

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: Feb 11, 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: January 28, 2014
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wish to congratulate Anthony J. DeNova, County Administrator for being honored by the United Passaic County.
2. Passaic County Board of Chosen Freeholders wish to congratulate Karen Cisco for being honored by the Wanaque First Aid Squad.
3. Passaic County Board of Chosen Freeholders would like to congratulate Rev. Douglas Maven for being honored during our Black History Month Celebration.
4. Passaic County Board of Chosen Freeholders would like to congratulate Councilman Michael Johnson for being honored during our Black History Month Celebration.
5. Passaic County Board of Chosen Freeholder would like to congratulate Integrity Masonic Temple Lodge for being honored for our Black History Month Celebration.
6. Passaic County Board of Chosen Freeholders would like to congratulate Jason Dukes for being honored during our Black History Month Celebration.

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 Votes

1. TRANSFER RESOLUTION, ALL AS NOTED IN THE RESOLUTION
2. TEMPORARY GRANT BUDGET FOR 2014, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2014, IN AN AMOUNT NOT TO EXCEED \$135,101.14, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AMENDING THE COUNTY OF PASSAIC OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND RULES AND REGULATIONS TO PERMIT THE PAYING OF COUNTY EMPLOYEES SALARIES AND FRINGE BENEFITS OF THOSE EMPLOYEES WHO MAINTAIN THE PARKS AND OPEN SPACES OWNED BY THE COUNTY OF PASSAIC AND ANY EMPLOYEE WHO OVERSEE THE ADMINISTRATION OF THE TRUST FUND, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION OPPOSING THE PROPOSED PRIVATIZATION OF NEW JERSEY TURNPIKE AUTHORITY TOLL WORKERS JOBS, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND NW FINANCIAL GROUP, LLC FOR PERFORMANCE OF ACTUARIAL SERVICES IN CONNECTION WITH THE CALCULATION OF FUNDING REQUIREMENTS FOR THE COUNTY'S SELF-INSURANCE FUNDS FOR GENERAL LIABILITY AND WORKERS' COMPENSATION CLAIMS, FOR A FEE NOT TO EXCEED \$21,000.00, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION APPOINTING LINDA LEPORE OF WOODLAND PARK AS A MEMBER OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2016, REPLACING ANTHONY EBONEY DAVIS, WHOSE TERM HAS EXPIRED, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE BOARD OF CHOSEN FREEHOLDERS AND THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY AND THE ONE STOP OPERATOR, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR TWO (2) 2014 FORD F-150/HOT SHOT DELIVERY WHEELBASE 145" 6 SWB BODY OR EQUAL FOR PASSAIC COUNTY AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

8. RESOLUTION QUALIFYING AGENCY NURSING STAFF SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

9. CANCEL OLD PAYROLL COUNTY CHECKS, ALL AS NOTED IN THE RESOLUTION

10. PAPERLESS PAYROLL, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AWARDING A CONTRACT TO DELTA T. GROUP OF WOODBRIDGE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER 2014 AGENCY NURSING STAFF SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ TO PERFORM PROFESSIONAL SERVICES AS TEMPORARY FINANCE OFFICER FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION URGING THE STATE LEGISLATURE TO DEVELOP AND ADOPT LEGISLATION EXTENDING THE APPLICABILITY OF THE 2% CAP CURRENTLY IMPOSED ON COUNTY AND MUNICIPAL GOVERNMENTS TO ALL INDEPENDENT AUTHORITIES OPERATING ON THE STATE, COUNTY AND MUNICIPAL LEVELS, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING PURCHASE VIA STATECONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING RENEWAL OF MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS WITH TRAVELERS INDEMNITY INSURANCE COMPANY FOR A POLICY PERIOD OF OCTOBER 30, 2013 THROUGH JANUARY 1, 2015 FOR A TOTAL PREMIUM OF \$402,860.00, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROUTE 23 AUTO MALL OF BUTLER, NJ FOR FOURTEEN (14) 2014 FORD UTILITY POLICE INTERCEPTOR K8A-AWD 4DR FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID

HEALTH AND COMMUNITY AFFAIRS

17. RESOLUTION AUTHORIZING THE ACCEPTANCE OF REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM THE NJDEP IN THE AMOUNT OF \$385,000.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

18. RESOLUTION AUTHORIZING THE APPOINTMENTS OF LINDA PACZKOWSKI AND DR. LORENZO PUERTAS AS A PRIVATE SECTOR MEMBER TO THE WORKFORCE INVESTMENT BOARD FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 10, 2017, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR EDUCATIONAL PURPOSES, INCLUDING RETREATS, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2014 TO DECEMBER 31, 2014 IN THE AMOUNT OF \$265,000.00 PER YEAR, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION ACCEPTING GRANT FUNDS FROM THE NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE LIHEAP WEATHERIZATION PROGRAM IN THE AMOUNT OF \$207,937.00, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD HELPING HANDS AND SALVATION ARMY \$11,250.00 EACH FROM THE AID TO CHILD CARE COMMITTEE FOR A TOTAL AMOUNT OF \$22,500.00, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING PAYMENT TO PENN JERSEY FOR TRAYS USED BY COUNTY MEALS ON WHEELS PROGRAM IN THE AMOUNT OF \$13,509.60, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO GO OUT TO BID FOR WEATHERIZATION SERVICES AND OTHER ENERGY CONSERVATION MEASURES LOCATED IN PASSAIC COUNTY FOR A PERIOD OF ONE (1) YEAR, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

25. RESOLUTION FOR AWARD OF CONTRACT TO TURCO GOLF, INC. FOR THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

26. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2014 CURVE WARNING SIGN INSTALLATION PROJECT AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR T & S BUILDERS, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CART PATH REHABILITATION PROJECT, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #2 TO T & S BUILDERS, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CART PATH REHABILITATION PROJECT, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #5 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING FINAL PAYMENT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE COUNTY FIBER RELOCATION PROJECT AT THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE DESIGN SERVICES FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

33. APPROVING APPLICATION AND GRANT AGREEMENT FOR NJDOT STATE/LOCAL BRIDGE FUTURE NEEDS PROGRAM FOR THE 2013 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

34. RESOLUTION APPROVING PROPERTY ACQUISITION NEGOTIATIONS FOR FOUR PARCELS OF LAND NEEDED FOR THE REPLACEMENT OF THE PREAKNESS AVENUE BRIDGE AND CULVERT OVER SINGAC BROOK P.C. #136 AND 137 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

35. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION APPROVING THE PROCUREMENT OF ONE (1) 2008 NISSAN QUEST SE BY THE COUNTY OF PASSAIC FROM WAYNE FORD, IN EXCHANGE FOR ONE (1) 2007 FORD CARGO VAN OWNED BY THE COUNTY OF PASSAIC WHICH IS NO LONGER NEEDED FOR PUBLIC USE, IN ACCORDANCE WITH N.J.S.A. 40A:11-36 (6) AND N.J.S.A. 40A:11-36 (7), ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

37. RESOLUTION AUTHORIZING PAYMENT OF TWO (2) INVOICES FOR TITLE SEARCH WORK ON BOTH GEORGE ALALA'S HIDDEN ACRES AND JOSEPH AND ANNA GASSIB'S INDIAN HILLS (FARMLAND PRESERVATION PROJECTS ORIGINALLY AUTHORIZED BY R-12-444, DATED JUNE 12, 2012) TO TITLE MASTERS, LLC, IN THE AMOUNT OF \$1,432 AND \$1,753, RESPECTIVELY FOR A TOTAL OF \$3,185, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-12-719 DATED SEPTEMBER 11, 2012 APPROVING THE PURCHASE OF A FARMLAND PRESERVATION EASEMENT ON THE WEST MILFORD EQUESTRIAN CENTER, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION ADOPTING A COMPLETE STREETS POLICY TO DESIGNATE AND OPERATE A COMPREHENSIVE, INTEGRATED, CONNECTED MULTI-MODAL NETWORK OF TRANSPORTATION OPTIONS , ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

41. RESOLUTION AUTHORIZING FINAL PAYMENT TO AMERICAN CONTRACTORS INDEMNITY CO. FOR WORK PERFORMED RELATING TO THE REPLACEMENT OF UNION VALLEY ROAD BRIDGE OVER GREEN BROOK, STRUCTURE NO. 1600-434, IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING AN AWARD TO CATHOLIC FAMILY AND COMMUNITY SERVICES IN THE AMOUNT OF \$26,000.00 TO FACILITATE A LIFE SKILLS TRAINING PROGRAM FOR DISABLED ADULTS FOR A PERIOD OF JANUARY 1, 2014 UNTIL JUNE 30, 2014, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPEL AGREEMENT FOR 930 NORTH RIVERVIEW ASSOCIATES, LLC, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Supplemental Debt Statement February 11, 2014
2. Bond Ordinance
3. BOND ORDINANCE # 2014-01, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.
4. Motion to Introduce Bond Ordinance #2014-01, on first reading
5. Personnel
6. Bills
7. Certification of Payroll
8. Receipt of Departmental Reports

N. 13. Adjournment

Passaic County Board of Chosen Freeholders

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: TRANSFER RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140065						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
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: February 14, 2014

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 4

WHEREAS, transfers are permitted between appropriations during the last two months of the fiscal year per N.J.S.A. 40A:4-58 and during the first three months of the succeeding year per N.J.S.A. 40A:4-51, and

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2013 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>County Counsel</u>		
3-01-20-104-001-101	Salary & Wage	10,000.00	
	<u>County Adjuster</u>		
3-01-20-104-003-101	Salary & Wage	2,125.00	
	<u>Clerk of the Board</u>		
3-01-20-105-001-101	Salary & Wage	19,000.00	
	<u>County Clerk</u>		
3-01-20-107-001-101	Salary & Wage	9,000.00	
	<u>County Register</u>		
3-01-20-108-001-101	Salary & Wage	6,000.00	
	<u>Prosecutor's</u>		
3-01-20-109-001-101	Salary & Wage	500,000.00	
	<u>Surrogate</u>		
3-01-20-115-001-101	Salary & Wage	66,000.00	
	<u>Mosquito Division</u>		
3-01-26-151-002-101	Salary & Wage	28,000.00	
	<u>Finance</u>		
3-01-20-103-001-101	Salary & Wage		13,000.00
3-01-20-103-001-217	Other Expenses		2,000.00
3-01-20-103-001-231	Other Expenses		4,500.00
3-01-20-103-001-233	Other Expenses		6,000.00
3-01-20-103-001-237	Other Expenses		2,500.00
	<u>County Sheriff</u>		
3-01-22-130-001-213	Other Expenses		6,500.00
	<u>Jail</u>		
3-01-25-157-001-213	Other Expenses		10,625.00
3-01-25-157-001-F04	Other Expenses		150,000.00
	<u>Main of Patients</u>		
3-01-27-164-001-213	Other Expenses		445,000.00
		640,125.00	640,125.00

February 11, 2014

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

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Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: TEMPORARY GRANT BUDGET FOR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140066						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: February 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 \$ 6,770,802.00

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 \$ 1,809,748.00 as follows:

2014 TEMPORARY GRANT EMERGENCY

Emergency Management

UASI	1,331,292.00
Total Emergency Management:	<u>1,331,292.00</u>

Human Services

JOB ACCESS & REVERSE COMMUTE FUNDING (JARC)	320,000.00
Div of Child Behavioral Hlth Services	158,456.00
Total Human Services:	<u>478,456.00</u>

TOTAL TEMPORARY GRANT BUDGET	<u>1,809,748.00</u>
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- Said emergency temporary appropriations will be provided for the 2014 budget.
- 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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

Location: County Administration
220
401 Grand Street
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Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2014, IN AN AMOUNT NOT TO EXCEED \$135,101.14, 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#	R20140067						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-1						
CAF #	4-01-22-139/141/143-						
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
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AYE= yes NAY= no ABST.= abstain

Dated: February 14, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
TO DOMINION VOTING SYSTEMS FOR SUPPORT SERVICES
AND SPARE PARTS FOR ELECTIONS TO BE HELD IN 2014,
IN AN AMOUNT NOT TO EXCEED \$135,101.14**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution dated September 27, 2005 (R-05-499) authorizing the purchase of an integrated voting system from Sequoia Voting Systems, Inc. (“Sequoia”); and

WHEREAS the voting system was to be comprised of 650 AVC Advantage Voting Machines together with associated proprietary software and related goods and services from Sequoia, including specified support services for a period of one (1) year, as more fully described in the Agreement between the parties; and

WHEREAS the Board has subsequently adopted resolutions awarding contracts to Sequoia for annual license fees, support services and spare parts required after the expiration of the initial contract term, the most recent of which pertained to elections held in 2013; and

WHEREAS the Board was advised in August, 2010 that Dominion Voting Systems, Inc. (“Dominion”) had acquired substantially all the assets of Sequoia; and

WHEREAS the Board adopted resolution (R-10-708, 09/28/10) consenting to Sequoia’s assignment to Dominion in connection with the asset acquisition; and

WHEREAS the various election offices have submitted a request to the Board for a contract award to Dominion to provide necessary support services and spare parts for elections to be held in 2014, as well as payment of the annual software licensing fee, in an aggregate amount not to exceed \$135,101.14 (consisting of \$50,000.00 for the Board of Elections, \$65,000.00 for the Superintendent of Elections and \$20,101.14 for the County Clerk); and

WHEREAS said goods and services are necessary to conduct an election, and are therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (l); and

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

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; 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 exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of January 29, 2014 and recommends that this agreement be awarded as an exempt service 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 a certification is attached which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes agreements between the various election offices and Dominion Voting Systems for election support services and spare parts for 2013 in an amount not to exceed \$84,144.23; and

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

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for goods and services necessary to conduct an election, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(l); and

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

Dated: February 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$135,101.14

APPROPRIATION: \$50,000.00 – 4-01-22-139-001-E01
\$65,000.00 – 4-01-22-141-001-E01
\$20,101.14 – 4-01-22-143-001-E01

PURPOSE: To award a contract to Dominion Voting Systems for Support Services and Spare Parts for elections to be held in 2014.


Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER & Tel # : Allyson Clavijo 973-754-6865
- 2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Authorizing renewal of contract agreement with Dominion Voting which bought Sequoia Voting Systems for annual license fee, training classes, support service & spare parts in the amount of \$135,101.14 for 2014 broken down into the following account numbers:

Board of Elections 4-01-22-139-001-E01 \$50,000.00
Superintendent 4-01-22-141-001-E01 \$65,000.00
County Clerk 4-01-22-143-001-E01 \$20,101.14

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$135,101.14

BUDGET ACCOUNT # See Above

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

- 5. DISTRIBUTION LIST:

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

Introduced on: February 04, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140067

Range of Accounts: 4-01-22-139-001-000 to 4-01-22-143-001-E01 Include Cap Accounts: Yes As of: 02/06/14
Current Period: 02/01/14 to 02/06/14 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
4-01-22-139-001-000	BOARD OF ELECTIONS						
4-01-22-139-001-100	BOARD OF ELECTIONS S&W						
4-01-22-139-001-101	BASE PAY	75,400.00	0.00	0.00	75,400.00	56,228.25	25
		19,171.75	0.00	0.00	0.00	56,228.25	
		0.00	0.00	0.00	19,171.75		
4-01-22-139-001-105	OVERTIME	0.00	0.00	0.00	0.00	5,049.38	0
		0.00	0.00	5,049.38	0.00	5,049.38	
		0.00	0.00	0.00	5,049.38-		
Control Total		75,400.00	0.00	0.00	75,400.00	61,277.63	19
		19,171.75	0.00	5,049.38	0.00	61,277.63	
		0.00	0.00	0.00	14,122.37		
4-01-22-139-001-200	BOARD OF ELECTIONS O/E						
4-01-22-139-001-201	ADVERTISING	2,400.00	0.00	0.00	2,400.00	2,400.00	0
		0.00	0.00	0.00	0.00	2,400.00	
		0.00	0.00	0.00	0.00		
4-01-22-139-001-211	CONFERENCES	800.00	0.00	0.00	800.00	800.00	0
		0.00	0.00	0.00	0.00	800.00	
		0.00	0.00	0.00	0.00		
4-01-22-139-001-213	CONTRACT SERVICES	3,400.00	0.00	0.00	3,400.00	3,400.00	0
		0.00	0.00	0.00	0.00	3,400.00	
		0.00	0.00	0.00	0.00		
4-01-22-139-001-219	EQUIPMENT MAINTENANCE	300.00	0.00	0.00	300.00	300.00	0
		0.00	0.00	0.00	0.00	300.00	
		0.00	0.00	0.00	0.00		
4-01-22-139-001-229	POSTAGE	200.00	0.00	0.00	200.00	200.00	0
		0.00	0.00	0.00	0.00	200.00	
		0.00	0.00	0.00	0.00		
4-01-22-139-001-231	PRINTING	7,800.00	0.00	0.00	7,800.00	8,964.52	15-
		0.00	0.00	1,164.52	0.00	8,964.52	
		0.00	0.00	0.00	1,164.52-		
4-01-22-139-001-237	STATIONERY	700.00	0.00	0.00	700.00	720.79	3-
		0.00	0.00	20.79	0.00	720.79	
		0.00	0.00	0.00	20.79-		

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
4-01-22-139-001-239	SUBSCRIPTIONS/DUES	500.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	500.00 0.00 0.00	500.00 500.00	0
4-01-22-139-001-E01	ELECTION COSTS	131,200.00 0.00 0.00	0.00 0.00 0.00	0.00 12,947.62 0.00	131,200.00 0.00 12,947.62-	144,147.62 144,147.62	10-
4-01-22-139-001-F04	FOOD	500.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	500.00 0.00 0.00	500.00 500.00	0
Control Total		147,800.00 0.00 0.00	0.00 0.00 0.00	0.00 14,132.93 0.00	147,800.00 0.00 14,132.93-	161,932.93 161,932.93	10-
Extd Total		223,200.00 19,171.75 0.00	0.00 0.00 0.00	0.00 19,182.31 0.00	223,200.00 0.00 10.56-	223,210.56 223,210.56	0
Department Total		223,200.00 19,171.75 0.00	0.00 0.00 0.00	0.00 19,182.31 0.00	223,200.00 0.00 10.56-	223,210.56 223,210.56	0
4-01-22-141-001-000	SUPERINTENDENT OF ELECTIONS						
4-01-22-141-001-100	SUPT. OF ELECTIONS S&W						
4-01-22-141-001-101	BASE PAY	265,000.00 80,613.75 0.00	0.00 0.00 0.00	0.00 0.00 0.00	265,000.00 0.00 80,613.75	184,386.25 184,386.25	30
4-01-22-141-001-105	OVERTIME	2,300.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	2,300.00 0.00 0.00	2,300.00 2,300.00	0
Control Total		267,300.00 80,613.75 0.00	0.00 0.00 0.00	0.00 0.00 0.00	267,300.00 0.00 80,613.75	186,686.25 186,686.25	30
4-01-22-141-001-200	SUPT. OF ELECTIONS O/E						
4-01-22-141-001-201	ADVERTISING	500.00 0.00 0.00	0.00 0.00 150.00	0.00 0.00 0.00	500.00 0.00 0.00	350.00 500.00	0
4-01-22-141-001-211	CONFERENCES	5,300.00 0.00 0.00	0.00 3,759.10 0.00	0.00 0.00 0.00	5,300.00 0.00 3,759.10	1,540.90 5,300.00	71

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140067

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
4-01-22-141-001-213	CONTRACT SERVICES	2,400.00 0.00 0.00	0.00 13,052.00 0.00	0.00 0.00 0.00	2,400.00 0.00 13,052.00	10,652.00- 2,400.00	544
4-01-22-141-001-215	COPY MACHINE SUPPLIES	500.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	500.00 0.00 0.00	500.00 300.00	0
4-01-22-141-001-217	EDUCATION	2,000.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	2,000.00 0.00 0.00	2,000.00 2,000.00	0
4-01-22-141-001-219	EQUIPMENT MAINTENANCE	2,600.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	2,600.00 0.00 0.00	2,600.00 2,600.00	0
4-01-22-141-001-221	EQUIPMENT RENT	2,300.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	2,300.00 0.00 0.00	2,300.00 2,300.00	0
4-01-22-141-001-223	EXPENDABLE EQUIPMENT	12,000.00 0.00 0.00	0.00 0.00 26,653.00	0.00 0.00 0.00	12,000.00 0.00 0.00	14,653.00- 12,000.00	0
4-01-22-141-001-229	POSTAGE	40,000.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	40,000.00 0.00 0.00	40,000.00 40,000.00	0
4-01-22-141-001-231	PRINTING	3,200.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	3,200.00 0.00 0.00	3,200.00 3,200.00	0
4-01-22-141-001-233	PROFESSIONAL/CONSULTANTS	7,800.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	7,800.00 0.00 0.00	7,800.00 7,800.00	0
4-01-22-141-001-237	STATIONERY	2,500.00 0.00 0.00	0.00 83.20 199.48	0.00 0.00 0.00	2,500.00 0.00 83.20	2,217.32 2,500.00	3
4-01-22-141-001-239	SUBSCRIPTIONS/DUES	900.00 0.00 0.00	0.00 1,350.00 0.00	0.00 0.00 0.00	900.00 0.00 1,350.00	450.00- 900.00	150
4-01-22-141-001-247	UNIFORMS	300.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	300.00 0.00 0.00	300.00 300.00	0

Account No	Description	Adopted	Amended	Transfers	Modified	Balance YTD	%Used
		Expended YTD Expended Curr	Encumber YTD Requested YTD	Reimbrsd YTD Reimbrsd Curr	Canceled Pd/Chrgd YTD		
4-01-22-141-001-F01	ELECTION COSTS	157,500.00	0.00	0.00	157,500.00	133,067.00	0
		0.00	0.00	0.00	0.00	157,500.00	
		0.00	24,433.00	0.00	0.00		
4-01-22-141-001-F04	FOOD	500.00	0.00	0.00	500.00	500.00	0
		0.00	0.00	0.00	0.00	500.00	
		0.00	0.00	0.00	0.00		
Control Total		240,300.00	0.00	0.00	240,300.00	170,620.22	8
		0.00	18,244.30	0.00	0.00	240,300.00	
		0.00	51,435.48	0.00	18,244.30		
Extd Total		507,600.00	0.00	0.00	507,600.00	357,306.47	19
		80,613.75	18,244.30	0.00	0.00	426,986.25	
		0.00	51,435.48	0.00	98,858.05		
Department Total		507,600.00	0.00	0.00	507,600.00	357,306.47	19
		80,613.75	18,244.30	0.00	0.00	426,986.25	
		0.00	51,435.48	0.00	98,858.05		
4-01-22-143-001-000	ELECTIONS COUNTY CLERK						
4-01-22-143-001-200	ELECTIONS COUNTY CLERK O/E						
4-01-22-143-001-E01	ELECTION COSTS	62,000.00	0.00	0.00	62,000.00	61,500.00	1
		0.00	500.00	0.00	0.00	62,000.00	
		0.00	0.00	0.00	500.00		
Control Total		62,000.00	0.00	0.00	62,000.00	61,500.00	1
		0.00	500.00	0.00	0.00	62,000.00	
		0.00	0.00	0.00	500.00		
Extd Total		62,000.00	0.00	0.00	62,000.00	61,500.00	1
		0.00	500.00	0.00	0.00	62,000.00	
		0.00	0.00	0.00	500.00		
Department Total		62,000.00	0.00	0.00	62,000.00	61,500.00	1
		0.00	500.00	0.00	0.00	62,000.00	
		0.00	0.00	0.00	500.00		
CAFR Total		792,800.00	0.00	0.00	792,800.00	642,017.03	13
		99,785.50	18,744.30	19,182.31	0.00	712,196.81	
		0.00	51,435.48	0.00	99,347.49		

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
Fund Budgeted		792,800.00 99,785.50 0.00	0.00 18,744.30 51,435.48	0.00 19,182.31 0.00	792,800.00 0.00 99,347.49	642,017.03 712,196.81	13
Fund Non-Budgeted		0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Fund Total		792,800.00 99,785.50 0.00	0.00 18,744.30 51,435.48	0.00 19,182.31 0.00	792,800.00 0.00 99,347.49	642,017.03 712,196.81	13
Final Budgeted		792,800.00 99,785.50 0.00	0.00 18,744.30 51,435.48	0.00 19,182.31 0.00	792,800.00 0.00 99,347.49	642,017.03 712,196.81	13
Final Non-Budgeted		0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Final Total		792,800.00 99,785.50 0.00	0.00 18,744.30 51,435.48	0.00 19,182.31 0.00	792,800.00 0.00 99,347.49	642,017.03 712,196.81	13

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE COUNTY OF PASSAIC OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND RULES AND REGULATIONS TO PERMIT THE PAYING OF COUNTY EMPLOYEES SALARIES AND FRINGE BENEFITS OF THOSE EMPLOYEES WHO MAINTAIN THE PARKS AND OPEN SPACES OWNED BY THE COUNTY OF PASSAIC AND ANY EMPLOYEE WHO OVERSEE THE ADMINISTRATION OF THE TRUST FUND, 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#		R20140068					
Meeting Date		02/11/2014					
Introduced Date		02/11/2014					
Adopted Date		02/11/2014					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: February 14, 2014

RESOLUTION AMENDING THE COUNTY OF PASSAIC OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND RULES AND REGULATIONS TO PERMIT THE PAYING OF COUNTY EMPLOYEES SALARIES AND FRINGE BENEFITS OF THOSE EMPLOYEES WHO MAINTAIN THE PARKS AND OPEN SPACES OWNED BY THE COUNTY OF PASSAIC AND ANY EMPLOYEE WHO OVERSEE THE ADMINISTRATION OF THE TRUST FUND

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS the said Board by Resolution R-01-193 dated April 10, 2001 adopted an Open Space and Recreation Master Plan which set forth how the County of Passaic would carry out the goals of preserving open space and recreation resources; and

WHEREAS as part of the Master Plan the Board authorized and adopted Rules and Regulations determining how the said Open Space Trust Fund was to be administered and those Rules and Regulations have been amended from time to time; and

WHEREAS the law that permits the establishment of Open Space Trust Funds specifically (N.J.S.A.40:12-15.2) (a)(1)(c) provides that Trust Funds can be utilized for "...maintenance of lands acquired for recreation and conservation purposes..."; and

WHEREAS the said Board is desirous of amending the said Trust Fund Rules and Regulations to allow the payment of salaries of those County employees who maintain the Parks and Open Space of the lands owned by the County of Passaic and those employees who oversee the fund; and

WHEREAS the Freeholder Committee for Finance and Administration at its January 15, 2014 meeting reviewed this matter and is recommending that this Amendment be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends the County of Passaic Open Space and Farmland Preservation Trust Fund Rules and Regulations to permit the paying of County employees salaries and fringe benefits of those employees who maintain the Parks and Open Spaces owned by the County of Passaic and any employee who oversee the Administration of the Trust Fund; and

BE IT FURTHER RESOLVED that appropriate County Staff is hereby authorized to effectuate in writing whatever is necessary to effectuate this amendment; and

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

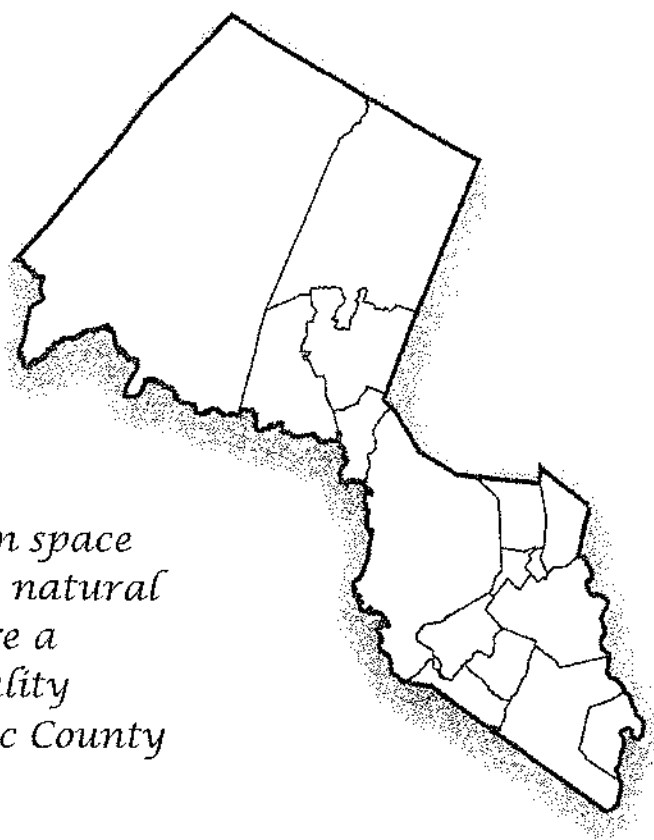
MHG:lc

Dated: February 11, 2014

COUNTY OF PASSAIC

Open Space and Farmland Preservation Trust Fund

RULES & REGULATIONS



*Preserving open space
and conserving natural
resources ensure a
sustainable quality
of life in Passaic County*



**Passaic County
Board of Chosen Freeholders**

Amended April 2013

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140068

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INTRODUCTION

The State of New Jersey enacted legislation, which permits... “the governing body of any county in which the voters of the County have approved in general or special election, a proposition authorizing the acquisition of lands for conservation as open space or as farmland, may annually raise by taxation... a sum not to exceed the amount or rate set forth in the proposition approved by the voters.”

Acknowledging the need to preserve open space and farmland with a funding mechanism considered financially capable of supporting efforts to meet the objectives of land preservation and maintenance and restoration, referenda were added to the November 5, 1996 Election Ballot concurrently as non-binding Ballots. An Open Space and Park Improvement Fund referendum and an Open Space Acquisition referendum were added to the ballot. The referenda were approved by Passaic County voters, and ultimately were consolidated as a result of legislative initiative.

The Passaic County Open Space and Farmland Preservation Trust Fund Program is designed to complement funds generated through bonds and other financial resources (e.g., pertinent State and Federal assistance programs). These funds will be allocated to eligible and approved applicants to facilitate the purchase and maintenance of property easements and/or other rights-of-way within the County for preservation through a designated tax on real property.

In response to the voter’s approval to proceed forward and the public’s growing concern to improve and sustain a high quality of life within the County from both the health and environmental perspectives, the Passaic County Board of Chosen Freeholders adopted a resolution on September 3, 1997 establishing an Advisory Committee for the program. In order to generate revenues to fund the program, a resolution was adopted on February 3, 1999 authorizing the implementation of an “Open Space Tax.”

Pursuant to Chapter 283 of the Public Laws of 1991 and subsequent amendments contained in Chapter 24 of Public Laws of 1997, a resolution was adopted on February 3, 1999 to establish the County’s method of generating program funds. This tax is not to exceed \$0.04 (4 cents) per \$100 of total county equalized real property valuation. However, a recommendation was made and adopted under the same resolution for the tax

rate for this calendar year 1999 to be fixed at \$0.01 (1 cent) per \$100 of equalization valuation.

The purpose of this document is to provide potential applicants, as well as the general public, with information concerning the applicable rules and regulations relative to the administration of the program.

MISSION STATEMENT

Even though good land use policies, planning, and zoning throughout the County have been applied, current data shows that adequate open space is not preserved. The citizens of Passaic County have a growing interest in the environmental quality of life. This opinion is reflected in the recent activities that have more carefully taken place in an attempt to establish a balance between growth and development and the need to preserve our natural resources, park lands, recreation sites, reservoirs, historical sites, and farmlands. Promoting a better quality of life for our families should never come at the expense of economic growth. By preserving open space, we fashion a richer, greener, more complex infrastructure that makes the municipalities of Passaic County more appealing places to live.

Being aware of this fact, the Passaic County Open Space and Farmland Preservation Advisory Committee is committed and stands ready to address the concerns of its stakeholders as to: (1) What open space currently exists; (2) What areas need to be preserved; (3) What forces threaten our natural resources, park lands, recreation sites, reservoirs, historical sites, and farmland; and (4) How best to present recommendations to the governing body to secure available county, state and/or federal funds to achieve the common goal of open space preservation for applicants and potential program participants from the urban, suburban and rural areas of the county.

Therefore, the Committee not only envisions a common goal that will enhance the New Jersey Department of Environmental Protection's (NJDEP's) Green Acres Program's six-point Open Space and Recreation Plan Guidelines, but the Committee also endeavors to facilitate developing these guidelines into a true reflection and visible reality as needed within the landscape and boundaries of the Passaic County Board of Chosen Freeholders (Grantor) and the eligible program participants (Grantees). The six guidelines are:

- a. Acquisition of lands for recreation and conservation purposes;
- b. Development of lands acquired for recreation and conservation purposes;
- c. Maintenance of lands acquired for recreation and conservation purposes;
- d. Acquisition of farmland for farmland preservation purposes;
- e. Preservation of historic properties, including the acquisition of such properties for historic preservation purposes; or
- f. Payment of debt service on indebtedness issued or incurred by a local government for any of the purposes listed in a, b, d, or e above.

DEFINITIONS

The words and terms listed below in bold shall have the meanings as defined unless the context clearly indicates otherwise:

Acquisition – The securing by fee simple of absolute or a lesser interest in real property by gift, purchase, devise or condemnation.

Aquifer Recharge Protection Area – Lands through which water of significant volume and high quality moves into an underlying groundwater saturation zone.

Conservation Easement – An easement, covenant or other interest in real property, which limits or restricts development, management or use of such real property for the express purpose of preserving or maintaining the scenic, open, historic, archaeological, architectural, forest or natural condition, character, significance or amenities of the real property in amenities consistent with public policy and purpose, whether created under common law or pursuant to the provisions of State Law. A conservation easement may include affirmative rights of public access, management, and use.

Cultural Resource Acquisition Project – A project to acquire lands that provide or could provide access to outdoor performing or fine arts facilities.

Debt Service – Annual payments of principal and interest on loans or bonds used for the acquisition of open space and farmland, and development and restoration of parkland.

Emergency Acquisition Project – A project which requires immediate attention for acquisition due to imminent threat of development and whose acquisition is in conformance with the Open Space Master Plan.

Farmland – Land actively devoted to agricultural or horticultural use that is valued, assessed and taxed pursuant to the “Farmland Assessment Act of 1964”.

Farmland Preservation Project – A project to acquire farmland in accordance with the NJ Farmland Preservation Act or in accordance with a farmland preservation plan prepared and adopted by the Passaic County Agriculture Development Board, or any other law enacted for the preservation of farmland.

Flora/Fauna Protection Project – A project to acquire lands essential for the conservation of significant flora and/or fauna species, which require special management consideration or protection. Habitat areas of federal and state threatened and endangered species are also included.

Freshwater Wetlands Project – A project to acquire lands designated as freshwater wetlands together with adjacent transition areas and other land as necessary for the management of the wetlands.

Golf Courses – A public recreational facility, regulated by the rules of golf and related improvements associated with such a facility, which can be categorized into one of the following: par 3, executive, and regulation courses for which fees are charged.

Green Spaces/Parkland Projects – A project to acquire recreational lands, waters, natural ecosystems, historic sites, wetlands, wildlife habitats, urban parks, and scenic settings for the enjoyment of the public.

Greenway Project – A project to acquire land which provides a linkage to recreational lands, water, natural ecosystems, historic sites, wetlands, wildlife habitats, urban parks, and scenic settings for the enjoyment of the public. Greenways may include, but are not limited to, bikeways, trails, and riparian corridors.

Historic Preservation Acquisition Project – A project to acquire land and/or buildings of historical significance to the county and/or municipality.

