

# 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 08, 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: March 25, 2014
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wish to congratulate Red Cross of America.
2. Passaic County Board of Chosen Freeholders wishes to take time remember the late James Loverdi.

H. 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

I. Communications:

J. Oral Portion:

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

K. Resolutions - 2/3 Vote:

1. TEMPORARY EMERGENCY CURRENT BUDGET FOR 2014
2. TEMPORARY GRANT BUDGET FOR 2014

L. Resolutions - Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WILFRED MACDONALD INC OF SOUTH HACKENSACK, NJ FOR ONE (1) 2014 VENTRAC 4500 TRACTOR WITH MOWER DECK AND SNOW BLOWER OR EQUAL FOR THE PASSAIC COUNTY PARKS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

2. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JESCO INC OF PLAINFIELD, NJ FOR ONE (1) 2014 SKID-STEER LOADER WITH BUCKET AND FORKLIFT ATTACHMENT FOR THE PASSAIC COUNTY PARKS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
3. RESOLUTION REAPPOINTING CATHERINE KAZAN, GARY MARCHESE AND HARESH SHAH AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY FOR THE TERM PROVIDED BY LAW, ALL AS NOTED IN THE RESOLUTION
  
4. RESOLUTION REAPPOINTING MICHAEL R.F. BRADLEY OF WAYNE AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING ON MARCH 1, 2019, ALL AS NOTED IN THE RESOLUTION
  
5. RESOLUTION CANCELLING OLD OUTSTANDING ACCOUNTS PAYABLE AND ACCOUNTS RECEIVABLE, ALL AS NOTED IN THE RESOLUTION
  
6. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION
  
7. RESOLUTION CANCELLING OLD GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, ALL AS NOTED IN THE RESOLUTION
  
8. RESOLUTION AWARDED CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF \$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR, COMMENCING APRIL 1, 2014 AND TERMINATING MARCH 31, 2015, ALL AS NOTED IN THE RESOLUTION
  
9. RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2014 AND TERMINATING ON MAY 19, 2015, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

10. RESOLUTION AUTHORIZING THE DRAFTING AND EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER (“PCWDC”) FOR REIMBURSEMENT IN THE AMOUNT OF \$40,000.00 BY PCWDC TO THE COUNTY FOR SERVICES PROVIDED TO PCWDC BY THE FINANCE AND HUMAN RESOURCES DEPARTMENTS OF THE COUNTY FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

11. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION FUNDS (DEDR) FROM THE STATE OF NEW JERSEY, UNDER THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) IN THE AMOUNT OF \$512,024.00 FOR CALENDAR YEAR 2014 (JULY 1, 2014 TO JUNE 30, 2015), ALL AS NOTED IN THE RESOLUTION
12. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, “HEATING IMPROVEMENT 2013” GRANT #2013-05124-0323-00 FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$629,403.00, ALL AS NOTED IN THE RESOLUTION
13. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO ACCEPT \$42,000.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE PERSONAL ASSISTANCE SERVICE PROGRAM (PASP) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION
14. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A GRANT UNDER NJ-JARC FUNDED AND ADMINISTERED BY NJ TRANSIT AND RECEIVE FUNDS ACCORDINGLY, ALL AS NOTED IN THE RESOLUTION
15. RESOLUTION AUTHORIZING THE PAYMENT TO CERTAIN VENDORS OF THE WEATHERIZATION PROGRAM THAT HAVE BY THEIR EMERGENT NATURE EXCEEDED THE COUNTY’S BID THRESHOLD, ALL AS NOTED IN THE RESOLUTION
16. RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF HAWTHORNE AND/OR AMBULANCE CORPS FOR THE UTILIZATION OF THE LATTER’S PROPERTY ON GOFFLE ROAD AS A CONGREGATE NUTRITION SITE, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO DEVELOP AND ADVERTISE A RE-BID PROPOSAL FOR TWO ESSENTIAL PROGRAMS UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION
  
18. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO DEVELOP AND ADVERTISE A PROPOSAL FOR YOUTH CASE MANAGEMENT SERVICES FOR THE HUMAN SERVICES ADVOCATE PROGRAM (HSAP) UNDER THE JUVENILE DETENTION ALTERNATIVE (JDAI) FUNDING IN THE AMOUNT OF \$60,000.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION
  
19. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT PURSUANT TO R-13-768 TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) FOR JANUARY 1, 2014 FOR CALENDAR YEAR 2014 TO DECEMBER 31, 2014 FOR COMPREHENSIVE COUNTY FUNDING ALLOCATION, ALL AS NOTED IN THE RESOLUTION
  
20. RESOLUTION AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING APRIL 7, 2017, ALL AS NOTED IN THE RESOLUTION
  
21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE REVIEW COMMITTEE ON VARIOUS PROJECTS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), COUNTY SOCIAL SERVICE GRANT AND THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

22. RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF AN EXISTING ENCROACHMENT 311-317 PREAKNESS AVENUE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
23. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE NO. 13-048 FOR THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION
  
24. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF THE CARTPATH BRIDGE (B-2) AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

25. RESOLUTION AWARDING CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC AS IT CONCERNS APPRAISAL SERVICES FOR A DRAINAGE PROJECT AT 125 MAIN STREET (PATERSON-HAMBURG TURNPIKE) IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION FOR AWARD OF CONTRACT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSS ROAD INTERSECTION IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION AUTHORIZING ROAD OPENING ON LEXINGTON AVENUE IN CLIFTON, NJ TO INSTALL EIGHT (8) SOIL BORINGS, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION AUTHORIZING PURCHASE OF PARTS NEEDED FOR VARIOUS VEHICLES AND/OR TRUCKS FOR THE OPERATIONS DIVISION/ROAD DEPT. THROUGH SOMERSET COUNTY COOPERATIVE, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION TO AMEND CONTRACT FOR VALUE RESEARCH GROUP, LLC AS IT CONCERNS THE PREPARATION OF AN APPRAISAL REPORT RELATING TO PROPERTY AT 777 HAMBURG TURNPIKE IN WAYNE, NJ FOR THE INTERSECTION IMPROVEMENT PROJECT OF THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION FOR CHANGE ORDER #7 FOR DRILL CONSTRUCTION CO., INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE COMPLEX ENVELOPE PROJECT AT 71 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF TWO WOOD CHIPPERS FOR THE PASSAIC COUNTY DEPARTMENT OF OPERATIONS TO NORTHEASTERN ARBORIST SUPPLY AS PER BID, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

32. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR FUNDS IN CONNECTION WITH A PROJECT ENTITLED "2013 STATE BODY ARMOUR REPLACEMENT FUND", ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

33. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2014 CLICK IT OR TICKET ENFORCEMENT GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION
  
34. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR CINEMASSIVE DISPLAYS, LLC FOR POST INSTALLATION SERVICES & EQUIPMENT FOR VIDEO WALL MANAGEMENT SOFTWARE, MOUNTING SYSTEM AND INSTALLATION FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
  
35. RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

36. RESOLUTION AUTHORIZING THE CANCELLATION OF A PREVIOUSLY AWARDED OPEN SPACE TRUST FUND GRANT TO THE BOROUGH OF WANAQUE IN THE AMOUNT OF \$54,000, ALL AS NOTED IN THE RESOLUTION CANCEL P.O. # 12-03058
  
37. RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2014 ANNUAL ACTION PLAN AND MODIFICATION TO FY-2010 ACTION PLAN, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Supplemental Debt Statement for April 8, 2014
  
2. Bond Ordinances:
  
3. 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.
  
4. Motion to approve Bond Ordinance 2014-02 on First Reading
  
5. 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.
  
6. Motion to approve Bond Ordinance 2014-03 on First Reading

7. 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 \$1,958,616 Bonds or Notes of the County to Finance the cost thereof.
  8. Motion to approve Bond Ordinance 2014-04 on First Reading
  9. Personnel
  10. Bills
  11. Certification of Payroll
  12. Receipt of Departmental Reports
- N. 13. Adjournment



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## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: TEMPORARY EMERGENCY CURRENT BUDGET FOR 2014

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

*William J. Pascrell, III*

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140247						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	k-1						
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 14, 2014

## RESOLUTION

WHEREAS, an emergent condition has arisen in that the County is expected to enter in contracts, commitments or payments prior to the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total

\$ 150,400,346.00

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of

\$ 32,463,400.00

### TEMPORARY EMERGENCY BUDGET 2014

#### General Government

Board of Freeholders	20-101	
Salaries & Wage		39,700.00
Other Expenses		4,500.00
County Administrator	20-102	
Salaries & Wage		63,000.00
Other Expenses		2,200.00
Finance Department	20-103	
Salaries & Wage		115,000.00
Other Expenses		31,700.00
Other Expenses- Insurance		1,500.00
Other Expenses- Payroll Processing		23,000.00
Postage	20-103	25,000.00
MIS	20-103	
Other Expenses		90,000.00
County Counsel	20-104	
Salaries & Wage		115,000.00
Other Expenses		7,200.00
Other Expenses - Ethics		500.00
County Adjuster	20-104	

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140247

Salaries & Wage		24,000.00
Clerk of the Board	20-105	
Salaries & Wage		44,100.00
Other Expenses		2,700.00
Personnel Relations	20-106	
Salaries & Wage		24,500.00
Other Expenses		3,000.00
County Clerk	20-107	
Salaries & Wage		96,000.00
Other Expenses		2,600.00
County Register	20-108	
Salaries & Wage		131,000.00
Other Expenses		6,900.00
Photostat Department	20-108	
Other Expenses		3,500.00
Prosecutor's Office	20-109	
Salaries & Wage		2,125,000.00
Other Expenses		132,400.00
County Police Radio	20-110	10,000.00
Purchasing Department	20-111	
Salaries & Wage		90,000.00
Other Expenses		4,100.00
Buildings & Grounds	20-112	
Salaries & Wage		644,400.00
Other Expenses		444,400.00
Other Expenses- Parking		47,000.00
Other Expenses- Welfare Board		1,000.00
Other Expenses- Preakness		10,000.00
Economic Development	20-113	
Salaries & Wage		17,000.00
Other Expenses		1,500.00
Surrogate	20-115	
Salaries & Wage		100,000.00
Other Expenses		0.00
<b>General Insurance</b>		
Hospitalization & Medical	20-120	7,240,000.00
Other Insurance	20-120	44,000.00

Prescription Plan	20-120	1,350,000.00
Dental Plan	20-120	200,000.00
<b>Total General Government:</b>		<b>13,317,400.00</b>

**Regulation**

Sheriff's Office	22-130	
Salaries & Wage		1,095,000.00
Other Expenses		22,000.00
Weights & Measures	22-133	
Salaries & Wage		48,000.00
Other Expenses		0.00
Board of Taxation	22-135	
Salaries & Wage		41,000.00
Other Expenses		0.00
Medical Examiner	22-137	
Other Expenses		157,000.00
Indigents	22-137	
Other Expenses		50,000.00
Board of Elections	22-139	
Salaries & Wage		33,500.00
Other Expenses		0.00
Superintendent of Elections	22-141	
Salaries & Wage		118,000.00
Other Expenses		0.00
Emergency Management	22-145	
Salaries & Wage		40,000.00
Other Expenses		0.00
Planning Board	22-147	
Salaries & Wage		100,000.00
Other Expenses		0.00
<b>Total Regulation:</b>		<b>1,704,500.00</b>

**Roads & Bridges**

Roads & Bridges	26-151	
Salaries & Wage		0.00
Other Expenses		377,200.00

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140247

Mosquito	26-151	
Salaries & Wage		88,000.00
County Engineer	26-153	
Salaries & Wage		80,000.00
Other Expenses		1,300.00

**Total Roads & Bridges:** **546,500.00**

**Correctional & Penal**

Jail & Workhouse	25-157	
Salaries & Wage		3,550,000.00
Other Expenses		315,200.00
Salaries & Wage - Patrol		1,075,000.00
Other Expenses - Medical		450,000.00

**Total Correctional & Penal:** **5,390,200.00**

**Health & Welfare**

Mental Health Program	27-162	86,800.00
Drug Addiction Program	27-162	
Salaries & Wage		36,000.00
Other Expenses		6,000.00
Maintenance of Patients	27-164	40,000.00
County Welfare Board	27-166	
Administration		1,000,000.00
Supplement Security Income		200,000.00
Aid to Dependent Children		150,000.00
Department of Youth Service	27-170	
Salaries & Wage		17,600.00
Other Expenses		486,000.00
Preakness Hospital	27-172	
Salaries & Wage		3,500,000.00
Other Expenses		765,500.00
Underprivileged Children's Camp	27-174	
Salaries & Wage		40,500.00
Other Expenses		4,400.00
Office On Aging	27-176	
Salaries & Wage		14,000.00
Other Expenses		0.00
Adult Day Care	27-176	

Salaries & Wage		21,000.00
Other Expenses		1,100.00
Health Department	27-180	
Salaries & Wage		105,000.00
Other Expenses		1,500.00
<b>Total Health &amp; Welfare:</b>		<b>6,475,400.00</b>
<b><u>Educational</u></b>		
County Superintendent of Schools	29-190	
Salaries & Wage		60,000.00
Other Expenses		3,100.00
Passaic County Vocational School	29-192	784,000.00
County Extension Service		
Salaries & Wage	29-194	7,000.00
Other Expenses		12,000.00
Passaic County Community College	29-196	1,094,000.00
Reimbursement for Residents attending out of County 2 year College	29-196	25,000.00
<b>Total Educational:</b>		<b>1,985,100.00</b>
<b><u>Recreational</u></b>		
Passaic County Parks & Recreation Department	28-198	
Salaries & Wage		128,000.00
Other Expenses		34,500.00
Golf Course	28-198	
Salaries & Wage		170,000.00
Other Expenses		36,300.00
<b>Total Parks &amp; Recreational:</b>		<b>368,800.00</b>
<b><u>Unclassified</u></b>		
Para-Transit	30-205	
Salaries & Wage		8,700.00
Other Expenses		0.00
Police Academy	30-206	
Salaries & Wage		58,300.00
Other Expenses		17,500.00

Gasoline	31-220	120,000.00
Telephone & Telegraph	31-221	85,000.00
Natural Gas & Electric	31-222	500,000.00
Heating Oil	31-223	10,000.00
Water	31-224	63,000.00
Garbage	31-225	39,000.00
Street Lighting	31-226	44,000.00

<b>Total Unclassified:</b>		<b>945,500.00</b>
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<b>Capital Improvement</b>	44-900	<b>500,000.00</b>
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**Statutory Expenditures**

P.E.R.S.	36-471	0.00
DCRP		0.00
COUNTY PENSION & RETIREMENT FUND		300,000.00
F.I.C.A.	36-472	600,000.00
F.I.C.A. - PCBSS		200,000.00
N.J.S.U.I.	36-473	130,000.00

<b>Total Statutory Expenditures:</b>		<b>1,230,000.00</b>
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<b>TOTAL TEMPORARY BUDGET</b>		<b>32,463,400.00</b>
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2. Said emergency temporary appropriations will be provided for the 2014 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

This resolution was requested by:

Richard Cahill  
CHIEF FINANCIAL OFFICER

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Dated: April 8, 2014

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## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: TEMPORARY GRANT BUDGET FOR 2014

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

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>R20140248</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	k-2						
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 14, 2014



WHEREAS, an emergent condition has arisen in that the County is expected to enter in contracts, commitments or payments prior to the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 9,822,063.30

NOW, THEREFORE, BE IT RESOLVED by the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$ 621,566.00 as follows:

**2014 TEMPORARY GRANT EMERGENCY**

**Health**

2011 REA Entitlement 336,600.00

**Total Health: 336,600.00**

**Human Services**

2014 Smart STEPS 16,050.00  
MUNICIPAL ALLIANCE GRANT AWARD 268,916.00

**Total Human Services: 284,966.00**

**TOTAL TEMPORARY GRANT BUDGET 621,566.00**

- 2. Said emergency temporary appropriations will be provided for the 2014 budget.
- 3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

April 8, 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WILFRED MACDONALD INC OF SOUTH HACKENSACK, NJ FOR ONE (1) 2014 VENTRAC 4500 TRACTOR WITH MOWER DECK AND SNOW BLOWER OR EQUAL FOR THE PASSAIC COUNTY PARKS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20140249						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-1						
CAF #	C-04-55-985-007-901						
Purchase Req. #	R4-01587						
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 14, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WILFRED MACDONALD INC OF SOUTH HACKENSACK, NJ FOR ONE (1) 2014 VENTRAC 4500 TRACTOR WITH MOWER DECK AND SNOW BLOWER OR EQUAL FOR THE PASSAIC COUNTY PARKS DEPARTMENT AS PER BID**

**WHEREAS**, there exists a need for a multifunctional tractor which includes a mower deck and snow blower for the Passaic County Parks Department; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 Ventrac 4500 Tractor with Mower Deck and Snow Blower or Equal for the Passaic County Golf Course 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 14, 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 Wilfred MacDonald Inc. of South Hackensack, NJ; and

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

**WHEREAS**, the contract period will be soon after signing of contract for a price of \$32,454.00; and

**WHEREAS**, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-01587 in account # C-04-55-985-007-901 for the within contemplated expenditure; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Wilfred MacDonald Inc. of South Hackensack, NJ for the tractor referenced above in an amount not to exceed \$32,454.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,454.00

APPROPRIATION: C-04-55-985-007-901

PURPOSE: To award a contract to Wilfred MacDonald, Inc. for one (1) 2014 Ventrac 4500 Tractor with Mower Deck and Snow Blower.

  
Michael Katz, County Treasurer

DATED: April 08, 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 1, 2014

Board of Chosen Freeholders  
Administration Building

Re: One (1) 2014 Ventrac 4500  
Tractor with Mower Deck and Snow  
Blower or Equal for the Passaic County  
Golf Course

Contract Period: Soon after signing of contract

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on March 14, 2014 in the Passaic County Procurement Center.  
The bids were received and read aloud as follows:

Wilfred MacDonald Inc. South Hackensack, NJ Bid upon \$32,454.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl Sparta, Manager Parks and Grounds for the Passaic County Golf Course, and it is his recommendation that a contract be awarded to Wilfred MacDonald Inc. South Hackensack, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

  
Michael Marinello, QPA, CCPO  
Purchasing Agent

**COUNTY OF PASSAIC**  
 CO OF PASSAIC, PARKS DEPT  
 (Q) 973-881-4832  
 209 TOTOWA ROAD  
 WAYNE, NJ 07470

REQUISITION Res-Pg:1.1-6	
NO.	R4-01587

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
	VENDOR #: 01227 WILFRED MACDONALD, INC. 19 CENTRAL BOULEVARD SOUTH HACKENSACK, NJ 07606

ORDER DATE: 02/19/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Ventrax 4500 Tractor with mover deck and snow blower. Location: Parks Department	C-04-55-985-007-901	32,454.0000	32,454.00
			TOTAL	32,454.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140249

REQUESTING DEPARTMENT

DATE



## MEMORANDUM

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

**FROM:** Darryl Sparta, Manager Parks and Grounds

**DATE:** March 20, 2014

**RE:** Recommendation for award, Tractor with Mower Deck and Snow Blower

All Items were awarded on a line item basis. Awards were based on lowest price and meeting the specs.

A bid was received from Wilfred MacDonald Inc. for one Ventrac 4500 Tractor with Mower Deck and Snow blower in the amount of \$32,454.00. No other bids were received.

I would like to recommend the purchase of this item from Wilfred MacDonald Inc.

**Darryl**



**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

- 1. NAME OF REQUESTER: Darryl Sparta  
Telephone #: (973) 202-3368  
Date: 3/20/2014

DESCRIPTION OF RESOLUTION:  
 Wilfred MacDonald Inc.  
 19 Central Blvd.  
 South Hackensack, NJ 07606  
 C/O Bernie White (201) 931-1730  
 Purchase of one Ventrac 4500 Tractor with Mower Deck and Snow Blower

- 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: \$ 32,454.00

**REQUISITION #** R4-01587  
**ACCOUNT #** C-04-55-985-007-901

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

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140249  
 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)

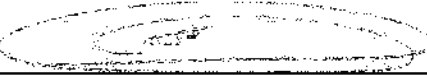
Date: Apr 08, 2014 - 5:30 PM

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

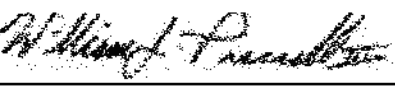
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JESCO INC OF PLAINFIELD, NJ FOR ONE (1) 2014 SKID-STEER LOADER WITH BUCKET AND FORKLIFT ATTACHMENT FOR THE PASSAIC COUNTY PARKS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140250</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-2						
CAF #	C-04-55-985-007-901						
Purchase Req. #	R4-01588						
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 14, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JESCO INC OF PLAINFIELD, NJ FOR ONE (1) 2014 SKID-STEER LOADER WITH BUCKET AND FORKLIFT ATTACHMENT FOR THE PASSAIC COUNTY PARKS DEPARTMENT AS PER BID**

**WHEREAS**, there exists a need for a multifunctional skid-steer loader with a bucket and forklift Attachment for the Passaic County Parks Department; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for Skid-Steer Loader with Bucket and Forklift Attachment for the Passaic County Golf Course 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 13, 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 Jesco Inc of Plainfield, NJ; and

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

**WHEREAS**, the contract period will be soon after signing of contract for a price of \$34,380.00; and

**WHEREAS**, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-01588 in account # C-04-55-985-007-901 for the within contemplated expenditure; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Jesco Inc of Plainfield, NJ for the multifunctional loader referenced above in an amount not to exceed \$34,380.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,380.00

APPROPRIATION: C-04-55-985-007-901

PURPOSE: To award a contract to Jesco, Inc. for one (1) 2014 Skid-Steer Loader with Bucket and Forklift Attachment.

  
Michael Katz, County Treasurer

DATED: April 08, 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 1, 2014

Board of Chosen Freeholders  
 Administration Building

**Rc: One (1) 2014 Skid-Steer Loader  
 with Bucket and Forklift Attachment  
 for the Passaic County Golf Course**

Contract Period: Soon after signing of contract

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on March 13, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Jesco Inc., Plainfield, NJ Bid upon \$34,380.00

Fowley Power Systems Piscataway, NJ Bid upon \$36,548.00

Cherry Valley Tractor Sales Marlton, NJ Bid upon \$37,900.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl Sparta, Manager Parks and Grounds for the Passaic County Golf Course, and it is his recommendation that a contract be awarded to Jesco Inc of Plainfield, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO  
 Purchasing Agent



## MEMORANDUM

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

**FROM:** Darryl Sparta, Manager Parks and Grounds

**DATE:** December 2, 2013

**RE:** Recommendation for award, Skid Steer

Award was based on lowest price and acceptably meeting the specs.

Bids were received from Jesco Inc. in the amount of \$34,380.00, Foley Power Systems in the amount of \$36,548.00, and Cherry Valley Tractor Sales in the amount of \$37,900.00. All of the bidders listed exceptions to the specifications.

After reviewing the three responses, I have determined the low bid from Jesco Inc. to be acceptable. I would therefore like to recommend the purchase of this item from Jesco Inc. in the amount of \$34,380.00.

**Darryl Sparta**

**COUNTY OF PASSAIC**

CO OF PASSAIC, PARKS DEPT

(O) 973-881-4832

209 TOTOWA ROAD

WAYNE, NJ 07470

REQUISITION **Res-Pg:1.2-6**

NO.

R4-01588

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 00126 JESCO TRACTOR SERVICE 295 DURHAM AVENUE BLDG. #7, SUITE J SO. PLAINFIELD, NJ 07080

ORDER DATE: 02/19/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	John Deere 318E skid steer loader. Location: Parks Department	C-04-55-985-007-901	34,380.0000	34,380.00
			TOTAL	34,380.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140250

REQUESTING DEPARTMENT

DATE

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Darryl Sparta  
Telephone #: (973) 202-3368  
Date: 3/19/2014

DESCRIPTION OF RESOLUTION:  
Jesco Tractor Service  
295 Durham Avenue  
Bldg. #7, Suite J So. Plainfield, NJ 07080.  
Purchase 1 John Deere 544J Loader

- 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: \$ 34,380.00

**REQUISITION #** R4-01588

**ACCOUNT #** C-04-55-121-001-912

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

- 5. DISTRIBUTION LIST:

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

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140250  
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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING CATHERINE KAZAN, GARY MARCHESE AND HARESH SHAH AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY FOR THE TERM PROVIDED BY LAW, 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>R20140251</b>					
Meeting Date		04/08/2014					
Introduced Date		04/08/2014					
Adopted Date		04/08/2014					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: April 14, 2014

**RESOLUTION REAPPOINTING CATHERINE KAZAN, GARY MARCHESE AND HARESH SHAH AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY FOR THE TERM PROVIDED BY LAW**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested by N.J.S.A. 40A: 14B-4 with the power to appoint members of the Passaic County Utilities Authority (the “PCUA”) for terms of five (5) years beginning on February 1 of the first year of appointment and terminating on February 1 of the fifth year following appointment; and

**WHEREAS** the Board previously adopted a resolution (R-12-366, 05/08/12) making various appointments and reappointments to the PCUA; and

**WHEREAS** pursuant to said resolution, Catherine Kazan was appointed as a member of the PCUA for a term commencing of even date therewith and terminating February 1, 2013; and

**WHEREAS** pursuant to said resolution, Gary Marchese and Haresh Shah were also appointed as members of the PCUA for terms commencing of even date therewith and terminating on February 1, 2014; and

**WHEREAS** Ms. Kazan, Mr. Marchese and Mr. Shah have all continued to serve as members of the PCUA in holdover status since the expiration of their respective terms as outlined above; and

**WHEREAS** the Board is desirous of reappointing Ms. Kazan, Mr. Marchese and Mr. Shah as members of the PCUA for the term provided by law, i.e. commencing immediately and terminating on February 1, 2018 (as to Ms. Kazan) and commencing immediately and terminating on February 1, 2019 (as to Messrs. Marchese and Shah); and

**WHEREAS** the Administration and Finance Committee considered this matter at its meeting of March 26, 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 Catherine Kazan, Gary Marchese and Haresh Shah be and hereby are reappointed as members of the PCUA for the term provided by law, i.e. effective immediately and terminating on February 1, 2018 (as to Ms. Kazan) and February 1, 2019 (as to Messrs. Marchese and Shah).

Dated: April 8, 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING MICHAEL R.F. BRADLEY OF WAYNE AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING ON MARCH 1, 2019, 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

Official Resolution#		R20140252						
Meeting Date		04/08/2014						
Introduced Date		04/08/2014						
Adopted Date		04/08/2014						
Agenda Item		I-4						
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 14, 2014

**RESOLUTION REAPPOINTING MICHAEL R.F. BRADLEY OF WAYNE AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING ON MARCH 1, 2019**

**WHEREAS** the Board of Chosen Freeholders (the “Board”) has previously adopted a resolution (R-02-685, 12/31/2002) creating the Passaic County Improvement Authority (“PCIA”), in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-4A et seq.; and

**WHEREAS** the Board is vested by N.J.S.A. 40:37A-48 with the power to appoint members to PCIA for terms of five (5) years as specified therein, with the terms of appointment for the initial members being staggered in the manner specified in said statute; and

**WHEREAS** the Board previously adopted a resolution (R-11-166, 03/22/11), appointing Michael R.F. Bradley of Wayne to serve as a member of the PCIA for a term commencing of even date therewith and terminating on March 1, 2019, which term has expired; and

**WHEREAS** Mr. Bradley continues to serve as a member of the PCIA in a holdover capacity since the expiration of his term in accordance with applicable law; and

**WHEREAS** the Board is desirous of reappointing Mr. Bradley as a commissioner of the PCIA for the term provided by law, i.e. effective immediately and terminating on March 1, 2019; and

**WHEREAS** the Administration, Finance and Personnel Committee considered this matter at its meeting of February 26, 2014 and recommended this resolution to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby reappoints Michael R.F. Bradley of Wayne as a member of the Passaic County Improvement Authority for the term provided by law, i.e. effective immediately and terminating on March 1, 2019.

Dated: April 8, 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING OLD OUTSTANDING ACCOUNTS PAYABLE AND ACCOUNTS RECEIVABLE, 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#	R20140253						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-5						
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 14, 2014

Res. 15-2

**RESOLUTION CANCELLING OLD OUTSTANDING ACCOUNTS  
PAYABLE AND ACCOUNTS RECEIVABLE**

**WHEREAS** an old item remains in the Accounts Payable related to the Lambert Castle Observation Tower in the amount of \$484,423.42 since 2002 in the Current Fund; and

**WHEREAS** old accounts receivable remain in the General Capital Fund related to the Lambert Castle Observation Tower; and

**WHEREAS** it is beneficial to the County to cancel these items against each other in order to remove them from the books; and

**NOW THEREFORE, BE IT RESOLVED** that the item of Accounts Payable in the Current Fund is hereby cancelled and applied to the following items of accounts receivable in the General Capital Fund:

Lambert Castle #02-27	\$401,040.43
Lambert Castle #07-09	83,382.99.

**BE IT FURTHER RESOLVED**, that this cancellation is hereby approved by the Passaic County Board of Chosen Freeholders as recommended by the Director of Finance.

April 8, 2014



Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140253

# 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  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

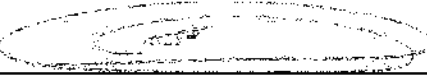
Agenda:

RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

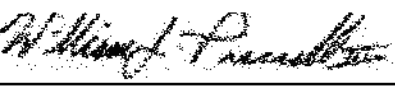
THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20140254</b>
Meeting Date	04/08/2014
Introduced Date	04/08/2014
Adopted Date	04/08/2014
Agenda Item	I-6
CAF #	C-04-55-103-000-901;
Purchase Req. #	R4-02708,R4-02718,R4-02604,R4-00483,R4-01447
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

Res-Pg:1.6-2

**RESOLUTION TO PURCHASE VIA STATE CONTRACT AND  
COUNTY COOPERATIVES**

**WHEREAS** various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Passaic County Finance 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;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

<b>Vendor</b>	Andy Matt, Inc
MCCOOP:	#18
Description:	Tree Trimming
Using Agency:	Parks
Amount:	\$25,005.60
Account:	C-04-55-103-000-901

**Vendor** Tree King, Inc  
 MCCOOP: #18  
 Description: Tree Removal and Stump Grinding  
 Using Agency: Parks  
 Amount: \$51,250.00  
 Account: C-04-55-103-000-901

**Vendor** JML Medical Supply  
 State Contract: #73395  
 Description: Medical Pumps and Tubes  
 Using Agency: Preakness  
 Amount: \$50,000.00  
 Account: 4-01-27-172-001-M01

**Vendor** JML Medical Supply  
 State Contract: #85420  
 Description: Liquid Nutritional Suppliments  
 Using Agency: Preakness  
 Amount: \$50,000.00  
 Account: 4-01-27-172-001-M01 &  
 4-01-27-172-001-F04

**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  
 This resolution was requested by:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$176,255.60

APPROPRIATION: \$25,005.60 - C-04-55-103-000-901  
\$51,250.00 - C-04-55-103-000-901  
\$50,000.00 - 4-01-27-172-001-M01  
\$30,000.00 - 4-01-27-172-001-M01  
\$20,000.00 - 4-01-27-172-001-F04

PURPOSE: To authorize various purchases via State Contract and County Cooperatives.

