

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Sep 29, 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: September 8, 2015
- G. Approval of Proclamation:

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. Borough of Haledon, requesting permission on behalf of William Paterson University to hang banner across Belmont Ave from September 26, 2015 to October 12, 2015 to promote their Annual Homecoming Celebration from October 9-11, 2015, all as noted in the communication.
2. Borough of North Haledon, requesting permission to hang banner across High Mountain Road to advertise the 5K Race on October 24, 2015, 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 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) TDR, 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) UNIVERSAL SERVICE FUND 2015, 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) RIGHT TO KNOW, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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) PHLP LINCS 2016, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION REFERRING LITIGATION ENTITLED DANYA HEYDORN VS. PREAKNESS HEALTHCARE CENTER, ET AL TO LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION REFERRING LITIGATION ENTITLED DINORA OJEDA VS. JULIO CRUZ, ET AL. TO WISNIEWSKI AND ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION ADOPTING AN AGREEMENT FOR RECORDKEEPING AND COMMUNICATION SERVICES 457 DEFERRED COMPENSATION PLAN FOR THE COUNTY OF PASSAIC NEW JERSEY GROUP #88058-01 IDENTIFIED AS 56-SA-GWL-010506, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY KELLY VS. RICHARD BERDNICK, ET AL. TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS INCLUDING BULK ROCK SALT, GRITS, BAGGED CALCIUM CHLORIDE AND BAGGED MAGNESIUM CHLORIDE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER A COOPERATIVE BID, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2015-2017 FULL SERVICE PRINTING BID FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AWARDDING A CONTRACT TO UNIVERSAL MAILING SERVICE INC OF PISCATAWAY, NJ FOR RE-BID MAILING SERVICES OF SAMPLE BALLOTS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-15-080 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANTONUCCI & SONS INC OF PATERSON, NJ FOR 2015-2016 SNOW PLOWING DISTRICT II FOR COUNTY OF PASSAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CINELLY GROUP CORPORATION OF NEWARK, NJ FOR 2015-2016 SNOW PLOWING DISTRICT I FOR COUNTY OF PASSAIC ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ENFORCEMENT TECHNOLOGY GROUP INC OF MILWAUKEE, WI FOR DIRECT-LINK BRIDGE SERIES SYSTEM CRISIS RESPONSE THROW PHONE SYSTEM OR EQUAL FOR THE PASSAIC COUNTY SHERIFF'S DEPARMEMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CA SPINELLA INC OF BOONTON, NJ FOR WEATHERIZATION WINDOW REPLACEMENT WITH OTHER ENERGY CONSERVATION MEASURES AT STRAIGHT AND NARROW RESIDENCE TREATMENT FACILITY AS PER BID, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA, BURNS, GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$75,000.00, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING THE REJECTION OF ALL RESPONSES FOR ADMINISTRATIVE SERVICES PASSAIC COUNTY SELF-INSURED MEDICAL PLAN IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION TO BY THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS URGING NEW JERSEY STATE LEADERS TO PROTECT LOCAL PENSION SYSTEMS, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING INCREASES IN RATES FOR EMPLOYEES AND RETIREES OF INDEPENDENT AND AUTONOMOUS AGENCIES OF THE COUNTY OF PASSAIC PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

21. RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE LABOR COUNSEL SERVICES FOR THE COUNTY OF PASSAIC RFQ-15-081 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE REJECTION OF FOR ALL BIDS FOR SB-15-030 REGION 5 TOWING FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS N.J.S.A. 40A:11-2(33), ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

23. RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-15-0624 DATED SEPTEMBER 8, 2015 TO REFLECT THE CORRECT AMOUNT OF THE GRANT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

24. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC 2 PROGRAM, IN THE AMOUNT OF \$150,000.00 (\$150,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS TO RENEW, UNDER PEER GROUPING FUNDING, TO ASSOCIATION FOR SPECIAL CHILDREN FOR SPECIAL NEEDS SERVICES IN THE AMOUNT OF \$35,000.00 FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS OF RENEWALS, UNDER THE STATE OF NJ, DFD GRANT FUNDING, TO JKL TRANSPORTATION, LLC, OF PATERSON, NJ, FOR TANF TRANSPORTATION SERVICES, IN THE AMOUNT OF \$37,600.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO MONARCH HOUSING ASSOCIATES, TO COORDINATE HOMELESS PLANNING ACTIVITIES PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF \$65,000.00 FOR CALENDAR YEAR AUGUST 1, 2015 THROUGH JULY 31, 2016, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

28. RESOLUTION AMENDING R-2015-352, DATED MAY 26, 2015, TO REFLECT ADDITIONAL FUNDING IN THE AMOUNT OF \$136,169.00 FOR A TOTAL AWARD OF \$301,386.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/DLWD, IN THE AMOUNT OF \$24,350.00 FOR WORKFIRST NEW JERSEY NEEDS BASED WORK SUPPORT/WFNJ FOR CALENDAR YEAR 2015/2016, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$245,000.00 FOR PAROLEE EMPLOYMENT PLACEMENT PROGRAM/PEPP FOR CALENDAR YEAR 2015/2016, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$287,359.00 FOR WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM-DISLOCATED WORKER-EMPLOYER FOCUS/WDP-DW-EF FOR CALENDAR YEAR 2015/2016, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, AS SET FORTH , ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES, TO IMPLEMENT THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN UPDATE FOR 2016 IN THE AMOUNT OF \$737,782.00 PLUS A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

34. RESOLUTION APPROVING ROAD OPENING PERMIT TO ORANGE AND ROCKLAND UTILITIES, INC. FOR INSTALLATION OF NEW ELECTRICAL CONDUIT ON UNION VALLEY ROAD IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION APPROVING ROAD OPENING PERMIT TO ORANGE AND ROCKLAND UTILITIES, INC. FOR INSTALLATION OF NEW ELECTRICAL CONDUIT ON MACOPIN ROAD IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

36. RESOLUTION APPROVING ROAD OPENING PERMIT TO ORANGE AND ROCKLAND UTILITIES, INC. FOR INSTALLATION OF NEW ELECTRICAL CONDUIT ON MARSHALL HILL ROAD IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G CO. FOR INSTALLATION OF GAS MAIN ON MADISON AVENUE BETWEEN 10TH AVENUE & 12TH AVENUE IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 840-842 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR CHANGE ORDER #3 FOR J.C. CONTRACTING AS IT PERTAINS TO THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION FOR CHANGE ORDER #7 (FINAL) TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING REIMBURSEMENT OF 2015 THIRD QUARTER PROPERTY AND SEWER TAXES PAID BY THE PREVIOUS OWNER OF PROPERTY AT 29 AND 33 LINCOLN BOULEVARD IN LINCOLN PARK, NJ DUE TO A DELAY BY THE BOROUGH OF LINCOLN PARK IN RECORDATION OF NEW DEED, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR ALL PASSAIC COUNTY PARKS EFFECTIVE OCTOBER 1, 2015, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION FOR AWARD OF CONTRACT TO AROLD CONSTRUCTION CO., INC. FOR THE RIVER BOULEVARD DRAINAGE PIPE LINING PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION ESTABLISHING A POOL OF QUALIFIED CONSTRUCTION COMPANIES WITH ESTABLISHED UNIT PRICES FOR ON-CALL DRAINAGE PROJECT SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS AS PER PUBLIC SOLICITATION/BID, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

45. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION GRANT FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM – CYCLE 16, ALL AS NOTED IN THE RESOLUTION
46. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION
47. 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
48. RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS AND ACCESSORIES BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
49. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2014-464 DATED JUNE 24, 2014 TO REFLECT THE CORRECT ENTITY LEASING TOUGH BOOKS AND RELATED EQUIPMENT TO THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION
50. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
51. RESOLUTION AUTHORIZING AND ACCEPTING THE DONATION OF PHOTOGRAPHIC AND PRINTING EQUIPMENT FROM THE NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN TO BE UTILIZED BY THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

52. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION
53. RESOLUTION AUTHORIZING THE TRANSFER OF \$332,000 IN OPEN SPACE TRUST FUNDS FROM ADMINISTRATIVE DISCRETIONARY ACCOUNT TO MUNICIPAL/NON-PROFIT ACCOUNT, TO PROVIDE ADDITIONAL FUNDS FOR TWO PROJECTS RECOMMENDED FOR FUNDING UNDER THE 2015 APPLICATION ROUND, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

54. RESOLUTION AUTHORIZING AN AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2013 ACTION PLAN IN ORDER TO REALLOCATE FUNDING TO THE BOROUGH OF WOODLAND PARK TO PERFORM ROAD IMPROVEMENTS ALONG RAY AND RADCLIFF AVENUES, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION AUTHORIZING THE USE OF \$50,000.00 FROM THE OPEN SPACE TRUST FUND TO ISSUE A REQUEST FOR PROPOSALS TO HIRE A PROFESSIONAL CONSULTING FIRM TO ASSIST IN DEVELOPING A FEASIBILITY STUDY FOR A PASSAIC HIGHLAND GREENWAY ALONG THE HISTORIC ALIGNMENT OF NEW YORK AND GREENWOOD LAKE RAILWAY, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING TO SOLICIT A REQUEST FOR PROPOSALS FROM CONSULTANTS PREQUALIFIED BY THE HIGHLANDS COUNCIL TO CONDUCT A FISCAL ANALYSIS IN CONJUNCTION WITH HIGHLANDS COUNCIL TRANSFER OF DEVELOPMENT RIGHTS FEASIBILITY GRANT TO DETERMINE THE FEASIBILITY OF TRANSFERRING DEVELOPMENT RIGHT CREDITS IN THE CITY OF PATERSON AS A RECEIVING ZONE FOR HIGHLANDS DEVELOPMENT COMMUNITIES, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

57. RESOLUTION AMENDING THE 2015 AREA PLAN GRANT AGREEMENT NO. DOAS15AAA004 FOR THE PASSAIC COUNTY AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION

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

59. RESOLUTION AUTHORIZING THE REJECTION OF ALL CONSTRUCTION BIDS FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPLACEMENT AND COURTHOUSES INTERSTITIAL ROOF PROJECT, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, OCTOBER 3, 2015 THROUGH MONDAY, OCTOBER 5, 2015 IN CONNECTION WITH AN ISLAMIC FAIR/FESTIVAL, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO NURSING NETWORK, LLC, IN THE AMOUNT OF \$92,700.00 PURSUANT TO REQUISITION R5-05923, ALL AWS NOTED IN THE RESOLUTION

LATE STARTERS

62. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACTS AND COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

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

M. 13. Adjournment

N. The next Board of Chosen Freeholders Meeting will be held in the City of Passaic, at City Hall, 330 Passaic Street on Tuesday, October 13, 2015

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

September 8, 2015

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day at the PCCC Public Safety Academy at 6:11 p.m.

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

Roll Call:

Members Present

Members Absent

Bartlett

Best

Cotroneo

Duffy

Lepore

James

Director Lora

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Duffy, seconded by Freeholder Lepore, that the minutes for August 11, 2015 be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett abstaining.

Proclamation:

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

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

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

COMMUNICATION:

Motion made by Freeholder Best, seconded by Freeholder Bartlett to approve Communication C-1 to C4, which the motion was carried on a roll call of seven votes (7) in the affirmative.

ORAL PORTION:

Lepore: 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. Jay Cohen
2. Joseph Intintola, Jr.
3. Anna Fracinelli
4. Helen Martens
5. Michele Belfiore
6. Regina Sisco
7. Mary DeMarco
8. Vojo Coyura
9. George Silva
10. Ruth Paez

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Duffy to add Resolutions K-46, 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 that Resolution K-1 thru K-46 be adopted, which the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Personnel:

A motion was made by Freeholder James, 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	143,217.28
Current Fund	5-01	7,437,971.03
HUD Budget Expenditures	5-25	<u>8,390.32</u>
	Year Total:	7,446,361.35

General Capital Fund Budget	C-04	5,708,422.81
State/Federal Grant Fund	G-01	1,007,847.12
Passaic Co Open Space Trst Fun	T-16	167,904.41
Professional Liability Trust	T-19	88,270.49
Trust Fund Other	T-20	17,947.08
Municipal Forfeiture Fund	T-22	195,453.66
Prosecutor's Confiscated Funds	T-23	13,954.12
Year Total:		\$483,529.76
Private Industry Counsel	Z-81	2,641.35
Total of All Funds:		\$14,792,019.67

Current Fund	5-01	21,501,911.55
Payroll Agency Deductions	5-05	5,605,323.41
HUD Budget Expenditures	5-25	22,655.80
General Capital Fund Budget	C-04	307,655.91
State/Federal Grant Fund	G-01	1,459,560.80
Ded Trust Empl Off Duty Police	T-13	155,824.00
Worker's Compensation Trust	T-18	111,894.98
Professional Liability Trust	T-19	10,499.92
Private Industry Council	Z-81	8,803.75
Total All Funds:		\$29,192,933.87

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

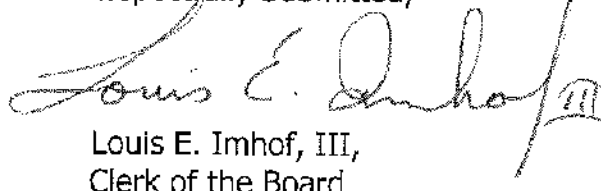
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Cotroneo, seconded by Freeholder Duffy the regular meeting be adjourned at 6:50 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 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) TDR, 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#	R20150652						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
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: October 6, 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) Transfer of Development Rights Feasibility Grant (TDR 15-033-080-1600)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$50,000.00 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 \$50,000.00

Which item is now available as revenue from a grant award from the New Jersey Highlands Council, Transfer of Development Rights Feasibility Grant (TDR 15-033-080-1600)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption New Jersey Highlands Council, Transfer of Development Rights Feasibility Grant (TDR 15-033-080-1600)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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: Sep 29, 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) UNIVERSAL SERVICE FUND 2015, 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#	R20150653						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 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) Universal Service Fund (USF) [2016-05133-0245]

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 \$409,863.00 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 \$409,863.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2016-05133-0245]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$409,863.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2016-05133-0245]

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
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: Sep 29, 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) RIGHT TO KNOW, 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#	R20150654						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 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) Right to Know Program (91-2244-RTK-00)

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 \$15,213.00 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 \$15,213.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Right to Know Program (91-2244-RTK-00)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$15,213.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Right to Know Program (91-2244-RTK-00)

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: Sep 29, 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) PHLP LINGS 2016, 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#	R20150655						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
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: October 6, 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) PHLP LINC'S Agencies (PHIP-16-LNC004)

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 \$516,567.00 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 \$516,567.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, PHLP LINC'S Agencies (PHIP-16-LNC004)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$516,567.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, PHLP LINC'S Agencies (PHIP-16-LNC004)

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DANYA HEYDORN VS. PREAKNESS HEALTHCARE CENTER, ET AL TO LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150656						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-5						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION REFERRING LITIGATION
ENTITLED DANYA HEYDORN VS. PREAKNESS
HEALTHCARE CENTER, ET AL TO LUM DRASCO &
POSITAN, LLC TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Danya Heydorn vs. Preakness Healthcare Center, et al., Superior Court of New Jersey, Docket No.: PAS-L-2485-15 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Lum Drasco & Positan, LLC, for defense, which

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

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

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

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

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

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

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

Dated: September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Danya Heydorn Vs. Praknoss Healthcare Center, ET AL to Lum Drasco & Positan, LLC to provide outside legal services to Passaic County for an amount not to exceed 7,500.00


Richard Cahill, Chief Financial Officer

DATED: September 29, 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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DINORA OJEDA VS. JULIO CRUZ, ET AL. TO WISNIEWSKI AND ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150657						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-6						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
DINORA OJEDA VS. JULIO CRUZ, ET AL. TO
WISNIEWSKI AND ASSOCIATES, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Dinora Ojeda vs. Julio Cruz, et al., Superior Court of New Jersey, Docket No.: PAS-L-002280-15 (the “Case”); and

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

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

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

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

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

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

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

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

Dated: September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Dinora Ojeda Vs. Julio Cruz, ET AL. To Wisniewski and Associates, LLC to provide outside legal services to Passaic County for an amount not to exceed \$7,500.00.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING AN AGREEMENT FOR RECORDKEEPING AND COMMUNICATION SERVICES 457 DEFERRED COMPENSATION PLAN FOR THE COUNTY OF PASSAIC NEW JERSEY GROUP #88058-01 IDENTIFIED AS 56-SA-GWL-010506, 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#	R20150658						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION ADOPTING AN AGREEMENT FOR
RECORDKEEPING AND COMMUNICATION SERVICES 457
DEFERRED COMPENSATION PLAN FOR THE COUNTY OF
PASSAIC NEW JERSEY GROUP #88058-01 IDENTIFIED AS 56-
SA-GWL-010506**

WHEREAS the County of Passaic, for the benefit of its employees by resolution effective September 30, 1991, adopted a Deferred Compensation Plan for the purpose of making eligible to its employees the accrual of tax benefits of a Section 457 Deferred Compensation Plan; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-01-718 dated December 27, 2001 authorized the execution of an amended Service Agreement which became effective after the State of New Jersey, by statute, authorized plan sponsors such as Great West Life & Annuity Insurance Company to offer additional benefits with respect to the services of eligible employees under the County of Passaic Section 457 Deferred Compensation Plan; and

WHEREAS said Great West Insurance Company has proposed an amended Agreement for Recordkeeping and Communication Services which is intended to supersede the provisions of previous agreements on this topic; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this proposed Agreement at its September 9, 2015 meeting and is recommending that it be approved by the full Board.

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

employers of those enrolled in the Section 457 Deferred Compensation Plan with the Great West Benefits Corp. hereby adopts the attached Agreement for Recordkeeping and Communications Services identified as 56-SA-GWL-010506.

BE IT FURTHER RESOLVED that the Director and Clerk and the County Counsel be authorized to execute the said Agreement on behalf of the County of Passaic as Employer.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the State of New Jersey Department of Community Affairs, Director of the Division of Local Government Services.

September 29, 2015

Service Agreement Identifier: 56-SA-GWL-010506

**AGREEMENT FOR RECORDKEEPING AND COMMUNICATION SERVICES
§457 DEFERRED COMPENSATION PLAN
COUNTY OF PASSAIC NEW JERSEY
GROUP # 88058-01**

This Agreement is entered into by and between Great-West Life & Annuity Insurance Company, (hereinafter referred to as "Contractor") and/or any successor, assign or affiliate, and the County of Passaic New Jersey, a political subdivision of the State of New Jersey, (hereinafter referred to as "Employer" with respect to the services to be provided to their prototypical §457 Deferred Compensation Plan and (hereinafter referred to as the "Plan").

WHEREAS, the Employer has established or adopted the Plan for its eligible employees in accordance with Section 457 of the Internal Revenue Code ("Code") and all applicable federal regulations, state and/or municipal statutes for the purpose of providing retirement plan benefits to employees, and

WHEREAS, the Employer (or its designee) serves as the Local Plan Administrator and named fiduciary of the Plan, and

WHEREAS, Employer has placed all Plan assets into a trust, custodial account or annuity contract meeting the requirements of Section 457(g) of the Code, or is serving as self-trustee, and will continue to meet such requirements for the duration of this Agreement, and

WHEREAS, the Employer desires to replace any previous Agreement with Contractor with this Agreement, and the Employer hereby appoints Contractor and Contractor accepts such appoint to provide certain employee communication, administration, recordkeeping and other services described in this Agreement on the Effective Date; and

WHEREAS, Contractor has agreed to serve in a non-fiduciary capacity as a directed, nondiscretionary service provider performing the services outlined in this Agreement as directed by Employer in compliance with all applicable federal, state and local laws and regulations. The parties acknowledge that Contractor is not a fiduciary to the Plan except to the extent that Contractor exercises discretion or authority over the Plan or Plan assets. Contractor agrees to discharge their duties under this Agreement in the best interests of the Plan with the care, skill, prudence and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of like character and with like aims, and in accordance with the provisions of this Agreement; and

NOW THEREFORE, the parties hereby agree as follows:

I. Definitions

"Contractor" means Great-West Life & Annuity Insurance Company.

"Director" means the New Jersey Director of the Division of Local Government Services *in the* Department of Community Affairs.

"Employer" means a local unit, either a municipality, a county, an authority created by one or more counties or municipalities, a fire district or a joint meeting.

"Independent Auditor" means a registered municipal accountant for a municipality or county pursuant to N.J.S.A. 40A:5-4 or registered municipal accountant or a certified public accountant for an authority or fire district pursuant to N.J. S.A. 40A:5A- 15.

"Local Plan Administrator" means the person or group of local public officials or employees, including the local governing body, appointed by the governing body of the local unit as fiduciary responsible for the administration of the Plan and for the investments and the accounting of funds maintained under the Plan.

"Participant" means a local unit Employee who is participating in the Plan.

"Prototypical Plan" or "Plan" means a Deferred Compensation Plan prepared by a contractor and approved by the Director.

"Prototypical Service Agreement" or "Service Agreement" means a contract between the Employer and a third party for the administration of the Employer's deferred compensation plan, the form and content of which have been approved by the Director.

II. Recordkeeping Services Provided Under this Agreement

A. Participant Account Establishment

Participant and related data will be established on the recordkeeping system. Such data includes, but is not limited to, indicative data (name, address, birth date, etc.) and the other records listed in sub-section B below.

B. Participant Account Information

1. A Participant account will consist of the following Participant indicative data when received in good order at the home office:
 - a. Name
 - b. Gender
 - c. Social Security Number
 - d. Mailing Address
 - e. Telephone Number
 - f. Date of Birth
 - g. Beneficiary Information
2. Current investment allocation for each investment option authorized by the Employer.
3. History of investment allocations by the Participant since the effective date of this Agreement.
4. Current account balances of each Participant in each investment option authorized by the Employer.
5. Record of each transaction made to each investment option authorized by the Employer since the effective date of this Agreement.

C. Investment Options

1. Authorized Investment Option Array

The Employer has authorized the investment options currently being offered to the Plan in accordance with N.J.A.C. 5:37-9.1, operative date March, 2000, amended September 2005. The parties agree that these investment options are subject to review by the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Should the Employer decide to replace their current investment options, the new investment options will be selected from the Contractor alliance of mutual funds and/or annuity options offered by GWL&A. The Employer agrees to replace investment options only once per year, except in extraordinary situations where Employer

determines that replacements be made more frequently than once per year. Forty-five (45) days advance written notice of the intent by either party to add or terminate an investment option is required. Contractor will cooperate with the Employer to terminate or add new investment options and Contractor will assist the Employer in appropriately notifying Participants of any changes. Contractor agrees that such replacement(s) will be made as soon as practicable, as agreed to by the parties. In all situations where the Employer may request replacement of investment options more frequently than once per year, an additional cost may be assessed to the Employer as determined by Contractor.

2. Designated Investment Option

Employer initially designates the Target Date Funds investment option (herein after referred to as the "Designated Investment Option") for amounts received from Participants, including contributions, transfers and direct rollovers, without complete allocation instructions. This designation shall remain in effect until the Employer has designated a new investment option. Such amounts will be deposited and held in the Designated Investment Option until complete allocation information has been received from Participants in good order at its home office in Greenwood Village, Colorado. Once complete allocation instructions have been received, Participant allocation instructions will be updated on the system for future contributions. Funds deposited into the Designated Investment Option will remain invested therein until the Participant initiates transfer instructions via the automated voice response system, Internet or client service representative.

3. Life Insurance

If life insurance is a current authorized investment option on the Effective Date, the following will apply:

- a. At the time of conversion to the Great-West recordkeeping system, the Plan had existing life insurance policies and the Employer instructed Contractor to remit insurance premiums to the applicable life insurance. Employer shall instruct Contractor as to the timing and manner of premium remittance. At this time, there is no option to purchase life insurance policies.
- b. A Participant who has invested in a life insurance policy under the Plan, may elect to surrender his/her life insurance policy and invest the cash surrender value in the Plan's other investment options. A Participant who has experienced a distributable event may elect to surrender the policy for a cash distribution or, elect a transfer of ownership of the policy to the Participant. In any case, the Participant must complete the life insurance carrier's form to make such elections. To the extent the life insurance carrier transfers ownership of the policy to the Participant, or disburses policy proceeds directly to a payee under the Plan, the life insurance carrier will issue any and all necessary tax reporting forms.

D. Valuation of Participant Account Balances

Participant Account Balances held with respect to the Plan will be accounted for as follows:

1. Amounts that are not guaranteed as to principal or interest will be accounted for at their fair market value as of the close of each Business Day. The term "Business Day" is defined as any day on which the New York Stock Exchange is open.
2. Amounts receiving a guaranteed interest rate and a guarantee of principal will be accounted for at book value. Interest will be accounted for on a daily effective method.
3. Life insurance will be reported on the participant's quarterly statement only to the extent cash values are provided by the insurance provider.

E. Transaction Timing Related to Contributions and Transfers

All parties agree that purchases and sales of securities at the direction of Plan Participants will be effected through the broker/dealer, GWFS Equities, Inc. Instructions for the purchase, sale, exchange or transfer of shares on behalf of the Plan shall be transacted to GWFS Equities, Inc. for processing.

1. Contributions

Contributions sent directly online to Contractor's recordkeeping system (currently called "Plan Service Center[®]") and processed by 12:00 Midnight Mountain Time will be allocated effective the next Business Day (at that Business Day's unit value). If contributions are processed via Plan Service Center[®] after 12:00 Midnight Mountain Time, they will be effective two (2) Business Days thereafter. Funds must be sent via Automated Clearinghouse (ACH) within the Plan Service Center[®] system functionality.

Contributions received at the home office before 4:00 p.m. Eastern Time will be initiated for allocation the next Business Day. The actual effective date of the deposit will be dependent upon the specific rules and capabilities of the investment provider selected and if complete and accurate records and the monies are received that Business Day.

Contributions remitted in respect of the life insurance options will be transmitted to the insurance carrier according to each insurance carrier's requirements.

2. Transfers

Participant initiated transfers will be processed and effective the Business Day they are received at Great-West's Home Office, if received before the close of the New York Stock Exchange (typically 4:00 p.m. Eastern Time) will be processed and effective the same Business Day (or such earlier time as may have to be implemented to comply with any applicable future law, rule or

regulation). If transfers are received at Great-West's Home Office after the close of the New York Stock Exchange, transfers will be processed and be effective the next Business Day (or such earlier time as may have to be implemented to comply with any applicable future law, rule or regulation).

Participant initiated transfer requests received at the home office before 4:00 p.m. Eastern Time on a Business Day not among investment options in the same fund family, shall not be processed according to the same processing schedules listed above, but rather according to the specific processing schedule of the investment and mutual fund provider(s) involved.

3. Transfer Limitations

Employer hereby acknowledges receipt of and agrees to adhere to the terms and conditions of the Market Timing and Excessive Trading Procedures attached to this Agreement as the Market Timing and Excessive Trading Procedures Exhibit.

F. Automated Voice Response System

Participants will have access to a toll free, automated voice response system to inquire or make applicable changes with respect to their account from a touch-tone telephone.

Inquiry services available from the automated voice response system will utilize share prices, unit values and account balances, which are as of the last calculated unit value/share price.

The recordkeeping system is available 24 hours a day, except for routine maintenance of the system, which when necessary generally takes place on Sunday between the hours of 2:01 a.m. Eastern Time and 2:01 p.m. Eastern Time. Although this time period is reserved for system maintenance, it is utilized on a limited basis. However, the recordkeeping system may be unavailable at other times if necessary for maintenance.

G. Internet Site

Participants will have access to a web site to inquire or make changes with respect to their account via the Internet.

The web site is available 24 hours a day, except for routine maintenance of the system, which when necessary generally takes place on Sunday between the hours of 12:01 a.m. Mountain Time and 12:01 p.m. Mountain Time. Although this time period is reserved for system maintenance, it is utilized on a limited basis. However, access to the Web site may be limited or unavailable during periods of peak demand, market volatility, systems upgrades, and maintenance or for other reasons.

H. Client Service

Client service representatives will be available to answer Participant questions between the hours of 9:00 a.m. Eastern Time and 8:00 p.m. Eastern Time each Business Day, except the Friday after Thanksgiving.

I. Direct On-Line Access to Recordkeeping System

Employer may directly access on-line the recordkeeping system (currently called "Plan Service Center[®]") to obtain the following information or perform the following functions (if desired by the Employer) while administering the Plan:

1. Directly process contributions to Participant accounts either through on-line interaction or electronic transmission of files
2. Inquire about Participant account information, account balances, allocations and transaction history
3. Inquire about the plan's basic information, interest rates and unit values
4. Add a new Participant account
5. Change Participant information and investment allocations
6. On-line Plan Service Center[®] Reports

The Employer may access the reports, as currently available, via the Plan Service Center[®] direct on-line Internet service at any time. The actual reports available via Plan Service Center[®] may be changed, deleted, or added from time to time.

Representative(s) will be made available to assist and train employees of the Employer in properly accessing and processing transactions on to the recordkeeping system.

The recordkeeping system is available consistent with the availability of the automated voice response system.

J. Reporting

1. Participant Statements

Each Participant will receive a statement of his/her account summarizing all activity for the previous calendar quarter, including:

- a. Beginning and ending balances.
- b. All transactions processed during the quarter, including contributions.
- c. Interest or change in value.
- d. Fees/Charges (if applicable).
- e. Transfers and withdrawals for each of the investment options for the quarter.

Participants will have the option to access such statements via the Electronic Filing Cabinet within the web site or continue to receive such statements via the mail. Participant statements will continue to be mailed for those Participants who do not specifically elect to access their statement via the web site. However, if a Participant elects to access their Participant statement via the web site, no future Participant statements will be mailed to that Participant. For those Participants

who desire to change their election (from website to mail), future statements for those Participants will be mailed each quarter after the election change.

Such statements will be available on the website or mailed within twenty (20) Business Days of the end of each calendar quarter, or within ten (10) Business Days after receipt of information in good order from third party sources, whichever is later. The parties acknowledge that the first quarterly statement may be available at a later date while records are being established.

If Participant statements are to be mailed, statements will be mailed to each Participant's last known home address as provided by Employer and/or Prior Recordkeeper.

Additionally, a confirmation will be provided of every completed change. Participants will also have access to their account activity via a voice response unit, KeyTalk®, and the web site. Should notification of any errors on a Participant's statement be received at the home office within ninety (90) days after the statement date, retroactive correction of such error(s) identified made within the previous statement period. However, should errors not be identified within ninety (90) days of the statement date or if the errors have been made by the Participant, Employer or other third party, the error(s) will be corrected, but not made effective retroactively.

2. Employer Reporting

a. Employer Plan Summary

The Employer will receive an Employer Plan Summary Report summarizing plan level assets and Participant account balances no later than thirty (30) Business Days after each calendar quarter end, or within twenty (20) Business Days after receipt of information in good order from third party sources, whichever is later. The following plan information is outlined in the report:

- 1) Account summary—a summarization of plan transactions and assets.
- 2) Summarization of contributions processed.
- 3) Withdrawals.
- 4) Annuities purchased.
- 5) Periodic payments.
- 6) Investment option grand totals—summarizes both dollars and units/shares and plan activity.
- 7) Investment option totals by money type—summarizes both dollars and units/shares and money type activity.
- 8) Participant summary—report of account activity for each Participant.

b. Accounting

- 1) The Contractor shall transmit to the employer a summary of financial data in statement form providing a full accounting of all plan transactions occurring during the Employer's fiscal year, including beginning transactions and ending fund balance. The accounting for these transactions must reflect the amount and date of each contribution received, the beginning fund balance by investment option, earnings or losses incurred, administrative charges and fees assessed, any transfers made among funds, all deposits and withdrawals, and the ending fund balance, including any and all adjustments made to such Plan.
- 2) At the request of the Employer, the Contractor shall make available details of all transactions for each Employee. The Employer in receipt of this information shall retain it in accordance with the State of New Jersey record retention requirements as found in N.J.A.C. 15:3.
- 3) The Contractor shall retain the transaction information in accordance with the State of New Jersey record retention requirements as found in N.J.A.C. 15:3.
- 4) The Contractor shall furnish annually to the Director and to the Local Plan Administrator of each local governmental unit for which it serves as Contractor, a copy of the contractor's Statement on Standards for Attestation Engagements (SSAE) No. 16 report, as defined by the American Institute of Certified Public Accountants (AICPA).
- 5) The Contractor shall certify to the Director that the annual accounting data supplied to the Employer is accurate and complete.
- 6) The Independent Auditor of the Employer shall then evaluate the Employer payroll records and Joinder Agreements against the information transmitted by the Contractor.
- 7) The Director may establish disclosure requirements to be included in the annual audit of the local government in accordance with N.J.S.A. 40A:5-4 or N.J.S.A. 40A:5A-15.
- 8) The local government's audit must be submitted within six (6) months of the conclusion of its fiscal year. The audit of the local government's deferred compensation program is included as part of the annual audit of the local government's books, accounts and financial transactions.

The Employer agrees to cause the Plan to be audited according to N.J.A.C. §5:37 10.4 (operative date March 2000, Amended September 2005) and may use an Independent Auditor of its choice in compliance with the above-cited rules. It is hereby agreed that the Employer shall bear the cost of any audit.

K. Regulatory Updates

Contractor agrees to periodically provide information concerning federal legislative activity of which Contractor is aware which may affect the Plan and related funding contracts. Such information, however, does not constitute legal or tax advice regarding the legal sufficiency of the Plan.

L. Benefits, Tax Withholding and Reporting

Upon receipt of complete payment instructions from the Employer, benefit payments to Participants and beneficiaries will be made within two (2) Business Days. For the purposes of this Agreement, "complete payment instructions" means that all of the requested information on the Participant benefit request form has been completed along with the required signature(s). The benefit payments with respect to each Participant account will be made, tax withheld and the tax reporting reported as follows:

1. A record will be maintained of any distribution from the Plan made with respect to the Participant and the reason for the distribution.
2. Appropriate federal and state income tax withholding and tax reporting that is applicable at the time of the distribution will be performed and sent to the Participant or beneficiary for each benefit payment from the Plan with respect to the Participant or beneficiary.
3. The income tax withholding will be forwarded to the Internal Revenue Service and other appropriate state or local entities will be completed by the applicable due dates.
4. Information will be provided to the Internal Revenue Service annually showing an accounting of all Participants who have received distributions during the previous calendar year.

M. Qualified Domestic Relations Orders (QDROs)

If the Plan accepts Qualified Domestic Relations Orders (hereinafter referred to as "QDROs"), QDROs will be processed and distributed pursuant to the terms of the Plan and Code section requirements in effect on the date of the distribution.

N. Loans

~~If loans are available under the Employer's Code section 457 Deferred Compensation Plan beginning January 1, 2002 or thereafter, Employer agrees that all loans shall be account reduction loans repaid by payroll deduction and consistent with the loan policy and the procedures established by the recordkeeper from time to time. Participants will be subject to the fees in the loan documents.~~

O. Sample Plan Document and Adoption Agreement

If requested by the Employer, a Code section 457 sample plan document and adoption agreement for completion by the Employer will be provided at no additional cost to the Plan. Employers adopting the sample document will receive amendments required by changes in regulations or applicable law at no charge. The Code section 457 sample plan document is intended to comply with all current legislation.

P. Rollovers From Other Eligible Code Section 457 Plans, Code Section 401(a), 401(k) & 403(b) Plans & IRAs

If the Plan(s) accepts pre-tax rollovers from other eligible retirement plans, including Individual Retirement Accounts or Annuities (hereinafter referred to as "IRAs"), beginning January 1, 2002 or thereafter, separate accounts will be maintained for rollovers from eligible Code section 457 plans, Code section 401(a), 401(k) and 403(b) plans and IRAs. Other accounts may be established from time to time for plan administration.

Employer agrees that rollovers will be administered according to the rollover policy and the procedures established by the recordkeeper from time to time. Participants will be subject to the fees, if any, in the rollover documents.

Amounts distributed from rollover accounts will be tax reported pursuant to the internal revenue laws in effect on the date of the distribution.

Q. Mandatory Cash-outs

If the Plan mandatorily distributes account balances less than \$5,000 and more than \$1,000 and Treasury Regulations require the Plan to designate an IRA provider to receive all such small accounts not otherwise directed by the Participant, a separate IRA product will be made available to the Plan.

R. Code Section 402(f) Notice

A notice shall be provided to Participants pursuant to Code section 402(f).

S. Insurance

For the duration of this Agreement, the following insurance coverages shall be maintained.

A primary insurance coverage against claims for injuries to persons or damage to property including contractual liability which may arise from work performed under this Agreement will be maintained. This insurance shall cover such claims as may be caused by any act, omission, or negligence of Contractor, its affiliates, their officers, agents, representatives, assigns or servants. A certificate of Commercial General Liability and Commercial Automobile Liability (Occurrence Coverage), to include bodily injury and property damage with combined single limits of \$5,000,000 per claim and \$10,000,000 aggregate per year will be provided to the Employer.

A Financial Institution Bond against loss resulting directly from dishonest or fraudulent acts committed by an employee shall be maintained. The bond will be obtained from an organization duly authorized and licensed to provide such bond in the State of New Jersey. The amount of the bond shall not be less than 100 percent of the amount of the funds managed by Contractor. Evidence of such bond will be provided to the Director. Contractor providing services in accordance with these rules shall provide the Employer and Director with evidence of appropriate liability insurance and errors and omission insurance. Considered to be first party protection against losses suffered, the Plan and Employer may not be specifically named as additional insureds under the Financial Institution Bond. Applicable restitution to the Plan and Employer will be made for any related losses experienced and subsequent claims paid them to the extent of any direct financial losses experienced by the Plan and the Employer and covered under the Financial Institution Bond.

Professional Liability Insurance Policy (Errors and Omissions), will be maintained in amount of \$1,000,000 per occurrence. The Plan and the Employer may not be specifically named as additional insureds under the Professional Liability Policy. Applicable restitution to the Plan and Employer will be made for any related losses experienced and subsequent claims paid them to the extent of any direct financial losses experienced by the Plan and the Employer and covered under the Professional Liability Insurance Policy.

T. Enhanced Signatureless Recordkeeping Services

1. General Requirements

This Section T. describes certain services under which Contractor will process Participant requests without obtaining Employer signature or other specific approval. In doing so, Contractor will not exercise any fiduciary authority or make any discretionary determinations. Rather, this Agreement will act as a one-time, blanket instruction and approval by Employer for Contractor to process all Participant requests that meet the stated criteria.

In order to receive the enhanced, signatureless services detailed in this Section T., Employer must utilize the PSC and must provide all necessary information in a PDI file. Employer must also provide any additional information or instructions as required by, and in a form acceptable to, Contractor. In addition, in most cases, Contractor must be the sole recordkeeper for the Plan. If at any time Employer does not meet these general requirements, or does not meet the specific requirements of any service described in this Section T., Contractor shall not be responsible to continue to provide such service.

2. Beneficiary Recordkeeping

Employer affirms that the Plan allows web-initiated beneficiary designations. Employer hereby instructs and authorizes Contractor to accept, maintain and file, without Employer's further approval, beneficiary designations received by Contractor in good order and in a manner acceptable to Contractor. Upon

request, Great-West agrees to contact all participants enrolled in the Plan prior to the Effective Date in order to attempt to obtain participant's beneficiary information.

Employer shall provide Contractor with instructions regarding any Plan requirements as to spousal consent for beneficiary designations. If there are any such requirements, Employer instructs Contractor to rely on the marital status specified by the Participant on the beneficiary designation form, and to obtain spousal consent, when applicable. If a beneficiary designation requires spousal consent, such designation may be made only by paper form.

3. Beneficiary Confirmation for Death Benefit Claims

Employer hereby instructs and authorizes Contractor to process, without Employer's further approval, death benefit claim forms received in good order from beneficiaries under the Plan. Contractor is instructed to determine a Participant's beneficiary pursuant to the most recent beneficiary designation available to Contractor. If a Participant has not designated a beneficiary, or if no designated beneficiary survives the Participant, Employer instructs Contractor to forward the claim to Employer to determine the beneficiary before processing the distribution.

Death benefit claim forms submitted without complete information or without a certified copy of the deceased Participant's death certificate or other required documentation will not be processed, and the claimant will be notified of the deficiency. Processing will continue once Contractor receives all required information and documentation in good order. Claimants determined not to be beneficiaries will be notified that their claims have been rejected.

Employer agrees to make determinations with respect to any competing or other questionable death benefit claims. Employer and Contractor will jointly develop procedures and communications for reviewing and processing death benefit claim forms and for handling claims to the extent spousal consent/registered domestic partner consent applies.

In order to receive this service, Employer must also utilize Contractor's beneficiary recordkeeping and vesting tracking services, if applicable. This service shall commence following completion of initial beneficiary solicitation.

4. Distributions Due to Severance from Employment for Reasons Other than Death or Disability

Employer hereby instructs and authorizes Contractor to process, without Employer's further approval, Participant requests for distribution due to severance of employment for any reason other than death or disability, provided such requests are received in good order and in a manner acceptable to Contractor.

In order to receive this service, Employer must also utilize Contractor's vesting tracking service, if the Plan has a vesting schedule. If Employer has not provided a Participant's termination date or other required information, Employer instructs Contractor to notify the route the Employer for missing information before processing the distribution. For spousal consent purposes, Employer instructs Contractor to rely on the marital status specified by the Participant in the request form.

III. Communication Responsibilities Under the Agreement

A. Special Representations

1. Representative(s) assigned to perform services under this Agreement will be properly licensed, trained, qualified and supervised with respect to the conduct of their business activities.
2. Representative(s) will provide information in a manner consistent with applicable insurance and securities law. However, information supplied to Participants shall not constitute "investment and/or tax advice" upon which the Employer may rely.
3. Representative(s) will only provide information applicable to this Agreement, and representative(s) is/are prohibited from providing services or products not specifically approved by the Employer.
4. No representative may discriminate with respect to investment options provided under the Plan. Representative(s) will give equal and fair representations when describing the various investment options available under the Plan.
5. Compensation to representative(s) will not vary based upon investment options selected by the Participants.

B. Enrollment Forms and Communication Material

1. All standard forms necessary for the operation of the Plan will be provided.
2. The above noted forms and materials will include, but not be limited to:
 - a. Enrollment forms
 - b. Distribution forms

C. Group Presentations

Representative(s) will conduct group meetings at which some or all of the following will be communicated:

1. Summary of the key provisions of the Plan.
2. Summary of investment options.
3. Discussion of services including automated voice response system inquiry, retirement planning, and investment seminars.

4. Instructions on how to sign up for the Plan or request an individual counseling session.

D. Individual Counseling Sessions

Upon request, representative(s) will conduct prescheduled individual counseling sessions utilizing a Participant paycheck analysis, an asset allocation model and retirement counseling services as approved by the Employer.

E. Retirement Planning Education, Distribution Counseling

Ongoing retirement planning education, distribution counseling and an IRA may also be made available to Participants. The objective is to encourage Participants to roll other retirement plans into this Plan and to remain in this Plan once separated from service. However, where a Participant wants to either contribute or rollover to an IRA, an IRA product will be made available.

IV. Miscellaneous Provisions

Contractor specifically accepts and agrees to each of the following requirements:

- A. All information obtained by Contractor, and its affiliates from any individual employees, whether the employee becomes a Participant or not, will be kept in absolute confidence and will not be utilized by Contractor, or any of its officers, directors, agents or employees in connection with any other matter without prior written consent of the Employer. Contractor may disclose information as required by law without prior written consent of the Employer. Employer agrees Contractor may use information regarding the Plan in responses to Requests for Proposals.
- B. Upon relinquishing responsibilities at the termination of the Agreement, if requested, investment balances for all Participants will be provided to assure appropriate account balances within thirty (30) Business Days of termination of the Agreement in the recordkeeping system's standard format. Participant statements and Employer Plan Summaries will be provided up to and including the statement for the last calendar quarter covered by this Agreement.

V. Employer Responsibilities

- A. Employer hereby acknowledges and agrees that Contractor may assign any interest in this Agreement and may subcontract any services of this Agreement to an affiliate within its controlled group.
- B. Employer hereby appoints Contractor to provide the non-discretionary recordkeeping, communication and other services set forth in this Agreement for the Plan for the term of this Agreement.
- C. Employer agrees to remit payroll deposits directly to recordkeeping system and allocate the accounting of deposits among Participants. Employer agrees that if the Employer changes the reporting format for contribution reporting, two (2) weeks advance notice

will be given by the Employer to test the new format before monies are remitted on the new file format. If Employer does not provide two (2) weeks advance notice of the new reporting format, then contributions will be made effective two (2) business days from receipt of such monies sent in with the new file format.

- D. Employer authorizes that employees may be contacted at (his/her) home or business address to obtain information needed to perform the services set forth in this Agreement.
- E. Employer agrees to provide all information necessary to perform its duties set forth in this Agreement.
- F. Employer agrees to use its best efforts, including, if necessary, the termination of a participating investment provider(s), to secure and maintain the cooperation of the participating investment provider(s) in providing the timely and accurate transmittal of data, including providing daily interest rates and unit/share values, required by Contractor pursuant to its responsibilities to the Plan.
- G. Should Employer choose a custodial or trust account, the trustee/custodian must be able to interface with the recordkeeping system in a "passive" role and all the monies must be sent to the omnibus custodial bank account. Employer agrees to require trustee/custodian to provide all information in the possession of trustee/custodian that is necessary for the performance of the recordkeeping duties under this Agreement.
- H. Employer agrees to facilitate the scheduling of group and individual presentations and to provide facilities at which both the Employer and Contractor mutually agree that satisfactory attendance can be expected.
- I. Employer will be responsible for making final decisions approving early withdrawals of amounts due to "unforeseeable emergency" as that term is defined in the Section 457 Plan, the Code, and all IRS Regulations issued pursuant to the Code.
- J. If Qualified Domestic Relations Orders (QDROs) available under the Plan, the Employer agrees to provide the following information prior to establishing an alternate payee account:
 1. Copy of court approved QDRO.
 2. Letter of approval from Employer including specific instructions on the details of the transfer.
 3. Application for alternate payee.
 4. Verification that the alternate payee can or cannot transfer among investment options.

VI. Hold Harmless and Indemnification

State of New Jersey IRC 457 Services Agreement – County of Passaic 88058-01_09.01.2015

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150658

The acknowledge and agree that neither the Employer nor Contractor and its affiliates shall be held personally liable for any returns on investment of plan funds which are less than any Participant or group of Participants expected.

Contractor agrees to hold harmless and indemnify the Employer, their affiliates and their officers, directors, employees or authorized representatives against any and all expenses, costs, reasonable attorneys fees, settlements, fines, judgments, damages, penalties or court awards actually incurred which are the result of any negligent or fraudulent acts or omissions of Contractor, its affiliates and their officers, directors, employees or authorized representatives.

Employer releases Contractor and its affiliates for any claims, demands, liabilities, or expenses arising from or alleged to arise from any action or inaction taken by Contractor and its affiliates pursuant to the direction of Employer or any authorized agent thereof.

VII. Notification

All notices, requests, demands or other communications provided for or required by this Agreement (or any instrument or document delivered pursuant to this Agreement) will be in writing.

Notices to Contractor will be addressed as follows:

Great-West Retirement Services, Brent Neese, Senior Vice
President

8515 East Orchard Road, 10T2

Greenwood Village, CO 80111

Notices to Employer will be addressed as follows:

County of Passaic New Jersey – Richard Cahill, Finance
Division

401 Grand Street, Room 439

Paterson, NJ 07505-2023

Each party may designate a different address by sending written notice to the other parties, to be effective within ten (10) days of the date of the notice.

VIII. Agreement Term

The Effective Date of this Agreement is July 1, 2015, or such later date as it has been signed by both Employer and Contractor. The term of this Agreement is for a period of two (2) years, from July 1, 2015 through July 1, 2017, with automatic renewal for successive two (2) year periods unless either Employer or Contractor provides ninety (90) days written notice prior to the expiration of the period.

