

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 27, 2015 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Bartlett
 - 2. Best
 - 3. Cotroneo
 - 4. Duffy
 - 5. Lepore
 - 6. Deputy Director James
 - 7. Director Lora
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: October 13, 2015
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to honor Kontos Foods from the City of Paterson for receiving the Business Appreciation Award.
2. Passaic County Board of Chosen Freeholders wishes to honor Patsy's Tavern from the City of Paterson for receiving the Business Appreciation Award.
3. Passaic County Board of Chosen Freeholders wishes to honor Rev. Bernard Durham Pastor of the Grace Bible Class Church for Pastor Appreciation Month.
4. Passaic County Board of Chosen Freeholders wishes to honor Pastor Hector Fernandez and Pastor Rafaela Fernandez of Primera Iglesia Metodista Libre de Passaic for Pastor Appreciation Month.
5. Passaic County Board of Chosen Freeholders wishes to honor Pastor Author Soto and Pastor Yolanda Soto of the Heaven's Gate Church for Pastor Appreciation Month.
6. Passaic County Board of Chosen Freeholders wishes to honor Rev. Favio Sosa, President along with Rev. Cesar Martinez, Dr. Cesar Castillo, Pastor Julio Cesar Cabrera, Dr. Maria Teresa Feliciano, Dr. Nestor Montilla and Rev. Miguel Rivera of the Latino Pastors Association of Paterson for Pastor Appreciation Month.
7. Passaic County Board of Chosen Freeholders wishes to honor Diana Lynch for Hispanic Heritage Month.
8. Passaic County Board of Chosen Freeholders wishes to honor United Puerto Rican Council for Hispanic Heritage Month.
9. Passaic County Board of Chosen Freeholders wishes to honor Contempo Space from the City of Passaic for receiving the Business Appreciation Award.
10. Passaic County Board of Chosen Freeholders wishes to honor Wotiz Meat Company from the City of Passaic for receiving the Business Appreciation Award.
11. Passaic County Board of Chosen Freeholders wishes to honor A-1 Nutrition from the City of Passaic for receiving the Business Appreciation Award.
12. Passaic County Board of Chosen Freeholders wishes to honor Jackie Evans Inc. from the City of Passaic for receiving the Business Appreciation Award.
13. Passaic County Board of Chosen Freeholders wishes to honor El Primo Restaurant from the City of Passaic for receiving the Business Appreciation Award.
14. Passaic County Board of Chosen Freeholders wishes to congratulate St. Gerard Majella for celebrating their 50th Anniversary.

H. Freeholder Reports:

1. Freeholder Director Hector C. Lora
2. Freeholder Deputy Director Bruce James
3. Freeholder John W. Bartlett

4. Freeholder Theodore O. Best Jr.
5. Freeholder Ronda Casson Cotroneo
6. Freeholder Terry Duffy
7. Freeholder Pat Lepore

I. Communications:

1. The American Arab Civic Organization request permission to hang a banner across Main Street and Crooks Avenue in the city of Paterson for their Palestinian flag celebration at Paterson City Hall on Sunday, May 1, 2016. The banner will be hung in the month of April, all as noted in the communication.

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) TANF CAVP 14/15, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) DRIVE SOBER, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GERO-PSYCH, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CDBG, 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) JAG 1-16TF-14, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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) JAG 1-19-13, 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) OOA NUTRI, 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) OOA PLAN, 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) SMARTSTEPS, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEEFE COMMISSARY NETWORK OF EDISON, NJ FOR RFP JAIL COMMISSARY AND INMATE BANKING SYSTEM AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AWARDDING A CONTRACT TO VITAL COMMUNICATIONS OF TRENTON, NJ FOR COMPUTER SERVICES FOR THE PASSAIC COUNTY BOARD OF TAXATION DEPARTMENT RFQ-15-079 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MCGRATH MUNICIPAL EQUIPMENT OF SPRINGFIELD, NJ FOR ONE 4 TON FALCON RME ASPHALT HOT PATCHER RECYCLING DUMP TRAILER OR EQUIVALENT FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION REAPPOINTING JAMES R. BOOTH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALLS AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RE-GRANT ON BEHALF OF THE COUNTY OF PASSAIC TOWARD THE HOLDING OF A SERIES OF CONCERTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

15. RESOLUTION AUTHORIZING NAMING THE BOAT HOUSE NEAR BARBOUR'S POND AT THE GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AS THE PASQUALE "PAT" DIANNI BOAT HOUSE, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE NEW COURT HOUSE PLAZA ON HAMILTON STREET IN PATERSON, NEW JERSEY BE DESIGNATED AS AND KNOWN AS "THE WILLIAM J. BATE MEMORIAL COURT HOUSE PLAZA", ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2014 AUDIT REPORT, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

18. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2016 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED "HAZ MAT" EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE ACCEPTANCE OF REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM THE NJDEP IN THE AMOUNT OF \$381,900.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

20. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN ACCORDANCE WITH THE DEVELOPMENT OF THE AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE COUNTY HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2015 THANKSGIVING AND CHRISTMAS HOLIDAY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE SECOND OF THREE (3) ONE YEAR OPTION TO RENEW CONTRACT TO ACULABS INC., TO PROVIDE LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$25,000.00, COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

23. RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2015 TO OCTOBER 13, 2016 IN THE AMOUNT OF \$35,008.00, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MEDCARE MEDICAL SUPPLY, INC., d/b/a MMS INC., OF NEPTUNE, NJ TO PROVIDE ENTERAL NUTRITION SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$31,500.00, COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING PURCHASE OF A FORD EXPEDITION XL FROM BEYER FORD FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION APPOINTING MAE ELLEN BRADLEY OF PATERSON TO THE ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING OCTOBER 31, 2015 AND EXPIRING OCTOBER 30, 2018, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

27. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CMS CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #2 FOR CMS CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION TO ROLF JENSEN & ASSOCIATES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC/FIRE ALARM UPGRADES PHASE II (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION TO AMEND CONTRACT FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

32. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY15 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (CFDA#97.067, AWARD # EMW-2015-SS-00039-S01), ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JML, INC. D/B/A J&M TOWING FOR TOWING FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS FOR REGION 4 AS PER BID, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2015-0713 TO PERMIT THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THREE (3) IN CAR CAMERA SYSTEMS FROM ADVANCED ELECTRONICS DESIGN THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

36. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$23.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF BLOOMINGDALE DIGITAL SIGN BOARD ALONG HAMBURG TURNPIKE, IN FRONT OF THE BOROUGH HALL, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$100,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FROM THE CITIES OF CLIFTON AND PATERSON FOR SAFE IMPROVEMENTS TO THE INTERSECTION AT BARNES STREET AND GRAND STREET AND GREENBACK SHARROWS ALONG COUNTY ROADWAYS IN THE CITY OF PATERSON AND CITY OF CLIFTON, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

38. RESOLUTION AUTHORIZING REDISTRIBUTION OF THE FUNDS PREVIOUSLY AWARDED IN THE AMOUNT OF \$4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC SITE MARKERS IN ORDER TO INSTALL A MARKER AT ST. JOHN'S CATHEDRAL, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$2,250.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2016 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AMENDING THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2015 ACTION PLAN TO REFLECT A REDUCTION IN GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

41. RESOLUTION AUTHORIZING PURCHASE OF PLOW BLADES NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES IN THE PATERSON AND POMPTON LAKES GARAGES FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING REPAIR OF THE HYDRAULIC SYSTEM ON PLOW TRUCK NUMBER 97 NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION TO AWARD CONTRACT TO GROFF TRACTOR NEW JERSEY FOR REPAIR OF THE CASE 621D LOADER USED BY THE PASSAIC COUNTY ROAD DEPARTMENT AT THE PATERSON ROAD DEPARTMENT SALT DOME, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING BIDS FOR A POOL OF QUALIFIED CONTRACTORS WITH ESTABLISHED UNIT PRICES FOR ON-CALL EMERGENCY RESIDENTIAL REPAIR/REPLACEMENT OF HEATING SYSTEMS FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

L. Resolution

1. RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN "YOUTH AND GOVERNMENT DAY" IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, ALL AS NOTED IN THE RESOLUTION

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

October 13, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day this day in the City of Passaic at 7:45 p.m.

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

Roll Call:

Members Present

Bartlett

Best

Cotroneo

Duffy

Lepore

James

Director Lora

Members Absent

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Lepore, seconded by Freeholder Cotroneo, that the minutes for September 29, 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 James, seconded by Freeholder Bartlett, 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: None

ORAL PORTION:

Duffy: Motion to open the public portion.

Cotroneo: 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. Jeffrey Dye
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 James, seconded by Freeholder Best to amend K-6 and K-10, which the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Best, seconded by Freeholder Cotroneo to adopt K-1 and K-2 and K-4 thru K-44, which the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Best, seconded by Freeholder James to adopt K-3, which the motion did not carry with Bartlett, Best and James abstaining and Cotroneo, Duffy, Lepore and Lora voting no.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

Current Fund	4-01	339,184.41
Current Fund	5-01	2,790,533.73
HUD Budget Expenditures	5-25	<u>4,910.15</u>
	Year Total:	2,795,443.88
General Capital Fund Budget	C-04	1,392,578.44
State/Federal Grant Fund	G-01	566,690.58
Passaic Co Open Space Trst Fund	T-16	18,641.60
Register of Deeds Trust	T-17	43.20
Trust Fund Other	T-20	1,922.52
Prosecutor's Confiscated Fund	T-23	24,839.00
	Year Total:	45,446.32
Private Industry Council	Z-81	696.45
	Total of All Funds:	\$5,140,040.08

Current Fund	4-01	510.00
Payroll Agency Deductions	4-05	373.97
Current Fund	5-01	7,411,134.42
Payroll Agency Deductions	5-05	110,999.57
HUD Budget Expenditures	5-25	11,311.98
State/Federal Grant Fund	G-01	249,752.75
Ded Trust Empl Off Duty Police	T-13	69,639.05
Professional Liability Trust	T-19	5,249.96
Private Industry Council	Z-81	8,803.75
Total All Funds:		\$7,867,775.45

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

Payroll Certification:

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

Departmental Reports

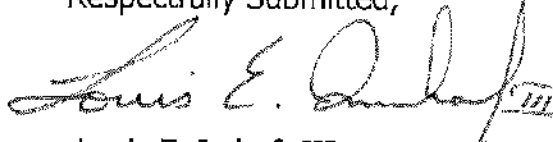
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder James, seconded by Freeholder Best the regular meeting be adjourned at 8:05 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: Arndra L. Hill

Elam, Joesetta

From: kaacivico <kaacivico@aol.com>
Sent: Tuesday, October 13, 2015 10:45 AM
To: Elam, Joesetta
Subject: RE: From American Arab Civic.org

Sent from my Samsung Galaxy S@4

----- Original message -----

From: kaacivico
Date: 09/28/2015 11:47 PM (GMT-05:00)
To: "free holder. Hector Lora"
Subject: From American Arab Civic.org

Salam

The American arab Civic.org request permission to hang banner across main street and crooks Ave in Paterson for palestinian flag celebration at Paterson city hall on Sunday May 1st 2016. Before the event around April 1st 2016

Thanks

Always

K. abuassab
973 698 3400

www.americanarabcivic.org

American arab civic organization

Member of muslim outreach A. general committee New Jersey
member interfaith Council state of New Jersey
commissioner on Historic Preservation Commission Paterson city
vice president on new jersey interfaith partnership disaster relief
Certified police Chaplain member nj
Member on steering committce for Paterson board of education

Sent from my Samsung Galaxy S@4

Introduced on: October 27, 2015
Adopted on:
Official Resolution#:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
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Tel: 973-881-4402
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Anthony J. De Nova III

Administrator

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Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

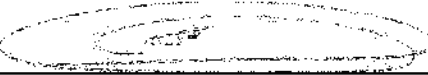
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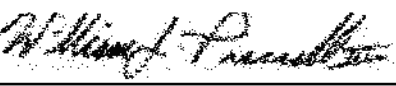
Agenda: REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) TANF CAVP 14/15, ALL AS NOTED IN THE RESOLUTION

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#	R20150758						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2015 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) WorkFirst New Jcrscy 2014/15 (TANF CAVP)

WHEREAS, the grant award had been previously accepted in 2013 Budget, in the amount of \$5,862,604.00 on Resolution number R-2014-0590 accepted on 8/19/2014. And is now amended to \$5,760,089.00

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

In the sum of \$102,515.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

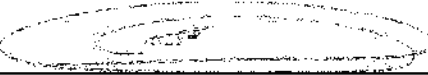
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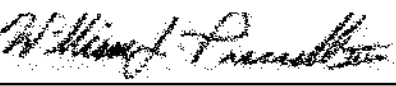
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) DRIVE SOBER, ALL AS NOTED IN THE RESOLUTION

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#	R20150759						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 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) Drive Sober Or Get Pulled Over [AL-15-45-04-MS-125]

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 \$5,000.00 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 \$5,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Drive Sober Or Get Pulled Over [AL-15-45-04-MS-125]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Drive Sober Or Get Pulled Over [AL-15-45-04-MS-125]

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)

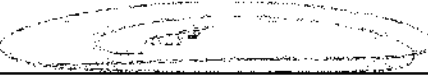
Date: Oct 27, 2015 - 5:30 PM

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

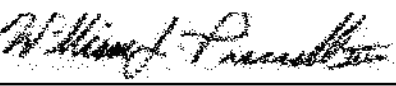
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) GERO-PSYCH, ALL AS NOTED IN THE RESOLUTION

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#	R20150760						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 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) Preakness Gero-Psych [M30409]

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 \$338,210.00 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 \$338,210.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$338,210.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Mental Health Services, Preakness Gero-Psych [M30409]

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

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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)

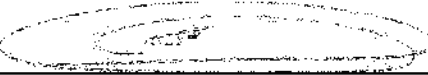
Date: Oct 27, 2015 - 5:30 PM

Location: County Administration
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401 Grand Street
Paterson, NJ 07505

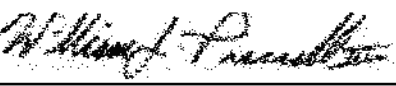
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CDBG, ALL AS NOTED IN THE RESOLUTION

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#	R20150761						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 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) Community Development Block Grant (CDBG) [B-15-UC-34-0112]

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 \$ 822,008.00 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 \$ 822,008.00

Which item is now available as revenue from a grant award from the U.S. Department of Housing and Urban Development, Community Planning & Development, Community Development Block Grant (CDBG) [B-15-UC-34-0112]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 822,008.00 be and the same is hereby appropriated under the caption U.S. Department of Housing and Urban Development, Community Planning & Development, Community Development Block Grant (CDBG) [B-15-UC-34-0112]

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

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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)

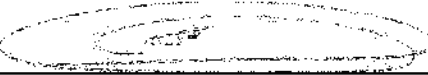
Date: Oct 27, 2015 - 5:30 PM

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

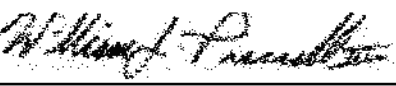
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JAG 1-16TF-14, ALL AS NOTED IN THE RESOLUTION

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#	R20150762						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 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) Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-14) [2014-DJ-BX-0873]

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 \$174,698.00 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 \$174,698.00

Which item is now available as revenue from a grant award from Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-14) [2014-DJ-BX-0873]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$174,698.00 be and the same is hereby appropriated under the caption Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force (JAG 1-16TF-14) [2014-DJ-BX-0873]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

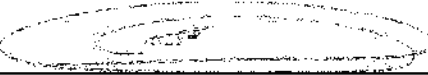
Date: Oct 27, 2015 - 5:30 PM

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401 Grand Street
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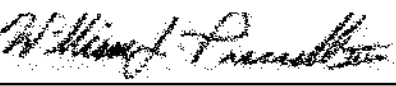
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) JAG 1-19-13, ALL AS NOTED IN THE RESOLUTION

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#	R20150763						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 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) Justice Assistance Program (JAG 1-19-13) [2013-DJ-BX-0024]

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 \$27,348.00 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 \$27,348.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-19-13) [2013-DJ-BX-0024]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$27,348.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Justice Assistance Program (JAG 1-19-13) [2013-DJ-BX-0024]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

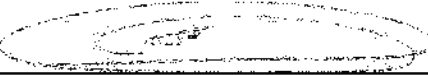
Date: Oct 27, 2015 - 5:30 PM

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

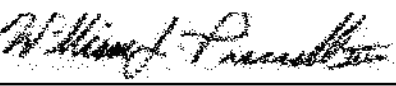
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OOA NUTRI, ALL AS NOTED IN THE RESOLUTION

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#	R20150764						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 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) Aging Area Nutrition (DOAS15AAA004)

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 \$2,663.00 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 \$2,663.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS15AAA004)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$2,663.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS15AAA004)

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
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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)

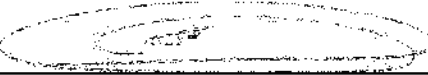
Date: Oct 27, 2015 - 5:30 PM

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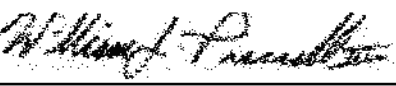
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) OOA PLAN, ALL AS NOTED IN THE RESOLUTION

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#	R20150765						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 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) Aging Area Plan Grant (DOAS15AAA004)

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 \$3,937.00 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 \$3,937.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS15AAA004)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$3,937.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS15AAA004)

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

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Deputy Director Bruce James
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Administrator

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

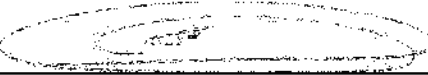
Date: Oct 27, 2015 - 5:30 PM

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

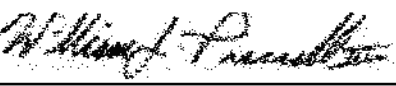
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SMARTSTEPS, ALL AS NOTED IN THE RESOLUTION

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#	R20150766						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 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 Investment Allocation –2016 SmartSTEPS

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 \$16,050.00 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 \$16,050.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 2016 SmartSTEPS

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$16,050.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – 2016 SmartSTEPS

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 27, 2015 - 5:30 PM

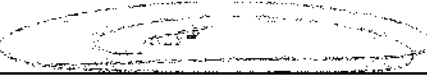
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEEFE COMMISSARY NETWORK OF EDISON, NJ FOR RFP JAIL COMMISSARY AND INMATE BANKING SYSTEM AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

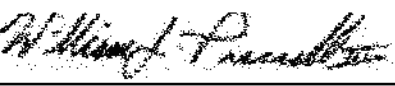
THIS RESOLUTION WAS REQUESTED BY:

JAIL & WORKHOUSE

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#	R20150767						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEEFE COMMISSARY NETWORK OF EDISON, NJ FOR RFP JAIL COMMISSARY AND INMATE BANKING SYSTEM AS PER COMPETITIVE CONTRACT

WHEREAS, on August 11, 2015 proposals were received and opened for RFP-15-019 Jail Commissary and Inmate Banking System for the Passaic County Jail as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of November 10, 2009 Resolution R-09-899 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Keefe Commissary Network of Edison, NJ for their proposal for Jail Commissary and Inmate Banking System for the Passaic County Jail; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 15, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be August 1, 2015 through July 31, 2018 with two one-year options to renew as per the County of Passaic with a 38% commission fee paid to the inmate welfare fund; and

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

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

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

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Jail Commissary and Inmate Banking System for the Passaic County Jail as a competitive contract.

October 27, 2015

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150767

Deputy Warden Kevin Dickson



11 Sheriff's Plaza
Paterson, NJ 07501

Date: October 9, 2015
To: Warden Michael Tolerico
From: Deputy Warden Kevin Dickson
Re: Jail Commissary and Inmate Banking System for the County of Passaic RFP# 15-019

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department on August 11, 2015 @ 10:30am for Jail Commissary and Inmate Banking System for the County of Passaic.

After reviewing all specifications and responses from vendor, the committee met on September 28, 2015 and evaluated each bid on the following criteria: Cost (60%), Management (20%), and Technical (20%). Below are the committee's results:

Cost (60%) = 60 pts max

Keefe = 57 points Trinity = 54 points

Although Trinity's proposal pays a higher percentage to the county inmate welfare fund, this percentage difference was offset by Keefe's proposed lower fees for family and friends depositing funds into inmate accounts.

Management (20%) = 20 pts max

Keefe = 20 points Trinity = 20 points

Technical (20%) = 20 pts max

Keefe = 17.84 Trinity = 17.31

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution: R 20150767

Deputy Warden Kevin Dickson

Trinity's proposal did not address meeting specific timelines for installing inmate housing kiosks and Keefe did not assure equipment maintenance and interface at no cost to the county.

Final Score:

	Keefe	Trinity
60 pts max Cost	57	54
20 pts max Management	20	20
<u>20 pts max Technical</u>	<u>17.84</u>	<u>17.31</u>
100 pts max Total	94.84	91.31

Based on the scoring of the RFP, the committee recommends an award of this contract to Keefe Commissary Network for the following period: August 1, 2015 through July 31, 2018 with 2 one-year options to renew as per the County of Passaic. Keefe's proposal will provide a 38% commission paid to the county inmate welfare fund. Keefe's proposal will also provide commissary and an inmate banking system to the Passaic County Jail inmate population at no cost to the County of Passaic.

Respectfully,



Deputy Warden Kevin Dickson

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)

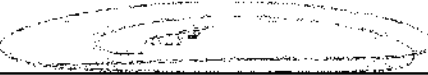
Date: Oct 27, 2015 - 5:30 PM

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

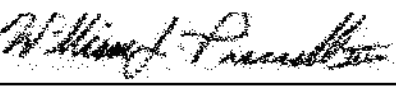
Agenda: RESOLUTION AWARDING A CONTRACT TO VITAL COMMUNICATIONS OF TRENTON, NJ FOR COMPUTER SERVICES FOR THE PASSAIC COUNTY BOARD OF TAXATION DEPARTMENT RFQ -15-079 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF TAXATION

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#	R20150768						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-11						
CAF #	5-01-22-135-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

RESOLUTION AWARDING A CONTRACT TO VITAL COMMUNICATIONS OF TRENTON, NJ FOR COMPUTER SERVICES FOR THE PASSAIC COUNTY BOARD OF TAXATION DEPARTMENT RFQ-15-079 AS PER QUALIFICATION

WHEREAS, there exists a need for computer services for the Passaic County Board of Taxation Department; and

WHEREAS, the County issued public solicitation RFQ-15-079 for qualified organizations to perform these services, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the responses to said public solicitation were received on August 13, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found that Vital Communications Inc of Trenton, NJ is qualified to perform the necessary services, from October 1, 2015 through September 30, 2017 for an estimated price of \$82,944.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,368.00 in funds are available as recorded in purchase requisition #R5-06193 in budget account #5-01-22-135-001-213 for the within contemplated expenditure with the remaining amount contingent on necessary funds being appropriated in future budgets; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 15, 2015 meeting and recommended this resolution to the full Board for adoption; and

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

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

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

October 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$82,944.00

APPROPRIATION: \$10,368.00 - 5-01-22-135-001-213
\$72,576.00 – Subject to availability of funds in
future year budgets.

PURPOSE: Resolution authorizing award of contract to Vital
Communications of Trenton, for computer services
from October 1, 2015 through September 30, 2015



Flavio Rivera, Acting Treasurer

DATED: October 27, 2015



County of Passaic

435 Hamburg Turnpike • Wayne, NJ 07470

COUNTY BOARD OF TAXATION
TEL: (973) 720-7399


JAY R. SCHWARTZ, M.P.A., C.T.A.
County Tax Administrator

on#: J20150768
October 27, 2015
October 27, 2015

MEMO

Date: September 23, 2015

To: Michael Marinello, R.P.P.S.
County Purchasing Agent

From: Jay R. Schwartz, M.P.A., C.T.A. 
County Tax Administrator

Re: Request for Resolution
MOD IV Vendor

A request for qualification for the services of a MOD IV vendor for the New Jersey Property Tax System was issued and a response was received by:

- Vital Communications, Inc.

It is our recommendation to qualify and award contract to Vital Communications, Inc.

JRS:mb

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: JAY R. SCHWARTZ, TAX ADMINISTRATOR COUNTY OF
Telephone #: 973-320-7399 PASSAIC
Date: 9/11/15

DESCRIPTION OF RESOLUTION: RESOLUTION AWARDING CONTRACT TO
Vital Communications, Inc. AS VENDOR OF NEW JERSEY PROPERTY
TAX SYSTEMS, MOD IV PROVIDING SERVICES TO THE PASSAIC COUNTY
BOARD OF TAXATION. QUOTES HAVE BEEN REQUESTED

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: \$ 41,472.00 PER ANNUM

REQUISITION # RS-06193

Remainder will be paid in future years budgets

ACCOUNT # 5-01-22-135-001-213

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify: _____

COUNTY OF PASSAIC
BOARD OF TAXATION, CO OF PASSAIC
973-720-7399
435 HAMBURG TURNPIKE
WAYNE, NJ 07470

REQUISITION
NO. R5-06193

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

COUNTY OF PASSAIC BOARD OF TAXATION 435 HAMBURG TURNPIKE WAYNE, NJ 07470 Vendor #: 02112 CAPITAL COMMUNICATIONS, INC. 900 SOUTH BROAD STREET TRENTON, NJ 08611

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	OCTOBER, NOVEMBER & DECEMBER IN THE AMOUNT OF \$3,456.00 PER MONTH 2015 YEAR. REMAINDER BALANCE OF \$31,104 FOR THE CALENDAR YEAR 2016 THROUGH SEPTEMBER. PENDING RESOLUTION TO BE PAID IN PARTIAL PAYMENTS.	5-01-22-135-001-213	10,368.0000	10,368.00
			TOTAL	10,368.00

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$82,944.00

APPROPRIATION: \$10,368.00 - 5-01-22-135-001-213
\$72,576.00 – Subject to availability of funds in
future year budgets.