Lands – Lands, improvements and structures thereon or rights, franchises and interests therein. This term shall also include and mean any and all interests in lands amounting to less than fee title, including permanent and temporary easements, including conservation easements and rights-of-way.

Land Access Project – A project to acquire land for access to state, federal or other county or municipal parks and open space areas.

Open Space – Land or water areas to be retained in a primarily natural or undeveloped state, for the purpose of, among other things, providing park land or green spaces,

protecting ecologically sensitive areas, preserving flora and wildlife, or protecting or preserving areas of scenic, historic and/or cultural value, while at the same time affording, whenever practical, public outdoor recreational opportunities for county residents. “Open Space” may include a recreational area, such as a golf course, if the acquisition meets the objectives of the Open Space Trust Fund Act by protecting a largely undeveloped area from future development.

Open Space also means projects to acquire lands which are: open or natural, in or near an urban, suburban, or rural area, and necessary to preserve the ecological, scenic, recreational or historical values of such land. Open space projects include, but are not limited to, the following types of projects including additions to existing owned outdoor recreation areas; greenways/park lands projects; aquifer recharge area projects; watershed protection projects; and waterfront protection projects.

Qualified Charitable Conservancy – A corporation or trust whose purposes include the acquisition and preservation of land or water areas or a particular land or water area, or either thereof, in a natural, scenic or open condition, no part of the net earning of which inures to the benefit of any private shareholder or individual, and which has received tax exemption under section 501 (c) (3) of the 1954 Internal Revenue Code.

Recreational Land – Land and water areas which provide opportunities for outdoor active or passive recreational activities, including but not limited to: hiking, camping, biking, birding, boating, fishing, swimming, cross-country skiing, and hunting.

Riparian Corridor – The land area contiguous to a river, stream, lake, or pond.

Scenic Acquisition Project – A project to acquire lands to maintain the scenic or rural nature of an area.

Sole Source Aquifer – The primary ground water supply for a given population.

Steep Slopes Project – A project to acquire lands having a grade of 15% or greater for the purpose of providing park land and/or green spaces.

Stream Rights Project – A project to acquire lands that provide public fishing rights on quality streams or rivers.

Watershed Protection Project – A project to acquire lands within the watershed of a publicly owned water supply reservoir.

Water Supply Reservoir – An impoundment of surface waters, the primary purpose of which is water supply.

ELIGIBLE APPLICANTS

The following entities are eligible to apply for program participation:

- a. The Passaic County Board of Chosen Freeholders, Agriculture Development Board, Open Space and Farmland Preservation Trust Fund Advisory Committee, and the Parks Department;
- b. The sixteen (16) municipalities in the County of Passaic;
- c. Qualified charitable conservancies, non-profit organizations, and tax-exempt organizations under IRS Section 501 (c) (3).

Eligible Acquisitions

Projects eligible for consideration for funding from the Passaic County Open Space and Farmland Preservation Trust Fund include the following:

1. Land or water areas in a primarily natural or undeveloped state to provide.
 - a. parkland, green spaces, greenways;
 - b. the protection of ecologically sensitive areas including freshwater wetlands, steep slopes, and stream corridors;
 - c. the preservation of lands containing exceptional flora or fauna;
 - d. the preservation of areas and structural sites of scenic, historic, or cultural value;
 - e. public outdoor recreational opportunities;
 - f. the protection of critical water supplies, such as areas surrounding municipal/county wells, aquifer recharge protection areas, and watershed areas;
2. The acquisition of development rights through either fee simple or development easement acquisition;
3. The payment of debt services for new projects under consideration. The program may assume all or part of the debt services. Refinancing of an existing project is not eligible.

In each instance where lands are acquired by any municipality within the County of Passaic, or by any qualified charitable conservancy with funds from the Open Space and

Farmland Preservation Trust Fund, such municipality or qualified charitable conservancy shall convey (at no cost) an easement to the County of Passaic in accordance with Chapter 24 of the Public Laws of 1997.

Ineligible Acquisitions

Projects ineligible for funds from the Passaic County Open Space and Farmland Preservation Trust Fund include but are not limited to the following:

1. Sites that will remain predominantly covered by building or structures not to be readapted for recreational purposes;
2. Former landfill/brownfield sites that are not remediated or properly closed;
3. Any maintenance, care, custodial or policing expenditures associated with the acquisition of open space.

ALLOCATION OF FUNDS

Each year, the monies available to the Passaic County Open Space and Farmland Preservation Trust Fund shall be allocated in the following manner:

Passaic County Board of Chosen Freeholders (40%)

The determination as to which properties are to be acquired for Passaic County shall be the responsibility of the Passaic County Board of Chosen Freeholders in consultation with the Parks Department, with advice from the Open Space and Farmland Preservation Trust Fund Advisory Committee, and in conformance with the Passaic County Open Space Master Plan. The Open Space and Farmland Preservation Trust Fund Advisory Committee shall be notified of the following:

- a. Name of project or projects to be funded; and
- b. Whether the entities intend to use their entire allocation or only a portion thereof.

Municipal/Qualified Charitable Conservancy Projects (40%)

The Open Space and Farmland Preservation Trust Fund Advisory Committee shall annually review, prioritize and recommend for funding those projects submitted by municipalities and/or qualified charitable conservancies. Recommendations shall be made to the Passaic County Board of Chosen Freeholders in accordance with a schedule established by the Committee and in conformance with the Open Space Master Plan.

In the event a previously approved acquisition or development/restoration project is unsuccessful, or if project funds are unexpended, said funds shall be added to the current year's allocation in the appropriate category.

Farmland Preservation Projects (15%)

The determination as to which properties are to be acquired for farmland preservation shall be the responsibility of the Passaic County Agriculture Development Board (PCADB), subject to the final approval of the Board of Chosen Freeholders. The PCADB shall notify the Open Space Trust Fund Committee of the following:

- a. Name of project or projects to be funded; and
- b. Whether the PCADB will use their entire allocation or only a portion thereof.

Discretionary Funding (5%)

The specified annual percentage of funds shall be considered discretionary. These funds may be used to supplement funding for a project(s) in any of the categories. Discretionary funds will be allocated on a competitive basis as recommended by the Open Space and Farmland Preservation Trust Fund Advisory Committee to the Passaic County Board of Chosen Freeholders. These funds may also be used for emergency acquisition purposes.

ALLOCATION OF FUNDS – INTEREST ON INVESTMENTS

Any interest earned on the investment of funds from the Open Space and Farmland Preservation Trust Fund shall be retained within the trust fund with the total amount of interest earned to be added to the following year's dedicated tax amount and distributed in accordance with Section 1.6 (a).

ACQUISITION PROCEDURES

The Open Space Trust Fund Advisory Committee shall develop an application package and establish criteria by which applications in the “municipal/qualified charitable conservancy” and “discretionary share” are to be evaluated.

The Committee, in its discretion, may also approve funding for reimbursement for costs incurred in connection with the acquisition of land or interest herein included, but not limited to, the cost of appraisals, wetland delineations, surveys, title searches, and any other reasonable costs associated with the acquisition of such land or interest therein as submitted and applied for by the applicants. The Committee, in its discretion, may also

approve requests for reimbursements of costs for Phase I Environmental Audits and review appraisals through the Open Space and Farmland Preservation Trust Fund.

Applicants who have been approved for funding will have three (3) months from the date of Freeholder approval to execute a grant agreement with the County of Passaic. Upon execution by both parties of the grant agreement, the applicant will have fifteen (15) months to complete the project. If the applicant fails to complete the project within these time frames, the grant agreement shall be forfeited unless a time extension is requested with appropriate explanation, and approved. All projects funded are subject to audits.

CAPITAL IMPROVEMENT / RESTORATION PROCEDURES

The Open Space Trust Fund Advisory Committee shall develop an application package and establish criteria for capital improvement and/or restoration projects.

CREATION OF AN ADVISORY COMMITTEE for the OPEN SPACE and FARMLAND PRESERVATION TRUST FUND

A seventeen (17) member committee shall review, prioritize, and make recommendations to the Passaic County Board of Chosen Freeholders on the funding of projects, which fall into the municipal/qualified charitable conservancy, and discretionary share categories. The Advisory Committee for the Open Space and Farmland Preservation Trust Fund shall also forward to the Board of Chosen Freeholders all projects recommended by the Passaic County Parks Department and the Passaic County Agriculture Development Board.

All nominees to the committee shall be reviewed according to standard County procedures in order to avoid any potential conflict of interest. The Passaic County Board of Chosen Freeholders shall appoint the committee based upon the review of resumes and recommendations from Passaic County municipalities. The Advisory Committee will consist of 17 citizens of Passaic County. Four (4) of the members will be County officials and act as voting members of the committee and shall consist of:

One (1) member of the Board of Chosen Freeholders to be chosen by the Board each year at its reorganization meeting;

The County Administrator or his/her designee;

The County Planning Director or his/her designee;

The County Parks Director or his/her designee.

Thirteen (13) citizen members will be chosen at large from the county. At least two (2) members shall be from the urban municipalities of Paterson or Passaic, and at least two (2) members shall be from the northern municipalities of Bloomingdale, Pompton Lakes, Ringwood, Wanaque, or West Milford. Nine (9) citizens shall be chosen to provide geographic diversity to the committee. All individuals chosen to serve on the committee should have a background or interest in open space preservation, conservation, parks, recreation, historic preservation, municipal government, and/or taxpayer advocacy, and be a resident of Passaic County.

Term of Office

The Board of Chosen Freeholders shall appoint at-large members for staggered terms of three (3) years. Four members of the initial committee shall be appointed for a term of three (3) years, four members shall be appointed for a term of (2) years, and three (3) members shall be appointed for a term of one (1) year.

Selection of a Chairperson, Vice-Chairperson and Secretary

The Committee will elect a chairperson, vice-chairperson and secretary from its membership. The term of the office shall be for one year.

The chairperson shall preside at all meetings of the Advisory Committee for the Open Space and Farmland Preservation Trust Fund and be an *ex-officio* member of any and all sub-committees that may be created. The chairperson shall appoint all standing and *ad hoc* committees as may be required.

The vice-chairperson shall perform the duties of the chairperson in his/her absence. Should the office of chairperson become vacant, the vice-chairperson shall succeed to the office of the chairperson for the balance of the term. The vice-chairperson shall perform such duties as may be assigned by the chairperson.

The chairperson or secretary shall sign all official documents as may be required.

ACQUISITION STRATEGIES

The following acquisition strategies shall be considered in the allocation of funds from the Open Space Trust Fund:

- a. Encourage projects that qualify for State Green Acres funding;

- b. Encourage multi-use projects (projects including several elements such as water protection, recreation, historic and scenic preservation, etc.);
- c. Give consideration to projects involving land under immediate threat of commercial, industrial or residential development where development of the property would be inconsistent with overall character of the community;
- d. Give consideration to projects submitted by municipalities with little or no existing lands preserved as open space or recreation;
- e. Give consideration to applications whereby matching funds are provided;
- f. Encourage public/private sector projects;
- g. Projects should be consistent with the objectives of Federal, State, County and Municipal Open Space Plans;
- h. Assign priority consideration for environmentally sensitive land;
- i. Encourage projects that link Federal, State, County, Municipal and private holdings to form large contiguous open space areas.

AMENDMENTS

The Passaic County Board of Chosen Freeholders, through its Open Space Committee, may amend these rules and regulations by resolution at any time.

Adopted: 3/24/00

Amended:

1. Wording from Open Space Trust Fund grant agreements prepared by County Counsel's office include the requirement for municipalities to include the following: "ENTITY agrees that it will place an insert in their tax letter indicating that the ENTITY received funds from the Open Space and Farmland Preservation Trust Fund Program which is sponsored by the Passaic County Freeholder Board."
2. After a dispute regarding an application, Committee agreed to require municipalities and non-profit applicants to notify, via certified mail, property owners within 200 feet of proposed project, whether an acquisition or capital improvement, along with the public hearing requirement.

3. After some discussion regarding eligible applicants, clarifying language is to be added to both the Acquisition and Capital Improvement projects guidelines, under the "Who's Eligible" paragraph, as follows: "Agencies that do not meet the above criteria are expressly ineligible." This language shall also be applicable to these Rules and Regulations, on the County website and/or anywhere else as appropriate.

Amended, Resolution R-12-269, April 10, 2012:

- Change the turnaround time on agreements from 3 months to 45 days;
- Increase the project completion timeframe from 15 months to 24 months (with a 12-month milestone status report);
- Deem ineligible any future grant applications from previous recipients with unexpended grant funding beyond the project completion deadline (without a compelling reason for extension request)

Amended, Resolution S-13-154, March 12, 2013

- Forward any correspondence received by the Clerk to Freeholder Board and/or the Administrator's office regarding any business, especially reallocation requests of previously awarded grants, to both Committee Chair and Open Space Coordinator in order to notify the Open Space Advisory Committee of same;
- Formalize the process for reallocation requests: No reallocation of funds will be permitted unless the request is presented to the OSAC for a recommendation and the reallocation is for reassigning funds to an uncompleted, already approved project;
- Permission for Committee Chair and Open Space Coordinator to poll committee for consensus in the case of time-sensitive or emergency requests for funding reallocations (when time constraints are an issue due to OSAC meeting schedule).

Amended, Resolution R-13-155, March 12, 2013

- Codifies a limit to the number of applications an entity may submit during annual round of funding to three (3); in addition, each application submitted shall be prioritized (example: #1, #2, #3).

Amended, Resolution R-13-273, April 23, 2013

- Beginning with the 2014 round of funding, application submissions shall be in form of one (1) paper copy and one (1) electronic version, in order to provide

access via County website or portal for committee members to review said applications as well as reduce paper, with the understanding that large-format application component (e.g., maps, plans) be scanned by Planning Department staff in case applicant does not have capability to provide said component electronically.

Amended, Resolution R-13-274, April 23, 2013

- Open Space Trust Fund Acquisition application and guidelines, beginning in 2014, shall be amended to include a requirement for non-profit entities to notify (via certified letter) the municipality within which the entity wishes to preserve a particular parcel of land, and to also strongly encourage the non-profit to receive a letter of support for the acquisition from that municipality.

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION OPPOSING THE PROPOSED PRIVATIZATION OF NEW JERSEY TURNPIKE AUTHORITY TOLL WORKERS JOBS, 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#	R20140069						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-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: February 14, 2014

**RESOLUTION OPPOSING THE PROPOSED PRIVATIZATION OF
NEW JERSEY TURNPIKE AUTHORITY TOLL WORKERS JOBS**

WHEREAS the New Jersey Turnpike seeks to privatize toll workers jobs with the intention to take away pensions, health benefits and job protection of the unionized workers; and

WHEREAS New Jersey has one of the highest unemployment rates in the region at 8.4% and the poverty rate is at an all-time high; and

WHEREAS New Jersey workers and their families are in need of decent middle-class jobs; and

WHEREAS firing more workers at a time when unemployment is already extremely high, and decent jobs are hard to find, will only put more of a burden on the public, through increased home foreclosures, and increased need for social services and public assistance; and

WHEREAS New Jersey Turnpike toll collectors have made numerous concessions in an effort to save jobs, they have accepted a \$16,000.00 pay cut thus reducing their income by 30%; and

WHEREAS newly hired New Jersey Turnpike toll collectors earn less than \$35,000.00 a year, and privatization will reduce the workers' wages to poverty levels; and

WHEREAS privatization has been a failure in the State of New Jersey as is evidenced by these efforts at halfway houses, the Treasury, the Lottery and in prisons; and

WHEREAS there is limited oversight and a lack of accountability to the public because private companies do not fall

under the purview of the Open Public Records Act and no state agency currently monitors privatization contracts; and

WHEREAS the New Jersey Turnpike Authority has saved more than \$30 million dollars as a result of the pay cuts and other concessions that toll workers have made;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that we express our support of the union workers at the New Jersey Turnpike Authority, and will take every action possible to oppose this privatization proposal.

Dated: February 11, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND NW FINANCIAL GROUP, LLC FOR PERFORMANCE OF ACTUARIAL SERVICES IN CONNECTION WITH THE CALCULATION OF FUNDING REQUIREMENTS FOR THE COUNTY'S SELF-INSURANCE FUNDS FOR GENERAL LIABILITY AND WORKERS' COMPENSATION CLAIMS, FOR A FEE NOT TO EXCEED \$21,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140070						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-4						
CAF #	T-14-56-850-000-801						
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: February 14, 2014

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND NW FINANCIAL GROUP, LLC FOR PERFORMANCE OF ACTUARIAL SERVICES IN CONNECTION WITH THE CALCULATION OF FUNDING REQUIREMENTS FOR THE COUNTY'S SELF-INSURANCE FUNDS FOR GENERAL LIABILITY AND WORKERS' COMPENSATION CLAIMS, FOR A FEE NOT TO EXCEED \$21,000.00

WHEREAS there exists a need for Professional Actuarial Services as it concerns the valuation of the County of Passaic's existing post-employment benefits and analysis of funding/benefit options for said benefits; and

WHEREAS the County issued a public solicitation for qualified firms to perform actuarial services on behalf of the County, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the "Board") did previously establish an Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS the Board subsequently adopted a resolution (R-14-23, 1/28/14) qualifying NW Financial Group, LLC as actuaries for the County of Passaic based on the recommendation of the Evaluation and Review Committee; and

WHEREAS NW Financial Group, LLC has offered to provide the necessary services to the County of Passaic for a

fee not to exceed \$21,000.00, as more fully described in the attached proposal; and

WHEREAS the Board is desirous of accepting said proposal and entering authorizing a contract with NW Financial Group, LLC for the necessary services on the terms outlined above; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of January 29, 2014 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Agreement between the County of Passaic and NW Financial Group, LLC for the services described above for a maximum upset fee of \$21,000.00, as more fully described in the attached proposal; and

BE IT FURTHER RESOLVED that this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;

(2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that the all appropriate County officers and employees be and hereby are authorized and directed to execute the attached agreement on behalf of the County of Passaic; and

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

Dated: February 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,000.00

APPROPRIATION: T-14-56-850-000-801

PURPOSE: To authorize a Professional Services Agreement with NW Financial Group, LLC for performance of actuarial services in connection with the calculation of funding requirements for the County's Self-Insurance Funds for General Liability and Worker's Compensation Claims.



Michael Katz
County Treasurer

DATED: February 11, 2014

Katz, Michael

From: Malfa, Matthew
Sent: Wednesday, February 05, 2014 1:00 PM
To: Katz, Michael
Cc: Cahill, Richard; Wheeler, Tabatha
Subject: Certification request--NW Financial actuarial services
Attachments: NW Financial Actuary Services--Self Insurance Fund.doc

Michael:

Attached is a draft resolution awarding a contract to NW Financial for actuarial services related to the County's self-insurance funds. This resolution was approved by the Administration and Finance Committee at its meeting of January 29, 2014. I do not have a resolution request form, but Mr. DeNova advised me that the cost should be charged to the Insurance Trust. Assuming funds are available, please issue the appropriate certification so that the item can be listed on the agenda for the February 11, 2014 meeting of the Freeholder Board.

As always, I appreciate your courtesy and cooperation regarding this request. Please feel free to contact me if you have any questions or need any additional information.

Thanks.

Matthew Malfa

Deputy County Counsel

County of Passaic

401 Grand Street

Paterson, NJ 07505

973.881.4466 (main)

973.225.3813 (direct)

973.881.4072 (fax)



Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140070



NW FINANCIAL GROUP, LLC

Exceeding Expectations

WORKERS' COMPENSATION ACTUARIAL SERVICES AGREEMENT

This AGREEMENT is made this _____ day of _____ 2014, by and between NW Financial Group, LLC (the "CONSULTANT"), having an address at 2 Hudson Pl, Hoboken, NJ, 07030, and the County of Passaic, (hereinafter referred to as "CLIENT"), having an address at 401 Grand Street, Paterson, New Jersey 01653

WITNESSETH:

WHEREAS, the CLIENT desires to retain the services of the CONSULTANT, and

WHEREAS, the CONSULTANT desires to furnish services as hereinafter described to the CLIENT,

NOW, THEREFORE, in consideration of the covenants herein contained, of the sums hereinafter specified, and of the other valuable consideration, the parties hereto covenant and agree as follows:

1. **SCOPE OF AGREEMENT:**

The CONSULTANT shall and hereby agrees to perform those services and particular tasks for the CLIENT as provided for in Exhibit A, which is attached hereto and made a part hereof.

2. **SCHEDULE:**

The CONSULTANT shall begin the work described in Exhibit A immediately upon receipt of this signed agreement and requested materials (if any).

3. **COMPENSATION:**

The CLIENT shall provide compensation to the CONSULTANT for the services rendered hereunder according to the schedule of services and fees in Exhibit A, attached hereto and made a part hereof.

If the agreement is terminated by either party, the CLIENT agrees to pay for all time and expense charges incurred by the CONSULTANT through the agreement's termination date.

4. **TERM:**

Introduced on: The February 11, 2014 Agreement shall continue as proposed until cancelled in writing by either
Adopted on: February 11, 2014
Official Resolution#: R20140070



NW FINANCIAL GROUP, LLC

Exceeding Expectations

party under section 5 below, or completion of project.

5. **TERMINATION:**

This Agreement may be terminated by either party at any time with proper notice. In such event, the CLIENT shall pay CONSULTANT, in accordance with Paragraph 3 of this Agreement.

6. **CHANGES IN SCOPE OF WORK:**

The CONSULTANT will not proceed with any changes in the scope of work without prior approval of the CLIENT.

7. **ASSIGNABILITY:**

This Agreement may not be assigned by either party without the written consent of the other; and any attempt to assign any rights arising under this Agreement without such consent shall be void.

8. **MODIFICATION OF AGREEMENT:**

This Agreement supersedes all previous agreements, communications, and understandings, oral or written, between the parties with respect to the services in Exhibit A, except to the extent incorporated herein.

The term "this Agreement" as used herein includes any written amendments, modifications, or supplements later made in accordance herewith. If any provision or portion of this Agreement shall be found to be invalid under any applicable statute or rule of law, such provision shall not impair or affect the Agreement or any other provisions or terms thereof.

9. **BINDING EFFECT:**

This Agreement shall be binding upon the heirs, executors, administrators, successors, and assignees of the respective parties hereto.

10. **LAW GOVERNING:**

This Agreement is being delivered in, and shall be construed in accordance with and governed by the laws of the State of New Jersey.

11. **STATE AND FEDERAL RULES AND REGULATIONS:**

This Agreement is subject to the State and Federal Rules and Regulations, now or hereafter

introduced and enacted, which shall be paramount to the content of this Agreement.

Adopted on: February 11, 2014

Official Resolution#: R20140070



NW FINANCIAL GROUP, LLC
Exceeding Expectations

12. **RELATIONSHIP:**

The performance of each party of its duties and obligations under this Agreement shall be that of an independent contractor and nothing herein contained shall create or imply an agency relationship between the parties, nor shall this Agreement be deemed to constitute a joint venture or partnership between the parties. As an independent contractor, the CONSULTANT shall pay all taxes and fees arising from the performance of services by the CONSULTANT as an independent contractor under this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and the year first written above.



NW FINANCIAL GROUP, LLC
Exceeding Expectations

ATTEST:

COUNTY OF PASSAIC

_____ By _____

Title: _____

Date: _____

NW Financial Group, LLC.

_____ By _____

Title: _____

Date: _____



NW FINANCIAL GROUP, LLC
Exceeding Expectations

EXHIBIT A

Services and Fees

The CONSULTANT will provide the CLIENT with actuarial services in connection with calculating the funding requirements of the self-insurance funds maintained by the County of Passaic for General Liability and Workers' Compensation Claims. The specific objective of the analysis will be to estimate the unpaid claim liabilities for retained exposures and the required fund contributions for the next five fiscal years.

The cost will be based on the times charges associated with the applicable hourly rates of the engagement team in providing the workers' compensation actuarial services. The cost will not exceed \$21,000.



NW FINANCIAL GROUP, LLC

Exceeding Expectations

Materials Needed to Begin

- 2 Original signed copies of this Consulting Agreement
- Loss runs evaluated as of 12/31/10, 12/31/11, 12/31/12, and 12/31/13 for both Workers' Compensation and Liability. Loss runs should be in excel format with individual claim data containing the following fields:
 - a) Date of loss
 - b) Claim type identifier (GL, AL, etc.)
 - c) Open/closed identifier
 - d) For WC: indemnity paid to date, medical paid to date, expense paid to date, indemnity reserve, medical reserve, and expense reserve
 - e) For Liability: BI paid to date, PD paid to date, expense paid to date, collision paid to date, comprehensive paid to date, total paid, BI reserve, PD reserve, expense reserve, collision reserve, comprehensive reserve, total reserve
- Exposures: historical count of employees, automobiles and payroll for the last 20 years

Projected Timeline

CONSULTANT anticipates completion of the above detailed services within six weeks of the execution of this agreement.

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING LINDA LEPORE OF WOODLAND PARK AS A MEMBER OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2016, REPLACING ANTHONY EBONEY DAVIS, WHOSE TERM HAS EXPIRED, 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#		R20140071					
Meeting Date		02/11/2014					
Introduced Date		02/11/2014					
Adopted Date		02/11/2014					
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: February 14, 2014

RESOLUTION APPOINTING LINDA LEPORE OF WOODLAND PARK AS A MEMBER OF THE CAMP HOPE COMMISSION FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2016, REPLACING ANTHONY EBONEY DAVIS, WHOSE TERM HAS EXPIRED

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is vested by N.J.S.A. 40:23-6.4 with the power to appoint members of the Camp Hope Commission (the "Commission") for terms of five (5) years; and

WHEREAS the Board previously appointed Anthony Eboney Davis as a member of the Commission by resolution dated June 8, 2010 (R-10-434), for a term commencing of even date therewith and ending December 31, 2011, which term has expired; and

WHEREAS Mr. Davis has continued to serve as a member of the Commission in a holdover capacity since the expiration of his term; and

WHEREAS the Board is desirous of appointing Linda Lepore of Woodland Park to the Commission for the term provided by law, i.e. commencing immediately and terminating December 22, 2016, replacing Mr. Davis; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of January 29, 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, in accordance with the provisions of N.J.S.A. 40:23-6.4, Linda Lepore of Woodland Park be and hereby is appointed to the Camp Hope Commission for the term authorized by law, i.e. effective immediately and terminating December 22, 2016, replacing Anthony Eboney Davis, whose term has expired.

Dated: February 11, 2014

Linda Lepore
19 Mc Keown Avenue
Woodland Park, NJ 07424
Home: 973-279-5144
Cell: 973-557-5830
Hillary97@aol.com

Work

Experience:

1995 to 2012 Dr. Michael Ardito, Clifton, NJ
Position: Office Manager

Responsibilities included scheduling patient appointments, handling patient referrals, collecting insurance information, and filing. Also, responsible for collecting co-payments and making daily bank deposits.

1985 to 1993 Pathmark Pharmacy, Woodland Park, NJ

Handled the front counter, as well as cash register. Data entry input of all customer and prescription information.

Volunteer Experience:

1994 to Present Woodland Park Democratic Club

2003 to 2005 Municipal Alliance Against Drugs & Alcohol

1997 to 1999 Commissioner on Woodland Park Board of Recreation

1997 to 1999 Secretary to Mayor

1997 to 1999 Member of Woodland Park Board of Health

1997 to 1999 Secretary to Woodland Park Democratic Club

Education: Graduate of J.F.K. High School

MEMORANDUM OF UNDERSTANDING
 BETWEEN
 THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 THE PASSAIC COUNTY BOARD WORKFORCE INVESTMENT BOARD
 AND
 PASSAIC COUNTY PIC, INC. - ONE STOP OPERATOR

This agreement entered into by the County of Passaic, State of New Jersey, herein after the "CEO", Passaic County Workforce Investment Board, created pursuant to the Workforce Investment Act of 1998 herein after "PCWIB and Passaic County PIC, Inc., herein after "PCPIC".

The purpose of this agreement is to set forth the role and responsibilities of all parties as it relates to the development, implementation and integration of a seamless workforce investment system for customers in Passaic County.

The parties to this agreement shall coordinate and perform the activities and services describe herein within the boundaries of legislative requirements governing the parties' respective roles and responsibilities.

1. The Freeholders shall be the grant recipient of WIA, WFNJ employment related, WDP, and will supplemental funds.
2. The CEO designates the PCWIB as the policymaking, planning and oversight body of the One Stop Career Center system (aka American Job Center Network) in conjunction with the CEO.
3. The CEO and the PCWIB designate PCPIC as the One-Stop Operator.
4. The CEO and the PCWIB designate PCPIC the fiscal agent for the receipt and disbursement of the WIA, WFNJ employment related WDP, and WLL supplemental funds
5. The funds designated by the State authority for WIA, WFNJ employment related WDP and WLL supplemental funds shall be provided to the CEO and distributed to PCPIC in accordance with the WIA Strategic Plan, developed by the PCWIB and approved by the CEO.
6. The CEO, PCWIB and PCPIC agree that WIA, WFNJ employment related, WDP and WLL supplemental funds shall be utilized for all allowable authorized activates or expenses.
7. The PCWIB and PCPIC consistent with WIA, shall identify eligible providers of youth activities, training services and intensive services.
8. The PCWIB, in conjunction with the PCPIC shall be responsible for developing procedures and evaluation mechanisms including technology systems for the County's One-Stop Career Center system (aka American Job Center Network).
9. The PCWIB in conjunction with the PCPIC may terminate any eligible provider(s) who fail to meet eligibility or performance standards, or is non-compliant with WIA, WFNJ employment related, WDP or WLL supplemental funds regulations or requirements.
10. The PCWIB shall develop and coordinate economic strategies and employer linkages to carry out workforce development activities. The PCWIB shall further participate in regional activities or plans for labor market information and planning.

- 11. The CEO shall appoint and reappoint all members of the PCWIB for three year terms upon the submission of appropriate documentation. The CEO shall further remove members of the PCWIB when said member(s) are not in compliance with the PCWIB by-laws and the submission of appropriate documentation.
- 12. This document sets forth the complete agreement between all parties. Each party shall be responsible for fulfilling its obligations under this agreement.
- 13. This agreement shall be interpreted in accordance with the laws of New Jersey or Federal law as applicable.
- 14. This agreement shall be effective upon all parties and upon execution of this document and automatically renew annually, unless otherwise amended or terminated as provided for herein. The individuals signing below have the authority to commit the party they represent to the terms of this agreement and do so by signing.

SIGNATURES:

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

 Anthony J. DeNova
 County Administrator
 Date _____

 Pasquale Pat" Lepore
 Freeholder Director
 Date _____

 Freeholder Bruce James
 PIC Trustee
 Date _____

 Rev. Randall Lassiter
 PIC Trustee
 Date _____

 Christopher Irving
 WIB Director
 Date _____

 Lauren Murphy
 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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE BOARD OF CHOSEN FREEHOLDERS AND THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY AND THE ONE STOP OPERATOR, 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#	R20140072						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-6						
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: February 14, 2014

**RESOLUTION AUTHORIZING THE EXECUTION OF
MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN THE BOARD OF CHOSEN FREEHOLDERS
AND THE WORKFORCE INVESTMENT BOARD OF
PASSAIC COUNTY AND THE ONE STOP OPERATOR**

WHEREAS the Workforce Investment Act of 1998, enacted by the 105th Congress on August 7, 1998, Public Law 105-220 (hereinafter referred to as the “ACT” or WIA) requires the establishment of locally designated Workforce Investment Areas and the appointment of local Workforce Investment Boards in order to receive an allocation of WIA program and administrative funds; and

WHEREAS the Governor of the State of New Jersey has designated Passaic County as the Passaic County Workforce Investment Area (“PC Area”), eligible for the receipt of federal WIA funds and state formula and non-formula funds; and

WHEREAS Section 116 of the Act requires an agreement between the chief elected officials (CEOs) of Passaic County and the WIB for the purposes of carrying out the functions prescribed by WIA that are to be performed by the CEOs and the WIB; and

WHEREAS the CEOs and the WIB along with the One Stop Operator desire to enter into an agreement to carry out the roles and responsibilities defined in the WIA in the development of a comprehensive, integrated and market driven workforce investment system; and

WHEREAS the Strategic Five-Year Unified Plan for New Jersey’s Workforce Investment System (hereinafter referred to as

“State Plan”) requires Workforce Investment Boards, with the agreement of the Chief Elected Officials, to provide policy guidance and oversight of all “to work” activities arising under the following state and federal programs including: Workforce Investment Act, Title I programs including One Stop Career Center systems, Dislocated Workers and Rapid Response; youth funded through WIA, Employment Service and all Wagner-Peyser Unemployment Insurance, Housing and Urban Development, Community Service Block Grant, Trade Adjustment and NAFTA, TAA, Adult Education and Literacy Programs; Post-secondary Employment and Training Programs for Older Workers (Title V of the Older Americans Act), Veterans Employment and Training, Vocational Rehabilitation Service, Community Service for Older Americans; Food Stamp Employment and Training; Job Corps; National and Community Service; New Jersey Workforce Development Partnership Program; WorkFirst New Jersey; Workforce Learning Link and WorkFirst New Jersey programs; and

WHEREAS this matter was reviewed and approved by the Administration and Finance Committee on December 18, 2013;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholder of the County of Passaic hereby authorizes the Director and Clerk and any other appropriate County Official to execute this Memorandum of Understanding, attached hereto.

JDP:lc

Dated: February 11, 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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WINNER FORD OF CHERRY HILL, NJ FOR TWO (2) 2014 FORD F-150/HOT SHOT DELIVERY WHEELBASE 145" 6 SWB BODY OR EQUAL FOR PASSAIC COUNTY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ADULT DAY CARE

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#	R20140073						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-7						
CAF #	C-04-55-112-002-901						
Purchase Req. #	R4-01241						
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: February 14, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
WINNER FORD OF CHERRY HILL, NJ FOR TWO (2) 2014 FORD
F-150/HOT SHOT DELIVERY WHEELBASE 145” 6 SWB BODY
OR EQUAL FOR PASSAIC COUNTY AS PER BID**

WHEREAS, there exists a need for two (2) 2014 Ford F-150/Hot Shot delivery wheelbase for Passaic County; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Two (2) 2014 Ford F-150/Hot Shot Delivery Vehicles Wheelbase 145” 6 SWB Body or Equal for Passaic County 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 November 26, 2013 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 Winner Ford of Cherry Hill, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 29, 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 \$106,108.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in the capital account # C-04-55-112-002-901 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 Winner Ford of Cherry Hill, NJ for the goods referenced above in an amount not to exceed \$106,108.00; 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: \$106,108.00

APPROPRIATION: C-04-55-112-902-901

PURPOSE: To award a contract to Winner Ford for Two (2) 2014 Ford F-150/ Hot Shot Delivery Vehicles.


Michael Katz
County Treasurer

DATED: February 11, 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

February 4, 2014

Board of Chosen Freeholders
Administration Building

Rc: Two (2) 2014 Ford F-150 Hot Shot
Delivery Vehicles Wheelbase 145" 6
SWB Body or Equal

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 November 26, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Chapman Auto Group, Philadelphia, PA	Bid total \$121,865.76
Winner Ford, Cherry Hill, NJ	Bid total \$106,108.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by James G. Osgood, Director of the Passaic County Nutrition Division and it is his recommendation that a contract be awarded to Winner Ford of Cherry Hill, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello".

Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING AGENCY NURSING STAFF SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140074						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-8						
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: February 14, 2014

RESOLUTION QUALIFYING AGENCY NURSING STAFF SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS, there exists a need for Agency Nursing Staff Services for calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the Board of Chosen Freeholders (the “Board”) has previously established an Evaluation and Review Committee consisting of the three members of the Finance, Administration and Personnel Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS, the County received responses to its request for qualifications on October 23, 2013; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, on an as-needed basis:

- Aequor Healthcare Services, LLC
- Onward Healthcare, Inc.
- Annashae Corporation
- General Healthcare Resources, Inc.
- Liberty Healthcare Services, Inc.
- Careline Services, Inc.
- Delta T. Group North Jersey, Inc.
- New Wave People, Inc.

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 29, 2014 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced service be qualified to provide agency nursing staff services to be awarded on an as-needed basis for calendar year 2014; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified firm on an as-needed basis by subsequent resolution of the Board.



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: January 28, 2014

RE: RFQ: Agency Nursing Services

A Request for Qualification for Agency Nursing Services was issued and responses were received by:

- New Wave People, Inc.; General Healthcare Resources, Inc.; Delta-T Group North Jersey, Inc.; Liberty Healthcare Services; Aequor Healthcare Services, LLC; Careline Services Inc.; All American Healthcare Services, Inc.; Annashae Custom Staffing Connections; Nurses 24/7; Favorite Healthcare Staffing, Inc.; 1st Alternative Medical Staffing 24hrs, Inc.; White Glove Placement, Inc.; Onward Healthcare Inc.
- Recommend to qualify New Wave People, Inc.; General Healthcare Resources, Inc.; Delta-T Group North Jersey, Inc.; Liberty Healthcare Services; Aequor Healthcare Services, LLC; Careline Services Inc.; Annashae Custom Staffing Connections; and Onward Healthcare Inc.

It is our recommendation to award a contract to Delta-T-Group.

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140074

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

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)

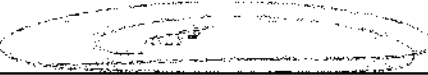
Date: Feb 11, 2014 - 5:30 PM

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

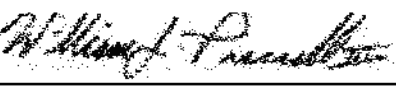
Agenda: CANCEL OLD PAYROLL COUNTY CHECKS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140075						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-9						
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: February 14, 2014

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION RE: FINANCE CANCELLING OLD OUTSTANDING
CHECKS

WHEREAS, the payroll agency account bank reconciliation contains several old outstanding checks that total \$50,888.84, and

WHEREAS, it is beneficial to the County to Cancel said old outstanding checks, and

NOW, THEREFORE, BE IT RESOLVED, that old outstanding checks on the payroll agency bank reconciliation totaling \$50,888.84 be cancelled of record.

STATEMENT OF PURPOSE:

TO CANCEL OLD OUTSTANDING PAYROLL AGENCY CHECKS.

RC

This resolution was requested by:

Richard Cahill
Chief Financial Officer

Dated: February 11, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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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: Feb 11, 2014 - 5:30 PM

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

Agenda: PAPERLESS PAYROLL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140076						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-10						
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: February 14, 2014

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION RE: Resolution Authorizing Mandatory Direct Deposit of
Employee Pay

Whereas, under P.L. 2013.C.28 direct deposit will be required for all State employee compensation on and after July 1, 2014, and

Whereas, the law allows County government to opt for mandatory direct deposit of employee compensation by adopting a resolution, and

Whereas, the Passaic County Board of Chosen Freeholders believes this will be beneficial to the taxpayers of the County by reducing the cost to process paper payroll checks and payroll stubs as well as having a positive effect on the environment, and

Whereas, the estimated cost savings per year of moving to a paperless payroll will be approximately \$86,000, and

Whereas, the County will deposit an employee's net pay into the bank of the employee's choice and, as an alternative, the County will provide an employee without a bank account, a debit card and load the card with the employee's net pay, each payroll, and

Whereas, the County will also provide each employee with the ability to access their pay stubs and year end W-2 on-line at their leisure, and

Whereas, the County may make an exception for certain employees such as seasonal and temporary employees as well as, election workers, and

Now, Therefore Be it Resolved, that the Passaic County Board of Chosen Freeholders hereby adopts this resolution authorizing the mandatory direct deposit of all county employee compensation effective July 1, 2014 in accordance with P.L. 2013.C.28

This resolution was requested by:

Richard Cahill
Chief Financial Officer

Dated: February 11, 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: Feb 11, 2014 - 5:30 PM

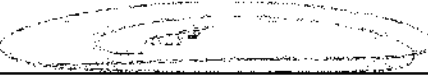
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING A CONTRACT TO DELTA T. GROUP OF WOODBRIDGE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER 2014 AGENCY NURSING STAFF SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

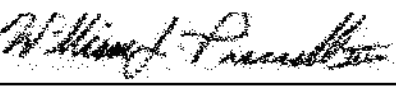
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140077						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-11						
CAF #	4-01-27-172-001-213						
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: February 14, 2014

RESOLUTION AWARDING A CONTRACT TO DELTA T. GROUP OF WOODBRIDGE, NJ FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER 2014 AGENCY NURSING STAFF SERVICES AS PER QUALIFICATION

WHEREAS, there exists a need for Agency Nursing Staff for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 23, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Delta T. Group of Woodbridge, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$69,600.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 29, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

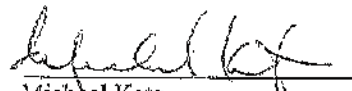
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$69,600.00

APPROPRIATION: 4-01-27-172-001-213*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award a contract to Delta T. Group for Preakness Healthcare Center for 2014 Agency Nursing Staff Services


Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify New Wave People, Inc.; General Healthcare Services; Delta-T Group North Jersey Inc.; Liberty Healthcare Services; Aequor Healthcare Services, LLC; Careline Services Inc.; Annashae Custom Staffing Connections; and Onward Healthcare Inc. and award a contract to Delta-T Group North Jersey Inc. to provide agency nursing staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 69,600

REQUISITION # To follow
ACCOUNT# 4-01-27-172-001-213

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

5. DISTRIBUTION LIST:

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

Specify: _____

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ TO PERFORM PROFESSIONAL SERVICES AS TEMPORARY FINANCE OFFICER FOR THE COUNTY OF PASSAIC, 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#	R20140078						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-12						
CAF #	4-01-20-103-001-213						
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: February 14, 2014

RESOLUTION AWARDING A CONTRACT TO ROBERT G. CALISE OF WAYNE, NJ TO PERFORM PROFESSIONAL SERVICES AS TEMPORARY FINANCE OFFICER FOR THE COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all of the executive and legislative powers of the County of Passaic (the “County”), pursuant to N.J.S.A. 40:20-1, et seq.;

WHEREAS the Board previously adopted a resolution (R-13-136, 02/26/13) appointing Robert G. Calise as Temporary Chief Financial Officer N.J.S.A. 40A:9-28.4 (d); and

WHEREAS the said resolution also authorized a contract with Mr. Calise for the necessary professional services for a period of up to one (1) year; and

WHEREAS the Board subsequently adopted a resolution (R-13-472, 07/16/13) appointing Richard P. Cahill as Temporary Chief Financial Officer, effective of even date therewith and terminating on March 8, 2014; and

WHEREAS Mr. Calise continued to perform professional accounting services on behalf of the County after Mr. Cahill’s appointment on an as-needed basis, in accordance with the terms of the previous contract; and

WHEREAS due to a need exists for continued professional accounting services, the County issued a public solicitation for qualified individuals to perform the necessary services, which solicitation was returnable on January 9, 2014; and

WHEREAS Mr. Calise submitted a proposal to perform the necessary services in response to the public solicitation; and

WHEREAS and the Board is desirous of awarding a contract to Robert G. Calise of Wayne, NJ, to perform the necessary Professional Services, as authorized by N.J.S.A. 40A:11-5 (1) (a) (i), for a period of not to exceed one (1) year at an hourly rate of \$135.00 per hour, as more fully described in the submitted proposal; and

WHEREAS it is anticipated that the necessary services will require twenty 20 hours per week, resulting in a total fee not to exceed \$118,800.00 through December 31, 2014; 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 exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of January 29, 2014 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that a contract be and hereby is awarded to Robert G. Calise of Wayne, to perform professional accounting services on behalf of the County of Passaic, for a period of one (1) year, commencing on March 1, 2014 and terminating on February 28, 2015, in accordance with the terms contained in the submitted proposal; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as one for “Professional Services” in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (1) (a) (i); and

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

BE IT FURTHER RESOLVED that this contract is awarded as one for a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

Dated: February 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$118,800.00

APPROPRIATION: \$99,000.00 - 4-01-20-103-001-213*
*Subject to inclusion and adoption of 2014
budget.
\$19,800.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Robert G. Calise to perform
Professional Services as Temporary Finance Officer
for the period March 1, 2014 through February 28,
2015.


Michael Katz
County Treasurer

DATED: February 11, 2014

Robert G. Calise
Accountant/Consultant
Post Box 1517
Wayne, New Jersey 07474

(973) 219-2657 Cell
(973) 628-7509 Fax

January 6, 2014

County of Passaic
Procurement Center
Michael Marinello QPA, RPPO
495 River Street
Paterson, New Jersey 07524

Dear Mr. Marinello,

In response to the County of Passaic's request for Qualification for Accounting Consulting Services for Passaic County I am submitting the following:

- 1) Letter of Intent.
- 2) Certification Document.
- 3) Robert G Calise
Accountant/Consultant
37 Packanack Lake Road
Wayne, NJ 07470
(973) 219-2657 Business Telephone
(973) 628-7509 Business Fax
Social Security Number on file with the County of Passaic
- 4) Business is a Sole Proprietor.
Robert G. Calise is the only member, same address as listed above.
- 5) The entity has been in continuous operations for thirty-four (34) years.
- 6) The entity has been under same management for thirty-four (34) years.
- 7) There have been no judgments or professional malpractice claims for the past three years.

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140078

COUNTY ADMINISTRATION
2014 JAN 16 A 8:54

- 8) There are no pending or bankruptcy filings during the total history of this entity.
- 9) Copy of current Certified Municipal Finance Officer certificate enclosed.
- 10) New Jersey B.R.C. enclosed.
- 11) I, Robert G. Calise, will comply with all the requirements or provisions of N.J.S.A. 10:5-1 et seq. (Laws against Discrimination) and P.L. 1975, C 127 (Affirmative Action) that are applicable.
- 12) Insurance coverage enclosed.
- 13) Professional References:

Linda Perrette
Public Image Ltd.
Hamburg Turnpike
Wayne, NJ 07470
973-633-9740

Roy J. Parian Jr.
Parian Jewelers
99 Westwood Avenue
Westwood, NJ 07675
201-664-2211

Paula Varsalona Marino
Paula Varsalona Ltd.
1375 Broadway
NYC, NY 10018
212-221-5600

Clifton Adult Opportunity Center
Jody Newman
900 Clifton Avenue
Clifton, NJ 07013
973-777-7114

- 14) Four (4) copies are enclosed of this Proposal.

Sincerely,



Robert G. Calise
Accountant/Consultant
CAF #0100-64226R

Robert G. Calise
Accountant/Consultant
Post Box 1517
Wayne, New Jersey 07474

(973) 219-2657 Cell
(973) 628-7509 Fax

January 5, 2014

County of Passaic
Procurement Center
Michael Marinello QPA, RPPO
495 River Street
Paterson, New Jersey 07524

Dear Mr. Marinello,

In response to County's RFQ-14-049, Accounting Consulting Services, I submit the following:

- 1) Assist the County CFO in organizing and training Finance Department Staff.
- 2) Assist in the preparation of the Annual Financial and Debt Statements.
- 3) Organize and develop Grant procedures for both the Finance Department and affiliated County Department.
- 4) Improve weekly, monthly and annual report preparation. This includes but not limited to balancing of monthly general ledgers, appropriation ledgers.
- 5) Perform any special assignments designated by the County Administrator or Board of Chosen Freeholders.

For these services a fee of \$135.00 per hour will be billed, there will be no out of pocket expenses charged. An accounting of hourly services will be reported to the County Administrator every two weeks or to the Administrator's designee.

Respectfully submitted,



Robert G. Calise
Accountant/Consultant
CAF #0100-64226R CFO O-0152

Robert Calise
37 Packanack Lake Road
Wayne, NJ 07470
973-219-2657

Resume

EXPERIENCE

Private Accounting Practice 1979 to present

Managed a small accounting practice that has serviced small corporation, partnerships and sole practitioners in basic bookkeeping, tax matters and MAS work. Business services include basic monthly write-ups to Business tax preparation.

State of New Jersey – Department of Community Affairs Nov 2011 to Jul 2012
Staff Transitional Aid Program

Assigned as State Representative to the City of Newark to monitor the city's fiscal affairs.

Town of Morristown, Morristown, NJ 2002 to 2011
Chief Financial Officer and Treasurer

Prepare and manage the annual \$43 million budget including operations, capital and trust expenses. Upon being hired reorganized the Treasurer's Office due to the defalcation of Town funds.

Establish an electronic accounting system that did not exist including internal controls over income and all expenditures. Reduce staffing requirements in two of the three divisions and stream line the payment to vendors.

Improve the financial stability of the Town by using conservation budgeting methods in the use of Surplus.

Responsible for the Town's involvement in only the second advanced refunding in the State of New Jersey. This Bond Sale netted the Town nearly \$900,000 in capital Funding.

**Passaic County of New Jersey
Chief Fiscal Officer and Director of Finance**

1984 to 2002

Prepare and manage the annual \$300 million budget including operations and capital expenses for the sixth largest county in the State to enhance and maintain profitability.

Driving force in eliminating manual accounting practices and fully computerizing the accounting system. Successfully lead the effort to maximize computer systems to prepare for and ensure Y2K readiness in all areas.

Repositioned Passaic County as a leader in government initiatives, which lead to being accepted as one of only two counties to receive a \$150,000 grant to perform a G.A.A.P. conversion audit to demonstrate the impact of changing governmental accounting methods.

Instituted the Edmunds Finance System in the County of Passaic.

Determined funding status and assured construction progress of the multi-million dollar Passaic County Administration Building Complex and Parking Garage located in Paterson.

Prepared official statements, accepted bids and executed numerous taxable bond sales and short-term notes.

**Township of Wayne, NJ
Assistant Treasurer**

1978 to 1984

Achieved financial profitability and growth objectives for the township's annual \$30 million fiscal budget including coordinating financial management of capital and utility funds and negotiating contracts.

**Harvan, Hasselberger and Perler, Clifton, NJ
Senior Audit Manager**

1975 to 1978

Improved profitability for a small accounting firm, and quickly advanced to Manager Advisory Services directing audits with senior manager.

EDUCATION

New Jersey State Certified County and Municipal Finance Officer
Rutgers University, Masters Degree, Finance, 2000
Rutgers University, Bachelor of Arts, Accounting, 1975

PROFESSIONAL MEMBERSHIPS

New Jersey Association of County Finance Officers
President, New Jersey Association of Municipal Finance Officers
Speaker at Rutgers symposium of continuing education for Finance Officers and CPAs
Frequent speaker at professional educational seminars for finance officers

COMMUNITY SERVICE

Youth coach for basketball, baseball and hockey
ICC Hockey Coach, Clifton ICC Hockey Booster Club
Received Distinguished Service Award from Clifton Booster Club
1998 Established a Youth Hockey Program at the Wayne PAL
2004 Founded and Past President of the Wayne Hockey Club.

Robert G. Calise
Accountant/Consultant
Post Box 1517
Wayne, New Jersey 07474

(973) 219-2657 Cell
(973) 628-7509 Fax

January 6, 2014

*Passaic County Board of Chosen Freeholders
401 Grand Street, Room 205
Paterson, NJ 07065-2853*

Attn: Anthony J. DeNova, County Administrator

Re: Accounting Consulting Services for Passaic County RFG-14-049

Dear Mr. DeNova:

The undersigned, as Respondent, has submitted the attached Qualification Statement in response to a Request for Qualifications (RFQ), issued by the County of Passaic ("County"), dated [insert date], in connection with the services set forth above.

ROBERT G. CALISE HEREBY STATES:

1. The Qualification Statement contains accurate, factual and complete information. We affirm that the contents of our Qualification Statement (which Qualification Statement is incorporated herein by reference) are accurate, factual and complete to the best of our knowledge and belief and that the Qualification Statement is submitted in good faith upon express understanding that any false statement may result in the disqualification of the undersigned Respondent.

2. The undersigned Respondent is interested in being invited to respond to the County of Passaic request for Qualifications (RFQ). It is the intent of Respondent, to complete and submit a Qualification Statement for the provision of the services set forth above and to enter into a contract for said services if selected and awarded a contract by the Passaic County Board of Chosen Freeholders.

3. The undersigned Respondent agrees to participate in good faith in the procurement process as described in the RFQ and to adhere to the County of Passaic Procurement schedule.

4. The undersigned Respondent agrees that all costs incurred by it (them) in connection with the preparation and submission of the Qualification Statement submitted in response to the RFQ, or any negotiation which results there from shall be borne exclusively by the Respondent

5. The undersigned Respondent hereby declares that the only persons participating in this Qualification Statements as Principals are named herein and that no person other than those herein mentioned has any participation in this Qualification Statement or in any contract to be entered into with respect thereto. Additional person may subsequently be include as participating principals, but only if acceptable to the County of Passaic. The undersigned


Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140078

expressly set forth below and that it has been prepared and has been submitted in good faith and without collusion or fraud.

6. The undersigned Respondent acknowledge and agrees that the County of Passaic may modify, amend, suspend and/or terminate the procurement process (in its sole judgment). In any case, the County of Passaic shall not have any liability to the Respondent for any costs incurred by the Respondent with respect to the procurement activities described in this RFQ.

7. The undersigned Respondent acknowledges that any contract executed with respect to the provision of the above referenced services must comply with all applicable affirmative action and similar laws. Respondent hereby agrees to take such actions as are required in order to comply with such applicable laws.

8. The undersigned Respondent acknowledges and agrees that it will be obligated to satisfy the requirements set forth in Section Two of this RFQ at the time of submission of its Qualification Statement. The Respondent hereby states that (as of the date hereof) it has a reasonable expectation that it will be able to satisfy such criteria and requirements as of the date of its submittal.



Robert G. Calise, CFO Accountant

ROBERT G. CALISE, ACCOUNTANT/CONSULTANT

January 6, 2014

10/27/10

Taxpayer Identification# 157-447-231/090

Dear Business Representative:

Congratulations! You are now registered with the New Jersey Division of Revenue.

Use the Taxpayer Identification Number listed above on all correspondence with the Divisions of Revenue and Taxation, as well as with the Department of Labor (if the business is subject to unemployment withholdings). Your tax returns and payments will be filed under this number, and you will be able to access information about your account by referencing it.

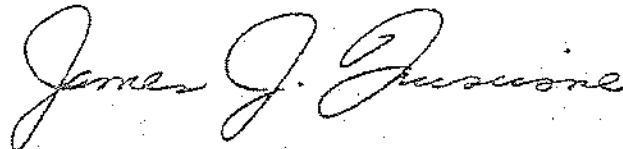
Additionally, please note that State law requires all contractors and subcontractors with Public agencies to provide proof of their registration with the Division of Revenue. The law also amended Section 92 of the Casino Control Act, which deals with the casino service industry.

We have attached a Proof of Registration Certificate for your use. To comply with the law, if you are currently under contract or entering into a contract with a State agency, you must provide a copy of the certificate to the contracting agency.


If you have any questions or require more information, feel free to call our Registration Hotline at (609)292-9292.

I wish you continued success in your business endeavors.

Sincerely,



James J. Fruscione
Director
New Jersey Division of Revenue

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE		DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 252 TRENTON, N.J. 08646-0252
TAXPAYER NAME: CALISE, ROBERT G	TRADE NAME:	
ADDRESS: 37 PACKANACK LAKE ROAD WAYNE NJ 07470	SEQUENCE NUMBER: 1537089	
EFFECTIVE DATE: 10/27/10	ISSUANCE DATE: 10/27/10	
	 Director New Jersey Division of Revenue	



State of New Jersey
Department of Community Affairs

Res-Pg 11-16



The
Division of Local Government Services
hereby certifies that

Robert G. Calise
37 Packanack Lane Road
Wayne, NJ 07470

is a

CERTIFIED MUNICIPAL FINANCE OFFICER

1/1/2012 to 1/1/2014

Valid

0-0152

Certification #

Signature of Registrant

Thomas H. Neff, Director

YOUR CERTIFICATION NUMBER IS: *0-0152* PLEASE USE IT ON ALL CORRESPONDENCE YOU FILE WITH THE DIVISION.

CERTIFICATION PERIOD: *1/1/2012 to 1/1/2014*

USE THIS SECTION FOR NAME AND/OR ADDRESS CHANGES.

HOME ADDRESS: _____

TELEPHONE (INCLUDE AREA CODE) _____

HOME PHONE: _____

BUSINESS: _____

PLEASE COMPLETE AND SEND CHANGES TO:

CERTIFICATION UNIT
DIVISION OF LOCAL GOVERNMENT SERVICES
PO BOX 803
TRENTON, NJ 08625

January 31, 2012

Robert G. Calise
37 Packanack Lane Road
Wayne, NJ 07470

Dear Robert G. Calise

Attached you will find the renewal of your
Certified Municipal Finance Officer Certificate,
indicating the issue date as well as the expiration date.
Please sign your name on the renewal document.

I commend your efforts in acquiring the necessary
credits to maintain your certification. If the Division can
be of any assistance to you, please feel free to contact
the Certification Unit at (609) 633-6349.

Sincerely,
Thomas H. Neff
Director



Policy No.: EO000015616-04

Renewal/Rewrite of: EO000015616-03

"Named Insured" and Mailing Address

ROBERT G. CALISE
37 PACKANACK LAKE RD.
WAYNE, NJ 07470

"POLICY PERIOD": From 01/01/2014 to 01/01/2015 At 12:01 A.M. Standard Time at the address of the "Named Insured" as stated herein

In consideration of the payment of premium, in reliance upon the statements herein or attached hereto, and subject to all of the terms of this policy, the Company agrees with the "Named Insured" as follows:

Item I: "Named Insured's" Business:
SOLEY IN THE PERFORMANCE OF ACCOUNTANT PROFESSIONAL SERVICES FOR OTHERS FOR A FEE

Item II: Limits of Liability:
\$500,000 Each "Claim"
\$500,000 Aggregate

Item III: Deductible: \$2,500 Per Claim (including "claim expenses")

Item IV: Retroactive Date: 01/01/2011

Item V: Premium:
\$3,457.00 Not Subject to Audit
\$0.00 Terrorism Premium

\$3,457.00 Total Premium
\$31.11 NJ SURCHARGE

Item VI: Forms attached at inception:
See Schedule of Forms AI 00 18 03 98

NOTICE

Except to such extent as may otherwise be provided herein, the coverage of this policy is limited generally to liability for only those claims that are first made against the insured while the policy is in force. Please review the policy carefully and discuss the coverage thereunder with your insurance agent or broker

A SIGNED COPY OF THE "NAMED INSURED'S" APPLICATION FOR THIS POLICY IS MADE A PART HEREOF, AT INCEPTION.

This policy is not binding unless countersigned by Admiral Insurance Company or it's Authorized Representative.

Countersigned On: 12/31/2013

Introduced on: February 11, 2014
Adopted on: February 11, 2014, Laurel, NJ
Official Resolution#: R20140078

By: James S. Carey
Authorized Representative

APPENDIX B

CERTIFICATIONS

In addition to responding to the foregoing items, the undersigned Respondent certifies that:


A. The firm's participation in the matters contemplated by this RFQ will not create any conflict of interest for the firm or any of its officers or employees.

B. The firm is an equal opportunity employer and does not discriminate against applicants or employees on the basis of race, color, religion, sex, age, disability, national origin, or ancestry.

C. The firm is not currently in violation of or under any investigation or review for a violation of any state or federal law or regulation that might have a material adverse impact on the firm's ability to serve if selected.

D. The firm understands and agrees that during the time it is a member of the group of qualified firms it will not be eligible to serve as financial advisor to the County of Passaic, and that it does not, and will not during that time, have a financial interest in any firm providing financial advisory services to the County of Passaic.

Firm: Robert G Calise Accountant/Consultant

By: 

Name: Robert G Calise

Title: Owner

Date: January 6, 2014

SIGNATURE REQUIRED ON PAGE 2 OF EXHIBIT I

STOCKHOLDER OR PARTNERSHIP DISCLOSURE CERTIFICATION

N.J.S.A. 52:25-24.2 (P.L. 1977 c33)

Vendors must comply with Chapter 33, Public Laws of 1977 (N.J.S.A. 52:25-24.2), requiring bidders for County contracts to submit a list of names and addresses of all stockholders owning ten percent (10%) or more of their stock of any class, or in the case of a partnership, the names and addresses of those partners owning ten percent (10%), or greater interest therein.

No corporation or partnership shall be awarded any contract nor shall any agreement be entered into for the performance of any work or the furnishing of any materials or supplies, the cost of which is to be paid with or out of any public funds, by the State, or any county, municipality or school district, or any subsidiary or agency of the State, or of any county, municipality or school district, or by any authority, board, or commission which exercises governmental functions, unless prior to the receipt of the bid or accompanying the bid, of said corporation or said partnership, there is submitted a statement setting forth the names and addresses of all stockholders in the corporation or partnership who own 10% or more of its stock, of any class or of all individual partners in the partnership who own a 10% or greater interest therein, as the case may be. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

FAILURE OF THE BIDDER/RESPONDENT TO SUBMIT THE REQUIRED INFORMATION IS CAUSE FOR AUTOMATIC REJECTION.

N.J.S.A. 40A: 11-23.2

CHECK ONE:

I certify that the list below contains the name and addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

N/A

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

LEGAL NAME OF BIDDER: Robert T G. Calise

Check which business entity applies:

Partnership

Corporation

Sole Proprietorship

Limited Partnership

Subchapter S Corporation

Other _____

Limited Liability Partnership

Limited Liability Corporation

Complete if the bidder/respondent is one of the 3 types of Corporation:

N/A

Date Incorporated: _____ Where Incorporated: _____

BUSINESS ADDRESS:

37 PUCKANACK LAKE Rd | WAYNE NJ 07470
Street Address City State Zip

973-219-2657 973-628-7509
Telephone # Fax#

Listed below are the names and addresses of all stockholders, partners or individuals who own ten (10%) percent or more of its stock of any class, or who own ten (10%) percent or greater interest therein. If one or more such stockholder, partner or owner is itself a corporation or partnership, the stockholder holding 10% or more of that corporation's stock, or the individual partners owning 10% or greater interest in that partnership, as the case may be, shall also be listed. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, exceeding the 10% ownership criteria established in this act, has been listed.

Name Robert G Calise

Address 37 PUCKANACK LAKE Rd WAYNE NJ 07470

Name _____

Address _____

Name _____

Address _____

Signature RS Calise Date 1/6/2014

Printed Name & Title Robert G Calise Sole PROPRIETOR

CONTINUE ON ADDITIONAL SHEET IF NECESSARY: YES NO

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION URGING THE STATE LEGISLATURE TO DEVELOP AND ADOPT LEGISLATION EXTENDING THE APPLICABILITY OF THE 2% CAP CURRENTLY IMPOSED ON COUNTY AND MUNICIPAL GOVERNMENTS TO ALL INDEPENDENT AUTHORITIES OPERATING ON THE STATE, COUNTY AND MUNICIPAL LEVELS, 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#	R20140079						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-13						
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: February 14, 2014

RESOLUTION URGING THE STATE LEGISLATURE TO DEVELOP AND ADOPT LEGISLATION EXTENDING THE APPLICABILITY OF THE 2% CAP CURRENTLY IMPOSED ON COUNTY AND MUNICIPAL GOVERNMENTS TO ALL INDEPENDENT AUTHORITIES OPERATING ON THE STATE, COUNTY AND MUNICIPAL LEVELS

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to promoting the economic health of the County of Passaic (the “County”) and all of its citizens to the maximum extent practicable; and

WHEREAS prevailing economic conditions over the last several years have made it increasingly difficult for the Board to contain costs while continuing to deliver the range and quality of services that its constituent municipalities and all county residents expect and deserve; and

WHEREAS the Board has been additionally challenged by the imposition of 2% cap on the growth of local government budgets, which was enacted into law shortly after Governor Christie took office in 2010; and

WHEREAS the Board is concerned that similar restrictions have not been placed on the myriad independent authorities that operate on the state, county and local level; and

WHEREAS the Board believes that unchecked spending by independent authorities often results in higher costs being passed along to residents in the form of increased tolls, user fees, and water and sewer rates; and

WHEREAS the Board also believes that requiring independent authorities to comply with the same restrictions as county and local governments would serve the interests of the general public by requiring greater efficiency and accountability in the delivery of vital services; and

WHEREAS for the reasons expressed above, the Board is desirous of formally encouraging the drafting and adoption of legislation to extend the applicability of the 2% cap to include independent authorities operating at the State, county and municipal levels; and

WHEREAS the Administration and Finance Committee considered this issue at its meeting of January 29, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby urges the New Jersey Legislature to promptly develop and pass legislation extending the applicability of the 2% cap to include independent authorities operating at the State, county and municipal levels; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to send a certified copy of this resolution to the Governor, the Senate President, the Speaker of the Assembly and all legislators representing the County of Passaic.

Dated: February 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

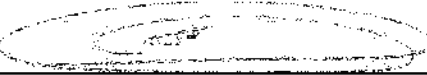
Date: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING 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

Official Resolution#	R20140080							
Meeting Date	02/11/2014							
Introduced Date	02/11/2014							
Adopted Date	02/11/2014							
Agenda Item	I-14							
CAF #	Various							
Purchase Req. #	Various							
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: February 14, 2014

**RESOLUTION AUTHORIZING 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 or County Cooperative described below:

Vendor Cliffside Body Co.
 State Contract:#A73499
 Description: Repairs-Trucks and Plows
 Using Agency: Various
 Amount: \$70,000.00
 Account: Various

Vendor Royal Northeast Communications Inc
 State Contract:#83898
 Description: Radio Equipment, Maintenance and Repairs
 Using Agency: Sheriff's Dept., Prosecutor
 Amount: \$25,000.00
 Account: Various

Vendor MSC Industrial
 State Contract:#79874
 Description: Industrial Tools and Supplies
 Using Agency: Sheriff's Dept., Operations
 Amount: \$25,000.00
 Account: Various

Vendor Johnston Communications
 State Contract:#85152
 Description: Phones and Cabling Products and Services
 Using Agency: MIS, B & G
 Amount: \$25,000.00
 Account: Various

Vendor W.B. Mason
 Morris Co-Op: #16
 Description: Phones and Cabling Products and Services
 Using Agency: MIS, B & G
 Amount: \$25,000.00
 Account: Various

Vendor Circle Brake of Passaic County
 State Contract: #76396
 Description: Maintenance and Repairs for Vehicles
 Using Agency: Meals on Wheels
 Amount: \$30,000.00
 Account: G01-41-801-014-219

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: \$170,000.00 – Various
\$ 30,000.00 – G-01-41-801-014-219

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



Michael Katz
County Treasurer

DATED: February 11, 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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING RENEWAL OF MASTER PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC COUNTY BUILDINGS WITH TRAVELERS INDEMNITY INSURANCE COMPANY FOR A POLICY PERIOD OF OCTOBER 30, 2013 THROUGH JANUARY 1, 2015 FOR A TOTAL PREMIUM OF \$402,860.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140081						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-15						
CAF #	4-01-20-120-006-101						
Purchase Req. #	R4-00269						
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: February 14, 2014

**RESOLUTION AUTHORIZING RENEWAL OF MASTER
PROPERTY INSURANCE COVERAGE FOR VARIOUS PASSAIC
COUNTY BUILDINGS WITH TRAVELERS INDEMNITY
INSURANCE COMPANY FOR A POLICY PERIOD OF OCTOBER
30, 2013 THROUGH JANUARY 1, 2015 FOR A TOTAL
PREMIUM OF \$402,860.00**

WHEREAS the County of Passaic maintains a master property insurance policy covering all County facilities and contents with Travelers Indemnity Insurance Company, which policy is due for renewal; and

WHEREAS Brown and Brown Metro, Inc., the agent who has been retained by the County of Passaic to service this master policy, has advised that said Travelers Indemnity Insurance Company is willing to renew the coverage for the policy period of October 30, 2013 through January 1, 2015 for an insurance premium of \$402,860.00; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case as outlined above; and

WHEREAS the Insurance Committee reviewed this matter at its meeting of February 6, 2014 and is recommending this resolution to the full Board for approval with the understanding that the recipient has not made and will not be making political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); 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 an insurance contract on a non-fair and non-open basis be and is hereby authorized between the County of Passaic as insured and Travelers Indemnity Insurance Company as carrier for the master property insurance for Passaic County-owned facilities and contents for the period October 30, 2013 through January 1, 2015 pursuant to the terms and conditions set out 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 further actions and execute such further documents as are required to effectuate this resolution; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for insurance and insurance-related services in accordance with the Local Public Contracts Law; specifically, N.J.S.A. 40A:11-5(l)(m); and

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

Dated: February 11, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$402,860.00

APPROPRIATION: 4-01-20-120-006-101*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To authorize renewal of Master Property Insurance Coverage for various Passaic County buildings with Travelers Indemnity Insurance Company for the period October 30, 2013 through January 1, 2015.


Michael Katz
County Treasurer

DATED: February 11, 2014

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140081

COUNTY OF PASSAIC
 CO OF PASSAIC, INSURANCE DIV.
 (Q) 973-881-4421
 401 GRAND ST. ROOM 532
 PATERSON, NJ 07505

REQUISITION Res-Pg:1.15-6	
NO.	R4-00269

S H I P T O	
V E N D O R	VENDOR #: L0113 TRAVELERS INSURANCE CO. P.O. BOX 660317 DALLAS, TX 75266-0317

ORDER DATE: 01/15/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Property Insurance Renewal Premium Policy Period: 10/30/13 to 01/01/15 First installment	4-01-20-120-006-I01	104,950.2500	104,950.25
			TOTAL	104,950.25

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140081

 REQUESTING DEPARTMENT DATE

Account Bill

Account No. 2940C1078
 Date of This Bill 01/20/14

TOTAL BALANCE	\$402,860.00
MINIMUM DUE	\$203,253.50

CP 01 6640 66640LKQ 14018 03405 P1

COUNTY OF PASSAIC
 401 GRAND ST
 PATERSON NJ 07505-2027

PAYMENT MUST BE RECEIVED BY:
FEBRUARY 09, 2014

ACCOUNT BILLING SUMMARY

POLICY	TYPE	POLICY PERIOD	MIN. DUE	BALANCE
4698A802 CMB	Multi-Peril	10/30/13 To 01/01/15	\$203,253.50	\$402,860.00
TOTAL BALANCE			\$203,253.50	\$402,860.00

TRANSACTIONS SINCE LAST STATEMENT

Previous Account Balance	\$408,860.00
Total Transactions (See Transaction Detail Section)	-6,000.00
TOTAL BALANCE	\$402,860.00

TRANSACTION DETAIL

POLICY NUMBER 4698A802 CMB	Multi-Peril	
10/30/13	Change	-6,000.00
TOTAL TRANSACTIONS		-6,000.00

CONTINUED ON NEXT PAGE

Please detach the payment coupon and mail with your payment in the enclosed envelope to:
 TRAVELERS CL REMITTANCE CENTER, PO BOX 660317, DALLAS, TX 75266-0317.

648842H 2014020 8044 120 0DBJ23

Payment Coupon Make checks payable to: TRAVELERS

BROWN & BROWN METRO INC
 COUNTY OF PASSAIC

2940C1078

Include Account Number on the check.

Change of Address?
 Place an "X" here.
 Print changes on reverse side.

