

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

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

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



## Public Meeting (Board Meeting)

### Meeting Venue

Date: Apr 21, 2014 - 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. Cotroneo
  - 3. Duffy
  - 4. James
  - 5. Lora
  - 6. Deputy Director Best
  - 7. Director Lepore
- C. Invocation
- 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: April 8, 2014
- G. Approval of Proclamation: None

H. Motion to suspend the regular Order of Business:

I. Bond Ordinances:

1. Bond Ordinance #2014-02, providing for various Capital Improvements at the Passaic County Community College in and by the County, appropriating \$980,840 therefor and authorizing the issuance of \$980,840 Bonds or Notes of the County to finance the cost thereof.
2. Motion to open the Public Hearing on Bond Ordinance #2014-02
3. Director: Does anyone present desire to be heard on Bond Ordinance #2014-02
4. Motion to close the Public Hearing on Bond Ordinance #2014-02
5. Motion to adopt Bond Ordinance #2014-02
6. Bond Ordinance #2014-03, providing for various Capital Improvements to the Passaic County Community College, in and by the County appropriating \$4,250,000 therefor and authorizing the issuance of \$4,250,000 Bonds or Notes of the County to Finance the cost thereof.
7. Motion to open the Public Hearing on Bond Ordinance #2014-03
8. Director: Does anyone present desire to be heard on Bond Ordinance #2014-03
9. Motion to close the Public Hearing on Bond Ordinance #2014-03
10. Motion to adopt Bond Ordinance #2014-03
11. Bond Ordinance #2014-04, providing for various Capital Improvements at the Passaic County Technical Institute in and by the County, appropriating \$1,958,616 therefor and authorizing the issuance of \$1,956,616 Bonds or Notes of the County to finance the cost thereof.
12. Motion to open the Public Hearing on Bond Ordinance #2014-04
13. Director: Does anyone present desire to be heard on Bond Ordinance #2014-04
14. Motion to close the Public Hearing on Bond Ordinance #2014-04
15. Motion to adopt Bond Ordinance #2014-04

J. Motion to resume the Regular Order of Business

K. Freeholder Reports:

1. Freeholder Director Pat Lepore
2. Freeholder Deputy Director Theodore O. Best, Jr.

3. Freeholder John W. Bartlett
4. Freeholder Ronda Casson Cotroneo
5. Freeholder Terry Duffy
6. Freeholder Bruce James
7. Freeholder Hector C. Lora

L. Communications: None

M. Oral Portion:

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

N. Resolutions - Consent Agenda:

#### **ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CORIZON HEALTH OF NEW JERSEY LLC OF CEDAR GROVE, NJ FOR INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING THE SOLICITATION OF ENERGY AGGREGATOR SERVICES FOR COUNTY OF PASSAIC FACILITIES AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
3. AUTHORIZING AWARD OF CONTRACT TO MED-PART OF BROOKLYN, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID. ALL AS NOTED IN THE RESOLUTION
4. AUTHORIZING AWARD OF CONTRACT TO PARADISE PILLOW INC OF PHILADELPHIA, PA FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
5. AUTHORIZING AWARD OF CONTRACT TO O.D. TARAGIN & BROS INC OF BALTIMORE, MD FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

6. AUTHORIZING AWARD OF CONTRACT TO GOALTEX CORPORATION OF SYOSSET, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
7. AUTHORIZING AWARD OF CONTRACT TO TABB TEXTILE CO INC OF OPELIKA, AL FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
8. AUTHORIZING AWARD OF CONTRACT TO ROBINSON TEXTILES INC OF GARDENA, CA FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
9. AUTHORIZING AWARD OF CONTRACT TO CHARM-TEX INC OF BROOKLYN, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
10. AUTHORIZING AWARD OF CONTRACT TO ACME SUPPLY CO LTD OF GLEN COVE, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
11. RESOLUTION ESTABLISHING A CHECK WRITING FEE FOR THE CLERK'S OFFICE, ALL AS NOTED IN THE RESOLUTION
  
12. RESOLUTION AUTHORIZING TO THE PATERSON PARKING AUTHORITY FOR PARKING SPACES UTILIZED BY THE COUNTY OF PASSAIC IN THE AUTHORITY'S WARD STREET GARAGE FOR A MONTHLY FEE OF \$40,770.00 (\$489,240.00 ANNUALLY, ALL AS NOTED IN THE RESOLUTION
  
13. RESOLUTION ESTABLISHING A FEE FOR NON SUFFICIENT FUNDS CHECKS, ALL AS NOTED IN THE RESOLUTION
  
14. RESOLUTION CONCURRING WITH THE ACTION OF THE BOARD OF TRUSTEES FOR THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER TO AMEND THE LATTER'S BYLAWS AS TO THE COMPOSITION OF THE BOARD OF TRUSTEES, AND APPOINTING FREEHOLDER HECTOR C. LORA AS A MEMBER OF THE TRUSTEE BOARD FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

15. RESOLUTION AWARDING A CONTRACT TO EAST ORANGE GENERAL HOSPITAL TO PROVIDE INPATIENT & OUTPATIENT HOSPITAL CARE FOR INMATES OF THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION
  
16. RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY OF PASSAIC TO THE FRIENDS OF THE PASSAIC COUNTY PARKS FOR \$20,000.00 IN SEED MONEY TO BE UTILIZED IN CONNECTION WITH THE 2014 PASSAIC COUNTY FAIR AND AUTHORIZING ACCEPTANCE BY THE COUNTY OF PASSAIC OF A REFUND TO THE OPEN SPACE TRUST FUND OF SEED MONEY PREVIOUSLY ADVANCED TO PASSAIC COUNTY VISION 2020 FOR COUNTY FAIRS HELD IN PRIOR YEARS, ALL AS NOTED IN THE RESOLUTION
  
17. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE PASSAIC COUNTY IMPROVEMENT AUTHORITY TO UNDERTAKE AND IMPLEMENT THE ISSUANCE OF LEASE PURCHASE OBLIGATIONS TO FINANCE THE LEASE PURCHASE OF VARIOUS ITEMS OF CAPITAL EQUIPMENT IN CONNECTION WITH THE 2013-2014 PASSAIC COUNTY BANC PROGRAM - PHASE II, ALL AS NOTED IN THE RESOLUTION

## **HEALTH AND COMMUNITY AFFAIRS**

18. RESOLUTION AUTHORIZING THE AERIAL LARVACIDING PROGRAM FOR THE COUNTY OF PASSAIC FOR THE 2014 MOSQUITO SEASON, ALL AS NOTED IN THE RESOLUTION
  
19. RESOLUTION AUTHORIZING THE AGREEMENT FOR THE USE OF STATE MOSQUITO CONTROL COMMISSION EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

20. RESOLUTION AUTHORIZING THE APPLICATION FOR NEW JERSEY TRANSIT AND ACCEPTING FUNDS IN THE AMOUNT OF \$783,538 UNDER THE SENIOR CITIZEN DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT FOR FISCAL YEAR 2015 AND TO HOLD A PUBLIC HEARING FOR THIS PURPOSE ON JUNE 13, 2014 AT THE DEPARTMENT OF SENIOR SERVICES, ALL AS NOTED IN THE RESOLUTION
  
21. RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAM IN THE AMOUNT OF \$535,993.00 FOR CALENDAR PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

22. RESOLUTION AUTHORIZING PAYMENT TO DIRECT SUPPLY OF MILWAUKEE, WI, FOR THE PURCHASE AND MAINTENANCE OF EQUIPMENT, ALL AS NOTED IN THE RESOLUTION
  
23. RESOLUTION AUTHORIZING THE PAYMENT TO JML MEDICAL OF LAKEWOOD, NJ, IN THE AMOUNT OF \$12,912.94 TO PAY BALANCE OF 2013 DIETARY SUPPLEMENT, ALL AS NOTED IN THE RESOLUTION
  
24. RESOLUTION AUTHORIZING THE PAYMENT TO PRO-TEK OF NY, INC., IN THE AMOUNT OF \$6,331.85 (SERVICE FOR KITCHEN EQUIPMENT: POT WASHER, DISHWASHER, CONVECTION OVEN AND SLICER), ALL AS NOTED IN THE RESOLUTION
  
25. RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A PUBLIC FORUM ON JUNE 17, 2014 AT THE DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2015 ARE PLAN CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

26. RESOLUTION FOR CHANGE ORDER #7 FOR KAPPA CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
27. RESOLUTION FOR CHANGE ORDER #1 FOR HIGHWAY SAFETY SYSTEMS, INC. AS IT PERTAINS TO THE 2013 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
28. RESOLUTION FOR CHANGE ORDER #1 FOR DENVILLE LINE PAINTING, INC. AS IT PERTAINS TO THE 2013 PAVEMENT MARKING PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
29. RESOLUTION FOR CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2012 ROADWAY RESURFACING MID-COUNTY IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
30. RESOLUTION FOR CHANGE ORDER #6 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

31. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A JURISDICTIONAL AGREEMENT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF HAMBURG TURNPIKE/DAWES HIGHWAY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
32. RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE AWARD FOR DESIGN SERVICES FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL AND AUTHORIZATION TO RE-BID, ALL AS NOTED IN THE RESOLUTION
  
33. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RICHARD MOHR TO CONDUCT UPDATED APPRAISAL REPORT(S) FOR TWO SURPLUS COUNTY OF PASSAIC-OWNED PROPERTIES AT 147-153 NEW STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION
  
34. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HAWTHORNE CHEVROLET FOR THE PURCHASE OF PARTS NEEDED FOR USE IN THE REPAIR OF PASSAIC COUNTY-OWNED VEHICLES AND TRUCKS, ALL AS NOTED IN THE RESOLUTION
  
35. RESOLUTION AWARDED CONTRACT TO STERLING DISANTO AND ASSOCIATES FOR APPRAISAL SERVICES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PASSAIC IN PASSAIC COUNTY AND THE BOROUGH OF WALLINGTON IN BERGEN COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION
  
36. RESOLUTION AUTHORIZING AMENDMENT TO R-2013-1013 DATED DECEMBER 10, 2013 TO REFLECT THE ORIGINAL AMOUNT OF THE CONTRACT FOR ASSOCIATED TECHNOLOGY, INC., ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

37. RESOLUTION AUTHORIZING A THREE (3) MONTH EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

38. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR, ACCEPT AND ADMINISTER FEDERAL FISCAL YEAR 2013 SUBGRANT AWARD FUNDS FROM THE NEW JERSEY STATE POLICE OFFICE OF EMERGENCY MANAGEMENT AGENCY UNDER THE EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBGRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION
  
39. RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE COMPUTER EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION
  
40. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2015 FORD F250 PICK-UP TRUCK FOR THE PASSAIC COUNTY OFFICE OF WEIGHTS & MEASURES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

41. RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2011 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN ORDER TO REALLOCATE \$50,000 TO THE BOROUGH OF WANAQUE, FOR THE EXPANSION OF THEIR FY 2013 SANITARY SEWER REPLACEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION
  
42. RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO SCHEDULE AND PUBLISH A PUBLIC HEARING TO BE HELD ON TUESDAY, MAY 13, 2014 AT 5:30 P.M., IN THE FREEHOLDER BOARD MEETING ROOM, IN CONNECTION WITH A PROPOSAL TO AMEND RULES AND REGULATIONS OF THE OPEN SPACE TRUST FUND SO AS TO CHANGE THE MANNER IN WHICH FUNDS ARE ALLOCATED, ALL AS NOTED IN THE RESOLUTION

O. 12. New Business:

1. Supplemental Debt Statement for April 21, 2014
  
2. Ordinance No. #2014-05, An Ordinance authorizing the Guaranty by the County of Passaic, State of New Jersey of lease purchase obligations of the Passaic County Improvement Authority in an aggregate principal amount not to exceed \$15,000,000 to be issued pursuant to the 2013-2014 Passaic County Banc Program-Phase II
  
3. Motion to approve Ordinance 2014-05 on first reading
  
4. Bond Ordinance 2014-06, providing for funding for the County Municipal Self-Insurance Fund in and by the County appropriating \$26,730,000 therefor and authorizing the issuance of \$25,457,142 Bonds or Notes of the County to finance part of the cost thereof.
  
5. Motion to approve Bond Ordinance 2014-06 on first reading



6. Personnel
7. Bills
8. Certification of Payroll
9. Receipt of Departmental Reports

P. 13. Adjournment

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

**April 8, 2014**

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:00 p.m.

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

**Roll Call:**

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

**Invocation:** Given by Freeholder Lora

**Pledge of Allegiance:**

**Approval of Minutes;**

Motion made by Freeholder Duffy, second by Freeholder Best, that the minutes for March 25, 2014, be approved which the motion was carried on a roll call of seven votes in the affirmative.

**Proclamations:**

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

At this time Director Lepore, called on the Freeholders Reports.

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

**COMMUNICATION: None**

**ORAL PORTION:**

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

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

At this time the following person appeared before the Board:

1. Ellen Delosh
2. Patricia Woods

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

James: Second

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

**Resolutions 2/3 Vote:**

A motion was made by Freeholder James, seconded by Freeholder Bartlett, that Resolution K-1 and 2 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

**Consent Agenda Resolutions:**

A motion was made by Freeholder James, seconded by Freeholder Best that Resolution L-1 thru L-37, be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative with L-32 being pulled from the consent agenda.

**"End of Consent Agenda"**

**New Business:**

Supplemental Debt Statement was received and filed.

**Bond Ordinances:**

A Motion was made by Freeholder James, second by Freeholder Best to add Bond Ordinance 2014-02 to the agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Duffy to introduce Bond Ordinance 2014-02 on first reading, and the motion was carried on roll call with seven (7) votes in the affirmative.

A Motion was made by Freeholder James, second by Freeholder Best to add Bond Ordinance 2014-03 to the agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Best, second by Freeholder Duffy to introduce Bond Ordinance 2014-03 on first reading, and the motion was carried on roll call with seven (7) votes in the affirmative.

A Motion was made by Freeholder James, second by Freeholder Best to add Bond Ordinance 2014-04 to the agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder James to introduce Bond Ordinance 2014-04 on first reading, and the motion was carried on roll call with seven (7) votes in the affirmative.

**Personnel:**

A motion was made by Freeholder James, Second by Freeholder Best, that all Personnel matters be approved that were submitted by the Office of Human Resources. 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 votes (7) votes in the affirmative.

**Bills:**

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

Current Fund	3-01	265,964.57
Current Fund	4-01	3,150,763.56
HUD Budget Expenditures	4-25	<u>9,132.22</u>
<b>Year Total:</b>		<b>3,159,895.78</b>

General Capital Fund Budget	C-04	769,670.46
State/Federal Grant Fund	G-01	1,044,272.11
Passaic Co Open Space Trst Fund	T-16	62,493.74
Professional Liability Trust	T-19	176,040.38
Trust Fund Other	T-20	<u>24,518.70</u>
<b>Year Total:</b>		<b>263,052.82</b>

**Total of All Funds: 5,502,855.74**

Payroll Agency Ded.	3-05	1,126.00
Current Fund	4-01	29,242,980.78
Payroll Agency Deductions	4-05	2,403,820.51
HUD Budget Expenditures	4-25	10,708.40
General Capital Fund Budget	C-04	1,200.00
State/Federal Grant Fund	G-01	1,018,377.37
DED Trust- Homelessness Trust Fund	T-12	12,822.00
Confiscated Trust Fund	T-13	20,350.00
Worker's Compensation Trust	T-18	187,853.12
Passaic Co Open Space Trst. Fund	T-19	5,204.47
Municipal Forfeiture Fund	T-22	35,900.00

**Total All Funds: \$32,940,342.65**

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 Best, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with seven (7) votes in the affirmative.

**Departmental Reports**

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

**Adjournment**

Motion made by Freeholder Duffy, seconded by Freeholder James that the regular meeting be adjourned at 6:25 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, RMC  
Clerk of the Board

Prepared by: Arndra Lisa Hill

2014-02

**BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE, IN AND BY THE COUNTY, APPROPRIATING \$980,840 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$980,840 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF**

**WHEREAS**, by resolution adopted January 30, 2013, the Board of Trustees of the Passaic County Community College (the "Board of Trustees"), determined that it is necessary to raise the amount of \$980,840 for the purposes or improvements described in such resolution and further described in Section 3 hereof, and has delivered a statement dated January 30, 2013 (the "Board of Trustees Statement") to that effect to each member of the Board of School Estimate of the Passaic County Community College (the "Board of School Estimate"), setting forth the estimated cost of the purposes or improvements described in Section 3 hereof; and

**WHEREAS**, the Board of School Estimate has fixed and determined the amount of not to exceed \$980,840 for the purposes or improvements set forth in the Board of Trustees Statement and further described in Section 3 hereof, and has delivered a statement dated February 26, 2013 (the "Board of School Estimate Statement"), together with the Board of Trustees Statement, to the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"); and

**WHEREAS**, the Board of Chosen Freeholders of the County has received the Board of Trustees Statement and the Board of School Estimate Statement and desires to appropriate the amount certified therein, in the amount of \$980,840 for the purposes or improvements set forth therein and further described in Section 3 hereof.

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

The purposes or improvements described in Section 3 of this bond ordinance are hereby collectively authorized to be undertaken by the County as a general improvement. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$980,840. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

In order to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance, negotiable bonds are hereby authorized to be issued in the principal amount of \$980,840 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
(a) Acquisition of public and security	\$474,655	\$474,655	15 years

equipment, educational equipment, computer and mechanical equipment, books and window treatments including all work and materials necessary therefor and incidental thereto, and all as set forth in more detail in the Board of School Estimate Statement, on file in the office of the Clerk to the Board of Chosen Freeholders of the County.			
(b) Acquisition of trucks, vans and furniture, including all work and materials necessary therefor and incidental thereto, and all as set forth in more detail in the Board of School Estimate Statement, on file in the office of the Clerk to the Board of Chosen Freeholders of the County	\$506,185	\$506,185	5 years
TOTAL	\$980,840	\$980,840	

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the County Director of Finance's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the



provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 5.** The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

**(a)** The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the County may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.83 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders of the County, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$980,840. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

**Section 7.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

**Section 8.** Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance.

**Section 9.** The County Director of Finance is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**Section 10.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 11.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2014-03

**BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO THE PASSAIC COUNTY COMMUNITY COLLEGE, IN AND BY THE COUNTY, APPROPRIATING \$4,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,250,000 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF**

**WHEREAS**, by resolution adopted January 30, 2013, the Board of Trustees of the County College of Passaic (the "Board of Trustees"), determined that it is necessary to raise the amount of \$4,250,000 for the purposes or improvements described in such resolution and further described in Section 3 hereof, and has delivered a statement dated January 30, 2013 (the "Board of Trustees Statement") to that effect to each member of the Board of School Estimate of the County College of Passaic (the "Board of School Estimate"), setting forth the estimated cost of the purposes or improvements described in Section 3 hereof; and

**WHEREAS**, the Board of School Estimate has fixed and determined the amount of not to exceed \$4,250,000 for the purposes or improvements set forth in the Board of Trustees Statement and further described in Section 3 hereof, and has delivered a statement dated February 26, 2013 (the "Board of School Estimate Statement"), together with the Board of Trustees Statement, to the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"); and

**WHEREAS**, the Board of Chosen Freeholders of the County has received the Board of Trustees Statement and the Board of School Estimate Statement and desires to appropriate the amount certified therein, in the amount of \$4,250,000 for the purposes or improvements set forth therein and further described in Section 3 hereof.

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

The purposes or improvements described in Section 3 of this bond ordinance are hereby collectively authorized to be undertaken by the County as a general improvement. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$4,250,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

In order to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,250,000 pursuant to the Local Bond Law, \$2,125,000 of which shall be entitled to the benefits and debt service aid from the State of New Jersey pursuant to the County College Bond Act, P.L. 1971, c.12 (the "County College Bond Act"). In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. It is anticipated that the County College Bond Act debt service aid will be received from the State of New Jersey to fund a portion of the costs of the purposes described in Section 3 hereof.

**Section 3.** The improvements hereby authorized and the purposes for the financing of which the bonds are authorized is various capital projects at the Passaic County Community College, including, but not limited to, library, gymnasium, restroom, ceiling, floor and elevator

renovations, roof replacement, water pipe replacement, brick repointing, boiler, pump and valve replacement, electrical reconfigurations, laboratory construction, exterior duct work and stair tread work, including all work and materials necessary therefor and incidental thereto, and all as set forth in more detail in the Board of School Estimate Statement, on file in the office of the Clerk to the Board of Chosen Freeholders of the County.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the County Director of Finance's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 5.** The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the County may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders of the County, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$4,250,000. \$2,125,000 of such authorization amount shall constitute a

deduction from the gross debt of the County and shall not be considered in determining the net debt of the County pursuant to N.J.S.A. 18A:64A:22.4. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$800,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

**Section 7.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

**Section 8.** Any grant moneys received for the purposes described in Section 3 hereof, including but not limited to the payments made by the State of New Jersey pursuant to the County College Bond Act, shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance.

**Section 9.** The County Director of Finance is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such



undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**Section 10.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 11.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2014-04

**BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY TECHNICAL INSTITUTE, IN AND BY THE COUNTY, APPROPRIATING \$1,958,616 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,958,616 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF**

**WHEREAS**, by resolution adopted February 28, 2013, the Board of Education of the Vocational School in the County of Passaic (the "Board of Education") has decided that it is necessary to sell bonds to raise money in the amount of \$979,308 for the purposes or improvements described in such resolution and further described in Section 3(a) of this bond ordinance, and has prepared and delivered to each member of the Board of School Estimate of the Vocational School in the County of Passaic (the "Board of School Estimate"), a statement of the amount necessary for such capital improvements; and

**WHEREAS**, by resolution adopted March 26, 2013, the Board of School Estimate has fixed and has determined that it is necessary to raise the aggregate amount of \$979,308 for the purposes or improvements described in such resolution and further described in Section 3(a) of this bond ordinance, and has prepared and delivered a certificate to that effect to the Board of Education and the Board of Chosen Freeholders of the County of Passaic (the "Board of Chosen Freeholders"); and

**WHEREAS**, the Board of Chosen Freeholders has received the Board of Trustees Statement and the Board of School Estimate Statement and desires to appropriate the amount certified therein, in the amount of \$979,308 for the purposes or improvements described in such resolution and further described in Section 3(a) of this bond ordinance; and

**WHEREAS**, by resolution adopted February 27, 2014, the Board of Education has decided that it is necessary to sell bonds to raise money in the amount of \$979,308 for the purposes or improvements described in such resolution and further described in Section 3(b) of this bond ordinance, and has prepared and delivered to each member of the Board of School Estimate a statement of the amount necessary for such capital improvements; and

**WHEREAS**, by resolution adopted March 25, 2014, the Board of School Estimate has fixed and has determined that it is necessary to raise the aggregate amount of \$979,308 for the purposes or improvements described in such resolution and further described in Section 3(b) of this bond ordinance, and has prepared and delivered a certificate to that effect to the Board of Education and the Board of Chosen Freeholders of the County of Passaic (the "Board of Chosen Freeholders"); and

**WHEREAS**, the Board of Chosen Freeholders has received the Board of Trustees Statement and the Board of School Estimate Statement and desires to appropriate the amount certified therein, in the amount of \$979,308 for the purposes or improvements described in such resolution and further described in Section 3(b) of this bond ordinance.

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

The purposes or improvements described in Section 3 of this bond ordinance are hereby collectively authorized to be undertaken by the County as a general improvement. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$1,958,616. No down payment is required pursuant to N.J.S.A. 18A:54-31.

In order to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,958,616 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
(a) Building and grounds improvements, including but not limited to window replacement, including all work necessary therefor and incidental thereto.	\$979,308	\$979,308	15 years
(b) Building and grounds improvements, including but not limited to bathroom, auditorium and greenhouse renovations and door lock installations, including all work necessary therefor and incidental thereto.	\$979,308	\$979,308	15 years
<b>TOTAL:</b>	<b>\$1,958,616</b>	<b>\$1,958,616</b>	

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the County Director of Finance's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 5.** The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has

been filed with the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the County may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders of the County, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$1,958,616. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law and N.J.S.A. 18A:54-31.

(d) An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

**Section 7.** The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

**Section 8.** Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance.

**Section 9.** The County Director of Finance is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**Section 10.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be

obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 11.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

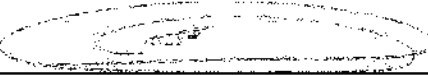
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CORIZON HEALTH OF NEW JERSEY LLC OF CEDAR GROVE, NJ FOR INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

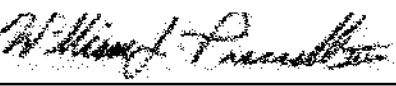
THIS RESOLUTION WAS REQUESTED BY:

JAIL & WORKHOUSE

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140286</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-1						
CAF #	4-01-25-157-005-213						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CORIZON HEALTH OF NEW JERSEY LLC OF CEDAR GROVE, NJ FOR INSTITUTIONAL HEALTHCARE SERVICES FOR THE PASSAIC COUNTY JAIL AS PER COMPETITIVE CONTRACT**

**WHEREAS**, on March 14, 2014 proposals were received and opened for the RFP Institutional Healthcare Services for the Passaic County Jail as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

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

**WHEREAS**, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Corizon Health of New Jersey, LLC of Cedar Grove, NJ for their proposal for the RFP Institutional Healthcare Services for the Passaic County Jail; and

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

**WHEREAS**, the contract period will be from May 20, 2014 through May 19, 2017 with two one-year options to renew as per the County of Passaic for an estimated 1<sup>st</sup> year price of \$3,474,854.00, 2<sup>nd</sup> year price of \$3,535,387.00 and 3<sup>rd</sup> year price of \$3,608,476. 00. The 1<sup>st</sup> option year price is \$3,683.097.00 and the 2<sup>nd</sup> option year price is of \$3,759,285.00; and

**WHEREAS**, a certificate is attached hereto, indicating that \$2,122,556.65 in funds are available in budget account # 4-01-25-157-005-213 for the within contemplated expenditure with the remaining \$8,496,160.35 contingent on necessary funds being appropriated in future budgets; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Corizon Health of New Jersey LLC of Cedar Grove, NJ; and

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

**BE IT FURTHER RESOLVED** that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Institutional Healthcare Services for the Passaic County Jail as a competitive contract.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,618,717.00

APPROPRIATION: \$2,122,556.65 - 4-01-25-157-005-213  
\$8,496,160.35 - Contingent upon necessary funds  
being appropriated in future  
budgets.

PURPOSE: To award a three-year contract to Corizon Health of  
New Jersey, LLC for Institutional Healthcare Services  
for the Passaic County Jail for the period May 20,  
2014 through May 19, 2017 as follows:  
\$3,474,854.00 - 1<sup>st</sup> year  
\$3,535,387.00 - 2<sup>nd</sup> year  
\$3,608,476.00 - 3<sup>rd</sup> year

  
\_\_\_\_\_  
Michael Katz, County Treasurer

DATED: April 21, 2014

# Warden M. Tolerico, BA, CPM, CJM

Res-Pg:n.1-5



11 Sheriff's Plaza  
Paterson, NJ 07501

Date: April 14, 2014

To: Michael Marinello, CPA, R.P.P.O

Re: Institutional Healthcare Services for the Passaic County Jail (RFP #14-009)

The Institutional Healthcare Services Review Committee comprised of Deputy Warden E. Basmouk, Capt. J. Shay, Capt. K. Dickson and myself conducted an in-depth review the RFP proposals submitted on March 14, 2014. We ultimately scored the vendors in accordance with the specifications of this RFP.

The highest scoring vendor was Corizon Health with a total score of 89.23; as such the committee is recommending this contract be awarded to Corizon at a cost of \$3,474,854 for the first year.