PURPOSE: Resolution authorizing award of contract to Vital
Communications of Trenton, for computer services
from October 1, 2015 through September 30, 2015



Flavio Rivera, Acting Treasurer

DATED: October 27, 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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MCGRATH MUNICIPAL EQUIPMENT OF SPRINGFIELD, NJ FOR ONE 4 TON FALCON RME ASPHALT HOT PATCHER RECYCLING DUMP TRAILER OR EQUIVALENT FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150769						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-12						
CAF #	C-04-55-989-000-901						
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: November 5, 2015

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
MCGRATH MUNICIPAL EQUIPMENT OF SPRINGFIELD, NJ FOR
ONE 4 TON FALCON RME ASPHALT HOT PATCHER
RECYCLING DUMP TRAILER OR EQUIVALENT FOR THE
COUNTY OF PASSAIC AS PER BID**

WHEREAS, there exists a need for a 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer or Equivalent for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-053 One 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer or Equivalent for the County of Passaic in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on November 25, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to McGrath Municipal Equipment of Springfield, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 26, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be one year or until the model bid is no longer available for a price of \$22,883.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-08069 in the budget account # C-04-55-979-000-901 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to McGrath Municipal Equipment of Springfield, NJ for the goods referenced above in an amount not to exceed \$22,883.00; and

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

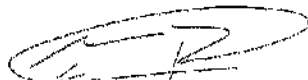
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,883.00

APPROPRIATION: C-04-55-979-000-901

PURPOSE: Resolution authorizing award of contract to McGrath Municipal Equipment of Springfield, NJ for an amount not to exceed \$22,883.00



Flavio Rivera, Acting Treasurer

DATED: October 27, 2015

Introduction: October 27, 2015
Adoption: October 27, 2015
Official Resolution #: R20150769



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

October 8, 2015

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

Re: 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer
Bid No. 58-14-053

Dear Mr. Marinello:

Please be advised that the Road Department wishes to purchase an additional 4-Ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer for use at the Passaic County Road Department Pompton Lakes Garage. Previously, one was purchased for use at our Paterson Garage under Bid #58-14-053. I have discussed same with the Public Works Committee and I am therefore asking that an additional Asphalt Hot Patcher Recycling Dump Trailer be purchased under the terms of the above-referenced Bid from the lowest responsible bidder, Mc Grath Municipal Equipment, 36 North Derby Road, Springfield, New Jersey 07081 in the amount of \$22,883.00. Attached you will find the requisition and resolution request for same.

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

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KA/S/resc

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

Official Resolution#: R20150769

COUNTY OF PASSAIC
 ROAD DEPARTMENT
 519 KINGWOOD AVENUE
 POMPTON LAKES, NJ 07442

VENDOR #:
 11332

MC GRATH MUNICIPAL
 EQUIPMENT, LLC
 36 NORTH DERBY ROAD
 SPRINGFIELD, NJ 07081

ORDER DATE: 10/08/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

REQUISITION	
NO.	R5-06240

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
5.00	ROAD DEPARTMENT-POMPTON LAKES ONE 4-TON PALCOM RME ASPHALT HOT PATCHER RECYCLING DUMP TRAILER AS DESCRIBED IN BID #53-14-053 DELIVERED TO: PASSAIC COUNTY ROAD DEPT. ATTN: PAUL JANIEC 519 KINGWOOD AVENUE POMPTON LAKES, NJ 07442 973-881-4830 AS PER PASSAIC COUNTY CONTRACT	C-04-55-137-001-901	27,883.0000	22,883.00
			TOTAL	22,883.00

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150769

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

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE 4-TON
EALCON RME ASPHALT HOT PATCHER RECYCLING DUMP TRAILER AS DESCRIBED IN
BID#SB-14-053 FOR THE POMPTON LAKES GARAGE, PASSAIC COUNTY ROAD DEPARTMENT,
FOR USE ON PASSAIC COUNTY ROADS FROM MC GRATH MUNICIPAL EQUIPMENT, LLC
36 NORTH DERBY ROAD, SPRINGFIELD, NJ 07081 IN THE AMOUNT OF \$22,883.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUESTION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 22,883.00

REQUESTION # R5-06240

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

9-29-14

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify:

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk of 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)

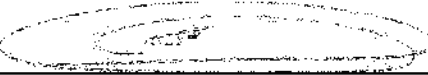
Date: Oct 27, 2015 - 5:30 PM

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

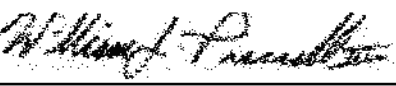
Agenda: RESOLUTION REAPPOINTING JAMES R. BOOTH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALLS AS NOTED IN THE RESOLUTION

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#	R20150770						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

**RESOLUTION REAPPOINTING JAMES R. BOOTH AS A
MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD
OF APPEALS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-01-252 on May 8, 2001, appointing members to the Passaic County Construction Board of Appeals in accordance with the provisions of NJSA 52:27D-127 and NJAC 5:23A-1.3; and

WHEREAS Resolution R 2014 0601 adopted on August 19, 2014 appointed James R. Booth as Fire Sub-Code Official, to fill the unexpired term of David Evangelista who resigned from said Board, which term will expire December 31, 2015; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of reappointing James R. Booth, of Totowa, NJ, to serve as a member of the Passaic County Construction Board of Appeals, as a Fire Sub-Code Official, for the term commencing January 1, 2016 through December 31, 2019; and

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee on October 15, 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, pursuant to the terms set forth above, James R. Booth be and he is hereby reappointed to serve as a member of the Passaic County Construction Board of Appeals for a term commencing January 1, 2016 and terminating December 31, 2019; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Bureau of Regulatory Affairs/Division of Codes and Standards.

Dated: October 27, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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)

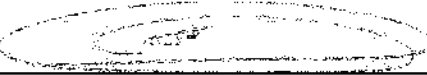
Date: Oct 27, 2015 - 5:30 PM

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

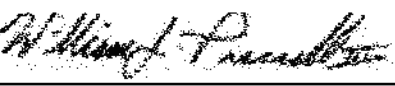
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RE-GRANT ON BEHALF OF THE COUNTY OF PASSAIC TOWARD THE HOLDING OF A SERIES OF CONCERTS AT THE PASSAIC COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150771						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A RE-GRANT
ON BEHALF OF THE COUNTY OF PASSAIC TOWARD THE
HOLDING OF A SERIES OF CONCERTS AT THE PASSAIC
COUNTY COURT HOUSE PLAZA IN PATERSON, NEW JERSEY**

WHEREAS the County of Passaic has been awarded a re-grant from the Passaic County Cultural and Heritage Council at the Passaic County Community College in the amount of \$1,750.00 to help financially support a summer concert series of five (5) performances by the William Paterson University Jazz Department at the new Passaic County Court House Plaza between May to September 2016; and

WHEREAS pursuant to the award letter from the said Cultural and Heritage Council dated October 1, 2015 the grant needs to be accepted by executing a re-grant contract between the Council and the County (copy of letter attached hereto and made a part hereof); and

WHEREAS this matter was presented to the Finance & Administration Committee at its October 15, 2015 meeting and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of a re-grant in the amount of \$1,750.00 on behalf of the County of Passaic toward the scheduling and holding of a series of five (5) concerts at the new Passaic County Court House Plaza in Paterson, New Jersey between May and September of 2016 by the William Paterson University Jazz Department.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute the regrant contract on behalf of the County of Passaic.

October 27, 2015



PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL AT PASSAIC COUNTY COMMUNITY COLLEGE

October 1, 2015

Matthew Jordan, Project Director
 County of Passaic
 401 Grand Street
 Paterson, NJ 07505

2015 OCT - 5 P 3 10
 COUNTY ADMINISTRATION

Dear Mr. Jordan:

We are pleased to inform you that your organization has been awarded a re-grant from the Passaic County Cultural and Heritage Council in the amount of **\$1,750** toward your 2016 project that will take place in Passaic County between **January 1** and **December 31, 2016**.

Please sign and return the enclosed contract to indicate your acceptance of the grant and any conditions imposed, as well as your agreement to give PCCHC proper credit in your publicity. The enclosed grant panel comments may help you to improve programming this year, and to complete future applications.

The first half of your re-grant will be mailed to you by February 2016, upon the receipt of your signed contract. **We must have your signed contract to start processing payment.** The second half will be paid after you submit your final report to the PCCHC. **(Please refer to your contract for final report and deadline specifics.)**

Please note: Re-grantees are no longer required to submit photographs with their final reports. If you have good photos you'd like to share, feel free to send us electronic images that the PCCHC may use online or in other promotional materials. Be certain to submit a photo release form with any photograph you submit.

Best wishes for the successful completion of your project.

Be well,

Susan Balik
 Manager, Cultural Affairs

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150771

1 College Boulevard, Paterson, NJ 07505-1179

phone 973.684.6555 • fax 973.523.6085 • www.pccc.edu/pcchc

County of Passaic
401 Grand Street
Paterson, NJ 07505

PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL
RE-GRANT CONTRACT

BETWEEN THE

PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL

AND

COUNTY OF PASSAIC

FEDERAL ID # 22-6002466 / CONTACT: ANTHONY J. DENOVA, COUNTY ADMINISTRATOR;
MATTHEW JORDAN, PROJECT DIRECTOR: 973-881-4407

We, the undersigned, accept a re-grant of \$1,750 from the Passaic County Cultural and Heritage Council (PCCHC) for general operating support to help initiate a summer concert series of five performances by the William Paterson University Jazz Department from May to September 2016, to occur at the Passaic County Court House Plaza in Paterson, NJ between January 1 and December 31, 2016.

We understand that one half of the re-grant will be paid in January 2016 upon receipt of this signed contract, and the second half will be paid upon the submission of our final report. We also agree to the terms and conditions outlined below, as well as any additional, special instructions attached.

We agree to include the following statement in all our publicity, including printed materials, press releases, website postings, flyers, programs and other announcements (printed and broadcast), exactly as shown: ***"This program is made possible in part by a grant administered by the Passaic County Cultural & Heritage Council from funds granted by the New Jersey State Council on the Arts."***

We agree to immediately notify PCCHC of any changes to be made to the original project. We agree to notify PCCHC of forthcoming programs, to place PCCHC on our mailing list, and to provide two (2) complimentary tickets to our funded event.

We will provide **accessibility for the disabled** to the extent possible at our programs in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. We will adhere to the terms outlined in the Accessibility Fact Sheet of the re-grant application.

We agree to provide **one (1) copy of the final report**, including a financial statement, narrative, support materials, and copies of newspaper clippings, programs, flyers, etc., with the PCCHC credit highlighted, one month after the completion of our program, or sooner, and no later than **Thursday, December 1, 2016**. If your project takes place after December 1st, you must call the office for an extension. Due to the fiscal year transition, our accounting department has a 'blackout period' from May 1 to September 15. You may submit final reports after May 1st, but please do not expect 2nd payments until October 2016.

We understand that if all terms and conditions of this agreement are not complied with, our organization will not be eligible to receive the remainder of the re-grant.

Signature

Date

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150771

Executive Director, PCCHC



PCCHC ARTS RE-GRANTEES CY 2016

PANEL COMMENTS

COUNTY OF PASSAIC

- Novel idea to present William Paterson University (WPU) Jazz musicians outdoors in Paterson, NJ.
- WPU program has a strong reputation.
- Sophisticated idea if the project is realized.
- Difficult to fully critique application due to insufficient support materials.
- Could have included materials from the WPU music department.
- Security fees high/comparable to the artists' fees.
- ADA compliance is weak and the ADA fact sheet needs more details.

- General administrative comments for all re-grantees:
- It was helpful to receive all the necessary application documentation, including resumes for the Project Directors.
- It is strongly recommended that applicants answer question 6 in detail in the *Narrative (A)* on page 7. Please proof your numbers for accuracy and consistency on all budget pages.

Passaic County Board of Chosen Freeholders

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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)

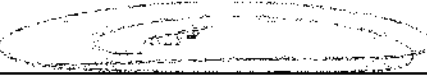
Date: Oct 27, 2015 - 5:30 PM

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

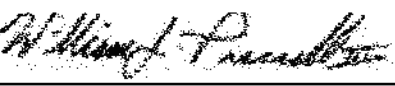
Agenda: RESOLUTION AUTHORIZING NAMING THE BOAT HOUSE NEAR BARBOUR'S POND AT THE GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AS THE PASQUALE "PAT" DIANNI BOAT HOUSE, ALL AS NOTED IN THE RESOLUTION

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#	R20150772						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

RESOLUTION AUTHORIZING NAMING THE BOAT HOUSE NEAR BARBOUR'S POND AT THE GARRET MOUNTAIN RESERVATION IN WOODLAND PARK, NJ AS THE PASQUALE "PAT" DIANNI BOAT HOUSE

WHEREAS the Board of Chosen Freeholders of the County of Passaic has the profound desire to celebrate the life of Pasquale "Pat" DiIanni, an Italian American who passed away on August 16, 2013, for his lifetime of service to the government and people of Passaic County; and

WHEREAS Pat DiIanni dedicated much of his time and efforts to the betterment of Passaic County by founding and organizing the non-profit organization known as Passaic County Vision 2020, which dedicated itself to enhancing the quality of life of citizens of the County and organizing the Passaic County Fair which has become an annual summer event; and

WHEREAS Pat DiIanni spearheaded the push for legislation which culminated in the designation of the Great Falls as a National Park and he personally testified before Congress on behalf of this legislation, he was appointed Commissioner to the Paterson Great Falls National Historic Park by the Secretary of the Interior and he was instrumental in the formation of the Passaic County History and Tourism Board which promotes Passaic County as a tourist destination; and

WHEREAS the said Board of Chosen Freeholders of the County of Passaic wishes to honor the life of Pat DiIanni by naming the Boat House in the Passaic County-owned Garret Mountain Reservation near Barbour's Pond as the Pasquale "Pat" DiIanni Boat House at the Garret Mountain Reservation; and

WHEREAS this matter was recommended to the Board by the Freeholder members of the Administration & Finance Committee.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby names the Boat House near Barbour's Pond as the Pasquale "Pat" DiIanni Boat House at the Garret Mountain Reservation.

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

October 27, 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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Administrator

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

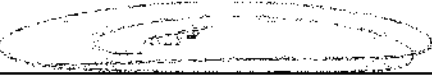
Date: Oct 27, 2015 - 5:30 PM

Location: County Administration
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401 Grand Street
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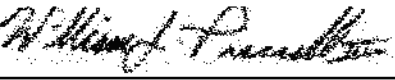
Agenda: RESOLUTION AUTHORIZING THE NEW COURT HOUSE PLAZA ON HAMILTON STREET IN PATERSON, NEW JERSEY BE DESIGNATED AS AND KNOWN AS "THE WILLIAM J. BATE MEMORIAL COURT HOUSE PLAZA", ALL AS NOTED IN THE RESOLUTION

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#	R20150773						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

**RESOLUTION AUTHORIZING THE NEW COURT HOUSE PLAZA ON
HAMILTON STREET IN PATERSON, NEW JERSEY BE
DESIGNATED AS AND KNOWN AS “THE WILLIAM J. BATE
MEMORIAL COURT HOUSE PLAZA”**

WHEREAS the Board of Chosen Freeholders of the County of Passaic are about to dedicate the new Court House Plaza on Hamilton Street between the Court House Complex and the Board of Social Services Building; and

WHEREAS said Board is desirous of dedicating and naming this new Plaza as the William J. Bate Memorial Court House Plaza in memory of Bill Bate; and

WHEREAS the late Bill Bate, a long-time attorney and resident of the City of Clifton, served as a Clifton Councilman, Passaic County Freeholder, New Jersey Assemblyman, and State Senator for the residents of Passaic County; and

WHEREAS said Bill Bate also served as the Passaic County Surrogate from 1982 – 1991 and then from 1998 until his death in January of 2011 making him the longest serving Surrogate in the history of Passaic County; and

WHEREAS because of his long service and dedication to the residents of Passaic County, the said Board believes that the new Court House Plaza be dedicated to his name; and

WHEREAS the Freeholder members of the Freeholder Administration & Finance Committee are recommending this action to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the new Court House Plaza

on Hamilton Street in Paterson, NJ shall be designated as and known as “The William J. Bate Memorial Court House Plaza”.

BE IT FURTHER RESOLVED that this Resolution shall be effective today upon the occasion of the dedication of the new Court House Plaza.

October 27, 2015

Passaic County Board of Chosen Freeholders

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Deputy Director Bruce James
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Public Meeting (Board Meeting)

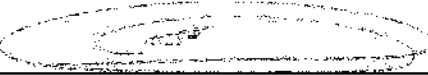
Date: Oct 27, 2015 - 5:30 PM

Location: County Administration
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401 Grand Street
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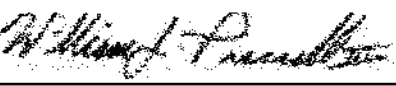
Agenda: RESOLUTION APPROVING THE REQUIRED CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2014 AUDIT REPORT, ALL AS NOTED IN THE RESOLUTION

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#	R20150774						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

**RESOLUTION APPROVING THE REQUIRED CORRECTIVE
ACTION PLAN FOR THE FISCAL YEAR 2014 AUDIT
REPORT**

WHEREAS the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan", attached hereto, outlining the actions to be taken by the County relative to the findings and recommendations in the annual audit report: and

WHEREAS the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS the governing body is required by resolution, to approve said "Corrective Action Plan"; and

WHEREAS the "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the governing body, shall be placed on file and made available for public inspection in the office of the Clerk to the Board of Chosen Freeholders.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the "Corrective Action Plan" for the Fiscal Year 2014 Audit Report submitted by the Chief Financial Officer.

October 27, 2015

COUNTY OF PASSAIC
2014 ANNUAL AUDIT – CORRECTIVE ACTION PLAN

Finance/Treasurer:

Finding - The Workers' Compensation Trust Fund claims are not being posted to the general ledger as required by Technical Accounting Directive #3.

Recommendation -That activity for all accounts be posted to the general ledger.

Corrective Action –Monies being moved into the Workers' Compensation Trust Fund to fund claims are now being posted to the general ledger.

Implementation Date – 1/1/2015

Finding – A bank reconciliation is not being performed for the following account as required by the requirements of audit: Net Payroll Account.

Recommendation – That bank reconciliations be prepared on a monthly basis.

Corrective Action – The bank reconciliation of the Net Payroll Account is now being reconciled on a monthly basis.

Implementation Date-1/1/2015

Finding – There were instances in which grant receipts were posted to the incorrect revenue account.

Recommendation – That more care be taken to ensure all receipts are posted to the appropriate revenue accounts.

Corrective Action – Greater care will be taken to ensure that all receipts are posted to the appropriate revenue accounts.

Implementation Date – 11/1/2015

Finding- The County has deferred charges to future taxation, unfunded balances over five years old, where the projects have been completed and payments made from unfinanced cash.

Recommendation – That all ordinances with cash deficits over five years old should be funded through valid financing sources.

Corrective Action-The County's Director of Finance has reviewed the deferred charges to future taxation, unfunded balances over five years old and is implementing a plan to fund certain balances through the budget over a period of time as well as issue bond anticipation notes on other balances in order to provided financing for these projects.

Implementation Date – 11/1/2015

Finding – The County has grants receivable recorded in the General Capital Fund over ten years old.

Recommendation – That all receivables be reviewed for collectability and cancelled if necessary.

Corrective Action – General Capital Fund grants receivable will be reviewed for collectability. Where applicable, grants will be collected from the grantor, cancelled against offsetting appropriations or funded by budget appropriation.

Implementation Date – Ongoing

Finding – There were instances in which eligible vendors were not issued a Form 1099.

Recommendation – That all eligible vendors be issued a Form 1099 as required by IRS Rev. Rule 2003-66

Corrective Action – Greater care will be exercised to ensure that all vendors required to receive a form 1099 will receive one.

Implementation Date – 1/1/2016

Preakness:

Finding – The Petty Cash Fund bank account is not being properly reconciled on a monthly basis for the following reasons:

There are stale dated checks being carried as reconciling items.

There is an unknown adjustment being carried as a reconciling items

The outstanding check listing includes checks recorded as Void in the system

Recommendation – That the reconciliation for the Petty Cash Fund be done in a timely manner and reconciling items be reviewed for accuracy.

Corrective Action – The petty cash fund has been reconciled timely. However, the reconciling items noted above will be reviewed and adjusted as appropriate.

Implementation Date – 1/1/2016

Finding – The bank reconciliation for the Care Cost Account has unknown adjustments being carried as reconciling items.

Recommendation – That reconciliations for the Cost Care Account be done in a timely manner and the reconciling items be reviewed for accuracy.

Corrective Action- The Cost Care Account has been reconciled monthly. The unknown reconciled items being carried will be reviewed and adjusted as appropriate.

Implementation Date- 1/1/2016

Finding – The Good and Welfare Account reported a negative reconciled balance in September, October and November.

Recommendation – That more care be taken to ensure that sufficient funds are maintained in the account.

Corrective Action – Greater care will be exercised by Preakness accounting personnel to ensure that no negative balances occur in the Good and Welfare Account.

Implementation Date – 11/1/2015

Federal Grant Awards

Finding 14-1 – Shelter Plus Care Grants- The County does not perform a sufficient amount of the required on-site fiscal and programmatic monitoring procedures over their sub-recipients.

Recommendation – A process be developed and implemented to ensure proper documentation is collected and on-site fiscal monitoring procedures are performed.

Corrective Action- On-site performance monitoring is completed for all sub-recipients. Management will investigate the requirements of on-site fiscal monitoring and develop a procedure policy to ensure compliance.

Implementation Date -1/1/2016

Finding 14-2-Shelter Plus Care- Administrative expenditures charged against the grant cluster included items used in administering other federal programs and general department operations.

Recommendation- Proper maintenance and allocation of administrative costs amongst all grants for which they benefit.

Corrective Action- Procedures will be implemented to ensure proper maintenance and allocation of administrative funds amongst the grants which they benefit.

Implementation Date-1/1/16

Finding 14-3-Shelter Plus Care-Administrative expenditures were not allocated proportionately to the programmatic expenditures to ensure that the 8% maximum threshold of total administrative expenditures is not exceeded

Recommendation-Proper tracking of allowable administrative expenditure thresholds should take place on the least an annual basis.

Corrective Action-Procedures will be implemented to ensure proper tracking of administrative expenditure thresholds on at least an annual basis.

Implementation Date-1/1/16

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2016 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED "HAZ MAT" EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, 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#	R20150775						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-18						
CAF #	T-20-56-870-025-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
CONCENTRA MEDICAL CENTER FOR THE PERIOD
COMMENCING IMMEDIATELY AND TERMINATING AUGUST
19, 2016 FOR THE PERFORMANCE OF UP TO TWENTY-
EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL
EXAMINATIONS AS REQUIRED TO BE PERFORMED ON
TRAINED "HAZ MAT" EMPLOYEES OF THE PASSAIC COUNTY
HEALTH DEPARTMENT**

WHEREAS the Passaic County Health Department and Passaic County Sheriff's Department as part of the responsibilities under the County Environmental Health Act (CEHA) is responsible for and has trained several of its employees for hazardous waste operations and emergency response when such incidents occur within Passaic County and elsewhere around the State of New Jersey when appropriate; and

WHEREAS the U.S. Department of Labor, Occupational Safety and Health Administration (OSHA) have regulations that require that all "Haz Mat" trained employees undergo complete comprehensive medical examinations at least once annually at the employer's expense to ensure their continued health and well being; and

WHEREAS the County of Passaic had previously awarded a contract to Concentra Medical Centers of 283 Piaget Avenue, Clifton, NJ 07011, to provide these exams; and

WHEREAS the said Health Department has solicited a proposal to perform the necessary medical examinations from said Concentra Medical Centers at the rate of \$408.10 per examination for a fee not to exceed \$11,426.80; and

WHEREAS there are currently Health Department and Passaic County Sheriff's Department employees who have to be examined and in taking into account possible staff turnover it is recommended that a contract be renewed with said Concentra to perform up to twenty-eight (28) examinations over the course of the next year; 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 contract itself must be available for public inspection; and

WHEREAS this contract award is not subject to the provisions of the requirements of the Pay to Play Law statute (N.J.S.A. 19:44A-20.4) because this contract is for an amount below the threshold set forth therein; and

WHEREAS this matter was reviewed by the Freeholder Committee for Health, Education and Community Services on October 19, 2015 who is recommending that it be approved by the full Board; and

WHEREAS a certification is attached hereto which indicates 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 a contract by and between the County of Passaic and Concentra Medical Center for the period commencing immediately

and terminating August 19, 2016 for the performance of up to twenty-eight (28) comprehensive annual medical examinations as required to be performed on trained “Haz Mat” employees of the Passaic County Health Department and Passaic County Sheriff’s Department pursuant to the for examination rate set forth above; 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.

JDP:lc

Dated: October 27, 2015

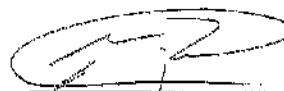
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,426.80

APPROPRIATION: T-20-56-870-025-801

PURPOSE: Resolution authorizing an award of contract to Concentra Medical Center to provide services to Passaic County's Health Department from August 19, 2015 through August 19, 2016.



Flavio Rivera, Acting Treasurer

DATED: October 27, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil 9/10/15
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: Resolution authorizing Concentra Medical Center to provide comprehensive Annual Medical Surveillance Examinations for HazMat trained staff at the rate of \$408.10 per exam for twenty-eight examinations but not to exceed \$11,426.80 from August 2015 to August 2016.

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# T-20-56-870-025-801

3. COMMITTEE REVIEW: DATE
- | | |
|--|-------|
| <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: _____

Employer Account

Northern New Jersey Market

Employer Name: Passaic County Dept of Health (GCM)	Phone: (973) 881-4388
Phys Address: 18 Clark St	Mail Address: 18 Clark St
City, State, Zip: Paterson, NJ 075051902	City, State, Zip: Paterson, NJ 075051902
Primary Contact: Lynn Pappas	SIC Code
Contact Phone: (973) 881-4386 Ext:	<input type="checkbox"/> Suspense Employer
Contact Fax: (973) 225-0222	<input type="checkbox"/> Is Employer Subscriber
Contact Role: Primary Contact	Employer Tax ID:
	<input type="checkbox"/> Print Drugstore
	<input type="checkbox"/> Print RX
	<input type="checkbox"/> COD Required

Employer Notes:

Relationship Notes

Association Name: Passaic County Dept of Health
18 Clark St
Paterson, NJ 075051902

Notes:

Employer Relations:

Passaic County Dept of Health	Passaic County Dept of Health	Passaic County Dept of Health
Location	Location	Location
Billing Address: 18 Clark St Paterson NJ 075051902		
Primary Contact: Lynn Pappas	Billing (Injury): Lynn Pappas	Billing (Non Injury): Lynn Pappas
Contact Phone: (973)881-4386 Ext:	Contact Phone: (973)881-4386 Ext:	Contact Phone: (973)881-4386 Ext:
Contact Fax:	Contact Fax:	Contact Fax:
Contact Role: Primary Contact	Contact Role: Primary Contact	Contact Role: Primary Contact

Service Package: Hazmat PrePlacement/Annual **Employer**

Admin Notes: Email phys results to Lynn Pappas lynnnp@passaiccountynj.org.

Component:	Audiogram	\$39.50
Bill To:	Employer Passaic County Dept of Health Phone (973)881-4386 Fax (973)225-0222	
Component:	Chemistry 23 Screen 307818	\$55.50
Bill To:	Employer Passaic County Dept of Health Phone (973)881-4386 Fax (973)225-0222	

Employer Account
Northern New Jersey Market

Employer Name: Passaic County Dept of Health (CCM)	Phone: (973) 881-4396
Phys Address: 18 Clark St	Mail Address: 18 Clark St
City, State, Zip: Paterson, NJ 075051902	City, State, Zip: Paterson, NJ 075051902

Service Package: Hazmat PrePlacement/Annual **Employer**
Admin Notes: Email phys results to Lynn Pappas lynn@passaiccountynj.org.