  
Michael Katz, County Treasurer

DATED: April 08, 2014

**COUNTY OF PASSAIC**

CO OF PASSAIC, PARKS DEPT

(O) 973-881-4832

209 TOTOWA ROAD

WAYNE, NJ 07470

REQUISITION **Res-Pg:1.6-5**

NO.

R4-02708

ORDER DATE: 03/26/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 09753 ANDY-MATT, INC P.O. BOX 461 WHARTON, NJ 07885

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Tree pruning MCCPC CONTRACT # 18 CATEGORY B	C-04-55-103-000-901	25,005.6000	25,005.60
			TOTAL	25,005.60

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140254

\_\_\_\_\_  
 REQUESTING DEPARTMENT

\_\_\_\_\_  
 DATE

**COUNTY OF PASSAIC**

CO OF PASSAIC, PARKS DEPT

(Q) 973-881-4832

209 TOTOWA ROAD

WAYNE, NJ 07470

REQUISITION **Res-Pg:1.6-6**

NO.

R4-02718

ORDER DATE: 03/27/14

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

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VENDOR #: 11021

TREE KING INC.  
12 LENEL ROAD  
LANDING, NJ 07850

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
30.00/EA	Removal 18" - 21"	C-04-55-103-000-901	450.0000	13,500.00
30.00/EA	Removal 24" - 30"	C-04-55-103-000-901	675.0000	20,250.00
20.00/EA	Removal 30" - 36"	C-04-55-103-000-901	875.0000	17,500.00
	MCCPC, CONTRACT # 18, CATEGORY A			
			TOTAL	51,250.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140254

REQUESTING DEPARTMENT

DATE

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

REQUISITION <b>Res-Pg:1.6-7</b>	
NO.	R4-02604

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470-TONY SANGSTER
V E N D O R	VENDOR #: 07794 JML MEDICAL 1 HAVENWOOD COURT UNIT #502 LAKEWOOD, NJ 08701-4651

ORDER DATE: 03/20/14  
 DELIVERY DATE:  
 STATE CONTRACT: A73395  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2014 - ENCUMBRANCE PUMPS/MEDICAL SUPPLIES	4-01-27-172-001-M01	50,000.0000	50,000.00
	TO BE PAID IN PARTIAL PAYMENTS			
			TOTAL	50,000.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140254

REQUESTING DEPARTMENT

DATE



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

REQUISITION <b>Res-Pg: 1.6-8</b>	
NO.	R4-00483

S H I P  T O	
V E N D O R	VENDOR #: 07794  JML MEDICAL 1 HAVENWOOD COURT UNIT #502 LAKEWOOD, NJ 08701-4651

ORDER DATE: 01/22/14  
 DELIVERY DATE:  
 STATE CONTRACT: 73395  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc'14 To Be Paid In Partial Payments Only "Liquid Nutritional Supplements"	4-01-27-172-001-F04	30,000.0000	30,000.00
			TOTAL	30,000.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140254

\_\_\_\_\_  
 REQUESTING DEPARTMENT

\_\_\_\_\_  
 DATE

# COUNTY OF PASSAIC

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

REQUISITION <b>Res-Pg:1.6-9</b>	
NO.	R4-01447

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470-TONY SANGSTER
V E N D O R	VENDOR #: 07794 JML MEDICAL 1 HAVENWOOD COURT UNIT #502 LAKEWOOD, NJ 08701-4651

ORDER DATE: 02/12/14  
 DELIVERY DATE:  
 STATE CONTRACT: 73395  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2 0 1 4 - ENCUMBRANCE LIQUID SUPPLIMENTS & ADDITIONAL MEDICAL SUPPLIES  STATE CONTRACT  TO BE PAID IN PARTIAL PAYMENTS	4-01-27-172-001-M01	20,000.0000	20,000.00
			TOTAL	20,000.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140254

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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING OLD GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, 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>R20140255</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: April 14, 2014

**RESOLUTION CANCELLING OLD GENERAL CAPITAL  
BALANCE SHEET RESERVE ACCOUNT**

**WHEREAS** an old reserve balance remains on the General Capital Balance Sheet in the amount of \$1,100; and

**WHEREAS** it is beneficial to the County to cancel this item to General Capital Fund Balance as it does not appear to be needed for its original intended purpose; and

**NOW THEREFORE BE IT RESOLVED** that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of a General Capital Balance Sheet Reserve in the amount of \$1,100.00 as recommended by the Director of Finance.

April 8, 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  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF \$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR, COMMENCING APRIL 1, 2014 AND TERMINATING MARCH 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

Official Resolution#	R20140256						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-8						
CAF #	4-01-20-120-005-101						
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 14, 2014

**RESOLUTION AWARDING CONTRACT FOR  
INSURANCE CONSULTING SERVICES IN THE AMOUNT OF  
\$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF  
ONE (1) YEAR, COMMENCING APRIL 1, 2014 AND  
TERMINATING MARCH 31, 2015**

**WHEREAS** a need exists for certain Insurance Consulting Services as concerns various premium policies maintained by the County of Passaic and its agencies, as well as diverse issues related to the administration of the County's Self-Insurance Fund; and

**WHEREAS** Richard C. Lofberg has been providing the services described above for many years; and

**WHEREAS** the Passaic County Board of Chosen Freeholders is desirous of maintaining this arrangement for an additional period of one (1) year for a flat fee of \$15,000.00, commencing April 1, 2014 and terminating March 31, 2015; and

**WHEREAS** insurance and insurance-related consulting services are statutorily exempt from public bidding in the same manner as "Extraordinary Unspecifiable Services" pursuant to the Local Public Contracts Law; and

**WHEREAS** the Self-Insurance Committee considered this matter at its meeting of April 3, 2014 and recommended this resolution to the full Board for adoption; and

**WHEREAS** the award of this proposed contract is not subject to the requirements of the "Pay to Play" Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is less than the statutory threshold of \$17,500.00; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Richard C. Lofberg for the services described above for a period of one (1) year, commencing April 1, 2014 and terminating March 31, 2015, for a flat fee of \$15,000.00; and

**BE IT FURTHER RESOLVED** that this Contract is awarded without competitive bidding as one for “Extraordinary Unspecifiable Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(m), which applies to insurance and insurance-related services; and

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

Dated: April 3, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: \$11,250.00 - 4-01-20-120-005-I01  
\$ 3,750.00 - \*Contingent upon necessary funds  
being appropriated in future budgets.

PURPOSE: To award a contract to Richard C. Lofberg for  
Insurance Consulting Services for the period  
April 1, 2014 through March 31, 2015.

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

DATED: April 8, 2014



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Theodore O. Best, Jr.  
John W. Bartlett  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2014 AND TERMINATING ON MAY 19, 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>R20140257</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-9						
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 14, 2014

**RESOLUTION RENEWING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF ESSEX FOR THE SUPERVISION OF INMATES OF THE PASSAIC COUNTY JAIL RECEIVING INPATIENT TREATMENT AT EAST ORANGE GENERAL HOSPITAL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MAY 20, 2014 AND TERMINATING ON MAY 19, 2015**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the "Board") adopted a Resolution (R-11-346, 05/10/11) authorizing a Shared Services Agreement between the County of Passaic and the County of Essex regarding the latter's supervision of Passaic County inmates receiving inpatient medical care at South Orange General Hospital; and

**WHEREAS** the contract provided for an initial term commencing on May 20, 2011 and terminating May 19, 2012, with an option to renew; and

**WHEREAS** the Board adopted resolutions (R-12-185, 03/13/12 and R-13-77, 02/12/13), renewing the Shared Services Agreement through May 19, 2014; and

**WHEREAS** both parties are desirous of continuing the existing Shared Services Agreement for an additional period of one (1) year, commencing May 20, 2014 and terminating May 19, 2015; and

**WHEREAS** the Administration, Finance and Personnel Committee considered this matter at its meeting of March 26, 2014 and recommended this resolution to the full Board for adoption; 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, pursuant to the terms and conditions set forth above, it hereby authorizes the renewal of the Shared Services Agreement referenced above for an additional period of one (1) year, commencing May 20, 2013 and terminating May 19, 2014; and

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

Dated: April 8, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: \$29,166.67 - 4-01-25-157-005-213\*  
\*Subject to inclusion and adoption of 2014 budget.  
\$20,833.33 - \*Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To exercise a one-year option to renew the Shared Services Agreement with the County of Essex regarding the Supervision of Inmates of the Passaic County Jail receiving Inpatient Treatment at East Orange General Hospital for the period of May 20, 2014 through May 19, 2015.

  
Michael Katz, County Treasurer

DATED: April 8, 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DRAFTING AND EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER ("PCWDC") FOR REIMBURSEMENT IN THE AMOUNT OF \$40,000.00 BY PCWDC TO THE COUNTY FOR SERVICES PROVIDED TO PCWDC BY THE FINANCE AND HUMAN RESOURCES DEPARTMENTS OF THE COUNTY FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

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>R20140258</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-10						
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 14, 2014

**RESOLUTION AUTHORIZING THE DRAFTING AND EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER (“PCWDC”) FOR REIMBURSEMENT IN THE AMOUNT OF \$40,000.00 BY PCWDC TO THE COUNTY FOR SERVICES PROVIDED TO PCWDC BY THE FINANCE AND HUMAN RESOURCES DEPARTMENTS OF THE COUNTY FOR CALENDAR YEAR 2014**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Freeholder 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 Passaic County Workforce Development Center (the “PCWDC”), which is officially the Passaic County Private Industry Council, is a non-profit 501(c)(3) corporation wholly owned by the Board of Chosen Freeholders of the County of Passaic, and operated largely with funds provided by grants from the U.S. Department of Labor and the State of New Jersey; and

**WHEREAS** although the members of the Board of Trustees of the PCWDC are appointed by the Board of Chosen Freeholders, the corporation is a separate legal entity from the County of Passaic; and

**WHEREAS** the Finance Department and the Human Resources Department of the County have been spending significant resources in providing services to the PCWDC, and

**WHEREAS** the Freeholder Board and the Trustee Board are desirous of entering into a Memorandum of Agreement (an “MOA”) under which the Trustee Board will reimburse the

County for the services referenced above in the amount of \$40,000.00 for calendar year 2014, subject to formal approval by the Trustee Board and the development and execution of a suitable written agreement; and

**WHEREAS** the Administration and Finance Committee has considered this matter 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 authorizes the development and execution of a suitable Memorandum of Agreement between the County of Passaic and the Passaic County Workforce Development Center for the purposes stated above; and

**BE IT FURTHER RESOLVED** that the County Counsel be and hereby is authorized and directed to prepare a suitable written agreement consistent with the terms stated above; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, County Administrator, Clerk to the Board and all other 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 purposes of this resolution.

Dated: April 8, 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  
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Tel: 973-881-4402  
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION FUNDS (DEDR) FROM THE STATE OF NEW JERSEY, UNDER THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) IN THE AMOUNT OF \$512,024.00 FOR CALENDAR YEAR 2014 (JULY 1, 2014 TO JUNE 30, 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

Human Services

COMMITTEE NAME

Official Resolution#	R20140259						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-11						
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 14, 2014



**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO APPLY FOR AND ACCEPT DRUG ENFORCEMENT DEMAND REDUCTION FUNDS (DEDR) FROM THE STATE OF NEW JERSEY, UNDER THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) IN THE AMOUNT OF \$512,024.00 FOR CALENDAR YEAR 2014 (JULY 1, 2014 TO JUNE 30, 2015)**

**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 Passaic County Human Services Department is desirous of applying for and accepting Drug Enforcement Demand Reduction Funds (DERF) from the State of New Jersey, under the Governor's Council on Alcoholism and Drug Abuse (GCADA) for fiscal year 2014 (July 1, 2014 to June 30, 2015) in the amount of \$512,024.00; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department, Division of Mental Health and Addiction Services to apply for and accept the above referenced funding award from the state;

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

JDP:lc

Dated: April 8, 2014





## State of New Jersey

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
PO BOX 345  
TRENTON, NJ 08625-0345

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lt. Governor*

### FY2014 LETTER OF INTENT

NEIL VAN ESS  
*Acting Chairman*

JOHN L. HULICK, MS, CPS  
*Executive Director*

September 6, 2013

Ms. Francine Vince  
Passaic County Division of Mental Health and Addiction Services  
401 Grand Street  
5th Floor  
Paterson, NJ 07505

Dear Ms. Vince:

The Governor's Council on Alcoholism and Drug Abuse (GCADA) is announcing its intention to provide a grant to Passaic County for the Fiscal Year 2014 Alliance to Prevent Alcoholism and Drug Abuse Program. The allocation for fiscal year 2014 per formula from the Drug Enforcement Demand Reduction (DEDR) Fund, including coordination funds, is **\$512,024**.

The grant period will begin July 1, 2014 and continue through June 30, 2015. This letter of intent is contingent upon the availability of funds and is subject to the rules of the New Jersey Department of Treasury.

County coordination funds are included in your funding formula award. Counties may take up to 15 percent of their DEDR award with a minimum of \$60,000. The total amount of coordination funds available for your county for FY 2014 is **\$76,804**. County spending plans will be approved by the GCADA in accordance with established grant guidelines.

Up to five percent (5%) of DEDR funds up to a maximum of \$20,000, may be used for countywide activities. These activities should focus on training for the Municipal Alliances and community partners. The trainings and activities chosen must benefit the county-at-large.

Counties will only be permitted to contract with Municipal Alliances that attended both of the required GCADA trainings on the needs assessment and strategic planning process held in June and September 2013. A list of the eligible Municipal Alliances will be provided to each county.

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140259

Refer to the enclosed "Guidelines for Distributing Funds from Non-Participating Municipalities" for assistance with reallocating funds from municipalities that are not participating for FY 2014.

All funds will be reimbursed to the counties after receipt and acceptance of the required expenditure reports, programmatic reports and vouchers.

The submission and approval of the County Alliance Plan, including a detailed budget for county coordination and countywide activities, will be required to access these funds. Plans must be submitted to GCADA by February 28, 2014. *Plans received past the due date will not be assured of approval by July 2014.*

Please be advised that no County Alliance Plan will be reviewed or presented to the full Council for approval if the County is not up to date with its expenditure and programmatic reports for the prior grant term.

The County's continued cooperation and support are appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Celina Gray', with a long horizontal flourish extending to the right.

Celina Gray  
Acting Executive Director

Cc: Donna Huber, County Alliance Coordinator



State of New Jersey

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
PO BOX 345  
TRENTON, NJ 08625-0345

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

NEIL VAN ESS  
Acting Chairman

JOHN L. HULICK, MS, CPS  
Executive Director

Guidelines for Distributing Funds from Non-Participating Municipalities

When determining the county's Municipal Alliance funding distribution, every municipality in the county must be allocated with funding. Although not every municipality in the county may be participating in the Municipal Alliance Program, it is important to allocate funding to each municipality in the event that the choice is made to reestablish the Municipal Alliance in the middle of a grant cycle. The funds set aside to the non-participating municipalities must then be reallocated utilizing one or more of the following options:

1. *Allocate the funds into a supplemental category for the Municipal Alliances*

Supplemental funds may be added to the base funding amount allocated by formula if a county is certain that there are municipalities that are not participating for the next grant year and before the Alliances are notified of their allocation. Supplemental funds may be added to participating municipalities based on criteria set by the County Alliance Steering Subcommittee. Criteria that should be considered are an Alliance's ability to utilize the funds appropriately as well as its history of meeting reporting requirements in a timely and efficient manner.

Example: Anytown is a municipality that is not participating in the Municipal Alliance Program and is allocated \$3,000 based on the county funding formula. The funding for Anytown may be reallocated to Town 1, Town 2, Town 3 and Town 4 since they have shown to provide exceptional programming and meet all the reporting deadlines with efficiency as shown here:

Participating Municipalities	Base Amount	Supplemental	Grant Total
Town 1	\$2,000	\$600	\$2,600
Town 2	\$3,000	\$900	\$3,900
Town 3	\$3,000	\$900	\$3,900
Town 4	\$2,000	\$600	\$2,600
Town 5	\$3,000	\$0	\$3,000

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140259

# 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  
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401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "HEATING IMPROVEMENT 2013" GRANT #2013-05124-0323-00 FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$629,403.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140260						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-12						
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 14, 2014

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "HEATING IMPROVEMENT 2013" GRANT #2013-05124-0323-00 FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$629,403.00**

**WHEREAS** the Passaic County Department of Human Services through the Passaic County Weatherization Office, made application to the State of New Jersey Department of Community Affairs, for funds under the State LIHEAP Weatherization Assistance Program; and

**WHEREAS** the State of New Jersey Department of Community Affairs, by letter dated August 16, 2013, has notified the Passaic County Board of Chosen Freeholders that it has been awarded a grant in the amount of \$629,403.00 under the LIHEAP Weatherization Assistance Program (see copy attached); and

**WHEREAS** in order to accept these funds, the Board of Chosen Freeholders must enter into and execute a Grant/Loan Agreement (see copy attached); and

**WHEREAS** the Department of Weatherization & Home Energy will administer these funds. The grant will enable the grantee agency to upgrade heating systems and other health & safety energy measure in eligible dwelling units. The measures to be undertaken will provide immediate and long-range relief to New Jersey's eligible clients by lowering high fuel/utility bills; and

**WHEREAS** this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the term and conditions set forth above, that it hereby authorizes the execution of the Heating Improvement 2013 Grant, with the State of New Jersey, Department of Community Affairs and accepts the grant funds in the amount of \$629,403.00, for program year August 1, 2013 through September 30, 2014; and

**BE IT FURTHER RESOLVED** that the persons who names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director  
Weatherization & Home Energy  
County of Passaic

Pat Lepore, Freeholder Director  
Board of Chosen Freeholders  
County of Passaic

JDP:lc

Dated: April 8, 2014



COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel # : Sam Yodice; 973-569-4710
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution to Request the acceptance of the following grant ... "Heating Improvement 2013" – Grant # 2013-05124-0323-00, in the amount of \$629,403.00. The Department of Weatherization & Home Energy will administer these funds. The grant will enable the grantee agency to upgrade heating systems and other health & safety energy measure in eligible dwelling units. The measures to be undertaken will provide immediate and long-range relief to New Jersey's eligible clients by lowing high fuel/utility bills.

**BE IT FURTHER RESOLVED:** that the persons whose names, titles, and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

<u>Sam Yodice, Director</u>	<u>The Honorable Pat Lepore, Freeholder Director</u>
<u>Weatherization &amp; Home Energy</u>	<u>Board of Chosen Freeholders</u>
<u>County of Passaic</u>	<u>County of Passaic</u>

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ -----

BUDGET ACCOUNT #: -----  
-----

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

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

- 4. COMMITTEE REVIEW: DATE
- Administration & Finance -----
- Public Works / Buildings & Grounds -----
- Planning & Economic Development -----
- Health, Human Services & Community Affairs 3/27/2014
- Law & Public Safety -----
- Energy -----
- Other Specify: ----- -----

- 5. DISTRIBUTION LIST:

Administration

Finance

Introduced on: April 8, 2014

Adopted on: April 8, 2014

Official Resolution#: R2014-0260 Board

Other(s) Specify: -----



State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS

101 SOUTH BROAD STREET

PO BOX 800

TRENTON, NJ 08625-0800

(609) 292-6420

CHRIS CHRISTIE  
*Governor*

KIM GUADAGNO  
*Lt. Governor*

RICHARD E. CONSTABLE, III  
*Commissioner*

August 16, 2013

[Via Email: [bjames@passaiccountynj.org](mailto:bjames@passaiccountynj.org)]

The Honorable Bruce James  
Freeholder Director, Passaic County  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505-2027

Dear Freeholder Director James:

On behalf of Governor Chris Christie and the New Jersey Department of Community Affairs, I am pleased to inform you that Passaic County will receive a Heating Improvement grant of \$629,403.00. This award will provide funds to provide energy efficiency retrofits to low income households in order to lower the cost burden of utilities on those households. HIP is designed to provide for the upgrading, repairing and replacing of heating systems of low income households.

Provision of such financial assistance is subject to appropriate execution of a grant/loan agreement with the Department and compliance by Passaic County with the terms, conditions and requirements set forth therein. Expenditures incurred prior to receipt of the executed grant agreement are incurred solely at the risk of the grant recipient should funding not be available to support this award. If you have any questions regarding this funding, please do not hesitate to contact the Department of Community Affairs' Division of Housing and Community Resources at (609) 984-3301.


I would like to extend my best wishes for this most worthwhile project and its successful completion.

Sincerely,

A handwritten signature in black ink, appearing to be "Richard E. Constable, III".

Richard E. Constable, III  
Commissioner

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140260



Grant #: 2013-05124-0323-00  
 Grantee: Passaic County  
 Status: Grant Contract Electronic Document Creation  
 Access Level: Read-only

[Start Menu](#) | [Admin](#) | [RFP Menu](#) | [Grant Menu](#)

User: Sarah Selgel | Help | Notes | [Logout](#)

[Go to Start Menu](#) **VIEW/EDIT GRANT INFORMATION**

**Instructions:** Please complete the information below. For further Instructions, please click the Help icon in the upper right hand corner of the page.

[Go to Application Menu](#)

[Go to Grant Status History](#)

**Grant Information**

Grantee: Passaic County	Grant Number: 2013-05124-0323-00
Vendor #: V-226002466-99	Grant Term: 8/1/2013 - 9/30/2014
Program: Heating Improvement 2013	Award Amount: \$629,403.00
Program Year: 2013	GO's: <a href="#">View</a>

**Contacts**

[General Information](#) | [Work Plan](#) | [Report Periods](#) | [Contract Information](#) | [Grant Conditions](#)

**Grant Information**

Grant Title	HEATING IMROVMENT PROGRAM 2013
Grant Description	to provide energy efficiency retrofits to low income households in order to lower the cost burden of utilities on those households. HIP is designed to provide for the upgrading, repairing and replacing of heating systems of low income households.
Complete this sentence: This award will provide funds...	
Term Begin Date	8/1/2013
Term End Date	9/30/2014
Legal Approval Required?	No
Legal Approval Date	
Legal Approval Upload ( <a href="#">Upload File</a> )	

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Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140260

COUNTY OF PASSAIC  
 CO OF PASSAIC, (Q)973-569-4060  
 DIV OF SENIOR & NUTRITION SRVS  
 930 RIVERVIEW DRIVE, SUITE 200  
 TOTOWA, NJ 07512

<b>PURCHASE ORDER</b>	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	14-01313

ORDER DATE: 02/04/14  
 REQUISITION NO: R4-01051  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

<b>PAYMENT RECORD</b>	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

S H I P  T O	
V E N D O R	VENDOR #: 09824 HAWTHORNE, BORO OF 445 LAFAYETTE AVENUE ATTN: MARY JEAN HEWITT, CFO HAWTHORNE, NJ 07506  Phone: (973)427-4451

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO SET UP AS PARTIAL PAYMENT LEASE PAYMENT FOR PASSAIC COUNTY NUTRITION PROJECT USAGE OF THE HAWTHORNE VOLUNTEER AMBULANCE CORP FOR THE YEAR 2014	G-01-41-801-014-235	10,800.0000	10,800.00
			TOTAL	10,800.00

<p><b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b></p> <p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><input checked="" type="checkbox"/></p> <p>_____ VENDOR SIGN HERE</p> <p>Adopted on: April 8, 2014 DATE                  Official Resolution#: R20140280                  TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p><b>OFFICER'S CERTIFICATION</b></p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____ DEPT. HEAD</p> <p>_____ DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER &amp; ITEMIZED BILLS TO:                  COUNTY OF PASSAIC                  CO OF PASSAIC, (Q)973-569-4060                  DIV OF SENIOR &amp; NUTRITION SRVS                  930 RIVERVIEW DRIVE, SUITE 200                  TOTOWA, NJ 07512</p>	<p><b>APPROVAL TO PURCHASE</b></p> <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.</p> <p style="text-align: center;"><i>Mil Jett</i></p> <p>_____ Purchasing Agent, QPA</p>
--	---	---

# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO ACCEPT \$42,000.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE PERSONAL ASSISTANCE SERVICE PROGRAM (PASP) FOR CALENDAR YEAR 2014, 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>R20140261</b>					
Meeting Date		04/08/2014					
Introduced Date		04/08/2014					
Adopted Date		04/08/2014					
Agenda Item		I-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 14, 2014

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY  
HUMAN SERVICES DEPARTMENT TO ACCEPT  
\$42,000.00 IN GRANT FUNDING FROM THE STATE  
OF NEW JERSEY, UNDER THE PERSONAL  
ASSISTANCE SERVICE PROGRAM (PASP) FOR  
CALENDAR YEAR 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 Freeholder Board of the County of Passaic is desirous of accepting \$42,000.00 in funding to the Personal Assistance Service Program (PASP) for the period of January 1, 2014 through December 31, 2014 as set forth in the enclosed renewal letter; and

**WHEREAS** this matter was reviewed and approved by the Human Services Committee on March 27, 2014;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholder of the County of Passaic authorizes the acceptance of \$42,000.00 in funding to the Personal Assistance Service Program (PASP) for the period of January 1, 2014 through December 31, 2014; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholder of the County of Passaic hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: April 8, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT TO ACCEPT \$42,000.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, UNDER THE PERSONAL ASSISTANCE SERVICE PROGRAM (PASP) FOR JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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: \$42,000.00

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

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



State of New Jersey  
DEPARTMENT OF HUMAN SERVICES  
PO Box 705  
TRENTON, NJ 08625-0705

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt Governor

DIVISION OF DISABILITY SERVICES

JENNIFER VELEZ  
Commissioner

JOSEPH M. AMOROSO  
Director

October 11, 2013

Pamela Owen, Department Director  
Passaic County Department of Human Services  
401 Grand Street - Room 417  
Paterson, NJ 07505

Re: Contract #14BERN

Dear Ms. Owen:

I am writing you concerning the renewal of your agency's contract for the administration of the Personal Assistance Services Program (PASP) in Passaic County.

**The total 2014 PASP administrative allocation for Passaic County is \$42,000.00 for the period of January 1, 2014 through December 31, 2014. Please use this amount on your 2014 PASP contract documents.**

Community Access Unlimited, Inc. (CAU) will receive \$37,800.00 or 10% Administrative Funds and \$340,200.00 or 80% Direct Service for Consumers which will be held at CAU.

**Please adhere to the updated Policy Circular P2.01, Department of Human Services' Standard Language Document for Social Service and Training Contract dated June 10, 2010 with an effective date of July 1, 2010.**

Your attention is directed to Policy Circular P1.01 promulgated July 20, 2009. This policy governs documents and conditions required for processing, executing and documenting a DHS Third Part Contract. **The attached "Minimum Required Contract Documents Checklist" indicates the required documents you must submit in their entirety for the contract to be executed. This form needs to be completed, signed, and returned ensuring your contract package includes all the required documents on the checklist.**

*New Jersey Is An Equal Opportunity Employer*

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140261



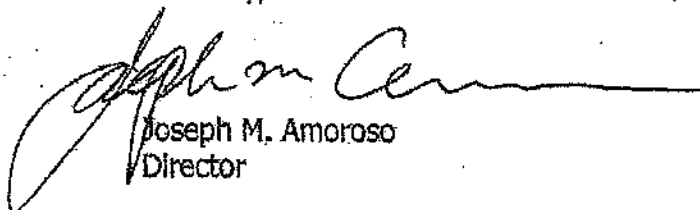
**The complete contract renewal package should be returned by December 31, 2013 to:**

Joan Van Gilson, Contract Administrator  
NJ Department of Human Services  
Division of Disability Services  
P.O. Box 705  
Trenton, New Jersey 08625-0705

Following the approval of the renewal package by the Division of Disability Services, your agency will be issued payments according to your Schedule of Estimated Claims.

We anticipate that your continued partnership with the Division through the Personal Assistance Services Program will help enhance the provision and delivery of quality services rendered to your consumers.

Sincerely,



Joseph M. Amoroso  
Director

Attachment

c: Carolyn Selick  
Joan Van Gilson  
Walt Baranowski

# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A GRANT UNDER NJ-JARC FUNDED AND ADMINISTERED BY NJ TRANSIT AND RECEIVE FUNDS ACCORDINGLY, 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>R20140262</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-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 14, 2014

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO  
APPLY FOR A GRANT UNDER NJ-JARC FUNDED AND  
ADMINISTERED BY NJ TRANSIT AND RECEIVE FUNDS  
ACCORDINGLY**

**WHEREAS** the County of Passaic is hereby applying for a grant under NJ-JARC funded and administered by NJ TRANSIT; and

**WHEREAS** the approval of this grant will enable public transportation services to be available to low income and others for employment transportation; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director and Clerk to execute any necessary documents to apply for the Grant as set forth above, and also, to receive funds accordingly.

JDP:lc

Dated: April 8, 2014



ATTACHMENT # 1

**County of Passaic**

Date

Marianne Stock, Director  
NJ TRANSIT  
Community Transportation Department  
One Penn Plaza East, 4<sup>th</sup> floor  
Newark, New Jersey 07105-2246

Dear Ms. Stock:

The County of Passaic is hereby applying for a grant under NJ-JARC funded and administered by NJ TRANSIT, amended. The approval of this grant will enable public transportation services to be available to low income and others for employment transportation.

The County of Passaic is requesting OPERATING ASSISTANCE for the period of one year of funding. The total amount of federal and state funds requested is as follows:

**NJ-JARC – Round 1**

	OPERATING
NJ-JARC Funds:	\$ 210,000
Local match funds:	\$ 210,000
Total:	<u>\$ 420,000</u>

**NJ-JARC – Round 2**

	OPERATING
NJ-JARC Funds:	\$ 210,000
Local match funds:	\$ 210,000
Total:	<u>\$ 420,000</u>

To my knowledge, all information provided in support of this application is true and correct. If you have questions or require additional information, contact Name and Title of Principal Organization Contact and Phone Number.

Sincerely,  
Signature of Authorized Representative \_\_\_\_\_

Title \_\_\_\_\_

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT TO CERTAIN VENDORS OF THE WEATHERIZATION PROGRAM THAT HAVE BY THEIR EMERGENT NATURE EXCEEDED THE COUNTY'S BID THRESHOLD, 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>R20140263</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-15						
CAF #	G-01-41-833-011-238/						
Purchase Req. #	R4-02521						
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 14, 2014

**RESOLUTION AUTHORIZING THE PAYMENT TO CERTAIN VENDORS OF THE WEATHERIZATION PROGRAM THAT HAVE BY THEIR EMERGENT NATURE EXCEEDED THE COUNTY'S BID THRESHOLD**

**WHEREAS** the Passaic County Weatherization Division is the county's core program intended to reduce energy costs to low-income persons by improving the energy efficiency of their homes while ensuring their health and safety;

**WHEREAS** repairs are needed to be made in order to maintain a safe environment for the clients of weatherization; 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 March 27, 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 this vendor is as follows:

Ray Keeley Plumbing & Heating      \$14,123.00; 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 Ray Keeley Plumbing & Heating in the amount of \$14,123.00 for the work performed on the attached requisition; 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 7, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,123.00

APPROPRIATION: \$9,000.00 – G-01-41-833-011-238  
\$2,723.43 – G-01-41-833-011-213  
\$2,400.00 – G-01-41-833-011-HS1

PURPOSE: To authorize payment to Ray Keeley Plumbing & Heating of the Weatherization Program that has by its emergent nature exceeded the County's bid threshold.