PCJ Institutional Healthcare Services RFP # 14-009						
	weight	max points	CMC	Corizon	CFG	Wexford
Technical	30%	30	23.4	29.4	29.4	30
Management	30%	30	24.33	27.33	26.00	26.00
Cost	40%	40	32.5	32.5	17.5	17.5
<b>Total</b>	<b>100%</b>	<b>100</b>	<b>80.23</b>	<b>89.23</b>	<b>72.90</b>	<b>73.50</b>

It is to be noted that Cost was 40% of the overall scoring and was evaluated/scored as follows:

Cost Proposal Sheet	CMC	Corizon	CFG	Wexford
3-year Total	\$9,964,813	\$10,618,717	\$10,752,171	\$11,409,497
Option Year Totals	\$6,865,617	\$ 7,442,382	\$ 7,588,909	\$ 8,188,215
<b>Cost proposal (10 points MAX)</b>	<b>10</b>	<b>7.5</b>	<b>5</b>	<b>2.5</b>
Cost Proposal vs. Staffing plan	CMC	Corizon	CFG	Wexford
Cost proposal (Year 1)	\$ 3,093,293	\$ 3,474,854	\$ 3,545,609	\$ 3,691,319
Optometrist option (deduction)	N/A	\$(14,635.00)	Included	Included
	\$ 3,093,293	\$ 3,460,219	\$ 3,545,609	\$ 3,691,319
Staffing plan costs (salary/fringe)	\$ 2,692,357	\$ 3,011,002	\$ 2,796,363	\$ 3,182,472
Difference (cost)	\$ 400,936	\$ 449,217	\$ 749,246	\$ 508,847
Difference (%)	14.892%	14.919%	26.794%	15.989%
<b>Proposal vs. Staffing plan cost</b>	<b>10</b>	<b>7.5</b>	<b>2.5</b>	<b>5</b>
Total savings as compared to current staffing costs	CMC	Corizon	CFG	Wexford
Includes new / added positions	\$501,890.66	\$163,326.66	\$ 67,764.66	\$(58,716.84)
<b>Overall cost savings (10 points MAX)</b>	<b>10</b>	<b>7.5</b>	<b>5</b>	<b>2.5</b>
Salary Comparison	CMC	Corizon	CFG	Wexford
Salary Comparison (10 Points MAX)	2.5	10	5	7.5
Total Scoring for Cost	CMC	Corizon	CFG	Wexford
	32.5	32.5	17.5	17.5

Highest points to bidder with lowest cost submission

Highest points to bidder with lowest cost difference

Highest points to bidder with largest cost savings

Highest points to bidder w/ highest avg. salary

Introduced on: April 14, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140286

*Serve with Compassion - Protect with Courage*

# Warden Michael Tolerico, BA, CPM, CJM

Res-Pg:n.1-6

The following is to be noted for each vendor proposal:

- Corizon: Overall highest score of 89.23. Highest score in Management, tied for 2<sup>nd</sup> highest score in Technical specifications, and tied for 2<sup>nd</sup> highest score in Cost. Corizon scored the highest in the area of Salary Comparison, which means on average they will pay their staff the highest salaries. This is very important as it helps with staff retention and turnover, which reduces the amount of background checks and training that jail staff have to conduct.
- Correctional Medical Care (CMC): Overall score of 80.23. Although CMC submitted the lowest cost proposal, they scored 2<sup>nd</sup> in cost (largely due to having the lowest proposed salaries). CMC also scored the lowest in the Technical and Management areas.
- Wexford: Overall score of 73.50. Although highest in Technical scoring and tied for 2<sup>nd</sup> in Management scoring, Wexford submitted the highest cost proposal and ultimately scored 3<sup>rd</sup> overall.
- CFG: Overall score of 72.90. CFG submitted a good proposal and scored well in Technical and Management; however, they submitted the 2<sup>nd</sup> highest cost proposal and ultimately finished last in scoring as a result (largely due to having the 2<sup>nd</sup> highest cost with the 2<sup>nd</sup> lowest salary proposal).

If awarded to Corizon, the cost of this contract slightly less (\$34,584.16) than we currently spend on all combined Medical and Mental Health staffing annually (i.e. County employees and Vendor contracts), and it also provides an additional \$128,743 in staffing savings as the RFP requires the successful Vendor to provide additional positions as follows:

- A Substance Abuse Counselor for an additional 20 Hrs. per week (@ \$35,231 annually);
- A RN for Consent Order Compliance & Quality Improvement for 40 Hrs. per week (@ \$93,511 annually);
- A MD/NP for Infectious Control & weekend coverage (@ \$128,743 annually)

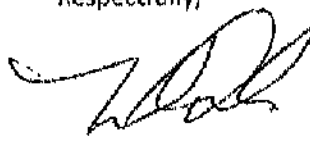
It is to be noted that this award will outsource all remaining Jail Medical and Mental Health staff positions:

- |                                       |                   |
|---------------------------------------|-------------------|
| • Pharmacy Tech                       | \$41,120 annually |
| • Eye Doctor (P/T)                    | \$40,969 annually |
| • Oral Surgeon (P/T)                  | \$29,130 annually |
| • Dentist (P/T)                       | \$41,600 annually |
| • Psychiatric Social Worker (LCSW)    | \$76,098 annually |
| • Psychiatric Social Worker (bi-ling) | \$56,685 annually |
| • Counselor, Penal Inst. (P/T)        | \$45,763 annually |

Although not reflected in our budget, there will be additional savings to the overall County budget related to employee pension, Social Security, Medicare contributions, as well as medical benefit costs.

Lastly, Sheriff Richard H. Berdnik has reviewed the findings of this committee and agrees with this award recommendation.

Respectfully,



4/14/14

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140286

*Serve with Compassion – Protect with Courage*

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

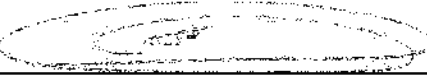
Date: Apr 21, 2014 - 5:30 PM

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

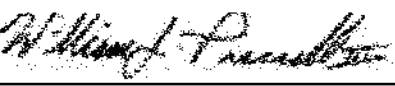
Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF ENERGY AGGREGATOR SERVICES FOR COUNTY OF PASSAIC FACILITIES AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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#	R20140287						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE SOLICITATION OF ENERGY  
AGGREGATOR SERVICES FOR COUNTY OF PASSAIC  
FACILITIES AS A COMPETITIVE CONTRACT**

**WHEREAS** the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

**WHEREAS** an energy aggregator can assist the County achieve energy related savings for its facilities via the procurement of bulk energy as a commodity; and

**WHEREAS** the Board is desirous of soliciting proposals for an Energy Aggregator under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

**WHEREAS** the Freeholder Finance Committee reviewed this matter at its meeting of April 9, 2014 and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 – 4.5 that the County utilize competitive contracting to acquire the services of an energy aggregator for County of Passaic facilities; and

**BE IT FURTHER RESOLVED** that the appropriate County officials shall prepare a Request for Proposal for said services, in accordance with . N.J.S.A. 40A:11-4.4.



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

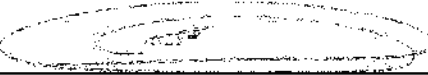
Date: Apr 21, 2014 - 5:30 PM

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

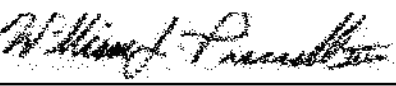
Agenda: AUTHORIZING AWARD OF CONTRACT TO MED-PART OF BROOKLYN, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PREAKNESS, B&G, PCSD

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#	R20140288						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-3						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**AUTHORIZING AWARD OF CONTRACT TO MED-PART OF BROOKLYN, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for white and dry goods items for various Passaic County Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 White and Dry Goods for Various 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 proposals/bids as received on March 20, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Med-Part of Brooklyn, NY; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its March 25, 2014 meeting and recommends this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from June 1, 2014 through May 31, 2015 for an estimated price of \$2,150.00 for line items 3 and 4 with purchases to be made on an as-needed basis; and

**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 Med-Part of Brooklyn, NY for the products referenced above in an amount not to exceed \$2,150.00 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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,150.00

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Med-Part for the 2014 White and Dry Goods for various County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: April 21, 2014



**County of Passaic**  
**PROCUREMENT CENTER**  
**495 RIVER STREET**  
**SECOND FLOOR**  
**PATERSON, NEW JERSEY 07524**

**Michael Marinello, QPA, CCPO**  
**Purchasing Agent**

**Tel: (973) 247-3300**  
**Fax: (973) 742-8295**

April 15, 2014

Board of Chosen Freeholders  
 Administration Building

Re: 2014 White and Dry Goods for the  
 County of Passaic Departments and  
 Institutions

Contract Period: June 1, 2014 through May 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on March 20, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

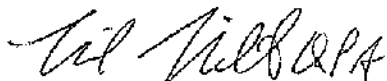
ACME Supply Co., LTD Glen Cove, NY	Bid upon 15 items total \$212,212.00
Goaltex Corporation, Syosset, NY	Bid upon 3 item total \$96,930.00
Tabb Textile Co., Inc. Opelika, AL	Bid upon 3 items total \$80,600.00
Robinson Textiles Gardena, CA	Bid upon 10 items total \$139,705.00
Charm-Tex Inc. Brooklyn, NY	Bid upon 22 items total \$142,888.50
Med-Part Brooklyn, NY	Bid upon 2 items total \$5,467.20
OD Taragin & Bros. Inc. Baltimore, MD	Bid upon 15 items total \$150,684.70
Paradise Pillow Inc. Philadelphia, PA	Bid upon 5 items total \$95,452.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Deputy Warden Elbrus Basmouk (PCJ) and Executive Director L. Corrado (PHC) and it is their recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

**Please award to the following vendors:**

<b>ACME Supply Co., LTD:</b> Items awarded (8) Line item: 5, 6, 7, 14, 15, 22, 27 and 28	<b>\$ 78,162.50</b>
<b>Charm-Tex Inc.:</b> Items awarded (8) Line item: 10, 16, 18, 19, 20, 23, 25 and 29	<b>\$ 63,584.50</b>
<b>Robinson Textiles:</b> Items awarded (3) Line item: 11, 12 and 26	<b>\$ 3,840.00</b>
<b>Tabb Textile Company, Inc.:</b> Items awarded (1) Line item: 13	<b>\$ 29,850.00</b>
<b>Goaltex Corp.:</b> Items awarded (1) Line item: 17	<b>\$ 38,700.00</b>
<b>O.D. Taragin &amp; Bros. LLC:</b> Items awarded (2) Line item: 8 and 21	<b>\$ 2,931.00</b>
<b>Paradise Pillow Inc.:</b> Items awarded (2) Line item: 1 and 2	<b>\$ 1,164.00</b>
<b>Med-Part:</b> Items awarded (2) Line item: 3 and 4	<b>\$ 2,150.00</b>

Sincerely,



Michael Marinello, QPA, CCPO  
Purchasing Agent

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

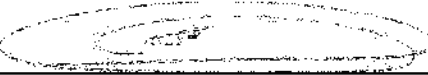
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: AUTHORIZING AWARD OF CONTRACT TO PARADISE PILLOW INC OF PHILADELPHIA, PA FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

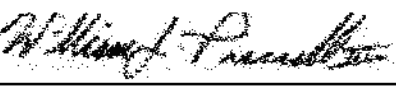
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20140289							
Meeting Date	04/21/2014							
Introduced Date	04/21/2014							
Adopted Date	04/21/2014							
Agenda Item	n-4							
CAF #	Various							
Purchase Req. #	TBD							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓			✓	✓			
Cotroneo		✓						
Duffy		✓						
James		✓						
Lora	✓				✓			

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

Dated: April 22, 2014

**AUTHORIZING AWARD OF CONTRACT TO PARADISE PILLOW INC OF PHILADELPHIA, PA FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for white and dry goods items for various Passaic County Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 White and Dry Goods for Various 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 proposals/bids as received on March 20, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Paradise Pillow Inc of Philadelphia, PA; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its March 25, 2014 meeting and recommended this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from June 1, 2014 through May 31, 2015 for an estimated price of \$1,164.00 for line items 1 and 2 with purchases to be made on an as-needed basis; and

**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 Paradise Pillow Inc of Philadelphia, PA for the products referenced above in an amount not to exceed \$1,164.00 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.



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,164.00

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Paradise Pillow, Inc. for the 2014 White and Dry Goods for various County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: April 21, 2014



**County of Passaic**  
**PROCUREMENT CENTER**  
**495 RIVER STREET**  
**SECOND FLOOR**  
**PATERSON, NEW JERSEY 07524**

**Michael Marinello, QPA, CCPO**  
**Purchasing Agent**

**Tel: (973) 247-3300**

**Fax: (973) 742-8295**

April 15, 2014

Board of Chosen Freeholders  
 Administration Building

Re: 2014 White and Dry Goods for the  
 County of Passaic Departments and  
 Institutions

Contract Period: June 1, 2014 through May 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on March 20, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

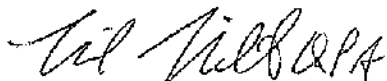
ACME Supply Co., LTD Glen Cove, NY	Bid upon 15 items total \$212,212.00
Goaltex Corporation, Syosset, NY	Bid upon 3 item total \$96,930.00
Tabb Textile Co., Inc. Opelika, AL	Bid upon 3 items total \$80,600.00
Robinson Textiles Gardena, CA	Bid upon 10 items total \$139,705.00
Charm-Tex Inc. Brooklyn, NY	Bid upon 22 items total \$142,888.50
Med-Part Brooklyn, NY	Bid upon 2 items total \$5,467.20
OD Taragin & Bros. Inc. Baltimore, MD	Bid upon 15 items total \$150,684.70
Paradise Pillow Inc. Philadelphia, PA	Bid upon 5 items total \$95,452.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Deputy Warden Elbrus Basmouk (PCJ) and Executive Director L. Corrado (PHC) and it is their recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

**Please award to the following vendors:**

<b>ACME Supply Co., LTD:</b> Items awarded (8) Line item: 5, 6, 7, 14, 15, 22, 27 and 28	<b>\$ 78,162.50</b>
<b>Charm-Tex Inc.:</b> Items awarded (8) Line item: 10, 16, 18, 19, 20, 23, 25 and 29	<b>\$ 63,584.50</b>
<b>Robinson Textiles:</b> Items awarded (3) Line item: 11, 12 and 26	<b>\$ 3,840.00</b>
<b>Tabb Textile Company, Inc.:</b> Items awarded (1) Line item: 13	<b>\$ 29,850.00</b>
<b>Goaltex Corp.:</b> Items awarded (1) Line item: 17	<b>\$ 38,700.00</b>
<b>O.D. Taragin &amp; Bros. LLC:</b> Items awarded (2) Line item: 8 and 21	<b>\$ 2,931.00</b>
<b>Paradise Pillow Inc.:</b> Items awarded (2) Line item: 1 and 2	<b>\$ 1,164.00</b>
<b>Med-Part:</b> Items awarded (2) Line item: 3 and 4	<b>\$ 2,150.00</b>

Sincerely,

  
Michael Marinello, QPA, CCPO  
Purchasing Agent

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: AUTHORIZING AWARD OF CONTRACT TO O.D. TARAGIN & BROS INC OF BALTIMORE, MD FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20140290						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-5						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**AUTHORIZING AWARD OF CONTRACT TO O.D. TARAGIN & BROS INC OF BALTIMORE, MD FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for white and dry goods items for various Passaic County Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 White and Dry Goods for Various 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 proposals/bids as received on March 20, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to O.D. Taragin & Bros Inc of Baltimore, MD and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its March 25, 2014 meeting and recommends this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from June 1, 2014 through May 31, 2015 for an estimated price of \$2,931.00 for line items 8 and 21 with purchases to be made on an as-needed basis; and

**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 O.D. Taragin & Bros Inc of Baltimore, MD for the products referenced above in an amount not to exceed \$2,931.00 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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,931.00

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to O.D. Taragin & Bros., Inc., Inc. for the 2014 White and Dry Goods for various County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: AUTHORIZING AWARD OF CONTRACT TO GOALTEX CORPORATION OF SYOSSET, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20140291							
Meeting Date	04/21/2014							
Introduced Date	04/21/2014							
Adopted Date	04/21/2014							
Agenda Item	n-6							
CAF #	Various							
Purchase Req. #	TBD							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓			✓	✓			
Cotroneo		✓						
Duffy		✓						
James		✓						
Lora	✓				✓			

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

Dated: April 22, 2014

**AUTHORIZING AWARD OF CONTRACT TO GOALTEX CORPORATION OF SYOSSET, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for white and dry goods items for various Passaic County Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 White and Dry Goods for Various 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 proposals/bids as received on March 20, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Goaltex Corporation of Syosset, NY; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its March 25, 2014 meeting and recommends this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from June 1, 2014 through May 31, 2015 for an estimated price of \$38,700.00 for line item 17 with purchases to be made on an as-needed basis; and

**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 Goaltex Corporation of Syosset, NY for the products referenced above in an amount not to exceed \$38,700.00 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.



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,700.00

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Goaltex Corporation for the 2014 White and Dry Goods for various County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: AUTHORIZING AWARD OF CONTRACT TO TABB TEXTILE CO INC OF OPELIKA, AL FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20140292						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-7						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**AUTHORIZING AWARD OF CONTRACT TO TABB TEXTILE CO INC OF OPELIKA, AL FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for white and dry goods items for various Passaic County Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 White and Dry Goods for Various 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 proposals/bids as received on March 20, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Tabb Textile Co Inc of Opelika, AL; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its March 25, 2014 meeting and recommends this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from June 1, 2014 through May 31, 2015 for an estimated price of \$29,850.00 for line item 13 with purchases to be made on an as-needed basis; and

**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 Tabb Textile Co Inc of Opelika, AL for the products referenced above in an amount not to exceed \$29,850.00 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.


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,850.00

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Tabb Textile Co., Inc. for the 2014 White and Dry Goods for various County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: AUTHORIZING AWARD OF CONTRACT TO ROBINSON TEXTILES INC OF GARDENA, CA FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20140293						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-8						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**AUTHORIZING AWARD OF CONTRACT TO ROBINSON TEXTILES INC OF GARDENA, CA FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for white and dry goods items for various Passaic County Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 White and Dry Goods for Various 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 proposals/bids as received on March 20, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Robinson Textiles Inc of Gardena, CA; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its March 25, 2014 meeting and recommends this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from June 1, 2014 through May 31, 2015 for an estimated price of \$3,840.00 for line items 11, 12, and 26 with purchases to be made on an as-needed basis; and

**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 Robinson Textiles Inc of Gardena, CA for the products referenced above in an amount not to exceed \$3,840.00 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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,840.00

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Robinson Textiles, Inc. for the 2014 White and Dry Goods for various County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: April 21, 2014



**County of Passaic**  
**PROCUREMENT CENTER**  
**495 RIVER STREET**  
**SECOND FLOOR**  
**PATERSON, NEW JERSEY 07524**

**Michael Marinello, QPA, CCPO**  
**Purchasing Agent**

**Tel: (973) 247-3300**

**Fax: (973) 742-8295**

April 15, 2014

Board of Chosen Freeholders  
 Administration Building

Re: 2014 White and Dry Goods for the  
 County of Passaic Departments and  
 Institutions

Contract Period: June 1, 2014 through May 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on March 20, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

ACME Supply Co., LTD Glen Cove, NY	Bid upon 15 items total \$212,212.00
Goaltex Corporation, Syosset, NY	Bid upon 3 item total \$96,930.00
Tabb Textile Co., Inc. Opelika, AL	Bid upon 3 items total \$80,600.00
Robinson Textiles Gardena, CA	Bid upon 10 items total \$139,705.00
Charm-Tex Inc. Brooklyn, NY	Bid upon 22 items total \$142,888.50
Med-Part Brooklyn, NY	Bid upon 2 items total \$5,467.20
OD Taragin & Bros. Inc. Baltimore, MD	Bid upon 15 items total \$150,684.70
Paradise Pillow Inc. Philadelphia, PA	Bid upon 5 items total \$95,452.00

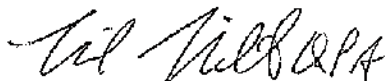
This was solicited in a Fair and Open Process. Bids were received and evaluated by Deputy Warden Elbrus Basmouk (PCJ) and Executive Director L. Corrado (PHC) and it is their recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.



**Please award to the following vendors:**

<b>ACME Supply Co., LTD:</b> Items awarded (8) Line item: 5, 6, 7, 14, 15, 22, 27 and 28	<b>\$ 78,162.50</b>
<b>Charm-Tex Inc.:</b> Items awarded (8) Line item: 10, 16, 18, 19, 20, 23, 25 and 29	<b>\$ 63,584.50</b>
<b>Robinson Textiles:</b> Items awarded (3) Line item: 11, 12 and 26	<b>\$ 3,840.00</b>
<b>Tabb Textile Company, Inc.:</b> Items awarded (1) Line item: 13	<b>\$ 29,850.00</b>
<b>Goaltex Corp.:</b> Items awarded (1) Line item: 17	<b>\$ 38,700.00</b>
<b>O.D. Taragin &amp; Bros. LLC:</b> Items awarded (2) Line item: 8 and 21	<b>\$ 2,931.00</b>
<b>Paradise Pillow Inc.:</b> Items awarded (2) Line item: 1 and 2	<b>\$ 1,164.00</b>
<b>Med-Part:</b> Items awarded (2) Line item: 3 and 4	<b>\$ 2,150.00</b>

Sincerely,



Michael Marinello, QPA, CCPO  
Purchasing Agent

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

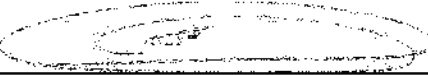
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: AUTHORIZING AWARD OF CONTRACT TO CHARM-TEX INC OF BROOKLYN, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

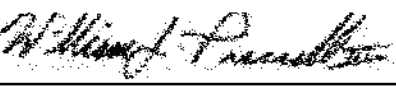
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20140294							
Meeting Date	04/21/2014							
Introduced Date	04/21/2014							
Adopted Date	04/21/2014							
Agenda Item	n-9							
CAF #	Various							
Purchase Req. #	TBD							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓			✓	✓			
Cotroneo		✓						
Duffy		✓						
James		✓						
Lora	✓				✓			

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

Dated: April 22, 2014

**AUTHORIZING AWARD OF CONTRACT TO CHARM-TEX INC OF BROOKLYN, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for white and dry goods items for various Passaic County Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 White and Dry Goods for Various 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 proposals/bids as received on March 20, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Charm-Tex Inc of Brooklyn, NY; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its March 25, 2014 meeting and recommends this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from June 1, 2014 through May 31, 2015 for an estimated price of \$63,584.50 for line items 10, 16, 18, 19, 20, 23, 25 and 29 with purchases to be made on an as-needed basis; and

**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 Charm-Tex Inc of Brooklyn, NY for the products referenced above in an amount not to exceed \$63,584.50 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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$63,584.50

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Charm-Tex, Inc. for the 2014 White and Dry Goods for various County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: April 21, 2014



**County of Passaic**  
**PROCUREMENT CENTER**  
**495 RIVER STREET**  
**SECOND FLOOR**  
**PATERSON, NEW JERSEY 07524**

**Michael Marinello, QPA, CCPO**  
**Purchasing Agent**

**Tel: (973) 247-3300**

**Fax: (973) 742-8295**

April 15, 2014

Board of Chosen Freeholders  
 Administration Building

Re: 2014 White and Dry Goods for the  
 County of Passaic Departments and  
 Institutions

Contract Period: June 1, 2014 through May 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on March 20, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

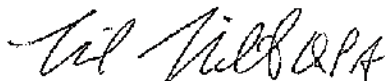
ACME Supply Co., LTD Glen Cove, NY	Bid upon 15 items total \$212,212.00
Goaltex Corporation, Syosset, NY	Bid upon 3 item total \$96,930.00
Tabb Textile Co., Inc. Opelika, AL	Bid upon 3 items total \$80,600.00
Robinson Textiles Gardena, CA	Bid upon 10 items total \$139,705.00
Charm-Tex Inc. Brooklyn, NY	Bid upon 22 items total \$142,888.50
Med-Part Brooklyn, NY	Bid upon 2 items total \$5,467.20
OD Taragin & Bros. Inc. Baltimore, MD	Bid upon 15 items total \$150,684.70
Paradise Pillow Inc. Philadelphia, PA	Bid upon 5 items total \$95,452.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Deputy Warden Elbrus Basmouk (PCJ) and Executive Director L. Corrado (PHC) and it is their recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

**Please award to the following vendors:**

<b>ACME Supply Co., LTD:</b> Items awarded (8) Line item: 5, 6, 7, 14, 15, 22, 27 and 28	<b>\$ 78,162.50</b>
<b>Charm-Tex Inc.:</b> Items awarded (8) Line item: 10, 16, 18, 19, 20, 23, 25 and 29	<b>\$ 63,584.50</b>
<b>Robinson Textiles:</b> Items awarded (3) Line item: 11, 12 and 26	<b>\$ 3,840.00</b>
<b>Tabb Textile Company, Inc.:</b> Items awarded (1) Line item: 13	<b>\$ 29,850.00</b>
<b>Goaltex Corp.:</b> Items awarded (1) Line item: 17	<b>\$ 38,700.00</b>
<b>O.D. Taragin &amp; Bros. LLC:</b> Items awarded (2) Line item: 8 and 21	<b>\$ 2,931.00</b>
<b>Paradise Pillow Inc.:</b> Items awarded (2) Line item: 1 and 2	<b>\$ 1,164.00</b>
<b>Med-Part:</b> Items awarded (2) Line item: 3 and 4	<b>\$ 2,150.00</b>

Sincerely,



Michael Marinello, QPA, CCPO  
Purchasing Agent

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

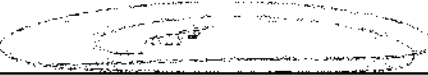
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: AUTHORIZING AWARD OF CONTRACT TO ACME SUPPLY CO LTD OF GLEN COVE, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

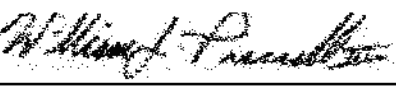
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20140295						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-10						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**AUTHORIZING AWARD OF CONTRACT TO ACME SUPPLY CO LTD OF GLEN COVE, NY FOR THE 2014 WHITE AND DRY GOODS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for white and dry goods items for various Passaic County Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 White and Dry Goods for Various 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 proposals/bids as received on March 20, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to ACME Supply Co LTD of Glen Cove, NY; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its March 25, 2014 meeting and recommends this resolution to the full Board for adoption; and

**WHEREAS**, the contract period will be from June 1, 2014 through May 31, 2015 for an estimated price of \$78,162.50 for line items 5, 6, 7, 14, 15, 22, 27 and 28 with purchases to be made on an as-needed basis; and

**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 ACME Supply Co LTD of Glen Cove, NY for the products referenced above in an amount not to exceed \$78,162.50 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



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$78,162.50

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Acme Supply Co., Ltd. for the 2014 White and Dry Goods for various County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

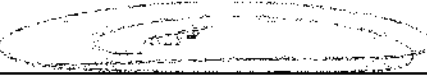
Date: Apr 21, 2014 - 5:30 PM

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

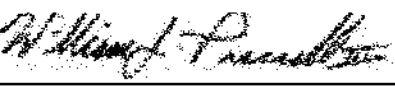
Agenda: RESOLUTION ESTABLISHING A CHECK WRITING FEE FOR THE CLERK'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY CLERK

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140296</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION ESTABLISHING A CHECK WRITING FEE FOR  
THE CLERK'S OFFICE**

**WHEREAS**, the Federal Government will only accept payment for a passport with a money order or a government issued check, and

**WHEREAS**, the Clerk's Office is willing to accept a payment of cash for a passport and, in turn, write a check on behalf of the citizen to the Federal Government to complete the transaction of acquiring a passport, and

**WHEREAS**, the Clerk wishes to establish a fee of \$2 per each check that is written to offset any administrative costs incurred by the County, and

**WHEREAS**, \$1 of that fee will be dedicated to the Clerk's Trust Fund and \$1 will be taken in as Current Fund Revenue to offset taxation

**NOW, THEREFORE, BE IT RESOLVED**, that this check writing fee is hereby approved by the Passaic County Board of Chosen Freeholders as recommended by the County Clerk.

April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TO THE PATERSON PARKING AUTHORITY FOR PARKING SPACES UTILIZED BY THE COUNTY OF PASSAIC IN THE AUTHORITY'S WARD STREET GARAGE FOR A MONTHLY FEE OF \$40,770.00 (\$489,240.00 ANNUALLY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140297</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-12						
CAF #	4-01-20-112-001-P02						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING TO THE PATERSON PARKING  
AUTHORITY FOR PARKING SPACES UTILIZED BY THE  
COUNTY OF PASSAIC IN THE AUTHORITY'S WARD  
STREET GARAGE FOR A MONTHLY FEE OF \$40,770.00  
(\$489,240.00 ANNUALLY)**

**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 (the "County"), pursuant to N.J.S.A. 40:20-1, et seq.; and

**WHEREAS** the Board has previously entered into an agreement with the Paterson Parking Authority (the "Parking Authority") under which the County utilizes parking spaces in the Parking Authority's garage located at Ward Street and Memorial Drive in the City of Paterson for the benefit of jurors and employees of the judiciary; and

**WHEREAS** the Board is desirous of authorizing payment to the Parking Authority for these spaces for a monthly fee of \$40,770.00 (\$489,240.00 annually); and

**WHEREAS** the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (2) allows contract to be negotiated and awarded by a governing body without advertising for public bids if the contract is to be made or entered into specified public entities, including municipal authorities; and

**WHEREAS** the Administration and Finance Committee considered this matter at its meeting of April 9, 2014 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 payment is hereby authorized to the Paterson Parking Authority in the amount of \$40,770.00 per month (\$489,240.00 annually) for parking space utilized by the County of Passaic in the garage owned and/or operated by the Paterson Parking Authority located at Ward Street and Memorial Drive in the City of Paterson; and

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

Dated: April 21, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$489,240.00

APPROPRIATION: 4-01-20-112-002-P02\*  
\*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To authorize payment to the Paterson Parking Authority for Parking Space utilized by the County of Passaic in the Authority's Ward Street garage for a monthly fee of \$40,770.00

  
\_\_\_\_\_  
Michael Katz, County Treasurer

DATED: April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

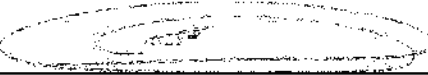
Date: Apr 21, 2014 - 5:30 PM

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

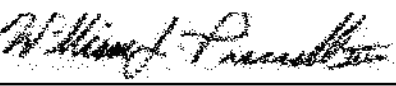
Agenda: RESOLUTION ESTABLISHING A FEE FOR NON SUFFICIENT FUNDS CHECKS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140298</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014



**RESOLUTION ESTABLISHING A FEE FOR NON SUFFICIENT FUNDS CHECKS**

**WHEREAS**, on occasion the County will receive payment for a service from a citizen or an entity by check and, when deposited, it is returned by the bank because of nonsufficient funds (NSF), and

**WHEREAS**, the County incurs bank charges and administrative charges as a result of the NSF check, and

**WHEREAS**, the County wishes to establish a fee of \$25 per NSF check received in order cover the costs incurred, and

**NOW, THEREFORE, BE IT RESOLVED**, that a fee for nonsufficient funds(NSF) in the amount of \$25 is hereby approved by the Passaic County Board of Chosen Freeholders on checks that are returned by the bank.