Component:	Complete Blood Count (CBC) w/Diff 6399SB	\$30.10
Bill To:	Employer Passaic County Dept of Health Phone (973)881-4396 Fax (973)225-0222	
Component:	EKG Resting	\$54.50
Bill To:	Employer Passaic County Dept of Health Phone (973)881-4396 Fax (973)225-0222	
Component:	Pulmonary Function Test	\$44.50
Bill To:	Employer Passaic County Dept of Health Phone (973)881-4396 Fax (973)225-0222	
Component:	Respirator Physical	\$62.00
Bill To:	Employer Passaic County Dept of Health Phone (973)881-4396 Fax (973)225-0222	
Component:	Vision Titmus/Color Perception	\$32.50
Bill To:	Employer Passaic County Dept of Health Phone (973)881-4396 Fax (973)225-0222	
Component:	X-Ray Chest-1 View	\$69.50
Bill To:	Employer Passaic County Dept of Health Phone (973)881-4396 Fax (973)225-0222	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM THE NJDEP IN THE AMOUNT OF \$381,900.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

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#	R20150776						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM
THE NJDEP IN THE AMOUNT OF \$381,900.00**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the filing of a Spending Plan for the 2014 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq., hereinafter the Act; and

WHEREAS P.L. 2007 c.311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlement by the Department of Environmental Protection to Counties or their designated implementing agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS the County of Passaic desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; and

WHEREAS this matter was reviewed and approved by the Health, Education and Community Services Committee;

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

1. that a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for the 2014 Recycling Enhancement Act Tax Entitlement in the amount of \$381,900.00; and
2. that the Solid Waste and Recycling Program Coordinator of the Department of Health, Division of Natural Resources and Recycling of the County of Passaic is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required, to execute such documents as are required and to act as the authorized correspondent of the County of Passaic; and
3. that the Department of Health, Division of Natural Resources and Recycling be designated by the Board of Chosen Freeholders of the County of Passaic as the implementing agency to perform the Recycling Enhancement Tax Entitlement from June 30, 2015 through June 30, 2018; and
4. that the County of Passaic does hereby hold the State of New Jersey, and its' departments and agencies harmless from any damages, losses and claims which

may arise directly or indirectly from the execution
of the entitlement; and

5. that the County of Passaic hereby accepts the terms
and conditions set forth in the Act and the guidelines
promulgated under it.

JDP:lc

Dated: October 27, 2015

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Nina Seiden (973) 305-5736

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

Requesting resolution to accept
2014 Recycling Enhancement Act Stage
entitlement in the amount of
\$ 381,900. This entitlement is
funded by the NJ Dept. of
Environmental Protection (NJDEP)
in order to enhance the solid waste
recycling activities/programs in Passaic County.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT # _____

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

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R2015-0787

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
DIVISION OF SOLID AND HAZARDOUS WASTE
BUREAU OF PLANNING AND LICENSING

2014 RECYCLING ENHANCEMENT ACT TAX FUND-COUNTY ENTITLEMENT
PROGRAM
PROCEDURAL GUIDE AND SPENDING PLAN

1. Scope

This constitutes the guidelines of the Department of Environmental Protection concerning its responsibilities in the administration of the 2014 Recycling Enhancement Act Tax Fund – County Entitlement Program pursuant to the Recycling Enhancement Act P.L. 2007 c.311 (the Act or REA).

2. Purpose

The guide was developed for the following purposes:

(1) To establish policies and procedures for the distribution of REA tax funds pursuant to the Act for the purpose of providing State aid to county governing bodies for preparing, revising and implementing district solid waste management plans, including the implementation of the goals of the State Recycling Plan.

(2) To protect the interest of the citizens of New Jersey by ensuring that REA tax funds are disbursed in a manner consistent with the purpose and intent of the Act and with the laws and policies of the State of New Jersey including the withholding of funding when a county has failed to fulfill its district solid waste management planning responsibilities.

3. Recycling Enhancement Act Tax Fund

(A) Provision of the Act

Under the Act's provisions concerning the REA tax, the Department's responsibilities include: 1) the administration of the REA tax fund, 2) the determination of the amount of solid waste generated for disposal within each county for the purpose of allocating REA tax funds to the counties and 3) the withholding of all or a portion of a county's entitlement upon the determination that a county has failed to fulfill its district solid waste management planning responsibilities.

(B) Administration of the Recycling Enhancement Act Tax Fund(1) General Information

Moneys in the REA tax fund shall be distributed by the Department as entitlements to provide state aid to counties for the purposes of preparing, revising and implementing solid waste management activities, including the implementation of the goals of the State's Recycling Plan. The moneys may also be used to support community oversight projects, and to establish a citizen's advisory committee. A county's entitlement will be based on the total amount of solid waste, including solid waste types 10 (municipal), 13 (bulky), 13C (construction & demolition), 23 (vegetative), 25 (animal and food processing), 27 (dry-industrial), 27A (asbestos), 27I (incinerator ash) generated from within the county during the previous calendar year, relative to total statewide generation, all as determined by the Department, except that no county shall receive less than 2% of the revenues deposited in the REA tax fund during each calendar year.

(2) Entitlement Allocations

For the purpose of preparing spending plans for program year 2014 entitlements, counties are advised to utilize the following amounts:

County	Waste Generation (Tons)	Percent of Total Waste	Entitlement Allocation
Atlantic	335,656	3.5	\$199,500.00
Bergen	936,113	9.9	564,300.00
Burlington	386,030	3.9	222,300.00
Camden	640,642	6.7	381,900.00
Cape May	175,384	2	114,000.00
Cumberland	155,353	2	114,000.00
Essex	752,717	7.9	450,300.00
Gloucester	396,940	4.1	233,700.00
Hudson	499,756	5.2	296,400.00
Hunterdon	109,402	2	114,000.00
Mercer	332,463	3.5	199,500.00
Middlesex	750,449	7.9	450,300.00
Monmouth	762,045	8	456,000.00
Morris	379,714	3.9	222,300.00

Ocean	767,242	8.1	461,700.00
Passaic	636,821	6.7	381,900.00
Salem	135,636	2	114,000.00
Somerset	363,631	3.8	216,600.00
Sussex	113,213	2	114,000.00
Union	472,971	4.9	279,300.00
Warren	<u>90,086</u>	<u>2</u>	<u>114,000.00</u>
Total	9,192,264	100 %	\$5,700,000.00

REA tax fund entitlements do not have a local matching requirement, however, counties are expected to obligate sufficient resources to meet their solid waste management and recycling needs.

((3) Dates

Counties are encouraged to submit their program year 2014 entitlement spending plan and resolution(s) as soon as possible. Counties can anticipate receipt of their funding provided the resolution(s) is received and the spending plan is approved by the Program.

((4) Eligibility

- (a) Each county is eligible to submit a spending plan for entitlement funding from the REA tax fund pursuant to the Act. Funding for this year's REA county grants program is derived solely from the county solid waste management planning account. No funds from the public information and education account within the REA tax fund, are included in this year's program. However, counties may perform public information and education activities.
- (b) Eligible costs include those associated with preparing, revising and implementing solid waste management activities, including the implementation of the goals of the State Recycling Plan. Such projects include expanded recycling programs, source reduction activities, assisting schools, and planning a variety of other solid waste/recycling activities on a regional basis.
- (c) Should a county use any part of its entitlement to support a Household Hazardous Waste Collection Program, the Household Hazardous Waste Exemption will not, under any circumstances, be applied to the treatment or disposal of waste materials, generated by a fully regulated Large Quantity Generator. All waste materials must be disposed of in compliance with RCRA requirements applicable to the waste code that would apply to the waste materials if it were generated by a fully regulated Large Quantity Generator of Hazardous Waste. In no event shall these materials be transferred from a licensed hazardous waste

facility to a non-hazardous waste facility for treatment, storage, or disposal. Any contract or subcontract for the (transportation or) disposal of these materials must specify such handling.

- (d) Since manufacturers will begin implementing their plans for the collection, transportation and recycling of covered electronic devices on January 1, 2011, any county may use REA funds for collection, transportation, recycling and handling costs above and beyond what the manufacturers will cover after January 1, 2011.

(5) DEP Contact

For assistance in processing your entitlement, contact:
 Edward A. Nieliwocki
 Supervising Contract Administrator
 Department of Environmental Protection
 Mail Code 401-02C
 Solid and Hazardous Waste Management Program
 Bureau of Recycling and Planning
 Trenton, NJ 08625-0420
 609-984-6939

(6) Submission Procedures

The Entitlement Spending Plan for REA tax funding MUST include the following:

(a) Board of Chosen Freeholder Enabling Resolution

A sample resolution appears as Attachment A to these guidelines. The resolution should be properly executed on the applicant's legal stationery. The resolution authorizes the entitlement spending plan and indicates acceptance of the terms of the Act and guidelines promulgated under it. The language established in the sample resolution is mandatory.

(b) Solid Waste Management District Implementing Agency Enabling Resolution (where applicable)

Utilities Authorities and Improvement Authorities sanctioned to implement solid waste management plans MUST submit a certified copy of a freeholder board resolution which authorizes the subject agency to implement the spending plan, as well as the Implementing Agency Enabling Resolution (see Attachment B) which establishes the acceptance of the terms of the freeholder board, the dollar amount and the title of the individual authorized each entitlement year. A new enabling resolution must be assembled and authorized each entitlement year.

Please note: Both the Board of Chosen Freeholders and the Implementing Agency Enabling Resolution (where applicable) must contain an embossed seal.

(b) Submission Form

The spending plan should be completed and signed by the applicant. The work plan shall identify specific program activities to be undertaken during the grant period, which are consistent with the Solid Waste Management District's goals and conform to the uses of the REA tax fund.

(c) Program/Budget Revision and Time Extension

The county must obtain prior approval whenever:

1. A revision in the scope of work or the objective of the entitlement-supported program is required.
2. A transfer of funds between approved direct cost budget categories is required.
3. A time extension is requested.

(7) Spending Plan Submittal

The county shall submit an original and one copy of its 2014 Recycling Enhancement Act Tax Fund entitlement spending plan to:

Guy J. Watson, Bureau Chief
Department of Environmental Protection
Mail Code 401-02C
Solid and Hazardous Waste Management Program
Bureau of Recycling and Planning
Trenton, NJ 08625-0420

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN ACCORDANCE WITH THE DEVELOPMENT OF THE AREA PLAN CONTRACT WITH THE STATE DEPARTMENT OF HUMAN SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150777						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-20						
CAF #	Subject to availabil						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT IN
ACCORDANCE WITH THE DEVELOPMENT OF THE AREA
PLAN CONTRACT WITH THE STATE DEPARTMENT OF
HUMAN SERVICES**

WHEREAS the Board of Chosen Freeholders of the County of Passaic authorized its Area Agency on Aging to advertise for services and programs in accordance with the development of the Area Plan Contract with the State Department of Human Services, Division of Aging Services for calendar years 2016-2018; and

WHEREAS the RFP was issued and proposals were received and reviewed at a competitive contract meeting held on Friday, September 11, 2015 by the Director of the Department of Senior Services; and

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contracts 2016-2018 are attached hereto and made a part hereof and awards are listed in consequential order; and

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contract **2016** are as follows:

Catholic Family & Community Services (Adult Day Care Social-Paterson Area)	\$129,257
Christian Health Care Center (Adult Day Care Medical)	\$ 50,000
New Bridge Services, Inc. (Mental Health)	\$ 15,000
Northeast New Jersey Legal Services (Legal Assistance)	\$ 35,000
Paterson Community Health Center (Dental Health)	\$ 20,000
Visiting Homemaker Services of Passaic County (Physical Health) (Funding change annually)	\$ 32,941

Visiting Homemaker Services of Passaic County (Certified Home Health Aide)	\$ 90,000
Visiting Homemaker Services of Passaic County (Certified Home Health Aide)	\$ 48,700
Visiting Homemaker Services of Passaic County (Residential Maintenance-Chore)	\$ 65,321

WHEREAS the following Government Entities for Area Plan contract **2016** are as follows:

City of Clifton (Information & Assistance)	\$ 25,750
County of Passaic-Para Transit (Transportation)	\$147,081
County of Passaic-Adult Day Care (Adult Day Care-Social)	\$133,515
County of Passaic-Board of Social Services-APS (Protective Services)	\$326,065

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contract **2017** are as follows:

Catholic Family & Community Services (Adult Day Care Social-Paterson Area)	\$129,257
Christian Health Care Center (Adult Day Care Medical)	\$ 50,000
New Bridge Services, Inc. (Mental Health)	\$ 15,000
Northeast New Jersey Legal Services (Legal Assistance)	\$ 35,000
Paterson Community Health Center (Dental Health)	\$ 20,000
Visiting Homemaker Services of Passaic County (Physical Health) (Funding change annually)	\$ 32,941
Visiting Homemaker Services of Passaic County (Certified Home Health Aide)	\$ 90,000
Visiting Homemaker Services of Passaic County (Certified Home Health Aide)	\$ 48,700
Visiting Homemaker Services of Passaic County (Residential Maintenance-Chore)	\$ 65,321

WHEREAS the following Government Entities for Area Plan contract **2017** are as follows:

City of Clifton (Information & Assistance)	\$ 25,750
County of Passaic-Para Transit (Transportation)	\$147,081
County of Passaic-Adult Day Care (Adult Day Care-Social)	\$133,515
County of Passaic-Board of Social Services-APS (Protective Services)	\$326,065

WHEREAS the results and recommendations for Aging Services and Programs for Area Plan contract **2018** are as follows:

Catholic Family & Community Services (Adult Day Care Social-Paterson Area)	\$129,257
Christian Health Care Center (Adult Day Care Medical)	\$ 50,000
New Bridge Services, Inc. (Mental Health)	\$ 15,000
Northeast New Jersey Legal Services (Legal Assistance)	\$ 35,000
Paterson Community Health Center (Dental Health)	\$ 20,000
Visiting Homemaker Services of Passaic County (Physical Health) (Funding change annually)	\$ 32,941
Visiting Homemaker Services of Passaic County (Certified Home Health Aide)	\$ 90,000
Visiting Homemaker Services of Passaic County (Certified Home Health Aide)	\$ 48,700
Visiting Homemaker Services of Passaic County (Residential Maintenance-Chore)	\$ 65,321

WHEREAS the following Government Entities for Area Plan contract **2018** are as follows:

City of Clifton (Information & Assistance)	\$ 25,750
County of Passaic-Para Transit (Transportation)	\$147,081
County of Passaic-Adult Day Care (Adult Day Care-Social)	\$133,515

County of Passaic-Board of Social Services-APS \$326,065
(Protective Services)

WHEREAS the County's continuing obligation to fund the above referenced Program each calendar year is contingent upon the availability of funds in the State budget and the performance of grantees with respect to the Aging Services and Programs at issue; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on October 15, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorized the award of contract to the above referenced vendors in accordance with the development of the Area Plan Contract with the State Department of Human Services; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to enter into any necessary agreements.

JDP:lc

Dated: October 27, 2015

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150777

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,355,890.00

APPROPRIATION: Subject to availability of funds in future year Budgets.

PURPOSE: Resolution authorizing the award of contracts in accordance with the development of the Area Plan Contract commencing January 1, 2016 Through December 31, 2018.



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution accepting the RFP results and recommendations for Aging Services and Programs for Area Plan contracts 2016-2018 as outlined. Awards are based and is contingent upon the availability of Federal and State funds through the State Division on Aging Services.

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

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITURE: \$1,118,630—2016
5. \$1,118,630—2017
\$1,118,630—2018

Note: Contingent upon receipt of Federal/State Grant Funds.

6. BUDGET ACCOUNT: 2016 Grant G-01-41-802-016-213
2017 Grant G-01-41-802-017-213
2018 Grant G-01-41-802-018-213

Note: Contingent upon receipt of Federal/State Grant Funds.

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

8. DISTRIBUTION LIST:
___ Administration

Passaic County Department of Senior Services, Disability and Veterans Affairs			
2016-2018 Area Plan Contract RFP			
Evaluation Committee Recommendations (September 11, 2015)			
<i>Review Panel:</i>	Jenny Fletcher, Passaic County Department of Mental Health Services		
	Regina Parks, Director of Senior Services, Township of Wayne		
	Eileen Port, Chair of the Senior Advisory Council representing Older Adults		
<i>Staff Present:</i>	Mary Kuzinski, Linda Ploshnick, Laura Smith		
Agency	Service	Amount	Score
Visiting Homemaker Service of Passaic County, 2 Market Street, Paterson, NJ 07501	Certified Home Health (IIB)	\$48,700	99%
	Certified Home Health (SSBG)	\$90,000	99%
Visiting Homemaker Service of Passaic County, 2 Market Street, Paterson, NJ 07501	Physical Health for Falls Risk	\$32,941	98%
Visiting Homemaker Service of Passaic County, 2 Market Street, Paterson, NJ 07501	Residential Maintenance	\$65,321	100%
Paterson Community Health Center, 32 Clinton Street, Paterson, NJ 07522	Oral Health	\$20,000	100%
Catholic Family & Community Services, 64 DeGrasse Street, Paterson, NJ 07503	Adult Day Services – Social	\$129,257	100%
NewBridge Services, PO Box 336, Pompton Plains, NJ 07441	Mental Health	\$15,000	100%
Christian Health Care Center, 301 Sicomac Avenue, Wyckoff, NJ 07481	Adult Day Services – Medical	\$50,000	100%
Northeast NJ Legal Services, 152 Market Street, Paterson, NJ 07505	Legal Services	\$35,000	100%
Excluded from RFP Process			
City of Clifton	Information & Assistance	\$25,750	NA
County of Passaic - Para Transit	Transportation	\$147,081	NA
County of Passaic - Adult Day Care	Adult Day Services – Social	\$133,515	NA
PC Board of Social Services - APS	Adult Protective Services	\$326,065	NA

TO: Michael Marinello, QPA, Purchasing Agent

FROM: Mary Kuzinski, Department of Senior Services

DATE: September 24, 2015

RE: Review Committee Recommendations for the RFP 2016-2018 Area Plan Contract

A review committee met on September 11, 2015 to evaluate the proposals received for RFP #15-021 2016-2018 Area Plan Contract.

The criteria used for the evaluation is as follows:

TECHNICAL (40%): All RFP responses were evaluated for their demonstrated knowledge, experience and expertise in delivering services to and understanding the needs of older persons; ability to serve older persons county wide; best methods and strategies how to best use dollars to meet client needs, work collaboratively with other agencies/professionals, advocacy efforts and strategies to fill in gaps in services.

MANAGEMENT (30%): All RFP responses were evaluated for applicant's capacity to carry out the service tasks in a cost efficient and effective manner; description of staff needed to carry out the proposed activity and staff training.

BUDGET (30%): All RFP responses were evaluated for complete budget presentation; cost to deliver service; participant income and extent of local private match used to expand and improve service.

CERTIFIED HOME HEALTH AIDE

Applicant	Technical	Management	Budget	Total
Visiting Homemaker Service (TITLE IIIB):	39%	30%	30%	99%
Visiting Homemaker Service (SSBG):	39%	30%	30%	99%
Bayada Home Health Care (Title IIIB):	27%	23%	23%	73%
Bayada Home Health Care (SSBG):	27%	23%	23%	73%
Res-Care (Title IIIB & SSBG):	35%	28%	25%	88%
CareFinders (Title IIIB & SSBG):	27%	23%	23%	72%

Recommendation: The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County. Visiting Homemaker Service of Passaic County is a nationally accredited, non-profit agency providing home health care services to seniors for over 60 years. Proposal demonstrated knowledge, experience and expertise in delivering services county-wide; with professional and certified staff in a cost effective manner with a greater level of service. Current provider of Certified Home Health Services.

The contract amount for Visiting Homemaker Service of Passaic County is \$138,700 (Title IIIB = \$48,700 and SSBG = \$90,000) The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

MENTAL HEALTH

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
NewBridge Services	40%	30%	30%	100%
Jewish Family Service & Children Center	22%	17%	14%	54%

Recommendation: The Evaluation Committee unanimously recommends to award contract to NewBridge Services. NewBridge Services is a non-profit agency providing community-based counseling services for individuals and families for over 60 years. Proposal clearly defined the NewBridge@Home program which provides in-home counseling to improve coping skills and to assist with depression, adjustment issues, end-of-life issues, anxiety and stress to individuals who are unable to (or unwilling to) attend traditional counseling. NewBridge@Home received a higher score because service is provided in client's home by counselors who possess either a Bachelor's or Master's degree and are experienced in providing behavioral health and in-home services to older adults. Current provider of Mental Health Services.

The contract amount for NewBridge Services is \$15,000. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

PHYSICAL HEALTH -- Falls Risk Program

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Visiting Homemaker Service	38%	30%	30%	98%
Jewish Family Service & Children Center	21%	18%	9%	49%

Recommendation: The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County. Visiting Homemaker Service of Passaic County is a nationally accredited, non-profit agency providing home health care services to seniors for over 60 years and over the years have expanded services provided through the agency. The proposal demonstrates knowledge, experience and expertise in providing Falls Risk program named Good Steps. The Good Steps program received a higher score because it meets all the current and future national requirements outlined in the RFP. Current provider of Physical Health -- Falls Risk Program.

The contract amount for Visiting Homemaker Service of Passaic County is \$33,862. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

TELEPHONE REASSURANCE

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Jewish Family Service & Children Center	24%	22%	11%	57%
Passaic County Department of Senior Services (exempt from responding to the RFP)				

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Department of Senior Service's Telephone Reassurance Program. Passaic County Department of Senior Service's Telephone Reassurance Program provides a higher level of service at a lower cost. Current provider of Telephone Reassurance.

The contract amount for Passaic County Department of Senior Services is \$19,174. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

ADULT DAY SOCIAL

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Catholic Family and Community Services	40%	30%	30%	100%
Passaic County Adult Day Care (exempt from responding to the RFP)				

Recommendation: The Evaluation Committee unanimously recommends to award contract to both Catholic Family and Community Services to target City of Paterson residents, living primarily in Paterson Housing Authority buildings and to Passaic County Adult Day Care to assist individuals countywide, as defined in the RFP. Both are current providers of Adult Day Social Services.

The contract amount for Catholic Family and Community Services is \$129,257. The contract amount for Passaic County Adult Day Care is \$133,515. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

RESIDENTIAL MAINTENANCE

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Visiting Homemaker Service	40%	30%	30%	100%

Recommendation: The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County for its Seasonal Cleaning program. Current provider of Residential Maintenance and there was no competition for this service.

The contract amount for Visiting Homemaker Service of Passaic County is \$68,759. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

ORAL HEALTH

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Paterson Community Health Center	40%	30%	30%	100%

Recommendation: The Evaluation Committee unanimously recommends to award contract to Paterson Community Health Center for its Senior Citizens Dental Services program. Current provider of Oral Health and there was no competition for this service.

The contract amount for Paterson Community Health Center is \$20,000. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

LEGAL SERVICES

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Northeast New Jersey Legal Services	40%	30%	30%	100%

Recommendation: The Evaluation Committee unanimously recommends to award contract to Northeast New Jersey Legal Services for its Senior Law program. Current provider of Legal Services and there was no competition for this service.

The contract amount for Northeast New Jersey Legal Services is \$35,000. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

ADULT DAY MEDICAL

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Christian Health Care Center	40%	28%	30%	100%

Recommendation: The Evaluation Committee unanimously recommends to award contract to Christian Health Care Center for its Adult Day Services program. Current provider of Legal Services and there was no competition for this service.

The contract amount for Christian Health Care Center is \$35,000. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

TRANSPORTATION

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Passaic County Paratransit (exempt from responding to the RFP)				

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Paratransit for transportation services defined in the RFP. Current provider of Transportation Services and there was no competition for this service.

The contract amount for Passaic County Paratransit is \$147,081. The contract period is January 1, 2016 to December 31, 2018. One year renewal for 2017 & 2018 and is contingent upon availability of funds.

NUTRITION SUPPORT SERVICES

CONGREGATE NUTRITION – NUTRITION EDUCATION AND NUTRITION COUNSELING

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Passaic County Division of Nutrition Services (exempt from responding to the RFP)				

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Division of Nutrition Services for Congregate Nutrition, Nutrition Education, Nutrition Counseling, as defined in the RFP. Current provider and there was no competition for this service.

HOME DELIVERED MEALS

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Passaic County Division of Nutrition Services (exempt from responding to the RFP)				

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Division of Nutrition Services for Home Delivered Meals, as defined in the RFP. Current provider and there was no competition for this service.

State Weekend Home Delivered Meals

<u>Applicant</u>	<u>Technical</u>	<u>Management</u>	<u>Budget</u>	<u>Total</u>
Passaic County Division of Nutrition Services (exempt from responding to the RFP)				

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Division of Nutrition Services for State Weekend Home Delivered Meals, as defined in the RFP. Current provider and there was no competition for this service.

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)

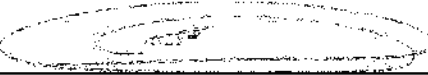
Date: Oct 27, 2015 - 5:30 PM

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

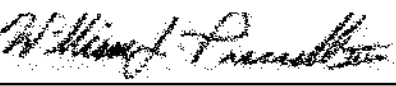
Agenda: RESOLUTION AUTHORIZING THE COUNTY HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2015 THANKSGIVING AND CHRISTMAS HOLIDAY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150778						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-21						
CAF #	5-01-30-204-006-213;						
Purchase Req. #	R5-06298						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

RESOLUTION AUTHORIZING THE COUNTY HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2015 THANKSGIVING AND CHRISTMAS HOLIDAY

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is concerned with the ongoing burden caused by rising costs and reduced state aid; and

WHEREAS the Board is especially troubled by the increased cost in food and the reduction of food supplies at all of the local food pantry facilities; and

WHEREAS the County Human Services Department is an umbrella social services agency concerned with planning and funding services for the County’s disadvantaged and homeless citizens; and

WHEREAS the County Human Services Department is desirous of providing Turkey Holiday Baskets to low income and underprivileged families for the Thanksgiving and Christmas Holiday(s); and

WHEREAS this matter was discussed and reviewed at the Freeholders’ Human Services Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic, Human Services Department to provide Turkey Holiday Baskets to homeless low income and underprivileged families for the 2015 Thanksgiving and Christmas Holidays; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to enter into any agreements necessary to purchase Turkey Holiday Baskets (Budgeted amount of \$10,000.00) for low income and underprivileged families that reside in Passaic County.

JDP:lc

Dated: October 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: \$7,000.00 - 5-01-30-204-006-213
\$3,000.00 - 5-01-27-162-004-213

PURPOSE: Resolution authorizing the County Human Services Department to provide turkey holiday baskets to homeless, low income and underprivileged families for 2015 Thanksgiving and Christmas Holiday.



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2015 THANKSGIVING AND CHRISTMAS HOLIDAY.