  
Michael Katz, County Treasurer

DATED: April 08, 2014





COUNTY OF PASSAIC  
 CO OF PASSAIC, (Q)973-569-4060  
 DIV OF SENIOR & NUTRITION SRVS  
 930 RIVERVIEW DRIVE, SUITE 200  
 TOTOWA, NJ 07512

REQUISITION	
NO.	R4-02521

SHIP TO	
VENDOR	VENDOR #: 09124 RAY KEELEY PLUMBING & HEATING 178 BERGEN BOULEVARD WOODLAND PARK, NJ 07424

ORDER DATE: 03/18/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HIP 2011 SHARON MICHELLE	G-01-41-833-011-238	9,000.0000	9,000.00
1.00	HIP 2011 SHARON MICHELLE--LABOR	G-01-41-833-011-213	2,723.4300	2,723.43
1.00	HIP 2011 SHARON MICHELLE-H&S INVOICE #15903 DATE: 11/7/13 INVOICE #16081 DATE: 1/16/14	G-01-41-833-011-HS1	2,400.0000	2,400.00
	HIP 2011		TOTAL	14,123.43

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140263

*[Signature]* 3-19-14  
 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  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF HAWTHORNE AND/OR AMBULANCE CORPS FOR THE UTILIZATION OF THE LATTER'S PROPERTY ON GOFFLE ROAD AS A CONGREGATE NUTRITION SITE, 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#		R20140264					
Meeting Date		04/08/2014					
Introduced Date		04/08/2014					
Adopted Date		04/08/2014					
Agenda Item		I-16					
CAF #		G-01-41-801-014-235					
Purchase Req. #		P.O.#14-01313					
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 14, 2014

**RESOLUTION AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF HAWTHORNE AND/OR AMBULANCE CORPS FOR THE UTILIZATION OF THE LATTER'S PROPERTY ON GOFFLE ROAD AS A CONGREGATE NUTRITION SITE**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the renewal of a shared services agreement between the County of Passaic and the Borough of Hawthorne and/or Ambulance Corps for the utilization of the latter's property on Goffle Road as a congregate nutrition site for a monthly rental fee of \$900.00 commencing immediately and terminating March 31, 2015; and

**WHEREAS** this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on March 27, 2014; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the renewal of renewal of a shared services agreement between the County of Passaic and the Borough of Hawthorne and/or Ambulance Corps for the utilization of the latter's property on Goffle Road as a congregate nutrition site for a monthly fee of \$900.00 commencing immediately and terminating March 31, 2015; and

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

JDP:lc

Dated: April 8, 2014

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

**DESCRIPTION OF RESOLUTION: Resolution authorizing the renewal of a shared services agreement between the County of Passaic and the Borough of Hawthorne and/or the Hawthorne Ambulance Corps meeting room for the utilization of the latter's property on Goffle Road as a Congregate Nutrition Site for a monthly rental fee of \$900.00 as noted in Resolution R-12-58 effective immediately and renewal terms of twelve months.**

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: **\$10,800 annually**

4. BUDGET ACCOUNT: **G-01-41-801-014-235**

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

COUNTY OF PASSAIC  
 CO OF PASSAIC, (Q)973-569-4060  
 DIV OF SENIOR & NUTRITION SRVS  
 930 RIVERVIEW DRIVE, SUITE 200  
 TOTOWA, NJ 07512

PURCHASE ORDER	
THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.	
NO.	14-01313

ORDER DATE: 02/04/14  
 REQUISITION NO: R4-01051  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

SHIP TO	
	VENDOR #: 09824
VENDOR	HAWTHORNE, BORO OF 445 LAFAYETTE AVENUE ATTN: MARY JEAN HEWITT, CFO HAWTHORNE, NJ 07506
	Phone: (973)427-4451

PAYMENT RECORD	
CHECK NO.	
DATE PAID	

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TO SET UP AS PARTIAL PAYMENT LEASE PAYMENT FOR PASSAIC COUNTY NUTRITION PROJECT USAGE OF THE HAWTHORNE VOLUNTEER AMBULANCE CORP FOR THE YEAR 2014	G-01-41-801-014-235	10,800.0000	10,800.00
			TOTAL	10,800.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>X</p> <p>VENDOR SIGN HERE</p> <p>OFFICIAL POSITION DATE</p> <p>Introduced on: April 8, 2014                  Adopted on: April 8, 2014                  Official Resolution#: R20140264</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER &amp; ITEMIZED BILLS TO:                  COUNTY OF PASSAIC                  CO OF PASSAIC, (Q)973-569-4060                  DIV OF SENIOR &amp; NUTRITION SRVS                  930 RIVERVIEW DRIVE, SUITE 200                  TOTOWA, NJ 07512</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.</p> <p><i>Phil Nutt</i></p> <p>Purchasing Agent, QPA</p>

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Administrator

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO DEVELOP AND ADVERTISE A RE-BID PROPOSAL FOR TWO ESSENTIAL PROGRAMS UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR 2014, 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

Official Resolution#	R20140265						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-17						
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 14, 2014



**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO DEVELOP AND ADVERTISE A RE-BID PROPOSAL FOR TWO ESSENTIAL PROGRAMS UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR 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 passing a Resolution authorizing the Human Services Department to develop and advertise a RE-BID proposal for two essential programs under the Social Services for the Homeless (SSH) Grant for Calendar Year 2014; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to develop and advertise a RE-BID proposal for two essential programs under the Social Services for the Homeless (SSH) Grant for Calendar Year 2014.

JDP:lc

Dated: April 8, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO DEVELOP AND ADVERTISE A RE-BID PROPOSAL FOR TWO ESSENTIAL PROGRAMS UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT FOR CALENDAR YEAR 2014

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: \_\_\_\_\_

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

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

# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO DEVELOP AND ADVERTISE A PROPOSAL FOR YOUTH CASE MANAGEMENT SERVICES FOR THE HUMAN SERVICES ADVOCATE PROGRAM (HSAP) UNDER THE JUVENILE DETENTION ALTERNATIVE (JDAI) FUNDING IN THE AMOUNT OF \$60,000.00 FOR CALENDAR YEAR 2014, 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>R20140266</b>					
Meeting Date		04/08/2014					
Introduced Date		04/08/2014					
Adopted Date		04/08/2014					
Agenda Item		I-18					
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 14, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO DEVELOP AND ADVERTISE A PROPOSAL FOR YOUTH CASE MANAGEMENT SERVICES FOR THE HUMAN SERVICES ADVOCATE PROGRAM (HSAP) UNDER THE JUVENILE DETENTION ALTERNATIVE (JDAI) FUNDING IN THE AMOUNT OF \$60,000.00 FOR CALENDAR YEAR 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 passing a Resolution authorizing the Human Services Department to develop and advertise a proposal for Youth Case Management Services for the Human Services Advocate Program (HSAP) under the Juvenile Detention Alternative (JDAI) funding in the amount of \$60,000.00 for Calendar Year 2014; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to develop and advertise a proposal for Youth Case Management Services for the Human Services Advocate Program (HSAP) under the Juvenile Detention Alternative (JDAI) funding in the amount of \$60,000.00 for Calendar Year 2014.

JDP:lc

Dated: April 8, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO DEVELOP AND ADVERTISE A PROPOSAL FOR YOUTH CASE MANAGEMENT SERVICES FOR THE HUMAN SERVICES ADVOCATE PROGRAM (HSAP) UNDER THE JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) FUNDING IN THE AMOUNT OF \$60,000.00 FOR CALENDAR YEAR 2014.

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: \$60,000 (G-01-41-820-014-000)

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT PURSUANT TO R-13-768 TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) FOR JANUARY 1, 2014 FOR CALENDAR YEAR 2014 TO DECEMBER 31, 2014 FOR COMPREHENSIVE COUNTY FUNDING ALLOCATION, 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

<b>Official Resolution#</b>	<b>R20140267</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-19						
CAF #	G-01-41-823-014-213;						
Purchase Req. #	R4-02395,02398,02408,02243,02248,02251,02352,02324,02325						
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 THE HUMAN SERVICES  
DEPARTMENT PURSUANT TO R-13-768 TO AWARD  
FUNDING FROM THE STATE OF NEW JERSEY, JUVENILE  
JUSTICE COMMISSION (JJC) FOR JANUARY 1, 2014 FOR  
CALENDAR YEAR 2014 TO DECEMBER 31, 2014 FOR  
COMPREHENSIVE COUNTY FUNDING ALLOCATION**

**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 passing a Resolution authorizing the Human Services Department pursuant to R-13-768 to award funding from the State of New Jersey, Juvenile Justice Commission (JJC) for January 1, 2014 to December 31, 2014, for Calendar Year 2014 for Comprehensive County funding allocations as follows:

State Community Partnership	\$487,746.00
Family Court Services	\$431,420.00
Juvenile Accountability Block Grant; Federal Allocations \$26,639.00 & 10% cash match -	
	<u>\$ 2,960.00</u>
Award Total:	\$948,765.00

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

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department pursuant to R-13-768 to award funding from the State of New Jersey, Juvenile Justice Commission (JJC) for January 1, 2014 to December 31, 2014, for Calendar Year 2014 for Comprehensive County funding allocations as set forth above.

JDP:lc

Dated: April 8, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$464,797.00

APPROPRIATION: \$257,695.00 – G-01-41-823-014-213  
\$178,325.00 – G-01-41-810-014-213  
\$ 26,010.00 – G-01-41-819-013-213  
\$ 2,767.00 – G-01-41-819-013-CMR

PURPOSE: To award \$464,797 of \$948,765.00 2014 Juvenile  
Justice Commission (JJC) grant funds

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

DATED: April 08, 2014

Req. #	Amt.	G-01-41-823-014-213	G-01-41-810-014-213	G-01-41-819-013-213	G-01-41-819-013-CMR
R4-02395	\$ 31,443.00	\$ 31,443.00			
R4-02398	\$ 15,300.00		\$ 15,300.00		
	\$ 14,700.00	\$ 14,700.00			
R4-02408	\$ 5,097.00	\$ 5,097.00			
	\$ 17,021.00			\$ 17,021.00	
	\$ 1,767.00				\$ 1,767.00
R4-02243	\$ 19,936.00		\$ 19,936.00		
	\$ 36,345.00	\$ 36,345.00			
R4-02248	\$ 11,287.00	\$ 11,287.00			
	\$ 8,989.00			\$ 8,989.00	
	\$ 1,000.00				\$ 1,000.00
R4-02251	\$ 15,402.00		\$ 15,402.00		
	\$ 3,467.00	\$ 3,467.00			
R4-02252	\$ 43,252.00		\$ 43,252.00		
	\$ 62,723.00	\$ 62,723.00			
	\$ 82,633.00	\$ 82,633.00			
R4-02324	\$ 70,000.00		\$ 70,000.00		
R4-02325	\$ 14,435.00		\$ 14,435.00		
	\$ 10,000.00	\$ 10,000.00			
<b>Total</b>	<b>\$ 464,797.00</b>	<b>\$ 257,695.00</b>	<b>\$ 178,325.00</b>	<b>\$ 26,010.00</b>	<b>\$ 2,767.00</b>

*MR*

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DECIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, PURSUANT TO R-2013-768 TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) FOR JANUARY 1, 2014 TO DECEMBER 31, 2014, CY2014 FOR COMPREHENSIVE COUNTY FUNDING ALLOCATIONS AS FOLLOWS:  
STATE COMMUNITY PARTNERSHIP-\$487,746.00  
FAMILY COURT SERVICES-\$431,420.00  
JUVENILE ACCOUNTABILITY BLOCK GRANT; FEDERAL ALLOCATION-\$26,639.00 & 10% CASH MATCH-\$2,960.00  
AWARD TOTAL-\$948,765.00

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: \$948,765.00

*REQUISITION #* G-01-41-823-014-213 (ATTACHED)

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	_____

Introduced on: April 2, 2014 Board  
Adopted on: April 8, 2014 Procurement  
Official Resolution#: R20140267

Passaic County Youth Services Commission 2014 Proposed Spending Plan

	Partnership	Family Court	JABG	Match	Program Total	2013 Difference
<b>Prevention</b>						
Profile # 2	Sink or Swim	\$0	\$36,345	\$0	\$0	\$36,345
Profile # 6	Young Women's Helpline	\$19,936	\$0	\$0	\$0	\$19,936
<b>Prevention Subtotal</b>		<b>\$19,936</b>	<b>\$36,345</b>	<b>\$0</b>	<b>\$0</b>	<b>\$56,281</b>
<b>Diversion</b>						
Profile # 5	FCIU	\$0	\$153,271	\$0	\$0	\$153,271
Profile # 9	Passaic Station House	\$11,287	\$0	\$7,878	\$1,000	\$20,165
Profile # 15	Paterson Station House	\$15,402	\$3,467	\$0	\$0	\$18,869
<b>Diversion Subtotal</b>		<b>\$26,689</b>	<b>\$156,738</b>	<b>\$7,878</b>	<b>\$1,000</b>	<b>\$192,305</b>
<b>Detention</b>						
Profile # 1	High Supervision Home Detention	\$148,779	\$0	\$0	\$0	\$148,779
Profile # 13	Case Expediter	\$68,805	\$0	\$0	\$0	\$68,805
Profile # 14	Evening Reporting Center	\$43,252	\$62,723	\$0	\$0	\$105,975
<b>Detention Subtotal</b>		<b>\$260,836</b>	<b>\$62,723</b>	<b>\$0</b>	<b>\$0</b>	<b>\$323,559</b>
<b>Disposition</b>						
Profile # 4	Juvenile Sexual Behavior Program	\$70,000	\$0	\$0	\$0	\$70,000
Profile # 7	Parenting Journey	\$20,000	\$0	\$0	\$0	\$20,000
Profile # 8	Total Life	\$0	\$82,633	\$0	\$0	\$82,633
Profile # 10	Probation, Graduated Sanctions	\$0	\$5,097	\$17,021	\$1,767	\$23,885
Profile # 11	Client Specific Funding	\$5,000	\$0	\$0	\$0	\$5,000
Profile # 12	Challenge Program	\$0	\$31,443	\$0	\$0	\$31,443
Profile # 16	TASC Evaluations	\$14,435	\$10,000	\$0	\$0	\$24,435
Profile # 3	Life Skills Education	\$15,300	\$14,700	\$0	\$0	\$30,000
<b>Disposition Subtotal</b>		<b>\$124,735</b>	<b>\$143,873</b>	<b>\$17,021</b>	<b>\$1,767</b>	<b>\$287,396</b>
<b>Funding Source Subtotal</b>		<b>\$432,196</b>	<b>\$399,679</b>	<b>\$24,899</b>	<b>\$2,767</b>	<b>\$859,541</b>
<b>Administration</b>						
<b>Total</b>		<b>\$487,746</b>	<b>\$431,420</b>	<b>\$26,639</b>	<b>\$2,960</b>	<b>\$948,765</b>
<b>allocation diff</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

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

Res-Pg: 1.19-8

REQUISITION	
NO.	R4-02395

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 04608 CHALLENGE PROGRAM 5 COLT STREET PATERSON, NJ 07505

ORDER DATE: 03/13/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALCOHOL & DRUG PROG PROF#12 ONLY TO BE PAID IN PARTIAL PAYMENTS  GRANT NAME: FAMILY COURT GRANT CONTRACT PERIOD 1/1/2014-12/31/2014  GRANT AMT: \$31,443.00  PROG. ALCOHOL & DRUG COUNSELING PROG. PROG. PROFILE# 12  AS PER R- Catalog #: DISPOSITION/FC	G-01-41-823-014-213	31,443.0000	31,443.00
			TOTAL	31,443.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140267

*Paula L. Dwyer, Esq.* 3/13/14  
 \_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

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

Res Pg: 1.19-9

REQUISITION	
NO.	R4-02398

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	V E N D O R

ORDER DATE: 03/13/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	YAP LIFE SKILLS ED. PROF#3 ONLY TO BE PAID IN PARTIAL PAYMENTS  GRANT NAME: PARTNERSHIP FAMILY COURT  CONTRACT PERIOD 1/1/2014-12/31/2014  GRANT AMT: \$15,300.00 \$14,700.00 ----- \$30,000.00  PROG. LIFE SKILLS EDUCATION PROG. PROFILE# 3  AS PER R- Catalog #: DISPOSITION/PS	G-01-41-810-014-213	15,300.0000	15,300.00
1.00	YAP LIFE SKILLS ED. PROF#3 Catalog #: DISPOSITION/FC	G-01-41-823-014-213	14,700.0000	14,700.00
			TOTAL	30,000.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140267

*Paul L. Owen, Esq* 3/13/14  
 \_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

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

Res-Pg:1.19-10

REQUISITION	
NO.	R4-02408

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03269 SUPERIOR COURT OF NEW JERSEY C/O PASSAIC VICINAGE

ORDER DATE: 03/13/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PROBATION GRAD. SANC PROF#10 Catalog #: DISPOS./FC-14	G-01-41-823-014-213	5,097.0000	5,097.00
1.00	PROBATION GRAD. SANC PROF#10 Catalog #: DISPOS./JABG-13	G-01-41-819-013-213	17,021.0000	17,021.00
1.00	PROBATION GRAD. SANC PROF#10 ONLY TO BE PAID IN PARTIAL PAYMENTS	G-01-41-819-013-CMR	1,767.0000	1,767.00
	GRANT NAME: FAMILY COURT JABG-13 CASH MATCH CONTRACT PERIOD 1/1/2014-12/31/2014			
	GRANT AMT: \$ 5,097.00 17,021.00 1,767.00 <hr/> \$23,885.00			
	PROG NAME GRADUATED SANCTION PROFILE #10 DISPOSITION AS PER R- Catalog #: DISPOS./CMR			
			TOTAL	23,885.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140267

*L. Anne L. Owens Esq.*  
 REQUESTING DEPARTMENT

*3/13/14*  
 DATE

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

Res Pg: 1.19-11

REQUISITION	
NO.	R4-02243

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 06390 UNITED PASSAIC ORGANIZATION 41 MYRTLE AVENUE PASSAIC, NJ 07055-2924

ORDER DATE: 03/12/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	YOUNG WOMEN'S HELP LINE PRO #6 Catalog #: PREVENTION	G-01-41-810-014-213	19,936.0000	19,936.00
1.00	SINK OR SWIM PROFILE #2 ONLY TO BE PAID IN PARTIAL PAYMENTS	G-01-41-823-014-213	36,345.0000	36,345.00
	GRANT: PARTNERSHIP FAMILY COURT GRANT YR. 2014 GRANT AMT. 36,628.00 PS 20,097.00 FC			
	TOTAL \$56,725.00			
	PROG NAME: YOUNG WOMEN'S HELP PROFILE #6 SINK OR SWIM PROFILE # 2 AS PER Catalog #: PREVENTION			
			TOTAL	56,281.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140267

*Paul L. Jones Esq* 3/13/14  
 REQUESTING DEPARTMENT DATE



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

Res Pg: 1.19-12

REQUISITION	
NO.	R4-02248

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	V E N D O R
	VENDOR #: 08929 PASSAIC POLICE DEPARTMENT C/OD/CAPTAIN ROSARIO CAMPUANA 330 PASSAIC STREET PASSAIC, NJ 07055

ORDER DATE: 03/12/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PASS.STATION HOUSE/PRO. # 9 Catalog #: DIVERSION- SCP	G-01-41-810-014-213	11,287.0000	11,287.00
1.00	PASS.STATION HOUSE/PRO.#9/JABG Catalog #: DIVERSION/JABG	G-01-41-819-013-213	8,989.0000	8,989.00
1.00	PASS.STATION HOUSE/ CASH MATCH ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT NAME: PARTNERSHIP JABG-13 JABG-13-CMR CONTRACT YR. 1/1/2014-12/31/2014  GRANT AMT: 11,287.00 7,878.00 1,000.00 <hr/> TOTAL \$20,328.00  PROGRAM NAME: PASSAIC STATION HOUSE RESOURCE CENTER PROFILE #9 AS PER R- Catalog #: DIVERSION/MATCH	G-01-41-819-013-CMR	1,000.0000	1,000.00
			TOTAL	21,276.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140267

*Paula L. Dwyer Esq* 3/13/14  
 \_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

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

Res Pg: 1.19-13

REQUISITION	
NO.	R4-02251

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 09938 PATERSON POLICE DEPARTMENT ATTN: DET. LT. LOURDES PHELAN JUVENILE DIV - 111 BROADWAY PATERSON, NJ

ORDER DATE: 03/12/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PAT.STATION HOUDE/ PROFILE #15 Catalog #: DIVERSION/SCP	G-01-41-810-014-213	15,402.0000	15,402.00
1.00	PAT.STATION HOUDE/ PROFILE #15 ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT NAME: PARTNERSHIP FAMILY COURT  CONTRACT YR. 1/1/2014-12/31/2014  GRANT AMT: 15,402.00 3,467.00  TOTAL \$18,869.00  PROGRAM NAME: PATERSON STATION HOUSE RESOURCE CENTER PROFILE #15 AS PER R- Catalog #: DIVERSION/FC	G-01-41-823-014-213	3,467.0000	3,467.00
			TOTAL	18,869.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140267

*Louise L. Dwyer, Esq.* 3/13/14  
 REQUESTING DEPARTMENT DATE

# COUNTY OF PASSAIC

CO OF PASSAIC, HUMAN SERVICES

(Q) 973-881-2834

401 GRAND ST. ROOM 417

PATERSON, NJ 07505

REQUISITION **Res Pg: 1-19-14**

NO.

R4-02252

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03660 PATERSON YOUTH SERVICE BUREAU 60 TEMPLE STREET 2ND FLOOR PATERSON, NJ 07522

ORDER DATE: 03/12/14  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	P.Y.S.B EVEN RPT CTR PRO. #14 Catalog #: DETENTION/SCP	G-01-41-810-014-213	43,252.0000	43,252.00
1.00	P.Y.S.B EVEN RPT CTR. PRO.#14 Catalog #: DETENTION/FC	G-01-41-823-014-213	62,723.0000	62,723.00
1.00	TOTAL LIFE PROFILE # 8 ONLY TO BE PAID IN PARTIAL PAYMENTS GRANT NAME: PARTNERSHIP/FAMILY COURT FAMILY COURT CONTRACT YR. 1/1/2014-12/31/2014  GRANT AMT: 43,252.00 PS 62,723.00 FC 82,633.00 FC  TOTAL \$186,608.00  PROGRAM NAME: EVENING REPORTING CENTER TOTAL LIFE PROGRAM PROFILE #9 AS PER R- Catalog #: DISPOSITION/FC	G-01-41-823-014-213	82,633.0000	82,633.00
			TOTAL	188,608.00

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140267

*Paul L. Jones, Jr.* 3/13/14  
\_\_\_\_\_  
REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R4-02324

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 10090 M&S PSYCHOTHERAPY & COUNSELING 555 PREAKNESS AVENUE TOTOWA, NJ 07512

ORDER DATE: 03/12/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SEXUAL BEHAVIOR PROG. PRO# 4 ONLY TO BE PAID IN PARTIAL PAYMENTS  GRANT NAME: PARTNERSHIP  CONTRACT YR. 1/1/2014-12/31/2014  GRANT AMT: 70,000.00 PS SEX BEHAVE PROG  PROGRAM NAME: JUVENILE SEXUAL BEHAVIOR PROGRAM  PROFILE #9 AS PER R-- Catalog #: DISPO SCP	G-01-41-810-014-213	70,000.0000	70,000.00
			TOTAL	70,000.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140267

*Paul R. Jones Esq* 3/13/14  
 \_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

# COUNTY OF PASSAIC

CO OF PASSAIC, HUMAN SERVICES

(Q) 973-881-2834

401 GRAND ST. ROOM 417

PATERSON, NJ 07505

REQUISITION **Res-Pg:1-19-16**

NO.

R4-02325

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 10090 M&S PSYCHOTHERAPY & COUNSELING 555 PREAKNESS AVENUE TOTOWA, NJ 07512

ORDER DATE: 03/12/14  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TASK EVALUATIONS PROFILE# 16 Catalog #: DISPOSITION/SCP	G-01-41-810-014-213	14,435.0000	14,435.00
1.00	TASK EVALUATIONS PROFILE# 16 ONLY TO BE PAID IN PARTIAL PAYMENTS  GRANT NAME: PARTNERSHIP FAMILY COURT  CONTRACT YR. 1/1/2014-12/31/2014  GRANT AMT: 14,435.00 PS 10,000.00 FC  PROGRAM NAME: TASK EVALUATIONS  PROFILE #16 AS PER R- Catalog #: DISPOSITION/FC	G-01-41-823-014-213	10,000.0000	10,000.00
			TOTAL	24,435.00

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140267

*Paul L. Owens Esq.* 3/12/14  
\_\_\_\_\_  
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 08, 2014 - 5:30 PM

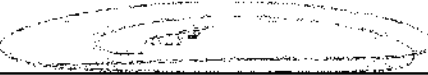
Location: County Administration  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING APRIL 7, 2017, ALL AS NOTED IN THE RESOLUTION

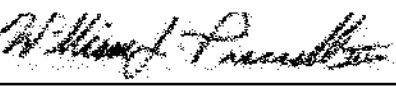
THIS RESOLUTION WAS REQUESTED BY:

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#	R20140268						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-20						
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 14, 2014

**RESOLUTION AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING APRIL 7, 2017**

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

**WHEREAS** the Freeholder Board is desirous of appointing the following members to the Passaic County Workforce Development Center for a term of three years commencing immediately and terminating April 7, 2017:

- \* Ailyne Geneta, Director of Admission Alanis Health at Passaic County;
- \* Maher Soliman, CEO/Owner Mayor Transportation;
- \* Brian Tangora, President North Jersey Regional Chamber of Commerce; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointments of the above-referenced members for a term of three years commencing immediately and terminating April 7, 2017.

JDP: lc

Dated: April 7, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Recommending the following private sector to be a new member of Workforce Investment Board of Passaic County for a three (3) year term:

- Maheer Soliman, CEO/Owner Mayor Transportation
- Brian Tangora, President North Jersey Regional Chamber of Commerce

Please see attached application & resume.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: N/A

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

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

Introduced on: April 2011  
Adopted on: April 2011  
Official Resolution#: R20140268





200 Memorial Drive, Paterson, NJ 07505  
PH 973-569-4020 – FAX 973-742-3030  
Everton Scott, Chair  
Christopher C. Irving, Executive Director

### WIB Member Application

Thank you for applying to be a member of the Workforce Investment Board of Passaic County.  
(WIB)

Please complete the following information and submit it to:

**Workforce Investment Board of Passaic County**  
**200 Memorial Drive**  
**Paterson, NJ 07505**  
**FAX 973-742-3030**

Included in this packet is a fact sheet that provides an overview of the Workforce Investment Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or [dorothys@passaiccountynj.org](mailto:dorothys@passaiccountynj.org).

**Date:**

Name: Maher Soliman

Home Address: 14 6<sup>th</sup> Street Wood-Ridge, NJ 07075

Home Telephone: 908-267-3267

Home Fax: 201-728-4583

Home Email: mayor@mayortrans.com

Cell Phone: 201-289-2838

Place of Employment: Mayor Transportation

Occupation/Position: owner/CEO

Work Address: 53 Columbia St West Orange, NJ 07052

Work Telephone: 973-669-2901

Work Fax: 973-669-2907

Work Email: mayor@mayortrans.com

Do you prefer to be contacted at WORK



200 Memorial Drive, Paterson, NJ 07505  
PH 973-569-4020 – FAX 973-742-3030  
Everton Scott, Chair  
Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

- 1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

**Volunteered at the Islamic Center of Bergen County for 7 years starting from 2004 to 2010**

- 2. Explain your understanding of the purposes, responsibilities and services offered by the WIB.

**I understand that I must attend all board and committee meetings and be an active participant along with being a valuable asset. I understand that work will need to be conducted in order to reach the committee or board goal or goals.**

- 3. List any experiences you feel would be advantageous to the WIB.

**I am an owner and the chief executive officer of family owned and operated Mayor Transportation. I currently run a multi-million dollar business that started out in 2007 from the ground up. I understand what it takes to succeed both in the workforce and the business world. I understand what an employer looks for in perspective employees and what it takes to match an employer's needs with appropriate candidates.**

- 4. List any past experience in workforce development, economic development (e.g. Workforce Investment Board membership, youth employment/training committees).

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- 5. References: Please provide two references who can attest to your ability to serve on the WIB. (Name, Address, Phone Number)

- 1) Sandra Stevenson-973-405-6262 ext.235 (Essex Regional Education Services Commission transportation coordinator) 369 Passaic Ave Fairfield NJ
- 2) Ismail Bouzaiene-Ayari-609-751-1763-36 Marion Rd East Princeton, NJ 08540

Signature: \_\_\_\_\_

3112/14

**Maher Soliman**

14 sixth street  
Wood-Ridge NJ 07075

Cell: (201) 289-2838  
Email: mayor@mayortrans.com

**Overview**

Chief Executive Officer of family owned and operated Mayor Transportation. Director of all school bus company operations including human resources, public bidding, accounts payable, accounts receivable, tax department, and maintenance program. Mayor Transportation currently has a fleet of sixty school busses contracting in Essex, Passaic, and Bergen Counties.

**Education**

Rutgers University School of Engineering, New Brunswick, NJ  
B.S. in Industrial and Systems Engineering, Minor in Economics, December 2015

The American University in Cairo, Cairo, Egypt  
Study Abroad, 3.2 GPA, January 2011-June 2011

Wood-Ridge High School, Wood-Ridge, NJ  
3.9 GPA, June 2010

**Engineering Experience**

**Woodstock Furniture Company** **June 2011-December 2011**

- Intern
- Oversee production line with company engineers
- Security Checks
- Weekly reports to production supervisor
- Conduct efficient assembly process

**Computer Experience**

Matlab Programming, Proficient in Microsoft Office and Microsoft Outlook,  
Proficient in Quick Books, C++ Programming, Maple Lab Expert, RS Logix Engineering  
Work

**Mayor Transportation** **September 2010-January 2011, January 2011-N/A**

- Chief Executive Officer involving all day to day operations
- Enter Government Bids and Execute Contracts for Student Transportation Services
- Responsible for Accounts Receivable and Accounts Payable
- Hire and oversee 120 bus drivers and bus aides by training and employing
- Oversee charter scheduling and dispatching school busses

**Galaxy Tours** **January 2011-May 2011**

- Sales representative
- Meet weekly quotes assigned to full time employees
- Work with sales manager to improve communication skills

**References**

Sandra Stevenson: (Essex Regional Educational Services Commission transportation coordinator) (973) 405-6262 Ext. 235

Ismail Bouzaiene-Ayari: (Work colleague and classmate) (609) 751-1763

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140268



200 Memorial Drive, Paterson, NJ 07505  
PH 973-569-4020 -- FAX 973-742-3030  
Everton Scott, Chair  
Chris Irving, Executive Director

**WIB Member Application**

Thank you for applying to be a member of the Workforce Investment Board of Passaic County.  
(WIB)

Please complete the following information and submit it to:

Chris Irving, Executive Director  
Workforce Investment Board of Passaic County  
200 Memorial Drive  
Paterson, NJ 07505 FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Investment Board and board member responsibilities. If you have any questions, please contact Chris Irving, Executive Director, at 973-569-4020 or [cirving@pcwdc.org](mailto:cirving@pcwdc.org).