State of New Jersey IRC 457 Services Agreement – County of Passaic 88058-01_09.01.2015

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150658

IX. Inactive Service Agreement.

When the Employer terminates a Service Agreement with a Contractor, such action shall be by resolution. The resolution shall include the name of the Contractor and the Service Agreement identifier. A copy of the resolution shall be filed with the Director by the Employer.

X. Fees

The recordkeeping and communication services described in this Agreement will be performed for an annual fee of 0.00%. In addition, Contractor and/or one or more of its affiliates may receive fees from mutual fund families and other investment providers for providing certain administrative or other services. Contractor will provide additional information upon request. In addition, the actual product provider in respect of the wrapped mutual fund investment options may "wrap" an implicit fee in the calculation of the unit value each Business Day.

If Employer requests that more than thirty (30) unallocated investment accounts be opened, Contractor reserves the right to modify the fees referenced in this Section. If the Employer requests an investment option that is materially different than the types of investment options currently in use, Contractor reserves the right to modify the fees and services quoted in this Agreement.

If Employer selects a custodian or trustee that requires the procedures or services in this Agreement to change, Contractor reserves the right to adjust fees in this Section.

The parties agree that any services which are requested to perform beyond the scope of the services described in this Agreement shall be provided at a mutually agreed upon price negotiated prior to the performance of such services.

XI. Modification, Waiver and Consent

No modification or waiver of any provision of this Agreement and no consent by any party to any deviation from its terms by any other party will be effective unless such modification, waiver or consent is in writing and signed by all parties. The modification, waiver or consent will be effective only for the period, on the conditions and for the specific instance and purposes specified in such writing. The waiver of any breach of any term or condition in this Agreement will not be deemed a waiver of any prior or subsequent breach.

XII. Dispute Resolution

A. Mediation: If there is a dispute arising out of or relating to this Agreement, the parties will make a reasonable and good faith effort to negotiate between themselves a resolution of the matter. If the parties are unable to agree between themselves, and to the extent that the parties are not legally barred from entering into mediation, the parties shall endeavor to

resolve any dispute out of or relating to this Agreement by participating in non-binding mediation. The mediation shall be conducted by a private mediator agreed to by both parties or, if the parties cannot agree, by a mediator selected by JAMS (Judicial Arbitration and Mediation Services) or another nationally recognized, independent arbitration or mediation organization to which the parties mutually agree. The cost of any agreed-upon mediation shall be borne equally by the parties, and each party shall pay its own expenses.

- B. Litigation: If the dispute has not been resolved within ninety (90) days of the initiation of non-binding mediation as provided for in paragraph A above, either party may initiate litigation; provided, however, that if one party has requested the other party to participate in mediation and the other party rejects the proposal to participate, the requesting party may initiate litigation before the expiration of the above period.

XIII. Entire Agreement

This document represents the entire agreement between the parties hereto, governing the subject matter of this Agreement. No modification or waiver of any provision in this Agreement and no consent by one party to any deviation from its terms by the other party shall be effective unless such modification, waiver, or consent is in writing and signed by properly authorized agents of each party. The modification, waiver or consent shall be effective only for the period, on the conditions, and for the specific instance and purposes specified in such writing.

XIV. Governing Law

This Agreement will be construed and enforced in accordance with and governed by the laws of the State of New Jersey.

XV. Severability

The provisions of this Agreement are severable, and if for any reason, a clause, sentence or paragraph of this Agreement will be determined to be invalid by a court or federal or state agency, board or commission having jurisdiction over the subject matter thereof, such invalidity will not affect other provisions of this Agreement which can be given effect without the invalid provision.

XVI. Authorized Persons

The Employer and any duly appointed investment advisor(s) will furnish a list to Contractor (and from time to time whenever there are changes therein) of the individuals authorized to transmit instructions to Contractor concerning the Plan and/or assets in the account, and written direction regarding the form of such instructions.

XVII. Legal Advice

Nothing in this Agreement is intended to constitute legal or tax advice from Contractor to the Employer or any other party. Despite the fact that Contractor may have knowledge about provisions of the underlying Plan document utilized by the Employer, Contractor makes no

representations or assurances to the Employer or any other party regarding the legal sufficiency of the Plan.

XVIII. Confidentiality of Data and Privacy Notice

Contractor shall treat as confidential all Plan, Participant and customer information or data received from the Employer and/or Participants which shall not be disclosed to a third party or be used except for the purpose of providing the services provided for under this Agreement unless agreed to in writing by the parties. Any third party that is retained to provide services under this Agreement by either party and who has access to confidential information relating to a customer, the Employer or Plan Participant, shall agree in writing to be bound by this section of the Agreement and to use such confidential information only for the purpose of carrying out the performance of specific terms of the Agreement. Contractor's current Privacy Notice is attached to this Agreement as the Privacy Notice Exhibit. By executing this Agreement, Employer acknowledges receipt of said policy.

XIV. Force Majeure

None of the parties hereto shall be liable to the other for any and all losses, damages, costs, charges, counsel fees, payments, expenses or liability due to any failure, delay or interruption in performing its obligations hereunder, and without the fault or negligence of such party, due to causes or conditions beyond its control including, without limitation, labor disputes, riots, war and war-like operations including acts of terrorism, epidemics, explosions, sabotage, acts of God, failure of power, fire or other casualty, natural disasters or disruptions in orderly trading on any relevant exchange or market, including disruptions due to extraordinary market volume that result in substantial delay in receipt of correct data.

XX. Signatures

By signing this Agreement, in duplicate, the parties certify that they have read and understood it, that they agree to be bound by the terms of the Agreement, that they have the authority to sign it, and that they have received a signed and dated copy of the Agreement. This Agreement is not binding on either party until approved by both parties.

Employer:

Signature: _____

Name: _____ Date: _____

Title: _____

Contractor:

Signature: _____

Name: _____ Date: _____

Title:

State of New Jersey IRC 457 Services Agreement -- County of Passaic 88058-01_09.01.2015

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150658

Market Timing and Excessive Trading Procedures Exhibit

The prospectuses, policies and/or procedures of certain fund companies require retirement plan providers offering their fund(s) to agree to restrict market timing and/or excessive trading ("prohibited trading") in their funds. The following procedures describe how we, as your recordkeeper, will comply with fund company instructions designed to prevent or minimize prohibited trading.

Various fund companies instruct intermediaries to perform standardized trade monitoring while others perform their own periodic monitoring and request trading reports when they suspect that an individual is engaging in prohibited trading. If an individual's trading activity is determined to constitute prohibited trading, as defined by the applicable fund company, the individual will be notified that a trading restriction will be implemented if prohibited trading does not cease. (Some funds may require that trading restrictions be implemented immediately without warning, in which case notice of the restriction will be provided to the individual and plan, if applicable). If the individual continues to engage in prohibited trading, the individual will be restricted from making transfers into the identified fund(s) for a specified time period, as determined by the applicable fund company. Individuals are always permitted to make transfers out of the identified fund(s) to other available investment options. When the fund company's restriction period has been met, the individual will automatically be allowed to resume transfers into the identified fund(s).

Additionally, if prohibited trading persists, the fund company may reject all trades initiated by the plan, including trades of individuals who have not engaged in prohibited trading.

Note: certain plan sponsors have or may elect to implement plan level restrictions to prevent or minimize individual prohibited trading. To the extent that such procedures are effective, we may not receive requests for information from the fund companies or requests to implement the restrictions described above.

10/16/07

Privacy Notice Exhibit

The Great-West Family of Companies

Great-West Life & Annuity Insurance Company
 The Great-West Life Assurance Company (US operations)
 Great-West Life & Annuity Insurance Company of New York
 Great-West Financial Retirement Plan Services, LLC
 Advised Assets Group, LLC
 GWFS Equities, Inc. †
 The Canada Life Assurance Company (US operations)
 Enjoy Corporation
 Empower Retirement ‡
 FASCore, LLC
 Great-West Life & Annuity Insurance Company of South Carolina
 Great-West Capital Management, LLC
 Great-West Funds, Inc.
 Great-West Trust Company, LLC
 Westkin Properties Ltd.

† GWFS Equities, Inc. is a Member of the Securities Investor Protection Corporation ("SIPC"). You may obtain information about SIPC, including the SIPC brochure, by contacting SIPC: Securities Investor Protection Corporation
 805 15th Street, N.W. Suite 800
 Washington, D.C. 20005-2215
 Email: asksipc@sipc.org
 Tel: (202)371-8300
 Information about SIPC is also available at www.sipc.org.

‡Empower Retirement refers to the products and services offered in the retirement markets by Great-West Life & Annuity Insurance Company, Great-West Life & Annuity Insurance Company of New York, and their subsidiaries and affiliates.

Revised 03/2015 (standard+ CA)

The Great-West Family of Companies protects your privacy. We have strict policies to keep your nonpublic personal information private. We may share it with affiliates and third parties that we do business with, and in other ways permitted by law.

Information We Collect. We collect and store information. It comes from forms that you complete, from business you have conducted with us and other parties we do business with and from consumer and insurance reporting companies. Unaffiliated third parties cannot and do not collect personally identifiable information about your online activities from Company websites or services.

Security of Your Information. We have physical, administrative, and technical safeguards in place to protect your privacy.

Access to Information. The only employees who have access to your records are those who need it for business reasons.

Our Information Sharing Practices. We limit the information we share and the parties we share it with. We share your information to help you do business with us. What we share depends on the types of products or services you request. As we are only permitted to share your information in ways described in this notice, the Great-West Family of Companies do not respond to "do not track" signals or similar digital privacy mechanisms. For example, we may share information:

- from business forms that you complete (such as your name, address, SSN, plan or ID number, assets and income from your application)
- about your business with us, or others (such as your policy or contract coverage and benefits and payment history)
- about your relationship with us (such as the products or services you purchased)
- from your employer, benefit plan sponsor, or group product (such as your name, address, SSN, plan or ID number and age)
- from consumer and insurance reporting organizations (such as your credit, financial or health history; please note, these organizations may retain information provided to us and disclose it to others)
- from other third parties (such as health and demographic information)
- from visitors to our websites (such as information you provide online by completing forms, site visit data and "cookies")

Sharing of Health Information. We won't share your health information, unless such sharing is permitted or required by law. For a description of how we share your health information, please contact our Privacy Officer at the address noted below.

Sharing Information with Other Parties. You may permit us to share your information with other parties. Your information may be shared without your consent with our affiliates and other third parties if permitted by law. We do not share your information for any purpose that requires an opt-in or opt-out.

Our affiliates are listed and include, but are not limited to, our broker-dealers and our trust company. Your information may be shared to serve you better or to make it easier for you to do business with us.

We may also share your information with vendors and financial institutions. Vendors perform services for us such as processing transactions. Financial institutions such as banks have marketing agreements with us. We have agreements with these parties requiring them to protect the privacy of your information. They are not allowed to use the information other than as specified or permitted by law.

Introduced on: September 29, 2015
 State of New Jersey IRC 457 Services Agreement – County of Passaic 88058-01_09.01.2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150658

Other disclosures that may be made without your consent include:

- To detect or prevent fraud & other criminal activity;
- To a medical professional for eligibility or audit purposes;
- In response to a question from a government agency;
- For purposes otherwise permitted or required by law;
- In response to a subpoena or court order;
- To a group policy holder to report claims experience or for an audit;
- In connection with a sale or merger of all or part of our business;
- To a government agency to determine your eligibility for benefits they may have to pay for;
- To a peer review committee to evaluate a medical professional;
- To a certificate holder or policyholder to provide information about the status of a transaction.

Our Treatment of Information about Former Customers. If our relationship ends, we will not share your information with third parties except as the law requires or permits.

Access to Information. You may access your information by submitting a written request that describes the information. We will respond within 30 business days or as required by state law. Our response will explain the nature and substance of the information on record. We will identify, if recorded, the parties we shared your information with over the last 2 years.

Right to Correct, Amend or Delete Information. You may submit a written request to us to correct, amend or delete any information in our records. We will respond to your request within 30 business days or as required by state law.

If we agree to your request, we will notify you in writing. We will provide the corrected information to any person you identify that has received the information in the last 2 years and to any insurance reporting organization we may have provided the information to over the last 7 years. If we refuse your request, we will explain why and you will have the right to file a statement of disagreement.

We reserve the right to revise this policy as needed. If changes are made, we'll send you a revised notice and post the new policy on the www.greatwest.com website.

Privacy Officer
Great-West Life & Annuity Insurance Company
8525 East Orchard Road
Greenwood Village, CO 80111

**AMENDMENT TO
REALITY INVESTING® ADVISORY SERVICES AGREEMENT**

WHEREAS, the County of Passaic New Jersey (the "Plan Sponsor") and Advised Assets Group, LLC ("AAG"), entered into a Reality Investing® Advisory Services Agreement dated May 2012 (the "Agreement"); and

WHEREAS, the parties desire to amend the Agreement as related to the schedule of fees in Appendix A; and

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties hereby amend the Agreement as follows:

1. The table and text under the "Do-It-For-Me Investor" section of Appendix A to the Agreement is hereby amended by deleting the table and the paragraph following the table in their entirety and replacing them with the following:

<i>Participant Account Balance</i>	<i>Managed Account Annual Fee</i>
First \$100,000 of account balance	0.50 %
Next \$150,000, up to \$250,000 account balance	0.40 %
Next \$150,000, up to \$400,000 account balance	0.30 %
Amounts greater than \$400,000	0.20 %

For example, if the Actual User's account balance under management in the Managed Account Service is \$500,000, the first \$100,000 will be subject to a fee of 0.50%, the next \$150,000 will be subject to a fee of 0.40%, the next \$150,000 will be subject to a fee of 0.30%, and any amounts over \$400,000 will be subject to a fee of 0.20%.

All other terms and provisions of the Agreement not amended herein shall remain in full force and effect.

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150658

IN WITNESS WHEREOF, the parties have executed this Amendment to be effective as of the quarter immediately following the quarter Advised Assets Group receives a fully executed contract.

County of Passaic New Jersey
88058-01

By its authorized officer,

Signature: _____

Name: _____

Title: _____

Date: _____

ADVISED ASSETS GROUP, LLC

By its authorized officer,

Signature: _____

Name: _____

Title: _____

Date: _____

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150658

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: Sep 29, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150659						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-8						
CAF #	T-19-56-850-000-801						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION REFERRING LITIGATION ENTITLED
GREGORY KELLY VS. RICHARD BERDNICK, ET AL.
TO BUGLIONE HUTTON & DEYOE, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

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

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

WHEREAS the Board is desirous of assigning the Case to the law firm of Buglione, Hutton & DeYoe, LLC for defense, which firm is included in the pool of qualified Outside Counsel

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

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

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

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

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

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

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

Dated: September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution referring litigation entitled Gregory Kelly Vs. Richard Bernick, ET AL. to Buglione Hutton & Deyoe, LLC to provide outside legal services to Passaic County for an amount not to exceed \$7,500.00



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS INCLUDING BULK ROCK SALT, GRITS, BAGGED CALCIUM CHLORIDE AND BAGGED MAGNESIUM CHLORIDE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER A COOPERATIVE 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#	R20150660						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-9						
CAF #	5-01-26-151-001-200						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS INCLUDING BULK ROCK SALT, GRITS, BAGGED CALCIUM CHLORIDE AND BAGGED MAGNESIUM CHLORIDE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER A COOPERATIVE BID

WHEREAS, there exists a need for winter products for Passaic County and Institutions as per a Cooperative bid; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-033 Winter Products, Including Bulk Rock Salt, Grits, Bagged Calcium Chloride, and Bagged Magnesium Chloride for Passaic County and Institutions as per a Cooperative bid in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 3, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

Atlantic Salt, Inc. Item # 1 Bulk Rock Salt at a price of **\$65.95 per ton** for a total contemplated expenditure this season of: **\$1,319,000.00** prices available to Cooperative #38PCCP

Summit Paper Company Item #3 Magnesium Chloride Flakes at a price of **\$20.00 per bag** for a total contemplated expenditure this season of: **\$17,600.00** prices available to Cooperative #38PCCP

Interline Brands, Inc. Item #4 Calcium Chloride Pellets for the use of Passaic County Co-Op members at a price of **\$14.73 per bag** with purchases by Passaic County only on as-needed basis prices available to Cooperative #38PCCP

Madison Township Lumber Item #4 Calcium Chloride Pellets at a price of **\$13.09 per bag** for a total contemplated expenditure this season of: **\$11,309.76** prices are not available to Cooperative #38PCCP

Peckham Materials Corp. Item #5 Liquid Calcium Chloride at a price of **\$0.934 per gallon** for a total contemplated expenditure this season of: **\$18,680.00** prices available to Cooperative #38PCCP

Dart Seasonal Products Item #6 Magnesium Chloride Pellets at a price of **\$21.90 per bag** for a total contemplated expenditure this season of: **\$19,272.00** prices available to Cooperative #38PCCP

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

WHEREAS, the contract period will be from December 1, 2015 through November 30, 2016 for a total estimated award of \$1,385,861.76 with purchases to be made on an as-needed basis from the following vendors:

WHEREAS, a certificate is attached hereto, indicating that \$20,000.00 in funds are available in the budget account # 5-01-26-151-001-R03 for the within contemplated expenditure with the remaining \$1,365,861.76 contingent on necessary funds being appropriated in future budgets; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$1,385,861.76 with purchases to be made on an as-needed basis; and

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

September 29, 2015

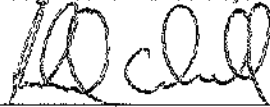
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,385,861.76

APPROPRIATION: \$20,000.00 - 5-01-26-151-001-200
\$1,365,861.76 - Contingent upon inclusion and
Adoption of 2016 budget.

PURPOSE: Resolution authorizing award of Contract to the
vendors listed on this resolution for the purchase of
winter products on a need basis from December 1,
2015 through November 30, 2016.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Res-Pg:k.9-5

Michael Marinello, QPA CCPO
Purchasing Agent

September 8th, 2015

Board of Chosen Freeholders
ATTN: Lou Imhof, Clerk to the Board

Re: SB-15-033 Winter Products Including Bulk Rock Salt, Grits, Bagged Calcium Chloride and Bagged Magnesium Chloride

Contract Period: December 1st 2015-November 30th 2016

Dear Mr. Imhof:

Bids were received at 10:30am, on September 4th, 2015 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Atlantic Salt	Bid Upon 1 Item
Interline Brands	Bid Upon 3 Items
Jersey Mulch Products, LLC	Bid Upon 3 Items
Dart Seasonal Products	Bid Upon 3 Items
Summit Paper Products	Bid Upon 3 Items
Madison Township Lumber	Bid Upon 2 Items
Reed & Perrine Sales	Bid Upon 1 Item
Morton Salt	Bid Upon 1 Item
Peckham Materials Corp	Bid Upon 1 Item

This was solicited in a Fair and Open Process. Bids were received and evaluated by Various County of Passaic Departments, and it is their recommendation that a contract be awarded to the attached list of vendors. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

(* designates that the vendor has opted to extend their pricing to members of #38PCCP)

*Atlantic Salt, Inc of Lowell MA, Item # 1, Bulk Rock Salt at a price of \$65.95 per ton for a total contemplated expenditure this season of: \$1,319,000.00

*Summit Paper Company of South Plainfield, NJ Item #3, Magnesium Chloride Flakes at a price of \$20.00 per bag for a total contemplated expenditure this season of: \$17,600.00

*Interline Brands, Inc. of Jacksonville, FL Item #4 Calcium Chloride Pellets for the use of Passaic County Co-Op members at a price of \$14.73 per bag with purchases by Passaic County only on as-needed basis

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150660

Madison Township Lumber of Matawan, NJ Item #4 Calcium Chloride Pellets at a price of \$13.09 per bag for a total contemplated expenditure this season of: \$11,309.76

*Peckham Materials Corp. of Athens, NY Item #5 Liquid Calcium Chloride at a price of \$0.934 per gallon for a total contemplated expenditure this season of: \$18,680.00

*Dart Seasonal Products of Cedarhurst NY Item #6 Magnesium Chloride Pellets at a price of \$21.90 per bag for a total contemplated expenditure this season of: \$19,272.00

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150660

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: Sep 29, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150661						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-10						
CAF #	5-01-27-172-001-M01						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MEDICAL AND DENTAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for medical, dental supplies and equipment for various Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-018 Medical and Dental Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 30, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the contract period will be from October 1, 2015 through September 30, 2016 for a total estimated award of \$630,724.09 with purchases to be made on an as-needed basis from the following vendors:

Nashville Medical & EMS Products Inc. – (\$6,895.49) Line Item #: 1, 2, 3, 4, 6, 34, 75, 93, 173, 238 prices are not available to Cooperative #38PCCP

Med-Part – (\$19,056.00) Line Item #: 94, 97, 103, 169, 239 prices available to Cooperative #38PCCP

Dentserv – (\$738.00) Line Item #: 5 prices are not available to Cooperative #38PCCP

Twin Med, LLC – (\$301,173.58) Line Item #: 7, 8, 14, 15, 16, 17, 18, 22, 23, 25, 28, 29, 30, 31, 32, 33, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 60, 61, 63, 64, 65, 73, 74, 76, 78, 80, 81, 82, 83, 84, 85, 87, 89, 90, 91, 92, 98, 99, 100, 101, 102, 104, 105, 106, 107, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 125, 126, 128, 129, 130, 131, 132, 133, 143, 144, 145, 146, 147, 148, 149, 150, 151, 153, 154, 155, 159, 166, 168, 198, 199, 200, 202, 203, 206, 207, 208, 211, 213, 214, 215, 216, 217, 218, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 235, 236, 237, 240, 241, 242, 243, 244, 246, 247, 249, 250, 251, 255, 257, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 294, 295, 296, 312, 313, 314, 315, 316, 317, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 330, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342 prices are not available to Cooperative #38PCCP

Moore Medical LLC – (\$4,907.44) Line Item #: 9, 24, 79, 127, 167, 171, 172, 201, 204, 212, 219, 245, 291, 292 prices available to Cooperative #38PCCP

JML Medical Inc. – (\$207,873.50) Line Item #: 10, 12, 13, 26, 62, 86, 88, 95, 96, 134, 135, 136, 137, 138, 139, 140, 141, 142, 152, 156, 157, 158, 164, 165, 170, 209, 210, 233, 234, 256, 259, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311 prices are available to Cooperative #38PCCP

Max Med Inc. – (\$9,035.00) Line Item #: 11, 19, 329 prices are available to Cooperative #38PCCP

Medcare Medical Supply Inc. – (\$9,626.50) Line Item #: 20, 58, 59, 67, 68, 69, 70, 71, 72 prices are available to Cooperative #38PCCP

Interboro Packaging Corp. – (\$580.40) Line Item #: 21, 160, 161, 162, 163 prices are available to Cooperative #38PCCP

Garden State Medical Supply, LLC – (\$7,383.43) Line Item #: 66, 77, 108, 122, 123, 124, 205, 248, 252, 258, 260, 331, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359 prices are available to Cooperative #38PCCP

Worldwide Ortho, LLC – (\$26,671.70) Line Item #: 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197 prices are available to Cooperative #38PCCP

Avianne Health Care System – (\$23,000) Line Item #: 253, 254 prices are not available to Cooperative #38PCCP

Advanced Educational Pro – (\$777.60) Line Item #: 273 prices are available to Cooperative #38PCCP

Dental Health Products Inc. – (\$13,005.45) Line Item #: 286, 287, 288, 289, 290, 293, 318, 360, 361, 632, 636, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457

WHEREAS, a certificate is attached hereto, indicating that \$630,724.09 in funds are available in budget account # 5-01-27-172-001-M01 for the within contemplated expenditure;000000000 and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the service referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$630,724.09 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; 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.

September 29, 2015

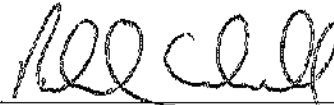
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$630,724.09

APPROPRIATION: 5-01-27-172-001-M01

PURPOSE: Resolution authorizing award of contract to the vendors listed on the attached resolution for medical and dental supplies for the County of Passaic departments and institutions as per bid for the period of October 1, 2015 through September 30, 2016.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150661

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to Bid (SB-15-018) 2015 Medical and Dental Supplies for Preakness Healthcare Center, for the period of September 1, 2015 through August 31, 2016.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: \$ 630,724.09
REQUISITION # To be determined
ACCOUNT# 5-01-27-172-001-M01

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



Preakness Healthcare Center

A Legacy of Caring

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

Fr: Lucinda Corrado, Executive Director

CC: Nick Naumov, RPPS
Carmen Santana, Principle Purchasing Agent
Joseph Barbieri, Assistant Purchasing Agent

Date: September 21, 2015

Re: 2015 Medical and Dental Supplies Award Spreadsheet (SB-15-018)

Nashville Medical & EMS Products Inc. – (\$6,895.49) Bid Item #: 1, 2, 3, 4, 6, 34, 75, 93, 173, 238

Med-Part – (\$19,056.00) Bid Item #: 94, 97, 103, 169, 239

Dentserv – (\$738.00) Bid Item #: 5

Twin Med, LLC – (\$301,173.58) Bid Item #: 7, 8, 14, 15, 16, 17, 18, 22, 23, 25, 28, 29, 30, 31, 32, 33, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 60, 61, 63, 64, 65, 73, 74, 76, 78, 80, 81, 82, 83, 84, 85, 87, 89, 90, 91, 92, 98, 99, 100, 101, 102, 104, 105, 106, 107, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 125, 126, 128, 129, 130, 131, 132, 133, 143, 144, 145, 146, 147, 148, 149, 150, 151, 153, 154, 155, 159, 166, 168, 198, 199, 200, 202, 203, 206, 207, 208, 211, 213, 214, 215, 216, 217, 218, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 235, 236, 237, 240, 241, 242, 243, 244, 246, 247, 249, 250, 251, 255, 257, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 294, 295, 296, 312, 313, 314, 315, 316, 317, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 330, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342

Moore Medical LLC – (\$4,907.44) Bid Item #: 9, 24, 79, 127, 167, 171, 172, 201, 204, 212, 219, 245, 291, 292

JML Medical Inc. – (\$207,873.50) Bid Item #: 10, 12, 13, 26, 62, 86, 88, 95, 96, 134, 135, 136, 137, 138, 139, 140, 141, 142, 152, 156, 157, 158, 164, 165, 170, 209, 210, 233, 234, 256, 259, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311

Max Med Inc. – (\$9,035.00) Bid Item #: 11, 19, 329

Medcare Medical Supply Inc. – (\$9,626.50) Bid Item #: 20, 58, 59, 67, 68, 69, 70, 71, 72

Garden State Medical Supply, LLC – (\$7,383.43) Bid Item #: 66, 77, 108, 122, 123, 124, 205, 248, 252, 258, 260, 331, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359

Worldwide Ortho, LLC – (\$26,671.70) Bid Item #: 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197

Avianne Health Care System – (\$23,000) Bid Item #: 253, 254

Advanced Educational Pro – (\$777.60) Bid Item #: 273

Dental Health Products Inc. – (\$13,005.45) Bid Item #: 286, 287, 288, 289, 290, 293, 318, 360, 361, 632, 636, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2015-2017 FULL SERVICE PRINTING BID FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150662						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-11						
CAF #	Various Accounts (Ne						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR 2015-2017 FULL SERVICE PRINTING BID FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for printing services for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-027 2015-2017 Full Service Printing Bid for County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 4, 2015 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

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

WHEREAS, the contract period will be from October 1, 2015 through September 30, 2017 for a total estimated award of \$92,897.45 with purchases to be made on an as-needed basis from the following vendors:

Concept Printing (42 items) **\$44,012.10**

Line item: 1 through 42 prices available to Cooperative #38PCCP

Print Tech (4 items) **\$1,786.00**

Line item: 4B, 6F, 50J, 74G prices available to Cooperative #38PCCP

Ridgewood Press (25 items) **\$4,815.15**

Line items: 5A, 6H, 9C, 12E, 12F, 15C, 17D, 26H, 26G, 27D, 31D, 32N, 34B, 34P, 34L, 34M, 50E, 50H, 50R, 50S, 50T, 50CC, 72B, 74H, 81L prices available to Cooperative #38PCCP

Concept Printing (25 items) \$20,991.20

Line item: 5B, 6E, 10A, 15D, 26O, 26I, 30A, 34H, 44S, 50I, 50O, 50P, 50Y, 50BB, 50II, 72E, 81K, 81Q, 81S, 81M, 81O, 81P, 81T, 81U, 83A prices available to Cooperative #38PCCP

Print Mail (8 items) \$6,268.00

Line items: 8C, 26J, 26L, 34A, 50Z, 50DD, 50FF, and 70D prices are not available to Cooperative #38PCCP

Parsells Printing (15 items) \$8,565.00

Line item: 10C, 10L, 10N, 10P, 12G, 26M, 26K, 34J, 50G, 50M, 50N, 50W, 50JJ, 50KK, 81N prices available to Cooperative #38PCCP

Envelopes and Printed Products (2 items) \$3,260.00

Line item: 26N, 32D prices available to Cooperative #38PCCP

Courier Printing (2 items) \$3,200.00

Line item: 27E, 27F prices available to Cooperative #38PCCP

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the service referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$92,897.45 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; 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.

September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$92,897.45

APPROPRIATION: County Budget (need basis)

PURPOSE: Resolution authorizing award of contract to the vendors listed on the attached resolution for 2015-2017 full service printing bid for Passaic County and Institutions as per bid for the period of October 1, 2015 through September 30, 2017.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150662



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

Res-Pg:k.11-5

NNaumov@passaiccountynj.org
Tel: (973) 247-3306
Fax: (973) 742-8295

Nicola F. Naumov RPPS
Material Management Coordinator
Deputy Purchasing Agent

MEMORANDUM

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

DATE: September 21, 2015

RE: Recommendation for award, 2015-2017 Full Service Printing Bid for Passaic County and Institutions

Department reviewed the spreadsheets containing part A lump sum bid. The following recommendation is submitted, based on the lowest responsive and responsible bidder.

Concept Printing (42 items) \$44,012.10

Line item: 1 through 42

Department reviewed the spreadsheets containing each vendor's line item bid part B. The following recommendation is submitted, based on the lowest responsive and responsible bidder.

Print Tech (4 items) \$1,786.00

Line item: 4B, 6F, 50J, 74G

Ridgewood Press (25 items) \$4,815.15

Line items: 5A, 6H, 9C, 12E, 12F, 15C, 17D, 26H, 26G, 27D, 31D, 32N, 34B, 34P, 34L, 34M, 50E, 50H, 50R, 50S, 50T, 50CC, 72B, 74H, 81L

Concept Printing (25 items) \$20,991.20

Line item: 5B, 6E, 10A, 15D, 26O, 26I, 30A, 34H, 44S, 50I, 50O, 50P, 50Y, 50BB, 50II, 72E, 81K, 81Q, 81S, 81M, 81O, 81P, 81T, 81U, 83A

Print Mail (8 items) \$6,268.00

Line items: 8C, 26J, 26L, 34A, 50Z, 50DD, 50FF, 70D

Parsells Printing (15 items) \$8,565.00

Line item: 10C, 10L, 10N, 10P, 12G, 26M, 26K, 34J, 50G, 50M, 50N, 50W, 50JJ, 50KK, 81N

Envelopes and Printed Products (2 items) \$3,260.00

Line item: 26N, 32D

Courier Printing (2 items) \$3,200.00

Line item: 27F

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO UNIVERSAL MAILING SERVICE INC OF PISCATAWAY, NJ FOR RE-BID MAILING SERVICES OF SAMPLE BALLOTS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-15-080 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SUPERINTENDENT OF ELECTIONS

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#	R20150663						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-12						
CAF #	5-01-22-141-001-E01						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AWARDING A CONTRACT TO UNIVERSAL MAILING SERVICE INC OF PISCATAWAY, NJ FOR RE-BID MAILING SERVICES OF SAMPLE BALLOTS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS RFQ-15-080 AS PER QUALIFICATION

WHEREAS, there exists a need for mailing services for sample ballots for the Passaic County Superintendent of Elections; and

WHEREAS, the County issued public solicitation RFQ-15-080 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 18, 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 Universal Mailing Service Inc of Piscataway, NJ is qualified to perform the necessary services, from October 1, 2015 through September 30, 2017 for an estimated price of \$111,475.00; and

WHEREAS, a certificate is attached hereto, indicating that \$18,000.00 in funds are available as recorded in purchase requisition #R5-05653 in budget account #5-01-22-141-001-E01 for the within contemplated expenditure with the remaining \$93,475.00 contingent on necessary funds being appropriated in future budgets; and

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

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.

September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$111,475.00

APPROPRIATION: \$18,000.00 – 5-01-22-141-001-E01
\$93,475.00 – Contingent upon inclusion and
Adoption of future year budgets

PURPOSE: Resolution authorizing award of contract to Universal Mailing Services Inc. of Piscataway, NJ for Re-Bid Mailing Services of Sample Ballots for the Passaic County Superintendent of Elections RFQ-15-080 as per Qualifications for the period of October 1, 2015 through September 30, 2017.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr



County of Passaic
Superintendent Of Elections
501 River Street, Paterson, NJ 07524

SOElections@passaiccountynj.org
Tel: (973) 881-4516
Fax: (973) 881-1634

Sherine El-Abd
Superintendent of Elections

To: Mr. Michael Marinello, RPPS, County Purchasing Agent
From: Sherine El-Abd, Superintendent of Elections
Date: August 25, 2015
Re: RFQ Mailing Services for Sample Ballots

Dear Mr. Marinello,

A request for qualification for Mailing of Sample Ballots was advertised and responses were received from the following vendor:

- Universal Mailing Service

It is our recommendation to qualify and award the two year contract to Universal Mailing of Piscataway, NJ.

Cc: Anthony De Nova, County Administrator
Matthew Jordan, Deputy County Administrator
Gerald Reiner, Ass. Purchasing Agent
Carmen Santana, Principle Purchasing Agent
Shona Mack-Pollock, Deputy Superintendent of Elections

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150663

COUNTY OF PASSAIC
 SUPERINTENDENT OF ELECTIONS
 CO OF PASSAIC, (Q)973-881-4515
 501 River Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R5-05653

SHIP TO	
VENDOR	VENDOR #: 09411 UNIVERSAL MAILING SRVCS, INC. 10 NEW ENGLAND AVENUE PISCATAWAY, NJ 08854-5975

ORDER DATE: 09/01/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Mailing of Sample Ballots from Mailing house for the remaining year 2015.	5-01-22-141-001-ED1	18,000.0000	18,000.00
			TOTAL	18,000.00

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150663

[Signature] _____
 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Sherine El-Abd
Telephone #: 973-881-4515
Date: September 1, 2015

DESCRIPTION OF RESOLUTION : Resolution to qualify and award contract to Universal Mailing of Piscataway for mailing services (primarily of sample ballots) to Passaic County voters, for the Passaic County Superintendent of Elections pursuant to RFQ

PROCUREMENT SOLICITATION #: _____

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:** \$ 18,000
 2015: 18,000
 2016: 53,575
 2017: 39,900

REQUISITION # R5-05653
ACCOUNT# 5-01-22-141-001-E01

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

5. **DISTRIBUTION LIST:**

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

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R2015-0683

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANTONUCCI & SONS INC OF PATERSON, NJ FOR 2015-2016 SNOW PLOWING DISTRICT II FOR COUNTY OF PASSAIC ROADS 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#	R20150664						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-13						
CAF #	5-01-26-151-001-S02						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANTONUCCI & SONS INC OF PATERSON, NJ FOR 2015-2016 SNOW PLOWING DISTRICT II FOR COUNTY OF PASSAIC ROADS AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-037 2015-2016 Snow Plowing for County of Passaic Roads District II in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 3, 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 Antonucci & Sons Inc of Paterson, NJ; and

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

WHEREAS, the contract period will be October 1, 2015 through April 30, 2016; and

WHEREAS, a certificate is attached hereto, indicating that \$7,500.00 in funds are available as recorded in purchase requisition # R5-05846 in budget account #5-01-26-151-001-S02 for the within contemplated expenditure; and

WHEREAS, Antonucci & Sons Inc of Paterson, 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

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 Antonucci & Sons Inc of Paterson, NJ for the services referenced above; and

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

September 29, 2015

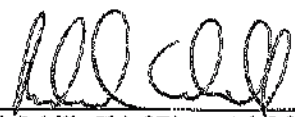
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: 5-01-26-151-001-S02

PURPOSE: Resolution authorizing award of contract to Antonucci & Sons Inc. of Paterson, NJ for 2015-2016 Snow Plowing District II for County of Passaic Roads Department as per Bid for the period of October 1, 2015 Through April 30, 2016.



Richard Cahill, Chief Financial Officer

DATED: September 29, 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

September 14, 2015

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

Re: 2015 – 2016 Snow Plowing Bid – District II

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for District II for the 2015 – 2016 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of September 14, 2015. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, F. Antonucci & Sons, Inc., 283 Edmund Avenue, Paterson, New Jersey 07502 at an hourly rate of \$250.00.

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

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/csc

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO F. ANTONUCCI & SONS, INC., 283 EDMUND AVENUE, PATERSON, NEW JERSEY 07502 FOR SNOW PLOWING FOR DISTRICT II FOR THE 2015 - 2016 SNOW PLOWING SEASON AT AN HOURLEY ROATE OF \$250.00 PER DRIVER AND TRUCK.

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: \$ 7,500.00 (CALENDAR YEAR 2015)

REQUISITION # R5-05846

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>9/14/15</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: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150664

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC

(Q) 973-881-4500

307 PENNSYLVANIA AVENUE

PATERSON, NJ 07503

REQUISITION **ResPg:k.13-7**

NO.

R5-05846

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VENDOR #: 01538

F. ANTONUCCI & SONS
283 EDMUND AVENUE
PATERSON, NJ 07502

ORDER DATE: 09/14/15
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 - 2016 SNOW PLOWING FOR ROAD DEPARTMENT - DISTRICT II AT \$250.00 PER HOUR PER TRUCK AND DRIVER AS PER PASSAIC COUNTY CONTRACT PLEASE SET UP FOR PARTIAL PAYMENTS	5-01-26-151-001-S02	7,500.0000	7,500.00
			TOTAL	7,500.00

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150664

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)

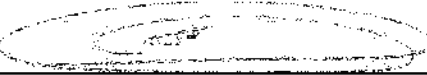
Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CINELLY GROUP CORPORATION OF NEWARK, NJ FOR 2015-2016 SNOW PLOWING DISTRICT I FOR COUNTY OF PASSAIC ROADS 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#	R20150665						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-14						
CAF #	5-01-26-151-001-S02						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CINELLY GROUP CORPORATION OF NEWARK, NJ FOR 2015-2016 SNOW PLOWING DISTRICT I FOR COUNTY OF PASSAIC ROADS AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-037 2015-2016 Snow Plowing for District I County of Passaic Roads in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 3, 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 Cinelly Group Corporation of Newark, NJ; and

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

WHEREAS, the contract period will be October 1, 2015 through April 30, 2016; and

WHEREAS, a certificate is attached hereto, indicating that \$7,500.00 in funds are available as recorded in purchase requisition # R5-05848 in budget account #5-01-26-151-001-S02 for the within contemplated expenditure; and

WHEREAS, Cinelly Group Corporation of Newark, NJ has indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Cinelly Group Corporation of Newark, NJ for the services referenced above; and

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

September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: 5-01-26-151-001-S02

PURPOSE: Resolution authorizing award of contract to Cinelly Group Corporation of Newark, NJ for 2015-2016 Snow Plowing District I for County of Passaic Roads Department as per Bid for the period of October 1, 2015 Through April 30, 2016.



Richard Cahill, Chief Financial Officer

DATED: September 29, 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

September 14, 2015

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

Re: 2015 – 2016 Snow Plowing Bid – District I

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for District I for the 2015 – 2016 snow plowing season, and I have discussed same with the Public Works Committee at their meeting of September 14, 2015. Therefore, I am recommending that the bid be awarded to the lowest responsible bidder, Cinelly Group Corp., 134-136 Peshine Avenue, Newark, New Jersey 07108 at an hourly rate of \$298.00.

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

Very truly yours,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc

COUNTY OF PASSAIC

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

Res Pg.k.14-6
 REQUISITION

NO. R5-05848

SHIP TO	
VENDOR	VENDOR #: 10841 CINELLY GROUP CORPORATION 134-136 PESHINE AVENUE NEWARK, NJ 07108

ORDER DATE: 09/14/15
 DELIVERY DATE: 09/14/15
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 - 2016 SNOW PLOWING FOR ROAD DEPARTMENT - DISTRICT I AT \$298.00 PER HOUR PER TRUCK AND DRIVER AS PER PASSAIC COUNTY CONTRACT PLEASE SET UP FOR PARTIAL PAYMNTS	5-01-26-151-001-S02	7,500.0000	7,500.00
			TOTAL	7,500.00

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150665

REQUESTING DEPARTMENT

DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF A CONTRACT TO CINELLY GROUP CORPORATION, 134-136 PESHINE AVENUE, NEWARK, NEW JERSEY 07108 FOR SNOW PLOWING FOR DISTRICT I FOR THE 2015-2016 SNOW PLOWING SEASON AT AN HOURLY RATE OF \$298.00 PER DRIVER AND TRUCK.

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: \$ 7,500.00

REQUISITION # R5-05848

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>9/14/15</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: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150665

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ENFORCEMENT TECHNOLOGY GROUP INC OF MILWAUKEE, WI FOR DIRECT-LINK BRIDGE SERIES SYSTEM CRISIS RESPONSE THROW PHONE SYSTEM OR EQUAL FOR THE PASSAIC COUNTY SHERIFF'S DEPARTEMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150666						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-15						
CAF #	5-01-25-157-001-223						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ENFORCEMENT TECHNOLOGY GROUP INC OF MILWAUKEE, WI FOR DIRECT-LINK BRIDGE SERIES SYSTEM CRISIS RESPONSE THROW PHONE SYSTEM OR EQUAL FOR THE PASSAIC COUNTY SHERIFF'S DEPARMEMENT AS PER BID

WHEREAS, there exists a need for response throw phone system for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-038 Direct-Link Bridge Series System Crisis Response Throw Phone System or Equal for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 3, 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 Enforcement Technology Group Inc of Milwaukee, WI; and

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

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

WHEREAS, a certificate is attached hereto, indicating that \$21,499.95 in funds are available as recorded in purchase requisition # R5-05831 in budget account #5-01-25-157-001-223 for the within contemplated expenditure

WHEREAS, Enforcement Technology Group Inc of Milwaukee, WI 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

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 Enforcement Technology Group Inc of Milwaukee, WI for the services referenced above; and

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

September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,499.95

APPROPRIATION: 5-01-25-157-001-223

PURPOSE: Resolution authorizing award of contract to Enforcement Technology Group Inc. of Milwaukee, WI for Direct-Link Bridge Series System Crisis Response Throw Phone System or Equal for the Passaic County Sheriff's Department as per bid.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

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

September 8, 2015

Mr. Michael Marinello, Q.P. A., CCPO,
 Purchasing Agent
 Passaic County Procurement Center
 495 River Street, 2nd floor
 Paterson, New Jersey 07524

RE: Recommendation for Selection of Direct-Link Bridge Series Crisis Response Throw Phone System, SB-15-038, for the Passaic County Sheriff's Office.

Dear Mr. Marinello,

We have thoroughly evaluated the bid received by the sole bidder, Enforcement Technology Group Inc., and have determined that they have met the stipulated criteria and terms outlined in the bid documents. Additionally, we have determined them to be responsive and responsible, and that the contract price is considered fair and reasonable.

Therefore, the Passaic County Sheriff's Office recommends that this bid be awarded to Enforcement Technology Group Inc., for the purchase of a Direct-Link Bridge Series Crisis Response Throw Phone System, Model # DLB-TRU-FTP, in the amount of \$21, 499.95.

If you have any questions, please call me at (973) 881-4626.

Sincerely,

D/SGT. *[Signature]*

Det./Sgt. Joseph Aponte
 Hostage Negotiation Team ~ Team Leader

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION	
NO.	R5-05831

S H I P T O	
V E N D O R	VENDOR #: 11647 ENFORCEMENT TECHNOLOGY GROUP 400 N BROADWAY SUITE 400 MILWAUKEE, WI 53202-5510

ORDER DATE: 09/14/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	THROW AWAY PHONE SYSTEM AS PER BID SB-15-038. ACCT # IS BEING USED AS PER U.S REGIONS.	5-01-25-157-001-223	21,499.9500	21,499.95
			TOTAL	21,499.95

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150666

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BA Gary F. Giardina
 Telephone #: (973) 389-5900 ext 2321
 Date: September 15, 2015

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested to purchase a throw phone system from Enforcement Technology Group for \$21,499.95, as per bid SB-15-038

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: \$ 21,499.95

4. **REQUISITION #** R5-05831

ACCOUNT # 5-01-25-157-001-223

- | | |
|---|-------------|
| 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

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CA SPINELLA INC OF BOONTON, NJ FOR WEATHERIZATION WINDOW REPLACEMENT WITH OTHER ENERGY CONSERVATION MEASURES AT STRAIGHT AND NARROW RESIDENCE TREATMENT FACILITY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150667						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-16						
CAF #	G-01-41-831-013-213						
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: October 6, 2015

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CA SPINELLA INC OF BOONTON, NJ FOR WEATHERIZATION WINDOW REPLACEMENT WITH OTHER ENERGY CONSERVATION MEASURES AT STRAIGHT AND NARROW RESIDENCE TREATMENT FACILITY AS PER BID

WHEREAS, there exists a need for window replacement with other conservative measures at Straight and Narrow Residence Treatment Facility; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-15-039 Weatherization Window Replacement with Other Energy Conservation Measures at Straight and Narrow Residence Treatment Facility in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 3, 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 CA Spinella Inc of Boonton, NJ; and

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

WHEREAS, the contract period will be September 9, 2015 through December 31, 2015; and

WHEREAS, a certificate is attached hereto, indicating that \$128,030.00 in funds are available as recorded in purchase requisition # R5-05764 in budget account #G-01-41-831-013-213 for the within contemplated expenditure

WHEREAS, CA Spinella Inc 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

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 CA Spinella Inc of Boonton, NJ for the product referenced above; and

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

September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$128,030.00

APPROPRIATION: G-01-41-831-013-213

PURPOSE: Resolution authorizing award of contract to CA Spinella Inc. of Boonton, NJ for weatherization window replacement with other energy conservation measures at Straight and Narrow Residence Treatment Facility as per Bid from September 9, 2015 through December 31, 2015.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

MEMORANDUM

Res-Pg:k.16-5

To: Michael Marinello – Procurement Dept.
From: Sam Yodice, Director of Weatherization
Date: September 4, 2015
RE: Award of BID to C.A. Spinella; Bid # SB-15-039

Mr. Marinello,

I am recommending to award a contract to “CA SPINELLA” as the contractor for the Weatherization/Window replacement with Other Energy Conservation measures at Straight & Narrow; 396 Straight Street, Paterson, NJ.

- **Proposal:** is in the amount of \$128,030.00.
- **Account:** G-01-41-831-013-213
- **BID #:** SB-15-039; opened on Thursday, September 3, 2015
- **Contract:** September 29, 2015 to December 31, 2015
- **Grant Award:** Weatherization “LIHEAP 14”

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be 6 months from the date of signing of the contract.

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution # R20150667

Sam Yodice

The Division of Weatherization requested bids for window replacement and energy conservation upgrades for the **STRAIGHT & NARROW RESIDENCE/TREATMENT FACILITY** located in Paterson, NJ. Request to award a contract to "CA SPINELLA" as the contractor for the Weatherization/Window replacement with Other Energy Conservation measures at Straight & Narrow; 396 Straight Street, Paterson, NJ.

