

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

- 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: September 29, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to recognize the H.O.P.E for Ex-Offenders, Inc. as an Organization that has been in existence since 1974 serving our community.
2. Passaic County Board of Chosen Freeholders wishes to congratulate the Wayne League of Women Voters for celebrating their 75th Anniversary.
3. Passaic County Board of Chosen Freeholders wishes to acknowledge the 4-H youth for their leading efforts to solve problems in their communities and encourages young people of all ages and backgrounds to become involved in the 4-H youth development program opportunities.
4. Passaic County Board of Chosen Freeholders wishes to congratulate Anabel Martinez for being selected to be inducted into the Hall of Fame.
5. Passaic County Board of Chosen Freeholders wishes to recognize the sacrifices made by those who immigrated and welcomes the contributions of all who are helping to make Passaic County a wonderful place to live.

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:

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION REFERRING LITIGATION ENTITLED JONATHAN DIAMOND VS. TOWNSHIP OF WEST MILFORD, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2014 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION CONCURRING WITH THE GOVERNOR'S NOMINEE OF AND APPOINTMENT OF MICHAEL RAMAGLIA, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE IMMEDICENTER, FOR A ONE YEAR PERIOD COMMENCING JANUARY 1, 2016 ENDING DECEMBER 31, 2016, IN THE AMOUNT NOT TO EXCEED \$7,500.00, ALL AS NOTED IN THE RESOLUTION

5. 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) LIHEAP, 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) TANF, 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) GA/SNAP, 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) WDPP DW, ALL AS NOTED IN THE RESOLUTION

9. 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) PEPP, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

10. RESOLUTION ADOPTING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY PBA LOCAL 256, REPRESENTING EMPLOYEES IN THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD OF JANUARY 1, 20015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO RENEW ITS INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PATERSON AND THE COUNTY OF BERGEN TO DELIVER AND ENHANCE HIV RELATED HEALTH AND SUPPORT SERVICES PURSUANT TO THE RYAN WHITE CARE ACT FOR A PERIOD OF TWO YEARS, COMMENCING OCTOBER 1, 2015, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING SUPPORT FOR THE GATEWAY PROJECT, ALL AS NOTED IN THE RESOLUTION

13. 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) LIHEAP, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION IN SUPPORT OF SENATE PRESIDENT SWEENEY'S BI-PARTISAN SUPPORTED BILLS FOR COUNTIES, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

15. RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE HEALTH SCREENINGS AND OTHER OUTREACH SERVICES AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, FROM JANUARY THROUGH OCTOBER 2016, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

16. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$16,050.00 FOR WORKFORCE DEVELOPMENT SMARTSTEPS PROGRAM FOR PY 2015/2016, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H & R HEALTHCARE LP OF LAKEWOOD, NJ FOR SPECIALTY BEDS, WOUND CARE, OVERLAY, NEGATIVE PRESSURE WOUND THERAPY FOR THE PASSAIC COUNTY PRAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

18. RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO CARE PERSPECTIVES, INC., IN THE AMOUNT OF \$90,000.00 PURSUANT TO REQUISITION R5-05924, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING PURCHASE OF FURNITURE, FILE DRAWERS AND CREDENZA/FILE CABINET FOR PREAKNESS HEALTHCARE CENTER FROM COMMERCIAL INTERIORS DIRECT, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING REFUND IN THE AMOUNT OF \$102,515.00 TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT/DLWD FOR WORKFIRST NEW JERSEY CAVP FOR STATE FISCAL YEAR 2015 (JULY 1, 2014 THROUGH JUNE 30, 2015), ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING RE-APPOINTMENT OF ROSEMARY G. PETRIZZO TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, COMMENCING MARCH 24, 2015 THROUGH MARCH 23, 2018, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

22. RESOLUTION APPROVING ROAD OPENING PERMIT FOR THE CITY OF CLIFTON/MONTANA CONSTRUCTION CORP., INC., CONTRACTOR, FOR SANITARY SEWER PIPE AND MANHOLE INSTALLATION ON PASSAIC AVENUE AT FENLON BOULEVARD IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION APPROVING ROAD OPENING PERMIT FOR THE CITY OF CLIFTON/MONTANA CONSTRUCTION CORP., INC., CONTRACTOR, FOR SANITARY SEWER PIPE AND MANHOLE INSTALLATION ON ALLWOOD ROAD FROM PASSAIC AVENUE TO #101 ALLWOOD ROAD IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G CO. FOR INSTALLATION OF A GAS MAIN AND MANHOLE ON HALEDON AVENUE BETWEEN HOPPER STREET & NORTH 7TH STREET IN PROSPECT PARK, NJ, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G CO. FOR INSTALLATION OF A SANITARY GAS MAIN AND MANHOLE ON HALEDON AVENUE BETWEEN NORTH 7TH STREET & NORTH MAIN STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

26. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WEST MILFORD SALT STORAGE PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION FOR CHANGE ORDER #1 TO JOHN GARCIA CONSTRUCTION AS IT PERTAINS TO THE BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN THE BOROUGH OF BLOOMINGDALE, NJ, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #1 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR SUPPLEMENTAL CHANGE ORDER #4 FOR DELL-TECH, INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION FOR CHANGE ORDER #2 FOR JOHN GARCIA CONSTRUCTION AS IT PERTAINS TO THE BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION APPROVING ROAD OPENING PERMIT FOR THE CITY OF CLIFTON/MONTANA CONSTRUCTION CORP., INC., CONTRACTOR, FOR SANITARY SEWER PIPE AND MANHOLE INSTALLATION ON PASSAIC AVENUE FROM ALLWOOD ROAD TO #743 PASSAIC AVENUE, CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AMENDING R-14-0776 DATED OCTOBER 14, 2014 TO REFLECT A CHANGE IN OWNERSHIP OF PREMISES TO WELLS FARGO BANK, N.A. AND AUTHORIZING THE PURCHASE OF AN EASEMENT NEEDED FOR THE REPLACEMENT OF THE COLFAX AVENUE CULVERT, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AWARDING CONTRACT TO LASSER SUSSMAN ASSOCIATES (LSA) FOR THE RIGHT OF WAY APPRAISAL REPORT FOR THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN IN PASSAIC AND BERGEN COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

34. RESOLUTION FOR AWARD OF CONTRACT TO ZUCARRO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PIPE PROJECT AS PER BID, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION FOR AWARD OF CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PIPE PROJECT ON MAIN STREET & GRAND STREET IN PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION FOR CHANGE ORDER #2 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, COUNTIES OF PASSAIC AND BERGEN, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

38. RESOLUTION AUTHORIZING AND ACCEPTING THE DONATION OF PHOTOGRAPHIC AND PRINTING EQUIPMENT FROM THE NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN TO BE UTILIZED BY THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "FFY15 STATE HOMELAND SECURITY PROGRAM", ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO TRANSFER ONE (1) SURPLUS VEHICLE TO THE WANAQUE POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING PURCHASE OF LICENSE RENEWALS FROM G.T.B.M. FOR INFO COP, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING PURCHASE OF SUPPORT EQUIPMENT FROM G.T.B.M. FOR INFO COP, ALL AS NOTED IN THE RESOLUTION

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

September 29, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day this day in the Freeholder's Chambers at 6:35 p.m.

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

Roll Call:

Members Present

Bartlett

Best

Cotroneo

Duffy

Lepore

James

Director Lora

Members Absent

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Duffy, seconded by Freeholder Best, that the minutes for September 8, 2015 be approved which the motion was carried on a roll call of seven votes in the affirmative.

Proclamation:

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

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

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

COMMUNICATION:

Motion made by Freeholder Best, seconded by Freeholder Bartlett to approve Communication C-1 to C2, which the motion was carried on a roll call of seven votes (7) in the affirmative.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Waheedah Muhammad
2. Ellen DeLosh

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder Best, seconded by Freeholder James to add Resolutions K-57 thru K-62, with amendments to K-46 and K-60, which the motion was carried on roll call with seven (7) votes in the affirmative and Freeholder Bartlett voting No on adding K-60.

A motion was made by Freeholder James, seconded by Freehold Best to adopt K-1 thru K-16; K-18 thru K-59 and K-61 thru K-62, which the motion was carried on roll call with seven (7) votes in the affirmative and Freeholder Bartlett voting No on K-42 and Freeholder Lepore abstaining from K-52 and K-53.

A motion was made by Freeholder James, seconded by Freeholder Best to adopt K-17 and K-60, which the motion was carried on roll call with seven (7) votes in the affirmative with Bartlett recusing himself from K-17 and K-60.

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

A motion was made by Freeholder James, seconded by Freeholder Cotroneo, 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	32,533.51
Current Fund	5-01	2,592,607.73
HUD Budget Expenditures	5-25	<u>10,332.81</u>
	Year Total:	2,602,940.54
General Capital Fund Budget	C-04	1,764,332.29
State/Federal Grant Fund	G-01	610,521.32
Passaic Co Open Space Trst Fund	T-16	600,859.02

Register of Deeds Trust	T-17	600.00
Professional Liability Trust	T-19	393,617.00
Trust Fund Other	T-20	14,218.74
Municipal Forfeiture Fund	T-22	46,517.70
Year Total:		\$1,055,812.46
Private Industry Council	Z-81	2,299.00

Total of All Funds: \$6,068,439.12

Current Fund	4-01	399.50
Payroll Agency Deductions	4-05	137.50
Current Fund	5-01	21,903,961.19
Payroll Agency Deductions	5-05	4,380,580.36
HUD Budget Expenditures	5-25	22,103.09
General Capital Fund Budget	C-04	250,000.00
State/Federal Grant Fund	G-01	1,441,416.74
Ded Trust Empl Off Duty Police	T-13	127,053.00
Worker's Compensation Trust	T-18	14,162.04
Professional Liability Trust	T-19	10,499.92
Trust Fund Other	T-20	1,400.00
Private Industry Council	Z-81	17,607.50
Total All Funds:		\$28,169,320.84

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

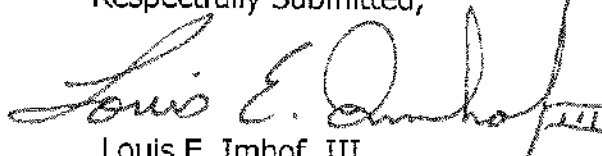
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder James, seconded by Freeholder Best the regular meeting be adjourned at 6:56 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,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

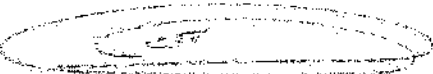
Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JONATHAN DIAMOND VS. TOWNSHIP OF WEST MILFORD, ET AL. TO ADAMS GUTIERREZ & LATTIBOUDERE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION, 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#		R20150714					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-1					
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: October 15, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
JONATHAN DIAMOND VS. TOWNSHIP OF WEST
MILFORD, 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 Jonathan Diamond vs. Township of West Milford, et al., Superior Court of New Jersey, Docket No.: PAS-L-2858-15 (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: October 13, 2015

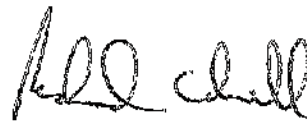
CERTIFICATION OF AVAILABLE FUNDS

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 Jonathan Diamond Vs. Township of West Milford, ET AL. to Adams Gutierrez & Lattiboudere, LLC to Provide Outside Legal Services to Passaic County for an amount not to exceed \$7,500.00



Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150714

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Public Meeting (Board Meeting)


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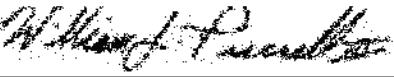
Agenda: RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2014 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150715						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR COUNTY FISCAL YEAR 2014 AND AUTHORIZING THE EXECUTION AND FILING OF THE REQUIRED "GROUP AFFIDAVIT" WITH THE LOCAL FINANCE BOARD

WHEREAS N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders of the County of Passaic as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS the Local Finance Board has promulgated a resolution requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments

Recommendations;

and

WHEREAS the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit from of the governing body;
and

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty five (45) days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27b – “a local officer or member of a local governing body who, after a date fixed for compliance fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a [Disorderly persons offense] and, upon conviction, may be fined ... or imprisoned ... in addition shall forfeit his office.”

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 13, 2015.

Louis E. Imhof, III
Clerk to the Board

TSC:lc

Dated: October 13, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

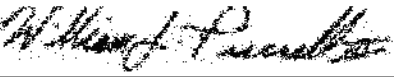
Agenda: RESOLUTION CONCURRING WITH THE GOVERNOR'S NOMINEE OF AND APPOINTMENT OF MICHAEL RAMAGLIA, ALL AS NOTED IN THE RESOLUTION

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#	R20150716						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓					✓	
James	✓			✓			✓
Bartlett	✓						✓
Best Jr	✓		✓				✓
Cotroneo	✓					✓	
Duffy	✓					✓	
Lepore	✓					✓	

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

Dated: October 15, 2015

**RESOLUTION CONCURRING WITH THE GOVERNOR'S
NOMINEE OF AND APPOINTMENT OF MICHAEL RAMAGLIA**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to ensuring that all eligible voters have access to the polls to the maximum extent practicable, consistent with applicable law; and

WHEREAS the Board is aware that, pursuant to N.J.S.A. 19:8-3.7, the County is required to establish a Voting Accessibility Advisory Committee (the "Advisory Committee") consisting of between seven (7) and eleven (11) members, that is responsible for physically inspecting each polling place in the County for accessibility to persons with disabilities and performing such other duties as are required by law; and

WHEREAS Advisory Committee is required by Public Law 2005, Ch. 146 to report to the Attorney General and the County Board of Elections by May 15 of each year, commencing in 2006 as to the accessibility of polling places within the County; and

WHEREAS the Board accepts and concurs with the Governor's nomination of Michael Ramaglia and hereby appoints him to the Advisory Committee, consistent with the membership provisions N.J.S.A. 19:8-3.7 effective September 28, 2015 and to join current members as noted below (see attached letter);

John Currie, Commissioner, Board of Elections;
Ricardo Farfan, Commissioner, Board of Elections;
Rita Gernant, Commissioner, Board of Elections;
James Van Sickle (representing County Admin.);

Kenneth Hirman (County ADA Coordinator);
Daniel Brown (Disabled representative); and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of September 30, 2015 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby concurs with the Governor's appointment of Michael Ramaglia to the Voting Accessibility Advisory Committee; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

TSC:lc

Dated: October 13, 2015

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: Oct 13, 2015 - 5:30 PM


Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE IMMEDICENTER, FOR A ONE YEAR PERIOD COMMENCING JANUARY 1, 2016 ENDING DECEMBER 31, 2016, IN THE AMOUNT NOT TO EXCEED \$7,500.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

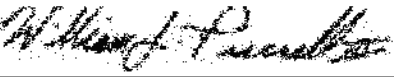
HUMAN RESOURCES

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#	R20150717						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-4						
CAF #	5-01-20-106-001-233						
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: October 15, 2015

AMENDED**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE IMMEDICENTER, FOR A PERIOD COMMENCING OCTOBER 1, 2015 ENDING DECEMBER 31, 2016, IN THE AMOUNT NOT TO EXCEED \$7,500.00**

WHEREAS the County of Passaic currently maintains a drug and alcohol testing program for all of its employees who operate trucks, buses and heavy machinery requiring a commercial driver license (“CDL”) in the course of their duties, pursuant to the requirements of the U.S. Federal Omnibus Transportation Employee Testing Act of 1991; and

WHEREAS the Immedicenter, is desirous of performing the necessary random CDL Drug and Alcohol Testing services for Passaic County Employees, in the amount not to exceed \$7,500.00 for a period commencing October 1, 2015 to December 31, 2016; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of September 30, 2015 and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the award of this proposed contract is not subject to the requirements of N.J.S.A. 19:44A-20.4(a) at this time since the amount of money involved in this contract award is below the monetary threshold established under said statute; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of a contract to IMMEDICENTER, for a period commencing October 1, 2015 ending December 31, 2016, in the amount not to exceed \$7,500.00; and

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

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

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

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

TSC:lc

Dated: October 13, 2015

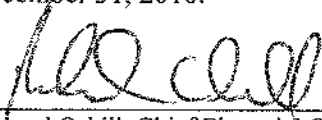
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: \$1,500.00 – 5-01-20-106-001-233
\$6,000.00 – Contingent upon inclusion and
Adoption of 2016 Budget.

PURPOSE: Resolution authorizing an award of contract to the
Immedicenter, from October 1, 2015 through
December 31, 2016.


Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr

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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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

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) LIHEAP, 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#	R20150718						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 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) LIHEAP Assistance [2016-05131-0244]

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 \$566,001.00 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 \$566,001.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2016-05131-0244]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$566,001.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2016-05131-0244]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
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: Oct 13, 2015 - 5:30 PM


Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

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) TANF, ALL AS NOTED IN THE RESOLUTION

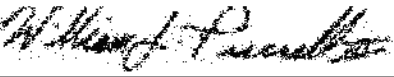
THIS RESOLUTION WAS REQUESTED BY:

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#	R20150719						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 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) WorkFirst NJ Grant 15/16 for TANF

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 \$19,480.00 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 \$19,480.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 15/16 for TANF

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$19,480.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 15/16 for TANF

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

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) GA/SNAP, 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#	R20150720						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-7						
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: October 15, 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) WorkFirst NJ Grant 15/16 for GA/SNAP

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 \$4,870.00 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 \$4,870.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 15/16 for GA/SNAP SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$4,870.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 15/16 for GA/SNAP

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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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM


Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

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) WDPP DW, ALL AS NOTED IN THE RESOLUTION

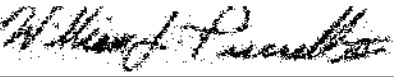
THIS RESOLUTION WAS REQUESTED BY:

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#	R20150721						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 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) Workforce Development Partnership Program (WDPP DW) Dislocated Worker Employer Focus 15/16

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 \$287,359.00 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 \$287,359.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development Partnership Program (WDPP DW) Dislocated Worker Employer Focus 15/16

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$287,359.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Development Partnership Program (WDPP DW) Dislocated Worker Employer Focus 15/16

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM


Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

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) PEPP, ALL AS NOTED IN THE RESOLUTION

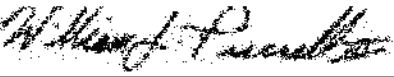
THIS RESOLUTION WAS REQUESTED BY:

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#	R20150722						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 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) Parolce Employment Placement Program (PEPP) 15/16

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 \$245,000.00 for the aforementioned program, and

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

In the sum of \$ 245,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Parolee Employment Placement Program (PEPP) 15/16

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$245,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Parolce Employment Placement Program (PEPP) 15/16

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION ADOPTING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY PBA LOCAL 256, REPRESENTING EMPLOYEES IN THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20150723						
Meeting Date		10/13/2015						
Introduced Date		10/13/2015						
Adopted Date		10/13/2015						
Agenda Item		k-10						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓				✓			
Best Jr	✓		✓		✓			
Cotroneo	✓			✓	✓			
Duffy	✓				✓			
Lepore	✓				✓			

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

Dated: October 15, 2015

RESOLUTION ADOPTING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY PBA LOCAL 265, REPRESENTING EMPLOYEES IN THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

WHEREAS contract negotiations were heretofore conducted between representatives of the County of Passaic and PBA Local 265, representing employees in the Passaic County Prosecutor's Office, in accordance with a Memorandum of Understanding dated September 25, 2015 for the period of January 1, 2015 through December 31, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS it is the desire of 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, retroactive to January 1, 2015; and

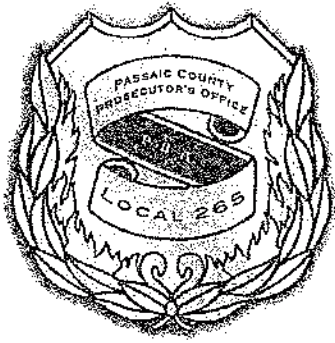
WHEREAS the Administration, Finance and Law Committee has considered this matter and recommends this resolution to the full Board for adoption;

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 Prosecutor's Office said employees, in accordance with the terms of the attached Memorandum of Understanding dated September 25, 2015; and

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

TSC:lc

Dated: October 13, 2015



Policemen's Benevolent Association

Local No. 265

P.O. Box 130 - Little Falls, New Jersey, 07424

A Branch of the New Jersey State PBA

President

DAVID A. WARE

Vice President

DEAN CIOPPA

Treasurer

JOHN GRAY

September 28, 2015

Secretary

KEVIN CONROY

Honorable Camelia Valdes
Passaic County Prosecutor
401 Grand Street

Financial Secretary

DANIELLE D'ANNIBALE

Paterson, New Jersey 07501

Sgt. at Arms

ANGELA SIGISMONDI

Prosecutor:

Trustees

MICHAEL BOONE

TIM McCONNELL

KEN MORICI

At a meeting with our Local on Thursday, September 24, 2015, the MOA for our new collective bargaining agreement was voted on and ratified by our membership. Thank you for your help and cooperation during the negotiation phase. Please let me know if you require anything else from us.