Date: 3/20/14

Name: Brian G. Tangora

Home Address: 81 Harding Ave., Totowa, NJ 07512

Home Telephone: 973-782-5667

Home Fax: \_\_\_\_\_

Home Email: \_\_\_\_\_

Cell Phone: 973-214-0637

Place of Employment: North Jersey Chamber of Commerce

Occupation/Position: President & CEO

Work Address: 1033 Rt. 46 E., Suite A-103, Clifton NJ 07013

Work Telephone: 973-470-9302

Work Fax: 973-470-9245

Work Email: [brian@northjerseychamber.org](mailto:brian@northjerseychamber.org)

Do you prefer to be contacted at work  or at home ?



200 Memorial Drive, Paterson, NJ 07505  
PH 973-569-4020 – FAX 973-742-3030  
Everton Scott, Chair  
Chris Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

- 1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

Founded the Young Professionals of North Jersey within the Chamber, in which we helped raise over \$30,000 dollars for over 20 non-profit charitable organizations in the local community. I currently serve as Chairman of Marketing for the Downtown Clifton Economic Development and serve as a consultant for many of the non-profits within the North Jersey Chamber. I also served as a member of the Welcome Home Veterans Organization.

- 2. Explain your understanding of the purposes, responsibilities and services offered by the WIB.

**I want to utilize my resources to help raise more awareness about the WIB and it's and purpose, in addition to helping to connect the WIB with businesses in the North Jersey/ Passaic County region.**

- 3. List any experiences you feel would be advantageous to the WIB.

**I want to utilize my resources to help raise more awareness about the WIB and it's and purpose, in addition to helping to connect the WIB with businesses in the North Jersey and Passic County regions.**

- 4. List any past experience in workforce development, economic development (e.g. Workforce Investment Board membership, youth employment/training committees).

**I have been with the North Jersey Chamber of Commerce for 7 years and have helped introduce numerous new programs that have helped businesses grow, save and connect. I also continue to work closely with Deborah Hoffman and the Passaic County Economic Development, as well as, the aforementioned Downtown Clifton Economic Development.**



200 Memorial Drive, Paterson, NJ 07505  
PH 973-569-4020 – FAX 973-742-3030  
Everton Scott, Chair  
Chris Irving, Executive Director

5. References: Please provide two references who can attest to your ability to serve on the WIB. (Name, Address, Phone Number)

Brian Murphy, Vice-President, Columbia Bank, P: 201-794-5886 (NJCC Chairman of the Board)

Joseph Opalka, AFLAC, 973-464-4010 (NJCC Board Member)

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'B-T-7', written over a horizontal line.

Brian Tangora is the President of the North Jersey Chamber of Commerce (NJCC), one of the oldest and largest Chambers in North Jersey, with hundreds of member companies located throughout North Jersey. Simply known as "Brian from the Chamber," his passion for helping others and positive energy; combined with over 19 years of experience in sales, management, member/customer relations and marketing has propelled him to become the youngest President in the over 100 year history of the NJCC, a career he began seven years ago.

With a forward-thinking, commonsense approach to business, Brian has been a key component in revitalizing and re-purposing what a Chamber of Commerce is supposed to do, which is to provide its members the best opportunities to GROW their business, SAVE to their bottom-line and CONNECT with quality business professionals – all without nickel and diming the members.

Outside the Chamber, Brian sits on the Board of Trustees for Clifton's Main Avenue District and serves as a consultant for many non-profit organizations.

Brian holds a BS in Technical Management, with concentration in Sales and Marketing from DeVry University. He graduated Summa Cum Laude with a 4.0 GPA, and was the first New Jersey recipient of the Rising Star Award from DeVry University in 2012, which recognizes an alumnus 0-5 years post graduation, who has already achieved early career success.

Happily married in October 2010; Brian and his wife Stephanie currently reside in Totowa, and in their spare time, enjoy hanging out with their friends, traveling the world (most recently London and Scotland), taking day trips and just being lazy at home with their dog Fozzie.

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## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Recommending the following private sector to be a new member of Workforce Investment Board of Passaic County for a three (3) year term:

- Ailyne Geneta, Director of Admisson Alaris Health at Passaic County

Please see attached application & resume.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: N/A

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

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

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140288

to the Board  
Measurement specify: \_\_\_\_\_



### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Recommending the following private sector to be a new member of Workforce Investment Board of Passaic County for a three (3) year term:

➤ Ailyne Geneta, Director of Admission Alaris Health at Passaic County

Please see attached application & resume.

- 2. CERTIFICATION INFORMATION:

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

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

- 3. AMOUNT OF EXPENDITURE: N/A

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

- 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

Introduced on: April 8, 2014 to the Board

Adopted on: April 14, 2014

Official Resolution#: R20140268

specify: \_\_\_\_\_



200 Memorial Drive, Paterson, NJ 07505  
 PH 973-569-4020 – FAX 973-742-3030  
 Everton Scott, Chair  
 Christopher C. Irving, Executive Director

Nominations to the Workforce Investment Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Investment Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Investment Board of Passaic County

From: Alaris Health @ Passaic proudly submits the name of Ailyne Geneta.

to the Workforce investment Board of Passaic County for nomination to the Workforce Investment Board of Passaic County.

Signed: Francine Jablonski LNH Title: Administrator Date: 3/21/14



200 Memorial Drive, Paterson, NJ 07505  
PH 973-569-4020 – FAX 973-742-3030  
Everton Scott, Chair  
Christopher C. Irving, Executive Director

## WIB Member Application

Thank you for applying to be a member of the Workforce Investment Board of Passaic County.  
(WIB)

Please complete the following information and submit it to:

Workforce Investment Board of Passaic County  
200 Memorial Drive  
Paterson, NJ 07505  
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Investment Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or [dorothys@passaiccountynj.org](mailto:dorothys@passaiccountynj.org).

Date:

Name: Ailyne Geneta

Home Address: 172 E. Clinton Avenue  
Bergenfield, NJ 07621

Home Telephone: (551) 795-1010

Home Fax: \_\_\_\_\_

Home Email: ailyne-geneta@yahoo.com

Cell Phone: (551) 795-1010

Place of Employment: Alaris Health @ Passaic County

Occupation/Position: Director of Admissions

Work Address: 77 43<sup>rd</sup> Street Paterson, NJ 07514

Work Telephone: (973) 754-6277 / (973) 303-2400

Work Fax: (732) 384-3627

Work Email: ageneta@alarishealth.com

Do you prefer to be contacted at work  or at home ?



200 Memorial Drive, Paterson, NJ 07505  
 PH 973-569-4020 - FAX 973-742-3030  
 Everton Scott, Chair  
 Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

- was a member of Chamber of Commerce of West Orange.  
 - member of Greater Paterson Chamber of Commerce.

2. Explain your understanding of the purposes, responsibilities and services offered by the WIB.

It is an organization that assist the Passaic County community into finding a job by training them into different fields.

3. List any experiences you feel would be advantageous to the WIB.

Please see attach resume.

4. List any past experience in workforce development, economic development (e.g. Workforce Investment Board membership, youth employment/training committees).



200 Memorial Drive, Paterson, NJ 07505  
 PH 973-569-4020 - FAX 973-742-3030  
 Everton Scott, Chair  
 Christopher C. Irving, Executive Director

5. References: Please provide two references who can attest to your ability to serve on the WIB. (Name, Address, Phone Number)

Caitlin Hartigan - 77 43<sup>rd</sup> St. Paterson, NJ - (201) 407-0583

Francine Sokalowski - 77 43<sup>rd</sup> St. Paterson, NJ - (973) 754-6700

Signature: Judith Penick

Ailyne Geneta  
172 East Clinton Avenue  
Bergenfield, New Jersey 08837  
(551) 795-1010

March 23, 2014

Chris Irving  
Executive Director  
Workforce Investment Board  
200 Memorial Drive  
Paterson, New Jersey

Dear Mr. Chris Irving,

I am contented to show my interest in becoming a board member for the Workforce Investment Board in Passaic County. My resume is enclosed and I believe that it will speak for itself about how I can prove to be an asset to the healthcare advisory committee. I have a great interest in the healthcare field and graduated with my Masters in Public Administration with a concentration in Healthcare and Long Term Care Administration. I completed my degree on May 2010.

As indicated in my resume, I bring over six years of experience working in the medical field. This included office support, phone communications, patient care assistance, and coordination with all staff and doctors. You mention in your advertisement that you are seeking a candidate with five years experience, knowledge of the medical world, and outstanding customer service skills. I have all this, as well as office proficiency, great ability to organize, and an inspired enthusiasm.

Furthermore, I am expert in handling clinical procedures and possess extended medical knowledge so as not to make disastrous mistakes. My accomplishments boast of introducing a state of the art patient care system that not only looked after each patient according to his or individual needs but also communicated medical, financial and legal bearings to them.

I am excited at the prospect of being a part of Workforce Investment Board and look forward to a meeting with you.

Sincerely,

Ailyne Geneta  
Director of Admissions  
Alaris Health at Passaic County

# Ailyne Geneta, MPA



172 E. Clinton Avenue, Bergenfield, NJ 07621. Phone: (201) 795-1010. Email: Ailyne\_Geneta@Yahoo.com

## Objective

To achieve a position in the healthcare advisory committee, where I can utilize my interpersonal, organizational skills and healthcare knowledge.

## Summary of Qualifications

Ability to provide problem solving skills, administrative support, multi-tasking skills and the following:

Attention to Detail	Microsoft Windows XP
Project Management	Spreadsheets
Great Communication Skills	Adobe Acrobat
Diligent Worker	Internet Research
Bilingual Fluent English/Tagnlog	60 wpm

## Work Experience:

June 2009 – Present	Alaris Health	New Jersey
<i>Director of Admissions</i>		
<ul style="list-style-type: none"> <li>Develops and executes tactics to maximize admissions of residents requiring a sub-acute level of care including regular contact with potential referral sources including hospitals, physicians, insurers, case management companies and health care agencies.</li> <li>Directs efforts to the managed care industry by setting up appointments with case managers and explaining the services provided. Participates in contract closings and price negotiations with insurance companies, as assigned.</li> <li>Championing and managing physician relationships for the facility as a priority; Ability to cold call in order to obtain new physician appointments and facility credentialing.</li> <li>Abilities to easily adapt to changes; works independently; and prioritize tasks/responsibilities.</li> <li>Drives strong customer service to ensure that all clients concerns and issues are address in the timely manner for satisfaction purposes.</li> <li>Assists and implements admission goal and strategy, while working closely with the Regional Director of Marketing.</li> <li>Working closely with other departments to answer customer inquiries and resolve customer issues.</li> <li>Responding to customer email and telephone calls within a limited timeframe.</li> </ul>		
June 2009 – Present	Alaris Health	Essex County, NJ
<i>Clinical Liaison/ Patient Relations Representative</i>		
<ul style="list-style-type: none"> <li>Partnered as an integral part of the Marketing and Admissions team to increase facility census, screen and evaluate potential hospital referrals for clinical appropriateness and collaborated with the business office to financially screen the incoming patients.</li> <li>Generated new referral sources within the community while adhering to the monthly marketing plan and recommended budgets (i.e. physician relationships, social work rapport, community organizations).</li> <li>Demonstrated strategic marketing efforts to hospital social workers and physicians to increase referrals and communicate effectively the quality of care, available care services, and positive patient outcomes, provided by the facility, to patients and their families, as well as the hospital social workers and physicians.</li> <li>Assessed financial needs and payer source status of the patient prior to admission, which includes Medicare, NJ/NY Medicaid, managed care insurances, LTC policies, and private funds.</li> <li>Assisted with prospective clients and provided personal consultation to help transition them into clients.</li> <li>Implemented tools and programs designed to align client and company incentives by measuring outcomes and managing performance.</li> <li>Facilitated educational meetings for referral sources and assessing the needs for the target audience.</li> <li>Participated in community-based programs, trade shows, and networking events to develop and foster mutually beneficial relationships.</li> </ul>		

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140268



*Admissions Coordinator*

- Partnered as an integral part of the Marketing and Admissions team to increase facility census, screen and evaluate potential hospital referrals for clinical appropriateness and collaborated with the business office to financially screen the incoming patients.
- Generated new referral sources within the community while adhering to the monthly marketing plan and recommended budgets (i.e. physician relationships, social work rapport, community organization).
- Demonstrated strategic marketing efforts to hospital social workers and physicians to increase referrals and communicate effectively the quality of care, available care services and positive patient outcomes provided by the facility.
- Assessed financial needs and payer source of the patient prior to admissions, which includes Medicare, NJ/NY Medicaid, managed care insurances, LTC policies and private funds.
- Drives strong customer service to ensure that all clients concerns and issues are address in the timely manner for satisfaction purposes.

October 2008 - May 2009

CareOne at Valley

Westwood, NJ

*Intern Nursing Home Administrator*

- Promoted practices that maintained high morale and staff retention, including effective communication, prompt problem resolution and positive reinforcement.
- Developed positive relationships on behalf of the company with the government regulators, families, area healthcare community and the community at large.
- Lead and monitored key departmental staffs and plays an active role in carrying out operational plans.
- Attended profit and loss meetings; oversee the quarterly meetings; assisted with preparation for annual state survey.

Education

Kean University

September 2008 - June 2010

Union, NJ

*Masters in Public Administration*

- Graduated with 3.87/4.00 GPA.
- A member of Phi Alpha - Public Administration Honor Society.
- Knowledge and information study on Public Health, Governmental Administration, Healthcare and Long term care Administration.
- Studies include Finance, Leadership, Healthcare and Long term care regulations, Organizational Structures, and clinical.

Felician College

September 2003 - May 2007

Rutherford, NJ

*Bachelors in Psychology*

- Graduated with 3.67/4.00 GPA.
- Major concentration of Developmental Psychology.
- Knowledge and information on Children, Adolescent and Adult Psychology.
- Studies include how different personalities evolve from birth to adult.

Reference

Furnish upon request

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140268



# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE REVIEW COMMITTEE ON VARIOUS PROJECTS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), COUNTY SOCIAL SERVICE GRANT AND THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, 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>R20140269</b>					
Meeting Date		04/08/2014					
Introduced Date		04/08/2014					
Adopted Date		04/08/2014					
Agenda Item		I-21					
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 14, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE REVIEW COMMITTEE ON VARIOUS PROJECTS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), COUNTY SOCIAL SERVICE GRANT AND THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 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 passing a Resolution authorizing the Human Services Department to accept all recommendations of the RFP Review Committee on various projects under the Community Services Block Grant (CSBG), County Social Services Grant and the Social Services for the Homeless Grant (SSH) for Calendar Year 2014 as specified in the enclosed memorandum from Pamela Owen, Esq., Human Services Director to the Board of Chosen Freeholders dated March 24, 2014; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of the RFP Review Committee on various under the Community Services Block Grant (CSBG), County Social Services Grant and the Social Services for the Homeless

Grant (SSH) for Calendar Year 2014 as specified in the enclosed memorandum from Pamela Owen, Esq., Human Services Director to the Board of Chosen Freeholders dated March 24, 2014.

JDP:lc

Dated: April 8, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE RFP REVIEW COMMITTEE ON VARIOUS PROJECTS THAT WAS RECEIVED AND OPENED ON JANUARY 13, 2014 UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), COUNTY SOCIAL SERVICE GRANT AND THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014 AS SPECIFIED BELOW:

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: \_\_\_\_\_

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

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



# COUNTY OF PASSAIC

ADMINISTRATION BUILDING  
401 GRAND STREET, PATERSON, NEW JERSEY 07505

Res-Pg:l.21-5

PAMELA L. OWEN, ESQ.

*Director*

DEPARTMENT OF HUMAN SERVICES, ROOM 417

TEL: (973) 881-2834

FAX: (973) 881-2733

pamelao@passaiccountynj.org

## MEMORANDUM

**TO:** Board of Chosen Freeholders

**FROM:** Pamela L. Owen, Esq., Human Services Director

**DATE:** March 24, 2014

**Cc:** Anthony J. De Nova, County Administrator  
Hector Herrera, Deputy County Administrator

**RE:** Review Committee Recommendations for Various Funding

---

A. **Background.** On January 13, 2014, the County Purchasing Department issued a notice and made applications available for the Community Services Block Grant (CSBG), County Social Service Grant and the Social Services for the Homeless Grant (SSH). Proposals were due no later than 10:30 AM (prevailing time) Thursday, February 6, 2014 at the Passaic County Procurement Center, 495, River Street, Paterson, NJ.

B. **Review Process.** The review committee met on February 27th and 28th, 2014 to review the three (3) RFP's. Each proposal was evaluated utilizing the following criteria: Technical (40%), Management (35%), Cost (25%). The Committee who reviewed the proposals was as follows:

Stacy Haynes - Human Services Advisory Council (HSAC) Chair  
Femi Ayodeji - DHS Program Development Specialist  
Kenneth Baltes - William Paterson Public Health Intern  
Stephanie Mejia - William Paterson Social Work Intern  
Jenny Fletcher - DHS Child Care Coordinator (CIACC)

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140269

C. **RFP Results:**

\* **Community Services Block Grant (CSBG) :( Competitive)**

Three (3) agencies responded to the proposal for two (2) grants of \$45,886.00 for prevention services (Catholic Family & Community Services, Center for Food Action & Center for Family Resources); Recommendation for funding for top two (2) agencies:

Catholic Family & Community Services - \$45,886.00 –Prevention Services (Up-County)  
Center for Family Resources - \$45,886.00 – Prevention Services (Up- County)

\* **County Social Service Grant: (Non-Competitive)**

Seven (7) agencies responded to seven (7) grants. All were scored and were found acceptable and recommended for funding:

Dial - \$55,200.00 – Therapeutic Program to Aid Disabled Adults  
NJ Association on Corrections - \$15,750.00 – Domestic Violence Shelter  
ARC - \$54,000.00 – Disabled Children/Early Intervention Program  
Catholic Family & Community Services - \$34,800.00- Disabled Children/Case Mgt.  
Home Care Options - \$58,500.00 – Community Respite Program  
Home Care Options - \$63,000.00 – Home Maker Services  
Catholic Family & Community Services - \$72,900.00 – Project Link (Up-County)

\* **Social Services for the Homeless (SSH)**

Twenty Five (25) agencies responded to twenty four (24) grants. All were non-competitive with the exception of one grant for Emergency Shelter for 36 beds; Homeless Woman Only (Eva's Village and Strengthen Our Sisters). Recommendation for funding for top agency:

Eva's Village - \$21,281.00 – Homeless Women; 36 Beds Facility

The remaining twenty three (23) grants were non-competitive but were reviewed and are recommended for funding:

Catholic Family & Community Services - \$15,000.00 - Case Management  
Catholic Family & Community Services - \$39,667.00 - Hotel/Motel Prevention  
Catholic Family & Community Services - \$30,220.00 – Rent/Utilities Prevention  
Catholic Family & Community Services - \$10,000.00 – Security Deposit Prevention  
Catholic Family & Community Services - \$55,000.00 – Winter Funds Prevention  
Hispanic Info. Center (Via Catholic Family) - \$24,923.00 – Rent/Utilities Prevention  
Hispanic Info. (Via Catholic Family) - \$24,923.00 – Rent/Utilities Prevention  
Center for Family Resources - \$28,110.00 – Rent/Utilities Prevention  
Center for Food Action - \$28,110.00 – Rent/Utilities Prevention

Center for Family Resources - \$5,000.00 – Pantry  
Center for Food Action - \$5,000 – Pantry  
St. Paul's - \$27,126.00 – Pantry  
Father English (Via Catholic Family) - \$27,126.00 – Pantry  
Emergency Food Coalition (Via Catholic Family) - \$30,766.00 - Pantry  
Cumac - \$103,130.00 - Pantry  
Cumac - \$13,272.00 – Congregate Food  
Eva's Village - \$13,272.00 – Congregate Food  
Eva's Village - \$20,164.00 – Homeless Men; 30 Beds Facility  
Eva's Village - \$30,000.00 – Homeless Women & Children; 18 Beds Facility  
St. Paul's - \$36,352.00 – Homeless Men; 50 Beds Facility  
Strengthen our Sisters-\$76,216.00 – Homeless Women & Children; 62 Beds Facility  
(Up- County & Down County Overflow)  
St. Peter's - \$40,552.00 - Homeless Families in Passaic or Clifton; 18 Beds Facility  
Women's Center NJ Association on Correction - \$32,410.00 - Homeless Domestic  
Violence Victims; 35 Beds Facility.

**\* Re-Bids Requested (No Applicants Applied)**

Two (2) vital categories did not receive proposals and need to be re-bided:

Grant of \$21,099.00- Congregate Food Program; historically utilized in Passaic.  
Grant of \$32,381.00- Emergency Shelter Program for Families; 26 Beds Facility.

The Housing First Pilot is a HUD initiative that is implemented in phases over a three (3) year period. Over the course of the Pilot, the County will look to house from 25 – 100 chronically homeless individuals. This is a crucial part of the overall Passaic County 10 Year Plan to End Homelessness, which has targeted 600 units of housing for this population. The selected provider will be awarded an annual contract of \$125,000 for supportive services, contingent upon yearly funding availability.

The proposals were scored as follows:

SOS; received 64, 55, 25.5 and 72 from the above stated committee for a total average of 54.0 points out of a total of 100.

NJCDC; received 87, 83, 71 and 85 from the above stated committee for a total average of 81.5 points out of a total of 100.

D. **Committee Recommendation:**

The Committee recommends awarding the RFP to NJCDC. The contract is for \$125,000 annually, with two (2) 1-year option periods by the County of Passaic. Since this is a pilot program, the provider has been advised that this contract is contingent upon continued yearly funding, as well as Freeholder Resolution approval.



# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF AN EXISTING ENCROACHMENT 311-317 PREAKNESS AVENUE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140270</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: April 14, 2014

**RESOLUTION FOR ENCROACHMENT PERMIT FOR  
CONTINUANCE OF AN EXISTING ENCROACHMENT 311-317  
PREAKNESS AVENUE IN THE CITY OF PATERSON, NEW  
JERSEY**

**WHEREAS** the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

**WHEREAS** the encroachment waiver application that is attached hereto and made a part hereof, has been made by Michele and Joseph Barbaro, who are the owners of property located at 311-317 Preakness Avenue, Block 1209, Lots 6 and 6.01 in the City of Paterson, New Jersey; and

**WHEREAS** the aforesaid encroachment requests to permit an existing encroachment consisting of a roof overhang and concrete step in the Preakness Avenue right-of-way; and

**WHEREAS** this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of March 24, 2014 with the conditions as noted in the letter prepared by the County Engineer dated March 25, 2014, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;
2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way

for widening Preakness Avenue in the City of Paterson, New Jersey or for any other reason as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 311-317 Preakness Avenue, Block 1209, Lots 6 and 6.01 in the City of Paterson, New Jersey subject to the above-stated terms and conditions; and

**BE IT FURTHER RESOLVED** that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

**BE IT FURTHER RESOLVED** the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

April 8, 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

March 25, 2014

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: **Encroachment** into Existing Passaic County Right-of-Way  
City of Paterson, Block: 1209 Lots: 6 and 6.01

Dear Members of the Board:

This Office received the attached Encroachment Permit Application from property owner Michele Barbaro, requesting the continuance of existing encroachments at the property at **311-317 Preakness Avenue in the City of Paterson**. The encroachments are detailed below.

The encroaching features consist of the following:

- a) **Roof Overhang**
- b) **Concrete Step**

The Passaic County Planning Board issued a review letter on subdivision No. 13-002 on September 5, 2013. One of the conditions was that the applicant receive an encroachment permit. This request was reviewed and recommended for approval by the Public Works Committee at its meeting of March 24, 2014.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

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

Steven J. Edmond, P.E.  
County Engineer

SJE:CSS:sl  
cc: Public Works Committee Chair  
County Administrator  
William J. Pascrell III, County Counsel (*with application*)  
Passaic County Planning Board



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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE 3/11/2014

Members of the Board:

I, the undersigned, MICHELE & JOSEPH BARBARO, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select one: [X]-Applicant, [X]-Owner, [ ]-Partner, or
[ ]-Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY)

PLEASE CHECK ONE: [ ] PARTNERSHIP or [ ] CORPORATION IF APPLICABLE
hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 311-317 Preakness Ave
MUNICIPALITY: PATERSON BLOCK 1209 LOT(S) 6 & 6.01

Table with 2 columns: TYPE OF ENCROACHMENT (DESCRIPTION) and DATE/YEAR ENCROACHMENT FIRST INSTALLED. Includes items like Canopy(s), Sign(s), Building Structure Encroachment, Roof Overhang, and OTHER (Describe Below) with handwritten 'CONC STEP'.

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so the center of the picture is set on the property / right-of-way line.

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:

Site Plan SP 1 -          Subdivision 13 - 002

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

-----  
APPLICANT SECTION (To be completed by the Applicant)

Michele Barbo

(Signature of Applicant)

Mailing Address  
(Please Print  
OR Type)

339 38 ST. S. BRIGANTINE NJ  
08203

city BRIGANTINE state NJ zip code 08203

Phone Number

(973)-7239042 (Ext.         )

-----  
PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

Michele Barbo

(Signature of Property Owner)

MICHELE BARBARO

(Print Name of Property Owner)

Mailing Address  
(Please Print  
OR Type)

city          state          zip code         

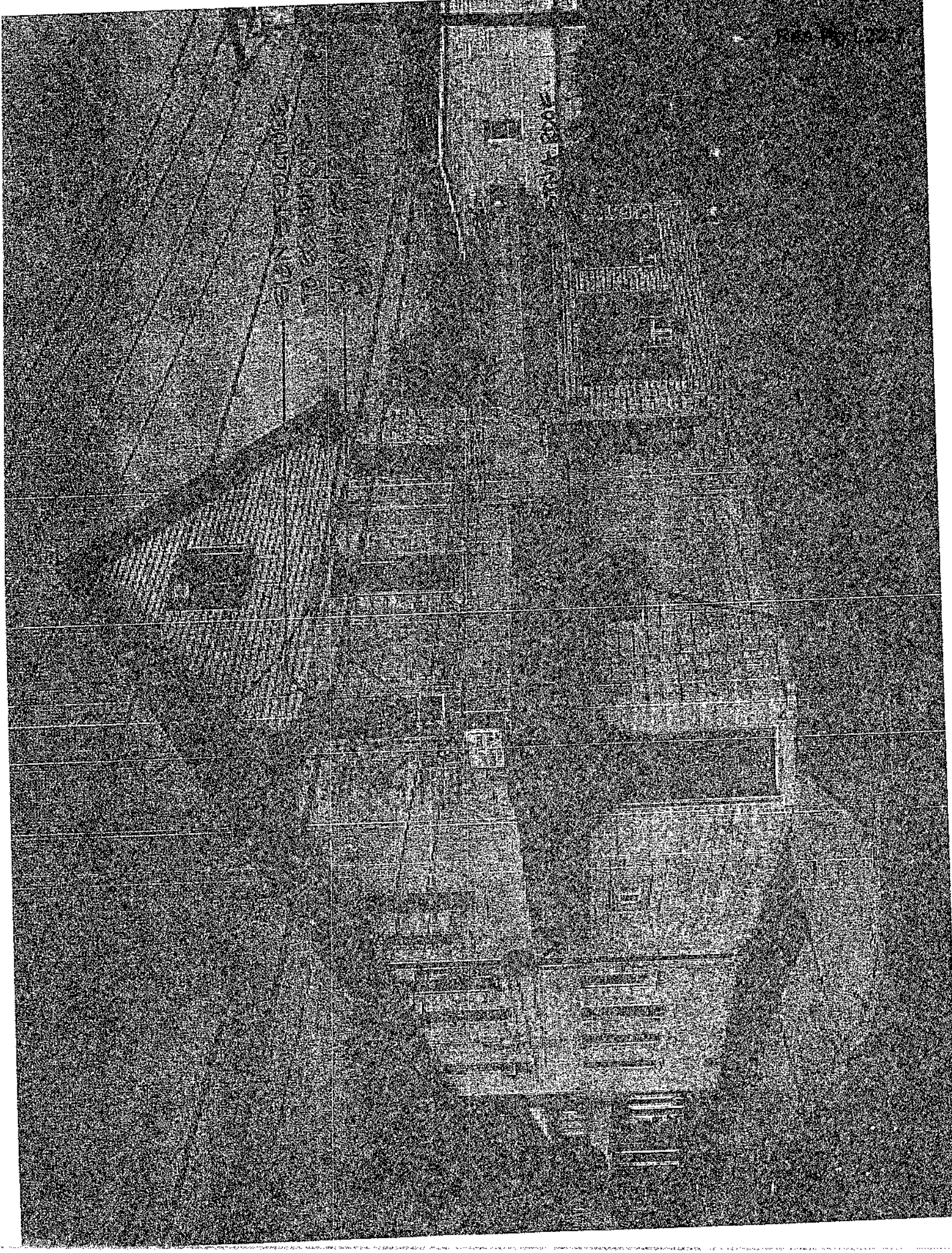
Phone Number

(        )-         (Ext.         )

=====

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

=====



Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140270



# 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*

March 25, 2014

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *City of Paterson – Ordinance 13-048*  
Loading Zone at 436 Main Street

Dear Members of the Board:

Our office recently received from the City of Paterson the final copy of the referenced Ordinance. It establishes a 50-foot long loading zone at 436 Main Street, from 9AM thru 5PM, Mondays through Saturdays. Since Main Street is a County road, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the March 24, 2014 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Paterson.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

SJE/CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair

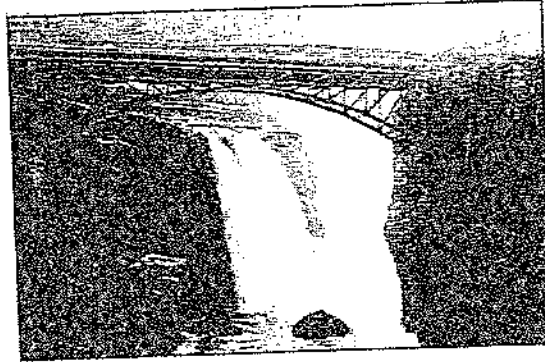


## Office of the City Clerk

City of Paterson



New Jersey

JANE E. WILLIAMS-WARREN, RMC/CMC/MMC  
City ClerkCITY HALL - 3RD FLOOR  
155 MARKET STREET  
PATERSON, NEW JERSEY 07505OFFICE: (973) 321-1310  
FAX: (973) 321-1311

March 4, 2014

The Honorable Bruce James, Director  
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street, Room #223  
Paterson, NJ 07505

Dear Director James:

At a Regular Meeting of the Paterson Municipal Council held on October 22, 2013, the following Ordinance was adopted by the Municipal Council: "Ordinance establishing a Commercial Loading Zone on Main Street between Slater Street and Green Street."

Please see Exhibit A amending a clerical error in the printing of this Ordinance. Section 6 of this Ordinance has been amended to read as follows: "This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring Ordinance or Resolution by the Passaic County Board of Chosen Freeholders."