TOTAL BALANCE	\$402,860.00
MINIMUM DUE	\$203,253.50
AMOUNT ENCLOSED	

TRAVELERS CL REMITTANCE CENTER
 PO BOX 660317
 DALLAS, TX 75266-0317

PAYMENT MUST BE RECEIVED BY
FEBRUARY 09, 2014



Introduced on: February 11, 2014
 Adopted on: February 11, 2014

Official Record of the Board of Directors of Brown & Brown Metro Inc. 0373840393939395002032535004028600087

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROUTE 23 AUTO MALL OF BUTLER, NJ FOR FOURTEEN (14) 2014 FORD UTILITY POLICE INTERCEPTOR K8A-AWD 4DR FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140082						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-16						
CAF #	T-20-56-880-004-801;						
Purchase Req. #	R4-01230; R4-01236						
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: February 14, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROUTE 23 AUTO MALL OF BUTLER, NJ FOR FOURTEEN (14) 2014 FORD UTILITY POLICE INTERCEPTOR K8A-AWD 4DR FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for fourteen (14) 2014 Ford Utility Police Interceptors for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Fourteen (14) 2014 Ford Utility Police Interceptor K8A-AWD 4dr for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on January 3, 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 Route 23 Auto Mall of Butler, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its January 15, 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 \$207,286.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-01236 in the budget account # T-13-56-860-000-801 and R4-01230 in budget account #T-20-56-880-004-801 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 Route 23 Auto Mall of Butler, NJ for the goods referenced above in an amount not to exceed \$207,286.00; 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: \$207,286.00

APPROPRIATION: \$ 25,862.00 – T-20-56-880-004-801
\$181,424.00 – T-13-56-860-000-801

PURPOSE: To award a contract to Route 23 Automall for
Fourteen (14) 2014 Ford Utility Police Intereceptor
K8A-AWD 4DR for the Passaic County Sheriff's
Department.



Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC
 CO OF PASSAIC, SHERIFF'S DEPT
 ATTN: SHANNAN (O)973-247-3312
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION Res-Pg:1.16-5	
NO.	R4-01230

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT. CONTACT CAPT. SHAY FOR DELIVERY @ 973-389-5923
VENDOR	VENDOR #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405

ORDER DATE: 02/06/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 FORD INTERCEPTOR UTILITY K8A AWD 4DR POLICE VEHICLES. MARKED UNIT. AS PER COUNTY BID TAKEN ON 1/3/14	T-20-56-880-004-801	25,862.0000	25,862.00
			TOTAL	25,862.00

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140082

 REQUESTING DEPARTMENT DATE

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: 1.16-6	
NO.	R4-01236

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT. CONTACT CAPT. SHAY FOR DELIVERY @ 973-389-5923
V E N D O R	VENDOR #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405

ORDER DATE: 02/06/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	2014 FORD INTERCEPTOR UTILITY K8A AWD 4DR POLICE VEHICLES. (2) MARKED UNITS AS PER COUNTY BID TAKEN ON 1/3/14	T-13-56-860-000-801	25,862.0000	51,724.00
5.00	2014 FORD INTERCEPTOR UTILITY K8A AWD 4DR POLICE VEHICLES UNMARKED UNITS (5) AS PER COUNTY BID TAKEN ON 1/3/14	T-13-56-860-000-801	25,940.0000	129,700.00
			TOTAL	181,424.00

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140082

REQUESTING DEPARTMENT

DATE



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

February 6, 2014

Board of Chosen Freeholders
Administration Building

Re: 2014 Ford Utility Police Interceptor
K8A-AWD 4dr for the Passaic County
Sheriff's Department Quantity (14)
Fourteen

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 January 3, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Winner Ford, Cherry Hill, NJ	Bid upon \$368,130.00
Beyer Ford, East Hanover, NJ	Bid upon \$366,505.00
Chapman Auto Group, Philadelphia, PA	Bid upon \$372,595.00
Route 23, Auto Mall Butler, NJ	Bid upon \$362,458.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Executive Captain Michael Suplicki of the Passaic County Sheriff's Department and it is his recommendation that a contract be awarded to Route 23 Auto Mall of Butler, 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

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140082

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM THE NJDEP IN THE AMOUNT OF \$385,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20140083						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
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: February 14, 2014

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
REA (RECYCLING ENHANCEMENT ACT) FUNDS FROM
THE NJDEP IN THE AMOUNT OF \$385,000.00**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the filing of a Spending Plan for the 2012 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L. 2007 c.311 et seq., hereinafter the Act; and

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

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

WHEREAS this matter was reviewed and approved by the Health, Education and Community Services Committee meeting on February 4, 2014;

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

1. that a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for the 2012 Recycling Enhancement Act Tax Entitlement in the amount of \$ 385,000.00; and
2. that the Solid Waste and Recycling Program Coordinator of the Department of Health, Division of Natural Resources and Recycling of the County of Passaic is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required, to execute such documents as are required and to act as the authorized correspondent of the County of Passaic; and
3. that the Department of Health, Division of Natural Resources and Recycling be designated by the Board of Chosen Freeholders of the County of Passaic as the implementing agency to perform the Recycling Enhancement Tax Entitlement from June 30, 2013 through December 31, 2014; and
4. that the County of Passaic does hereby hold the State of New Jersey, and its' departments and agencies harmless from any damages, losses and claims which

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

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

TSC:lc

Dated: February 11, 2014

(2) Entitlement Allocations

For the purpose of preparing spending plans for program year 2012 entitlements, counties are advised to utilize the following amounts:

County	Waste Generation (Tons)	Percent of Total Waste	Entitlement Allocation
Atlantic	322,927	3.5	\$192,500.00
Bergen	921,970	10.3	566,500.00
Burlington	403,455	4.4	242,000.00
Camden	630,547	7.0	385,000.00
Cape May	171,486	2.0	110,000.00
Cumberland	156,520	2.0	110,000.00
Essex	707,302	7.8	429,000.00
Gloucester	317,227	3.4	187,000.00
Hudson	573,260	6.4	352,000.00
Hunterdon	110,234	2.0	110,000.00
Mercer	321,057	3.5	192,500.00
Middlesex	759,467	8.4	462,000.00
Monmouth	637,522	7.0	385,000.00
Morris	390,832	4.3	236,500.00
Ocean	544,698	6.1	335,500.00
Passaic	637,959	7.0	385,000.00
Salem	69,453	2.0	110,000.00
Somerset	375,423	4.1	225,500.00
Sussex	116,368	2.0	110,000.00
Union	430,975	4.8	264,000.00
Warren	<u>103,822</u>	<u>2.0</u>	<u>110,000.00</u>
Total	8,702,504	100%	\$5,500,000.00

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Nina Seiden (973) 305-5736
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request for resolution accepting 2012 REA (Recycling Enhancement Act) funds from the NJDER in the amount of \$385,000. REA funds are used to conduct valuable recycling and solid waste programs for Passaic County.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT # _____

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

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

4. COMMITTEE REVIEW: DATE

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

6. DISTRIBUTION LIST:

Administration
 Finance

Introduced on: February 13, 2014
 Adopted on: February 13, 2014 Board
 Official Resolution#: R20140083 Other(s)
 Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENTS OF LINDA PACZKOWSKI AND DR. LORENZO PUERTAS AS A PRIVATE SECTOR MEMBER TO THE WORKFORCE INVESTMENT BOARD FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING FEBRUARY 10, 2017, 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#		R20140084					
Meeting Date		02/11/2014					
Introduced Date		02/11/2014					
Adopted Date		02/11/2014					
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: February 14, 2014

**RESOLUTION AUTHORIZING THE APPOINTMENTS OF
LINDA PACZKOWSKI AND DR. LORENZO PUERTAS AS A
PRIVATE SECTOR MEMBER TO THE WORKFORCE
INVESTMENT BOARD FOR A TERM OF THREE (3) YEARS
COMMENCING IMMEDIATELY AND TERMINATING
FEBRUARY 10, 2017**

WHEREAS there is a need to appoint members to the Workforce Investment Board (WIB); and

WHEREAS Rafael Mata, Acting Director of WIB, has recommended the appointment of said individual; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of January 30, 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 individuals be and hereby are appointed for a three (3) year term:

Appointments:

Private Sector:

- Linda Paczkowski for a three-year term commencing immediately and terminating February 10, 2017;
- Dr. Lorenzo Puertas for a three-year term commencing immediately and terminating February 10, 2017.

JDP:lc

February 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Rafael Mata, Acting Director
Telephone #: 973-569-4020

DESCRIPTION OF RESOLUTION: Recommending private sector membership application to the Workforce Investment Board of Passaic County for a three (3) year term:

- Linda Paczkowski
- Dr. Lorenzo Puertas

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: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140084

WIB Member Application

Pending

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:

Resolution

Rick Smiley, Director
Workforce Investment Board of Passaic County
401 Grand Street, Room 417
Paterson, NJ 07505
FAX 973-881-2733

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 Rick Smiley, Director, at 973-569-4020 or rsmiley@passaiccountynj.org.

Date:

Name:

Home Address:

Home Telephone:

Home Fax:

Home Email:

Cell Phone:

Place of Employment:

Occupation/Position:

Work Address:

Work Telephone:

Work Fax:

Work Email:

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

Linda Paczkowski
41 Charles St
Clifton NJ 07013
973-509-0456
Paczkani@aol.com
(201) 953-1024
Medin Corp
HR mgr
90 Dayton Ave Passaic NJ
2 973-779-2400 X158
Medin
Linda.pac@Medin.COM

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.)

Church Groups - School board
member for Psi Chi.

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

To serve the public and to help those less fortunate. To give of oneself unselfishly.

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

I worked as a special education teacher. I've volunteered in my church to work w/ homeless families Tutor children w/ AS pergers.

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

See above

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

201-488
8483

Greg Daniels - Daniel Financial
11 University Plaza, Hackensack NJ

973-214-
2288

Rich Eckrote.

Signature:

Linda [Signature]

LINDA A. PACZKOWSKI
 41 Charles Street
 Clifton, New Jersey 07013
 (973) 509-0456 ~ (201) 953-1624
 Packjani@aol.com

SUMMARY

Experienced **Human Resources Professional** with 15 + years experience in both a Corporate and Manufacturing environment. Strong team player with solid organizational, coordination and training skills. Detail-oriented with proven analytical and communication skills. Microsoft Office Suite, People Soft, ADP Payroll, Paychex...

CORE COMPETENCIES

HR Policies	Benefit Administration
Labor Relations	Compensation
Affirmative Action	Payroll/Salary Management
Safety Management	Disability Management

PROFESSIONAL EXPERIENCES

Medin Corporation, Passaic, NJ
HR Manager

2012 - Present

- Responsible for all generalist Human Resources functions for approximately 160 + employees.
- Responsible for executing departmental objective and ensuring they are in line with company objectives
- Identified and administered attendance policy reporting which reduced overpayment of vacation and sick time.
- Recruited, interviewed, tested, and assisted in the selection of employees to fill vacant position within client groups.
- Responsible for maintenance of Human Resource data, benefits and Time and attendance systems. Trained staff on Visual Time and Attendance.
- Recruiting for hourly manufacturing staff and management positions and attended career fairs
- Implementation and roll out of new benefits to employees. Responsible for maintenance and updating of employees in data base.
- Assisted in implementing management and employee development training, succession planning, and career development programs.
- Advised, supported and trained all levels of management on performance actions such as evaluations, corrective action, terminations, and conflict resolution.
- Responded to inquiries regarding policies, procedures, and programs (FMLA, Workers Compensation & disabilities)
- Conducted investigations, documented, and reports with regard to employee relation issues.
- Back up for payroll processing.
- Responsible for revising Employee Handbook.

School #2, CLIFTON PUBLIC SCHOOLS, Clifton, NJ
Special Education –1st /2nd Grade LLD – Severe (Perm Sub)

03/11 –6/2012

- Primary Special Education teacher for 1st/2nd Grade Language Learner Disabled - Severe implementing whole class lessons, working one on one and in small groups with students to complete content area learning activities, sharpening classroom management techniques, preparing daily lesson plans and classroom tasks. Implementing and participating in IEP meetings and working directly with Physical, Speech and Occupational Therapist to ensure continuity with the students needs. Collaboration with parents and school to ensure optimum learning experience for students.

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140084

DANIEL FINANCIAL MANAGEMENT GROUP, LLC

3/2010 - 2/2011

Office Manager – Contract Position

- Assign and monitor, administrative and secretarial responsibilities and tasks among office staff
- Allocation of resources to enable task performance
- Coordinated office staff activities to ensure maximum efficiency
- Evaluated and managed staff performance
- Recruited and selected office staff
- Coach and disciplined office staff
- Ensured security and confidentiality of data
- Designed, implemented and ensured office policies and procedures
- Implemented procedural and policy changes which improved operational efficiency
- Maintained a safe and secure working environment
- Handled customer complaints and inquiries
- Managed internal staff relations as required

NOBEL BIOCARE, LLC, Mahwah, NJ

2007- 2009

HR Manager

- Responsible for all generalist Human Resources functions within the Mahwah Facility and Northeast/Southeast Sales division for approximately 200 + employees.
- Identified and administered legal requirements and government reporting regulations affecting human resources functions and ensured policies, procedures, and reporting were in compliance.
- Recruited, interviewed, tested, and assisted in the selection of employees to fill vacant position within client groups.
- Assisted in implementing management and employee development training, succession planning, and career development programs.
- Advised, supported and trained all levels of management on performance actions such as evaluations, corrective action, terminations, and conflict resolution.
- Responded to inquiries regarding policies, procedures, and programs.
- Conducted investigations, documented, and reports with regard to employee relation issues.
- Responsible for monthly and annual personnel reporting, including AAP, EEO and DOL reports.
- Created New Hand book for North America and worked closely with Canadian counter parts to ensure continuity across the Americas.

ALCAN PACKAGING, Lincoln Park, NJ

2006 – 2007

HR Supervisor (Company Closed Location)

- Managed the coordination of the plant closing and ensured all federal guidelines were completed.
- Responsible for notification of plant closing in community and handled severance packages for all employees.
- Coordinated outplacement options, and necessary support and services for the company employees, job fairs and unemployment meetings.
- Managed and coordinated all day-to-day human resource initiative and activities for workforce.
- Evaluate and approved LOA requests to ensure all legal requirements were met.

ACUPOWDER, INTERNATIONAL, Union, NJ

2003 - 2006

HR & Benefits Supervisor

- Managed function for both union and non-union employees of 100+ in two locations for day-to-day human resource initiatives and activities for workforce.
- Directed EEO compliance and AAP development and implementation as required by federal government. For doing business with government agencies.
- Ensured compliance with labor laws and regulations.

Introduced on February 11, 2014
Adopted on February 11, 2014
Official Resolution: R20140084

Supported Payroll and Safety Coordinators and Supervisors and provided back-up to Payroll Coordinator for monthly weekly and daily employee's payroll (75).
Administered the administration of corporate benefit program, salary increases, performance appraisals and training.

- Sourced, researched and selected systems that maintained HR database to organize employee records, saving both time and money for the company.
- Maintained all training records ensuring ISO 9000 compliance.
- Audited insurance premiums and maintained employee departmental files.

BURMAH CASTROL, Wayne, NJ (Reduction in Workforce)

2002 – 2003

HR Administrator

- Managed the administrative aspects in support of the HR Director with regard to supporting HR initiatives, projects, scheduling and administrative activities.
- Maintained HR database including input of new hires, salary increases, and personal changes and departmental files
- Liaison between employees and outside vendors with relation to benefits, payroll and unemployment issues.
- Maintained Organizational charts and new hire orientation for 600+ employees

NABISCO, INC., East Hanover, NJ

1987 – 2000

Human Resources Coordinator (1993 – 2000)

- Supported 2000+ Union and Non-Union North Area Field Sales Employees in Human Resources policies and procedures, payroll, benefits, compensation and new hire process inquiries.
- Processed HQ salary increases and personal information through the HR Information System.
- Managed and coordinated yearly salary increases and worked closely with Compensation Manager to ensure compliance with Salary and Appraisal system.
- Developed Compensation and New Hire Procedure Handbook for Field Managers.
- Managed and Coordinated Disability Management System. Coordinated administration needs with regard to Short Term Disability and Workers Compensation. Interfaced closely with field management, case Nurse and Workers Compensation Coordinator on special issues.
- Developed and implemented a companywide Disability Management reporting system with Headquarters and field management, which led to a 25% savings, eliminated overpayments and returned employees back to work on a timely basis.
- Coordinated EEO reporting from field and ensured compliance with government regulations.
- Provided analytical support that included Human Resources Information System inquiries and retrieval of data for headcount reporting to ensure EEO compliance.
- Provided support for the field sales re-design in preparation and tracking of salary and benefit continuation packages, setting up new territories, and coordinated with Headquarters' Information Systems department, which resulted in a smooth transition.
- Administered the Performance Appraisal System to ensure compliance with company guidelines.
- Worked with the Regional Training Manager to coordinate training programs and designed tracking system for 1500+ Sales Representatives.

NABISCO, INC., East Hanover, NJ

1987 – 2000

Administrative Assistant (1987 - 1993) - Marketing Manager & VP of Sales

PROFESSIONAL DEVELOPMENT/TECHNICAL AFFILIATION

HR Certificate of Completion – SHRM
Team Building Seminars
Organization Skills Workshop
Time Management Workshops
Supervisor Skills Training

ADP Payroll Workshop
Documentation, Handling Difficult Employees &
Absentee Workshops
Member of Society of Human Resource Management
Managing Difficult People
Writing Workshop

EDUCATION

William Paterson University, Wayne, NJ – 3.940 Average (Masters)
NEW VISTAS Program, a U.S. Transition to Teaching Grant, alternate route program for
Elementary Teacher Certification K-5 and enrolled in an endorsement program for Special Education
Certificates held: Certificate of Eligibility for Elementary K-5 and Special Education

Montclair State University, Upper Montclair, NJ,
Elected to Psi Chi National Honor Society for Psychology
BA (Psychology)

The Chubb Institute, Parsippany, NJ,
Graduated top 5% of class **AA (Computer Science)**

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
401 Grand Street, Room 417
Paterson, NJ 07505
FAX 973-881-2733

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 Director, at 973-569-4020

Date: January 22, 2014

Name: **Dr. Lorenzo Puertas.PsyD.**

Home Address: 781 Commanche Lane
Franklin Lakes, NJ 07417

Home Telephone: 201-847-1054

Home Fax: 201-847-9647

Home Email: lpuertas@psych-edinc.com

Cell Phone: **201-674-1392**

Place of Employment: Psych-ed Services, Inc.

Occupation/Position: Executive Director

Work Address: 781 Commanche Lane; Franklin Lakes NJ 07417

Work Telephone: 201-847-1054

Work Fax: 201-847-9647

Work Email: lpuertas@psych-edinc.com

Do you prefer to be contacted at work_XX or at home ____?

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.)

Latin American Institute for Social Services; Hackensack NJ
Passaic Information Center- Passaic NJ

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

I am very familiar with the Mission of the WIB
I was involved in the Development of the Analysis of the Vision for Workforce Services in Passaic County-2009-2014 Strategic Plan-

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

I have extensive Grand Writing Knowledge and in
Program Development
Program Supervision
Program evaluation and accountability
Development of Program Bench Marks

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

Developed and Implemented the "PIC MOTIVATIONAL PROGRAM" for the Old Passaic County PRIVATE INDUSTRY COUNCIL
Provide Testing Services for the NJ Division of Vocational Rehabilitation

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

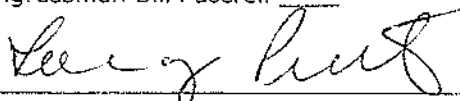
Mr. Dino Callegari

Mr. Chris Irvin

Assemblywoman Nelly Pou

Congressman Bill Pascrell

Signature:



LORENZO S. PUERTAS, Psy. D.
781 Comanche Lane
Franklin Lakes, NJ 07417
201- 847-1054; 201-674-1392 Cell; Fax: 201-847-9647
Fully Bilingual/bicultural in English and Spanish
lorenzopuertas@gmail.com

EDUCATION:

Bachelor of Arts- Major: Educational Psychology, 1969.
Federico Villarreal National University, Lima-Peru
Thesis: Sexual Education for Children

Montclair State University, 1973- Montclair NJ. Experimental Psychology
Thesis: Training a Polar Adjective Concept by a Concurrent Discrimination Procedure. The Thesis was presented at the Eastern Psychological Association Convention at the Sheraton Hotel, Philadelphia, PA (April 18-29, 1974).

Montclair State University, 1974- Montclair NJ.
Master of Arts- Major: School Psychology Certification Program

Doctor of Psychology.
Yeshiva University, 1982, New York City, New York
Dissertation: **The effects of Special Class-Vs- Mainstreaming Placement on the Academic and Intellectual Development of Hispanic Children.**

CERTIFICATIONS & LICENSES:

Licensed Clinical Psychologist
Certified School Psychologist
Certified Clinical Supervisor (CCS)

GRANTSMANSHIP AND PROGRAM DEVELOPMENT EXPERIENCE

-1996-2010. Wrote and secured and maintained successfully for 4 years a Grant from the Bergen County Board of Chosen Freeholders to implement a Multi-Systemic Therapy Program for the Prevention of School Violence (Youth development and Family Preservation). The program was housed in and implemented by the Latin American Institute for Social Services of Hackensack N.J.

-2009. Participated actively in the grant writing process and secured a multi-year funding Grant FOR THE 21ST. CENTURY COMMUNITY LEARNING CENTER from the US Department of Education. The Educational and Youth Development Program was implemented at the Hackensack Middle School as an Academic Enriching and Youth Development after School Program under the name of... (CASA)

- 2007 Wrote a grant and secured funding from the Bergen County Housing Authority to implement an After School Program to introduce Internet Technology to Grammar School Children from the Hackensack School District, and its summer component:

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140084

SUMMER COMPUTER LITERACY CAMP AND RECREATIONAL ACTIVITIES
FOR THE FREEDOM PROJECT

1983-1987. Successfully wrote the original and subsequent grants to Develop and implement the **PIC-UP MOTIVATIONAL/WORK EXPERIENCE PROGRAM**: An alternative program for marginal high school students (potential dropouts, academic and behavior problem students). The program was funded by the Passaic County Private Industry Council .

1983-1997. Developed and implemented: **Living Skills Development Program**. This is a training program for the severely handicapped and their parents. The National Mental Health Office has continuously funded the program since 1983. The program has been implemented by the Multilingual Center of Paterson in conjunction with the Catholic Family and Community Services of Passaic County since 1983.

Wrote the original and follow up Grants, Developed and Implemented the following Programs:

1. **Alcohol Outreach Program for minorities,**
2. Emergency Shelter for displaced youth 13-18 years old- Host Parents-1985-.
3. Teaching Family Program-
4. Therapeutic Family Program-

All programs have been administered by the Hispanic Information Center of Passaic since their inception and have been continuously funded by: **The New Jersey Division of Youth & Family Services (DYFS), and the Passaic County Division of Addictions**

EMPLOYMENT HISTORY:

Psych-Ed. Services, Inc-Franklin Lakes NJ 2000-
Position: Executive Director

Latin American Institute-Hackensack NJ- 1990-2007

Position: Executive Director

Responsibilities: Development/implementation of community social Services programs. Including:

Implementation and Supervision of the Following programs:

Drug/Alcohol Rehabilitation Program

Community Mental Health Programs:

After School Academic Remedial Program for children from Public Housing.

Parenting skills training In Spanish/English

Hispanic Information Center, Passaic, New Jersey –

Alcohol/Drug Treatment Program for Minorities

Position: Treatment Director

**Responsibilities: Program development and implementation and overall staff
Development and supervision.**

Hispanic Information Center, Passaic, New Jersey –

Host Parent Program

Position: **Developer/ Program Manager**

Responsibilities: Staff development
Supervision recruiting of potential Foster Parents
Foster Parent Training-Community out Reach program supervision

Paterson Board of Education-

Department of Special Services.

Position: **Chairman of the child Study Teams for several Public Schools**

Responsibilities:

- 1 Active member of the cognitive development committee.
- 2 Active member of the committee for alternatives in special education.
This committee has developed and implemented the concept of non-categorical classes.
- 3 Senior member of the committee in charge of implement The Paterson School District's Inclusion Program-Federal Law (504) and State Regulations of Special Education.
- 4 Coordinate the service of the Learning Disability Specialist and the school Social Worker.
- 5 Coordinate the special services for the above-mentioned schools.

Position II: Senior School Psychologist

Department of Special Services.

Responsibilities:

1. In charge of planning psycho-educational evaluations and counseling
2. Throughout all grammar school and one intermediate school in the Paterson school System.
3. Responsible for writing psycho-educational reports and specific recommendations as to their effectiveness.
4. Consultation with the Learning Disabilities- Teacher Consultant (LDTC) And the School Social Worker (SSW) to combine efforts and present a team approach to a particular problem a child may have

Position III: Supervising Psychologist-

Responsibilities:

1. In charge of summer program for the Pre-K Handicapped children which Included a thorough behavior management and behavior modification Program.
2. Affective training for the parents of those children enrolled in the Program.
3. Development of social-sexual awareness program for the Trainable

Mentally Retarded in order to prevent sexual abuse which is likely to happen due to their social and intellectual limitations (1976-1977 school years).

4. Development and implementation of the pilot program (1975-1976) for the gifted children, curriculum and testing program candidates. Both programs involved administrative responsibilities, personnel supervision and budgeting.

Los Angeles Unified School District, California.

Position: **School Psychologist- Bilingual Consultant.**

Responsibilities:

1. Psycho-educational evaluation and counseling with parents and students (Granada Hills High School, San Fernando Elementary School and O'Melveny Elementary School).
2. In charge of staff development on bilingual education and the testing of Minority children.

Straight and Narrow Inc.

(Drug Rehabilitation Treatment and Research Center)

Position: **Head of the Psycho-diagnostic Unit**

Responsibilities:

1. In charge of the Psycho-diagnostic unit.
2. Supervision of psychologists (3)
3. Consultation with department heads to coordinate treatment plans and follow-up procedures.
4. Budget preparation and monitoring.
5. Staff evaluations.

COLLEGE TEACHING EXPERIENCE:

Montclair State University, Upper Montclair, New Jersey

Position: Adjunct Instructor, Psychology Department.

PROFESSIONAL AFFILIATIONS:

New Jersey Psychological Association.

New Jersey Association of School Psychologist.

American Psychological Association.(APA)

National Association of School Psychologist (NASP)

Political References:

I was in the Transition Team for New Jersey Governor Corzine

US Congressman Bill Pascrell

US Senator Robert Menendez

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: 4-01-27-172-001-233*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To authorize an award of a stipend to Sr. Pat Avicoli.


Michael Katz, County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC

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

REQUISITION	
Res-Pg:1.19-5	
NO.	R4-00876

ORDER DATE: 01/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 03249 AVICOLLI, PATRICIA SISTER C/O PREAKNESS HEALTHCARE '

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014-STIPEND FOR EDUCATIONAL PURPOSES INCLUDING RETREATS:	4-01-27-172-001-233	6,500.0000	6,500.00
			TOTAL	6,500.00

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140085

 REQUESTING DEPARTMENT

 DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution for stipend for Pastoral Care Services at Preakness Healthcare Center for education purposes including retreats for Sister Patricia Avicolti, SSJ.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 6,500

REQUISITION # R4-00876
ACCOUNT# 4-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify:

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR EDUCATIONAL PURPOSES, INCLUDING RETREATS, 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#	R20140085						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-19						
CAF #	4-01-27-172-001-233						
Purchase Req. #	R4-00876						
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: February 14, 2014

RESOLUTION AUTHORIZING THE AWARD OF A STIPEND TO SR. PATRICIA AVICOLLI, SSJ, IN THE AMOUNT OF \$6,500.00 FOR EDUCATIONAL PURPOSES, INCLUDING RETREATS

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

WHEREAS Sr. Patricia Avicolli, SSJ, is the health care center's full time chaplain who does not receive a salary from Preakness because she has taken a vow of poverty; and

WHEREAS the Preakness Board of Managers has recommended to follow through with the practice of giving a stipend to for \$6,500.00 for educational purposes including retreats; and

WHEREAS this matter was reviewed and approved by the Freeholder Human Services Committee on February 4, 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 authorizes the award of a stipend to Sr. Patricia Avicolli, SSJ, in the amount of \$6,500.00 for educational purposes, including retreats; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to sign any necessary paperwork to effectuate the above.

JDP:lc

Dated: February 12, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR OPTION TO RENEW TO NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES, COMMENCING JANUARY 1, 2014 TO DECEMBER 31, 2014 IN THE AMOUNT OF \$265,000.00 PER YEAR, 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#	R20140086						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-20						
CAF #	4-01-27-170-001-205						
Purchase Req. #	R4-00172						
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: February 14, 2014

**RESOLUTION AUTHORIZING THE FIRST ONE (1) YEAR
OPTION TO RENEW TO NEWARK YMCA FOR YOUTH
SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY
AT RISK JUVENILES, COMMENCING JANUARY 1, 2014 TO
DECEMBER 31, 2014 IN THE AMOUNT OF \$265,000.00 PER
YEAR**

WHEREAS pursuant to Resolution R-13-214, dated March 26, 2013, the Board of Chosen Freeholders of the County of Passaic authorized an award of one year contract with two (2) one year options to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles; and

WHEREAS the Board of Chosen of the County of Passaic is desirous of exercising the First one year option to renew commencing January 1, 2014 to December 31, 2014 in the amount of \$265,000.00 per year; and

WHEREAS this matter was discussed at the Freeholders Human Services Committee on January 30, 2014 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the First one (1) year option to renew to NEWARK YMCA for Youth Shelter Beds for Passaic County and Essex County at risk Juveniles, commencing January 1, 2014 to December 31, 2014 in the amount of \$265,000.00 per year; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: February 11, 2014

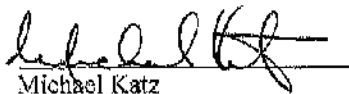
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$265,000.00

APPROPRIATION: 4-01-20-170-001-205*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award a contract to Newark YMCA for Shelter Beds for 2014.


Michael Katz
County Treasurer

DATED: February 11, 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 AWARD NEWARK YMCA FOR YOUTH SHELTER BEDS FOR PASSAIC COUNTY AND ESSEX COUNTY AT RISK JUVENILES IN THE AMOUNT OF \$265,000.00 FOR CALENDAY 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:	<u>\$265,000.00</u>
REQUISITION #	<u>R4-00172</u>
ACCOUNT #	<u>4-01-27-170-001-205</u>

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC

REQUISITION	
Res-Pg:1.20-6	
NO.	R4-00172

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 08089 YMCA OF NEWARK AND VICINITY 600 BROAD STREET NEWARK, NJ 07102-4504

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JUVENILE SHELTER BEDS ONLY TO BE PAID IN PARTIAL PAYMENTS JUVENILE SHELTER BEDS FOR PASSAIC/ESSEX COUNTY JUVENILES CONTRACT PERIOD JAN TO DEC 2014 AMOUNT: \$265,000.00 AS PESR R- Catalog #: 2014 BED NITES	4-01-27-170-001-205	59,670.0000	59,670.00
			TOTAL	59,670.00

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140086

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT FUNDS FROM THE NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE L1HEAP WEATHERIZATION PROGRAM IN THE AMOUNT OF \$207,937.00, 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#	R20140087						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: February 14, 2014

RESOLUTION ACCEPTING GRANT FUNDS FROM THE NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE LIHEAP WEATHERIZATION PROGRAM IN THE AMOUNT OF \$207,937.00

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 December 4, 2013, has notified the Passaic County Board of Chosen Freeholders that it has been awarded a grant in the amount of \$207,937.00 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 grant agreement provides that the award will provide funding to assist low-income families and individuals who are deemed eligible, for program year October 1, 2013 through September 30, 2014; and

WHEREAS this Grant, for the first time, will cover low-income families and individuals for all of the 16 communities throughout the County of Passaic; 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 LIHEAP Weatherization 2014 Grant Agreement, with the New Jersey Department of Community Affairs and accepts the grant funds in the amount of \$207,937.00, for program year October 1, 2013 through September 30, 2014.

JDP:lc

Dated: February 11, 2014



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

December 4, 2013

[Via Email: bjames@passaiccountynj.org]
The Honorable Bruce James
Freeholder Director, Passaic County
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

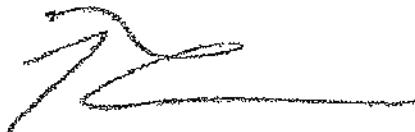
Dear Freeholder Director James:

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 LIHEAP Assistance grant of \$207,937.00. This award will provide funds to assist low-income households from Passaic County with financial assistance to meet their heating and cooling expenses.

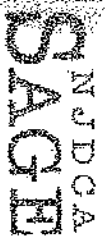
Provision of such financial assistance is subject to appropriate execution of a grant/loan agreement with the Department and compliance by Passaic County with the terms, conditions and requirements set forth therein. Expenditures incurred prior to receipt of the executed grant agreement are incurred 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) 984-6670.

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 read 'Richard E. Constable, III'. The signature is stylized with a large, sweeping initial 'R' and a long horizontal line extending to the right.

Richard E. Constable, III
Commissioner



Grant #: 2014-05131-0218-00
 Grantee: Passaic County
 Status: Grant Contract Electronic Document Creation
 Access Level: Grant Manager

Start Menu	Admin	RFP Menu	Grant Menu	User: Fidel Ekhekar	Help	Notes	Logout
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[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
 Vendor #: V-226002466-99
 Program: LIHEAP Assistance 2014
 Program Year: 2014

Grant Number: 2014-05131-0218-00
 Grant Term: 10/1/2013 - 9/30/2014
 Award Amount: \$207,937.00
[GO's: View](#)

Contacts	Work Plan	Report Periods	Contract Information	Grant Conditions	Edit
Grant Information					
Grant Title	2013 LIHEAP Assistance				
Grant Description	to assist low-income households from Passaic County with financial assistance to meet their heating and cooling expenses.				
Complete this sentence: This award will provide funds...					
Term Begin Date	10/1/2013				
Term End Date	9/30/2014				
Legal Approval Required?	No				
Legal Approval Date					
Legal Approval Upload (Upload File)					

Fidel E. Ekhekar
 NJ Department of Community Affairs
 Office of Home Energy Assistance
 101 S. Broad Street, 5th Floor,

Yodice, Samuel

From: Ekhelar, Fidel <Fidel.Ekhelar@dca.state.nj.us>
Sent: Monday, January 27, 2014 3:51 PM
To: Yodice, Samuel
Subject: 2014 LHEAP Grant
Attachments: 2014 LHEAP - Passaic County.pdf

Sam,

As discussed find attached the 2014 LHEAP Award letter to your Agency and below, the screen shot of the grant/application page from SAGE.
Thanks.

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD HELPING HANDS AND SALVATION ARMY \$11,250.00 EACH FROM THE AID TO CHILD CARE COMMITTEE FOR A TOTAL AMOUNT OF \$22,500.00, 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#	R20140088						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-22						
CAF #	3-01-30-204-002-213						
Purchase Req. #	R4-00760; R4-00763						
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: February 14, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD HELPING HANDS AND
SALVATION ARMY \$11,250.00 EACH FROM THE AID TO
CHILD CARE COMMITTEE FOR A TOTAL AMOUNT OF
\$22,500.00**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funds from the Aid to Child Care Committee to Helping Hands and Salvation Army \$11,250.00 each for a total of \$22,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of funds to Helping Hands and Salvation Army \$11,250.00 each from the Aid to Child Care Committee for a total amount of \$22,500.00; and

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

JDP:lc

Dated: February 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,500.00

APPROPRIATION: 3-01-30-204-002-213

PURPOSE: To award Helping Hands and Salvation Army \$11,250.00 each from the Aid to Child Care Committee.