State Delegate

JOSEPH MACONES

David A. Ware

President

Alt. State Delegate

CHRIS WHITING

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150723

COUNTY OF PASSAIC (Prosecutor), STATE OF NEW JERSEY

-And-

PASSAIC COUNTY PBA Local 265MEMORANDUM OF AGREEMENT

WHEREAS, this Memorandum is entered into _____ between the County of Passaic, State of New Jersey ("Employer") and Passaic County Police Benevolent Association Local 265 ("PBA"); and

WHEREAS, the Association and the County (Prosecutor) have agreed to amend the terms of their current Collective Bargaining Agreement ("CBA") on behalf of the employees in the Prosecutor's office, which expired on December 31, 2014, and the PBA 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 January 1, 2015 and ending December 31, 2018.

ARTICLE IV – BEREVEMENT LEAVE

Language to be amended and become consistent with the County's personnel manual. If the CBA offers a richer benefit than the personnel manual, the CBA shall take precedent.

ARTICLE V – SICK LEAVE

(F) – Eliminate Terminal Leave for New Employees hired after October 1, 2015.

New (J):– Effective upon ratification, convert sick days to hours and allow sick time to be taken in one (1) hour increments.

ARTICLE VI – HOLIDAYS

(A) - Change: Washington's Birthday to Presidents Day.

(B) – Delete: Lincoln's Birthday as a Holiday.

ARTICLE VII – VACATIONS

New Employees hired after ratification, the following vacation schedule shall apply

- | | |
|---------------------------------|----------------------------|
| 1. 1-10 years | 12 days' vacation per year |
| 2. 11-15 years | 15 days' vacation per year |
| 3. 16-20 years | 18 days' vacation per year |
| 4. After completion of 20 years | 20 days' vacation per year |

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution: R-2015-0723

During first year of employment, one day vacation will be earned after each month of service; at the end of the first year, the employee will receive the full 12 day allocation, however if the employee leaves employ with the county, he/she is only entitled to time earned.

1. Effective January 1, 2015 all employees will be subject to Chapter 78 Health Benefits contributions as outlined in the law.
2. New Employees hired after October 1, 2015 shall not be entitled to enroll in the County's Traditional Health care plan.
3. New Employees hired after October 1, 2015 shall, upon retirement and 25 years of service to Passaic County, be entitled to enroll only in the HBCBS Advantage EPO DESIGN 4 plan or an equivalent.
4. Upon ratification all out of network charges will be paid at 250% of Medicare (CMS).
5. Effective July 1, 2016 all out of network charges will be paid at 250% of Medicare (CMS).
6. Effective July 1, 2017 all out of network charges will be paid at 180% of Medicare (CMS).
7. Effective July 1, 2018 all out of network charges will be paid at 150% of Medicare (CMS).

ARTICLE XVI – SALARIES

1. Effective July 1, 2015 all employees shall receive a 1.5% Cost of Living Raise with no movement on the salary guide. Those employees who are at maximum will receive \$1,500 on their base salary.
2. Effective July 1, 2016 all employees shall receive a zero percent (0%) Cost of Living Raise with movement on the salary guide. Those employees who are at maximum will receive \$1,800 on their base salary.
3. Effective July 1, 2017 all employees shall receive a zero percent (0%) Cost of Living Raise with movement on the salary guide. Those employees who are at maximum will receive \$2,400 on their base salary.
4. Effective July 1, 2018 all employees shall receive a zero percent (0%) Cost of Living Raise with movement on the salary guide. Those employees who are at maximum will receive \$2,400 on their base salary.
5. When any unit employee receives a promotion to a higher level title, the employee shall receive an increase in base pay upon promotion that is greater than his or her existing base pay before the promotion. If the employee is on the salary guide at the time of promotion, the promotion to the higher title shall be at a greater base pay than before the promotion. If no steps exist on the salary guide upon promotion to the higher level title then the employee shall receive upon promotion, at a minimum, a 2% increase of base pay.
6. ~~The Prosecutor reserves the right to review the Chief of County Detectives salary on a yearly basis and adjust same accordingly.~~

Article XVI – Section Q

1. Upon Ratification, remove the \$50 on call stipend and provide four (4) hours per week on-call compensatory time for eligible employees to be used and stored in accordance with Article XVI,

2. Effective July 1, 2016, provide four (4) hours per week on-call compensatory time for eligible employees to be used and stored in accordance with Article XVI, Section Q.
3. Effective July 1, 2017, provide five (5) hours per week on-call compensatory time for eligible employees to be used and stored in accordance with Article XVI, Section Q.
4. Effective July 1, 2018, provide five (5) hours per week on-call compensatory time for eligible employees to be used and stored in accordance with Article XVI, Section Q.
5. Upon Ratification allow for all earned compensatory time to be taken in one (1) hour increments.

Article XVI – Section R

1. Upon ratification, increase uniform allowance from \$ 250 to \$ 325 and include in base pay.
2. Effective July 1, 2016, uniform allowance remains at \$ 325 and is included in base pay.
3. Effective July 1, 2017, uniform allowance remains at \$ 325 and is included in base pay.
4. Effective July 1, 2018, uniform allowance remains at \$ 325 and is included in base pay.

Article XXVI – Section D

1. Upon ratification, increase compensation hours for unclaimed overtime from 7.75 hours to 10.0 hours.
2. Effective July 1, 2016, increase compensation hours for unclaimed overtime from 10.0 to 12.0 hours.
3. Effective July 1, 2017, increase compensation hours for unclaimed overtime from 12.0 to 14.0 hours.
4. Effective July 1, 2018, increase compensation hours for unclaimed overtime from 14.0 to 15.0 hours.

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.

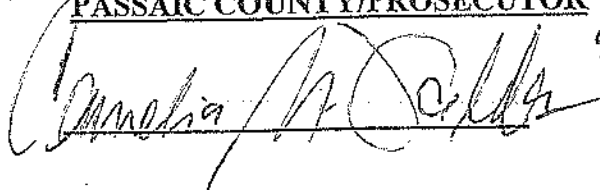
Introduced on: October 13, 2015

Adopted on: October 13, 2015

Official Resolution#: R20150723

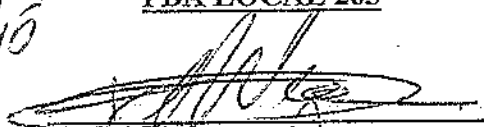
All issues agreed to shall be incorporated in the new agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired agreement shall continue in the new contract and will remain *status quo*.

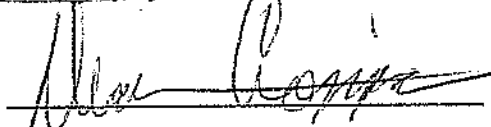
PASSAIC COUNTY/PROSECUTOR

 9/25/15

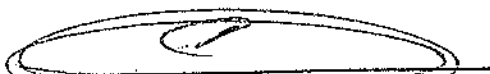
Camelia M. Valdes


PBA LOCAL 265

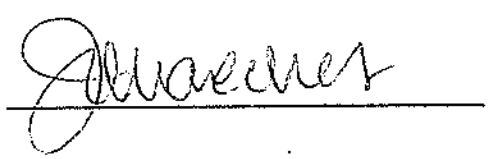
 9/25/15

 9/25/15

PASSAIC COUNTY ADMINISTRATOR


Anthony J. De Nova

 9/25/15

 9/25/15

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO RENEW ITS INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PATERSON AND THE COUNTY OF BERGEN TO DELIVER AND ENHANCE HIV RELATED HEALTH AND SUPPORT SERVICES PURSUANT TO THE RYAN WHITE CARE ACT FOR A PERIOD OF TWO YEARS, COMMENCING OCTOBER 1, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20150724					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO RENEW ITS INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PATERSON AND THE COUNTY OF BERGEN TO DELIVER AND ENHANCE HIV RELATED HEALTH AND SUPPORT SERVICES PURSUANT TO THE RYAN WHITE CARE ACT FOR A PERIOD OF TWO YEARS, COMMENCING OCTOBER 1, 2015

WHEREAS the United State Congress enacted the Ryan White Comprehensive AIDS Resource Emergency (C.A.R.E.) Act of 1990 as amended, hereinafter referred to as the Ryan White CARE Act, to provide emergency assistance to localities disproportionately affected by the HIV epidemic; and

WHEREAS the Health Resource and Services Administration (H.R.S.A.) has determined that both Bergen and Passaic Counties are collectively considered to be an Eligible Metropolitan Area (EMA) and pursuant to Title I of Ryan White CARE Act shall be entitled to receive Federal funding; and

WHEREAS as a result of the significant number of HIV cases in this area, the entities herein recognize a strong need for HIV healthcare services and agree to provide prompt and appropriate services tot he affected communities; and

WHEREAS the City of Paterson, the County of Passaic and the County of Bergen desire to work cooperatively in the use of this funding to deliver and enhance HIV related health and support services; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Administration and Finance at its meeting on September 30, 2015;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County of Passaic to renew its Intergovernmental agreement with the City of Paterson and the County of Bergen to deliver and enhance HIV related health and support services pursuant to the Ryan White CARE Act for a period of two years be renewed for a successive two year period, commencing October 1, 2015; and

BE IT FURTHER RESOLVED that the Board authorizes the Director and Clerk to the Board to enter into any agreements necessary to effectuate the purpose of the aforesaid resolution.

TSC:lc

Dated: October 13, 2015

INTERGOVERNMENTAL AGREEMENT

BETWEEN

THE CITY OF PATERSON

THE COUNTY OF PASSAIC,

AND

THE COUNTY OF BERGEN

WHEREAS, the United States Congress enacted the Ryan White Comprehensive AIDS Resource Emergency (C.A.R.E.) Act of 1990 as amended, and later enacted the Ryan White Modernization Treatment Act of 2006 (hereinafter referred to as the Act), and most recently, the Ryan White HIV/AIDS Treatment Extension Act of 2009 (Public Law 111-87, October 30, 2009), to provide emergency assistance to localities disproportionately affected by the HIV epidemic; and

WHEREAS, the Health Resources and Services Administration (H.R.S.A.) has determined that both Bergen and Passaic Counties are collectively considered to be a Transitional Grant Area (TGA) and pursuant to Part A of the Act shall be entitled to receive Federal funding;

WHEREAS, as a result of the significant number of HIV cases in this area, the entities herein recognize a strong need for HIV healthcare services and agree to provide prompt and appropriate services to the affected communities; and

WHEREAS, the City of Paterson, the County of Passaic and the County of Bergen desire to work cooperatively in the use of this funding to deliver and enhance HIV related health and support services.

NOW, THEREFORE, the Mayor of the City of Paterson and the County Executives of Bergen and Passaic Counties on this _____ day of _____, 2015, do hereby agree as follows:

1. The parties hereto agree that the City of Paterson shall continue to be designated as the grantee pursuant to the Ryan White legislation and as such shall be required to apply for the funds, administer the funds, and be solely responsible for the funds pursuant to the Act.

2. Pursuant to Sections 2602 (b)(1) of the Act, the Mayor of the City of Paterson shall appoint 33 members to the Paterson-Passaic County-Bergen County HIV Health Services Planning Council (hereinafter referred to as the Planning Council), which shall include representatives of the following groups:

- a. Health care providers including federally qualified health centers;
- b. Community based organizations serving affected population and AIDS service organizations;
- c. Social service providers, including providers of housing and homeless services;
- d. Mental health and substance abuse providers;
- e. Local public health agencies;
- f. Hospital planning agencies or health care planning agencies;
- g. Affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infecting with hepatitis B or C and historically underserved groups and subpopulations;
- h. Non-elected community leaders;
- i. State government (including the State Medicaid agency and the agency administering the program under part B);
- j. Grantees under subpart II of part C, which comprises counseling and testing services;
- k. Grantees under Section 2671 of the Act (entitled "Grants for Coordinated Services and Access to Research for Women, Infants, Children, and Youth"), or, if none are operating in the area, representatives of organizations with a history of serving children, youth, and families living with HIV and operating in the area; and
- l. Grantees under other Federal HIV programs.
- m. Representatives of individuals who formerly were federal, state or local prisoners, who were released from the penal system during the preceding three years and had HIV/AIDS as of the date on which the individuals were so released.

3. The Planning Council shall be made up of individuals representing each of the three entities herein, in proportion to the number of HIV cases reported for each entity. More

specifically, with regard to the individuals to be appointed to the Council, the parties hereto agree to recognize, to the extent possible, the intent of the legislation to incorporate leadership from individuals who are impacted by HIV.

4. The planning council established or designated under the Act shall:

(a) determine the size and demographics of the population of individuals with HIV/AIDS;

(b) determine the needs of such population, with particular attention to-

(i) individuals with HIV/AIDS who know their HIV status and are not receiving HIV-related services; and

(ii) disparities in access and services among affected subpopulations and historically underserved communities;

(c) establish priorities for the allocation of funds within the eligible area, including how best to meet each such priority and additional factors that a grantee should consider in allocating funds under a grant based on the-

(i) size and demographics of the population of individuals with HIV/AIDS (as determined under subparagraph (a)) and the needs of such population (as determined under subparagraph (b));

(ii) demonstrated (or probable) cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available;

(iii) priorities of the communities with HIV/AIDS for whom the services are intended;

(iv) coordination in the provision of services to such individuals with programs for HIV prevention and for the prevention and treatment of substance abuse, including programs that provide comprehensive treatment for such abuse;

(v) availability of other governmental and non-governmental resources, including the State medicaid plan under title XIX of the Social Security Act and the State Children's Health Insurance Program under title XXI of such Act to cover health care costs of eligible individuals and families with HIV/AIDS; and

(vi) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities;

(d) develop a comprehensive plan for the organization and delivery of health and support services described in section 2604 that-

(i) includes a strategy for identifying individuals who know their HIV status and are not receiving such services and for informing the individuals of and enabling the individuals to utilize the services, giving particular attention to eliminating disparities in access and services among affected subpopulations and historically underserved communities, and including discrete goals, a timetable, and an appropriate allocation of funds;

(ii) includes a strategy to coordinate the provision of such services with programs for HIV prevention (including outreach and early intervention) and for the prevention and treatment of substance abuse (including programs that provide comprehensive treatment services for such abuse); and

(iii) is compatible with any State or local plan for the provision of services to individuals with HIV/AIDS;

(e) assess the efficiency of the administrative mechanism in rapidly allocating funds to the areas of greatest need within the eligible area, and at the discretion of the planning council, assess the effectiveness, either directly or through contractual arrangements, of the services offered in meeting the identified needs;

(f) participate in the development of the statewide coordinated statement of need initiated by the State public health agency responsible for administering grants under part B;

(g) establish methods for obtaining input on community needs and priorities which may include public meetings (in accordance with paragraph (7)), conducting focus groups, and convening ad-hoc panels;

(h) coordinate with Federal grantees that provide HIV-related services within the eligible area;

(i) the funding, to the extent possible, shall be distributed to provide care within each of the three entities herein in amounts proportionate to the number of living reported cases of HIV within the borders of each entity;

(j) If the funding cannot be fully utilized with the borders of a particular entity in the specific proportion as set forth above, the Planning Council shall have full authority to modify its priorities or take any other steps as may be necessary to provide funding where it is needed;

(k) Any funding shall be approved by the Mayor of the City of Paterson prior to the disbursement of any funds pursuant to this program;

5. Entities which serve the residents of Bergen and Passaic Counties shall submit proposals for the use of the formula grant funds and the supplemental grant funds that are consistent with the HIV service priorities established by the Planning Council. Any funds granted to such entities pursuant to the Request for Proposal process shall be disbursed by the City of Paterson directly to the providers of the services.

6. All transactions relevant to the disbursement of funds shall be subject to the City of Paterson Department of Finance and will be held to all safeguards for the appropriate disbursement of funds.

7. All allocations disbursed under the Act will require contracting processes and affiliation agreements that:

(a) Stipulate problematic initiatives and funding streams;

(b) Delineate programming performance standards and other requirements including contractual and programmatic monitoring requirements; and

(c) Provide for a constant resolution in a timely manner and abide by all fiscal management requirements as required by the standard fiscal management practices.

8. Maintenance of effort:

(a) The City of Paterson and Counties of Bergen and Passaic shall maintain the level of effort funding with HIV Related Services and programs as deemed appropriate by their respective governing bodies.

(b) The City of Paterson, Passaic and Bergen Counties shall not use Part A funds in maintaining the level of expenditures for HIV-related services as indicated above.

(c) Funds received under this title will be utilized to supplement, not supplant, state funds made available in the year for which the grant is awarded to provide HIV-related services to individuals with HIV.

9. The City of Paterson, County of Bergen and County of Passaic shall not be responsible for or liable for any acts or omissions of the Planning Council in its performance of its duties pursuant to the Act.

10. This agreement may be modified with the written authorization of all parties.

11. This agreement shall remain in effect for a period of two years and be renewed for a successive two year periods unless otherwise agreed upon by parties hereto.

12. The undersigned shall abide by all agreement and compliance assurances pursuant to the provisions of the Ryan White Care Act of 1990 [Pub. L. 101-381], as Amended by the Ryan White Care Act Amendments OF 1996 [Pub. L. 104-146] and the Ryan White Care Act Amendments of 2000 [Pub. L. 106-345], the Ryan White Treatment Modernization Act of 2006 [Pub. L. 109-415], and the Ryan White HIV/AIDS Treatment and Extension Act of 2009 and any subsequent amendments thereto.

IN WITNESS WHEREOF, the parties hereto fix their hands and seals on the dates set forth below.