**BE IT FURTHER RESOLVED**, that this fee may be reasonably increased from time to time cover any increases in cost incurred by the County such as bank fees in excess of \$25

April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION CONCURRING WITH THE ACTION OF THE BOARD OF TRUSTEES FOR THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER TO AMEND THE LATTER'S BYLAWS AS TO THE COMPOSITION OF THE BOARD OF TRUSTEES, AND APPOINTING FREEHOLDER HECTOR C. LORA AS A MEMBER OF THE TRUSTEE BOARD FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140299</b>					
Meeting Date		04/21/2014					
Introduced Date		04/21/2014					
Adopted Date		04/21/2014					
Agenda Item		n-14					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION CONCURRING WITH THE ACTION OF THE BOARD OF TRUSTEES FOR THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER TO AMEND THE LATTER'S BYLAWS AS TO THE COMPOSITION OF THE BOARD OF TRUSTEES, AND APPOINTING FREEHOLDER HECTOR C. LORA AS A MEMBER OF THE TRUSTEE BOARD FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2015**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the "Freeholder Board") previously adopted resolutions appointing Freeholder Bruce James and Rev. Randall M. Lassiter to the Board of Trustees of the Workforce Development Center of Passaic County (the "WDC Board"), for terms commencing of even date with said resolutions and terminating on December 31, 2015; and

**WHEREAS** the third position on the WDC Board is currently vacant; and

**WHEREAS** the Freeholder Board has recently been advised by that the WDC Board amended its Bylaws at a meeting held on March 28, 2014; and

**WHEREAS** pursuant to the Bylaws change, the membership of the Trustee Board shall be comprised of two (2) sitting Freeholders and one (1) public member, with the public member being appointed by the Trustee Board; and

**WHEREAS** the Freeholder Board is desirous of formally concurring with the action of the Trustee Board to amend the Bylaws to contain the provisions described above, as well as to the appointment of Freeholder Lora as a member of the Trustee Board for a term conforming to those of the other

members, i.e effective immediately and terminating on  
December 31, 2015; and

**WHEREAS** the Administration and Finance Committee considered this matter at its meeting of April 9, 2014 and recommended this resolution to the full Freeholder Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby formally concurs with the action of the Board of Trustees of the Passaic County Workforce Development Center to amend the latter's Bylaws to provide that the membership of the Trustee Board shall be comprised of two (2) sitting Freeholders and one (1) public member, with the public member being appointed by the Trustee Board; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby formally concurs with the designation of Freeholder Hector C. Lora as member of the Trustee Board, for a term commencing immediately and terminating on December 31, 2015.

Dated: April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO EAST ORANGE GENERAL HOSPITAL TO PROVIDE INPATIENT & OUTPATIENT HOSPITAL CARE FOR INMATES OF THE PASSAIC COUNTY JAIL, 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#	R20140300						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-15						
CAF #	4-01-25-157-005-M01						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AWARDING A CONTRACT TO EAST ORANGE GENERAL HOSPITAL TO PROVIDE INPATIENT & OUTPATIENT HOSPITAL CARE FOR INMATES OF THE PASSAIC COUNTY JAIL**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) has previously adopted a resolution (R-11-330, 05/10/11) authorizing a contract between the County of Passaic and East Orange General Hospital, a Not-for-Profit Corporation of the State of New Jersey for certain inpatient and outpatient medical care for inmates in the custody of the Passaic County Jail; and

**WHEREAS** pursuant to the said resolution and the language of the contract, the initial term of the contract was for a period of one (1) year, subject to renewal for successive periods of one (1) year as agreed to by the parties, unless the contract was otherwise cancelled in accordance with its terms; and

**WHEREAS** pursuant to the initial resolution, the parties agreed to the initial contract term of May 20, 2011 through May 19, 2011, with two (2) options of one (1) year each to be exercised at the County’s discretion; and

**WHEREAS** the Board subsequently adopted resolutions (R-12-186, 03/13/12 and R-13-281, 04/23/13), respectively exercising the two options established in the initial resolution, the latest of which is due to expire on May 19, 2014; and

**WHEREAS** the parties are desirous of renewing their agreement as provided for by the terms of the initial agreement for an additional period of one (1) year, commencing May 20,

2014 and terminating on May 19, 2015, for an estimated amount of \$700,000.00 (based upon the average costs incurred for similar services over the past several years), pursuant to the referenced original proposal and the executed contract; 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 authorizes the renewal of the contract between the County of Passaic and East Orange General Hospital for the services described above, in an estimated amount of \$700,000.00, which amount is based upon the average costs incurred for similar services of the past several years; and

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

Dated: April 21, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$700,000.00

APPROPRIATION: \$408,333.33 - 4-01-25-157-005-M01\*  
\$291,666.67 - Contingent upon necessary funds  
being appropriated in future  
budgets.  
\*Subject to inclusion and adoption of 2014  
budget.

PURPOSE: To exercise a one-year option to renew contract with  
East Orange General Hospital to Provide Inpatient &  
Outpatient Hospital Care for Inmates of the Passaic  
County Jail for the period May 20, 2014 through May  
19, 2015.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140300



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

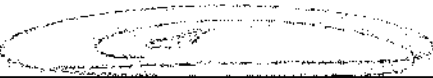
Date: Apr 21, 2014 - 5:30 PM

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

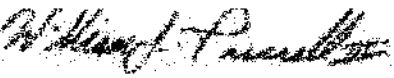
Agenda: RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY OF PASSAIC TO THE FRIENDS OF THE PASSAIC COUNTY PARKS FOR \$20,000.00 IN SEED MONEY TO BE UTILIZED IN CONNECTION WITH THE 2014 PASSAIC COUNTY FAIR AND AUTHORIZING ACCEPTANCE BY THE COUNTY OF PASSAIC OF A REFUND TO THE OPEN SPACE TRUST FUND OF SEED MONEY PREVIOUSLY ADVANCED TO PASSAIC COUNTY VISION 2020 FOR COUNTY FAIRS HELD IN PRIOR YEARS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FREEHOLDERS

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140301</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-16						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING PAYMENT BY THE COUNTY OF PASSAIC TO THE FRIENDS OF THE PASSAIC COUNTY PARKS FOR \$20,000.00 IN SEED MONEY TO BE UTILIZED IN CONNECTION WITH THE 2014 PASSAIC COUNTY FAIR AND AUTHORIZING ACCEPTANCE BY THE COUNTY OF PASSAIC OF A REFUND TO THE OPEN SPACE TRUST FUND OF SEED MONEY PREVIOUSLY ADVANCED TO PASSAIC COUNTY VISION 2020 FOR COUNTY FAIRS HELD IN PRIOR YEARS**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to promoting and enhancing the quality of life for all residents of the County of Passaic (the “County”) to the maximum extent practicable; and

**WHEREAS** the Board believes that utilizing the County parks and other public spaces for cultural and recreational events is a great benefit to the public and should be encouraged; and

**WHEREAS** the Board is aware that Friends of the Passaic County Parks, a Not-for-Profit Corporation established under the laws of the State of New Jersey, intends to run the 2014 Passaic County Fair at Garret Mountain Reservation; and

**WHEREAS** the goal of this fair is to promote the beauty of Passaic County and to showcase the culture, ethnicity and talent of its residents; and

**WHEREAS** in order to accomplish this goal, the fair will include various activities including games, contests, exhibits, entertainment, special events, a crafts fair and an international food court; and

**WHEREAS** it is now necessary for Friends of the Passaic County Parks to obtain financial support and in-kind services from the Board in order to have a successful fair; and

**WHEREAS** Friends of the Passaic County Parks is requesting financial assistance in the amount of \$20,000.00 as seed money for the fair as well as other in-kind services as may be requested; and

**WHEREAS** it is understood that any money given to Friends of the Passaic County Parks for the County Fair will be returned at the end of the event from any profits made; and

**WHEREAS** the Board is desirous of supporting the Passaic County Fair and is committed to providing the seed money and in-kind services to help make this fair a success; and

**WHEREAS** the Board has previously provided similar financial assistance to Passaic County Vision 2020 for earlier County Fairs, which Passaic County Vision 2020 is now prepared to return to the County; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby supports the 2014 Passaic County Fair sponsored by Friends of the Passaic County Parks and authorizes the payment of \$20,000.00 as seed money for the fair and in-kind services; and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes acceptance of a refund of seed money previously provided to Passaic County Vision 2020 for prior county fairs, with such funds to be deposited into the discretionary portion of the Open Space Trust fund maintained by the County; and

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

Dated: April 21, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: T-16-56-850-003-DPM

PURPOSE: To authorize payment to the Friends of the Passaic County Parks for seed money in connection with the 2014 Passaic County Fair.

  
\_\_\_\_\_  
Michael Katz, County Treasurer

DATED: April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE PASSAIC COUNTY IMPROVEMENT AUTHORITY TO UNDERTAKE AND IMPLEMENT THE ISSUANCE OF LEASE PURCHASE OBLIGATIONS TO FINANCE THE LEASE PURCHASE OF VARIOUS ITEMS OF CAPITAL EQUIPMENT IN CONNECTION WITH THE 2013-2014 PASSAIC COUNTY BANC PROGRAM - PHASE II, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140302</b>					
Meeting Date		04/21/2014					
Introduced Date		04/21/2014					
Adopted Date		04/21/2014					
Agenda Item		n-17					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE PASSAIC COUNTY IMPROVEMENT AUTHORITY TO UNDERTAKE AND IMPLEMENT THE ISSUANCE OF LEASE PURCHASE OBLIGATIONS TO FINANCE THE LEASE PURCHASE OF VARIOUS ITEMS OF CAPITAL EQUIPMENT IN CONNECTION WITH THE 2013-2014 PASSAIC COUNTY BANC PROGRAM - PHASE II**

**WHEREAS**, The Passaic County Improvement Authority (the "Authority") has been duly created by resolution of the County of Passaic, State of New Jersey (the "County"), duly adopted December 31, 2002, as a public body corporate and politic under and pursuant to the County Improvement Authorities Law, constituting Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, N.J.S.A. 40:37A-44 et seq. (the "Act"); and

**WHEREAS**, the Authority is authorized, pursuant to the provisions of the Act, to lease to any governmental unit, all or any part of any public facility for such consideration and for such period or periods of time and upon such other terms and conditions as it may fix and agree upon; and

**WHEREAS**, the Authority is authorized, pursuant to the provisions of the Act, to enter into agreements to lease, as lessee, public facilities for such term and under such conditions as the Authority may deem necessary and desirable to fulfill its purposes; and

**WHEREAS**, the Authority desires to finance capital equipment, personal property and or real property acquisitions for various municipalities, school districts, authorities and/or fire districts, all located in the County, and for the County itself (collectively, the "Applicants"), through lease purchase obligations under its 2013/2014 Capital Equipment Lease Program - Phase II which authorizes property acquisitions in an amount not to exceed \$15,000,000 (the "2013/2014 Program - Phase II") which supplements the Authority's 2013/2014 Capital Equipment Lease Program - Phase I which authorized property acquisitions in an amount not to exceed \$15,000,000 (the "2013/2014 Program - Phase I" and together with the 2013/2014 Program - Phase II, the "Program"); and

**WHEREAS**, under the Authority's Program, the Authority will enter into Master Lease/Purchase Program Agreement (the "Lease") by and between the Authority, as lessee, and U.S. Bancorp Government Leasing and Finance, Inc., as lessor (the "Lessor"), to finance the purchase of certain capital equipment, personal property and or real property (the "Equipment") requested by the Applicants; and

**WHEREAS**, upon application to the Authority's Program, and approval of the Applicant's application, the Authority will sublease the Equipment to Applicants pursuant to the terms of Tax-Exempt Lease Purchase Agreements (collectively, the "Subleases") by and

between the Authority, as sublessor, and each Participant, as sublessee (collectively, the "Project"); and

**WHEREAS**, the sublease payments, which shall either be subject to annual appropriation or subject to a general obligation of said Participant, made to the Authority by the Applicants under the applicable Subleases will be sufficient to make the lease payments due under the Lease to the Lessor by the Authority; and

**WHEREAS**, the Authority will assign its rights and obligations as lessor under each Sublease to the Lessor pursuant to an Assignment Agreement (the "Assignment Agreement") by and between the Lessor, sublessor and sublessee; and

**WHEREAS**, during the term of the Sublease, title to the Equipment will be vested in the Lessor, and upon the expiration of the terms of the Lease and the Sublease, the Participant shall purchase all of the Lessor's right, title and interest in, and to, the Equipment for a nominal fee; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-80, the County is authorized to unconditionally guarantee (the "County Guaranty") the punctual payment of the principal of and interest on any obligations issued by the Authority for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, by ordinance duly adopted by the Board of Chosen Freeholders of the County in the manner provided in the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"); and

**WHEREAS**, to provide an inducement to the Lessor and Applicants to participate in the Program and to provide security to the Lessor for the lease payments due under the Lease, the County desires to provide for the guaranty of the Obligations of the Authority under the Lease in accordance with the provisions of N.J.S.A. 40:37A-80.

**WHEREAS**, the Local Finance Board, Division of Local Government Services, Department of Community Affairs issued positive findings on May 14, 2014 with respect to the 2013/2014 Program - Phase II (and on June 12, 2013 with respect to the 2013/2014 Program - Phase I) and its consent to the County Guaranty of the Authority's lease payment obligations (the "Obligations") under the Lease; and

**WHEREAS**, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled the Guaranty Agreement by and between the County and the Authority (the "Guaranty Agreement"), the County intends to appropriate moneys and pay the Authority's Obligations to the Lessor to the extent the lease payments made by the Authority to the Lessor under the Lease are not sufficient;

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40:37A-56, the Authority is not permitted to undertake the Project unless the County has provided its consent in writing; and

**WHEREAS** the Authority, after investigation and study, has prepared and submitted to the County a detailed report describing the Project and the applicable financing documents (the "Financing Documents") (such report constituting the Authority's application to the



New Jersey Local Finance Board, as amended, requesting its findings pursuant to N.J.S.A. 40:5A-6 (the "Local Finance Board Application")); and

**WHEREAS**, the County has reviewed such report and has determined to implement the Project through utilization of the Authority, and the County further desires to provide the consent required under N.J.S.A. 40:37A-56 so that the Authority may undertake the Project; not therefore,

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

Section 1. Pursuant to N.J.S.A. 40:37A-56 the County hereby consents to the Project and the financing of the same through the Financing Documents being undertaken by the Authority (including the execution of any lease or other agreements relating thereto) and the issuance, sale and delivery of lease obligations to effect such purpose and hereby authorizes the Authority to take all necessary actions to effectuate the terms of this resolution. The County's consent here to the Project and the Financing Documents contemplates the insertion of the final financing terms therein which financing terms shall be limited only by those financing term parameters set forth in the Local Finance Board Application relating to the lease and the parameters set forth herein.

Section 2. This resolution shall take effect immediately.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

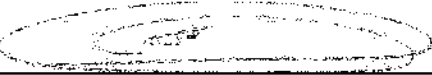
Date: Apr 21, 2014 - 5:30 PM

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

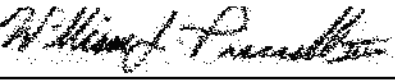
Agenda: RESOLUTION AUTHORIZING THE AERIAL LARVICIDING PROGRAM FOR THE COUNTY OF PASSAIC FOR THE 2014 MOSQUITO SEASON, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
MOSQUITO CONTROL

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

<b>Official Resolution#</b>	<b>R20140303</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE AERIAL LARVACIDING PROGRAM FOR THE COUNTY OF PASSAIC FOR THE 2014 MOSQUITO SEASON**

**WHEREAS** the Passaic County Mosquito Control a Division of the Passaic County Health Department has proposed that it is necessary to do some aerial larvaciding spraying at selected locations in the County of Passaic; and

**WHEREAS** this controlled spraying which is known as the NJ State Airspray Program would be conducted in small applications under conditions that would minimize the spread of spray beyond the targeted area; and

**WHEREAS** it is necessary for the County of Passaic to apply for permission from several State and Federal agencies including the Federal Aviation Administration prior to undertaking the actual spraying; and

**WHEREAS** since this program is to be performed under the auspices of the said State Airspray Program the pilot and helicopter will be provided without charge to the County of Passaic; and

**WHEREAS** this matter was reviewed by the Freeholder members of the Committee for Health, Education and Community Affairs and is recommended that this matter be approved by the whole Board;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Aerial Larvaciding Program for the County of Passaic for the 2014 Mosquito season; and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board be authorized to execute any documents including any Federal Aviation administration sign offs to effectuate this aerial spraying program in Passaic County.

TSC:lc

Dated: April 21, 2014



## AERIAL MOSQUITO CONTROL

On behalf of the County of Passaic, I hereby authorize the *Passaic County Mosquito Control Division* to perform aerial applications of larvicides for mosquito control over selected areas of Passaic County.

I understand that all larvicides and aircraft are those approved for aerial application by both State and Federal governments. Also, these areas to be treated have high populations of mosquitoes, constituting either a nuisance, a health hazard, or both.

The *Passaic County Mosquito Control Division* shall notify the appropriate municipal police department, the municipality, and local news media prior to each application.

---

**Pat Lepore - Freeholder Director**  
**Passaic County Board of Chosen Freeholders**

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # : Eric Green, 973-305-5754
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Requesting Freeholder Board to pass resolution granting permission to Mosquito Control to conduct aerial larviciding within Passaic County during the 2014 season. Helicopter and pilot will be supplied and paid for by the NJ State Airspray Program. Passaic County will be responsible only for the purchase of larvicide.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Variable (estimated up to \$4,000)

BUDGET ACCOUNT #14-01-26-151-002-A01 (applicants)

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

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	_____
<u>  </u> Public Works / Buildings & Grounds	_____
<u>  </u> Planning & Economic Development	_____
<u>  X</u> Health, Human Services & Community Affairs	<u>4/14/14</u>
<u>  </u> Law & Public Safety	_____
<u>  </u> Energy	_____
<u>  </u> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

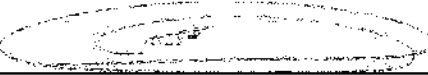
Date: Apr 21, 2014 - 5:30 PM

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

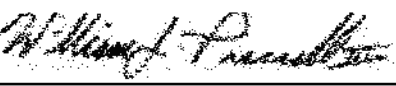
Agenda: RESOLUTION AUTHORIZING THE AGREEMENT FOR THE USE OF STATE MOSQUITO CONTROL COMMISSION EQUIPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
MOSQUITO CONTROL

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#	R20140304						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE AGREEMENT FOR THE  
USE OF STATE MOSQUITO CONTROL COMMISSION  
EQUIPMENT**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to protecting the health and safety of all residents of the County of Passaic (the “County”) to the maximum extent practicable; and

**WHEREAS** the Board is aware of the health dangers posed by mosquito-borne illnesses, and has long maintained an aggressive program for Mosquito Control under the auspices of the County Health Department; and

**WHEREAS** the State of New Jersey and the County wish to enter into a State Use Agreement for the use of two pieces of the State Mosquito Control Commission-assigned equipment attached hereto as **Schedule “A”**; and

**WHEREAS** the Health Department and the County agree to comply with the Agreement and the Guidelines as set forth by the State of New Jersey; and

**WHEREAS** the Board is desirous of accepting said equipment and ensures compliance with all applicable requirements in connection therewith; and

**WHEREAS** the Health, Education and Community Service Committee considered this matter at its meeting of April 14, 2014 and recommended this resolution to the full Board for adoption;



**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the offer from the State of New Jersey Mosquito Control Commission for the County's use of one (1) 2008 UVL Machine ( Curtis Dyna-Jet L30) and one (1) 2004 Revco Ultra Low Temp. Freezer, and it agrees to provide insurance for same; and

**BE IT FURTHER RESOLVED** that this Equipment Use Agreement be effective July 1, 2013 continuing through June 30, 2014; and

**BE IT FINALLY RESOLVED** that all necessary Officers and Employees be and hereby are authorized and directed to take such actions and execute such documents as are required to effectuate the purpose of this Resolution.

TSC/lc

Dated: April 21, 2014

SCHEDULE A

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

PASSAIC COUNTY

SMCC NO.	YEAR	EQUIPMENT DESCRIPTION	SERIAL NO.
26	2008	ULV Machine (Curtis Dyna-Jet L30, with Dyna-Trax GPS spray recording and vehicle monitoring system)	L30-380
124	2004	Revco Ultra Low Temp. Freezer	P120-207082-PO

Updated 08-22-08

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution # 40084

*Current State-owned equip.*

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # : Eric Green, 973-305-5754

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

Requesting Freeholder Board to pass resolution ratifying Mosquito Control's current equipment use agreement with the NJ State Mosquito Commission for the following equipment during the remainder of fiscal year 2014: Revco Freezer – SN P120-207082-PO; Dyna-Jet L30 Spray Machine – SN L30-380

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Variable according to repair needs

BUDGET ACCOUNT #14-01-26-151-002-219 (equipment maintenance)

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

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	_____
<u>   </u> Public Works / Buildings & Grounds	_____
<u>   </u> Planning & Economic Development	_____
<u>  X</u> Health, Human Services & Community Affairs	<u>4/14/14</u>
<u>   </u> Law & Public Safety	_____
<u>   </u> Energy	_____
<u>   </u> Other      Specify: _____	_____

5. DISTRIBUTION LIST:

  X Administration  
  X Finance  
  X Counsel  
    Clerk to Board  
    Other(s)

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140304

EXHIBIT 1

New Jersey Department of Environmental Protection

LOCATION SCHEDULE FOR STATE MOSQUITO CONTROL COMMISSION EQUIPMENT

Equipment \_\_\_\_\_

Serial Number \_\_\_\_\_

Primary Storage Location \_\_\_\_\_

Note: This form must be filled in completely and returned to the Office of Mosquito Control Coordination each year with your completed Equipment Use Agreement form and proof of insurance. For the State Mosquito Control Commission ATVs you must furnish a copy of your Special Use Permit at the time of filing this form. All forms must be completed and returned within forty-five (45) days of receipt by the Lessee.

Please list all projects on which the above-listed equipment will be used. If said equipment is used to a non-listed project during the year, please advise the SMCC via conventional or electronic mail.

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

Items listed below are required for all state-owned equipment.

- Insurance Statement: Attach proof of Liability and Comprehensive Insurance
- Permit Statement: Attach copy of Federal and/or State Water Management Permit (if equipment is used for water management projects)
- Certified Applicator Registration # \_\_\_\_\_  
(if equipment is used for insecticide application)

Signature \_\_\_\_\_ Date \_\_\_\_\_

County Mosquito Control Commission / Agency or New Jersey Agricultural Experiment Station

ADM-042  
Locdoam  
2/1/04

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140304

## EXHIBIT 2

## New Jersey Department of Environmental Protection

**GUIDELINES REGARDING THE USE AND REPAIRS TO  
STATE OWNED MOSQUITO CONTROL EQUIPMENT**

I. PURPOSE

To establish mandatory guidelines and procedures to be followed by Lessees of State-owned mosquito control equipment, for its use, maintenance, authorization for repair and reimbursement for repair. Use refers to the proper and authorized utilization of the equipment, for mosquito control purposes only.

II. DEFINITIONS

"Commission" shall mean the State Mosquito Control Commission.

"Program Director" shall mean the representative of the Commission designated to manage State-owned mosquito control equipment.

"Lessee" shall mean any County commission, government or agency, its representatives, agents and/or employees, or the New Jersey Agricultural Experiment Station, its representatives, agents and/or employees, who have entered a State Equipment Use Agreement for use of State-owned mosquito control equipment.

"Routine Maintenance" shall mean the performance of service to State-owned equipment, as required at regular intervals, in order to minimize or prevent the loss of, or to prolong the use of such equipment, by replacement and/or repair of any of its wearable or component parts.

"Repair" shall mean the restoration of impaired State-owned equipment to good or sound condition, after loss, damage or normal use, but not resulting from neglect or failure to perform routine maintenance.

III. POLICY

Lessees are responsible for making all repairs (including routine maintenance as defined herein) to State-owned equipment assigned for their use. Payment for these repairs is subject to a deductible amount as specified in form ADM-038. Lessees shall pay for all repairs costing an amount equal to or less than the deductible amount of \$1,000. The Commission will pay for the cost of repairs over and above the deductible amount, providing the following conditions are met:

1. The repairs are not a result of negligence on the part of the Lessee, its representatives, agents, employees and/or assigns or any third-party while in the Lessee's custody or control, and/or the result of failure to follow procedures for routine maintenance of the equipment in accordance with these Guidelines.
2. The Lessee must obtain approval from the Commission prior to making any repairs (excepting emergency repairs).

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140304

3. The Lessee, upon approval of the Commission, shall assume the initial cost of the repairs and then submit receipts for these repairs to the Commission for reimbursement.

The Commission is under no obligation to pay for any repairs if the Lessee fails to follow the provisions of these Guidelines.

#### IV. APPROVAL PROCEDURE FOR NON-EMERGENCY REPAIRS

- |                      |   |
|----------------------|---|
| Lessee               | 1. Send a letter to the Program Director indicating the repairs needed. Send a written estimate, along with the letter. If repairs total \$2,500 or more, obtain three (3) written estimates, prepared by vendors, and send them along with the letter. |
| Program Director     | 2. Make an on-site inspection of the equipment and make your recommendation regarding the repairs in writing.<br>3. Submit your recommendations along with the Lessee's letter and estimate(s) to the Commission Secretary.                             |
| Commission Secretary | 4. Review the Program Director's recommendations, the Lessee's letter, and the estimate(s) with the Commission at the next meeting.<br>5. Send a letter to the Lessee stating the Commission's approval or disapproval to proceed with the repairs.     |

#### V. PROCEDURE FOR NON-EMERGENCY REPAIRS AND REIMBURSEMENT

- |                      |   |
|----------------------|---|
| Lessee               | 1. Upon approval from the Commission, make the necessary repairs. Request reimbursement for repair costs over or above the \$1,000 deductible amount by completing Form ADM-041 and N.J. Department of Treasury Form PV6/93. Send Forms PV6/93 and ADM-041 along with receipts for repairs to the Commission Secretary. |
| Program Director     | 2. Make a follow up inspection of the repairs made and report your findings to the Commission at the next meeting.  |
| Commission           | 3. If repairs have been made satisfactorily, approve reimbursement to the Lessee for the amount over the \$1,000 deductible.  |
| Commission Secretary | 4. Upon approval by the Commission, prepare NJ Department of Treasury Form AO3/93 and send it along with Forms PV6/93 and ADM-041 and receipts to the Chief, Bureau of Central Services and Property Management.  |

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140304

VI. PROCEDURE FOR EMERGENCY REPAIRS (*Applies Only When Repairs Total Less Than \$2,500*)

Lessee

1. Contact the Program Director indicating the emergency nature of the repairs needed.

**NOTE:** If repairs total \$2,500 or more, this procedure does not apply. Section IV, PROCEDURE FOR NON-EMERGENCY REPAIRS, must be followed.

2. Proceed with the repairs and complete Forms PV6/93 and ADM-041 for reimbursement. Send Forms PV6/93 and ADM-041 along with receipts for repairs to the Commission Secretary.

Program Director

3. Make an inspection of the repairs made. Prepare a written report of the emergency nature of the repairs and submit it to the Commission Secretary.

Commission Secretary

4. Review Form PV6/93 and the Program Director's report with the Commission at the next meeting to determine whether to reimburse the Lessee.
5. If reimbursement is approved, process Forms PV6/93 and Form A03/93 to reimburse the Lessee for the amount over the \$1,000 deductible.

**NOTE:** If reimbursement is disapproved, send a letter to the Lessee advising of this decision.

gdff  
7/1/05

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140304

27-123

EXHIBIT 3

New Jersey Department of Environmental Protection

AFFIDAVIT FOR REPAIRS OF  
STATE MOSQUITO CONTROL COMMISSION-ASSIGNED EQUIPMENT

I hereby certify that the purchase procedures used to obtain parts and/or services for the equipment indicated below, are in conformity with all governing New Jersey Statutes and Rules promulgated in accordance therewith.