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: \$10,000.00

REQUISITION # (ATTACHED)

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

4. DISTRIBUTION LIST:
- | | |
|---|-------|
| <input type="checkbox"/> Administration | _____ |
| <input type="checkbox"/> Finance | _____ |
| <input type="checkbox"/> Counsel | _____ |
| <input type="checkbox"/> Clerk to Board | _____ |
| <input type="checkbox"/> Procurement | _____ |

Specify: _____

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

Res-Pg:k.21-6

REQUISITION	
NO.	R5-06298

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 07225 SHOPRITE OF LITTLE FALLS 171 BROWERTOWN ROAD LITTLE FALLS, NJ 07424

ORDER DATE: 10/14/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 HOLIDAY GIFT CARDS	5-01-30-204-006-213	6,000.0000	6,000.00
1.00		G-01-41-916-014-SUB	2,000.0000	2,000.00
1.00		5-01-27-162-004-213	2,000.0000	2,000.00
	\$50.00 GIFT CARD THANKSGIVING CHRISTMAS			
			TOTAL	10,000.00

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150778

 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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND OF THREE (3) ONE YEAR OPTION TO RENEW CONTRACT TO ACULABS INC., TO PROVIDE LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$25,000.00, COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016, 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#	R20150779						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-22						
CAF #	5-01-27-172-001-213						
Purchase Req. #	R5-05923						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

RESOLUTION AUTHORIZING THE SECOND OF THREE (3) ONE YEAR OPTION TO RENEW CONTRACT TO ACULABS INC., TO PROVIDE LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$25,000.00, COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016

WHEREAS Pursuant to R-15-0170, dated March 10, 2015 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Aculabs, Inc., for a contract of one year with three (3) one (1) year options to renew, to provide Laboratory Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the second of three (3) one (1) year option to renew to Aculabs, Inc., for Laboratory Services for Preakness Healthcare Center, commencing November 1, 2015 through October 31, 2016, in the amount of \$25,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on October 15, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the second one (1) year option to renew to Aculabs, Inc., for Laboratory Services for Preakness Healthcare Center, commencing November 1, 2015 through October 31, 2016, in the amount of \$25,000.00; 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: October 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: \$ 4,166.00 - 5-01-27-172-001-213
\$20,834.00 - Subject to availability of funds in
Future year budgets.

PURPOSE: Resolution authorizing the second of three (3) one year
option to renew contract to Aculabs Inc., to provide
laboratory services for Preakness Hospital from
November 1, 2015 to October 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150779

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the second of three (1) year options to renew contract pursuant to Request for Proposal (R-14-821) to Aculabs Inc. to provide Laboratory Services 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: \$ 30,000
4. *REQUISITION #* R5-05923
ACCOUNT# 5-01-27-172-001-213

P.O. # 15-01148 was established as a Blanket Purchase Order for 2015. Aculabs Inc. is the current vendor based on previous RFP.

- | | |
|---|-------------|
| 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:

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2015 TO OCTOBER 13, 2016 IN THE AMOUNT OF \$35,008.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150780						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-23						
CAF #	5-01-27-172-001-219						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT OF ADL DATA SYSTEMS, INC., FOR THE MAINTENANCE OF PROPRIETARY SOFTWARE FOR CLINICAL AND FINANCIAL SYSTEMS FOR PREAKNESS HEALTHCARE CENTER COMMENCING OCTOBER 14, 2015 TO OCTOBER 13, 2016 IN THE AMOUNT OF \$35,008.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of extending contract of ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2015 to October 13, 2016 in the amount of \$35,008.00 per year; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on October 15, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the contract extension to ADL Data Systems, Inc., for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for a one year period commencing October 14, 2015 to October 13, 2016 in the amount of \$35,008.00 per year; and

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

JDP:lc

Dated: October 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,008.00

APPROPRIATION: \$ 7,293.00 - 5-01-27-172-001-219
\$27,715.00 - Subject to availability of funds in
Future year budgets.

PURPOSE: Resolution authorizing an extension of contract of
ADL Data Systems, Inc., for the maintenance of
proprietary software for clinical and financial systems
from October 14, 2015 to October 13, 2016.


Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150780

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-885-2132

DESCRIPTION OF RESOLUTION: Resolution to extend contract of ADL Data Systems, Inc. for the maintenance of proprietary software for clinical and financial systems for Preakness Healthcare Center for one year.

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: \$ 35,008
REQUISITION # N/A
ACCOUNT# 5-01-27-172-001-219

P.O. # 15-01163 was established as a Blanket Purchase Order for 2015. ADL Data Systems, Inc. is the current vendor based on previous contract.

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

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

Specify: _____

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150780

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR OPTIONS TO RENEW CONTRACT TO MEDCARE MEDICAL SUPPLY, INC., d/b/a MMS INC., OF NEPTUNE, NJ TO PROVIDE ENTERAL NUTRITION SERVICES FOR PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$31,500.00, COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016, 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#	R20150781						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-24						
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: November 5, 2015

**RESOLUTION AUTHORIZING THE FIRST OF THREE (3) YEAR
OPTIONS TO RENEW CONTRACT TO MEDCARE MEDICAL
SUPPLY, INC., d/b/a MMS INC., OF NEPTUNE, NJ TO PROVIDE
ENTERAL NUTRITION SERVICES FOR PREAKNESS
HEALTHCARE CENTER, IN THE AMOUNT OF \$31,500.00,
COMMENCING NOVEMBER 1, 2015 TO OCTOBER 31, 2016**

WHEREAS Pursuant to R-14-821, dated October 28, 2014 the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Medicare Medical Supply, Inc., d/b/a MMS Inc. of Neptune, NJ for a year contract with three (3) one (1) year options to renew, to provide Enteral Nutrition Services for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the first one (1) year option to renew to Medicare Medical Supply, Inc., d/b/a MMS Inc., of Neptune, NJ for Enteral Nutrition Services for Preakness Healthcare Center, commencing November 1, 2015 through October 31, 2016, in the amount of \$31,500.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on October 15, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one (1) year option to renew to Medicare Medical Supply, Inc., d/b/a MMS, Inc., of Neptune, NJ, for Enteral Nutrition Services for Preakness Healthcare Center, commencing November 1, 2015 through October 31, 2016, in the amount of \$31,500.00; 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: October 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,500.00

APPROPRIATION: \$ 5,250.00 - 5-01-27-172-001-M01
\$26,250.00 - Subject to availability of funds in
Future year budgets.

PURPOSE: Resolution authorizing the first of three (3) year
options to renew contract to Medicare Medical Supply,
Inc., d/b/a MMS Inc., of Neptune, NJ from November
1, 2015 To October 31, 2016.


Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the first of three (1) year options to renew contract pursuant to Request for Proposal (R-14-821) to Medicare Medical Supply Inc. d/b/a MMS Inc. of Neptune NJ to provide Enteral Nutrition Services 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: \$ 31,500
4. REQUISITION # N/A
ACCOUNT# 5-01-27-172-001-M01

P.O. # 15-06965 was established as a Blanket Purchase Order for 2015. MMS Inc. of Neptune NJ is the current vendor based on previous RFP.

- | | |
|---|-------------|
| 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: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

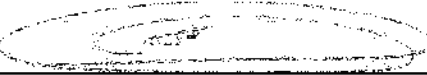
Date: Oct 27, 2015 - 5:30 PM

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

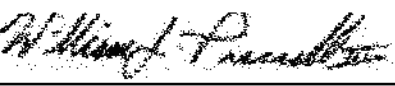
Agenda: RESOLUTION AUTHORIZING PURCHASE OF A FORD EXPEDITION XL FROM BEYER FORD FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

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#	R20150782						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-25						
CAF #	C-04-55-112-007-901						
Purchase Req. #	R5-06367						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

**RESOLUTION AUTHORIZING PURCHASE OF
A FORD EXPEDITION XL FROM BEYER FORD FOR
PREAKNESS HEALTHCARE CENTER**

WHEREAS the Preakness Healthcare Center has requested to purchase a Ford Expedition XL from Beyer Ford of Morristown, 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 a Ford Expedition XL from Beyer Ford of Morristown, NJ, in the amount of \$29,822.00; 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.

JDP:lc

Dated: October 27, 2015

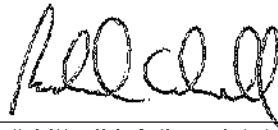
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,822.00

APPROPRIATION: C-04-55-112-007-901

PURPOSE: Resolution authorizing purchase of a Ford Expedition XL from Beyer Ford for Preakness Healthcare Center.



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the purchase of a Ford Expedition XL from Beyer Ford 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: \$ 29,822.00

4. *REQUISITION #* R5-06367
ACCOUNT# C-04-55-112-007-901

5. 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: _____	_____

6. DISTRIBUTION LIST:

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

Specify: _____

PREAKNESS HEALTHCARE CENTER

Requisition

DATE 10.9.2015

ACCOUNT # _____

QTY	DESCRIPTION	PER UNIT	TOTAL
1 EA	Ford Expedition full size utility vehicle 4 door SUV automatic transmission, 4 wheel drive 300 HP or greater, new, unused 2015 model or newer 5 passenger minimum seating air conditioning rear folding bench seat 4 manufacturer standard mud/snow tires & wheels, 1 full size spare tire & wheel all tires & wheels must be the same \$ 29,822.00 \$ 30,800 TDN price & complete specifications as per MCCPC Contract 15-C utility vehicles see MCCPC contract for complete specifications as requested herein		

~~ROUTE 23 AUTOMALL~~
VENDOR: 1301 ~~ROUTE 23~~ ~~ROUTE 23~~ ~~ROUTE 23~~ ~~NS 07405~~
 Beyer Ford 170 Ridgedale Ave.
 MORRISTOWN, NJ 07960

Item #5: Full-size utility vehicle, 4-door SUV, automatic transmission, 4-wheel drive, 300 HP or greater, new, unused, 2016 model or newer

Make/Model: Ford Expedition XL (U1G)
 Vendor: Beyer Ford
 Total bid, including all applicable delivery charges: \$29,822.00
 Delivery days after date of Purchase Order: 90 – 120 days
 Note: 5% discount off of manufacturer MSRP for all other options not listed below; \$85.00/hour installation rate

Item #5 to include:

<p>Engine: Manufacturer standard</p> <p>Transmission: Manufacturer standard automatic transmission</p> <p>Suspension: Manufacturer standard</p> <p>Brakes: Manufacturer standard</p> <p>Gross Vehicle Weight: Manufacturer standard</p> <p>Electrical System: Battery – manufacturer standard Alternator – manufacturer standard</p> <p>Emissions: Northeast system</p> <p>Tires and Wheels: Four manufacturer standard mud/snow tires and wheels. One full-size spare tire and wheel (in addition to any standard compact spare, if applicable). All tires and wheels must be the same.</p> <p>Color: Manufacturer standard color with clear coat protective finish to be selected at the time of order</p> <p>Cab and Equipment: 5-passenger minimum seating Front reclining cloth covered bucket seats Rear folding bench seat Lund "Catch-It" vinyl floor mats or equivalent (removable type to cover driver and all passenger areas) – after market if necessary Dome light AM/FM radio Spare tire cover, if body mounted Air conditioning Power door locks and windows package Tilt wheel and cruise control Rear window washer, wiper and defogger (for tailgate style rear doors only)</p>	<p>Cab and Equipment: (Continued) Splash guards Trailer tow group package Running boards (manufacturer standard or after market if necessary) - driver and passenger sides</p> <p>Full Rust Protection to Include Undercoating: Rust protection (which is to include undercoating) is to be applied to the following areas (unless stainless steel): All skin seams on hood, doors and trunk/gate to be sprayed with seam penetrating aerosol; all upper body sheet metal seams and metal-to-metal contact points (i.e., door hinges, under hood fender seams) to be sprayed with seam penetrating aerosol; hood, fenders, doors and trunk/gate to be sprayed internally with seam penetrating sealant; all underbody sheet metal seams and weld points to be sprayed with seam penetrating aerosol; all hat, boxed or hollow areas of the underbody and frame to be internally sprayed with seam penetrating sealant; visible underbody, brake lines, fuel lines and frame to be coated with undercoating that meets military specifications MIL-C-62218A. Exclusions: No coating should be applied to the drive shaft and half shaft or rotating members. Upon delivery of vehicle, vendor is to provide warranty documentation covering a minimum five-year warranty period (excluding the oil pan and transmission pan) for each vehicle ordered/delivered.</p> <p>Manuals: One complete set of shop repair and service manuals, wiring diagrams, electrical service manual and engine emissions diagnostic manual (hard copy and electronic copy) must be supplied at time of delivery by manufacturer or dealer.</p>
--	---

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150782

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 27, 2015 - 5:30 PM

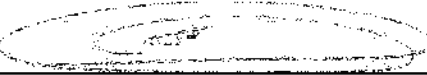
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPOINTING MAE ELLEN BRADLEY OF PATERSON TO THE ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING OCTOBER 31, 2015 AND EXPIRING OCTOBER 30, 2018, ALL AS NOTED IN THE RESOLUTION

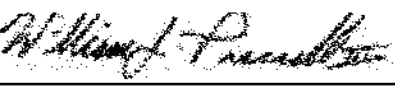
THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150783						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

**RESOLUTION APPOINTING MAE ELLEN BRADLEY OF
PATERSON TO THE ADVISORY COUNCIL ON DISABILITY FOR
A TERM OF THREE YEARS COMMENCING OCTOBER 31,
2015 AND EXPIRING OCTOBER 30, 2018**

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

WHEREAS the board of Chosen Freeholders of the county of Passaic is desirous of appointing Mae Ellen Bradley of Paterson; to the aforesaid Advisory Council on Disability

WHEREAS the aforesaid matter was reviewed and approved by the Freeholder Human Services Committee on October 15, 2015 and recommended to the full board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints Mae Ellen Bradley of Paterson to the Passaic County Advisory on Disability to a term of three (3) years commencing October 31, 2015 and expiring October 30, 2018.

JDP:lc

Dated: October 27, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution appointing Mae Ellen Bradley of Paterson as a member of the Passaic County Advisory Council on Disability to a three year term, commencing October 31, 2015 and expiring October 30, 2018.

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

ATTACH A COPY OF *THE REQUISITION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITION:
5. BUDGET ACCOUNT:
6. 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: _____	_____

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

Specify:

669 Park Avenue
Paterson, New Jersey 07504
May 1, 2015

Paterson Public Schools
Human Resources/Personnel
90 Delaware Avenue
Paterson, NJ 07503

Dear Sir/Madame:

My objective is not just a new personal responsibility, but an opportunity for job satisfaction in an administrative leadership, supervisory, teaching or social work position. I am motivated to utilize my abilities and experiences to the fullest extent. The challenge of continued growth is important to me.

As my resume indicates, I have human relations and managerial skills to make positive differences in the lives of others. Organizational planning, supervision, prior teaching experiences and content knowledge of varied subject matters are just some of many relevant and creative approaches I offer to impact general education, special education(youth and adults with special abilities) and parents issues. My extensive background especially will be very helpful in motivating youth, employees, parents and community participants toward positive outcomes.

A copy of my resume is enclosed. Certifications and references are available upon request. I look forward to talking with you to further discuss my experiences, qualifications and job availability schedule.

Your consideration of my interests is appreciated in advance.

I remain,

Mae Ellen Bradley
Enclosures

Mae E. Bradley

669 Park Avenue, Paterson, NJ 07504 • 973.973.356.3079 • maebradley13@yahoo.com

Objective

To obtain employment as a school administrator in an institution where I can utilize my knowledge and experiences to enhance service deliveries, youth and or adult growth and development/wellness, and parent/school/community positive interactions/involvement

Education

M. ED., Special Education, May, 1979, William Paterson University, Wayne, NJ

M. ED., School Administration and Supervision, August, 1991, William Paterson University, Wayne, NJ

B.A., Psychology, June, 1974, Ramapo College, Mahwah, NJ

Doctorate Equivalency, Courses taken 1981, William Paterson University, Wayne NJ

Certification(s)

Nursery/Early Childhood Education, Elementary Education, K-8...Special Education, School Social Worker... Supervisor...Principal...School Administrator, Supervisor of Parent and Community Issues

Summary of Qualifications

- Special Education Supervisor for seven years within Division of Pupil Personnel Services, Supervisor of Parent and Community Issues, Supervisor of child study teams within ten schools, supervisor of District's 600 Personal/Instructional Aides, Supervisor of 100 Paterson Public School Guidance Counselors and Section 504 plans, conducted ongoing Intervention & Referral Services and Section 504 guidance counselors workshops
- Collaborative Achievement Proficiency Assessment (C.A.P.A.) Team member/State Department of Education /School monitor
- A 36 year background in education and administration at elementary, secondary and community levels of operations and programs; curriculum/program development and alignment; budget preparation, statistical data analysis and disaggregation of student data, staff development, staff evaluations, acquisition and maintenance of school partnerships and parental involvement strategies
- Experienced in various levels of elementary school operations and programs
- Nine years as a vice principal of a large urban, inner city elementary school
- 1 year as an Interim Principal in a large, urban school
- Previous positions as a Resource Room teacher (13years), grade six gifted and talented teacher (2 years); grade four teacher (3 years)
- Assistant Administrative Director of North side Forces Teen Center II for 50 youth ages 12-16 years of age
- Peer Teacher Leader/Facilitator of School Six Peer Helper's Program; developed, coordinated, trained and supervised youth and mentors; supervised the implementation of strategies and activities to enable 20 youth ages 10-12 years to mediate conflicts and make resolutions
- Coordinator of School Six Inner City Dance Arts Program Partnership activities with Passaic Community College N.O.W. Theatre.

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150783

Professional Experience

Paterson Public Schools, Paterson, NJ Department of Pupil Personnel Services/Special Education Services Supervisor of Parent and Community Issues, Guidance Counselors/ 504 Plans, Child Study Teams, 400 Instructional and Personal Aides	1/1012/11
Paterson Public Schools, Paterson, NJ Department Special Services <i>Supervisor of Child Study Teams, Parent/Community Issues, Personal Aides</i>	7/03-1/10
Paterson Public Schools: Paterson, NJ Department Special Services/ State Department of Education, Supervisor/ <i>State C.A.P.A Team Member/Monitor, assisted in curriculum development, Speech Language Specialists, Child Study Teams-Schools 15, 17, 28, EWK, and JFKHS</i>	1/01-7/03
Paterson Public Schools: Public School Number Six, Paterson, NJ <i>Interim Principal-created and shaped vision for teachers, parents and students Planned class curricula, managed overall school operations, managed student and Teacher data, improved school leadership, set school budget, created and maintained positive school climate, engaged external community businesses & agencies</i>	9/04-1/08
Paterson Public Schools: Public School Number Six, Paterson, NJ <i>Vice Principal-assisted the principal with overall internal and external daily Operations of the school plant</i>	9/93-1/01
Paterson Public Schools: Public School Number Six, Paterson, NJ <i>Resource Teacher of the Handicapped: Addressed (taught) the overall Educational curriculum of youth with special needs</i>	9/80-10/93
Paterson Public Schools: Public School Number Six, Paterson, NJ <i>Grade Six, Gifted & Talented teacher-taught students the gifted and talented curriculum</i>	9/79-6/80
Paterson Public Schools: Public School Number Six, Paterson, NJ <i>Teacher, Grade Four-taught grade four curriculum</i>	9/76-6/79
North side Forces, Teen Center II, Paterson, NJ <i>Assistant Administrative Director-assisted the Director in the development and administration of programs and activities for inner city youth</i>	9/76-6/79
Paterson Task Force/Paterson Public Schools, Paterson, NJ <i>School Social Worker Assistant</i>	12/69-9/73

Organizations/Affiliations

Member of Calvary Baptist Church, Dorcas Missionary Society, President; Shepherding Ministry, Coordinator, Grandparents As Grandparents(GAP) Volunteer Facilitator, Progressive National Baptist Women Member/Hospitality Coordinator, National Association for Advancement of Colored People(Military Veterans Committee) Member, National Association of Principals, New Jersey Education Association (NJEA), National Education Association (NEA), National Council of Negro Women, Inc., Proficiency and Special Education Literacy Committee, Eastern Star Daughters of Electra, Chapter 177, Statewide Parent Advocate Network (SPAN), Commissioner, President-Elect on The Paterson Council for the Disabled, Passaic County Military Veterans Stake-holder Volunteer

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150783

References available upon request

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CMS CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150784						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-27						
CAF #	C-04-55-107-105-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

**RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CMS
CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE
REHABILITATION OF REA AVENUE CULVERTS PC # 106 &
PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF
HAWTHORNE, NEW JERSEY**

WHEREAS a contract was awarded to CMS Construction Contractors for the project known as the Rehabilitation of Rea Avenue Culverts PC # 106 & PC # 107 over Goffle Brook in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made which incorporates the addition of pay items according to as built quantities, and supplemental items to install/remove temporary railing, as evidenced in attached letter dated October 20, 2015; and

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

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 19, 2015 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 20, 2015 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See October 20, 2015 letter attached hereto

Addition & Supplementals	\$ 22,523.39
--------------------------	--------------

REASON FOR CHANGE

See October 20, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 293,829.00
Previous Additions		\$ 27,099.96
Total		\$ 320,928.96
Previous Deductions		\$ 45,982.24
Net Prior to This Change		\$ 274,946.72
Amount of This Change	Add & Supplemental	\$ 22,523.39
Contract Amount to Date		\$ 297,470.11

October 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,523.39

APPROPRIATION: C-04-55-107-105-901

PURPOSE: Resolution for change order #3(final) for CMS Construction Contractors as it pertains to the rehabilitation of Rea Avenue Culverts PC#106 & PC#107 Over Goffle Brook in Hawthorne.


Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.27-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

October 20, 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: REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107
OVER GOFFLE BROOK,
BOROUGH OF HAWTHORNE, Passaic County
CHANGE ORDER # 3 Final**

Members of the Board:

Attached, for your approval, is Change Order # 3 Final to be issued to CMS CONSTRUCTION Contractors, reflecting an addition cost in the amount of (\$22,523.39). This change order incorporates the additional of pay items according to as built quantities, and supplemental item to install/removal of temporary railing.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting on October 19, 2015.

Therefore, I recommend the Board of Chosen Freeholders to ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 3 to CMS CONSTRUCTION Contractors of 152 Sherman Avenue, Newark, New Jersey in the amount of (\$22,523.39) Twenty Two Thousand Five Hundred Twenty Three Dollars and Thirty nine Cents., which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150784

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505
 PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER
 GOFFLE BROOK, BOROUGH OF HAWTHORNE , Passaic County
 DATE OF CONTRACT _____

CHANGE ORDER # 3 Final
 PROJECT NUMBER _____

DATE October 6, 2015

OWNER Passaic county board of chosen freeholders

CONTRACTOR CMS CONSTRUCTION.

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 contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANT./UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS</u>				
11	TRAFFIC DIRECTORS, FLAGGERS	3/hour	\$ 65.00	\$ 195.00
14	HMA MILLING, 3" OR LESS	26.70/S.Y.	\$ 7.00	\$186.90
22	TRAFFIC STRIPES EPOXY RESIN, 4"	444.00/L.F.	\$ 3.00	\$1332.00
37	ORNAMENTAL METAL RAILING, RESTORE	10.83/L.F.	\$ 105.00	\$1137.15
38	REPAIR CONCR DECK, TYPE B	18.50/S.F.	\$ 123.00	\$2275.50
41	REPAIR CONCRETE, TYPE 1	42.60/S.F.	\$ 153.00	\$6517.80
42	REPAIR CONCR. TYPE 2	47.91/S.F.	\$ 131.00	\$6276.21
45	RIPRAP STONE PROTECT 36"TH(D50=18")	10/S.Y.	\$ 119.00	\$1190.00
TOTAL ADDITIONS				+ \$ 19,110.56
<u>SUPPLEMENTAL</u>				
S4	INSTALL/REMOVAL OF TEMP. RAILLING	1/L.S	\$3,412.83	\$3,412.83
TOTAL SUPPLEMENTAL				+ \$3,412.83
TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS				+ \$22,523.39

COUNTY OF PASSAIC

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

CHANGE ORDER # 3 Final
PROJECT NUMBER _____
DATE October 6, 2015

PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER
GOFFLE BROOK, BOROUGH OF HAWTHORNE , Passaic County

=====

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

Add FROM THE AMOUNT OF CONTRACT..... \$ 22,523.39
ORIGINAL TIME FOR COMPLETION....._180 Calendar Days____
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..0.00 Calendar Days
NEW DATE FOR COMPLETION IS..... September 1, 2015 _____

=====

2. REASON FOR CHANGE

Item Nos. 11, 14, 22, 37, 38, 41, 42, 45, & S4

This change order incorporates the addition of pay items according to as built quantities, and supplemental item to install/ removal of temporary railings.

COUNTY OF PASSAIC

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

CHANGE ORDER # 3 Final
PROJECT NUMBER _____
DATE October 6, 2015

PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER
GOFFLE BROOK, BOROUGH OF HAWTHORNE , Passaic County

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 293,829.00
PREVIOUS ADDITIONS.....	\$ 27,099.96
TOTAL.....	\$ 320,928.96
PREVIOUS DEDUCTIONS..... DEDUCT.....	\$ -45,982.24
NET PRIOR TO THIS CHANGE.....	\$ 274,946.72
AMOUNT OF THIS CHANGE.....Add & Supplemental..	\$ 22,523.39
CONTRACT AMOUNT TO DATE.....	\$ 297,470.11

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 **CMS CONSTRUCTION.**

SIGNATURE _____ DATE October 6, 2015

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 December 15, 2014

(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 _____
Hector C. Lora, Freeholder - Director
DATE _____

REHABILITATION OF REA AVENUE CULVERTS PC# 106 & PC# 107

			Change Order # 3 FINAL	
No.	Decription	Additions	Unit Price	Amount
11	TRAFFIC DIRECTORS, FLAGGERS	3.00	65.00	\$ 195.00
14	HMA MILLING, 3" OR LESS	26.70	7.00	\$ 186.90
22	TRAFFIC STRIPES EPOXY RESIN, 4" WIDE	444.00	\$ 3.00	\$ 1,332.00
37	ORNAMENTAL METAL RAILING, RESTORE	10.83	\$ 105.00	\$ 1,137.15
38	REPAIR CONCR DECK, TYPE B	18.50	\$ 123.00	\$ 2,275.50
41	REPAIR CONCRETE, TYPE 1	42.60	\$ 153.00	\$ 6,517.80
42	REPAIR CONCR. TYPE 2	47.91	\$ 131.00	\$ 6,276.21
45	RIPRAP STONE PROTECT 36" THICK (D50=18")	10.00	\$ 119.00	\$ 1,190.00
		Total Addition		\$ 19,110.56
		Supplemental		
S4	INSTALL/REMOVAL OF TEMP. RAILLING	1.00	\$ 3,412.83	\$ 3,412.83
		Total Suppl. Addition		\$ 3,412.83
		Addition		\$ 22,523.39

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150784

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR CMS CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150785					
Meeting Date		10/27/2015					
Introduced Date		10/27/2015					
Adopted Date		10/27/2015					
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: November 5, 2015

**RESOLUTION FOR CHANGE ORDER #2 FOR CMS
CONSTRUCTION CONTRACTORS AS IT PERTAINS TO THE
REHABILITATION OF REA AVENUE CULVERTS PC # 106 &
PC # 107 OVER GOFFLE BROOK IN THE BOROUGH OF
HAWTHORNE, NEW JERSEY**

WHEREAS a contract was awarded to CMS Construction Contractors for the project known as the Rehabilitation of Rea Avenue Culverts PC # 106 & PC # 107 over Goffle Brook in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made which incorporates the deduction of pay items according to as built quantities, and supplemental deduction as a penalty for re-milling and resurfacing the roadway, as evidenced in attached letter dated October 20, 2015; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 19, 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. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 20, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See October 20, 2015 letter attached hereto

Subtract & Supplemental Penalty \$ 45,982.24

See October 20, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 293,829.00
Previous Additions		\$ 27,099.96
Total		\$ 320,928.96
Previous Deductions		\$ 0.00
Net Prior to This Change		\$ 320,928.96
Amount of This Change	Subtract/penalty	\$ 45,982.24
Contract Amount to Date		\$ 274,946.72

October 27, 2015



County of Passaic

Res-Pg:k.28-4

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

October 20, 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: REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107
OVER GOFFLE BROOK,
BOROUGH OF HAWTHORNE, Passaic County
CHANGE ORDER # 2**

Members of the Board:

Attached, for your approval, is Change Order # 2 to be issued to CMS CONSTRUCTION Contractors, reflecting a deduction cost in the amount of (\$45,982.24). This change order incorporates the additional of pay items according to as built quantities, and supplemental deduction as a penalty for re-milling and resurfacing the roadway.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting on October 19, 2015.