Michael Katz
County Treasurer

DATED: February 11, 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 AWARD HELPING HANDS AND SALAVATION ARMY 11,250.00 EACH FROM THE AID TO CHILD CARE COMMITTEE.

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:	HELPING HANDS	\$ 11,250.00
	SALAVATION ARMY	\$ 11,250.00
	TOTAL	\$ 22,500

BUDGET ACCOUNT # 3-01-30-204-002-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140088

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

REQUISITION **Res-Pg:1.22-5**

NO. R4-00760

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 #: 10775 HELPING HAND FOOD PANTRY 133 MYRTLE AVENUE PASSAIC, NJ 07055

ORDER DATE: 01/27/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
11250.00	AID TO CHILD CARE COMMITTEE	3-01-30-204-002-213	1.0000	11,250.00
	AID TO CHILD CARE COMMITTEE			
	AS PER R- Catalog #: CY2013			
			TOTAL	11,250.00

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140088

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:1.22-6	
NO.	R4-00763

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 #: 06070 SALVATION ARMY RUSS HENDRICKSON 4 GARY ROAD UNION, NJ 07083

ORDER DATE: 01/27/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	AID TO CHILD CARE COMMITTEE AID TO CHILD CARE COMMITTEE AS PER R- Catalog #: CY2013	3-01-30-204-002-213	11,250.0000	11,250.00
			TOTAL	11,250.00

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140088

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO PENN JERSEY FOR TRAYS USED BY COUNTY MEALS ON WHEELS PROGRAM IN THE AMOUNT OF \$13,509.60, 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#	R20140089						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-23						
CAF #	3-01-27-172-001-M02						
Purchase Req. #	R4-08765						
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: February 14, 2014

**RESOLUTION AUTHORIZING PAYMENT TO PENN JERSEY
FOR TRAYS USED BY COUNTY MEALS ON WHEELS
PROGRAM IN THE AMOUNT OF \$13,509.60**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of tendering payment to Penn Jersey for trays used by County Meals on Wheels Program; and

WHEREAS the expenditure amount is \$13,509.60; and

WHEREAS in the interest of full disclosure and fair dealing, payment must be made in as much as the "Pay to Play" threshold of \$17,500.00 has been exceeded; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes payment to Penn Jersey as set forth above.

JDP:lc

Dated: February 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,509.60

APPROPRIATION: 3-01-27-172-001-M02

PURPOSE: To authorize payment to Penn Jersey for trays used by County Meals on Wheels Program.



Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Purchase of trays used by County Meals on Wheels program

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 13,509.60

REQUISITION # R3-08765

4. COMMITTEE REVIEW: DATE

Administration & Finance _____

Public Works / Buildings & Grounds _____

Planning & Economic Development _____

Health, Human Services & Community Affairs _____

Law & Public Safety _____

Energy _____

Other Specify: _____ _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify: _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

RESOLUTION TO GO OUT TO BID FOR WEATHERIZATION SERVICES AND OTHER ENERGY CONSERVATION MEASURES LOCATED IN PASSAIC COUNTY FOR A PERIOD OF ONE (1) YEAR

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ _____

BUDGET ACCOUNT #: _____

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

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

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|-----------------------------------------------------|-------------|
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| <u>X</u> Health, Human Services & Community Affairs | 1/30/2014 |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140090

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: Feb 11, 2014 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO GO OUT TO BID FOR WEATHERIZATION SERVICES AND OTHER ENERGY CONSERVATION MEASURES LOCATED IN PASSAIC COUNTY FOR A PERIOD OF ONE (1) YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140090						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
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: February 14, 2014

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO GO OUT TO BID FOR WEATHERIZATION SERVICES AND OTHER ENERGY CONSERVATION MEASURES LOCATED IN PASSAIC COUNTY FOR A PERIOD OF ONE (1) YEAR

WHEREAS the Passaic County Weatherization Division is the counties program intended to reduce energy cost to low income persons by improving the energy efficiency of their home while insuring their health and safety; and

WHEREAS the Department of Weatherization is desirous of going out to bid for weatherization services and other energy conservation measure located in Passaic County for a period of one year; and

WHEREAS this matter has been reviewed by the Freeholder members of the Human Services Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director of Purchasing to advertise and receive bids in connection with the above.

JDP:lc

February 11, 2014

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140090

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO TURCO GOLF, INC. FOR THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT 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#	R20140091						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-25						
CAF #	C-04-55-112-001-901						
Purchase Req. #	R4-00820						
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: February 14, 2014

RESOLUTION FOR AWARD OF CONTRACT TO TURCO GOLF, INC. FOR THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS bids for the Preakness Valley Golf Course Greens Drainage Project in the Township of Wayne, New Jersey were received on January 24, 2014; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Turco Golf, Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$61,274.00 as per the terms of the attached letter dated January 28, 2014 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on January 27, 2014 and 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 Preakness Valley Golf Course Greens Drainage Project as noted above to Turco Golf, Inc. in the amount of \$61,274.00; and

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

February 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,274.00

APPROPRIATION: C-04-55-112-001-901

PURPOSE: To award a contract to Turco Golf, Inc. for the Preakness Valley Golf Course Greens Drainage Project.


Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a contract to Turco Golf, in the amount of \$61,274.00, for the Passaic County Golf Course Greens Drainage Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$61,274.00

BUDGET ACCOUNT: C-04-55-112-001-901

PURCHASE REQUISITION #: R4-00820

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

1-27-14

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify

COUNTY OF PASSAIC
 CO OF PASSAIC, ENGINEERING
 (C) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-00820

S H I P T O	
V E N D O R	VENDOR #: 10398 TURCO GOLF, INC. 212 ORANGE AVENUE SUFFERN, NY 10901

ORDER DATE: 01/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	FOR ENCUMBRANCE PURPOSE ONLY FOR THE GOLF COURSE GREENS DRAINAGE PROJECT AS PER RESOLUTION # DATED FEBRUARY 11, 2013	C-04-55-112-001-901	61,274.0000	61,274.00
			TOTAL	61,274.00

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140091

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

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

January 28, 2014

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

PROJECT: Preakness Valley Golf Course Greens Drainage
Passaic County Golf Course
Township of Wayne, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Friday, January 24, 2014 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Preakness Valley Golf Course Greens Drainage project in the Passaic County Golf Course in the Township of Wayne.

The following Vendors submitted Total Price Bids as follows:

<u>NAME OF BIDDER</u>	<u>TOTAL AMOUNT BID</u>	
	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Turco Golf, Inc. 212 Orange Avenue P.O. Box 627 Suffern, NY 10901	Bid #1 - \$ 38,315.00	No Change
	Bid #2 - \$ 61,274.00	No Change
2. Pavelec Brothers Golf Course Construction, Inc. 308 Washington Avenue Nutley, NJ 07110	Bid #1 - \$ 40,991.50	No Change
	Bid #2 - \$ 65,994.25	No Change

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project was \$41,120.00 (Bid #1) and \$64,880.00 (Bid #2).

The above Price Proposals and correspondences were reviewed and discussed by the Public Works and Building & Grounds Committee at their meeting on January 27, 2014.

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140091

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Turco Golf, Inc. of Suffern, New York, with a submitted total amount bid of \$61,274.00 (Bid #2).

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Turco Golf, Inc. of Suffern, New York in the amount of \$61,274.00 (Sixty One Thousand Two Hundred Seventy Four Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

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

K:\Users\jonathan_p\Golf Course\Greens Drainage \Bid 2014\Board Award Letter_2014_01_28.doc

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: PREAKNESS VALLEY GOLF COURSE - GREENS DRAINAGE
 PASSAIC COUNTY GOLF COURSE
 MUNICIPALITY: TOWNSHIP OF WAYNE
 DATE RECEIVED: JANUARY 24, 2014

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140091

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	ESTIMATE		Turco Golf, Inc.		Pavelec Brothers Golf Course Construction, Inc.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	BASE BID								
2	PERFORMANCE AND PAYMENT BOND	L.S.	1	\$1,200.00	\$1,200.00	\$750.00	\$750.00	\$1,700.00	\$1,700.00
3	MOBILIZATION	L.S.	1	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
4	GREENS DRAINAGE - WEST #7 (APPROX. 3,430 SF)	L.S.	1	\$18,500.00	\$18,500.00	\$18,085.00	\$18,085.00	\$19,037.00	\$19,037.00
5	GREENS DRAINAGE - WEST #10 (APPROX. 2,870 SF)	L.S.	1	\$16,500.00	\$16,500.00	\$15,130.00	\$15,130.00	\$15,927.00	\$15,927.00
6	4" OUTLET LINES (BEYOND THE GREENS)	L.F.	90	\$13.00	\$1,170.00	\$15.00	\$1,350.00	\$14.75	\$1,327.50
7	SOD (IF AND WHERE DIRECTED ONLY)	S.F.	1,000	\$1.75	\$1,750.00	\$2.00	\$2,000.00	\$2.00	\$2,000.00
	BID #1 = BASE BID + ITEMS 1 to 8				\$41,120.00		\$38,315.00		\$40,991.50
	ALTERNATE BID								
1A	PERFORMANCE AND PAYMENT BOND (BEYOND BASE BID)	L.S.	1	\$500.00	\$500.00	\$300.00	\$300.00	\$1,250.00	\$1,250.00
5A	4" OUTLET LINES (BEYOND THE GREENS)	L.F.	45	\$13.00	\$585.00	\$15.00	\$675.00	\$14.75	\$663.75
6A	SOD (IF AND WHERE DIRECTED ONLY)	S.F.	500	\$1.75	\$875.00	\$2.00	\$1,000.00	\$2.00	\$1,000.00
7A	GREENS DRAINAGE - WEST #13 (APPROX. 3,960 SF)	L.S.	1	\$21,800.00	\$21,800.00	\$20,984.00	\$20,984.00	\$22,089.00	\$22,089.00
	BID #2 = BASE BID + ALTERNATE BID = (ITEMS 1 to 6, 1A, 5A, 6A, and 7A)				\$64,860.00		\$61,274.00		\$63,994.25

I hereby certify that this is a true copy of the bids received on January 24, 2014.

Steven J. Edmond, P.E. - Passaic County Engineer Date _____
 Deviation from Engineer's Total Amount Estimate - Amount **-\$3,606.00**
 Deviation from Engineer's Total Amount Estimate - Percentage **-5.6%**

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: Feb 11, 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 2014 CURVE WARNING SIGN INSTALLATION PROJECT AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140092					
Meeting Date		02/11/2014					
Introduced Date		02/11/2014					
Adopted Date		02/11/2014					
Agenda Item		I-26					
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: February 14, 2014

Res Pg: 1.26-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE 2014 CURVE
WARNING SIGN INSTALLATION PROJECT AT VARIOUS
LOCATIONS THROUGHOUT PASSAIC COUNTY, NJ**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the 2014 Curve Warning Sign Installation Project at various locations throughout Passaic County, 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 January 28, 2014 the Passaic County Traffic 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 January 27, 2014 who are recommending that it be approved 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.

February 11, 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

January 28, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **2014 Curve Warning Sign Installation Project
Authorization to Bid**

Dear Members of the Board:

Our office has prepared Plans and Specifications for the construction of the referenced project. I have reviewed these Plans and Specifications and find them to be acceptable to the County Engineering Standards.

This project has been reviewed and recommended for approval at the Public Works Committee meeting of January 27, 2014.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution, approving the Plans and Specifications, and direct the Director of Procurement to advertise and receive bids on this project, subject to the availability of funds.

Very truly yours,

Charles Silverstein, P.E.
County Traffic

CSS/sl

cc: County Administrator
County Counsel
Director of Finance
Director of Procurement
PWC Chair

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
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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR T & S BUILDERS, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CART PATH REHABILITATION PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140093						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-27						
CAF #	C-04-55-113-402-901						
Purchase Req. #	PO #12-14334						
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: February 14, 2014

RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR T & S BUILDERS, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CART PATH REHABILITATION PROJECT

WHEREAS a contract was awarded to T & S Builders, LLC for the project known as the Preakness Valley Golf Course Cart Path Rehabilitation Project; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities of work due to field conditions and minor field changes requested by the Golf Course Supervisor; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 27, 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. 3 (Final) in connection with the above-mentioned project and recommended for approval by the Assistant Passaic County Engineer by letter dated January 29, 2014 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 3 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See January 29, 2014 letter attached hereto

REASON FOR CHANGE

See January 29, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,148,476.00
Previous Additions		\$ 104,854.00
Total		\$ 2,253,330.00
Previous Deductions		\$ 136,455.14
Net Prior to This Change		\$ 2,116,874.86
Amount of This Change	Add	\$ 31,305.95
Contract Amount to Date		\$ 2,148,180.81

February 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,305.95

APPROPRIATION: C-04-55-113-402-901

PURPOSE: To approve Change Order #3 to contract with T & S Builders, LLC as it pertains to the Preakness Valley Golf Course Path Rehabilitation Project.



Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 3, an addition in the amount of \$31,305.95, issued to Thomas and Sons Builders for the Passaic County Golf Course Cart Path Rehabilitation.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$31,305.95 (Add)

BUDGET ACCOUNT: C-04-55-113-402-901

PURCHASE NUMBER: 12-14334

- | | |
|------------------------------------------------------------------------|----------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-27-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Procurement
 Other(s) Specify _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 2, a deduction in the amount of \$136,455.14, issued to Thomas and Sons Builders for the Passaic County Golf Course Cart Path Rehabilitation.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$136,455.14 (Deduct)

BUDGET ACCOUNT: C-04-55-113-402-901

PURCHASE NUMBER: 12-14334

4. COMMITTEE REVIEW: DATE
- | | |
|------------------------------------------------------------------------|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-27-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Procurement
 Other(s) Specify _____

Range of Accounts: C-04-55-113-402-901 to C-04-55-113-402-901 Include Cap Accounts: Yes As Of: 02/06/14
Current Period: 02/01/14 to 02/06/14 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted	Amended	Transfers	Modified	Balance YTD %Used	
		Expended YTD Expended Curr	Encumber YTD Requested YTD	Reimbrsd YTD Reimbrsd Curr	Canceled Pd/Chrgd YTD	Unexpended	
C-04-55-113-402-901	Ord-12-07 Golf Course Path Restoration	2,850,000.00	0.00	0.00	2,850,000.00	596,670.00	79
		1,967,867.34	285,462.66	0.00	0.00	882,132.66	
		0.00	0.00	0.00	2,253,330.00		
Extd Total		2,850,000.00	0.00	0.00	2,850,000.00	596,670.00	79
		1,967,867.34	285,462.66	0.00	0.00	882,132.66	
		0.00	0.00	0.00	2,253,330.00		
Department Total		2,850,000.00	0.00	0.00	2,850,000.00	596,670.00	79
		1,967,867.34	285,462.66	0.00	0.00	882,132.66	
		0.00	0.00	0.00	2,253,330.00		
CAFR Total		2,850,000.00	0.00	0.00	2,850,000.00	596,670.00	79
		1,967,867.34	285,462.66	0.00	0.00	882,132.66	
		0.00	0.00	0.00	2,253,330.00		
Fund Budgeted		2,850,000.00	0.00	0.00	2,850,000.00	596,670.00	79
		1,967,867.34	285,462.66	0.00	0.00	882,132.66	
		0.00	0.00	0.00	2,253,330.00		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		2,850,000.00	0.00	0.00	2,850,000.00	596,670.00	79
		1,967,867.34	285,462.66	0.00	0.00	882,132.66	
		0.00	0.00	0.00	2,253,330.00		
Final Budgeted		2,850,000.00	0.00	0.00	2,850,000.00	596,670.00	79
		1,967,867.34	285,462.66	0.00	0.00	882,132.66	
		0.00	0.00	0.00	2,253,330.00		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		2,850,000.00	0.00	0.00	2,850,000.00	596,670.00	79
		1,967,867.34	285,462.66	0.00	0.00	882,132.66	
		0.00	0.00	0.00	2,253,330.00		



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.27-8

OFFICE OF THE COUNTY ENGINEER
ROOM S24

Steven J. Edmond, P.E.
County Engineer

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

January 29, 2014

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

Reference: Preakness Valley Golf Course Cart Path Rehabilitation
Change Order #3 (Add-Final)

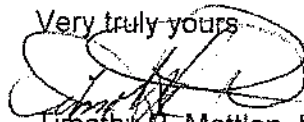
Members of the Board:

Attached for your approval is Change Order #3 (Add-Final) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities due to field conditions and minor field changes requested by the Golf Course Supervisor.

The total amount of the increase is +\$31,305.95, resulting in a new contract amount of \$2,148,180.81.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 27, 2014.

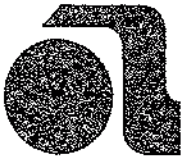
I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$31,305.95.

Very truly yours

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

Attachment
TRM

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

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140093



January 24, 2014

Tim Mettlen, PE
Assistant County Engineer's Office
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07503

**Re: Change Order No. 3 - Final
Preakness Valley Golf Course
Cart Path Rehabilitation Project
Passaic County
Our File No.: A-160-024**


Dear Mr. Mettlen:

For the Board of Freeholder's review and approval, we have enclosed Change Order No. 3 (Final) which reflects an increase in the amount of \$31,305.95 for final field quantity adjustments. The change order results in a final Contract amount of \$2,148,180.81, which is a cumulative 0.01 percent decrease of the original Contract amount of \$2,148,476.00.

Should you have any questions please do not hesitate to contact our office.

Very truly yours,

ALAIMO GROUP
CONSULTING ENGINEERS


Nordan Murphy, P.E.
Project Engineer

Enclosures

cc: Steve Edmond, PE, Passaic County (w/enc.)
Nick Roca, PVGC (w/enc.)
Danyl Sparta, PVGC (w/enc.)
Thomas John, Contractor (w/enc.)

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 (Add-Final)
 PROJECT No.
 DATE: January 20, 2014

PROJECT TITLE: Preakness Valley Golf Course Cart Path Rehabilitation
 LOCATION: Preaknes Valley Golf Course
 DATE OF CONTRACT: January 14, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: T & S Builders, LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
INCREASES					
18	Excavation, Unclassified (8" depth)	1,441	SY	\$ 2.25	\$ 3,242.25
23	Hot Mix Asphalt 19M64 Base Course, 2" Thick	189.17	TN	\$ 80.00	\$ 15,133.60
25	Traffic Stripes, Long-Life, Thermoplastic, 4" Wide, White	226	LF	\$ 2.00	\$ 452.00
26	Pavement Markings, Long-Life, Thermoplastic, White	197.8	SF	\$ 2.00	\$ 395.60
27	DGA Base Course, 4" Thick	1,263	SY	\$ 7.50	\$ 9,472.50
45	Granite Block Curb	90	LF	\$ 29.00	\$ 2,610.00
TOTAL ADDITIONAL					\$ 31,305.95

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

ADD TO THE AMOUNT OF CONTRACT..... \$ 31,305.95
 APPROVED DATE FOR COMPLETION..... August 30, 2013

2. REASON FOR CHANGE

Items 18 and 27

Contractor completed additional excavation and installed additional DGA for field changes changes to proposed cartpath alignment at various locations.

Item 23

Contractor installed additional asphalt for changes to proposed cartpath alignment at various locations.

Items 25 and 26

Field quantity adjustments for amount of traffic stripes and pavement markings installed by the Contractor.

Item 45

Field quantity adjustment for length of granite block curb installed by the Contractor.

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140093

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 (Add-Final)
PROJECT No.

DATE: January 20, 2014

PROJECT TITLE: Preakness Valley Golf Course Cart Path Rehabilitation
LOCATION: Preakness Valley Golf Course
DATE OF CONTRACT: January 14, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: T & S Builders, LLC

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,148,476.00
PREVIOUS ADDITIONS.....	\$ 104,854.00
SUBTOTAL.....	\$ 2,253,330.00
PREVIOUS DEDUCTIONS.....	\$ (136,455.14)
NET PRIOR TO THIS CHANGE.....	\$ 2,116,874.86
AMOUNT OF THIS CHANGE.....ADD.....	\$ 31,305.95
CONTRACT AMOUNT TO DATE.....	\$ 2,148,180.81

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 T & S Builders, LLC

SIGNATURE [Signature] DATE 1/23/2014

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 1/23/14
(County Inspector)

Reviewed By and Recommended for Processing By: [Signature] Date 1/23/14
(Project Engineer)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Pat Lepore, Freeholder - Director

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140093

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 TO T & S BUILDERS, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CART PATH REHABILITATION PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140094						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-28						
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: February 14, 2014

RESOLUTION FOR CHANGE ORDER #2 TO T & S BUILDERS, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CART PATH REHABILITATION PROJECT

WHEREAS a contract was awarded to T & S Builders, LLC for the project known as the Preakness Valley Golf Course Cart Path Rehabilitation Project; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of January 27, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated January 29, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

DESCRIPTION AND VALUE OF CHANGE

See letter January 29, 2014 attached hereto

Deduction	\$ 136,455.14
-----------	---------------

REASON FOR CHANGE

See letter January 29, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$2,148,476.00
Previous Additions		104,854.00
Total		2,253,330.00
Previous Deductions		-0-
Net Prior to This Change		2,253,330.00
Amount of This Change	Deduct	136,455.14
Contract Amount to Date		2,116,874.86

February 11, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.28-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

January 29, 2014

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

Reference: Preakness Valley Golf Course Cart Path Rehabilitation
Change Order #2 (Deduct)

Members of the Board:

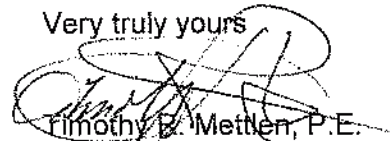
Attached for your approval is Change Order #2 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is -\$136,455.14, resulting in a new contract amount of \$2,116,874.86.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 27, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of -\$136,455.14.

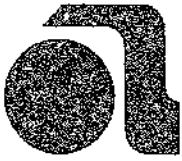
Very truly yours


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

Attachment
TRM

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

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140094



200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

January 24, 2014

2014 JAN 27 A 7 22

Tim Mettlen, PE
Assistant County Engineer's Office
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07503

**Re: Change Order No. 2
Preakness Valley Golf Course
Cart Path Rehabilitation Project
Passaic County
Our File No.: A-160-024**

Dear Mr. Mettlen:

For the Board of Freeholder's review and approval, we have enclosed Change Order No. 2 which reflects a credit in the amount of \$136,455.14 for field quantity adjustments. The change order results in a total Contract amount of \$2,116,874.86, which is a 1.47 percent decrease of the original Contract amount of \$2,148,476.00.

Should you have any questions please do not hesitate to contact our office.

Very truly yours,

ALAIMO GROUP
CONSULTING ENGINEERS


Nordan Murphy, P.E.
Project Engineer

Enclosures

cc: Steve Edmond, PE, Passaic County (w/encl.)
Nick Roca, PVGC (w/encl.)
Darryl Sparta, PVGC (w/encl.)
Thomas John, Contractor (w/encl.)

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 (Deduct)
PROJECT No.

DATE: January 20, 2014

PROJECT TITLE: Preakness Valley Golf Course Cart Path Rehabilitation
LOCATION: Preaknes Valley Golf Course
DATE OF CONTRACT: January 14, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: T & S Builders, LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
DECREASES					
5	Traffic Director, Flagger	(40)	MH	\$ 65.00	\$ (2,600.00)
6	Construction Signs	(160)	SF	\$ 50.00	\$ (8,000.00)
7	Breakaway Barricade	(5)	UN	\$ 120.00	\$ (600.00)
11	Inlet, Type A	(2)	UN	\$ 1,900.00	\$ (3,800.00)
16	12" DIP, Class 56, Storm Drain	(9)	SY	\$ 110.00	\$ (990.00)
17	Cleanouts	(17)	UN	\$ 250.00	\$ (4,250.00)
18	Excavation, Unclassified (8" depth)	(178)	SY	\$ 8.00	\$ (1,424.00)
19	Excavation, Unclassified (16" depth)	(15)	SY	\$ 4.50	\$ (67.50)
20	HMA Milling (1"-2" depth)	(1,270)	SY	\$ 10.00	\$ (12,700.00)
21	Hot Mix Asphalt Pavement Repair (19M64), 5" thick, if & where directed	(367)	SY	\$ 40.00	\$ (14,680.00)
22	Hot Mix Asphalt Levelling Course (12.5M64), variable thickness, if & where required	(311.15)	TN	\$ 97.00	\$ (30,181.55)
24	Hot Mix Asphalt, 9.5M64, Surface Course, 2" Thick	(203.02)	TN	\$ 80.00	\$ (16,241.60)
28	No. 2 Aggregate, 12" Thick, w/filter fabric	(17)	SY	\$ 12.00	\$ (204.00)
29	Concrete Vertical Curb	(100)	LF	\$ 28.00	\$ (2,800.00)
30	Miscellaneous Concrete, Class B, to fill voids in existing bridge abutments, if & where directed	(70)	CY	\$ 280.00	\$ (19,600.00)
32	Reset Irrigation Components	(1)	LS	\$ 8,000.00	\$ (8,000.00)
42	Stabilized Construction Entrance	(22)	SY	\$ 40.00	\$ (880.00)
43	Asphalt Price Adjustment	(0.937)	LS	\$ 10,000.00	\$ (9,366.49)
48	Traffic Control Signs	(3.50)	SF	\$ 20.00	\$ (70.00)
TOTAL DEDUCTION					\$ (136,455.14)

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

DEDUCT FROM THE AMOUNT OF CONTRACT..... \$ (136,455.14)
APPROVED DATE FOR COMPLETION..... August 30, 2013

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140094

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

CHANGE ORDER No. 2 (Deduct)
PROJECT No. _____
DATE: January 20, 2014

PROJECT TITLE: Preakness Valley Golf Course Cart Path Rehabilitation
LOCATION: Preakness Valley Golf Course
DATE OF CONTRACT: January 14, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: T & S Builders, LLC

2. REASON FOR CHANGE

Field quantity adjustments for items of completed work and for deduction of items of work deleted from the contract.

This change order includes a correction for previously approved Change Order No. 1 with respect to base contract pay item #18. The previous change order utilized the incorrect unit price for the pay item. The base contract unit price is \$2.25 per square yard, whereas Change Order #1 utilized \$8.00 per square yard. This change order deducts the previously approved quantity adjustment.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,148,476.00
PREVIOUS ADDITIONS.....	\$ 104,854.00
SUBTOTAL.....	\$ 2,253,330.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 2,253,330.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	\$ (136,455.14)
CONTRACT AMOUNT TO DATE.....	\$ 2,116,874.86

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 T & S Builders, LLC

SIGNATURE [Signature] DATE 1/23/2014

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 1/27/14
(County Inspector)

Reviewed By and Recommended for Processing By: [Signature] Date 1/23/14
(Project Engineer)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140094
Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF 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

Official Resolution#	R20140095						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-29						
CAF #	C-04-55-113-402-901						
Purchase Req. #	PO #12-04257						
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: February 14, 2014

**RESOLUTION FOR CHANGE ORDER #5 FOR PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD INTERSECTION IMPROVEMENT
PROJECT IN THE TOWNSHIP OF WAYNE, NJ**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Reconstruction of Paterson-Hamburg Turnpike and Valley Road Intersection Improvement Project in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to numerous new items required due to field conditions and underground utility conflicts; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 27, 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. 5 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 29, 2014 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See January 29, 2014 letter attached hereto

Addition	\$ 65,630.27
----------	--------------

REASON FOR CHANGE

See January 29, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 9,390,886.90
Previous Additions		\$ 125,668.62
Total		\$ 9,516,555.52
Previous Deductions		\$ 29,400.00
Net Prior to This Change		\$ 9,487,155.52
Amount of This Change	Add	\$ 65,630.27
Contract Amount to Date		\$ 9,552,785.79

February 11, 2014

2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,630.27

APPROPRIATION: C-04-55-113-402-901.

PURPOSE: To approve Change Order #5 to contract with Persistent Construction as it pertains to the Reconstruction of Paterson-Hamburg Turnpike and Valley Road Intersection Improvement Project.


Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 5, an addition in the amount of \$65,630.27, issued to Persistent Construction for the Paterson Hamburg Turnpike and Valley Road Intersection Improvement Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$65,630.27 (Add)

BUDGET ACCOUNT: C-04-55-113-201-901

PURCHASE NUMBER: 12-04257

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|------------------------------------------------------------------------|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-27-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Procurement
 Other(s) Specify _____

Range of Accounts: C-04-55-113-201-901 to C-04-55-113-201-901 Include Cap Accounts: Yes As of: 02/06/14
Current Period: 02/01/14 to 02/06/14 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
C-04-55-113-201-901	Ord 12-07 PH Tpk/Valley Rd	900,000.00 14,535.88 0.00	0.00 3,765.00 0.00	0.00 0.00 0.00	900,000.00 0.00 18,300.88	881,699.12 885,464.12	2
Ext'd Total		900,000.00 14,535.88 0.00	0.00 3,765.00 0.00	0.00 0.00 0.00	900,000.00 0.00 18,300.88	881,699.12 885,464.12	2
Department Total		900,000.00 14,535.88 0.00	0.00 3,765.00 0.00	0.00 0.00 0.00	900,000.00 0.00 18,300.88	881,699.12 885,464.12	2
CAFR Total		900,000.00 14,535.88 0.00	0.00 3,765.00 0.00	0.00 0.00 0.00	900,000.00 0.00 18,300.88	881,699.12 885,464.12	2
Fund Budgeted		900,000.00 14,535.88 0.00	0.00 3,765.00 0.00	0.00 0.00 0.00	900,000.00 0.00 18,300.88	881,699.12 885,464.12	2
Fund Non-Budgeted		0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Fund Total		900,000.00 14,535.88 0.00	0.00 3,765.00 0.00	0.00 0.00 0.00	900,000.00 0.00 18,300.88	881,699.12 885,464.12	2
Final Budgeted		900,000.00 14,535.88 0.00	0.00 3,765.00 0.00	0.00 0.00 0.00	900,000.00 0.00 18,300.88	881,699.12 885,464.12	2
Final Non-Budgeted		0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Final Total		900,000.00 14,535.88 0.00	0.00 3,765.00 0.00	0.00 0.00 0.00	900,000.00 0.00 18,300.88	881,699.12 885,464.12	2



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.29-7

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

January 29, 2014

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #5 (Add - County)

Members of the Board:

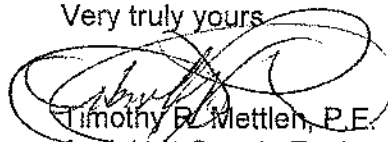
Attached for your approval is Change Order #5 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to numerous new items required due to field conditions and underground utility conflicts.

The total amount of the increase is \$65,630.27, resulting in a new contract amount of \$9,552,785.79.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 27, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$65,630.27.

Very truly yours



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

Attachment
TRM

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

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140095

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (County - Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: January 24, 2014

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
 LOCATION: Wayne Township
 DATE OF CONTRACT: May 7, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extra					
	Total Extra				\$ -
Supplemental					
S-11	12" Ductile Iron Pipe	162	LF	\$ 152.03	\$ 24,628.86
S-12	30" Ductile Iron Pipe	18	LF	\$ 286.46	\$ 5,156.28
S-13	Flowable Fill	1	LS	\$ 2,000.00	\$ 2,000.00
S-14	Rock Removal between inlets 1903 & 1904	1	LS	\$ 775.68	\$ 775.68
S-15	Arborvitae Tree Installation at #881 PHT	1	LS	\$ 1,816.72	\$ 1,816.72
S-16	Doghouse Manhole & Concrete Collar SE Corner Leonard Terrace	1	LS	\$ 7,961.53	\$ 7,961.53
S-17	Doghouse Inlet NW Corner PHT&V	1	LS	\$ 6,239.19	\$ 6,239.19
S-18	Offset Manhole S17	1	LS	\$ 6,747.00	\$ 6,747.00
S-19	Oversize Manhole at NE corner PHT&V	1	LS	\$ 10,305.01	\$ 10,305.01
	Total Supplemental				\$ 65,630.27
Total Increases					\$ 65,630.27

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$	65,630.27
ORIGINAL DATE FOR COMPLETION.....		April 27, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		April 27, 2014

2. REASON FOR CHANGE

Items S-11 & 12

Ductile Iron Pipe was substituted for RCP in 4 locations due to clearance issues with existing underground facilities.

Item S-13

Flowable fill used to backfill utility pole holes west of Valley Road in order to eliminate post-paving settlement.

Item S-15

Negotiated solution to removal of viable trees with owner at 881 PHT. Owner supplied new trees & contractor installed them.

Items S-14, 16, 17, 18 & 19

Items required as solutions to underground conditions encountered in the field.

Introduced on: February 11, 2014

Adopted on: February 11, 2014

Official Resolution#: R20140095

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (County - Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 24, 2014

PROJECT TITLE: Intersection improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 9,390,886.90), PREVIOUS ADDITIONS (\$ 125,668.62), TOTAL (\$ 9,516,555.52), PREVIOUS DEDUCTIONS (\$ (29,400.00)), NET PRIOR TO THIS CHANGE (\$ 9,487,155.52), AMOUNT OF THIS CHANGE Add (\$ 65,630.27), and CONTRACT AMOUNT TO DATE (\$ 9,552,785.79).

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 Persistent Construction, Inc.

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Bruce James, Freeholder - Director DATE:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE COUNTY FIBER RELOCATION PROJECT AT THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION 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

Official Resolution#	R20140096						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-30						
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: February 14, 2014

RESOLUTION AUTHORIZING FINAL PAYMENT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE COUNTY FIBER RELOCATION PROJECT AT THE PATERSON HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IN WAYNE, NJ

WHEREAS a contract was awarded to Millennium Communications Group, Inc. of East Hanover, New Jersey for the County Fiber Relocation Project at the Paterson Hamburg Turnpike & Valley Road Intersection in Wayne, NJ; and

WHEREAS on January 14, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Millennium Communications Group, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid and a payment certificate in the amount of \$3,765.00 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on January 13, 2014, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Millennium Communications Group, Inc. for the County Fiber Relocation Project at the Paterson Hamburg Turnpike & Valley Road Intersection in Wayne, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

February 11, 2014

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140096



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

January 14, 2014

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

Reference: County Fiber Relocation
Paterson Hamburg Turnpike & Valley Road Intersection
Final Acceptance

Members of the Board:

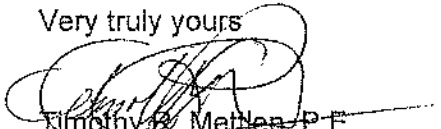
We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Final Acceptance** and **Final Payment** for County Fiber Relocation within the Paterson-Hamburg Turnpike & Valley Road Intersection Project.

The construction contract for this project, in the amount of \$14,535.88 was awarded by Resolution R-13-345 on May 28, 2013 to Millennium Communication Group, Inc. of East Hanover, NJ and amended by Resolution R-2013-920 on November 26, 2013 to a total amount of \$18,300.88. The contract has been satisfactorily completed.