Res-Pg.k.16-6

- **BID #:** SB-15-039; opened on Thursday, September 3, 2015
- **Contract:** September 29, 2015 to December 31, 2015
- **Grant Award:** Weatherization "LIHEAP WX 2014"

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 128,030.00

BUDGET ACCOUNT #: G-01-41-831-013-2013

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

Introduced on: Other September 29, 2015

Adopted on: September 29, 2015

Official Resolution#: R20150667

5. DISTRIBUTION LIST:

___ Administration

___ Finance

T O	
V E N D O R	VENDOR #: 03185 CA SPINELLA INC. 22 TURKEY HILL ROAD BOONTON, NJ 07005

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO SET UP AS PARTIAL PAYMENT CONTRACTOR FOR WEATHERIZATION/WINDOW REPLACEMENT WITH OTHER ENERGY CONSERVATION MEASURES AT STRAIGHT & NARROW, 396 STRAIGHT ST., PATERSON, NJ BID #SB-15-039 LIHEAP 2014 WEATHERIZATION #R20140835 10/28/14	G-01-41-831-013-213	128,030.0000	128,030.00
			TOTAL	128,030.00

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150667

Passaic County Board of Chosen 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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA, BURNS, GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$75,000.00, 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#	R20150668						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-17						
CAF #	Various Accounts (Ne						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓						✓
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO THE LAW FIRM OF GENOVA, BURNS,
GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL
SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR
AN AMOUNT NOT TO EXCEED \$75,000.00**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Labor Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) has before it today a Resolution expanding the pool of qualified attorneys to act as Labor Counsel on an as-needed basis, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has required the services of Labor Counsel in connection with various collective negotiations agreements between the County and several bargaining units during the year, which services have included proceedings before the Public Employment Relations Commission; and

WHEREAS the Board is desirous of authorizing payment for services rendered and contemplated in connection with the above to the law firm of Genova, Burns, Giantomasi & Webster, which firm is included in the pool of qualified Labor Counsel established by today’s resolution, for an amount not

to exceed \$75,000.00, subject to submission of appropriate invoices; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its September 9, 2015 meeting at which time it was recommended for approval by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract to the law firm of Genova, Burns, Giantomasi & Webster to provide the above services, for a fee not to exceed \$75,000.00, as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: County Budget (various accounts)

PURPOSE: Resolution awarding a professional services contract to the law firm of Genova, Burns, Giantomsi & Webster to perform labor counsel services on behalf of the County of Passaic for an amount not to exceed \$75,000.00



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL RESPONSES FOR ADMINISTRATIVE SERVICES PASSAIC COUNTY SELF-INSURED MEDICAL PLAN IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150669						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING THE REJECTION OF ALL
RESPONSES FOR ADMINISTRATIVE SERVICES PASSAIC
COUNTY SELF-INSURED MEDICAL PLAN IN ACCORDANCE
WITH N.J.S.A. 40A:11-13.2(a)**

WHEREAS proposals were received by the County of Passaic on July 14, 2015 for Administrative Services County of Passaic Self-Insured Medical Plan; and

WHEREAS the Passaic County's insurance consultant Brown & Brown Inc. has recommended the rejection and re-advertisement of this solicitation as the lowest bid substantially exceeds the anticipated cost estimate for these services; and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the sole response for Administrative Services County of Passaic Self-Insured Medical Plan bid received July 14, 2015 in accordance with the provisions of N.J.S.A. 40A:11-13.2(a);

September 29, 2015

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION TO BY THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS URGING NEW JERSEY STATE LEADERS TO PROTECT LOCAL PENSION SYSTEMS, 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#	R20150670						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
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: October 6, 2015

**RESOLUTION TO BY THE PASSAIC COUNTY BOARD OF
CHOSEN FREEHOLDERS URGING NEW JERSEY STATE
LEADERS TO PROTECT LOCAL PENSION SYSTEMS**

WHEREAS the local pension systems funded by county and municipal property taxpayer dollars are actuarially sound as counties and municipalities have prudently met their pension obligations as employers; and

WHEREAS the local pension systems include the local Public Employees Retirement System (PERS) funded at 73.9% and the local Police and Fire Retirement System (PFRS) funded at 76.9% according to the latest valuation reports; and

WHEREAS the local pension systems are close to or have exceeded the target funded ratio of 75% by fiscal year 2012 pursuant to the pension and health benefits reform law enacted in 2011, and have combined actuarial valued assets of \$42.0 billion with estimated retirement allowances due of \$3.0 billion; and

WHEREAS the New Jersey Pension and Health Benefit Study Commission in its report entitled “A Roadmap to Resolution” recommends in part applying a unified State and local approach to pension benefits funding as a result of the State’s well-documented mismanagement of its systems for over two decades; and

WHEREAS the New Jersey Association of Counties (NJAC) has recommended that its member Counties urge the State of New Jersey to make meaningful steps to make State government funded pension systems more affordable for taxpayers and sustainable members, but objects to any reforms that would

affect, alter or integrate the above-mentioned local pension

systems with that of the State's; and

WHEREAS the Freeholder Committee for Finance & Administration at its September 9, 2015 meeting reviewed this matter and is recommending that the whole Board adopt a Resolution supporting NJAC's request; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic agrees it is in the best interest of the county and municipal taxpayers and governing bodies across the State that the State reform its pension systems with viable, meaningful, and long-term solutions that pay off existing State pension deficits without affecting, diluting or diverting valuable local pension system assets.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does in fact hereby urge New Jersey State leaders to protect local property taxpayers and governing bodies by preserving the structure and integrity of the fiscally solvent local pension systems; and

BE IT FURTHER RESOLVED that certified copies of this Resolution are forwarded to the Governor of the State of New Jersey, the President of the New Jersey State Senate, the Speaker of the General Assembly, the members of the State Senate and General Assembly representing any portion of Passaic County and the clerks of the boards of chosen freeholders of all twenty-one counties of the State of New Jersey.

September 29, 2015

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING INCREASES IN RATES FOR EMPLOYEES AND RETIREES OF INDEPENDENT AND AUTONOMOUS AGENCIES OF THE COUNTY OF PASSAIC PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, 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#		R20150671					
Meeting Date		09/29/2015					
Introduced Date		09/29/2015					
Adopted Date		09/29/2015					
Agenda Item		k-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING INCREASES IN RATES FOR EMPLOYEES AND RETIREES OF INDEPENDENT AND AUTONOMOUS AGENCIES OF THE COUNTY OF PASSAIC PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to containing the cost of its self-funded employee benefits programs to the maximum extent practicable; and

WHEREAS several independent and autonomous agencies of the County of Passaic offer benefits to its employees and retirees through the County self-funded benefits program and reimburse the County for these employees and retirees; and

WHEREAS the County of Passaic under the Employees Retirement Income Security Act of 1974 (ERISA) is also required to offer separated employees continued health coverage at its group rate for a period of 18 months under the Consolidated Omnibus Budget Reconciliation Act (COBRA) Program; and

WHEREAS the County of Passaic previously permitted employees who had less than 25 years of service with the County to, upon retirement, receive benefits at lesser rates based upon their years of service and those rates are also adjusted annually; and

WHEREAS the County undertakes a periodic review of rates in order to ensure that they are adjusted when appropriate to realistically reflect market conditions; and

WHEREAS these rates were last adjusted by resolution of the Board effective October 14, 2014 (R-2014-766); and

WHEREAS in accordance with this goal as stated above, the Board is desirous of adjusting the rates for these employees and retirees based upon a statistical evaluation of benefits paid last year from its insurance consultants Brown and Brown Metro, Inc.; and

WHEREAS after reviewing the evaluation at its September 3, 2015 meeting, the Passaic County Self-Funded Insurance Commission is recommending that premiums be increased commensurate with the cost of providing the said benefits as set forth in the attached rate schedule that is attached hereto and made a part hereof;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an increase in premium for employees and retirees receiving medical, prescription, and dental benefits under the County of Passaic self-funded benefits program, as set forth in the attachment, for the period of January 1, 2016 and December 31, 2016.

September 29, 2015

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150671

County of Passaic Proposed Retiree Rates - January 1, 2016-December 31, 2016						
County of Passaic Projected 2016 Healthcare Budget						
January 2016 Premium Equivalent		Carve Out Rates (Medicare Primary)				
Single	\$1,082.12		Single 65+	\$	703.38	
H&W	\$2,328.96		H & W one over 65	\$	1,933.03	
Family	\$2,770.46		H & W both over 65	\$	1,513.82	
P & C	\$1,354.33		Family one over 65	\$	2,327.18	
			Family both over 65	\$	1,800.80	
			P & C over 65	\$	880.32	
1/1/2016						
Medical Retiree Rates		1-9 Years	10-17 years	18-24 years	widow < 65	widow > 65
Single under 65		\$ 432.68	\$ 324.52	\$ 318.04	\$ 269.34	\$ 175.07
single over 65		\$ 281.24	\$ 270.66	\$ 264.52		
H & W both under 65		\$ 931.23	\$ 698.41	\$ 593.65		
H & W one over 65		\$ 772.92	\$ 579.70	\$ 492.75		
H & W both over 65		\$ 605.64	\$ 561.38	\$ 480.28		
Family both under 65		\$ 1,107.76	\$ 830.83	\$ 706.22		
Family one over 65		\$ 919.45	\$ 693.48	\$ 594.40		
Family both over 65		\$ 720.04	\$ 540.03	\$ 529.22		
P & C under 65		\$ 1,025.56	\$ 473.33	\$ 350.25	\$ 359.73	\$ 358.57
P & C over 65		\$ 631.12	\$ 471.79	\$ 336.14		
1/1/2016						
Prescription Retiree Rates		Retired				
		Current	Renewal			
Single	\$371.98	\$ 103.98	\$ 116.98			
H & W	\$784.87	\$ 218.10	\$ 245.36			
Family	\$933.65	\$ 259.45	\$ 291.88			
P & C	\$531.90	\$ 147.84	\$ 166.32			
ASSUMPTIONS						
Assumes carve out rate is 65% of active rate/under 65 rate. Uses 83% of active rate for one over 65, one under 65.						

County of Passaic Active Rates January 01, 2016- December 31, 2016

County of Passaic Projected 2016 Healthcare Budget

(based claims from 07/1/14-8/1/15)

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$1,008.03	\$1,082.12
2 Adult	\$2,169.49	\$2,328.96
Fam	\$2,580.76	\$2,770.46
P & C	\$1,261.60	\$1,354.33

EPO DIRECT ACCESS PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$739.53	\$739.53
2 Adult	\$1,591.64	\$1,591.64
Fam	\$1,857.70	\$1,857.70
P & C	\$925.57	\$925.57

POS PLAN

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$676.40	\$676.40
2 Adult	\$1,455.78	\$1,455.78
Fam	\$1,731.75	\$1,731.75
P & C	\$846.57	\$846.57

H.S.A. PLAN \$2,500 Ded., 80%/60%

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$617.28	\$617.28
151646.33	\$1,008.03	\$1,008.03
98592.54	\$2,169.49	\$2,169.49
38942.23333	\$771.55	\$771.55

DRUG

DRUG CARD: \$5/\$10 with 1 times Mail

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$330.65	\$371.98
2 Adult	\$697.66	\$784.87
Fam	\$829.91	\$933.65
P & C	\$472.80	\$531.90

DRUG CARD: \$20/\$40/\$60 with 1 times Mail

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$239.18	\$239.18
2 Adult	\$504.68	\$504.68
Fam	\$600.35	\$600.35
P & C	\$342.02	\$342.02

DENTAL

Horizon Dental Choice (Fully Insured):

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$13.79	\$13.79
2 Adult	\$30.37	\$30.37
Fam	\$45.64	\$45.64
P & C	\$30.37	\$30.37

Traditional (Self Insured):

	CURRENT ACTIVE	RENEWAL ACTIVE
Single	\$12.51	\$12.61

* Projected annual Cost based on 2014/2015 claims

Introduced on: September 29, 2015

Adopted on: September 29, 2015

Official Resolution#: R20150671

County of Passaic COBRA Rates January 01, 2016- December 31, 2016	
County of Passaic Projected 2016 Healthcare Budget	
COBRA RATE	
Single	\$1,103.77
2 Adult	\$2,375.54
Fam	\$2,825.87
P & C	\$1,381.42
EPO DIRECT ACCESS PLAN	
COBRA RATE	
Single	\$754.32
2 Adult	\$1,623.47
Fam	\$1,894.85
P & C	\$944.08
POS PLAN	
COBRA RATE	
Single	\$689.93
2 Adult	\$1,484.90
Fam	\$1,766.39
P & C	\$863.50
H.S.A. PLAN \$2,500 Ded., 80%/60%	
COBRA RATE	
Single	\$629.63
2 Adult	\$1,028.19
Fam	\$2,212.88
P & C	\$786.98
DRUG	
DRUG CARD: \$5/\$10 with 1 times Mail	
COBRA RATE	
Single	\$379.42
2 Adult	\$800.56
Fam	\$952.32
P & C	\$542.54
DRUG CARD: \$20/\$40/\$60 with 1 times Mail	
COBRA RATE	
Single	\$243.96
2 Adult	\$514.77
Fam	\$612.36
P & C	\$348.86
DENTAL	
Horizon Dental Choice (Fully Insured):	
COBRA RATE	
Single	\$14.07
2 Adult	\$30.98
Fam	\$46.55
P & C	\$30.98
Traditional (Self Insured):	
COBRA RATE	
Single	\$12.86
* Projected annual Cost based on 2014/2015 claims	

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150671

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: Sep 29, 2015 - 5:30 PM

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

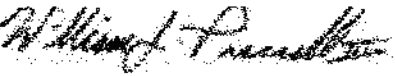
Agenda: RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE LABOR COUNSEL SERVICES FOR THE COUNTY OF PASSAIC RFQ-15-081 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150672						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION QUALIFYING A LIST OF FIRMS TO PROVIDE
LABOR COUNSEL SERVICES FOR THE COUNTY OF PASSAIC
RFQ-15-081 AS PER QUALIFICATION**

WHEREAS, there exists a need to expand the pool for Labor Counsel Services for the County of Passaic; and

WHEREAS, the County issued public solicitation RFQ-15-081 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 September 11, 2015 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found the following firms are qualified to perform the necessary services for calendar year 2015 on an as-needed basis:

- Steven S. Glickman LLC
- Roth D’Aquanni, LLC
- Ruderman Horn & Esmerado, P.C.
- Weiner Lesniak LLP
- Genova Burns, LLC

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 8, 2015 meeting and recommends 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.

September 29, 2015

PASSAIC COUNTY COUNSEL

Memorandum

TO: Michael Marinello, Purchasing Director

FROM: Michael H. Glovin, Deputy County Counsel

RE: **Expending the pool for labor counsel for the County of Passaic under Pay-to-Play for 2015**

DATE: September 17, 2015

In response to your submission to me of the qualification for the expansion of the pool for labor counsel for the County of Passaic that were taken by the Purchasing Department on September 11, 2015, please be advised that I have reviewed all eight (8) firms and can report as follows:

A. The following five (5) firms are qualified to act as labor counsel for the County.

1. Steven S. Glickman LLC, Jackson, New Jersey 08527
2. Roth D'Aquanni, LLC, Springfield, New Jersey 07081
3. Ruderman Horn & Esmerado, P.C., Springfield, New Jersey 07081
4. Weiner Lesniak LLP, Parsippany, New Jersey 07054
5. Genova Burns, LLC, Newark, New Jersey 07102

B. The following three (3) firms also submitted but had previously submitted in December 2014 and were qualified by Resolution R-2015-614 dated September 8, 2015.

1. Florio Kenny, LLP, Hoboken, New Jersey 07030
2. Decotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey 07666
3. Eric M. Bernstein & Assoc, LLC, Warren, New Jersey 07059

Consequently, based upon the direction of the Finance & Administration Committee at its September 9, 2015 meeting, I would respectfully request that a Resolution be prepared for the September 29, 2015 Freeholder Board meeting expanding the pool for Labor Counsel to include the five (5) firms set forth in A above.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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401 Grand Street
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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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF FOR ALL BIDS FOR SB-15-030 REGION 5 TOWING FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS N.J.S.A. 40A:11-2(33), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20150673						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING THE REJECTION OF FOR ALL BIDS FOR SB-15-030 REGION 5 TOWING FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS N.J.S.A. 40A:11-2(33)

WHEREAS bids were received by the County of Passaic on July 7th 2015 for SB-15-030 Towing for the Passaic County Sheriff's Department, The Passaic County Prosecutors Office and other County agencies and departments for the following regions Region #4: Hawthorne, Haledon & North Haledon; Region #5: West Milford, Ringwood, Wanaque & Bloomingdale; and

WHEREAS after careful review it was determined that no responsive responsible bidder existed for region 5 as those who submitted failed to conform with the specification as stated within the bid; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-2(33); and

WHEREAS N.J.S.A. 40A:11-2(33) defines "Responsive" as conforming in all material respects to the terms and conditions, specifications, legal requirements and other provision of the request; and

WHEREAS it is in the best interest of the County of Passaic and the public as a whole to re-bid for Region 5 to garner a responsive bidder; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of September 16th 2015 and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject and re-bid SB-15-030 Towing for the Passaic County Sheriff's Department, The Passaic County Prosecutors Office and other County agencies and departments for the following regions Region #5: West Milford, Ringwood, Wanaque & Bloomingdale in accordance with the provisions of N.J.S.A. 40A:11-2(33);

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-15-0624 DATED SEPTEMBER 8, 2015 TO REFLECT THE CORRECT AMOUNT OF THE GRANT, 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#	R20150674						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING AMENDMENT TO
RESOLUTION R-15-0624 DATED SEPTEMBER 8, 2015 TO
REFLECT THE CORRECT AMOUNT OF THE GRANT**

WHEREAS pursuant to Resolution R-15-0624, dated September 8, 2015, the Board of Chosen Freeholders of the County of Passaic passed a Resolution authorizing the Human Services Department the continued operation of the Local Care Capacity for Public Health Emergency preparedness as part of the (LINCS) Program by the Passaic County Health Department and the receipt of Grant funds for that purpose from the New Jersey Department of Health, in the amount of \$516,567 for the budget period of July 1, 2015 through June 30, 2016 which includes a carve out sub grant for the Paterson Division of Health in the amount of \$218,398.00 (copy of NJDOH letter and email attached hereto and made a part hereof); and

WHEREAS R-2015-0624 incorrectly states the wrong amount of \$218,398 the correct amount should be \$226,525; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the amendment to Resolution R-15-0624 dated September 8, 2015 to reflect the correct amount of \$226,525; and

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

JDP:lc

Dated: September 29, 2015



Passaic County

PHLP16LNC004

Overall Cost Summary

For Cost Categories A through C, a SCHEDULE SHEET and JUSTIFICATION SHEET must be completed and submitted, if applicable.

Cost Category	Grant Funds Requested from State	Funds from Other Sources	Total Funds Needed
A. Personnel Cost	\$237,825	\$0	\$237,825
Salaries/Wages	\$168,797	\$0	\$168,797
Fringe Benefits	\$69,028	\$0	\$69,028
B. Consultant/Professional Service Cost	\$0	\$0	\$0
C. Other Cost Categories	\$278,742	\$0	\$278,742
Office Expense and Related Cost	\$3,743	\$0	\$3,743
Program Expense and Related Cost	\$32,080	\$0	\$32,080
Staff Training and Education Cost	\$0	\$0	\$0
Travel, Conferencas and Meetings	\$4,394	\$0	\$4,394
Equipment and Other Capital Expenditures	\$0	\$0	\$0
Facility Cost	\$0	\$0	\$0
Sub-Grants	\$226,525	\$0	\$226,525
Reserve	\$12,000	\$0	\$12,000
Other	\$0	\$0	\$0
Total Direct Cost	\$516,567	\$0	\$516,567
Indirect Cost	\$0	\$0	\$0
Total Costs	\$516,567	\$0	\$516,567
Less Program Income	\$0	\$0	\$0
Net Total Cost	\$516,567	\$0	\$516,567

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150674

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3748

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: Sep 08, 2015 - 5:30 PM

Location: Passaic County Community College
Public Safety Academy
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE CONTINUED OPERATION OF THE LOCAL CARE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS AS PART OF THE (LINCS) PROGRAM BY THE PASSAIC COUNTY HEALTH DEPARTMENT AND THE RECEIPT OF GRANT FUNDS FOR THAT PURPOSE FROM THE NEW JERSEY DEPARTMENT OF HEALTH, 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#	R20150624						
Meeting Date	09/08/2015						
Introduced Date	09/08/2015						
Adopted Date	09/08/2015						
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: September 9, 2015

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150674

RESOLUTION AUTHORIZING THE CONTINUED OPERATION OF THE LOCAL CARE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS AS PART OF THE (LINCS) PROGRAM BY THE PASSAIC COUNTY HEALTH DEPARTMENT AND THE RECEIPT OF GRANT FUNDS FOR THAT PURPOSE FROM THE NEW JERSEY DEPARTMENT OF HEALTH

WHEREAS the Passaic County Board of Chosen Freeholders has created the Passaic County Department of Health pursuant to N.J.S.A. 26:3A2-1 et seq. and the County Environmental Health Act (CEHA) N.J.S.A. 26:3A 2-21 et seq., to provide an array of public health services; and

WHEREAS the New Jersey Department of Health (NJDOH) has designated the Passaic County Department of Health as the Local Information Network and Communication System – LINCS – agency for Passaic County; and

WHEREAS again this year the said NJDOH has asked the Passaic County Health Officer to oversee and supervise the LINCS Program operated by the City of Paterson Department of Health and have proposed and approved an Interlocal Services Agreement between the County and City for this purpose; and

WHEREAS as the lead LINCS Agency for this County the Passaic County Health Department is eligible for funding from the said State Department of Health by way of grant funds for the LINCS Program in the amount of \$516,567.00 for the budget period of July 1, 2015 through June 30, 2016 which includes a carve out sub grant for the Paterson Division of Health in the amount of ^{\$224,525} ~~\$218,398.00~~ (copy of NJDOH letter and e-mail attached hereto and made a part hereof); and

Introduced on: September 2, 2015
Adopted on: September 8, 2015
Official Resolution#: R20150674

WHEREAS the said Board of Chosen Freeholders are desirous of having the Passaic County Health Officer do whatever is necessary to receive these grants funds; and

WHEREAS the Freeholder members of the Committee for Health, Education and Community Affairs has reviewed this matter and is recommending that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the continued operation of the Local Care Capacity for Public Health Emergency Preparedness as part of the (LINCS) Program by the Passaic County Health Department and the receipt of grant funds for that purpose from the New Jersey Department of Health; and

BE IT FURTHER RESOLVED that the Passaic County Health Officer is hereby authorized to execute any documents necessary to effectuate the receipt of the grant funds as mentioned above.

JDP:lc

Dated: September 8, 2015

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC 2 PROGRAM, IN THE AMOUNT OF \$150,000.00 (\$150,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150675						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC 2 PROGRAM, IN THE AMOUNT OF \$150,000.00 (\$150,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey, NJ TRANSIT under the NJ JARC Program in the amount of \$150,000.00 (\$150,000.00 county match required) for calendar year July 1, 2015 to June 30, 2016; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its July 23, 2015 meeting; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, NJ TRANSIT under the NJ-JARC 2 Program, in the amount of \$150,000.00 (\$150,000.00 county match required) for calendar year July 1, 2015 to June 30, 2016; and

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

JDP:lc

Dated: September 29, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, NJ TRANSIT UNDER THE NJ-JARC 2 PROGRAM IN THE AMOUNT OF \$150,000.00 (\$150,000.00 COUNTY MATCH REQUIRED) FOR CALENDAR YEAR July 1, 2015 to June 30, 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$150,000.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

<input type="checkbox"/> Administration	_____
<input type="checkbox"/> Finance	_____
<input type="checkbox"/> Counsel	_____
<input type="checkbox"/> Clerk to Board	_____
<input type="checkbox"/> Procurement	_____

Specify: _____



Community Transportation

**NJ-JARC 2 OPERATING AGREEMENT
BETWEEN NEW JERSEY TRANSIT CORPORATION
AND
Passaic County**

This Agreement is made as of _____, 2015, by and between the New Jersey Transit Corporation (hereinafter "NJ TRANSIT"), an instrumentality of the State of New Jersey and the Passaic County (hereinafter "SUBRECIPIENT"), with offices at Human Services, 401 Grand Street, Room #439, Paterson, NJ 07505 (collectively the "Parties").

WHEREAS, NJ TRANSIT is empowered, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et seq.), to contract for transportation services that are operated in the State of New Jersey; and

WHEREAS, NJ TRANSIT has created the state funded NJ-JARC program as the successor to the former federally funded Job Access and Reverse Commute (JARC) program; and

WHEREAS, NJ TRANSIT is providing the operating funding for transportation services planned, designed, and carried out to improve access to employment and/or to employment related activities for low-income individuals and to transport residents of urban areas and non-urban areas to suburban employment opportunities;

WHEREAS, NJ TRANSIT has determined that the Service, set forth in the Subrecipient's grant application in EXHIBIT A and pursuant to the terms below, is eligible for funding under the NJ-JARC program;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein the Parties hereto covenant and agree with each other as follows:

1. **PURPOSE, TERM, RESPONSIBILITIES AND PAYMENT:** This Agreement between NJ TRANSIT and the Subrecipient is solely for the purpose of the operation of public transportation services to be provided by the Subrecipient as described in their application EXHIBIT A. The Subrecipient itself or through a contract with another organization shall directly and fully promote the Service at the Subrecipient's expense. The Service shall be at all times under the control and supervision of the Subrecipient. It is understood and agreed by the Parties that the Subrecipient is a not an agent of NJ TRANSIT. It is further understood that if the Subrecipient elects to provide the Service by contracting with another entity, that such entity shall be an independent contractor of the Subrecipient, not NJ TRANSIT. The Term of this Agreement shall be from July 1, 2015 to June 30, 2016 ("Term"). NJ TRANSIT funds to be expended by June 30, 2016.
2. **Agreement Amount:** The amount of NJ TRANSIT funds to be reimbursed to the Subrecipient during the term of this Agreement shall not exceed \$150,000.00 during the first twelve (12) months of documented service expenses. SUBRECIPIENT shall provide a match of \$150,000.00 for these twelve (12) months of this project. The total amount shall not exceed \$300,000.00.
3. **CHANGES IN SERVICE:** Any changes in Service by the Subrecipient during the Term of this Agreement shall be submitted as revised EXHIBIT A, as appropriate, in a timely manner to NJ TRANSIT for review and concurrence within sixty (60) days. NJ TRANSIT reserves the right to disapprove any change in Service, and in such case the Subrecipient either shall not implement the change or shall retract the change.
4. **TERMS OF PAYMENT:** NJ TRANSIT shall pay the Subrecipient fifty (50%) percent of the total Service cost, including all operating costs associated with this Service. During the term of this Agreement, the Subrecipient shall submit to NJ TRANSIT properly executed reimbursement requests on or within forty five (45) days of the end of the month for which payment is being requested. See EXHIBIT B for additional details. NJ TRANSIT shall be permitted to verify, audit and adjust any claim made by the Subrecipient. All

payments shall be subject to adjustment following a federal or state audit, and the Subrecipient shall be responsible as a result of any such audit exceptions.

5. **MONITORING AND REPORTING PROGRAM PERFORMANCE:** The Subrecipient shall submit to NJ TRANSIT Monthly Summary Reports (MSR). These reports shall be submitted twenty (20) days after the end of every calendar month. These reports should be electronically submitted to NJ TRANSIT via S-RIDES as described in **EXHIBIT C.** The Subrecipient must clearly indicate the NJ-JARC ridership on their MSR and must show the funding source as "State" for the Service. From time to time, NJ TRANSIT may determine, at its sole discretion, based on ridership results and other factors, and in the best interest of NJ TRANSIT, whether it wishes to continue this Service and may terminate the Agreement and the Service pursuant to Section 23, below
6. **EMPLOYEE REQUIREMENTS:** The Subrecipient and/or its contractor must have complete control over the employment of all personnel required to provide the Service detailed in **EXHIBIT A.**
7. **DRIVER TRAINING:** The Subrecipient or its contractor must be responsible for all driver training and shall certify that drivers operating the Service are at all times in possession of valid CDL drivers licenses which have not lapsed and are familiar with routes, fares, and policies of the Service.
8. **FARE SYSTEM AND ZONE STRUCTURE:** The Subrecipient may establish and charge fares for the Service, subject to written approval by NJ TRANSIT, as attached in **EXHIBIT D.** Fares shall be uniformly applied to all passengers without regard to their place of residence or place of employment.
9. **EQUIPMENT:** Equipment to operate the Service vehicles will be provided by the Subrecipient. The Subrecipient shall be responsible for providing and maintaining sufficient back-up vehicles.
10. **INSPECTION:** NJ TRANSIT inspectors and their designated agents and representatives shall, upon presentation of valid identification, have the unimpeded right to enter upon the Subrecipient's or contractor's premises, and to enter and travel upon, or inspect all equipment utilized in providing this Service, for the purpose of conducting inspections. NJ TRANSIT shall make a reasonable effort not to unduly interfere with the operations or maintenance schedules of the Subrecipient during these inspections.
11. **INSURANCE and IDEMNIFICATION:**
 - a. **Insurance**
The Subrecipient shall maintain a minimum combined single limit liability insurance policy of \$5,000,000 with a loss payee endorsement in favor of NJ TRANSIT and any other party in interest designated by NJ TRANSIT. The Subrecipient shall furnish NJ TRANSIT with certificates of insurance or written evidence of insurance indicating coverage in amounts stated herein, which will include NJ TRANSIT as an additional insured party and provide for written notice to NJ TRANSIT within 30 days of cancellation or reduction in the amount stated herein. The maintenance of insurance under this section shall not relieve the Subrecipient of any liability where liability for injury, death or property damage is greater than the insurance coverage.
 - b. **Indemnification**
The Subrecipient shall defend, indemnify, protect and save harmless the State of New Jersey, NJ TRANSIT, their departments, subsidiaries, board, officers, agents and employees, from and against any and all suits, claims, demands or damages of any nature whether for injury to, or death of persons or damage to property arising or claimed to arise from any acts or omissions, whether negligent or not, by the Subrecipient, its agents, employees all irrespective of whether such acts or omissions are within or beyond the control of the Subrecipient performing the services provided under this Agreement, including but not limited to costs of investigation, court costs, counsel fees, settlements, judgments or otherwise. In the event of any such claim, demand, or suit against or joining the State of New Jersey, NJ TRANSIT, their boards, officers, agents, and employees arising out of the performance of this Agreement or the Service, the Subrecipient shall assume and take over the investigation and defense thereof as its own cost and expense as set forth above.
12. **NOTIFICATION:** The Subrecipient must immediately notify NJ TRANSIT in writing of any change of its address and/or its primary contact. Any request, demand, authorization, direction, notice, consent, waiver or other document provided or permitted by this Agreement to be made upon, given or furnished it, or filed shall be in writing and shall be delivered by hand or by deposit in the registered mails of the United States, postage prepaid, in an envelope and addressed as follows:

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS TO RENEW, UNDER PEER GROUPING FUNDING, TO ASSOCIATION FOR SPECIAL CHILDREN FOR SPECIAL NEEDS SERVICES IN THE AMOUNT OF \$35,000.00 FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150676						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-25						
CAF #	5-01-30-204-006-213						
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: October 6, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS TO RENEW, UNDER PEER GROUPING FUNDING, TO ASSOCIATION FOR SPECIAL CHILDREN FOR SPECIAL NEEDS SERVICES IN THE AMOUNT OF \$35,000.00 FOR CALENDAR YEAR 2015

WHEREAS on August 27, 2015, proposals were received and opened for RFP on Peer Grouping for Special Needs Program for the County of Passaic, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS the evaluation committee established to review the proposal has had an opportunity to review and discuss the proposals received and are recommending an award to Association for Special Children; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a contract to Association for Special Children, for Special Needs Services, in the amount of \$35,000.00 for the period of January 1, 2015 to December 31, 2015 with two (2) one year option to renew; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of September 10, 2015;

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 an award of contract to Association for Special Children, for Special Needs Services, in the amount of \$35,000.00 for the

period of January 1, 2015 to December 31, 2015 with two (2) one year option to renew; and

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

JDP:lc

Dated: September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,000.00

APPROPRIATION: 5-01-30-204-006-213

PURPOSE: Resolution authorizing the Human Services to award a contract to Association for Special Children for Special Needs Services in the amount of \$35,000.00 for calendar year 2015



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DECRPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS OF RENEWAL YEARS UNDER PEER GROUPING FUNDING, TO ASSOCIATION FOR SPECIAL CHILDREN FOR SPECIAL NEEDS SERVICES IN THE AMOUNT OF \$35,000.00 FOR CALENDAR YEAR 2015 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: \$35,000.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

**Peer Grouping RFP Recommendation
Supporting Special Families Program**

(A) Background: On Wednesday, August 5, 2015 the County Purchasing Department issued a notice and made applications available for the Special Needs Program RFP. Proposals were due no later than 10:30AM (prevailing time) Thursday, August 27, 2015, at the Passaic County Procurement Center, 495 River Street, Paterson, NJ.

(B) Potential Vendors: Only one vendor successfully responded to the RFP; Association for Special Children.

(C) Recommendation: The review process was non-competitive since there was only one applicant. The Review Committee still met and reviewed and scored the sole applicant's proposal. The Review Committee was composed of Stacy Haynes (HSAC Chair), Barbara Niziol (Eva's Village), Ariel Alonso (Catholic Family) and Charles Featherson (Family Services & Community Outreach Director). Association for Special Families was recommended for funding.

Supporting Special Families Program RFP Recommendations Summary Table		
Project	Funding	Recommendation
Supporting Special Families Program	\$35,000.00	Association for Special Children

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
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Ronda Casson Cotroneo
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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)

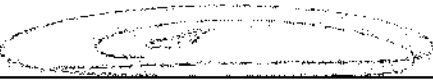
Date: Sep 29, 2015 - 5:30 PM

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

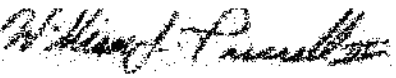
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS OF RENEWALS, UNDER THE STATE OF NJ, DFD GRANT FUNDING, TO JKL TRANSPORTATION, LLC, OF PATERSON, NJ, FOR TANF TRANSPORTATION SERVICES, IN THE AMOUNT OF \$37,600.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20150677						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-26						
CAF #	G-01-41-815-015-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS OF RENEWALS, UNDER THE STATE OF NJ, DFD GRANT FUNDING, TO JKL TRANSPORTATION, LLC, OF PATERSON, NJ, FOR TANF TRANSPORTATION SERVICES, IN THE AMOUNT OF \$37,600.00 FOR CALENDAR YEAR JULY 1, 2015 TO JUNE 30, 2016

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract to JKL Transportation, LLC of Paterson, NJ, under the Division of Family Development (DFD) grant for TANF Transportation Services for calendar year July 1, 2015 to June 30, 2016 with two (2) one year option to renew, in the amount of \$37,600.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on September 10, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of a one year to JKL Transportation, LLC, of Paterson, NJ, under the Division of Family Development (DFD) grant for TANF Transportation Services for calendar year July 1, 2015 to June 30, 2016 with two (2) one year options to renew, in the amount of \$37,600.00; and

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

JDP:lc

Dated: September 29, 2015

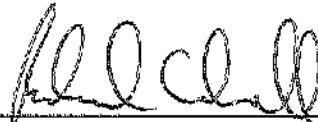
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,600.00

APPROPRIATION: G-01-41-815-015-200

PURPOSE: Resolution authorizing the Human Services to award a contract to JKL Transportation, LLC, of Paterson, NJ for TANF Transportation Services for the period of July 1, 2015 to June 30, 2016



Richard Cahill, Chief Financial Officer

DATED: September 29, 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 ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS OF RENEWAL YEARS UNDER THE STATE OF NJ, DFD GRANT FUNDING, TO JKL TRANSPORTATION FOR TANF TRANSPORTATION SERVICES IN THE AMOUNT OF \$37,600.00 FOR CALENDAR YEAR JULY 1, 2015 to JUNE 30, 2016 AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3. AMOUNT OF EXPENDITURE: \$37,600.00

REQUISITION # _____

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

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

Introduced on: **September 29, 2015**
Adopted on: **September 29, 2015**
Official Resolution#: **R20150677**

Proposal Review Committee Report

Meeting Date: 8/21/15

BID #: RFP-15-020 - 2015-16 with Two 1 Year Option to renew as per the County of Passaic.

TANF Down-County Transportation Services (Job Fair, To-Work Activity, & Emergency Rides).

Committee Members:

John McGill (Para Transit), Stacey Haynes (HSAC Chair), Ariel Alonzo (Catholic Family)

Charles Featherson (Non-Voting Member; Technical Assistance Only)

The County received 1 (one) proposal for projects under this offering. Please see the summary and recommendation below.

TANF Transportation Services Summary: JKL Transportation LLC. Of Paterson, NJ was the only applicant for this project. The proposal scored 85.66 out of a possible 100 points. The committee believes that this is a strong proposal. The committee is recommending this proposal for funding.

Committee Recommendation for Funding: JKL Transportation LLC

Submitted by:

Charles Featherson,

Passaic County Community Outreach and Family Services, Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO MONARCH HOUSING ASSOCIATES, TO COORDINATE HOMELESS PLANNING ACTIVITIES PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF \$65,000.00 FOR CALENDAR YEAR AUGUST 1, 2015 THROUGH JULY 31, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150678						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-27						
CAF #	5-01-30-204-007-213						
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: October 6, 2015

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD CONTRACT (WITH TWO (2) ONE YEAR OPTIONS TO RENEW) TO MONARCH HOUSING ASSOCIATES, TO COORDINATE HOMELESS PLANNING ACTIVITIES PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF \$65,000.00 FOR CALENDAR YEAR AUGUST 1, 2015 THROUGH JULY 31, 2016

WHEREAS on August 18, 2015 proposals were received and opened for RFP HUD/Hearth Act Homeless Housing Consultant, as a competitive contract pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-4.1 et seq.; 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 Passaic County award a contract to Monarch Housing Associates for their proposal of August 18, 2015, on the RFP for HUD/Hearth Act Homeless Housing Consultant, with a contract period of August 1, 2015 through July 31, 2016, (with two (2) one year options to renew), in the estimated amount of \$65,000.00, as set forth in the attached memorandum, and pursuant to their proposal dated August 18, 2015; and

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 the County of Passaic that it hereby accepts the Committee's recommendation of award of contract under Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq., to Monarch Housing Associates, for the services specified herein; and

BE IT FURTHER RESOLVED that the Clerk of the Board, Freeholder Director and Director of Purchasing be authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel; and

BE IT FURTHER RESOLVED that the Clerk to the Board advertise in a paper of local circulation, the award of HUD/Hearth Act Homeless Housing Consultant, for the County of Passaic, as a competitive contract.

JDP:lc

Dated: September 29, 2015

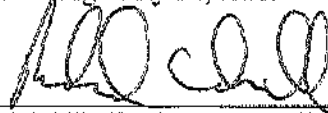
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,000.00

APPROPRIATION: \$27,083.35 - 5-01-30-204-007-213
\$37,916.65 - Contingent upon inclusion and
Adoption of 2016 budget.

PURPOSE: Resolution authorizing the Human Services to award a contract to Monarch Housing Associates, to coordinate homeless planning activities from August 1, 2015 through July 31, 2016.



Richard Cahill, Chief Financial Officer

DATED: September 29, 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 ACCEPT THE RECOMMENDATION OF THE RFP PROPOSAL REVIEW COMMITTEE AND AWARD A CONTRACT, WITH TWO (2) OPTIONS OF RENEWAL YEARS TO MONARCH HOUSING ASSOCIATES TO COORDINATE HOMELESS PLANNING ACTIVITIES PURSUANT TO THE HUD/HEARTH ACT IN THE AMOUNT OF \$65,000.00 FOR AUGUST 1, 2015 TO JULY 31, 2016.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3. AMOUNT OF EXPENDITURE: \$65,000.00

REQUISITION # _____

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

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

Introduced on: **September 29, 2015**
Adopted on: **September 29, 2015**
Official Resolution#: **R20150678**

Proposal Review Committee Report

Meeting Date: 8/18/15

BID #: RFP-15-018 -- August 1, 2015 through July 31, 2018.

HUD Consultant to Coordinate Homeless Planning Activities for the Passaic County Department of Human Services.

Committee Members:

Barbara Nizio (Eva's), Stacey Haynes (HSAC Chair), Ariel Alonzo (Catholic Family)

Charles Featherson (Non-Voting Member; Technical Assistance Only)

The County received 2 (two) proposals for projects under this offering. The summaries and recommendations are below.

HUD Consultant Summary: There were two proposals received for this project, (1) one from Monarch Housing Associates, of Cranford, NJ; and 1 (one) from Media Allies, LLC of Hillside, NJ. Monarch Housing scored 94 out of a possible 100 points, and Media Allies scored 41.66 out of a possible 100 points.

Committee Recommendation for Funding: Monarch Housing

Submitted by:

Charles Featherson,

Passaic County Community Outreach and Family Services, Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING R-2015-352, DATED MAY 26, 2015, TO REFLECT ADDITIONAL FUNDING IN THE AMOUNT OF \$136,169.00 FOR A TOTAL AWARD OF \$301,386.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150679						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AMENDING R-2015-352, DATED MAY 26, 2015,
TO REFLECT ADDITIONAL FUNDING IN THE AMOUNT OF
\$136,169.00 FOR A TOTAL AWARD OF \$301,386.00, UNDER
THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR
CALENDAR YEAR 2015**

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

WHEREAS pursuant to Resolution R-2015-352, dated May 26, 2015, the Board of Freeholders of the County of Passaic authorized the acceptance of CSBG grant funds from the State of New Jersey, in the amount of \$165,218.00; and

WHEREAS the purpose of this Resolution is to amend R-2015-352, dated May 26, 2015, to increase the award under the CSBG by \$136,169.00 for a total award of \$301,386.00 for calendar year 2015; and

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

NOW THEREFORE BE IT RESOLVED pursuant to the terms and conditions set forth above, the Board of Chosen Freeholders of the County of Passaic hereby amends R-2015-352, dated May 26, 2015, as referenced above; and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to sign any documents On behalf of the County of Passaic.

JDP:lc

Dated: September 29, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-2015-352, (DATED MAY 26, 2015) TO REFLECT ADDITIONAL FUNDING IN THE AMOUNT OF \$136,169.00 FOR A TOTAL OF \$301,386.00, UNDER THE COMMUNITY SERVICES BLOCK GRANT(CSBG) FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION

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: \$136,169.00
- REQUISITION # _____

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

5. DISTRIBUTION LIST:
- | | |
|----------------------|-------|
| _____ Administration | _____ |
| _____ Finance | _____ |
| _____ Counsel | _____ |
| _____ Clerk to Board | _____ |
| _____ Procurement | _____ |
| Specify: _____ | |

FY15, CSBG Non-Discretionary Allocations

Agencies	1st Allocation	2nd Allocation	3rd and 4th Alloc	Total Allocation
Affordable Housing Alliance, Monmouth County	\$0	\$0	\$823,208	\$823,208
Atlantic & Cape May Co. (See Ocean, Inc)	----	----	----	----
Bayonne Economic Opportunity Foundation	\$51,177	\$35,743	\$69,306	\$156,228
Burlington County Community Action Program, Inc.	\$149,130	\$104,156	\$204,179	\$457,465
Camden County Council on Economic Opportunity, Inc.	\$394,478	\$275,513	\$533,356	\$1,203,347
Essex County	\$316,518	\$221,064	\$428,051	\$965,633
Gateway	\$312,859	\$218,508	\$427,303	\$958,670
Greater Bergen County Community Action Partnership, Inc.	\$334,492	\$233,617	\$460,961	\$1,029,070
HOPES	\$61,466	\$42,929	\$78,366	\$182,761
Jersey City	\$289,520	\$202,208	\$387,931	\$879,658
Jewish Renaissance Foundation	\$174,969	\$122,202	\$240,237	\$537,409
Mercer County	\$84,739	\$59,184	\$116,830	\$260,753
North Hudson Community Action Corporation, Inc.	\$282,805	\$197,518	\$382,444	\$862,766
NORWESCAP, Inc.	\$238,629	\$166,664	\$329,262	\$734,555
OCEAN Inc., Ocean, Atlantic, Cape may	\$542,654	\$379,002	\$754,568	\$1,676,224
Passaic County	\$97,277	\$67,941	\$136,169	\$301,386
Paterson Task Force for Community Action Now, Inc.	\$229,173	\$160,060	\$313,900	\$703,132
Plainfield Action Services	\$64,779	\$45,243	\$87,058	\$197,080
PRAB	\$178,104	\$124,392	\$245,334	\$547,830
Somerset County Action Program, Inc.	\$83,858	\$58,568	\$115,799	\$258,225
Union County	\$269,460	\$188,197	\$369,552	\$827,209
United Community Corporation, Inc.	\$585,143	\$408,678	\$770,292	\$1,764,112
United Passaic Organization	\$108,931	\$76,080	\$151,577	\$336,588
United Progress, Inc.	\$187,951	\$131,269	\$245,515	\$564,736
SUBTOTALS	\$5,038,112	\$3,518,736	\$7,671,194	\$16,228,042
CSBG Limited Purpose Agencies				
Comite de Apoyo a los Trabajadores Agricolas	\$27,387	\$19,128	\$37,225	\$83,740
New Jersey Association on Correction, Inc.	\$73,371	\$51,244	\$100,824	\$225,439
SUBTOTALS	\$100,758	\$70,372	\$138,049	\$309,179
TOTALS	\$5,138,870	\$3,589,108	\$7,809,243	\$16,537,221

Total allocation FY15	\$18,374,690
90% for Non-Discretionary	\$16,537,221
5% Discretionary	\$918,735
5% Admin	\$918,735

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150679
 8/27/2015

FY15 3rd and 4th Allocations and Full Grant

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/DLWD, IN THE AMOUNT OF \$24,350.00 FOR WORKFIRST NEW JERSEY NEEDS BASED WORK SUPPORT/WFNJ FOR CALENDAR YEAR 2015/2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150680						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/DLWD, IN THE AMOUNT OF \$24,350.00 FOR WORKFIRST NEW JERSEY NEEDS BASED WORK SUPPORT/WFNJ FOR CALENDAR YEAR 2015/2016

WHEREAS by Letter dated August 31, 2015 to the Passaic County Freeholder Director, Hector C. Lora, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development/DLWD, in the amount of \$24,350.00 for Workfirst New Jersey Needs Based Work Support/WFNJ for State Fiscal year 2015/2016 (July 1, 2015 – June 30, 2016); and

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on September 10, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds from the Department of Labor & Workforce Development/DLWD, in the amount of \$24,350.00, for Workfirst New Jersey Needs Based Work Support/WFNJ, for State Fiscal year 2016 (July 1, 2015 – June 30, 2016); and

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

JDP:lc

Dated: September 29, 2015



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 110
TRENTON, NEW JERSEY 08625-0110

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

August 31, 2015

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

RE: Notice of Obligation – State Fiscal Year 2016 – WorkFirst New Jersey – Needs Based
Work Support Allotment

Dear Mr. Lora:

I am pleased to announce that a total of \$24,350 in WorkFirst New Jersey Needs Based Work Support funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2015 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2016 and fully expended by December 31, 2016.

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

Sincerely,

Harold J. Wirths
Commissioner

Enclosure

c: J. Latoof

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

AD-18A(R-5-10)

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150680

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
 DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

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

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

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

This Notice of Obligation provides funding authority for the programs shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016). **Note:** None of these funds may be used for administration or direct service staff charges.

<u>Program</u>	<u>Allocation</u>
Temporary Assistance for Needy Families (TANF)	
Needs Based Work Support	\$19,480
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)	
Needs Based Work Support	\$ 4,870
TOTAL	\$24,350

Authorized Signature: Harold J. Wirths Date Signed: 8/24/15
 Harold J. Wirths
 Commissioner
 New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$245,000.00 FOR PAROLEE EMPLOYMENT PLACEMENT PROGRAM/PEPP FOR CALENDAR YEAR 2015/2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150681						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$245,000.00 FOR PAROLEE EMPLOYMENT PLACEMENT PROGRAM/PEPP FOR CALENDAR YEAR 2015/2016

WHEREAS by Letter dated August 21, 2015 to the Passaic County Freeholder Director, Hector C. Lora, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development/LWD, in the amount of \$245,000.00 for Parolee Employment Placement Program/PEPP for State Fiscal year 2015/2016 (July 1, 2015 – June 30, 2016); and

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on September 10, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds from the Department of Labor & Workforce Development/LWD in the amount of \$245,000.00, for Parolee Employment Placement Program (PEPP), for State Fiscal

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

JDP:lc

Dated: September 29, 2015



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 110
TRENTON, NEW JERSEY 08625-0110

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

August 21, 2015

Christopher C. Irving, Executive Director
Passaic County Workforce Investment Board
200 Memorial Drive
Paterson, NJ 07505

Dear Mr. Irving;

The Department of Labor and Workforce Development (LWD) has concluded its review and evaluation of the proposals submitted in response to the Fiscal Year 2016 Parolee Employment Placement Program (PEPP) Notice of Grant Opportunity (NGO).