EQUIPMENT

Type: \_\_\_\_\_

Serial Number: \_\_\_\_\_

Signed by: \_\_\_\_\_

Director/Superintendent  
County Mosquito Control Commission/Agency  
New Jersey Agricultural Experiment Station

Date: \_\_\_\_\_

ADM-041  
7/16/03  
rpd/lin

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140304



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPLICATION FOR NEW JERSEY TRANSIT AND ACCEPTING FUNDS IN THE AMOUNT OF \$783,538 UNDER THE SENIOR CITIZEN DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT FOR FISCAL YEAR 2015 AND TO HOLD A PUBLIC HEARING FOR THIS PURPOSE ON JUNE 13, 2014 AT THE DEPARTMENT OF SENIOR SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140305</b>					
Meeting Date		04/21/2014					
Introduced Date		04/21/2014					
Adopted Date		04/21/2014					
Agenda Item		n-20					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE APPLICATION FOR NEW JERSEY TRANSIT AND ACCEPTING FUNDS IN THE AMOUNT OF \$783,538 UNDER THE SENIOR CITIZEN DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT FOR FISCAL YEAR 2015 AND TO HOLD A PUBLIC HEARING FOR THIS PURPOSE ON JUNE 13, 2014 AT THE DEPARTMENT OF SENIOR SERVICES**

**WHEREAS** the County of Passaic is desirous of applying to New Jersey Transit, Inc., and accepting funds in the amount of \$783,538 under the Senior Citizen and Disabled Resident Transportation Assistance Act for Fiscal Year 2015 (see attached); and

**WHEREAS** the funding will be used to provide transportation services for senior citizens and persons with disabilities; and

**WHEREAS** in order to be able to apply for these funds, a Public Hearing on this application must be conducted and provide all interested parties the opportunity to offer comments or suggestions to the most appropriate types of service; and

**WHEREAS** the notice for such public hearing will be published in two newspapers circulating the County and transmitted at least 30 days in advance of such hearing to all municipal clerks within the County and to New Jersey Transit; and

**WHEREAS** the June 13, 2014 Public Hearing will be conducted at the Passaic County Department of Senior Services, 930 Riverview Drive, Suite 200, Totowa, New Jersey; and

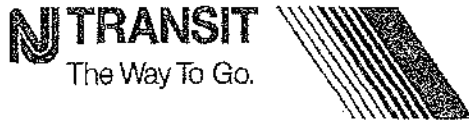
**WHEREAS** this matter was reviewed and approved by the Freeholder Human Services Committee meeting of April 10, 2014 and recommended to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic is authorized to apply and accept funds from New Jersey Transit in the amount of \$783,538 under the Senior Citizen and Disabled Resident Transportation Assistance Act for fiscal year 2015; and

**BE IT FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: April 21, 2014



RE: Passaic County 2015 SCDRTAP Allocation

Mr. John McGill  
Passaic County Paratransit Office  
Dept of Senior, Disabled & Veteran Svcs  
1310 Route 23 North  
Wayne, NJ 07470

Dear Mr. McGill:

I am pleased to forward to your attention the Senior Citizens and Disabled Residents Transportation Assistance Program FY'2015 allocation for funding. Your county allocation as determined by formula is \$783,538. It is our intention to distribute the Applications in the next week or two; however, I felt it was important for you to receive your proposed allocation so that you can begin the budget preparation process.

NJ TRANSIT recognizes that the last couple of years have been financially challenging to your service. Looking to the future we are hopeful that there may be a leveling off of reductions in the Casino Revenue Fund as we have seen the percentage increase in SCDRTAP funding and the implementation of online gaming. However we must be realistic about the possibility of continued reductions and plan accordingly.

NJ TRANSIT thanks you for your continued efforts and we look forward to working together with you in the year ahead.

Sincerely,

*Tim Sharpe*

Tim Sharpe  
Manager, Local Programs and Minibus Support

C: Steve Fittante, Director, NJ Transit Local Programs

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the application to New Jersey Transit and accepting funds in the amount of 4783,538 under the Senior Citizen Disabled Resident Transportation Assistance Act for fiscal year 2015 and to hold a public hearing for this purpose on June 13, 2014 at the Department of Senior Services.

Whereas the total sum to be paid are as follows:

- 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:

- 4. BUDGET ACCOUNT:

- 5. COMMITTEE REVIEW: DATE
- Administration & Finance \_\_\_\_\_
- Public Works / Buildings & Grounds \_\_\_\_\_
- Planning & Economic Development \_\_\_\_\_
- Health, Human Services & Community Affairs \_\_\_\_\_
- Law & Public Safety \_\_\_\_\_
- Energy \_\_\_\_\_
- Other Specify: \_\_\_\_\_ \_\_\_\_\_

- 6. DISTRIBUTION LIST:

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

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAM IN THE AMOUNT OF \$535,993.00 FOR CALENDAR PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014, 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#	R20140306						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) PROGRAM IN THE AMOUNT OF \$535,993.00 FOR CALENDAR PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014**

**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 grand funding from the State of New Jersey, Division of Family Development (DFD) under the Social Services for the Homeless (SSH) Program in the amount of \$535,993.00 for calendar period January 1, 2014 through June 30, 2014; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Division of Family Development (DFD) under the Social Services for the Homeless (SSH) Program in the amount of \$535,993.00 for calendar period January 1, 2014 through June 30, 2014; 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: April 21, 2014



State of New Jersey  
 DEPARTMENT OF HUMAN SERVICES  
 DIVISION OF FAMILY DEVELOPMENT  
 PO BOX 716  
 TRENTON, NJ 08625-0716

CHRIS CHRISTIE  
 Governor

KIM GUADAGNO  
 Lt. Governor

JENNIFER VELEZ  
 Commissioner

JEANETTE PAGE-HAWKINS  
 Director  
 TEL: (609) 588-2000

November 4, 2013

Mr. Bruce James, Freeholder Director  
 Passaic County  
 401 Grand Street, Room 417  
 Paterson, NJ 07505

Re: New Contract No. SH14016  
 Old Contract No. SH13016  
 Term: 1/1/14 - 6/30/14

Dear Mr. James:

The 2014 Social Services for the Homeless (SSH) contract allocation and administrative changes are noted in this award letter. During 2014 the contract will be realigned to commence on July 1, 2014. FY 14 will require a six month contract for the January 1 -- June 30, 2014 period. The FY 15 contract will commence on July 1, 2014 for a twelve month term. The FY 15 award letter will be issued a few months prior to the July 1, 2014 start date.

The FY 14 SSH allocations for the six month period are as follows:

State SSH	\$ 426,653
TANF	<u>109,340</u>
Total	\$ 535,993

On the Annex B budget, use one column for the State SSH funds and one column for the TANF funds. In addition, the Report of Expenditures (ROE) will also require separate reporting of the actual TANF and State expenditures.

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at <http://www.state.nj.us/humanservices/dfd/info/>. Please click on the link to DFD Third Party Contracts, then link to Social Services to the Homeless (SSH) for the required documents.

Please return the contract renewal package and all required documents as instructed no later than December 20, 2013.





# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO DIRECT SUPPLY OF MILWAUKEE, WI, FOR THE PURCHASE AND MAINTENANCE OF EQUIPMENT, 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

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140307</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-22						
CAF #	4-01-27-172-001-213;						
Purchase Req. #	R4-01149; R3-05968; R4-01789; R4-01896; R4-02093						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

**RESOLUTION AUTHORIZING PAYMENT TO DIRECT SUPPLY  
OF MILWAUKEE, WI, FOR THE PURCHASE AND  
MAINTENANCE OF EQUIPMENT**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of tendering payment to Direct Supply of Milwaukee of WI, for the purchase and maintenance of equipments; the aggregate costs of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the “Pay to Play” law; and

**WHEREAS** the said Board, by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the “Pay to Play” Law only under a “Fair and Open” process; and

**WHEREAS** the Board is desirous of making an exception to that policy because of the urgent nature of this case; and

**WHEREAS** the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt be available for public inspection; and

**WHEREAS** the Human Services Committee reviewed the matter at its meeting of April 10, 2014 and recommended that this agreement be awarded as with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

**WHEREAS** the total sum to be paid to Direct Supply of Milwaukee, WI, is as follows:

R4-01149 - \$3,799.60 (replace mesh covers for clean linen carts);

R3-05968 - \$690.90 (service and maintenance for Oak Creek Avairies);

R4-01789 - \$1,088.00 (Abram mid-back mesh task chair open lower back);

R4-01896 - \$678.90 (service and maintenance for Oak Creek Avairies);

R4-02093 - \$2,100.00 (chart rack – 36 – 3” binder capacity); and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the payment of lump sum amount to Direct Supply of Milwaukee, WI, for the purchase and maintenance of equipments; and

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

**BE IT FURTHER RESOLVED** that all effected officers and employees be and hereby are authorized and directed to take

effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

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

JDP: lc

Dated: April 21, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,357.40

APPROPRIATION: \$3,799.60 – 4-01-27-172-001-223  
\$ 690.90 – 3-01-27-172-001-213  
\$1,088.00 – 4-01-27-172-001-223  
\$ 678.90 – 4-01-27-172-001-213  
\$2,100.00 – 4-01-27-172-001-223

PURPOSE: To authorize payment to Direct Supply for the purchase and maintenance of equipment for Preakness Healthcare Center.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Non-fair and open resolution to exceed threshold for Direct Supply

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 3,799.60

REQUISITION # R4-01149

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

5. DISTRIBUTION LIST:

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

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140307

March 26, 2014  
11:04 AM

COUNTY OF PASSAIC  
Requisition Inquiry

Page No: 1

Requisition No: R4-01149

Status: Held

Entered By: FT

1st Aprv By: LCORRADO

2nd Aprv By: GER

3rd Aprv By:

P.O. Number:

Vendor: 06726

State Contract:

Requested Date: 02/04/14

DIRECT SUPPLY

Due Date:

ATTN: FINANCIAL SERVICES

Description: REPLACEMENT MESH COVERS

6767 NORTH INDUSTRIAL ROAD

Req Total: 3,799.60

MILWAUKEE, WI 53223

Quote 2: Vendor Name: DIRECT SUPPLY

Amount: 3,799.60

Comment:

Quote 3: Vendor Name: GRAINGER

Amount: 3,819.20

Comment:

Seq	Catalog Num	Qty	Unit	Price	Item Total	Charge Acct Description	Invoice	Tracking Id
1	DS# 71403	40.00	PCS	94.9900	3,799.60	B 4-01-27-172-001-223 EXPENDABLE EQUIPMENT		
	REPLACEMENT MESH COVERS FOR CLEAN LINEN CARTS				3,799.60			

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140307



## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Non-fair and open resolution to exceed threshold for Direct Supply

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: \$ 690.90

*REQUISITION #* R3-05968

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services, & Community Affairs

Law & Public Safety

Energy

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

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140307



COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Non-fair and open resolution to exceed threshold for Direct Supply

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE: \$ 1,088.00

*REQUISITION #* R4-01789

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

- 5. DISTRIBUTION LIST:

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

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140307

March 26, 2014  
11:09 AM

COUNTY OF PASSAIC  
Requisition Inquiry

Page No: 1

Requisition No: R4-01789  
 Status: Held  
 P.O. Number:  
 Requested Date: 02/25/14  
 Due Date:  
 Description: ABRAM MID-BACK MESH TASK CHAIR  
 Req Total: 1,088.00  
 Quote 2: Vendor Name: DIRECT SUPPLY  
 Quote 3: Vendor Name: MSC INDUSTRIAL DIRECT

Entered By: FT  
 Vendor: 06726  
 1st Aprv By: LCORRADO  
 2nd Aprv By: GER  
 3rd Aprv By:  
 State Contract:  
 DIRECT SUPPLY  
 ATTN: FINANCIAL SERVICES  
 6767 NORTH INDUSTRIAL ROAD  
 MILWAUKEE, WI 53223  
 Amount: 1,088.00  
 Amount: 2,840.00  
 Comment:  
 Comment:

Seq Catalog Num	Qty	Unit	Price	Item Total	Charge Acct Description	Invoice	Tracking Id
1 49879	8.00	EA	136.0000	1,088.00	B 4-01-27-172-001-223 EXPENDABLE EQUIPMENT		
				1,088.00			

(AS PER QUOTE#89609970)

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Non-fair and open resolution to exceed threshold for Direct Supply

- 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: \$ 678.90

*REQUISITION #* R4-01896

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

- 5. DISTRIBUTION LIST:

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

Introduced on: April 21, 2014  
 Adopted on: ~~April 21, 2014~~  
 Official Resolution#: R20140307

March 26, 2014  
11:15 AM

COUNTY OF PASSAIC  
Requisition Inquiry

Page No: 1

Requisition No: R4-01896  
 Status: Held  
 Entered By: FT 1st Aprv By: LCORRADO 2nd Aprv By: GER 3rd Aprv By:  
 P.O. Number: Vendor: 06726 State Contract:  
 Requested Date: 02/27/14 DIRECT SUPPLY  
 Due Date: ATTN: FINANCIAL SERVICES  
 Description: SERV&MAINT(OAK CREEK AVIARIES) 6767 NORTH INDUSTRIAL ROAD  
 Req Total: 678.90 MILWAUKEE, WI 53223  
 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 Description	Invoice	Tracking Id
1	SERVICE & MAINTENANCE-1/25/14	1.00	EA	285.0000	285.00	B 4-01-27-172-001-213 CONTRACTED SERVICES	18717	
2	SERVICE & MAINTENANCE-1/25/14	2.00	EA	150.0000	300.00	B 4-01-27-172-001-213 CONTRACTED SERVICES	18717	
3	CORN COB BEDDING	2.00	EA	12.0000	24.00	B 4-01-27-172-001-213 CONTRACTED SERVICES	18717	
4	25lbs. FORTIFIED FINCH FOOD INV# 18717 (OAK CREEK AVIARIES)	2.00	EA	34.9500	69.90	B 4-01-27-172-001-213 CONTRACTED SERVICES	18717	
					678.90			

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Non-fair and open resolution to exceed threshold for Direct Supply

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: \$ 2,100.00

*REQUISITION #* R4-02093

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

5. DISTRIBUTION LIST:

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

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140307

March 26, 2014  
12:51 PM

COUNTY OF PASSAIC  
Requisition Inquiry

Page No: 1

Requisition No: R4-02093

Status: Open

Entered By: FT

1st Aprv By:

2nd Aprv By:

3rd Aprv By:

P.O. Number:

Vendor: 06726

State Contract:

Requested Date: 03/05/14

DIRECT SUPPLY

Due Date:

ATTN: FINANCIAL SERVICES

Description: CHART RACK, BRIGGS

6767 NORTH INDUSTRIAL ROAD

Req Total: 2,100.00

MILWAUKEE, WI 53223

Quote 2: Vendor Name: BRIGGS CORP

Amount: 2,400.00

Comment:

Quote 3: Vendor Name: NO QUOTE AVAILABLE VENDOR

Amount: 1.00

Comment:

Seq	Catalog Num	Qty	Unit	Price	Item Total	Charge Acct Description	Invoice	Tracking Id
1	638036	3.00	EA	700.0000	2,100.00	B 4-01-27-172-001-223 EXPENDABLE EQUIPMENT		
	CHART RACK, BRIGGS 36 - 3" BINDERS CAPACITY  AS PER QUOTE# 9004987A DATED: 5/5/2014							
					2,100.00			

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140307



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT TO JML MEDICAL OF LAKEWOOD, NJ, IN THE AMOUNT OF \$12,912.94 TO PAY BALANCE OF 2013 DIETARY SUPPLEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140308</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-23						
CAF #	3-01-27-172-001-F04						
Purchase Req. #	R4-01505						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE PAYMENT TO JML  
MEDICAL OF LAKEWOOD, NJ, IN THE AMOUNT OF  
\$12,912.94 TO PAY BALANCE OF 2013 DIETARY  
SUPPLEMENT**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of tendering payment to JML Medical of Lakewood, NJ, to pay balance of 2013 dietary supplement; the aggregate costs of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the “Pay to Play” law; and

**WHEREAS** the said Board, by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the “Pay to Play” Law only under a “Fair and Open” process; and

**WHEREAS** the Board is desirous of making an exception to that policy because of the urgent nature of this case; and

**WHEREAS** the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt be available for public inspection; and

**WHEREAS** the Human Services Committee reviewed the matter at its meeting of April 10, 2014 and recommended that this agreement be awarded as with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

**WHEREAS** the total sum to be paid to JML Medical of Lakewood, NJ, is as follows:

R4-01505 - \$12,912.94 (to pay balance of 2013 Dietary Supplement ); and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the payment of lump sum amount to JML Medical of Lakewood, NJ, in the amount of \$12,912.94 to pay balance of 2013 Dietary Supplements; and

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

**BE IT FURTHER RESOLVED** that all effected officers and employees be and hereby are authorized and directed to take such actions and execute such documents as are necessary to effectuate the purposes of this resolution, including issuance of purchase orders as necessary; and

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

JDP: lc

Dated: April 21, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,912.94

APPROPRIATION: 3-01-27-172-001-F04

PURPOSE: To authorize payment to JML Medical to pay balance of 2013 Dietary Supplement.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: To pay the balance of 2013  
invoices for JML dietary expenditures

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: \$ 12,912.94

*REQUISITION #* R4-01505

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

5. DISTRIBUTION LIST:

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

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140306

# COUNTY OF PASSAIC

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

REQUISITION Pg:n.23-6	
NO.	R4-01505

SHIP TO	
VENDOR	VENDOR #: 07794 JML MEDICAL 1 HAVENWOOD COURT UNIT #502 LAKEWOOD, NJ 08701-4651

ORDER DATE: 02/14/14  
 DELIVERY DATE:  
 STATE CONTRACT: 73395  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Inv#63424 12/5/13 Invoices are for 2013 R-2013-595-8/13/13	3-01-27-172-001-F04	3,205.8700	3,205.87
1.00	Inv#63516 12/12/13	3-01-27-172-001-F04	3,082.8500	3,082.85
1.00	Inv#63599 12/19/13	3-01-27-172-001-F04	2,675.8400	2,675.84
1.00	Inv#63707 12/26/13	3-01-27-172-001-F04	1,900.9100	1,900.91
1.00	Inv#63723 12/31/13 Supplements/Dietary "Replace P.O.#13-08810	3-01-27-172-001-F04	2,047.4700	2,047.47
			TOTAL	12,912.94

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140308

REQUESTING DEPARTMENT

DATE

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT TO PRO-TEK OF NY, INC., IN THE AMOUNT OF \$6,331.85 (SERVICE FOR KITCHEN EQUIPMENT: POT WASHER, DISHWASHER, CONVECTION OVEN AND SLICER), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140309</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-24						
CAF #	3-01-27-172-001-K01						
Purchase Req. #	R3-06612						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE PAYMENT TO PRO-TEK OF NY, INC., IN THE AMOUNT OF \$6,331.85 (SERVICE FOR KITCHEN EQUIPMENT: POT WASHER, DISHWASHER, CONVECTION OVEN AND SLICER)**

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

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of tendering payment to Pro-Tek of NY, Inc., for kitchen equipment: pot washer, dishwasher, convection oven and slicer; the aggregate costs of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the "Pay to Play" law; and

**WHEREAS** the said Board, by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the "Pay to Play" Law only under a "Fair and Open" process; and

**WHEREAS** the Board is desirous of making an exception to that policy because of the urgent nature of this case; and

**WHEREAS** the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt be available for public inspection; and

**WHEREAS** the Human Services Committee reviewed the matter at its meeting of April 10, 2014 and recommended that this agreement be awarded as with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and



**WHEREAS** the total sum to be paid to Pro-Tek of NY, Inc.,  
is as follows:

R3-06612 - \$6,331.85 (service for kitchen  
equipment: pot washer, dishwasher, convection oven and slicer);  
and

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

**WHEREAS** the requisition from the EDMUNDS system for  
the vendor is attached;

**NOW THEREFORE BE IT RESOLVED** by the Board of  
Chosen Freeholders of the County of Passaic that it hereby  
authorizes the payment of lump sum amount to Pro-Tek of NY,  
Inc., in the amount of \$6,331.85 (service for kitchen equipment:  
pot washer, dishwasher, convection oven and slicer); and

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

**BE IT FURTHER RESOLVED** that all effected officers and  
employees be and hereby are authorized and directed to take  
such actions and execute such documents as are necessary to  
effectuate the purposes of this resolution, including issuance of  
purchase orders as necessary; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,331.85

APPROPRIATION: 3-01-27-172-001-K01

PURPOSE: To authorize payment to Pro-Tek of NY, Inc. for the purchase of Kitchen Equipment for Preakness Healthcare Center.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: A non-fair, non-open resolution to pay an invoice for repair work performed in 2013

- 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: \$ 6,331.85

*REQUISITION #* R3-06612

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

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140309

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

# COUNTY OF PASSAIC

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

REQUISITION Pg:n.24-6	
NO.	R3-06612

ORDER DATE: 09/06/13  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

SHIP TO	
VENDOR	VENDOR #: 09667 PRO-TEK OF NY INC. 270 NORTH BROADWAY 2ND FLOOR HICKSVILLE, NY 11801-2939

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Service Pot Washer & slicer and replaced hinges on warmer doors. Inv#33429 8/7/13 Service Date: 7/30/13	3-01-27-172-001-K01	356.4000	356.40
1.00	Service and replaced parts on slicer Inv#33466 8/7/13 Service Date: 7/30/13	3-01-27-172-001-K01	702.5900	702.59
1.00	Service Pot washer & slicer and replaced parts on convection oven. Inv#33330 8/7/13 Service Date:8/1/13	3-01-27-172-001-K01	904.5200	904.52
1.00	Service and replace parts on pot washer Inv#33486 8/7/13 Service Date: 8/1/13	3-01-27-172-001-K01	1,525.4900	1,525.49
1.00	Service and replaced parts on potwasher Inv#33557 8/7/13 Service Date: 8/3/13	3-01-27-172-001-K01	1,282.8500	1,282.85
1.00	Installed parts previously ordered for dishwasher Inv#34208 8/26/13 Service Date: 8/26/13	3-01-27-172-001-K01	1,560.0000	1,560.00
			TOTAL	6,331.85

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140309

REQUESTING DEPARTMENT

DATE

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A PUBLIC FORUM ON JUNE 17, 2014 AT THE DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2015 ARE PLAN CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140310						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING  
TO HOLD A PUBLIC FORUM ON JUNE 17, 2014 AT THE  
DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF  
SOLICITING AND RECEIVING COMMENTS ON THE 2015 AREA  
PLAN CONTRACT**

**WHEREAS** the Passaic County Area Agency on Aging and the Passaic County Senior Advisory Committee will hold a public forum for the purpose of soliciting and receiving comments on the 2015 Area Plan Contract; and

**WHEREAS** the Plan includes services and programs that reflect the needs, issues and concerns of our Passaic County elderly residents; and

**WHEREAS** the public is invited to attend and comment on a spending plan for services and implementation of programs that will meet the needs of Passaic County elderly residents; and

**WHEREAS** the notice for such public hearing must be published in at least two newspapers circulation in the County; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Human Services Committee meeting of April 10, 2014 and recommended to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic is authorized to hold a public forum for the purpose of soliciting and receiving comments on the 2015 Area Plan Contract on June 17<sup>th</sup>; and

**BE IT FURTHER RESOLVED** that the Clerk to the Board is hereby authorized to publish the necessary notice for hearing to be conducted, on June 17, 2014 at 10:00 a.m., at the Department of Senior Services, 930 Riverview Drive, Suite 200, Totowa, New Jersey.

JDP:lc

Dated: April 21, 2014

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the Area Agency on Aging to hold a public forum on June 17, 2014 at the Department of Senior Services for the purpose of soliciting and receiving comments on the 2015 Area Plan Contract.

Whereas the total sum to be paid are as follows:

- 2. CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE:

- 4. BUDGET ACCOUNT:

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 FOR KAPPA CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140311</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-26						
CAF #	C-04-55-991-007-901						
Purchase Req. #	PO #12-08325						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

Ag:n.26-2

**RESOLUTION FOR CHANGE ORDER #7 FOR KAPPA  
CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC  
COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON,  
NEW JERSEY**

**WHEREAS** a contract was awarded to Kappa Construction Corp. for the project known as the Passaic County Jail HVAC Upgrades Phase 2 in Paterson, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to additional work and costs required in order to complete the project; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on April 7, 2014 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. 7 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated April 9, 2014 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 7

1. DESCRIPTION AND VALUE OF CHANGE

See April 9, 2014 letter attached hereto

Addition	\$ 16,658.00
----------	--------------

REASON FOR CHANGE

See April 9, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Res-Pg:n.26-3

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 92,082.20
Total		\$ 5,602,082.20
Previous Deductions		\$ 22,500.00
Net Prior to This Change		\$ 5,579,582.20
Amount of This Change	Add	\$ 16,658.00
Contract Amount to Date		\$ 5,596,240.20

April 21, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,658.00

APPROPRIATION: C-04-55-991-007-901

PURPOSE: To approve Change Order #7 to contract with Kappa Construction Corporation as it pertains to the Passaic County Jail HVAC Upgrades Phase II

  
Michael Katz, County Treasurer

DATED: April 21, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution Approving Change Order # 7, an addition in the amount of \$16,658.00 issued to Kappa Construction for the Passaic County Jail HVAC and Fire Suppression, Phase II Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$16,658.00  
BUDGET ACCOUNT: C-04-55-991-007-901  
PURCHASE ORDER # 12-08325

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>3-10-14</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 Board  
 Procurement  
 Other(s) Specify \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR HIGHWAY SAFETY SYSTEMS, INC. AS IT PERTAINS TO THE 2013 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140312</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-27						
CAF #	C-04-55-112-201-901						
Purchase Req. #	PO #13-10979						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION FOR CHANGE ORDER #1 FOR HIGHWAY SAFETY SYSTEMS, INC. AS IT PERTAINS TO THE 2013 GUIDERAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NEW JERSEY**

**WHEREAS** a contract was awarded to Highway Safety Systems, Inc. for the project known as the 2013 Guiderail Program at various locations throughout Passaic County; and

**WHEREAS** it is now necessary that a change order be made reflecting additions of quantities for work items required to complete this project; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on April 7, 2014 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. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated April 9, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See April 9, 2014 letter attached hereto

Addition	\$ 3,050.00
----------	-------------

REASON FOR CHANGE

See April 9, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Res-Pg:n.27-3

Original Contract Amount		\$ 132,430.38
Previous Additions		\$ -0-
Total		\$ 132,430.38
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 132,430.38
Amount of This Change	Add	\$ 3,050.00
Contract Amount to Date		\$ 135,480.38

April 21, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,050.00

APPROPRIATION: C-04-55-112-201-901

PURPOSE: To approve Change Order # 1 to contract with Highway Safety Systems, Inc. for the 2013 Guiderail Program.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order #1, an addition in the amount of \$3,050.00, issued to Highway Safety Systems, Inc., for the 2013 Gulderail Program.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$3,050.00

BUDGET ACCOUNT: C-04-55-112-201-901

PURCHASE ORDER # 13-10979

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

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

\_\_\_\_\_

4-7-14

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.27-6

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

April 9, 2014

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *2013 Guiderail Program – Highway Safety Systems, Inc.  
Change Order #1*

Dear Members of the Board:

Attached for your approval is Change Order # 1 to be issued to the Contractor, reflecting additions of quantities for work items necessary to complete this project. The Change Order adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this additional work is computed to be \$ **\$3,050.00**.

The above mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at its meeting of April 7, 2014.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to Approve and issue Change Order # 1 to the Contractor, Highway Safety Systems, Inc. in the amount of \$ **\$3,050.00**, which results in an increase to the adjusted Contract amount.

Very truly yours,

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

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

Attachment

CSS/sl

cc: PWC Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140312

## COUNTY OF PASSAIC

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

CHANGE ORDER # 1 (Final)  
 PROJECT NUMBER: N/A  
 DATE: April 7, 2014

PROJECT TITLE: 2013 Guide Rail Program

LOCATION: Various Locations

DATE OF CONTRACT: October 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Highway Safety Systems, 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 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</u>				
12.	Beam Guide Rail Removal	37.5 L.F.	\$4.00	\$ 150.00
5.	Flared End Terminal	1 UNITS	\$2,900.00	\$ 2,900.00
				=====
TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS				\$ 3,050.00

2. REASON FOR CHANGE

Item Nos.

An additional flared end terminal was identified which needed replacement.