ATTEST:

CITY OF PATERSON

JOSE "JOEY" TORRES, MAYOR

COUNTY OF PASSAIC

ANTHONY J. DE NOVA,
COUNTY ADMINISTRATOR

COUNTY OF BERGEN

JAMES J. TEDESCO, III,
COUNTY EXECUTIVE

Passaic County Board of Chosen Freeholders

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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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING SUPPORT FOR THE GATEWAY PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150725						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

RESOLUTION AUTHORIZING SUPPORT FOR THE GATEWAY PROJECT

WHEREAS the Northeast Corridor is the busiest rail line in the Western Hemisphere, playing an essential role in the regional economy as a vital link for millions of residents, workers and visitors; and

WHEREAS the Northeast Corridor is crucial to transporting New Jersey residents, business people and tourists between Washington, D.C., and Boston via key regional stations at Philadelphia 30th Street Station, Trenton Transit Center, Newark Airport, Newark Penn Station and New York Penn Station; and

WHEREAS the Hudson River tunnels carry 200,000 Amtrak and NJ Transit rail passengers in and out of New York City each weekday, representing a tripling of ridership since 1990; and

WHEREAS current and projected demand for both Amtrak and NJ exceed the capacity of the existing infrastructure between Newark and New York City, including aging bridges and 100-year old tunnels under the Hudson River; and

WHEREAS Northeast Corridor requires very significant repairs and upgrades along the two-track stretch between Newark and New York City, including aging bridges and 100-year old tunnels under the Hudson River; and

WHEREAS outmoded infrastructure, particularly the Hudson River tunnels and the Portal Bridge over the Hackensack River, is causing frequent, extensive delays along the Northeast Corridor; and

WHEREAS the Hudson River tunnels flooded for the first time in their 100-year history during Superstorm Sandy, leaving behind

salt that is eating away at the reinforcing steel and concrete along with the electrical and signal systems. Amtrak has announced that each of the Hudson River tunnel tubes will need to be closed for a year or more at a time within the next 15 to 20 years to conduct extensive repairs; and

WHEREAS if new tunnels are not yet in place, the closures of the existing tunnels will reduce train traffic by an estimated 75% at peak times, forcing tens of thousands of riders to find alternatives means of travel in and out of Manhattan, and causing huge disruptions for all who cross the Hudson, whether by train, bus, ferry or car; and

WHEREAS preserving and expanding rail capacity is critical to giving the metropolitan region's trillion dollar economy a chance to grow and keep pace with global cities that are investing far more in their transit infrastructure; and

WHEREAS the Gateway program proposed by Amtrak, estimated to cost \$20 billion, would build two new Hudson River tunnel tubes and several bridges, expand Penn Station, and add two new tracks between Newark and New York, thus doubling trans-Hudson rail capacity; and

WHEREAS this matter was reviewed and approved by the Administration and Finance Committee at its September 30, 2015 meeting;

NOW THEREFORE IT BE RESOLVED that the governments of the United States of New Jersey and New York must work together with the federal government to assign a lead entity to shepherd the Gateway Trans-Hudson Tunnel project, and determine the funding

strategy to design and build the project with all haste and expediency; and

BE IT FURTHER RESOLVED that the County of Passaic does urge the governments of the United States, New York and New Jersey to agree on a plan to fund the design, engineering and construction of the Gateway Project.

TSC:lc

Dated: October 13, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

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) LIHEAP, 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#	R20150726						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 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) LIHEAP Assistance [2016-05131-0244]

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 \$566,001.00 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 \$566,001.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2016-05131-0244]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$566,001.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2016-05131-0244]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
Ronda Casson Cotroneo
Terry Duffy
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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

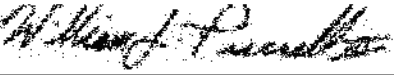
Agenda: RESOLUTION IN SUPPORT OF SENATE PRESIDENT SWEENEY'S BI-PARTISAN SUPPORTED BILLS FOR COUNTIES, ALL AS NOTED IN THE RESOLUTION

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#	R20150727						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

RESOLUTION IN SUPPORT OF SENATE PRESIDENT SWEENEY'S BI-PARTISAN SUPPORTED BILLS FOR COUNTIES

WHEREAS The Board of Chosen Freeholders for the County of Passaic believes the State of New Jersey has an obligation to the 21 Counties within this State to fiscally support and encourage economic strength, and

WHEREAS Senate President Sweeney has successfully garnered bi-partisan support for a number of Bills which shall further support the fiscal stability of the Counties of this great State; and

WHEREAS These Bills include but are not limited to The Cap on County Entity Budget; Class Two Special Police Officers; Long Term Property Tax Abatements; County Administrative Code, County Security Funding, and the Hotel Tax Bill; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic support these Bills as they reflect great strides toward comprehensive change and progress and further unify the counties and provide confidence in County Governments' ability to continue providing quality and affordable services to its citizens;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby supports Senate President Sweeney's Bi-Partisan supported Bills; and

BE IT FURTHER RESOLVED that this resolution with a synopsis of the relevant Bills, attached hereto, be distributed to all 21 Counties within the State as well as the Legislators who serve in the districts representing the County of Passaic.

TSC:lc

Dated: October 13, 2015

CAP ON COUNTY ENTITY BUDGETS - SENATE, NO. 3168 (*Sweeney*) would impose a 2.0% limit on the annual increases in the portion of the budget of a county board of taxation, a county board of election, a county office of register of deeds and mortgages, a county clerk's office, a county surrogate's office, and a county sheriff's department, that is paid for by the county property tax levy. In summary, this bill would require that in the preparation of the portion of a budget request to be raised by property taxation, county entities shall limit any increase in that portion of its budget request to 2.0% of the previous year's budget request or the cost of living adjustment, whichever is less. Under the bill, a budget request submitted to a county governing body must be separated into two components: the amount to be raised by property taxation, and the amount to be funded entirely through federal or State funds, or fees raised by the county entity. The bill would also require county assignment judges to take the county's property tax levy cap into consideration upon a request from the county prosecutor for additional funding under N.J.S.A. 2A:158-7, which is the section of statutory law that requires "all necessary expenses incurred by the prosecutor for each county in the detection, arrest, indictment, and conviction of offenders against the laws shat, upon being certified to by the prosecutor, and approved, under his hand, by a judge of the Superior Court, be paid by the county treasurer whenever the same shall be approved by the board of chosen freeholders of such county." S-3168 is currently in the Senate Community and Urban Affairs Committee awaiting consideration.

CLASS TWO SPECIAL POLICE OFFICERS - SENATE, NO. 2220 (*Holzappel/Barnes*) would authorize all county sheriffs to appoint Class Two special law enforcement officers to conduct court security under the direction of the county assignment judge. Under current law, only counties with police departments (Bergen, Camden, and Union) and municipalities may appoint such officers on a part-time basis and without pension or health benefits. S-2220 is currently in the Senate Law and Public Safety Committee awaiting consideration.

LONG TERM PROPERTY TAX ABATEMENTS - SENATE, NO. 3019 (*Sweeney D-3*) would require the filing of financial agreements for long term tax-exemptions with county finance officers and county counsels, and would require quarterly payments to counties for their share of payments in lieu of taxes (PILOT). This legislation would require municipalities to notify counties of financial agreements for long term property tax abatements awarded to redevelopment entities under the "Long Term Tax Exemption Law." Such financial agreements are executed between a municipality and a redevelopment entity to promote economic growth and development under a designated redevelopment plan, and may include PILOT monies. Although current law requires municipalities to pay counties 5% of the negotiated PILOT amount, the law does not require municipalities to notify counties of these agreements. Consequently, counties are unaware of most PILOT initiatives and have resorted to filing Open Public Records Act (OPRA) requests, relying on municipal audits and newspaper articles, or reviewing municipal budgets to obtain this critical information that should be made readily available. S-3019 is currently in the Senate Budget and Appropriations Committee awaiting consideration.

COUNTY ADMINISTRATIVE CODE - SENATE, NO. 3170 (*Pou*) would require the county superintendent of elections to operate pursuant to county's administrative code under N.J.S.A. 40:20-1.3 for

budgeting, accounting, purchasing, personnel and procedures, and data processing controls. S-3170 is currently in the Senate Community and Urban Affairs Committee awaiting consideration.

COURT SECURITY FUNDING - SENATE, NO. 663 (*Pou*) would establish the "Court Security Enhancement Fund," and would finance the Fund by increasing certain court fees, assessments, and penalties. In summary, this measure would dedicate monies from the Fund to help counties and municipalities operate and maintain safe and secure court facilities. The bill would require that until such time that the Administrative Office of Courts (AOC) determined that all local government units have achieved certain court security standards, counties and municipalities may apply to the AOC on an annual basis for grants to supplemental funding for the procurement of security equipment and security-related structural modifications. Once the AOC determines that court security standards are maintained, monies from the Fund may be used to offset local funding for enhancement and maintenance of security at court facilities including, but not limited to: salaries of armed security officers; salaries of technicians to operate court security equipment; training for local officials and personnel on issues of court security; the development and coordination of emergency and disaster response protocols related to the operation of the court, and other security items as approved by the AOC. S-663 is currently in the Senate Judiciary Committee awaiting consideration.

HOTEL TAX - SENATE, NO. 3169 (*Weinberg*) would authorize counties to impose a hotel tax of 1.0% on room occupancy by adopting a resolution or ordinance as necessary. The tax imposed by county resolution or ordinance would be in addition to any other tax or fee imposed by statute or municipal ordinance or resolution. The bill would require that revenue generated by a county hotel tax must be used exclusively by the county for the purposes of reducing the amount the county is required to raise by the property tax levy. S-3169 is currently in the Senate Community and Urban Affairs Committee awaiting consideration.

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE HEALTH SCREENINGS AND OTHER OUTREACH SERVICES AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, FROM JANUARY THROUGH OCTOBER 2016, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20150728					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE HEALTH SCREENINGS AND OTHER OUTREACH SERVICES AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, FROM JANUARY THROUGH OCTOBER 2016

WHEREAS the Passaic County Health Department as part of its mission to promote the general health of the citizens of Passaic County operate free health screenings outreach services throughout the County from time to time; and

WHEREAS the Center City Mall in the City of Paterson a shopping center in the County has offered to allow the Health Department to hold these screenings and outreach services free of charge from January through October 2016, for County residents as long as the County of Passaic agrees to post an insurance certificate insuring Center City Partners, LLC and its owners Alma Realty Corporation; and

WHEREAS the Freeholders members of the Committee for Health, Education and Community Services has reviewed this matter on September 14, 2015 and recommends that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the preparation of the necessary Insurance Certificate to allow the Passaic County Health Department to hold free health screenings and other health outreach services at the Center City

Mall in Paterson, New Jersey, from January through October 2016;
and

BE IT FURTHER RESOLVED that the Risk Manager of the
County of Passaic be authorized to prepare and forward the
Insurance Certificate on behalf of the Passaic County Health
Department.

JDP:lc

Dated: October 13, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: Resolution request to provide eye/health screening services at the Center City Mall on the fourth Thursday of every month under the ALMA Realty Corp. A certificate of insurance is required to proceed with this project which will be free of charge to the Health Department.

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

2. AMOUNT OF EXPENDITURE: N/A

**REQUISITION #
ACCOUNT#**

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

4. DISTRIBUTION LIST:

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

Specify:



September 4, 2015

Re: Passaic County Health Services Outreach

Dear Ms. Sherry Papaleo,

Center City Partners, LLC, dba Center City Mall, approves Passaic County Health Department's request to perform healthcare outreach and services within Center City Mall. The premises will be provided free of charge due to the non-profit and community service affiliation of the outreach. A certificate of insurance is required for each event. Passaic County assumes all risk and liability from any occurrence and/or claim that arises from their use of the space.

The following details must be included on certificate of insurance from all organizations and medical entities:

Certificate holder & additionally insured sections must list both companies below.

Center City Partners, LLC
302 Main Street
Suite 201
Paterson, NJ 07505
973-345-4040

Alma Realty Corp
3110 37th Avenue
Suite 500
Long Island City, NY 11101

Location of event must be listed as insured premises:

301 Main Street
Paterson, NJ 07505
973-345-4040

We look forward to hosting the Passaic County Health Department's outreach events in the best interests of the community at large. We are available at your convenience for any questions or concerns.

Sincerely,
Ekaterina Valiotis

A handwritten signature in cursive script that reads "E. Valiotis".

Director of Property Management



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
09/08/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Passaic County Finance Department Office of Self-Insurance 401 Grand Street, Room 532 Paterson NJ 07605	CONTACT NAME: Vickie Sarkisian PHONE (A/C No., Ext): 973-754-8880 FAX (A/C No.): E-MAIL ADDRESS: vickie@passaiccountynj.org
	INSURER(S) AFFORDING COVERAGE
INSURED Board of Chosen Freeholders County of Passaic 401 Grand Street Paterson NJ 07605	INSURER A: The Insurance Fund Commission of Passaic County
	INSURER B:
	INSURER C:
	INSURER D:
	INSURER E:
	INSURER F:

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSTR. LTR.	TYPE OF INSURANCE	AGGREGATE LIMIT (INSR. LTR.)	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL. AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO. SECT. <input checked="" type="checkbox"/> LOC					EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMP/OP/AGG \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Per accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED. RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NJ) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			NO STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 All operations and properties of the County of Passaic to the extent permitted under NJSA 40 and NJSA 34
 Coverage includes all public employees of the County of Passaic to the extent of NJSA 69
 Passaic County Health Department to hold free health screening and outreach services at 301 Main St., Paterson on the following dates:
 Jan. 28, Feb. 25, March 24, April 28, May 26, June 23, July 28, Aug. 25, Sept. 22 and Oct. 27, 2016.

CERTIFICATE HOLDER Center City Partners, LLC Alma Realty Corp 301 Main Street Paterson NJ 07605	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE:
--	---

The ACORD name and logo are registered marks of ACORD

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150728

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: Oct 13, 2015 - 5:30 PM


Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$16,050.00 FOR WORKFORCE DEVELOPMENT SMARTSTEPS PROGRAM FOR PY 2015/2016, ALL AS NOTED IN THE RESOLUTION

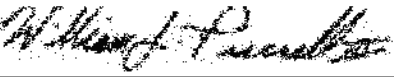
THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

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#	R20150729						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-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: October 15, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS
FROM THE DEPARTMENT OF LABOR & WORKFORCE
DEVELOPMENT/LWD, IN THE AMOUNT OF \$16,050.00 FOR
WORKFORCE DEVELOPMENT SMARTSTEPS PROGRAM FOR
PY 2015/2016**

WHEREAS by Letter dated September 21, 2015 to the Passaic County Freeholder Director, Hector C. Lora, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, in the amount of \$16,050.00 for the Workforce Development SmartSTEPS Program for State Fiscal year 2015/2016 (July 1, 2015 – June 30, 2016); and

WHEREAS that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2016 (July 1, 2015 to June 30, 2016) (see copy of letter attached); and

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

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds from the Department of Labor & Workforce Development/LWD, in the amount of \$16,050.00, for the Workforce Development SmartSTEPS Program for State Fiscal year 2015/2016 (July 1, 2015 – June 30, 2016); and

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

JDP:lc

Dated: October 13, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

1. Authorization to accept funds from the Department of Labor & Workforce Development/LWD in the amount of \$16,050 for Workforce Development SmartSteps Program for PY 2015-2016.

Please see attach.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: N/A **ACCOUNT#:** N/A

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

9/24/2015

5. **DISTRIBUTION LIST:**

- Administration
- Finance
- Counsel
- Clerk to the Board



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

September 21, 2015

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

THE COUNTY OF PASSAIC
2015 SEP 22 AM 11:53
MIB

RE: Notice of Obligation – State Fiscal Year 2016 – Supplemental Workforce
Development Benefits (SmartSTEPS) Program

Dear Mr. Lora:

I am pleased to announce that a total of \$16,050 in SmartSTEPS funds has been awarded to the Passaic Workforce Development Area for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds should be incorporated into your Program Year 2015 Workforce Development Area Contract. These funds must be fully expended by June 30, 2016. A counseling fee of \$750.00 will be reimbursed one time for each participant who is enrolled in SmartSTEPS for at least 30 days, including those participants who replace vacated positions up to the current slot allocation. The New Jersey Department of Labor and Workforce Development reserves the right to adjust a Workforce Development Area's slot allocation based on usage. An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. A list of the participants must be included with each request for reimbursement.

Within 30 days after the close of each college semester, SmartSTEPS participant outcomes must be data entered into the comments section of America's One-Stop Operating System (AOSOS). AOSOS funded services must be data entered with at least \$1.00. Reimbursement for counseling fees will not occur unless the participant information is data entered into AOSOS.

New Jersey Is An Equal Opportunity Employer

Introduced on: **October 13, 2015**
Adopted on: **October 13, 2015**
Official Resolution#: **R20150729**

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

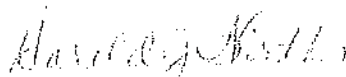
AD-18A(0-5-10)

For details, please refer to *One-Stop Career Center Directive 2006-14: SmartSTEPS Financial Reporting*. *One-Stop Career Center Directive 2011-03: Supplemental Workforce Development Benefits Program (SmartSTEPS)* is under review and will be provided under separate cover when finalized.

Please note that effective July 1, 2012, the General Appropriations Act prohibits the issuance of General Assistance benefits to college students; thus, General Assistance customers are not eligible for the SmartSTEPS program.

If you have any questions regarding the issuance of this NOO, please contact Executive Director Patricia Moran, Ph.D., Workforce Development and Economic Opportunity, at 609-984-9414.

Sincerely,



Harold J. Wirths
Commissioner

Enclosure

c: J. Latoof

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

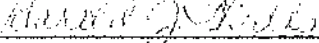
GRANTEE: Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Workforce Development and Economic Opportunity
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Executive Director 609-984-9414

This Notice of Obligation provides funding authority for the program(s) shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016). An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Slots</u>	<u>Administration</u>	<u>Total</u>
SmartSTEPS	\$15,000	20	\$1,050	\$16,050

Authorized Signature:  Date Signed: 10/13/15
Harold J. Wirtbs
Commissioner
New Jersey Department of Labor and Workforce Development

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H & R HEALTHCARE LP OF LAKEWOOD, NJ FOR SPECIALTY BEDS, WOUND CARE, OVERLAY, NEGATIVE PRESSURE WOUND THERAPY FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150730						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-17						
CAF #	5-01-27-172-001-M01						
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: October 15, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H & R
HEALTHCARE LP OF LAKEWOOD, NJ FOR SPECIALTY BEDS,
WOUND CARE, OVERLAY, NEGATIVE PRESSURE WOUND
THERAPY FOR THE PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER AS PER BID**

WHEREAS there exists a need for Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for the Passaic County Preakness Healthcare Center; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for RFP 15-017 Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for the Passaic County Preakness Healthcare Center, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 17, 2015 pursuant to N.J.S.A. 40A:11-4.1 et seq., and has made a recommendation to the Board of Chosen for an award of contract to H & R Healthcare LP of Lakewood, NJ for their proposal of July 17, 2015, on the RFP Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for the Passaic County Preakness Healthcare Center Contract Period: October 1, 2015 through September 30, 2017 with two (2) one (1) year-option to renew as per the County of Passaic for a total of \$50,000.00 for the two years and the total of \$50,000.00 for the two (2) one year options to renew (\$25,000.00 year 1; and \$25,000.00 year 2) if the options are exercised and awarded; and

WHEREAS this matter was reviewed and approved by the Human Services Committee and recommended this resolution to the full board for adoption; and

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

NOW THEREFORE IT BE 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 H & R Healthcare, L.P. of Lakewood, NJ for the services referenced above; and

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

JDP:lc

Dated: October 13, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: \$6,250.00 – 5-01-27-172-001-M01
\$43,750.00 – Contingent upon the inclusion and adoption of future year budgets.

PURPOSE: Resolution authorizing award of contract to H & R Healthcare LP of Lakewood, NJ for Specialty Beds, Wound Care, Overlay, Negative Pressure wound therapy for the Passaic County Breakness Healthcare from October 1, 2015 through September 31, 2017.



Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

To: Michael Marinello, QPA, RPPO, County Purchasing Agent
Fr: Lucinda Corrado, Executive Director
Date: September 22, 2015
Re: Committee Results – RFP Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy

A Selection Committee was convened for the purpose of evaluating proposals for the RFP 15-017 Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for Passaic County Preakness Healthcare Center submitted to the Purchasing Department on July 17, 2015.

Each proposal was evaluated by the Selection Committee utilizing the following criteria: Qualifications 50%, Technical Specifications 25%, Cost 25%. Committee results are attached.

Based on the attached rankings, the committee recommends that the contract be awarded to H&R Healthcare, L.P. for a two year contract from October 1, 2015 to September 30, 2017 with two (2) one-year options to renew. Preakness Healthcare Center will pay H&R Healthcare, L.P. the total of \$50,000 for the two years and the total of \$50,000 for the two (2) one year options to renew (\$25,000 year 1; \$25,000 year 2) if the options are exercised and awarded.