This Ordinance requires the Board of Chosen Freeholders to adopt a concurring Resolution. Kindly forward me a certified copy of the Resolution upon adoption by the Board of Chosen Freeholders.

If you have any questions regarding this matter please contact my secretary, Ms. Phyllis Riley at (973) 321-1250.

Sincerely,

Jane E. Williams-Warren  
City Clerk

/pr

Enc.

Cc: Charles Thomas, Esq., Business Administrator  
Members of the Board of Chosen Freeholder  
Louis E. Imhof, Clerk to the Board of Chosen Freeholders  
Domenick Stamponè, Esq., Acting Corporation Counsel  
Christopher Coke, Director of Department of Public Works  
Hongchao Yu, Traffic Engineer

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140271



**ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON MAIN STREET BETWEEN SLATER STREET AND GREEN STREET**

Page 2 of 2

correction being made and both certify in writing to the Municipal Council the clerical correction being made within seven days thereof.

**SECTION 10.** That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

**STATEMENT OF PURPOSE**

The purpose of this Ordinance is to establish a commercial loading zone at 436 Main Street.

Z:\documents\John Abdellah\Ordinances Res\Traf Eng Ord Commercial Loading Zone 436 Main St R2, Traf Eng Ord Commercial Loading Za, Council Clerk vs. 436 Main St LAA.10.027.13-gj.doc

SECONDED BY COUNCILPERSON JULIO TAVAREZ

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. AKHTARUZZAMAN, MOHAMMED	X			
2. COTTON, RUBY N.	X			
3. DAVIS, ANTHONY	X			
4. McDANIEL, KENNETH	X			
5. MCKOY, WILLIAM C.	X			
6. MORRIS, KENNETH	X			
7. RODRIGUEZ, RIGO	X			
8. SAYEGH, ANDRE	X			
9. TAVAREZ, JULIO	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on OCTOBER 8, 2013 Adopted on second and final reading after hearing on OCTOBER 22, 2013

Introduced on: April 8, 2014 Approved  Rejected   
 Adopted on: JULY 8, 2014 By Council Jane E. Williams-Harbin Over  Ride  Vote  Aye  Nay   
 Official Resolution#: R20140271 Council President Andre Sayegh City Clerk Jane E. Williams-Harbin

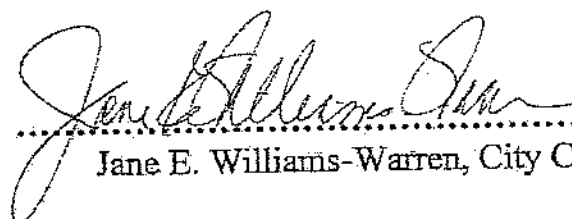
## CERTIFICATION

I, Jane E. Williams-Warren, City Clerk to the City of Paterson and to the CITY COUNCIL of said City, DO HEREBY CERTIFY that the attached is a true copy of: "Ordinance establishing a Commercial Loading Zone on Main Street between Slater Street and Green Street."

Adopted by the said Council on **October 22, 2013** as copied from and compared with the original now remaining on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Paterson, this 4<sup>th</sup> day of **March Two Thousand and Fourteen**

\_\_\_\_\_  
Seal

  
.....  
Jane E. Williams-Warren, City Clerk

CITY OF PATERSON  
DEPARTMENT OF LAW

DOMENICK STAMPONE  
Acting Corporation Counsel

ROBERT BRIGLIADORO  
First Assistant Corp. Counsel



*Jeffery Jones*  
*Mayor*

CITY HALL  
155 MARKET STREET  
PATERSON, NJ 07505-1479  
PHONE: (973) 321-1368  
FACSIMILE: (973) 321-1367

MEMORANDUM

TO: Jane E. Williams, City Clerk  
FROM: John A. Abdelhadi, Assistant Corporation Counsel *JA*  
DATE: January 10, 2014  
RE: **CLERICAL CORRECTION OF ORDINANCE:**  
**Commercial Loading Zone on Main Street**  
**Between Slater Street and Green Street**

Please be advised that Honchao Yu, from Traffic Engineering, brought to my attention the need to correct a clerical error in the printing of Ordinance 13-048. The Ordinance was adopted on October 22, 2013. Section 9 of the Ordinance ("correction clause") allows The City Clerk and Corporation Counsel to correct any clerical errors in the printing, publication, and codification of an ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council the clerical correction being made within seven days thereof.

Section 6 of Ordinance 13-048 did not include language requiring the passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders. Without such language the City would not be able to take any action towards establishing a commercial loading zone at the designated location because Main Street is a county road and will require an ordinance/resolution from the Passaic County Board of Chosen Freeholders.

Specifically, Section 6 of Ordinance 13-048 which reads:

**"This Ordinance shall take effect upon passage, approval and publication as required by law."**

should be amended to read:

**"This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders."**

Pursuant to Section 9, I prepared the following documents in order to correct the clerical error and present the corrected Ordinance to City Council:

1. Certification to be signed by the City Clerk;
2. Certification signed by Acting Corporation Counsel Domenick Stampone;
3. Email from Hongchoa Yu, attached as Exhibit A;
4. Copy of Ordinance 13-048 as adopted by City Council; and
5. Draft of the memorandum addressed to Council President Andre Sayegh explaining the need for the correction to Ordinance 13-048.

Please review the enclosed documents and provide your signature on your certification.

Thank you in advance for your attention to this matter.

Cc: Domenick Stampone, Acting Corporation Counsel  
Robert Briigliadero, First Assistant Corporation Counsel  
Ben-David Seligman, Assistant Corporation Counsel

Z:\documents\JohnAbdelhadi\Ordinances\_Reso's\TmcEng\_Ord.Commercial.LoadingZone.436MainSt\Memo.JaneWilliams.CorrectClericalError.Ord.13.048.Commercial.Ldg.Zn.MainSt.GreenSt.SlaterSt.JAA.1.14.14.doc

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140271

# EXHIBIT A

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140271

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**DOMENICK STAMPONE**  
**ACTING CORPORATION COUNSEL**  
**CITY HALL-LAW DEPARTMENT**  
**155 MARKET STREET**  
**PATERSON, NEW JERSEY 07505**

**CERTIFICATION TO CORRECT CLERICAL ERROR IN ORDINANCE 13-048**

1. I, Domenick Stampone, am Acting Corporation Counsel for the City of Paterson, and I am responsible for reviewing the form and legality of all resolutions and ordinances that are adopted by the City of Paterson Municipal Council.
2. The Traffic Engineering Department of the City of Paterson proposed to present to the City of Paterson Municipal Council an ordinance to establish a commercial loading zone on Main Street between Slater Street and Green Street in the City of Paterson.
3. The proposed ordinance was drafted and prepared by the City Engineer Hongchao Yu and was approved as to form and legality by the City of Paterson Law Department.
4. On October 22, 2013, the City of Paterson Municipal Council approved Ordinance number 13-048 titled "ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON MAIN STREET BETWEEN SLATER STREET AND GREEN STREET".
5. On or about December 23, 2013, the Law Department was notified by the City of Paterson Engineer, Hongchao Yu, that a clerical error in the printing of Ordinance 13-048 existed and must be corrected. See Exhibit A.
6. Specifically, Section 6 of Ordinance 13-048 which reads:

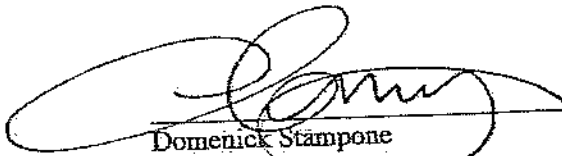
**"This Ordinance shall take effect upon passage, approval and publication as required by law."**

should be amended to read:

**"This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders."**

7. Pursuant to Section 9 of Ordinance 13-048, the City Clerk and Corporation Counsel are authorized to correct any clerical errors in the printing, publication and codification of the Ordinance, and as such I hereby certify that Ordinance 13-048 should be amended to correct Section 6 of Ordinance 13-048 as demonstrated in paragraph 6 of this certification.

I hereby certify that the foregoing statements made by me are true and accurate to the best of my knowledge. I am aware that if any foregoing statements are willfully false, I am subject to punishment.

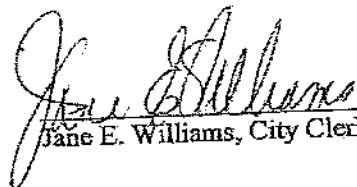
  
 Domenick Stampone  
 Acting Corporation Counsel

JANE E. WILLIAMS  
CITY CLERK  
CITY HALL—CITY OF PATERSON  
155 MARKET STREET  
PATERSON, NEW JERSEY 07505

CERTIFICATION TO CORRECT CLERICAL ERROR IN ORDINANCE 13-048

1. I, Jane E. Williams, am the City Clerk for the City of Paterson, and I am the Custodian of Records including all ordinances and resolutions duly adopted by the City of Paterson Municipal Council.
2. At the request of Corporation Counsel I have reviewed Ordinance 13-048 in connection with correcting the language provided under Section 6 of the Ordinance.
3. I have reviewed the information provided by the City Engineer, Hongchao Yu, and I join Corporation Counsel in amending the language provided under Subsection 6 of the Ordinance.
4. As such, pursuant to paragraph 9 of Ordinance 13-048, the City Clerk and Corporation Counsel are authorized to correct any clerical errors in the printing, publication and codification of the Ordinance, and as such I hereby certify that Ordinance 13-048 should be amended to include the following language under Section 6 of the Ordinance: "subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders."

I hereby certify that the foregoing statements made by me are true and accurate to the best of my knowledge. I am aware that if any foregoing statements are willfully false, I am subject to punishment.

  
Jane E. Williams, City Clerk

Z:\Documents\JohnAbdelhadi\Ordinances\_Reso's\Traf.Eng.Ord.Commercial.LoadingZone.436MainSt\Certification.CityClerk.JaneWilliams.AmendClericalError.Ordinance.Commercial.LoadingZone.436MainSt.Slater.GreenStreetLAA.1.10.14.doc



# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE NO. 13-048 FOR THE CITY OF 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>R20140271</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-23						
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 14, 2014

Res-Pg:l.23-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE  
NO. 13-048 FOR THE CITY OF PATERSON, NJ**

**WHEREAS** the City of Paterson adopted Resolution No. 13-048 which establishes a 50-foot long loading zone at 436 Main Street from 9:00 a.m. thru 5:00 p.m. Monday thru Saturday; and

**WHEREAS** the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Main Street is a County road; and

**WHEREAS** said Resolution No. 13-048 was discussed at the March 24, 2014 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

**WHEREAS** based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Resolution No. 13-048.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Resolution No. 13-048 which establishes a 50 foot long loading zone at 436 Main Street from 9:00 a.m. thru 5:00 p.m. Monday thru Saturday in Paterson, NJ as specified in the attached letter from the County Engineer dated March 25, 2014.

April 8, 2014

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140271

# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF THE CARPATH BRIDGE (B-2) AT THE PREAKNESS VALLEY GOLF COURSE 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#		R20140272						
Meeting Date		04/08/2014						
Introduced Date		04/08/2014						
Adopted Date		04/08/2014						
Agenda Item		I-24						
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 14, 2014

Res. Pg: 1.24-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT  
OF BIDS FOR THE PROJECT KNOWN AS THE  
REPLACEMENT OF THE CARTPATH BRIDGE (B-2) AT THE  
PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF  
WAYNE, NEW JERSEY**

**WHEREAS** the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of the Cartpath Bridge (B-2) at the Preakness Valley Golf Course in the Township of Wayne, NJ; and

**WHEREAS** the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County Engineering Standards; and

**WHEREAS** by letter dated March 25, 2014 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

**WHEREAS** this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on March 24, 2014 who are recommending approval by the entire Board;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

April 8, 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

March 25, 2014

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

PROJECT: Replacement of Cartpath Bridge (B-2)  
In the Preakness Valley Golf Course  
Township of Wayne, Passaic County  
**APPROVAL OF PLANS AND SPECIFICATIONS  
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, Alaimo Group of Mount Holly, NJ, has designed and prepared the proposed Construction Plans and Specifications for the Replacement of Cartpath Bridge (B-2) in the Preakness Valley Golf Course in the Township of Wayne.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval with the Public Works Committee and Building & Grounds Committee.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee  
County Administrator

Introduced on: April 8, 2014

Adopted on: April 8, 2014

Official Resolution #: R20140272

Director of Finance  
Director of Purchasing

# 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  
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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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC AS IT CONCERNS APPRAISAL SERVICES FOR A DRAINAGE PROJECT AT 125 MAIN STREET (PATERSON-HAMBURG TURNPIKE) IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140273						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-25						
CAF #	G-01-41-774-013-PE1						
Purchase Req. #	R4-02712						
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 14, 2014

Pg:1.25-2

**RESOLUTION AWARDING CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC AS IT CONCERNS APPRAISAL SERVICES FOR A DRAINAGE PROJECT AT 125 MAIN STREET (PATERSON-HAMBURG TURNPIKE) IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY**

**WHEREAS** there exists a need for Professional Consultant Appraisal Services as it concerns a drainage and temporary construction easement for a drainage project that the County of Passaic is planning to do at 125 Main Street (Paterson-Hamburg Turnpike) in the Borough of Bloomingdale, NJ; and

**WHEREAS** the firm of Mason Helmstetter Associates, LLC, Real Estate Appraiser & Consultants, 336 Boulevard, Hasbrouck Heights, New Jersey 07604 has submitted a proposal for the necessary appraisal services for a fee of \$1,750.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated March 25, 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 March 24, 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 Mason Helmstetter Associates, LLC 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



Res. Pg. 25-3

**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 Mason Helmstetter Associates, LLC 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 8, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,750.00

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

PURPOSE: To award a contract to Mason Helmstetter Associates, LLC as it concerns appraisal services for a drainage project at 125 Main Street (Paterson-Hamburg Turnpike) in the Boro of Bloomingdale.

  
Michael Katz, County Treasurer

DATED: April 08, 2014

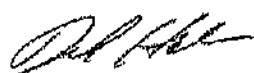
COUNTY OF PASSAIC  
 CO OF PASSAIC, ECONOMIC DEVELOP  
 (O) 973-569-4720  
 930 RIVERVIEW DRIVE-SUITE 250  
 TOTOWA, NJ 07512

REQUISITION	
NO.	R4-02712

SHIP TO	COUNTY OF PASSAIC ECONOMIC DEVELOPMENT 930 RIVERVIEW DRIVE-SUITE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 11018 MASON HELMSTETTER ASSOC, LLC 336 BOULEVARD P.O. BOX 336 HACKENSACK, NJ 07604

ORDER DATE: 03/26/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CDBG-DR BLMGDL R13-396 6/11/13 Drainage Easement Appraiser for Acquisition of 125 Main St Bloomingdale for the Main Street Drainage Improvement Project	G-01-41-774-013-PE1	1,750.0000	1,750.00
			TOTAL	1,750.00

 3/26/14  
 \_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140273



# 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

March 25, 2014

Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 075050

Reference: 125 Main Street, Bloomingdale  
Drainage Project  
Appraisal Services

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Mason Helmstetter Associates, LLC. Of Hasbrouck Heights, NJ, for the purpose of providing Professional Appraisal Services for the Bloomingdale Drainage Project at 125 Main Street, Bloomingdale.

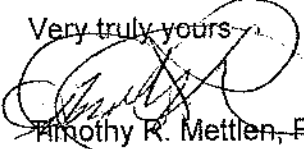
This project will require the acquisition of one (1) Permanent Easement and one (1) Temporary Construction Easement.

This is a CDBG-DR project.

Mason Helmstetter's proposal of March 3, 2014 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on March 24, 2014 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Mason Helmstetter Associates, LLC in the amount of \$1,750.00.

Very truly yours,  
  
Timothy R. Mettlen, P.E.  
Assistant County Engineer

Encl: Proposal  
TRM

cc: County Administrator  
County Engineer

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution # R2014-0273

# Mason Helmstetter Associates LLC

*Real Estate Appraisers & Consultants*

336 BOULEVARD, P.O. BOX 338, HASBROUCK HEIGHTS, N.J. 07804  
(201) 288-0214  
FAX (201) 288-7419

DONALD J HELMSTETTER, MAI SCGREA  
JAMES W MASON, MAI (1825-1898)

D.J. HELMSTETTER JR., SCGREA  
KRISTEN HELMSTETTER, SCREAA

March 3, 2014

RECEIVED  
2014 MAR - 6 A 10:39  
PASSAIC COUNTY  
COUNSEL'S OFFICE

Michael H. Glovin, Esq.  
Assistant County Counsel  
County of Passaic  
Administration Building, Room 214  
401 Grand Street  
Paterson, New Jersey 07505-2023

RE: Drainage Easement & Temporary Construction Easement  
125 Main Street  
Bloomingdale, New Jersey

Dear Mr. Glovin:

Following up your recent correspondence, Mason-Helmstetter Associates LLC would be pleased to undertake the necessary research, study and analysis in order to provide to you and to the County of Passaic an estimate of the value of the permanent drainage easement and temporary construction easement proposed for the above captioned property.

The total cost to undertake the necessary study and analysis in order to provide to you an estimate of the value of these two easements to be acquired would be \$1,750.

If asked to undertake this assignment I will need the name, telephone number and address of a contact for a representative of the property in order to advise the property owner that I have been engaged by the County of Passaic to undertake this analysis and to allow the owner or his representative to accompany me on my inspection of the property.

If you have any further questions or comments, I would be pleased to discuss them with you at your convenience.

Very truly yours,

  
DONALD J. HELMSTETTER, MAI SCGREA

DIH:vb  
Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140273

**Main Street Drainage  
Bloomingdale  
Tabulation of Proposals**

**Property Appraiser**

<b>RFPs sent out</b>	February 19, 2014	
<b>Proposals Due</b>	March 7, 2014	
<b><u>Pregulified Firms</u></b>		
Richard Mohr	No Response	
Value Research Group, LLC	\$ 2,500.00	
Lasser Sussman Associates, LLC	\$ 2,400.00	
PATJO Appraisal Services, Inc.	No Response	
Mason Helmstetter Associates, LLC	\$ 1,750.00	Tentative Recommnedation
Sterling, DiSanto & Associates	No Response	
Harry L. Swartz & Co	\$ 2,900.00	

# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSS ROAD INTERSECTION IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140274						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-26						
CAF #	C-04-55-978-000-901						
Purchase Req. #	R4-02751						
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 14, 2014

Res Pg: 1.26-2

**RESOLUTION FOR AWARD OF CONTRACT TO ZENITH  
CONSTRUCTION SERVICES, INC. FOR THE BLACK OAK  
RIDGE ROAD & POMPTON PLAINS CROSS ROAD  
INTERSECTION IMPROVEMENTS IN THE TOWNSHIP OF  
WAYNE, NEW JERSEY**

**WHEREAS** bids for the Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvement Project in the Township of Wayne, NJ were received on March 12, 2014; and

**WHEREAS** the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

**WHEREAS** Zenith Construction Services, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$1,027,905.00 as per the terms of the attached letter dated March 19, 2014 as the lowest responsible bidder; and

**WHEREAS** this award is subject to concurring approval of the New Jersey Department of Transportation since this Project is included in the 2007 and 2008 Annual Transportation Plans; and

**WHEREAS** this matter was discussed by the members of the Public Works and Buildings & Grounds Committee on March 24, 2014 and is being recommended to the full Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvement Project in the Township of Wayne, NJ to Zenith Construction Services, Inc. in the amount of \$1,027,905.00; and



Board and County Counsel are authorized to execute all  
necessary documents on behalf of Passaic County.

Dated: April 8, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,027,905.00

APPROPRIATION: C-04-55-978-000-901

PURPOSE: To award a contract to Zenith Construction Services, Inc. for the Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements.

  
Michael Katz, County Treasurer

DATED: April 08, 2014

COUNTY OF PASSAIC  
 CO OF PASSAIC, ENGINEERING  
 (O) 973-881-4450  
 401 GRAND ST. ROOM 524  
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-02751

S H I P  T O	
V E N D O R	VENDOR #: 11022 ZENITH CONSTRUCTION SRVCS, INC. 256 GRANT AVENUE EAST NEWARK, NJ 07029

ORDER DATE: 03/27/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	FOR ENCUMBRANCE PURPOSE ONLY TO AWARD A CONTRACT TO ZENITH CONSTRUCTION FOR THE BLACK ORAK RIDGE ROAD/POMPTON LAKES CROSS ROADS IMPROVEMENT PROJECT AS PER RESOLUTION # , DATED 4-	C-04-55-978-000-901	1,027,905.0000	1,027,905.00
			TOTAL	1,027,905.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140274

REQUESTING DEPARTMENT

DATE



# 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

March 19, 2014

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

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

Re: Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements  
Wayne Township  
**Award of Contract**

Members of the Board:

The County of Passaic received bids for the Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements project March 12, 2014.

A total of 5 responsive bids were received from 5 qualified bidders with the following results (Bid Tabulations are attached):


Zenith Construction Services, Inc.	Orange, NJ	\$1,027,905.00
Range		\$1,027,905 to \$2,483,279.80
Mean Bid		\$1,431,374.74
Engineer's Estimate		\$1,431,574.00

As this project is included in the 2007 & 2008 Annual Transportation Plans, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements**, to the lowest responsible bidder, **Zenith Construction Services, Inc., 365 Thomas Boulevard, Orange, NJ 07050**, in the amount of **\$1,027,905.00** (One Million Twenty-Seven Thousand Nine Hundred Five Dollars and Zero Cents), with the condition as required by NJDOT, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the attached Form SA-22 entitled "Recommendation of Award – State Aid Project" from the New Jersey Department of Transportation, Division of Local Government Services.

Very truly yours,

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

Attachment

SJE:trm

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

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
DIVISION OF LOCAL AID  
AND ECONOMIC DEVELOPMENT  
RECOMMENDATION OF AWARD  
STATE AID PROJECT

BE IT RESOLVED

that The Passiac County Board of Chosen Freeholders

hereby recommends to the New Jersey Department of Transportation that the contract for

The Black Oak Ridge Road and Pompton Plains Crossroad Improvements Project

in the Township of Wayne, County of Passaic

be awarded to Zenith Construction Services, Inc., Orange, New Jersey

whose bid amounted to \$1,027,905.00 subject to the approval of the Department.

That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

That the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

Approved by the Passaic county Board of Chosen Freeholders on \_\_\_\_\_ .  
(Name of Local Government) (Date of Award)

\_\_\_\_\_  
(Presiding Officer)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Date)

(Affix Seal)

ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	TILCON		LAKESIDE	
				UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST
81	NO ITEM				\$ -		\$ -
82	NO ITEM				\$ -		\$ -
83	NO ITEM				\$ -		\$ -
84	TRAFFIC SIGNAL CABLE, 2 CONDUCTOR	LF	620	\$ 1.78	\$ 1,103.60	\$ 190.00	\$ 117,800.00
85	TRAFFIC SIGNAL CABLE, 5 CONDUCTOR	LF	1,700	\$ 2.21	\$ 3,757.00	\$ 295.00	\$ 399,500.00
86	TRAFFIC SIGNAL CABLE, 10 CONDUCTOR	LF	1,500	\$ 2.78	\$ 4,170.00	\$ 295.00	\$ 442,500.00
87	NO ITEM						\$ -
88	TRAFFIC SIGNAL STANDARDS, ALUMINUM	UN	3	\$ 2,262.75	\$ 6,788.25	\$ 2,390.00	\$ 7,170.00
89	TRAFFIC SIGNAL STANDARDS, STEEL	UN	2	\$ 5,822.25	\$ 11,644.50	\$ 6,150.00	\$ 12,300.00
90	IMAGE DETECTOR	UN	3	\$ 5,376.00	\$ 16,128.00	\$ 5,680.00	\$ 17,040.00
91	CONTROLLER TURN-ON	UN	1	\$ 5,591.25	\$ 5,591.25	\$ 5,910.00	\$ 5,910.00
92	INTERIM TRAFFIC SIGNAL SYSTEM, LOCATION NO. 1	LS	1	\$ 3,990.00	\$ 3,990.00	\$ 4,220.00	\$ 4,220.00
93	BORROW TOPSOIL	CY	360	\$ 39.90	\$ 14,364.00	\$ 62.00	\$ 22,320.00
94	FERTILIZING AND SEEDING, TYPE A-3	SY	3,170	\$ 0.55	\$ 1,743.50	\$ 2.20	\$ 6,974.00
95	STRAW MULCHING	SY	3,170	\$ 0.55	\$ 1,743.50	\$ 1.10	\$ 3,487.00
96	NONVEGETATIVE SURFACE, HOT MIX ASPHALT	SY	375	\$ 34.00	\$ 12,750.00	\$ 35.00	\$ 13,125.00
97	INLET FILTERS, TYPE 2, 4'X6'	UN	1	\$ 500.00	\$ 500.00	\$ 200.00	\$ 200.00
98	FIELD OFFICE, TYPE C, SET-UP	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 8,320.00	\$ 8,320.00
99	FIELD OFFICE, TYPE C, MAINTENANCE	MONTH	12	\$ 2,000.00	\$ 24,000.00	\$ 775.00	\$ 9,300.00
100	NO ITEM				\$ -		\$ -
101	MODIFY HEADWALL (IF & WHERE DIRECTED)	LS	1	\$ 3,500.00	\$ 3,500.00	\$ 1,000.00	\$ 1,000.00
102	FLARED GUIDE RAIL TERMINAL	LF	1	\$ 2,310.00	\$ 2,310.00	\$ 2,050.00	\$ 2,050.00
103	24" REINFORCED CONCRETE PIPE	LF	15	\$ 89.00	\$ 1,335.00	\$ 125.00	\$ 1,875.00
104	SUBBASE OUTLET DRAIN	LF	30	\$ 45.00	\$ 1,350.00	\$ 33.00	\$ 990.00
105	CONCRETE STEPS	UN	1	\$ 5,000.00	\$ 5,000.00	\$ 555.00	\$ 555.00
106	DISPOSAL OF REGULATED MATERIAL (IF & WHERE DIRECTED)	T	55	\$ 75.00	\$ 4,125.00	\$ 330.00	\$ 18,150.00
107	DISPOSAL OF REGULATED MATERIAL, HAZARDOUS (IF & WHERE DIRECTED)	T	55	\$ 150.00	\$ 8,250.00	\$ 655.00	\$ 36,575.00
108	DISPOSAL OF ACID PRODUCING SOIL (IF & WHERE DIRECTED)	T	55	\$ 75.00	\$ 4,125.00	\$ 220.00	\$ 12,100.00
109	TANGENT GUIDE RAIL TERMINAL	UN	1	\$ 2,415.00	\$ 2,415.00	\$ 2,050.00	\$ 2,050.00
110	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	66	\$ 36.75	\$ 2,422.50	\$ 39.00	\$ 2,574.00
111	RPM, BI-DIRECTIONAL, AMBER LENS	UN	22	\$ 38.75	\$ 808.50	\$ 39.00	\$ 858.00
<b>TOTAL</b>					<b>\$ 1,340,417.90</b>	<b>\$ 2,483,270.80</b>	

SAY

\* Item 59 for Zeni  
by the Quantity p

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140274

INTERSECTION IMPROVEMENTS  
BLACK OAK RIDGE ROAD AT POMPTON PLAINS CROSS ROAD

Bid Tabulation  
16-Mar-14

Tabulation By:  
Timothy R. Mettlen, P.E.

ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATE by T&M ASSOCIATES		ZENITH		ZUCCARO		PERSISTANT	
				UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST
1	CLEARING SITE	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 110,000.00	\$ 110,000.00	\$ 38,000.00	\$ 38,000.00	\$ 43,860.00	\$ 43,860.00
2	MOBILIZATION	LS	1	\$ 50,000.00	\$ 50,000.00	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	\$ 20,000.00	\$ 5,264.00	\$ 5,264.00
3	CONSTRUCTION LAYOUT	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 20,000.00	\$ 20,000.00	\$ 11,881.00	\$ 11,881.00
4	NO ITEM										
5	PERFORMANCE AND PAYMENT BOND	LS	1	\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 6,000.00	\$ 24,000.00	\$ 24,000.00	\$ 16,021.00	\$ 16,021.00
6	SILT FENCE	LF	1,900	\$ 3.00	\$ 5,700.00	\$ 0.50	\$ 950.00	\$ 3.00	\$ 5,700.00	\$ 1.50	\$ 2,850.00
7	CAUTION FENCE	LF	3,000	\$ 2.00	\$ 6,000.00	\$ 0.50	\$ 1,500.00	\$ 3.00	\$ 9,000.00	\$ 3.00	\$ 9,000.00
8	INLET FILTER, TYPE 1	UN	12	\$ 6.00	\$ 72.00	\$ 50.00	\$ 600.00	\$ 100.00	\$ 1,200.00	\$ 150.00	\$ 1,800.00
9	EXCAVATION, UNCLASSIFIED	CY	1,500	\$ 30.00	\$ 45,000.00	\$ 20.00	\$ 30,000.00	\$ 26.00	\$ 39,000.00	\$ 43.00	\$ 64,500.00
10	EXCAVATION, TEST PIT	CY	15	\$ 250.00	\$ 3,750.00	\$ 20.00	\$ 300.00	\$ 100.00	\$ 1,500.00	\$ 107.00	\$ 1,605.00
11	MILLING, 3" OR LESS	SY	7,530	\$ 5.00	\$ 37,650.00	\$ 3.50	\$ 26,355.00	\$ 4.00	\$ 30,120.00	\$ 3.00	\$ 22,590.00
12	ANTI-SEEP COLLAR (IF & WHERE DIRECTED)	TON	10	\$ 500.00	\$ 5,000.00	\$ 150.00	\$ 1,500.00	\$ 200.00	\$ 2,000.00	\$ 180.00	\$ 1,800.00
13	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	LF	5,300	\$ 2.00	\$ 10,600.00	\$ 2.00	\$ 10,600.00	\$ 3.50	\$ 18,550.00	\$ 1.00	\$ 5,300.00
14	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	SY	1,830	\$ 8.00	\$ 14,640.00	\$ 10.00	\$ 18,300.00	\$ 22.00	\$ 40,260.00	\$ 32.00	\$ 58,560.00
15	CONCRETE BASE COURSE, 8" THICK (IF & WHERE)	SY	65	\$ 150.00	\$ 9,750.00	\$ 100.00	\$ 6,500.00	\$ 55.00	\$ 3,575.00	\$ 115.00	\$ 7,475.00
16	HOT MIX ASPHALT 19M64 BASE COURSE	TON	440	\$ 85.00	\$ 37,400.00	\$ 75.00	\$ 33,000.00	\$ 88.00	\$ 38,720.00	\$ 75.00	\$ 33,000.00
17	HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	TON	325	\$ 85.00	\$ 27,625.00	\$ 75.00	\$ 24,375.00	\$ 88.00	\$ 28,600.00	\$ 106.00	\$ 34,450.00
18	HOT MIX ASPHALT 9.5M64 SURFACE COURSE	TON	1,150	\$ 85.00	\$ 97,750.00	\$ 75.00	\$ 86,250.00	\$ 80.00	\$ 92,000.00	\$ 107.00	\$ 123,050.00
19	TACK COAT	GAL	1,400	\$ 2.00	\$ 2,800.00	\$ 3.00	\$ 4,200.00	\$ 5.00	\$ 7,000.00	\$ 4.40	\$ 6,160.00
20	ASPHALT PRICE ADJUSTMENT	ALLOWANCE	1	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
21	15" REINFORCED CONCRETE PIPE	LF	85	\$ 60.00	\$ 5,100.00	\$ 25.00	\$ 2,125.00	\$ 74.00	\$ 6,290.00	\$ 226.00	\$ 19,210.00
22	18" REINFORCED CONCRETE PIPE	LF	460	\$ 70.00	\$ 32,200.00	\$ 30.00	\$ 13,800.00	\$ 78.00	\$ 35,880.00	\$ 109.00	\$ 50,140.00
23	14" X 23" REINFORCED CONCRETE ELLIPTICAL PIPE, CLASS V	LF	200	\$ 150.00	\$ 30,000.00	\$ 50.00	\$ 10,000.00	\$ 92.00	\$ 18,400.00	\$ 133.00	\$ 26,600.00
24	14" X 23" REINFORCED CONCRETE END SECTION	UN	2	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 1,800.00	\$ 3,600.00	\$ 1,900.00	\$ 3,800.00
25	INLET, TYPE 'B'	UN	6	\$ 3,000.00	\$ 18,000.00	\$ 2,500.00	\$ 15,000.00	\$ 2,500.00	\$ 15,000.00	\$ 3,000.00	\$ 18,000.00
26	INLET, TYPE 'B' SPECIAL	UN	4	\$ 6,000.00	\$ 24,000.00	\$ 4,500.00	\$ 18,000.00	\$ 2,650.00	\$ 10,600.00	\$ 4,300.00	\$ 17,200.00
27	MANHOLE, 4' DIA.	UN	1	\$ 4,500.00	\$ 4,500.00	\$ 2,000.00	\$ 2,000.00	\$ 2,600.00	\$ 2,600.00	\$ 2,500.00	\$ 2,500.00
28	MANHOLE, 5' DIA.	UN	1	\$ 5,500.00	\$ 5,500.00	\$ 3,000.00	\$ 3,000.00	\$ 2,800.00	\$ 2,800.00	\$ 3,000.00	\$ 3,000.00
29	DOGHOUSE MANHOLE, 5' DIA.	UN	1	\$ 5,500.00	\$ 5,500.00	\$ 2,000.00	\$ 2,000.00	\$ 2,800.00	\$ 2,800.00	\$ 4,600.00	\$ 4,600.00
30	RECONSTRUCTED MANHOLE, USING NEW CASTING	UN	1	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,400.00	\$ 2,400.00	\$ 1,400.00	\$ 1,400.00
31	SET SQUARE FRAMED MANHOLE CASTING, CIRCULAR COVER	UN	1	\$ 750.00	\$ 750.00	\$ 2,000.00	\$ 2,000.00	\$ 1,800.00	\$ 1,800.00	\$ 570.00	\$ 570.00
32	RESET EXISTING CASTING	UN	8	\$ 400.00	\$ 3,200.00	\$ 250.00	\$ 2,000.00	\$ 250.00	\$ 2,000.00	\$ 560.00	\$ 4,480.00
33	SET INLET TYPE E, CASTING	UN	2	\$ 800.00	\$ 1,600.00	\$ 2,000.00	\$ 4,000.00	\$ 800.00	\$ 1,600.00	\$ 1,060.00	\$ 2,120.00
34	UNDERGROUND STORAGE SYSTEM	LS	1	\$ 100,000.00	\$ 100,000.00	\$ 75,000.00	\$ 75,000.00	\$ 40,500.00	\$ 40,500.00	\$ 97,000.00	\$ 97,000.00
35	OUTLET CONTROL STRUCTURE 1	UN	1	\$ 12,000.00	\$ 12,000.00	\$ 7,500.00	\$ 7,500.00	\$ 18,000.00	\$ 18,000.00	\$ 5,300.00	\$ 5,300.00
36	RELOCATE FIRE HYDRANT (IF & WHERE DIRECTED)	UN	2	\$ 3,000.00	\$ 6,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,000.00	\$ 3,800.00	\$ 7,600.00
37	INTRODUCED BY 20" CONCRETE CURB	LF	1,830	\$ 25.00	\$ 45,750.00	\$ 25.00	\$ 45,750.00	\$ 22.00	\$ 40,260.00	\$ 19.00	\$ 34,770.00

Adopted on: April 8, 2014  
Official Resolution#: R20140274



ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATE by T&M ASSOCIATES		ZENITH		ZUCCARO		PERSISTANT	
				UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST
38	CONCRETE SIDEWALK, 4" THICK	SY	230	\$ 50.00	\$ 11,500.00	\$ 60.00	\$ 13,800.00	\$ 68.00	\$ 15,640.00	\$ 81.00	\$ 18,630.00
39	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	SY	35	\$ 80.00	\$ 2,800.00	\$ 75.00	\$ 2,625.00	\$ 70.00	\$ 2,450.00	\$ 250.00	\$ 8,750.00
40	HOT MIX ASPHALT DRIVEWAY, 6" THICK	SY	180	\$ 40.00	\$ 7,200.00	\$ 40.00	\$ 7,200.00	\$ 34.00	\$ 6,120.00	\$ 109.00	\$ 19,620.00
41	GRAVEL DRIVEWAY, 6" THICK	SY	120	\$ 20.00	\$ 2,400.00	\$ 12.00	\$ 1,440.00	\$ 25.00	\$ 3,000.00	\$ 34.00	\$ 4,080.00
42	DETECTABLE WARNING SURFACE	SY	4	\$ 250.00	\$ 1,000.00	\$ 400.00	\$ 1,600.00	\$ 200.00	\$ 800.00	\$ 250.00	\$ 1,000.00
43	BEAM GUIDE RAIL	LF	650	\$ 25.00	\$ 16,250.00	\$ 25.00	\$ 16,250.00	\$ 46.00	\$ 29,900.00	\$ 18.00	\$ 11,700.00
44	BEAM GUIDE RAIL ANCHORAGE	UN	2	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00	\$ 1,200.00	\$ 2,400.00	\$ 540.00	\$ 1,080.00
45	MONUMENT	UN	4	\$ 400.00	\$ 1,600.00	\$ 200.00	\$ 800.00	\$ 2,000.00	\$ 8,000.00	\$ 800.00	\$ 3,200.00
46	RIPRAP SCOUR HOLE, 12" THICK RENO MATTRESS	SY	6	\$ 100.00	\$ 600.00	\$ 100.00	\$ 600.00	\$ 350.00	\$ 2,100.00	\$ 280.00	\$ 1,680.00
47	MISCELLANEOUS CONCRETE	CY	5	\$ 300.00	\$ 1,500.00	\$ 400.00	\$ 2,000.00	\$ 200.00	\$ 1,000.00	\$ 160.00	\$ 800.00
48	BREAKAWAY BARRICADES	UN	15	\$ 100.00	\$ 1,500.00	\$ 50.00	\$ 750.00	\$ 50.00	\$ 750.00	\$ 86.00	\$ 1,290.00
49	DRUMS	UN	90	\$ 65.00	\$ 5,850.00	\$ 30.00	\$ 2,700.00	\$ 50.00	\$ 4,500.00	\$ 27.00	\$ 2,430.00
50	CONSTRUCTION SIGNS	SF	370	\$ 15.00	\$ 5,550.00	\$ 10.00	\$ 3,700.00	\$ 10.00	\$ 3,700.00	\$ 21.00	\$ 7,770.00
51	SPECIAL ADVANCE DATE OF CONSTRUCTION ADVISORY SIGNS	SF	72	\$ 20.00	\$ 1,440.00	\$ 10.00	\$ 720.00	\$ 50.00	\$ 3,600.00	\$ 21.00	\$ 1,512.00
52	TRAFFIC STRIPES	LF	12,100	\$ 0.75	\$ 9,075.00	\$ 0.50	\$ 6,050.00	\$ 0.80	\$ 9,680.00	\$ 0.70	\$ 8,470.00
53	NO ITEM						\$ -	\$ -	\$ -		\$ -
54	ILLUMINATED FLASHING ARROWS, 2' X 4'	UN	2	\$ 2,000.00	\$ 4,000.00	\$ 5,000.00	\$ 10,000.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00
55	TRAFFIC DIRECTORS, FLAGGERS	MH	800	\$ 65.00	\$ 52,000.00	\$ 65.00	\$ 52,000.00	\$ 65.00	\$ 52,000.00	\$ 65.00	\$ 52,000.00
56	TRAFFIC SAFETY SERVICES	ALLOWANCE	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
57	PORTABLE VARIABLE MESSAGE SIGN	UN	3	\$ 5,000.00	\$ 15,000.00	\$ 2,500.00	\$ 7,500.00	\$ 1,500.00	\$ 4,500.00	\$ 6,000.00	\$ 18,000.00
58	REMOVAL OF EXISTING TRAFFIC STRIPES AND MARKINGS	LF	5,600	\$ 1.00	\$ 5,600.00	\$ 0.75	\$ 4,200.00	\$ 0.50	\$ 2,800.00	\$ 0.65	\$ 3,640.00
59	TRAFFIC MARKINGS, LINES, LONG LIFE, THERMOPLASTIC	LF	16,380	\$ 1.00	\$ 16,380.00	\$ 0.50	\$ 8,190.00	\$ 0.85	\$ 13,923.00	\$ 0.65	\$ 10,647.00
60	TRAFFIC MARKINGS, SYMBOLS, LONG LIFE, THERMOPLASTIC	SF	490	\$ 5.00	\$ 2,450.00	\$ 7.00	\$ 3,430.00	\$ 4.75	\$ 2,327.50	\$ 3.65	\$ 1,788.50
61	REGULATORY AND WARNING SIGNS	SF	105	\$ 40.00	\$ 4,200.00	\$ 50.00	\$ 5,250.00	\$ 48.00	\$ 5,040.00	\$ 28.20	\$ 2,961.00
62	REFLECTORIZED MAST ARM STREET NAME SIGNS	SF	29	\$ 50.00	\$ 1,450.00	\$ 55.00	\$ 1,595.00	\$ 75.00	\$ 2,175.00	\$ 43.00	\$ 1,247.00
63	2" RIGID METALLIC CONDUIT	LF	45	\$ 30.00	\$ 1,350.00	\$ 35.00	\$ 1,575.00	\$ 50.00	\$ 2,250.00	\$ 30.00	\$ 1,350.00
64	NO ITEM						\$ -	\$ -	\$ -		\$ -
65	3" RIGID METALLIC CONDUIT	LF	540	\$ 50.00	\$ 27,000.00	\$ 35.00	\$ 18,900.00	\$ 52.00	\$ 28,080.00	\$ 46.00	\$ 24,840.00
66	GROUND WIRE, NO. 8 AWG	LF	620	\$ 2.50	\$ 1,550.00	\$ 3.00	\$ 1,860.00	\$ 3.00	\$ 1,860.00	\$ 2.00	\$ 1,240.00
67	SERVICE WIRE, NO. 6 AWG	LF	200	\$ 5.00	\$ 1,000.00	\$ 2.00	\$ 400.00	\$ 2.00	\$ 400.00	\$ 3.55	\$ 710.00
68	FOUNDATIONS, TYPE P-MC	UN	1	\$ 2,750.00	\$ 2,750.00	\$ 3,000.00	\$ 3,000.00	\$ 2,400.00	\$ 2,400.00	\$ 2,800.00	\$ 2,800.00
69	FOUNDATIONS, TYPE SFT	UN	1	\$ 1,750.00	\$ 1,750.00	\$ 2,600.00	\$ 2,600.00	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00
70	FOUNDATIONS, TYPE SFK	UN	2	\$ 1,750.00	\$ 3,500.00	\$ 3,000.00	\$ 6,000.00	\$ 2,000.00	\$ 4,000.00	\$ 1,800.00	\$ 3,600.00
71	FOUNDATIONS, TYPE STF	UN	2	\$ 4,000.00	\$ 8,000.00	\$ 8,715.00	\$ 17,430.00	\$ 2,000.00	\$ 4,000.00	\$ 3,600.00	\$ 7,200.00
72	18" X 36" JUNCTION BOXES	UN	4	\$ 1,750.00	\$ 7,000.00	\$ 3,000.00	\$ 12,000.00	\$ 2,000.00	\$ 8,000.00	\$ 1,800.00	\$ 7,200.00
73	CONTROLLER ASSEMBLIES, 8 PHASE	UN	1	\$ 25,000.00	\$ 25,000.00	\$ 19,000.00	\$ 19,000.00	\$ 18,000.00	\$ 18,000.00	\$ 17,800.00	\$ 17,800.00
74	NO ITEM						\$ -	\$ -	\$ -		\$ -
75	METER CABINETS, TYPE T	UN	1	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 2,500.00	\$ 2,500.00	\$ 2,300.00	\$ 2,300.00
76	PEDESTRIAN SIGNAL HEAD	UN	4	\$ 1,000.00	\$ 4,000.00	\$ 1,000.00	\$ 4,000.00	\$ 950.00	\$ 3,800.00	\$ 950.00	\$ 3,800.00
77	PUSH BUTTON	UN	4	\$ 800.00	\$ 3,200.00	\$ 350.00	\$ 1,400.00	\$ 300.00	\$ 1,200.00	\$ 280.00	\$ 1,120.00
78	TRAFFIC SIGNAL MAST ARM, ALUMINUM	UN	2	\$ 2,500.00	\$ 5,000.00	\$ 3,000.00	\$ 6,000.00	\$ 2,600.00	\$ 5,200.00	\$ 2,120.00	\$ 4,240.00
79	TRAFFIC SIGNAL MAST ARM, STEEL	UN	2	\$ 6,000.00	\$ 12,000.00	\$ 4,500.00	\$ 9,000.00	\$ 4,100.00	\$ 8,200.00	\$ 4,300.00	\$ 8,600.00
80	TRAFFIC SIGNAL MAST ARM, STEEL	UN	12	\$ 1,250.00	\$ 15,000.00	\$ 1,500.00	\$ 18,000.00	\$ 1,200.00	\$ 14,400.00	\$ 1,200.00	\$ 14,400.00

Introduced by: R20140274  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140274

ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATE by T&M ASSOCIATES		ZENITH		ZUCCARO		PERSISTANT	
				UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST
81	NO ITEM						\$ -		\$ -		\$ -
82	NO ITEM						\$ -		\$ -		\$ -
83	NO ITEM						\$ -		\$ -		\$ -
84	TRAFFIC SIGNAL CABLE, 2 CONDUCTOR	LF	620	\$ 2.25	\$ 1,395.00	\$ 3.00	\$ 1,860.00	\$ 3.00	\$ 1,860.00	\$ 1.85	\$ 1,147.00
85	TRAFFIC SIGNAL CABLE, 5 CONDUCTOR	LF	1,700	\$ 2.75	\$ 4,675.00	\$ 4.00	\$ 6,800.00	\$ 3.50	\$ 5,950.00	\$ 2.25	\$ 3,825.00
86	TRAFFIC SIGNAL CABLE, 10 CONDUCTOR	LF	1,500	\$ 3.50	\$ 5,250.00	\$ 4.25	\$ 6,375.00	\$ 4.00	\$ 6,000.00	\$ 2.85	\$ 4,275.00
87	NO ITEM										
88	TRAFFIC SIGNAL STANDARDS, ALUMINUM	UN	3	\$ 3,000.00	\$ 9,000.00	\$ 2,800.00	\$ 7,800.00	\$ 2,200.00	\$ 6,600.00	\$ 2,300.00	\$ 6,900.00
89	TRAFFIC SIGNAL STANDARDS, STEEL	UN	2	\$ 6,000.00	\$ 12,000.00	\$ 5,800.00	\$ 11,600.00	\$ 5,300.00	\$ 10,600.00	\$ 5,900.00	\$ 11,800.00
90	IMAGE DETECTOR	UN	3	\$ 7,000.00	\$ 21,000.00	\$ 5,000.00	\$ 15,000.00	\$ 5,000.00	\$ 15,000.00	\$ 5,500.00	\$ 16,500.00
91	CONTROLLER TURN-ON	UN	1	\$ 2,000.00	\$ 2,000.00	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00	\$ 5,700.00	\$ 5,700.00
92	INTERIM TRAFFIC SIGNAL SYSTEM, LOCATION NO. 1	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 4,500.00	\$ 4,500.00	\$ 6,000.00	\$ 6,000.00	\$ 4,100.00	\$ 4,100.00
93	BORROW TOPSOIL	CY	360	\$ 4.00	\$ 1,440.00	\$ 50.00	\$ 18,000.00	\$ 40.00	\$ 14,400.00	\$ 41.00	\$ 14,760.00
94	FERTILIZING AND SEEDING, TYPE A-3	SY	3,170	\$ 2.00	\$ 6,340.00	\$ 0.75	\$ 2,377.50	\$ 6.00	\$ 19,020.00	\$ 0.55	\$ 1,743.50
95	STRAW MULCHING	SY	3,170	\$ 1.00	\$ 3,170.00	\$ 0.75	\$ 2,377.50	\$ 1.00	\$ 3,170.00	\$ 0.55	\$ 1,743.50
96	NONVEGETATIVE SURFACE, HOT MIX ASPHALT	SY	375	\$ 40.00	\$ 15,000.00	\$ 33.00	\$ 12,375.00	\$ 60.00	\$ 22,500.00	\$ 43.00	\$ 16,125.00
97	INLET FILTERS, TYPE 2, 4'X8'	UN	1	\$ 150.00	\$ 150.00	\$ 500.00	\$ 500.00	\$ 100.00	\$ 100.00	\$ 174.00	\$ 174.00
98	FIELD OFFICE, TYPE C, SET-UP	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 3,780.00	\$ 3,780.00
99	FIELD OFFICE, TYPE C, MAINTENANCE	MONTH	12	\$ 500.00	\$ 6,000.00	\$ 500.00	\$ 6,000.00	\$ 750.00	\$ 9,000.00	\$ 440.00	\$ 5,280.00
100	NO ITEM						\$ -		\$ -		\$ -
101	MODIFY HEADWALL (IF & WHERE DIRECTED)	LS	1	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 1,200.00	\$ 1,200.00
102	FLARED GUIDE RAIL TERMINAL	LF	1	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00
103	24" REINFORCED CONCRETE PIPE	LF	15	\$ 85.00	\$ 1,275.00	\$ 35.00	\$ 525.00	\$ 98.00	\$ 1,470.00	\$ 500.00	\$ 7,500.00
104	SUBBASE OUTLET DRAIN	LF	30	\$ 25.00	\$ 750.00	\$ 20.00	\$ 600.00	\$ 75.00	\$ 2,250.00	\$ 81.00	\$ 2,430.00
105	CONCRETE STEPS	UN	1	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00	\$ 3,500.00	\$ 3,500.00	\$ 10,600.00	\$ 10,600.00
106	DISPOSAL OF REGULATED MATERIAL (IF & WHERE DIRECTED)	T	55	\$ 35.00	\$ 1,925.00	\$ 30.00	\$ 1,650.00	\$ 100.00	\$ 5,500.00	\$ 59.00	\$ 3,245.00
107	DISPOSAL OF REGULATED MATERIAL, HAZARDOUS (IF & WHERE DIRECTED)	T	55	\$ 50.00	\$ 2,750.00	\$ 125.00	\$ 6,875.00	\$ 100.00	\$ 5,500.00	\$ 81.00	\$ 4,455.00
108	DISPOSAL OF ACID PRODUCING SOIL (IF & WHERE DIRECTED)	T	55	\$ 75.00	\$ 4,125.00	\$ 100.00	\$ 5,500.00	\$ 150.00	\$ 8,250.00	\$ 27.00	\$ 1,485.00
109	TANGENT GUIDE RAIL TERMINAL	UN	1	\$ 3,500.00	\$ 3,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,800.00	\$ 2,800.00	\$ 2,000.00	\$ 2,000.00
110	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	66	\$ 40.00	\$ 2,640.00	\$ 40.00	\$ 2,640.00	\$ 25.00	\$ 1,650.00	\$ 54.00	\$ 3,564.00
111	RPM, BI-DIRECTIONAL, AMBER LENS	UN	22	\$ 40.00	\$ 880.00	\$ 40.00	\$ 880.00	\$ 50.00	\$ 1,100.00	\$ 83.00	\$ 1,826.00
<b>TOTAL</b>					\$ 1,141,547.00		\$ 1,027,905.00		\$ 1,107,670.50		\$ 1,197,609.50

SAY \$ 1,142,000.00

\* Item 59 for Zenith had a calculation error from the Unit Price to the Amount. The bid was adjusted to the Unit Price multiplied by the Quantity per the Specification, changing the Total Amount from \$1,032,000.00 to 1,027,905.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140274

INTERSECTION IMPROVEMENTS  
BLACK OAK RIDGE ROAD AT POMPTON PLAINS CROSS RO

Bid Tabulation  
16-Mar-14

ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	TILCON		LAKESIDE	
				UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST
1	CLEARING SITE	LS	1	\$ 64,000.00	\$ 64,000.00	\$ 110,000.00	\$ 110,000.00
2	MOBILIZATION	LS	1	\$ 100,000.00	\$ 100,000.00	\$ 61,000.00	\$ 61,000.00
3	CONSTRUCTION LAYOUT	LS	1	\$ 49,000.00	\$ 49,000.00	\$ 44,000.00	\$ 44,000.00
4	NO ITEM					\$ 200.00	\$ -
5	PERFORMANCE AND PAYMENT BOND	LS	1	\$ 6,500.00	\$ 6,500.00	\$ 29,500.00	\$ 29,500.00
6	SILT FENCE	LF	1,800	\$ 5.00	\$ 9,500.00	\$ 2.50	\$ 4,750.00
7	CAUTION FENCE	LF	3,000	\$ 5.00	\$ 15,000.00	\$ 3.30	\$ 9,900.00
8	INLET FILTER, TYPE 1	UN	12	\$ 150.00	\$ 1,800.00	\$ 200.00	\$ 2,400.00
9	EXCAVATION, UNCLASSIFIED	CY	1,500	\$ 35.00	\$ 52,500.00	\$ 61.00	\$ 91,500.00
10	EXCAVATION, TEST PIT	CY	15	\$ 150.00	\$ 2,250.00	\$ 83.00	\$ 1,245.00
11	MILLING, 3" OR LESS	SY	7,530	\$ 4.00	\$ 30,120.00	\$ 5.10	\$ 38,403.00
12	ANTI-SEEP COLLAR (IF & WHERE DIRECTED)	TON	10	\$ 50.00	\$ 500.00	\$ 540.00	\$ 5,400.00
13	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	LF	5,300	\$ 1.55	\$ 8,215.00	\$ 5.60	\$ 29,680.00
14	DENSE GRADED AGGREGATE BASE COURSE, 8" THICK	SY	1,830	\$ 7.00	\$ 12,810.00	\$ 13.00	\$ 23,790.00
15	CONCRETE BASE COURSE, 8" THICK (IF & WHERE)	SY	65	\$ 65.00	\$ 4,225.00	\$ 785.00	\$ 51,025.00
16	HOT MIX ASPHALT 19M64 BASE COURSE	TON	440	\$ 80.00	\$ 35,200.00	\$ 90.00	\$ 39,600.00
17	HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE	TON	325	\$ 88.00	\$ 28,600.00	\$ 83.00	\$ 26,975.00
18	HOT MIX ASPHALT 9.5M64 SURFACE COURSE	TON	1,150	\$ 92.00	\$ 105,800.00	\$ 96.00	\$ 110,400.00
19	TACK COAT	GAL	1,400	\$ 1.00	\$ 1,400.00	\$ 0.01	\$ 14.00
20	ASPHALT PRICE ADJUSTMENT	ALLOWANCE	1	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
21	15" REINFORCED CONCRETE PIPE	LF	85	\$ 70.00	\$ 5,950.00	\$ 115.00	\$ 9,775.00
22	18" REINFORCED CONCRETE PIPE	LF	460	\$ 70.00	\$ 32,200.00	\$ 120.00	\$ 55,200.00
23	14" X 23" REINFORCED CONCRETE ELLIPTICAL PIPE, CLASS V	LF	200	\$ 75.00	\$ 15,000.00	\$ 145.00	\$ 29,000.00
24	14" X 23" REINFORCED CONCRETE END SECTION	UN	2	\$ 2,000.00	\$ 4,000.00	\$ 2,390.00	\$ 4,780.00
25	INLET, TYPE 'B'	UN	6	\$ 2,800.00	\$ 16,800.00	\$ 3,100.00	\$ 18,600.00
26	INLET, TYPE 'B' SPECIAL	UN	4	\$ 4,500.00	\$ 18,000.00	\$ 5,410.00	\$ 21,640.00
27	MANHOLE, 4' DIA.	UN	1	\$ 3,000.00	\$ 3,000.00	\$ 2,160.00	\$ 2,160.00
28	MANHOLE, 5' DIA.	UN	1	\$ 3,500.00	\$ 3,500.00	\$ 3,900.00	\$ 3,900.00
29	DOGHOUSE MANHOLE, 5' DIA.	UN	1	\$ 3,500.00	\$ 3,500.00	\$ 6,520.00	\$ 6,520.00
30	RECONSTRUCTED MANHOLE, USING NEW CASTING	UN	1	\$ 2,000.00	\$ 2,000.00	\$ 725.00	\$ 725.00
31	SET SQUARE FRAMED MANHOLE CASTING, CIRCULAR COVER	UN	1	\$ 2,000.00	\$ 2,000.00	\$ 1,660.00	\$ 1,660.00
32	RESET EXISTING CASTING	UN	8	\$ 400.00	\$ 3,200.00	\$ 390.00	\$ 3,120.00
33	SET INLET TYPE E, CASTING	UN	2	\$ 2,000.00	\$ 4,000.00	\$ 1,220.00	\$ 2,440.00
34	UNDERGROUND STORAGE SYSTEM	LS	1	\$ 160,000.00	\$ 160,000.00	\$ 96,000.00	\$ 96,000.00
35	OUTLET CONTROL STRUCTURE 1	UN	1	\$ 8,500.00	\$ 8,500.00	\$ 14,000.00	\$ 14,000.00
36	RELOCATE FIRE HYDRANT (IF & WHERE DIRECTED)	UN	2	\$ 4,500.00	\$ 9,000.00	\$ 2,950.00	\$ 5,900.00
37	9" x 20" CONCRETE VERTICAL CURB	LF	1,830	\$ 24.15	\$ 44,194.50	\$ 22.00	\$ 40,260.00

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140274

ITEM	DESCRIPTION	UNIT	ESTIMATED QUANTITY	TILCON		LAKESIDE	
				UNIT COST	ESTIMATED COST	UNIT COST	ESTIMATED COST
38	CONCRETE SIDEWALK, 4" THICK	SY	230	\$ 52.50	\$ 12,075.00	\$ 55.00	\$ 12,650.00
39	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	SY	35	\$ 64.05	\$ 2,241.75	\$ 72.00	\$ 2,520.00
40	HOT MIX ASPHALT DRIVEWAY, 6" THICK	SY	180	\$ 65.00	\$ 11,700.00	\$ 65.00	\$ 11,700.00
41	GRAVEL DRIVEWAY, 6" THICK	SY	120	\$ 23.00	\$ 2,760.00	\$ 20.00	\$ 2,400.00
42	DETECTABLE WARNING SURFACE	SY	4	\$ 220.50	\$ 882.00	\$ 560.00	\$ 2,240.00
43	BEAM GUIDE RAIL	LF	650	\$ 19.95	\$ 12,967.50	\$ 18.00	\$ 11,700.00
44	BEAM GUIDE RAIL ANCHORAGE	UN	2	\$ 840.00	\$ 1,680.00	\$ 555.00	\$ 1,110.00
45	MONUMENT	UN	4	\$ 1,200.00	\$ 4,800.00	\$ 3,330.00	\$ 13,320.00
46	RIPRAP SCOUR HOLE, 12" THICK RENO MATTRESS	SY	6	\$ 425.00	\$ 2,550.00	\$ 390.00	\$ 1,980.00
47	MISCELLANEOUS CONCRETE	CY	5	\$ 500.00	\$ 2,500.00	\$ 530.00	\$ 2,650.00
48	BREAKAWAY BARRICADES	UN	15	\$ 1.00	\$ 15.00	\$ 125.00	\$ 1,875.00
49	DRUMS	UN	90	\$ 1.00	\$ 90.00	\$ 65.00	\$ 5,850.00
50	CONSTRUCTION SIGNS	SF	370	\$ 1.00	\$ 370.00	\$ 17.00	\$ 6,290.00
51	SPECIAL ADVANCE DATE OF CONSTRUCTION ADVISORY SIGNS	SF	72	\$ 50.00	\$ 3,600.00	\$ 17.00	\$ 1,224.00
52	TRAFFIC STRIPES	LF	12,100	\$ 0.37	\$ 4,477.00	\$ 0.39	\$ 4,719.00
53	NO ITEM				\$ -		\$ -
54	ILLUMINATED FLASHING ARROWS, 2' X 4'	UN	2	\$ 5,000.00	\$ 10,000.00	\$ 6,330.00	\$ 12,660.00
55	TRAFFIC DIRECTORS, FLAGGERS	MH	800	\$ 65.00	\$ 52,000.00	\$ 65.00	\$ 52,000.00
56	TRAFFIC SAFETY SERVICES	ALLOWANCE	1	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
57	PORTABLE VARIABLE MESSAGE SIGN	UN	3	\$ 14,000.00	\$ 42,000.00	\$ 13,000.00	\$ 39,000.00
58	REMOVAL OF EXISTING TRAFFIC STRIPES AND MARKINGS	LF	5,600	\$ 0.63	\$ 3,528.00	\$ 0.66	\$ 3,696.00
59	TRAFFIC MARKINGS, LINES, LONG LIFE, THERMOPLASTIC	LF	16,380	\$ 0.58	\$ 9,500.40	\$ 0.61	\$ 9,991.80
60	TRAFFIC MARKINGS, SYMBOLS, LONG LIFE, THERMOPLASTIC	SF	490	\$ 6.30	\$ 3,087.00	\$ 6.70	\$ 3,283.00
61	REGULATORY AND WARNING SIGNS	SF	105	\$ 50.00	\$ 5,250.00	\$ 50.00	\$ 5,250.00
62	REFLECTORIZED MAST ARM STREET NAME SIGNS	SF	29	\$ 41.05	\$ 1,190.45	\$ 60.00	\$ 1,740.00
63	2" RIGID METALLIC CONDUIT	LF	45	\$ 29.03	\$ 1,306.35	\$ 31.00	\$ 1,395.00
64	NO ITEM				\$ -		\$ -
65	3" RIGID METALLIC CONDUIT	LF	540	\$ 44.62	\$ 24,094.80	\$ 47.00	\$ 25,380.00
66	GROUND WIRE, NO. 8 AWG	LF	620	\$ 1.94	\$ 1,202.80	\$ 2.10	\$ 1,302.00
67	SERVICE WIRE, NO. 6 AWG	LF	200	\$ 3.46	\$ 692.00	\$ 3.70	\$ 740.00
68	FOUNDATIONS, TYPE P-MC	UN	1	\$ 2,740.50	\$ 2,740.50	\$ 2,900.00	\$ 2,900.00
69	FOUNDATIONS, TYPE SFT	UN	1	\$ 1,438.50	\$ 1,438.50	\$ 410.00	\$ 410.00
70	FOUNDATIONS, TYPE SFK	UN	2	\$ 1,743.00	\$ 3,486.00	\$ 1,840.00	\$ 3,680.00
71	FOUNDATIONS, TYPE STF	UN	2	\$ 3,586.25	\$ 7,192.50	\$ 3,800.00	\$ 7,600.00
72	18" X 36" JUNCTION BOXES	UN	4	\$ 1,769.25	\$ 7,077.00	\$ 1,870.00	\$ 7,480.00
73	CONTROLLER ASSEMBLIES, 8 PHASE	UN	1	\$ 17,340.75	\$ 17,340.75	\$ 18,000.00	\$ 18,000.00
74	NO ITEM				\$ -		\$ -
75	METER CABINETS, TYPE T	UN	1	\$ 2,205.00	\$ 2,205.00	\$ 2,330.00	\$ 2,330.00
76	PEDESTRIAN SIGNAL HEAD	UN	4	\$ 929.25	\$ 3,717.00	\$ 980.00	\$ 3,920.00
77	PUSH BUTTON	UN	4	\$ 273.00	\$ 1,092.00	\$ 290.00	\$ 1,160.00
78	TRAFFIC SIGNAL MAST ARM, ALUMINUM	UN	2	\$ 2,073.75	\$ 4,147.50	\$ 2,190.00	\$ 4,380.00
79	TRAFFIC SIGNAL MAST ARM, STEEL	UN	2	\$ 4,095.00	\$ 8,190.00	\$ 4,330.00	\$ 8,660.00
80	TRAFFIC SIGNAL HEAD	UN	12	\$ 1,170.75	\$ 14,049.00	\$ 1,240.00	\$ 14,880.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140274



# County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

RECEIVED

MAR 21 10:07

**Jack Nigro**  
Passaic County  
Supervisor of Roads

PASSAIC COUNTY OPERATIONS DIVISION  
COUNSEL'S OFFICE

Tel: (973) 881-4500

Fax: (973) 742-2498

Cell: (973) 592-2168

E-mail: [jackn@passaiccountynj.org](mailto:jackn@passaiccountynj.org)

March 20, 2014

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

Re: Resolution Request – City of Clifton – Installation of soil borings  
Lexington Avenue, between Van Cleve Ave to Russell Street  
(Request for Fee Waiver)

Dear Mr. Glovin:

At the March 10, 2014 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the City of Clifton, for a road opening permit fee waiver to install eight (8) soil borings on Lexington Avenue, between Van Cleve Avenue and Russell Street in the City of Clifton. The total fees are \$1,075.00. The Committee directed that a resolution be made granting the request from the City of Clifton for a waiver of the fees for said permits. A copy of the letter from the City of Clifton requesting the waiver of fees is enclosed.