COUNTY OF PASSAIC

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

CHANGE ORDER # 1 (FINAL)  
PROJECT NUMBER: N/A  
DATE: April 7, 2014

PROJECT TITLE: 2013 Guide Rail Program  
LOCATION: Various Locations

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 132,430.38
PREVIOUS ADDITIONS.....	\$ 0
TOTAL.....	\$ 132,430.38
PREVIOUS DEDUCTIONS.....	\$ 0
NET PRIOR TO THIS CHANGE.....	\$ 132,430.38
AMOUNT OF THIS CHANGE.....ADD.....	\$ 3,050.00
CONTRACT AMOUNT TO DATE.....	\$ 135,480.38

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 \_\_\_\_\_

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 Recommended  
for Processing By: \_\_\_\_\_ Date \_\_\_\_\_  
(Project Engineer)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: \_\_\_\_\_ BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY \_\_\_\_\_

SIGNATURE \_\_\_\_\_  
Pat Lepore, Freeholder - Director

DATE \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR DENVILLE LINE PAINTING, INC. AS IT PERTAINS TO THE 2013 PAVEMENT MARKING PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140313</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-28						
CAF #	C-04-55-977-000-901						
Purchase Req. #	PO #13-06247						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION FOR CHANGE ORDER #1 FOR DENVILLE  
LINE PAINTING, INC. AS IT PERTAINS TO THE 2013  
PAVEMENT MARKING PROGRAM AT VARIOUS LOCATIONS  
THROUGHOUT PASSAIC COUNTY, NEW JERSEY**

**WHEREAS** a contract was awarded to Denville Line Painting, Inc. for the project known as the 2013 Pavement Marking Program at various locations throughout Passaic County; and

**WHEREAS** it is now necessary that a change order be made reflecting additions of quantities for work items required to complete this project; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on April 7, 2014 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. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated April 9, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See April 9, 2014 letter attached hereto

Addition \$ 21,730.25

REASON FOR CHANGE

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 112,282.00
Previous Additions		\$ -0-
Total		\$ 112,282.00
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 112,282.00
Amount of This Change	Add	\$ 21,730.25
Contract Amount to Date		\$ 134,012.25

April 21, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,730.25

APPROPRIATION: C-04-55-977-000-901

PURPOSE: To approve Change Order # 1 to contract with Denville Line Painting, Inc. for the 2013 Pavement Marking Program.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution Approving Change Order #1, an addition in the amount of \$22,412.41, issued to Denville Line Painting for the 2013 Pavement Markings Program.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE ~~\$22,412.41~~ 21,730.25

BUDGET ACCOUNT: C-04-55-977-000-901

PURCHASE ORDER # 13-06247

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-7-14</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 Board  
 Procurement  
 Other(s) Specify \_\_\_\_\_



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.28-6

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

April 9, 2014

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: **2013 Pavement Marking Program – Denville Line Painting, Inc.  
Change Order #1**

Dear Members of the Board:

Attached for your approval is Change Order # 1 to be issued to the Contractor, reflecting additions of quantities for work items necessary to complete this project. The Change Order adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this additional work is computed to be \$ **\$21,730.25**.

The above mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at its meeting of April 7, 2014.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to Approve and issue Change Order # 1 to the Contractor, **Denville Line Painting, Inc.** in the amount of \$ **\$21,730.25**, which results in an increase to the adjusted Contract amount.

Very truly yours,

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

Attachment

CSS/sl

cc: PWC Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140313

## COUNTY OF PASSAIC

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

CHANGE ORDER # 1  
PROJECT NUMBER: N/A  
DATE: April 7, 2014

PROJECT TITLE: 2013 Pavement Marking Program

LOCATION: Various Locations

DATE OF CONTRACT: September, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Denville Line Painting, 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 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	PRICE	ADDITIONS
1	Yellow painted 4" centerline	11,750	L.F.	\$0.0800	\$940.00
2	White painted 8" edge line	11,750	L.F.	\$0.1600	\$1,880.00
3	30 mil spray thermo. 4"	59,937	L.F.	\$0.2700	\$16,182.99
5	Thermoplastic Lines, 4"	3,008	L.F.	\$0.783	\$2,355.26
B	Removal of Existing Stripes	240	L.F.	\$1.55	\$372.00

**Total Additions = \$21,730.25**

CONTRACTOR: Denville Line Painting, Inc.

2. REASON FOR CHANGE

Item Nos.

Additional roads and limits of work added for these items.

COUNTY OF PASSAIC

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

CHANGE ORDER # 2  
PROJECT NUMBER: N/A  
DATE: April 7, 2014

PROJECT TITLE: 2013 Pavement Marking Program  
LOCATION: Various Locations

2. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$112,282.00
PREVIOUS ADDITIONS.....	\$ 0
TOTAL.....	\$112,282.00
PREVIOUS DEDUCTIONS.....	\$ 0
NET PRIOR TO THIS CHANGE.....	\$112,282.00
AMOUNT OF THIS CHANGE.....ADD.....	\$ 21,730.25
CONTRACT AMOUNT TO DATE.....	\$134,012.25

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 \_\_\_\_\_

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 Recommended  
for Processing By: \_\_\_\_\_ Date \_\_\_\_\_  
(Project Engineer)

Recommend for Approval By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: \_\_\_\_\_ BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY \_\_\_\_\_

SIGNATURE \_\_\_\_\_  
Pat LePore, Freeholder - Director

DATE \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2012 ROADWAY RESURFACING MID-COUNTY IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140314</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-29						
CAF #	C-04-55-112-301-901						
Purchase Req. #	PO #12-10470						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION FOR CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION CO. AS IT PERTAINS TO THE 2012 ROADWAY RESURFACING MID-COUNTY IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Co. for the project known as the 2012 Roadway Resurfacing Mid-County in Haledon, North Haledon, Totowa and Wayne, New Jersey; and

**WHEREAS** it is now necessary that a change order be made reflecting additions of quantities for work items required to complete this project; and

**WHEREAS** this Change Order also extends the Project completion time to November 29, 2013; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on April 7, 2014 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. 7 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated April 8, 2014 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 7**

**1. DESCRIPTION AND VALUE OF CHANGE**

See April 8, 2014 letter attached hereto

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140314

Addition \$ 280,826.79

## REASON FOR CHANGE

See April 8, 2014 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,881,360.25
Previous Additions		\$ 178,941.20
Total		\$ 2,060,301.45
Previous Deductions		\$ 176,212.85
Net Prior to This Change		\$ 1,884,088.60
Amount of This Change	Add	\$ 280,826.79
Contract Amount to Date		\$ 2,164,915.39

April 21, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$280,826.79

APPROPRIATION: C-04-55-112-301-901

PURPOSE: To approve Change Order # 7 to contract with Smith  
Sondy Asphalt Construction Company as it pertains to  
the for the 2012 Roadway Resurfacing Mid-County.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 7, An addition in the amount of \$280,826.79, issued to Smith Soudy Asphalt for the 2012 Mid County Roadway Resurfacing Program.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$280,826.79 (Add)

BUDGET ACCOUNT: C-04-55-112-301-901

PURCHASE ORDER # 12-10470

- | 4. COMMITTEE REVIEW:   | <u>DATE</u>   |
|--|---------------|
| <input type="checkbox"/> Administration & Finance                      | _____         |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>4-7-14</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 Board  
 Procurement  
 Other(s) Specify \_\_\_\_\_

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution Approving Change Order # 6, a deduction in the amount of \$136,212.85,  
issued to Smith Soudy Asphalt for the 2012 Mid County Roadway Resurfacing  
Program.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$136,212.85 (Deduct)

BUDGET ACCOUNT: C-04-55-112-301-901

PURCHASE ORDER # 12-10470

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-7-14</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 Board  
 Procurement  
 Other(s) Specify \_\_\_\_\_



# 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

April 8, 2014

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

Reference: 2012 Roadway Resurfacing, Mid-County  
Change Order #7 (Add)

Members of the Board:

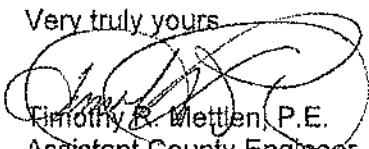
Attached for your approval is Change Order #7 to be issued to the Contractor, reflecting an increase in the contract amount due to additional work required under High Mountain Road, North Haledon, due to conditions encountered during construction.

The total amount of the increase is \$280,826.79, resulting in a new contract amount of \$2,164,915.39.

This Change Order also extends the project completion time to November 29, 2013.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of April 7, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of +\$280,826.79.

Very truly yours  
  
Timothy B. Wietten, P.E.  
Assistant County Engineer

Attachment  
TRM

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

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140314

COUNTY OF PASSAIC

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

7 (Add)

DATE: April 4, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing  
 LOCATION: Haledon, N. Haledon, Totowa, Wayne  
 DATE OF CONTRACT: June 26, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b>Extras</b>					
19	HMA Surface Course, 9.5M64, 2" Thick	438.63	Ton	\$ 70.62	\$ 30,976.05
24	18" RCP Class V	40	LF	\$ 108.50	\$ 4,340.00
31	Reset Existing Casting	101	UNIT	\$ 757.00	\$ 76,457.00
36	Reconstructed Inlet, Type B w/New Casting	30	UNIT	\$ 2,722.00	\$ 81,660.00
57	Traffic Stripes, Lon Life, Epoxy Resin 8"	3522	LF	\$ 0.67	\$ 2,359.74
	<b>Total Extras</b>				<b>\$ 195,792.79</b>
<b>Supplementals</b>					
S-1	Reconstructed Inlet w/Existing Casting	14	UN	\$ 2,097.00	\$ 29,358.00
S-2	Repair Inlet w/Existing Casting	14	UN	\$ 515.00	\$ 7,210.00
S-8	HMA Base course	25	Ton	\$ 250.00	\$ 6,250.00
S-9	Shoring for Deep Pipe Installation - HM	1	LS	\$ 11,450.00	\$ 11,450.00
S-10	Concrete Base Repair - HM	30	CY	\$ 135.00	\$ 4,050.00
S-11	Concrete Installation - HM	1	LS	\$ 7,940.00	\$ 7,940.00
S-12	12 RCP - HM & Walray	62	LF	\$ 120.00	\$ 7,440.00
S-13	TV Inspeiton HM & Walray	1	LS	\$ 1,920.00	\$ 1,920.00
S-14	Tree Removal - HM	1	LS	\$ 1,380.00	\$ 1,380.00
S-15	Manhole Frame & Cover	7	UN	\$ 1,148.00	\$ 8,036.00
	<b>Total Supplementals</b>				<b>\$ 85,034.00</b>
	<b>Total Additions</b>				<b>\$ 280,826.79</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Cont')**

ADD TOTHE AMOUNT OF CONTRACT.....	\$	280,826.79
CURRENT DATE FOR COMPLETION.....		August 31, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	90	Calendar Days
NEW DATE FOR COMPLETION IS.....		November 29, 2013

## COUNTY OF PASSAIC

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

7 (Add)

DATE: April 4, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing  
 LOCATION: Haledon, N. Haledon, Totowa, Wayne  
 DATE OF CONTRACT: June 26, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGEItems 19, 24, 31, 36, 57

As built quantities.

Items S-1 & S-2

As-built quantities.

Items S-8, S-9, S-10, S-11, S-12, S-13, S-14 & S-15

Items required for resolution of underground drainage issues on High Mountain Road at Walray and from N. Haledon Ave to Molly Ann's Brook.

90 Day Time Extension to November 29, 2013 for justifiable circumstances.3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,881,360.25
PREVIOUS ADDITIONS.....	\$ 178,941.20
TOTAL.....	\$ 2,060,301.45
PREVIOUS DEDUCTIONS.....	\$ (176,212.85)
NET PRIOR TO THIS CHANGE.....	\$ 1,884,088.60
AMOUNT OF THIS CHANGE.....ADD.....	\$ 280,826.79
CONTRACT AMOUNT TO DATE.....	\$ 2,164,915.39

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

7 (Add)

DATE: April 4, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing  
LOCATION: Haledon, N. Haledon, Totowa, Wayne  
DATE OF CONTRACT: June 26, 2012  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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 Smith-Sondy Asphalt Construction Company

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: \_\_\_\_\_  
Pat Lepore, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140315</b>					
Meeting Date		04/21/2014					
Introduced Date		04/21/2014					
Adopted Date		04/21/2014					
Agenda Item		n-30					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014



**RESOLUTION FOR CHANGE ORDER #6 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith SONDY Asphalt Construction Company for the project known as the 2012 Mid-County Roadway Resurfacing Program in Haledon, North Haledon, Totowa and Wayne, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of April 7, 2014 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated April 8, 2014 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 6**

**DESCRIPTION AND VALUE OF CHANGE**

See letter April 8, 2014 attached hereto

Deduction                      \$ 136,212.85

## REASON FOR CHANGE

See letter April 8, 2014 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$1,881,360.25
Previous Additions		178,941.20
Total		2,060,301.45
Previous Deductions		40,000.00
Net Prior to This Change		2,020,301.45
Amount of This Change	Deduct	136,212.85
Contract Amount to Date		1,884,088.60

April 21, 2014



# 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

April 8, 2014

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 075050

Reference: 2012 Roadway Resurfacing, Mid-County  
Change Order #6 (Deduct)

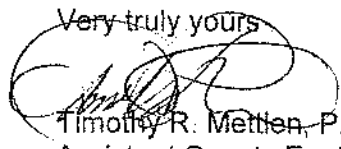
Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$136,212.85, resulting in a new contract amount of \$1,884,088.60.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of April 7, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of -\$136,212.85.

Very truly yours  
  
Timothy R. Metten, P.E.  
Assistant County Engineer

Attachment  
TRM

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

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

CHANGE ORDER No.  
 PROJECT No.

6 (Deduct)

DATE: April 4, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing

LOCATION: Haledon, North Haledon, Totowa & Wayne

DATE OF CONTRACT: October 9, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b><u>Reductions</u></b>					
2	Breakaway Barricade	-50	UN	\$ 0.01	\$ (0.50)
3	Drums	-80	UN	\$ 0.01	\$ (0.80)
4	Traffic Cones	-75	UN	\$ 0.01	\$ (0.75)
5	Construction Signs	-300	SF	\$ 3.00	\$ (900.00)
6	Advance Date of Construction Sign	-200	SF	\$ 6.00	\$ (1,200.00)
11	Asphalt Price Adjustment	-41214.49	Allow	\$ 1.00	\$ (41,214.49)
14	Excavation Test Pits	-30	CY	\$ 25.00	\$ (750.00)
15	HMA Milling 3" or less	-11021	SY	\$ 2.33	\$ (25,678.93)
16	HMA Base Repair	-4000	SY	\$ 0.20	\$ (800.00)
25	Reconstruct Manhole w/Existing Casting	-1	UN	\$ 1,100.00	\$ (1,100.00)
27	Inlet, Type A	-1	UN	\$ 2,960.00	\$ (2,960.00)
28	Inlet, Type B	-2	UN	\$ 3,500.00	\$ (7,000.00)
29	Inlet, Type E	-1	UN	\$ 3,620.00	\$ (3,620.00)
30	Manhole, 4' Diameter	-1	UN	\$ 3,565.00	\$ (3,565.00)
32	Set Casting Type A	-1	UN	\$ 757.00	\$ (757.00)
33	Set Casting Type B	-6	UN	\$ 1,000.00	\$ (6,000.00)
34	Set Casting Type E	-1	UN	\$ 70.00	\$ (70.00)
35	Set MH Casting Supplied by others	-27	UN	\$ 3.00	\$ (81.00)
38	Bicycle Safe Grate	-13	UN	\$ 2.00	\$ (26.00)
39	Curb Piece, Type N-Eco	-78	UN	\$ 4.00	\$ (312.00)
40	Cleaning Drainage Structure	-25	UN	\$ 25.00	\$ (625.00)
43	Concrete Sidewalk 6" Reinforced	-275.9	SF	\$ 83.20	\$ (22,954.88)
46	Detectable Warning Surface, Surface Mount	-100	SF	\$ 35.65	\$ (3,565.00)
47	9"x18" Concrete Vertical Curb	-335	LF	\$ 38.90	\$ (13,031.50)
	<b>Total</b>				<b>\$ (136,212.85)</b>
<b><u>Total Reductions</u></b>					<b>\$ (136,212.85)</b>

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

CHANGE ORDER No.  
 PROJECT No.

6 (Deduct)

DATE: April 4, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing  
 LOCATION: Haledon, North Haledon, Totowa & Wayne  
 DATE OF CONTRACT: October 9, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

ADD TOTHE AMOUNT OF CONTRACT.....	\$	(136,212.85)
ORIGINAL DATE FOR COMPLETION.....		July 31, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2013

2. REASON FOR CHANGE

All Items  
 As-Built Quantities to date

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	1,881,360.25
PREVIOUS ADDITIONS.....	\$	178,941.20
TOTAL.....	\$	2,060,301.45
PREVIOUS DEDUCTIONS.....	\$	(40,000.00)
NET PRIOR TO THIS CHANGE.....	\$	2,020,301.45
AMOUNT OF THIS CHANGE.....Deduct.....	\$	(136,212.85)
CONTRACT AMOUNT TO DATE.....	\$	1,884,088.60

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

CHANGE ORDER No.  
PROJECT No.

6 (Deduct)

DATE: April 4, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing  
LOCATION: Haledon, North Haledon, Totowa & Wayne  
DATE OF CONTRACT: October 9, 2012  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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 Smith-Sondy Asphalt Construction Company

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: \_\_\_\_\_  
Pat Lepore, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

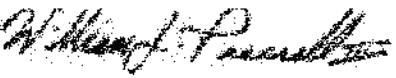
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO A JURISDICTIONAL AGREEMENT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF HAMBURG TURNPIKE/DAWES HIGHWAY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140316						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO  
ENTER INTO A JURISDICTIONAL AGREEMENT FOR THE  
INSTALLATION OF A TRAFFIC SIGNAL AT THE  
INTERSECTION OF HAMBURG TURNPIKE/DAWES  
HIGHWAY IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

**WHEREAS**, as part of obtaining Passaic County Planning Board approval, the Quick Chek Corporation will be installing a traffic signal at the intersection of Paterson Hamburg Turnpike and Dawes Highway in the Township of Wayne, NJ; and

WHEREAS, the Passaic County Engineer is in receipt of a traffic signal jurisdictional agreement between the Quick Chek Corporation, the Township of Wayne, and the County of Passaic as it concerns the traffic signal at the referenced intersection; and

**WHEREAS**, the Quick Chek Corporation will be constructing the necessary road widenings at the intersection, along with the traffic signal system and related signing; and

**WHEREAS**, upon completion of the work, the Township of Wayne will accept the future maintenance and repair of the traffic signal system, signing, and pavement markings associated with the intersection, the County of Passaic will not be responsible for any of the construction or future maintenance or repair of the traffic signal; and



**WHEREAS**, this matter was reviewed and approved by the Public Works Committee at its meeting on April 7, 2014; and

**WHEREAS**, the Passaic County Traffic Engineer has reviewed the above referenced agreement and recommends that the Jurisdictional Agreement be executed by Passaic County (see letter dated April 9, 2014); and

**NOW THEREFORE BE IT RESOLVED**, the Board of Chosen Freeholders of Passaic County that pursuant to the terms set forth above, hereby authorizes the Freeholder Director and Clerk of the Board to execute the attached Jurisdictional Agreement between the Quick Chek Corporation, the Township of Wayne and Passaic County.

April 21, 2014



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

April 9, 2014

Steven J. Edmond, P.E.  
County Engineer

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

**Re: Proposed Traffic Signal – Paterson-Hamburg Turnpike/Dawes Highway – Wayne Township**

Dear Members of the Board:

The developer of a Quick-Chek at the corner of Hamburg Turnpike and Dawes Highway in Wayne is constructing a traffic signal at the referenced intersection. Upon satisfactory completion, the signal will be owned and maintained by the Township of Wayne. It is desirable for the affected parties (*Quick-Chek, Wayne Township, County of Passaic*) to enter into a jurisdictional agreement defining the responsibilities of each party. This office has reviewed the agreement and finds it acceptable.

This matter was discussed at the April 7, 2014 Public Works Committee meeting, and was recommended for approval by the full Board. Based on the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County's representative to enter into the Jurisdictional Agreement, for the installation of the traffic signal at the intersection of Hamburg Turnpike/Dawes Highway in the Township of Wayne.

Very truly yours,

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

CSS/sl

cc: County Administrator  
County Counsel  
County Clerk  
PWC Chair  
County Planning Board

**JURISDICTIONAL AGREEMENT**

**THIS JURISDICTIONAL AGREEMENT**, entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2014 by and between the County of Passaic (hereinafter referred as to the "County"), the Township of Wayne with an address of 475 Valley Road, Wayne, NJ 07470 (hereinafter referred to as the "Township"), and Quick Check Corporation with an address of 3 Old Highway 28, Whitehouse Station, NJ 08889 (hereinafter referred to as the "developer") with respect to the installation of a traffic signal at the intersection of Paterson Hamburg Turnpike and Dawes Highway in the Township of Wayne, Passaic County, New Jersey.

**WHEREAS**, Paterson Hamburg Turnpike and Dawes Highway are County Roads and County Concurrence is required to have the improvements installed at the above-referenced intersection, in accordance with the Traffic Signal Plan prepared by Stonefield Engineering and Design, LLC, 75 Orient Way, Suite 303, Rutherford, NJ 07070 (the "Traffic Signal Plan"), a copy of which is attached hereto as "Exhibit A"; and

**WHEREAS**, the Traffic Signal Plan involves the installation of a traffic signal at the intersection of Paterson Hamburg Turnpike with Dawes Highway, both County Roads, in order to facilitate the flow of traffic; and

**WHEREAS,** the Developer is willing to design and construct the Traffic Signal Plan in connection with its development of a Quick Chek Retail Store and Gasoline Station located at 2301-2333 Paterson Hamburg Turnpike, Wayne, New Jersey; and

**WHEREAS,** since a County roadway is involved, the jurisdictional responsibilities between the parties must be set forth.

**NOW, THEREFORE,** in consideration of the mutual promises and covenants contained herein, the County, the Township, and Developer agree as follows:

- I. Upon the completion of the aforesaid Traffic Signal and related improvements by the Developer, the initial cost and installation of which shall be responsibility of the Developer, the Township agrees to accept jurisdiction of the traffic signal equipment depicted on the Traffic Signal Plan, maintenance of said equipment, and performance of any necessary repairs and all electrical cost, and related improvements within the intersection including curblng, sidewalks, signs, striping of crosswalks, and stop bars, the initial cost and installation of which shall be the responsibility of the Developer.
2. The Township agrees to comply with all rules, regulations, statutes, resolutions or ordinances of the State of New Jersey, the County of Passaic, and the municipality wherein the Traffic Signal Plan is to take place.

3. The Township shall not assign any interest in this agreement nor transfer any interest in the same (whether by assignment or novation) without the prior written consent of the County.

4. After completion of the Traffic Signal Plan and related improvements and acceptance of jurisdictional control, the Township shall save and hold harmless the County, its officers, agent, representatives, successors and assigns and other governmental agencies from any and all suits or actions of every nature and kind which may be brought for or on account of any injury or damage arising or growing out of the acts of omissions of the Township, its officers, agents, or employees.

5. If the Township shall violate any of the covenants, provisions or stipulations of this agreement, the County shall have the right to terminate this agreement by giving written notice to the Township of such termination and specifying the effective date thereof, at least five (5) days prior to the effective date of such termination.

**Notwithstanding the above,** the Township shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of this agreement by the Township nor shall either party be limited with respect to any rights it may have to institute appropriate legal action in the event of a breach of this agreement by the Township nor shall either party be limited with respect to any rights it may have to institute appropriate legal action in the event of a breach of this agreement by the other party.

This Agreement is subject to the State and Federal Rules and Regulations, nor or hereafter promulgated or enacted, which shall be paramount to the content of this agreement.

IN WITNESS WHEREOF, the County, the Township, and the developer have executed this agreement as of the date first written.

ATTEST:

TOWNSHIP OF WAYNE

Michael J. Balso

By: Christopher P. Vergano  
Christopher P. Vergano, Mayor

ATTEST:

COUNTY OF PASSAIC

\_\_\_\_\_

By: \_\_\_\_\_

ATTEST:

QUICKCHEK CORPORATION

Robert Vallano

By: Dean C. Durling  
Dean C. Durling, President

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140316



ACKNOWLEDGEMENT

STATE OF NEW JERSEY )  
 )  
COUNTY OF \_\_\_\_\_ ) ss.

I CERTIFY that on this \_\_\_\_\_ day of \_\_\_\_\_, 2014,  
\_\_\_\_\_, personally came before me and acknowledged under oath, to my  
satisfaction, that this person:

- (a) Is named and personally signed the attached document; and
- (b) Signed, sealed and delivered this document as Director of the Board of Chosen Freeholders and Clerk to the Board of Chosen Freeholders, respectively, of the Board of Chosen Freeholders of the County of Passaic, the entity named in this instrument; and
- (c) Executed this instrument as the act of the entity named in this instrument.

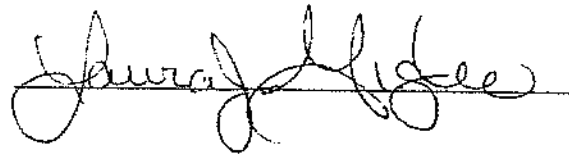
\_\_\_\_\_



ACKNOWLEDGEMENT

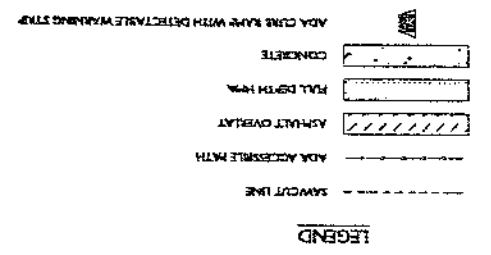
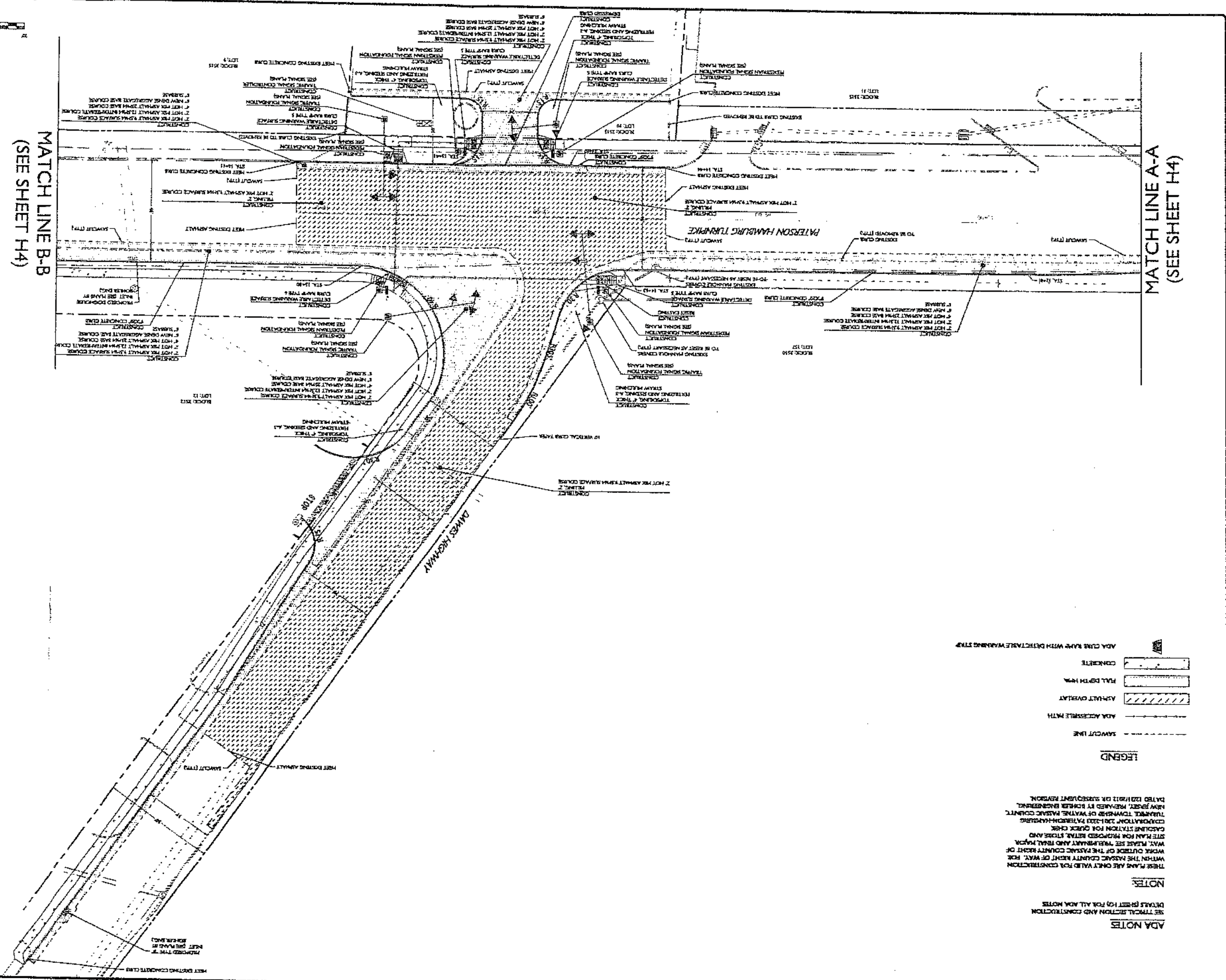
STATE OF NEW JERSEY )  
 )ss:  
COUNTY OF HUNTERDON )

BE IT REMEMBERED that on this 26<sup>th</sup> day of March, 2014 before me, the subscriber, personally appeared Dean C. Durling, the President and CEO of QuickChek Corporation, who, I am satisfied, is the person who has signed the within instrument, and I having first made known to him/her the contents thereof he/she thereupon acknowledged that he/she signed, sealed and delivered the said instrument in his capacity as an officer of such corporation, and that the within instrument is the voluntary act and deed of said corporation, made by virtue of authority from its Board of Directors.