The final payment for this project will be \$3,765.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

Very truly yours



Timothy J. Matten, P.E.
Assistant County Engineer

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

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NUMBER 13-07702

Millennium Communications

CONTRACT NO. _____

PAYEE _____

DEPARTMENT Engineering

11 Melanie Lane, Unit 13

ADDRESS _____

VENDOR # 01361

East Hanover, N.J. 07936

DATE		
MONTH	DAY	YR
01	13	2014

ACCOUNT NUMBER
 C-04-55-113-201-901

CHECK NUMBER

PATERSON HAMBURG TURNPIKE/VALLEY ROAD INTERSECTION IMPROVEMENT
 PROJECT AERIAL FIBER STAND RELOCATION

PAYMENT # 2 (Final)

Original Contract Amount	\$14,535.88	
Adjusted Contract Amount	\$18,300.88	
Contract Completed to Date	\$18,300.88	
Less Amounts Previously Paid	-\$14,535.88	
Amount Due This Invoice	\$ 3,765.00	\$3,765.00
Balance of Contract	\$ 0.00	

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORDS Fourteen Thousand Five Hundred Thirty Five Dollars and eighty eight cents

INSTRUCTIONS – ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Millennium Communications Group Inc.

11 Melanie Lane, Suite 13
 East Hanover, NJ 07936
 Phone: 973-503-1313
 Fax: 973-503-0111

Invoice

DATE	INVOICE NO.
6/30/2013	17277

CUSTOMER:

County Of Passaic
 Accounts Payable
 401 Grand Street
 Paterson, NJ 07505

P.O # / Cust. Job #	Terms	Location	Project
Res# R-13-345	Net 30		13-A-0168

Description	Amount
PC Hamburg Fiber Relo..... HAMBURG TURNPIKE FIBER RELOCATION INVOICE FOR RELOCATION OF THE COUNTY'S FIBER OPTIC CABLE ALONG HAMBURG TURNPIKE IN WAYNE REQUIRED DUE TO ROADWAY IMPROVEMENTS. ADDITIONAL LABOR, EQUIPMENT & TRAFFIC CONTROL COSTS EXPENDED ABOVE THE ORIGINAL CONTRACT. ADDITIONAL TECHNICIANS WITH BUCKET TRUCK PER HOUR TO COMPLETE RELOCATION WORK. 24 HOURS X \$135 / HOUR = \$3,240.00 24 @ \$135.00 = \$3,240.00 ADDITIONAL WAYNE POLICE TRAFFIC CONTROL COSTS 1 @ \$525.00 July 5, 2013 11:36 am, Carlene Williams	3,765.00

Unless otherwise agreed to in writing, Buyer shall pay for the services rendered within thirty (30) days of the date of invoice. In the event Buyer fails to pay the total purchase price within said 30 day period, Seller shall be entitled to collect an interest charge of the lesser of 1.5% per month or the maximum amount allowed by applicable laws applied to the unpaid purchase price. Seller shall also be entitled, in addition to all other remedies available at law or in equity, to recover reasonable attorneys fees and/or other expenses in collecting the purchase price or otherwise enforcing or successfully defending itself in respect of this sales contract.

Subtotal	3,765.00
Sales Tax	
Retainage	
Retainage Billed	
Invoice Total	\$3,765.00

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140096


AIA® Document G706™ – 1994
Contractor's Affidavit of Payment of Debts and Claims

PROJECT: <i>(Name and address)</i> Hamburg Fiber Relocation Hamburg Turnpike Wayne, NJ 07470	ARCHITECT'S PROJECT NUMBER: Not applicable	OWNER <input type="checkbox"/>
	CONTRACT FOR: Aerial support strand and fiber optic cable relocation.	ARCHITECT <input type="checkbox"/>
		CONTRACTOR <input checked="" type="checkbox"/>
TO OWNER: <i>(Name and address)</i> County of Passaic 401 Grand Street Paterson, NJ 07505-2023	CONTRACT DATED: Resolution: R-13-345 April 21, 2013	SURETY <input type="checkbox"/>
		OTHER <input type="checkbox"/>

STATE OF: New Jersey
COUNTY OF: Morris

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS: None.

SUPPORTING DOCUMENTS ATTACHED HERETO:

- Consent of Surety to Final Payment, Whenever Surety is involved, Consent of Surety is required. AIA Document G707. Consent of Surety, may be used for this purpose.

Indicate Attachment Yes No

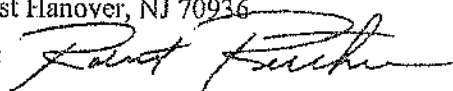
The following supporting documents should be attached hereto if required by the Owner:

- Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
- Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
- Contractor's Affidavit of Release of Liens (AIA Document G706A).

CONTRACTOR: *(Name and address)*

Millennium Communications Group, Inc.
11 Melanie Lane, Unit 13
East Hanover, NJ 70936

BY:



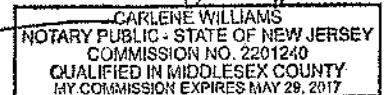
(Signature of authorized representative)

Robert Ritchie, President
(Printed name and title)

Subscribed and sworn to before me on this date: *January 30, 2014*

Notary Public:

My Commission Expires:



CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

AIA Document G706™ – 1994. Copyright © 1970 and 1994 by The American Institute of Architects. All rights reserved. WARNING: This AIA Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140096

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: Feb 11, 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 HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL 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

Official Resolution#	R20140097						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: February 14, 2014

Res. Pg: 1.31-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE HOT WATER
SYSTEM EVALUATION AND REPLACEMENT AT THE
PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Hot Water System Evaluation and Replacement at the Passaic County Jail in Paterson, 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 January 30, 2014 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 January 27, 2014 who are recommending that it be approved 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.

February 11, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

January 30, 2014

Steven J. Edmond, P.E.
County Engineer

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

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

Re: Passaic County Jail, Paterson, NJ
Award for Design Services –
Hot Water System Evaluation and Replacement
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, LAN Associates of Midland Park, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the Hot Water System Evaluation and Replacement for the Passaic County Jail.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of January 27, 2014.

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

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140097

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE DESIGN SERVICES FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL 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

Official Resolution#	R20140098						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-32						
CAF #	C-04-55-980-000-902						
Purchase Req. #	PO #13-10291						
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: February 14, 2014

**RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES
AS IT CONCERNS THE DESIGN SERVICES FOR THE HOT
WATER SYSTEM EVALUATION AND REPLACEMENT AT THE
PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to LAN Associates in the amount of \$14,900.00 as it concerns the Design Services for the Hot Water System Evaluation and Replacement at the Passaic County Jail in Paterson, New Jersey by Resolution R-2013-654 dated August 13, 2013; and

WHEREAS as part of the design of the above referenced project, LAN Associates was required to perform additional work outside of the scope of the original project; and

WHEREAS the Passaic County Engineer by letter dated January 30, 2014 is recommending that said LAN Associates, the engineering consultant, be awarded a contract modification to perform these services in the amount of \$7,100.00 pursuant to its revised proposal dated December 19, 2013 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said LAN Associates was one of the professional consultants qualified as a pool engineer by Resolution R-12-70 dated February 7, 2012 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds

at their meeting on January 27, 2014 and is recommended for approval by the entire Board; and

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

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 engineering consulting services contract for LAN Associates for the Hot Water System Evaluation and Replacement at the Passaic County Jail in Paterson, NJ for additional work outside the original scope of the project as set forth above and in its December 19, 2013 proposal.

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

February 11, 2014

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140098

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,100.00

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

PURPOSE: To amend contract with LAN Associates as it concerns the Design Services for the Hot Water System Evaluation and Replacement at the Passaic County Jail.


Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving a Contract Amendment, in the amount of \$7,100.00, issued to Lan Associates for the Jail Hot Water Heater System Replacement.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$7,100.00

BUDGET ACCOUNT: C-04-980-000-902

PURCHASE ORDER # 13-10291

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>1-27-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Procurement
 Other(s) Specify _____

Range of Accounts: C-04-55-980-000-902 to C-04-55-980-000-902 Include Cap Accounts: Yes As Of: 02/06/14
Current Period: 02/01/14 to 02/06/14 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted	Amended	Transfers	Modified	Balance YTD	%Used
		Expended YTD Expended Curr	Encumber YTD Requested YTD	Reimbrsd YTD Reimbrsd Curr	Canceled Pd/Chrgd YTD		
C-04-55-980-000-902	ORD:07-13 Var: Capital Impr - Sec: 20	800,000.00	0.00	0.00	800,000.00	340,736.62	57
		421,924.37	37,339.01	0.00	0.00	378,075.63	
		0.00	0.00	0.00	459,263.38		
Extd Total		800,000.00	0.00	0.00	800,000.00	340,736.62	57
		421,924.37	37,339.01	0.00	0.00	378,075.63	
		0.00	0.00	0.00	459,263.38		
Department Total		800,000.00	0.00	0.00	800,000.00	340,736.62	57
		421,924.37	37,339.01	0.00	0.00	378,075.63	
		0.00	0.00	0.00	459,263.38		
CAFR Total		800,000.00	0.00	0.00	800,000.00	340,736.62	57
		421,924.37	37,339.01	0.00	0.00	378,075.63	
		0.00	0.00	0.00	459,263.38		
Fund Budgeted		800,000.00	0.00	0.00	800,000.00	340,736.62	57
		421,924.37	37,339.01	0.00	0.00	378,075.63	
		0.00	0.00	0.00	459,263.38		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		800,000.00	0.00	0.00	800,000.00	340,736.62	57
		421,924.37	37,339.01	0.00	0.00	378,075.63	
		0.00	0.00	0.00	459,263.38		
Final Budgeted		800,000.00	0.00	0.00	800,000.00	340,736.62	57
		421,924.37	37,339.01	0.00	0.00	378,075.63	
		0.00	0.00	0.00	459,263.38		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		800,000.00	0.00	0.00	800,000.00	340,736.62	57
		421,924.37	37,339.01	0.00	0.00	378,075.63	
		0.00	0.00	0.00	459,263.38		



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

January 30, 2014

Steven J. Edmond, P.E.

County Engineer

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

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

Re: Passaic County Jail, Paterson, NJ
Award for Design Services --
Hot Water System Evaluation and Replacement
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

As part of the Design of the above referenced project, the consultant was required to perform extra work outside the original work. This work consisted of preparation of formal bid documents which included additional specifications and bid drawings. LAN Associates has provided a proposal in the amount of \$7,100.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on January 27, 2014. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$7,100.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. J. Edmond".

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140098



LAN ASSOCIATES

SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.

445 GODWIN AVENUE, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 • F. 201-447-1233 • WWW.LAN-NJ.COM

December 17, 2013

Revised December 19, 2013

County of Passaic
County Engineer's Office
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Attention: Mr. Steven J. Edmond, PE
County Engineer

T #973-881-4456/ F #973-742-3936

Email: stevee@passaiccountynj.org

Subject: County of Passaic/Fee Proposal for
Additional Engineering Services –
Design of Replacement
Domestic Hot Water System at the
Passaic County Jail, Paterson, NJ
LAN Ref. #2.20012.10 - #6294a

Dear Mr. Edmond:

With reference to our original proposal (LAN Ref. #2.20012.0- # 6012b dated July 19, 2013) and your contract award letter dated 10/25/13, LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to present this additional service fee proposal for the above-subject project as requested by you.

Our original proposal was limited to providing general drawings indicating scope of work for replacement domestic hot water system in order to obtain quotes from 2-3 contractors.

However, since the budgetary cost estimate for this project is \$ 300,000; we understand you need to go out to public bid to obtain quotes from qualified bidders.

Accordingly, per your request, LAN is pleased to present this additional service fee proposal to provide public bid documents comprising of bid drawings and specifications and well as construction administration services for the replacement DHW system project. Our scope of services will be the following:

1. Your office will provide the front end boiler plate specifications.
2. Attend a pre-bid walk thru meeting with prospective bidders.
3. Attend preconstruction meeting with the successful bidder.
4. We will review and approve all shop drawings.

Introduced on: February 11, 2014

Adopted on: February 11, 2014

Official Resolution#: R20140098



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

January 29, 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

Reference: Application for NJDOT State/Local Bridge Future Needs
2013 Year – Passaic County

Members of the Board:

The New Jersey Department of Transportation has allocated \$1,000,000.00 for the 2013 Local Bridges, Future Needs Program allotment.

The original application for McBride Avenue Culvert (Resolution R-13-69) was determined to be ineligible by NJDOT. As a result, the following bridge has been substituted:

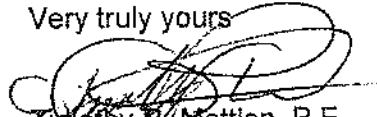
Replacement of Clinton Road Bridge 1600-175 over Mossman's Brook, West Milford, NJ.

The total estimated cost for the work, including the State share is \$1,638,300.00.

The Public Works and Buildings & Grounds Committee, at their meeting of January 27, 2014, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this State Aid Funding grant in the amount of \$1,000,000.00.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving directing the County Engineer to complete the application for this Local Bridges, Future Needs Program Funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours



Anthony B. Mettlen, P.E.
Assistant County Engineer

SJE:trm

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

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140099

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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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)

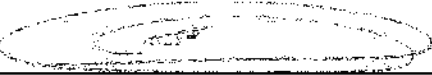
Date: Feb 11, 2014 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR NJDOT STATE/LOCAL BRIDGE FUTURE NEEDS PROGRAM FOR THE 2013 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140099							
Meeting Date	02/11/2014							
Introduced Date	02/11/2014							
Adopted Date	02/11/2014							
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: February 14, 2014

RESOLUTION APPROVING APPLICATION AND GRANT AGREEMENT FOR NJDOT 2013 LOCAL BRIDGE FUTURE NEEDS PROGRAM

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of One Million (\$1,000,000.00) dollars for the 2013 Local Bridge, Future Needs Program allotment; and

WHEREAS the original application for McBride Avenue Culvert (Resolution R-13-69) was determined to be ineligible by the NJDOT; and

WHEREAS the County will allocate the 2013 allotment to the project listed below:

Replacement of Clinton Road Bridge 1600-175 over Mossman's Brook in West Milford, New Jersey

WHEREAS by letter dated January 29, 2014 the Assistant County Engineer is requesting approval of the submitted application and grant agreement for this Local Bridge, Future Needs Program Funding; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on January 27, 2014 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the application to the New Jersey Department of

Transportation for the 2013 Local Bridge, Future Needs Program
Funding for the project listed above.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.

February 11, 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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PROPERTY ACQUISITION NEGOTIATIONS FOR FOUR PARCELS OF LAND NEEDED FOR THE REPLACEMENT OF THE PREAKNESS AVENUE BRIDGE AND CULVERT OVER SINGAC BROOK P.C. #136 AND 137 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#	R20140100						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-34						
CAF #	C-04-55-104-001-901						
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: February 14, 2014

**RESOLUTION APPROVING PROPERTY ACQUISITION
NEGOTIATIONS FOR FOUR PARCELS OF LAND NEEDED FOR
THE REPLACEMENT OF THE PREAKNESS AVENUE BRIDGE
AND CULVERT OVER SINGAC BROOK P.C. #136 AND 137 IN
THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS the County of Passaic is planning to undertake a project known as the Replacement of the Preakness Avenue Bridge and Culvert over Singac Brook P.C. #136 and 137 in the Township of Wayne, New Jersey which requires that the County obtain partial fee takings and/or easements owned by private parties; and

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

WHEREAS the firm of PATJO Appraisal Services Incorporated of Kendall Park, New Jersey has completed some real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS the subject matter of the necessary acquisitions and easements from the private parties are identified hereafter as to the square footage to be taken and/or used as easements, lot and block number as well as the record title holders with the compensation set forth in the appraisal report; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the acquisitions and easements through offers of Purchase and Sale to the record title holders of the parcels, based upon the established values as provided by the said firm of PATJO Appraisal Services Incorporated as follows:

1. **Parcel #1 (P-1)** – Calvary Temple of Wayne (owner), Block 1203, Lot 37 – 2,051 square feet. Total valuation \$4,100.00.
2. **Parcel #2 (E-2)** – Carlos & Nereida Zuniga (owners), Block 1800, Lot 1 – 667 square feet. Total valuation \$5,400.00.
3. **Parcel #3 (P-3)** – Preakness Bible Church (owner), Block 1800, Lot28 – 2,028 square feet. Total valuation \$26,400.00.
4. **Parcel #3 (E-3)** – Preakness Bible Church (owner), Block 1800, Lot 28 – 1,175 square feet. Total valuation \$9,200.00.
5. **Parcel #4 (E-4)** – Preakness Bible Church (owner), Block 1904, Lot 1 – 875 square feet – Total valuation \$6,800.00.

WHEREAS this list of prospective property acquisitions was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 27, 2014 meeting at which time it recommended that these offers be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward offers of Purchase and Sale to each of the above-listed property owners before the project can move forward; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offers of Purchase and Sale regarding the aforesaid acquisitions based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said prospective vendors and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

February 11, 2014

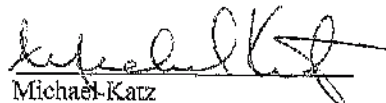
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$51,900.00

APPROPRIATION: C-04-55-104-001-901

PURPOSE: To approve property acquisition negotiations for four parcels of land needed for the Replacement of the Preakness Avenue Bridge and Culvert over Singac Brook PC #136 and PC #137.



Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Property Acquisitions, in the amount of \$51,900.00 for the
Preakness Avenue Bridges Project, P.C. # 136 & 137, Wayne Township.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$51,900.00

BUDGET ACCOUNT: C-04-55-104-001-901

Purchase Requisition #:

4. COMMITTEE REVIEW: DATE
- | | |
|------------------------------------------------------------------------|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-27-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Procurement
 Other(s) Specify _____

Range of Accounts: C-04-55-104-001-901 to C-04-55-104-001-901 Include Cap Accounts: Yes AS of: 02/06/14
 Current Period: 02/01/14 to 02/06/14 Skip Zero Activity: Yes
 Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted	Amended	Transfers	Modified	Balance YTD	%Used
		Expended YTD	Encumber YTD	Reimbrsd YTD	Canceled		
		Expended Curr	Requested YTD	Reimbrsd Curr	Pd/Chrgd YTD	Unexpended	
C-04-55-104-001-901	Ord:10-05 Bridge Replacement/Rehab	695,000.00	0.00	0.00	695,000.00	67,228.12	90
		439,274.27	188,497.61	0.00	0.00	255,725.73	
		0.00	0.00	0.00	627,771.88		
Extd Total		695,000.00	0.00	0.00	695,000.00	67,228.12	90
		439,274.27	188,497.61	0.00	0.00	255,725.73	
		0.00	0.00	0.00	627,771.88		
Department Total		695,000.00	0.00	0.00	695,000.00	67,228.12	90
		439,274.27	188,497.61	0.00	0.00	255,725.73	
		0.00	0.00	0.00	627,771.88		
CAFR Total		695,000.00	0.00	0.00	695,000.00	67,228.12	90
		439,274.27	188,497.61	0.00	0.00	255,725.73	
		0.00	0.00	0.00	627,771.88		
Fund Budgeted		695,000.00	0.00	0.00	695,000.00	67,228.12	90
		439,274.27	188,497.61	0.00	0.00	255,725.73	
		0.00	0.00	0.00	627,771.88		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		695,000.00	0.00	0.00	695,000.00	67,228.12	90
		439,274.27	188,497.61	0.00	0.00	255,725.73	
		0.00	0.00	0.00	627,771.88		
Final Budgeted		695,000.00	0.00	0.00	695,000.00	67,228.12	90
		439,274.27	188,497.61	0.00	0.00	255,725.73	
		0.00	0.00	0.00	627,771.88		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		695,000.00	0.00	0.00	695,000.00	67,228.12	90
		439,274.27	188,497.61	0.00	0.00	255,725.73	
		0.00	0.00	0.00	627,771.88		

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)

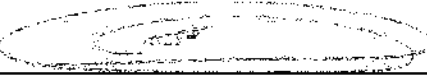
Date: Feb 11, 2014 - 5:30 PM

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

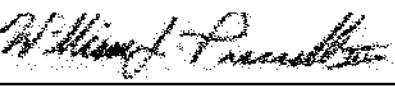
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20140101						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-35						
CAF #	Various						
Purchase Req. #	Various						
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: February 14, 2014

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the 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 expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Payment of Copier Maintenance Services
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$10,316.00
 Vendor: Atlantic
 Authority: NJ State Contract
 Contract #: 51464
 Account: Prosecutor's Operating Account
 Account #: 3-01-20-109-001-219
 Requisition #: R4-00606

Description: Purchase of Vehicle Radio Equipment
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$10,508.40
 Vendor: General Sales Administration
 Authority: NJ State Contract
 Contract #: 81330
 Account: Prosecutor's Fed. Justice Forfeiture Acct.
 Account #: T-23-56-850-000-803
 Requisition #: R4-00821

Description: Purchase of Six Ford Utility Police
 Interceptors
 Using Agency: Passaic County Sheriff's Dept.
 Purchase Price: \$ 155,172.00
 Vendor: Route 23 Automall
 Authority: Formal Bid by Passaic County
 Contract #: N/A
 Account: Sheriff's Local Forfeiture Account
 Account #: T-22-56-850-012-801
 Requisition #: R4-00525

Description: Purchase and Installation of DSX Access
 Pt. Control Devices
 Using Agency: Paterson Police Department
 Purchase Price: \$ 35,900.00
 Vendor: Triad Protective Services
 Authority: Formal Bid by City of Paterson
 Contract #: N/A
 Account: Paterson PD Federal Forfeiture Account
 Account #: T-22-56-850-022-802
 Requisition #: R4-00762

Description: Purchase of Communication Services
 Using Agency: Haledon Police Department
 Purchase Price: \$ 402.60
 Vendor: Royal Communications
 Authority: NJ State Contract
 Contract #: 83898
 Account: Haledon PD Local Forfeiture Account
 Account #: T-22-56-850-016-801
 Requisition #: R4-00764

Description: Purchase of Police Interview Room
 Upgrades
 Using Agency: Wayne Police Department
 Purchase Price: \$ 9,774.00
 Vendor: Sabre Integrated Security Systems
 Authority: Solicitation of Quotes by Twp. of Wayne
 Contract #: N/A
 Account: Wayne PD Local Forfeiture Account
 Account #: T-22-56-850-028-801
 Requisition #: R4-00766

Description: Purchase of Computer Hardware and
 Software
 Using Agency: Woodland Park Police Department
 Purchase Price: \$ 6,996.18
 Vendor: SHI
 Authority: NJ State Contract
 Contract #: 77560
 Account: Woodland Park PD Federal Forfeiture
 Account
 Account #: T-22-56-850-030-802
 Requisition #: R4-00816

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

Dated: February 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$229,069.18

APPROPRIATION: \$ 10,316.00 - 3-01-20-109-001-219
\$ 10,508.40 - T-23-56-850-000-803
\$155,172.00 - T-22-56-850-012-801
\$ 35,900.00 - T-22-56-850-022-802
\$ 402.60 - T-22-56-850-016-801
\$ 9,774.00 - T-22-56-850-028-801
\$ 6,996.18 - T-22-56-850-030-802

PURPOSE: To authorize the purchase of Various Items by the Passaic County Prosecutor's Office.


Michael Katz
County Treasurer

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE PROCUREMENT OF ONE (1) 2008 NISSAN QUEST SE BY THE COUNTY OF PASSAIC FROM WAYNE FORD, IN EXCHANGE FOR ONE (1) 2007 FORD CARGO VAN OWNED BY THE COUNTY OF PASSAIC WHICH IS NO LONGER NEEDED FOR PUBLIC USE, IN ACCORDANCE WITH N.J.S.A. 40A:11-36 (6) AND N.J.S.A. 40A:11-36 (7), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20140102					
Meeting Date		02/11/2014					
Introduced Date		02/11/2014					
Adopted Date		02/11/2014					
Agenda Item		I-36					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: February 14, 2014

RESOLUTION APPROVING THE PROCUREMENT OF ONE (1) 2008 NISSAN QUEST SE BY THE COUNTY OF PASSAIC FROM WAYNE FORD, IN EXCHANGE FOR ONE (1) 2007 FORD CARGO VAN OWNED BY THE COUNTY OF PASSAIC WHICH IS NO LONGER NEEDED FOR PUBLIC USE, IN ACCORDANCE WITH N.J.S.A. 40A:11-36 (6) AND N.J.S.A. 40A:11-36 (7)

WHEREAS the Passaic County Prosecutor's Office is in sole and exclusive possession along with the title owner, the County of Passaic, of a 2007 Ford Cargo Van VIN# 1FTNS24W27DA50217; and

WHEREAS the County has been advised that the vehicle described above no longer suits the needs of the Prosecutor's Office; and

WHEREAS under the circumstances, the 2007 Ford Cargo Van is no longer needed for public use, and the County intends to sell or dispose of it in a manner consistent with applicable law; and

WHEREAS local governments are authorized to dispose of personal property no longer needed for public use by private sale, without advertising for public bids, when the estimated fair value of the property to be sold does not exceed the applicable bid threshold in any one sale, or is either livestock or perishable goods; and

WHEREAS the estimated fair value of the 2007 Ford Cargo Van described above is between \$10,775.00 and \$11,725.00, which is below the bid threshold applicable to the County of Passaic; and

WHEREAS the Prosecutor's Office has requested the procurement of one (1) 2008 Nissan Quest SE from Wayne Ford by way of a trade-in for the 2007 Ford Cargo Van described above; and

WHEREAS pursuant to N.J.S.A. 40A:11-36 (7), local governments may use the value of public property no longer needed for public use as an offset against the price of a new purchase; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its February 4, 2014 meeting and recommended this Resolution to the full Board for adoption; and

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the equal exchange of a 2007 Ford Cargo Van, VIN# 1FTNS24W27DA50217, to Wayne Ford in exchange for one (1) 2008 Nissan Quest SE; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized to execute any documents necessary to effectuate the within referenced exchange.

Dated: February 11, 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
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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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT OF TWO (2) INVOICES FOR TITLE SEARCH WORK ON BOTH GEORGE ALALA'S HIDDEN ACRES AND JOSEPH AND ANNA GASSIB'S INDIAN HILLS (FARMLAND PRESERVATION PROJECTS ORIGINALLY AUTHORIZED BY R-12-444, DATED JUNE 12, 2012) TO TITLE MASTERS, LLC, IN THE AMOUNT OF \$1,432 AND \$1,753, RESPECTIVELY FOR A TOTAL OF \$3,185, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#		R20140103					
Meeting Date		02/11/2014					
Introduced Date		02/11/2014					
Adopted Date		02/11/2014					
Agenda Item		I-37					
CAF #		T5-16-56-850-003-DPM					
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: February 14, 2014

RESOLUTION AUTHORIZING PAYMENT OF TWO (2) INVOICES FOR TITLE SEARCH WORK ON BOTH GEORGE ALALA'S HIDDEN ACRES AND JOSEPH AND ANNA GASSIB'S INDIAN HILLS (FARMLAND PRESERVATION PROJECTS ORIGINALLY AUTHORIZED BY R-12-444, DATED JUNE 12, 2012) TO TITLE MASTERS, LLC, IN THE AMOUNT OF \$1,432 AND \$1,753, RESPECTIVELY FOR A TOTAL OF \$3,185

WHEREAS Farmland Preservation is an important investment in our economy, our farming heritage and the overall quality of life for each and every New Jerseyan; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing payment of two (2) invoices for title search work on both George Alala's Hidden Acres and Joseph and Anna Gassib's Indian Hills (Farmland preservation projects originally authorized by R-12-444, dated June 12, 2012) to Title Masters, LLC, in the amount of \$1,432 and \$1,753, respectively for a total of \$3,185 as payment for title work on the above properties; and

WHEREAS this matter was reviewed and approved by the Freeholders Planning and Economic Development 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 payment of two (2) invoices for title search work to Title Masters LLC, in the amount of \$3,185.00 as set forth above.

JDP:lc

Dated: February 11, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,185.00

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

PURPOSE: To authorize payment to Title Masters, LLC for Title Search work.



Michael Katz
County Treasurer

DATED: February 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen M. Caren 973-569-4049

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

Resolution authorizing payment of two (2) invoices for title search work on both George Alala's Hidden Acres and Joseph and Anna Gassib's Indian Hills (farmland preservation projects originally authorized by R-12-444, dated June 12, 2012) to Title Masters LLC, in the amounts of \$1432 and \$1753, respectively, for a total of \$3185 as payment for titlework on the above properties.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$3185

BUDGET ACCOUNT #: T-16-56-850-003-DPM

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

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

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>2/4/2014</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

4. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____

Title Masters, LLC
 203 South Avenue East, 2nd Floor
 Westfield, NJ 07090
 (908) 232-4343 Fax: (908) 232-0123
 Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

September 24, 2013

File Number: TM12-10662

Applicant: John D. Pogorelec, Jr. Esq. 840 Van Houten Avenue Clifton, NJ 07013 Your file #:	Amount of Insurance: Fee/Price: \$190,000.00 Rate Type: 03/2009 Standard State: NJ 1 st Mortgage Insurance: \$0.00 2 nd Mortgage Insurance: \$0.00
Seller: George Alala Purchaser: Board of Chosen Freeholders of the County of Passaic Property: 1330 Westbrook Road West Milford, NJ Tax Lot: 3 Tax Block: 9001	PLEASE ORDER RUNDOWN 24 HOURS IN ADVANCE
Charges:	
Premium Rate	\$856.00
Examination	\$100.00
Upper Court Searches/Patriot Name Search	\$36.00
Tax and Assessment Searches (6)	\$210.00
Flood Certificate	\$25.00
Tidelands Search	\$35.00
Copy Charge	\$45.00
Filed Notice of Settlement - Refi/Cash	\$25.00
Transaction Management Fee	\$25.00
Survey Endorsement - Owner (if applicable)	\$25.00
Continuation - County	\$50.00
Notes:	Total Charges: \$1,432.00 Total Payments: \$0.00 Balance Due: \$1,432.00

*** This invoice supersedes any/all prior invoices ***

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.

NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140103

Title Masters, LLC
203 South Avenue East, 2nd Floor
Westfield, NJ 07090
(908) 232-4343 Fax: (908) 232-0123
Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

September 24, 2013

File Number: TM12-10662

Seller: George Alala
Purchaser: Board of Chosen Freeholders of the County of Passaic

CHARGES FOR HUD BREAKDOWN

1101	Title Services and Lender's Title Insurance	\$551.00
1102	Settlement or Closing Fee	\$0.00
1103	Owner's Title Insurance	\$881.00
1104	Lender's Title Insurance	\$0.00
1105	Lender's Title Policy Limit	\$0.00
1106	Owner's Title Policy Limit	\$190,000.00
1107	Agent's portion of the total Title Insurance Premium	\$752.60
1108	Underwriter's portion of the total Title Insurance Premium	\$128.40

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140103

Title Masters, LLC
 203 South Avenue East, 2nd Floor
 Westfield, NJ 07090
 (908) 232-4343 Fax: (908) 232-0123
 Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

January 13, 2014

File Number: TM12-10663

Applicant: John D. Pogorelec, Jr. Esq. 840 Van Houten Avenue Clifton, NJ 07013 Your file #:	Amount of Insurance: Fee/Price: \$220,000.00 Rate Type: 03/2009 Standard State: NJ 1 st Mortgage Insurance: \$0.00 2 nd Mortgage Insurance:
Seller: Anna M. Gassib and Joseph E. Gassib, Jr. Purchaser: Board of chosen freeholders of the county of Passaic Property: 277 Germantown Road West Mildford, NJ Tax Lot: 11 & 12 & 12QFARM Tax Block: 14202	PLEASE ORDER RUNDOWN 24 HOURS IN ADVANCE
Charges:	
Premium Rate	\$974.00
Examination	\$100.00
Upper Court Searches/Patriot Name Search	\$84.00
Tax and Assessment Searches (12)	\$315.00
Flood Certificate	\$25.00
Tidelands Search	\$35.00
Copy Charge	\$45.00
Filed Notice of Settlement - (3)	\$75.00
Transaction Management Fee	\$25.00
Survey Endorsement - Owner	\$25.00
Continuation - County	\$50.00
Notes:	Total Charges: \$1,753.00 Total Payments: \$0.00 Balance Due: \$1,753.00

*** This invoice supersedes any/all prior invoices ***

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.

NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140103

Title Masters, LLC
203 South Avenue East, 2nd Floor
Westfield, NJ 07090
(908) 232-4343 Fax: (908) 232-0123
Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

January 13, 2014

File Number: TM12-10663

Seller: Anna M. Gassib and Joseph E. Gassib, Jr.**Purchaser:** Board of chosen freeholders of the county of Passaic**CHARGES FOR HUD BREAKDOWN**

1101 Title Services and Lender's Title Insurance	\$754.00
1102 Settlement or Closing Fee	\$0.00
1103 Owner's Title Insurance	\$999.00
1104 Lender's Title Insurance	\$0.00
1105 Lender's Title Policy Limit	\$0.00
1106 Owner's Title Policy Limit	\$220,000.00
1107 Agent's portion of the total Title Insurance Premium	\$852.90
1108 Underwriter's portion of the total Title Insurance Premium	\$146.10

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140103

R-12-444
6-12-2012

**RESOLUTION AUTHORIZING THE PLANNING DEPARTMENT
AND THE COUNTY COUNSEL'S OFFICE TO WORK
COLLABORATIVELY TO CONTRACT WITH THE THREE
PROPERTIES OWNERS FOR THE PURCHASE OF FARMLAND
PRESERVATION EASEMENTS BY THE COUNTY OF PASSAIC**

WHEREAS the Passaic County Agricultural Development Board received appraisals from Joshua D. Mackoff, LLC, on March 30, 2012, for farmland preservation easements on the three below referenced properties:

1. Eden Farms II, 12 acres, 20,417/acre, Total: \$245,000
2. Hidden Acres III, 8.84 acres, 22,782/acre, Total: \$190,000
3. Indian Hills Farms, 9.14 acres, 24,070/acre, Total: \$220,000

WHEREAS the Passaic County Agricultural Board met on April 3, 2012 and voted unanimously to recommend the appraised values to the Board of Chosen Freeholders of the County of Passaic to proceed in the farmland preservation process; and

WHEREAS the Freeholder Board is desirous of contracting with the property owners in connection with the aforementioned farms for Conservation Easement Purchases at the aforesaid value for each one; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Administration and Finance;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Planning Department and the County Counsel's office to work collaboratively to contract with the above three properties owners for the purchase of Farmland Preservation Easements by the County of Passaic; and

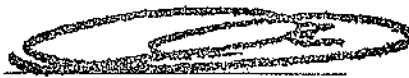
BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any agreements to effectuate the above.

JDP:lc

This resolution was requested by:

Anna James

Reviewed by:



ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III
WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freholder	Y	N	NV	ABS	RES	SEC
Best	X					X
Ciambrone	X					
Duffy	X					
James	X				X	
Marotta	X					
O'Connell	X					
Dir. Lepore	X					

Y=yes N=no NV=not voting
ABS=abstain RES=moved
SEC=seconded

Dated: June 12, 2012

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 655,000.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE: To authorize the purchase of Farmland Preservation Easements per resolution R-12-444.


Michael Katz, County Treasurer

DATED: June 12, 2012

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140103

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20140104					
Meeting Date		02/11/2014					
Introduced Date		02/11/2014					
Adopted Date		02/11/2014					
Agenda Item		I-38					
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: February 14, 2014

RESOLUTION AUTHORIZING APPOINTMENTS OF MEMBERS TO BROWNFIELD COMMISSION, MOTION PICTURE AND TV FILM COMMISSION AND COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE, FOR A TERM OF ONE YEAR

WHEREAS The Passaic County Board of Chosen Freeholders adopted Resolution R-13-195 on March 26, 2013 appointing members to the Passaic County Brownfield Commission, Motion Picture and TV Film Commission and the Passaic County Comprehensive Economic Development Committee; and

WHEREAS it has been brought to the attention of the Board of Chosen Freeholders of the County of Passaic that certain persons who serve on the advisory boards, commissions or committees had terms that expired during calendar year 2013 and that action is recommended to appoint or replace persons; and

WHEREAS the Freeholder Committee for Planning and Economic Development at its meeting of February 4, 2014, in consultation with the Freeholder Director, reviewed these new appointments and is recommending to the full Board that these persons be appointed to their respective advisory boards, committees or commissions, for a period of one year from January 1, 2014 to December 31, 2014, as follows:

- 1. Brownfields Commission**
- 2. Comprehensive Economic Development Strategic Committee**
- 3. Motion Picture and TV Film Commission; and**

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

appoints the individuals listed on the Advisory Committees and Commissions as set forth above and attached.