I am pleased to inform you that your grant request has been approved in the amount of \$245,000 for the Passaic Region. Through this grant, Passaic County Workforce Investment Board will increase the opportunities for the employment of parolees; and reduce the likelihood of a parolee committing additional crimes by providing placement services, on a fee-for-service basis, to parolees of the State Parole Board.

Your contract period is from July 1, 2015 through June 30, 2016. I wish you success with the grant and I look forward to working with you.

Sincerely,

Harold J. Wirths
Commissioner

THE COUNTY OF PASSAIC
2015 AUG 31 PM 2:45
WIB

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NEW JERSEY DEPARTMENT OF
LWD
Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150681

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$287,359.00 FOR WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM-DISLOCATED WORKER-EMPLOYER FOCUS/WDP-DW-EF FOR CALENDAR YEAR 2015/2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WORKFORCE DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150682						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/LWD, IN THE AMOUNT OF \$287,359.00 FOR WORKFORCE DEVELOPMENT PARTNERSHIP PROGRAM-DISLOCATED WORKER-EMPLOYER FOCUS/WDP-DW-EF FOR CALENDAR YEAR 2015/2016

WHEREAS by Letter dated August 17, 2015 to the Passaic County Freeholder Director, Hector C. Lora, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Development Area, in the amount of \$287,359.00 for the Development Partnership Program-Dislocated Worker-Employer Focus/WDP-DW-EF for State Fiscal year 2015/2016 (July 1, 2015 – June 30, 2016); and

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on September 10, 2015; and

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

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds from the Department of Labor & Workforce Development/LWD, in the amount of \$287,359.00, for

the Workforce Development Partnership Program-Dislocated Worker-Employer Focus (WDP-DW-EF), for State Fiscal year 2016 (July 1, 2015 – June 30, 2016); and

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

JDP:lc

Dated: September 29, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

1. Authorization to accept funds from the Department of Labor & Workforce Development/LWD in the amount of \$287,359 for Workforce Development Partnership Program-Dislocated Worker- Employer Focus /WDP-DW-EF for PY 2015-2016.
2. Authorization to accept funds from the Department of Labor & Workforce Development/DLWD in the amount of \$24,350 for WorkFirst New Jersey Needs Based Work Support/WFNJ for PY 2015-2016
3. Authorization to accept funds from LWD in the amount of \$245,000 for Parolee Employment Placement Program/PEPP for PY July 1, 2015 – June 30, 2016.

Please see attach.

2. **CERTIFICATION INFORMATION:**

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

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

3. **AMOUNT OF EXPENDITURE:**

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

4. **COMMITTEE REVIEW:**

DATE

Administration & Finance

Planning & Economic Development

Health, Human Services & Community Affairs

__9/10/2015

5. **DISTRIBUTION LIST:**

Administration
 Finance
 Counsel
 Clerk to the Board



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

PO BOX 055

TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

August 17, 2015

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

RE: Notice of Obligation -- State Fiscal Year 2016 - Workforce Development Partnership Program --
Dislocated Worker -- Employer Focus Allotment

Dear Mr. Lora:

I am pleased to announce that a total of \$287,359 in Workforce Development Partnership Program -- Dislocated Worker -- Employer Focus (WDP-DW-EF) funds have been provided to the Passaic Workforce Development Area for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2015 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2016 and fully expended by December 31, 2016. Instructions for the appropriate use of WDP-DW-EF funding and an explanation of procedures are attached.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item change that equals 10 percent or more of your total budget.

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

Sincerely,

Harold J. Wirths
Commissioner

Enclosure

c: J. Latoof

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AD 18A(R 5-10)

Introduced on: **September 29, 2015**
Adopted on: **September 29, 2015**
Official Resolution#: **R20150682**

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF OBLIGATION

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

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic Opportunity
P.O. Box 055
Trenton, New Jersey 08625-0055

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

This Notice of Obligation provides funding authority for the program shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016). Not more than 10 percent of the allocation may be spent on administration. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>
Workforce Development Partnership Program -- Dislocated Worker -- Employer Focus (WDP-DW-EF)	
ITA's (75%)	\$215,519
Counselor (15%)	\$43,104
Admin (10%)	\$28,736
Total	\$287,359

Authorized Signature: Harold J. Wirths Date Signed: 9/17/15
 Harold J. Wirths
 Commissioner
 New Jersey Department of Labor and Workforce Development

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150682

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)

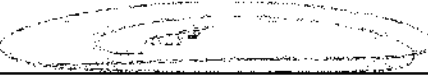
Date: Sep 29, 2015 - 5:30 PM

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

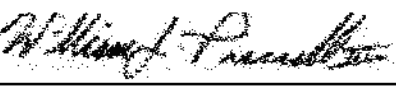
Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS, AS SET FORTH, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20150683						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING THE APPOINTMENT AND
RE-APPOINTMENT OF MEMBERS TO THE
WORKFORCE INVESTMENT BOARD OF PASSAIC
COUNTY FOR A TERM OF THREE (3) YEARS, AS SET
FORTH**

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

WHEREAS the Freeholder Board is desirous of re-appointing the following members to the Passaic County Workforce Development Center for a term of three (3) years, commencing August 24, 2015 and terminating August 23, 2018:

Everton Scott (PSE&G) WIB Chairman

Alexis Barry (Home Care Options); and

WHEREAS the Freeholder Board is desirous of appointing Gwendolyn Morris (Kessler Institute for Rehabilitation) to the Passaic County Workforce Development Center for a term of three (3) years, commencing September 10, 2015 and terminating September 9, 2018; and

WHEREAS this matter was reviewed and approved by the Freeholders Standing Committee of Human Services on September 10, 2015;

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

JDP: lc

Dated: September 29, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

1. Authorization to accept **Everton Scott** (PSEG) WIB Chairman Re-appointment to the WIB board for three (3) years 8/24/2015 – 8/23/2018.
2. Authorization to accept **Gwendolyn Morris** (Kessler Institute for Rehabilitation) as a new WIB board member for a three (3) year term 9/10/2015 – 9/9/2018.
3. Authorization to accept **Alexis Barry** (Home Care Options) Re-appointment to the WIB board for three (3) years 8/24/2015 – 8/23/2018.

Please see attachment.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Health, Human Services & Community Affairs	<u>9/10/2015</u>

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement specify: _____

Everton Scott
 3 New England Drive, Lake Hiawatha, NJ 07034
 Phone: (973) 257-1645 email:
 evertons@optonline.net

Executive Profile

Proven strategic planner, leader, coach, motivator and team player, with extensive background in public and corporate affairs, operations and philanthropy for a Fortune 300 company. Results oriented with proven planning, implementation and measurement skills. Background includes working closely with state county and municipal government and the media. Independent, analytical and decisive by nature, a global thinker dedicated to rapid and sustainable organizational growth. Career highlights are as follows:

- > Developed and communicated GPU Energy's strategic direction on electric deregulation
- > Developed framework and format for reports to the New Jersey Board of Public Utilities
- > Led efforts for fair and balanced rate making during electric deregulation
- > Authored various reports to the New Jersey Board of Public Utilities
- > Identified new business opportunities resulting from electric deregulation
- > Project Manager in charge of reliability improvements.
- > Leads effort to have company operations aligned with public policy
- > Developed and implemented communications and community involvement action plans in support of major capital infrastructure projects
- > Pursued market retention and new sales growth in energy efficient technologies, demand side management, turn-key contracting services
- > Led team that developed and communicated plans for work continuation during work stoppage by unionized employees
- > Member of team that developed consistent work practices across First Energy

Professional/Background Experience

Regional Public Affairs Manager, Public Service Electric and Gas, Newark NJ 2008-Present

Function as the link between PSE&G electric and gas operating divisions and other E&G departments, Enterprise lines of business, and various external stakeholders and policy groups to foster a productive PSE&G business environment, resolve service issues and enhance the Company image within the service territory and the state. Develop and maintain favorable relationships and communications with municipal and county officials and select state legislators in order to facilitate resolution of issues, prevent or mitigate harmful local legislation or regulation, advance company position on specific issues, gain support for company initiatives and develop good will. Lead implementation of company program initiatives involving broad utility specific issues, business retention, expansion and attraction and support local economic development activities, environmental education and community programs. Maintain an active presence and assume leadership positions with strategic chambers of commerce and other business groups and organizations. Lead and/or coordinate cross-departmental activities that affect external constituencies, e.g., traffic control, site remediation, facilitating local approvals for substation and other facilities, collection efforts involving governmental entities, street lighting, transmission siting and ROW clearance, claims, etc. Develop and maintain favorable relationships with community organizations, ethnic and special interest groups and other key external constituencies. Recommend and determine the type and level of support that may be offered to nonprofit organizations and seek opportunities for recognition for the company. Provide strategic direction to other business units on development and execution of community outreach and communications plans pertaining to high impact projects, including, but not limited to, reliability and infrastructure projects, support project completion by actively engaging in outreach and garnering support from external stake holders and decision makers. Maintain and apply working knowledge of PSEG Standards for Business Controls and meet management's expectations for effective internal business controls.

Introduced on: September 29, 2015
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Everton Scott
 3 New England Drive, Lake Hiawatha, NJ 07034
 Phone: (973) 257-1645 email:
 evertons@optonline.net

Area Manager-Jersey Central Power and Light, Morristown, NJ, 2002 to present

Provided primary management oversight for all JCP&L related issues over a geographic area encompassing forty three (43) municipalities in northern New Jersey. Developed and maintained mutually beneficial relationships with federal, state, county and municipal officials to align the corporation's strategic goals and objectives with public policy and legislative priorities. Developed and maintained collaborative relationships with community leaders, business and professional groups, local non-profits and quasi-governmental groups, leveraged foregoing relationships for the strategic benefit of JCP&L. Served as company spokesperson, responded to media inquiries on issues including outages. Gathered and disseminated information on JCP&L's outage/emergency response to corporate executives, elected officials and the New Jersey Board of Public Utilities. Developed and executed community education/awareness programs in support of infrastructure projects. Provided periodic updates on company initiatives and projects to elected officials and professional and community groups. Secured legislative and community support for capital projects and vegetation management. Secured all necessary zoning approvals and permits for capital projects. Established guidelines to assist the operations group in establishing project priorities. Work with corporate executives, business units heads and public officials to remove obstacles that impede timely and effective project completion and delivery of service to customers. Troubleshoot and resolve major potentially adverse local and county legislative issues/ordinances. Executed JCP&L's philanthropic strategy. Served a representative of the FirstEnergy Foundation.

Project Manager, Reliability Improvement-GPU Energy, Morristown, NJ, 2001-2002

Performed circuit reliability analyses to direct reliability improvement initiatives. Developed work plan to improve reliability. Reviewed causes of service interruptions and recommended appropriate corrective and preventative maintenance measures. Reviewed researched and responded to customer reliability complaints. Authored reports to the New Jersey Board of Utilities. Performed cost benefit analyses of reliability projects. Performed field investigations for equipment upgrades.

Segment Strategist 1999, Retail Choice, GPU Energy, Morristown, NJ, 1998-2001

Developed GPU Energy's strategic direction and position on electric deregulation. Developed GPU Energy's position on third party supplier interface. Advised senior management on organizational changes necessary to implement work activities in support of deregulation. Developed educational campaigns for internal and external audiences on retail choice. Identified key policy issues at the state and federal level that might impact the relationship between GPU and third party suppliers. Worked to resolve any conflicts such policies might pose. Collected analyzed and reported on retail choice data to provide, competitive market intelligence to senior management. Organized and led public forums on retail choice.

Customer Relations Consultant, JCP&L Morristown NJ, 1995-1998

Developed managed and leveraged relationship with major commercial and industrial customers. Developed sales plans for targeted customer segments. Implemented plans and measured results. Served as expert in areas of energy efficient technologies, demand side management, turn key contracting services, infrastructure design, build-out and maintenance. Ensured market retention and new sales growth

Education

MBA, Management, Fairleigh Dickinson University

BS, Marketing, Rutgers University-Newark College of Arts and Sciences

Honors

Introduced on: ~~September 29, 2015~~ **September 29, 2015** Honor Society, 2004-Scholastic Excellence in Business School
 Adopted on: ~~September 29, 2015~~
 Official Resolution#: R20150683

Everton Scott
3 New England Drive, Lake Hiawatha, NJ 07034
Phone: (973) 257-1645 email:
evertons@optonline.net

Community Affiliations

- ✔ Morris County Planning Board
- ✔ Morris County Chamber of Commerce
- ✔ Morris Tomorrow
- ✔ County College of Morris Foundation
- ✔ Greater Paterson Chamber of Commerce
- ✔ North New Jersey Regional Chamber of Commerce
- ✔ Institute for Sustainable Enterprises, FDU
- ✔ Garden State Cancer Center
- ✔ Passaic County Counter-Terrorism Task Force
- ✔ Passaic County Workforce Investment Board
- ✔ Graduate of Leadership Morris Class of 2001
- ✔ Graduate of Leadership NJ Class of 2008

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150683

GWENDOLYN J. MORRIS

376 Haynes St. 2nd Fl | Hackensack, NJ 07601 | 201.937.9078 | gmobiz@aol.com

SUMMARY

Creative HR professional with a natural talent for recruitment and establishing relationships with vendors, colleagues and constituents; skilled at designing organizational and communication systems, in addition to account management and collections, with the ability to develop efficient staff, raise company awareness, and orchestrate work systems that improves the vitality of any company or program

CORE COMPETENCIES

- ⇒ Organizational structure
- ⇒ Team Building
- ⇒ Recruitment
- ⇒ Interpersonal Communication/Customer Service
- ⇒ Staff/Career Development
- ⇒ Employee/Labor Relations
- ⇒ College relationship development & recruitment
- ⇒ Troubleshooting/Problem Solving

EDUCATION

MBA, HR Management University of Phoenix Online – NJ Campus, 2008

BS, Business Administration/Marketing, University of Phoenix Online - NJ Campus, 2006

NOTABLE ACCOMPLISHMENTS

- ⇒ Successfully negotiated the increase pay rates of all Rehab Assistants to a level comparable to the market value of most Certified Nursing Assistants across the board in all hospital and medical facility sectors.
- ⇒ Successfully hired and placed 450 new hires in positions in the 4th quarter across all 3 facilities
- ⇒ Connected and partnered with several area colleges for students to obtain positions in their field of study.
- ⇒ Designed and administered strategic plan that included a new curriculum program and hiring degreed teachers; increasing student enrollment by 23% (40 to 60 students in 6 months)
- ⇒ Created and implemented HR policies, procedures and Code of Ethics to streamline daily operations
- ⇒ Revived and restructured the only "live" onsite *Diversity Team* by implementing a group Charter to incorporate bylaws, rotation of team lead and goals set for planned activities

SOFTWARE PROFICIENCIES

- ⇒ Peachtree, QuickBooks Pro, MS Office, AS400, RLM Systems, billing and medical processor (logistics)
- ⇒ A/R, A/P, check processing (NCR 7760) Oracle R12, SAP, Excel, PeopleSoft, Access, iCims, Kenexa, ADP eTime Payroll System, Taleo

PROFESSIONAL EXPERIENCE

Kessler Institute for Rehabilitation – West Orange, NJ

October 2013 – Present

HR Recruiter (West Orange, Saddle Brook, Chester)

- ⇒ Post, source and recruit for all Ancillary positions for all 3 Kessler Facilities externally and internally using iCims tracking system
- ⇒ Setup phone Pre-screens for more qualified candidates prior to face-to-face interviews with managers
- ⇒ Advice and guide managers on their candidate selections on the "better fit" for their teams
- ⇒ Schedule interviews through Outlook, as well as interview and process all internal hires
- ⇒ Process all potential candidates through a four-phase process that includes: pre-boarding, on-boarding, health screening and HR processing
- ⇒ Negotiate salaries based on experience, education, knowledge and comparison to market value.
- ⇒ Schedule and attend job fairs, speaking engagements with community colleges and One Stop programs, on job readiness and interview prep
- ⇒ Travel to each location on a weekly or bi-weekly basis
- ⇒ Prepare quarterly reporting on the total hires of Full Time, Part Time and Per Diem Staff

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GWENDOLYN J. MORRIS

376 Haynes St. 2nd Fl | Hackensack, NJ 07601 | 201.937.9078 | gmobiz@aol.com

Ajilon Professional Staffing – Parsippany, New Jersey

8/2012-4/2013

HR Consultant c/o Select Specialty Hospital – Rochelle Park, NJ

- ⇒ Managed all On-boarding processes to include, recruitment, background and reference checks, offer letters, health & drug screenings, orientation
- ⇒ Handled all oral and written communications, assist employees with online benefits setup
- ⇒ Resolved employee relations issues
- ⇒ Processed and resolved payroll issues, submit exit forms, salary and status changes.

Interim HR Manager/Recruiter c/o Kessler Institute for Rehabilitation – West Orange, NJ

- ⇒ Managed full cycle recruitment for all non-exempt positions in Nursing, Dietary, Materials Management, Environmental Services, and Administrative Services
- ⇒ Interviewed and screened potential applicants, internal and external
- ⇒ Successfully recruited for 30 open positions in West Orange and 14 nursing positions in Saddle Brook
- ⇒ Provided employee relations support to managers and employees to resolve issues
- ⇒ Managed the on-boarding process, HR processing of new employees, and benefits

Pearson Education, Inc., Old Tappan, NJ

5/2008 – 5/2012

HR Coordinator / Recruiter, Global Operations

- ⇒ Managed all HR administrative functions for global corporate groups troubleshooting and resolving technical and employee issues
- ⇒ Selected as Team Lead in full cycle recruitment projects successfully hiring 8 new employees within 2 months from management, technical support to administrative positions
- ⇒ Represented company at job fairs with Bergen Community College & Rutgers University bringing student awareness and candidacies to the company rotation and internship programs
- ⇒ Managed and monitor all Workers' Compensation claims; troubleshoot and investigate all issues and medical arrangements by reporting & recording the event on the OSHA Logs
- ⇒ Performed all exit interviews providing completed questionnaire for business partners with common reasons for employee turnovers and proposing a review with department heads on how to retain top talent
- ⇒ Setup and distributed New Hire and Status change reports
- ⇒ Collaborated with Compensation in processing all Incentive, Spot awards and Bonuses
- ⇒ Managed the initial recruitment process and program setup for the Summer Internship program
- ⇒ Lead Advisor for the Diversity and Health & Wellness event activities resulting in 60% company activity

LICENSURES | CERTIFICATIONS | AWARDS

Notary of Public Commission (2010 – 2019) – NJ

Human Relations and Human Resources Documentation (2000) – NJ Leadership Training Series

Director's Academy (2000) – NJ 4C's

Community Service Awards (Halls That Inspire, Inc.) – Passaic County Board of Chosen Freeholders, NJ State Assembly & Paterson City Council

AFFILIATIONS & BOARD POSITIONS

Member of the Health Care Committee for the Workforce Investment Board of Passaic County

Board Member, Halls That Inspire, Inc.

- ⇒ President, 2013-2014
- ⇒ Board Secretary, 2012-2013

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MARY ALEXIS BARRY, RN MPA
 12 BERKELEY ROAD
 MILLBURN, NEW JERSEY, 07041
 (973) 762-4468 (H)
 (973) 202-7982 (C)
 alexbarry@homecareoptions.com

QUALIFICATIONS:

- Positions of increasing responsibility in Health Care Management and Administration of Certified and Licensed home care companies.

PROFESSIONAL EXPERIENCE:

HomeCare Options, Paterson, NJ

07/01/2013-present

- *Executive Director* responsible for the operation of a large licensed, accredited non-profit home care agency providing services throughout Passaic County and nearby areas.

HomeCare Options, Paterson, NJ

07/2008 – 07/2013

- *Director of Services* responsible for delivery of home care services, training and evaluation of nursing, home health aides, and social work staff. Interface with government and community agencies; local, county, and state.

Family & Children's Service (FCS Health Care Services) Long Branch, NJ **03/05- 07/08**

- *Director, Health Care Services.* Responsible for management of clinical, financial and program development operations of home care services for non-profit community FSA including:
 - developing and updating policies and procedures;
 - quality management and performance improvement activities;
 - development of annual budget;
 - compliance with all state, federal and accreditation regulations;
 - successful completion of grant applications for Title III, SSBG, Public Health, Peer Group, and Statewide Respite funds, 2005-2008;
 - implementation of new care management program;
 - Management of contracts with Office on Aging, certified agencies, and hospices.

Morris Home Care Morris Plains, NJ

9/02 – 3/05

- *Administrator.* Responsible for the total operations of a healthcare service firm affiliated with a major Health Care System, serving 5 counties. Agency programs include: skilled nursing and therapy, certified home health aide services, private duty nursing and live-in companions, staffing hospitals and assisted living facilities. The agency participates in the NJ Medicaid program for PCA, CCPED homemaker services, EPSDT, and has government contracts with NJ Department of Human Services, DYFS, and the Division of Disability Services. Responsible for knowledge of requirements of payer sources; federal and state regulations; and compliance with standards for accreditation. JCAHO and CAHC accredited.
 - Special Projects:
 - Oversaw implementation of upgrade of software application for daily clinical and financial operations including:
 - Development of project with consulting firm;
 - Plan for the training of staff in billing, scheduling, and HR functions;
 - Creation of an integrated database with System certified agency;
 - Initiated marketing and recruiting effort for launching new company home care service line.
 - Service on committee evaluating new IP Telephony phone system purchase.

PrimeCareInc/ North Jersey Health Ventures Sussex County

8/00 –9/02

- *Administrator.* Responsible for the all clinical, financial, and workforce operations of a corporately

affiliated rural NJ certified home health agency, and a licensed for profit agency with sub-units of both agencies in PA.

Specialized activities included;

- preparation and implementation of agency transition to PPS Medicare;
- investigating, researching, and selecting a new software application for point of care and back-office operations;
- preparation for HIPAA and HINT compliance;
- initiation of a telehealth disease management program;
- participation in the PRO NJ Outcome Based Quality Improvement Program;
- highly successful state, Medicare, CAHC and JCAHO surveys;
- member of negotiating team for management with agency's collective bargaining unit

Jersey Care Home Health St. Barnabas Health Care System

3/99 - 8/00

- *Director of Clinical Services.* Responsible for directing programs of care to patients by all professional and unlicensed assistive personnel at hospital based certified home health agency. Direct management of nursing supervisors, intake department, home health aide department, office support services, and home care coordinators for 3 System hospitals.
- Liaison for clinical supervision of lead case management program at NBIMC.

Patient Care, Medical Services, Inc. West Orange, NJ

1/94 - 3/99

- *Nursing Supervisor.* Managed the development and reorganization of an urban based home care team. Supervised the case management activities of eight full time nurses.

Saint Barnabas Medical Center Livingston, NJ

1/91 - 8/00

- *Discharge Planner/Case Management. (weekend per diem)* Assessed patient population and arranged home health and hospice care for hospitalized patients including, adult, pediatric, maternal, neonatal, and emergency room patients.

West Essex Community Health Services, Verona, NJ

1983 - 1994

- *Nursing Supervisor.* Supervised a team of six full time nurses and five per diem nurses. Marketed agency services to local physicians and NJ and NYC hospitals, including New York City hospital coordinators. Provided after-hours on call coverage for home health and hospice patients.
- *Intake Coordinator.* Received and processed request for home care services.

EDUCATION:

- Seton Hall University, BSN
- Seton Hall University, MPA (concentration in Health Policy and Management)
 - Alpha Pi Alpha Honor Society
 - Capstone Research Project: " Matching Community Health Agency Needs with Student Competencies"

Service Activities:

- Board member Home Care Association of NJ 2002- 2008
 - Chair -- Home Health Aide Committee -- 2006-2008
- Board member Home Care Association of NJ Foundation 2005 - 2008
- Board of Trustees NJ Commission on Accreditation for Home Care 2005-2007
- Life Member Essex ARC
- Passaic County Workforce Investment Board
- Human Services Advisory Committee of Passaic County
- Board member Home Care Council of New Jersey



200 Memorial Drive, Paterson, NJ 07505
PH 973-669-4020 -- FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Nominations to the Workforce Investment Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Investment Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Investment Board of Passaic County

From: Kessler Institute for Rehabilitation proudly submits the name of Gwendolyn Morris

to the Workforce Investment Board of Passaic County for nomination to the Workforce Investment Board of Passaic County.

Signed: Gwendolyn J. Morris Title: HR Recruiter Date: 8/13/15

THE COUNTY OF PASSAIC
2015 AUG 31 AM 9:23
WIB



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Everton Scott, Chair
 Christopher C. Irving, Executive Director

Workforce Investment Board of Passaic County Fact Sheet

Why the Workforce Investment Board of Passaic County?

The Workforce Investment Board of Passaic County (WIB) is a gateway to our area's workforce development system and its One-Stop services. The WIB is a public/private partnership formed through the Workforce Investment Act of 1998, which created workforce investment boards throughout the country. This federal legislation was created to enable the workforce development system to be demand-driven and responsive to the needs of employers and workers.

The mission of the Workforce Investment Board of Passaic County is to provide the leadership and direction that leverages all workforce investment resources to create a system that is built on quality standards, strong interagency cooperation and innovative ideas so that every employer and resident has access to and benefits from the workforce programs and services needed to be successful in the workplace.

Services are provided through funding provided by the U.S. Department of Labor and the New Jersey Department of Labor and Workforce Development.

Membership of the Workforce Investment Board

The Strategic Unified Plan for New Jersey's Workforce Investment system prescribes who must serve on each local WIB. The goal is to appoint a diverse Board that adequately represents the interests of both business and workers, infuses decision-making and strategic development with private-sector practices, and ensures that stakeholders play a part in the formation and implementation of local workforce development strategies.

WIB membership must have a majority of business representatives, therefore 51% of the Board must be made up of private-sector members; a minimum of two labor organizations and two community-based organizations must be appointed, although they must comprise 15% of the WIB's membership, divided equally amongst the two categories; representatives from educational entities within the county; two economic development agencies and the one-stop partners.

Committee Structure

The Board will likely carry out the majority of its work through its Committee structure. The Workforce Investment Board of Passaic County has the following committees: Disabilities, Executive, Faith-Based, Literacy, One-Stop Oversight and Youth Investment.



200 Memorial Drive, Paterson, NJ 07505
PH 973-599-4020 -- FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Expectations of Board Members

A Workforce Investment Board is as strong as its active membership. Therefore, it is critical that Board Members are provided with opportunities to become fully engaged in meaningful work. Board members should be fully aware that they are committing themselves to serve on a Workforce Investment Board. Following are the expectations of board members who serve on the WIB.

- Support the WIB's mission and goals established in the WIB Plan
- Attend all full Board meetings, participate, ask questions
- Attend WIB orientation, which will familiarize you with the work and responsibilities of the Board
- Participate in at least one committee – Board members are encouraged to participate on a committee(s) that interest them or on a committee(s) that address issues where the Board Member's particular expertise can be a true asset.
- Attend committee meetings and participate with your committee
- Bring your special knowledge and expertise to the table – about the economy, your industry, or organization
- Connect and bring connections to key outside organizations, boards, businesses, and elected officials – open doors for workforce development and oversight.
- Provide broad strategic direction
- Get to know our customers
- Get to know the work of the One-Stop System
- Come to meetings prepared – review the entire agenda package
- Focus on substance and all the possibilities of what can be accomplished
- Let staff know if you need help or assistance with anything



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

WIB Member Application

Thank you for applying to be a member of the Workforce Investment Board of Passaic County.
(WIB)

Please complete the following information and submit it to:

Workforce Investment Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Investment Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date:

Name: Gwendolyn Morris

Home Address: 376 Haynes St. 2nd Fl
Hackensack, NJ 07601

Home Telephone: (201) 843-5380

Home Fax: _____

Home Email: gmoblz@aol.com

Cell Phone: (201) 937-9078

Place of Employment: Kessler Institute for Rehabilitation

Occupation/Position: HR Recruiter

Work Address: 1199 Pleasant Valley Way, West Orange, NJ 07052

Work Telephone: (973) 243-6841

Work Fax: (973) 243-6846

Work Email: gimorris@kessler-rehab.com

Do you prefer to be contacted at work or at home _____?



200 Memorial Drive, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-742-3030
 Everton Scott, Chair
 Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

My previous involvement in community organizations and activities extends from providing HR Services through consultancy work for Anderson Health Institute, to bringing a small mural based organization to its Charitable status in the state of New Jersey servicing schools in Paterson to Newark as the Board President of Halls That Inspire, Inc.

I am currently a member of the Healthcare Committee of the WIB and participated in Employer round table discussions with several colleges that included creating mentorships at Kessler with St. Elizabeth, Essex County College and Berkeley College of Clifton & Dover, and Everest Institute. I have also partnered with the One Stop of Essex & Bergen Counties. Also, I have participated in speaking engagements on Job Readiness and Interview Prep for the students of the Medical Assistant Program at Passaic County Community College hosted by Faith Kallert.

2. Explain your understanding of the purposes, responsibilities and services offered by the WIB.

The Workforce Investment Board is a resource for people in the community and local businesses to partner and provide information, programs and opportunities to assist in building a better workforce and community through job readiness programs.

3. List any experiences you feel would be advantageous to the WIB.

I have held previous positions on 2 boards in the capacity of the President and Secretary. My experience in the corporate sector and non-profit is very diverse in terms of skills and knowledge. I am very compassionate and an advocate when it comes to education and knowledge when seeking employment on every level and feel that people should be aware of what's available to them. I like being the resource to make people aware and provide valuable information to help better their lives.

My recruitment skills, organizational skills, leadership and being an effective team-player has helped to change the dynamics of all of my affiliations and organizations I have worked over the years. Not to say I am the change agent, but my goal has always been to bring something to the table that will help to increase and change the scope of the organizational goals and add value in a sense that will change other people's lives and build communities.

4. List any past experience in workforce development, economic development (e.g. Workforce Investment Board membership, youth employment/training committees).

My current membership on the Healthcare Committee has connected me to Passaic County Community College through Faith Kallert and Robin Wanner. I have been able to hire a few



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

students in the AMA program at Kessler Saddle Brook. We have formed a partnership to help these students to obtain job training and patient care experience in a Rehab setting that may hopefully lead them to a viable career path and growth in field that is growing exponentially. I have assisted in youth employment through my former church, as an employer of a day care center, and being a part of the Passaic County Youth Council and the 21st Century ASCA program many years ago.

5. References: Please provide two references who can attest to your ability to serve on the WIB. (Name, Address, Phone Number)

Faith Kallert (973) 681-5541 PCCC One College Boulevard Paterson , NJ__07505_____

_Anthea Cain (917) 856-3728 Treasurer, Halls That Inspire, Inc._____

_Gall Newfeld (201) 368-6016 Kessler Institute 300 Market Street , Saddle Brook, NJ

Signature: Gwendolyn J. Morris

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES, TO IMPLEMENT THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN UPDATE FOR 2016 IN THE AMOUNT OF \$737,782.00 PLUS A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20150684					
Meeting Date		09/29/2015					
Introduced Date		09/29/2015					
Adopted Date		09/29/2015					
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: October 6, 2015

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES, TO IMPLEMENT THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN UPDATE FOR 2016 IN THE AMOUNT OF \$737,782.00 PLUS A COUNTY MATCH OF \$192,500.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey Department of Human Services, Division of Addiction Services, for the period of January 1, 2016 through December 31, 2016, to carry out a program entitled: "Passaic County Comprehensive Alcoholism, Drug Abuse & Addiction Services Plan;" and

WHEREAS State funding in the amount of \$737,782.00 is available to Passaic County with a \$192,500.00 county match; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan update for 2016 in the amount of \$737,782.00 plus a County Match of \$192,500.00; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any documents to effectuate the above.

JDP:lc

Dated: September 29, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES, TO IMPLEMENT THE CY2016 PASSAIC COUNTY COMPREHENSIVE PLAN IN THE AMOUNT OF \$737,782.00 PLUS A COUNTY MATCH OF \$192,500.00. ALL AS NOTED IN THE RESOLUTION.

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: \$737,782.00 Grant Funds;
\$192,500.00 County Match Funds

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150684



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
 DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
 222 SOUTH WARREN STREET
 PO BOX 700
 TRENTON, NJ 08625-0700

CHRIS CHRISTIE
 Governor

ELIZABETH CONNOLLY
 Acting Commissioner

KIM GUADAGNO
 Lt. Governor

VALERIE L. MIELKE, MSW
 Assistant Commissioner

August 18, 2015

Ms. Francine Vince, Director
 Passaic County Human Services Mental Health and Addiction Services
 401 Grand Street Suite 417
 Paterson, NJ 07505

RE: REVISED

Proposed Renewal Contract # 16-538-ADA-0

Dear Ms. Vince:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year (CY) 2016, from January 1, 2016 through December 31, 2016. Your contract reimbursable ceiling in CY 2016 is \$737,782.

It is expected the application will correlate with the priorities stated in the CY 2016-2019 County Comprehensive, Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by September 30, 2015 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR's) for extension year 2015 should be submitted to the Division by the end of CY 2015. Kindly e-mail your UPR to robert.culleton@dhs.state.nj.us.

I. The following documents must be completed and submitted with your renewal contract application package:

A. Items that must be submitted/approved electronically through CIMS:

1. Annex A
2. Contract renewal budget (Annex B)

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150684

RECEIVED
 DEPT HUMAN SERVICES
 2015 SEP - 1 P

Please note: Annex A is currently under review for possible updates pertaining to the 2016-2019 planning cycle. The updated Annex A will be uploaded in CIMS no later than two weeks prior to the above requested submission date.

B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:

1. Standard Language Document for Social Service and Training Contracts

Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.

2. Executive Order 129

To complete this form, fill in your agency name as "Bidder" and your contract number as "Solicitation Number." The modalities for which you provide Substance Abuse Treatment will be your "Description of Services" and the location where these will be performed should also be identified. Sign next to the "By" line. Return form with your application and retain a copy of the Memorandum for your records.

3. Business Associate Agreement

Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.

4. Board Resolution

Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.

5. Cost Allocation Plan

Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other costs categories are attributed to DMHAS and all other payers.

You may obtain all of these required forms at the following website:

<http://www.state.nj.us/humanservices/dmhas/home/>

If you intend to allocate any of these contract dollars to support your county's direct provision of treatment and prevention/education services, you must provide:

1. a separate breakout of budget pages for these services;
2. a narrative that describes the types of service(s) and number of people to be served; and
3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150684

As in previous years, the amount of your award is based upon availability of funds.

Please submit the required hard copy documents to your Contract Administrator at (choose according to delivery method):

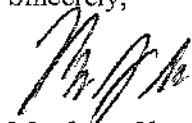
US MAIL:

NJ Department of Human Services
Division of Mental Health and
Addiction Services
P. O. Box 700
Trenton, NJ 08625-0700

EXPRESS DELIVERY:

NJ Department of Human Services
Division of Mental Health and
Addiction Services
222 South Warren Street, 3rd Floor
Trenton, NJ 08625

Sincerely,



Matthew Shaw
Chief Financial Officer

c: Contract Manager
Program Manager

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: Sep 29, 2015 - 5:30 PM

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

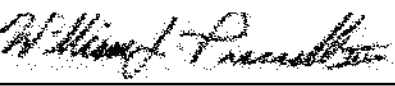
Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO ORANGE AND ROCKLAND UTILITIES, INC. FOR INSTALLATION OF NEW ELECTRICAL CONDUIT ON UNION VALLEY ROAD IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150685							
Meeting Date	09/29/2015							
Introduced Date	09/29/2015							
Adopted Date	09/29/2015							
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: October 6, 2015

**RESOLUTION APPROVING ROAD OPENING PERMIT TO
ORANGE AND ROCKLAND UTILITIES, INC. FOR
INSTALLATION OF NEW ELECTRICAL CONDUIT ON UNION
VALLEY ROAD IN WEST MILFORD, NJ**

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from Orange and Rockland Utilities, Inc. to open up a section of Union Valley Road from Macopin Road to Marshall Hill Road in West Milford, New Jersey for a distance in excess of 1,000 linear feet to install new electrical conduit; and

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

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Orange and Rockland Utilities, Inc. to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated September 15, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of September 14, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Orange and Rockland Utilities, Inc. to open up sections of the above-stated County road in West Milford, New Jersey for a distance in excess of 1,000 linear feet to install new electrical conduit pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

September 29, 2014



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

September 15, 2015

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

**Re: Orange and Rockland Utilities, Inc. - Union Valley Road, From Macopin Road
to Marshall Hill Road, West Milford
Installation of New Electrical Conduit
Road Opening in Excess of 1000LF
Road Opening Resurfaced within Last Five (5) Years**

Dear Mr. Glovin:

At the September 14, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Orange and Rockland Utilities, Inc. for the installation of a new electrical conduit on Union Valley Road, from Macopin Road to Marshall Hill Road in the Township of West Milford. The length of the proposed road opening is 2,400 feet and this section of roadway was resurfaced on August 19, 2014.

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

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



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

5. The applicant should is required to test pit each crossing and provide a plan for the crossing to the County Engineer for approval prior to construction.
6. A construction and paving schedule must be submitted prior to the issuance of a Road Opening Permit.

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

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO ORANGE AND ROCKLAND UTILITIES, INC. FOR INSTALLATION OF NEW ELECTRICAL CONDUIT ON MACOPIN ROAD IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150686						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION APPROVING ROAD OPENING PERMIT TO
ORANGE AND ROCKLAND UTILITIES, INC. FOR
INSTALLATION OF NEW ELECTRICAL CONDUIT ON MACOPIN
ROAD IN WEST MILFORD, NJ**

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from Orange and Rockland Utilities, Inc. to open up a section of Macopin Road from Union Valley Road to Micken Lane in West Milford, New Jersey for a distance in excess of 1,000 linear feet to install new electrical conduit; and

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

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Orange and Rockland Utilities, Inc. to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated September 15, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of September 14, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Orange and Rockland Utilities, Inc. to open up sections of the above-stated County road in West Milford, New Jersey for a distance in excess of 1,000 linear feet to install new electrical conduit pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

September 29, 2014



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

September 15, 2015

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

Re: **Orange and Rockland Utilities, Inc. - Macopin Road, From Union Valley Road to Micken Lane, West Milford**
Installation of New Electrical Conduit
Road Opening in Excess of 1000LF
Road Opening Resurfaced within Last Five (5) Years

Dear Mr. Glovin:

At the September 14, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Orange and Rockland Utilities, Inc. for the installation of a new electrical conduit on Macopin Road, from Union Valley Road to Mickens Lane in the Township of West Milford. The length of the proposed road opening is 350 feet and this section of roadway was resurfaced on August 19, 2014.

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

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



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

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

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

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Bruce James
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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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO ORANGE AND ROCKLAND UTILITIES, INC. FOR INSTALLATION OF NEW ELECTRICAL CONDUIT ON MARSHALL HILL ROAD IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150687						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-36						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION APPROVING ROAD OPENING PERMIT TO
ORANGE AND ROCKLAND UTILITIES, INC. FOR
INSTALLATION OF NEW ELECTRICAL CONDUIT ON
MARSHALL HILL ROAD IN WEST MILFORD, NJ**

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from Orange and Rockland Utilities, Inc. to open up a section of Marshall Hill Road from the Intersection of Union Valley Road to 150' west of the Intersection of Edgar Drive in West Milford, New Jersey for a distance in excess of 1,000 linear feet to install new electrical conduit; and

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

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Orange and Rockland Utilities, Inc. to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated September 15, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of September 14, 2015 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Orange and Rockland Utilities, Inc. to open up sections of the above-stated County road in West Milford, New Jersey for a distance in excess of 1,000 linear feet to install new electrical conduit pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence to the pavement trench restoration requirements of Passaic County.

September 29, 2014



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

September 15, 2015

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

Re: **Orange and Rockland Utilities, Inc. - Marshall Hill Road, From Intersection of Union Valley Road to 150' West of Intersection of Edgar Drive**
Installation of New Electrical Conduit
Road Opening in Excess of 1000LF
Road Opening Resurfaced within Last Five (5) Years

Dear Mr. Glovin:

At the September 14, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Orange and Rockland Utilities, Inc. for the installation of a new electrical conduit on Marshall Hill Road, from the intersection of Union Valley Road to 150' west of intersection of Edgar Drive. The length of the proposed road opening is 5,700 feet and this section of roadway was resurfaced on August 19, 2014.

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

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



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

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

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

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT TO PSE&G CO. FOR INSTALLATION OF GAS MAIN ON MADISON AVENUE BETWEEN 10TH AVENUE & 12TH AVENUE IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150688						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION APPROVING ROAD OPENING PERMIT TO
PSE&G CO. FOR INSTALLATION OF GAS MAIN ON MADISON
AVENUE BETWEEN 10TH AVENUE & 12TH AVENUE IN
PATERSON, NJ**

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from the Public Service Electric & Gas Company to open up a section of Madison Avenue between 10th Avenue & 12th Avenue in Paterson, New Jersey for a distance in excess of 1,000 linear feet to install a gas main; and

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

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Public Service Electric & Gas Company to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Supervisor's letter dated September 15, 2015 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of August 24, 2015 and recommended to the full Board for approval;

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

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

September 29, 2015



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

September 15, 2015

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

Re: **PSE&G Co. - Madison Avenue, Between 10th Avenue & 12th Avenue, Paterson**
Installation of a Gas Main
Road Opening in Excess of 1000LF
Road Opening Resurfaced within Last Five (5) Years

Dear Mr. Glovin:

At the August 24, 2015 meeting of the Public Works and Buildings & Grounds Committee, a request was heard from Public Service Electric and Gas Co. to install a gas main on Madison Avenue, between 10th Avenue and 12th Avenue in the City of Paterson. The length of the proposed road opening is 1,360 feet and this section of roadway was resurfaced on August 1, 2011.

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

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



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

5. A construction and final paving schedule must be submitting prior to the issuance of the Road Opening Permit.

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

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Roads

KAS/gdj
Enclosure

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
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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)

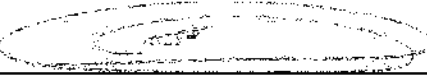
Date: Sep 29, 2015 - 5:30 PM

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

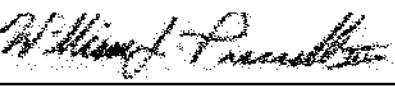
Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 840-842 MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

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#	R20150689						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-38						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION FOR ENCROACHMENT PERMIT FOR
CONTINUANCE OF EXISTING ENCROACHMENTS AT 840-842
MAIN STREET IN THE CITY OF PATERSON, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Tahqiq A. Abbasi & Shamsun N. Abbasi, Managing Members, on behalf of Fabric Plus, LLC, who is the owner of property located at 840-842 Main Street, Block 5605, Lot 5 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit existing encroachments consisting of an existing portion of building, cellar door and building overhang in the Main Street right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of September 14, 2015 with the conditions as noted in the letter prepared by the County Traffic Engineer dated September 16, 2015, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense

should the County of Passaic require the use of the right-of-way

for widening Main Street in the City of Paterson or for a Reso Doc. 38-3
reason as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 840-842 Main Street, Block 5605, Lot 5 in the City of Paterson, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

September 22, 2015



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

September 16, 2015

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way
City of Paterson, Block: 5605 Lot: 5

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 840-842 Main Street in the City of Paterson. The encroachments are detailed below.

The encroaching features consist of the following:

a) **Existing Building, Cellar Door, and Building Overhang**

The Passaic County Planning Board issued a review letter on the site plan No. **SP 12-002** on April 8, 2014; one of the comments being that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of September 14, 2015.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

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

SJE:CSS:sl

cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

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

Edmond, P.E.
Professional Engineer
Registration No. 150689

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING |

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE July 13 2015

Members of the Board: Fabric Plus, LLC - Applicant

I, the undersigned, Tahqiq A. Abbasi & Shamsun N. Abbasi, Managing Members, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select one: Applicant, Owner, Partner, or
 Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY) Fabric Plus, LLC

PLEASE CHECK ONE: PARTNERSHIP or CORPORATION IF APPLICABLE
I hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 840-842 Main Street

MUNICIPALITY: Paterson

BLOCK 5605

LOT (S) 5

TYPE OF ENCROACHMENT (DESCRIPTION)
(PLEASE MARK IN FRONT OF ALL TYPES OF
ENCROACHMENT FOR WHICH YOU ARE APPLYING)

DATE/YEAR ENCROACHMENT

FIRST INSTALLED

<input type="checkbox"/> 1. Canopy(s)		
<input type="checkbox"/> 2. Sign(s)		
<input checked="" type="checkbox"/> 3. Building Structure Encroachment (Ground/First Floor)	Approx. 1950s	
<input checked="" type="checkbox"/> 4. Building Structure Encroachment (Second Floor or above, etc., Balcony)	Approx. 1950s	
<input checked="" type="checkbox"/> 5. Cellar Door(s)	Approx. 1950s	
<input type="checkbox"/> 6. Roof Overhang		
<input type="checkbox"/> 7. Window(s) Overhang		
<input type="checkbox"/> 8. Door(s) Opens into County Right-of-Way		
<input checked="" type="checkbox"/> 9. OTHER (Describe Below) proposed second floor structure to align with existing front wall	Approx. 1950s	

The following information shall be submitted with the application:

• FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.

• Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Introduced on: _____
Adopted on: _____
Res. # 450689

TEL: (973) 861-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING |

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE July 13 2015

Members of the Board: Fabric Plus, LLC - Applicant

I, the undersigned, Tahqiq A. Abbasi & Shamsun N. Abbasi, Managing Members, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: Applicant, Owner, Partner, or
 Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(WILL IN NAME OF COMPANY) Fabric Plus, LLC
PLEASE CHECK ONE: PARTNERSHIP or CORPORATION IF APPLICABLE
I hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 840-842 Main Street

MUNICIPALITY: Paterson BLOCK 5605 LOT(S) 5

TYPE OF ENCROACHMENT (DESCRIPTION)
(PLEASE MARK [X] IN FRONT OF ALL TYPES OF
ENCROACHMENT FOR WHICH YOU ARE APPLYING)

	DATE/YEAR ENCROACHMENT	FIRST INSTALLED
<input type="checkbox"/> 1. Canopy(s)		
<input type="checkbox"/> 2. sign(s)		
<input checked="" type="checkbox"/> 3. Building Structure Encroachment (Ground/First Floor)	Approx. 1950s	
<input checked="" type="checkbox"/> 4. Building Structure Encroachment (Second Floor or above, etc., Balcony)	Approx. 1950s	
<input checked="" type="checkbox"/> 5. Cellar Door(s)	Approx. 1950s	
<input type="checkbox"/> 6. Roof Overhang		
<input type="checkbox"/> 7. Window(s) Overhang		
<input type="checkbox"/> 8. Door(s) Opens into County Right-of-Way		
<input checked="" type="checkbox"/> 9. OTHER (Describe Below) <u>proposed second floor structure to align with existing front wall</u>	Approx. 1950s	

The following information shall be submitted with the application:

- FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
- Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.