LAURA J. GIGLIO  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 8/13/2017





**ADA NOTES**  
 SEE TYPICAL SECTION AND CONNECTION DETAILS (SEE REF.) FOR ALL ADA NOTES  
 NOTES:  
 THESE PLANS ARE ONLY VALID FOR CONSTRUCTION WITHIN THE PASSAIC COUNTY RIGHT OF WAY, FOR WORK OUTSIDE OF THE PASSAIC COUNTY RIGHT OF WAY, PLEASE SEE TOWN ENGINEER AND TOWN PLANNING DEPARTMENT FOR PROPOSED RETAIL STORE AND GASOLINE STATION FOR QUICK CHECK.  
 CORPORATION TOWNSHIP OF WAYNE, PASSAIC COUNTY, NEW JERSEY  
 TOWNSHIP ENGINEER OF WAYNE, PASSAIC COUNTY, NEW JERSEY  
 DATED 12/21/13 OR SUBSEQUENT REVISION.  
 NEW JERSEY, REVISED BY CHIEF ENGINEER.

**CONSTRUCTION PLAN**

SHEET: **H3**

PROJECT ID: **2-10068**

SCALE: **1/4" = 1'-0"**

DATE: **04/21/2014**

**STONEFIELD**

CHECKED BY: **CSO**

DRAWN BY: **CHARLES D. DUVO, P.E.**

DESIGNED BY: **NEW JERSEY PROFESSIONAL ENGINEER**

**ORIGINE ROADWAY IMPROVEMENTS**

**QUICK CHEK CORPORATION**

**PROPOSED RETAIL STORE AND GASOLINE STATION**

BLOCK 35/12, LOTS 10, 11, 12, & 13  
 2301-2313 PATERSON-HANDBURG TURNPIKE  
 TOWNSHIP OF WAYNE, PASSAIC COUNTY, NEW JERSEY

**STONEFIELD**  
 engineering & design, llc

Subsidiary of: **STONERIDGE**

Headquarters: 75 Orlean Way, Suite 302, Rubenfort, NJ 07070  
 Phone 201.346.4468 • Fax 201.346.4472

www.stonefieldeng.com

Branches: New York, NY • Atlanta, GA • Bloomfield Hills, MI

NOT APPROVED FOR CONSTRUCTION

REV.	DATE	COMMENTS
1	7/18/2013	REVISED PER 2013 COUNTY ORDINANCE

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution #: R20140319



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

By: Steven J. Edmond, P.E.

County Engineer

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

April 4, 2014

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

Adopted on: April 21, 2014  
Official Resolution#: 0140317

Re: Passaic County Jail, Paterson, NJ  
Award for Design Services --  
Hot Water System Evaluation and Replacement  
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 March 26, 2014. Eight (8) bids were received and ranged from \$388,000.00 to \$777,777.00. All bids exceeded the consultant's estimate of \$299,200.00 and the 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 April 7, 2014 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 March 26, 2014 and authorizing revisions to the plans and specifications and authorizing the re-bidding of the Passaic County Jail Hot Water System Evaluation and Replacement.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET

Attachment

cc: County Administrator  
County Counsel  
Purchasing  
PWC Chair

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Res-Pg:n.32-4

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney Joe Greer  
 Taken by Nick Naumov  
 Typed by Theresa Scuttaro

**PROCUREMENT DEPARTMENT**

Bids received at 10:30 AM. On MARCH 26, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
CJ VANDERBECK C/O PAUL L VANDERBERCK 240 MARSHALL ST. PATERSO9N, NJ 07503 973-684-0217												

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Res-Pg:n.32-5

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On MARCH 26, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
LAPID PUMP & METER SERVICE CO. INC. 285 STRAIGHT ST. PATERSON, NJ 07509 NO FAX GIVEN	X	X	X	X	X	X	6-19-2014	11-5-2015	MACHINERY SERVICES	X	X	<b>TOTAL BID</b>  <b>\$777,777.00</b>

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Res-Pg:n.32-6

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM**. On **MARCH 26, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
GUARENI C/O DAVID MELMS 506 PALISADE AVE PERSEY CITY, NJ 07307 201-522-4846												

**COUNTY OF PASSAIC  
BID TALLY SHEET**

Res-Pg:n.32-7

Michael Marinello, QPA  
Purchasing Agent

William J. Pascrell, III, Esq.  
County Counsel

Jose Santiago, Esq.  
Assistant County Counsel

Matthew Malfa  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On **MARCH 26, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
<b>DEL-MED</b> <b>6 GREEK LANE</b> <b>EDISON, NJ 08817</b> <b>866-794-5065</b>												

COUNTY OF PASSAIC  
 BID TALLY SHEET

Res-Pg:n.32-8

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM**. On MARCH 26, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
SILVAS MECHANICAL C/O LARRY SOBEL 171 MIDLAND ABE KEARNEY, NJ 07032 201-246-9605	X	X	X	X	X	X	1-2-2015	4-30-2015	BTNJ LLC POWER AUTOMATION	X	X	<b>TOTAL BID</b>  <b>\$496,500.00</b>



**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Res-Pg:n.32-9

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM**. On MARCH 26, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
AERO PLUMBING & HEATING. C/O DESIREE MONA 423 MT. LAKE RD. GREAT MEADOWS, NJ 07838 NO FAX												

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Res-Pg:n.32-10

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On **MARCH 26, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
LAPPA CONSTRUCTION CORP. /P PHILIP KAMARATOS 3 MATILDA DR. OCEAN, NJ 07712 732-539-6049	X	X	X	X	X	X	9-8-2015	6-19-2014	SHAH ELECTRIC	X	X	<b><u>TOTAL BID</u></b>  <b>\$619,000.00</b>
								8-22-2014	RANDY PANICU		X	

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140317

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Res-Pg:n.32-11

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On **MARCH 26, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
LIBERTY MECHANICAL CONTRACORS INC. 50-336 RAYMOND BLVD. NEWARK, NJ 07105 973-344-7307												

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140317

**BID TALLY SHEET**

Michael Marinello, QPA  
Purchasing Agent

Res. Pg. 0.32-12  
William J. Pascrell, III, Esq.  
County Counsel

Jose Santiago, Esq.  
Assistant County Counsel

Matthew Malfa  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On **MARCH 26, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
EXCELSIOR PLUMBING C/O JOHN LA ROCCA .50 LEWIS AVE JERSEY CITY, NJ 07306 201-659-0886	X NOT SIGNED	X	X	X	X	X	4-7-2015	4-7-2015	LA ROCCA INC.	X	X	<b>TOTAL BID</b>  <b>\$547,500.00</b>
								7-18-2015	TZ ELECTRICAL	X	X	

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140317

**BID TALLY SHEET**

Michael Marinello, QPA  
Purchasing Agent

Res. Pgm. 32-13  
William J. Pascher, III, Esq.  
County Counsel

Jose Santiago, Esq.  
Assistant County Counsel

Matthew Malfa  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On MARCH 26, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
CP CONTRACTORS, LLC C/O DENNIS P. HOAG 351 MONROE AVE GENILWORTH, NJ 07033 908-709-0174	X	X	X	X	X	X	2-6-2016		NONE	X		<b>TOTAL BID</b>  <b>\$674,772.00</b>

**BID TALLY SHEET**

Michael Marinello, QPA  
Purchasing Agent

Res. Rgn 32-14  
William J. Pascrell, III, Esq.  
County Counsel

Jose Santiago, Esq.  
Assistant County Counsel

Matthew Malfa  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On **MARCH 26, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Str. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
MILLENNIUM MECHANICAL C/O BRIAN 17 MULLER PLACE LITTLE FALLS, NJ 07424 973-812-6522												

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Res-Pg:n.32-15

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On MARCH 26, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
K & D CONTRACTORS C/O DENNIS P. HOAG 351 MONROE AVE ENILWORTH, NJ 07033 908-709-0174												

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140317

COUNTY OF PASSAIC  
 BID TALLY SHEET

Res-Pg:n.32-16

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM**. On MARCH 26, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
CONTRACTING CORP /O MITO B. TASEVSKI 3 BEAVER BROOK RD. SUITE 104-C NCOLN PARK, NJ 07035 973-706-5801	X	X	X	X	X	X	11-23-2014	2-8-2014	UNITED ELECTRICAL	X	X	<b>TOTAL BID</b>  <b>\$564,000.00</b>
								1-7-2015	RG PLUMBING		X	
							SUBJECT TO REVIEW					



**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Res-Pg:n.32-17

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On **MARCH 26, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
<b>REED CONSTRUCTION            DATA            30 TECHNOLOGY            PARKWAY SOUTH            SUITE 100            NORCROSS, GA 30092</b>												

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140317

**BID TALLY SHEET**

Michael Marinello, QPA  
Purchasing Agent

Res. Pg. n. 32-18  
William J. Pascrell, III, Esq.  
County Counsel

Jose Santiago, Esq.  
Assistant County Counsel

Matthew Malfa  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM**. On **MARCH 26, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
TRAMAN MECHANICAL C/O DOMENIC MANGINELLI 289 NEW BRUNSWICK AVE FORDS, NJ 08863 732-661-0002	X	X	X	X	X	X	8-8-2015	7-18-2015	TZ ELECTRIC	X	X	<u><b>TOTAL BID</b></u>  <b>\$438,000.00</b>
								5-26-2014	NJM GEN CONST.		X	

BID TALLY SHEET

Michael Marinello, QPA  
Purchasing Agent

William J. Pascrell, III, Esq.  
County Counsel

Jose Santiago, Esq.  
Assistant County Counsel

Matthew Malfa  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On MARCH 26, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-004 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT**

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
C. DOUGHERTY CO. INC. 7 WASHINGTON AVE PATERSON, NJ 07503	X	X	X	X	X	X	8-2-2014	8-16-2014	BG ELECTRIC	X	X	<b>TOTAL BID</b>  <b>\$388,000.00</b>
								9-9-2014	BILL MURO PLUMBER		X	

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE AWARD FOR DESIGN SERVICES FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL AND AUTHORIZATION TO RE-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#	R20140317							
Meeting Date	04/21/2014							
Introduced Date	04/21/2014							
Adopted Date	04/21/2014							
Agenda Item	n-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓			✓	✓			
Cotroneo		✓						
Duffy		✓						
James		✓						
Lora	✓				✓			

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

Dated: April 22, 2014

**RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE  
AWARD FOR DESIGN SERVICES FOR THE HOT WATER  
SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC  
COUNTY JAIL AND AUTHORIZATION TO RE-BID**

**WHEREAS** bids for a project known as the Hot Water System Evaluation and Replacement at the Passaic County Jail were received on March 26, 2014; and

**WHEREAS** by letter dated April 4, 2014, which is attached hereto and made a part hereof, the Passaic County Engineer is recommending that the Board of Chosen Freeholders of the County of Passaic reject all bids that were received for this project and the specifications be revised and a re-bid authorized; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its April 7, 2014 meeting discussed the matter and recommends that all of the aforesaid bids be rejected.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby rejects all bids received on March 26, 2014 for the project known as the Hot Water System Evaluation and Replacement at the Passaic County Jail.

**BE IT FURTHER RESOLVED** that the said Board further authorizes that the specifications be revised in accordance with the recommendation of the Passaic County Engineer and the Project re-bid.

April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RICHARD MOHR TO CONDUCT UPDATED APPRAISAL REPORT(S) FOR TWO SURPLUS COUNTY OF PASSAIC-OWNED PROPERTIES AT 147-153 NEW STREET IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140318</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-33						
CAF #	4-01-26-153-001-E02						
Purchase Req. #	R4-03069						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RICHARD MOHR TO CONDUCT UPDATED APPRAISAL REPORT(S) FOR TWO SURPLUS COUNTY OF PASSAIC-OWNED PROPERTIES AT 147-153 NEW STREET IN PATERSON, NJ**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-07-264 dated May 23, 2007 declared two single family homes with surrounding land, one at 147-153 New Street in the City of Paterson, NJ and the other at 269 Church Lane in the Township of Wayne, NJ, no longer needed for public use; and

**WHEREAS** after having the two properties and adjacent land appraised, the said Board in late 2010 offered the properties at public sale for the minimum prices set forth in the appraisal reports; and

**WHEREAS** due to the market condition then existing, the bids submitted at the public sale were all under the amounts of the appraisals and thus were ultimately rejected; and

**WHEREAS** the said Board is now interested in having these properties reappraised with the goal of again offering them for public sale in conformity with N.J.S.A. 40A:12-13(a); and

**WHEREAS** Richard Mohr, a Real Estate Appraiser of 51 Lexington Avenue, Paterson, New Jersey who performed the original appraisals for the properties, has submitted a proposal for the performance of updated appraisal reports for \$500.00 for each property for a total of \$1,000.00 (copy of March 26, 2014 proposal attached hereto and made a part hereof); and

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

**WHEREAS** said Richard Mohr has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2013-1042, dated December 30, 2013; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its April 7, 2014 meeting reviewed this matter and is recommending that it be agreed to by the full Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Richard Mohr of Paterson, New Jersey to conduct updated appraisal report(s) for two surplus County of Passaic-owned properties at 147-153 New Street, Paterson, NJ and 296 Church Lane, Wayne, NJ in conformity with his March 26, 2014 proposal.

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as a “Professional Services” contract



in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

April 21, 2014

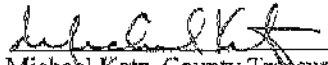
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,000.00

APPROPRIATION: 4-01-26-153-001-E02

PURPOSE: To award a contract to Richard Mohr to conduct updated appraisal report(s) for two surplus County of Passaic owned properties at 147-153 New Street in Paterson, NJ.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

**DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)**

Resolution Awarding a Contract to Richard Mohr, in the amount of \$1,000.00 for appraisals of two surplus county owned properties at 147-153 New Street, Paterson, and 269 Church Lane, Wayne

**CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$1,000.00

BUDGET ACCOUNT: 4-01-26-153-001-E02

PURCHASE REQUISITION # R4-03069

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

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

\_\_\_\_\_

4-7-14

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify \_\_\_\_\_

COUNTY OF PASSAIC  
 CO OF PASSAIC, ENGINEERING  
 (O) 973-881-4450  
 401 GRAND ST. ROOM 524  
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-03069

S H I P T O	
V E N D O R	VENDOR #: 04676 MOHR, RICHARD 51 LEXINGTON AVENUE PATERSON, NJ 07502

ORDER DATE: 04/14/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	FOR ENCUMBRANCE PURPOSE ONLY UPDATED APPRAISALS FOR TWO SURPLUS COUNTY OWNED PROPERTIES AT 147-153 NEW STREET, PATERSON, AND 269 CHURCH LANE, WAYNE TOWNSHIP NO LONGER NEEDED FOR PUBLIC USE AS PER RESOLUTION # DATED APRIL 21, 2014	4-01-26-153-001-E02	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140318

REQUESTING DEPARTMENT

DATE

**RICHARD MOHR  
REAL ESTATE APPRAISER  
51 LEXINGTON AVENUE  
PATERSON, NEW JERSEY 07502  
(973) 790-6332  
(201) 280-9524 CELL  
(862) 264-2033 FAX**

RECEIVED

2014 MAR 31 P 4: 05

PASSAIC COUNTY  
COUNSEL'S OFFICE

**March 26, 2014**

**Mr. Michael Glovin, Assistant County Counsel  
County Counsel – Room 214  
401 Grand Street  
Paterson, NJ 07505**

**Dear Mr. Glovin:**

**RE: Request for Price Proposal for New Street and Church Lane**

**I propose the following fees:**

**296 Church Lane, Wayne, Block 2704.01  
Lot 4 500.00**

**153 New Street, Paterson, Block 5103 Lot17  
147 – 151 New Street, Paterson Block 5103 Lot 18**

**The New Street property will be valued as one  
Economic unit. 500.00**

**Total \$1,000.00**

**Thank you for the opportunity to submit a proposal.**

**Yours truly,  
*Richard Mohr*  
Richard Mohr**

**Sent by facsimile and regular mail**

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140318

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

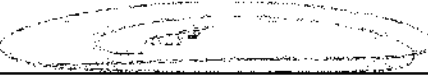
Date: Apr 21, 2014 - 5:30 PM

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

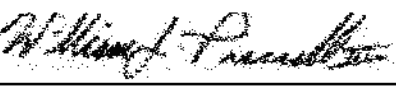
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HAWTHORNE CHEVROLET FOR THE PURCHASE OF PARTS NEEDED FOR USE IN THE REPAIR OF PASSAIC COUNTY-OWNED VEHICLES AND TRUCKS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140319</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-34						
CAF #	4-01-26-151-001-249						
Purchase Req. #	R4-01590						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

Res. 06-34-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO  
HAWTHORNE CHEVROLET FOR THE PURCHASE OF PARTS  
NEEDED FOR USE IN THE REPAIR OF PASSAIC COUNTY-  
OWNED VEHICLES AND TRUCKS**

**WHEREAS** the Passaic County Road Supervisor reported to the Freeholder Public Works and Buildings & Grounds Committee that he needs to purchase parts for use in the repair of Passaic County-owned vehicles and trucks; and

**WHEREAS** he further reported that these particular parts are available locally for purchase from Hawthorne Chevrolet on Goffle Road in Hawthorne, NJ in the amount of \$5,375.72 (see copy of Road Supervisor's April 9, 2014 letter attached hereto and made a part hereof); and

**WHEREAS** if this purchase is approved, the total cost of goods and services over the past year will put the sum of money spent with this vendor over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

**WHEREAS** the said Board by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

**WHEREAS** the Board is desirous of making an exception to that policy in this case in order to insure that the Passaic County Operations Division has the equipment that is needed to properly repair Passaic County-owned vehicles and trucks; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its April 7, 2014 meeting reviewed this matter and is recommending approval by the full Board.

the availability of funds for said expenditure; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Hawthorne Chevrolet of Hawthorne, NJ in the amount of approximately \$5,375.72 for the purchase of a various parts for use in the repair of Passaic County-owned vehicles and trucks; and

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

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

April 21, 2014



Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140319

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,375.72

APPROPRIATION: \$2,375.72 - 4-01-26-151-001-249  
\$3,000.00 - 4-01-26-151-001-249\*  
\*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award a contract to Hawthorne Chevrolet for the purchase of parts needed for use in the repair of Passaic County owned vehicles and trucks.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140319



# County of Passaic

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

APR 11 2 51 PM '14  
PASSAIC COUNTY  
COUNSEL'S OFFICE

**Jack Nigro**  
Passaic County  
Supervisor of Roads

OPERATIONS DIVISION

Tel: (973) 881-4500  
Fax: (973) 742-2498  
Cell: (973) 592-2168  
E-mail: jackn@passaiccountynj.org

April 9, 2014

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

Re: Resolution Request – Hawthorne Chevrolet

Dear Mr. Glovin:

At the April 7<sup>th</sup>, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of parts needed for various vehicles and/or trucks for Passaic County from Hawthorne Chevrolet, Goffle Road, Hawthorne, New Jersey, who are over the aggregate for the calendar year of 2014 in the amount of \$5,375.72. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisition for Hawthorne Chevrolet.

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

Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Nigro  
Supervisor of Passaic County Roads

JN/esc  
Enclosure

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140319

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: *Jack Nigro*  
Telephone #: 973/881-4425

**DESCRIPTION OF RESOLUTION**

Request for Resolution for HAWTHORNE CHEVROLET  
Resolution is needed because they are over the aggregate. Parts needed to repair/replace all County Owned Vehicles in the amount of \$2375.72. An additional amount of \$3,000.00 is requested for the remainder of the calendar year.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF EDMUNDS REQUISITION

BUDGET ACCOUNT # 4-01-26-151-001-249

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

3. AMOUNT OF EXPENDITURE: \$5,375.72

4. REQUISITION # R4- 01590

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 Board  
 Procurement

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140319

**COUNTY OF PASSAIC**

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

Res Pg:n.34-8

REQUISITION	
NO.	R4-01590

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 00114 HAWTHORNE CHEVY 1180 GOFFLE ROAD HAWTHORNE, NJ 07506

ORDER DATE: 02/19/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	POMPTON LAKES R #7 & R #9 FUEL LINES HOSE 15020876 3.163	4-01-26-151-001-249	445.5100	891.02
2.00	HOSE 15169346 3.163	4-01-26-151-001-249	505.2200	1,010.44
2.00	COOLER 10271406 3.163	4-01-26-151-001-249	178.1000	356.20
	INVOICE # 372222CVW DATED: 2/21/14			
	INVOICE # 372396-1CVW DATED: 2/26/14			
1.00	INVOICE 373182CVW DATED: 3/19/14 PIPES/CVCONNECTORS FOR 104	4-01-26-151-001-249	118.0600	118.06
			TOTAL	2,375.72

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140319

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: To award a contract to Sterling DiSanto and Associates for appraisal services for the right of way appraisal review for the Replacement of the Eighth Street Bridge.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution Awarding a Contract to Sterling DiSanto & Associates for review of parcel takings appraisals for the Eight Street Bridge Replacement.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$7,000.00

BUDGET ACCOUNT: C-04-55-105-001-902

PURCHASE REQUISITION # R4-02956

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-7-14</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 Board  
 Procurement  
 Other(s) Specify \_\_\_\_\_

**COUNTY OF PASSAIC**

CO OF PASSAIC, ENGINEERING  
 (Q) 973-881-4450  
 401 GRAND ST. ROOM 524  
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-02956

S H I P  T O	
V E N D O R	VENDOR #: 11037 STERLING DISANTO & ASSOCIATES 146 WEST END AVENUE SOMERVILLE, NJ 08876

ORDER DATE: 04/08/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

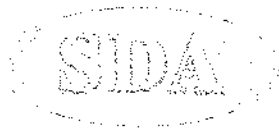
QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Review of 10 Parcel Taking Appraisals for the Eighth Street Bridge Replacement	C-04-55-105-001-902	7,000.0000	7,000.00
			TOTAL	7,000.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140320





RECEIVED

STERLING DISANTO & ASSOCIATES  
REAL ESTATE ADVISORS

2014 APR -1 P 2:33

PASSAIC COUNTY  
COUNSEL'S OFFICE

March 31, 2014

Michael H. Glovin, Assistant County Counsel  
County of Passaic  
Administration Building Room 214  
401 Grand St  
Paterson, NJ 07505

Dear Mr. Glovin:

As you requested in your letter to me dated March 18, 2014, I am providing the enclosed proposal for appraisal reviews.

Thank you for considering me for this assignment.

Sincerely,

**STERLING DISANTO & ASSOCIATES, LLC**

Russell K. Sterling, MAI, CRE  
Managing Member  
SCGREA

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140320

Russell K. Sterling, MAI ~ Victor D. DiSanto, MAI

145 West End Avenue, PO Box 977, Somerville, New Jersey, 08876

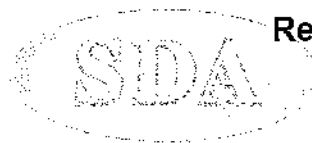
voice: 908-526-4244 ~ fax: 908-526-3228 ~ email: advisors@sdadvisors.com ~ www.sdadvisors.com

# Proposal for Appraisal Services

Res-Pg:n.35-8

## Sterling DiSanto & Associates

145 West End Ave., PO Box 977 Somerville, NJ 08876  
Voice:908-526-4244 Fax-526-3228 Web Site: SDAadvisors.com



Russell K. Sterling, MAI, CRE SCGREA Managing Member  
E Mail: [RSTERLING@SDAadvisors.com](mailto:RSTERLING@SDAadvisors.com)

Victor D. DiSanto, MAI Member  
E-Mail: [VDISANTO@SDAadvisors.com](mailto:VDISANTO@SDAadvisors.com)

**Client Name:** Michael H Glovin, Assistant County Counsel, Passaic County **Date:** March 31, 2014  
**Project:** Appraisal Review assignment of appraisals made on behalf of the County of Passaic for the **Eighth Street Bridge Replacement Project**, Passaic and Wallington, NJ:  
**5 Appraisals submitted by Valuation Research**  
**5 Appraisals submitted by Patjo Appraisal Services**

**Purpose:** Provide appraisal review reports of the appraisals made for the five properties by the two companies listed above. The appraisal review reports will be used to assist the County in determining which appraisals are suitable to be used to make offers in conformity with the law governing Eminent Domain (N.J.S.A. 20:3-1 et seq.)

**Scope of Work:** Appraisal reviews will be performed in order to assure that the appraisals follow accepted appraisal guidelines for partial acquisitions as well as follow the Uniform Appraisal Standards for Federal Land Acquisitions (A/K/A Yellow Book Standards). My work will include the following:

- 1) Determine compliance with the Scope of Work agreed to between the appraiser and the client as well as Yellow Book compliance.
- 2) Conformance with traditional eminent domain appraisal guidelines such as those provided by the New Jersey Department of Transportation.
- 3) Check the completeness, adequacy and relevancy of the data utilized and the appropriateness of any adjustments applied to the data. Check for typos, math errors, etc.
- 4) Evaluate the soundness of the appraisal methodology used, as well as the soundness of the analysis, opinions and conclusions of the appraiser.
- 5) We will also complete the Yellow Book Appraisal Report Documentation Checklist (See attached)

After evaluating all of the above information, I will provide the client with review reports indicating my findings. In addition to the work outlined above the review will also include a discussion comparing and contrasting both appraisals. I will not be contacting the appraisers. Any deficiencies that need to be corrected will be highlighted so that the County Counsel's office can request corrections as needed.

The client will be provided with five review reports, one for each parcel, each containing my review of the Valuation Research report and the Patjo report for that parcel. This Scope of Work does not authorize me to provide my own valuation analysis.

**Fees:** \$7,000 total for five appraisal review reports of the ten appraisals.

**Other Fees:** Any work other than the review appraisal reports outlined in the Scope of Work above will be billed @ the contracted hourly rate. Examples of "other work" include any subsequent reviews required as the result of a change in the parcel maps; meetings, conferences, etc.

**Delivery:** Approximately 21 days from authorization receipt of purchase order or voucher.

If the terms of this proposal are acceptable please have the appropriate person sign below and return. Thank you.

Authorized by: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name & Title, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140320

Russell K. Sterling, MAI, CRE ~ Victor D. DiSanto, MAI  
145 West End Avenue, PO Box 977, Somerville, New Jersey, 08876  
voice: 908-526-4244 ~ Fax: 908-526-3228 ~ email: [advisors@sdadvisors.com](mailto:advisors@sdadvisors.com) ~ [www.sdadvisors.com](http://www.sdadvisors.com)



# 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

April 9, 2014

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

**Re: *Eighth Street Bridge over the Passaic River  
City of Passaic and Borough of Wallington  
Passaic and Bergen County  
Right-of-Way Appraisal Review  
Award of Contract to Sterling DiSanto***

Dear Members of the Board:

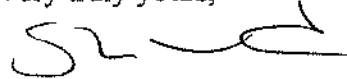
The Office of the County Counsel requested proposals from the pool of qualified appraisers to review the appraisal reports prepared by Value Research Group and PATJO Appraisal Services for the needed five (5) parcels in connection with the replacement of the Eighth Street Bridge in the City of Passaic and Borough of Wallington. Four Proposals were requested and four Appraisers submitted proposals and the results are as follows:

Mason Helmstetter Associates LLC 336 Boulevard Hasbrouck Heights, NJ 07604	\$2,500.00
Sterling DiSanto & Associates 145 West End Avenue, PO Box 977 Somerville, NJ 08876	\$7,000.00
Henry L. Schwarz & Co 28-30 North Sussex Street Dover, NJ 07802	\$7,500.00
LSA 469 Morris Avenue Summit, NJ 07901	\$18,000.00

After reviewing the qualifications and experience of the appraisers it is recommended that for this Project, the proposal of Sterling DiSanto & Associates, LLC, of Somerville, NJ be accepted. This is due to their experience in providing numerous appraisal work for Right of Way acquisitions for the New Jersey Department of Transportation and New Jersey Turnpike Authority.

The above referenced matter was presented to the members of the Public Works Committee of April 7, 2014 and an award of contract for the needed appraisal review services to Sterling DiSanto & Associates, of Somerville New Jersey in the amount of \$7,000 is recommended to the full Board by the members of the committee.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

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



RECEIVED

STERLING DISANTO & ASSOCIATES, LLC  
REAL ESTATE ADVISORS

2014 APR -1 P 2:33  
PASSAIC COUNTY  
COUNSEL'S OFFICE

March 31, 2014

Michael H. Glovin, Assistant County Counsel  
County of Passaic  
Administration Building Room 214  
401 Grand St  
Paterson, NJ 07505

Dear Mr. Glovin:

As you requested in your letter to me dated March 18, 2014, I am providing the enclosed proposal for appraisal reviews.

Thank you for considering me for this assignment.

Sincerely,

**STERLING DISANTO & ASSOCIATES, LLC**

A handwritten signature in black ink, appearing to read "Russell K. Sterling", is written over the typed name and title of the sender.