LC/jm

CC: Human Services Committee, Freeholder Best, Chairperson
Mathew Jordan, Deputy County Administrator
Tom Williamson, Fiscal Officer



Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150730

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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Recommend to award contract to H&R Healthcare, L.P. for Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for Preakness Healthcare Center for a two-year contract from October 1, 2015 to September 30, 2017 with two one-year options to renew.

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

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

3. AMOUNT OF EXPENDITURE: \$ 50,000

REQUISITION # _____
ACCOUNT# 5-01-27-172-001-M01

P.O. # 15-001183 was established as a Blanket Purchase Order for 2015. H&R Healthcare, L.P. is the current vendor based on previous RFP.

- | | |
|--|-------------|
| 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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO CARE PERSPECTIVES, INC., IN THE AMOUNT OF \$90,000.00 PURSUANT TO REQUISITION R5-05924, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150731						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-18						
CAF #	5-01-27-172-001-213						
Purchase Req. #	R5-05924						
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: October 15, 2015

**RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO
CARE PERSPECTIVES, INC., IN THE AMOUNT OF \$90,000.00
PURSUANT TO REQUISITION R5-05924**

WHEREAS on March 24, 2015 Resolution R-2015-0196 (o-4) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Care Perspectives, Inc., of Phillipsburg, NJ, for RFP Management Consultant for Nursing Services for Preakness Healthcare Center, for a period of one year commencing April 1, 2015 through March 31, 2016 with four one-year options to renew, in the amount of \$150,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase to \$90,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Care Perspectives, Inc., in the amount of \$90,000.00 as recorded in purchase requisition R5-05924; and

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

JDP:lc

Dated: September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$90,000.00

APPROPRIATION: \$67,500.00 – 5-01-27-172-001-213
\$22,500.00 – Contingent upon inclusion and
Adoption of 2016 Budget.

PURPOSE: Resolution authorizing an increase of funds to care
perspectives, Inc., in the amount of \$90,000 from
April 1, 2015 through March 31, 2016.


Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150731

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to increase the certified funds for Care Perspective, awarded a contract pursuant to R-15-196.

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: \$ 90,000
4. REQUISITION # R5-05924
ACCOUNT# 5-01-27-172-001-213

5. 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: _____	_____

6. DISTRIBUTION LIST:

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

Specify:

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

REQUISITION	
NO.	R5-05924

SHIP TO	
VENDOR	VENDOR #: 11370 CARE PERSPECTIVES, INC 1503 SOUTH MAIN STREET PHILLIPSBURG, NJ 08865-3723

ORDER DATE: 09/17/15
 DELIVERY DATE: 09/17/15
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc'15 To Be Paid In Partial Payments Only!!!! Reso#R-	5-01-27-172-001-213	90,000.0000	90,000.00
			TOTAL	90,000.00


 REQUESTING DEPARTMENT 
DATE

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150731

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING PURCHASE OF FURNITURE, FILE DRAWERS AND CREDENZA/FILE CABINET FOR PREAKNESS HEALTHCARE CENTER FROM COMMERCIAL INTERIORS DIRECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150732						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-19						
CAF #	5-01-27-172-001-223						
Purchase Req. #	R5-05984						
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: October 15, 2015

**RESOLUTION AUTHORIZING PURCHASE OF
FURNITURE, FILE DRAWERS AND CREDENZA/FILE CABINET
FOR PREAKNESS HEALTHCARE CENTER FROM
COMMERCIAL INTERIORS DIRECT**

WHEREAS the Preakness Healthcare Center has requested the purchase of furniture, File Drawers and Credenza/File for a total amount not to exceed \$3,562.40, from Commercial Interiors Direct of Riverdale, NJ; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms and conditions and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of furniture, File Drawers and Credenza/File for a total amount not to exceed \$3,562.40, from Commercial Interiors Direct of Riverdale, NJ; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

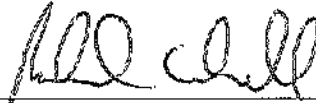
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,562.40

APPROPRIATION: 5-01-27-172-001-223

PURPOSE: Resolution authorizing purchase of furniture, file drawers and credenza/file cabinet for Preakness Healthcare from commercial interiors direct.



Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Purchase of office furniture for Preakness Healthcare Center

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 3,562.40

4. *REQUISITION #* R5-05984

ACCOUNT# 5-01-27-172-001-223

5. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

6. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify:

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

REQUISITION	
NO.	R5-05984

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470-MRS.L. CORRADO
VENDOR	VENDOR #: 06793 COMMERCIAL INTERIORS DIRECT 1 SOUTH CORPORATE DRIVE 2ND FLOOR RIVERDALE, NJ 07457

ORDER DATE: 09/22/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00/EA	FREESTANDING SURFACE ATTACHED PEDESTAL WITH 2 - 12" FILE DRAWER Catalog #: TC-FPFF	5-01-27-172-001-223	394.3800	788.76
2.00/EA	CREDENZA WITH 2 CABINETS SECTIONS & 3 DRAWERS Catalog #: C2DYFFD247235	5-01-27-172-001-223	1,211.8200	2,423.64
1.00/EA	DELIVERY & INSTALLATION FINISH TO MATCH DECOR AS PER PROPOSAL# 17338 Catalog #: C2DYFFD247235	5-01-27-172-001-223	350.0000	350.00
			TOTAL	3,562.40

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150732


 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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING REFUND IN THE AMOUNT OF \$102,515.00 TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT/DLWD FOR WORKFIRST NEW JERSEY CAVP FOR STATE FISCAL YEAR 2015 (JULY 1, 2014 THROUGH JUNE 30, 2015), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

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#		R20150733					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-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: October 15, 2015

RESOLUTION AUTHORIZING REFUND IN THE AMOUNT OF \$102,515.00 TO THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT/DLWD FOR WORKFIRST NEW JERSEY CAVP FOR STATE FISCAL YEAR 2015 (JULY 1, 2014 THROUGH JUNE 30, 2015)

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS by letter dated September 25, 2015 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2015 (July 1, 2014 through June 30, 2015), the NOO dated June 16, 2014 that allocated these funds required that the funds must be fully obligated by June 30, 2015 and liquidated by December 31, 2015. An unspent balance of \$102,515.00 for SPY 2015; and therefore, these funds are being rescinded; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of issuing the refund to the Department of Labor & Workforce/DLWD; and

WHEREAS this matter was reviewed and approved by the Freeholder's Human Services Committee meeting and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the refund to the Department of Labor & Workforce Development/DLWD in the amount of \$102,515.00 for WorkFirst New Jersey for State Fiscal Year 2015 (July 1, 2014 through June 30, 2015); and

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

JDP:lc

Dated: October 13, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. **NAME OF REQUESTER:** Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

1. Authorization to refund the Department of Labor & Workforce Development/DLWD in the amount of \$102,515 for WorkFirst New Jersey CAVP for PY 2014-2015

Please see attach.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. **AMOUNT OF EXPENDITURE:**

REQUISITION #: N/A ACCOUNT#: N/A

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

_9/24/2015

5. **DISTRIBUTION LIST:**

- Administration
- Finance
- Counsel
- Clerk to the Board



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 055
TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

HAROLD J. WIRTHS
Commissioner

September 25, 2015

THE COUNTY OF PASSAIC
2015 SEP 21 AM 9:16
WIB

Mr. Hector C. Lora
Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417

Paterson, New Jersey 07505-2023

RE: Notice of Obligation – State Fiscal Year 2015 – WorkFirst New Jersey Rescission

Dear Mr. Lora:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2015 (July 1, 2014 through June 30, 2015). The NOO dated June 16, 2014 that allocated these funds required that the funds must be fully obligated by June 30, 2015 and liquidated by December 31, 2015. Upon review of the financial records, your Workforce Development Area has an unobligated balance of \$102,515 for SFY 2015. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2014 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact Director Patricia Moran, Ph.D., Division of Workforce Grant and Program Management at 609-984-9414.

Sincerely,

Harold J. Wirths
Commissioner

Enclosure

c: J. Latoof

New Jersey Is An Equal Opportunity Employer

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-181(R-1-10)

Introduced on October 13, 2015
Adopted on October 13, 2015
Official Resolution#: R20150733

Printed on Recycled and Recyclable Paper

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Passaic County Board of Chosen Freeholders
 County Administration Building
 401 Grand Street, Room 417
 Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
 Department of Labor and Workforce Development
 Division of Workforce Grant and Program Management
 P.O. Box 055
 Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Director 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2015 (July 1, 2014 through June 30, 2015).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
CAVP	\$102,515	-\$102,515	\$0

Authorized Signature: Harold J. Wirths Date Signed: 9/16/15
 Harold J. Wirths
 Commissioner
 New Jersey Department of Labor and Workforce Development

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: Oct 13, 2015 - 5:30 PM


Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING RE-APPOINTMENT OF ROSEMARY G. PETRIZZO TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, COMMENCING MARCH 24, 2015 THROUGH MARCH 23, 2018, ALL AS NOTED IN THE RESOLUTION

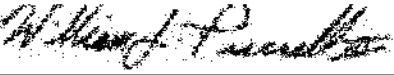
THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

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#	R20150734						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-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: October 15, 2015

**RESOLUTION AUTHORIZING RE-APPOINTMENT OF
ROSEMARY G. PETRIZZO TO THE WORKFORCE
INVESTMENT BOARD OF PASSAIC COUNTY FOR A
TERM OF THREE (3) YEARS, COMMENCING MARCH
24, 2015 THROUGH MARCH 23, 2018**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of re-appointing the following member Rosemary G. Petrizzo to the Passaic County Workforce Development Center for a term of three (3) years, commencing March 24, 2015 and terminating March 23, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the re-appointment of Rosemary G. Petrizzo to the Passaic County Workforce Development Center for a term of three years as specified above.

JDP: lc

Dated: October 13, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Christopher C. Irving, Executive Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:

1. Authorization to accept Rosemary Petrizzo (Division of Vocational Rehabilitation Services) Re-appointment to the WIB board for three (3) years 3/24/2015 – 3/23/2018.

Please see attachment.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. AMOUNT OF EXPENDITURE:

REQUISITION #: N/A
ACCOUNT#: N/A

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

9/24/2015

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

specify: _____

Rosemary G. Petrizzo

ROSEMARY G. PETRIZZO

15 MORRELL PLACE

GARFIELD, NJ 07026

Day: 973-977-4291

OBJECTIVE: To utilize my skills and experience acquired through the Division of Vocational Rehabilitation Services in a county office and use them to increase efficiency and productivity for the agency.

WORK HISTORY:

June 2011 Manager I, Vocational Rehabilitation Services

to

Present Plans, organizes and directs the daily function of Vocational Rehabilitation services office in accordance with the Rehabilitation Act. Evaluates and manages a case services budget and available resources to develop a comprehensive service development plan designed to meet the needs of persons work significant disabilities. Handles client's complaints and case service appeals in accordance with the agency policy and procedures. Directs staff development and determination of training needs of staff through in service and other training courses. Serves as a member of the local Workforce Investment Board and represents the employment related needs of persons with disabilities.

June, 2003 Supervising Rehabilitation Services

to

Division of Vocational Rehabilitation Services

June, 2011 Newark, NJ

Provides Daily Supervision to a unit of nine counselors. Reviews casework to ensure agency guidelines and regulations are met. Provide guidance to counselors when needed to assist in developing vocational plans for clients and provide guidance involving difficult clients. Meets the statistical goals required to assist DVRS to meet Federal Guidelines. Assist counselors with caseload management and pace work to meet personal counselor goals.

Develop/provide solutions for clients who experience personal difficulties or conflicts with staff. Provides positive support to staff to work to the best of their ability; be available when needed and be a vital part of the team.

Rosemary G. Petrizzo

Jan., 1981 Vocational Rehabilitation Counselor/Deaf Language Specialist
to Division of Vocational Rehabilitation Services
June, 2003 Paterson, NJ

Worked with disabled hearing/deaf clients to assist and works as a team towards developing and accomplishing their vocational goal. Interacted closely with referral sources and vendors to ensure the flow of client referrals and services that were needed to meet client needs. Available to DVRS staff and shared knowledge that was obtained to assist other counselors to meet client needs. Values teamwork to achieve success.

EDUCATION:

Sept., 1979 New York University (NYU)
to New York City, N.Y.
Jan., 1981 MA-Deafness Rehabilitation

Sept., 1975 William Paterson University
to Wayne, NJ
May, 1979 BA-Special Education/Elementary Education

Certification/License/Affiliation:

Certified Rehabilitation counselor
Member of National Rehabilitation Association

LANGUAGE SKILLS:

Fluent in Sign Language

REFERENCES:

Available on request

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
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT FOR THE CITY OF CLIFTON/MONTANA CONSTRUCTION CORP., INC., CONTRACTOR, FOR SANITARY SEWER PIPE AND MANHOLE INSTALLATION ON PASSAIC AVENUE AT FENLON BOULEVARD IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150735					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

RESOLUTION APPROVING ROAD OPENING PERMIT FOR THE CITY OF CLIFTON/MONTANA CONSTRUCTION CORP., INC., CONTRACTOR, FOR SANITARY SEWER PIPE AND MANHOLE INSTALLATION ON PASSAIC AVENUE AT FENLON BOULEVARD IN CLIFTON, NJ

WHEREAS the County Supervisor of Roads is in receipt of a request for a Road Opening Permit from the City of Clifton/Montana Construction Corp., Inc., contractor, to open up a section of Passaic Avenue at Fenlon Boulevard in Clifton, New Jersey for a distance in excess of 1000 linear feet for sanitary sewer pipe and manhole installation; and

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

WHEREAS the County Supervisor of Roads has reviewed the aforesaid request and recommends that this Board grant permission to the City of Clifton/Montana Construction Corp., Inc. to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated September 30, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS Passaic County will be included as a bond holder and additional insured; and

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

September 28, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Montana Construction Corp., Inc. to open up sections of the above-stated County road in Clifton, New Jersey for a distance in excess of 1000 linear feet for sanitary sewer pipe and manhole installation pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

October 13, 2015



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

2015 OCT -1 A 11:28

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccounty.org

PASSAIC COUNTY
COUNSEL'S OFFICE

Kenneth A. Simpson
Passaic County
Supervisor of Roads

September 30, 2015

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

Re: **Montana Construction Corp., Inc. - Passaic Avenue at Ferlon Boulevard, Clifton**
Installation of Sanitary Sewer Pipe and Manhole
Road Opening in Excess of 1000LF
Road Opening Resurfaced within Last Five (5) Years

Dear Mr. Glovin:

At the September 28, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Montana Construction Corp. Inc. for the installation of a sanitary sewer pipe and manhole on Passaic Avenue at Ferlon Boulevard, Clifton. The total length of the entire project is 1,555 feet. The length of the proposed road opening for this segment of work is 65 feet. The roadway was last resurfaced on May 16, 2015.

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

- 1) **Passaic Avenue**
 - a) The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department Office.
 - b) If any part of the County roadway pavement is disturbed, the applicant shall mill and resurface the full length of the road opening from the curb to centerline and restore all line stripping at the sole expense of the applicant.
 - c) The final pavement top must be restored using the infrared method.

- 2) **Ferlon Boulevard**
 - a) The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department Office.
 - b) If any part of the County right-of-way pavement is disturbed, the applicant shall mill and resurface the full length of the road opening from the County Right-of-Way on Ferlon Boulevard to the centerline on Passaic Avenue.
 - c) The final pavement top must be restored using the infrared method.

- 3) A construction and final resurfacing schedule must be submitted prior to the issuance of a Road Opening Permit.



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

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

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj

Enclosure

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT FOR THE CITY OF CLIFTON/MONTANA CONSTRUCTION CORP., INC., CONTRACTOR, FOR SANITARY SEWER PIPE AND MANHOLE INSTALLATION ON ALLWOOD ROAD FROM PASSAIC AVENUE TO #101 ALLWOOD ROAD IN CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150736					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-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: October 15, 2015

RESOLUTION APPROVING ROAD OPENING PERMIT FOR THE CITY OF CLIFTON/MONTANA CONSTRUCTION CORP., INC., CONTRACTOR, FOR SANITARY SEWER PIPE AND MANHOLE INSTALLATION ON ALLWOOD ROAD FROM PASSAIC AVENUE TO #101 ALLWOOD ROAD IN CLIFTON, NJ

WHEREAS the County Supervisor of Roads is in receipt of a request for a Road Opening Permit from the City of Clifton/Montana Construction Corp., Inc., contractor, to open up a section of Allwood Road from Passaic Avenue to #101 Allwood Road in Clifton, New Jersey for a distance in excess of 1000 linear feet for sanitary sewer pipe and manhole installation; and

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

WHEREAS the County Supervisor of Roads has reviewed the aforesaid request and recommends that this Board grant permission to the City of Clifton/Montana Construction Corp., Inc. to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated September 30, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS Passaic County will be included as a bond holder and additional insured; and

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

September 28, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Montana Construction Corp., Inc. to open up sections of the above-stated County road in Clifton, New Jersey for a distance in excess of 1000 linear feet for sanitary sewer pipe and manhole installation pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

October 13, 2015



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

2015 OCT -1 A 11: 28

TEL.: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccounty.org

PASSAIC COUNTY
COUNSEL'S OFFICE

September 30, 2015

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

Re: **Montana Construction Corp., Inc. - Allwood Road, From Passaic Avenue to #101 Allwood Road, Clifton**
Installation of Sanitary Sewer Pipe and Manhole
Road Opening in Excess of 1000LF

Dear Mr. Glovin:

At the September 28, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Montana Construction Corp. Inc. for the installation of a sanitary sewer pipe and manhole on Allwood Road, from Passaic Avenue to #101 Allwood Road, Clifton. The total length of the entire project is 1,555 feet. The length of the proposed road opening for this segment of work is 815 feet.

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

1. The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department office.
2. The roadway must be milled and resurfaced from curb to curb for the entire length of the road opening.
3. The centerline, bike lane and all other pavement markings must be restored with a long lasting material.
4. The final pavement top must be restored using the infrared method.
5. A construction and final resurfacing schedule must be submitted prior to the issuance of a Road Opening Permit.

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150736



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

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

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

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

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

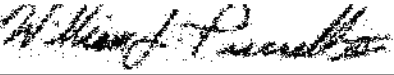
Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G CO. FOR INSTALLATION OF A GAS MAIN AND MANHOLE ON HALEDON AVENUE BETWEEN HOPPER STREET & NORTH 7TH STREET IN PROSPECT PARK, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150737						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

**RESOLUTION APPROVING ROAD OPENING PERMIT TO
PSE&G CO. FOR INSTALLATION OF A GAS MAIN AND
MANHOLE ON HALEDON AVENUE BETWEEN HOPPER
STREET & NORTH 7TH STREET IN PROSPECT PARK, NJ**

WHEREAS the County Supervisor of Roads is in receipt of a request for a Road Opening Permit from the Public Service Electric & Gas Company to open up a section of Haledon Avenue between Hopper Street and North 7th Street in Prospect Park, New Jersey for a distance in excess of 1,000 linear feet to install a gas main and manhole; and

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

WHEREAS the County Supervisor of Roads has reviewed the aforesaid request and recommends that this Board grant permission to Public Service Electric & Gas Company to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated September 30, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of September 28, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Public Service Electric & Gas Company to open up sections of the above-stated County road in Prospect Park, New Jersey for a distance in excess of 1,000 linear feet to install a gas main and manhole pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

October 13, 2015



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

September 30, 2015

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

Re: **Public Service Electric & Gas Co. - Haledon Avenue, Between Hopper Street
and North 7th Street, Prospect Park
Installation of Gas Main/Services
Road Opening in Excess of 1000LF**

Dear Mr. Glovin:

At the September 28, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Public Service Electric & Gas Company for the installation of a gas main and services on Haledon Avenue, between Hopper Street and North 7th Street, Prospect Park. The total length for the entire project is 2,460. The length of the proposed road opening for this segment of work is 460 feet.