ABBASI

September 29, 2015
September 29, 2015
Official Resolution#: R20150689

KOESTNER ASSOCIATES

Established 1914

CONSULTING ENGINEERS & SURVEYORS
61 HUDSON STREET • HACKENSACK, NJ

MAILING ADDRESS: P.O. BOX 514 • HACKENSACK, NJ 07602-0514
TEL. (201) 342-6264 • FAX (201) 342-4838

www.koestnerassociates.com
E-mail: info@koestnerassociates.com
kasurveyes@aol.com

SUCCESSORS TO G.M. FOULDS
1914-1936

GEORGE R. SCHEVON
SANITARY CONSULTANT
SURVEYS THROUGHOUT
NORTHERN NEW JERSEY
LAND SURVEYING
SITE PLANS
DRAINAGE SEWERAGE AND
DISPOSAL SYSTEMS
SUBDIVISIONS
PROFESSIONAL PLANNERS

September 23, 2008

DESCRIPTION OF PROPERTY IN THE CITY OF PATERSON PASSAIC COUNTY, NEW JERSEY

ALL that tract or parcel of land and premises, situate, lying and being in the City of Paterson, County of Passaic and State of New Jersey, more particularly described as follows:

BEING known and designated as Lot 3 in Block 5605 as shown on the Tax Map of the City of Paterson, County of Passaic and State of New Jersey, and described as follows:

BEGINNING at a spike in the westerly line of Main Street, 66.00 foot right-of-way, which point is distant 182.45 feet southerly from the corner formed by the intersection of the westerly line of Main Street with the southerly line of Newark Avenue, 60.00 foot right-of-way, and from thence running;

- (1) South 26° 00' East and along Main Street, 49.63 feet to a spike, thence
- (2) South 54° 16' West, 91.16 feet to an iron, thence
- (3) North 36° 07' 50" West, 48.92 feet to an iron, thence
- (4) North 54° 16' East and parallel to the second course, 99.89 feet to a spike in the westerly line of Main Street and the point or place of BEGINNING.

Being also known as 840-842 Main Street, Paterson, New Jersey.

All in accordance with a survey prepared by KOESTNER ASSOCIATES, Professional Engineers & Land Surveyors, Hackensack, New Jersey, dated September 23, 2008.

PROPERTY IN THE CITY OF PATERSON, PASSAIC COUNTY, NEW JERSEY

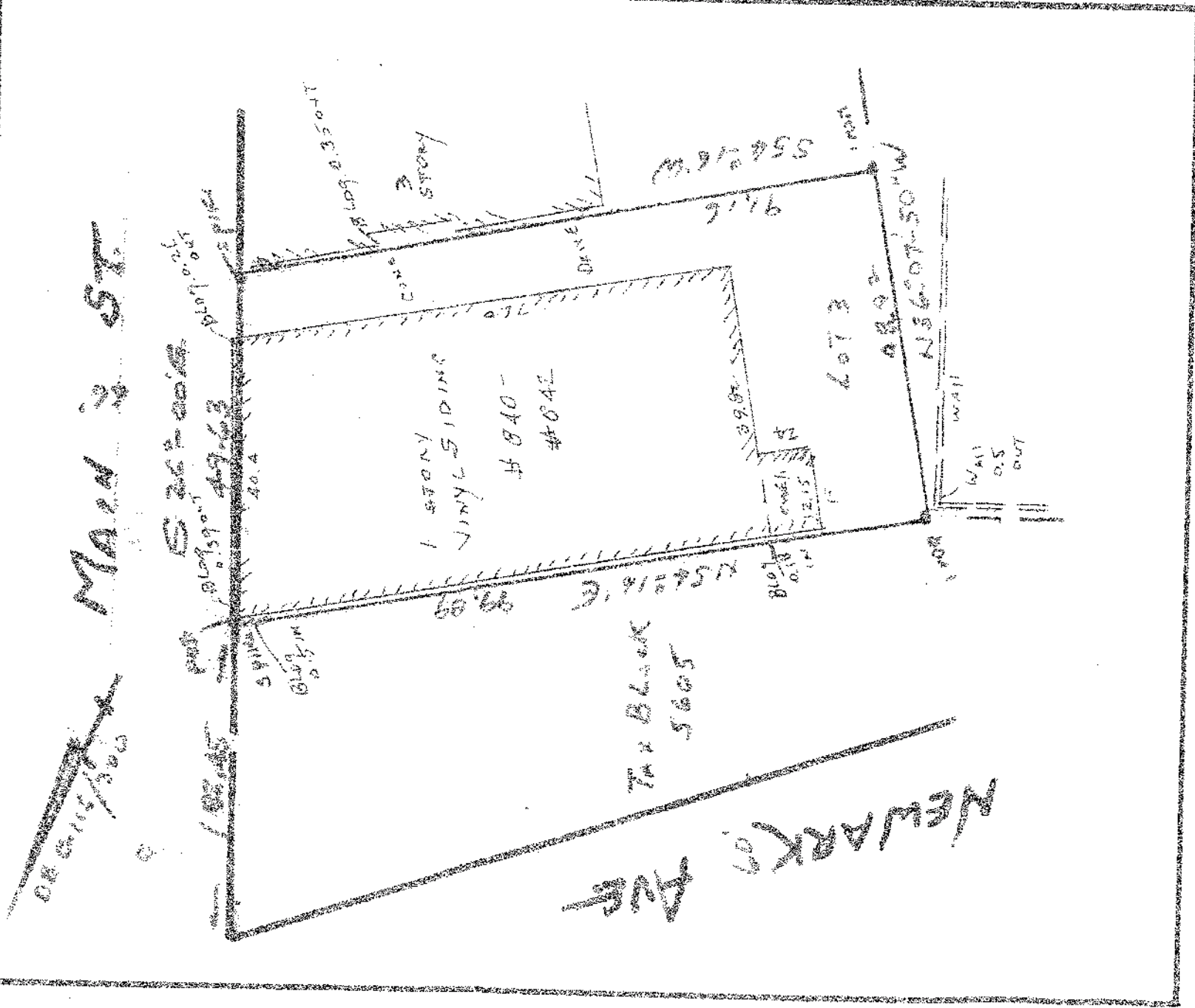
Detail Survey of Property known as Lot 3 in Block 5605 as shown on the Tax Map of the City of Paterson, County of Passaic and State of New Jersey.

CERTIFIED TO: TAHOUC A. ABBASI AND SHAMSUN N. ABBASI, HUSBAND AND WIFE. to be correct.

Scale: 1" = 20 feet.

Steven L. Koestner
STEVEN L. KOESTNER, P.E. & L.S. LIC. #27391
KOESTNER ASSOCIATES
PROFESSIONAL ENGINEERS & LAND SURVEYORS
HACKENSACK, N.J. 07602

SEPTEMBER 23, 2008



2009/08

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150689

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR J.C. CONTRACTING AS IT PERTAINS TO THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, 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#	R20150690						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-39						
CAF #	C-04-55-129-001-911						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION FOR CHANGE ORDER #3 FOR J.C. CONTRACTING AS IT PERTAINS TO THE MAIN AVENUE SAFETY IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY

WHEREAS a contract was awarded to J.C. Contracting for the project known as the Main Avenue Safety Improvements Project in the City of Passaic, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities of 6” reinforced concrete sidewalk; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 14, 2015 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 16, 2015 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See September 16, 2015 letter attached hereto

Addition \$ 1,795.80

REASON FOR CHANGE

See September 16, 2015 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 978,684.86
Previous Additions		\$ 36,044.80
Total		\$ 1,014,729.66
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 1,014,729.66
Amount of This Change	Add	\$ 1,795.80
Contract Amount to Date		\$ 1,016,525.46

September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,795.80

APPROPRIATION: C-04-55-129-001-911

PURPOSE: Resolution approving change order #3 for J.C. Contracting as it pertains to the main avenue safety improvements project in the city of Passaic, NJ.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.39-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 16, 2015

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

Re: Main Avenue Safety Project
Cities of Passaic
Change Order #3 (Add)

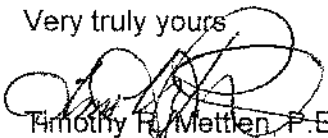
Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting an increase in the contract amount by \$1,795.80 due to as-built quantities of 6" Reinforced Concrete Sidewalk.

The total amount of the increase is \$1,795.80, resulting in a new contract amount of \$1,016,525.46.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting September 14, 2015.

I respectfully request that the Board of Chosen Freeholders adopt a resolution approving Change Order 3 in the amount of +\$1,795.80.

Very truly yours

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

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

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150690

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (ADD)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: September 11, 2015

PROJECT TITLE: Main Avenue Safety Improvements Project
 LOCATION: City of Passaic
 DATE OF CONTRACT: March 10, 2015
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.C. Contracting, 25 Orange Street, Bloomfield, NJ 07033

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extra</u>					
24	Concrete Sidewalk Reinforced 6" Thick	21.9	CY	\$ 82.00	\$ 1,795.80
	Total Change Order				\$ 1,795.80

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ 1,795.80
CURRENT DATE FOR COMPLETION.....	October 23, 2015
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	October 23, 2015

2. REASON FOR CHANGE

Item 24
 Asbuilt quantities as measured in the field

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 978,684.86
PREVIOUS ADDITIONS.....	\$ 36,044.80
TOTAL.....	\$ 1,014,729.66
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,014,729.66
AMOUNT OF THIS CHANGE.....	\$ 1,795.80
CONTRACT AMOUNT TO DATE.....	\$ 1,016,525.46

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (ADD)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: September 11, 2015

PROJECT TITLE: Main Avenue Safety Improvements Project
LOCATION: City of Passaic
DATE OF CONTRACT: March 10, 2015
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.C. Contracting, 25 Orange Street, Bloomfield, NJ 07033

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR J.C.Contracting

SIGNATURE DATE

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

Reviewed By and Prepared By: (Resident Engineer) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 (FINAL) TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK 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#	R20150691						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-40						
CAF #	C-04-55-113-403-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION FOR CHANGE ORDER #7 (FINAL) TO
DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE
RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE
GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE
BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW
JERSEY**

WHEREAS a contract was awarded to Downes Tree Service, Inc. for the project known as the Restoration of the Riparian Corridor Along the Goffle Brook and the Beautification of Goffle Brook Park in the Borough of Hawthorne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase of work item quantities required to complete this project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at their meeting of September 14, 2015 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached reflecting the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated September 16, 2015 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See letter September 16, 2015 attached hereto

Addition \$ 83,490.00

REASON FOR CHANGE

See letter September 16, 2015 attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,945,296.45
Previous Additions		82,950.00
Total		3,028,246.45
Previous Deductions		72,186.55
Net Prior to This Change		2,956,059.90
Amount of This Change	Increase	83,490.00
Contract Amount to Date		3,039,549.90

September 29, 2015


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$83,490.00

APPROPRIATION: C-04-55-113-403-901

PURPOSE: Resolution authorizing change order #7 (final) to Downes Tree Service, Inc. as it pertains to the restoration of the Riparian Corridor along the Goffle Brook



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.40-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 16, 2015

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

RE: Restoration of the Riparian Corridor Along the Goffle Brook
And the Beautification of Goffle Brook Park
Borough of Hawthorne, Passaic County
CHANGE ORDER #7 - FINAL

Members of the Board:

Attached for your Approval is Change Order #7 - FINAL to be issued to the Contractor, reflecting an increase of work item quantities required to complete this Project. The following pay item had additional quantities:

1. *Item No. 65A – Hot Mix Asphalt Sidewalk, 4" Thick.* Due to unforeseen conditions, the limits of the hot mix asphalt 4" thick was increase at various locations,

The total change order is an increase of \$83,490.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of September 14, 2015.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue a CHANGE ORDER #7 - FINAL to the Contractor, Downes Tree Service, Inc. of Hawthorne, New Jersey in the amount of \$83,490.00 (Eighty Three Thousand Four Hundred Ninety Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #7 is \$3,039,549.90; which results in overall net increase of \$94,253.45 (3.2%) from the original contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150691

Attachment
JCP

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

K:\Users\jonathan_p\Goffle Brook Park\Restoration and Beautification\Change Orders\CO#7 - BCF_205_09_16.doc

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

CHANGE ORDER No. 7 - FINAL
 PROJECT No.

DATE: September 10, 2015

PROJECT TITLE: Restoration of the Riparian Corridor Along the Goffle Brook and
 the Beautification of Goffle Brook Park

LOCATION: Hawthorne

DATE OF CONTRACT: September 11, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
65A	Hot Mix Asphalt Sidewalk, 4" Thick	1,380.0	S.Y.	\$60.50	\$83,490.00
TOTAL ADDITIONS					\$83,490.00
NET CHANGE ORDER (ADDITION)					\$83,490.00

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

SUBTRACT TO THE AMOUNT OF CONTRACT.....		\$83,490.00
ORIGINAL TIME FOR COMPLETION.....	October 26, 2013	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>30 Days</u>	
NEW DATE FOR COMPLETION IS.....	November 25, 2013	

2. REASON FOR CHANGE

Item No. 65A - Hot Mix Asphalt Sidewalk, 4" Thick: Due to unforeseen conditions, the limits of the hot mix asphalt 4" thick was increased at various locations.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 7 - FINAL
PROJECT No.

DATE: September 10, 2015

PROJECT TITLE: Restoration of the Riparian Corridor Along the Goffle Brook and
the Beautification of Goffle Brook Park

LOCATION: Hawthorne

DATE OF CONTRACT: September 11, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$2,945,296.45
PREVIOUS ADDITIONS.....	\$82,950.00
TOTAL.....	\$3,028,246.45
PREVIOUS DEDUCTIONS.....	(\$72,186.55)
NET PRIOR TO THIS CHANGE.....	\$2,956,059.90
AMOUNT OF THIS CHANGE..... (ADDITION)	\$83,490.00
CONTRACT AMOUNT TO DATE.....	\$3,039,549.90

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - Downes Tree Service, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: September 29, 2015 C. Lora, Freeholder - Director
Adopted on: September 29, 2015
Official Resolution#: R20150691

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING REIMBURSEMENT OF 2015 THIRD QUARTER PROPERTY AND SEWER TAXES PAID BY THE PREVIOUS OWNER OF PROPERTY AT 29 AND 33 LINCOLN BOULEVARD IN LINCOLN PARK, NJ DUE TO A DELAY BY THE BOROUGH OF LINCOLN PARK IN RECORDATION OF NEW DEED, 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#	R20150692						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-41						
CAF #	C-04-55-113-110-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING REIMBURSEMENT OF 2015
THIRD QUARTER PROPERTY AND SEWER TAXES PAID BY
THE PREVIOUS OWNER OF PROPERTY AT 29 AND 33
LINCOLN BOULEVARD IN LINCOLN PARK, NJ DUE TO A
DELAY BY THE BOROUGH OF LINCOLN PARK IN
RECORDATION OF NEW DEED**

WHEREAS the County of Passaic is undertaking a project known as the Replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Townships of Wayne (Passaic County) and Fairfield (Essex County) and the Borough of Lincoln Park (Morris County); and

WHEREAS this project, which involves a bridge owned jointly by the County of Morris and County of Passaic, has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic authorized the purchase of the whole parcel at 29 and 33 Lincoln Boulevard in the Borough of Lincoln Park in Morris County pursuant to Resolution R-2015-0400 dated June 9, 2015 for the sum of \$295,000.00; and

WHEREAS since this property is in Morris County, the Office of the Passaic County Engineer recommended that the property be purchased and directly deeded to the Borough of Lincoln Park; and

WHEREAS since the property can only be accepted by the Borough through an Ordinance, there has been a delay in recording the Deed in the name of the Borough of Lincoln Park; and

WHEREAS in the interim the owner of the property, Eugene Paroczay, paid the property and sewer taxes on the property for the third quarter of 2015 in the amount of \$1,392.55 (see copy of tax collector's receipt attached); and

WHEREAS since the Deed has to be temporarily held back from being recorded, Mr. Paroczay has requested that he be reimbursed for this payment; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its September 14, 2015 meeting reviewed this matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the reimbursement of 2015 third quarter property and sewer taxes paid in the amount of \$1,392.55 by the previous owner of 29 and 33 Lincoln Boulevard in Lincoln Park, NJ in light of the fact that the Deed that he recently executed has to be temporarily held back from being recorded by the Borough of Lincoln Park.

September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,392.55

APPROPRIATION: C-04-55-113-110-901

PURPOSE: Resolution authorizing reimbursement of 2015 third quarter property and sewer taxes paid by the previous owner of property at 29 and 33 Lincoln Boulevard in Lincoln Park, NJ



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr



Borough of Lincoln Park

34 Chapel Hill Road • Lincoln Park, NJ 07035 - 1998

TAX COLLECTOR Tel(973)270-2061 Fax: (973)270-2064

September 3, 2015

Re: Block 104.1, lot 1
Paroczay, Ernest W & Eugene F

To Whom It May Concern:

This is to certify that taxes are paid for the 3rd quarter for block 104.1, lot 1. This property is assessed in the name of Ernest W & Eugene F Paroczay and is located at 29 & 33 Lincoln Blvd. The next tax is due November 1, 2015 in the amount of \$1,392.55.

The water and sewer is paid through the 3rd quarter as well. Next bill will come out in October. You need a final bill for the closing.

If you have any questions regarding this please let me know.

Thank you.

Sincerely,

Kristen Runfeldt
Kristen Runfeldt, CTC
Tax Collector

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR ALL PASSAIC COUNTY PARKS EFFECTIVE OCTOBER 1, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150693						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓					✓	
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

Res. Pg. k42-2

**RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE
FOR ALL PASSAIC COUNTY PARKS EFFECTIVE OCTOBER 1,
2015**

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

WHEREAS the said Board recognizes that in order to properly maintain and continue to improve the Passaic County Park system it is important that when groups, either large or small, want to have picnic area(s) designated for their use they have been required to apply and receive picnic permit(s); and

WHEREAS in order to permit that this be done in a consistent and orderly manner, the said Board by Resolution R-2014-186 dated March 11, 2014 put in place a modest permit fee schedule effective April 1, 2014 for groups of 11-50 guests (\$50.00) and 51-100 guests (\$85.00); and

WHEREAS the Passaic County Park Director recently reported that during this past season the Passaic County Parks Department received several requests for events in excess of 100 participants and in some cases for events so large that to agree to same would result in the closure of the County Park involved; and

WHEREAS in order to possibly accommodate requests of this type the said Director is suggesting that the permit fees set forth in R-2014-186 be revised as follows:

100 - 250 attendees	=	\$200
251 - 500 attendees	=	\$500
501 - 1000 attendees	=	\$1,000
1001 - 2000 attendees	=	\$2,000
2000 and up	=	\$3,000

In addition, in the event that an event is so large that the Park in question be closed to the public, the Parks Department shall be permitted to charge a fee of at least between \$1,000 and \$3,000 per day depending upon the Park and activity. Also, the Parks Department shall be permitted to require the group to pay additional costs to be covered by any other County Departments; and

WHEREAS in those cases involving large events, the Park Director is recommending that all fees and costs be paid at least ten (10) days prior to the scheduled event; and

WHEREAS these recommendations were presented and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its September 14, 2015 meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby revises its Resolution R-2014-186 dated March 11, 2014 to add the new permit fee schedule set forth above.

BE IT FURTHER RESOLVED that the earlier permit fee schedule set forth in R-2014-186 for smaller groups shall remain in full force and effect.

BE IT FURTHER RESOLVED that this new permit fee schedule and policy shall be effective as of October 1, 2015.

September 29, 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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO AROLD CONSTRUCTION CO., INC. FOR THE RIVER BOULEVARD DRAINAGE PIPE LINING PROJECT IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20150694						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-43						
CAF #	C-04-55-108-004-901						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION FOR AWARD OF CONTRACT TO AROLD
CONSTRUCTION CO., INC. FOR THE RIVER BOULEVARD
DRAINAGE PIPE LINING PROJECT IN THE TOWNSHIP OF
LITTLE FALLS, NEW JERSEY AS PER BID**

WHEREAS bids for the River Boulevard Drainage Pipe Lining Project in the Township of Little Falls, NJ were received on August 13, 2015; and

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

WHEREAS Arold Construction Co., Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$48,300.00 as per the terms of the attached letter dated September 17, 2015 as the lowest responsible bidder; and

WHEREAS this matter was reviewed by the members of the Public Works and Buildings & Grounds Committee at a meeting on September 14, 2015 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the River Boulevard Drainage Pipe Lining Project in the Township of Little Falls, NJ to Arold Construction Co., Inc. in the amount of \$48,300.00; and

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

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150694


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,300.00

APPROPRIATION: C-04-55-108-004-901

PURPOSE: Resolution to award contract to Arnold Construction Co., Inc. for the river boulevard drainage pipe lining project in the township of Little Falls, NJ



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 17, 2015

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

Re: River Boulevard Drainage Pipe Lining
Township of Little Falls
Award of Contract

Members of the Board:

The County of Passaic received bids for the River Boulevard Drainage Pipe Lining project August 13, 2015.

A total of 2 responsive bids were received. The Apparent Low Bidder proposed Cured in Place Pipe as an alternate for the specified Dyna-Liner (Item 2). This office has determined the alternate to be acceptable.

		<u>Base Bid</u>
Aroid Construction Co, Inc.	Kingston, NY	\$48,300.00
American Underground Services	Burnt Hills, NY	\$82,395.00

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **River Boulevard Drainage Pipe Lining** to the lowest responsible bidder, **Aroid Construction Co., Inc., 51 Powder Mill Bridge Road, Kingston, NY 12401** in the amount of **\$48,300.00 (Forty-Eight Thousand Three Hundred and no cents)**.

This bid was reviewed by email and recommended for Approval by the Public Works Committee.

Very truly yours,


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

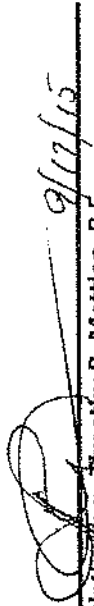
Attachment

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

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150694

River Boulevard Drainage Pipe Lining
 Township of Little Falls
 County of Passaic

Bids Received: 8/13/2015


 Bid Tabulation by: Timothy R. Mettlen, P.E.
 Assistant County Engineer

Item	Description	Units	Quantity	Arold Constriction Company		American Undedriground Svcs	
				Unit Price	Amount	Unit Price	Amount
1	Mobilization	LS	1	\$ 2,500.00	\$ 2,500.00	\$ 5,500.00	\$ 5,500.00
2	Line Pipe 24" Dynaliner	LF	360	\$ -	\$ -	\$ 207.00	\$ 74,520.00
2A	Approved Equal - Cured In Place Pipe	LF	360	\$ 120.00	\$ 43,200.00		
3	Invert Repair	CF	3	\$ 200.00	\$ 600.00	\$ 125.00	\$ 375.00
4	Traffic Control	Allowance	1	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
					\$ 48,300.00	\$	\$ 82,395.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION ESTABLISHING A POOL OF QUALIFIED CONSTRUCTION COMPANIES WITH ESTABLISHED UNIT PRICES FOR ON-CALL DRAINAGE PROJECT SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS AS PER PUBLIC SOLICITATION/BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20150695					
Meeting Date		09/29/2015					
Introduced Date		09/29/2015					
Adopted Date		09/29/2015					
Agenda Item		k-44					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION ESTABLISHING A POOL OF QUALIFIED CONSTRUCTION COMPANIES WITH ESTABLISHED UNIT PRICES FOR ON-CALL DRAINAGE PROJECT SERVICES FOR THE COUNTY OF PASSAIC ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS AS PER PUBLIC SOLICITATION/BID

WHEREAS there exists a need for on-call drainage project services for the County of Passaic Engineering Department; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors for the On-Call Drainage Project Services Bid for the County of Passaic and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the selection of the appropriate on call vendor will be predicated on the Office of the Passaic County Engineer matching the needs of a particular road drainage project to the prices offered in this bid/proposal; and

WHEREAS the County of Passaic, Department of Engineering has reviewed and tabulated the proposals/bids as received on September 24, 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 Zuccaro, Inc. of Garfield, NJ, Your Way Construction, Inc. of Irvington, NJ, P.M. Construction Corp. of Hillside, NJ, J. Fletcher Creamer & Son, Inc. of Hackensack, NJ, John Garcia Co., Inc. of Clifton, NJ, and Montana Construction Corporation, Inc. of Lodi, NJ in accordance with a letter dated September 24, 2015 attached hereto; and

WHEREAS the contract period will be from October 1, 2015 through September 30, 2017; and

WHEREAS contracts will be awarded on an as-needed basis, pursuant to the lowest cost response received for the specific project tasks required; and

WHEREAS the matter was discussed by the Freeholder members of the Public Works Committee 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 pricing schedule contained in the bids submitted by Zuccaro, Inc. of Garfield, NJ, Your Way Construction, Inc. of Irvington, NJ, P.M. Construction Corp. of Hillside, NJ, J. Fletcher Creamer & Son, Inc. of Hackensack, NJ, John Garcia Co., Inc. of Clifton, NJ, and Montana Construction Corporation, Inc. of Lodi, NJ for the purposes described above; and

BE IT FURTHER RESOLVED that specific contracts shall be awarded on an “as-needed” basis by subsequent resolution and/or purchase order, as appropriate, subject to certification of available funds; and

BE IT FURTHER RESOLVED that said contracts shall be awarded to the bidder with the lowest aggregate pricing as determined by the established fee schedules and the work required; 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.

September 29, 2015



County of Passaic

Res-Pg:k.44-5

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

September 24, 2015

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

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

Re: On-Call Drainage Projects 2015-2017

Members of the Board:

The County of Passaic received unit price bids for On-call Drainage Projects on September 24, 2015. The purpose of these bids was to establish a pool of qualified construction companies with established Unit Prices for a period of 2 years. Passaic County will make project-specific agreements to one or more of these companies based on these established unit prices.

The period of the agreement will be October 1, 2015 through September 30, 2017.

A total of 6 qualified bids were received (Unit Price tabulation is attached):

- Zuccarro, Inc, 64 Commerce St, Garfield, NJ 07026
- Your Way Construction, Inc, 404 Coit St, Irvington NJ 07111
- P.M. Construction Corp, 1310 Central Ave, Hillside, NJ 07205
- J. Fletcher Creamer & Son, Inc, 101 E. Broadway, Hackensack, NJ 07601
- John Garcia Co, Inc, 183 Friar Lane, Clifton, NJ 07013
- Montana Construction Corporation, Inc., 80 Contant Ave, Lodi, NJ 07644

These bids were reviewed and recommended for Approval by the Public Works Committee. We respectfully recommend that the Board approve agreements with each of these companies for the purpose of establishing unit prices for testing services for a period of 2 years.

Very truly yours,

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

Attachment

cc: Public Works Committee, Chair
County Administrator
County Counsel

Director of Finance
Director of Purchasing

Introduction:
 Approved on:
 Official Resolution: R20150695

9/24/2015

Tabulated by:

Anthony R. Westcott, P.E.

Zuccaro Inc				Your Way Construction, Inc				PM Construction Corp			
Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price
1	Mobilization	Event	\$ 7,500.00	1	Mobilization	Event	\$ 4,000.00	1	Mobilization	Event	\$ 15,000.00
	Reinforced Concrete Pipe		Class III		Reinforced Concrete Pipe		Class III		Reinforced Concrete Pipe		Class III
			Less than or equal to 5' Depth				Less than or equal to 5' Depth				Less than or equal to 5' Depth
2	15"	LF	\$ 100.00	2	15"	LF	\$ 250.00	2	15"	LF	\$ 120.60
3	18"	LF	\$ 110.00	3	18"	LF	\$ 250.00	3	18"	LF	\$ 133.45
4	24"	LF	\$ 120.00	4	24"	LF	\$ 250.00	4	24"	LF	\$ 149.35
5	30"	LF	\$ 130.00	5	30"	LF	\$ 300.00	5	30"	LF	\$ 201.45
6	36"	LF	\$ 140.00	6	36"	LF	\$ 350.00	6	36"	LF	\$ 214.15
7	42"	LF	\$ 150.00	7	42"	LF	\$ 400.00	7	42"	LF	\$ 238.60
8	48"	LF		8	48"	LF		8	48"	LF	
9	60"	LF		9	60"	LF		9	60"	LF	
10	72"	LF		10	72"	LF		10	72"	LF	
11	14"x23" HERP	LF	\$ 180.00	11	14"x23" HERP	LF	\$ 300.00	11	14"x23" HERP	LF	\$ 196.45
12	19"x30" HERP	LF	\$ 190.00	12	19"x30" HERP	LF	\$ 350.00	12	19"x30" HERP	LF	\$ 226.60
13	24"x38" HERP	LF	\$ 220.00	13	24"x38" HERP	LF	\$ 400.00	13	24"x38" HERP	LF	\$ 235.45
14	29"x45" HERP	LF	\$ 250.00	14	29"x45" HERP	LF	\$ 500.00	14	29"x45" HERP	LF	\$ 254.60
	Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth		Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth		Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth
15	15"	LF	\$ 100.00	15	15"	LF	\$ 200.00	15	15"	LF	\$ 157.90
16	18"	LF	\$ 110.00	16	18"	LF	\$ 200.00	16	18"	LF	\$ 171.15
17	24"	LF	\$ 120.00	17	24"	LF	\$ 300.00	17	24"	LF	\$ 198.10
18	30"	LF	\$ 130.00	18	30"	LF	\$ 300.00	18	30"	LF	\$ 205.00
19	36"	LF	\$ 140.00	19	36"	LF	\$ 300.00	19	36"	LF	\$ 225.50
20	42"	LF	\$ 180.00	20	42"	LF	\$ 320.00	20	42"	LF	\$ 248.75
	Ductile Iron Pipe		Less than or equal to 5' Depth		Ductile Iron Pipe		Less than or equal to 5' Depth		Ductile Iron Pipe		Less than or equal to 5' Depth
21	12"	LF	\$ 150.00	21	12"	LF	\$ 300.00	21	12"	LF	\$ 108.40
22	15"	LF	\$ 175.00	22	15"	LF	\$ 340.00	22	15"	LF	\$ 125.30
23	18"	LF	\$ 200.00	23	18"	LF	\$ 360.00	23	18"	LF	\$ 143.60
24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 100.00	24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 100.00	24	Extra Depth greater than 5' (any pipe to invert)	LF/LF	\$ 100.00

Zaccaro Inc		Your Way Construction, Inc		PM Construction Corp			
Structures	Structures	Structures	Structures	Structures	Structures		
25	Reconstruct Manhole with New Casting 4'	UN	\$ 4,000.00	25	Reconstruct Manhole with New Casting 4'	UN	\$ 6,800.00
26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 3,500.00	26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 6,000.00
27	New Manhole 4'	UN	\$ 5,000.00	27	New Manhole 4'	UN	\$ 8,000.00
28	Reconstruct Inlet with New Casting Type A	UN	\$ 5,000.00	28	Reconstruct Inlet with New Casting Type A	UN	\$ 5,000.00
29	Reconstruct Inlet with New Casting Type B	UN	\$ 5,000.00	29	Reconstruct Inlet with New Casting Type B	UN	\$ 5,800.00
30	Reconstruct Inlet with New Casting Type D	UN	\$ 5,000.00	30	Reconstruct Inlet with New Casting Type D	UN	\$ 5,500.00
31	Reconstruct Inlet with New Casting Type E	UN	\$ 5,000.00	31	Reconstruct Inlet with New Casting Type E	UN	\$ 5,600.00
32	Reconstruct Inlet with Existing Casting	UN	\$ 4,500.00	32	Reconstruct Inlet with Existing Casting	UN	\$ 5,000.00
33	New Inlet Type A	UN	\$ 6,500.00	33	New Inlet Type A	UN	\$ 5,000.00
34	New Inlet Type B	UN	\$ 6,500.00	34	New Inlet Type B	UN	\$ 7,000.00
35	New Inlet Type D	UN	\$ 6,500.00	35	New Inlet Type D	UN	\$ 6,000.00
36	New Inlet Type E	UN	\$ 7,500.00	36	New Inlet Type E	UN	\$ 7,000.00
37	Extra Depth greater than 5'	LF	\$ 500.00	37	Extra Depth greater than 5'	LF	\$ 1,000.00
Restoration				Restoration			
38	Concrete, Class B	CY	\$ 250.00	38	Concrete, Class B	CY	\$ 360.00
39	HMA 25M64 Base	Ton	\$ 200.00	39	HMA 25M64 Base	Ton	\$ 200.00
40	HMA 9.5M64 Surface	Ton	\$ 200.00	40	HMA 9.5M64 Surface	Ton	\$ 250.00

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150695

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150695

J. Fletcher Creamer & Son Inc				John Garcia Co Inc				Montana Construction Corp Inc			
Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price
1	Mobilization	Event	\$ 7,000.00	1	Mobilization	Event	\$ 2,900.00	1	Mobilization	Event	5000
2	Reinforced Concrete Pipe		Class V	2	Reinforced Concrete Pipe		Class III	2	Reinforced Concrete Pipe		Class III
3	15"	LF	\$ 140.00	3	15"	LF	\$ 245.00	3	15"	LF	1000
4	18"	LF	\$ 143.00	4	18"	LF	\$ 250.00	4	18"	LF	1000
5	24"	LF	\$ 170.00	5	24"	LF	\$ 325.00	5	24"	LF	1000
6	30"	LF	\$ 210.00	6	30"	LF	\$ 345.00	6	30"	LF	1000
7	36"	LF	\$ 250.00	7	36"	LF	\$ 380.00	7	36"	LF	1000
8	42"	LF	\$ 266.00	8	42"	LF	\$ 415.00	8	42"	LF	1000
9	48"	LF		9	48"	LF		9	48"	LF	1000
10	60"	LF		10	60"	LF		10	60"	LF	1000
11	72"	LF		11	72"	LF		11	72"	LF	1000
12	14"x23" HERP	LF	\$ 180.00	12	14"x23" HERP	LF	\$ 270.00	12	14"x23" HERP	LF	1000
13	19"x30" HERP	LF	\$ 230.00	13	19"x30" HERP	LF	\$ 355.00	13	19"x30" HERP	LF	1000
14	24"x38" HERP	LF	\$ 313.00	14	24"x38" HERP	LF	\$ 375.00	14	24"x38" HERP	LF	1000
15	29"x45" HERP	LF	\$ 343.00	15	29"x45" HERP	LF	\$ 450.00	15	29"x45" HERP	LF	1000
16	Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth	16	Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth	16	Corrugated Double Wall HDPE Drainage Pipe		Less than or equal to 5' Depth
17	15"	LF	\$ 132.00	17	15"	LF	\$ 245.00	17	15"	LF	1000
18	18"	LF	\$ 140.00	18	18"	LF	\$ 250.00	18	18"	LF	1000
19	24"	LF	\$ 160.00	19	24"	LF	\$ 325.00	19	24"	LF	1000
20	30"	LF	\$ 188.00	20	30"	LF	\$ 345.00	20	30"	LF	1000
21	36"	LF	\$ 202.00	21	36"	LF	\$ 380.00	21	36"	LF	1000
22	42"	LF	\$ 225.00	22	42"	LF	\$ 415.00	22	42"	LF	1000
23	Ductile Iron Pipe		Less than or equal to 5' Depth	23	Ductile Iron Pipe		Less than or equal to 5' Depth	23	Ductile Iron Pipe		Less than or equal to 5' Depth
24	12"	LF	\$ 174.00	24	12"	LF	\$ 280.00	24	12"	LF	1000
25	15"	LF	\$ 195.00	25	15"	LF	\$ 300.00	25	15"	LF	1000
26	18"	LF	\$ 206.00	26	18"	LF	\$ 310.00	26	18"	LF	1000
27	Extra Depth greater than 5' (any pipe to invert)		LF/LF	27	Extra Depth greater than 5' (any pipe to invert)		LF/LF	27	Extra Depth greater than 5' (any pipe to invert)		LF/LF
28	600.00	\$	\$ 600.00	28	100.00	\$	\$ 100.00	28	100.00	\$	\$ 100.00

J. Fletcher Creamer & Son Inc		John Garcia Co Inc		Montana Construction Corp Inc			
Structures		Structures		Structures			
25	Reconstruct Manhole with New Casting 4'	UN	\$ 2,200.00	25	Reconstruct Manhole with New Casting 4'	UN	4000
26	Reconstruct Inlet with Existing Casting 4'	UN	\$ 1,700.00	26	Reconstruct Inlet with Existing Casting 4'	UN	4000
27	New Manhole 4'	UN	\$ 4,800.00	27	New Manhole 4'	UN	10000
28	Reconstruct Inlet with New Casting Type A	UN	\$ 2,300.00	28	Reconstruct Inlet with New Casting Type A	UN	4000
29	Reconstruct Inlet with New Casting Type B	UN	\$ 2,700.00	29	Reconstruct Inlet with New Casting Type B	UN	4500
30	Reconstruct Inlet with New Casting Type D	UN	\$ 2,600.00	30	Reconstruct Inlet with New Casting Type D	UN	4500
31	Reconstruct Inlet with New Casting Type E	UN	\$ 2,700.00	31	Reconstruct Inlet with New Casting Type E	UN	4500
32	Reconstruct Inlet with Existing Casting	UN	\$ 1,700.00	32	Reconstruct Inlet with Existing Casting	UN	4000
33	New Inlet Type A	UN	\$ 4,500.00	33	New Inlet Type A	UN	6000
34	New Inlet Type B	UN	\$ 4,900.00	34	New Inlet Type B	UN	6000
35	New Inlet Type D	UN	\$ 4,750.00	35	New Inlet Type D	UN	6000
36	New Inlet Type E	UN	\$ 4,900.00	36	New Inlet Type E	UN	6000
37	Extra Depth greater than 5'	LF	\$ 1,000.00	37	Extra Depth greater than 5'	LF	1000
Restoration		Restoration		Restoration			
38	Concrete, Class B	CY	\$ 650.00	38	Concrete, Class B	CY	1000
39	HMA 2.5M64 Base	Ton	\$ 300.00	39	HMA 2.5M64 Base	Ton	500
40	HMA 9.5M64 Surface	Ton	\$ 375.00	40	HMA 9.5M64 Surface	Ton	750

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION GRANT FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM – CYCLE 16, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150696						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-45						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR CONTINUATION
GRANT FUNDING FOR THE COUNTY PROSECUTOR
INSURANCE FRAUD REIMBURSEMENT PROGRAM – CYCLE 16**

WHEREAS the State of New Jersey Office of Insurance Fraud Prosecutor has been designated by the New Jersey Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

WHEREAS the Passaic County Prosecutor wishes to apply for continuation grant funding for the County Prosecutor Insurance Fraud Reimbursement Program in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the period of January 1, 2016 through December 31, 2016 (see letter dated September 4, 2015 attached hereto and made a part hereof); and

WHEREAS no Passaic County match funds are required for participation in this program; and

WHEREAS the project is a joint effort between the State of New Jersey Office of Insurance Fraud Prosecutor and the Passaic County Prosecutor for the purpose described in the application; and

WHEREAS the members of the Freeholder Law and Public Safety Committee were polled regarding this matter and have 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:

- (1) As a matter of public policy, the County of Passaic wishes to participate to the fullest extent possible with the State of New Jersey Office of Insurance Fraud Prosecutor.

- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The State of New Jersey Office of Insurance Fraud Prosecutor shall indicate allocations to each applicant as authorized.

Dated: September 29, 2015



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE INSURANCE FRAUD PROSECUTOR
PO BOX 094
TRENTON, NJ 08625-0094
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

RONALD CHILLEMI
Acting Insurance Fraud Prosecutor

September 4, 2015

To: All County Prosecutors

Re: Availability of Funding for the County Prosecutor Insurance Fraud Reimbursement Program
(January 1, 2016 to December 31, 2016 - Cycle 16)

Dear Prosecutor:

The Office of the Insurance Fraud Prosecutor is accepting applications for funding for anti-insurance fraud efforts under the County Prosecutor Insurance Fraud Reimbursement Program. See N.J.S.A. 17:33A-28. The next program cycle will run from January 1, 2016 through December 31, 2016. Funds will be awarded to continue existing programs as well as to support new initiatives.

As in prior years, the 2016 possible maximum allocation for each county is \$250,000. Also, due to budgetary constraints, the rates for fringe benefits are capped at the existing State of New Jersey rates charged to Federal, Dedicated and Non-State programs, which is 40.15% for staff enrolled in the Public Employees' Retirement System (PERS) and 48.35% for staff enrolled in the Police and Firemen's Retirement System (PFRS).

OIFP will evaluate applications based upon the criteria set forth in the Reimbursement Application package, and on the productivity and effectiveness of the county program. OIFP reserves the right to allocate funds in amounts other than those requested by the applicants. Failure to submit a timely application or the submission of an incomplete application may result in rejection of the application.

By copy of this letter, we are forwarding to your designated program representative a copy of the 2016 Reimbursement Application and the Program Requirements. Completed applications must be received by **5:00 pm on Friday, October 23, 2015**. If you have any questions concerning the Reimbursement Program, please contact Program Analyst Joan Enright at (609) 292-1030 or enrightj@nidci.org.

Very truly yours,

Ronald Chillemi
Acting Insurance Fraud Prosecutor

c: Cheryl Maccaroni, DAG, Legal Adviser, County Reimbursement Program
Lynn Belletier, Chief of Staff
Robert Marks, Manager, Financial Management
Kathleen Lawrie, Fiscal Analyst
Michelle Seremeta, Budget Analyst



New Jersey Is An Equal Opportunity Employer - Printed on Recycled Paper and is Recyclable

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150696



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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20150697						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-46						
CAF #	various see attached						
Purchase Req. #	R5-05862 R5-05867						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**AMENDED
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS
BY THE PASSAIC COUNTY OFFICE OF EMERGENCY
MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management (the "PCOEM") has requested the purchase of various goods and services from qualified vendors for use in furtherance of the efficient operation of said office; and

WHEREAS said goods and services are being procured through State Contract and Cooperative Purchasing Agreements as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS the members of the Freeholder Law and Public Safety Committee were polled regarding this matter and have recommended this resolution to the full Board for adoption;

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract and Cooperative Purchasing Agreements:

Description: 2016 Chevrolet Tahoe PPV 4WD V8
 Administrative Police Patrol Vehicle
 Using Agency: Passaic County Office of Emergency
 Management
 Purchase Price: \$33,243.00
 Vendor: Day Chevrolet, Inc.
 Authority: Morris County Cooperative Pricing
 Contract
 Contract #: 15-A, Item #10 2016
 Account #: 5-01-44-900-003-000
 Requisition #: R5-05862

Description: Accessories for 2016 Chevrolet Tahoe
 Using Agency: Passaic County Office of Emergency
 Management
 Purchase Price: \$11,451.41
 Vendor: Day Chevrolet, Inc.
 Authority: New Jersey State Contract
 Contract #: Primary 81332 Contract # T-0106
 Account #: 5-01-22-145-001-211
 5-01-22-145-001-217
 5-01-22-145-001-233
 5-01-22-145-001-c01
 5-01-20-110-001-219
 Requisition #: R5-05867

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

Dated: September 29, 2015

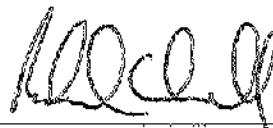
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$44,694.41

APPROPRIATION: \$33,243.00- 5-01-44-900-003-000
\$ 4,000.00- 5-01-22-145-001-200
\$ 7,451.41- 5-01-20-110-001-219

PURPOSE: Resolution authorizing purchase of various vehicles from Day Chevrolet, Inc. by the Passaic County Office of Emergency Management.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr



1600 Golden Mile Hwy
 Monroeville PA 15146

leastlack@upfitme.com
 Phone: 609-484-0555
 Fax: 856-649-0395



2703 Fire Rd
 Egg Harbor Township, NJ
 08234
 United States

QUOTE

Number AAAQ6934
 Date Sep 9, 2015

Sold To
Passaic County Emergency Management Robert Lyons
Phone 973-904-3621 Fax

Ship To
Passaic County Emergency Management Robert Lyons
Phone 973-904-3621 Fax

MCCPC CONTRACT #15-A, ITEM #10 2016 CHEVROLET TAHOE ADMINISTRATIVE POLICE PURSUIT VEHICLE, 8-CYLINDER, 4-WHEEL DRIVE, AUTOMATIC TRANSMISSION

Purchase Orders Made Out to Day Chevrolet Inc. and faxed to 856-649-0395 or emailed to orders@upfitme.com

Government Manager	P.O. Number	Ship Via	Terms
Lauren Eastlack	Awaiting PO	FOB Destination	NET 30
Gov Ref #	Cust FIN/FAN	Drop Ship	OTD EST
MCCPC	Bid	MUNICIPAL EQUIPMENT	160 DAYS

Line	Qty	PART#	Description	MSRP	Unit Price	Ext. Price
1			MCCPC Contract#: 15-A Item #10 2016 Chevy Tahoe PPV 4WD V8 Administrative			
2	1	CK15706	2016 Chevrolet Tahoe (CK15706) 4WD 4dr Commercial	\$33,186.00	\$33,186.00	\$33,186.00
3	1	9C1	Identifier for Police Patrol Vehicle	\$0.00	\$0.00	\$0.00
4						
5			REQUIRED OPTION			
6	1	AVF	2015 Interim Processing Code (Required on all interim models produced starting in October 2014.)	\$0.00	\$0.00	\$0.00
7						
8			SUSPENSION PKG			
9	1	Z56	Suspension, heavy-duty, police-rated front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs (Included and only available with (9C1) Police Vehicle only)	\$0.00	\$0.00	\$0.00
10						
11			EMISSIONS			
12	1	NE1	Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state requirements	\$0.00	\$0.00	\$0.00
13						
14			ENGINE			
15	1	L83	Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)	\$0.00	\$0.00	\$0.00

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150697

Line	Qty	PART#	Description	MSRP	Unit Price	Ext. Price
17			TRANSMISSION			
18	1	MYC	Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode (STD)	\$0.00	\$0.00	\$0.00
19						
20			AXLE			
21	1	GU4	Rear axle, 3.08 ratio (STD)	\$0.00	\$0.00	\$0.00
22						
23			PREFERRED EQUIPMENT GROUP			
24	1	1FL		\$0.00	\$0.00	\$0.00
25						
26			WHEEL TYPE			
27	1	RAP	Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black	\$0.00	\$0.00	\$0.00
28						
29			TIRES			
30	1	QAR	Tires, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle)	\$0.00	\$0.00	\$0.00
31						
32			SPARE TIRE			
33	1	ZAK	Tire, spare, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle)	\$0.00	\$0.00	\$0.00
34	1	RM7	Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare includes P265/60R17 V-rated tire (Included and only available with (9C1) Police Vehicle)	\$0.00	\$0.00	\$0.00
35						
36			SEAT TYPE			
37	1	A95	Seating, front 40/20/40 split-bench, 3-passenger includes 6-way power driver and 2-way front passenger seat adjuster, driver and front passenger power lumbar control and power reclining, center fold-down armrest with storage, storage compartments in seat cushion (includes auxiliary power outlet), adjustable outboard head restraints and storage pockets (With vinyl, does not include (AG1) Driver 6-way power seat adjuster or (AG2) Front passenger 6-way power adjuster.) (STD)	\$0.00	\$0.00	\$0.00
38	1	D07	Console, floor with storage area, cup holders, SD card slot and auxiliary jack (Included and only available with (A95) front bucket seats.)	\$0.00	\$0.00	\$0.00
39	1	H0U	Jet Black, Cloth seat trim	\$0.00	\$0.00	\$0.00
40	1	5T5	Seats, 2nd and 3rd row vinyl with front cloth seats Provides vinyl second and third row seats and cloth front seats	\$0.00	\$0.00	\$0.00
41						
42			RADIO			
43	1	IO3	Audio system, AM/FM stereo with CD player and auxiliary input jack includes 2 USB ports and 1 SD card reader (STD)	\$0.00	\$0.00	\$0.00
44	1	UQ3	Audio system feature, 6-speaker system	\$0.00	\$0.00	\$0.00
45						
46			STANDARD EQUIPMENT			
47	1	NQH	Transfer case, active, 2-speed electronic Autotrac with rotary controls, includes neutral position for dinghy towing (Requires 4WD model. Included with (9C1) Police Vehicle or (5W4) Special Service Vehicle.)	\$0.00	\$0.00	\$0.00
48	1	N77	Front underbody shield (Requires 4WD model. Included with (9C1) Police Vehicle or (5W4) Special Service Vehicle)	\$0.00	\$0.00	\$0.00
49	1	K4B		\$0.00	\$0.00	\$0.00