Russell K. Sterling, MAI, CRE  
Managing Member  
SCGREAA

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140320

Russell K. Sterling, MAI ~ Victor D. DiSanto, MAI

145 West End Avenue, PO Box 977, Somerville, New Jersey, 08876

voice: 908-526-4244 ~ fax: 908-526-3228 ~ email: advisors@sdadvisors.com ~ www.sdadvisors.com

# Proposal for Appraisal Services



## Sterling DiSanto & Associates

145 West End Ave., PO Box 977 Somerville, NJ 08876  
Voice:908-526-4244 Fax-526-3228 Web Site: SDAadvisors.com

Russell K. Sterling, MAI, CRE SCGREA Managing Member  
E Mail: RSTERLING@SDAadvisors.com

Victor D. DiSanto, MAI Member  
E-Mail: VDISANTO@SDAadvisors.com

**Client Name:** Michael H Glovin, Assistant County Counsel, Passaic County **Date:** March 31, 2014  
**Project:** Appraisal Review assignment of appraisals made on behalf of the County of Passaic for the  
**Eighth Street Bridge Replacement Project, Passaic and Wallington, NJ:**  
**5 Appraisals submitted by Valuation Research**  
**5 Appraisals submitted by Patjo Appraisal Services**

**Purpose:** Provide appraisal review reports of the appraisals made for the five properties by the two companies listed above. The appraisal review reports will be used to assist the County in determining which appraisals are suitable to be used to make offers in conformity with the law governing Eminent Domain (N.J.S.A. 20:3-1 et seq.)

**Scope of Work:** Appraisal reviews will be performed in order to assure that the appraisals follow accepted appraisal guidelines for partial acquisitions as well as follow the Uniform Appraisal Standards for Federal Land Acquisitions (A/K/A Yellow Book Standards). My work will include the following:

- 1) Determine compliance with the Scope of Work agreed to between the appraiser and the client as well as Yellow Book compliance.
- 2) Conformance with traditional eminent domain appraisal guidelines such as those provided by the New Jersey Department of Transportation.
- 3) Check the completeness, adequacy and relevancy of the data utilized and the appropriateness of any adjustments applied to the data. Check for typos, math errors, etc.
- 4) Evaluate the soundness of the appraisal methodology used, as well as the soundness of the analysis, opinions and conclusions of the appraiser.
- 5) We will also complete the Yellow Book Appraisal Report Documentation Checklist (See attached)

After evaluating all of the above information, I will provide the client with review reports indicating my findings. In addition to the work outlined above the review will also include a discussion comparing and contrasting both appraisals. I will not be contacting the appraisers. Any deficiencies that need to be corrected will be highlighted so that the County Counsel's office can request corrections as needed.

The client will be provided with five review reports, one for each parcel, each containing my review of the Valuation Research report and the Patjo report for that parcel. This Scope of Work does not authorize me to provide my own valuation analysis.

**Fees:** \$7,000 total for five appraisal review reports of the ten appraisals.

**Other Fees:** Any work other than the review appraisal reports outlined in the Scope of Work above will be billed @ the contracted hourly rate. Examples of "other work" include any subsequent reviews required as the result of a change in the parcel maps; meetings, conferences, etc.

**Delivery:** Approximately 21 days from authorization receipt of purchase order or voucher.  
If the terms of this proposal are acceptable please have the appropriate person sign below and return. Thank you.

Authorized by: \_\_\_\_\_ Date: \_\_\_\_\_

**Print Name & Title:**

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140320

Russell K. Sterling, MAI, CRE ~ Victor D. DiSanto, MAI  
145 West End Avenue, PO Box 977, Somerville, New Jersey, 08876

voice: 908-526-4244 ~ Fax: 908-526-3228 ~ email: advisors@sdaadvisors.com ~ www.sdaadvisors.com

**APPRAISAL REPORT DOCUMENTATION CHECKLIST**

Please refer to the *UASFLA (Yellow Book)* for the primary reference, discussion, and explanation of requirements.

Project Name: \_\_\_\_\_

State: \_\_\_\_\_

Appraiser: \_\_\_\_\_

Was a current title report provided to the appraiser at the time the report was prepared?

Yes \_\_\_\_\_ No \_\_\_\_\_

Was a survey provided to the appraiser at the time the report was prepared?

Yes \_\_\_\_\_ No \_\_\_\_\_

UASFLA Ref. No.	Requirement	Page No.	N/A	Adequate	Not Adequate
<b>Part I</b>	<b>INTRODUCTION</b>				
A-1	<b>Title page</b>  Agency Name Agency Tract Id. No. Property Location/Address Effective Date of Value Date of Report Date of Inspection Appraiser's Name Appraiser's Address and Phone No.				
A-2	<b>Letter of Transmittal</b>				
A-3	<b>Table of Contents</b>				
UASFLA, A-4 and USPAP	<b>Appraiser's Certification (must be signed)</b>  Facts True and Correct No Interest in Property Conforms to USPAP (Jurisdictional Exception) Property Inspection Professional Assistance (see current USPAP) Limited only by Assumptions No Contingent Fee Conforms to UASFLA Owner Given Opportunity to				

	<p>Inspect                  Inspected Property (describe extent)                  Inspected Comparable Sales                  Effective Date of Value                  Opinion of Before Value                  Opinion of After Value</p>				
A-5	<b>Summary of Salient Facts</b>				
	<p>Identification of Property                  Location of Property                  Ownership                  Effective Date of Value                  Date of Inspection                  Date of Report                  Report Format (Self-contained or summary)</p> <p><u>Larger Parcel Data:</u>                  Land Size                  Improvements Size, Description                  Interests Appraised                  Hypothetical Condition                  Extraordinary Assumption                  Special Instructions                  Highest and Best Use (as (if) vacant and as improved)</p> <p><u>Indications of Value:</u>                  Cost Approach                  Direct Sales Comparison Approach                  Income Approach                  Final Opinion of Value</p> <p><u>Remainder Parcel Data:</u>                  Land Size                  Improvements Size, Description                  Interests Appraised                  Hypothetical Condition                  Extraordinary Assumption                  Special Instructions                  Highest and Best Use (as (if) vacant and as improved)</p>				



	<b>Indications of Value:</b> Cost Approach Direct Sales Comparison Approach Income Approach Final Opinion of Value				
A-6	<b>Photos of subject</b>				
	Identify photo, direction or view				
	Name of photographer				
	Date photo taken				
A-7	<b>Statement of General Assumptions and Limiting Conditions:</b> Appropriate Extraneous Assumptions				
UASFLA, A-8, USPAP	<b>Scope of Appraisal</b>				
A-9	<b>Purpose of Appraisal</b>				
	Interest Appraised Larger Parcel				
	Interest Appraised Remainder Parcel				
	<b>Intended Use/Intended User</b> Forest Service listed as an intended user.				
UASFLA, A-8, USPAP	<b>Hypothetical Conditions</b>				
UASFLA, A-8, USPAP	<b>Extraordinary Assumptions</b>				
UASFLA, A-9, USPAP	<b>Jurisdictional Exception</b> Exposure Time/Marketing Time				
A-9	<b>Definition of Market Value</b>				
	<b>Easements, Encumbrances, Restrictions</b>  Recording information Description				
	<b>Outstanding Oil, Gas, Mineral, Sand/Gravel Rights</b>				

	Recording information Description				
A-10	<b>Summary of Appraisal Problem</b> Intended use, user Whole or partial acquisition Valuation issues Methodology employed				
<b>Part II</b>	<b>FACTUAL DATA – BEFORE ACQUISITION (LARGER PARCEL)</b>				
	Exhibits: “Before” Appraised Property Map, Survey, or Plat Aerial Map Exhibits				
A-11	Legal Description				
A-12	Area, City, Neighborhood, Market Area Data				
	Area Map				
	Neighborhood Map				
	Location Map				
A-13	<b>Property Data</b>				
A-13a	<b>Site Description: Land</b>				
	Location				
	Does description permit locating property during field inspection?				
	Size, dimensions, configuration, upland/wetland areas				
	Is source of size and information stated?				
	Access: Legal Access Physical Access				
	If legal access is via easement, is recording information or deed included?				
	Vegetation				
	Topography/elevation				
	Flood plain /flood zone				
	Water amenity/Water rights				
	View amenity				

	Soil types				
	Timber				
	Utilities on site				
	Utilities available to site				
	Billboard				
	Hazardous materials or contamination				
	Archaeological features				
	Oil, gas, mineral, sand/gravel deposits				
	Environmental factors				
A-13b	<b>Improvements</b>				
	Type and Description of Improvements				
	Size				
	Type and Quality of Construction				
	Actual Age, Condition and Effective Age				
	Functional Obsolescence				
	External Obsolescence				
	Site Improvements				
A-13c	Fixtures				
A-13d	Use History: Ten year history required				
A-13e	<p>Sales/Ownership History: 10 Year History</p> <p>Recording Information                      Grantor and Grantee                      Date of Transaction                      Sale Price                      Sale Price per Unit                      Type of Instrument                      Financing                      Conditions of Sale                      Description of Property                      Verification                      Relevance for current appraisal</p> <p>If last sale prior to 10 years, is recording and relevant information included?</p>				
UASFLA, B-16 and USPAP	Current marketing, listings for sale, contracts for sale:				

	<p>Verification                  Asking price                  Time on market                  How marketed?                  Relevance for current appraisal</p>				
A-13f	<p>Rental History: 3 year rental history</p>				
A13g	<p>Assessed Value and real estate taxes</p> <p>Tax year                  Tax identification number(s)                  Assessed valuation                  Exemptions</p> <p>If assessed valuation and appraised value are significantly different, does appraisal explain discrepancy?</p>				
A-13h	<p>Zoning, land use, and other development restrictions:</p> <p><u>Land:</u>                  Permitted Uses and Density/Intensity                  Development Restrictions                  Maximum Legally Permitted No. Units                  Conforming/Non-conforming/Buildable</p> <p><u>As Improved:</u>                  Conforming/Non-conforming</p> <p>If zoning, land use, or development codes require interpretation by zoning staff, is the name, title, and phone number of the person verifying appraiser's conclusions provided?</p>				
<b>PART III</b>	<p><b>DATA ANALYSIS AND CONCLUSIONS – BEFORE ACQUISITION</b></p>				

A-14	<b>Highest and Best Use:</b>				
	<p>Larger parcel:</p> <p>1) Unity of ownership; 2) unity of use; 3) contiguity.</p>				
	<p><u>As (If) Vacant:</u>                  Legally Permissible                  Physically Possible                  Economically Feasible                  Maximally Productive                  Conclusion</p>				
	<p><u>As Improved:</u>                  Legally Permissible                  Physically Possible                  Economically Feasible                  Maximally Productive                  Conclusion</p> <p>Is the conclusion of highest and best use based upon an economic use?</p> <p>Is the conclusion of highest and best use based upon the actual "as is" zoning, land use, and legally permitted uses?</p> <p>If the conclusion of highest and best use is based upon the appraiser's assertion that the property could be re-zoned, or obtain a change in land use, does the discussion include sufficient support for the conclusion that such a change in zoning or land use is reasonably probable?</p>				
	<p><b>Approaches to Value:</b></p> <p>Are approaches appropriate to the appraisal problem?</p> <p>Support for omission of traditional approaches?</p>				

A-15, A-17	<b>Valuation of the Land</b>				
	Do the sales have the same or similar highest and best use?				
	Encumbrances on sales data treated appropriately and consistently with subject?				
	Are the sales located in the same or similar market area?				
	Is/are the unit(s) of comparison appropriate to the appraisal problem?				
	Does Sales Adjustment Grid include relevant features of comparison?				
	Market support for adjustments?				
	If the highest and best use is based upon a change in zoning, does the sales analysis reflect the "as is" zoning and the time/risk of obtaining the zoning change?				
	Is the analysis reasonable, logical, and appropriate? Is the indication of value well supported?				
B-18, D-9	Government Sales included in valuation analysis? Sufficient verification?				
A-15	<b>Development Approach</b>				
	Retail sale price estimates adequately supported by documented and verified comparable sales?				
	Absorption projections supported by supply and demand analysis from market?				
	Expenses discussed and supported?				
	Construction costs discussed and supported?				
	Entrepreneur's profit discussed and supported?				
	Increases in sale price estimates and expenses reasonable and consistent with each other?				
	Discount rate supported by market evidence?				

	Is discount rate consistent with rates of increase and profit?				
	Is analysis appropriate, logical, and adequately supported?				
	Does analysis consider "as is" condition of property and time requirements for development?				
	Is development plan reasonable and adequately supported by market?				
	Are costs and rates obtained from consistent sources?				
	Is appropriate weight given to this analysis in final estimate of value?				
A-16	<b>Cost Approach</b>				
	Reproduction Cost or Replacement Cost: Source and Support				
	Depreciation and Obsolescence: Support and Analysis				
	Entrepreneur's Profit: Support for including/excluding? Support from market?				
	Is the analysis appropriate to the appraisal problem?				
A-17	<b>Direct Sales Comparison Approach</b>				
	Do the sales have the same or similar highest and best use?				
	Are the sales located in the same or similar market area?				
	Is/are the unit(s) of comparison appropriate to the appraisal problem?				
	Does Sales Adjustment Grid include relevant features of comparison?				
	Market support for adjustments?				
	Is the analysis reasonable, logical, and appropriate? Is the indication of value well supported?				
B-18, D-9	Government Sales included in valuation analysis? Sufficient verification?				

A-18	<b>Income Approach</b>				
	If rented or leased, does the appraiser include a discussion of contract rent(s) and terms?				
	Analysis of actual income and expense history? Analysis of owner's projected income and expenses?				
	If actual income and expense history is not analyzed, is there support for not including this analysis?				
	Direct Capitalization: Is this method appropriate?				
	Discounted Cash Flow Analysis: Is this method appropriate?				
	Support for Market Rental Rate and Gross Income Estimate?				
	Support for Vacancy and Collection Allowance?				
	Support for Fixed Operating Expenses?				
	Support for Variable Operating Expenses?				
	Support for Reserves, Tenant Improvements?				
	Support for lease up, absorption, changes over time?				
	Support for increases in rents, expenses?				
	Support for Capitalization Rate? Derived from market? Other source?				
	Support for Discount Rate? Derived from market? Other source?				
	Is discount rate consistent with increases in income and expenses?				
	Is analysis reasonable and well supported by market derived data?				
	Is indication of value logical, reasonable, and well supported?				
A-19	<b>Reconciliation and Final Opinion of Value</b>				



<b>PART IV</b>	<b>FACTUAL DATA – AFTER ACQUISITION (REMAINDER)</b>				
	Exhibits: “After” Appraised Property Map, Survey, or Plat Aerial Map Exhibits				
A-20	Legal Description (or description of acquisition).				
A-21	Neighborhood Data, Market Area Data (relevance for remainder parcel)				
A-22a	<b>Site Description: Land</b>				
	Location				
	Does description permit locating property during field inspection?				
	Size, dimensions, configuration, upland/wetland areas				
	Is source of size and information stated?				
	Access: Legal Access Physical Access				
	If legal access is via easement, is recording information or deed included?				
	Vegetation				
	Topography/elevations				
	Flood plain /flood zone				
	Water amenity/Water rights				
	View amenity				
	Soil types				
	Timber				
	Utilities on site				
	Utilities available to site				
	Billboard				
	Hazardous materials or contamination				
	Archaeological features				
	Oil, gas, mineral, sand/gravel deposits				
	Environmental factors				
A-22b	<b>Improvements</b>				
	Type and Description of				

	Improvements				
	Size				
	Type and Quality of Construction				
	Actual Age, Condition and Effective Age				
	Functional Obsolescence				
	External Obsolescence				
	Site Improvements				
A-22c	Fixtures				
A-22d	Use History: Ten year history				
A-22e	Assessed Value and real estate taxes  Does the appraiser estimate what the assessed valuation and taxes will be for remainder?  If assessed valuation and appraised value are significantly different, does appraisal explain discrepancy?				
A-22f	Zoning, land use, and other development restrictions:  <u>Land:</u> Permitted Uses and Density/Intensity Development Restrictions Maximum Legally Permitted No. Units Conforming/Non-conforming/Buildable  <u>As Improved:</u> Conforming/Non-conforming Use  If zoning, land use, or development codes require interpretation by zoning staff, is the name, title, and phone number of the person verifying the appraiser's conclusions provided?				
<b>PART IV</b>	<b>DATA ANALYSIS AND CONCLUSIONS – AFTER ACQUISITION</b>				

A-23	<b>Highest and Best Use:</b>				
	Remainder Parcel				
	<u>As (If) Vacant:</u> Legally Permissible Physically Possible Economically Feasible Maximally Productive Conclusion				
	<u>As Improved:</u> Legally Permissible Physically Possible Economically Feasible Maximally Productive Conclusion  Is the conclusion of highest and best use based upon an economic use?  Is the conclusion of highest and best use based upon the actual "as is" zoning, land use, and legally permitted uses?  If the conclusion of highest and best use is based upon the appraiser's assertion that the property could be re-zoned, or obtain a change in land use, does the discussion include sufficient support for the conclusion that such a change in zoning or land use is reasonably probable?				
	<b>Approaches to Value:</b>  Are the approaches appropriate to the appraisal problem?  Support for omission of traditional approaches?				
A-24	<b>Valuation of the Land</b>				
	Do the sales have the same or similar highest and best use?				

	Encumbrances on sales data treated appropriately and consistently with subject?				
	Are the sales located in the same or similar market area?				
	Is/are the unit(s) of comparison appropriate to the appraisal problem?				
	Does Sales Adjustment Grid include relevant features of comparison?				
	Market support for adjustments?				
	If the highest and best use is based upon a change in zoning, does the sales analysis reflect the "as is" zoning and the time/risk of obtaining the zoning change?				
	Is the analysis reasonable, logical, and appropriate? Is the indication of value well supported?				
B-18, D-9	Government Sales included in the valuation analysis? Sufficient verification?				
A-15	<b>Development Approach</b>				
	Retail sale price estimates adequately supported by documented and verified comparable sales?				
	Absorption projections supported by supply and demand analysis from market?				
	Expenses discussed and supported?				
	Construction costs discussed and supported?				
	Entrepreneur's profit discussed and supported?				
	Increases in sale price estimates and expenses reasonable and consistent with each other?				
	Discount rate supported by market evidence?				
	Discount rate consistent with rates of increase and profit?				
	Is analysis appropriate, logical, and adequately supported?				

	Does analysis consider "as is" condition of property and time requirements for development?				
	Is development plan reasonable and adequately supported by market?				
	Are costs and rates obtained from consistent sources?				
	Is appropriate weight given to this analysis in final estimate of value?				
A-25	<b>Cost Approach</b>				
	Reproduction Cost or Replacement Cost: Source and Support				
	Depreciation and Obsolescence: Support and Analysis				
	Entrepreneur's Profit: Support for including/excluding? Support from market?				
	Is the analysis appropriate to the appraisal problem?				
A-26	<b>Direct Sales Comparison Approach</b>				
	Do the sales have the same or similar highest and best use?				
	Are the sales located in the same or similar market area?				
	Is/are the unit(s) of comparison appropriate to the appraisal problem?				
	Does Sales Adjustment Grid include relevant features of comparison?				
	Market support for adjustments?				
	Is the analysis reasonable, logical, and appropriate? Is the indication of value well supported?				
B-18, D-9	Government Sales included? Sufficient verification?				
A-27	<b>Income Approach</b>				
	If rented or leased, does the appraiser include a discussion of contract rent(s) and terms?				
	Analysis of actual income and expense history? Analysis of owner's projected income and				

	expenses?				
	If actual income and expense history is not analyzed, is there support for not including this analysis?				
	Direct Capitalization: Is this method appropriate?				
	Discounted Cash Flow Analysis: Is this method appropriate?				
	Support for Market Rental Rate and Gross Income Estimate?				
	Support for Vacancy and Collection Allowance?				
	Support for Fixed Operating Expenses?				
	Support for Variable Operating Expenses?				
	Support for Reserves, Tenant Improvements?				
	Support for lease up, absorption, changes over time?				
	Support for increases in rents, expenses?				
	Support for Capitalization Rate? Derived from market? Other source?				
	Support for Discount Rate? Derived from market? Other source?				
	Is discount rate consistent with increases in income and expenses?				
	Is analysis reasonable and well supported by market derived data?				
	Is indication of value logical, reasonable, and well supported?				
A-28	<b>Reconciliation and Final Opinion of Value</b>				
<b>PART VI</b>	<b>Acquisition Analysis</b>				
A-29	Recapitulation  Value of Larger Parcel Before Value of Remainder Parcel After Difference				
A-30	<b>Allocation and Explanation of Damages</b>				

A-31	<b>Special Benefits</b>				
<b>PART VII</b>	<b>Exhibits and Addenda</b>				
	Subject Exhibits				
	Title Report				
	Existing and Proposed Conservation Easements, Deed Restrictions				
	Comparable Data Maps				
	Comparable Data Write-Ups				
	Sub-Consultant Reports				
	Does appraisal include all written instructions?				
	Appraiser's Qualifications				

## COMPARABLE DATA WRITE-UPS

	Recording Information		
	Grantor		
	Grantee		
	Date of Transaction		
	Type of Instrument (Warranty Deed, Trustee's Deed, etc)		
	Tax Identification No.		
	Legal Description (or include copy of deed)		
	Consideration (Sale Price)		
	Financing		
	Does financing require a cash equivalent adjustment?		
	Conditions of Sale (Arm's length sale at a market price?)		
	Land Size		
	Land Description		
	Does description include relevant information regarding upland/wetland/lakes, etc., timber, elevation, mineral assets, etc.?		
	Improvements		
	Does description include relevant information regarding type, size, age/condition, quality of construction, site improvements?		
	Sale Price per Unit(s) of Comparison		
	Are all relevant units of comparison reported?		
	Address Physical Location		
	Does location description with respect to roadway and closest cross streets permit field inspection?		
	Land Description		
	Does description include relevant information regarding upland/wetland/lakes, etc., timber, topography, elevation, mineral assets, etc.?		
	Access (Legal Access and physical access)		
	Zoning, Land Use, Land Development Regulations		



	Does discussion report a conclusion of the legally permitted density?		
	Easements, Encumbrances, and Restrictions  (If encumbered with conservation easement or deed restriction, describe the permitted uses and prohibited uses).		
	Utilities		
	Present Use (use prior to sale)		
	Proposed Use		
	Highest and Best Use		
	Verification: -Verified with: Name of person verifying sale -Relationship to transaction: (ex. grantor, grantee, broker) -Phone no.: -Date of Verification: -Verified by: (Name of appraiser who did verification)		
	Remarks		
	Exhibit: Plat or aerial exhibit		
	Photograph: Street level		
	Copy of Deed (Not mandated, often helpful. For CE encumbered sales, a copy of the easement language may be necessary)		

### NJ DEP Green Acres Projects

Residential properties in multiple sectors for Sandy Acquisitions	Sayreville, Old Bridge
Princeton to Monmouth Battlefield Project	Millstone
Tyro, Inc - 55± acres of wetlands and landlocked property	New Brunswick
Highlands Greenway 261± acres Residentially zoned land & 8± acres wetlands	Allamuchy
Wings Property	Stillwater
St Mary's Abbey at Delbarton	Morris Township
Jersey City Water Properties 1,600±Ac conservation and public access easements	Morris County

### Right of Way - Condemnation Appraisals (Partial List)

New Jersey Department of Transportation:

- Rt. 206 – Somerville Circle Project
- Rt. 206 Somerset St. to Brown Rd. Widening
- Rt. 206 Bypass – Hillsborough
- Rt. 1 and 9 Realignment project – Woodbridge
- Rt. 4 Widening – Paramus

New Jersey Turnpike Authority:

- Secaucus Interchange Project
- Rt. 92 Freeway Project
- Exit 12 Reconfiguration
- Interchange 6-9 Widening

Morris County

- Long Valley Safety Improvement-Washington Twp.

Franklin Township:

- Schoolhouse Road Widening Project (5 Parcels)
- Franklin Township High School Site Acquisition - Board of Education (5 Properties)
- Renaissance 2000 Acquisitions (Sisler & Ben David)
- Naaman Williams Park Acquisitions (8 Parcels)

Bernards Township:

- Valley Road/King George Road Bikeway Project (8 Parcels)
- Basking Ridge – Maple Ave. Parking Lot (Parcel)
- Intersection Improvement Project - So. Finley/Lake Rd./Ridge High School (4 Parcels)
- So. Finley Ave. & Cross Road Intersection Improvements (8 Parcels)

East Brunswick:

- Ryders Lane/Peach Orchard Improvements. (6 Parcels)
- Fresh Ponds Rd./Hardenburg Lane Improvements. (13 Parcels)

Woodbridge:

- Main St./Woodbridge Ave. Improvements. (10 Parcels)

South Brunswick:

- Barlow Property – Rt. 1/Rt. 522 Jughandle project

Appraisal assignments were completed in a timely manner and at the fees quoted. The projects referenced above include various types of real estate. We have appraised residential, commercial, industrial, agricultural, vacant land and special purposes properties. We specialize in performing appraisals for tax appeals and acquisition purposes including open space acquisition, condemnation for public construction projects, acquisition of development rights, and other real estate acquisition purposes. We are known for handling all types of litigation valuation and have testified at condemnation hearings and in Superior Court and tax court in support of our appraisals.

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140320

**Sterling DiSanto & Associates**  
*Real Estate Advisors*

**NJ DEP Green Acres Projects**

Residential properties in multiple sectors for Sandy Acquisitions	Sayreville, Old Bridge
Princeton to Monmouth Battlefield Project	Millstone
Tyro, Inc - 55± acres of wetlands and landlocked property	New Brunswick
Highlands Greenway 261± acres Residentially zoned land & 8± acres wetlands	Allamuchy
Wings Property	Stillwater
St Mary's Abbey at Delbarton	Morris Township
Jersey City Water Properties 1,600±Ac conservation and public access easements	Morris County

***Right of Way - Condemnation Appraisals (Partial List)***New Jersey Department of Transportation:

- Rt. 206 -- Somerville Circle Project
- Rt. 206 Somerset St. to Brown Rd. Widening
- Rt. 206 Bypass -- Hillsborough
- Rt. 1 and 9 Realignment project -- Woodbridge
- Rt. 4 Widening -- Paramus

New Jersey Turnpike Authority:

- Secaucus Interchange Project
- Rt. 92 Freeway Project
- Exit 12 Reconfiguration
- Interchange 6-9 Widening

Morris County

- Long Valley Safety Improvement-Washington Twp. .

Franklin Township:

- Schoolhouse Road Widening Project (5 Parcels)
- Franklin Township High School Site Acquisition - Board of Education (5 Properties)
- Renaissance 2000 Acquisitions (Sisler & Ben David)
- Naaman Williams Park Acquisitions (8 Parcels)

Bernards Township:

- Valley Road/King George Road Bikeway Project (8 Parcels)
- Basking Ridge -- Maple Ave. Parking Lot (Parcel)
- Intersection Improvement Project - So. Finley/Lake Rd./Ridge High School (4 Parcels)
- So. Finley Ave. & Cross Road Intersection Improvements (8 Parcels)

East Brunswick:

- Ryders Lane/Peach Orchard Improvements. (6 Parcels)
- Fresh Ponds Rd./Hardenburg Lane Improvements. (13 Parcels)

Woodbridge:

- Main St./Woodbridge Ave. Improvements. (10 Parcels)

South Brunswick:

- Barlow Property -- Rt. 1/Rt. 522 Jughandle project

Appraisal assignments were completed in a timely manner and at the fees quoted. The projects referenced above include various types of real estate. We have appraised residential, commercial, industrial, agricultural, vacant land and special purposes properties. We specialize in performing appraisals for tax appeals and acquisition purposes including open space acquisition, condemnation for public construction projects, acquisition of development rights, and other real estate acquisition purposes. We are known for handling all types of litigation valuation and have testified at condemnation hearings and in Superior Court and tax court in support of our appraisals.