Therefore, I recommend the Board of Chosen Freeholders to ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 to CMS CONSTRUCTION Contractors of 152 Sherman Avenue, Newark, New Jersey in the amount of (\$45,982.24) Forty Five Thousand Nine Hundred Eighty Two Dollars and Twenty Four Cents., which results in an Decreases to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

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

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150785

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505
 PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER
 GOFFLE BROOK, BOROUGH OF HAWTHORNE , Passaic County
 DATE OF CONTRACT _____

CHANGE ORDER # 2
 PROJECT NUMBER _____

DATE October 6, 2015

OWNER Passaic county board of chosen freeholders

CONTRACTOR CMS CONSTRUCTION.

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 contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANT./UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS</u>				
1	PERFORMANCE&PAYMENT BOND	-0.279/LS	\$7,500.00	-\$2092.57
9	CONSTRUCTION BARRIER	-35.00/L.F.	\$ 40.00	-\$1400.00
12	EXCAVATION, TEST PIT	-1.60/C.Y.	\$ 329.00	-\$ 526.40
16	BICYCLE SAFE GRATE	-2.00/UNIT	\$1,054.00	-\$2108.00
17	CURB PIECE	-2.00/UNIT	\$ 659.00	-\$1318.00
18	RESET EXISTING CASTING	-5.00/UNIT	\$ 659.00	-\$3295.00
21	TEMPORARY PAVEMENT MARKING TAPE4"	-50.00/L.F.	\$ 4.00	-\$ 200.00
32	CONCRETE IN WINGWALL	-1.21/C.Y.	\$1,003.00	-\$1213.63
33	STRUCTURAL STEEL (6,300 LBS)	-0.47/LS	\$31025.00	-\$14581.75
34	CONCRETE BRIDGE SIDEWALK	-8.16/C.Y.	\$ 498.00	-\$4063.68
35	INLET FRAME AND GRATE	-2.00/UNIT	\$ 1686.00	-\$3372.00
39	REPAIR CONCR DECK,TYPE C	-22.50/S.F.	\$ 100.00	-\$2250.00
TOTAL DEDUCTIONS				- \$36,421.03
<u>SUPPLEMENTAL DEDUCTIONS</u>				
S5	HMA MILLING, 3" OR LESS (Penalty	-613.00/S.Y.	\$ 3.43	-\$2102.59
S6	HMA 9.5H64 SURF COURSE (Penalty)	-92.50/TON	\$ 75.80	-\$7011.50
S7	TRAFFIC STRIPES EPOXY RESIN,4"	-972.00/L.F	\$ 0.46	-\$447.12
TOTAL SUPPLEMENTAL DEDUCTIONS				-\$9,561.21
TOTAL VALUE OF <u>DEDUCTIONS</u> AND SUPPLEMENTALS DEDUCTIONS				-\$ 45,982.24

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150785

COUNTY OF PASSAIC

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

CHANGE ORDER # 2
PROJECT NUMBER _____

DATE October 6, 2015

PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER
GOFFLE BROOK, BOROUGH OF HAWTHORNE , Passaic County

=====

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

Add FROM THE AMOUNT OF CONTRACT..... .-\$ 45,982.24
ORIGINAL TIME FOR COMPLETION....._180 Calendar Days____
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..0.00 Calendar Days
NEW DATE FOR COMPLETION IS... September 1, 2015 _____

=====

2. REASON FOR CHANGE

Item Nos. 1, 9, 12, 16, 17, 18, 21, 32, 33, 34, 35, 39, & S5, S6 & S7

This change order incorporates the deduction of pay items according to as built quantities, and supplemental deduction as a penalty for re-milling & resurfacing the roadway.

COUNTY OF PASSAIC

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

CHANGE ORDER # 2
PROJECT NUMBER _____
DATE October 6, 2015

PROJECT TITLE REHABILITATION OF REA AVENUE CULVERTS PC # 106 & PC# 107 OVER
GOFFLE BROOK, BOROUGH OF HAWTHORNE , Passaic County

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 293,829.00
PREVIOUS ADDITIONS.....	\$ 27,099.96
TOTAL.....	\$ 320,928.96
PREVIOUS DEDUCTIONS..... DEDUCT.....	\$ 0.00
NET PRIOR TO THIS CHANGE.....	\$ 320,928.96
AMOUNT OF THIS CHANGE. Subtract & Supplemental Penalty \$	-45,982.24
CONTRACT AMOUNT TO DATE.....	\$ 274,946.72

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 CMS CONSTRUCTION.

SIGNATURE _____ DATE October 6, 2015

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 December 15, 2014

(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

Hector C. Lora, Freeholder - Director

DATE _____

REHABILITATION OF REA AVENUE CULVERTS PC# 106 & PC# 107

		Change Order # 2		
Item No.		Deductions	Unit Price	Amount
1	PERFRMANCE&PAYMENT BOND	-0.279	\$ 7,500.00	\$ (2,092.57)
9	CONSTRUCTION BARRIER	-35.00	\$ 40.00	\$ (1,400.00)
12	EXCAVATION, TEST PIT	-1.60	\$ 329.00	\$ (526.40)
16	BICYCLE SAFE GRATE	-2.00	\$ 1,054.00	\$ (2,108.00)
17	CURB PIECE	-2.00	\$ 659.00	\$ (1,318.00)
18	RESET EXISTING CASTING	-5.00	\$ 659.00	\$ (3,295.00)
21	TEMPORARY PAVEMENT MARKING TAPE 4"	-50.00	\$ 4.00	\$ (200.00)
32	CONCRETE IN WINGWALL	-1.21	\$ 1,003.00	\$ (1,213.63)
33	STRUCTURAL STEEL (6,300 LBS)	-0.47	\$ 31,025.00	\$ (14,581.75)
34	CONCRETE BRIDGE SIDEWALK	-8.16	\$ 498.00	\$ (4,063.68)
35	INLET FRAME AND GRATE	-2.00	\$ 1,686.00	\$ (3,372.00)
39	REPAIR CONCR DECK, TYPE C	-22.50	\$ 100.00	\$ (2,250.00)
		Total Deductions		\$ (36,421.03)
		Supplemental		
S5	HMA MILLING, 3" OR LESS (Penalty)	-613.00	\$ 3.43	\$ (2,102.59)
S6	HMA 9.5H64 SURFACE COURSE (Penalty)	-92.50	\$ 75.80	\$ (7,011.50)
S7	TRAFFIC STRIPES EPOXY RESIN, 4" WIDE(Penalty)	-972.00	\$ 0.46	\$ (447.12)
				\$ (9,561.21)
		Deductions		\$ (45,982.24)

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150785

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION TO ROLF JENSEN & ASSOCIATES, INC. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC/FIRE ALARM UPGRADES PHASE II (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150786						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-29						
CAF #	C-04-55-991-007-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

Res Pg:k.29-2

**RESOLUTION AUTHORIZING A THIRD CONTRACT
MODIFICATION TO ROLF JENSEN & ASSOCIATES, INC. AS IT
PERTAINS TO THE PASSAIC COUNTY JAIL HVAC/FIRE
ALARM UPGRADES PHASE II (MAIN AND MARSHALL STREET
SECTION) IN THE CITY OF PATERSON, NEW JERSEY**

WHEREAS by Resolution R-09-705 dated August 25, 2009 the Board of Chosen Freeholders of the County of Passaic authorized the retaining of Rolf Jensen & Associates, Inc. of New York, NY as engineering consultants with regard to the Passaic County Jail HVAC/Fire Alarm Upgrades Project Phase II at the Passaic County Jail (Main and Marshall Street Section) in the City of Paterson, New Jersey; and

WHEREAS by Resolution R-2014-359 dated May 13, 2014 and Resolution R-2015-0148 dated February 24, 2015 the Board of Chosen Freeholders of the County of Passaic authorized modifications to the above-mentioned agreement; and

WHEREAS since the original consultant for this project did not complete it on time and went beyond the approved contract period and Rolf Jensen Associates, Inc. took over the contract, additional meetings were necessary per the attached proposal dated May 11, 2015 from the consultant; and

WHEREAS by letter dated October 20, 2015 the said Passaic County Engineer is recommending that the entire Board authorize the third contract modification in conformity with the proposal of Rolf Jensen & Associates, Inc. in the amount of \$1,250.00 (a copy of letter and proposal attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its

October 20, 2015 meeting at which time it was recommended to

the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a third contract modification to its original agreement with Rolf Jensen & Associates, Inc. for engineering consulting services and additional meetings to complete the project known as the Passaic County Jail HVAC/Fire Alarm Upgrades Phase II (Main and Marshall Street Section) in the City of Paterson, NJ pursuant to the terms and conditions set forth in the attached letter and proposal.

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

October 27, 2015

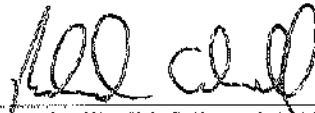
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,250.00

APPROPRIATION: C-04-55-991-007-902

PURPOSE: Resolution authorizing a third contract modification to Rolf Jensen & Associates, Inc. as it pertains to the Passaic County Jail HVAC/Fire alarm upgrades Phase II.



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.29-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

October 20, 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: Rolf Jensen Associates (now Jensen Hughes)
Passaic County Jail (Main and Marshall Street Section)
HVAC/Fire Alarm Upgrades Phase II
City of Paterson, Passaic County
CONTRACT MODIFICATION Rolf Jensen Associates (Jensen Hughes)

Members of the Board,

Attached for your approval are contract modifications for Rolf Jensen Associates (now Jensen Hughes) for additional consulting services. Rolf Jensen has submitted a proposal for \$1,250.00 for an additional meeting. These additional services were necessary due to the contractor, Kappa Construction, not completing the project on time and beyond the approved contract period.

The County Of Passaic has a contract with Rolf Jensen Associates for the Phase II HVAC/Fire Alarm Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on October 19, 2015.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of \$1,250.00 for additional meetings. These additional monies will be reimbursed by Kappa Construction.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

\\passaic1.local\departments\Engineering\Users\andrew_r\My Documents\PC Jail\HVAC Upgrades\Kappa Construction responses LEGAL\BCF - Contract Modifications RJA.docx

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150786



ROLF JENSEN & ASSOCIATES, INC.
GLOBAL FIRE PROTECTION CONSULTANTS

350 West 31st Street
Suite 900
New York, NY 10001 USA
www.rjainc.com
+1 212-695-6670
Fax: +1 212-695-6671

May 11, 2015

VIA E-MAIL: stevee@passaiccountynj.org

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

**PROPOSAL FOR ADDITIONAL SERVICES – CONSTRUCTION MEETINGS
PASSAIC COUNTY JAIL – PHASE II SPRINKLER PROJECT
PATERSON, NJ**

Dear Mr. Edmond:

Rolf Jensen & Associates, Inc. (Consultant) is pleased to submit this proposal for additional services to Passaic County (Client) for additional construction progress meetings required for the Phase II sprinkler additions project. Based upon the current construction schedule, additional meetings will carry through the end of the month of May. Additional site visits/meetings are required in order for the Consultant to provide services throughout the end of the construction phase.

The cost for each additional site visit is \$1,250, which is an amount that was previously agreed upon between the County and the Consultant.

BACKGROUND INFORMATION

1. Date of Client-Consultant Agreement: **October 30, 2009**
2. Client: **County of Passaic**
3. Consultant: **Rolf Jensen & Associates, Inc.**
4. Project: **Passaic County Jail - FA/EVACS - Phase II**
5. Consultant Project No.: **N49022**



MR. STEVEN EDMOND
PROPOSAL FOR ADDITIONAL SERVICES
PASSAIC COUNTY JAIL - PHASE II

N49022 – Page 2
May 11, 2015

DESCRIPTION OF MODIFICATIONS

ADDITIONAL SERVICES TO BE PERFORMED BY CONSULTANT

Consultant shall perform the following Additional Services:

1. Site Visits: During the course of construction, consultant will attend up to two (2) additional bi-weekly meetings at the Passaic County Jail Complex. During each site visit, Consultant will perform progress observations of the sprinkler system installation.

NATURE OF AMENDMENT

- Additional Services to be performed by Consultant
- Modifications to Responsibilities of Client
- Modifications to Consultant's Fee

For Additional Services Noted Above Client Shall Pay Consultant Additional Fees as Follows:

Total Additional Costs of \$2,500 for Additional Services, Including direct project expenses.

- Modifications to Time(s) for rendering Services
- Modifications to other terms and conditions of the Agreement

MR. STEVEN EDMOND
PROPOSAL FOR ADDITIONAL SERVICES
PASSAIC COUNTY JAIL - PHASE II

N49022 - Page 3
May 11, 2015

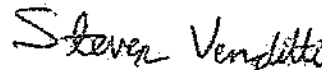

ACCEPTANCE

Client and Consultant hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

ROLF JENSEN & ASSOCIATES, INC.

Prepared by:

Reviewed by:



Spencer H. Toth
Associate

Steven Venditti, P.E.
Associate Director

Accepted by:

COUNTY OF PASSAIC

Signature Date

Printed Name Title

ST:SMV
N49022/20150410-prsv_se_PassaicCountyJailPhaseII_AddServ.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150787						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-30						
CAF #	C-04-55-980-000-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

RESOLUTION TO AMEND CONTRACT FOR ATI MECHANICAL AND CONSULTING ENGINEERS AS IT CONCERNS THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to ATI Mechanical and Consulting Engineers by Resolution R-2013-306 dated May 14, 2013 as it concerns the HVAC Upgrades Phase II at the Passaic County Jail (Main and Marshall Street Section) in the City of Paterson, New Jersey; and

WHEREAS as part of the consultant services for the above referenced project, ATI Mechanical and Consulting Engineers has submitted a request for additional work which is detailed in their July 14, 2015 proposal in the amount of \$9,500.00 to perform additional inspections, submittals and meetings; and

WHEREAS the Passaic County Engineer by letter dated October 20, 2015 is recommending that said ATI Mechanical and Consulting engineers be awarded a contract modification to perform these additional engineering services for an amount of \$9,500.00 pursuant to its proposal dated July 14, 2015 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on October 19, 2015 and is recommended for approval by the entire Board; and

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

Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for ATI Mechanical and Consulting Engineers for providing engineering consulting services for the HVAC Upgrades Phase II at the Passaic County Jail (Main and Marshall Street Section) in the City of Paterson, NJ for additional work outside the original scope of the project as set forth above and in its additional contract modification request attached hereto.

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

October 27, 2015

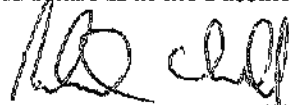
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,500.00

APPROPRIATION: C-04-55-980-000-902

PURPOSE: Resolution to amend contract for Ati Mechanical and Consulting Engineers as it concerns the HVAC Upgrades Phase II at the Passaic County Jail.



Richard Cahill, Chief Financial Officer

DATED: October 27, 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

October 20, 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: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County
CONTRACT MODIFICATIONS

Members of the Board,

Attached for your approval are contract modifications for ATI Mechanical and Consulting Engineers for additional consulting services. ATI has submitted a proposal for \$9,500.00 which included additional inspections, submittals and meetings. These additional services were necessary due to the contractor, Kappa Construction, not completing the project on time and beyond the approved contract period. The amount for ATI is an upset fee to be no more than \$9,500.00.

The County Of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on October 19, 2015.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional total of \$9,500.00 for additional consulting services and meetings. These additional monies will be reimbursed by Kappa Construction.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

\\passaic.local\departments\Engineering\Users\andrew_t\My Documents\PC Jail\HVAC Upgrades\Kappa Construction responses LEGAL\BCF - Contract Modifications ATL.docx

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150787



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

July 14, 2015

County of Passaic - County Engineer's Office
Mr. Andrew Thompson, AIA, LEED AP
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Re: Engineering Proposal – Passaic County Jail (Main & Marshall Street Section)
Continuation of Construction Administration Services
ATI Proposal No. 15-7014, Rev0

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for mechanical, electrical, and plumbing construction administration services as previously discussed, and outlined in this proposal. We look forward to continuing or work with you on this project.

PROJECT BACKGROUND & SCOPE OF WORK

ATI Engineers has been providing CA Administration services for implementation of the Phase-2 HVAC and Fire Protection Systems Upgrades project at the Passaic County Jail facility since May, 2013. The project consists of various HVAC and electrical system modifications previously designed by Monsen Engineering Company (MECO). The current timeframe for the base scope services has expired in March and additional services will be required to complete the project as detailed in the following:

1. Conducting punch list inspections and generating detailed reports for implementation by the contractor. It is assumed that the contractor will complete items on our report and subsequent or follow up inspections will not be required.
2. Shop drawing review of HVAC balancing report, project commissioning report, closeout documentation. It is assumed all documentation will be provided electronically and in final form. Any follow-up reviews will be invoiced accordingly with our standard hourly rates.
3. Attendance at project construction meetings. To date we have attended (5) construction meetings and it is understood that there will not be any more construction meetings. Per discussion, we have provided two meetings (during April) at no charge these meetings have not been included in this fee proposal.

We have included an alternate for our participation in PCJ training by the contractor. If required, this will be provided at the daily rate indicated.

24 Commerce Street, Newark, NJ 07102 • 973-286-2860 (V) • 973-286-2864 (F)
www.atiengineers.com

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150787



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

No services beyond what has been indicated are included in this proposal. Requests for additional services will be addressed on a case by case basis and will require written direction from the County.

COMPENSATION & SCHEDULE

For the base scope-of-work services outlined in this proposal, ATI proposes a lump sum fee with approximated break-downs as follows:

Punch List Inspections:	\$3,000
Review of Submittals:	\$3,000
(3) Project Meetings:	\$2,500

Alternate 1 – Training Participate: \$1,000 per day

ATI's 2015 Billing Rates:

Services will be invoiced in accordance with ATI's standard hourly rates. ATI will provide updated hourly rate each calendar year. ATI's proposed 2015 hourly rates are as follows:

Principal	\$ 250.00(*)
Project Manager	\$ 140.00
Senior HVAC Engineer	\$ 135.00
Senior Electrical Engineer	\$ 135.00
Senior Plumbing Engineer	\$ 130.00
Staff Engineer	\$ 120.00
Designer	\$ 95.00
CAD Operator	\$ 80.00

* Principal rates will only be charged for out-of-scope services, which may require detailed review of signed-and-sealed documents, etc.. ATI will not charge any Principal hours that have not been pre-approved, in-writing by the County. ATI can provide the County estimated time budgets for Principal time on a case-by-case basis if required.

The fee structure for this proposal is based on receiving an immediate notice to proceed within 30 days and construction being completed by 07/30/2015. Should the project extend beyond anticipated completion date, ATI may be entitled to additional fee to compensate for extended time as well as escalation.

Reimbursable Expenses:

Reproductions:

As requested, ATI will transmit any and all design documents and correspondence electronically.

24 Commerce Street, Newark, NJ 07102 • 973-286-2860 (V) • 973-286-2864 (F)
www.atiengineers.com



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

If requested by the County, ATI can provide reproduction services. ATI will not proceed with any reproductions without prior written approval from the County. Any reproduction cost, plots, messenger services will be reimbursed to us on a direct-cost basis over and above any other compensation plus a 10% administrative fee.

ASSUMPTIONS AND CLARIFICATIONS

1. All reproduction cost, plots, messenger services will be reimbursed to us on a direct-cost basis plus 10% over and above any other compensation.
2. All invoices shall be paid within thirty (30) days unless alternate invoicing arrangements are made. Invoices will be issued monthly based on applied effort and resources.
3. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.
4. The existing facility houses many prisoners and has several controlled areas. In all instances where field visits are required, the County shall provide a qualified, uniformed police escort to assure safety of ATI personnel.
5. It is assumed that all meetings and any and all field visits shall be conducted Monday through Friday, between the hours of 7:00am and 3:30pm.
6. Nothing in this proposal shall be misconstrued as ATI assuming liability for design documents produced by MECO or others.
7. ATI's proposal excludes any all fire protection design and construction administration services other than coordination of MECO's design.
8. ATI's proposal excludes any all fire alarm design and construction administration services other than coordination of MECO's design.
9. It is understood that if asbestos or asbestos products are encountered or suspected on the project, the County will retain a specialist in this area. Nothing in this agreement shall impose liability on ATI for claims, lawsuits, expenses or damages arising from, or in any manner related to the exposure to, or handling, manufacture or disposal of asbestos, asbestos products, or hazardous wastes in any of its various forms, as defined by the Environmental Protection Agency.
10. It is anticipated that this project will be executed using Passaic County's standard owner-consultant agreement. Upon receipt of same, ATI will review the terms of the agreement within 5 business days and will notify the County if the agreement is acceptable.

We trust the above meets the intent of our discussions. If the scope and fee for this proposal meets your approval kindly issue a purchase order in accordance with our proposal

24 Commerce Street, Newark, NJ 07102 • 973-286-2860 (V) • 973-286-2864 (F)
www.atiengineers.com

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150787



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

for finalization of our agreement. If you have any questions, concerns or need additional information or action on the part of ATI, please do not hesitate to contact our office.

Very truly yours,

ATI, Consulting Engineers

A handwritten signature in black ink, appearing to read "Ralph D. Rocco", written over a horizontal line.

Ralph D. Rocco, P.E.
Principal

RDR:al

24 Commerce Street, Newark, NJ 07102 • 973-286-2860 (V) • 973-286-2864 (F)
www.atiengineers.com

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150787

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)

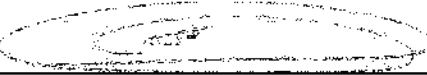
Date: Oct 27, 2015 - 5:30 PM

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

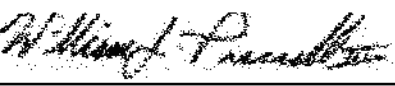
Agenda: RESOLUTION AUTHORIZING PURCHASE AMMUNITION FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150788						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-31						
CAF #	5-01-25-157-001-203						
Purchase Req. #	R5-06417						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

**RESOLUTION AUTHORIZING PURCHASE AMMUNITION
FROM ATLANTIC TACTICAL OF NJ, INC. FOR THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ammunition from Atlantic Tactical of NJ, Inc., in the sum of \$83,951.10 through State Contract #81297; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on October 20, 2015, and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of ammunition from Atlantic Tactical of NJ, Inc., in accordance with the terms of the applicable State Contract #81297; and

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

Dated: October 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$83,951.10

APPROPRIATION: 5-01-25-157-001-203

PURPOSE: Resolution authorizing purchase ammunition from Atlantic Tactical of NJ, Inc.



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

Printed on: 9/25/2015 15:02

Account	80-80435679	Quote -	Quote -	Quote -	Quote -
Item	1	2	3	4	5
Description	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500
Qty	1	1	1	1	1
Price	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Amount	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Account Rep	Blach Slack	Blach Slack	Blach Slack	Blach Slack	Blach Slack
Ship Date	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015
Printed	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015

Item	1	2	3	4	5
Description	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500
Qty	1	1	1	1	1
Price	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Amount	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Account Rep	Blach Slack	Blach Slack	Blach Slack	Blach Slack	Blach Slack
Ship Date	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015
Printed	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015

Account	80-80435679	Quote -	Quote -	Quote -	Quote -
Item	1	2	3	4	5
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Qty	1	1	1	1	1
Price	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Amount	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Account Rep	Blach Slack	Blach Slack	Blach Slack	Blach Slack	Blach Slack
Ship Date	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015
Printed	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015

Account	80-80435679	Quote -	Quote -	Quote -	Quote -
Item	1	2	3	4	5
Description	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500
Qty	1	1	1	1	1
Price	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Amount	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Account Rep	Blach Slack	Blach Slack	Blach Slack	Blach Slack	Blach Slack
Ship Date	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015
Printed	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015

Account	80-80435679	Quote -	Quote -	Quote -	Quote -
Item	1	2	3	4	5
Description	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500	WINCHESTER .45 230GR FMJ CASE OF 500
Qty	1	1	1	1	1
Price	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Amount	\$183.34	\$183.34	\$183.34	\$183.34	\$183.34
Account Rep	Blach Slack	Blach Slack	Blach Slack	Blach Slack	Blach Slack
Ship Date	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015
Printed	9/25/2015	9/25/2015	9/25/2015	9/25/2015	9/25/2015

Official Resolution #: R201501021
 Adopted on: 10/27/2015
 Introduced on: 10/27/2015



88701501021

ATLANTIC TACTICAL
 OUTFITTING AMERICA'S HEROES
 14 Woods Fair Drive, Somerset NJ 08873
 732-877-3287 • FAX 732-837-0001
 REMIT TO: 763 Corporate Circle, New Cumberland, PA 17070

Passaic County Sheriff
 ATTN: SHANNAN
 498 Blaylock Street 2nd Floor
 EASTMONTON NJ 07824
 Tel: (973)-247-3312



5354

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

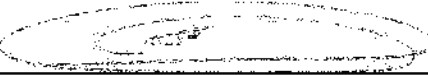
Date: Oct 27, 2015 - 5:30 PM

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

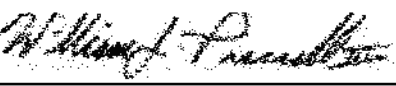
Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

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#	R20150789						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department held auctions on October 5, 2015, at Classic Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicle listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant N.J.S.A. 39:10A-5 if no acceptable bids are received, and the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without any further advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter on October 20, 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 and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of the same; 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 execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: October 27, 2015

PASSAIC COUNTY SHERIFF'S OFFICE*Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis
 Undersheriff Mario Recinos
 Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
 Chief William McCrary
 Chief John Lazzara

Sir,


The following is a list of vehicles that were put out to public auction on 10-5-15 at Classic Towing which yielded no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
1986	CHEVY	S10	1GCBS14R9G2195967	\$1,000
2001	DODGE	RAM	3B7HC13Y51G242023	\$1,000
1995	DODGE	RAM	2B5WB35Z3SK512911	\$1,000
1994	FORD	15V	1FDEE14H8RHA61717	\$1,000
1991	HONDA	ACC	1HGCB7259MA054813	\$1,000
2002	HONDA	ACC	1HGCG66882A065041	\$1,000
1997	HONDA	CIV	2HGEJ6672VH584125	\$1,000
1996	HONDA	ACC	1HGCD5651TA119824	\$1,000
1992	MERCEDES	500	WDBGA51E8NA036926	\$1,000
1999	SUZUKI	N/A	JS1GN79A4X2102818	\$1,000

In accordance with requirements set forth by the MVC, these vehicles must be titled in the name of Passaic County. I kindly request a resolution from the Passaic County Board Of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,


 Corey Schmid.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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 27, 2015 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY15 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (CFDA#97.067, AWARD # EMW-2015 -SS-00039-S01), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150790						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY15 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (CFDA#97.067, AWARD # EMW-2015-SS-00039-S01)

WHEREAS the County of Passaic is in receipt of notification from the State of New Jersey Office of Homeland Security and Preparedness that it has been awarded \$698,396.00 in grant funds under the FFY15 Urban Areas Security Initiative (UASI-Local Share), CFDA#97.067, Award # EMW-2015-SS-00039-S01), with no County match required, for the period of September 1, 2015 through August 31, 2018; and

WHEREAS the purpose of this award is to enhance the County's ability to build, maintain and sustain national preparedness capabilities as it concerns threats and acts of terrorism; and

WHEREAS the by letter dated September 10, 2015, a copy of which is attached hereto and made a part hereof, the State has identified specific projects for which the within identified funding is made available; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this request on October 20, 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 accept the grant funding in an effort to participate with the State of New Jersey Department of Homeland Security and Preparedness to the greatest extent possible for the

operation of the said Passaic County FFY 15 Urban Areas Security Initiative; and

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

Dated: October 27, 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 Urban Areas Security Initiative (UASI-Local Share)
(CFDA #97.067, Award #EMW-2015-SS-00039-S01)

Dear County Administrator DeNova:

The New Jersey Office of Homeland Security and Preparedness (OHSP) is pleased to advise you that Passaic County is awarded \$698,396.00 from the FFY15 UASI-Local Share Grant Program. The main purpose of this funding is to enhance your agency's and the UASI region's ability to build, maintain and sustain national preparedness capabilities for the below listed projects of which are outlined in the attached approved Spending Plan Templates and Annexes.