Introduced on: 1 September 29, 2015
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 Official Resolution#: R20150697

Line	Qty	PART#	Description	MSRP	Unit Price	Ext. Price
50	1	KW7	Battery, Auxiliary, 730 CCA Alternator, 170 amps, high output (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only)	\$0.00	\$0.00	\$0.00
51	1	POWER SUPPLY	Power supply, 100-amp, auxiliary battery, rear electrical center Power supply, 50-amp, power supply, auxiliary battery passenger compartment wiring harness Power supply, 120-amp, (4) 30-amp circuit, Primary battery relay controlled, passenger compartment harness wiring	\$0.00	\$0.00	\$0.00
52	1	C5Y	GVWR, 7100 lbs. (3221 kg) (4WD models only. Included and only available with (9C1) Police Vehicle.)	\$0.00	\$0.00	\$0.00
53	1		Luggage rack, delete	\$0.00	\$0.00	\$0.00
54	1	AK0	Glass, deep-tinted (all windows, except light-tinted glass on windshield and driver- and front passenger-side glass)	\$0.00	\$0.00	\$0.00
55	1	AKX	Windshield, solar absorbing, shaded upper	\$0.00	\$0.00	\$0.00
56	1	AKK	Windshield style, acoustic laminated glass	\$0.00	\$0.00	\$0.00
57	1	Exterior ornamentation delete	Exterior ornamentation delete	\$0.00	\$0.00	\$0.00
58	1	Door handles, body-color	Door handles, body-color	\$0.00	\$0.00	\$0.00
59	1	UN9	Radio Suppression Package, with ground straps	\$0.00	\$0.00	\$0.00
60	1	AG2	Seat adjuster, front passenger 6-way power	\$0.00	\$0.00	\$0.00
61	1	Key, 2-sided	Key, 2-sided	\$0.00	\$0.00	\$0.00
62	1	Theft-deterrent system	Theft-deterrent system, vehicle, PASS-Key III	\$0.00	\$0.00	\$0.00
63	1	Power outlets	Power outlets, 4 auxiliary, 12-volt includes 1 on the instrument panel, 1 in armrest, and 2 in the cargo area	\$0.00	\$0.00	\$0.00
64	1	UT7	Ground studs, auxiliary 2 per vehicle in the rear compartment	\$0.00	\$0.00	\$0.00
65						
66			STANDARD EQUIPMENT REQUIRED BY MCCPC			
67	1	R6M	New Jersey cost surcharge *Required on all vehicles to be registered in New Jersey*	\$0.00	\$0.00	\$0.00
68	1	6C7	Lighting, red and white front auxiliary dome	\$0.00	\$0.00	\$0.00
69	1	6J3	Wiring, grille lamps and speakers	\$0.00	\$0.00	\$0.00
70	1	6J4	Wiring, horn and siren circuit	\$0.00	\$0.00	\$0.00
71	1	6J7	Flasher system, headlamp and taillamp, DRL compatible with control wire	\$0.00	\$0.00	\$0.00
72	1	A31	Power windows	\$0.00	\$0.00	\$0.00
73	1	AMF	Remote Keyless Entry Package includes 6 additional transmitters NOTE: programming of remotes is at customer's expense. Programming remotes is not a warranty expense	\$0.00	\$0.00	\$0.00
74	1	ATD	Seat delete, third row passenger	\$0.00	\$0.00	\$0.00
75	1	BTV	Remote vehicle start	\$0.00	\$0.00	\$0.00
76	1	AYQ	Air bags, frontal and side-impact for driver and front passenger driver inboard seat-mounted side-impact and head curtain side-impact for all rows in outboard seating positions (Included and only available with (A95) front bucket seats.	\$0.00	\$0.00	\$0.00
77	1	VK3	License plate front mounting package (Included on orders with ship-to-states that require a front license plate.)	\$0.00	\$0.00	\$0.00
78	1			\$0.00	\$0.00	\$0.00
79		B30	Floor covering, color-keyed carpeting			
80		B58	Floor mats, color-keyed carpeted first and second row, removable (Included and only available with (B30) color-keyed carpeting, floor covering.)			
			Defogger, rear-window electric	\$0.00	\$0.00	\$0.00

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150497

Line	Qty	PART#	Description	MSRP	Unit Price	Ext. Price
82	1	CJ4	Climate control, tri-zone automatic with individual climate settings for driver, right-front passenger and rear passengers	\$0.00	\$0.00	\$0.00
83	1	DL8	Mirrors, outside heated power-adjustable, manual-folding and color keyed	\$0.00	\$0.00	\$0.00
84	1	RWK	LPO, Painted body-side moldings (dealer-installed) (Not available with (RWI) Chrome body-side moldings, LPO or with exterior colors (GAN) Silver Ice Metallic or (GXG) Tungsten Metallic.)	\$0.00	\$0.00	\$0.00
85	1	UND	Undercoating and rustproofing for entire vehicle except catalytic converter and driveshaft	\$0.00	\$0.00	\$0.00
86	1	MANUALS	One complete set of shop repair and service manuals, wiring diagrams, electrical service manual, and emissions diagnostic manual (hard copy or electronic) Must be supplied at time of delivery of vehicle by manufacturer or dealer.	\$0.00	\$0.00	\$0.00
87						
88			PAINT			
89	1	ZY1	Paint scheme, solid application	\$0.00	\$0.00	\$0.00
90	1	GBA	COLOR: Black	\$0.00	\$0.00	\$0.00
91						
92			ADDITIONAL EQUIPMENT			
93	1	UTQ	Theft-deterrent system, content, disable the alarm and horn become non-functional in an attempt of theft to the vehicle	\$10.00	\$9.50	\$9.50
94	1	V76	Recovery hooks, front, frame-mounted	\$50.00	\$47.50	\$47.50

Purchase Orders: To Day Chevrolet Inc. and faxed to 856-649-0395 or emailed to orders@upfitme.com

Introduced on: September 29, 2015
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 Official Resolution#: R20150697

Sub Total	\$33,243.00
Tax	\$0.00
Shipping	\$0.00
Total	\$33,243.00



1600 Golden Mile Hwy
Monroeville PA 15146

leastlack@upfitme.com
Phone: 609-484-0555
Fax: 856-649-0395



2703 Fire Rd
Egg Harbor Township, NJ
08234
United States

QUOTE

Number AAAQ6941
Date Sep 14, 2015

Sold To	
Passaic County Emergency Management Robert Lyons	
Phone	973-904-3621
Fax	

Ship To	
Passaic County Emergency Management Robert Lyons	
Phone	973-904-3621
Fax	

HERE IS YOUR MEE UPFIT REFERENCE HOMELAND SECURITY CONTRACT FOR MUNICIPAL EQUIPMENT
PRIMARY #81332 CONTRACT T-0106
HAVIS 41% OFF MSRP SETINA 32% OFF MSRP

AUTHORIZED DISTRIBUTOR #81331 /81335 / 81334
CODE 3 SOUNDOFF TROY DATALUX PANASONIC
INSTALLATION FOR: RADAR UNITS VIDEO
RADIOS LICENSE PLATE READERS

Government Manager		P.O. Number	Ship Via	Terms		
Lauren Eastlack		Awaiting PO	FOB Destination	NET 30		
Gov Ref #		Cust FIN/FAN	Drop Ship	OTD EST		
Homeland T-0106		QS028		30 Days		
Line	Qty	PART#	Description	MSRP	Unit Price	Ext. Price

1			BELOW IS THE ITEMS YOU REQUESTED FOR QUOTE T-0106 #81332			
2	1	3 Ball Hitch	3 Ball Hitch Dealer Installed	\$0.00	\$159.75	\$159.75
3	1	Electronic Trailer Brake Control	Electronic Trailer Brake Control Dealer Installed	\$0.00	\$175.25	\$175.25
4	1	GPS	KENWOOD AM FM GPS WITH HANDS FREE PHONE FOR SMART PHONES GPS WITH FULL SCREEN DISPLAY IPHONE CONNECTIONS	\$3,495.00	\$2,621.25	\$2,621.25
5	4	TNT	Window Tint Per Window (Please specify Darkness)	\$90.00	\$85.50	\$342.00
6	1	05B	Blue Sea Distribution Box x 6 pin power Connections Constant power & ground w/ 80 amp resettable manual circuit breaker and wires. Control box for basic siren and light switches only. For use with Police & Fire Basic Lighting and Siren Package. Application is also for Undercover & Detective Vehicles	\$2,695.00	\$2,160.25	\$2,160.25
7	1	ODYBATT	Heavy Duty Battery (Odyssey glass mat batt) 450 cycle w/10 year warranty for Police & Fire	\$489.00	\$464.55	\$464.55
8	1	CW0400	5.4" X 2" Light, 360 Lumens, 10 LEDs	\$50.62	\$24.80	\$24.80
9			STEALTH PACKAGE GOLD 2015			
10			LIGHTBARS			
11	1	SV77MC	Bright Torus LED MultiColor Technology • 18 LEDs per Lighthead Available in Red/White, Blue/White, Amber/White, Red/Blue, Red/Amber, and Blue/Amber • SuperVisor Control Box is designed to set flash patterns	\$1,506.56	\$738.21	\$738.21

Introduced on: September 29, 2015
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Official Resolution#: R20150697

Line	Qty	PART#	Description	MSRP	Unit Price	Ext. Price
12			<ul style="list-style-type: none"> • Contoured for custom installation against the upper interior of windshield between the sun visor and glass • Vehicle Specific Design (see Models tab) • Outstanding Flash Pattern Selection • Available for the Caprice, Tahoe, PI Utility and Sedan, Charger and Impala (see Models tab) CONTROL BOXES			
13	1	3492L6S	Full feature 12V siren with hard-wired microphone and light controls	\$595.00	\$291.55	\$291.55
14	1	3450	The only complete siren amplifier system with dual tone capability, low frequency, electronic air horn, plus additional built in specialty tones all in one box - that provides phenomenal audio impact especially at intersections and when traveling through high ambient noise conditions <ul style="list-style-type: none"> • Unique tones or tone combinations - (3) low frequency tones and special tones such as CommandAlert and Air Horn, can be activated while your primary siren tone is running to really grab a driver's attention • Works with one set of standard size speakers - no need to install special large speakers - saving you a tremendous amount of time on installation and space where the speakers are mounted SPEAKERS	\$415.43	\$203.56	\$203.56
15			SPEAKERS			
16	2	C3100U	Compact, Low Profile Design <ul style="list-style-type: none"> • High Efficiency • Easy to Install, Grille Mount • Vehicle Specific Mounting Bracket • 100 Watt • 5 Year Warranty on Driver • Meets SAE J1849 and California Title 13 requirements when used with Code 3 sirens. • Low Frequency Speaker for Use with LFAMP EXTERIOR LIGHTING	\$273.80	\$134.16	\$268.32
17			EXTERIOR LIGHTING			
18	1	FOGBKT	Fog Light Bracket Kit (pair), (Lights Sold Separately)	\$200.85	\$98.42	\$98.42
19	4	XT4	Single 4 LED Lighthouse FOG LIGHT (RED / BLUE OR WHITE)	\$90.58	\$44.38	\$177.52
20	1	ETH	HEAD LIGHT FLASHER MODULE	\$104.00	\$56.16	\$56.16
21	4	ND0011W	Hide-A-Blast™, Bullet™, 2 LED, LONG WHITE (CORNER WHITE LEDS)	\$114.34	\$56.03	\$224.12
22	4	ENFSGS4BRW	NFORCE SINGLE GRILLE MOUNT LIGHT (GRILL)	\$218.00	\$117.72	\$470.88
23	1	LX1F-R	BLUE/RED/WHITE. WHITE FLOOD 1 Head Flashing Red (R) LED X , INTERIOR DECK LIGHTS (REAR WINDOW)	\$282.67	\$138.51	\$138.51
24	1	LX1F-B	1 Head Flashing Red (B) , LED X INTERIOR DECK LIGHTS (REAR WINDOW)	\$282.67	\$138.51	\$138.51
25	2	XT402RB	(REAR SIDE WINDOWS) XT4 Lef Interior/Exterior Lighthoods Dual 4 LED Lighthouse - Red/Blue (REAR SIDE WINDOWS)	\$201.83	\$98.90	\$197.80
26						
27	40	NJ LABOR	NJ LABOR HOMELAND SECURITY T-0106 #81332	\$159.00	\$62.50	\$2,500.00

We know you have many choices in today's market. Thank you for your business.

Sub Total	\$11,451.41
Tax	\$0.00
Shipping	\$0.00
Total	\$11,451.41

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150697

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: Sep 29, 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#	R20150698						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-47						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 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 September 11, 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 County of Passaic further desires to negotiate a private sale of the vehicles; and

WHEREAS the members of the Freeholder Law and Public Safety Committee were polled regarding this matter and have 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

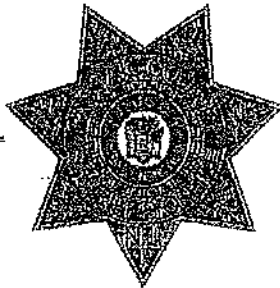
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an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

Dated: September 29, 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 9-11-15 at Classic Towing which yielded no successful bids.

CLASSIC

YEAR	MAKE	MODEL	VIN#	MINIMUM BID
2003	BMW	325	WBAEP33413PF02237	\$1,000
2001	FORD	TAU	1FAPP53U01A246193	\$1,000
2002	FORD	EXP	1FMZU75EX2ZB83555	\$1,000
1996	FORD	TAU	1FALP57U1TA246400	\$1,000
1996	HONDA	SAS	3H1AF1604TD701251	\$1,000
1995	HONDA	CIV	1HGEG8652SL065888	\$1,000
2010	HYUNDAI	ACC	KMHCN4AC9AU447379	\$1,000
2000	MAZDA	MIL	JM1TA221XY1604608	\$1,000
1993	MERCEDES	300	WDBEA28E0PC013921	\$1,000
2002	MINI	GAL	4A3AA46G32E11434	\$1,000
1996	NISSAN	SEN	IN4AB41D2TC741959	\$1,000
1999	NISSAN	MAX	JN1CA21D2XT802956	\$1,000
2001	VOLKS	JET	3VWVG69M11M093799	\$1,000
2002	VOLKS	PAS	WVWPD63B72E406673	\$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.

SERVE WITH COMPASSION - PROTECT WITH COURAGE

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150698

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE RADIOS AND ACCESSORIES BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150699						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-48						
CAF #	5-01-25-157-001-219						
Purchase Req. #	R5-05856						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF PORTABLE
RADIOS AND ACCESSORIES BY THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of portable radios and accessories from PMC Associates in the sum of \$37,315.08 through State Contract #83900; 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 members of the Freeholder Law and Public Safety Committee were polled regarding this matter and have recommended this resolution to the full Board for adoption;

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 portable radios and accessories as referenced above, and in accordance with the terms of the applicable State Contract #83900; 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: September 29, 2015

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150699

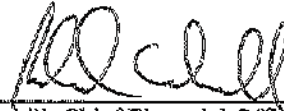
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,315.08

APPROPRIATION: 5-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of portable radios and accessories by the Passaic County Sheriff's Office from PMC Associates.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R 2014-464 DATED JUNE 24, 2014 TO REFLECT THE CORRECT ENTITY LEASING TOUGH BOOKS AND RELATED EQUIPMENT TO THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, 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#	R20150700						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-49						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING AN AMENDMENT TO
RESOLUTION R 2014-464 DATED JUNE 24, 2014 TO
REFLECT THE CORRECT ENTITY LEASING TOUGH BOOKS
AND RELATED EQUIPMENT TO THE PASSAIC COUNTY
SHERIFF'S DEPARTMENT**

WHEREAS the Board of Chosen Freeholders of Passaic County by Resolution R-2014-464 dated June 24, 2014 authorized the Passaic County Sheriff's Office to lease certain equipment known as Panasonic Tough Books and related items for the purpose of providing real time information to Passaic County Sheriff's officers while operating their patrol vehicles; and

WHEREAS the lease authorized was for a 36 month period for the total sum of \$27,778.24, with a buy out option of \$1.00 upon the lease termination; and

WHEREAS the original Resolution named the vendor offering these items as CDW Government Inc., since they offered the quotations and conducted negotiations with the Sheriff's Office; and

WHEREAS after the terms of the lease were finalized and an agreement presented, it was realized that the actual vendor and holder of the State Contract (#A75583) under which this lease was awarded is Hewlett-Packard Financial Services Corporation; and

WHEREAS the said Sheriff's Office by memo dated September 17, 2015 is requesting that Resolution R 2014-464 be amended to reflect the fact that the actual lessor of this equipment is Hewlett-Packard Financial Services Company; and

WHEREAS the members of the Freeholder Law and Public Safety Committee were polled regarding this matter and have recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes an amendment to Resolution R 2014-464 dated June 24, 2014 to reflect that the actual entity leasing the Panasonic Tough Books and related equipment to the Passaic County Sheriff's Office in accordance with the terms set forth above, is Hewlett-Packard Financial Services Company and not CDW Government Inc. as set forth in the previous Resolution; and

BE IT FURTHER RESOLVED that other than the change in the identity of the vendor, the terms and conditions set forth in the Resolution dated June 24, 2014 regarding this matter, shall remain in full force and effect.

Dated: September 29, 2015

PASSAIC COUNTY SHERIFF'S OFFICE

EXECUTIVE UNDERSHERIFF JOSEPH C. DENNIS

Undersheriff Mario Recinos
Undersheriff Leonard Lovely



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

September 17, 2015

Amendment to Resolution # R20140464

Adopted Date: June 24, 2014

The Sheriff's Department is requesting an amendment to Resolution # R20140464 to update the vendor information from the current vendor CDW – Government, Inc. to Hewlett-Packard Financial Services Company.

The resolution was written with CDW – Government, Inc. as the vendor since all quotes and negotiations were done through them. At the point of payment it was realized, after which all agreements were signed, the vendor should have been Hewlett-Packard Financial Services Company.

CDW – Government, Inc. quoted Tough Books and peripherals which are currently being used in 10 County Patrol Vehicles.

Respectfully,

A handwritten signature in cursive script that reads "Joseph C. Dennis".

Joseph C. Dennis
Executive Undersheriff, Passaic County Sheriff's Office
435 Hamburg Turnpike
Wayne, NJ 07470-2067
Phone: 973-389-5925
Fax: 973-389-9350
jdennis@pcsheriff.org
www.pcsheriff.org



Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150700

BEYOND THE CALL OF DUTY: COMPASSION -- PROTECT WITH COURAGE

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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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)

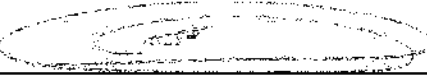
Date: Sep 29, 2015 - 5:30 PM

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

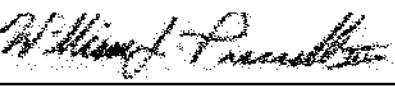
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20150701						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-50						
CAF #	T-23-56-850-000-803						
Purchase Req. #	R5-05816;R5-05817;R5-05821;R5-05818;R5-05813;R5-05835;R5-05833;R5-05836						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	<				<		
James	<		<		<		
Bartlett	<				<		
Best Jr	<			<	<		
Cotroneo	<				<		
Duffy	<				<		
Lepore	<				<		

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the members of the Freeholder Law and Public Safety Committee were polled regarding this matter and have recommended this resolution to the full Board for adoption;

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 43,777.50
 Vendor: Dell Marketing
 Authority: New Jersey State Contract
 Contract #: 70256
 Account: Prosecutor's Federal Justice Forfeiture Account
 Account #: T-23-56-850-000-803
 Requisition #: R5-05816

Description: Computer Software
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 12,518.00
 Vendor: Dell Marketing
 Authority: New Jersey State Contract
 Contract #: 77003
 Account: Prosecutor's Federal Justice Forfeiture Account
 Account #: T-23-56-850-000-803
 Requisition #: R5-05817

Description: Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 5,952.56
 Vendor: CDW-G
 Authority: MRESC Purchasing Cooperative
 Contract #: 65MCESCCPS
 Account: Prosecutor's Federal Justice Forfeiture Account
 Account #: T-23-56-850-000-803
 Requisition #: R5-05821

Description: Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 13,200.00
 Vendor: CDW-G
 Authority: MRESC Purchasing Cooperative
 Contract #: 65MCECCPS
 Account: Prosecutor's Federal Justice Forfeiture
 Account
 Account #: T-23-56-850-000-803
 Requisition #: R5-05818

Description: Copy Machines
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 22,178.00
 Vendor: Atlantic, Tomorrows Office
 Authority: New Jersey State Contract
 Contract #: 51464
 Account: Prosecutor's Federal Justice Forfeiture
 Account
 Account #: T-23-56-850-000-803
 Requisition #: R5-05813

Description: Computer Hardware
 Using Agency: Paterson Police Department
 Purchase Price: \$ 28,449.09
 Vendor: GTBM
 Authority: New Jersey State Contract
 Contract #: 75583
 Account: Paterson Federal Forfeiture Funds
 Account #: T-22-56-850-022-802
 Requisition #: R5-05835

Description: Computer Hardware
 Using Agency: Paterson Police Department
 Purchase Price: \$ 11,487.03
 Vendor: GTBM
 Authority: New Jersey State Contract
 Contract #: 75583
 Account: Paterson Federal Forfeiture Funds
 Account #: T-22-56-850-022-802
 Requisition #: R5-05833

Description: Computer Hardware
 Using Agency: Paterson Police Department
 Purchase Price: \$ 18,046.37
 Vendor: GTBM
 Authority: New Jersey State Contract
 Contract #: 75583
 Account: Paterson Federal Forfeiture Funds
 Account #: T-22-56-850-022-802
 Requisition #: R5-05836

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

Dated: September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$155,608.55

APPROPRIATION: \$97,626.06- T-23-56-850-000-803
\$57,982.49- T-22-56-850-022-802

PURPOSE: Resolution authorizing purchase of various electronic equipment from several vendors by the Passaic County Prosecutor's Office.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Hector C. Lora
Deputy Director Bruce James
John W. Bartlett
Theodore O. Best, Jr.
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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: Sep 29, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#		R20150702					
Meeting Date		09/29/2015					
Introduced Date		09/29/2015					
Adopted Date		09/29/2015					
Agenda Item		k-51					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING AND ACCEPTING THE
DONATION OF PHOTOGRAPHIC AND PRINTING EQUIPMENT
FROM THE NATIONAL CENTER FOR MISSING & EXPLOITED
CHILDREN TO BE UTILIZED BY THE OFFICE OF THE
PASSAIC COUNTY PROSECUTOR**

WHEREAS the National Center for Missing & Exploited Children (NCMEC) has partnered with Canon U.S.A., Inc. to develop the Canon4Kids program; and

WHEREAS under this program Canon U.S.A. donates photographic and printing equipment to NCMEC who in turn donates the same to law enforcement agencies throughout the country to assist them in their crimes against children investigations; and

WHEREAS the Passaic County Prosecutor's Office has been notified that they are eligible to receive the following equipment in furtherance of its enforcement efforts (see copy of letter dated September 15, 2015 attached hereto and made a part hereof):

Canon PowerShot EL'PH 350 HS digital camera

Canon Pixma MX472 – All-in-one Office Inkjet Printer

Canon CanoScan LiDE220 photocopier

Canon Vixia HFR600 Camcorder

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting the donation from NCMEC which is made available through the Canon4Kids program; and

WHEREAS the Freeholder Committee for Law & Public Safety recommends it to the fully Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes and accepts the donation photographic and printing equipment as specified above from the National Center for Missing & Exploited Children in connection with the Canon4Kids program; and

BE IT FURTHER RESOLVED by the said Board that the appropriate Passaic County officials be authorized to execute all required documentation to facilitate the purpose of this resolution, including but not limited to a donation letter on behalf of the County of Passaic.

Dated: September 29, 2015




Charles B. Wang International
Children's Building
699 Prince St.
Alexandria, VA 22314-3175
U.S.A.

Telephone 703-224-2150

Fax 703-224-2122

www.missingkids.com

www.cybertipline.com

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/missingkids

 Follow us
@missingkids

September 15, 2015


Detective Sergeant James Stolz
Passaic County Prosecutor's Office
Major Crimes-Special Victims Unit
30 King Road
Totowa, NJ 07512

Dear Detective Sergeant Stolz,

The National Center for Missing & Exploited Children (NCMEC), a 501(c)3 organization, partnered with Canon U.S.A., Inc. to develop the Canon4Kids program. Canon U.S.A., Inc. recognizes the importance of law enforcement agencies having the necessary photographic and printing equipment and technology available to conduct effective investigations concerning missing and exploited children. Each year, Canon U.S.A., Inc. donates the equipment free of charge to NCMEC so that we may donate the equipment to law enforcement agencies across the United States to assist in their crimes against children investigations.

The National Center for Missing & Exploited Children is pleased to have been able to donate Canon4Kids photographic and printing equipment this year to the Passaic County Prosecutor's Office.

If you have any questions concerning the equipment, the distribution program, or NCMEC resources, please contact me at 703-837-6202 or via email at pawillingham@ncmec.org.

Sincerely,

Patricia Willingham
Director, Case Management Service
Missing Children's Division

Other offices

California

Florida

New York

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150702

Texas

The National Center for Missing & Exploited Children (NCMEC) is pleased to make available to law enforcement photographic and printing products, which have been generously donated to NCMEC by Canon USA, Inc., to assist law enforcement in crimes against children investigations. **Each agency is eligible to receive one item from each of the categories below but please note that supplies are limited.** NCMEC will try to accommodate your agency's request.

Cameras

Canon PowerShot ELPH 350 HS digital camera

20.2 megapixels, built in-flash, 12x Optical zoom

https://www.usa.canon.com/cusa/consumer/products/cameras/digital_cameras/powershot_elph_350_hs

Printers

Canon Pixma MX472- All-in-one Office Inkjet Printer

Up to 4800x1200 color dpi, copy, scan, fax and print functions. **Wireless capabilities**

https://www.usa.canon.com/cusa/consumer/products/printers_multifunction/office_all_in_one_inkjet_printers/pixma_mx472

Scanners

Canon CanoScan LiDE220 photocopier

Scan documents, books and prints, copy or create a PDF

https://www.usa.canon.com/cusa/consumer/products/scanners/photo_scanners/canoscan_lide220

Camcorder

Canon Vixia HF R600 Camcorder

Vixia HF R600 has a 57x Advanced Zoom, 3'0" Touch Panel LCD screen, uses SD memory card

https://www.usa.canon.com/cusa/consumer/products/camcorders/consumer_camcorders/consumer_camcorders/vixia_hf_r600#Features

Requestor _____ Title _____

Law Enforcement Agency _____

Shipping Address (Physical) _____

City _____ State _____ Zip Code _____

Phone _____ Fax _____ Email _____

Introduced on: September 29, 2015 Date _____
Adopted on: September 29, 2015
Official Resolution: R20150702
For ANY questions, please contact Patti Willingham, (703) 837-6202 or 1-877-446-2632, ext 6202

or via email pawillingham@ncmec.org

You may fax the form back to Patti Willingham at (703) 224-2128

(8/2015-1)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20150703						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-52						
CAF #	T-16-56-850-001-233						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓						✓

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING THE AWARD OF GRANTS
FROM THE OPEN SPACE AND FARMLAND
PRESERVATION TRUST FUND**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program the Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2015 Open Space Trust Fund rounding of funding; and

WHEREAS pursuant to the provisions of N.J.S.A. 40:12-15(b), a county shall not expend more than \$100,000 for any proposed project unless the governing body of the county first conducts a public hearing on the proposed project or use and adopts a resolution, as appropriate, authorizing the expenditure; and

WHEREAS the Passaic County Board of Chosen Freeholders authorized and held a public hearing on August 11, 2015 for the following recommended and approved park improvement projects:

Clifton – Athenia Park Recreational Complex – Phase II	\$200,000
Clifton Arts Center & Sculpture Park	\$300,000
Clifton Little League – Surgent Park Lighting	\$131,000
Haledon – Belmont Avenue Town Square Park Development	\$120,000*
Little Falls – Paterson Avenue Field Improvements	\$150,000*
Passaic City – Third Ward Veterans Memorial Park Improvements	\$550,000
Paterson – Overlook Park Improvements	\$176,933
Paterson Veterans Council – Hayden Heights Veterans Park Accessibility Improvements	\$150,000
Wayne Township – Dave Waks Memorial Park - Field #3 Surface Replacement	\$200,000*
Woodland Park – Frank D. Zaccaria Memorial Park – Field Rehabilitation	<u>\$250,000;</u>
Total	\$2,227,933

WHEREAS this matter was reviewed at the June 25, 2015 Open Space Advisory Committee meeting and by the Freeholder’s Committee for Planning and Economic Development at its July 8, 2015 and September 16, 2015, where the recommended grant awards were presented in accordance with the committee’s recommendations; and

WHEREAS a certification of funds is attached hereto indicating that funds are available for the within contemplated expenditure, with several exceptions (indicated above by an asterisk *), which shall be certified at a later date;

NOW THEREFORE BE IT RESOLVED by The Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants as set forth above from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$2,227,933; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program.

JDP:lc

Dated: September 29, 2015

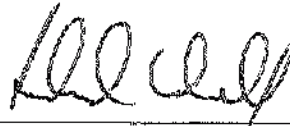
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,757,933.00

APPROPRIATION: \$1,307,933.00- T-16-56-850-001-233
\$ 300,000.00- T-16-56-850-003-DPM
\$ 150,000.00- T-16-56-850-000-001

PURPOSE: Resolution authorizing the award of grants from the open space and farmland preservation trust fund.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Open Space Advisory Committee Recommendations for Funding of 2015 Applications

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: \$1,307,933
 BUDGET ACCOUNT # T-16-56-850-001-233
 AMOUNT OF EXPENDITURE: \$300,000
 BUDGET ACCOUNT # T-16-56-850-003-DPM
 AMOUNT OF EXPENDITURE: \$150,000
 BUDGET ACCOUNT # T-16-56-850-000-001

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
<u> </u> Administration & Finance	7/8/15
<u> </u> Public Works / Buildings & Grounds	_____
<u> </u> Planning & Economic Development	7/8/15, 9/16/15
<u> </u> Health, Human Services & Community Affairs	_____
<u> </u> Law & Public Safety	_____
<u> </u> Energy	_____
<u> </u> Other Specify: <u>OSAC</u>	6/25/15

5. DISTRIBUTION LIST:
 Administration
 Finance
 Counsel
 Clerk to Board

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150703

2015 Public Hearing subject Awards (current and to be encumbered at a later date)

\$200,000 Clifton	\$300,000 Pass - Dis	\$332,000 trans frm Disc	\$975,933 M/NP	\$1,757,933 total now	\$1,307,933 total cert
\$300,000 Clift Arts	\$32,000 CLL - Dis	\$975,933 cert M/NP	\$300,000 Passaic	\$120,000 Haledon*	\$300,000 Clift Arts
\$131,000 Clift LL	\$332,000 TOTAL	\$300,000 Clift Art - Disc	\$32,000 Clifton LL	\$150,000 LF*	\$150,000 Pater VC
\$120,000 Haledon		\$150,000 Pat Vets - FH	\$1,307,933	\$200,000 Wayne*	\$120,000 Haledon
\$150,000 LF		\$1,757,933 TOTAL		\$2,227,933 total '15	\$150,000 LF
\$550,000 Passaic				*certify at later date	\$200,000 Wayne
\$176,933 Paterson					\$2,227,933 total
\$150,000 W.Park					
\$975,933 TOTAL					
\$200,000 Wayne					
\$250,000 W.Park					
\$2,227,933 TOTAL					

Introduced on: 6 September 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150703

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
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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF \$332,000 IN OPEN SPACE TRUST FUNDS FROM ADMINISTRATIVE DISCRETIONARY ACCOUNT TO MUNICIPAL/NON-PROFIT ACCOUNT, TO PROVIDE ADDITIONAL FUNDS FOR TWO PROJECTS RECOMMENDED FOR FUNDING UNDER THE 2015 APPLICATION ROUND, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20150704						
Meeting Date		09/29/2015						
Introduced Date		09/29/2015						
Adopted Date		09/29/2015						
Agenda Item		k-53						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lora	✓				✓			
James	✓		✓		✓			
Bartlett	✓				✓			
Best Jr	✓			✓	✓			
Cotroneo	✓				✓			
Duffy	✓				✓			
Lepore	✓						✓	

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING THE TRANSFER OF \$332,000 IN OPEN SPACE TRUST FUNDS FROM ADMINISTRATIVE DISCRETIONARY ACCOUNT TO MUNICIPAL/NON-PROFIT ACCOUNT, TO PROVIDE ADDITIONAL FUNDS FOR TWO PROJECTS RECOMMENDED FOR FUNDING UNDER THE 2015 APPLICATION ROUND

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the transfer of \$332,000 in Open Space Trust Funds from the Administrative Discretionary Account to the Municipal/Non-Profit Account, to provide additional funds for two projects recommended for funding under the 2015 application round; and

WHEREAS this matter was reviewed at the Planning and Economic Development Committee on September 19, 2015 and approved for authorization by the full Board;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the transfer of \$332,000 in Open Space Trust Funds from the Administrative Discretionary Account to the Municipal/Non-Profit Account, to provide additional funds for two projects recommended for funding under the 2015 application round; and

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

JDP:lc

Dated: September 29, 2015

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Transfer of \$332,000 in Open Space Trust funds from Administrative Discretionary account to Municipal/Non-Profit account, to provide additional funds for two projects recommended for funding under the 2015 application round

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: (transfer) \$332,000

FROM BUDGET ACCOUNT # T-16-56-850-003-DPM

TO BUDGET ACCOUNT # T-16-56-850-001-233

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

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

4. COMMITTEE REVIEW: DATE

<u>Administration & Finance</u>	<u> </u>
<u>Public Works / Buildings & Grounds</u>	<u> </u>
<u>Planning & Economic Development</u>	<u>9/16/15</u>
<u>Health, Human Services & Community Affairs</u>	<u> </u>
<u>Law & Public Safety</u>	<u> </u>
<u>Energy</u>	<u> </u>
<u>Other Specify: OSAC</u>	<u>6/25/15</u>

5. DISTRIBUTION LIST:

Administration
Finance
Counsel
Clerk to Board
Other(s)

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150704

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2013 ACTION PLAN IN ORDER TO REALLOCATE FUNDING TO THE BOROUGH OF WOODLAND PARK TO PERFORM ROAD IMPROVEMENTS ALONG RAY AND RADCLIFF AVENUES, 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#	R20150705						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-54						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING AN AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2013 ACTION PLAN IN ORDER TO REALLOCATE FUNDING TO THE BOROUGH OF WOODLAND PARK TO PERFORM ROAD IMPROVEMENTS ALONG RAY AND RADCLIFF AVENUES

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of a **Five (5) Year Consolidated Plan** for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of the **One Year FY 2013 Action Plan** for a total grant amount of \$832,897.00; and

WHEREAS, the Department of Housing and Urban Development has notified the County of Passaic that it will receive additional funding in the amount of \$69,290 due to the reallocation of FY 2011 funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division; and

WHEREAS, the total CDBG grant is now \$902,187; and

WHEREAS, the Board of Chosen Freeholders of Passaic County allocated to the various municipal projects the CDBG FY 2013 funding via resolution R-2013-828 on October 22, 2013; and

WHEREAS, the Borough of Woodland Park was allocated \$198,000 to install ADA curb ramps throughout the Borough; and

WHEREAS, the contract amount for the installation of ADA curbs totaled \$152,912 and the final as build amount totaled \$146,224, resulting in an under expenditure of \$51,776; and

WHEREAS, the Borough of Woodland Park initially requested that the \$51,776 of the FY 2013 allocation be re-allocated toward the demolition of an abandoned property located at 8 West 35th Street, Woodland Park; and

WHEREAS, the Board of Chosen Freeholders adopted Resolution R-2014-966 on December 9, 2014 authorizing the reallocation of funding for the demolition of 8 West 35th Street; and

WHEREAS, the Borough of Woodland Park is now requesting (see attached letter) that the demolition project be cancelled due to the sale of the home to a private developer and that the remaining CDBG FY 2013 funds be reallocated to support the implementation of the Woodland Park CDBG FY 2015 street improvement project, along Ray and Radcliff Avenues; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-599 on August 11, 2015 authorizing the Department of Planning and Economic Development to publish an advertisement (see copy of public notice attached) in a newspaper of local circulation, announcing

the intent to amend the CDBG FY 2013 Action Plan for public review and to solicit comments from the public; and

WHEREAS, no public comments were received addressing the amendment to the CDBG FY 2013 Action Plan; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on September 16, 2015 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the CDBG FY 2013 Action Plan is amended to reallocate the \$51,776 as noted above for road improvements along Ray and Radcliff Avenues, Woodland Park, New Jersey; and

BE IT FURTHER RESOLVED that the Freeholder Director is authorized to act as the official representative of the County of Passaic and execute all documents and certifications.

JRS/mcg

Dated: September 29, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

**RESOLUTION
AUTHORIZING THE AMENDMENT TO THE PASSAIC
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM FY 2013 ACTION PLAN TO REALLOCATE
FUNDING TO THE BOROUGH OF WOODLAND PARK TO
PERFORM ROAD IMPROVEMENTS ALONG RAY AND
RADCLIFF AVENUES**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$51,776**
BUDGET ACCOUNT **G-01-41-838-013-PE1**

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

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

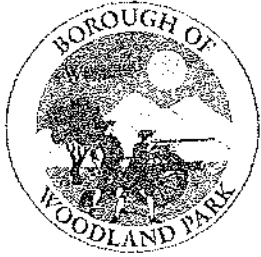
4. **COMMITTEE REVIEW:**

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>9/29/2015</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

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150705



Borough of Woodland Park

Department of Administration

5 Brophy Lane
Woodland Park, NJ 07424
Office: (973) 345-8100 x 100
Fax: (973) 345-8194

Kevin V. Galland
Administrator/Municipal Clerk

July 16, 2015

Ms. Deborah Hoffman
Division Director, Economic Development
County of Passaic
930 Riverview Drive
Totowa, NJ 07512

RE: Passaic County FY2013 Community Development (CDBG) Award

Dear Ms. Hoffman:

In October of 2013, the Passaic County Board of Chosen Freeholders graciously awarded a FY2013 Passaic County CDBG to the Borough of Woodland Park (Borough) in the amount of \$198,000 to support the installation of ADA curb ramps in over 70 locations within the Borough.

On August 29, 2014, the Borough through its Engineer, Alaimo Group, released a bid for the installation of the ADA curb ramps with a return date of September 17, 2014. The lowest responsive/responsible bidder, AJM Corporation, bid the price of \$152,912.00. The estimated total final cost for the ADA ramp installation under this bid is \$146,224.00, leaving an anticipated unexpended balance of \$51,776.00 in the grant.

In October of 2014, the Borough petitioned the Board of Chosen Freeholders to reprogram funds in the amount of \$38,000.00 to allow the Borough to demolish the house located at 8 West 35th Street, a vacant structure that had been declared a health and safety hazard by the Borough's Code Enforcement Officer. Approval was received to reprogram the requested amount.

Before the structure could be demolished the current owner entered into a contract for sale and made all of the necessary improvements to make the structure habitable. Thus, demolition of the house was no longer required and none of the \$38,000.00 CDBG funds were expended.

At this time the Mayor and Council of the Borough of Woodland Park requests that all unexpended funds (\$51,776.00) from the FY2013 Grant Award to the Borough be reallocated to the Borough's FY2015 CDBG award for the repaving of Ray and Radcliffe Avenues.

If you have any questions regarding this request, please feel free to contact me.

Sincerely,

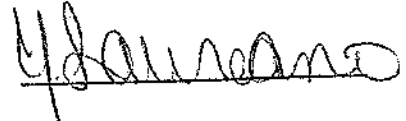
Kevin Galland

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution #: R20150705
Jordan Murphy, Borough Engineer

3907723
PASSAIC COUNTY ECONOMIC DEVELOPMENT
930 RIVERVIEW DRIVE STE 250
ATTN: DEBORAH HOFFMAN
Totowa NJ 07512-7512

HERALDNEWS

STATE OF NEW JERSEY
COUNTY OF PASSAIC SS:



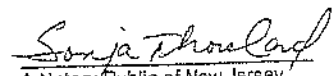
Of full age, being duly sworn according to law, on his/her oath says that he/she is employed at North Jersey Media Group Inc., publisher of Herald News. Annexed hereto is a true copy of the notice that was published on the following date(s):

8/14/2015

NOTICE TO THE PUBLIC
Community Development
Block Grant Program
Passaic County
Passaic County New Jersey intends to modify the FY 2013 Action Plan for the Community Development Block Grant (CDBG) Program. The Borough of Woodland Park will use \$91,776 in funds remaining from their FY 2013 project toward costs associated with the FY 2015 project to improve Radcliff and Ray Avenues. A previous amendment to create a demolition project will be cancelled. Copies of the modification to the FY 2013 Annual Action Plan are available for public inspection and review at the following locations for a thirty-day period from August 14, 2015 to September 15, 2015.
PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
OFFICE OF THE MUNICIPAL CLERK in BOROUGH of WOODLAND PARK
AND
<http://www.passaiccountynj.org>
Any individuals interested in commenting on this modification to the FY 2013 Action Plan may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on September 15, 2015 will be considered. La información será proporcionada en español a petición.
Herald News-3907723
Fee: \$18.98
August 14, 2015

in Herald News, a newspaper of general circulation and published in Woodland Park, in the county of Passaic and circulated in Bergen, Passaic and Essex Counties. Said newspaper is published seven days a week.

Subscribed and sworn before me this ___ day of August 2015 at Woodland Park, NJ


A Notary Public of New Jersey

SONJA E THORSLAND
ID # 2359423
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires May 03, 2017

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150705

3907729
PASSAIC COUNTY ECONOMIC DEVELOPMENT
930 RIVERVIEW DRIVE STE 250
ATTN: DEBORAH HOFFMAN
Totowa NJ 07512-7512

The Record

STATE OF NEW JERSEY
COUNTY OF PASSAIC SS:

Y. Baucano

Of full age, being duly sworn according to law, on his/her oath says that he/she is employed at North Jersey Media Group Inc., publisher of The Record. Annexed hereto is a true copy of the notice that was published on the following date(s):

8.14.2015

NOTICE TO THE PUBLIC
Community Development Block Grant Program
Passaic County
Passaic County, New Jersey intends to modify the FY 2013 Action Plan for the Community Development Block Grant (CDBG) Program. The Borough of Woodland Park will use \$91,776 in funds remaining from their FY 2013 project towards costs associated with the FY 2013 project to improve Radcliff and Play Avenues. A previous amendment to create a demolition project will be cancelled. Copies of the modification to the FY 2013 Annual Action Plan are available for public inspection and review at the following locations for a thirty-day period from August 14, 2015 to September 15, 2015.
PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
OFFICE OF THE MUNICIPAL CLERK in BOROUGH OF WOODLAND PARK AND
<http://www.passaiccounty.nj.org>
Any individuals interested in commenting on this modification to the FY 2013 Action Plan may do so in writing to Passaic County Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 pm on September 15, 2015 will be considered. La información será proporcionada en español a petición.
August 14, 2015-Fee: 234.96 (37) 3907729

in The Record, a newspaper of general circulation and published in Hackensack, in the county of Bergen and circulated in Bergen, Passaic, Hudson, Morris and Essex Counties. Said newspaper is published seven days a week.

Subscribed and sworn before me this 17 day of August 2015 at Woodland Park, NJ

Sonja E Thorland
A Notary Public of New Jersey

SONJA E THORSLAND
ID # 2359423
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires May 03, 2017

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150705

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE USE OF \$50,000.00 FROM THE OPEN SPACE TRUST FUND TO ISSUE A REQUEST FOR PROPOSALS TO HIRE A PROFESSIONAL CONSULTING FIRM TO ASSIST IN DEVELOPING A FEASIBILITY STUDY FOR A PASSAIC HIGHLAND GREENWAY ALONG THE HISTORIC ALIGNMENT OF NEW YORK AND GREENWOOD LAKE RAILWAY, 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#		R20150706					
Meeting Date		09/29/2015					
Introduced Date		09/29/2015					
Adopted Date		09/29/2015					
Agenda Item		k-55					
CAF #		T-16-56-850-000-801					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING THE USE OF \$50,000.00 FROM THE OPEN SPACE TRUST FUND TO ISSUE A REQUEST FOR PROPOSALS TO HIRE A PROFESSIONAL CONSULTING FIRM TO ASSIST IN DEVELOPING A FEASIBILITY STUDY FOR A PASSAIC HIGHLAND GREENWAY ALONG THE HISTORIC ALIGNMENT OF NEW YORK AND GREENWOOD LAKE RAILWAY

WHEREAS, the Passaic County Department of Planning and Economic Development is requesting the use of \$50,000.00 from the Open Space Trust Fund to hire a professional Consulting Firm to assist in developing a feasibility study for a Passaic County Highland Greenway along the historic alignment of the New York and Greenwood Lake Railway, entitled as Passaic County Highlands Greenway Feasibility Study (see attached copy of Scope of Work for Professional Planning and Public Outreach Services dated September 15, 2015); and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the use of the \$50,000.00 in Open Space Trust Fund to issue a Request for Proposals to hire a Professional Consulting Firm to assist in developing the Passaic County Highlands Greenway Feasibility Study along the historic alignment of the New York and the Greenwood Lake Railway; and

WHEREAS, the Planning Department is seeking a resolution pursuant to N.J.S.A. 40A:11-4.3 authorizing the use of competitive contracting for the procurement of the services; and

WHEREAS, the County of Passaic (the “County”) desires to contract with a vendor to provide fiscal analysis services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 et seq., the County may use competitive contracting in lieu of public bidding for procurement of professional services the price of which exceeds the bids threshold; and

WHEREAS, under the competitive contracting process, the contract for revaluation services will be awarded to the proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and,

WHEREAS, the County desires to conduct the bidding process for the aforesaid services pursuant to the competitive contracting provisions as set forth by the Local Public Contracts Law N.J.S.A. 40A:11-4.1, et seq.;

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting on September 16, 2015 at which time it was 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 authorizing the use of the competitive contract process to issue a Request for Proposals to hire a Professional to assist in developing the Passaic County Highlands Greenway Feasibility Study as stated above.

Dated: September 29, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: T-16-56-850-000-801

PURPOSE: Resolution authorizing the use of \$50,000.00 from Open Space Trust Fund to issue a request for proposal to hire professional consulting firm to assist in developing a feasibility study for a Passaic Highland Greenway.


Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael Lysicatos, 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution authorizing the use of \$50,000.00 in Open Space Trust Fund dollars to issue a Request for Proposals to hire a professional consulting firm to assist in developing a feasibility study for a Passaic Highland Greenway along the historic alignment of the New York and Greenwood Lake Railway.

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: \$50,000.00
 BUDGET ACCOUNT #: T-16-56-850-000-801
 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 checked="" type="checkbox"/> Planning & Economic Development | <u>9/16/2015</u> |
| | <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy & Sustainability | _____ |
| | <input type="checkbox"/> Other(s) Specify: _____ | _____ |

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

Passaic County Highlands Greenway Feasibility Study

Scope of Work for Professional Planning and Public Outreach Services

September 15, 2015

Task 1 – Development of a Public Outreach Plan

The consultant will develop a comprehensive Public Outreach Plan that will be used to build consensus on the opportunities and constraints of introducing a contiguous greenway through the Passaic County Highlands Communities historically served by the New York & Greenwood Lake Railway. A major goal of this task will be to create a stakeholder group that will work to advocate for implementation and provide a resource of local knowledge and information sharing. This will include local leaders in each of the municipalities, civic groups, regulatory agencies, local and County Planning Boards, historical groups, tourism destinations, among many others. The Public Outreach Plan will provide a detailed timeline on public outreach activities, guidance on the local stakeholder outreach and participation. The timeline will also include activities to be undertaken by County staff to advertise and market the feasibility study. The final product will be a summary document that will highlight the feedback received through all meetings and other information gathering, key opportunities and concerns, and a comprehensive list of contacts to be used at every stage of the project development and implementation process.