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO AND ASSOCIATES FOR APPRAISAL SERVICES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PASSAIC IN PASSAIC COUNTY AND THE BOROUGH OF WALLINGTON IN BERGEN COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140320</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-35						
CAF #	C-04-55-105-001-902						
Purchase Req. #	R4-02956						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

RES-13-2  
Rev. 7/13

**RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR APPRAISAL SERVICES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PASSAIC IN PASSAIC COUNTY AND THE BOROUGH OF WALLINGTON IN BERGEN COUNTY, NJ**

**WHEREAS** there exists a need for Professional Consultant Appraisal Services as it concerns the right of way appraisal review for the Project known as the Replacement of the Eighth Street Bridge over the Passaic River between the City of Passaic in Passaic County and the Borough of Wallington in Bergen County, NJ; and

**WHEREAS** Sterling DiSanto & Associates, 145 West End Avenue, PO Box 977, Somerville, NJ 08876 has submitted a proposal for the necessary consulting services to be provided for a fee of \$7,000.00 to review all appraisal reports in connection with the Replacement of the Eighth Street Bridge Project, which is being recommended by the Passaic County Engineer in a letter to the Board dated April 9, 2014, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of April 7, 2014 and recommended to the full Board for approval; and

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

**WHEREAS** said Sterling DiSanto & Associates has been qualified as a pool professional appraiser in a "Fair and Open"

December 30, 2013; and

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

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

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

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

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

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

April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO R-2013-1013 DATED DECEMBER 10, 2013 TO REFLECT THE ORIGINAL AMOUNT OF THE CONTRACT FOR ASSOCIATED TECHNOLOGY, INC., ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140321						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-36						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

Res-14-36-2

**RESOLUTION AUTHORIZING AMENDMENT TO R-2013-1013  
DATED DECEMBER 10, 2013 TO REFLECT THE ORIGINAL  
AMOUNT OF THE CONTRACT FOR ASSOCIATED  
TECHNOLOGY, INC.**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2013-1013 dated December 10, 2013 which authorized that a contract modification be given to Associated Technology, Inc. (ATI) of Newark, NJ for the professional service agreement they were awarded in June of 2013 for the HVAC Upgrade Project Phase II at the Passaic County Jail in Paterson, NJ; and

**WHEREAS** that Resolution contained a typographical error in the amount of the original contract award which read \$4,650.00 instead of the correct amount of \$84,650.00, which was the correct amount of the current contract awarded to Associated Technology, Inc.; and

**WHEREAS** the said Board, to avoid any confusion, is desirous of correcting that error so that there will be no misunderstanding.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to its Resolution R-2013-1013 dated December 10, 2013 to reflect that the original amount of the professional service contract for Associated Technology, Inc. for the HVAC Upgrades at the Passaic County Jail Phase II shall read \$84,650.00, which is the actual amount of the contract awarded to them in June of 2013.

April 21, 2013



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A THREE (3) MONTH EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, 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#	R20140322						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING A THREE (3) MONTH  
EXTENSION OF THE AGREEMENT BY AND BETWEEN THE  
COUNTY OF PASSAIC AND PASSAIC COUNTY SHERIFF'S  
DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE  
PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR  
THE PASSAIC COUNTY JAIL**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-10-270 dated April 27, 2010, awarded a three year contract with a one (1) year option to renew to Securus Technologies, Inc. of Dallas, Texas for the Inmate Telephone System & JMS as a result of a competitive contract process; and

**WHEREAS** that contract was for the period April 1, 2010 through March 31, 2013 with the one (1) year option running through March 31, 2014; and

**WHEREAS** due to some slight problems with the Request for Proposal (RFP) process, which is now ongoing, the Sheriff's Department is recommending and said Securus has agreed to extend the current option period for an additional three (3) month period until June 30, 2014 to allow the said Sheriff's Department to work out those slight problems; and

**WHEREAS** the Freeholder Committee for Law & Public Safety at its April 15, 2014 meeting reviewed this matter and is recommending that this extension 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 a three (3) month extension through June 30, 2014, of the agreement by and between the County of Passaic and Passaic County Sheriff's Department and Securus Technologies, Inc. for

the provision of Inmate Telephone Services and JMS for the Passaic County Jail pursuant to the same terms and conditions of the original contract between the parties; and

**BE IT FURTHER RESOLVED** that the Director and clerk to the Board as well as the County Counsel be authorized to sign such documents necessary to effectuate the purposes of this Resolution.

Dated: April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR, ACCEPT AND ADMINISTER FEDERAL FISCAL YEAR 2013 SUBGRANT AWARD FUNDS FROM THE NEW JERSEY STATE POLICE OFFICE OF EMERGENCY MANAGEMENT AGENCY UNDER THE EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBGRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140323</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-38						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR, ACCEPT AND ADMINISTER FEDERAL FISCAL YEAR 2013 SUBGRANT AWARD FUNDS FROM THE NEW JERSEY STATE POLICE OFFICE OF EMERGENCY MANAGEMENT AGENCY UNDER THE EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBGRANT PROGRAM**

**WHEREAS** the County of Passaic, through its Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program (EMAA) funds from the New Jersey State Police Office of Emergency Management Agency, funded through the FY2013 Emergency Management Performance Grant for the period July 1, 2013 through June 30, 2014; and

**WHEREAS** the Subgrant, consists of a total amount of \$110,000.00, with \$55,000.00 Federal award and \$55,000.00 in Local Matching Funds which match the County of Passaic adequately satisfies through wages, salaries and fringe benefits for the Passaic County OEM; and

**WHEREAS** additional funds of \$30,000.00 will be provided and disbursed upon receipt of said grant monies, as follows: \$10,000.00 – City of Clifton, \$5,000.00 – Borough of Hawthorne, \$10,000.00 – City of Paterson, \$5,000.00 – Township of Wayne, which will be included in the grant designated for the pre-determined municipalities as rated by the NJ State Police Office of Emergency Management, and in accordance with grant requirements for the purpose of enhancing the County's ability to prevent, respond to and

recover from acts of terrorism, natural disasters or other catastrophic events; and

**WHEREAS** the Law and Public Safety Committee has considered this matter at its April 15, 2014 meeting and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the County Administrator, Chief Financial Officer and Office of Emergency Management Coordinator to sign the required Grant Application/Subgrant Award documents on behalf of the County of Passaic to effectuate the terms of this Resolution; and

**BE IT FURTHER RESOLVED** a copy of this Resolution be forwarded to the NJ State Police Office of Emergency Management.

Dated: April 21, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE COMPUTER EQUIPMENT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140324</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-39						
CAF #	G-01-41-846-013-223						
Purchase Req. #	R4-03018						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING PURCHASE OF SOURCEFIRE  
COMPUTER EQUIPMENT BY THE PASSAIC COUNTY OFFICE  
OF EMERGENCY MANAGEMENT**

**WHEREAS** the Passaic County Office of Emergency Management has requested the purchase of computer equipment from CDW Government, Inc., for use in furtherance of Homeland Security and Preparedness efforts within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded directly from Homeland Security and Preparedness Grants. and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter at its April 15, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of 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:	Sourcefire Computer Equipment
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$655,025.00
Vendor:	CDW Government, Inc. (#07479)
Authority:	MRESC CO-OP Contract
Contract #:	65MCESCCPS
Account:	Homeland Security & Preparedness Grant
Account #:	G-01-41-846-013-223
Requisition #:	R4-03018

**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: April 21, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$655,025.00

APPROPRIATION: G-01-41-846-013-223

PURPOSE: To authorize the purchase of Sourcefire Computer Equipment from CDW Government, Inc. for the Passaic County Office of Emergency Management.

  
Michael Katz, County Treasurer

DATED: April 21, 2014

**COUNTY OF PASSAIC**  
 CO OF PASSAIC, EMERGENCY MNGT  
 (Q) 973-904-3631  
 300 OLDHAM ROAD  
 WAYNE, NJ 07470-2209

REQUISITION Pg:n.39-5	
NO.	R4-03018

SHIP TO	Det. Chris Whiting 30 King Road Totowa, N.J. 07512
VENDOR	VENDOR #: 07479 CDW GOVERNMENT, INC. ATTN FRED WILLS 2 CORPORATE DR. SUITE 800 SHELTON, CT 06484

ORDER DATE: 04/10/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
7.00	Sourcefire 3D7125 next gen Fw Catalog #: 3038222	G-01-41-846-013-223	18,200.0000	127,400.00
35.00	Sourcefire PLAT SUP SF 3D7125 Catalog #: 3038261	G-01-41-846-013-223	6,990.0000	244,650.00
35.00	Sourcefire SF 3D7125 MW PROT Catalog #: 3136681	G-01-41-846-013-223	3,375.0000	118,125.00
7.00	ELECTRONIC DISTRIBUTION-NO MEDIA SOURCEFIRE DC 750 BND+FS LIC Catalog #: 2955938	G-01-41-846-013-223	7,050.0000	49,350.00
35.00	SOURCEFIRE 750 BUN W/FIRESIGHT Catalog #: 2995964	G-01-41-846-013-223	2,660.0000	93,100.00
4.00	SOURCEFIRE UPG OF 1 REM ONSITE Catalog #: 3028589	G-01-41-846-013-223	1,120.0000	4,480.00
1.00	SOURCEFIRE KICKSTART ENGAGEMENT LARGE 11-13 SENSORS CATALOG # NEW-ITEM  As pre Quote # FCXN370 Mresc CO-OP #65MCESCCPS  FY-13 UASI Homeland Security Grant	G-01-41-846-013-223	17,920.0000	17,920.00
			TOTAL	655,025.00

Introduced on: April 21, 2014  
 Adopted on: April 21, 2014  
 Official Resolution#: R20140324

REQUESTING DEPARTMENT

DATE

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2015 FORD F250 PICK-UP TRUCK FOR THE PASSAIC COUNTY OFFICE OF WEIGHTS & MEASURES THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
WEIGHTS & MEASURES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140325</b>						
Meeting Date	04/21/2014						
Introduced Date	04/21/2014						
Adopted Date	04/21/2014						
Agenda Item	n-40						
CAF #	T-20-56-880-001-801						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2015 FORD F250 PICK-UP TRUCK FOR THE PASSAIC COUNTY OFFICE OF WEIGHTS & MEASURES THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Office of Weights and Measures has requested the purchase of one (1) 2015 Ford F250 Pick-up truck from Cherry Hill Winner Ford pursuant to State Contract #A83558 T2101 for a total amount of \$32,660.00, as indicated in more detail in the attached correspondence dated April 16, 2014; and

**WHEREAS** the Passaic County 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 Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one (1) 2015 Ford F250 Pick-up truck from Cherry Hill Winner Ford, as described above and in the attached correspondence, for the Passaic County Office of Weights

and Measures, in accordance with the terms of the applicable State Contract; and

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

Dated: April 21, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,660.00

APPROPRIATION: T-20-56-880-001-801

PURPOSE: To authorize the purchase of One (1) 2015 Ford 250 Pick-Up Truck from Cherry Hill Winner Ford for the Passaic County Office of Weights and Measures.

  
Michael Katz, County Treasurer

DATED: April 21, 2014



**COUNTY OF PASSAIC**  
Department of Law & Public Safety  
Division of Weights & Measures-Consumer Protection  
1310 Route 23 North  
Wayne, New Jersey 07470

Phone: (973) 305-5750  
Fax: (973) 628-1796

Ernest N. Salerno  
Superintendent

# Memorandum

TO: Michael Glovin, Esq., Passaic County Counsel

FROM: Ernest N. Salerno, Superintendent *ES*

DATE: April 16, 2014

RE: **VEHICLE PURCHASE**

I am requesting that a resolution be made for the purchase of a new 2015 Ford F250 pick-up. This vehicle was approved at the March 4, 2014 Law & Public Safety meeting. This vehicle will be replacing a 2001 Ford Explorer that was sold at the last Passaic County auction. The vehicle will be purchased from the Weights & Measures Fund Account No T-20-56-880-001-801.

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140325





(856) 427-2796 Phone

(856) 428-4718 Fax

2015 FORD F350 Extended Cab 4WD PICKUP TRUCKS  
STATE OF NEW JERSEY CONTRACT # A83558 T2101

4/7/14

County of Passaic

Jim Van Sickle

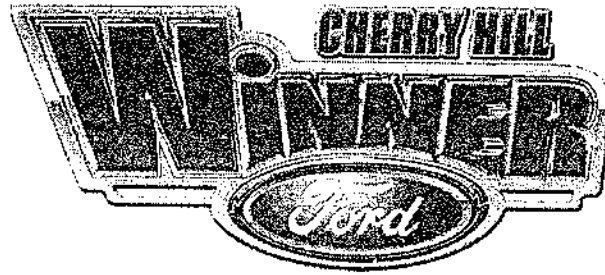
jimc@passaiccountynj.org

*Wts & Measures*

Manual Sliding Rear Window	125.00
8' Plow Western	\$4525.00
LT245/75R17E all terrain BSW tires, recommended with plowing	125.00
Power windows, locks, heated trailer tow mirrors & remote entry	895.00
Snow plow prep package	85.00
Electric shift on the fly, with auto hubs	185.00
Extra HD alternator 200 amps,	75.00
Tow Command integrated trailer brake controller	230.00
Cab steps, molded black	370.00
Roof clearance lights	55.00
Tough bed spray-in-bedliner, black, vinyl tailgate guard	475.00
Up fitter switches (4) located on dash, on/off for accessories	125.00
XL Décor package, chrome front and rear bumpers	225.00
Backup alarm	138.00
DOT 4 amber LEDs, 2 in grille and 2 rear tail light	975.00
Leer Sport Lid, painted to match	1,525.00

*State Bid*

Total 32,660.00



(856) 427-2796 Phone  
(856) 428-4718 Fax

**2015 FORD F250 EXTENDED CAB 4WD PICKUP TRUCKS  
STATE OF NEW JERSEY  
CONTRACT A83576 T2100**

4/7/14

County of Passaic

Jim Van Sickle

jime@passaiccountynj.org

**Standard equipment per specifications**

6.2L V8 gas flex fuel engine 385 HP, 405 ft-lb torque with 6 speed automatic transmission Tilt and telescoping steering wheel, intelligent oil life monitor  
AM/FM stereo radio with 2 speakers and clock, dual air bags  
Airbags, frontal driver & passenger, side impact and side air curtains  
Safety canopy, trailer sway control, Advance Trac w/roll stability control  
4 wheel power ABS brakes, front and rear disc, power steering  
Mono-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)  
Manual floor mounted transfer case with manual locking hubs (4x4)  
155-amp HD alternator (gas), 650 CCA battery (gas)  
LT245/75R17E BSW all season tires, includes spare  
17" argent painted steel wheels with center hub, tire pressure monitor system  
Painted front and rear bumpers, rear bumper is step type (pickup bed application only)  
Black painted grille, solar tinted glass, air conditioning  
Manual telescoping trailer tow mirrors with manual glass  
Halogen headlamps, 2 front frame mounted tow hooks  
Full width vinyl 40/20/40 bench seat with manual recline adjustment  
Door trim-armrest/grab handle & reflector, black vinyl floor covering  
11.5" day/night rearview mirror, SecuriLock anti-theft ignition  
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge  
Black cluster w/black gauges w/white graphics and one button message canter with odometer, trip odometer, distance to empty, average fuel economy and engine hour mete  
3 year or 36,000 mile basic, 5 yr or 60,000 mile Powertrain Warranty

**Extended cab 4 wheel drive Ford  
6' 9" bed**

**\$22,527.00**

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140325

County of Passaic Vehicle Procurement Request

Department: Weights & Measures

Requested by: Ernest Salerno, Superintendent

Date: 4-11-2014

Will vehicle be a replacement or addition to fleet: (circle one)

Vehicle to be replaced: (VIN#) 2001 Ford Exployer VIN# FMZU72E3ZA23116

Is vehicle still serviceable Yes        No   X   Mileage 70+

Reason for replacement/addition: Rusted cracked frame

Type of vehicle requested: 2015 Ford 250 Pick-up

Funding source: Weights & Measures Fund

Additional comments if any: Most of the weights & measures fleet is 10  
years old and they are starting to break down more often.

Committee Approval

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2011 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN ORDER TO REALLOCATE \$50,000 TO THE BOROUGH OF WANAQUE, FOR THE EXPANSION OF THEIR FY 2013 SANITARY SEWER REPLACEMENT PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

Official Resolution#		R20140326					
Meeting Date		04/21/2014					
Introduced Date		04/21/2014					
Adopted Date		04/21/2014					
Agenda Item		n-41					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy		✓					
James		✓					
Lora	✓				✓		

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
FY 2011 PASSAIC COUNTY COMMUNITY DEVELOPMENT  
BLOCK GRANT IN ORDER TO REALLOCATE \$50,000 TO THE  
BOROUGH OF WANAQUE, FOR THE EXPANSION OF THEIR  
FY 2013 SANITARY SEWER REPLACEMENT PROJECT**

**WHEREAS**, the County of Passaic submitted to the U.S. Department of Housing and Urban Development, (HUD), Community Development Block Grant Program, a Five (5) Year Consolidated Plan, for the period FY 2008-2012 with an annual One (1) Year Action Plan; and

**WHEREAS**, the FY-2011 One Year Action Plan was approved via Passaic County Board of Chosen Freeholder Resolution R-11-482 on June 28, 2011; and

**WHEREAS**, the Passaic County Board of Chosen Freeholders adopted Resolution R-11-939 on December 13, 2011 allocating the grant funds from the US Department of Housing and Urban Development under the Community Development Block Grant Program; and

**WHEREAS**, the US Department of Housing and Urban Development awarded the County of Passaic a CDBG grant for \$950,250.00 for FY 2011 and the grant award was accepted by the County of Passaic on September 27, 2011 by Resolution R-11-705; and

**WHEREAS**, due to the completion of several projects below the budgeted amount for FY 2011, Passaic County seeks to reallocate \$50,000 from the FY 2011 funding to the Borough of Wanaque to implement an expansion of its FY 2013 Sanitary

Sewer Replacement Project within Jackson Street to include 7 homes located along Ringwood Avenue; and

**WHEREAS**, this additional funding will result in a total allocation for this project, totaling \$150,000.00 (FY 2011: \$50,000 and FY 2013: \$100,000) toward the Sanitary Sewer Replacement Project; and

**WHEREAS**, the Board of Chosen Freeholders of Passaic County considers the change in the scope of services and funding to the Borough of Wanaque, for a FY 2011 budget revision to be a benefit to the community and its residents; and

**WHEREAS**, this change in the scope of services requires a revision to the Passaic County FY 2011 Action Plan; and

**WHEREAS**, this matter was discussed at the Planning and Economic Development Committee on April 15, 2014 and recommended for approval; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of Passaic County that it hereby authorizes an amendment to the FY 2011 Action Plan in order to reallocate \$50,000.00 to the Borough of Wanaque, for the expansion of their FY 2013 Sanitary Sewer Replacement Project as described above.

JRS/mcg

April 21, 2014

### 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 REVISION OF THE FY 2011 PASSAIC  
 COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT  
 ACTION PLAN TO PERMIT THE BOROUGH OF WANAUKE  
 TO UTILZE UNDER-EXPENDED FUNDS FOR THE  
 EXPANSION OF THEIR FY 2013 SANITARY SEWER  
 REPLACEMENT PROJECT**

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$50,000**  
 BUDGET ACCOUNT **G-01-41-838-011-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>4/15/2014</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

- 5. DISTRIBUTION LIST:

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

Introduced on:  
 Adopted on:  
 Official Resolution#:

April 21, 2014  
April 21, 2014  
R2014-016

# Borough of Wanaque

PASSAIC COUNTY, NEW JERSEY



MUNICIPAL OFFICE  
579 RINGWOOD AVENUE  
WANAUKE, NEW JERSEY 07465  
MAYOR: DANIEL MAHLER

Phone: (973) 839-3000  
Fax: (973) 839-4959

April 7, 2014

Deborah Hoffman, Director  
Passaic County Economic Development  
930 Riverview Drive  
Suite 250  
Totowa, NJ 07512

RE: CDBG program – Sanitary Sewer replacement program

Dear Ms. Hoffman,

The Board of Chosen Freeholders has been very generous in funding a sanitary sewer replacement program in the Borough of Wanaque. This multi-year project includes the relocation of old clay sanitary sewer lines which run through residents back yards, and relocating these lines to the roadway. The CDBG grant has paid for the lateral connection for each home, a cost that could have been assessed to the property owner. The old pipes were collapsing with the potential of leaking raw sewerage. Homes on Jefferson Street and Monroe Street have been connected to the new system.

The Board awarded a \$100,000 grant to the Borough for Jackson Street and Milton Place. Upon further investigation, we found seven additional homes which need to have their lateral services relocated. The Borough is requesting an additional \$50,000 in funds to connect these homes and supplement the cost of the lateral connections. The Borough is contributing over \$400,000 of its own funds for these two projects.

Any additional financial assistance that the Board of Chosen Freeholders can provide will be greatly appreciated.

Very truly yours,

Daniel Mahler  
Mayor

Introduced on: April 21, 2014  
Adopted on: April 21, 2014  
Official Resolution#: R20140326



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 21, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO SCHEDULE AND PUBLISH A PUBLIC HEARING TO BE HELD ON TUESDAY, MAY 13, 2014 AT 5:30 P.M., IN THE FREEHOLDER BOARD MEETING ROOM, IN CONNECTION WITH A PROPOSAL TO AMEND RULES AND REGULATIONS OF THE OPEN SPACE TRUST FUND SO AS TO CHANGE THE MANNER IN WHICH FUNDS ARE ALLOCATED, 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#		R20140327						
Meeting Date		04/21/2014						
Introduced Date		04/21/2014						
Adopted Date		04/21/2014						
Agenda Item		n-42						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓			✓	✓			
Cotroneo		✓						
Duffy		✓						
James		✓						
Lora	✓				✓			

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

Dated: April 22, 2014

**RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO SCHEDULE AND PUBLISH A PUBLIC HEARING TO BE HELD ON TUESDAY, MAY 13, 2014 AT 5:30 P.M., IN THE FREEHOLDER BOARD MEETING ROOM, IN CONNECTION WITH A PROPOSAL TO AMEND RULES AND REGULATIONS OF THE OPEN SPACE TRUST FUND SO AS TO CHANGE THE MANNER IN WHICH FUNDS ARE ALLOCATED**

**WHEREAS** pursuant to Resolution R-14-191, dated March 11, 2014, the Board of Chosen Freeholders of the County of Passaic authorized the Clerk to the Board to schedule and publish a public hearing to be held on Tuesday, April 22 at 5:30 p.m., in the Freeholder Board Room, in connection with a proposal to amend Rules and Regulations of the Open Space Trust Fund so as to change the manner in which funds are attached; and

**WHEREAS** due to a change in meeting schedule, the aforesaid hearing will be rescheduled for Tuesday, May 13, 2014 at 5:30 p.m., in the Freeholder meeting room;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic authorizes the Clerk to the Board to re-publish a public hearing to be held on Tuesday, May 13, 2014 at 5:30 p.m., for the above state purpose; and

**BE IT FURTHER RESOLVED** that the clerk is authorized to advertise for the public hearing in connection with the above.

JDP:lc

Dated: April 21, 2014

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**COUNTY OF PASSAIC, STATE OF NEW JERSEY  
ORDINANCE NO. 2014-05**

**AN ORDINANCE AUTHORIZING THE GUARANTY BY  
THE COUNTY OF PASSAIC, STATE OF NEW JERSEY OF  
LEASE PURCHASE OBLIGATIONS OF THE PASSAIC  
COUNTY IMPROVEMENT AUTHORITY IN AN  
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED  
\$15,000,000 TO BE ISSUED PURSUANT TO THE 2013-  
2014 PASSAIC COUNTY BANC PROGRAM - PHASE II**

**WHEREAS**, The Passaic County Improvement Authority (the "Authority") has been duly created by resolution of the County of Passaic, State of New Jersey (the "County"), duly adopted December 31, 2002, as a public body corporate and politic under and pursuant to the County Improvement Authorities Law, constituting Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, N.J.S.A. 40:37A-44 et seq. (the "Act"); and

**WHEREAS**, the Authority is authorized, pursuant to the provisions of the Act, to lease to any governmental unit, all or any part of any public facility for such consideration and for such period or periods of time and upon such other terms and conditions as it may fix and agree upon; and

**WHEREAS**, the Authority is authorized, pursuant to the provisions of the Act, to enter into agreements to lease, as lessee, public facilities for such term and under such conditions as the Authority may deem necessary and desirable to fulfill its purposes; and

**WHEREAS**, the Authority desires to finance capital equipment, personal property and or real property acquisitions for various municipalities, school districts, authorities and/or fire districts, all located in the County, and for the County itself (collectively, the "Applicants"), through lease purchase obligations under its 2013/2014 Capital Equipment Lease Program - Phase II which authorizes property acquisitions in an amount not to exceed \$15,000,000 (the "2013/2014 Program - Phase II") which supplements the Authority's 2013/2014 Capital Equipment Lease Program - Phase I which authorized property acquisitions in an amount not to exceed \$15,000,000 (the "2013/2014 Program - Phase I" and together with the 2013/2014 Program - Phase II, the "Program"); and

**WHEREAS**, under the Authority's Program, the Authority will enter into Master Lease/Purchase Program Agreement (the "Lease") by and between the Authority, as lessee, and U.S. Bancorp Government Leasing and Finance, Inc., as lessor (the "Lessor"), to finance the purchase of certain capital equipment, personal property and or real property (the "Equipment") requested by the Applicants; and

**WHEREAS**, upon application to the Authority's Program, and approval of the Applicant's application, the Authority will sublease the Equipment to Applicants pursuant to the terms of Tax-Exempt Lease Purchase Agreements (collectively, the "Subleases") by and between the Authority, as sublessor, and each Participant, as sublessee (collectively, the "Project"); and

**WHEREAS**, the sublease payments, which shall either be subject to annual appropriation or subject to a general obligation of said Participant, made to the Authority by the Applicants under the applicable Subleases will be sufficient to make the lease payments due under the Lease to the Lessor by the Authority; and

**WHEREAS**, the Authority will assign its rights and obligations as lessor under each Sublease to the Lessor pursuant to an Assignment Agreement (the "Assignment Agreement") by and between the Lessor, sublessor and sublessee; and

**WHEREAS**, during the term of the Sublease, title to the Equipment will be vested in the Lessor, and upon the expiration of the terms of the Lease and the Sublease, the Participant shall purchase all of the Lessor's right, title and interest in, and to, the Equipment for a nominal fee; and

**WHEREAS**, pursuant to N.J.S.A. 40:37A-80, the County is authorized to unconditionally guarantee (the "Count Guaranty") the punctual payment of the principal of and interest on any obligations issued by the Authority for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, by ordinance duly adopted by the Board of Chosen Freeholders of the County in the manner provided in the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"); and

**WHEREAS**, to provide an inducement to the Lessor and Applicants to participate in the Program and to provide security to the Lessor for the lease payments due under the Lease, the County desires to provide for the guaranty of the Obligations of the Authority under the Lease in accordance with the provisions of N.J.S.A. 40:37A-80.

**WHEREAS**, the Local Finance Board, Division of Local Government Services, Department of Community Affairs issued positive findings on May 14, 2014 with respect to the 2013/2014 Program - Phase II (and on June 12, 2013 with respect to the 2013/2014 Program - Phase I) and its consent to the County Guaranty of the Authority's lease payment obligations (the "Obligations") under the Lease; and

**WHEREAS**, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled the Guaranty Agreement by and between the County and the Authority (the "Guaranty Agreement"), the County intends to appropriate moneys and pay the Authority's Obligations to the Lessor to the extent the lease payments made by the Authority to the Lessor under the Lease are not sufficient;

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY**, (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

SECTION 1. Pursuant to and in accordance with the terms of N.J.S.A. 40:37A-80, the County is hereby authorized and does hereby unconditionally and irrevocably guarantee the punctual payment of the lease purchase obligations of the Authority due under the Lease in an aggregate principal amount of not to exceed \$15,000,000 at any one time outstanding (the "Obligations") for the purpose of providing security for the Obligations (collectively, the "Guaranty"), as described in the preamble hereof, such Obligations to be dated, to bear such rate or rates of interest and to be otherwise as provided or established in or by the Lease in a manner which is consistent with the exercise of its public responsibility. The Guaranty authorized herein shall be given solely in accordance with the Guaranty Agreement (the "Guaranty Agreement") to be executed by and between the County and the Authority, the form of which Guaranty Agreement is incorporated by reference herein and hereby approved. The full faith and credit of the County of Passaic, State of New Jersey are hereby pledged for the full and punctual performance of said Guaranty.

SECTION 2. The Freeholder-Director or Deputy Freeholder-Director of the County are each hereby authorized and directed to execute on the Lease, by manual or facsimile signature, and to affix the seal of the County, language evidencing such Guaranty by the County of the full and punctual payment of the Obligations thereon. The certificate of Guaranty shall be in substantially the following form:

"GUARANTY OF THE COUNTY OF PASSAIC, STATE OF  
NEW JERSEY

The payment of the Lease Payments due to the occurrence of a Sublessee Event of Nonappropriation or nonpayment, shall be fully, irrevocably and unconditionally guaranteed by the County of Passaic, New Jersey (the "County") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the County finally adopted pursuant thereto, and the County is fully, irrevocably and unconditionally liable for the payment, when due, of the Lease Payments from each Sublessee, and, if necessary, the County shall levy *ad valorem* taxes upon all the taxable property within the County, without limitation as to rate or amount, in order to make such payments.

IN WITNESS WHEREOF, the County has caused this Guaranty to be executed by the manual or facsimile signature of its County [Deputy] Freeholder Director and the seal of the County of Passaic to be impressed, imprinted or otherwise reproduced hereon, all as of the date of the within Obligations.



**No Associated  
Documents**

## 2014-06

BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR FUNDING FOR THE COUNTY MUNICIPAL SELF-INSURANCE FUND IN AND BY THE COUNTY, APPROPRIATING \$26,730,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$25,457,142 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the sum of \$26,730,000, including the sum of \$1,272,858 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$25,457,142 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the funding of the County's municipal self insurance fund, established pursuant to N.J.S.A. 40A:10-6 et seq.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the County Director of Finance's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the County may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$25,457,142, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$265,141 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The County hereby declares the intent of the County to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The County Director of Finance is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10 The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.