JRS/meg

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: February 11, 2014

County of Passaic
Brownfields Commission PROPOSED Members
January 28, 2014

Res-Pg:l.38-4

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL
Kirk	Barrett	Director	Passaic River Institute - Montclair University	Richardson Hall	Montclair	NJ	07439	9736557117	kirk.barrett@montclair.edu
Laura A.	Brinkerhoff	President/CEO	Brinkerhoff Environmental Services	1913 Atlantic Avenue, Suite R5	Manasquan	NJ	8736	7322232225	
John	Campanile	President	Stanford Risk Management Services	10 Thomas Road	Lafayette	NJ	07848	9733833260	John@stanford-riskmgmt.com
Frederick	Criscitelli			20 Kaywin Avenue	Hawthorne	NJ	07506	9734278525	
Patrick	Dedeo	Director of External Relations	William Paterson University	300 Pompton Road	Wayne	NJ	07470	9737202224	
Dean	DeGhetto			66 East 3rd Street	Clifton	NJ	07011	9733473900 ext. 358	ddeggetti@hotmail.com
Joseph	Dempsey	Geologist	Louis Berger Group, Inc. Excel	412 Mount Kemble Avenue, PO Box 1946	Morristown	NJ	07962-1946		
Laura	Dodge	President	Environmental Resources, Inc.	111 North Center Drive	North Brunswick	NJ	8902	7325459525	
Barbara	Dunn	Executive Director	Paterson Habitat for Humanity	146 N 1st Street	Paterson	NJ	07522	9735956868 x.101	director@patersonhabitat.org
Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505	9738817300	
		Director, Environmental Health and Safety	Montclair State University	1 Normal Avenue	Upper Montclair	NJ	07043	9736554367	ferdinanda@mail.montclair.edu

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140104

County of Passaic
Brownfields Commission PROPOSED Members
January 28, 2014

Res-Pg:1.38-5

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL
Ruben	Gomez	Director, Economic Development	City of Paterson	155 Market Street	Paterson	NJ	07505	9733211212	
Arthur	Guida	Director, External Affairs	Public Service Electric and Gas	80 Park Plaza, 10-C	Newark	NJ	07101	9734307135	
Ferayl	Guler	Commissioner Bloomingdale Environmental Commission	Borough of Bloomingdale	40 Captolene Ave	Bloomingdale,	NJ	07403	973 864 4347	fay.guler@yahoo.com
Rayna	Laiosa	Chairwoman	Hawthorne Environmental Commission	89 Minerva Avenue	Hawthorne	NJ	07506	9734308412	rayna9001@yahoo.com
Caryn	Luberto	President	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07470	9733103525	
Lanisha	Makle	Director, Community Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505	9733211212	
Schenine	Mitchell	Brownfield Project Officer	USEPA, Brownfields Section	290 Broadway, 18th Floor	New York	NY	10007- 1866	2126373283	
Wanda	Monahan, Esq.		Sedita, Campisano & Campisano, LLC	Wayne Plaza I, 145 Route 46 West, suite 102	Wayne	NJ	07470	9737870299	wmonahan@scclegal.com
Angelo	Morresi, Esq.			43 Bennett Avenue	Cedar Grove	NJ	07009	9732395626	
Kathleen	Muldoon	Director	William Paterson University SBDC	131 Ellison Street	Paterson	NJ	07505	9737548695	muldoonk@wpunj.edu
Steven	Rose	President	Passaic County Community College	One College Boulevard	Paterson	NJ	07505	9736845900	
Dan	Shiver	President	Shiver Real Estate Agency	52 13th Avenue	Paterson	NJ	07504	9736845505	danshiver@aol.com

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140104

County of Passaic
Brownfields Commission PROPOSED Members
January 28, 2014

Res-Pg:l.38-6

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP	TELEPHONE	EMAIL
Charles	Stebbins	Sr. Project Manager/Sr. Geologist	Dewberry	600 Parsippany Road	Parsippany	NJ	07054-3715	973.739.9400 X3202	cstebbins@dewberry.com
Harry	Swanson	Director of Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013	9734705200	
John	Szabo	Executive Director, Economic Development Commission	Township of Wayne	475 Valley Road	Wayne	NJ	07470	9736941800	
Brian	Tangora	President	North Jersey Regional Chamber of Commerce	1033 Route 46 East - Suite A-103	Clifton	NJ	07470	9734709300	
Robert	Taylor		Montclair State University - Department of Earth and Environmental Studies	Mallory Hall	Upper Montclair	NJ	07043	9736554129	
Yesenia	Torrez	Brownfields Coordinator	City of Paterson	125 Ellison Street	Paterson	NJ	07505	9733211212	
Richard	Weisglas	Chairman, Economic Development Commission	Borough of Ringwood	60 Margaret King Avenue	Ringwood	NJ	07456	9738397352	
Meiyin	Wu, Ph.D.	Director, Passaic River Institute, Associate	Montclair State University	1 Normal Avenue	Montclair	NJ	07043	973-655-5423	wum@mail.montclair.edu
Barbara	Zakur	Chair, Hawthorne Economic Development Committee	Borough of Hawthorne	445 Lenox Avenue	Hawthorne	NJ	07506	9733565880	babszakur@gmail.com

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140104

County of Passaic
Comprehensive Economic Development Strategic Committee
January 28, 2014
PROPOSED

Res-Pg:l.38-7

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP	TELEPHONE
		Executive Director	Passaic County Workforce Development Center		Paterson	NJ	07505	9733403400
Mark	Bucchieri	External Affairs Manager	Verizon	9 Gates Avenue	Montclair	NJ	07042	9737443639
Edward	Condit	President & CEO	St. Mary's Hospital	350 Boulevard	Passaic	NJ	07055	9733654300
Lourdes	Cortez	President/CEO	North Jersey Federal Credit Union	711 Union Boulevard	Totowa	NJ	07512-2207	9737859200
Rafael	Cuellar	CEO/President	Cuellar, Villalobos and Associates	298 Passaic Street	Passaic	NJ	07055	9734700016
Ryan	de France	CRA & Community Development Officer	Valley National Bank	1460 Valley Road	Wayne	NJ	07470	9733058800, ext. 5463
Anthony	De Nova	County Administrator	County of Passaic	401 Grand Street	Paterson	NJ	07505	9738814405
Darlene	DeRitter	Vice President	TD Bank	1000 MacArthur Boulevard, 3rd Floor	Mahwah	NJ	07430	2012368613
Lisa	Dilenno	Vice President - Development	ARC Properties, Inc.	1401 Broad Street-Suite 200	Clifton	NJ	07013	9732491000
Teri	Duda	Senior Vice President	Berkeley College	44 Rifle Camp Road	West Paterson	NJ	07424	9732785400, ext 1220
Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505	9738817300
Penni	Forresteri	UEZ Coordinator	City of Paterson	125 Ellison Street	Paterson	NJ	07505	9733211212
Nicole	Fox	Executive Director	Passaic County Improvement Authority	930 Riverview Drive, Suite 250	Totowa	NJ	07512	9738814550
Ruben	Gomez	Director of Economic Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505	9733211212

Produced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140104

**County of Passaic
Comprehensive Economic Development Strategic Committee
January 28, 2014
PROPOSED**

Res-Pg:1.38-8

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP	TELEPHONE
Arthur	Guida	Director, External Affairs	Public Service Electric and Gas	80 Park Plaza, 10-C	Newark	NJ	07101	9734307135
John	Harkins	Chairman	Computer Crafts, Inc.	57 Thomas Road, PO Box 644	Hawthorne	NJ	07506	9734233500
George	Jacobs	President	Jacobs Enterprises, Inc.	1051 Bloomfield Ave	Clifton	NJ	07002	9735915222
Robert	Jaffe	Managing Director	CES Investment Advisory Services, LLC	695 Route 46 West Suite 104	Fairfield	NJ	07004	9732449001
Rajiv	Kashyap	Dean, Cotsakos College of Business	William Paterson University	1600 Valley Road, Suite 4056	Wayne	NJ	07474	9737202964
James	Kuykendall	Pastor	Agape Christian Ministries Church	76 Ward Street, PO Box 6903	Paterson	NJ	07509	9732784390
Caryn	Luberto	President	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07470	9733103525
Lanisha	Makle	Director, Department of Community Development	City of Paterson	125 Ellison Street	Paterson	NJ	07505	9733211212
Elsa	Mantilla			368 21st Avenue	Paterson, NJ	NJ	07501	9739514768
William	McDonald	President & CEO	St. Joseph's Hospital & Medical Center	703 Main Street	Paterson	NJ	07501	9737542001
Kathleen	Muldoon	Regional Director	William Paterson University Small Business Development Center	131 Ellison Street	Paterson	NJ	07505	9737548695
Guerlina	Rosario	Owner	Paloma Hair Studio	1052 E. 23rd Street	Paterson	NJ	07513	9734607510
Steven	Rose	President	Passaic County Community College	One College Blvd.	Paterson	NJ	07509	9736845900

Introduced on: February 11, 2014
Adopted on: February 11, 2014

Official Resolution#: R20140104

2/4/2014 2

**County of Passaic
Comprehensive Economic Development Strategic Committee
January 28, 2014
PROPOSED**

Res-Pg:l.38-9

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP	TELEPHONE
Michael	Seeve	President	Mountain Development Corp.	Three Garret Mountain Plaza	Clifton	NJ	07014	9732799000
		Director	Passaic County Workforce Investment Board	401 Grand Street	Paterson	NJ	07505	9734607285
Soraya	Stam	UEZ Coordinator	City of Passaic	330 Passaic Street	Passaic	NJ	07055	9733655520
Harry	Swanson	Director of Economic Development	City of Clifton	900 Clifton Avenue	Clifton	NJ	07013	9734705200
John	Szabo	Director, Economic Development Committee	Township of Wayne	475 Valley Road	Wayne	NJ	07470	9736941800
Brian	Tangora	President	North Jersey Regional Chamber of Commerce	1033 Route 46 East - Suite A-103	Clifton	NJ	07470	9734709300
Robert	Taylor		Montclair State University - Department of Earth and Environmental Studies	Mallory Hall	Upper Montclair	NJ	07043	9736554129
Bernadette	Tiernan	Executive Director	William Paterson University Center for Continuing and Professional Education	1600 Valley Road	Wayne	NJ	07470	9737202463
Deepak	Trivedi			60 Brook Terrace	Wayne	NJ	07470	7328222008 (cell) or 9735428444 (home)
George	Waits	President	Crown Roll Leaf, Inc.	91 Illinois Avenue	Paterson	NJ	07503	9737424000
<p>Introduced on: February 11, 2014 Adopted on: February 11, 2014 Official Resolution#: R20140104</p>								
Kathleen	Waldron	President	William Paterson University	300 Pompton Road	Wayne	NJ	07470	9737202224

**County of Passaic
 Comprehensive Economic Development Strategic Committee
 January 28, 2014
 PROPOSED**

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	Address	CITY	ST	ZIP	TELEPHONE
Lesley	Weiner	President	Heritage Financial Advisors	999 Riverview Drive - Suite 301	Totowa	NJ	07512	9738900800
Howard	Weinstein	Executive Vice President	Jones Lang LaSalle	Morris Corporate Center III, Bldg. D, Floor 1, 400 Interpace Parkway	Parsippany	NJ	07054	9734041488
Richard	Weisglas	Chairman	Ringwood Economic Development Commission	60 Margaret King Avenue	Ringwood	NJ	07456	9738397352
Barbara	Zakur	Chair, Hawthorne Economic Development Committee		110 Diamond Bridge Avenue	Hawthorne	NJ	07506	9733565880

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140104

County of Passaic
 Passaic County Motion Picture and Television Film Commission Members Proposed
 January 28, 2014

Res-Pg:1.38-11

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP
Jamsheed	Akrami	Professor	William Paterson University	300 Pompton Avenue	Wayne	NJ	07470
Tom	Arnold	Manager	Fabian 8 Theater	Main Street Square Mail	Paterson Prospect Park	NJ	07505
Robert	Artis			75 North 17th Street	Park	NJ	07508
Paul	Bailey	President	Muse Corp	1349 Macopin Road	West Milford	NJ	07480
Demitrius	Balevski	President	Infinity Photography	36 Main Street	Little Falls	NJ	07424
Mark	Bocchieri	External Affairs Manager	Verizon	9 Gates Avenue	Montclair	NJ	07042
Angelo	Bolanos			3 Garfield Avenue	Paterson	NJ	07522
Carl	Burrows	President	Three Burros Productions	37 11th Avenue	Hawthorne	NJ	07506
S. Patricia	Cabrera	Public Relations		337 East 25th Street	Paterson	NJ	07514
Marie	Caliendo	Director, Giggles Children's Theater	St. Joseph's Children's Hospital, Medical Missions for Children	35 Getty Avenue, Building 400	Paterson	NJ	07503
Roxanne	Cammilleri	Director	Clifton Arts Center	City of Clifton 900 Clifton Avenue	Clifton	NJ	07013
Dolores	Choteborsky	Marketing Director/ Director of Volunteers	Preakness Hospital	305 Oldham Road	Wayne	NJ	07470
Bill	Cress	President	Cress Photo	28 Worcester Drive	Wayne	NJ	07470
Anthony	Davis	Council President	City of Paterson	155 Market Street	Paterson	NJ	07505
William	De Block	Freelance Broadcast Professional		32 Terrace Avenue	North Haledon	NJ	07508
Patrick	Dedeo	Director of External Relations	William Paterson University	300 Pompton Road	Wayne	NJ	07470

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140104

✓
County of Passaic
Passaic County Motion Picture and Television Film Commission Members Proposed
January 28, 2014

Res-Pg:1.38-12

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP
Jamie	Dykes	President	Greater Paterson Chamber of Commerce	100 Hamilton Plaza	Paterson	NJ	07505
Lynn Della	Ferrao Fischer	Actress	Borough of Bloomingdale	164 Reeve Avenue	Bloomingdale	NJ	07403
Ruben Darnell	Gomez Greene	Director, Economic Development	City of Paterson	79 Montgomery Street	Paterson	NJ	07501
				125 Ellison Street - 2nd Floor	Paterson	NJ	07505
			The Classic Soul Network	16 Evergreen Road	Hewitt	NJ	07421
Harry	Haines, PhD	Media Industries, Broadcast Journalism	Montclair State University		Upper Montclair	NJ	07043
Bill	Herz		NBC Universal	233 Bartholf Avenue	Pompton Lakes	NJ	07442
Bernard	Hirschenson	President	BHPROD, Inc.	10205 Warren's Way	Wanaque	NJ	07465
Pete	Jacelone	Principal	THR Productions, Ltd.	PO Box 370	Mount Freedom	NJ	07970
Marcia	Julian-Sotorrio		City of Paterson	125 Ellison Street - 2nd Floor	Paterson	NJ	07505
Albert Angelo	Kahwaty			45 Morningside Circle	Little Falls	NJ	07470
William	Lightner			24 Mill Street, Apt. 217	Paterson	NJ	07501
Tanisha "Chyana"	Littlejohn	President	Golden Girl Film Works Studios	114 Straight Street, Apt. 5i	Paterson	NJ	07501
Caryn	Luberto	President	Tri-County Chamber of Commerce	PO Box 2420	Wayne	NJ	07474- 2420
Maryellen	Lyons			266 Terhune Drive	Wayne	NJ	07470
Lanisha	Makle	Director of Community Development	City of Paterson	125 Ellison Street - 2nd Floor	Paterson	NJ	07505

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140104

County of Passaic
 Passaic County Motion Picture and Television Film Commission Members Proposed
 January 28, 2014

Res-Pg:I.38-13

FIRST NAME	LAST NAME	TITLE	COMPANY NAME	ADDRESS	CITY	ST	ZIP
Reynaldo	Martinez	Councilman	Borough of Haledon	510 Belmont Avenue	Haledon	NJ	07508
Bob	Nicholson		Hyde Music	20 Hyde Road	Stockholm	NJ	07460
Anthony	Pemberton	Director of Montclair State University Film Program	Montclair State University	Department of Art & Design	Upper Montclair	NJ	07043
Alan	Rowe Kelly	Executive Producer	SouthPaw Pictures	24 Mill Street, Apt. 326	Paterson	NJ	07501
Everton	Scott	Regional Public Affairs Manager	PSE&G	160 Circle Avenue	Clifton	NJ	07011
Howard	Stein		Passaic County Technical Institute	45 Reinhardt Road	Wayne	NJ	07470
Christopher	Sweerus	Professor Theater Administration	William Paterson University	300 Pompton Road	Wayne	NJ	07470
Michele	Svedrofsky			1024 Colfax Avenue	Pompton Lake	NJ	07442
Brian	Tangora	President	North Jersey Regional Chamber of Commerce	1033 Route 46 East - Suite A-103	Clifton	NJ	07470
Michael	Taylor	Freelance Videographer	Taylor Video Productions	350 East 41st Street	Paterson	NJ	07504
Ronald	Van Rensalier	Director of Community Development	City of Passaic	330 Passaic Street	Passaic	NJ	07055
Chriss	Williams	Professor of Film, Department of Communication s	William Paterson University	Hobart Hall 106, 300 Pompton Road	Wayne	NJ	07470
James	Wittig				Wayne	NJ	07470

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140104

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-12-719 DATED SEPTEMBER 11, 2012 APPROVING THE PURCHASE OF A FARMLAND PRESERVATION EASEMENT ON THE WEST MILFORD EQUESTRIAN CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20140105						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-39						
CAF #	T-16-56-850-002-233						
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: February 14, 2014

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-12-719 DATED SEPTEMBER 11, 2012
APPROVING THE PURCHASE OF A FARMLAND
PRESERVATION EASEMENT ON THE WEST MILFORD
EQUESTRIAN CENTER**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the purpose of this resolution is to amend prior Resolution R-12-719, dated September 11, 2012 approving the purchase of a Farmland Preservation Easement on the West Milford Equestrian Center, 367 Union Valley Road, West Milford (Block 15101, Lot 16Q) for \$24,000.00/acre with a new approved non-severable exception area of +/-3.5 acres for a total amount now from the County of \$394,560.00 (40% cost share required pursuant to the County Planning Incentive Grant funding plan, with \$986,400.00 from the State Agriculture Development Committee); and

WHEREAS the amount of the expenditure is \$394,560.00; and

WHEREAS this matter was reviewed and approved by the Planning and Economic Development Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the amendment to Resolution R-12-379, dated September 11, 2012, as more fully set forth above; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and any other appropriate county official are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: February 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren 973-569-4049

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

Amending prior Resolution R-12-719 (9/11/12) approving the purchase of a Farmland Preservation easement on the West Milford Equestrian Center, 367 Union Valley Road, West Milford (Block 15101, Lot 16Q) for \$24,000/acre, with a new, approved non-severable exception area of +/- 3.5 acres for total amount now from the County of \$394,560 (40% cost share required pursuant to the County Planning Incentive Grant funding plan, with \$986,400 from the State Agriculture Development Committee).

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$394,560

BUDGET ACCOUNT #: T-16-56-850-002-233

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

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

4. COMMITTEE REVIEW:

DATE

Administration & Finance

8/30/2012

Public Works / Buildings & Grounds

Planning & Economic Development

8/7/2012, 11/21/14 2/4/14

Health, Human Services & Community Affairs

Law & Public Safety

Energy & Sustainability

Other(s) Specify: _____

4. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: _____



State of New Jersey

STATE AGRICULTURE DEVELOPMENT COMMITTEE
HEALTH/AGRICULTURE BUILDING
PO Box 330
TRENTON NJ 08625-0330

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor


DOUGLAS H. FISHER
Secretary

Susan E. Payne
Executive Director
(609) 984-2504
(609) 292-7988
(609) 633-2004 ~ FAX

Douglas H. Fisher
Chairman

*Celebrating 30 Years of Preserving Farmland
and
Protecting the Right to Farm*

TO: Passaic County Agriculture Development Board

FROM: Heidi Winzinger, Chief of Acquisition 
State Agriculture Development Committee (SADC)

DATE: December 11, 2013

RE: Frank & Ellamae Battipaglia - West Milford Equestrian Center
Amended Final Approval

On November 22, 2013, SADC staff met with the landowners and CADB staff to discuss certain activities conducted on the farm that were neither deemed to be equine "service" (horseback riding lessons, boarding, training and schooling horses, in an arena and stalls) or production (pasturing, horse breeding and hay production).

In order to avoid conflicts with the Deed of Easement that will ultimately preserve the Property and to provide the landowners with maximum flexibility, these activities must be identified as a pre-existing nonagricultural use, or, the area where these nonagricultural uses occur could be placed in an exception area.

The nonagricultural activities in question are: horse shows that do not directly relate to marketing the farm's agricultural production; camps; clinics; riding events; and games and community events.

The Owner requested two non-severable exception areas (+/- 3.5 acres) in order to encompass the areas where these nonagricultural activities occur.

The Owner also requested that using the general parking area (approximately 2 acres) periodically when the nonagricultural activities are conducted be designated as a pre-existing nonagricultural use. The farm easement will cover this area and the

-2-

nonagricultural use cannot be expanded and will be subject to the restrictions in the easement.

SADC staff is supportive of this amendment to the application and SADC Final Approval. Attached is the draft Amended Final Approval we are circulating at the SADC for signature. Because the appraisals and certified easement value is not being altered, we are processing this amendment internally and it should be finalized by the end of this week.

At this time, Passaic County needs to provide the SADC documentation indicating it's support for these changes to the application as well and amend any resolutions as necessary. It is my understanding that a closing on the easement purchase can be achieved this calendar year if these amendments are completed quickly and any final closing related issues are resolved.

\\ag.state.nj.us\AgrData\SADC\Planning Incentive Grant -2007 rules County\Passaic\Battipaglia\Final Approval
Amendment Memo from SADC 12.11.13.docx

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

January 31, 2014
04:02 PM

COUNTY OF PASSAIC
Detail Budget Account Status

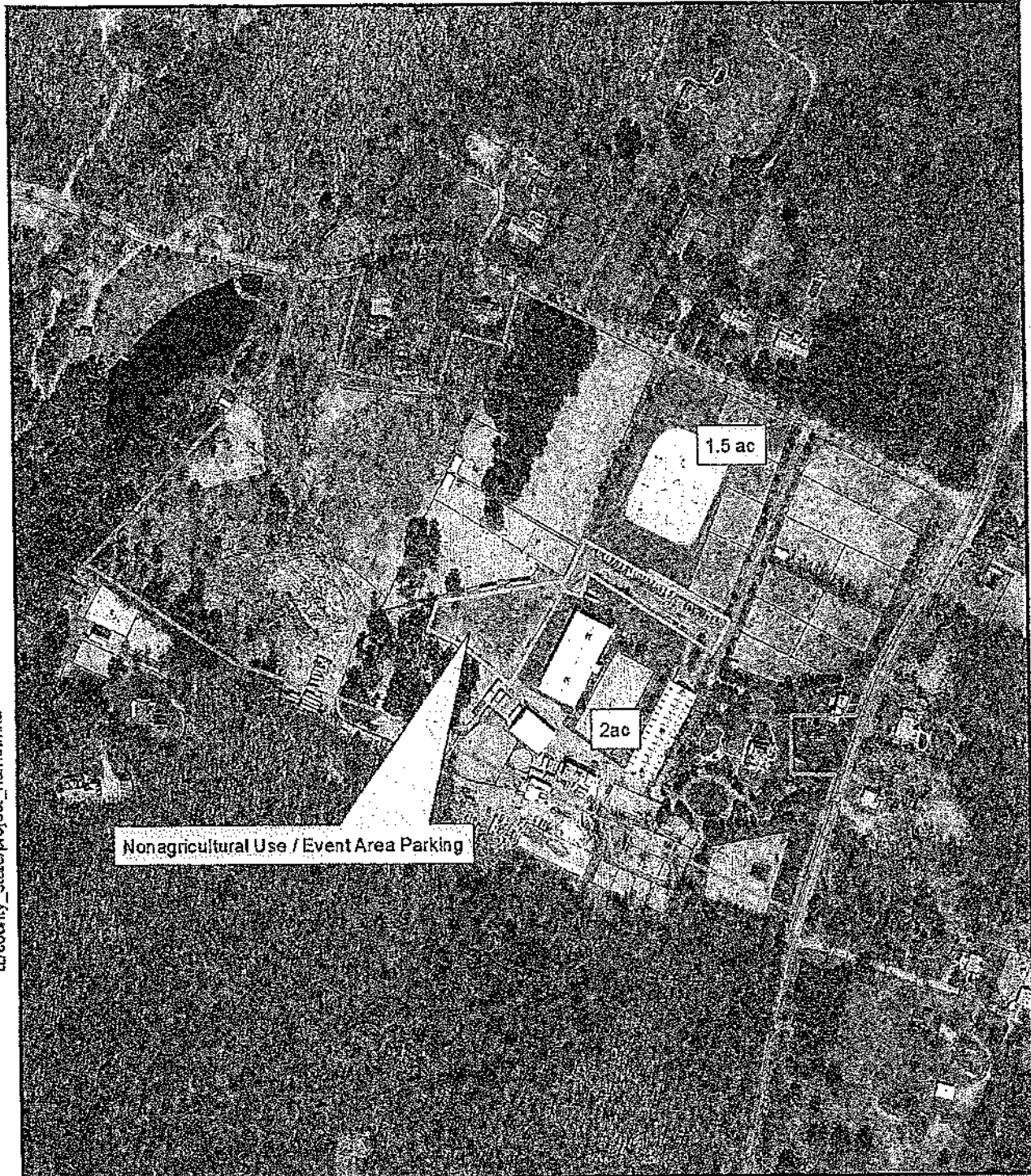
Page No: 1

Range of Accounts: T-16-56-850-002-233 to T-16-56-850-002-233 Include Cap Accounts: Yes As Of: 01/31/14
Current Period: 01/01/14 to 01/31/14 Skip Zero Activity: Yes

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
T-16-56-850-002-233	OSTF - Farmland Preservation	2,025,899.23	0.00	0.00	2,025,899.23	4,324,199.51	113-
		5,460,140.41	689,195.51	8,447,636.20	0.00	5,013,395.02	
		0.00		0.00	2,298,300.28-		
Control Total		2,025,899.23	0.00	0.00	2,025,899.23	4,324,199.51	113-
		5,460,140.41	689,195.51	8,447,636.20	0.00	5,013,395.02	
		0.00		0.00	2,298,300.28-		
Extd Total		2,025,899.23	0.00	0.00	2,025,899.23	4,324,199.51	113-
		5,460,140.41	689,195.51	8,447,636.20	0.00	5,013,395.02	
		0.00		0.00	2,298,300.28-		
Department Total		2,025,899.23	0.00	0.00	2,025,899.23	4,324,199.51	113-
		5,460,140.41	689,195.51	8,447,636.20	0.00	5,013,395.02	
		0.00		0.00	2,298,300.28-		
CAFR Total		2,025,899.23	0.00	0.00	2,025,899.23	4,324,199.51	113-
		5,460,140.41	689,195.51	8,447,636.20	0.00	5,013,395.02	
		0.00		0.00	2,298,300.28-		
Fund Budgeted		2,025,899.23	0.00	0.00	2,025,899.23	4,324,199.51	113-
		5,460,140.41	689,195.51	8,447,636.20	0.00	5,013,395.02	
		0.00		0.00	2,298,300.28-		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Fund Total		2,025,899.23	0.00	0.00	2,025,899.23	4,324,199.51	113-
		5,460,140.41	689,195.51	8,447,636.20	0.00	5,013,395.02	
		0.00		0.00	2,298,300.28-		
Final Budgeted		2,025,899.23	0.00	0.00	2,025,899.23	4,324,199.51	113-
		5,460,140.41	689,195.51	8,447,636.20	0.00	5,013,395.02	
		0.00		0.00	2,298,300.28-		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Final Total		2,025,899.23	0.00	0.00	2,025,899.23	4,324,199.51	113-
		5,460,140.41	689,195.51	8,447,636.20	0.00	5,013,395.02	
		0.00		0.00	2,298,300.28-		

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

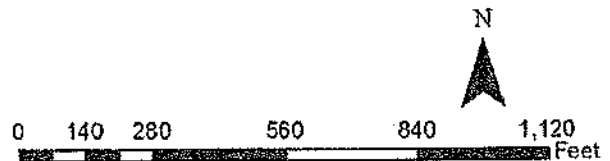
Battipaglia Farm



\\county_state\project_name.mxd

FARMLAND PRESERVATION PROGRAM NJ State Agriculture Development Committee

Frank and Eilmae Battipaglia
Block 15101 Lot 16 (45.4 ac)
1.5 & 2 acre Nonseverable, Nonresidential Exceptions
2 acre Nonagricultural Use Area
Net Easement Area 41.9



Introduced: West Milford Township, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

STATE AGRICULTURE DEVELOPMENT COMMITTEE
AMENDED FINAL APPROVAL (Internal)

Subject Property: Frank & Ella Mae Battipaglia ("Owners")
Block 15101, Lot 16 - 45 Acres ("Property")
West Milford Township, Passaic County
SADC ID# 16-0001-PG

Requested Amendment:

- To approve the addition of two non-severable exception areas in order to remove certain nonagricultural uses from the area to be preserved
- Acknowledge a parking area as a pre-existing nonagricultural use.

Discussion:

- The Property contains one single family residence and one apartment for agricultural labor outside the exception areas.
- The Property is currently an equine operation with approximately 21 acres in production as pasture as well as other production activities including breeding and training horses for sale.
- The SADC certified a value of \$24,000 per acre based on zoning and environmental regulations in place as of 1/1/04 and \$500 per acre based on zoning and environmental regulations in place as of the current valuation date 6/30/09.
- On September 27, 2012 the SADC granted Final Approval, without the two exception areas or acknowledgement of the parking area as a nonagricultural use.
- In preparation for closing SADC staff learned the Owners conducted certain activities that were neither deemed to be equine "service" (horseback riding lessons, boarding, training and schooling horses, in an arena and stalls) or production (pasturing, horse breeding and hay production).
- In order to avoid conflicts with the Deed of Easement that will ultimately preserve the Property and to provide the Owners with maximum flexibility, these activities must be identified as a pre-existing nonagricultural use, or, the area where these nonagricultural uses occur could be placed in an exception area.

Frank & Ella Mae Battipaglia
Amended Final Approval
Page 2

- The nonagricultural activities in question are: horse shows that do not directly relate to marketing the farm's agricultural production; camps; clinics; riding events; and games and community events.
- The Owner requested two non-severable exception areas (+/- 3.5 acres) in order to encompass the areas where the nonagricultural activities occur.
- The Owner also requested that using the general parking area periodically when the nonagricultural activities are conducted be designated as a pre-existing nonagricultural use.
- A specialized "Equine Schedule B" (draft shown in Schedule B) will be recorded with the Deed of Easement to address the ancillary equine service activities including riding lessons, boarding, training and schooling horses, in an arena and stalls occurring on the Property outside of the exception areas, as well as the nonagricultural use of the parking area.
- It is the opinion of the SADC appraisal manager that these changes to the application have no impact on the SADC certification.

Recommendation:

It is staff's recommendation that approval be granted to amend the SADC final approval for the Battipaglia Farm, Passaic County Planning Incentive Grant to acknowledge the two nonseverable exception areas as well as the nonagricultural use of the parking area.

Frank & Ella Mae Battipaglia
Amended Final Approval
Page 3

Authorization: The Chairperson and the Executive Director have joint authority to grant approvals to amend applications, preliminary and final approvals and certifications of values. This authorization is limited to amendments that, in the judgment of the Chairperson, do not significantly alter the original Committee approvals or certifications.

Staff Review:

Stefanie Miller, Project Manager

Date: _____

Paul Burns, Real Estate Appraiser

Date: _____

Jeffrey C. Everett, Chief of Agricultural Resources

Date: _____

Heidi J. Winzinger, Chief of Acquisition

Date: _____

The amendment is approved in accordance with SADC staff recommendations.

Authorized Signatures:

Susan E. Payne, Executive Director, SADC

Date: _____

Douglas H. Fisher, Chairman, SADC

Date: _____

ATTACHMENTS: AERIAL
Draft Schedule B
SADC FINAL APPROVAL FY2013R9(12)

S:\Planning Incentive Grant -2007 rules County\Passaic\Battipaglia\Amended Final Approval.doc

**RESOLUTION AUTHORIZING THE PURCHASE OF A
FARMLAND PRESERVATION DEVELOPMENT EASEMENT ON
THE WEST MILFORD EQUESTRIAN CENTER**

R-12-719
9-11-2012

WHEREAS the County Agricultural Development Board was formed to promote agricultural development and conservation in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of approving a Resolution for the purchase of a farmland reservation easement on the West Milford Equestrian Center, 367 Union Valley Road, West Milford (Block 15101, Lot 16Q) for \$24,000/Acres, the value certified by the State Agricultural Committee on July 26, 2012, with one existing dwelling unit, and no approved RDSOs, non severable or severable exceptions; and committing the proposed 40% cost share required pursuant to the County Planning Incentive Grant funding plan; and

WHEREAS the amount of the expenditures shall be a maximum of \$428,160.00; and

WHEREAS this matter was reviewed and approved by the Administration and Finance Committee on August 30, 2012; and

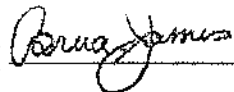
WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the purchase of West Milford Equestrian Center, 367 Union Valley Road, West Milford (Block 15101, Lot 16Q) for \$24,000/Acres; and

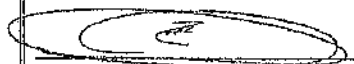
BE IT FURTHER RESOLVED that the Director and Clerk of the Board be authorized to execute any necessary agreements to effectuate the above.

JDP:lc

This resolution was requested by:



Reviewed by:



ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:


WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Best	X					
Ciambrone	X					
Duffy	X				X	
James	X					
Marotta	X					
O'Connell	X					X
Dir. Lepore	X					

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: September 11, 2012

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: Jennifer Gonzalez 973-569-4045
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution approving the purchase of a Farmland Preservation development easement on the West Milford Equestrian Center, 367 Union Valley Road, West Milford (Block 15101, Lot 16Q) for \$24,000/acre, the value certified by the State Agriculture Development Committee on 7/26/2012, with one existing dwelling unit, and no approved RDSOs, non-severable or severable exceptions; and committing the proposed 40% cost share required pursuant to the County Planning Incentive Grant funding plan.
3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: Maximum of \$428,160 depending on municipal contribution
 BUDGET ACCOUNT #: T-16-56-050-002-233
 ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS
- PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A CERTIFICATION OF FUNDS IN ORDER TO BE PLACED ON THE AGENDA. IT IS THE RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN PROCESSING THE RESOLUTION REQUEST.
4. COMMITTEE REVIEW:
- | | DATE |
|---------------------------------------------------------------------|------------------|
| <input checked="" type="checkbox"/> Administration & Finance | <u>8/30/2012</u> |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>8/7/2012</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |
4. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

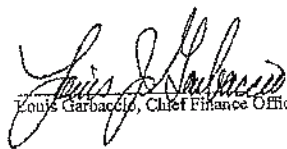
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$428,160.00

APPROPRIATION: T-16-56-850-000-000

PURPOSE: To authorize the purchase of a Farmland Preservation Development Easement on the West Milford Equestrian Center.