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

1. The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department office.
2. The roadway must be milled and resurfaced from curb to curb for the entire length of the road opening.
3. If any part of the County roadway centerline is disturbed, the applicant must restore the stripping at the sole expense of the applicant.
4. The final pavement top must be restored using the infrared method.



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

5. A construction and final resurfacing schedule must be submitted prior to the issuance of a Road Opening Permit.

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

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

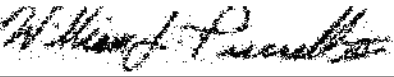
Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G CO. FOR INSTALLATION OF A SANITARY GAS MAIN AND MANHOLE ON HALEDON AVENUE BETWEEN NORTH 7TH STREET & NORTH MAIN STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150738						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

**RESOLUTION APPROVING ROAD OPENING PERMIT TO
PSE&G CO. FOR INSTALLATION OF A SANITARY GAS MAIN
AND MANHOLE ON HALEDON AVENUE BETWEEN NORTH 7TH
STREET & NORTH MAIN STREET IN PATERSON, NJ**

WHEREAS the County Supervisor of Roads is in receipt of a request for a Road Opening Permit from the Public Service Electric & Gas Company to open up a section of Haledon Avenue between North 7th Street and North Main Street in Paterson, New Jersey for a distance in excess of 1,000 linear feet to install a gas main and manhole; and

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

WHEREAS the County Supervisor of Roads has reviewed the aforesaid request and recommends that this Board grant permission to Public Service Electric & Gas Company to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated September 29, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of September 28, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Public Service Electric & Gas Company to open up sections of the above-stated County road in Paterson, New Jersey for a distance in excess of 1,000 linear feet to install a gas main and manhole pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

October 13, 2015



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

September 29, 2015

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

Re: **Public Service Electric & Gas Co. - Haledon Avenue, Between North 7th Street
And North Main Street, Paterson**
Installation of Gas Main/Services
Road Opening in Excess of 1000LF

Dear Mr. Glovin:

At the September 28, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Public Service Electric & Gas Company for the installation of a gas main and services on Haledon Avenue, between North 7th Street and North Main Street, Paterson. The total length of the entire project is 2,460 feet. The length of the proposed road opening for this segment of work is 2,000 feet.

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

1. The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department office.
2. The roadway must be milled and resurfaced from curb to curb for the entire length of the road opening.
3. If any part of the County roadway centerline is disturbed, the applicant must restore the stripping at the sole expense of the applicant.
4. The final pavement top must be restored using the infrared method.



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

5. A construction and final resurfacing schedule must be submitted prior to the issuance of a Road Opening Permit.

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

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE WEST MILFORD SALT STORAGE PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

_____ COMMITTEE NAME

Official Resolution#		R20150739					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-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: October 15, 2015

Res Pg: k.26-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE WEST
MILFORD SALT STORAGE PROJECT IN THE TOWNSHIP OF
WEST MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the West Milford Salt Storage Project in the Township of West Milford, 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 October 5, 2015 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on September 28, 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.

October 13, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

October 5, 2015

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

PROJECT: West Milford Salt Storage Building
Township of West Milford, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

West Milford's design Consultant, Ferriero Engineering, Inc. of Chester, NJ, has designed and prepared the proposed West Milford Salt Storage Project in the Township of West Milford.

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 September 28, 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
- Director of Finance
- Director of Purchasing

K:\Users\jonathan_p\West Milford\Salt Shed\BCF_Authorize to Bid_2015_09_28.doc

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150739

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO JOHN GARCIA CONSTRUCTION AS IT PERTAINS TO THE BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN THE BOROUGH OF BLOOMINGDALE, 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#	R20150740						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

**RESOLUTION FOR CHANGE ORDER #1 TO JOHN GARCIA
CONSTRUCTION AS IT PERTAINS TO THE
BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN
THE BOROUGH OF BLOOMINGDALE, NJ**

WHEREAS a contract was awarded to John Garcia
Construction for the project known as the Bloomingdale Main
Street Drainage Project in the Borough of Bloomingdale, NJ;
and

WHEREAS it is now necessary that a change order be
made reflecting a decrease in the contract amount due to
eliminated quantities of certain items; and

WHEREAS this matter was discussed and reviewed by
members of the Freeholder Public Works and Buildings &
Grounds Committee at the meeting of September 28, 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 in connection with the above-
mentioned project, and recommended for approval by the
Office of the Passaic County Engineer dated October 1, 2015
and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter October 1, 2015 attached hereto

Deduction \$ 15,417.80

REASON FOR CHANGE

See letter October 1, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 136,926.37
Previous Additions		-0-
Total		136,926.37
Previous Deductions		-0-
Net Prior to This Change		136,926.37
Amount of This Change	Deduct	15,417.80
Contract Amount to Date		121,508.57

October 13, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.27-4

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

October 1, 2015

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

Re: Bloomingdale Main Street Drainage
Cities of Clifton & Paterson
Change Order #1 (Deduct)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to field changes resulting in decreased or eliminated quantities of certain items.

The total amount of the decrease is \$15,417.80, resulting in a new contract amount of \$121,508.57.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting September 28, 2015.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order 1 in the amount of -\$15,417.80.

Very truly yours

A handwritten signature in black ink, appearing to read "T. Mettlen".

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

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

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150740

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

CHANGE ORDER No.

1 (Deduct)

DATE: September 24, 2015

PROJECT TITLE: Bloomingdale Main Street Drainage
 LOCATION: Borough of Bloomingdale
 DATE OF CONTRACT: September 1, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: John Garcia Construction, 183 Friar Lane, Clifton, NJ 07013

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deducts</u>					
16	14"x23" Horizontal Elliptical Reinforced Concrete Pipe	(91.00)	LF	\$ 155.00	\$ (14,105.00)
22	Replace Granite Block Curb	(63.00)	LF	\$ 20.00	\$ (1,260.00)
23	Reset Brick Pavers	(280.00)	SF	\$ 0.01	\$ (2.80)
24	Reset Signs	(2.00)	UN	\$ 25.00	\$ (50.00)
	Total Deducts				\$ (15,417.80)
	Total Deducts				\$ (15,417.80)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ (15,417.80)
ORIGINAL DATE FOR COMPLETION.....	November 30, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	November 30, 2015

2. REASON FOR CHANGE

All Items

Upon digging initial test pits, it was determined that the original alignment of the drainage pipe along the Main Street Frontage was infeasible due to existing gas, water and sewer utilities. The Project Manager and County Engineer directed a field change relocating the new drainage to the opposite side of the street.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 136,926.37
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 136,926.37
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 136,926.37
AMOUNT OF THIS CHANGE.....	\$ (15,417.80)
CONTRACT AMOUNT TO DATE.....	\$ 121,508.57

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

CHANGE ORDER No.

1 (Deduct)

DATE: September 24, 2015

PROJECT TITLE: Bloomington Main Street Drainage
LOCATION: Borough of Bloomington
DATE OF CONTRACT: September 1, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: John Garcia Construction, 183 Friar Lane, Clifton, NJ 07013

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 John Garcia Construction

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: _____
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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

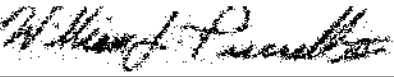
Agenda: RESOLUTION FOR CHANGE ORDER #1 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150741						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-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: October 15, 2015

RESOLUTION FOR CHANGE ORDER #1 TO ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to field changes resulting in reduced quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of September 28, 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 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer dated October 1, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter October 1, 2015 attached hereto

Deduction \$ 43,500.00

REASON FOR CHANGE

See letter October 1, 2015 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$1,448,115.00
Previous Additions		-0-
Total		1,448,115.00
Previous Deductions		-0-
Net Prior to This Change		1,448,115.00
Amount of This Change	Deduct	43,500.00
Contract Amount to Date		1,404,615.00

October 13, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.28-4

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

October 1, 2015

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Change Order #1 (Deduct)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to field changes resulting in reduced quantities.

The total amount of the decrease is \$43,500.00, resulting in a new contract amount of \$1,404,615.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting September 28, 2015.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order 1 in the amount of -\$43,500.00.

Very truly yours

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

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

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150741

COUNTY OF PASSAIC

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

CHANGE ORDER No.

1 (Deduct.)

DATE: September 24, 2015

PROJECT TITLE: Passaic County Morris Canal Greenway Project
 LOCATION: Cities of Clifton & Paterson
 DATE OF CONTRACT: March 10, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 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

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deducts</u>					
3	Silt Fence	(900.00)	LF	\$ 1.00	\$ (900.00)
4	Inlet Filter, Type 1	(900.00)	SF	\$ 2.00	\$ (1,800.00)
5	Excavation Test Pits	(40.00)	CY	\$ 30.00	\$ (1,200.00)
6	12" Reinforced Concrete Pipe	(16.00)	LF	\$ 100.00	\$ (1,600.00)
18	Brick Paver Sidewalk	(20.00)	SY	\$ 150.00	\$ (3,000.00)
24	9"x18" Concrete Vertical Curb	(750.00)	LF	\$ 30.00	\$ (22,500.00)
35	Tree Removal over 12" to 24" Diameter	(3.00)	Unit	\$ 1,500.00	\$ (4,500.00)
39	3" Rigid Metallic Conduit	(100.00)	LF	\$ 80.00	\$ (8,000.00)
Total Deducts					\$ (43,500.00)
Total Deducts					\$ (43,500.00)

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ (43,500.00)
ORIGINAL DATE FOR COMPLETION.....	October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	October 15, 2015

2. REASON FOR CHANGE

All Items

Items are not anticipated to be required due to adjustments in the field.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,448,115.00
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 1,448,115.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,448,115.00
AMOUNT OF THIS CHANGE.....	\$ (43,500.00)
CONTRACT AMOUNT TO DATE.....	\$ 1,404,615.00

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150741

COUNTY OF PASSAIC

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

CHANGE ORDER No.

1 (Deduct)

DATE: September 24, 2015

PROJECT TITLE: Passaic County Morris Canal Greenway Project
LOCATION: Cities of Clifton & Paterson
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Zenith Construction Services, Inc., 365 Thomas Blvd, Orange, NJ 07050

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 Zenith Construction Services, 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: _____
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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

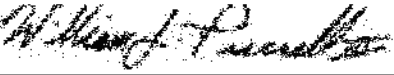
Agenda: RESOLUTION FOR SUPPLEMENTAL CHANGE ORDER #4 FOR DELL-TECH, INC. AS IT PERTAINS TO THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20150742						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-29						
CAF #	C-04-55-102-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

**RESOLUTION FOR SUPPLEMENTAL CHANGE ORDER #4
FOR DELL-TECH, INC. AS IT PERTAINS TO THE DEY
MANSION RESTORATION AND REHABILITATION PROJECT
IN WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Dell-Tech, Inc. for the project known as the Dey Mansion Restoration and Rehabilitation Project in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made due to conditions present that were not discovered until construction began, as evidenced in attached letter dated September 28, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 28, 2015 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 28, 2015 and attached hereto, be and the same is hereby approved:

SUPPLEMENTAL CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See September 28, 2015 letter attached hereto

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150742

Addition \$ 44,212.70

REASON FOR CHANGE

See September 28, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,278,120.00
Previous Additions		\$ 103,625.00
Total		\$ 1,381,745.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 1,381,745.00
Amount of This Change	Add	\$ 44,212.70
Contract Amount to Date		\$ 1,425,957.70

October 13, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$44,212.70

APPROPRIATION: C-04-55-102-000-901

PURPOSE: Resolution for supplemental change order #4 for Dell
Tech, Inc. as it pertains to the Dey Mansion
Restoration and Rehabilitation Project in Wayne, NJ


Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 28, 2015

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

PROJECT: Dey Mansion Restoration and Rehabilitation
Wayne, NJ
Passaic County
Supplemental Change Order #4 -Dell Tech Inc.

Members of the Board:

This Office is in receipt of Supplemental Change Order #4 in the amount of \$44,212.70 addition to the above referenced project.

This Change Order addressed various work items discovered as unforeseen or issues that needed to be addressed. Included were items needing repair not included in the construction documents.

Extension of Time: Because of the additional areas discovered the Contractor has requested 14 additional calendar days added to contract time.

This Change Order was reviewed and discussed at the Public Works Committee meeting of September 28, 2015 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #3 in the amount of \$44,212.70 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

COUNTY OF PASSAIC

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

CHANGE ORDER No. _____
 PROJECT No. C-14-017
 DATE: July 24, 2015

4 (Add)

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: SEPT. 29, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: DELL-TECH INC.

<u>S-121</u>	Installation of additional concrete footing at the well (footing shown on plans was missing)	1	EA		\$690.00
<u>S-122</u>	Dutchman repair to timber header at the East basement entrance (as directed by structural engineer)	1	EA		\$1,720.00
<u>S-123</u>	Rafter repairs in the attic on transition of metal and cedar roof (due to water damage)	1	EA		\$2,250.00
<u>S-124</u>	Installation of additional stone tread at the West basement entrance	1	EA		\$1,320.00
<u>S-125</u>	Electrical - additional cutting of masonry walls				\$5,750.00
<u>S-126</u>	Electrical - installation of additional outlets (as per architect request, 13 locations) included 15% O&P	13	EA	\$476.00	\$7,116.20
<u>S-127</u>	Electrical - installation of new wire mold and ceiling fixture in bathroom (addition) included 15% O&P	1	EA		\$1,932.00
<u>S-128</u>	Plumbing - installation of additional slop sink and exterior hose bib included 15% o&p	1	EA		\$1,495.00
<u>S-129</u>	Install new water softener system	1	EA		\$ 2,277.00
<u>S-130</u>	Install new hot water heater	1	EA		\$ 1,265.00
<u>S-131</u>	install new water holding tank	1	EA		\$ 517.50

Total Supplementals **\$ 44,212.70**

Total Adds **\$ 44,212.70**

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

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... October 23, 2015
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 14 Calendar Days
 NEW DATE FOR COMPLETION IS..... November 6, 2015

2. REASON FOR CHANGE

Various items were discovered as unforeseen items or issues that needed to be addressed or items needed to be repaired not included in the construction documents

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150742

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No. C-14-017

4 (Add)

DATE: July 24, 2015

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION

LOCATION: WAYNE, NJ

DATE OF CONTRACT: SEPT. 29, 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: DELL-TECH INC.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 4 (Add)
PROJECT No. C-14-017
DATE: July 24, 2015

PROJECT TITLE: DEY MANSION RESTORATION AND REHABILITATION
LOCATION: WAYNE, NJ
DATE OF CONTRACT: SEPT. 29, 2014
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: DELL-TECH INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,278,120.00
PREVIOUS ADDITIONS.....	\$ 103,625.00
TOTAL.....	\$ 1,381,745.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,381,745.00
AMOUNT OF THIS CHANGE (Add).....	\$ 44,212.70
CONTRACT AMOUNT TO DATE.....	\$ 1,425,957.70

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 -DELL TECH 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: [Signature] Date 10-1-15
(County Architect)

Reviewed By and Recommended for Processing By: [Signature] Date 10-1-15
(County Architect)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Introduced on: October 13, 2015 DATE: _____
Adopted on: October 13, 2015
Official Resolution#: R20150742 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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR JOHN GARCIA CONSTRUCTION AS IT PERTAINS TO THE BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN THE BOROUGH OF BLOOMINGDALE, 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#	R20150743						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-30						
CAF #	G-01-41-774-013-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: October 15, 2015

**RESOLUTION FOR CHANGE ORDER #2 FOR JOHN GARCIA
CONSTRUCTION AS IT PERTAINS TO THE
BLOOMINGDALE MAIN STREET DRAINAGE PROJECT IN
THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

WHEREAS a contract was awarded to John Garcia
Construction for the project known as the Bloomingdale Main
Street Drainage Project in the Borough of Bloomingdale, NJ;
and

WHEREAS it is now necessary that a change order be
made reflecting an increase in the contract amount due to field
changes necessary due to unforeseen underground conditions
resulting in additional items; and

WHEREAS this matter was discussed and reviewed by
the Freeholder Committee for Public Works and Buildings &
Grounds at a meeting on September 28, 2015 who
recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
proposed Change Order No. 2 in connection with the above-
mentioned project and recommended for approval by the Office
of the Passaic County Engineer by letter dated October 1,
2015 and attached hereto, be and the same is hereby
approved.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See October 1, 2015 letter attached hereto

REASON FOR CHANGE

See October 1, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$	136,926.37
Previous Additions		\$	-0-
Total		\$	136,926.37
Previous Deductions		\$	15,417.80
Net Prior to This Change		\$	121,508.57
Amount of This Change	Add	\$	39,930.00
Contract Amount to Date		\$	161,438.57

October 13, 2015

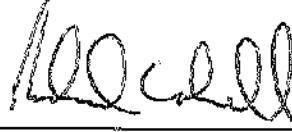
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,930.00

APPROPRIATION: G-01-41-774-013-PE1

PURPOSE: Resolution for change order #2 for John Garcia Construction as it pertains to the Bloomingdale Main Street Drainage Project in the borough of Bloomingdale, NJ.



Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.30-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

October 1, 2015

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

Re: Bloomingdale Main Street Drainage
Cities of Clifton & Paterson
Change Order #2 (Add)

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount due to field changes necessary to unforeseen underground conditions, resulting in additional items.

The total amount of the increase is \$39,930.00, resulting in a new contract amount of \$161,438.57.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting September 28, 2015.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order 2 in the amount of +\$39,930.00.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

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

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150743

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 (ADD)

DATE: September 24, 2015

PROJECT TITLE: Bloomingdale Main Street Drainage
 LOCATION: Borough of Bloomingdale
 DATE OF CONTRACT: September 1, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: John Garcia Construction, 183 Friar Lane, Clifton, NJ 07013

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>
Extras					
12	Test Pits	8	CY	\$ 500.00	\$ 4,000.00
13	Inlet, Type B	1	UN	\$ 6,600.00	\$ 6,600.00
Total Extras					\$ 10,600.00
Supplementals					
S-1	16" Ductile Iron Pipe	89.00	LF	\$ 178.00	\$ 15,842.00
S-2	14" Ductile Iron Pipe	74.00	LF	\$ 168.00	\$ 12,432.00
S-3	Unused 14"x23" HERCP Restock Fee	88.00	LF	\$ 12.00	\$ 1,056.00
Total Supplementals					\$ 29,330.00
Total Adds					\$ 39,930.00

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ 39,930.00
ORIGINAL DATE FOR COMPLETION.....	November 30, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 30, 2015

2. REASON FOR CHANGE

Items 12, 13, S-1 & S-2

Upon digging initial test pits, it was determined that the original alignment of the drainage pipe along the Main Street Frontage was infeasible due to existing gas, water and sewer utilities. The Project Manager and County Engineer directed a field change relocating the new drainage to the opposite side of the street.

Item S-3

Due to a change in pipe size and type, the 14"x23" pipe that had been procured for the project was returned to the supplier & charged a restock fee.

COUNTY OF PASSAIC

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

CHANGE ORDER No.