Task 2 – Develop and Summarize Preliminary Concepts

Preliminary concept development will begin with a literature review in order to ensure that any concepts are consistent with State, County and local master plans and other guidance documents. Among the resources that are currently available include the following:

- Transportation Element of the Passaic County Master Plan
- Heritage Tourism Element of the Passaic County Master Plan
- Passaic County Parks, Recreation and Open Space Master Plan
- NJ Highlands Mater Plan
- Local Master Plans
- Ringwood Bicycle and Pedestrian Plan
- Historical documentation of the railway currently being collected by Passaic County staff

The public outreach completed in Task 1 along with the literature review will provide the basis for developing concepts for various segments of the Passaic Highlands Greenway. Potential concepts wans treatments will be identify and evaluate the following impacts and outcomes:

- Transportation and Connectivity
 - o Accessibility to local communities and other transportation assets such as public transportation, regional highways and other trail systems.

- Proximity to community resources uses such as schools, municipal government and recreational complexes, and major residential areas.
- Connections to local downtowns, commerce and other economic development activity.
- Ability to provide connections for hiking and biking to the local communities.
- Provide a safe alternative for hiking and biking various County roadways that currently cannot accommodate all modes of transportation.
- Heritage Tourism
 - Proximity to sites related to the New York and Greenwood Railway or other heritage tourism destinations.
 - Ability to follow the historical alignment of the New York and Greenwood Railway.
 - Need for historic preservation.
 - Proximity to lodging and other tourism facilities.
 - Intermodal and regional transportation system access.
 - Heritage Tourism Byways identified in the County Heritage Tourism Plan.
 - Opportunity to serve as a visitor's center in the Passaic County Highlands.
 - Proximity to open space, scenic vistas and recreational opportunities.
- Implementation Readiness
 - Potential environmentally sensitive areas.
 - Local support and need.
 - Cost and scale of improvements.
 - Any potential issues with ownership or permission to access sites and greenway alignments.
 - Accessibility for maintenance and emergency access.
 - General safety and security.

The final product will be a concept plan for the Passaic County Highlands Greenway and how each impact has been considered with local stakeholders and the public. A preliminary and final concept plan will be reviewed with the public and stakeholders as part of the Public Outreach Plan before being advanced to Task 3. All relevant data sets and graphics will be furnished in the original and final formats.

Task 3 – SWOT Analysis , Implementation Plan and Final Feasibility Study

The SWOT analysis (Strengths, Weaknesses, Opportunities and Threats) will provide a matrix of how the concept plan will impact each of the project outcomes listed in Task 2. This will also include lead agencies, coordinating agencies, scale of cost to implement, and scale of time to implement. The SWOT along with list of implementation activities will serve as the action plan for the consortium developed through the Public Outreach Plan. The final Feasibility Study will include a summary of public outreach, the concept plan for the greenway, details and highlights of relevant facilities and assets for specific portions of the alignments, implementation matrix as well as guidance/model documents to be used with partner agencies (MOU agreements, access easements, branding, etc).

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TO SOLICIT A REQUEST FOR PROPOSALS FROM CONSULTANTS PREQUALIFIED BY THE HIGHLANDS COUNCIL TO CONDUCT A FISCAL ANALYSIS IN CONJUNCTION WITH HIGHLANDS COUNCIL TRANSFER OF DEVELOPMENT RIGHTS FEASIBILITY GRANT TO DETERMINE THE FEASIBILITY OF TRANSFERRING DEVELOPMENT RIGHT CREDITS IN THE CITY OF PATERSON AS A RECEIVING ZONE FOR HIGHLANDS DEVELOPMENT COMMUNITIES, 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#	R20150707						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-56						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION AUTHORIZING TO SOLICIT A REQUEST FOR PROPOSALS FROM CONSULTANTS PREQUALIFIED BY THE HIGHLANDS COUNCIL TO CONDUCT A FISCAL ANALYSIS IN CONJUNCTION WITH HIGHLANDS COUNCIL TRANSFER OF DEVELOPMENT RIGHTS FEASIBILITY GRANT TO DETERMINE THE FEASIBILITY OF TRANSFERRING DEVELOPMENT RIGHT CREDITS IN THE CITY OF PATERSON AS A RECEIVING ZONE FOR HIGHLANDS DEVELOPMENT COMMUNITIES

WHEREAS the Passaic County Planning Department is desirous of requesting permission to advertise for the hiring of a consultant from a list of prequalified consultants provided by the Highlands Council to conduct a fiscal analysis in conjunction with Highlands Council Transfer of Development Rights Feasibility Grant received by the County of Passaic, to determine the feasibility of transferring development right credits in the City of Paterson as a receiving zone for Highlands development communities; and

WHEREAS, the Passaic County Planning Department is seeking authorization to hire a consultant in consultation with the Passaic County Procurement Department, by solicitation of these services by quotation, as an extraordinary unspecifiable service, as set forth under NJSA 40A:11-5, as an exception to public bidding; 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 without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting on September 16, 2015 and was recommended to the full Board for approval; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for the solicitation of the above stated services by quotation, as an extraordinary unspecifiable service, as set forth under NJSA 40A:11-5, as an exception to public bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the solicitation for professional consulting services to conduct the fiscal analysis in conjunction with Highlands Council Transfer of Development Rights Feasibility Grant, by quotation, as an extraordinary unspecifiable service, as set forth under NJSA 40A:11-5, as an exception to public bidding.

JRS/mcg

Dated: September 29, 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.
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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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE 2015 AREA PLAN GRANT AGREEMENT NO. DOAS15AAA004 FOR THE PASSAIC COUNTY AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150708						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-57						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AMENDING THE 2015 AREA PLAN GRANT
AGREEMENT NO. DOAS15AAA004 FOR THE PASSAIC COUNTY
AREA AGENCY ON AGING**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No.

DOAS15AAA004 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendments are set forth in Policy Memorandum 2015-12, I-12, *Final Obligation and Allocation of Funds for APC Year 2015*, dated September 17, 2015 from the Division Director for the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2015 federal and state funding; and

WHEREAS this 2015 Final Allocation incorporates into the original Area Plan Contract a budget increase; and

WHEREAS there will be an increase in: Federal funds from \$1,912,912 to \$1,918,097; State Match funds from \$158,629 to \$159,154 State Weekend Delivered Meals remains the same \$62,712; Safe Housing and Transportation Program remains the same \$74,738; APS (Adult Protective Service) remains the same \$324,294; SSBG (Social Service Block Grant) remains the same \$544,541; State HDM (Home Delivered Meals) remains the same \$166,360; Care Management Quality Assurance remains the same \$23,810; Medicaid Match Funds remains the same \$30,046; NSIP (USDA) from \$191,243 to \$192,134; COLA funds remains the same \$344,969.00; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Human Services Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2015 Final Allocation, it hereby authorizes an amendment to the 2015 Area Plan Grant Agreement No. DOAS15AAA004 for the Passaic County Area Agency on Aging; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to execute the 2015 Final Allocations on behalf of the County of Passaic.

JDP:lc

Dated: September 29, 2015

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: **Resolution amending Grant Agreement No. DOAS15AAA004 accepting final obligation and allocation of funds for 2015 in the amount of \$3,840,855 for the Department of Senior Services.**

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION Account:
3.

ATTACH A COPY OF *THE REQUISTION FROM EDMUND*:

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

4. AMOUNT OF EXPENDITION:

5. BUDGET ACCOUNT:

6. 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: _____	_____

7. DISTRIBUTION LIST:

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

Specify:



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
 DIVISION OF AGING SERVICES
 PO BOX 807
 TRENTON, N.J. 08625-0807
www.nj.gov/humanservices

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

ELIZABETH CONNOLLY
 Acting Commissioner

DATE: September 17, 2015 NUMBER: 2015-12, I-12
 TYPE: Policy Memorandum SUPERSEDES: None
 SUBJECT: FINAL OBLIGATION AND ALLOCATION OF FUNDS FOR APC YEAR 2015 DISTRIBUTION CODE: I

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

POLICY: Attached please find the Final Area Plan Contract (APC) 2015 county allocations and total county funding levels. Final county allocations include all transfers that were requested between Titles III B, III C-1 and III C-2 and the final allocation of FFY 15 funds. Administrative transfers and final local matching funds (as requested by the AAA) have been included in your Final 2015 APC approved area agency budgets. Additional allocations as outlined below are also included in this final amendment.

Please initiate a budget amendment request in SAGE to add the additional funds into the appropriate Integrated Program Summary. In your justification, please indicate that the amendment is to incorporate the additional Title III B, C2, D and E allocations, requested transfers and administrative allocations. Be sure to list which Area Plan programs will need revisions, i.e. Title III C2, E, etc. You don't need to list each IPS separately, just list the programs being changed. If any other changes are being requested by the AAA, include these in your justification. Given the tight time frames for obligation of funds and federal reporting due date, final amendments, with all of the appropriate IPS revisions, are due back to the division by **October 8, 2014**.

Supplemental Title III Funds

On July 28, 2015, the Administration for Community Living (ACL) released Title III supplemental funding that must be encumbered by the State no later than 9/30/15. As per PM #2003-3, III-3 – Carry-Over Procedures, all funds allocated by this policy memorandum must be obligated by the AAA no later than 12/31/15. Additional funds in Title III B, C2, D and E dollars are being allocated to AAAs via the current Title III funding formula. In addition to this federal funding, AAAs will also receive additional State Matching funds.

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150708

Attachment A - 100% Allocation

Attachment A provides each AAA's allocation for APC 2015. These are the amounts an Area Agency on Aging has been allocated based upon the funds currently awarded. This allocation includes all transfers. All funds will be obligated by 9/30/15 in accordance with this Policy Memorandum.

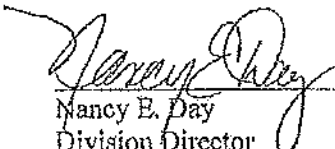
SSBG Sandy Allocations

Additional allocations of SSBG Sandy are included in this amendment to those counties that have accepted re-allocated dollars. DoAS has previously sent out letters of intent for these funds. By way of this policy memo, these funds are officially being included in the 2015 area plan contracts. Essex County is the only county who has not previously revised the IPS for the most recent re-allocation.

Adjustments Based on 2014 Close-Out Letters

For those AAAs who have verified and signed the 2013 close out letter, any changes in carry over and/or funding levels are incorporated into this amendment.

The Division of Local Government Services is cognizant of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under the Policy Memorandum. Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.



Nancy E. Day
Division Director
Division of Aging Services

NED:bas
Attachment

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150708

Department of Human Services
 Division of Aging Services
 Final Area Plan Contract Amendment 2015

COUNTY	State Match BLD	State Match E	State Match Allocation	Award CO-50	Award CO-50	STATE MATCH		Autofund	Autofund	Total	Year	SHEW	SHP	APR	SRB	STATE	COORDINATION	TOTAL
						CO-50	CO-50											
Adams	50,535	39,398	50,000	0	5,174	5,174	60,835	45,142	95,877	56,977	36,148	41,727	192,715	359,572	0	0	23,810	
Barton	159,847	127,838	287,833	0	0	0	169,847	127,838	287,833	287,833	178,198	478,077	81,724	0	0	23,810		
Burlington	67,710	59,328	119,936	0	442	442	69,718	60,298	119,936	119,936	43,983	49,482	177,679	176,431	0	0	23,810	
Camden	80,877	66,379	149,955	0	830	830	69,497	65,622	149,497	146,447	51,291	64,181	302,183	755,810	46,902	0	23,810	
Cape May	22,181	17,289	39,483	0	0	0	22,181	18,118	40,286	40,283	14,437	7,639	78,468	78,468	7,287	0	23,810	
Camden	29,456	21,573	48,029	0	2,151	2,151	29,456	23,728	52,798	52,798	17,601	17,601	39,897	117,213	482,394	1,087	0	23,810
Cumberland	152,937	126,282	279,285	0	0	0	152,937	126,282	279,285	279,285	101,577	120,933	585,494	459,558	158,874	0	23,810	
Delaware	35,114	28,289	63,384	0	0	0	35,114	29,250	63,384	63,384	22,984	37,637	129,775	155,371	29,644	0	23,810	
Hudson	121,487	100,200	221,807	0	0	0	121,487	100,200	221,807	221,807	80,937	80,223	876,927	1,021,485	73,993	0	23,810	
Hudson	18,936	10,582	29,472	0	0	0	18,936	16,828	39,478	39,478	13,091	10,943	72,483	73,571	29,097	0	23,810	
Monroe	87,709	49,078	104,439	1,747	174	1,023	88,507	46,843	103,300	103,300	38,670	46,395	244,522	490,618	0	0	23,810	
Middlesex	111,858	96,224	202,089	0	15,479	15,479	111,858	103,711	217,589	217,589	73,463	69,599	383,860	513,235	25,602	0	23,810	
Monmouth	60,757	73,259	164,118	5,217	10,708	15,925	60,757	73,259	134,016	134,016	49,182	70,476	312,298	719,814	0	0	23,810	
Monmouth	95,189	61,648	116,716	18,235	14,754	23,989	83,403	69,302	148,705	159,735	43,590	61,284	290,597	35,444	11,596	0	23,810	
Monmouth	69,202	69,952	159,154	0	0	0	69,202	69,952	139,154	139,154	32,712	74,738	324,294	541,541	100,390	0	23,810	
Ocean	111,077	88,082	209,844	4	890	894	111,077	90,177	202,136	202,136	72,927	61,792	380,287	287,078	0	0	23,810	
Osage	38,812	8,833	37,895	0	0	0	38,812	8,833	47,645	47,645	13,001	6,791	21,104	229,839	15,373	0	23,810	
Osage	41,111	32,856	74,167	0	0	0	41,111	32,856	73,967	73,967	29,669	29,172	144,739	218,225	15,851	0	23,810	
Osage	19,412	11,895	31,266	183	0	189	19,578	11,895	31,493	31,493	13,400	11,283	74,808	12,983	9,489	0	23,810	
Osage	18,295	11,528	30,023	0	0	0	18,295	11,528	29,823	29,823	13,086	11,289	75,230	102,697	37,810	0	23,810	
TOTALS	1,740,152	1,448,829	2,697,981	74,597	77,534	152,131	1,827,749	1,527,403	2,703,472	2,703,472	870,690	1,131,000	5,109,000	6,723,794	635,630	0	600,070	

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150708

Department of Human Services
 Division of Aging Services
 Elder Area Plan Contract Amendment 13016

COUNTY	The B 02			The B 03			The B 04			The B 05			The B 06			Approved Funds Total	Approved Funds Total
	100% Allocation	Approved CFO	Authorized Funds	Title II Funds	100% Allocation	Approved CFO	Authorized Funds	Title II Funds	100% Allocation	Approved CFO	Authorized Funds	Title II Funds	100% Allocation	Approved CFO	Authorized Funds		
Albany	100%	22,066	374,871	374,871	374,448	38,788	415,246	415,246	18,442	227,450	227,450	20,577	1,172	21,749	21,749	133,238	1,253,872
Benning	880,651	169,884	1,076,535	1,076,535	1,437,442	101,200	1,538,622	1,538,622	61,092	1,479,625	1,479,625	54,308	0	54,308	54,308	493,777	3,803,365
Burke	408,472	39,413	408,885	408,885	469,492	0	469,492	469,492	34,708	259,014	259,014	5,085	48	21,495	21,495	187,258	1,451,385
Camden	586,596	41,452	628,048	628,048	398,444	0	398,444	398,444	10,896	385,292	385,292	28,729	118	28,847	28,847	217,898	1,629,723
Cherokee	165,816	31,050	196,866	196,866	158,237	41,482	199,719	199,719	48,427	153,447	153,447	18,791	0	18,791	18,791	10,388	698,099
Clatsop	1,081,285	59,165	1,140,450	1,140,450	1,140,801	0	1,140,801	1,140,801	5,171	658,316	658,316	54,208	2,878	57,085	57,085	489,839	3,988,538
Columbia	289,218	0	289,218	289,218	355,155	0	355,155	355,155	0	302,920	302,920	19,619	0	19,619	19,619	94,107	757,437
Curry	841,197	4,783	845,980	845,980	684,307	3,446	687,753	687,753	0	592,021	592,021	43,495	2,997	46,492	46,492	384,308	3,988,538
Douglas	161,232	5,702	166,934	166,934	92,036	0	92,036	92,036	0	80,824	80,824	13,556	0	13,556	13,556	35,141	398,918
Franklin	409,264	0,217	409,481	409,481	525,575	59,432	585,007	585,007	4,446	147,800	147,800	21,850	109	21,959	21,959	13,532	308,918
Gaston	547,085	57,393	604,478	604,478	850,741	8,015	858,756	858,756	47,944	904,350	904,350	57,729	6,542	64,271	64,271	158,594	1,321,084
Haywood	764,756	87,032	851,788	851,788	584,397	4,378	588,775	588,775	4,865	477,315	477,315	39,448	155	39,603	39,603	294,532	3,565,303
Heald	327,944	41,023	368,967	368,967	438,549	65,214	503,763	503,763	55,085	507,306	507,306	38,448	38	38,486	38,486	22,804	2,179,411
Highland	373,492	2,408	375,900	375,900	544,742	11,677	556,419	556,419	0	459,053	459,053	49,047	0	49,047	49,047	71,687	1,573,095
Johnson	591,296	0	591,296	591,296	669,845	0	669,845	669,845	0	546,192	546,192	24,018	0	24,018	24,018	390,098	3,492,838
Kane	166,912	58,121	225,033	225,033	264,132	48,124	312,256	312,256	0	159,858	159,858	29,862	3,319	33,177	33,177	28,105	1,919,097
Lincoln	281,072	0	281,072	281,072	364,132	0	364,132	364,132	0	169,658	169,658	29,862	0	29,862	29,862	28,105	494,919
Madison	356,653	9,373	366,026	366,026	118,278	18,370	136,648	136,648	0	78,023	78,023	16,931	7,783	23,807	23,807	29,423	448,715
Marion	638,648	12,569	651,217	651,217	174,423	380,818	830,844	830,844	80,284	449,018	449,018	44,018	318	44,336	44,336	297,423	4,482,715
MitCHELL	162,833	0,696	163,529	163,529	157,214	0	157,214	157,214	0	161,241	161,241	12,131	0	12,131	12,131	30,721	3,584,321
Wayne	879,020	884,250	1,763,270	1,763,270	3,089,618	570,048	10,270,867	10,270,867	350,673	7,880,300	7,880,300	892,818	24,212	917,030	917,030	4,822,300	33,329,380

*-Adoption Code for Title II Admin - 01-SHIP Admin - 12-SSAC Admin - 21 and 631-2K

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150708

Department of Human Services
 Division of Aging Services
 Field Area Plan Contract Amendment-2015

COUNTY	47		47		56		48		48		48		48			
	100% CIO	Steady State	Non-located	Approved	Authorized	Residual	Cury	Authorized	100% CIO	Approved	CHSP	Supportive	Service	Service	Service	
	Director	Steady State	Steady State	CIO	Residential	Match	Over	Match	NSIP	CIO	CHSP	Yrly	Center	Center	Center	
	MSBG	MSBG	100%		Wfrnt.				NSIP	NSIP		Yrly	Fund	Fund	Fund	
Atlantic	0	175,504	200,722	305,633	594,804	17,091	0	17,091	185,880	0	185,880	180,644	1,424,878	1,634,873	2,099,134	3,964,493
Bolton	0	245,000	0	100,504	594,804	52,094	04	52,090	481,500	0	481,500	86,472	591,729	2,998,597	3,354,459	8,779,236
Burlington	0	0	0	64,935	84,305	20,659	0	20,653	114,429	0	114,429	0	228,305	863,024	817,490	2,431,817
Chardon	0	0	0	81,347	81,347	29,391	0	29,391	118,558	29,000	147,558	0	397,075	1,710,051	1,820,378	3,681,692
Carna May	0	59,000	0	03,493	142,283	6,547	4	6,551	99,480	0	99,480	8,455	70,798	672,182	698,432	1,264,508
Cumhertland	0	0	0	22,551	22,551	6,873	0	6,873	77,634	0	77,634	79,245	59,436	924,294	948,846	1,820,354
Essex	0	250,000	0	310,002	560,002	49,634	0	49,634	173,723	0	173,723	0	558,772	3,480,871	3,794,473	7,260,730
Franklin	0	0	0	0	0	11,459	0	11,459	129,808	0	129,808	0	124,728	630,050	630,050	1,450,851
Harrison	0	0	0	580,217	580,217	39,326	50	39,316	42,672	0	42,672	0	46,345	390,036	319,736	798,257
Keener	0	0	0	15,413	35,113	18,022	0	18,022	156,084	19,259	175,343	0	213,546	1,276,100	1,330,201	2,791,810
Madison	0	0	0	308,972	245,012	20,520	42	20,522	272,594	4,412	277,006	0	413,608	1,882,051	2,054,682	4,419,530
Middlesex	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Monmouth	0	0	0	633,273	633,273	21,850	15	21,850	108,172	0	108,172	0	301,390	1,620,832	1,620,832	3,791,434
Marble	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mass	0	245,000	0	1,146,427	1,146,427	36,553	0	36,553	108,172	0	108,172	0	344,018	1,620,832	1,620,832	3,791,434
Orange	0	0	0	9,429	9,429	30,646	0	30,646	102,132	0	102,132	0	314,018	1,768,104	1,773,523	3,580,244
Peru	0	0	0	13,321	13,321	3,822	2,769	5,201	29,280	0	29,280	0	40,873	498,292	498,292	848,882
Salmon	0	0	0	24,276	24,276	13,776	0	13,776	110,533	0	110,533	0	152,034	710,602	726,044	1,726,102
Shelburne	0	0	0	24,276	24,276	4,807	2	4,809	32,593	0	32,593	0	52,075	245,184	271,001	682,858
Stark	0	0	0	227,453	227,453	29,651	0	29,651	285,035	0	285,035	0	330,092	1,442,640	1,590,963	3,680,390
Union	0	0	0	29,805	29,805	4,202	0	4,202	50,975	0	50,975	0	314,018	400,851	474,509	1,074,206
Warren	0	0	0	29,805	29,805	4,202	0	4,202	50,975	0	50,975	0	314,018	400,851	474,509	1,074,206
TOTALS	28,017	587,570	4,286,310	5,110,893	480,542	2,549	409,461	3,708,224	63,192	3,601,405	300,398	6,271,000	28,742,438	31,152,075	62,237,234	64,252,787

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)

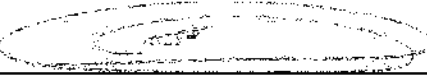
Date: Sep 29, 2015 - 5:30 PM

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

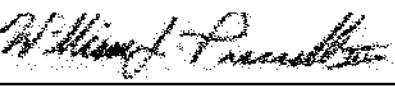
Agenda: RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ECONOMIC DEVELOPMENT

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#	R20150709						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-58						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2015

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development (USHUD); and

WHEREAS, on June 22, 2015, the Passaic County Board of Chosen Freeholders adopted Resolution R-2015-467 authorizing the Planning and Economic Development Department to submit an application to the US Department of Housing and Urban Development for financial assistance in the amount of \$872,751.00 to fund the Passaic County Community Development Block Grant Program for FY 2015; and

WHEREAS, the US Department of Housing and Urban Development has notified the County of Passaic that the original grant award will be reduced to \$822,008 due to the reduction of funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division; and

WHEREAS, the County of Passaic will reprogram \$50,743 from CDBG FY 2013 funds to fund the FY 2015 Passaic County Community Development Block Grant Program Action Plan as originally forwarded to USHUD; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on September 16, 2015 and was recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby accept from the US Department of Housing and Urban Development the grant award in the amount of \$770,883.00, for the Passaic County FY 2015 Community Development Block Grant Program; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents and certifications.

JRS/mcg

Dated: September 29, 2015

Hoffman, Deborah

From: Uebbing, Annemarie C <Annemarie.C.Uebbing@hud.gov>
Sent: Friday, September 25, 2015 2:42 PM
To: Hoffman, Deborah
Cc: D'Amaro, Arthur J
Subject: Reallocated Westchester funds
Attachments: SF424_2_1-V2.1.pdf

Importance: High

	Original Amount	Reallocated Amount	Total
Passaic County	\$770,883	\$51,125	\$822,008

Listed above is your 2015 CDBG allocation and your amount being added from the Westchester reallocation. Please complete the attached SF-424 including the original amount and the reallocated amount and submit a scanned copy to my attention NO LATER THAN close of business Monday, September 28th. Any questions, please call me.

Annemarie C. Uebbing, Director
 Community Planning and Development Division
 US Department of Housing and Urban Development
 Newark Field Office- Region II
 One Newark Center, 13th Floor
 Newark, NJ 07102
 973-776-7288
Annemarie.C.Uebbing@hud.gov



Please consider the environment before printing this message





U.S. Department of Housing and Urban Development
 Newark Field Office - Region II
 Office of Community Planning and Development
 One Newark Center, 13th Floor
 Newark, NJ 07102-5260

SEP 23 2015

Mr. Michael La Place, Director
 Department of Planning
 County of Passaic
 Totowa Business Center
 930 Riverview Drive
 Totowa, New Jersey 07512

2015 SEP 25 PM 12:14
 COUNTY OF PASSAIC
 DEPARTMENT OF PLANNING

Dear Mr. La Place:

SUBJECT: 2015 Action Plan Approval
 Passaic County, NJ

I am pleased to transmit to you the approval of your Fiscal Year 2015 Action Plan. The grant assistance being approved with the Plan is as follows:

Community Development Block Grant (CDBG) Program \$ 770,883

Enclosed are the funding approval documents which include the CDBG Funding Approval Agreement (HUD 7082) and additional requirements from the Appropriations Bill. These documents constitute the contract between the Department of Housing and Urban Development (HUD) and the County of Passaic.

Please sign all three copies of the agreement. Retain one copy for your records and return the other two copies to the address above within 5 days. Failure to execute and return the grant agreement(s) within 30 days of the date of this letter may be deemed rejection of the grant and cause for HUD to determine that the funds are available for reallocation to other grantees.

The Office of Community Planning and Development has developed a website that provides the current regulations for each of your entitlement grant programs. I recommend that you use this resource as your guide for the implementation of your programs and all reporting requirements.

<https://www.hudexchange.info/manage-a-program/>

Please be reminded that before committing HUD assistance to any activity or project you must complete an environmental review per 24 CFR Part 58. Specifically, 24 CFR 558.22(a) states that neither a recipient nor any participant in the development process may commit HUD assistance on an activity or project until HUD has approved the recipient's

Request for Release of Funds (RROF) and the related certification from the responsible entity. Additionally, until the RROF is approved and notification of the release of funds is received, non-HUD funds may not be committed, nor may any activities or projects be undertaken, if the activity or project would have an adverse environmental impact or limit the choice of reasonable alternatives. If the project or activity is exempt per §58.34 or categorically excluded (except in extraordinary circumstances) per §58.35(b), no request for release of funds (RROF) is required, but such determination must be documented in the environmental review record before committing HUD or non-HUD funds.

CDBG grants funds have historically been disbursed through the Integrated Disbursement and Information System (IDIS) on a "first-in, first-out" basis (FIFO). Under this methodology, CDBG grantees do not designate a specific fiscal year grant in IDIS when funding an activity or when creating an expenditure voucher. In general, all obligations and disbursements are recorded against the earliest annual grant with an available balance, thereby exhausting the oldest grant available before recording expenditures against the next grant. However, the HUD Inspector General has deemed this approach to be inconsistent with generally accepted government accounting principles and CPD is in the position of having to adjust the disbursement approach in IDIS from FIFO to a grant-specific basis.

CPD believes that this change should not cause significant disruptions to grantee processes as many grantees' accounting systems typically track expenditures according to each annual grant. However, some grantees may have to make some adjustments and certain new steps have been programmed into IDIS to accommodate the change. CPD is in the process of finalizing a rule to implement these changes for the CDBG program and we hope that the rule will be published in the Federal Register in early June. Failing publication at that time, CPD will issue alternative guidance to ensure that grantees have appropriate instructions for beginning to draw upon their FY 2015 CDBG funds. Grantees are urged not to draw funds until such guidance is issued; otherwise they may have to correct information in IDIS once the guidance is public.

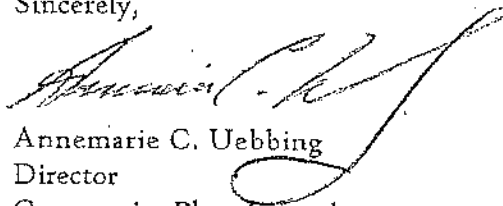
Please note that Federal agencies, including HUD, adopted 2 CFR Part 200 as requirements for Federal financial assistance programs by the interim final rule published December 19, 2014. It was made applicable to non-Federal entities (recipients of Federal financial assistance) effective December 26, 2014, with one exception: §200.110(a) was revised to give a one-year grace period for implementation of the procurement standards. It should be noted that your procurement standards can be reviewed and assessed prior to award approval, if deemed necessary. Indirect costs are addressed in 200.414. With 2 CFR Part 200, grantees must accept a federally recognized indirect cost rate between the grantee and HUD or, if no such rate exists, either negotiate a rate between the grantee and HUD or establish a de minimis indirect cost rate (see also §200.331(a)(4)). Your indirect cost plans must be attached to each 2015 grant agreement and your indirect cost rates must be declared on each 2015 grant agreement.

Also, please note that:

- If a non-Federal entity has never received a negotiated indirect cost rate, it may elect to charge a de minimis rate of 10% of modified total direct costs (MTDC) as defined in §200.68, which may be used indefinitely (§200.414(f)).
- Non-Federal entities that have a federally negotiated indirect cost rate may apply for a one-time extension of the current rate for a period up to four years, subject to the review and approval of the cognizant agency for indirect costs. At the end of the four-year extension period, the non-Federal entity must negotiate a rate.

Please note that approval of your Action Plan does not constitute approval of the proposed activities within the Plan. Passaic County should review and document that each activity, funded with the aforementioned resources, complies with applicable requirements and HUD regulations. We look forward to working with you during the year to accomplish the goals you have set forth for the County, and to further refine and improve the Consolidated Plan development process. In the meantime, if you have any questions or desire assistance concerning this letter or other items related to the community development programs, please contact Mr. Arthur J. D'Amaro, Senior Community Planning & Development Representative at (973) 776-7293, or via email at Arthur.J.D'Amaro@hud.gov.

Sincerely,



Annemarie C. Uebbing
Director
Community Planning and
Development Division

Enclosures

cc: Mr. Hector C. Lora, Director
Passaic County Board of Chosen Freeholders

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)
 HI-00515R of 20515R

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Community Development Block Grant Program

OMB Approval No.
 2506-0193 (exp 5/31/2018)

1. Name of Grantee (as shown in item 5 of Standard Form 424) Passaic County	3. Grantee's 9-digit Tax ID Number 226002466	4. Date use of funds may begin (mm/dd/yyyy) 09/01/2015
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) PASSAIC COUNTY ADMINISTRATION BUILDING-401 GRAND STREET Paterson, NJ 07505	5a. Project/Grant No. 1 B-15-UC-34-0112	6a. Amount Approved \$770,883
	5b. Project/Grant No. 2	6b. Amount Approved
	5c. Project/Grant No. 3	6c. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Annemarie Uebbing	Grantee Name Hector Lora
---	-----------------------------

Title HUD Community Planning and Development Director	Title Freeholder Director
--	------------------------------

Signature 	Date (mm/dd/yyyy)	Signature 	Date (mm/dd/yyyy)
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7. Category of Title I Assistance for this Funding Action (check only one) <input checked="" type="checkbox"/> a. Entitlement, Sec 106(b) <input type="checkbox"/> b. State-Administered, Sec 106(d)(1) <input type="checkbox"/> c. HUD-Administered Small Cities, Sec 106(d)(2)(B) <input type="checkbox"/> d. Indian CDBG Programs, Sec 105(a)(1) <input type="checkbox"/> e. Surplus Urban Renewal Funds, Sec 112(b) <input type="checkbox"/> f. Special Purpose Grants, Sec 107 <input type="checkbox"/> g. Loan Guarantee, Sec 108	8. Special Conditions (check one) <input type="checkbox"/> None <input checked="" type="checkbox"/> Attached	9a. Date HUD Received Submission (mm/dd/yyyy) 07/01/2015	10. check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Amendment Number	
		9b. Date Grantee Notified (mm/dd/yyyy)		
		9c. Date of Start of Program Year (mm/dd/yyyy) 09/01/2015		
11. Amount of Community Development				
Block Grant		FY (2015)	FY ()	FY ()
a. Funds Reserved for this Grantee		\$770,883		
b. Funds now being Approved		\$770,883		
c. Reservation to be Cancelled (11a minus 11b)				

12a. Amount of Loan Guarantee Commitment now being Approved N/A	12b. Name and complete Address of Public Agency PASSAIC COUNTY ADMINISTRATION BUILDING-401 GRAND STREET Paterson, NJ 07505
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Loan Guarantee Acceptance Provisions for Designated Agencies:
 The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.

12c. Name of Authorized Official for Designated Public Agency
Title
Signature

HUD Accounting use Only

Batch	TAC	Program Y	A	Reg Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153									
	176									
		Y				Project Number		Amount		
		Y				Project Number		Amount		

Date Entered PAS (mm/dd/yyyy)	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
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8. Special Conditions.

- (a) The period of performance for the funding assistance specified in the Funding Approval ("Funding Assistance") shall begin on the date specified in item 4 and shall end on September 1, 2022. The Grantee shall not incur any obligations to be paid with such assistance after September 1, 2022. (Source: 31 U.S.C. 1551-1557)
- (b) If Funding Assistance will be used for payment of indirect-costs pursuant to 2 CFR 200, Subpart E - Cost Principles, attach a schedule in the format set forth below to the executed Grant Agreement that is returned to HUD. The schedule shall identify each department/agency that will carry out activities with the Funding Assistance, the indirect cost rate applicable to each department/agency (including if the de minimis rate is charged per 2 CFR §200.414), and the direct cost base to which the rate will be applied. Do not include indirect cost rates for subrecipients.

<u>Administering Department/Agency</u>	<u>Indirect cost rate</u>	<u>Direct Cost Base</u>
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____

- (c) The grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Universal Numbering System and System for Award Management (SAM) requirements in Appendix A to 2 CFR part 25, and the Federal Funding Accountability and Transparency Act (FFATA) in Appendix A to 2 CFR part 170.
- (d) The grantee, unit of general local government or Insular Area that that directly or indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another such entity in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Housing and Community Development Act of 1974 (the Act). (Source: P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title II, Community Development Fund)
- (e) CDBG funds may not be provided to a for-profit entity pursuant to section 105(a)(17) of the Act unless such activity or project has been evaluated and selected in accordance with Appendix A to 24 CFR 570 - "Guidelines and Objectives for Evaluating Project Costs and Financial Requirements." (Source - P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title II, Community Development Fund)

- (f) The grantee shall ensure that no CDBG funds are used to support any Federal, State, or local projects that seek to use the power of eminent domain, unless eminent domain is employed only for a public use. For the purposes of this requirement, public use shall not be construed to include economic development that primarily benefits private entities. Any use of funds for mass transit, railroad, airport, seaport or highway projects as well as utility projects which benefit or serve the general public (including energy-related, communication-related, water-related and wastewater-related infrastructure), other structures designated for use by the general public or which have other common-carrier or public-utility functions that serve the general public and are subject to regulation and oversight by the government, and projects for the removal of an immediate threat to public health and safety or brownfield as defined in the Small Business Liability Relief and Brownsfield Revitalization Act (Public Law 107-118) shall be considered a public use for purposes of eminent domain. (Source: P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title IV, General Provisions, Section 407)
- (g) E.O. 12372-Special Contract Condition - Notwithstanding any other provision of this agreement, no funds provided under this agreement may be obligated or expended for the planning or construction of water or sewer facilities until receipt of written notification from HUD of the release of funds on completion of the review procedures required under Executive Order (E.O.) 12372, Intergovernmental Review of Federal Programs, and HUD's implementing regulations at 24 CFR Part 52. The recipient shall also complete the review procedures required under E.O. 12372 and 24 CFR Part 52 and receive written notification from HUD of the release of funds before obligating or expending any funds provided under this agreement for any new or revised activity for the planning or construction of water or sewer facilities not previously reviewed under E.O. 12372 and implementing regulations.

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)
 HI-00515R of 20515R

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Community Development Block Grant Program

OMB Approval No.
 2506-0193 (exp 5/31/2018)

1. Name of Grantee (as shown in item 5 of Standard Form 424) Passaic County	3. Grantee's 9-digit Tax ID Number 226002466	4. Date use of funds may begin (mm/dd/yyyy) 09/01/2015
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) PASSAIC COUNTY ADMINISTRATION BUILDING-401 GRAND STREET Paterson, NJ 07505	5a. Project/Grant No. 1 B-15-UC-34-0112	6a. Amount Approved \$770,883
	5b. Project/Grant No. 2	6b. Amount Approved
	5c. Project/Grant No. 3	6c. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Annemarie Uebbing	Grantee Name Hector Lora
Title HUD Community Planning and Development Director	Title Freeholder Director
Signature 	Signature
Date (mm/dd/yyyy)	Date (mm/dd/yyyy)

7. Category of Title I Assistance for this Funding Action (check only one) <input checked="" type="checkbox"/> a. Entitlement, Sec 106(b) <input type="checkbox"/> b. State-Administered, Sec 106(d)(1) <input type="checkbox"/> c. HUD-Administered Small Cities, Sec 106(d)(2)(B) <input type="checkbox"/> d. Indian CDBG Programs, Sec 106(a)(1) <input type="checkbox"/> e. Surplus Urban Renewal Funds, Sec 112(b) <input type="checkbox"/> f. Special Purpose Grants, Sec 107 <input type="checkbox"/> g. Loan Guarantee, Sec 108	8. Special Conditions (check one) <input type="checkbox"/> None <input checked="" type="checkbox"/> Attached	9a. Date HUD Received Submission (mm/dd/yyyy) 07/01/2015	10. check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Amendment Number
		9b. Date Grantee Notified (mm/dd/yyyy)	
9c. Date of Start of Program Year (mm/dd/yyyy) 09/01/2015			
11. Amount of Community Development			
Stock Grant			
a. Funds Reserved for this Grantee	FY (2015)	FY ()	FY ()
b. Funds now being Approved	\$770,883		
c. Reservation to be Cancelled (11a minus 11b)	\$770,883		

12a. Amount of Loan Guarantee Commitment now being Approved N/A	12b. Name and complete Address of Public Agency PASSAIC COUNTY ADMINISTRATION BUILDING 401 GRAND STREET Paterson, NJ 07505
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency
	Title
	Signature

HUD Accounting use Only

Batch	TAC	Program Y	A	Reg	Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153										
	176										
							Project Number		Amount		
							Project Number		Amount		

Date Entered PAS (mm/dd/yyyy)	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
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Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150709

8. Special Conditions.

- (a) The period of performance for the funding assistance specified in the Funding Approval ("Funding Assistance") shall begin on the date specified in item 4 and shall end on September 1, 2022. The Grantee shall not incur any obligations to be paid with such assistance after September 1, 2022. (Source: 31 U.S.C. 1551-1557)
- (b) If Funding Assistance will be used for payment of indirect costs pursuant to 2 CFR 200, Subpart E - Cost Principles, attach a schedule in the format set forth below to the executed Grant Agreement that is returned to HUD. The schedule shall identify each department/agency that will carry out activities with the Funding Assistance, the indirect cost rate applicable to each department/agency (including if the de minimis rate is charged per 2 CFR §200.414), and the direct cost base to which the rate will be applied. Do not include indirect cost rates for subrecipients.

<u>Administering Department/Agency</u>	<u>Indirect cost rate</u>	<u>Direct Cost Base</u>
_____	_____%	_____
_____	_____%	_____
_____	_____%	_____

- (c) The grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Universal Numbering System and System for Award Management (SAM) requirements in Appendix A to 2 CFR part 25, and the Federal Funding Accountability and Transparency Act (FFATA) in Appendix A to 2 CFR part 170.
- (d) The grantee, unit of general local government or Insular Area that that directly or indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another such entity in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Housing and Community Development Act of 1974 (the Act). (Source: P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title II, Community Development Fund)
- (e) CDBG funds may not be provided to a for-profit entity pursuant to section 105(a)(17) of the Act unless such activity or project has been evaluated and selected in accordance with Appendix A to 24 CFR 570 - "Guidelines and Objectives for Evaluating Project Costs and Financial Requirements." (Source - P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title II, Community Development Fund)

- (f) The grantee shall ensure that no CDBG funds are used to support any Federal, State, or local projects that seek to use the power of eminent domain, unless eminent domain is employed only for a public use. For the purposes of this requirement, public use shall not be construed to include economic development that primarily benefits private entities. Any use of funds for mass transit, railroad, airport, seaport or highway projects as well as utility projects which benefit or serve the general public (including energy-related, communication-related, water-related and wastewater-related infrastructure), other structures designated for use by the general public or which have other common-carrier or public-utility functions that serve the general public and are subject to regulation and oversight by the government, and projects for the removal of an immediate threat to public health and safety or brownfield as defined in the Small Business Liability Relief and Brownfields Revitalization Act (Public Law 107-118) shall be considered a public use for purposes of eminent domain. (Source: P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title IV, General Provisions, Section 407)
- (g) E.O. 12372-Special Contract Condition - Notwithstanding any other provision of this agreement, no funds provided under this agreement may be obligated or expended for the planning or construction of water or sewer facilities until receipt of written notification from HUD of the release of funds on completion of the review procedures required under Executive Order (E.O.) 12372, Intergovernmental Review of Federal Programs, and HUD's implementing regulations at 24 CFR Part 52. The recipient shall also complete the review procedures required under E.O. 12372 and 24 CFR Part 52 and receive written notification from HUD of the release of funds before obligating or expending any funds provided under this agreement for any new or revised activity for the planning or construction of water or sewer facilities not previously reviewed under E.O. 12372 and implementing regulations.

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)
 HI-00515R of 20515R

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Community Development Block Grant Program

OMB Approval No.
 2506-0193 (exp 5/31/2018)

1. Name of Grantee (as shown in item 5 of Standard Form 424) Passaic County	3. Grantee's 9-digit Tax ID Number 226002466	4. Date use of funds may begin (mm/dd/yyyy) 09/01/2015
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) PASSAIC COUNTY ADMINISTRATION BUILDING-401 GRAND STREET Paterson, NJ 07505	5a. Project/Grant No. 1 B-15-UC-34-0112	6a. Amount Approved \$770,883
	5b. Project/Grant No. 2	6b. Amount Approved
	5c. Project/Grant No. 3	6c. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Annemarie Uebbing	Grantee Name Hector Lora
Title HUD Community Planning and Development Director	Title Freeholder Director
Signature 	Signature
Date (mm/dd/yyyy)	Date (mm/dd/yyyy)

7. Category of Title I Assistance for this Funding Action (check only one) <input checked="" type="checkbox"/> a. Entitlement, Sec 106(b) <input type="checkbox"/> b. State-Administered, Sec 106(d)(1) <input type="checkbox"/> c. HUD-Administered Small Cities, Sec 106(d)(2)(B) <input type="checkbox"/> d. Indian CDBG Programs, Sec 108(a)(1) <input type="checkbox"/> e. Surplus Urban Renewal Funds, Sec 112(b) <input type="checkbox"/> f. Special Purpose Grants, Sec 107 <input type="checkbox"/> g. Loan Guarantee, Sec 108	8. Special Conditions (check one) <input type="checkbox"/> None <input checked="" type="checkbox"/> Attached	9a. Date HUD Received Submission (mm/dd/yyyy) 07/01/2015	10. check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Amendment Number
		9b. Date Grantee Notified (mm/dd/yyyy)	
9c. Date of Start of Program Year (mm/dd/yyyy) 09/01/2015			
11. Amount of Community Development Block Grant			
	FY (2015)	FY ()	FY ()
a. Funds Reserved for this Grantee	\$770,883		
b. Funds now being Approved	\$770,883		
c. Reservation to be Cancelled (11a minus 11b)			

12a. Amount of Loan Guarantee Commitment now being Approved N/A	12b. Name and complete Address of Public Agency PASSAIC COUNTY ADMINISTRATION BUILDING 401 GRAND STREET Paterson, NJ 07505
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency
	Title
	Signature

HUD Accounting use Only

Batch	TAC	Program Y	A	Reg	Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153										
	176										
		Y					Project Number		Amount		
		Y					Project Number		Amount		

Date Entered PAS (mm/dd/yyyy)	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
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8. Special Conditions.

- (a) The period of performance for the funding assistance specified in the Funding Approval ("Funding Assistance") shall begin on the date specified in item 4 and shall end on September 1, 2022. The Grantee shall not incur any obligations to be paid with such assistance after September 1, 2022. (Source: 31 U.S.C. 1551-1557)
- (b) If Funding Assistance will be used for payment of indirect costs pursuant to 2 CFR 200, Subpart E - Cost Principles, attach a schedule in the format set forth below to the executed Grant Agreement that is returned to HUD. The schedule shall identify each department/agency that will carry out activities with the Funding Assistance, the indirect cost rate applicable to each department/agency (including if the de minimis rate is charged per 2 CFR §200.414), and the direct cost base to which the rate will be applied. Do not include indirect cost rates for subrecipients.

<u>Administering Department/Agency</u>	<u>Indirect cost rate</u>	<u>Direct Cost Base</u>
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____

- (c) The grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Universal Numbering System and System for Award Management (SAM) requirements in Appendix A to 2 CFR part 25, and the Federal Funding Accountability and Transparency Act (FFATA) in Appendix A to 2 CFR part 170.
- (d) The grantee, unit of general local government or Insular Area that that directly or indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another such entity in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Housing and Community Development Act of 1974 (the Act). (Source: P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title II, Community Development Fund)
- (e) CDBG funds may not be provided to a for-profit entity pursuant to section 105(a)(17) of the Act unless such activity or project has been evaluated and selected in accordance with Appendix A to 24 CFR 570 - "Guidelines and Objectives for Evaluating Project Costs and Financial Requirements." (Source - P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title II, Community Development Fund)

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL CONSTRUCTION BIDS FOR THE PASSAIC COUNTY ADMINISTRATION BUILDING ROOF REPLACEMENT AND COURTHOUSES INTERSTITIAL ROOF PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

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#	R20150710						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-59						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING THE REJECTION OF ALL
CONSTRUCTION BIDS FOR THE PASSAIC COUNTY
ADMINISTRATION BUILDING ROOF REPLACEMENT AND
COURTHOUSES INTERSTITIAL ROOF PROJECT**

WHEREAS bids for the project identified as Passaic County Administration Building Roof Replacement and Courthouses Interstitial Roof were received on the date of September 24, 2015; and

WHEREAS the Passaic County Engineer by letter dated September 28, 2015 is reporting that the one bid received substantially exceed the Passaic County budget and is recommending that the Board of Chosen Freeholders of the County of Passaic reject all bids, revise the specifications and authorize a re-bid (see copy of letter attached hereto and made a part hereof); and

WHEREAS N.J.S.A. 40A:11-13.2(a) and (d) provides that bids can be rejected when the lowest bid exceeds the cost estimates and the public body wants to substantially revise the specifications; and

WHEREAS the Public Works and Buildings & Grounds Committee discussed the aforesaid matter at its meeting on September 28, 2015 and recommends that the aforesaid bid be rejected based upon the foregoing.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby rejects the bid received on September 24, 2015 for the project identified as the Passaic County Administration Building Roof Replacement

and Courthouses Interstitial Roof Project and authorizes that the Project be re-bid as soon as possible.

MHG:dmp

Dated: September 29, 2015



County of Passaic

Res-Pg:k.59-4

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

September 28, 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: Passaic County Administration Building
Roof Replacement and Courthouses Interstitial Roof
Receipt of Construction Bids
Reject Bids, Revise Specifications, Authorize Re-bid

Members of the Board:

Bids for the construction of the above referenced project were received on September 24, 2015. One (1) bids was received in the amount of \$609,340.00. This bid exceeded the County's budget for the project. It is recommended that the County reject these bids, revise the specifications and authorize a re-bid.