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/gdj  
Enclosure

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

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140275



COUNTY OF PASSAIC  
DEPARTMENT OF PUBLIC WORKS  
OPERATIONS DIVISION  
307 PENNSYLVANIA AVENUE  
PATERSON, NEW JERSEY 07503  
OFFICE - (973) 881-4500 FAX - (973) 742-2498 INSPECTIONS - (973) 881-4503

Date 3/12/14

APPLICATION FOR RIGHT-OF-WAY ENTRY PERMIT

Name of Applicant/Contractor: City of Clifton Engineering Department (c/o First Environmental)

Applicant's Address: 900 Clifton Ave, Clifton, N.J. 07013

Telephone Number: 973-470-5793 Emergency 24 Hour Number: \_\_\_\_\_

Location of Work: Lexington Avenue (between Van Clieve Ave & Russell Street)

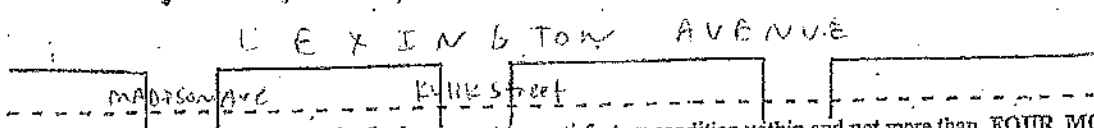
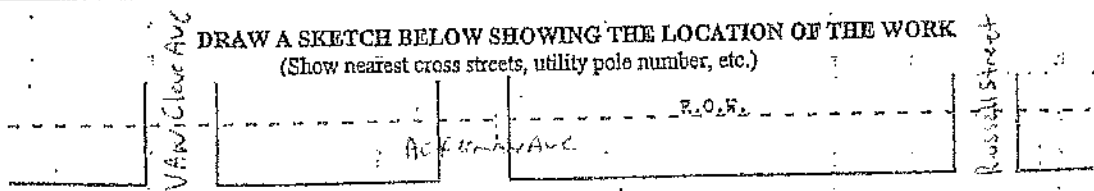
Municipality: Clifton City

Purpose of Work: Installation of 8,1-inch diameter soil borings to evaluate soil conditions prior to replacement of sanitary sewer line.

Total Linear Footage: 1 boring / 100 feet = 800 feet Excavation Start Date: 4/2/14

If this project or trench work consists of 1,000 or more linear feet, permission by the Passaic County Board of Chosen Freeholders will be required prior to the issuance of any permits.

RECEIVED BY  
DIV. OF OPERATIONS  
2014 MAR 17 AM 11:34



The Applicant agrees to restore the final pavement to a satisfactory condition within and not more than **FOUR MONTHS** from the date of actual opening, or sooner if required by the Supervisor of Roads, or his authorized representatives.  
The Applicant is responsible for the opening for **TWO YEARS** after the final top is placed on the opening and the applicant has notified the Operations Division that the final top has been placed and checked by the County Road Inspector.  
The Applicant agrees that the opening authorized by this permit, if granted shall not be made until all conditions and requirements as stated on the reverse side and in the Passaic County Road Opening Resolution as amended April 1, 1996, have been complied with. (Copy available upon request.)

Signature of Applicant [Signature]

Print Name of Applicant DOMINICK VILLANO 3/12/14

Position: CITY ENGINEER

Permit Number: \_\_\_\_\_

Permit Issued Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
SUPERVISOR OF ROADS





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
03/20/2014

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

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

<b>PRODUCER</b> Polaris Galaxy Insurance LLC 777 Terrace Avenue, Suite 309 Hasbrouck Heights, NJ 07604 Polaris Galaxy Insurance, LLC	<b>CONTACT NAME:</b> Linda D'Alessio	
	<b>PHONE (A/C, No, Ext):</b> 201-727-1720	<b>FAX (A/C, No):</b> 201-727-0080
<b>E-MAIL ADDRESS:</b> ldaleessio@polarisgalaxy.com		
<b>PRODUCER CUSTOMER ID#:</b> CLIFT-3		
<b>INSURED</b> City of Clifton Matthew Watkins 900 Clifton Avenue Clifton, NJ 07013	<b>INSURER(S) AFFORDING COVERAGE</b>	
	<b>INSURER A:</b> American Alternative Ins Co	
	<b>INSURER B:</b> Torus National Ins Co	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	

**COVERAGES**

**CERTIFICATE NUMBER:** 1

**REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDITIONAL SUBROGATION (INSURER WAIVED)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	X	N1-A2-RL-000003001	03/01/2014	03/01/2015	EACH OCCURRENCE \$ 10,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ N/A PERSONAL & ADV INJURY \$ N/A GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ N/A
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE	X	42670C230ALI	03/01/2014	03/01/2015	EACH OCCURRENCE \$ 10,000,000
	<input type="checkbox"/> DEDUCTIBLE \$ <input type="checkbox"/> RETENTION \$					AGGREGATE \$ 10,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NJ) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				<input type="checkbox"/> W/STATU-TORY LIMITS <input type="checkbox"/> OTH-ER

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
 CERTIFICATE HOLDER IS AN ADDITIONAL INSURED WITH RESPECT TO THE SOIL BORINGS AND EXCAVATION ON THE COUNTY RIGHT-OF-WAY AS IT RELATES TO SANITATION SEWER REPLACEMENT ON LEXINGTON AVE.

**CERTIFICATE HOLDER**

**CANCELLATION**

COUNTY OF PASSAIC ATTN: JACK NIGRO ADMIN. ANNEX BLDG. 307 PENNSYLVANIA AVENUE PATERSON, NJ 07651	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Introduced on: April 8, 2014 Adopted on: April 8, 2014	AUTHORIZED REPRESENTATIVE 

Official Resolution#: R20140275  
 ACORD 25 (2009/09)

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# City of Clifton

DIVISION OF ENGINEERING  
900 CLIFTON AVENUE  
CLIFTON, NEW JERSEY 07013

DOMINICK VILLANO, P.E., C.M.E.  
CITY ENGINEER

973-470-5793  
FAX: 973-470-5806  
dvillano@cliftonnj.org

March 19, 2014

Jack Nigro, P.E.  
Road Supervisor  
307 Pennsylvania Avenue  
Paterson, NJ 07503

Re: Soil Borings required for design of  
Lexington Avenue Sewer Replacement  
First Environment, Inc.

Dear Mr. Nigro:

The City of Clifton has contracted First Environment, Inc. to perform soil borings required by the NJDEP in association with the proposed replacement of the sanitary sewer in Lexington Avenue. As usual, please waive all fees associated with the Applications for Right-of-Way entry. Thank you in advance for your assistance in this matter.

Sincerely,

Michael J. Lardner, P.E.  
Assistant City Engineer

# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ROAD OPENING ON LEXINGTON AVENUE IN CLIFTON, NJ TO INSTALL EIGHT (8) SOIL BORINGS, 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>R20140275</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-27						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: April 14, 2014

**RESOLUTION AUTHORIZING ROAD OPENING ON LEXINGTON AVENUE IN CLIFTON, NJ TO INSTALL EIGHT (8) SOIL BORINGS**

**WHEREAS** the City of Clifton is currently undertaking a road improvement project by which the City will install eight (8) soil borings on Lexington Avenue between Van Cleve Avenue and Russell Street in Clifton, NJ; and

**WHEREAS** since Lexington Avenue, Van Cleve Avenue and Russell Street in Clifton are Passaic County-owned roadways, it is necessary for the City to secure road opening permits, which come to a fee total of \$1,075.00; and

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

**WHEREAS** the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to the City of Clifton to open said County roads and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the Supervisor of Passaic County Road's letter dated March 20, 2014 (copy of said letter is attached hereto and made a part hereof); and

**WHEREAS** the City of Clifton has requested that the County of Passaic waive the fees associated with the permit requests as a municipality in the County of Passaic; and

**WHEREAS** this application was discussed at the Public Works and Buildings & Grounds Committee meeting of March 10, 2014 and recommended to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to the City of Clifton to open up sections of the above-stated County roads in Clifton, New Jersey along with curb and sidewalk construction including resetting of storm drain inlets, pursuant to the terms and conditions set forth above, and to the adherence to the pavement trench restoration requirements of Passaic County.

**BE IT FURTHER RESOLVED** that this approval is awarded to the City of Clifton without the payment of the usual fees for this permit in light of the fact that the applicant is a municipality within the County of Passaic.

April 8, 2014

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140275

# 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  
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401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF PARTS NEEDED FOR VARIOUS VEHICLES AND/OR TRUCKS FOR THE OPERATIONS DIVISION/ROAD DEPT. THROUGH SOMERSET COUNTY COOPERATIVE, 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#	R20140276						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-28						
CAF #	4-01-26-151-001-249						
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 14, 2014

**RESOLUTION AUTHORIZING PURCHASE OF  
PARTS NEEDED FOR VARIOUS VEHICLES AND/OR  
TRUCKS FOR THE OPERATIONS DIVISION/ROAD DEPT.  
THROUGH SOMERSET COUNTY COOPERATIVE**

**WHEREAS** the Passaic County Road Supervisor has requested the purchase of parts needed for various vehicles and/or trucks pursuant to the Somerset County CO-OP, Contract # CC-13-10 for a total amount of \$694.05, as indicated in more detail in the attached correspondence dated March 26, 2014; and

**WHEREAS** said Road Supervisor is requesting an additional amount of \$10,000.00 be authorized through the same Somerset County CO-OP contract to allow him to purchase needed vehicles and truck parts throughout the rest of calendar year 2014; and

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

**WHEREAS** the Public Works and Buildings & Grounds Committee at its Mach 24, 2014 meeting 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 the goods and/or services described above and in the attached correspondence in accordance with the terms of the applicable cooperative purchasing program; 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.

April 8, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 4-01-26-151-001-249\*  
\*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To authorize the purchase of parts needed for various vehicles and/or trucks for the Operations Division/Road Department through Somerset County Cooperative.

  
Michael Katz, County Treasurer

DATED: April 08, 2014



# County of Passaic

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

RECEIVED

2014 MAR 28 P 2:54

Jack Nigro  
Passaic County  
Supervisor of Roads

OPERATIONS DIVISION  
PASSAIC COUNTY  
COUNSEL'S OFFICE

Tel: (973) 881-4500  
Fax: (973) 742-2498  
Cell: (973) 592-2168

E-mail: jackn@passaiccountynj.org

March 26, 2014

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

Re: Resolution Request -- Route 23 Auto Mall

Dear Mr. Glovin:

At the March 24<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 Route 23 Auto Mall, 1301 Route 23 South, Butler, New Jersey, a Somerset County Cooperative Purchasing Vendor, in the amount of \$10,694.05 for the calendar year of 2014. 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 requisitions for Route 23 Auto Mall.

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



## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: *Jack Nigro*  
Telephone #: 973/881-4425

DESCRIPTION OF RESOLUTION

Request for Resolution for ROUTE 23 AUTOMALL

**Resolution is needed because they are over the aggregate. Parts needed to repair/replace all County Owned Vehicles in the amount of \$694.05. An additional Amount of \$10,000.00 is being requested for future parts needed to maintain all County Owned Vehicles for the current calendar year.**

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF EDMUNDS REQUISITION

BUDGET ACCOUNT # 4-01-26-151001-249

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: \$ 10,694.05

4. REQUISITION # R4- 01578

- | 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 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140276

# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR VALUE RESEARCH GROUP, LLC AS IT CONCERNS THE PREPARATION OF AN APPRAISAL REPORT RELATING TO PROPERTY AT 777 HAMBURG TURNPIKE IN WAYNE, NJ FOR THE INTERSECTION IMPROVEMENT PROJECT OF THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140277</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-29						
CAF #	C-04-55-113-999-920						
Purchase Req. #	R4-02800						
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 14, 2014

**RESOLUTION TO AMEND CONTRACT FOR VALUE RESEARCH GROUP, LLC AS IT CONCERNS THE PREPARATION OF AN APPRAISAL REPORT RELATING TO PROPERTY AT 777 HAMBURG TURNPIKE IN WAYNE, NJ FOR THE INTERSECTION IMPROVEMENT PROJECT OF THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN WAYNE, NJ**

**WHEREAS** the Board of Chose Freeholders of the County of Passaic retained the services of Value Research Group, LLC of Livingston, New Jersey to conduct an appraisal and prepare a report on certain property and the resulting damages to the remainder owned by Ramapo Plaza Associates at 777 Hamburg Turnpike, Wayne, NJ that was needed by the County of Passaic in connection with the Improvement of the Paterson-Hamburg Turnpike & Valley Road Intersection in the Township of Wayne, NJ; and

**WHEREAS** after the negotiations between the County of Passaic and said Ramapo Plaza failed the matter proceeded to condemnation and land commissioners were appointed by the Superior Court of New Jersey to hold hearings and issue a report on valuation and resulting damages; and

**WHEREAS** in order to properly present its case to the land commissioners during the hearing it was necessary to have said Value Research do extensive review, preparation and testify at the two-day hearing on behalf of the County of Passaic; and

**WHEREAS** said Value Research has now submitted a request for modification of its original contract and bill for

services rendered for the County of Passaic for the commissioners' hearing (copy of letter dated February 18, 2014 and bill dated March 20, 2014 attached hereto and made a part hereof); and

**WHEREAS** the Office of the County Counsel, based upon the bill and the need for possible consultation with said Value Research, is recommending that the said Board authorize a contract modification to Value Research of up to \$9,000.00; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its March 24, 2014 meeting reviewed this matter and is recommending that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional appraisal consulting services contract for Value Research Group, LLC for additional work outside the original scope of the original project on an hourly basis up to \$9,000.00 as set forth above and in its March 25, 2014 bill attached hereto.

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

April 8, 2014

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140277



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,000.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To amend contract with Value Research Group, LLC as it concerns the Preparation of an Appraisal Report relating to property at 777 Hamburg Turnpike for the Intersection Improvement Project of Paterson Hamburg Turnpike & Valley Road.

  
Michael Katz, County Treasurer

DATED: April 08, 2014

COUNTY OF PASSAIC  
 CO OF PASSAIC, ENGINEERING  
 (Q) 973-881-4450  
 401 GRAND ST. ROOM 524  
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-02800

S H I P  T O	
V E N D O R	VENDOR #: 07706 VALUE RESEARCH GROUP, LLC 301 SOUTH LIVINGSTON AVENUE SUITE 104 LIVINGSTON, NJ 07039

ORDER DATE: 03/31/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	CONTRACT MODIFICATION FOR EXTRA WORK AND TESTIMONY THEY PROVIDED AT THE LAND COMMISSIONERS HEARING ON MARCH 12, AND MARCH 13, 2014 (RAMAPO PLAZA ASSOCIATES) IN REGARDS TO THE PATERSON HAMBURG TURNPIKE/VALLEY ROAD PROJECT	C-04-55-113-999-920	9,000.0000	9,000.00
			TOTAL	9,000.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140277

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_



VALUE RESEARCH GROUP, LLC

REAL ESTATE ANALYSTS AND CONSULTANTS

February 18, 2014

Michael Glovin, Assistant County Counsel  
Passaic County  
401 Grand Street  
Room 214  
Paterson, NJ 07505-2023

Re: Proposal for Appraisal and Consulting Services  
Property: 777 Hamburg Turnpike - Parcel # 17A & B  
Wayne, New Jersey  
Block 2803, Lot 2

Dear Mr. Glovin:

Pursuant to your request, Value Research Group (VRG) is pleased to submit this proposal for the appraisal services in connection with the property referenced above. The work product will be prepared for you and is for your sole and exclusive use for the matter described here under the terms of this agreement. We request that you seek our written authorization before releasing the report to any other party.

Consulting Assignments/Expert Testimony

Consulting assignments include but are not limited to reviewing and assisting in the discovery process, additional research or review meetings subsequent to completion of the initial report, strategy sessions during the preparation of the report, review of any other studies, appraisals, or reports, outside the scope of the VRG report, and attendance at any formal or informal meetings or conferences.

In the event of a legal proceeding, Richard Polton, MAI, Brandon Frank, MAI or another representative of our firm, designated by you, will be available to provide testimony regarding the analysis and conclusions contained within the appraisal report.

www.vrgresearch.com

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140277

581 SOUTH LIVINGSTON AVENUE • SUITE 104 • LIVINGSTON • NEW JERSEY • 07039 • 973-423-9800 • FAX 973-423-9197

*Proposal*

2/18/2014

*Fee Requirements*

A signed copy of this letter will serve as your authorization to proceed. We will not commence work until it is received. In signing this proposal you represent that you are responsible for the fees incurred. The payment for work done must be at the time of delivery of the report. If any sum is unpaid after 15 days, you agree to pay interest at 10% per annum on the unpaid balance, unless other arrangements are mutually agreed upon. If this firm is required to take action to enforce the terms of the agreement, you will be responsible for all legal and other expenses incurred by us for this purpose. Note that if the terms of this agreement are not met, we reserve the right to terminate the use of our work product by you and any third parties.

*Confidentiality*

VRG shall not provide a copy of the written report to, or disclose the results of the analysis prepared in accordance with the Agreement with any party other than the Client, unless the Client authorizes that action, except as stipulated in the Confidentiality Section of the Ethics Rule of the Uniform Standards of Professional Appraisal Practice (USPAP)

*Changes to the Agreement*

Any changes to the assignment as outlined in the Agreement shall necessitate a new Agreement. The identity of the client, intended users, or intended use; the date of value; the type of value; or property appraised cannot be changed without a new agreement.

*Cancellation*

The Client may cancel this Agreement at any time prior to our final delivery of the Report upon notification to VRG. Client shall pay VRG for work completed on the assignment prior to VRG's receipt of written cancellation notice, unless otherwise agreed to by the parties.

*VRG Independence*

VRG cannot agree to provide a value opinion that is contingent on a predetermined amount. VRG cannot guarantee the outcome of the assignment in advance. VRG cannot insure that the opinion of value developed as a result of this Assignment will serve to facilitate any specific objective by the Client or others or advance any particular cause. VRG's opinion of value will be developed competently and with independence, impartiality and objectivity.

*No Third Party Beneficiaries*

Nothing in this Agreement shall create a contractual relationship between VRG or the Client and any third party, or any cause of action in favor of any third party. This Agreement shall not be construed to render any person or entity a third party beneficiary of this Agreement, including but not limited to, any third parties identified in this engagement letter.

Proposal

2/18/2014

*Governing Law and Jurisdiction*

The interpretation and enforcement of this Agreement shall be governed by the laws of New Jersey, exclusive of any choice of law rules.

*Per Diem Charges*

Our fee for the appraisal includes one meeting or phone conference to review our findings and analysis. Subsequently, the fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any material submitted by opposing litigants, will be based on our per diem fee schedule at the time of performance on a portal to portal basis.

Our current hourly charges are as follows:

Principals of the Firm:	\$225.00
Staff Appraisers:	\$175.00
Support Staff:	\$75.00

If the foregoing proposal meets with your acceptance, please sign and return one copy of this agreement. Thank you for the opportunity to prepare this proposal.

Very truly yours,  
VALUE RESEARCH GROUP, LLC.

Richard E. Polton, MAI, CRE, AICP/PP  
State Certified General Real  
Estate Appraiser (RG 00194)

\_\_\_\_\_  
Accepted By

\_\_\_\_\_  
Date

**VALUE RESEARCH GROUP, LLC**

301 South Livingston Avenue  
 Livingston, New Jersey, 07039  
 973-422-9800 Fax: 973-422-9797

RECEIVED

2014 MAR 27 P 2:44

**INVOICE**

Passaic County  
 401 Grand Street  
 Room 214  
 Paterson, NJ  
 07505-2023

PASSAIC COUNTY  
COUNSEL'S OFFICE

March 25, 2014

**Attention:** Michael H. Glovin, Asst. County Counsel

VRG File No.: 5194

**RE:** 777 Hamburg Turnpike - Parcel # 17A & B

Invoice No.: 14921

<b>Date</b>	<b>Description</b>	<b>Staff</b>	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Feb-13-14	Read Simoff report and review files	REP	2.00	\$225	\$450.00
Feb-14-14	Review file, meet with Hal Simoff	REP	4.00	\$225	\$900.00
Mar-05-14	Project Meeting	BMF	2.50	\$175	\$437.50
	Site re-inspection to review impact of actual construction	REP	1.50	\$225	\$337.50
	Meeting with Passaic County Counsel to discuss eminent domain matter	REP	2.00	\$225	\$450.00
Mar-06-14	Trial Preparation	BMF	5.00	\$175	\$875.00
Mar-07-14	Trial Preparation	BMF	2.50	\$175	\$437.50
Mar-10-14	Trial Preparation	BMF	6.00	\$175	\$1,050.00
Mar-11-14	Trial Preparation	BMF	6.50	\$175	\$1,137.50
Mar-12-14	Condemnation Commissioner's Hearing	BMF	7.50	\$175	\$1,312.50
	attend commission hearing	REP	3.00	\$225	\$675.00
Mar-13-14	Condemnation Commissioner's Hearing	BMF	4.50	\$175	\$787.50
	<b>Total Fees:</b>		<u>47.00</u>		<u>\$8,850.00</u>

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140277

Invoice #: 14921

**Res-Pg:1.29-11**

**Total Fee & Disbursements**

\$8,850.00

**Balance Due This Invoice**

\$8,850.00

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140277

# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 FOR DRILL CONSTRUCTION CO., INC. AS IT PERTAINS TO THE PASSAIC COUNTY COURT HOUSE COMPLEX ENVELOPE PROJECT AT 71 HAMILTON STREET 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>R20140278</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-30						
CAF #	C-04-55-113-301-901						
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 14, 2014



Pg:1.30-2

**RESOLUTION FOR CHANGE ORDER #7 FOR DRILL  
CONSTRUCTION CO., INC. AS IT PERTAINS TO THE  
PASSAIC COUNTY COURT HOUSE COMPLEX ENVELOPE  
PROJECT AT 71 HAMILTON STREET IN PATERSON, NEW  
JERSEY**

**WHEREAS** a contract was awarded to Drill Construction Co., Inc. for the project known as the Passaic County Court House Complex Envelope Project at 71 Hamilton Street 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 materials and labor costs for opening the entrance to 71 Hamilton Street Court House as noted in the attached correspondence from the Passaic County Superintendent of Buildings & Grounds; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on March 10, 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 Superintendent of Buildings & Grounds by letter dated April 2, 2014 and attached hereto, be and the same is hereby approved.

## 1. DESCRIPTION AND VALUE OF CHANGE

See April 2, 2014 letter attached hereto

Addition	\$ 84,401.00
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## REASON FOR CHANGE

See April 2, 2014 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,570,500.00
Previous Additions	\$ 310,788.00
Total	\$ 1,881,288.00
Previous Deductions	\$ 81,660.00
Net Prior to This Change	\$ 1,799,628.00
Amount of This Change      Add	\$ 84,401.00
Contract Amount to Date	\$ 1,884,029.00

April 8, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$84,401.00

APPROPRIATION: C-04-55-113-301-901

PURPOSE: To approve Change Order #7 to contract with Drill Construction Co., Inc. as it pertains to the Passaic County Court House Complex Envelope Project.

  
Michael Katz, County Treasurer

DATED: April 08, 2014



# County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro  
County Superintendent of  
Buildings and Grounds

TEL: (973) 881-4425  
CELLPHONE: (973) 592-2168  
PAGER: (973) 308-0157  
FAX: (973) 754-1988  
E-MAIL: jackn@passaiccountynj.org

April 2, 2014

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

Re: Court House Complex Envelope Project – Change Order 7  
Additional Work at 71 Hamilton Street

Dear Mr. Glovin:

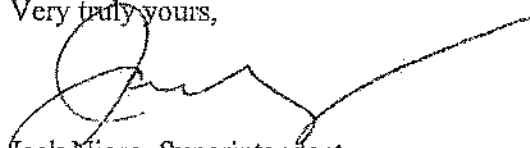
Attached please find Change Order Number 7 for the above referenced Court House Complex Envelope Project. This change order reflects additional materials and labor costs for opening the entrance to 71 Hamilton Street Court House. The addition comprised of the following:

1. New Brass Railings on steps
2. New lighting on wall and steps
3. Replace top landing drains

Drill Construction was working on the Court House Envelope Project and it was decided to use them for the additional work, the County could save on mobilization of equipment and manpower by using them. Total amount of Change Order Number 7 is an additional amount of Eight-four Thousand Four Hundred One Dollars (\$84,401.00).

If you should have any questions, please feel free to contact me.

Very truly yours,

  
Jack Nigro, Superintendent  
Buildings and Grounds

JN/esc

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140278

COUNTY OF PASSAIC

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

CHANGE ORDER # 7  
 PROJECT NUMBER \_\_\_\_\_  
 DATE April 2, 2014

PROJECT TITLE Court House Envelope Project  
 LOCATION Paterson, NJ

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,570,500.00
PREVIOUS ADDITIONS.....	\$ 310,788.00
TOTAL.....	\$ 1,881,288.00
PREVIOUS DEDUCTIONS.....	\$ 81,660.00
NET PRIOR TO THIS CHANGE.....	\$ 1,799,628.00
AMOUNT OF THIS CHANGE.....ADD.....	\$ 84,401.00
CONTRACT AMOUNT TO DATE.....	\$ 1,884,029.00

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 Drill Construction Co., Inc.

SIGNATURE *Lawrence K. Drill* DATE 4/2/2014  
Lawrence K. Drill, President

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: *[Signature]* Date 4/2/14  
 (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 \_\_\_\_\_  
 Freeholder Director

DATE \_\_\_\_\_

COUNTY OF PASSAIC

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

CHANGE ORDER # 7  
 PROJECT NUMBER \_\_\_\_\_  
 DATE April 2, 2014

PROJECT TITLE Court House Envelope Project

LOCATION Paterson, NJ

DATE OF CONTRACT \_\_\_\_\_

OWNER PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR Drill Construction Co., 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>				
	District Courthouse Railings & Lights			\$75,366.00
	Drainage at District Courthouse Landing			\$9,035.00

TOTAL ADDITIONS + \$ 84,401.00

SUPPLEMENTALS

TOTAL SUPPLEMENTALS + \$

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS \$ 84,401.00

COUNTY OF PASSAIC

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

CHANGE ORDER # 7  
PROJECT NUMBER \_\_\_\_\_  
DATE April 2, 2014

PROJECT TITLE Court House Envelope Project

LOCATION Paterson, NJ

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

ADD TO THE AMOUNT OF CONTRACT..... \$84,401.00

ORIGINAL TIME FOR COMPLETION..... Calendar Days

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME, NO CHANGE

NEW DATE FOR COMPLETION IS.....

2. REASON FOR CHANGE

To eradicate safety and security concerns.

# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF TWO WOOD CHIPPERS FOR THE PASSAIC COUNTY DEPARTMENT OF OPERATIONS TO NORTHEASTERN ARBORIST SUPPLY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140279</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-31						
CAF #	C-04-55-985-002-901						
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 14, 2014



**RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE  
OF TWO WOOD CHIPPERS FOR THE PASSAIC COUNTY  
DEPARTMENT OF OPERATIONS TO NORTHEASTERN  
ARBORIST SUPPLY AS PER BID**

**WHEREAS** on October 8, 2013 bids were received for a wood chipper for the Passaic County Parks Department and that bid was never acted upon; and

**WHEREAS** the Passaic County Road Supervisor has reported that he has a need to purchase two wood chippers; and

**WHEREAS** pursuant to the Local Public Contracts Law; specifically, N.J.S.A. 40A:11-24(a), bids must be accepted within sixty (60) days unless at the request of the contracting unit, the time is extended; and

**WHEREAS** the low bidder, Northeastern Arborist Supply of 50 Notch Road in Woodland Park, New Jersey, has agreed to supply the two wood chippers at the price of its low bid on October 8, 2013 in the amount of \$38,868.00 per wood chipper as long as the purchase is made by April 15, 2014; and

**WHEREAS** the matter was discussed by members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the purchase of two wood chippers for the

Passaic County Department of Operations in the amount of \$77,736.00 in conformity with their bid of October 8, 2013.

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

April 8, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$77,736.00

APPROPRIATION: C-04-55-985-002-901

PURPOSE: To award a contract to Northeastern Arborist Supply for the purchase of two wood chippers for the Passaic County Department of Operations.