2 (ADD)

DATE: September 24, 2015

PROJECT TITLE: Bloomington Main Street Drainage
LOCATION: Borough of Bloomington
DATE OF CONTRACT: September 1, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: John Garcia Construction, 183 Friar Lane, Clifton, NJ 07013

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	136,926.37
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	136,926.37
PREVIOUS DEDUCTIONS.....	\$	(15,417.80)
NET PRIOR TO THIS CHANGE.....	\$	121,508.57
AMOUNT OF THIS CHANGE.....	\$	39,930.00
CONTRACT AMOUNT TO DATE.....	\$	161,438.57

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

John Garcia Construction

SIGNATURE _____ DATE _____

You
are
hereby

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: _____
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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT FOR THE CITY OF CLIFTON/MONTANA CONSTRUCTION CORP., INC., CONTRACTOR, FOR SANITARY SEWER PIPE AND MANHOLE INSTALLATION ON PASSAIC AVENUE FROM ALLWOOD ROAD TO #743 PASSAIC AVENUE, CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150744					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-31					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

RESOLUTION APPROVING ROAD OPENING PERMIT FOR THE CITY OF CLIFTON/MONTANA CONSTRUCTION CORP., INC., CONTRACTOR, FOR SANITARY SEWER PIPE AND MANHOLE INSTALLATION ON PASSAIC AVENUE FROM ALLWOOD ROAD TO #743 PASSAIC AVENUE, CLIFTON, NJ

WHEREAS the County Supervisor of Roads is in receipt of a request for a Road Opening Permit from the City of Clifton/Montana Construction Corp., Inc., contractor, to open up a section of Passaic Avenue from Allwood Road to #743 Passaic Avenue in Clifton, New Jersey for a distance in excess of 1000 linear feet for sanitary sewer pipe and manhole installation; and

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

WHEREAS the County Supervisor of Roads has reviewed the aforesaid request and recommends that this Board grant permission to the City of Clifton/Montana Construction Corp., Inc. to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated September 30, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS Passaic County will be included as a bond holder and additional insured; and

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

September 28, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Montana Construction Corp., Inc. to open up sections of the above-stated County road in Clifton, New Jersey for a distance in excess of 1000 linear feet for sanitary sewer pipe and manhole installation pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

October 13, 2015



County of Passaic

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

Kenneth A. Simpson
Passaic County
Supervisor of Roads

2015 OCT -1 A 11: 28

ROAD DEPARTMENT

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

PASSAIC COUNTY
COUNSEL'S OFFICE

September 30, 2015

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

Re: **Montana Construction Corp., Inc. - Passaic Avenue, From Allwood Road to #743 Passaic Avenue, Clifton**
Installation of Sanitary Sewer Pipe and Manhole
Road Opening in Excess of 1000LF
Road Opening Resurfaced within Last Five (5) Years

Dear Mr. Glovin:

At the September 28, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Montana Construction Corp. Inc. for the installation of a sanitary sewer pipe and manhole on Passaic Avenue, from Allwood Road to #743 Passaic Avenue, Clifton. The total length of the entire project is 1,555 feet. The length of the proposed road opening for this segment of work is 675 feet. The roadway was last resurfaced on May 16, 2013.

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

1. The road opening must be restored in accordance with the Passaic County Trench Restoration Detail on file in the Passaic County Road Department office.
2. The roadway must be milled and resurfaced from curb to curb for the entire length of the road opening.
3. The centerline, bike lane and all other pavement markings must be restored with a long lasting material.
4. The final pavement top must be restored using the infrared method.



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

5. A construction and final resurfacing schedule must be submitted prior to the issuance of a Road Opening Permit.

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

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AMENDING R-14-0776 DATED OCTOBER 14, 2014 TO REFLECT A CHANGE IN OWNERSHIP OF PREMISES TO WELLS FARGO BANK, N.A. AND AUTHORIZING THE PURCHASE OF AN EASEMENT NEEDED FOR THE REPLACEMENT OF THE COLFAX AVENUE CULVERT, 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#		R20150745					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-32					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

RESOLUTION AMENDING R-14-0776 DATED OCTOBER 14, 2014 TO REFLECT A CHANGE IN OWNERSHIP OF PREMISES TO WELLS FARGO BANK, N.A. AND AUTHORIZING THE PURCHASE OF AN EASEMENT NEEDED FOR THE REPLACEMENT OF THE COLFAX AVENUE CULVERT

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Colfax Avenue Culvert over Acid Brook (County Structure No. 1600-184) in the Borough of Pompton Lakes which requires that the County obtain easements owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Harry L. Schwarz & Co. of Dover, New Jersey has completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary easements; and

WHEREAS as a result of the completed received appraisal reports, the Board of Chosen Freeholders of the County of Passaic by Resolution R-14-776 dated October 14, 2014 authorized the Office of the County Counsel to extend offers of purchase and sale to each of the three (3) property owners from whom easements were needed to complete the replacement of the said Culvert; and

WHEREAS one of the properties identified in that Resolution (E-2) was 64 Romaine Avenue in Pompton Lakes (Block 3201 Lot 16) and was at that time owned by Kimberly Manns; and

WHEREAS at about the time the Resolution was adopted the property was purchased at a Passaic County Sheriff's foreclosure sale by the mortgagee of the property Wells Fargo Bank N.A. of Frederick, Maryland; and

WHEREAS after some discussion by and between representatives of the Bank, they have agreed to accept \$1,500.00 for a 179 square foot permanent construction and maintenance easement needed for the Replacement Bridge as originally set forth in the Harry L. Schwarz & Co. appraisal report; and

WHEREAS it is now necessary to amend the original Resolution to authorize payment to the Wells Fargo Bank, N.A. instead of Ms. Manns.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Office of the County Counsel to finalize the purchase of the 179 square foot easement needed for the Replacement of the Colfax Avenue Culvert with Wells Fargo Bank, N.A.

October 13, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AWARDDING CONTRACT TO LASSER SUSSMAN ASSOCIATES (LSA) FOR THE RIGHT OF WAY APPRAISAL REPORT FOR THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN IN PASSAIC AND BERGEN COUNTIES, 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#		R20150746					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-33					
CAF #		C-04-55-137-001-920					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

R20150746-3-2

RESOLUTION AWARDING CONTRACT TO LASSER SUSSMAN ASSOCIATES (LSA) FOR THE RIGHT OF WAY APPRAISAL REPORT FOR THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN IN PASSAIC AND BERGEN COUNTIES, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Appraisal Services as it concerns the right of way appraisal report for the Replacement of Fair Lawn Avenue Bridge over the Passaic River Project in the City of Paterson in Passaic County and the Borough of Fair Lawn in Bergen County, New Jersey; and

WHEREAS Lasser Sussman Associates (LSA), 469 Morris Avenue, Summit, NJ 07901 has submitted a proposal for the necessary consulting services to be provided for a fee of \$2,800.00 to prepare an appraisal report in connection with the Replacement of Fair Lawn Avenue Bridge over the Passaic River Project, which is being recommended by the Passaic County Engineer in a letter to the Board dated October 5, 2015, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of September 28, 2015 and recommended to the full Board for approval; and

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

WHEREAS said Lasser Sussman Associates (LSA) has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen

December 30, 2013; and

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

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

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

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

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

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

October 13, 2015

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150746


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,800.00

APPROPRIATION: C-04-55-137-001-920

PURPOSE: Resolution awarding contract to Lasser Sussman Associates (LSA) for the right of way appraisal report for the replacement of Fair Lawn Avenue Bridge over the Passaic River in the city of Paterson and Borough of Fairlawn in Passaic and Bergen Counties.



Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

October 5, 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: Replacement of Fair Lawn Avenue Bridge over the Passaic River
City of Paterson and Borough of Fair Lawn
Counties of Passaic and Bergen
Right-of-Way Appraisal
Award of Contract to Lasser Sussman Associates (LSA)**

Dear Members of the Board:

This Office and the Office of the County Counsel requested proposals from the pool of qualified appraisers to prepare appraisal reports for the needed one (1) parcel in connection with the replacement of the Fair Lawn Avenue Bridge in the City of Paterson and Borough of Fair Lawn. Five Proposals were requested and three Appraisers submitted proposals and the results are as follows:

LSA 469 Morris Avenue Summit, NJ 07901	\$2,800.00
New Jersey Realty Advisory Group 2500 Plaza 5, Harborside Financial Center Jersey City, NJ 07311	\$2,800.00
Value Research Group 301 South Livingston Avenue Livingstone, NJ 07039	\$3,000.00
Sterling DiSanto & Associates 145 West End Avenue, PO Box 977 Somerville, NJ 08876	No Response
Federal Appraisal and Consulting 272 Route 22 West, Suite 1A Whitehouse Station, NJ 08889	No Response

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150746

It is recommended that for this Project the proposal of LSA of Summit, NJ, be accepted.

The above referenced matter was presented to the members of the Public Works Committee of September 28, 2015 and an award of contract for the needed appraisal services to LSA, of Summit, NJ New Jersey in the amount of \$2,800.00 is recommended to the full Board by the members of the committee.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

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



Lasser Sussman Associates, LLC Real Estate Appraisers and Consultants 469 Morris Avenue, Summit, NJ 07901

Mark W. Sussman, MAI, CRE, FRICS, SCGREA
John O. Lasser, MAI, CRE

Telephone: (973) 535-9600
Facsimile: (973) 535-9811

Daniel C. Webb, SCGREA

WRITER'S DIRECT E-MAIL
msussman@lassersussman.com

VIA EMAIL AND REGULAR MAIL

June 17, 2015

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

Re: Replacement of Fair Lawn Avenue Bridge Over Passaic River

Permanent Construction and Maintenance Easement
Temporary Construction Easement
Powertech, Inc.
0-02 Fair Lawn Avenue; TM Block 6601, Lots 1-8
Borough of Fair Lawn, Bergen County, New Jersey

Dear Mr. Edmond:

Pursuant to your request, I am pleased to submit this proposal for the professional appraisal services of Lasser Sussman Associates, LLC to prepare an appraisal of the above-captioned property in connection with its anticipated acquisition through eminent domain for the replacement of the Fair Lawn Avenue bridge over the Passaic River.

It is my understanding this property consists of a ± 1.34 acre site improved with a two-story commercial/office building located on the southerly side of Fair Lawn Avenue at the Passaic River in Fair Lawn. The acquisition will be a Permanent Construction and Maintenance Easement of ± 366 sq. ft. (0.008 ac.), and a Temporary Construction Easement of $\pm 1,203$ sq. ft. (0.028 ac.). The easements are along the Fair Lawn Avenue frontage, away from the area of the existing building, and it appears there will be no damages to the remainder. The appraisal will be made as of a current date, typically the date of our property inspection, unless instructed otherwise. If any of this information is incorrect, please advise immediately.

Please be advised the report will be prepared under the *Appraisal Report* option, and made in accordance with all report writing requirements and Standards of Professional Appraisal Practice of the Appraisal Institute, the Uniform Standards of Professional Appraisal Practice (*USPAP*) of the Appraisal Foundation, and any applicable State guidelines. (See attached for an explanation of the appraisal development process and reporting options).

The fee for the fieldwork, analysis and preparation of the appraisal report will be \$2,800. I anticipate the report can be completed within approximately three weeks from our receipt of written authorization to proceed and any necessary and/or pertinent documentation/information.

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150746

June 17, 2015
Steven J. Edmond, P.E.
County Engineer
County of Passaic

Page 2

The fee quoted is for preparation of the appraisal report only. If required, the additional fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any materials submitted by opposing litigants, will be based on our fee schedule at the time of performance on a portal-to-portal basis. The hourly rates applicable for this assignment are as follows:

Mark W. Sussman, MAI, CRE, FRICS, SCGREA	\$225.00
Daniel C. Webb, SCGREA	\$100.00

If the foregoing proposal is acceptable and meets with your approval, please forward a Contract/Notification to Proceed for execution, together with any additional pertinent documentation/information, indicating your authorization to proceed with this assignment.

Once again, thank you for the opportunity to be of service in this matter.

Very truly yours,

LASSER SUSSMAN ASSOCIATES, LLC



Mark W. Sussman, MAI, CRE
NJ State Certified General Real
Estate Appraiser (42RG00073400)

MWS:sz

Attachment

cc: Michael H. Glovin, Esq., Assistant County Counsel

June 17, 2015
 Steven J. Edmond, P.E.
 County Engineer
 County of Passaic
 Page 3

APPRAISAL DEVELOPMENT PROCESS AND REPORTING OPTIONS

Real Estate Appraisal Development Process

The 2014-2015 edition of the Uniform Standards of Professional Appraisal Practice (*USPAP*), effective January 1, 2014, continues to address the importance of problem identification and scope of work determination in the appraisal process under the *Scope of Work Rule*. The appropriate scope of work (type and extent of research and analyses) is based on what is required to produce credible assignment results in the context of the intended use of the appraisal.

The *Scope of Work Rule* was introduced in the 2006 edition of *USPAP* (effective July 1, 2006), and the *Departure Rule* and associated defined terms (*Complete Appraisal*, *Limited Appraisal*, *Binding Requirement* and *Specific Requirement*) were removed. Therefore, the requirement to identify an appraisal as either a *Complete Appraisal* or a *Limited Appraisal* was eliminated and is no longer applicable.

The scope of work decision drives the full range of activities in the appraisal development process. The *Scope of Work Rule* acknowledges that appraisers have broad flexibility and significant responsibility in determining the appropriate scope of work. The Rule also recognizes that communication with the client is required to establish most of the information necessary for problem identification. The requirement to develop credible assignment results, in the context of the intended use, links the appropriate scope of work to the use or uses of the assignment results as identified by the client.

The real estate appraisal development process typically includes defining the appraisal problem, inspecting the subject property and its environs, considering the subject's highest and best use, conducting a survey of relevant market activity, applying the appropriate approaches to value (Cost, Sales Comparison and/or Income Approach), and reconciling the indicated values into a final value estimate. The intent is for the appraiser to develop credible assignment results in the context of the intended use or uses of the assignment results as identified by the client.

Real Estate Appraisal Reporting Options

The 2014-2015 edition of *USPAP* changes the number of written report options from three (*Self-Contained Appraisal Report*, *Summary Appraisal Report*, *Restricted Use Appraisal Report*) to two: *Appraisal Report* and *Restricted Appraisal Report*.

The main differences between the two written report options are in three areas:

1. An Appraisal Report may have the client as the only intended user but may also have other intended users, while a Restricted Appraisal Report must have the client as the only intended user.
2. In an Appraisal Report, specified parts of the research and development must be summarized, while in a Restricted Appraisal Report, those same parts need only be stated.

June 17, 2015
 Steven J. Edmond, P.E.
 County Engineer
 County of Passaic
 Page 4

APPRAISAL DEVELOPMENT PROCESS AND REPORTING OPTIONS (continued)

3. An Appraisal Report requires the appraiser to summarize the information analyzed and the reasoning that supports the analyses, opinions, and conclusions, while a Restricted Appraisal Report does not have this requirement.

Accordingly, a Restricted Appraisal Report must include *a prominent use restriction that limits the use of the report to the client and warns that the rationale for how the appraiser arrived at the opinions and conclusions set forth in the report may not be understood properly without additional information in the appraiser's workfile.*

The minimum level of information required in a Restricted Appraisal Report is not designed to address the needs of any third-party users. As such, the Restricted Appraisal Report may be useful when:

- the client is the only intended user of the appraiser's opinions and conclusions set forth in the report;
- the client understands the limited utility of this option;
- the intended use of the appraisal warrants restricted disclosure about the appraisal process steps completed in the assignment; and
- the client (the only intended user) does not need the level of information required in an Appraisal Report.

All additional market data and analysis relied on by the appraiser but not included in the Restricted Appraisal Report must be maintained in the appraiser's files.

Note: The current *Appraisal Report* requirements pursuant to Standards Rule 2-2(a) in the 2014-2015 edition of *USPAP* are similar to the *Summary Appraisal Report* requirements pursuant to Standards Rule 2-2(b) from the 2012-2013 edition of *USPAP*.

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ZUCARRO, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PIPE PROJECT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150747						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-34						
CAF #	C-04-55-973-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

**RESOLUTION FOR AWARD OF CONTRACT TO ZUCARRO, INC.
FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PIPE
PROJECT AS PER BID**

WHEREAS bids for the Passaic County On-Call Drainage Pipe Project at various locations in Passaic County were received on September 24, 2015; and

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

WHEREAS Zucarro, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$106,360.00 as per the terms of the attached letter dated October 1, 2015 as the lowest responsible bidder; and

WHEREAS this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee at a meeting on September 28, 2015 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage Pipe Project to Zucarro, Inc. in the amount of \$106,360.00; and

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

October 13, 2015

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150747

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$106,360.00

APPROPRIATION: C-04-55-973-000-901

PURPOSE: Resolution for award of contract Zucarro, Inc. for the Passaic County on-call Drainage Pipe Project as per Bid.



Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.34-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

October 1, 2015

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

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

Re: Passaic County Pipe Projects, October 2015
Award of Contract

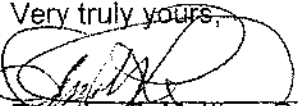
Members of the Board:

The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project including the following assignments to Zucarro, Inc. of 64 Commerce Street, Garfield, NJ 07026:

- Replace existing Pipe Culvert across S. Broad St at St. Joseph's Ambulatory Imaging Center, 1135 Broad St, Clifton
- Replace existing Pipe Culvert across High Mountain Road at Morley, North Haledon
- Install and new Pipe Culvert system across McBride Ave at Passaic Ave and along Memorial Drive, Woodland Park

The requirements of each assignment were assessed against the accepted On-Call Drainage quotes and the best overall price for each assignment was used to select a contractor for that assignment.

We recommend that the Board of Chosen Freeholders award a contract to Zuccaro, Inc in the amount of \$106,360.00 for the Passaic County Pipe Projects October 2015.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150747

Passaic County Pipe Projects

October-15

S Broad & St Joseph Ambulatory		Zucarro	
Mobilization	1	\$ 7,500.00	\$ 7,500.00
Restoration HMA	10	\$ 200.00	\$ 2,000.00
Deep	35	\$ 100.00	\$ 3,500.00
Pipe 24" RCP III	55	\$ 120.00	\$ 6,600.00
			\$ 19,600.00

McBride & Passaic Ave		Zucarro	
Mobilization	1	\$ 7,500.00	\$ 7,500.00
Manhole	1	\$ 5,000.00	\$ 5,000.00
Inlet Type A	2	\$ 6,500.00	\$ 13,000.00
Restoration HMA	42	\$ 200.00	\$ 8,400.00
Pipe 18" RCP III	265	\$ 110.00	\$ 29,150.00
			\$ 63,050.00

High Mountain & Morley		Zucarro	
Mobilization	1	\$ 7,500.00	\$ 7,500.00
18" RCP V	36	\$ 110.00	\$ 3,960.00
Restoration CC Base	1	\$ 250.00	\$ 250.00
Restoration HMA	10	\$ 200.00	\$ 2,000.00
			\$ 13,710.00

Total all projects		\$	96,360.00
Traffic Control Allowance			\$ 10,000.00
Contract Total			\$106,360.00

PIPE PROJECTS

	Zucarro	Your Way	PM	JFC	Garcia
St. Road & St Joseph Ambulatory					
1 Mobilization	\$ 7,500.00	\$ 4,000.00	\$15,000.00	\$ 7,000.00	\$ 2,900.00
10 Restoration HMA	\$ 200.00	\$ 1,500.00	\$ 2,500.00	\$ 375.00	\$ 150.00
35 Pipe 24" RCP III	\$ 100.00	\$ 3,500.00	\$ 3,500.00	\$ 600.00	\$ 100.00
55	\$ 120.00	\$ 13,750.00	\$ 149.50	\$ 170.00	\$ 325.00
	\$ 19,600.00	\$ 22,750.00	\$ 29,222.50	\$ 41,100.00	\$ 25,775.00
St. Bride & Passaic Ave					
1 Mobilization	\$ 7,500.00	\$ 4,000.00	\$15,000.00	\$ 7,000.00	\$ 2,900.00
1 Manhole	\$ 5,000.00	\$ 4,000.00	\$ 8,000.00	\$ 4,800.00	\$ 3,000.00
2 Inlet Type A	\$ 6,500.00	\$ 4,000.00	\$ 5,000.00	\$ 4,500.00	\$ 3,300.00
42 Restoration HMA	\$ 200.00	\$ 6,300.00	\$ 250.00	\$ 375.00	\$ 150.00
265 Pipe 18" RCP III	\$ 110.00	\$ 66,250.00	\$ 120.60	\$ 140.00	\$ 245.00
	\$ 63,050.00	\$ 84,550.00	\$ 31,959.00	\$ 37,100.00	\$ 64,925.00
			\$ 75,459.00	\$ 73,650.00	\$ 83,725.00
High Mountain & Morley					
1 Mobilization	\$ 7,500.00	\$ 4,000.00	\$15,000.00	\$ 7,000.00	\$ 2,900.00
36 18" RCP V	\$ 110.00	\$ 9,000.00	\$ 156.20	\$ 145.00	\$ 255.00
1 Restoration CC	\$ 250.00	\$ 350.00	\$ 360.00	\$ 650.00	\$ 250.00
10 Restoration HMA	\$ 200.00	\$ 1,500.00	\$ 250.00	\$ 375.00	\$ 150.00
	\$ 13,710.00	\$ 14,850.00	\$ 23,483.20	\$ 16,620.00	\$ 13,830.00

Total all projects \$ 96,360.00
Traffic Control Allowance \$ 10,000.00
Total Cost \$ 106,360.00

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO J. FLETCHER CREAMER & SON, INC. FOR THE PASSAIC COUNTY ON-CALL DRAINAGE PIPE PROJECT ON MAIN STREET & GRAND STREET IN PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150748						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-35						
CAF #	C-04-55-973-000-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 15, 2015

**RESOLUTION FOR AWARD OF CONTRACT TO J. FLETCHER
CREAMER & SON, INC. FOR THE PASSAIC COUNTY ON-CALL
DRAINAGE PIPE PROJECT ON MAIN STREET & GRAND
STREET IN PATERSON, NJ AS PER BID**

WHEREAS bids for the Passaic County On-Call Drainage Pipe Project on Main Street and Grand Street in Paterson, NJ were received on September 24, 2015; and

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

WHEREAS J. Fletcher Creamer & Son, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$39,290.00 as per the terms of the attached letter dated October 1, 2015 as the lowest responsible bidder; and

WHEREAS this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee at a meeting on September 28, 2015 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County On-Call Drainage Pipe Project to J. Fletcher Creamer & Son, Inc. in the amount of \$39,290.00; and

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

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150748

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,290.00

APPROPRIATION: C-04-55-973-000-901

PURPOSE: Resolution for award of contract to J. Fletcher Creamer & Son, Inc. for the Passaic County On-Call Drainage Pipe Project on Main Street & Grand Street in Paterson.



Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.35-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

October 2, 2015

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

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

Re: Passaic County Pipe Projects, Main & Grand, Paterson
Award of Contract

Members of the Board:

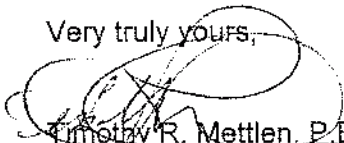
The County of Passaic received and accepted unit price bids for On-call Drainage Projects for the period of October 1, 2015 thru September 30, 2017. The County Engineer would like to award a project for the following assignment to J. Fletcher Creamer & Son, Inc. of 101 E. Broadway, Hackensack, NJ 07601:

- Passaic County Pipe Project – Main St and Grand St, Paterson

The requirements for this assignment were assessed against the accepted On-Call Drainage quotes and the best overall price was used to select a contractor for the assignment.

We recommend that the Board of Chosen Freeholders award a contract to J. Fletcher Creamer & Son, Inc in the amount of \$39,290.00 for the Passaic County Pipe Project – Main St and Grand St, Paterson.

Very truly yours,


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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150748

PIPE PROJECTS

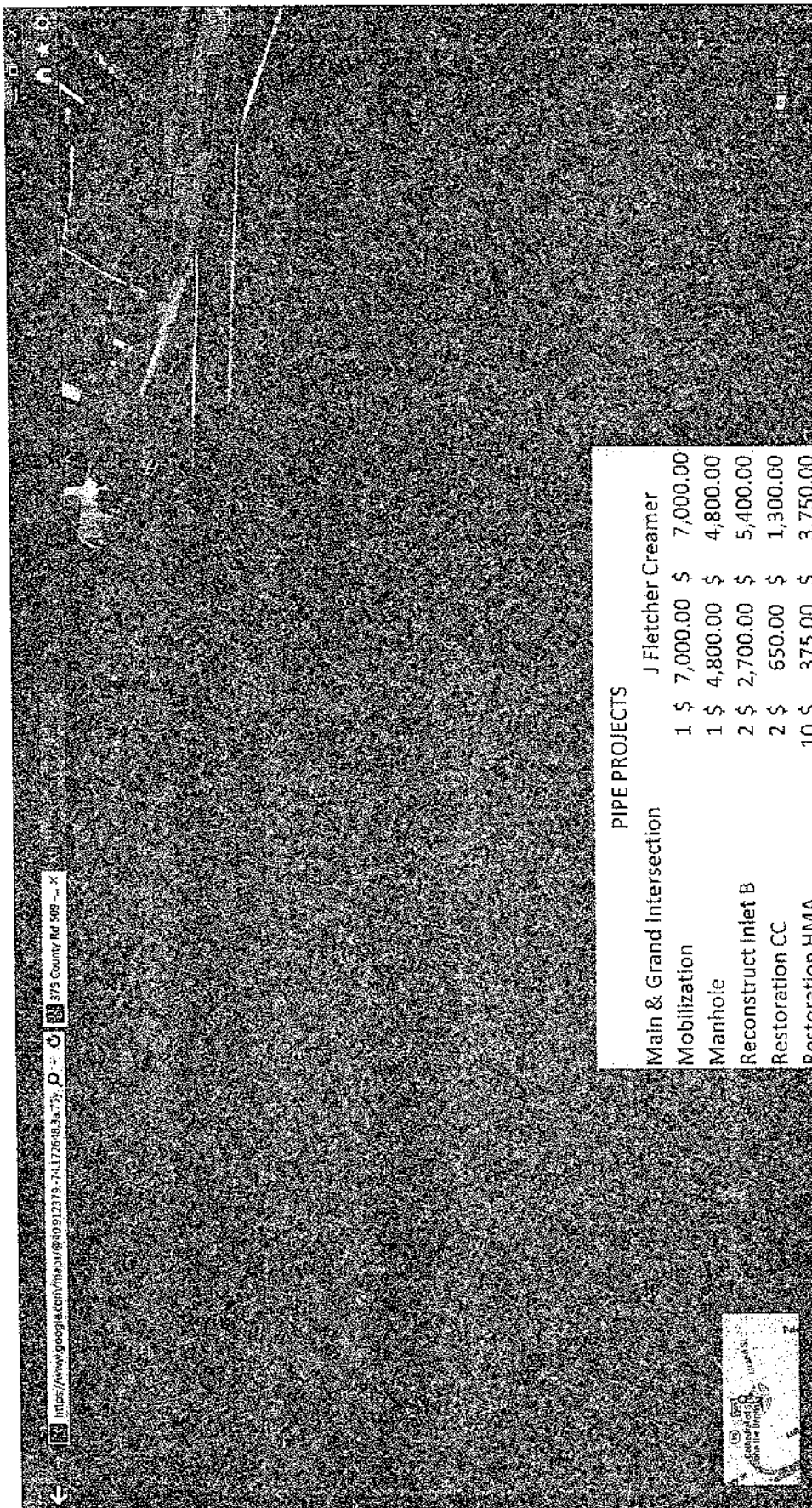
	J Fletcher Creamer
1	\$ 7,000.00 \$ 7,000.00
1	\$ 4,800.00 \$ 4,800.00
2	\$ 2,700.00 \$ 5,400.00
2	\$ 650.00 \$ 1,300.00
10	\$ 375.00 \$ 3,750.00
72	\$ 195.00 \$ 14,040.00
	\$ 36,290.00
	\$ 3,000.00
	\$ 39,290.00

Introduce on: Main & Grand Intersection
 Adopted on: October 13, 2015
 Official Resolution#: R20150748
 Mobilization
 Manhole
 Reconstruct Inlet B
 Restoration CC
 Restoration HMA
 Pipe 15" DIP
 Total
 Traffic Control Allowance
 Project total

Introduced on: **Main & Grand Intersection**
 Adopted on: **October 13, 2015**
 Official Resolution#: **R20150748**

PIPE PROJECTS

	Zucarro	Your Way	PM	J Fletcher Creamer	Garcia
1	\$ 7,500.00	\$ 4,000.00	\$ 15,000.00	\$ 7,000.00	\$ 2,900.00
1	\$ 5,000.00	\$ 4,000.00	\$ 8,000.00	\$ 4,800.00	\$ 3,000.00
2	\$ 5,000.00	\$ 2,500.00	\$ 5,800.00	\$ 2,700.00	\$ 3,300.00
2	\$ 250.00	\$ 350.00	\$ 360.00	\$ 650.00	\$ 250.00
10	\$ 200.00	\$ 150.00	\$ 250.00	\$ 375.00	\$ 150.00
72	\$ 175.00	\$ 340.00	\$ 125.30	\$ 195.00	\$ 300.00
Total	\$ 37,600.00	\$ 39,680.00	\$ 46,841.60	\$ 36,290.00	\$ 36,100.00
Traffic Control Allowance				\$ 3,000.00	
Project total				\$ 39,290.00	



https://www.google.com/maps/@40.912278,-74.172648,3a,75y/data=!3m1!1e3!1m2!1s375+County+Rd+509+X

PIPE PROJECTS		J Fletcher Creamer
Main & Grand Intersection	1	\$ 7,000.00
Mobilization	1	\$ 4,800.00
Manhole	2	\$ 2,700.00
Reconstruct Inlet B	2	\$ 650.00
Restoration CC	10	\$ 375.00
Restoration HIMA	72	\$ 195.00
Pipe 15" DIP		\$ 14,040.00
Total		\$ 36,290.00
Traffic Control/Allowance		\$ 3,000.00
Project total		\$ 39,290.00

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150748

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

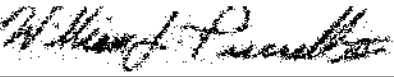
Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR ZENITH CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20150749						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-36						
CAF #	C-04-55-129-001-906						
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: October 15, 2015

**RESOLUTION FOR CHANGE ORDER #2 FOR ZENITH
CONSTRUCTION SERVICES, INC. AS IT PERTAINS TO THE
PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT
IN THE CITIES OF CLIFTON AND PATERSON, NJ**

WHEREAS a contract was awarded to Zenith Construction Services, Inc. for the project known as the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to field changes resulting in increased as-built quantities to date; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 28, 2015 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 1, 2015 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See October 1, 2015 letter attached hereto

Addition	\$ 77,838.75
----------	--------------

REASON FOR CHANGE

See October 1, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,448,115.00
Previous Additions		\$ -0-
Total		\$ 1,448,115.00
Previous Deductions		\$ 43,500.00
Net Prior to This Change		\$ 1,404,615.00
Amount of This Change	Add	\$ 77,838.75
Contract Amount to Date		\$ 1,482,453.75

October 13, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$77,838.75

APPROPRIATION: C-04-55-129-001-906

PURPOSE: Resolution for change order #2 for Zenith Construction Services, Inc. As it pertains to the Passaic County Morris Canal Greenway Project in the cities of Clifton and Paterson, NJ


Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.36-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

October 1, 2015

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

Re: Passaic County Morris Canal Greenway Project
Cities of Clifton & Paterson
Change Order #2 (Add)

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount due to field changes resulting in increased quantities and as-built quantities to date.

The total amount of the increase is \$77,838.75, resulting in a new contract amount of \$1,482,453.75.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting September 28, 2015.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order 2 in the amount of +\$77,838.75.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

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

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150749

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 (ADD)
 DATE: September 24, 2015

PROJECT TITLE: Passaic County Morris Canal Greenway Project
 LOCATION: Cities of Clifton & Paterson
 DATE OF CONTRACT: March 10, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 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

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
2	Traffic Director Flagger	601.75	MH	\$ 65.00	\$ 39,113.75
11	Reconstructed Inlet Type B Using New Casting	2	Unit	\$ 2,500.00	\$ 5,000.00
15	Retrofit Curb Piece	10	Unit	\$ 500.00	\$ 5,000.00
19	Reset Brick Paver Sidewalk	26	SY	\$ 100.00	\$ 2,600.00
41	Foundation Type SPF	1	Unit	\$ 3,000.00	\$ 3,000.00
51	Drum	75	Unit	\$ 75.00	\$ 5,625.00
52	Traffic Cones	100	Unit	\$ 25.00	\$ 2,500.00
53	Construction Signs	50	SF	\$ 150.00	\$ 7,500.00
Total Extras					\$ 70,338.75
Supplementals					
S-1	Convert Type A Inlet to Type E w/New Casting	2.00	Unit	\$ 3,750.00	\$ 7,500.00
Total Supplementals					\$ 7,500.00
Total Adds					\$ 77,838.75

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ 77,838.75
ORIGINAL DATE FOR COMPLETION.....	October 15, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	October 15, 2015

2. REASON FOR CHANGE

All Items

Items are due to changes required as a result of field changes in response to existing conditions differing than shown on plans.

Traffic Control Items are due to requirementst of working in multiple locations along the 6.7 mile project at the same time.

COUNTY OF PASSAIC

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

CHANGE ORDER No.

2 (ADD)

DATE: September 24, 2015

PROJECT TITLE: Passaic County Morris Canal Greenway Project

LOCATION: Cities of Clifton & Paterson

DATE OF CONTRACT: March 10, 2015

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.....	
PREVIOUS ADDITIONS.....	\$ 1,448,115.00
TOTAL.....	\$ -
PREVIOUS DEDUCTIONS.....	\$ 1,448,115.00
NET PRIOR TO THIS CHANGE.....	\$ (43,500.00)
AMOUNT OF THIS CHANGE.....	\$ 1,404,615.00
CONTRACT AMOUNT TO DATE.....	\$ 77,838.75
	<u>\$ 1,482,453.75</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

Zenith Construction Services, Inc..

SIGNATURE _____ DATE _____

You
are
hereby

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: _____
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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, COUNTIES OF PASSAIC AND BERGEN, 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#	R20150750						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-37						
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: October 15, 2015

Res Pg: k.37-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
REPLACEMENT OF EIGHTH STREET BRIDGE OVER THE
PASSAIC RIVER IN THE CITY OF PASSAIC AND BOROUGH
OF WALLINGTON, COUNTIES OF PASSAIC AND BERGEN,
NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of Eighth Street Bridge over the Passaic River, Structure No. 1600004, in the City of Passaic and Borough of Wallington, Counties of Passaic and Bergen, New Jersey; and

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

WHEREAS by letter dated October 7, 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 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.

October 13, 2015



County of Passaic

Res-Pg:k.37-3

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

October 7, 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: Replacement of Eighth Street Bridge
Over the Passaic River, Structure no. 1600004
City of Passaic and Borough of Wallington
Counties of Passaic and Bergen
Approval of Plans and Specifications and Authorization to Bid*

Dear Members of the Board:

This Office has reviewed the Construction Plans and Specifications for the Replacement of Eighth Street Bridge Structure No. 1600004 located in the City of Passaic and Borough of Wallington as prepared by the County Consultant Dewberry, and found them to be in accordance with the County Engineering Standards.

The existing bridge is structurally deficient due to the condition of the superstructure. The project consists of the demolishing of the existing bridge and replacing it with a new structure on the same alignment.

The above referenced project was discussed with the members of the Public Works and Buildings & Grounds Committee and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt necessary resolution approving Plans and Specifications and authorizing the Department of Purchasing to advertise and receive bids.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am

Cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing
PW Chair

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150750

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING AND ACCEPTING THE DONATION OF PHOTOGRAPHIC AND PRINTING EQUIPMENT FROM THE NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN TO BE UTILIZED BY THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20150751					
Meeting Date		10/13/2015					
Introduced Date		10/13/2015					
Adopted Date		10/13/2015					
Agenda Item		k-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: October 15, 2015

**RESOLUTION AUTHORIZING AND ACCEPTING THE
DONATION OF PHOTOGRAPHIC AND PRINTING EQUIPMENT
FROM THE NATIONAL CENTER FOR MISSING & EXPLOITED
CHILDREN TO BE UTILIZED BY THE OFFICE OF THE
PASSAIC COUNTY PROSECUTOR**

WHEREAS the National Center for Missing & Exploited Children (NCMEC) has partnered with Canon U.S.A., Inc. to develop the Canon4Kids program; and

WHEREAS under this program Canon U.S.A. donates photographic and printing equipment to NCMEC who in turn donates the same to law enforcement agencies throughout the country to assist them in their crimes against children investigations; and

WHEREAS the Passaic County Prosecutor's Office has been notified that they are eligible to receive the following equipment in furtherance of its enforcement efforts (see copy of letter dated September 15, 2015 attached hereto and made a part hereof):

Canon PowerShot EL'PH 350 HS digital camera

Canon Pixma MX472 – All-in-one Office Inkjet Printer

Canon CanoScan LiDE220 photocopier

Canon Vixia HFR600 Camcorder

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting the donation from NCMEC which is made available through the Canon4Kids program; and

WHEREAS the Freeholder Committee for Law & Public Safety considered this matter at its October 6, 2015 meeting, and recommends it to the Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and accepts the donation photographic and printing equipment as specified above from the National Center for Missing & Exploited Children in connection with the Canon4Kids program; and

BE IT FURTHER RESOLVED by the said Board that the appropriate Passaic County officials be authorized to execute all required documentation to facilitate the purpose of this resolution, including but not limited to a donation letter on behalf of the County of Passaic.

Dated: October 13, 2015




Charles B. Wang International
Children's Building
699 Prince St.
Alexandria, VA 22314-3175
U.S.A.

Telephone 703-224-2150

Fax 703-224-2122

www.missingkids.com

www.cybertipline.com

 Like us
/missingkids

 Follow us
@missingkids

September 15, 2015

Detective Sergeant James Stolz
Passaic County Prosecutor's Office
Major Crimes-Special Victims Unit
30 King Road
Totowa, NJ 07512

Dear Detective Sergeant Stolz,

The National Center for Missing & Exploited Children (NCMEC), a 501(c)3 organization, partnered with Canon U.S.A., Inc. to develop the Canon4Kids program. Canon U.S.A., Inc. recognizes the importance of law enforcement agencies having the necessary photographic and printing equipment and technology available to conduct effective investigations concerning missing and exploited children. Each year, Canon U.S.A., Inc. donates the equipment free of charge to NCMEC so that we may donate the equipment to law enforcement agencies across the United States to assist in their crimes against children investigations.

The National Center for Missing & Exploited Children is pleased to have been able to donate Canon4Kids photographic and printing equipment this year to the Passaic County Prosecutor's Office.

If you have any questions concerning the equipment, the distribution program, or NCMEC resources, please contact me at 703-837-6202 or via email at pawillingham@ncmec.org.

Sincerely,

Patricia Willingham
Director, Case Management Service
Missing Children's Division

Other offices

California

Florida

New York

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150751

The National Center for Missing & Exploited Children (NCMEC) is pleased to make available to law enforcement photographic and printing products, which have been generously donated to NCMEC by Canon USA, Inc., to assist law enforcement in crimes against children investigations. **Each agency is eligible to receive one item from each of the categories below but please note that supplies are limited.** NCMEC will try to accommodate your agency's request.