	<u>Project Name</u>	<u>Amount</u>
1.	OEM Maintenance Situational Awareness	\$ 40,000.00
2.	EOC Information Sharing	\$ 80,000.00
3.	Risk Mitigation Planner (Doohan)	\$ 81,500.00
4.	Skywatch Maintenance	\$ 8,000.00
5.	Regional ALPRs	\$ 50,000.00
6.	Corrections Data Sharing	\$ 70,000.00
7.	Cyber Monitoring	\$ 125,000.00
8.	Electric Project	\$ 14,000.00
9.	Maintenance of Radiological Equipment	\$ 4,896.00
10.	OEM Unified Approach to Active Shooter/Mass Casualty Incidents	\$ 200,000.00
11.	Public Safety Crowd Management	\$ 25,000.00
	TOTAL	\$ 698,396.00

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150790

Mr. Anthony J. DeNova

Page 2

September 10, 2015

These funds will be available to your agency for allowable program 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 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 agency's full participation with the GTS. Your grant GTS administrator 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 agency before OHSP will authorize the agency to make program expenditures. Please review the Grant Agreement carefully. It is important that the Grant Agreement and required federal certifications are signed 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.

The FFY15 UASI grant program has a thirty-six (36) month period of performance (September 1, 2015, to August 31, 2018). 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 operation challenges. Therefore, it is critical to observe the above provided performance dates.

Mr. Anthony J. DeNova

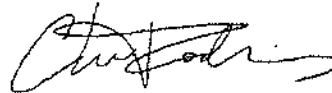
Page 3

September 10, 2015

During the period of performance for this grant, any intended programmatic changes must be submitted to OHSP using the Spending Plan Template and Annex(es). Once the revised Spending Plan Template and Annex have been reviewed and approved, spending authority for the documented changes will be granted. All programmatic changes must be approved by the UASI Sub-Committee Chair from where the project was funded and/or the UASI 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/DM:kw

Enclosures

cc: Daniel Morocco, Grants Management Bureau Chief, OHSP
Lisa Conte, UASI Grant Coordinator, OHSP
Brian Doering, County Grant Liaison, OHSP
Kadeidra Robinson, 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
James Sheehan, UASI OMRI

Passaic County Board of Chosen Freeholders

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JML, INC. D/B/A J&M TOWING FOR TOWING FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS FOR REGION 4 AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20150791						
Meeting Date		10/27/2015						
Introduced Date		10/27/2015						
Adopted Date		10/27/2015						
Agenda Item		k-34						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓				✓			
Bartlett	✓				✓			
Best Jr	✓			✓	✓			
Cotroneo		✓						
Duffy	✓		✓		✓			
Lepore	✓				✓			

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

Dated: November 5, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JML, INC. D/B/A J&M TOWING FOR TOWING FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, THE PASSAIC COUNTY PROSECUTOR'S OFFICE AND OTHER COUNTY AGENCIES AND DEPARTMENTS FOR REGION 4 AS PER BID

WHEREAS, there exists a need for towing services for the County of Passaic Sheriff's Department Prosecutor's Office and other County Agencies and Departments for region four which consists of Hawthorne, Haledon and North Haledon; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-030 Towing for the Passaic County Sheriff's Department, the Passaic County Prosecutor's Office and other County Agencies and Departments for Regions 4 & 5 in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic Purchasing Department, in conjunction with and based on the recommendation of the Passaic County Sheriff's Department, has reviewed and tabulated the bids as received on July 7, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to JML Inc d/b/a J & M Towing of Wayne, NJ; and

WHEREAS, it should be noted that pursuant to the Passaic County Sheriff's Department Supplemental Report dated September 11, 2015, the location of JML Towing (116 Dorsa Ave. Wayne, NJ) is within the 5.0 mile driving radius of the boundaries of the region to be rewarded as required in the bid specifications, while the other respondent, Camp Towing of 9 Whitmore Ave. Wayne, NJ) is located at a driving distance of 5.3 miles; and

WHEREAS, the Law and Public Safety Committee has reviewed this matter at its October 20, 2015 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from March 1, 2015 through February 28, 2017 with a one-year option to renew as per the County of Passaic on an as-needed, per tow basis pursuant to the prices stipulated in their respective bid: Light Duty tow:

\$54.00, Medium Duty tow: \$26.00, Heavy Duty tow: \$84.00, Basic Flat-bed tow: \$94.00

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the services referenced above on an as-needed basis; and

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

October 28, 2015

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief John Lazzara

TO: Mike Glovin

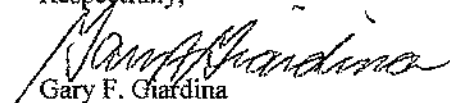
FROM: Gary F. Giardina

SUBJECT: Towing award for zone three

DATE: October 5, 2015

After a review of the most recent internal report in regard to the tow bid specifications, it is the recommendation of the committee that the award go to J&M Towing for zone #4. The report indicates that J&M is within the five (5) mile radius thus compliant with the specifications.

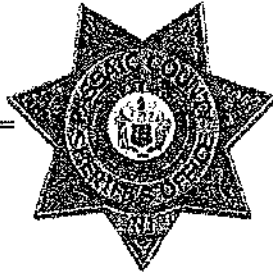
Respectfully,


Gary F. Giardina
Business Administrator

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief John Lazzara

Supplemental Report

To: Detective Lieutenant Daryl Walton
From: Detective Daniel Tareky
Re: Tow Bid
Date: Friday, September 11, 2015

September 9, 2015

At approximately 10:00 A.M., Lieutenant Daryl Walton advised me that he received a call from Chief William McCrary in regards to the tow bid referenced in J&M vs. County of Passaic Jacket PAS-L-3192-14. William Pollinger Esq. (Attorney representing J & M Towing) explained via email how he confirmed that J & M Towing is within the 5-mile radius prerequisite to participate in the tow bid process. It has been requested the route listed in Mr. Pollinger's letter be driven to confirm, or deny, his assertions.

It should be noted that the law offices of William J. Pollinger, who represents J&M Towing, stated via correspondence that J&M Towing has performed a driving test utilizing three separate routes from the closest boundary of region 4, which is Heights Drive and Preakness Avenue, Haledon, New Jersey. As a result J&M Towing determined that Camp Auto and Truck was outside of the five mile driving radius as listed in the bid process. We were provided the route taken in which they determined the driving distance. (See attached email)

At approximately 2:00 P.M., Detective Lieutenant Walton and I, utilizing an unmarked 2006 Chevrolet Impala, drove to the intersection of Preakness Avenue and Heights Drive, and zeroed the trip meter. From this intersection I continued on Preakness Avenue to Valley Road, Wayne. I made a left turn on to Valley Road and continued on Valley Road to the intersection of Valley Road and Nelis Drive. At the intersection I made a right turn onto Nelis Drive and continued on Nelis Drive to the intersection of Nelis Drive and Alps Road. From the intersection of Nelis Drive and Alps Road I made a left turn on to Alps Road and continued on Alps Road to the intersection of Alps Road and Route 23 North. From the intersection of Alps Road and Route 23 North I made a right turn on to Route 23 and continued on to Route 23 to the intersection of Route 23 North and Newark Pompton Turnpike. From the Route 23 North I merged onto the exit for Newark Pompton Turnpike and continued onto Newark Pompton Turnpike to the intersection of Newark Pompton Turnpike and Ryerson Avenue. From the intersection of Newark Pompton Turnpike and Ryerson Avenue I made a left turn onto Ryerson Avenue and continued on Ryerson Avenue the intersection Of Ryerson Avenue and Dorsa Avenue. From the intersection of Ryerson Avenue and Dorsa Avenue I made a left turn onto Dorsa Avenue and continued on to Dorsa Avenue until I reached the front of 116 Dorsa avenue. I stopped my vehicle in front of 116 Dorsa avenue and recorded the distance of 5.0 miles traveled on the trip gauge.

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution #: R20150791

RESOLVE WITH COMPASSION - PROTECT WITH COURAGE

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph Dennis
Undersheriff Mario Recinos
Undersheriff Leonard Lovely



Warden Michael Tolerico, CPM, CJM
Chief William McCrary
Chief John Lazzara

Upon completion of this route we traveled exactly .3 miles to 9 Whitmore Avenue (two blocks down from Dorsa Avenue) to Camps Tow Yard. We drove back to the intersection of Preakness Avenue and Heights Drive, zeroed the trip meter once again and traveled the same route. This time I did not make the left turn onto Dorsa Avenue but made the turn on to Whitmore Avenue and stopped in front of Camps and recorded the mileage of 5.3 miles.

Respectfully Submitted,

Daniel Tareky 1 9/11/15
Detective Daniel Tareky Date

Reviewed by,
Daryl Walton 1 9/11/15
Detective Lieutenant Daryl Walton Date

Approved by
George Rosenthal 1 9-11-2015
Detective Captain George Rosenthal Date

Law Offices

William J. Pollinger, P.A.

A Professional Corporation

Claridge Plaza
302 Union Street
Hackensack, New Jersey 07601

William J. Pollinger

(201) 487-5666

Fax: (201) 487-6335

william.pollinger@verizon.net

Admitted N.J. and N.Y.
Certified by the Supreme
Court of New Jersey as a
Civil Trial Attorney

August 20, 2015

Jose R. Santiago, Esq.
Assistant County Counsel
County of Passaic
Administration Bldg.-Room 214
401 Grand Street
Paterson, New Jersey 07507

Re: J & M v. County of Passaic
Docket NO. PAS-L-3192-14
Our File No. P-21,728

Dear Mr. Santiago:

In response to your request of August 18, 2015, the route followed is the closest point in Zone 4, as follows:

- 1) From the corner of Heights Dr. and Preakness Avenue.
- 2) Preakness Avenue to Valley Road
- 3) Right on Nellis Drive to Alps Road
- 4) Left on Alps Road to Rt. 23 North to Newark Pompton Pike
- 5) Left onto Ryerson
- 6) Left on Dorsa to #116 (J & M).

Distance 4.9 to 5.0 to J & M.

Camp is at least one-half (½) mile farther away, thus, clearly beyond five (5) miles.

Thank you.

Yours very truly,

WILLIAM J. POLLINGER, P.A.


William J. Pollinger

WJP:rb

cc: J & M Towing

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2015-0713 TO PERMIT THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THREE (3) IN CAR CAMERA SYSTEMS FROM ADVANCED ELECTRONICS DESIGN THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150792						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-35						
CAF #	5-01-157-001-213						
Purchase Req. #	R5-06113						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2015-0713 TO PERMIT THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THREE (3) IN CAR CAMERA SYSTEMS FROM ADVANCED ELECTRONICS DESIGN THROUGH STATE CONTRACT

WHEREAS the Passaic County Board of Chosen Freeholders by Resolution R2015-0713 dated September 29, 2015 authorized the Passaic County Sheriff's Department to buy or lease certain equipment that it needed through the terms of State Contract and/or Purchasing Cooperatives that the County of Passaic is a member of; and

WHEREAS one of the items that was authorized in that Resolution was in car camera systems for purchase from Municipal Capital Corporation in the amount of \$4,818.50 under State Contract 81300; and

WHEREAS unfortunately the State Contract at issue 81300, only covers the purchase of these in car camera systems through Advanced Electronics Design of North Attleboro, MA; and

WHEREAS the Passaic County Sheriff's Department is requesting that the original Resolution be amended to permit them to purchase these three in car camera systems outright in the amount of \$80,516.00 pursuant to the attached quotation dated September 29, 2015; and

WHEREAS this matter was presented to the Freeholder Law and Public Safety Committee at its October 20, 2015 meeting at which time it was recommended to the full Board;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby amends Resolution R2015-0713 dated September 29, 2015 to allow the Passaic County Sheriff's Department to purchase three in car camera systems from Advanced Electronics Design in the amount of \$80,516.00 under State Contract 81300, instead of doing a lease purchase arrangement through Municipal Capital Corp. as stated in the original Resolution; and

BE IT FURTHER RESOLVED that the other items authorized in R2015-0713 dated September 29, 2015 to be purchases shall remain in full force and effect.

Dated: October 27, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,516.00

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: Resolution authorizing the purchase of three in car camera systems from Advanced Electronic Design under state contract.


Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

944 John Diestch Blvd Unit 1 & 2
North Attleboro, MA 02763
508-699-0458
www.patrolpc.com



Agency Name: **Passaic County Sheriff's Office**
Contact Person:
Contact Info:
Date: **September 21, 2015**

4RE & VISTA Price Estimate

Provided By: **Heather Lopes**
Contract #: **A81300**

TOTAL PROJECT ESTIMATED AT
\$80,516.00

Evidence Library Server and Client Software		Quantity
SFW-ELX-KIT-100	Evidence Library Express Standalone Software	1
SFW-ELB-CLI-300	Included Remote Client License Key, Evidence Library 3	5
SFW-ELB-CLI-301	Additional Remote Client License Key, Evidence Library 3	0
SFW-SQL-CAL-R25	Additional Software CALs, SQL Server 2008 R2, 5 CAL Pack	0
SFW-SQL-CAL-R21	Additional Software CAL, SQL Server 2008 R2, 1 CAL Pack	0

MSRP	Direct	Extended
\$ 1,200.00	\$ 938.00	\$ 938.00
\$ 85.00	\$ -	\$ -
\$ 85.00	\$ 75.00	\$ -
\$ 460.00	\$ 460.00	\$ -
\$ 100.00	\$ 90.00	\$ -

Watch Commander Live Video Streaming Application		Quantity
SFW-WCM-KIT-100	Watch Commander Live Video Streaming Application	1
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 1st Year (Months 1-12)	12
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 2nd Year (Months 13-24)	12
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 3rd Year (Months 25-36)	12
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 4th Year (Months 37-48)	0
SFW-WCM-LIC-FEE	Watch Commander Annual License Fee, 5th Year (Months 49-60)	0

MSRP	Direct	Extended
\$ 2,900.00	\$ 2,500.00	\$ 2,500.00
\$ 275.00	\$ 250.00	\$ 3,000.00
\$ 275.00	\$ 250.00	\$ 3,000.00
\$ 275.00	\$ 250.00	\$ 3,000.00
\$ 275.00	\$ 250.00	\$ -
\$ 275.00	\$ 250.00	\$ -

Server Hardware and Software		Quantity
HDW-4RE-SRV-102	3U Rack Mount 16 SATA Drive Server, Intel Xeon E5-2609 2.4GHz Quad Core, 8GB RAM, 2x128GB SSD 6GB/s MLC drives (boot) 3x500GB SATA 7,200 RPM drives (sql), Windows Server 2008 R2 64-bit, SQL Server 2008 R2 (5CAL), 3-Year full service (on-site or reimbursed) warranty. <i>This server system does NOT include supporting equipment like keyboards, network switches, monitor, etc.</i>	0

MSRP	Direct	Extended
\$ 7,715.00	\$ 6,940.00	\$ -

Video Storage <i>Drives will be added to server and/or JBOD</i>		Quantity
HDW-4RE-HDD-4TB	4TB Hard Drives, Server Class, 7,200 rpm, 64MB Cache	0
HDW-4RE-JBD-000	Optional JBOD Enclosure	0
HDW-4RE-RBT-000	Optional DVD Robot	0

MSRP	Direct	Extended
\$ 555.00	\$ 490.00	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -

Wireless Access Points		Quantity
WAP-BLD-245-001	Wi-Fi Access Point, 802.11n, 2.4/5GHz, Digital Steering	0
WAP-KIT-056-001	WiFi Access Point Kit, 802.11n, 5GHz, Omni-Directional	0
WAP-BLD-056-001	Wi-Fi Access Point, 802.11n, 5GHz, Sector Antenna	2

MSRP	Direct	Extended
\$ 3,270.00	\$ 3,270.00	\$ -
\$ 455.00	\$ 405.00	\$ -
\$ 285.00	\$ 250.00	\$ 500.00

Total IT Hardware and Software \$ 12,938.00

WatchGuard Video Technical Services		Quantity
SVC-4RE-INS-100	4RE System Installation, In-Car (Per Unit Charge)	0
SVC-4RE-INS-101	4REm System Installation, Motorcycle (Per Unit Charge)	0
SVC-VID-REM-100	Video System Removal (Per Unit Charge)	0
SVC-4RE-000-000	4RE System Setup, Configuration, Testing and Training (Performed by WatchGuard Technical Services if selected)	1
SVC-WGV-OHS-300	Access Point Installations including cable runs (Work may be performed by a sub-contractor)	0

MSRP	Direct	Extended
\$ 420.00	\$ 375.00	\$ -
Quote	Quote	\$ -
Quote	Quote	\$ -
\$ 2,780.00	\$ 2,500.00	\$ 2,500.00
\$ 1,100.00	\$ 1,000.00	\$ -

Total Technical Services \$ 2,500.00

Manual Adjustments

Description: \$ -

Notes: *Applicable taxes may apply and are not necessarily accounted for on this estimate. Contact Patrol PC for a revised estimate. ESTIMATE VALID FOR 30 DAYS*

Subtotal: \$ 15,438.00
UPS Ground Shipping: \$ 50.00
Taxes: 0.0% \$ -

Software & Server TOTAL \$ 15,488.00

Financing
Estimate Only
Call for Detailed Quote
Outside Texas

- Includes applicable warranty coverage
- You take ownership immediately. Fully paid off at end of term
- For a detailed quote, call WatchGuard to determine final project price, approximate date of first payment, desired financing term, and basic agency information

Payments	3-Year	4-Year	5-Year
Monthly	\$ 2,391	\$ 1,956	\$ 1,730
Quarterly	\$ 7,146	\$ 5,845	\$ 5,167
Semi-Annual	\$ 14,212	\$ 11,623	\$ 10,274
Annual	\$ 28,103	\$ 22,992	\$ 20,321

Note: *This is only an estimate for 4RE related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration support and installation. Please contact your sales representative for more details.*

Introduced on: **October 27, 2015**
Adopted on: **October 27, 2015**
Official Resolution#: **R20150792**

Quote valid for 30 days

344 John Dierckh Blvd Unit 1 & 2
 North Attleboro, MA 02763
 508-699-0458
 www.patrialpc.com



Agency Name: Passaic County Sheriff's Office
 Contact Person: _____
 Contact Info: _____
 Date: September 21, 2015

4RE & VISTA Price Estimate

Provided By: Heather Lopez
 Contract #: A81300
TOTAL PROJECT ESTIMATED AT
\$80,516.00

VISTA HD Extended Capacity System		Quantity
VIS-EXT-KIT-001	VISTA HD Extended Capacity Wearable Camera with 9 hours continuous HD recording. Includes 32 GB of storage, USB charge and upload docking base and 1 year warranty.	0

MSRP	Direct	Extended
\$ 1,075.00	\$ 895.00	\$ -

VISTA HD Standard Capacity System		Quantity
VIS-STD-KIT-001	VISTA HD Standard Capacity Wearable Camera with 6 hours continuous HD recording. Includes 32 GB of storage, USB charge and upload docking base and 1 year warranty.	0

MSRP	Direct	Extended
\$ 955.00	\$ 795.00	\$ -

VISTA HD Options and Accessories		Quantity
VIS-CHG-DTC-001	VISTA HD USB Charge and Upload Docking Base	0
VIS-MNT-KIT-001	VISTA HD Locking Magnetic Chest Mount	0
VIS-CHS-STP-001	VISTA HD Adjustable Chest Strap Kit	0
VIS-BLT-CLP-100	VISTA HD Shirt Clip with Slider	0
VIS-BLT-CLP-001	VISTA HD Duty Belt Clip	0
VIS-USB-HUB-001	VISTA HD 7 Port USB Hub	0
VIS-VTS-DTC-001	VISTA HD 8 Bay Ethernet Transfer Station	0
VIS-WRL-BAT-100	VISTA HD Extended Battery, LI-ION, 3.6V 4050mAh	0
VIS-WRL-BAT-001	VISTA HD Standard Battery, LI-ION, 3.6V 2700mAh	0

MSRP	Direct	Extended
\$ 114.00	\$ 95.00	\$ -
\$ 60.00	\$ 50.00	\$ -
\$ 24.00	\$ 20.00	\$ -
\$ 36.00	\$ 30.00	\$ -
\$ 24.00	\$ 20.00	\$ -
\$ 36.00	\$ 30.00	\$ -
\$ 1,794.00	\$ 1,495.00	\$ -
\$ 54.00	\$ 45.00	\$ -
\$ 42.00	\$ 35.00	\$ -

VISTA HD Hardware Warranties <small>1st year is included with a new 4RE purchase.</small>		Quantity
WAR-VIS-CAM-2ND	VISTA HD Warranty, 2nd Year (Months 13-24)	0
WAR-VIS-CAM-3RD	VISTA HD Warranty, 3rd Year (Months 25-36)	0
WAR-VIS-CAM-NDF	VISTA HD NO Fault Warranty, Years 1 - 3	0

MSRP	Direct	Extended
\$ 235.00	\$ 165.00	\$ -
\$ 235.00	\$ 165.00	\$ -
\$ 850.00	\$ 650.00	\$ -

VISTA HD Software Protection Plan <small>Create, amend or extend a Software Protection Plan</small>		Quantity
SFW-ELB-VIS-1ST	VISTA HD, Evidence Library Software Protection, 1st Year	0
SFW-ELB-VIS-2ND	VISTA HD, Evidence Library Software Protection, 2nd Year	0
SFW-ELB-VIS-3RD	VISTA HD, Evidence Library Software Protection, 3rd Year	0

MSRP	Direct	Extended
\$ 180.00	\$ 150.00	\$ -
\$ 180.00	\$ 150.00	\$ -
\$ 180.00	\$ 150.00	\$ -

Total VISTA Equipment \$ -

Manual Adjustments

Description:		\$ -
Notes:	Applicable taxes may apply and are not necessarily accounted for on this estimate. Contact Patrol PC for a revised estimate. ESTIMATE VALID FOR 30 DAYS	Subtotal: \$ - UPS Ground Shipping: \$ - Taxes: 0.0% \$ -
		VISTA TOTAL: \$ -

Introduced on: **October 27, 2015**
 Adopted on: **October 27, 2015**
 Official Resolution#: **R20150792**

Quote valid for 30 days

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$23.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF BLOOMINGDALE DIGITAL SIGN BOARD ALONG HAMBURG TURNPIKE, IN FRONT OF THE BOROUGH HALL, 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#	R20150793						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-36						
CAF #	T-20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$23.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF BLOOMINGDALE DIGITAL SIGN BOARD ALONG HAMBURG TURNPIKE, IN FRONT OF THE BOROUGH HALL

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders, under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Borough of Bloomingdale has requested grant funds in the amount of \$23,000.00 for a digital sign board along Hamburg Turnpike in front of the Borough Hall; and

WHEREAS, the signs will be used for posting valuable information for the residents emergencies, general notifications as well as public events and also the boards can be used to advertise messages on behalf of the County (see attached); and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of October 14, 2015, and it was determined that providing a grant award to the Borough of Bloomingdale would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$23,000.00 from the Corridor Enhancement Fund Program, for the Borough of Bloomingdale's project, as set forth above.

JRS:mcg

Dated: October 27, 2015

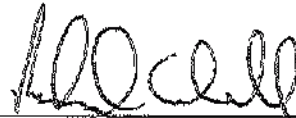
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,000.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an expenditure for the Corridor Enhancement Funds Program, for the Borough of Bloomingdale's digital sign board along Hamburg Turnpike..



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:ft

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Matt Jordan (973)881-4405 _____

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Authorizing Corridor Enhancement Request from the Borough of Bloomingdale in the amount of \$23,000.00

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$23,000.00

BUDGET ACCOUNT #: T-20-56-880-018-801 _____

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

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

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

4. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: _____

October 6, 2015,

To: Passaic County

Re: Corridor Grant

Attention: Matthew Jordan

Dear Matthew,

I am writing this letter to request funds from the Passaic County Corridor Grant in the amount of \$23,000 for a digital sign board along Hamburg Turnpike in front of Borough Hall.

The Borough wishes to place two digital sign boards in town. This one at Borough Hall and a second sign that the Borough will fully fund on Union Ave by our Fire House.

These signs will be used for posting valuable information for our residents. This information will be about emergencies, general notifications as well as Public Events. The boards can also be used to advertise messages on behalf of the County.

Attached you will find copies of the estimates and photos of the digital sign boards. I have included the estimates and photo of the sign board that the Borough will be purchasing as well. Please advise what else is required from us to proceed.

Thank you for your consideration.