This matter was discussed at the Public Works Committee meeting of September 28, 2015 and a rejection of bids, revision to the plans and specifications and authorization of a rebid is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution rejecting the bids received on September 24, 2015 and authorizing revisions to the plans and specifications and authorizing the re-bidding of Passaic County Administration Building Roof Replacement and Courthouses Interstitial Roof.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment
cc: County Administrator
County Counsel
Purchasing
PWC Chair

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150710

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
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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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION ON SATURDAY, OCTOBER 3, 2015 THROUGH MONDAY, OCTOBER 5, 2015 IN CONNECTION WITH AN ISLAMIC FAIR/FESTIVAL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

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#	R20150711						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-60						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓						✓
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

Res. Pg. k.60-2

**RESOLUTION CONSENTING TO THE CLOSURE OF GARRET
MOUNTAIN RESERVATION ON SATURDAY, OCTOBER 3,
2015 THROUGH MONDAY, OCTOBER 5, 2015 IN
CONNECTION WITH AN ISLAMIC FAIR/FESTIVAL**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) has adopted resolutions and ordinances concerning the use and operation of the Passaic County Parks; and

WHEREAS pursuant to those resolutions and ordinances, the use of fireworks or pyrotechnic devices is prohibited within the County Parks; and

WHEREAS the Islamic Center of Passaic County of 152 Derrom Avenue in Paterson, New Jersey has requested a permit from the Passaic County Parks Department to hold a fair/festival at the Garret Mountain Reservation on Saturday, October 3, 2015 through and including Monday, October 5, 2015 (rain dates Saturday, October 10, 2015 through and including Monday, October 12, 2015); and

WHEREAS said Islamic Center of Passaic County has agreed to pay the permit fees and to reimburse the County for expenses incurred for preparation, security and cleanup after the festival and has submitted the appropriate insurance forms indicating coverage to the County and Parks Department for their activities over the course of the three-day period; and

WHEREAS the said Islamic Center has also requested that the Passaic County and County Parks Director allow it a permit to hold a fireworks display at Garret Mountain on Sunday October 4, 2015 (rain date October 11, 2015); and

International Fireworks, Inc.; and

WHEREAS the Board has been advised that the applicant and/or International Fireworks, Inc. has secured insurance for the event in the amount of Five Million Dollars (\$5,000,000.00) and named the County of Passaic as an additional insured under its policy, in order to hold the County harmless from any and all liability whatsoever as a result of the fireworks display; and

WHEREAS the applicant and/or International Fireworks, Inc. have agreed that the fireworks display shall be conducted in accordance with all Federal, State and Local regulations for activities of this type including but not limited to the obtaining of all necessary permits; and

WHEREAS in order to accommodate this event and fireworks display it will be necessary to close Garret Mountain Reservation to vehicular traffic on Saturday, October 3, 2015 through Monday, October 5, 2015 as well as suspending the closing of the Reservation on the date of the fireworks display (closing one half hour after sundown); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its September 28, 2015 meeting reviewed this matter and is recommending approval subject to: a) the Islamic Center paying the existing permit fee plus reimbursing the County's costs, and b) providing the necessary insurance certificates showing that the County of Passaic is covered as an additionally named insured.

Chosen Freeholders of the County of Passaic hereby waives the restriction on the use of fireworks and other pyrotechnic displays at Garret Mountain Reservation on Sunday, October 4, 2015 (with a rain date of October 11, 2015) and hereby authorizes the closing for the Reservation on that date in connection with the Islamic Center of Passaic County fair/festival being held on that date.

BE IT FURTHER RESOLVED that the said Garret Mountain Reservation shall be closed to unauthorized traffic on Saturday, October 3, 2015 through and including Monday, October 5, 2015 (rain dates of October 10, 2015 through October 12, 2015).

Dated: September 22, 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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO NURSING NETWORK, LLC, IN THE AMOUNT OF \$92,700.00 PURSUANT TO REQUISITION R5-05923, ALL AWS 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20150712						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-61						
CAF #	5-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	✓				✓		
James	✓		✓		✓		
Bartlett	✓				✓		
Best Jr	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
Lepore	✓				✓		

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

Dated: October 6, 2015

**RESOLUTION AUTHORIZING AN INCREASE OF FUNDS TO
NURSING NETWORK, LLC, IN THE AMOUNT OF \$92,700.00
PURSUANT TO REQUISITION R5-05923**

WHEREAS on May 26, 2015 Resolution R-2015-0346 (k-7) the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Nursing Network, LLC of Clifton, NJ, for Nursing Staff for Preakness Healthcare Center, for a period of one year commencing January 1, 2015 through December 31, 2015 on an as needed basis, in the amount of \$50,000.00; and

WHEREAS there is a need for increasing said funds; and

WHEREAS the Freeholder Board is desirous of authorizing said increase to \$92,700.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Nursing Network, LLC, in the amount of \$92,700.00 as recorded in purchase requisition R5-05923; 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.

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to increase the certified funds for Nursing Network, LLC, awarded a contract pursuant to R-15-346.

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: \$ 92,700
4. **REQUISITION #** R5-05923
ACCOUNT# 5-01-27-172-001-213

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

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

Specify: _____

Passaic County Board of Chosen Freeholders

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

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

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



Public Meeting (Board Meeting)

Date: May 26, 2015 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20150346						
Meeting Date	05/26/2015						
Introduced Date	05/26/2015						
Adopted Date	05/26/2015						
Agenda Item	k-7						
CAF #	5-01-27-172-001-213						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lora	<				<		
James	<		<		<		
Bartlett	<				<		
Best Jr	<				<		
Cotroneo	<				<		
Duffy	<			<	<		
Lepore	<				<		

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

Res-Pg:k.7-2

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

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

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

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

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

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

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

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

Res-Pg:k.7-3

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

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

May 26, 2015

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 100,000.00

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

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



Richard Cahill, Chief Financial Officer

DATED: May 26, 2015

RC:fr



Preakness Healthcare Center

A Legacy of Caring

Res-Pg:k.7-5

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

FR: Lucinda Corrado, Executive Director

DATE: May 11, 2015

RE: RFQ Preakness Healthcare Center Agency Nursing Staff

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

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

LC/jm

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

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

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

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150712

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

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

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

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

5. DISTRIBUTION LIST:

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

Specify: _____

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

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150712

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

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

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

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

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

Specify: _____

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

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150712

May 20, 2015
09:17 AM

COUNTY OF PASSAIC
Requisition Inquiry

Page No. 1
Res-Pg:k.7-8

Requisition No: R5-03021
 Status: Open Vendor: 11482 Entered By: FT
 P.O. Number: NURSING NETWORK, LLC 1st Aprv By:
 Requested Date: 04/15/15 8 BOBBINK COURT 2nd Aprv By:
 Due Date: CLIFTON, NJ 07013-1504 3rd Aprv By:
 Description: 2015 - ENCUMBRANCE
 Req Total: 50,000.00 State Contract:
 Quote 2: Vendor Name: NO QUOTE AVAILABLE VENDOR Amount: 1.00 Comment:
 Quote 3: Vendor Name: NO QUOTE AVAILABLE VENDOR Amount: 1.00 Comment:

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

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

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

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150712

COUNTY OF PASSAIC
Purchase Order Inquiry

May 20, 2015
09:18 AM
Introduced on:
Adopted on:
Official Resolution:

Purchase No: 2015-04914 Blanket PO
Status: Open
Order Date: 05/13/15
Due Date: 05/13/15
Description: 2015 - ENCUMBRANCE
P.D. Total: 50,000.00
Void Total: 0.00

Vendor: 05540
ONWARD HEALTHCARE, INC.
P.O. BOX 27421
NEW YORK NY 10087-7421

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150712

Seq	Catalog Num	Line Item	Descrpt	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct	Description
1			AGENCY NURSING STAFF TO BE PAID IN PARTIAL PAYMENTS	1.0000	EA	50,000.0000	50,000.00	0	0	05/13/15			5-01-77-172-001-213	CONTRACTED SERVICES
														Blanket Control

RES0# R-2015-0277

50,000.00

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$92,700.00

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

PURPOSE: Resolution authorizing an increase of funds to nursing network, LLC, In the amount of \$92,700.00 commencing January 1, 2015 through December 31, 2015.


Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150712

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: Sep 29, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACTS AND COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20150713						
Meeting Date	09/29/2015						
Introduced Date	09/29/2015						
Adopted Date	09/29/2015						
Agenda Item	k-62						
CAF #	5-01-25-1157-001-213						
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: October 6, 2015

**RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACTS
AND COOPERATIVE AGREEMENT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of various items identified below through State Contracts and Cooperative Agreement; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the State Contracts and Cooperative Agreement and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the members of the Freeholder Finance and Administration Committee were polled regarding this matter and have recommended this resolution to the full Board for adoption;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contracts and Cooperative Purchasing Agreement:

Vendor:	Municipal Capital Corp
Description:	In Car Cameras for Sheriff's Patrol Cars
Amount:	\$4,818.50
State Contract#:	81300

Vendor:	CSAM
Description:	Panasonic Tough Books for Sheriff's Patrol Cars
Amount:	\$28,127.68
State Contract#:	75583

Vendor:	CDW Government, Inc.
Description:	Mounts for Panasonic Tough Books for Sheriff's Patrol Cars
Amount:	\$13,365.84
Cooperative:	Middlesex Regional CO-OP #65MCESSCCPS

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 Orders.

Dated: September 29, 2015

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150713

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

Res-Pg:k.62-5

REQUISITION	
NO.	R5-06113

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT. 435 HAMBURG TURNPIKE ATTN: SGT. MAJAGAH WAYNE, NJ 07470
V E N D O R	VENDOR #: 07872 MUNICIPAL CAPITAL CORP 4600 BROADWAY ALLENTOWN, PA 18104

ORDER DATE: 09/29/15
 DELIVERY DATE:
 STATE CONTRACT: 81300
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00/EA	4RE IN-CAR CAMERA SYSTEMS INCLUDE GPS, HIGH DEFINITION PANORAMIC X2 (720P) FORWARD FACING CAMERA, INFARED COLOR CABIN CAMERA, DVR INTERGRATED 200GB AUTOMOTIVE GRADE HARD DRIVE, 16GB USB REMOVABLE THUMB DRIVE CABIN MICROPHONE 900 MHZ HI FIDELITY WIRELESS MICROPHONE HARDWARE & CABALING 1 YR WARRANTY. ALL PER QUOTE CONTRACT PERIOD 11/15/15 - 10/15/18 \$2409.25 X 36 = 86,733.00 THIS PO WILL COVER NOVEMBER & DECEMBER 2015 TOTAL 4818.50 2016,2017 & 2018 WILL BE PAID FROM FUTURE BUDGETED FUNDS 81,914.50 AS PER STATE CONTRACT 81300 PENDING RESOLUTION	5-01-25-157-001-213	2,409.2500	4,818.50
			TOTAL	4,818.50

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150713

REQUESTING DEPARTMENT

DATE

LEASE WITH OPTION TO PURCHASE AGREEMENT

Lessee:
Passaic County
401 Grand St.
Paterson, NJ 07505

Lessor:
Municipal Capital Finance
4600 Broadway
Allentown, PA 18104

Dated as of September 29, 2015

This Lease with Option to Purchase Agreement dated as of the date listed above is between Univest Capital, Inc. d/b/a Municipal Capital Finance and Lessee listed directly above. Lessor desires to lease the Equipment described in Exhibit "A" to Lessee and Lessee desires to lease the Equipment from Lessor subject to the terms and conditions of this Agreement which are set forth below.

I. Definitions:

Section 1.01. Definitions. The following terms will have the meanings indicated below unless the context clearly requires otherwise:

"Agreement" means this Lease with Option to Purchase Agreement. "Budget year" means the Lessee's fiscal year. "Commencement Date" is the date when Lessee's obligation to pay rent begins. "Equipment" means all of the items of Equipment listed on Exhibit "A" and all replacements, restorations, modifications and improvements. "Lessee" means the entity listed above as Lessee and which is leasing the Equipment from Lessor under the provisions of this Agreement. "Lessor" means the entity originally listed above as Lessor or any of its assignees. "Lease Term" means the Original Term and all Renewal Terms. "Original Term" means the period from the Commencement Date until the end of the Budget Year of Lessee. "Renewal Term" means the annual term which begins at the end of the Original Term and which is simultaneous with Lessee's Budget year. "Rental Payments" means the payments Lessee is required to make under this Agreement as set forth on Exhibit "B". "State" means the state in which Lessee is located. "Governing Law" This Agreement shall be governed by and construed in accordance with the laws of the State.

II. Lessee Warranties

Section 2.01. Lessee represents, warrants and covenants as follows for the benefit of Lessor or its assignees: (a) Lessee is an "issuer of tax exempt obligations" because Lessee is the State or a political subdivision of the State within the meaning of Section 103(c) of the Internal Revenue Code of 1986, as amended, (the "Code"). Lessee is authorized under the Constitution and laws of the State to enter into this Agreement, and has used such authority to properly execute and deliver this Agreement. Lessee has followed all proper procedures of its governing body in executing this Agreement. The Officer of Lessee executing this Agreement has the authority to execute and deliver this Agreement. This Agreement constitutes a legal, valid, binding and enforceable obligation of the Lessee in accordance with its terms. (b) Lessee shall use the Equipment only for essential, traditional government purposes. (c) Lessee has never non-appropriated funds under an agreement similar to this Agreement. (d) Lessee presently intends to continue this Agreement for the Original Term and all Renewal Terms as set forth on Exhibit "B" hereto. The official of Lessee responsible for budget preparation will include in the budget request for each Budget Year the Rental Payments to become due in such Budget year, and will use all reasonable and lawful means available to secure the appropriation of money for such Budget Year sufficient to pay the Rental Payments coming due therein. Lessee reasonably believes that moneys can and will lawfully be appropriated and made available for this purpose. (e) Upon request by Lessor, Lessee will provide to Lessor with current financial statements. (f) Lessee has not issued, and reasonably anticipates that it and its subordinate entities will not issue, tax-exempt obligations (including this Agreement) in the amount of more than \$10,000,000 during the current calendar year; hereby designates this Agreement as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code; and agrees that it and its subordinate entities will not designate more than \$10,000,000 of their obligations as "qualified tax-exempt obligations" during the current calendar year.

III. Acquisition of Equipment, Rental Payments and the Purchase Option Price

Section 3.01. Acquisition. Lessee shall be solely responsible for the ordering of the Equipment and for the delivery and installation of the Equipment.

Section 3.02. Rental Payments. Lessee shall pay Rental Payments exclusively to Lessor or its assignees in lawful, legally available money of the United States of America. The Rental Payments shall constitute a current expense of the Lessee and shall not constitute an indebtedness of the Lessee. Lessor shall have the option to charge interest at the highest lawful rate on any Rental Payment received later than the due date. The Rental Payments will be payable without notice or demand.

Section 3.03. Rental Payments Unconditional. Except as provided under Section 4.01, THE OBLIGATIONS OF LESSEE TO MAKE RENTAL PAYMENTS AND TO PERFORM AND OBSERVE THE OTHER COVENANTS CONTAINED IN THIS AGREEMENT SHALL BE ABSOLUTE AND UNCONDITIONAL IN ALL EVENTS WITHOUT ABATEMENT, DIMINUTION, DEDUCTION, SET-OFF OR DEFENSE.

Section 3.04. Purchase Option Price. Upon 30 days written notice, Lessee shall have the option to pay, in addition to the Rental Payment, the corresponding Purchase Option Price which is listed on the same line on Exhibit B. If Lessee chooses this option and pays the Purchase Option Price and any other amounts then due to Lessor then Lessor will transfer any and all of its rights, title and interest in the Equipment to Lessee.

Section 3.05. Lease Term: The Lease Term of the Agreement shall be the Original Term and all Renewal Terms until all the Rental Payments are paid as set forth on Exhibit B except as provided under Section 4.01 and Section 8.01 below, if, after the end of the budgeting process which occurs at the end of the Original Term or any Renewal Term, Lessee has not terminated this Agreement pursuant to Section 4.01 then the Lease Term shall be extended into the next Renewal Term and the Lessee shall be obligated to make all the Rental Payments that come due during such Renewal Term.

Section 3.06. Disclaimer of Warranties. LESSOR MAKES NO WARRANTY OR REPRESENTATION, EITHER EXPRESS OR IMPLIED, AS TO THE VALUE, DESIGN, CONDITION, MERCHANTABILITY, AND FITNESS FOR PARTICULAR PURPOSE OR ANY OTHER WARRANTY WITH RESPECT TO THE EQUIPMENT. LESSOR SHALL NOT BE LIABLE FOR ANY INCIDENTAL, INDIRECT, SPECIAL OR CONSEQUENTIAL DAMAGE ARISING OUT OF THE INSTALLATION, OPERATION, POSSESSION, STORAGE OR USE OF THE EQUIPMENT BY LESSEE.

IV. Non-Appropriation

Section 4.01. Non-Appropriation. If insufficient funds are available in Lessee's budget for the next Budget Year to make the Rental Payments for the next Renewal Term, then Lessee shall have the option to terminate this Agreement at the end of the current Budget Year. Lack of a sufficient appropriation shall be evidenced by the passage of an ordinance or resolution by the governing body of Lessee specifically prohibiting Lessee from performing its obligations under this Agreement and from using any moneys to pay the Rental Payments due under this Agreement for a designated Budget Year and all subsequent Budget Years. If Lessee chooses this option, then all obligations of the Lessee under this Agreement regarding Rental Payments for all remaining Renewal Terms shall be terminated at the end of the then current Original Term or Renewal Term without penalty or liability to the Lessee of any kind provided that if Lessee has not delivered possession of the Equipment to Lessor as provided herein and conveyed to Lessor or released its interest in the Equipment by the end of the last Budget Year for which Rental Payments were paid, the termination shall nevertheless be effective but Lessee shall be responsible for the payment of damages in an amount equal to the amount of the Rental Payments thereafter coming due under Exhibit "B" which are attributable to the number of days after such Budget Year during which Lessee fails to take such actions, and for any other loss suffered by Lessor as a result of Lessee's failure to take such actions as required. Lessee shall immediately notify the Lessor as soon as the decision to non-appropriate is made. If such non-appropriation occurs, then Lessee shall deliver the Equipment to Lessor or to a location designated by Lessor at Lessee's expense. Lessee shall be liable for all damage to the equipment other than normal wear and tear. If Lessee fails to deliver the Equipment to Lessor, then Lessor may enter the premises where the Equipment is located and take possession of the Equipment and charge Lessee for costs incurred.

V. Insurance, Damage, Insufficiency of Proceeds, Indemnification

Section 5.01. Insurance. Lessee shall maintain both casualty insurance and liability insurance at its own expense with respect to the Equipment. Lessee shall be solely responsible for selecting the insurer(s) and for making all premium payments. Lessee shall provide Lessor with a Certificate of Insurance, which lists the Lessor and/or assigns as a loss payee and an additional insured on the policies with respect to the Equipment. (a) Lessee shall insure the Equipment against any loss or damage by fire and all other risks covered by the standard extended coverage endorsement then in use in the State and any other risks reasonably required by Lessor in an amount at least equal to the then applicable Purchase Option Price of the Equipment. (b) The liability insurance shall insure Lessor from liability and property damage in any form and amount satisfactory to Lessor. (c) All insurance policies issued or affected by this Section shall be so written or endorsed such that the Lessor and its assignees are named additional insured and loss payees and that all losses are payable to Lessee and Lessor or its assignees as their interests may appear. Lessee shall furnish to Lessor certificates evidencing such coverage throughout the Lease Term.

Section 5.02. Damage to or Destruction of Equipment. Lessee assumes the risk of loss or damage to the Equipment. At the option of Lessor, Lessee shall either (1) apply the Net Proceeds to replace, repair or restore the Equipment or (2) apply the Net Proceeds to the applicable Purchase Option Price. For purposes of this Section and Section 5.03, the term Net Proceeds shall mean the amount of insurance proceeds collected from all applicable insurance policies after deducting all expenses incurred in the collection thereof.

Section 5.03. Insufficiency of Net Proceeds. If there are no Net Proceeds for whatever reason or if the Net Proceeds are insufficient to pay in full the cost of any replacement, repair, restoration, modification or improvement of the Equipment, then Lessee shall, at the option of Lessor, either complete such replacement, repair, restoration, modification or improvement and pay any costs thereof in excess of the amount of the Net Proceeds or apply the Net Proceeds to the Purchase Option Price and pay the deficiency, if any, to the Lessor.

Section 5.04. Lessee Negligence. Lessee assumes all risks and liabilities, whether or not covered by insurance, for loss or damage to the Equipment and for injury to or death of any person or damage to any property. Lessee hereby assumes responsibility for and agrees to reimburse Lessor for all liabilities, obligations, losses, damages, penalties, claims, actions, costs and expenses (including reasonable attorneys' fee(s) incurred by or asserted against Lessor that relate to or arise out of a claim, suit or proceeding, based in whole or in part upon the negligent conduct of Lessee, its officers, employees and agents, to the maximum extent permitted by law.

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150713

VI. Title and Security Interest

Section 6.01. Title. Title to the Equipment shall vest in Lessee when Lessee acquires and accepts the Equipment. Title to the Equipment will automatically transfer to the Lessor in the event Lessee non-appropriates under Section 4.01 or in the event Lessee defaults under Section 9.01.

Section 6.02. Security Interest. To secure the payment of all Lessee's obligations under this Agreement, Lessee hereby grants to Lessor a security interest under the Uniform Commercial Code constituting a first lien on the Equipment described more fully on Exhibit "A". The security interest established by this section includes not only all additions, attachments, repairs and replacements to the Equipment but also all proceeds therefrom. Lessee agrees that Lessor or its assignee may execute and/or record such additional documents including financing statements, affidavits, notices, and similar instruments, for and on behalf of Lessee which Lessor deems necessary or appropriate to protect Lessor's interest in the Equipment and in this Agreement.

VII. Assignment

Section 7.01. Assignment by Lessor. All of Lessor's rights, title and/or interest in and to this Agreement may be assigned and reassigned in whole or in part to one or more assignees or sub-assignees by Lessor at any time without the consent of Lessee. No such assignment shall be effective as against Lessee until the assignor shall have filed with Lessee written notice of assignment identifying the assignee. Lessee shall pay all Rental Payments due hereunder relating to such Equipment at the direction of Lessor or the assignee named in the notice of assignment. Lessee shall keep a written record of all such assignments.

VIII. Maintenance of Equipment

Section 8.01. Lessee shall keep the Equipment in good repair and working order. Lessor shall have no obligation to inspect, test, service, maintain, repair or make improvements or additions to the Equipment under any circumstances. Lessee will be liable for all damage to the Equipment, other than normal wear and tear, caused by Lessee, its employees or its agents. Lessee shall pay for and obtain all permits, licenses and taxes necessary for the installation, operation, possession, storage or use of the Equipment if the Equipment includes any titled vehicle(s), then Lessee is responsible for obtaining such title(s) from the State and also for ensuring that Lessor is listed as first lien holder on all of the title(s). Lessee shall not during the term of this Agreement create, incur or assume any levies, liens or encumbrances of any kind with respect to the Equipment except those created by this Agreement. The Equipment is and shall at all times be and remain personal property. Lessee shall allow Lessor to examine and inspect the Equipment at all reasonable times.

IX. Default

Section 9.01. Events of Default defined. The following events shall constitute an "Event of Default" under this Agreement: (a) Failure by Lessee to pay any Rental Payment listed on Exhibit "B" for fifteen (15) days after such payment is due according to the Payment Date listed on Exhibit "B". (b) Failure to pay any other payment required to be paid under this Agreement as the time specified herein and a continuation of said failure for a period of fifteen (15) days after written notice by Lessor that such payment must be made. If Lessee continues to fail to pay any payment after such period, then Lessor may, but will not be obligated to, make such payments and charge Lessee for all costs incurred plus interest at the highest lawful rate. (c) Failure by Lessee to observe and perform any warranty, covenant, condition, promise or duty under this Agreement for a period of thirty (30) days after written notice specifying such failure is given to Lessee by Lessor, unless Lessor agrees in writing to an extension of time. Lessor will not unreasonably withhold its consent to an extension of time if corrective action is instituted by Lessee. Subsection (c) does not apply to Rental Payments and other payments discussed above. (d) Any statement, material omission, representation or warranty made by Lessee in or pursuant to this Agreement which proves to be false, incorrect or misleading on the date when made regardless of Lessee's intent and which materially adversely affects the rights or security of Lessor under this Agreement. (e) Any provision of this Agreement which ceases to be valid for whatever reason and the loss of such provision, would materially adversely affect the rights or security of Lessor. (f) Lessee admits in writing its inability to pay its obligations. Lessee defaults on one or more of its other obligations. Lessee applies or consents to the appointment of a receiver to manage its affairs or makes a general assignment for the benefit of creditors.

Section 9.02. Remedies on Default. Whenever any Event of Default exists, Lessor shall have the right to take one or any combination of the following remedial steps: (a) With or without terminating this Agreement, Lessor may declare all Rental Payments and other amounts payable by Lessee hereunder to the end of the then current Budget Year so be immediately due and payable. (b) With or without terminating this Agreement, Lessor may require Lessee at Lessee's expense to redeliver any or all of the Equipment to Lessor to a location specified by Lessor. Such delivery shall take place within 15 days after the event of default occurs. If Lessee fails to deliver the Equipment, Lessor may enter the premises where the Equipment is located and take possession of the Equipment and charge Lessee for cost incurred. Notwithstanding that Lessor has taken possession of the Equipment, Lessee shall be obligated to pay the remaining Rental Payments due up until the end of the then current Original Term or Renewal Term. Lessee will be liable for any damage to the Equipment caused by Lessee or its employees or agents. (c) If the Agreement is terminated, sell the Equipment and retain all sale proceeds. (d) Lessor may take whatever action at law or in equity that may appear necessary or desirable to enforce its rights.

Section 9.03. No Remedy Exclusive. No remedy herein conferred upon or reserved to Lessor is intended to be exclusive and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement now or hereafter existing at law or in equity. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or shall be construed to be a waiver thereof.

X. Miscellaneous

Section 10.01. Notices. All notices shall be sufficiently given and shall be deemed given when delivered or mailed by registered mail, postage prepaid, to the parties at their respective places of business as first set forth herein or as the parties shall designate hereafter in writing.

Section 10.02. Binding Effect. This Agreement shall inure to the benefit of and shall be binding upon Lessee and Lessor and their respective successors and assigns.

Section 10.03. Severability. In the event of any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 10.04. Amendments, Addenda, Changes or Modifications. This Agreement may be amended, added to, changed or modified by written agreement duly executed by Lessor and Lessee.

Section 10.05. Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 10.06. Captions. The captions or headings in this Agreement do not define, limit or describe the scope or intent of any provisions or sections of this Agreement.

Section 10.07. Entire Writing. This Agreement constitutes the entire writing between Lessor and Lessee. No waiver, consent, modification or change of terms of this Agreement shall bind either party unless in writing and signed by both parties, and then such waiver, consent, modification or change shall be effective only in the specific instance and for the specific purpose given. There are no understandings, agreements, representations, conditions, or warranties, express or implied, which are not specified herein regarding this Agreement or the Equipment leased hereunder. Any terms and conditions of any purchase order or other documents submitted by Lessee in connection with this Agreement which are in addition to or inconsistent with the terms and conditions of this Agreement will not be binding on Lessor and will not apply to this Agreement.

Insurance Information:

Insurance Carrier: _____ Agents Name: _____
Address: _____ City and State: _____
Telephone: _____ Fax: _____

Acceptance of Equipment Certification. By signing and attesting directly below, Lessee hereby certifies that the Equipment described directly below in Exhibit A has been delivered and installed in accordance with Lessee's specifications. Lessee further certifies that they have conducted such inspection and/or testing of the Equipment as it deems necessary and hereby acknowledges that it accepts the Equipment for all intended purposes.

Resolution and Authorization. By signing and attesting directly below, Lessee hereby warrants and certifies that the Governing Body of the Lessee at either a special or regular meeting or through some other approved method of authorization has determined that this Agreement is in the best interests of the Lessee and the Governing Body did at such meeting or through some other approval method approve the entering into of the Agreement by the Lessee and specifically designated and authorized the individual(s) who have signed directly below to execute this Agreement on Lessee's behalf along with any related documents (including any escrow agreement) necessary to the consummation of the transaction contemplated by the Agreement.

Passaic County

Municipal Capital Finance

By: _____

By: _____

Typed Name and Title: _____

Typed Name and Title: _____

Attested By: _____
Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Record No: R20150713

EXHIBIT A - DESCRIPTION OF EQUIPMENT

RE: Lease with Option to Purchase Agreement dated as of September 29, 2015, between Municipal Capital Finance (Lessor) and Passaic County (Lessee)

Below is a detailed description of all the items of Equipment including quantity, model number and serial number where applicable:

Quantity	Serial/Vin Number	Type, Make, Model
		Body & In-Car camera systems
EQUIPMENT LOCATION Complete only if equipment will not be located at Lessee's address		
Address		City State
County		

EXHIBIT B - SCHEDULE OF PAYMENTS

PAYMENT NUMBER	PAYMENT DATE	PRINCIPAL COMPONENT	INTEREST COMPONENT	PAYMENT AMOUNT	OPTION PURCHASE PRICE
1	11/15/2015	2,409.25	0.00	2,409.25	* *
2	12/15/2015	2,072.09	337.16	2,409.25	* *
3	01/15/2016	2,081.03	328.22	2,409.25	* *
4	02/15/2016	2,090.02	319.23	2,409.25	* *
5	03/15/2016	2,099.04	310.21	2,409.25	* *
6	04/15/2016	2,108.10	301.15	2,409.25	* *
7	05/15/2016	2,117.20	292.05	2,409.25	* *
8	06/15/2016	2,126.34	282.91	2,409.25	* *
9	07/15/2016	2,135.52	273.73	2,409.25	* *
10	08/15/2016	2,144.73	264.52	2,409.25	* *
11	09/15/2016	2,153.99	255.28	2,409.25	* *
12	10/15/2016	2,163.29	246.96	2,409.25	* *
13	11/15/2016	2,172.63	238.62	2,409.25	53,784.45
14	12/15/2016	2,182.01	227.24	2,409.25	51,509.66
15	01/15/2017	2,191.43	217.82	2,409.25	49,228.18
16	02/15/2017	2,200.89	208.36	2,409.25	46,948.00
17	03/15/2017	2,210.39	198.96	2,409.25	44,651.11
18	04/15/2017	2,219.93	189.32	2,409.25	42,353.49
19	05/15/2017	2,229.51	179.74	2,409.25	40,050.12
20	06/15/2017	2,239.14	170.11	2,409.25	37,741.00
21	07/15/2017	2,248.80	160.45	2,409.25	35,426.10
22	08/15/2017	2,258.51	150.74	2,409.25	33,105.42
23	09/15/2017	2,268.26	140.99	2,409.25	30,778.93
24	10/15/2017	2,278.05	131.20	2,409.25	28,446.63
25	11/15/2017	2,287.88	121.37	2,409.25	26,108.50
26	12/15/2017	2,297.76	111.49	2,409.25	23,784.52
27	01/15/2018	2,307.68	101.57	2,409.25	21,414.88
28	02/15/2018	2,317.64	91.61	2,409.25	19,058.97
29	03/15/2018	2,327.64	81.61	2,409.25	16,697.37
30	04/15/2018	2,337.69	71.56	2,409.25	14,329.86
31	05/15/2018	2,347.78	61.47	2,409.25	11,956.43
32	06/15/2018	2,357.92	51.33	2,409.25	9,577.07
33	07/15/2018	2,368.10	41.15	2,409.25	7,191.76
34	08/15/2018	2,378.32	30.93	2,409.25	4,800.49
35	09/15/2018	2,388.58	20.67	2,409.25	2,403.24
36	10/15/2018	2,398.86	10.39	2,409.25	0.00

BY: _____
 TITLE: _____
 DATE: _____

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150713

344 John Diestch Blvd Unit 1 & 2
North Attleboro, MA 02769
508-699-0458
www.patroipc.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

4RE In-Car System and Options		Quantity	MSRP	Direct	Extended
4RE-200-GPS-PAN	4RE In-Car Camera System. Includes GPS, High definition Panoramic X2 (720P) forward facing camera, infrared color cabin camera, DVR, integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, cabin microphone, 900 MHz Hi Fidelity wireless microphone, hardware & cabling, 1 yr. warranty.	12	\$ 5,675.00	\$ 4,795.00	\$ 57,540.00
4RE ELITE	Upgrade to 4RE Elite. Adds support for up to 6 cameras.	0	\$ 300.00	\$ 275.00	\$ -
4RE Audio Expansion	Upgrade to Audio Expansion. Adds support for dual HiFi Mics.	0	\$ 125.00	\$ 90.00	\$ -
MOBILE APP	4RE Mobile App. Laptop Interface software.	0	\$ 85.00	\$ 50.00	\$ -

4RE Interview System and Options		Quantity	MSRP	Direct	Extended
4RE-200-DOM-INT	4RE Interview Room Camera System. Includes dome camera, microphone, DVR, integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, desktop stand & cabling, 1 yr. warranty and remote viewing software. Supports the addition of a second camera. <i>Price does not include installation.</i>	0	\$ 5,675.00	\$ 4,995.00	\$ -
CAM-BST-101-NEW	4RE Interview Room Dome Camera with audio	0	\$ 240.00	\$ 200.00	\$ -
CAM-INT-PIR-COV	4RE Interview Room Covert Camera	0	\$ 240.00	\$ 200.00	\$ -
CAM-INT-PIN-103	4RE Interview Room Pinhole Camera	0	\$ 210.00	\$ 175.00	\$ -

4RE Motorcycle System		Quantity	MSRP	Direct	Extended
4RE-64S-GPS-VTY	4RE Motorcycle Camera System. Includes GPS, Waterproof Display, Waterproof standard definition camera, DVR, integrated 64GB solid state hard drive, 16GB USB removable thumb drive, 900 MHz Hi Fidelity wireless microphone, hardware & cabling and 1 yr. warranty.	0	\$ 5,830.00	\$ 5,295.00	\$ -
4RE-64S-GPS-HND		0			
4RE-64S-GPS-HAR		0			
4RE-64S-GPS-BMW		0			

Wireless Video Transfer and Networking Options		Quantity	MSRP	Direct	Extended
4RE-WRL-KIT-05C	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4GHz is available)	12	\$ 345.00	\$ 288.00	\$ 2,256.00
HDW-ETH-SWT-001	4RE, Power Over Ethernet / Gigabit 4-port Switch	12	\$ 180.00	\$ 150.00	\$ 1,800.00

Camera Configuration Options		Quantity	MSRP	Direct	Extended
CAM-BST-102-NEW	Infrared Color Cabin Camera, Additional	0	\$ 220.00	\$ 195.00	\$ -
WGAC0485	Auxiliary Camera	0	\$ 220.00	\$ 195.00	\$ -

Microphone Options		Quantity	MSRP	Direct	Extended
DUAL MIC UPGRADE	Dual Wireless Mics. Includes second wireless microphone kit.	0	\$ 789.00	\$ 699.00	\$ -
DESKTOP CHARGER	Desktop Charging unit for Wireless Transmitter	0	\$ 110.00	\$ 95.00	\$ -
TRANSMITTER	Wireless Transmitter (additional / replacement)	0	\$ 385.00	\$ 345.00	\$ -

4RE Hardware Warranties <i>1st year is included with a new 4RE purchase.</i>		Quantity	MSRP	Direct	Extended
WAR-4RE-CAR-2ND	Warranty, 4RE, In-Car, 2nd Year (Months 13-24)	12	\$ 155.00	\$ 135.00	\$ -
WAR-4RE-CAR-3RD	Warranty, 4RE, In-Car, 3rd Year (Months 25-36)	12	\$ 255.00	\$ 225.00	\$ -
WAR-4RE-CAR-4TH	Warranty, 4RE, In-Car, 4th Year (Months 37-48)	0	\$ 380.00	\$ 340.00	\$ -
WAR-4RE-CAR-5TH	Warranty, 4RE, In-Car, 5th Year (Months 49-60)	0	\$ 505.00	\$ 450.00	\$ -

4RE Software Protection Plan <i>Creates, amends or extends a Software Protection Plan</i>		Quantity	MSRP	Direct	Extended
SPW-MNT-ELB-1YR	Software Protection, Evidence Library, 1st Year (per 4RE)	12	\$ 180.00	\$ 157.00	\$ 1,044.00
SPW-MNT-ELB-2YR	Software Protection, Evidence Library, 2nd Year (per 4RE)	12	\$ 180.00	\$ 157.00	\$ 1,044.00
SPW-MNT-ELB-3YR	Software Protection, Evidence Library, 3rd Year (per 4RE)	12	\$ 180.00	\$ 157.00	\$ 1,044.00
SPW-MNT-ELB-4YR	Software Protection, Evidence Library, 4th Year (per 4RE)	0	\$ 180.00	\$ 155.00	\$ -
SPW-MNT-ELB-5YR	Software Protection, Evidence Library, 5th Year (per 4RE)	0	\$ 180.00	\$ 150.00	\$ -

Miscellaneous Options and Accessories		Quantity	MSRP	Direct	Extended
RADAR CABLE	Radar Interface Cable (Stalker, Decatur Genesis I and II Select, Ruston Eagle or Raptor, MPH See 3)	0	\$ 85.00	\$ 75.00	\$ -
Trade-In	Trade-In Credit, if applicable	0	\$ -	\$ -	\$ -
CUSTOM 1	Used for additional items, offers or discounts	0	\$ -	\$ -	\$ -

Total 4RE Equipment \$ 64,728.00

Manual Adjustments		Quantity	MSRP	Direct	Extended
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:	\$ 64,728.00
				UPS Ground Shipping:	\$ 300.00
				Taxes:	0.0%
				4RE TOTAL:	\$ 65,028.00

Introduced on: **September 29, 2015**
Adopted on: **September 29, 2015**
Official Resolution#: **R20150713**

Quote valid for 30 days

344 John DiStech Blvd Unit 1 & 2
 North Attleboro, MA 02763
 508-699-0458
 www.patrolpc.com



Agency Name: **Pasquotank 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	\$ 418.00	\$ -
\$ 100.00	\$ 80.00	\$ -

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 ES-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 (SCAL), 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-05G-001	WiFi Access Point Kit, 802.11n, 5GHz, Omni-Directional	0
WAP-BLD-05G-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-JNS-100	4RE System Installation, In-Car (Per Unit Charge)	0
SVC-4RE-JNS-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-ONS-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 90 DAYS	Subtotal: \$ 15,438.00 UPS Ground Shipping: \$ 50.00 Taxes: 0.0% \$ -
		Software & Server TOTAL: \$ 15,488.00

Financing <i>Estimate Only</i> Call for Detailed Quote	<ul style="list-style-type: none"> 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	\$ 7,176	\$ 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: **September 29, 2015**
 Adopted on: **September 29, 2015**
 Official Resolution#: **R20150713**

Quote valid for 30 days

344 John Diesch Blvd Unit 1 & 2
 North Attleboro, MA 02763
 508-699-0498
 www.patrofpc.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 #: A813DD
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-CLIG-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 Sinker	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-NOF	VISTA HD NO Fault Warranty, Years 1 - 3	0

MSRP	Direct	Extended
\$ 235.00	\$ 195.00	\$ -
\$ 235.00	\$ 195.00	\$ -
\$ 830.00	\$ 690.00	\$ -

VISTA HD Software Protection Plan <small>Creates, amends or extends a Software Protection Plan</small>		Quantity
SPW-ELB-VIS-1ST	VISTA HD, Evidence Library Software Protection, 1st Year	0
SPW-ELB-VIS-2ND	VISTA HD, Evidence Library Software Protection, 2nd Year	0
SPW-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: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150713

Quote valid for 30 days

Municipal Capital Finance

INVOICE

Attn: Michael Schuler

4600 Broadway

Allentown, PA 18104

(Send paperwork only to this address)

Date: September 29, 2015

Due Date: November 15, 2015

To: **Passaic County, NJ**

DESCRIPTION	AMOUNT
Payment #1 of 36 payments for the purchase of body and in-car camera systems from Patrol PC.	\$2,409.25

SUBTOTAL

SALES TAX

SHIPPING & HANDLING

TOTAL DUE **\$2,409.25**

Please send and make all checks payable to:
(ONLY PAYMENTS GO TO THIS ADDRESS)

Municipal Capital Finance
Attn: Accounts Receivable
9322 Reliable Parkway
Chicago, IL 60686-0093

If you have any questions concerning this invoice, call: Mike Schuler at 484-860-3459

Introduced on: September 29, 2015
Adopted on: September 29, 2015
Official Resolution#: R20150713

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

REQUISITION	
NO.	R5-06101

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT. 435 HAMBURG TURNPIKE ATTN: SGT. MAJAGAH WAYNE, NJ 07470
VENDOR	VENDOR #: 11660 CSAM D/B/A COMPUTER SYSTEMS&METHODS 15 MAPLE STREET SOMERVILLE, NJ 07786

ORDER DATE: 09/29/15
 DELIVERY DATE:
 STATE CONTRACT: 75583
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
12.00/EA	PANASONIC TOUGHBOOK CF-53 WINDOWS 7 PROFESSIONAL (WITH WIN 8.1 PRO COA) INTEL CORE i5-4310U 2.0GHZ, 14.0" TOUCHSCREEN LCD (800nit) 500GB SHOCK MOUNTED HDD 7200rpm 8GB (4+4) WI-FI BLUETOOTH DUAL PASS UPPER WLAN/LOWER WI-FI DVD SUPER MULTI DRIVE TPM 1.2 BACKLIT EMISSIVE KEYBOARD TOUGHBOOK PREFERRED PART # CF-532UMZ8CM AS PER QUOTE/PROPOSAL CF-53 AS PER STATE CONTRACT 75583 PENDING RESOLUTION	5-01-25-157-001-213	2,343.9730	28,127.68
			TOTAL	28,127.68

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150713

REQUESTING DEPARTMENT

DATE

Services- SMB Market

Managed Services
 Server & Storage Implementation
 Hyper-V and VMware Virtualization Services
 On Site & Remote Backup for Disaster Recovery
 High Availability Network Systems
 In-Vehicle Mountings & Installation for
 Rugged Computers
 VoIP- Promised and Hosted Phone Systems

HCESC & MCCPC - Coops

IT Network & Desktop Services
 IT Upgrade Services



908.725.1373
 www.ruggedpcstore.com

15 Maple Street, Somerville, NJ 08876
 Phone: 908.725.1373 FAX: 908-725.8114

WSCA - NJ State Contract

Panasonic Toughbooks (75583)
 Lenovo Notebooks & Desktops (70263)

WSCA -Markets

Public Safety
 Emergency Medical Services
 State and Local Government
 Education

**Proposal for Panasonic ToughBook CF-53
 State of NJ Panasonic WSCA Contract # 75583**

Deniz Majajah
 Passaic County Sheriff's
 Office
 435 Hamburg Turnpike
 Wayne, NJ 07470
 973-247-3376
 dmajajah@pcsheriff.org

Date: 9-21-2015

QTY	PRODUCTS	DESCRIPTION	CUST UNIT PRICE	CUST Extd. Price
Computers, Related Products and Accessories				
12	Panasonic ToughBook CF-53	Windows 7 Professional (with Win 8.1 Pro COA), Intel Core i5-4310U 2.0GHz, 14.0" HD Touchscreen LCD (800 nit), 500GB Shock-mounted HDD (7200rpm), 8GB (4+4), Wi-Fi, Bluetooth, Dual Pass (Upper WWAN / Lower Wi-Fi), DVD Super MULTI Drive, TPM 1.2, Backlit Emissive Keyboard, Toughbook Preferred (Part# CF-532UM28CM)	\$2,343.97	\$28,127.68
Grand Total				\$28,127.68
Recommendations				
12	Toughbook Protection Plus	Panasonic 3 Years Protection Plus - Laptop (Years 1, 2 & 3)	\$225.00	\$2,700.00

* please note Panasonic products deliveries may take up to 4-6 weeks from receipt of PO . Also Panasonic products, related accessories and Vehicle Mounting Parts are non returnable after PO .

This proposal is valid until 10-15-2015

Comments

The Above Quote Reflects WSCA Discount/Terms and Conditions
 We've been in the IT business since 1984. Our primary markets include SMB, state/local government, and education. We provide IT management, back-up and data recovery(BDR) and disaster recovery (DR) services. We are authorized dealers of key industry leaders IBM, Lenovo, Microsoft, Cisco, and Barracuda. We are a WSCA authorized NJ state vendor, in good standing, for Panasonic ToughBooks and Lenovo desktops, notebooks, Rack mount/tower servers, Storage. We have a long list of satisfied clients which bespeaks their confidence in our work quality and customer care.

Prepared & Presented By:

James R. Dowling
 Business Development Manager

Approved By:

Kash Mahna
 General Manager

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150713

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

REQUISITION	
NO.	R5-06104

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT. 435 HAMBURG TURNPIKE ATTN: SGT. MAJAGAH WAYNE, NJ 07470
VENDOR	VENDOR #: 07479 CDW GOVERNMENT, INC. ATTN FRED WILLS 2 CORPORATE DR. SUITE 800 SHELTON, CT 06484

ORDER DATE: 09/29/15
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	QUOTE # GMM992 MOUNTING EQUIPMENT FOR TOUGHBOOKS PCSO NEW VEHICLES. AS PER MIDDLESEX REGIONAL CO-OP MRESC CO-OP #65MCESCCPS PENDING RESOLUTION Catalog #: 1547986	5-01-25-157-001-249	13,365.8400	13,365.84
			TOTAL	13,365.84

Introduced on: September 29, 2015
 Adopted on: September 29, 2015
 Official Resolution#: R20150713

REQUESTING DEPARTMENT _____ DATE _____



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

Account No.	Account Name	DATE
GMNM992	9332882	9/28/2015

BILL TO:
 COUNTY OF PASSAIC
 ****VOUCHERS****
 401 GRAND ST RM 524

SHIP TO:
 COUNTY OF PASSAIC ****VOUCHERS****
 Attention To: DENIZ MAJAGAH
 401 GRAND ST RM 524

Accounts Payable
 PATERSON, NJ 07505-2027

PATERSON, NJ 07505-2027
 Contact: DENIZ
 MAJAGAH 973.881.4612

Customer Phone #973.754.6855

Customer P.O. # 3 YEARS QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
FRED WILLS 866.872.0645		DROP SHIP-GROUND	Net 30 Days-Govt State/Local	GOVT-EXEMPT
QTY	ITEM NO	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
12	1547964	HAVIS CHARGE GUARD SELECT Mfg#: CG-X Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS 15/16-11	72.96	875.52
12	2407453	HAVIS STD SIDE MNT PACKAGE F/FORD Mfg#: PKG-PSM-153 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS 15/16-11	218.26	2,619.12
12	1815140	HAVIS MOUNTING BASE VEHICLE MOUNT KT Mfg#: C-HDM-401 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS 15/16-11	47.53	570.36
12	2862958	HAVIS VEHICLE PT REPL F/CF-53 Mfg#: DS-PAN-412-2 Contract: MRESC State Approved Cooperative CO-OP #65MCESCCPS 15/16-11	775.07	9,300.84
SUBTOTAL				13,365.84
FREIGHT				0.00
TAX				0.00

US Currency
TOTAL: 13,365.84

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 847.371.7992

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

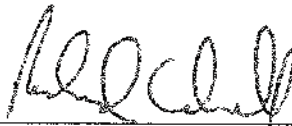
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,818.50

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of in car Cameras from Municipal Capital Corp.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,127.68

APPROPRIATION: 5-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of Panasonic Tough Books from CSAM to be used in patrol cars.



Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,365.84

APPROPRIATION: 5-01-25-157-001-249

PURPOSE: Resolution authorizing purchase of mounts for
Panasonic Tough Books from CDW Government, Inc.


Richard Cahill, Chief Financial Officer

DATED: September 29, 2015

RC:fr