Cameras

Canon PowerShot ELPH 350 HS digital camera

20.2 megapixels, built in-flash, 12x Optical zoom

https://www.usa.canon.com/cusa/consumer/products/cameras/digital_cameras/powershot_elph_350_hs

Printers

Canon Pixma MX472- All-in-one Office Inkjet Printer

Up to 4800x1200 color dpi, copy, scan, fax and print functions. **Wireless capabilities**

https://www.usa.canon.com/cusa/consumer/products/printers_multifunction/office_all_in_one_inkjet_printers/pixma_mx472

Scanners

Canon CanoScan LiDE220 photocopier

Scan documents, books and prints, copy or create a PDF

https://www.usa.canon.com/cusa/consumer/products/scanners/photo_scanners/canoscan_lide220

Camcorder

Canon Vixia HF R600 Camcorder

Vixia HF R600 has a 57x Advanced Zoom, 3'0" Touch Panel LCD screen, uses SD memory card

https://www.usa.canon.com/cusa/consumer/products/camcorders/consumer_camcorders/consumer_camcorders/vixia_hf_r600#Features

Requestor _____ Title _____

Law Enforcement Agency _____

Shipping Address (Physical) _____

City _____ State _____ Zip Code _____

Phone _____ Fax _____ Email _____

Introduced on: October 13, 2015 Date _____
Adopted on: October 13, 2015
Official Resolution: R20150751

For ANY questions, please contact Patti Willingham, (703) 837-6202 or 1-877-446-2632, ext 6202
or via email pawillingham@ncmec.org
You may fax the form back to Patti Willingham at (703) 224-2128 (8/2015-1)

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "FFY15 STATE HOMELAND SECURITY PROGRAM", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20150752						
Meeting Date		10/13/2015						
Introduced Date		10/13/2015						
Adopted Date		10/13/2015						
Agenda Item		k-39						
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: October 15, 2015

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "FFY15 STATE HOMELAND SECURITY PROGRAM"

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Office of Homeland Security and Preparedness (OHSP) for funds in connection with a project entitled "FFY15 State Homeland Security Program (SHSP-Local Share)" for the period of September 1, 2015 to July 31, 2018, and

WHEREAS the goals of this Program will be to enhance the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism; and

WHEREAS it is anticipated that funding for this project will be \$ 365,351.46 with no County match required; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its meeting of October 6, 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 pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the New Jersey Office of Homeland Security and Preparedness (OHSP) to the greatest extent possible for the operation of the said Passaic County FFY 14 State Homeland Security Grant Program: and

BE IT FURTHER RESOLVED that the Director of the Office of Homeland Office Security and Preparedness be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of the Office of Homeland Security and Preparedness and make disbursements in accordance with the application herein; and

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

Dated: October 13, 2015



CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

State of New Jersey
Office of Homeland Security and Preparedness
PO Box 091
TRENTON, NJ 08625-0091

CHRIS RODRIGUEZ
DIRECTOR

September 10, 2015

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY15 State Homeland Security Program (SHSP-Local Share)
(CFDA #97.067, Award #EMW-2015-SS-00039-S01)

COUNTY ADMINISTRATOR
2015 SEP 17 P 2:00

Dear County Administrator DeNova:

The New Jersey Office of Homeland Security and Preparedness (OHSP) is pleased to advise you that Passaic County has been awarded \$100,000.00 for county projects and \$265,351.46 for regional projects from the federal FFY15 SHSP. The main purpose of this funding is to build, maintain and sustain national preparedness capabilities.

This total, \$365,351.46, will be available to reimburse the subrecipient for its allowable expenditures upon the completion of the requirements listed below.

- 1.) Return of a signed FFY15 Grant Agreement and required attachments (A through E) by October 15, 2015, to Mr. Daniel Morocco, Grants Management Bureau Chief, OHSP, at the above address.
- 2.) Population of budget items in OHSP's Grant Tracking System (GTS), in accordance with the approved Spending Plan Template and Annex(es). The awarding of these funds is conditioned upon your county's full participation with the GTS. Your grant coordinator will be contacted by our grant liaison once the system is ready to accept entries for your approved projects.

Once these requirements are satisfied, spending authority will be granted and a fully executed Grant Agreement will be returned for your records. Failure to complete these requirements within the prescribed time frames may cause this award to be rescinded and any expenditure will be ineligible for reimbursement.

The attached Grant Agreement sets forth the certifications, terms, conditions and assurances required of the county before OHSP will authorize the county to make program expenditures eligible for reimbursement. Please review the Grant Agreement carefully. It is important that the Grant Agreement and required federal certifications are completed and returned to OHSP by October 15, 2015. It is extremely important to implement the activities in the approved Spending Plan Template and Annex in a timely manner to avoid reprogramming of any awarded funds.

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150752

Mr. Anthony J. DeNova
 Page 2
 September 10, 2015

The FFY15 SHSP grant program has a thirty-six (36) month period of performance. On or about February 1, 2017, OHSP will conduct a mid-term financial and programmatic review to determine progress in meeting stated objectives/goals and expenditure activity (at least 50% of these funds should be legally/contractually obligated). As referenced within the Grant Agreement, please note that 100% of these funds shall be legally/contractually obligated by February 1, 2018. Final reimbursement packages are to be completed and forwarded to OHSP by July 31, 2018. Reimbursement request packages are to be submitted to OHSP on a quarterly basis, reference Section IX, A in the attached Grant Agreement.

OHSP recognizes there may be extraordinary circumstances that necessitate an extension on a case-by-case basis. FEMA has informed us, however, that they will only approve extensions based upon compelling legal, policy or operational challenges. Therefore, it is critical to observe the above provided performance dates.

During the period of performance for this grant, any intended changes must be submitted to OHSP using the Spending Plan Template and Annex. Once the revised Spending Plan Template and Annex has been reviewed and approved, spending authority for the documented changes will be granted. All programmatic changes must be approved by the County Working Group (CWG) from where the project was funded and/or the Regional Executive Committee.

If you have any questions regarding this agreement, please contact Brian Doering, Grants Liaison, at 609-584-4827. Thank you for your support as we continue working collectively to ensure the safety of our citizens.

Sincerely,



Chris Rodriguez, Director
 Office of Homeland Security and Preparedness

CR/kw
 Enclosures

cc: Daniel Morocco, Grants Management Bureau Chief, OHSP
 Robert Kilmurray, Grants Management Deputy Bureau Chief, OHSP
 Brian Doering, County Grant Liaison, OHSP
 John Schroeder, Fiscal, OHSP
 Prosecutor Carmelia M. Valdes, County Working Group Chair
 Edward J. Murphy, Domestic Preparedness Planner
 Hector C. Lora, Freeholder Director
 Detective Christopher Whiting, Counter-Terrorism Coordinator
 Denis Doohan, Risk Mitigation Planner

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO TRANSFER ONE (1) SURPLUS VEHICLE TO THE WANAQUE POLICE DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150753						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-40						
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: October 15, 2015

RESOLUTION

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of one (1) 1989 Chevrolet Astrovan, VIN # 1GCCM1528KB134860; and

WHEREAS by letter dated September 24, 2015 from Prosecutor Camelia M. Valdes to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the Wanaque Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Wanaque Police Department so that it may use said vehicle in conjunction with its needs; and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Law and Public Safety Committee has considered this matter at its October 6, 2015 meeting and recommended this resolution to the full board for adoption; and

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring one (1) 1989 Chevrolet Astrovan, VIN # IGCCM1528KB134860 ; for a nominal consideration of One Dollar and No Cents (\$1.00) each; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any agreements necessary to turn over said property.

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150753



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

ROBERT M. HOLMSEN
First Assistant Prosecutor

September 24, 2015

William J. Pascrell, III, Esquire
Passaic County Counsel
Administration Building
401 Grand Street
Paterson, New Jersey 07505

RE: Transfer of Vehicle Pursuant to N.J.S.A. 40A:11-36(2)

Dear County Counsel Pascrell:

The Passaic County Prosecutor's Office has one vehicle that has come to the end of its useful life and is now considered surplus property.

The Wanaque Police Department has previously made inquiry as whether Passaic County has available surplus vehicles for transfer to the Passaic Police Department. The Passaic County Prosecutor's Office has identified a 1989 Chevy Astrovan, VIN # 1GCCM1528KB134860 to transfer pursuant to N.J.S.A. 40A:11-36(2).

If you have any questions, please do not hesitate to call me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Camelia M. Valdes".

Camelia M. Valdes
Passaic County Prosecutor

Enclosure

CMV/lf

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LICENSE RENEWALS FROM G.T.B.M. FOR INFO COP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150754						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-41						
CAF #	5-01-25-157-001-219						
Purchase Req. #	R5-06164						
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: October 15, 2015

**RESOLUTION AUTHORIZING PURCHASE OF LICENSE
RENEWALS FROM G.T.B.M. FOR INFO COP**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of license renewals for info cop for \$11,550.00 as per Morris County CO-OP contract #41; and

WHEREAS the Board of Chosen Freeholders is desirous of approving and purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above and in the attached correspondence; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

TSC:lc

Dated: October 13, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,550.00

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of license renewals from G.T.B.M for info Cop.



Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr

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

REQUISITION	
NO.	R5-06161

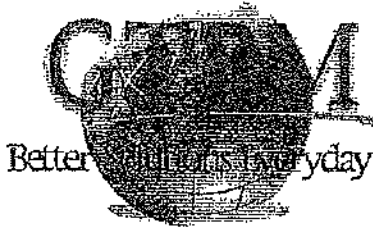
S H I P T O	
V E N D O R	VENDOR #: 02431 G.T.B.M., INC. P.O. BOX 305 EAST RUTHERFORD, NJ 07073

ORDER DATE: 10/02/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	INV 7730 9-18-15 INFO COP LICENSES RENEWAL STARTS 10-1-15 MORRIS COUNTY COOP CONTRACT 41	5-01-25-157-001-213	11,550.0000	11,550.00
			TOTAL	11,550.00

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150754

REQUESTING DEPARTMENT _____ DATE _____



Gold Type Business Machines
 P.O. BOX 305
 351 Paterson Avenue
 07073 East Rutherford NJ
 Phone: 201-935-5090
 Fax: 201-935-7022

INVOICE

DATE	Invoice #
9/18/2015	0000007730

BILL TO:

Passaic County Sheriff
 435 hamburg Tpik
 Wayne NJ 07470

P.O. NUMBER	VENDOR #	TERMS	SALES PERSON	
	02431	30 DAYS		
QUAN.	DESCRIPTION	PRICE EACH	AMOUNT	
44.00	Info-Cop Annual Licenses Renewal Renewal starts: Oct/2015 Same as prior year	262.50	11,550.00	

Please Remit P.O. / Payment to:
GTBM / Info-Cop
 PO BOX 305, East Rutherford, NJ 07073

Tax \$0.00

Total **\$11,550.00**

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150754



COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: BA Gary F. Giardina
Telephone #: (973) 389-5900 ext 2321
Date: October 6, 2015

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested to purchase Info Cop license renewals from G.T.B.M., Inc for \$11,550.00 on Morris County CO-OP contract #41.

- 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: \$ 11,550.00

- 4. REQUISITION # R5-06161

ACCOUNT # 5-01-25-157-001-213

5. 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: _____	_____

- 6. DISTRIBUTION LIST:

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

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150754

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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SUPPORT EQUIPMENT FROM G.T.B.M. FOR INFO COP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150755						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-42						
CAF #	5-01-25-157-001-213						
Purchase Req. #	R5-06161						
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: October 15, 2015

**RESOLUTION AUTHORIZING PURCHASE OF SUPPORT
EQUIPMENT FROM G.T.B.M. FOR INFO COP**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of support equipment for info cop for \$13,601.88 as contract #75583; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure from budgeted funds;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above and in the attached correspondence; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

TSC:lc

Dated: October 13, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,601.88

APPROPRIATION: 5-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of support equipment from G.T.B.M for info Cop.


Richard Cahill, Chief Financial Officer

DATED: October 13, 2015

RC:fr

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

Res-Pg:k.42-4

REQUISITION	
NO.	R5-06164

SHIP TO	
VENDOR	VENDOR #: 02431 G.T.B.M., INC. P.O. BOX 305 EAST RUTHERFORD, NJ 07073

ORDER DATE: 10/02/15
 DELIVERY DATE:
 STATE CONTRACT: 75583
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
12.00	CRADLEPOINT 4G MULTI-BAND MODEM Catalog #: IBR1150LPE-VZ	5-01-25-157-001-219	800.9900	9,611.88
12.00	LOW PROFILE ANTENNAS Catalog #: AP85/18	5-01-25-157-001-219	133.5000	1,602.00
12.00	CRADLEPOINT SUPPORT AND LICENSE 3 YEARS. NEW WSCA CONTRACT STARTS 10-1-15. USING OLD CONTRACT WHEN QUOTE WAS GIVEN. SEE BACK UP. Catalog #: ECM-CC3YR-CAT2	5-01-25-157-001-219	199.0000	2,388.00
			TOTAL	13,601.88

Introduced on: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150755

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BA Gary F. Giardina
 Telephone #: (973) 389-5900 ext 2321
 Date: October 6, 2015

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested to purchase support equipment for Info Cop from G.T.B.M., Inc for \$13,601.88 on State contract #75583.

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: \$ 13,601.88

4.

REQUISITION # R5-06164

ACCOUNT # 5-01-25-157-001-219

5. 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: _____ | _____ |

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

Introduced on: Specify: October 13, 2015
 Adopted on: October 13, 2015
 Official Resolution#: R20150755

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: Oct 13, 2015 - 5:30 PM


Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION APPROVING THE REQUEST OF THE PASSAIC COUNTY POLICE ACADEMY TO EXCEED THE THRESHOLD TO PAY TAD SKAWINSKI VENDOR OF THE POLICE ACADEMY IN THE AMOUNT OF \$12,000.00, ALL AS NOTED IN THE RESOLUTION

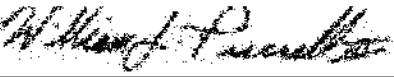
THIS RESOLUTION WAS REQUESTED BY:

POLICE ACADEMY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150756						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-43						
CAF #	5-01-30-206-001-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: October 15, 2015

RESOLUTION APPROVING THE REQUEST OF THE PASSAIC COUNTY POLICE ACADEMY TO EXCEED THE THRESHOLD TO PAY TAD SKAWINSKI VENDOR OF THE POLICE ACADEMY IN THE AMOUNT OF \$12,000.00

WHEREAS the Passaic County Police Academy is desirous of requesting that the Police Academy exceed the County threshold for vendor services for Sr. PT/Drill instructor Tad Skawinski who is presently serving in a part time capacity at the Police Academy; and

WHEREAS the amount of these services is in excess of the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.4, et seq.); and

WHEREAS the said Board, by Resolution 06-97, dated February 14, 2006, established a policy of awarding contracts in excess of the monetary threshold set forth under the Pay to Play law, only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case in order to continue utilizing the services of Tad Skawinski as a Sr. PT/Drill Instructor in the amount of \$12,000.00; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Police Academy to exceed the Vendor Threshold in accordance with the terms and conditions as set forth above; and

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

BE IT FURTHER RESOLVED that the Director, Purchasing Agent and Clerk to the Board are hereby authorized to execute the said Agreement on behalf of the County of Passaic; and 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 and the policy of the board as set forth in Resolution R-06-97 shall remain in full force and effect.

TSC:lc

Dated: October 13, 2015

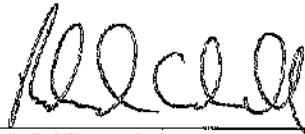
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 5-01-30-206-001-PE1

PURPOSE: Resolution approving the request of the Passaic County Police Academy to exceed the threshold to pay Tad Skawinski vendor of the Police Academy by \$12,000.00



Richard Cahill, Chief Financial Officer

DATED: October 13, 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: Oct 13, 2015 - 5:30 PM

Location: City of Passaic - City Hall
330 Passaic Street
Passaic, NJ 07055

Agenda: RESOLUTION ADOPTING THE PASSAIC COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY 2015 AND AUTHORIZING TRANSMITTAL TO U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, 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#	R20150757						
Meeting Date	10/13/2015						
Introduced Date	10/13/2015						
Adopted Date	10/13/2015						
Agenda Item	k-44						
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: October 15, 2015

**RESOLUTION ADOPTING THE PASSAIC COUNTY
COMPREHENSIVE ECONOMIC DEVELOPMENT
STRATEGY 2015 AND AUTHORIZING TRANSMITTAL
TO U.S. DEPARTMENT OF COMMERCE, ECONOMIC
DEVELOPMENT ADMINISTRATION**

WHEREAS, the Passaic County Board of Chosen Freeholders, on May 14, 2013, adopted resolution R-13-310 accepting a \$280,000 grant award from the US Department of Commerce, Economic Development Administration to develop the Passaic County Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, the Passaic County Board of Chosen Freeholders on July 22, 2014, adopted Resolution R- 2014-524 awarding a contract to Camoin Associates for a sum not to exceed \$279,875 to develop a Comprehensive Economic Development Strategy (CEDS) for Passaic County; an Economic Impact Analysis of Hurricane Irene; and a Business Continuity Disaster Plan; and

WHEREAS, Camoin Associates and their consulting team along with the staff of the Passaic County Division of Economic Development and the members of the Passaic County CEDS Steering Committee developed the Passaic County Comprehensive Economic Development Strategy; and

WHEREAS, CEDS are designed to bring together the public and private sectors in the creation of an economic roadmap to diversify and strengthen regional economies. The CEDS analyzed Passaic County's economy and will serve as a

guide for establishing county-wide goals and objectives, developing and implementing a County plan of action, and identifying investment priorities and funding sources. Public and private sector partnerships are critical to the implementation of the integral elements of a CEDS; and

WHEREAS, as a performance-based plan, the CEDS will serve a critical role in Passaic County's efforts to defend against economic dislocations due to global trade, competition and other events resulting in the loss of jobs and private investment; and

WHEREAS, as mandated by the US Department of Commerce, Economic Development Administration, the Passaic County CEDS Advisory Committee was appointed by the Passaic County Board of Chosen Freeholders and included over 53 members who actively participated in the process; and

WHEREAS, over 10 meetings were held with the Advisory and Steering Committee members; and a committee of 43 Emergency Management representatives from Passaic County, all municipalities, utilities and other stakeholders was created to advise in the development of a Business Continuity Plan; and

WHEREAS, over 40 interviews were conducted with local stakeholders, business leaders, not-for-profits and elected leaders; and three focus groups with representatives from the Healthcare Industry; Manufacturing and Retail Trade were also implemented; and

WHEREAS, an advertisement was placed in the Record and Herald News newspapers providing notice that the draft CEDS document was placed on public display between August 28, 2015 and September 30, 2015 to solicit comments from the public and that a formal public hearing would be held at the regularly scheduled meeting of the Passaic County Board of Chosen Freeholders on September 29, 2015 on the CEDS document; and

WHEREAS, the Passaic County Board of Chosen Freeholders held a public hearing on September 29, 2015 to permit the public to comment on the document; and

WHEREAS, the Department of Planning and Economic Development seeks to transmit the final CEDS document to the US Department of Commerce, Economic Development Administration for formal review and approval; and

WHEREAS, this matter was discussed at the Freeholder's Planning and Economic Development Committee meeting on September 16, 2015 and at the Passaic County Board of Chosen Freeholders meeting of September 29, 2015 and was recommended to the full Board for approval to submit the completed CEDS documents to the US Department of Commerce, Economic Development Administration for formal review and approval;

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

Passaic County Comprehensive Economic Development Strategy for 2015 be hereby adopted and that the Department of Planning and Economic Development, Division of Economic Development is hereby authorized to transmit the CEDS document to the US Department of Commerce, Economic Development Administration for formal review and approval; and

BE IT FURTHER RESOLVED that the Freeholder Director hereby be authorized to execute the appropriate forms to submit the Passaic County CEDS to the US Department of Commerce, Economic Development Administration for formal review and approval.

October 13, 2015

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150757

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION ADOPTING THE PASSAIC COUNTY COMPREHENSIVE
ECONOMIC DEVELOPMENT STRATEGY 2015 AND AUTHORIZING
TRANSMITTAL TO US DEPARTMENT OF COMMERCE, ECONOMIC
DEVELOPMENT ADMINISTRATION**

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: \$ Not applicable

REQUISITION # Not applicable

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

9/16/15

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Introduced on: October 13, 2015
Adopted on: October 13, 2015
Official Resolution#: R20150757

SP 2015