Sincerely,

Mayor Jon Dunleavy



Estimate

Date	Estimate #
9/16/2015	3966

" OUR NEW ADDRESS"
 681 VAN HOUTEN AVE.
 CLIFTON NJ 07013

Name / Address
BOROUGH OF BLOOMINGDALE 101 HAMBURG TPK. BLOOMINGDALE, NJ 07043

P.O. No.	Terms	Due Date	Rep	Job#-WIP#	Phone #	Fax #
		9/16/2015			973-772-5211	973-772-4988

Item	Description	Qty	Cost	Total
MISC INSIDE	89" tall x 104" wide double sided synthetic monument sign with a double sided 28" x 66" full color led display with wireless kit, light sensor and tempature sensor, sign is full color and can display images and videos, sign also come with a life time software training, sign to have raised lettering and logo , pillars and base to be finished with a faux field stone finish . includes removal of existing sign and installation of new sign " MUNTICIPAL COMPLEX SIGN "	1	22,500.00	22,500.00
MISC INSIDE	cost for electrician to run wire for led sign	1	500.00	500.00

Subtotal \$23,000.00

Sales Tax (7.0%) \$0.00

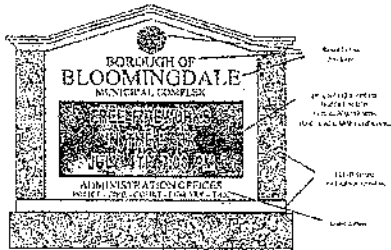
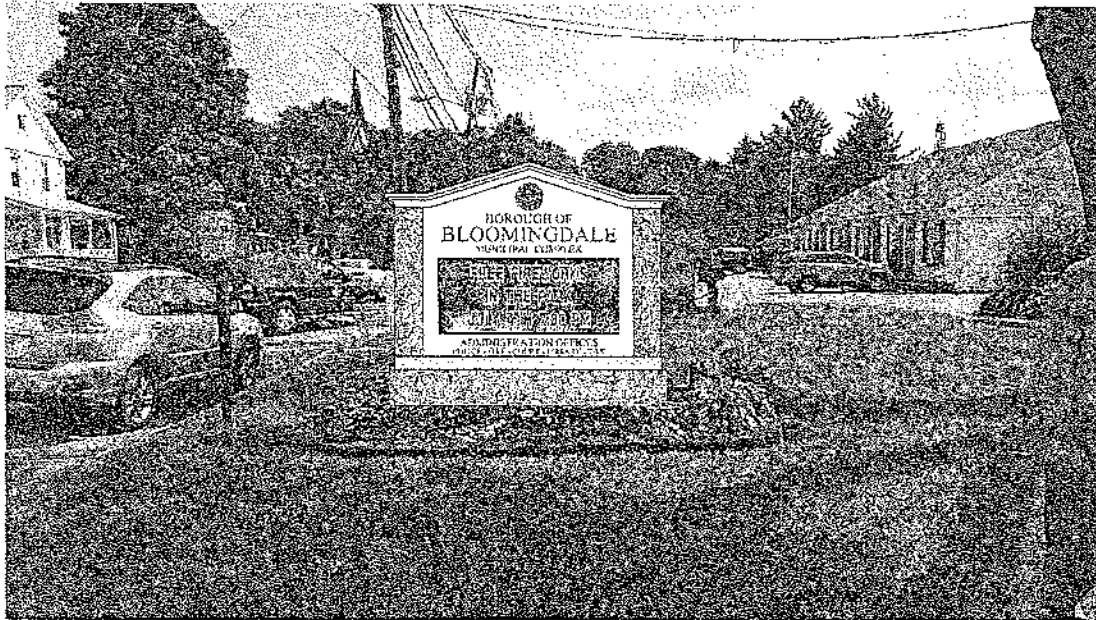
Total \$23,000.00

Designs generated for this estimate remain the property of SIGN*A*RAMA until the order is complete and paid in full. A 50% deposit is required to begin this order. Terms and conditions apply. Each Sign*A*Rama is Independently Owned and Operated. www.signarama.com

Signature _____

Phone #	Fax #	E-mail	Web Site
973-471-5558	973-471-2283	SIGNARI1372@AOL.COM	www.cliftonsigus.com

Introduced on: **October 27, 2015**
 Adopted on: **October 27, 2015**
 Official Resolution#: **R20150793**



Sign Specifications:

double Sided Synthetic Stucco Monument
 Sign Sign Painted 2 Colors With A 28" X 66"
 Single Sided Full Color Led Display
 Time Date And Temperature Probe
 Controlled On A Wifi System
 Fluid Stone Pillars And Base
 Raised Foam Letters Painted Blue
 Installed In Same Location As Old Sign
 And Hooked Up To Existing Electric

- Sales
- Service
- Installation
- Light Boxes
- Sign Repair
- Awnings
- Banners
- Vehicle Lettering
- Window Lettering
- Carved Wood
- A.D.A. Signs
- Ground Signs
- Full Color Graphics
- T-Shirts
- Business Cards

SIGN★A★RAMA
 WHERE THE WORLD GOES FOR SIGNS

681 Van Houten Ave.
 Clifton, NJ 07013
 T. 973-471-5558 F. 973-471-2283
 Email. signar1372@aol.com
 www.CliftonSigns.com

I Have Reviewed The Attached Proof
 And Authorize Production Of These Signs

SIGNATURE: _____ DATE: _____

UL Underwriters Laboratories Inc.
 LISTED
 Our products are listed to UL. Listed for your safety by Underwriters Laboratories Inc. (UL).
 Sign-A-Rama Listing Number: SNA7130

Sign-A-Rama is not responsible for any damage to property or injury to persons or animals caused by the use of the product. The brand name is registered in the United States Patent and Trademark Office. © 2015 Sign-A-Rama Inc.

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150793



Estimate

Date	Estimate #
9/16/2015	3967

" OUR NEW ADDRESS"
 681 VAN HOUTEN AVE.
 CLIFTON NJ 07013

Name / Address
BOROUGH OF BLOOMINGDALE 101 HAMBURG TPK. BLOOMINGDALE, NJ 07043

P.O. No.	Terms	Due Date	Rep	Job#-WIP#	Phone #	Fax #
		9/16/2015			973-772-5211	973-772-4988
Item	Description	Qty	Cost	Total		
MISC INSIDE	82" tall x 164" wide double sided synthetic monument sign with a double sided 28" x 66" full color led display with wireless kit, light sensor and tempature sensor, sign is full color and can display images and videos, sign also come with a life time software training, sign to have raised lettering and logo , pillars and base to be finished with a faux field stone finish . includes removal of existing sign and installation of new sign " FIRE HOUSE"	1	22,150.00	22,150.00		
MISC INSIDE	cost for electrician to run wire for led sign	1	3,500.00	3,500.00		
					Subtotal	\$25,650.00
Designs generated for this estimate remain the property of SIGN*A*RAMA until the order is complete and paid in full. A 50% deposit is required to begin this order. Terms and conditions apply. Each Sign*A*Rama is Independently Owned and Operated. www.signarama.com					Sales Tax (7.0%)	\$0.00
					Total	\$25,650.00

Signature _____

Phone #	Fax #	E-mail	Web Site
973-471-5558	973-471-2283	SIGNARI372@AOL.COM	www.cliftonsigs.com

Introduced on: **October 27, 2015**
 Adopted on: **October 27, 2015**
 Official Resolution#: **R20150793**



Estimate

Date	Estimate #
9/16/2015	3967

" OUR NEW ADDRESS"
 681 VAN HOUTEN AVE.
 CLIFTON NJ 07013

Name / Address
BOROUGH OF BLOOMINGDALE 101 HAMBURG TPK. BLOOMINGDALE, NJ 07043

P.O. No.	Terms	Due Date	Rep	Job#-WIP#	Phone #	Fax #
		9/16/2015			973-772-5211	973-772-4988
Item	Description			Qty	Cost	Total
MISC INSIDE	82" tall x 104" wide double sided synthetic monument sign with a double sided 28" x 66" full color led display with wireless kit, light sensor and tempature sensor, sign is full color and can display images and videos, sign also come with a life time software training, sign to have raised lettering and logo , pillars and base to be finished with a faux field stone finish . includes removal of existing sign and installation of new sign " FIRE HOUSE"			1	22,150.00	22,150.00
MISC INSIDE	cost for electrician to run wire for led sign			1	3,500.00	3,500.00
					Subtotal	\$25,650.00
Designs generated for this estimate remain the property of SIGN*A*RAMA until the order is complete and paid in full. A 50% deposit is required to begin this order. Terms and conditions apply. Each Sign*A*Rama is Independently Owned and Operated. www.signarama.com					Sales Tax (7.0%)	\$0.00
					Total	\$25,650.00

Signature _____

Phone #	Fax #	E-mail	Web Site
973-471-5558	973-471-2283	SIGNAR1372@AOL.COM	www.cliftonsigs.com

Introduced on: **October 27, 2015**
 Adopted on: **October 27, 2015**
 Official Resolution#: **R20150793**

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$100,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FROM THE CITIES OF CLIFTON AND PATERSON FOR SAFE IMPROVEMENTS TO THE INTERSECTION AT BARNES STREET AND GRAND STREET AND GREENBACK SHARROWS ALONG COUNTY ROADWAYS IN THE CITY OF PATERSON AND CITY OF CLIFTON, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#		R20150794					
Meeting Date		10/27/2015					
Introduced Date		10/27/2015					
Adopted Date		10/27/2015					
Agenda Item		k-37					
CAF #		T-20-56-880-018-801					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$100,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FROM THE CITIES OF CLIFTON AND PATERSON FOR SAFE IMPROVEMENTS TO THE INTERSECTION AT BARNES STREET AND GRAND STREET AND GREENBACK SHARROWS ALONG COUNTY ROADWAYS IN THE CITY OF PATERSON AND CITY OF CLIFTON

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the intersection at Barnes Street and Grand Street, City of Paterson, at its current state, is a safety concern

for vehicular traffic, cyclist and pedestrians according to the City of Paterson's Traffic Engineer; and

WHEREAS, the City of Paterson has submitted a Corridor Enhancement grant request for Greenback Sharrows along the Morris Canal Greenway, to make safety improvements to the intersection at Barnes Street and Grand Street in the City of Paterson; and

WHEREAS, in addition to the safety improvements at Barnes and Grand Streets, it is proposed that the remaining funds be used to offset the difference in cost of the Greenback Sharrows vs. the two-part epoxy Sharrows along county roadways in the City of Paterson and the City of Clifton (see attached Memo from Jason Simmons, Senior Environmental Planner dated October 8, 2015); and

WHEREAS, the Passaic County Engineering Department and the Planning Department recommended using Corridor Enhancement funds in an amount not to exceed \$65,000.00 from the City of Paterson and \$35,000.00 from the City of Clifton; and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of October 14, 2015, and it was determined that providing the grant funds for the above set forth project is a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$100,000.00 from the Corridor Enhancement Fund Program, from the Cities of Clifton and Paterson for safe improvements to the intersection at Barnes Street and Grand Street and Greenback Sharrows along County Roadways in the City of Paterson and City of Clifton, as set forth above.

JRS:meg

October 27, 2015

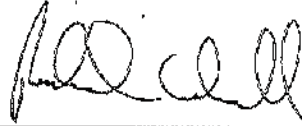
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an expenditure in the amount of \$100,000.00 from Corridor Enhancement Funds Program.



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045 _____

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

Approve the use of Corridor Enhancement funds from the City of Clifton and the City of Paterson for greenback sharrows along the Morris Canal Greenway which utilizes County Roads and to make safety improvements to the intersection at Barnes Street and Grand Street in Paterson. The enhanced traffic markings will create a safer environment for cyclists and provide wayfinding.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$100,000 _____

BUDGET ACCOUNT #: _____

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

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

4. COMMITTEE REVIEW:

DATE

- Administration & Finance _____
- Public Works / Buildings & Grounds _____
- Planning & Economic Development Oct 13, 2015
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy & Sustainability _____
- Other(s) Specify: _____

4. DISTRIBUTION LIST:

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

District	Total Amount Available	Requested	Balance
Bloomingtondale	\$28,447.30		
Clifton	\$46,183.60	\$35,000.00	\$11,183.60
Haledon	\$24,408.80		
Hawthorne	\$39,583.10		
Little Falls	\$13,591.00		
North Haledon	\$2,700.40		
Passaic	\$9,791.82		
Paterson	\$117,935.50	\$65,000.00	\$52,935
Pompton Lakes	-\$226.20		
Prospect Park	\$2,723.30		
Ringwood	\$7,868.00		
Totowa	\$73,463.00		
Wanaque	\$26,705.00		
Wayne	\$161,707.20		
West Milford	\$7,748.80		
Woodland Park	\$3,159.80		
Total	\$565,790.42		



County of Passaic

Department of Planning & Economic Development
 930 Riverview Drive, Suite 250
 Totowa, New Jersey 07512

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
 Director

(973) 569-4040
 (973) 812-3450 fax

MEMORANDUM

TO: Planning and Economic Development Committee
 CC: Michael La Place, Director of Planning & Economic Development
 FROM: Jason Simmons, Senior Environmental Planner
 DATE: 10.08.2015

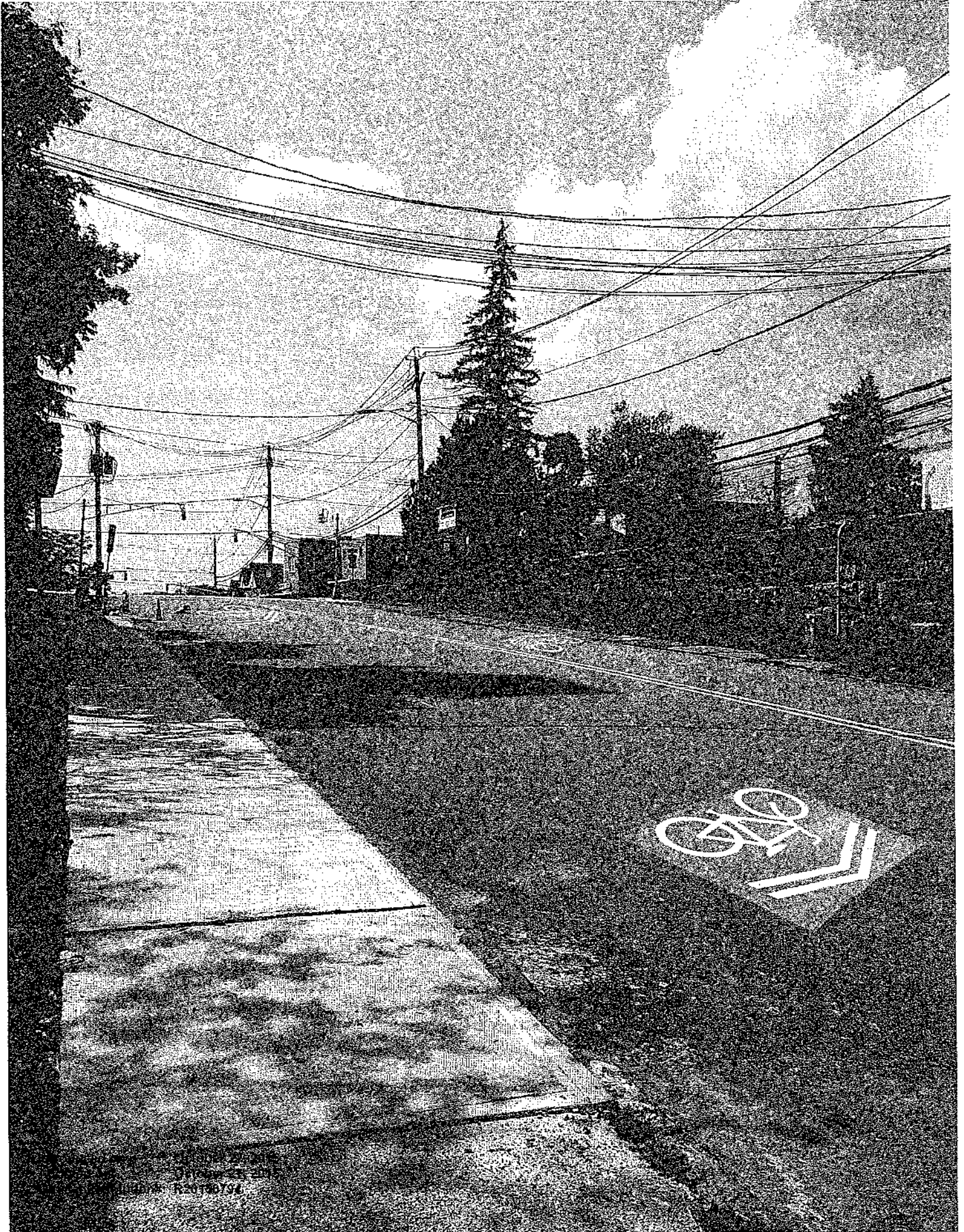
Re: Corridor Enhancement Grant Request

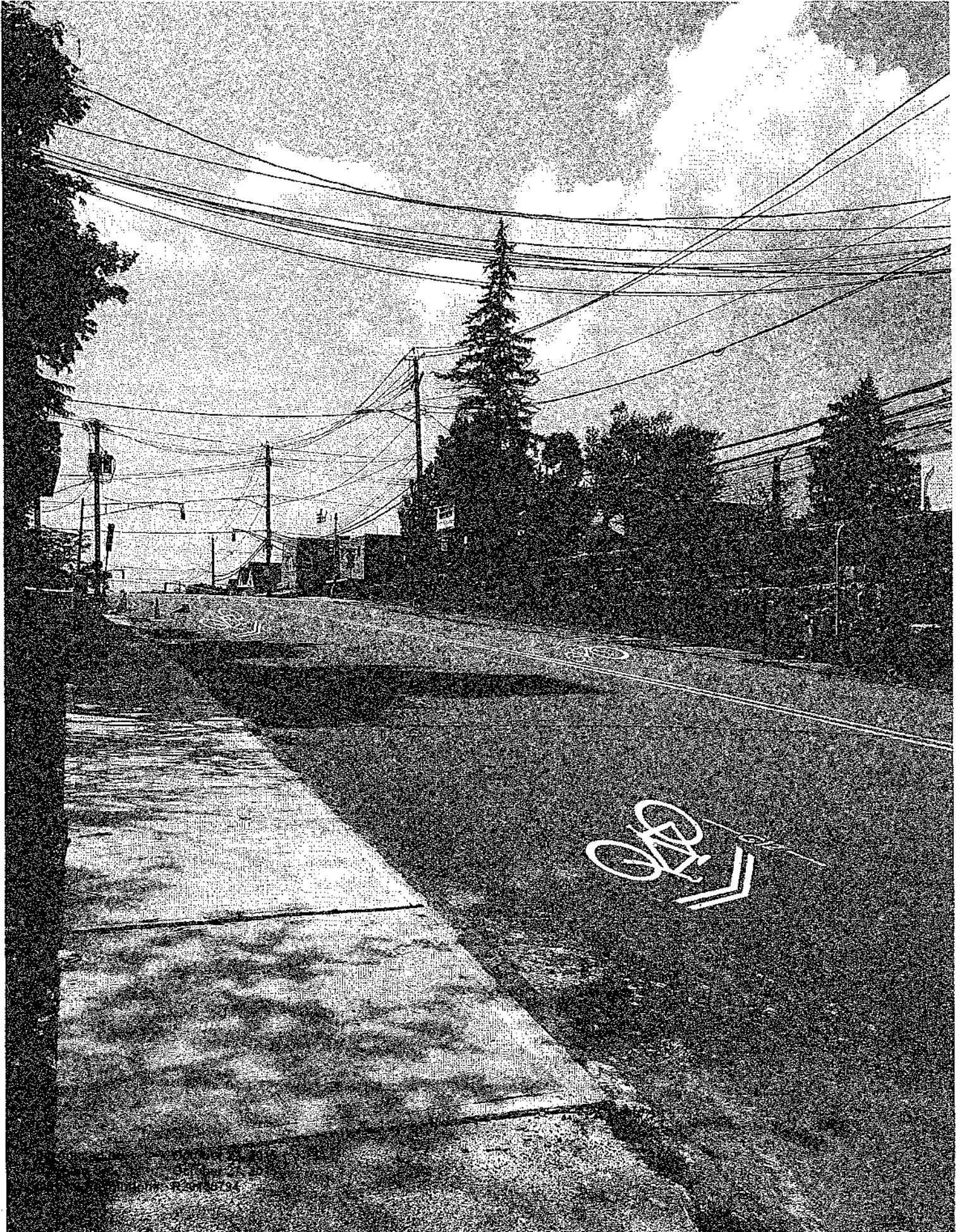
The intersection, in its current state, at Barnes Street and Grand Street is a safety concern for vehicular traffic, cyclist, and pedestrians. Sight distance is the main safety concern according to the City of Paterson's Traffic Engineer. The intersection is on a steep hill which limits user's visibility as they approach from the West and from the East. Thus causing dangerous left turn movements onto Barnes Street from Grand. Additionally, the existing signals and stop bars are positioned in such a way that causes a conflict with turning motions from Hoxley Street as well as New Street. The proposal as you can see from the attachment is to permanently close Barnes Street, modify the signals, and extend the sidewalk along with signage.

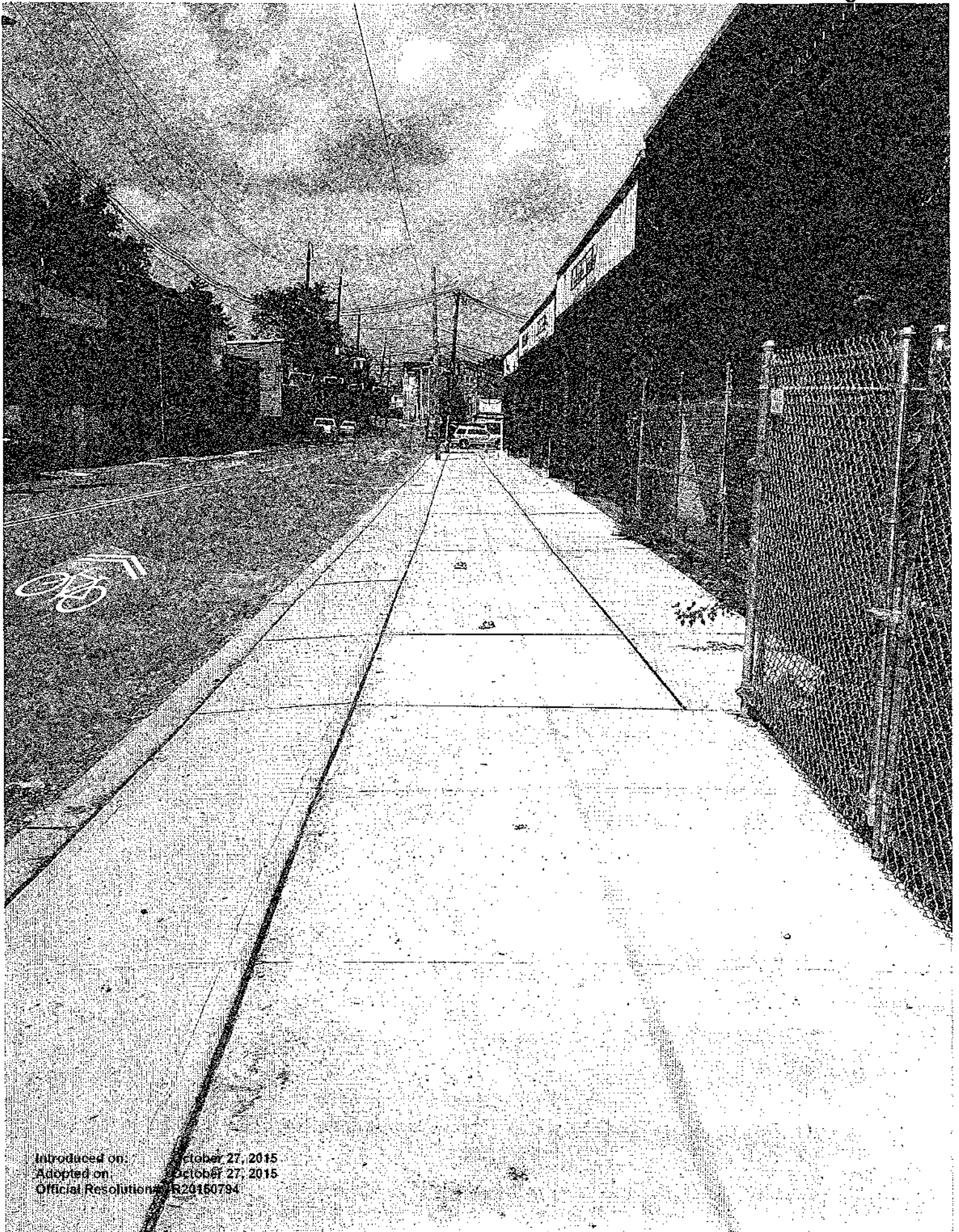
In addition to the safety improvements at Barnes and Grand, it is being proposed that the remaining funds be used to offset the difference in cost of the greenback sharrows vs the two-part epoxy sharrows along County Roadways in Paterson and Clifton. The preformed thermoplastic greenback sharrows will greatly enhance the visibility of the bicycle facilities and help cyclist navigate the route. The product is also proven to last as long as 3 times that of hot applied thermoplastic that is commonly used for crosswalks and other similar traffic markings. This will greatly help reduce the need for future maintenance.

✓ **Action:** Engineering and Planning have been speaking with the contractor and supplier and are requesting corridor enhancement funds not to exceed \$65,000 from Paterson's portion and not to exceed \$35,000 from Clifton's portion.

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150794







Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution: R20150794



Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution: R20150794

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING REDISTRIBUTION OF THE FUNDS PREVIOUSLY AWARDED IN THE AMOUNT OF \$4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC SITE MARKERS IN ORDER TO INSTALL A MARKER AT ST. JOHN'S CATHEDRAL, 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#	R20150795						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

RESOLUTION AUTHORIZING REDISTRIBUTION OF THE FUNDS PREVIOUSLY AWARDED IN THE AMOUNT OF \$4,400.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE CITY OF PATERSON HISTORIC SITE MARKERS IN ORDER TO INSTALL A MARKER AT ST. JOHN'S CATHEDRAL

WHEREAS, on April 14, 2015 the Passaic County Board of Chosen Freeholders adopted Resolution R- 2015-271, awarding a grant of \$4,400.00, to the City of Paterson from the Corridor Enhancement Funds Program, for two sites, the Memorial Day Nursery at 397 Grand Street and the Barbour Flax Spinning Works at 404 Grand Street; and

WHEREAS, the City of Paterson Historic Preservation Commission has requested authorization for redistribution of the funds previously awarded in order to install a marker at St. John's Cathedral rather than at the Barbour Flax Spinning Works at 404 Grand Street, because of the location restraints at the Barbour Flax Spinning Works (see attached); and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee, at its meeting of October 14, 2015, and recommends same to the whole Board for approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the redistribution of the previously awarded funds to the City of Paterson Historic Preservation Commission in order to install a marker at St. John's Cathedral as set forth above.