  
Michael Katz, County Treasurer

DATED: April 08, 2014

From: Northeastern Arborist Supply [mailto:sales@northeasternarborist.com]  
Sent: Wednesday, March 26, 2014 12:57 PM  
To: Reiner, Gerald; vince@northeasternarborist.com  
Subject: Bandit Web Quotation #39391

Attached is a quotation automatically generated from our online configurator from Bandit Industries, Inc. Acrobat reader is required to view/print the document. Please contact us if you have any questions. Thank you.

Vince PS PLEASE PLACE ORDER BEFORE APRIL 15

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140279



Northeastern Arborist Supply  
 50 Notch Road  
 West Paterson, NJ 07424-1960  
 USA  
 973-837-1390 (Phone)  
 973-837-1391 (Fax)  
[www.northeasternarborist.com](http://www.northeasternarborist.com)

### QUOTATION

Quote #	Quote Created	Last Updated	Salesperson
39391	March 26, 2014 11:44 AM by Northeastern Arborist Supply	March 26, 2014 11:44 AM by Northeastern Arborist Supply	vince

CUSTOMER:	BILL TO:	SHIP TO:
Passaic county Parks 209 Totowa Road Wayne, New Jersey 07470 United States (973) 296-1450 (Phone) <a href="mailto:darryls@passaiccountynj.org">darryls@passaiccountynj.org</a>	Northeastern Arborist Supply 50 Notch Road West Paterson, NJ 07424-1960 USA 973-837-1390 (Phone) 973-837-1391 (Fax) Vince Dujets (Contact) <a href="mailto:sales@northeasternarborist.com">sales@northeasternarborist.com</a>	Northeastern Arborist Supply 50 Notch Road West Paterson, NJ 07424-1960 USA 973-837-1390 (Phone) 973-837-1391 (Fax) Vince Dujets (Contact) <a href="mailto:sales@northeasternarborist.com">sales@northeasternarborist.com</a>

### MODEL 255XP (15" DISC STYLE) BRUSH BANDIT

Qty	Part #	Description	Base Price
1	MODEL-255	Model 255XP - (15" Disc Style) Brush Bandit	\$ 25510.00

### STANDARD EQUIPMENT

Qty	Part #	Description	Price
1	STANDARD	Spring loaded slide box type feed system with (2) horizontal feed wheels 10 5/8" diameter x 24 1/2" wide	\$ 0.00
1	STANDARD	33 1/2" high x 64" wide tapered infeed hopper with 30" fold down infeed hopper tray, heavy-duty taillight covers, and spring lift assists	\$ 0.00
1	STANDARD	Clean out and inspection door on discharge	\$ 0.00
1	STANDARD	45" diameter x 2" thick (2 knife pocket) chipper disc, each pocket equipped with (2) 1/2" x 4 1/2" x 8 15/32" dual edge knives.	\$ 0.00
1	STANDARD	13 gallon steel hydraulic tank with magnetic drain plug, lockable filler cap, and aluminum sight gauge	\$ 0.00
1	STANDARD	40 gallon steel fuel tank with magnetic drain plug, lockable filler cap, and aluminum sight gauge	\$ 0.00
1	STANDARD	3/16" x 2" x 6" rectangular tubing with a 1/4" x 3" x 6" tubular tongue	\$ 0.00
1	STANDARD	12 volt system with rubber mounted LED taillights, 6 prong replaceable coiled power cord & protected heavy-duty wiring with junction box, and LED clearance lights with reflectors.	\$ 0.00
1	STANDARD	8,000 pound capacity tongue jack with 15" of travel and foot pad	\$ 0.00
1	STANDARD	Heavy-duty taillight covers	\$ 0.00
1	STANDARD	(2) radiator guard posts	\$ 0.00
1	STANDARD	Safety control bar controls forward / neutral / reverse	\$ 0.00
1	STANDARD	Engine disable plug for hood locking pin-preventing engine from operating without pin in place	\$ 0.00
1	STANDARD	Wooden pusher tool with mount on infeed hopper	\$ 0.00
1	STANDARD	(2) Last chance safety pull cables	\$ 0.00
1	STANDARD	Weather resistant manual container	\$ 0.00
1	STANDARD	Safety DVD, (2) 6" wide x 9" tall Bandit operator's manuals (one paper copy and one waterproof copy tethered to machine) and (1) engine operator's manual	\$ 0.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140279

1	STANDARD	Spanish & English combination safety decals		\$ 0.00
1	STANDARD	Lockable aluminum toolbox		\$ 0.00

**PAINT**

Qty	Part #	Description	Unit Price	Total
1	333-67632	Standard Imron Industrial Urethane White	\$ 0.00	\$ 0.00

**ENGINE**

Qty	Part #	Description	Unit Price	Total
1	990-RC0913-495	Perkins 1104D-E44TA 142 horsepower with over center style clutch - Tier 3	\$ 15725.00	\$ 15725.00

**DRIVE SYSTEM**

Qty	Part #	Description	Unit Price	Total
1	990-101035	Drive system for engine horsepower options up to 142	\$ 0.00	\$ 0.00

**BATTERY/BATTERY BOX**

Qty	Part #	Description	Unit Price	Total
1	990-100260	Lockable aluminum battery box with (1) 1,010 CCA Interstate battery	\$ 0.00	\$ 0.00

**AXLE**

Qty	Part #	Description	Unit Price	Total
1	990-100457	Single 10,000 pound Torflex axle with electric brakes (45 degree down trail)	\$ 0.00	\$ 0.00

**TIRES/RIMS**

Qty	Part #	Description	Unit Price	Total
1	990-100406	(2) 215/75R 17.5" tires mounted on 8-bolt heavy-duty gray rims	\$ 0.00	\$ 0.00

**FENDERS**

Qty	Part #	Description	Unit Price	Total
1	990-100415	Aluminum bolt on fenders (Approximately 1/8" thick)	\$ 0.00	\$ 0.00

**HITCH**

Qty	Part #	Description	Unit Price	Total
1	990-100274	2 1/2" Wallace Forge pintle hitch	\$ 0.00	\$ 0.00

**ADD-ON OPTIONS****Deluxe Option Packages**

Qty	Part #	Description	Unit Price	Total
1	990-100149	Deluxe Winch Option Package: Hydraulic winch mounted on infeed hopper with (does not include cable or rope), hydraulic lift cylinder for top feed wheel, hand crank height adjustable discharge, hand crank swivel discharge, and Reversing Auto Feed system (Please specify if winch end is to be set-up with aluminum fairlead or steel rollers) Specified: ROPE	\$ 5575.00	\$ 5575.00

**Fuel And Hydraulic Tank Options**

Qty	Part #	Description	Unit Price	Total
1	990-100127	Gate valve for hydraulic tank	\$ 130.00	\$ 130.00

**Trailer Related Options**

Qty	Part #	Description	Unit Price	Total
1	990-100257	Frame / Fender supports	\$ 225.00	\$ 225.00

**Miscellaneous Options**

Qty	Part #	Description	Unit Price	Total
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Produced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140279

1	990-100131	Pole style cone holder	\$ 105.00	\$ 105.00
1	990-100086	Wheel chock holders on fenders (2) - Tread Bright aluminum (bolt on)	\$ 170.00	\$ 170.00
1	990-100087	Rubber wheel chocks for tires (2)	\$ 95.00	\$ 95.00

**CUSTOMER TOTALS**

Total Unit Price:		\$ 47535.00
Customer Discount:	20.0000 %	- \$ 9507.00
Customer Net Unit Price:		\$ 38028.00
Freight/Shipping:		\$ 840.00
Customer Total:		\$ 38868.00

**SIGNATURE**

The Buyer, whose name and address appears above, agrees to purchase from the Seller, whose name and address appears above, the above equipment at the prices stated and upon the terms and conditions of this agreement.

X

\_\_\_\_\_  
Signature

\_\_\_\_\_  
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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR FUNDS IN CONNECTION WITH A PROJECT ENTITLED "2013 STATE BODY ARMOUR REPLACEMENT FUND", 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#		R20140280					
Meeting Date		04/08/2014					
Introduced Date		04/08/2014					
Adopted Date		04/08/2014					
Agenda Item		I-32					
CAF #							
Purchase Req. #							
Result		No Motion / No Second / Failed					
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 14, 2014



**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR FUNDS IN CONNECTION WITH A PROJECT ENTITLED "2013 STATE BODY ARMOR REPLACEMENT FUND"**

**WHEREAS** the Passaic County Sheriff's Office wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funds in connection with a project entitled "2013 State Body Armor Replacement Fund"; and

**WHEREAS** the goal of this program will be to offer bullet proof vests to officers of the Passaic County Sheriff's Office; and

**WHEREAS** the Passaic County Board of Chosen Freeholders and the Passaic County Sheriff's Office are desirous of participating in the program to the fullest extent possible for the grant period commencing January 1, 2013 through December 31, 2013, and filing the necessary application for funds accordingly; and

**WHEREAS** the Freeholder Law and Public Safety Committee reviewed this matter at its meeting of April 1, 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, pursuant to the terms set forth

above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible with respect to the “2013 State Body Armor Replacement Fund” program; and

**BE IT FURTHER RESOLVED** that the Director of the Division of Criminal Justice be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with application herein; and

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

Dated: April 8, 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  
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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2014 CLICK IT OR TICKET ENFORCEMENT GRANT PROGRAM, 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#	R20140281						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-33						
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 14, 2014

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S  
OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW  
JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2014  
CLICK IT OR TICKET ENFORCEMENT GRANT PROGRAM**

**WHEREAS** the State of New Jersey through the Division of Highway Traffic Safety is participating in a federally funded project designed to increase seat belt usage both in participating municipalities and statewide; and,

**WHEREAS** this federally funded grant project consists of a two-week enforcement overtime campaign from May 19, 2014 through June 1, 2014; and,

**WHEREAS** grant funds is in the amount of \$4,000.00 are available for 80 hours of overtime enforcement during the two-week mobilization period, with a maximum reimbursement rate of \$50.00 per hour; and,

**WHEREAS** there were 544 motor vehicle fatalities in New Jersey in 2013; and,

**WHEREAS** a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a safety belt and use of a safety belt remains the most effective way to avoid death or serious injury in a motor vehicle accident; and,

**WHEREAS** the Division of Highway Traffic Safety estimates that more than 75,000 lives were saved by safety belt usage nationally between 2004-2008 and has set a goal of increasing the safety belt usage rate in the State of New Jersey from the current level of 94.51% to 95% in an effort to save lives on our roadways; and,

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of supporting the use of seat belts in an effort to save lives; and,

**WHEREAS** the Freeholder Law and Public Safety Committee considered this matter at its meeting of April 1, 2014 and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic authorizes the Passaic County Sheriff's Office to submit an application to the State of New Jersey, Division of Highway Traffic Safety, to participate in the Click It or Ticket Mobilization program and to receive grant funds in the amount of \$4,000.00 for the period of May 19, 2014 through June 1, 2014.

Dated: April 8, 2014



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL  
 DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF HIGHWAY TRAFFIC SAFETY  
 PO Box 048  
 TRENTON, NJ 08625-0048

CHRIS CHRISTIE  
 Governor

KIM GUADAGNO  
 Lt. Governor

JOHN J. HOFFMAN  
 Acting Attorney General

March 14, 2014

Re: Click It or Ticket 2014  
 Statewide Seat Belt Enforcement Mobilization

Dear Chief:

I am pleased to offer your department the opportunity to participate in our annual Click It or Ticket Statewide Seat Belt Enforcement Mobilization. The Division of Highway Traffic Safety is prepared to offer your department \$4,000 in overtime enforcement grant funding, to be utilized during the Click It or Ticket 2014 Statewide Seat Belt Mobilization from May 19 through June 1, 2014.

Click It or Ticket grant applications must be submitted on-line through the SAGE e-grant system. Detailed instructions for submitting your grant on SAGE follow. Please note that the application for this grant will be available in SAGE beginning on March 19, 2014 and must be submitted electronically to NJDHTS by April 30, 2014.

If you do not plan to accept the grant, please advise me ASAP.

When you access the grant application in SAGE, please familiarize yourself with the Project Methodology, as you will be expected to adhere to all components of the grant. This is a reimbursement grant, meaning your agency will incur the costs and then submit documentation to the Division to be reimbursed. The maximum hourly rate that will be reimbursed for the enforcement overtime is \$50 per hour.

After you have submitted your completed application through SAGE, you will be notified of your approval through SAGE, as well. No written approvals will be sent out.

I am confident that your participation in this grant program will help increase seat belt usage in the State of New Jersey. If you have any questions, please call me at (609) 633-9022.

Sincerely,

*Bob Gaydosh*

Bob Gaydosh  
 North Region Supervisor



Introduced On: April 8, 2014  
 Adopted On: April 8, 2014  
 Official Resolution#: R20140281

TEL: (609) 633-9300 (800) 422-3750 FAX: (609) 633-9020

[www.njsaferoads.com](http://www.njsaferoads.com)



# 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  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR CINEMASSIVE DISPLAYS, LLC FOR POST INSTALLATION SERVICES & EQUIPMENT FOR VIDEO WALL MANAGEMENT SOFTWARE, MOUNTING SYSTEM AND INSTALLATION FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140282</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-34						
CAF #	G-01-41-872-013-223						
Purchase Req. #	R4-02784						
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 14, 2014

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR  
CINEMASSIVE DISPLAYS, LLC FOR POST INSTALLATION  
SERVICES & EQUIPMENT FOR VIDEO WALL MANAGEMENT  
SOFTWARE, MOUNTING SYSTEM AND INSTALLATION FOR THE  
PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS a contract was awarded to Cinemassive Displays, LLC for Video Wall Management Software, Mounting System and Installation for the Passaic County Prosecutor's Office; and

WHEREAS it is now necessary that a change order be made for the purchase of post-installation service and equipment required to integrate the equipment in the office; and

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

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee meeting on April 1, 2014, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned services be and the same is hereby approved:

**CHANGE ORDER NO. 1**

**1. DESCRIPTION AND VALUE OF CHANGE**

See proposal attached hereto

Addition	\$ 13,064.00
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**REASON FOR CHANGE**

See proposal attached hereto

**2. STATEMENT OF CONTRACT AMOUNT**

Original Contract Amount		\$182,489.00
Previous Additions		0
Total		\$182,489.00
Previous Deductions		0
Net Prior to This Change		\$182,489.00
Amount of This Change	Add	13,064.00
Contract Amount to Date		\$195,553.00



Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140282

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,064.00

APPROPRIATION: G-01-41-872-013-223

PURPOSE: To authorize Change Order #1 to contract with Cinemassive Displays, LLC for post installation services & equipment for Video Wall Management Software, Mounting System and Installation

  
Michael Katz, County Treasurer

DATED: April 08, 2014

**COUNTY OF PASSAIC**  
 CO OF PASSAIC, (Q)973-837-7675  
 PROSECUTOR'S OFFICE-T.STANLEY  
 401 GRAND STREET - 7TH FLOOR  
 PATERSON, NJ 07505

REQUISITION Pg: 1.34-5	
NO.	R4-02784

S H I P  T O	Contact Det. Chris Whiting @ 973-356-2420
V E N D O R	VENDOR #: 10862 CINEMASSIVE DISPLAYS, LLC 150 OTTLEY DRIVE, NE ATLANTA, GA 30324

ORDER DATE: 03/31/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/qr	Post-Install Additional Hardware as per Proposal # 15620, dated 3/27/14  FY13 Homeland Security Grant	G-01-41-872-013-223	13,064.0000	13,064.00
			TOTAL	13,064.00

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140282

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

## Proposal for Passaic County - Chris Whiting

Proposal: 15620

Line	Description	Qty.	Unit Price	Total
1	<b>Audio Extender</b> Model Number: AV-EXTENDER-AUDIO-CAT-1000-TR	6	\$119.00	\$714.00
2	<b>VGA over Twisted Pair Transmitter - Up to 300ft @ 1920x1200</b> Model Number: AV-BALUN-VGA-CAT-300-T	2	\$235.00	\$470.00
3	<b>VGA over Twisted Pair Receiver - Up to 300ft @ 1920x1200</b> Model Number: AV-BALUN-VGA-CAT-300-R	2	\$210.00	\$420.00
4	<b>HDMI over Twisted Pair Transmitter</b> Model Number: AV-BALUN-HDMI-CAT-100-T	6	\$235.00	\$1,410.00
5	<b>HDMI over Twisted Pair Receiver</b> Model Number: AV-BALUN-HDMI-CAT-100-R	6	\$265.00	\$1,590.00
6	<b>High Definition 1080p Scaler</b> Model Number: AV-SCALER-HD-1080P	5	\$329.00	\$1,645.00
7	<b>Active HD DVI over CAT5e Range Extender</b> Model Number: AV-BALUN-DVI-CAT-100-TR-K	3	\$500.00	\$1,500.00
8	<b>Rack Mount Kit</b> Model Number: AV-RACK-KIT-ADVANCED Professional-Grade Equipment Racking, labeling and Organization service improves system serviceability, air flow and ensures long-term support capability for racked components. - Elegant, professional cable management - Component labeling - Rack Elevation validation - Rack Elevation documentation certification - Thermal dispersion and Airflow optimization	1	\$675.00	\$675.00
9	<b>Cables for connecting new extenders to the Alpha</b> Model Number: E-MISC-MP&M	1	\$1,170.00	\$1,170.00
10	<b>CineMassive Installation</b> Model Number: CM-SERV-INSTALL CineMassive expert-level field systems installation and integration. Our industry-veteran techs are CineMassive-authorized to complete the most demanding installations with professional-grade results. Installation can include video wall mounting, alignment, calibration, cabling, racking and 3rd party device automation.	1	\$3,470.00	\$3,470.00
			<b>Your Price:</b>	<b>\$13,064.00</b>
			<b>Total:</b>	<b>\$13,064.00</b>

## Sales Terms:

Quoted by: Dylan Vickers, dylan.vickers@cinemassive.com

Date: 3/27/2014

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140282

**EQUIPMENT SALES AGREEMENT  
("Agreement")**

**Date of Agreement:** 03/28/2014

**"Company":**

CineMassive Displays, LLC  
150 Ottley Drive NE  
Atlanta, GA 30324  
Account Manager: Dylan Vickers  
Phone: 800-792-5975 | Fax: 404-759-2835  
[Sales@CineMassive.com](mailto:Sales@CineMassive.com)

**"Customer":**

Passaic County - Chris Whiting  
ATTN: Chris Whiting  
(973) 837-7604  
[cwhiting@passaiccountynj.org](mailto:cwhiting@passaiccountynj.org)

The Company has provided Customer with a Quote ("Quote"), Proposal Number: 15620, attached as Quote and incorporated by this reference, with regard to the equipment ("Equipment") and/or services ("Services") that Customer wishes to purchase from Company.

The Company agrees to sell to Customer, and Customer agrees to purchase from the Company, the Equipment and/or Services specifically set forth in the "Quote" attached as Quote and incorporated by this reference. Pricing for the Equipment/Services is set forth on the Quote for this Agreement. Unless otherwise set forth on the Quote, payment shall be made in accordance with the Terms and Conditions set forth below.

The Company shall have no obligation to provide any goods or services not expressly described in the Quote without a written Change Order as described in the Company's Terms and Conditions of Sale as set forth on the Company's website at <http://www.cinemassive.com/pdf/CineMassive-Sales-Terms.pdf>, the entire provisions of which are incorporated into this Agreement by this reference ("Terms and Conditions").

The Terms and Conditions apply to all sales and service provided by the Company unless otherwise agreed to in writing and signed by the Company and the Customer. By signing this Agreement, submitting an order to the Company, taking delivery of goods sold by the Company, or making payment on an invoice from the Company, Customer intends to be bound by, accepts, and agrees to, the Terms and Conditions. The Terms and Conditions as published on the Company's website at the date of this Agreement, are the Terms and Conditions applicable to the sale or provision of the Equipment/Services. The Terms and Conditions may be changed from time to time by the Company, without notice, such that Customer should review the Terms and Conditions posted at the above-referenced webpages periodically for changes applicable to subsequent orders. Customer should print and retain a copy of the Terms and Conditions for its records with respect to this Agreement.

**"Company":**

CINEMASSIVE DISPLAYS, LLC

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

**"Customer":**

Passaic County - Chris Whiting

By: \_\_\_\_\_

Authorized Signatory

Printed Name: \_\_\_\_\_

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140282

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140283</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-35						
CAF #	4-01-25-157-001-203						
Purchase Req. #	R4-02819						
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 14, 2014

**RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FOR THE  
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Office Sheriff's Office has requested the purchase of duty and range ammunition from Atlantic Tactical, in the amount of \$26,317.56 through State Contract #A81297; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable 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 within contemplated expenditure;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the above referenced ammunition from Atlantic Tactical for the Passaic County Sheriff's Office in accordance with the terms of the applicable State Contract referenced above; 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 appropriate Purchase Order.

Dated: April 8, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,317.56

APPROPRIATION: 4-01-25-157-001-203

PURPOSE: To authorize the purchase of ammunition from Atlantic Tactical for the Passaic County Sheriff's Office.

  
Michael Katz, County Treasurer

DATED: April 08, 2014



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

REQUISITION Pg: 1.35-4	
NO.	R4-02819

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT. 3 VALLEY RD ATTN: SGT. HERMAN PATERSON, NJ 07501
VENDOR	VENDOR #: 09401 ATLANTIC TACTICAL OF NJ, INC 14 WORLD'S FAIR DRIVE SOMERSET, NJ 08773

ORDER DATE: 04/01/14  
 DELIVERY DATE:  
 STATE CONTRACT: 81297  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Quote # SQ-90114407 QUALIFICATIONS/IN SERVICE TRAINING	4-01-25-157-001-203	26,317.5600	26,317.56
	AS PER STATE CONTRACT 81297			
	TO BE PAID IN PARTIAL PAYMENTS			
			TOTAL	26,317.56

Introduced on: April 8, 2014  
 Adopted on: April 8, 2014  
 Official Resolution#: R20140283

REQUESTING DEPARTMENT

DATE

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren  
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to cancel and unencumber 2011 Open Space Trust Fund award of \$54,000 to Wanaque Borough for Back Beach Tennis Court Improvements.

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: \$ n/a (cancel P.O. # 12-03058)

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

- | 4. COMMITTEE REVIEW:  | <u>DATE</u>    |
|---|----------------|
| <input type="checkbox"/> Administration & Finance                     | _____          |
| <input type="checkbox"/> Public Works / Buildings & Grounds           | _____          |
| <input type="checkbox"/> Planning & Economic Development              | <u>4/1/14</u>  |
| <input type="checkbox"/> Health, Human Services & Community Affairs   | _____          |
| <input type="checkbox"/> Law & Public Safety                          | _____          |
| <input type="checkbox"/> Energy                                       | _____          |
| <input type="checkbox"/> Other Specify: Open Space Advisory Committee | <u>3/27/14</u> |

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement

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



The Board of Chosen Freeholders  
County of Passaic

Ronda Casson Cotroneo  
FREEHOLDER

Tel: 973-881-7896  
Fax: 973-742-3746

March 13, 2014

Mr. Tom Carroll  
Wanaque Borough Administrator  
579 Ringwood Ave  
Wanaque, NJ 07465

Dear Mr. Carroll:

In the 2011 round of Passaic County Open Space Trust Fund grant awards, Passaic County Board of Chosen Freeholders awarded the Borough of Wanaque \$54,000 to rehabilitate/replace tennis courts at Back Beach Park. As of today, our records show this project has not been completed.

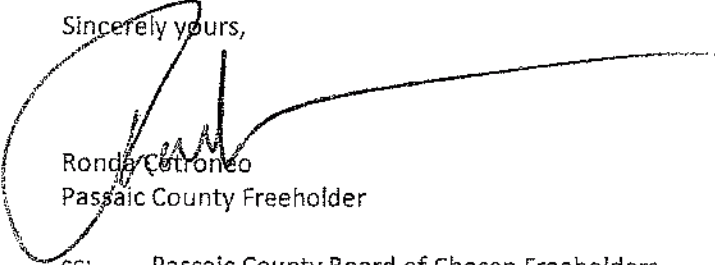
The project-completion timeframe for this grant is 24 months with a status report due 12-months after the award. Without a compelling reason for an extension, failure to adhere to these timelines could deem future grant applications ineligible.

Through informal discussions, it has come to our attention the Borough of Wanaque no longer will be utilizing this grant to fund this project. Although we have asked, we have yet to receive official communication from the Borough of Wanaque stating such.

Please provide this Board with either official notice that Wanaque will be cancelling this grant or an official request to extend the project-completion deadline.

If we do not receive official correspondence from the Borough of Wanaque by March 26, 2014, this grant will be cancelled.

Sincerely yours,

  
Ronda Cotroneo  
Passaic County Freeholder

cc: Passaic County Board of Chosen Freeholders  
Anthony DeNova, County Of Passaic Administrator  
Michael LaPlace, County Of Passaic Planner  
Dan Mahler, Borough of Wanaque Mayor  
Borough of Wanaque Council  
County Of Passaic Open Space Advisory Committee

Introduced on: April 8, 2014  
Adopted on: April 8, 2014  
Official Resolution#: R20140284



# 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF A PREVIOUSLY AWARDED OPEN SPACE TRUST FUND GRANT TO THE BOROUGH OF WANAQUE IN THE AMOUNT OF \$54,000, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140284</b>					
Meeting Date		04/08/2014					
Introduced Date		04/08/2014					
Adopted Date		04/08/2014					
Agenda Item		I-36					
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 14, 2014

**RESOLUTION  
AUTHORIZING THE CANCELLATION OF A PREVIOUSLY  
AWARDED OPEN SPACE TRUST FUND GRANT TO THE  
BOROUGH OF WANAQUE IN THE AMOUNT OF \$54,000**

**WHEREAS** preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-56 dated January 24, 2012 awarded an Open Space Trust Fund grant in the amount of \$54,000.00 to the Borough of Wanaque for a project known as Back Beach Tennis Court Improvements; and

**WHEREAS** as of today, this project has not been completed; and

**WHEREAS** it is now necessary to cancel the previously awarded grant to the municipality and un-encumber these monies to the Passaic County Open Space Trust Fund and Municipal/Non-Profit account; and

**WHEREAS** this matter was reviewed and approved by the Open Space Advisory Committee on March 27, 2014 and the Freeholder Committee of Planning & Economic Development on April 1, 2014;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the cancellation of the previously awarded Open Space Trust Fund grant to the Borough of Wanaque in the amount of \$54,000.00 as more fully set forth above; and

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

JDP:lc

Dated: April 8, 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 08, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2014 ANNUAL ACTION PLAN AND MODIFICATION TO FY-2010 ACTION PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140285</b>						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	I-37						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: April 14, 2014



**RESOLUTION AUTHORIZING A PUBLIC HEARING ON THE  
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK  
GRANT FY-2014 ANNUAL ACTION PLAN AND MODIFICATION  
TO FY-2010 ACTION PLAN**

**WHEREAS**, the Passaic County Board of Chosen Freeholders, on September 9, 2008, adopted resolution R-08-760 which adopted the Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community Development Block Grant Program; and

**WHEREAS**, the plan allows for a 30 day period of review for action to be taken by the Board of Chosen Freeholders on recommendations for award of funds for action on Community Development Block Grants and modifications to prior year grant funding awards; and

**WHEREAS**, the Passaic County Department of Planning and Economic Development has received and reviewed applications from various participating municipalities and not-for-profit organizations for program fiscal year 2014 and has made recommendations for awards; and

**WHEREAS**, the Department of Planning and Economic Development seeks to have a public hearing on the applications and awards on June 10, 2014 at the Freeholders' regular conference meeting; and

**WHEREAS**, the Department of Planning and Economic Development also seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the FY 2014 Annual Action Plan for a 30 day public

review period including the recommendation of grant awards and a modification to the FY 2010 Action Plan; and

**WHEREAS**, this matter was discussed at the Freeholders Planning and Economic Development Committee meeting on April 1, 2014 and was recommended to the full Board for approval; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held on June 10, 2014 at 5:30 p.m., or as soon thereafter as the matter can be heard, to allow for public comment on the recommendation of awards under the FY 2014 Passaic County Community Development Block Grant Program and modification to the FY-2010 Action Plan.

JRS/meg

April 8, 2014

**ANNUAL ACTION PLAN FY 2014 AND MODIFICATION TO FY 2010 ACTION PLAN  
PASSAIC COUNTY, NJ**

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and Passaic County's Plan for Citizen Participation, Passaic County has prepared a new Annual Action Plan for FY 2014 for the Community Planning and Development Program and a modification to the FY 2010 Action Plan. The FY 2014 Annual Plan covers program period from September 1, 2014 to August 31, 2015.

Passaic County will hold a public hearing on Tuesday, June 10, 2014. The hearing will be held at the Passaic County Administration Building at 5:30 p.m. at the following location:

**Passaic County Administration Building  
401 Grand Street – 2<sup>nd</sup> Floor Freeholder Meeting Room  
Paterson, NJ 07505**

The purpose of the hearing is to solicit citizen comments on the Annual Action Plan and modification. The FY 2014 Annual Plan and FY 2010 Action Plan modification identify the activities that will be undertaken to address priority needs and local objectives during FY 2014.

Copies of the Annual Action Plan for FY 2014 and modification for FY 2010 are available for public inspection and review at the following locations for a thirty-day period from May 5, 2014 to June 6, 2014.

**PASSAIC COUNTY DEPARTMENT OF PLANNING  
AND ECONOMIC DEVELOPMENT  
930 Riverview Drive, Totowa, NJ, Suite 250**

**AND**

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,  
PATERSON, NJ**

**AND**

**MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:  
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON,  
POMPTON LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD,  
AND WOODLAND PARK**

**AND**

**<http://www.passaiccountynj.org>**

The County expects to receive \$815,756 for the program year that runs from September 1, 2014 to August 31, 2015. Activities in seven communities, three non-profit agencies, and a new County Domestic Violence Program have been recommended for funding.

Passaic County intends to submit the Annual Action Plan for FY 2014 and the FY 2010 modification to the U.S. Department of Housing and Urban Development (HUD) on or about July 15, 2014. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2014 Annual Action Plan and the FY 2010 modification on June 24, 2014. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to the Passaic County, Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center). All comments received on by June 6, 2014 will be considered.

La información será proporcionada en español a petición.

# 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  
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401 Grand Street  
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Tel: 973-881-4402  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:

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REVIEWED BY:

---

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	2014-0002						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	m-3						
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 14, 2014

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

<p>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.</p>		
<p>(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</p>	<p>\$506,185</p>	<p>\$506,185      5 years</p>
<p>TOTAL</p>	<p>\$980,840</p>	<p>\$980,840</p>

**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.

**No Associated  
Documents**

# 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  
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401 Grand Street  
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:

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REVIEWED BY:

---

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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COUNTY COUNSEL

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COMMITTEE NAME

Official Resolution#	2014-0003						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	m-5						
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 14, 2014

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.

# 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

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Apr 08, 2014 - 5:30 PM

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

Agenda: 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 \$1,958,616 Bonds or Notes of the County to Finance the cost thereof.

THIS RESOLUTION WAS REQUESTED BY:

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REVIEWED BY:

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COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	2014-0004						
Meeting Date	04/08/2014						
Introduced Date	04/08/2014						
Adopted Date	04/08/2014						
Agenda Item	m-7						
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 14, 2014

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.