JRS:mcg

Dated: October 27, 2015

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150795

CITY OF PATERSON
HISTORIC PRESERVATION
COMMISSION

125 ELLISON STREET, SUITE 408
PATERSON, NEW JERSEY 07505-1305

Gianfranco Archimede, Executive Director

phone (973) 321-1220
fax (973) 321-1356
garchimede@patersonnj.gov



Jose "Joey" Torres
Mayor

COMMISSIONERS Res-Pg:k.38-4

Kenneth A. Simpson, Chair
Nakima Redmon, Vice Chair
Martin M. Feitowitz
Harold Foster
Richard Walter
William C. Tate
Joanne V. Wiley

ALTERNATES

Mohammed Ahmed
Khader Abuassab

STAFF

HPS & Secretary: Kelly C. Ruffel
Counsel: Romina M. Pascual, Esq.

September 21, 2015

VIA CERTIFIED MAIL

Michael La Place, Director
County of Passaic
Department of Planning
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

RE: PATERSON HISTORIC MARKERS
REQUEST TO REDISTRIBUTE FUNDS FROM THE CORRIDOR
ENHANCEMENT PROGRAM

2015 SEP 28 PM 1:13
COUNTY OF PASSAIC
DEPARTMENT OF PLANNING

Dear Mr. La Place:

I am writing on behalf of the City of Paterson Historic Preservation Commission (Commission) to request redistributing the funds towards the production and installation of historic markers within the City of Paterson.

The Commission received two marker applications for **Memorial Day Nursery** located at 397 Grand Street, Paterson, NJ and **Barbour Flax Spinning Works** located at 404 Grand Street, Paterson, NJ. These applications were presented and reviewed at the Commission's meeting of September 22, 2014. On April 14, 2015, the Passaic County Board of Chosen Freeholders awarded \$4,400.00 to the Commission for the installation of said markers.

In addition to those markers, the Commission also reviewed an application for **St. John's Cathedral** located at 357 Main Street, Paterson, NJ. The Commission would like to amend their initial proposal to produce and install a marker at St. John's Cathedral rather than at the Barbour Flax Spinning Works. Due to location restraints at the Barbour Flax Spinning Works, it may not be possible to install a marker at the site for the time being. St. John's Cathedral is a key contributing structure architecturally and historically to the City of Paterson and Passaic County; and therefore its commemoration is beyond well deserved.

We thank you for your consideration with this matter. Please contact the HPC office directly with any questions or concerns.

Mohammed Ahmed
Commissioner

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution: R2015-0731
Historic Preservation Commission

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

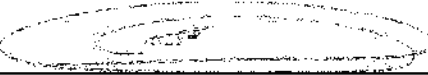
Date: Oct 27, 2015 - 5:30 PM

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

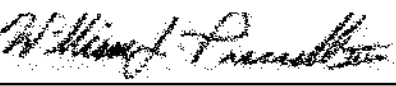
Agenda: RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$2,250.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2016 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

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#	R20150796						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$2,250.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2016 PASSAIC COUNTY FILM FESTIVAL

WHEREAS, the Passaic County Board of Chosen Freeholders has sponsored the Passaic County Film Festival since 2005 and will sponsor the 2016 Passaic County Film Festival on April 23, 2016; and

WHEREAS, the Division of Economic Development facilitates the Passaic County Film Festival, which features a wide range of film and video projects created by students and independent film makers who live, attend school or work in Passaic County; and

WHEREAS, the Film Festival is a juried exhibition of young and independent filmmakers' work; and

WHEREAS, the Division of Economic Development applied to the Passaic County Cultural and Heritage Council for a grant to support the implementation of the 2016 Passaic County Film Festival and received an award of \$2,250.00; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 14, 2015 and recommended to the full Board for approval;

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of a grant from the Passaic County Cultural and Heritage Council for the 2016 Passaic County Film Festival; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic Development to sign the grant award documentation on behalf of the County of Passaic.

JRS/meg

Dated: October 27, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$2,250.00 FROM
THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT
THE 2016 PASSAIC COUNTY FILM FESTIVAL**

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

10/14/2015

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify:



P.C.C.H.C.
PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL AT PASSAIC COUNTY COMMUNITY COLLEGE

October 1, 2015

Deborah Hoffman, Project Director
Passaic County Motion Picture
& Television Commission
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Ms. Hoffman:

We are pleased to inform you that your organization has been awarded a re-grant from the Passaic County Cultural and Heritage Council in the amount of **\$2,250** toward your 2016 project that will take place in Passaic County between **January 1 and December 31, 2016**.

Please sign and return the enclosed contract to indicate your acceptance of the grant and any conditions imposed, as well as your agreement to give PCCHC proper credit in your publicity. The enclosed grant panel comments may help you to improve programming this year, and to complete future applications.

The first half of your re-grant will be mailed to you by February 2016, upon the receipt of your signed contract. **We must have your signed contract to start processing payment.** The second half will be paid after you submit your final report to the PCCHC. (Please refer to your contract for final report and deadline specifics.)

Please note: Re-grantees are no longer required to submit photographs with their final reports. If you have good photos you'd like to share, feel free to send us electronic images that the PCCHC may use online or in other promotional materials. Be certain to submit a photo release form with any photograph you submit.

Best wishes for the successful completion of your project.

Be well,

Susan Balik
Manager, Cultural Affairs

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150796

1 College Boulevard, Paterson, NJ 07505-1179

phone 973.684.5444 • fax 973.523.6085 • www.pccc.edu/pcchc

Passaic County Motion Picture & Television Commission
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512

PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL
RE-GRANT CONTRACT

BETWEEN THE

PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL

AND

PASSAIC COUNTY MOTION PICTURE AND TELEVISION FILM COMMISSION
FEDERAL ID# 22-6002466 / CONTACT: HECTOR C. LORA, FREEHOLDER DIRECTOR
DEBORAH HOFFMAN, PROJECT DIRECTOR - 973-569-4720

We, the undersigned, accept a re-grant of \$2,250 from the Passaic County Cultural and Heritage Council (PCCHC) toward the Annual Passaic County Film Festival, which promotes young filmmakers from Passaic County, and takes place at the Fabian 8 Cinema at Center City Mail in Paterson between January 1 and December 31, 2016.

We understand that one half of the re-grant will be paid in January 2016 upon receipt of this signed contract, and the second half will be paid upon the submission of our final report. We also agree to the terms and conditions outlined below, as well as any additional, special instructions attached.

We agree to include the following statement in all our publicity, including printed materials, press releases, website postings, flyers, programs and other announcements (printed and broadcast), exactly as shown: *"This program is made possible in part by a grant administered by the Passaic County Cultural & Heritage Council from funds granted by the New Jersey State Council on the Arts."*

We agree to immediately notify PCCHC of any changes to be made to the original project. We agree to notify PCCHC of forthcoming programs, to place PCCHC on our mailing list, and to provide two (2) complimentary tickets to our funded event.

We will provide accessibility for the disabled to the extent possible at our programs in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. We will adhere to the terms outlined in the Accessibility Fact Sheet of the re-grant application.

We agree to provide one (1) copy of the final report, including a financial statement, narrative, support materials, and copies of newspaper clippings, programs, flyers, etc., with the PCCHC credit highlighted, one month after the completion of our program, or sooner, and no later than Thursday, December 1, 2016. If your project takes place after December 1st, you must call the office for an extension. Due to the fiscal year transition, our accounting department has a 'blackout period' from May 1 to September 15. You may submit final reports after May 1st, but please do not expect 2nd payments until October 2016.

We understand that if all terms and conditions of this agreement are not complied with, our organization will not be eligible to receive the remainder of the re-grant.

Signature

Date

Title

Executive Director, PCCHC

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150796



PCCHC ARTS RE-GRANTEES CY 2016

PANEL COMMENTS

PASSAIC COUNTY MOTION PICTURE & TELEVISION COMMISSION

- Innovative and much-needed program to encourage and support students and emerging filmmakers.
- Excellent resumes and documentation.
- Funding request increase is for promotion and publicity.
- Fabian 8 in Paterson, NJ, is a good choice for the culminating event.

General administrative comments for all re-grantees:

- It was helpful to receive all the necessary application documentation, including resumes for the Project Directors.
- It is strongly recommended that applicants answer question 6 in detail in the *Narrative (A)* on page 7. Please proof your numbers for accuracy and consistency on all budget pages.

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2015 ACTION PLAN TO REFLECT A REDUCTION IN GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 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#	R20150797						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

**RESOLUTION AMENDING THE PASSAIC COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2015
ACTION PLAN TO REFLECT A REDUCTION IN GRANT AWARD
FUNDS FROM THE US DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT**

WHEREAS, the US Department of Housing and Urban Development awarded the County of Passaic a CDBG grant in the amount of \$822,008 for FY 2015 and the grant award was accepted by the County of Passaic on September 29, 2015 via resolution R-2015-709; and

WHEREAS, the County is cognizant of the conditions imposed consistent with the approved One Year Action Plan for FY 2015 adopted by the Passaic County Board of Chosen Freeholders resolution R-2015-467 on June 22, 2015; and

WHEREAS, the adopted final grant award for FY 2015 was reduced by \$50,743 from the original amount (\$872,751) included in the Passaic County FY 2015 Action Plan; and

WHEREAS, the allocations provided to each project must be adjusted to reconcile with the final grant award for FY 2015 of \$822,008; and

WHEREAS, the new allocations for the CDBG FY 2015 Action Plan are proposed as follows:

Project Name	Action Plan Allocation Adopted June 22, 2015	Re-Allocation Due to Reduced Grant Award
Borough of Bloomingdale: Reeve Avenue Utility Reconstruction	\$100,000	\$119,406
Borough of Haledon: Paving and Milling of Lewis Street and Circle Avenue	\$120,000	\$135,000
Borough of Hawthorne: Reconstruction/Paving of Vincent Street	\$50,000	\$50,000
Borough of Totowa: Sanitary Sewer Lining Project: Mitchell Ave. between Raphael Road and Union Boulevard	\$101,066	\$101,066
Borough of Wanaque: Water Main Replacement North Maple Avenue and Maple Avenue	\$100,000	\$100,000
Township of West Milford: ADA Improvements to Westbrook Teen Center	\$50,000	\$50,000
Borough of Woodland Park: Street Improvements: Radcliff Avenue and Ray Avenue	\$60,000	\$60,000
Morris Habitat for Humanity: Rehabilitation of 27 Chatham Road, West Milford, NJ	\$75,000	\$0 (Reprogrammed CDBG FY 2013 funding for \$75,000)
Catholic Family and Community Services: Project LINC	\$20,000	\$20,000
NewBridge Services: Project SAIL	\$12,135	\$12,135
Fair Housing Council of Northern NJ	\$10,000	\$10,000
Administration	\$174,550	\$164,401
Total	\$872,751	\$822,008

; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on October 14, 2015 and recommended for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Freeholder Director and Clerk to the Board are hereby authorized to execute all documents and certifications on behalf of the County of Passaic.

JRS/meg

Dated: October 27, 2015

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

**RESOLUTION
AMENDING THE PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FY 2015 ACTION PLAN TO REFLECT A
REDUCTION IN GRANT AWARD
FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT**

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **N/A**

REQUISITION and PO NUMBERS already approved:

- 4. **COMMITTEE REVIEW:**

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>10/14/2015</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

- 5. DISTRIBUTION LIST:

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

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF PLOW BLADES NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES IN THE PATERSON AND POMPTON LAKES GARAGES FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150798						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-41						
CAF #	5-01-26-151-001-249						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

Res-Pg:k.41-2

**RESOLUTION AUTHORIZING PURCHASE OF PLOW BLADES
NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT
PLOW VEHICLES IN THE PATERSON AND POMPTON
LAKES GARAGES FROM CLIFFSIDE BODY CORPORATION
THROUGH STATE CONTRACT**

WHEREAS the Supervisor of Passaic County Roads has requested the purchase of plow blades needed for the Passaic County Road Department plow vehicles in the Paterson and Pompton Lakes garages pursuant to State Contract #A-75724 in the amount of \$20,000.00 from Cliffside Body Corporation, as indicated in more detail in the attached correspondence dated October 21, 2015; and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the October 19, 2015 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the 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 plow blades for the Passaic County Road Department plow trucks as described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

BE IT FURTHER RESOLVED that the Purchasing Agent

are authorized and directed to take such further actions and
Res-Pg:k.41-3
sign such documents as are necessary to effectuate the
purpose of this resolution, including but not limited to
issuance of an appropriate Purchase Order.

October 27, 2015

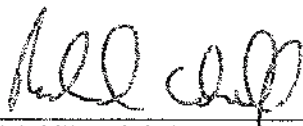
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: 5-01-26-151-001-249

PURPOSE: Resolution authorizing purchase of plow blades needed for Passaic County Road Department plow vehicles.



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

October 21, 2015

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

Re: Resolution Request – Cliffside Body Company

Dear Mr. Glovin:

At the October 19th, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of plow blades from Cliffside Body Company, 130 Broad Avenue, Fairview, New Jersey, a State Contract vendor number A75724, in the amount of \$20,000.00, for the Pompton Lakes Garage and Paterson Garage Plow Vehicles. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisition.

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

Thank you for your attention and your assistance with this matter.

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: **AUTHORIZING THE PURCHASE OF PLOW BLADES FOR COUNTY PLOW TRUCKS IN THE PATERSON AND POMPTON LAKES GARAGES FROM CLIFFSIDE BODY CORP., 130 BROAD AVENUE, FAIRVIEW, NEW JERSEY, A STATE CONTRACT VENDOR #75724, IN THE AMOUNT OF \$20,000.00 FOR CALENDAR YEAR 2015.**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 20,000.00

REQUISITION # R5-06471

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>10/19/15</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Introduced on: **October 27, 2015**
Adopted on: **October 27, 2015**
Official Resolution#: **R20150798**

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

REQUISITION	
NO.	R5-06471

S H I P T O	
V E N D O R	VENDOR #: 07244 CLIFFSIDE BODY CO. 130 BROAD AVENUE FAIRVIEW, NJ 07022

ORDER DATE: 10/21/15
 DELIVERY DATE:
 STATE CONTRACT: 75724
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PATERSON AND POMPTON LAKES PLOW TRUCKS VARIOUS SIZE PLOW BLADES AS PER STATE CONTRACT	5-01-26-151-001-249	20,000.0000	20,000.00
			TOTAL	20,000.00

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150798

 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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING REPAIR OF THE HYDRAULIC SYSTEM ON PLOW TRUCK NUMBER 97 NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150799						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-42						
CAF #	5-01-26-151-001-249						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

Res. Pg: k.42-2

RESOLUTION AUTHORIZING REPAIR OF THE HYDRAULIC SYSTEM ON PLOW TRUCK NUMBER 97 NEEDED FOR PASSAIC COUNTY ROAD DEPARTMENT PLOW VEHICLES FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT

WHEREAS the Supervisor of Passaic County Roads has requested the repair of the hydraulic system on plow truck number 97 needed for the Passaic County Road Department pursuant to State Contract #A-73499 in the amount of \$10,700.00 from Cliffside Body Corporation, as indicated in more detail in the attached correspondence dated October 21, 2015; and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the October 19, 2015 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the 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 repair of the hydraulic system on Road Department plow truck number 97 as described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

BE IT FURTHER RESOLVED that the Purchasing Agent

are authorized and directed to take such further actions and
Res-Pg:k.42-3
sign such documents as are necessary to effectuate the
purpose of this resolution, including but not limited to
issuance of an appropriate Purchase Order.

October 27, 2015

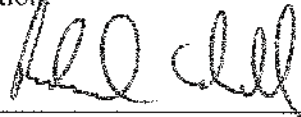
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,700.00

APPROPRIATION: 5-01-26-151-001-249

PURPOSE: Resolution authorizing repair of the hydraulic system on plow truck number 97 need for Passaic County Road Department plow vehicles from Cliffside Body Corporation



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

October 21, 2015

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

Re: Resolution Request – Cliffside Body Company

Dear Mr. Glovin:

At the October 19th, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the repair of the hydraulic system on Road Department plow truck number 97 by Cliffside Body Company, 130 Broad Avenue, Fairview, New Jersey, a State Contract vendor number A73499, in the amount of \$10,700.00. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisition.

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

Thank you for your attention and your assistance with this matter.

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150799

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: AUTHORIZING THE REPAIR OF THE HYDRAULIC SYSTEM ON ROAD DEPARTMENT PLOW TRUCK NUMBER 97 BY CLIFFSIDE BODY CO., 130 BROAD AVENUE, FAIRVIEW, NEW JERSEY 07022, A STATE CONTRACT VENDOR NUMBER 73499 IN THE AMOUNT OF \$10,700.00 AS PER ESTIMATE NUMBER E 4146 DATED OCTOBER 1, 2015.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 10,700.00

REQUISITION # R5-06474

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	10/19/15
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150799

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

REQUISITION	
NO.	R5-06474

S H I P T O	
V E N D O R	VENDOR #: 07244 CLIFFSIDE BODY CO. 130 BROAD AVENUE FAIRVIEW, NJ 07022

ORDER DATE: 10/21/15
 DELIVERY DATE:
 STATE CONTRACT: 73499
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - R#97 REPAIR HYDRAULIC SYSTEM AS PER ESTIMATE NO. E 4146, 10/01/2015 AS PER STATE CONTRACT	5-01-26-151-001-249	10,700.0000	10,700.00
			TOTAL	10,700.00

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150799

 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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO AWARD CONTRACT TO GROFF TRACTOR NEW JERSEY FOR REPAIR OF THE CASE 621D LOADER USED BY THE PASSAIC COUNTY ROAD DEPARTMENT AT THE PATERSON ROAD DEPARTMENT SALT DOME, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150800						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	k-43						
CAF #	5-01-26-151-001-249						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓				✓		

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

Dated: November 5, 2015

Res-Pg: k.43-2

**RESOLUTION TO AWARD CONTRACT TO GROFF TRACTOR
NEW JERSEY FOR REPAIR OF THE CASE 621D LOADER
USED BY THE PASSAIC COUNTY ROAD DEPARTMENT AT
THE PATERSON ROAD DEPARTMENT SALT DOME**

WHEREAS the Supervisor of Passaic County Roads recently reported that he needed to have a Case 621D Loader used by the Passaic County Road Department at the Paterson Road Department Salt Dome repaired in the amount of \$16,083.00 for parts and labor; and

WHEREAS in light of the fact that this Loader was purchased from Trico Equipment (now known as Groff Tractor New Jersey) of Vineland, New Jersey they are the only local vendor in position to properly repair this piece of equipment (see letter dated October 21, 2015 attached hereto and made a part hereof); and

WHEREAS the said Board by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy in this case because of this vendor's familiarity with this particular piece of equipment currently owned by the County of Passaic; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its October 19, 2015 meeting and is recommending approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150800

Chosen Freeholders of the County of Passaic that it hereby

authorizes a non-fair and non-open award of contract to Groff

\$16,083.00 to pay for the repair of a Case 621D Loader owned by the County of Passaic in conformity with the attached request.

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

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

October 27, 2015

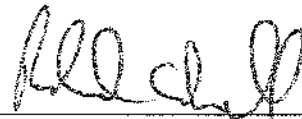
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,083.00

APPROPRIATION: 5-01-26-151-001-249

PURPOSE: Resolution to award contract to Groff Tractor NJ for repair of the case 621D Loader used by the Passaic County Road Department.



Richard Cahill, Chief Financial Officer

DATED: October 27, 2015

RC:fr



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

October 21, 2015

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

Re: Resolution Request – Groff Tractor New Jersey (Formerly Trico Equipment)

Dear Mr. Glovin:

At the October 19th, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the repair of the Case 621D Loader used at the Paterson Road Department Salt Dome, by Groff Tractor New Jersey (Formerly Trico Equipment), 551 North Harding Hwy., Vineland, New Jersey, in the amount of \$16,083.00 parts and labor. This piece of equipment was originally purchased from Trico Equipment and at this time Groff Tractor of New Jersey is the only vendor able to repair this piece of equipment. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisition.

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

Thank you for your attention and your assistance with this matter.

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc

Introduced on: October 27, 2015
Adopted on: October 27, 2015
Official Resolution#: R20150800

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: **AUTHORIZING THE REPAIR OF CASE 621D LOADER AT THE ROAD DEPARTMENT PATERSON GARAGE BY GROFF TRACTOR NEW JERSEY (FORMERLY TRICO EQUIPMENT) 551 NORTH HARDING HIGHWAY, VINELAND, NEW JERSEY 08360 IN THE AMOUNT OF \$16,083.00 (PARTS AND LABOR). LOADER IS USED FOR THE LOADING OF ROAD SALT INTO PLOW TRUCKS.**

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: \$ 16,083.00

REQUISITION # R5-06475

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>10/19/15</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: ~~October 27, 2015~~
 Adopted on: ~~October 27, 2015~~
 Official Resolution#: ~~R20150800~~

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

REQUISITION	
NO.	R5-06475

S H I P T O	
V E N D O R	VENDOR #: 11631 GROFF TRACTOR NEW JERSEY, LLC 551 NORTH HARDING HIGHWAY VINELAND, NJ 08360

ORDER DATE: 10/21/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PATERSON QUOTE NO. TQ00162, 10/02/15 REPAIR PATERSON GARAGE CASE 621D PARTS AND LABOR	5-01-26-151-001-249	16,083.0000	16,083.00
			TOTAL	16,083.00

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150800

 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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING BIDS FOR A POOL OF QUALIFIED CONTRACTORS WITH ESTABLISHED UNIT PRICES FOR ON-CALL EMERGENCY RESIDENTIAL REPAIR/REPLACEMENT OF HEATING SYSTEMS FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150801						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
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: November 5, 2015

Pg:k.44-2

**RESOLUTION AUTHORIZING BIDS FOR A POOL OF
QUALIFIED CONTRACTORS WITH ESTABLISHED UNIT
PRICES FOR ON-CALL EMERGENCY RESIDENTIAL
REPAIR/REPLACEMENT OF HEATING SYSTEMS FOR THE
COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A
PERIOD OF ONE YEAR**

WHEREAS there exists a need for on-call emergency residential repair/replacement of heating system services for the County of Passaic Division of Weatherization “Heating Improvement Program (HIP)”; and

WHEREAS said Division is desirous of establishing this service list through the utilization of receiving bids from qualified vendors; and

WHEREAS the selection of the appropriate on call vendor will be predicated on the Office of the Passaic County Division of Weatherization matching the needs of a particular project to the prices offered in this bid/proposal; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Division of Weatherization in the Department of Senior Services to accept bids from on-call vendors for its Heating Improvement Program (HIP).

October 27, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

RESOLUTION TO GO OUT TO BID FOR CONTRACTORS TO SERVICE RESIDENTIAL HEATING SYSTEMS FOR RESIDENTS ELIGIBLE FOR THE "HEATING IMPROVEMENT PROGRAM (HIP)"; the Division of Weatherization requests a resolution establishing a pool of qualified contractors to service various residential heating systems; with established unit prices for "ON-CALL" emergency residential repair/replacement of heating systems for the county of Passaic on an "as needed" basis for the period of one (1) year.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ _____

BUDGET ACCOUNT #: _____

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input 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 checked="" type="checkbox"/> Other Specify: | _____ |

LATE STARTER per Mike Glovin 10/23/15

5. DISTRIBUTION LIST:

Introduced on: October 27, 2015
 Adopted on: October 27, 2015
 Official Resolution#: R20150301

_____ Administration
 _____ Finance
 _____ Counsel
 _____ Clerk to Board

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 27, 2015 - 5:30 PM

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

Agenda: RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN "YOUTH AND GOVERNMENT DAY" IN THE COUNTY OF PASSAIC AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE 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#	R20150802						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓				✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓		✓		✓		
Lepore	✓			✓	✓		

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

Dated: November 5, 2015

**RESOLUTION FORMALLY CONCURRING WITH THE VOTES
CAST BY PARTICIPANTS IN “YOUTH AND GOVERNMENT
DAY” IN THE COUNTY OF PASSAIC AND DIRECTING THE
CLERK TO THE BOARD TO RECORD SAID VOTES IN THE
USUAL MANNER FOR PURPOSES OF THE OFFICIAL
RECORDS OF THE BOARD**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is proud to participate in the annual “Youth in Government Day” held throughout the State of New Jersey; and

WHEREAS one component of Youth in Government Day as conducted in the County of Passaic is for students from secondary schools throughout the County to attend an actual meeting of the Board and act as surrogates for the Freeholders and various other County officials, including the County Administrator, Clerk to the Board, and County Counsel; and

WHEREAS while acting as surrogates for the individual Freeholders, the participants cast votes on behalf of and at the direction of their assigned Freeholder; and

WHEREAS the Board believes that this exercise is a valuable one for the participating students as it provides them with a unique perspective on the workings of local government bodies; and

WHEREAS the Board is desirous of adopting the within resolution in order to formally concur with the votes cast on their behalf by the students participating in Youth in Government Day at tonight’s meeting for the purpose of the official records of the Board;

WHEREAS this matter was discussed by the Freeholder members of the Finance & Administration Committee who recommended acceptance by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally concurs with votes cast by the students acting participating in Youth in Government Day at tonight's meeting for the purpose of the official records of the Board; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to record the votes cast by the participating students at the direction of the various Freeholders in the usual manner.

Dated: October 27, 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
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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)

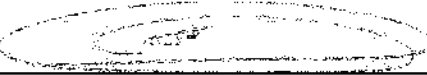
Date: Oct 27, 2015 - 5:30 PM

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

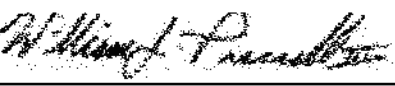
Agenda: RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF BONDS IN CONNECTION WITH SUCH LOAN, ALL AS NOTED ON THE RESOLUTION

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

COMMITTEE NAME

Official Resolution#	R20150803						
Meeting Date	10/27/2015						
Introduced Date	10/27/2015						
Adopted Date	10/27/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓			✓	✓		
Bartlett	✓				✓		
Best Jr	✓				✓		
Cotroneo		✓					
Duffy	✓				✓		
Lepore	✓		✓		✓		

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

Dated: November 5, 2015

**RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON
BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
AND THE ISSUANCE OF BONDS IN CONNECTION WITH
SUCH LOAN**

WHEREAS, The Passaic County Improvement Authority has proposed a transaction whereby it will loan moneys to the City of Paterson, in the County of Passaic, New Jersey through the issuance of its revenue bonds to finance and refinance various projects for said governmental entity; and

WHEREAS, The Passaic County Improvement Authority expects to adopt its bond resolution on November 10, 2015 authorizing the issuance of its revenue bonds in an aggregate amount not to exceed \$27,390,000; and

WHEREAS, the County Improvement Authority Law requires that all projects undertaken by The Passaic County Improvement Authority be reviewed and consented to by the Board of Chosen Freeholders of each county in which a beneficiary governmental entity is located;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the proposed governmental loan by The Passaic County Improvement Authority and the issuance by The Passaic County Improvement Authority of its revenue bonds to finance said loan to the City of Paterson in an aggregate principal amount not to exceed \$27,390,000 be and is hereby approved.

2015-08

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

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

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

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

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

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

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

2015-08

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

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

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

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

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

COUNTY OF PASSAIC, NEW JERSEY

By: _____
**Freeholder-Director,
 Deputy Freeholder-Director
 or Director of Finance**

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