Louis Garbaccio, Chief Finance Officer

DATED: September 11, 2012

LG/g
w.cdt

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Carén 973-569-4049

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to amend a property survey originally authorized by R-12-741 (9/11/12) and prepared by pre-qualified land surveyor LAN Associates, for an exception area of +/-3.5 acres, pursuant to State Agriculture Development Committee recommendation and guidelines of the West Milford Equestrian Center, 367 Union Valley Road, West Milford (Block 15101, Lot 16Q).

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: \$900 (see attached agreement amendment)
BUDGET ACCOUNT #: T-16-56-850-003-DPM

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

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

4. COMMITTEE REVIEW:	DATE
<input checked="" type="checkbox"/> Administration & Finance	<u>8/30/2012</u>
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>8/7/2012, 7/21/14</u> 2/4/14
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

4. DISTRIBUTION LIST:
 Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____

**WRITTEN AMENDMENT TO AGREEMENT
BETWEEN LAN ASSOCIATES ENGINEERING, PLANNING,
ARCHITECTURE, SURVEYING, INC.
AND THE CLIENT**

Origination Date: 1/21/14 Original Proposal: #2.8000 - #2733
 LAN Job No.: 2.8810.02 Amendment No.: I
 Project Name: County of Passaic/Surveying Services/West Milford Equestrian Center/ 367 Union Valley Road/Block 15101, Lot 16Q, West Milford, NJ

This Written Amendment modifies and supplements the Agreement between LAN Associates Engineering, Planning, Architecture, Surveying, Inc. (herein called "LAN") and the Client and other provisions of the Standard Terms and Conditions for Architectural/Engineering Services between the herein named parties, as indicated. All provisions, which are not so modified and supplemented, remain in full force in the Agreement.

Numbers and titles used in this Written Amendment correspond with numbers and titles in the Agreement.

Cause:		
<input checked="" type="checkbox"/> Client Request	<input type="checkbox"/> Reg. Agency Comments	<input type="checkbox"/> Additional Scope
<input type="checkbox"/> Unforeseen Conditions	<input type="checkbox"/> Contractor Delays	<input type="checkbox"/> Cost Savings
<input type="checkbox"/> Other (Explain)		

Description of Change & Justification:
LAN will update the existing survey to depict the two exception areas, which contain 3.5 acres, as set forth on the attached aerial image. A metes and bounds description of the area will also be provided.

Cost of Change:	Basic Services (Lump Sum)	Additional Hourly Services	Reimbursable Expenses	Total
Original Sum				
Net Prior Changes				
Current Change	\$900			
Revised Sum				

It is agreed to by the parties that the above Written Amendment to the Agreement shall be, and hereby is, made a part of the Agreement by and between LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and the Client.

Approvals:		
LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.	<u>Matthew Webb</u> Signature	<input checked="" type="checkbox"/> Accepted
	<u>Matthew M. Webb, PLS</u> Print Name	<u>1/21/14</u> Date
Sent Via Email: kcaren@passaiccountynj.org		
Client:	Signature	<input type="checkbox"/> Approved
<u>County of Passaic Planning Dept.</u> <u>930 Riverview Drive, Suite 250</u> <u>Totowa, NJ 07512</u>	<u>Ms. Kathleen Caren</u> Print Name	Date:

T:\02-Survey\2009-2010\2011\022516-02\Adm-02\Propose\3410075\F01_2114.docx

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140105

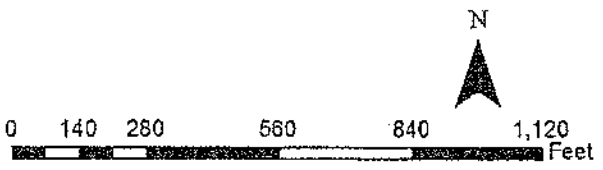
Battipaglia Farm



u:\county_state\project_name.mxd

FARMLAND PRESERVATION PROGRAM NJ State Agriculture Development Committee

Frank and Ellamae Battipaglia
Block 15101 Lot 16 (45.4 ac)
1.5 & 2 acre Nonseverable, Nonresidential Exceptions
2 acre Nonagricultural Use Area
Net Easement Area 41.9
West Milford Twp., Passaic County



Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

January 31, 2014
04:01 PM

COUNTY OF PASSAIC
Detail Budget Account Status

Page No: 1

Range of Accounts: T-16-56-850-003-DPM to T-16-56-850-003-DPM Include Cap Accounts: Yes As of: 01/31/14
Current Period: 01/01/14 to 01/31/14 Skip Zero Activity: Yes

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
T-16-56-850-003-DPM	OSTF - Discretionary Fund	675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Control Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Extd Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Department Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
CAFR Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Fund Budgeted		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Fund Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Final Budgeted		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Final Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

R-12-741
9-11-2012

RESOLUTION AUTHORIZING THE SELECTION OF PRE-QUALIFIED LAND SURVEYOR, THAT BEING LAN ASSOCIATES, PURSUANT TO R-12-317 AND STATE AGRICULTURAL DEVELOPMENT COMMITTEE GUIDELINES FOR A PROPERTY SURVEY OF WEST MILFORD EQUESTRIAN CENTER, 367 UNION VALLEY ROAD, WEST MILFORD, (BLOCK 15101, LOT 16Q)

WHEREAS the County Agricultural Development Board was formed to promote agricultural development and conservation in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution to select a pre-qualified land surveyor, that being LAN Associates, pursuant to R-12-317 and State Agricultural Development Committee guidelines for a property survey of West Milford Equestrian Center, 367 Union Valley Road, West Milford, (Block 15101, Lot 16Q); and

WHEREAS the amount of the expenditures is \$9,753.00; and

WHEREAS this matter was reviewed and approved by the Administration and Finance Committee on August 30, 2012; 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 authorizes the selection of pre-qualified land surveyor, that being LAN Associates, pursuant to R-12-317 and State Agricultural Development Committee guidelines for a property survey of West Milford Equestrian Center, 367 Union Valley Road, West Milford, (Block 15101, Lot 16Q); and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board be authorized to execute any necessary agreements to effectuate the above.

JDP:lc

This resolution was requested by:

Bruce James

Reviewed by:

[Signature]

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell III
WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Best	X					
Ciambrone	X					
Duffy	X				X	
James	X					
Marotta	X					
O'Connell	X					X
Dir. Lepore	X					

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: September 11, 2012

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen M. Caren 973-569-4049

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution authorizing payment of two (2) invoices for title search work on both George Alala's Hidden Acres and Joseph and Anna Gassib's Indian Hills (farmland preservation projects originally authorized by R-12-444, dated June 12, 2012) to Title Masters LLC, in the amounts of \$1432 and \$1753, respectively, for a total of \$3185 as payment for titlework on the above properties.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: \$3185
BUDGET ACCOUNT #: T-16-56-850-003-DPM

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

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

4. COMMITTEE REVIEW:	DATE
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>2/4/2014</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

4. DISTRIBUTION LIST:
 Administration
 Finance
 Counsel
 Clerk to Board
 Other(s) Specify: _____

January 31, 2014
04:01 PM

COUNTY OF PASSAIC
Detail Budget Account Status

Page No: 1

Range of Accounts: T-16-56-850-003-DPM to T-16-56-850-003-DPM Include Cap Accounts: Yes As of: 01/31/14
Current Period: 01/01/14 to 01/31/14 Skip Zero Activity: Yes

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
T-16-56-850-003-DPM	OSTF - Discretionary Fund	675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Control Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Extd Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Department Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
CAFR Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Fund Budgeted		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Fund Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Final Budgeted		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Final Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,203,875.77	281,582.63	3,375,828.24	0.00	1,847,252.21	
		31,647.27		0.00	890,369.84-		

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

Title Masters, LLC
203 South Avenue East, 2nd Floor
Westfield, NJ 07090
(908) 232-4343 Fax: (908) 232-0123
Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

September 24, 2013

File Number: TM12-10662

Seller: George Alala
Purchaser: Board of Chosen Freeholders of the County of Passaic

CHARGES FOR HUD BREAKDOWN

1101 Title Services and Lender's Title Insurance	\$551.00
1102 Settlement or Closing Fee	\$0.00
1103 Owner's Title Insurance	\$881.00
1104 Lender's Title Insurance	\$0.00
1105 Lender's Title Policy Limit	\$0.00
1106 Owner's Title Policy Limit	\$190,000.00
1107 Agent's portion of the total Title Insurance Premium	\$752.60
1108 Underwriter's portion of the total Title Insurance Premium	\$128.40

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

Title Masters, LLC
 203 South Avenue East, 2nd Floor
 Westfield, NJ 07090
 (908) 232-4343 Fax: (908) 232-0123
 Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

January 13, 2014

File Number: TM12-10663

Applicant: John D. Pogorelec, Jr. Esq. 840 Van Houten Avenue Clifton, NJ 07013 Your file #:	Amount of Insurance: Fee/Price: \$220,000.00 Rate Type: 03/2009 Standard State: NJ 1 st Mortgage Insurance: \$0.00 2 nd Mortgage Insurance:
Seller: Anna M. Gassib and Joseph E. Gassib, Jr. Purchaser: Board of chosen freeholders of the county of Passaic Property: 277 Germantown Road West Mildford, NJ Tax Lot: 11 & 12 & 12QFARM Tax Block: 14202	PLEASE ORDER RUNDOWN 24 HOURS IN ADVANCE
Charges:	
Premium Rate	\$974.00
Examination	\$100.00
Upper Court Searches/Patriot Name Search	\$84.00
Tax and Assessment Searches (12)	\$315.00
Flood Certificate	\$25.00
Tidelands Search	\$35.00
Copy Charge	\$45.00
Filed Notice of Settlement - (3)	\$75.00
Transaction Management Fee	\$25.00
Survey Endorsement - Owner	\$25.00
Continuation - County	\$50.00
Notes:	Total Charges: \$1,753.00 Total Payments: \$0.00 Balance Due: \$1,753.00

*** This invoice supersedes any/all prior invoices ***

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.

NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

Introduced on: February 11, 2014
 Adopted on: February 11, 2014
 Official Resolution#: R20140105

Title Masters, LLC
203 South Avenue East, 2nd Floor
Westfield, NJ 07090
(908) 232-4343 Fax: (908) 232-0123
Agent for OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

REVISED

January 13, 2014

File Number: TM12-10663

Seller: Anna M. Gassib and Joseph E. Gassib, Jr.
Purchaser: Board of chosen freeholders of the county of Passaic

CHARGES FOR HUD BREAKDOWN

1101 Title Services and Lender's Title Insurance	\$754.00
1102 Settlement or Closing Fee	\$0.00
1103 Owner's Title Insurance	\$999.00
1104 Lender's Title Insurance	\$0.00
1105 Lender's Title Policy Limit	\$0.00
1106 Owner's Title Policy Limit	\$220,000.00
1107 Agent's portion of the total Title Insurance Premium	\$852.90
1108 Underwriter's portion of the total Title Insurance Premium	\$146.10

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

R-12-444
6-12-2012

**RESOLUTION AUTHORIZING THE PLANNING DEPARTMENT
AND THE COUNTY COUNSEL'S OFFICE TO WORK
COLLABORATIVELY TO CONTRACT WITH THE THREE
PROPERTIES OWNERS FOR THE PURCHASE OF FARMLAND
PRESERVATION EASEMENTS BY THE COUNTY OF PASSAIC**

WHEREAS the Passaic County Agricultural Development Board received appraisals from Joshua D. Mackoff, LLC, on March 30, 2012, for farmland preservation easements on the three below referenced properties:

1. Eden Farms II, 12 acres, 20,417/acre, Total: \$245,000
2. Hidden Acres III, 8.84 acres, 22,782/acre, Total: \$190,000
3. Indian Hills Farms, 9.14 acres, 24,070/acre, Total: \$220,000

WHEREAS the Passaic County Agricultural Board met on April 3, 2012 and voted unanimously to recommend the appraised values to the Board of Chosen Freeholders of the County of Passaic to proceed in the farmland preservation process; and

WHEREAS the Freeholder Board is desirous of contracting with the property owners in connection with the aforementioned farms for Conservation Easement Purchases at the aforesaid value for each one; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Administration and Finance;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Planning Department and the County Counsel's office to work collaboratively to contract with the above three properties owners for the purchase of Farmland Preservation Easements by the County of Passaic; and

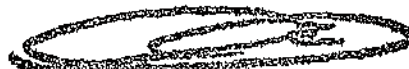
BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any agreements to effectuate the above.

JDP:lc

This resolution was requested by:

Anna James

Reviewed by:



ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III
WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Frecholder	Y	N	NV	ABS	RES	SEC
Best	X					X
Ciambrone	X					
Duffy	X					
James	X				X	
Marotta	X					
O'Connell	X					
Dir. Lepore	X					

Y=yes N=no NV=not voting
ABS=abstain RES=moved
SEC=seconded

Dated: June 12, 2012

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 655,000.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE: To authorize the purchase of Farmland Preservation Easements per resolution R-12-444.


Michael Katz, County Treasurer

DATED: June 12, 2012

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140105

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A COMPLETE STREETS POLICY TO DESIGNATE AND OPERATE A COMPREHENSIVE, INTEGRATED, CONNECTED MULTI-MODAL NETWORK OF TRANSPORTATION OPTIONS , ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140106						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-40						
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: February 14, 2014

RESOLUTION ADOPTING A COMPLETE STREETS POLICY TO DESIGNATE AND OPERATE A COMPREHENSIVE, INTEGRATED, CONNECTED MULTI-MODAL NETWORK OF TRANSPORTATION OPTIONS

WHEREAS, a Complete Street is defined as a means to provide safe access for all users by designing and operating a comprehensive, integrated, connected multi-modal network of transportation options; and

WHEREAS, the benefits of Complete Streets include improving safety for pedestrians, bicyclists, children, older citizens, non-drivers and the mobility challenged as well as those that cannot afford a car or choose to live car free, providing connections to public transportation, employment, education, residential, recreation, retail centers, tourist attractions, and public facilities, promoting healthy lifestyles; creating more livable communities, reducing traffic congestion and reliance on carbon fuels thereby reducing greenhouse gas emissions; and saving money by incorporating sidewalks, on-street bike facilities, and safe crossings; and

WHEREAS, the Passaic County Board of Chosen Freeholders wishes to establish a Complete Streets Policy through the planning, design, construction, maintenance and operation of new and retrofitted transportation facilities, enabling safe access and mobility; and

WHEREAS, the Transportation Element of the Passaic County Master Plan identifies priority actions and improvement areas along with Complete Streets Guidelines that act as an action plan to propose Complete Streets alternatives that match the context of the surrounding land use in adherence to the Policy;

WHEREAS, the Freeholder Committee for Planning and Economic Development, at its meeting of February 4, 2014, reviewed this matter and is recommending to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby adopts a Complete

Streets Policy to designate and operate a comprehensive integrated, connected multi-modal network of transportation options, with the following goals and objectives:

1. Create a comprehensive, integrated, connected multi-modal transportation network by facilitating connection to bicycling and walking trip generators such as employment, education, residential, recreational and public facilities, as well as retail and transit centers;
2. Provide safe and accessible accommodations for existing and future pedestrian, bicycle and transit facilities;
3. Establish a Complete Streets checklist to document preferred outcomes and ensure that adequate consideration of bicycle, pedestrian and transit needs are incorporated into the planning, concept development, preliminary and final engineering, construction, and maintenance of projects where County jurisdiction applies. This checklist shall also be applied to site plan review and resurfacing projects. The Planning Department Project Manager is responsible for completing the checklist with all supporting documentation and must work with the Project Designer to ensure that the checklist has been completed and all comments addressed prior to advancement of a project to Final Design. The Checklist shall be applied to all new publicly funded transportation and land use projects with the exception of:
 - Sidewalk repairs
 - Bicycle facility roadway markings, striping or signage
 - Installation of bike racks or street signs
 - Installation of ADA curb ramps;
4. Additionally, checklist items shall take into consideration scenic and historic assets that may be impacted by any project as well as any possible “Green Streets” applications that can mitigate the impacts of flooding throughout the County;

5. Transportation facilities constructed for long-term use shall anticipate likely future demand for bicycling and walking and public transportation facilities and not preclude the provision of future improvements;
6. Designs shall address the need for bicyclists and pedestrians to cross corridors and waterways, as well as travel along them, in a safe, accessible and convenient manner; therefore, the design of intersections, interchanges and bridges shall anticipate use by bicyclists and pedestrians;
7. Bicycle and pedestrian facilities shall be designed and constructed to the most reasonable extents possible to adhere to the Passaic County Complete Streets Guidelines in conjunction with the best currently available standards and practices including the New Jersey Roadway Design Manual, the AASHTO Guide for the Development of Bicycle Facilities, AASHTO's Guide for the Planning, Design and Operation of Pedestrian Facilities, the Manual of Uniform Traffic Control Devices and others as related;
8. The provision of all improvements on County roadways will be compatible with the Transportation Element of the Passaic County Master Plan, October 2012;
9. Provisions shall be made to the most reasonable extent possible for pedestrians and bicyclists when closing roads, bridges or sidewalks for construction projects as outlined in NJDOT Policy #705 – Accommodating Pedestrian and Bicycle Traffic During Construction;
10. Improvements shall also consider connections for Safe Routes to Schools, Safe Routes to Transit, Transit Villages, trail crossings and areas or populations groups with limited transportation options;
11. Improvements shall comply with Title VII Environmental Justice, Americans with Disabilities Act (ADA) and complement the context of the surrounding community; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to all Departments and Agencies having a responsibility for or in connection with projects covered by the

Passaic County Complete Streets Policy.

JRS/meg

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

JRS/meg

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
James						
Lora						
Dir. Lepore						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: February 11, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

January 15, 2014

Steven J. Edmond, P.E.

County Engineer

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

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

Re: Replacement of Union Valley Road Bridge
Over Green Brook, Structure No. 1600-434
Township of West Milford
Final Acceptance and Final Payment
American Contractors Indemnity, Co.

Members of the Board:

The Replacement of the Union Valley Road Bridge, Structure No. 1600-434 in the Township of West Milford, has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of January 13, 2014 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$ 65,422.89 subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

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

Steven J. Edmond, P.E.
County Engineer

SJE:AM

Attachment

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

PARTIAL PAYMENT

Res-Pg:l.41-5



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NUMBER 10-14393

American Contractors Indemnity

CONTRACT NO. _____

PAYEE 601 South Figueroa Street, Suite 1600

DEPARTMENT Engineering

ADDRESS Los Angeles, California 90017

VENDOR # 01930

DATE		
MONTH	DAY	YR
01	15	2014

ACCOUNT NUMBER
C-04-55-986-002-901

CHECK NUMBER
[]

FOR THE REPLACEMENT OF THE UNION VALLEY ROAD BRIDGE OVER GREEN BROOK, P.C. # 434 - BALANCE OF PURCHASE ORDER 9-009663 - DCM IN DEFAULT Payment # 20 (final)

Original Contract Amount	1,187,204.50	
Adjusted Contract Amount	1,135,283.30	
Contract Completed to Date	1,135,283.30	
Less Amounts Previously Paid	-1,069,860.41	
Amount Due This Invoice	65,422.89	\$65,422.89
Balance of Contract	0.00	

Aurelia Ionescu, Principal Bridge Engineer

AMOUNT OF PAYMENT IN WORDS Sixty Five Thousand Four Hundred Twenty Two Dollars and eighty nine cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

PAYMENT CERTIFICATE

COUNTY OF PASSAIC
OFFICE OF THE COUNTY ENGINEER
WORK PERFORMED & MATERIALS FURNISHED

Certificate No. 20 6(Final)

Sheet _____ of _____ Sheet

Date _____

Road No. _____ Bridge No. #434

Local Name Union Valley Road over Green Brook

Contractor American Contractors Indemnity Company

Address 60 South Figueroa Street, Suite 1600, Los Angeles, California 90017

Work Performed & Materials Furnished to _____ (Date)

- 1. Total Amount Allowed as per attached Estimate Certificate..... \$ 1,135,283.30
- 2. Less _____ % Retained on \$ _____ " _____ 0.00
- 3. Total Net Allowed..... \$ 1,135,283.30
- 4. Less Amount Previously Paid..... \$ 1,069,860.41
- 5. Total Amount Due This Payment..... \$ 65,422.89
- 6. Less Withholding for Inspector's overtime NOT Reimbursed to County to Date.. (If Any) \$ 0.00
- 7. Net Amount Due This Payment..... \$ 65,422.89

CONTRACT SUMMARY

- 8. Amount of Original contract..... \$ 1,187,204.50
- 9. Adjusted Amount based on APPROVED Change Orders-# 12,34 1,135,283.30
- 10. Gross Allowed to Date (From Line 1)..... \$ 1,135,283.30
- 11. Amount to be Completed..... \$ 0.00

Prepared By _____ Date _____
(County Inspector)

Certified to by _____
(Contractor)
Title Board Claims Manager

Recommended for APPROVAL by _____
(County Engineer)

Date _____

COUNTY OF PASSAIC
ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED
FOR PERIOD ENDING

REPLACING OF UNION VALLEY ROAD BRIDGE
OVER GREEN BROOK
TOWNSHIP OF WEST MILFORD

Estimate No. 20_final (No. 6- Forretra)
AMERICAN CONTRACTORS INDEMNITY CO
601 SOUTH FIGUEROA STREET, SUITE 1600
LOS ANGELES, CALIFORNIA 90017

ITEM NO	DESCRIPTION	UNIT	ORIGINAL CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED +OR-	ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICES	TOTAL AMT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
1	PERFORM & PAYMENT BOND	LS	1.00			1.00	0.00	1.00	\$18,000.00	\$18,000.00	\$0.00
2	CONSTRUCTION LAYOUT	LS	1.00			1.00	0.00	1.00	\$8,500.00	\$8,500.00	\$0.00
3	FIELD OFFICE TYPE 'C' SETUP	UNIT	1.00			1.00	0.00	1.00	\$4,500.00	\$4,500.00	\$0.00
4	FIELD OFFICE TYPE 'C' MAINT.	MO	6.00			6.50	0.50	6.00	\$300.00	\$1,800.00	\$150.00
5	TELEPHONE SERVICES	LS	1.00	-1.00	0.00	0.00	0.00	0.00	\$3,600.00	\$0.00	\$0.00
6	MOBILIZATION	LS	1.00			1.00	0.00	1.00	\$65,000.00	\$65,000.00	\$0.00
7	BREAKAWAY BARRICADES	UNIT	15.00	-5.00	10.00	10.00	0.00	10.00	\$4.00	\$40.00	\$0.00
8	CONSTRUCTION SIGNS	SF	236.00			236.00	0.00	236.00	\$15.00	\$3,540.00	\$0.00
9	DRUMS	UNIT	25.00			25.00	0.00	25.00	\$45.00	\$1,125.00	\$0.00
10	PREFABT CONC BARR TYPE I	LF	50.00			50.00	0.00	50.00	\$35.00	\$1,750.00	\$0.00
11	PREF CON BARR 123ECTION	LF	200.00	-120.00	80.00	80.00	0.00	80.00	\$35.00	\$2,800.00	\$0.00
12	TRAFFIC CONES	UNIT	30.00			30.00	0.00	30.00	\$20.00	\$600.00	\$0.00
13	TRAFFIC DIRECT, FLAGGERS	WHOUR	50.00	-13.00	37.00	37.00	0.00	37.00	\$65.00	\$2,405.00	\$0.00
14	REMOVABLE MARKING TAPE	LF	2350.00	-422.00	1928.00	1928.00	0.00	1928.00	\$1.00	\$1,928.00	\$0.00
	(4" WIDE YELLOW STRIPE)							0.00		\$0.00	\$0.00
15	REMOVABLE MARKING TAPE	LF	2050.00	-250.00	1800.00	1800.00	0.00	1800.00	\$1.00	\$1,800.00	\$0.00
	(6" WIDE WHITE STRIPE)							0.00		\$0.00	\$0.00
16	REMOVABLE MARKING TAPE	LF	40.00			40.00	0.00	40.00	\$1.00	\$40.00	\$0.00
	(24" WIDE WHITE STRIPE)							0.00		\$0.00	\$0.00
17	TEMP PAVEMENT MARK TAPE	UNIT	2.00			2.00	0.00	2.00	\$200.00	\$400.00	\$0.00
	(TURN LANE USE ARROW/OKLY							0.00		\$0.00	\$0.00
18	VARIABLE MESSAGE SIGNS	UNIT	2.00			2.00	0.00	2.00	\$7,500.00	\$15,000.00	\$0.00
19	TEMP CRASH CUSHIONS, ANODIA	UNIT	2.00			2.00	0.00	2.00	\$500.00	\$1,000.00	\$0.00
20	CLEARING SITE, ROADWAY	LS	1.00			1.00	0.00	1.00	\$8,500.00	\$8,500.00	\$0.00
21	ROADWAY EXC, UNCLASSIFIED	CY	165.00	-105.00	60.00	60.00	0.00	60.00	\$30.00	\$1,800.00	\$0.00
22	MILLING, 2" AVERAGE DEPTH	SY	330.00	872.00	1002.00	330.00	672.00	1002.00	\$5.00	\$5,010.00	\$3,380.00
23	3/4" CLEAN STONE	CY	25.00			25.00	0.00	25.00	\$40.00	\$1,000.00	\$0.00
24	3/5" CLEAN STONE	CY	25.00	-25.00	0.00	0.00	0.00	0.00	\$45.00	\$0.00	\$0.00
25	BORROW EXC, ZONE 3	CY	70.00	-70.00	0.00	0.00	0.00	0.00	\$1.00	\$0.00	\$0.00
26	EARTH EXC. FOR TEST PITS	CY	20.00	-20.00	0.00	0.00	0.00	0.00	\$1.00	\$0.00	\$0.00
27	SKT FENCE	LF	476.00			475.00	0.00	476.00	\$2.00	\$950.00	\$0.00
28	INLET FILTERS	UNIT	5.00	-1.00	4.00	5.00	0.00	5.00	\$50.00	\$250.00	\$0.00
29	OVERFLOW BERM FILTER	LS	1.00	-1.00	0.00	0.00	0.00	0.00	\$250.00	\$0.00	\$0.00

COUNTY OF PASSAIC
ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED
FOR PERIOD ENDING

REPLACING OF UNION VALLEY ROAD BRIDGE
OVER GREEN BROOK
TOWNSHIP OF WEST MILFORD

Estimate No. 20_final (No. 6 - Ferreira)
AMERICAN CONTRACTORS INDEMNITY CO
801 SOUTH FIGUEROA STREET, SUITE 1600
LOS ANGELES, CALIFORNIA 90017

ITEM NO	DESCRIPTION	UNIT	ORIGINAL CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED +OR-	ADJUSTED CONTRACT QUANTITY	QUANTITY PREV ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICES	TOTAL AMT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
30	SNOW FENCE, PLASTIC	LF	250.00	-70.00	180.00	180.00	0.00	180.00	\$4.00	\$720.00	\$0.00
31	D.G.A. BASE COURSE, 6" THICK	SY	380.00	-33.00	327.00	327.00	0.00	327.00	\$8.00	\$2,616.00	\$0.00
32	SUPERP. S.C. 9.5/9.4 (7/2) LIFTS	TON	60.00	1.70	61.70	60.00	1.70	61.70	\$80.00	\$5,553.00	\$163.00
33	SUPERP. INT. C. 12.5/8.4 (2" THICK)	TON	30.00	21.70	51.70	30.00	21.70	51.70	\$100.00	\$5,170.00	\$2,170.00
34	SUPERP. S.C. 9.5/9.4 (2" THICK)	TON	70.00	57.80	127.80	70.00	57.80	127.80	\$110.00	\$14,058.00	\$6,358.00
35	SUPERP. S.C. 9.5/9.4 (VAR THICK)	TON	5.00			0.00	5.00	5.00	\$100.00	\$500.00	\$500.00
36	BRIDGE APPR. SLAB, 12" THICK	SY	124.00			124.00	0.00	124.00	\$150.00	\$18,600.00	\$0.00
37	SAW CUT BRIDGE APPR. SLAB	SY	124.00			124.00	0.00	124.00	\$1.00	\$124.00	\$0.00
38	TEMPORARY PAVEMENT	SY	240.00	-35.00	202.00	202.00	0.00	202.00	\$11.00	\$2,222.00	\$0.00
39	TEMPORARY SHEETING	LS	1.00		1.00	1.00	0.00	1.00	\$20,000.00	\$20,000.00	\$0.00
40	18" RCP, CLASS III	LF	120.00	-8.00	112.00	112.00	0.00	112.00	\$45.00	\$5,040.00	\$0.00
41	INLETS, TYPE 'E'	UNIT	2.00		2.00	2.00	0.00	2.00	\$1,800.00	\$3,600.00	\$0.00
42	MANHOLES	UNIT	1.00		1.00	1.00	0.00	1.00	\$1,800.00	\$1,800.00	\$0.00
43	5'x16" CONC. VERT. CURB	LF	116.00	-11.00	104.00	104.00	0.00	104.00	\$20.00	\$2,080.00	\$0.00
44	CONCRETE SDRWK, 6" THICK	SY	44.00	13.60	57.60	44.00	13.60	57.60	\$45.00	\$2,592.00	\$812.00
45	TEMPORARY PAVEMENT PATH	SY	65.00		65.00	65.00	0.00	65.00	\$30.00	\$1,950.00	\$0.00
46	REMOVE PAVEMENT PATH	LS	1.00		1.00	1.00	0.00	1.00	\$650.00	\$650.00	\$0.00
47	MISCELLANEOUS CONCRETE	CY	10.00	-10.00	0.00	0.00	0.00	0.00	\$550.00	\$0.00	\$0.00
48	RIPRAP STONE CHANNEL PROTE	CY	160.00	-48.00	111.10	111.10	0.00	111.10	\$25.00	\$2,777.50	\$0.00
49	BEAM GUIDE RAIL	LF	62.60	-2.50	60.00	60.00	0.00	60.00	\$150.00	\$9,000.00	\$0.00
50	THREE-BEAM GUIDE RAIL	LF	37.50	4.50	42.00	37.50	4.50	42.00	\$200.00	\$8,400.00	\$800.00
51	EXTRUDER TERMINAL	UNIT	3.00		3.00	3.00	0.00	3.00	\$2,000.00	\$6,000.00	\$0.00
52	C.R.T.	UNIT	1.00		1.00	1.00	0.00	1.00	\$990.00	\$990.00	\$0.00
53	TRAFF STR. LL EPOXY 4" YELLOW	LF	720.00	-10.00	710.00	710.00	0.00	710.00	\$1.00	\$710.00	\$0.00
54	TRAFF STR. LL EPOXY 5" WHITE	LF	700.00	-172.00	528.00	528.00	0.00	528.00	\$1.00	\$528.00	\$0.00
55	REMOVE TRAFF STR 6" WIDE	LF	500.00	-100.00	400.00	400.00	0.00	400.00	\$1.00	\$400.00	\$0.00
56	REMOVE TRAFF STR 6" WIDE	LF	700.00	160.00	860.00	700.00	160.00	860.00	\$1.00	\$860.00	\$160.00
57	NONWEARATIVE SURFACE, PMA	SY	20.00	-20.00	0.00	0.00	0.00	0.00	\$30.00	\$0.00	\$0.00
58	TOPSOIL, 4" THICK	SY	450.00	-45.00	405.00	405.00	0.00	405.00	\$5.00	\$2,025.00	\$0.00
59	FERT. & SEEDING, TYPE 'A'	SY	450.00	-45.00	405.00	405.00	0.00	405.00	\$3.00	\$1,215.00	\$0.00
60	STRAW MULCHING	SY	450.00	-45.00	405.00	405.00	0.00	405.00	\$1.00	\$405.00	\$0.00
61	RIVER BIRCH 12-14" HT. BAB	UNIT	3.00		3.00	0.00	3.00	3.00	\$650.00	\$1,950.00	\$1,950.00
62	SPICEBUSH 3-4" HT. BAB	UNIT	30.00		30.00	0.00	30.00	30.00	\$125.00	\$3,750.00	\$3,750.00

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140107

COUNTY OF PASSAIC
ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED
FOR PERIOD ENDING

REPLACING OF UNION VALLEY ROAD BRIDGE
OVER GREEN BROOK
TOWNSHIP OF WEST MILFORD

Estimate No. 20_fina1 (No. 6- Ferrelre)
AMERICAN CONTRACTORS INDEMNITY CO
901 SOUTH FIGUEROA STREET, SUITE 1800
LOS ANGELES, CALIFORNIA 90017

ITEM NO	DESCRIPTION	UNIT	ORIGINAL CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED +OR-	ADJUSTED CONTRACT QUANTITY	QUANTITY PREV ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICES	TOTAL AMT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
63	SANDBAR YELLOW 1'-1 1/2'-2'-3'	UNIT	100.00			0.00	100.00	100.00	\$20.00	\$2,000.00	\$2,000.00
64	CLEARING SITE, BRIDGE	LS	1.00			1.00	0.00	1.00	\$26,000.00	\$26,000.00	\$0.00
65	FOUR 8" FILLING BLOCK STONE	CY	375.00	-221.30	153.70	153.70	0.00	153.70	\$70.00	\$10,765.00	\$0.00
66	FOUNDATION EXCAVATION	CY	890.00	-81.00	809.00	809.00	0.00	809.00	\$30.00	\$24,270.00	\$0.00
67	FOUR COARSE AGGREGATE LAYER	CY	150.00	-81.00	69.00	69.00	0.00	69.00	\$50.00	\$3,450.00	\$0.00
68	CONCRETE DAMS	LS	1.00			1.00	0.00	1.00	\$80,000.00	\$80,000.00	\$0.00
69	CONC. IN STR. FOOTINGS, "F"	CY	225.00	-1.40	223.60	223.60	0.00	223.60	\$475.00	\$106,210.00	\$0.00
70	CONC. IN WINGWALLS, CLASS B	CY	35.00	-1.50	33.50	33.50	0.00	33.50	\$960.00	\$31,824.00	\$0.00
71	CONC. IN ABUTM. WALL, CLASS B	CY	100.00			100.00	0.00	100.00	\$575.00	\$57,500.00	\$0.00
72	CONC. IN DECK SLAB, CLASS A	CY	67.00			67.00	0.00	67.00	\$1,400.00	\$93,800.00	\$0.00
73	CONC. IN STL. STRUK. CLASS A	CY	11.00	-0.50	10.40	10.40	0.00	10.40	\$250.00	\$2,600.00	\$0.00
74	CONC. IN STR. PTLONG, CLASS A	CY	5.00	-0.20	4.80	4.80	0.00	4.80	\$1,475.00	\$7,080.00	\$0.00
75	REINF. STEEL IN STRUCTURES	LBS	22100.00	-710.00	21390.00	21390.00	0.00	21390.00	\$2.20	\$47,058.00	\$0.00
76	REINF. STEEL IN STR. GALVANIZED	LBS	18600.00	-363.00	18237.00	18237.00	0.00	18237.00	\$2.00	\$32,484.00	\$0.00
77	BILANE SURFACE TREATMENT	SY	187.00			0.00	187.00	187.00	\$8.00	\$1,496.00	\$1,496.00
78	BAWCT GROOVED DECK	SY	140.00			140.00	0.00	140.00	\$18.00	\$2,520.00	\$0.00
79	STRUCT. STEEL GALV. (32,800 LBS)	LS	1.00			1.00	0.00	1.00	\$78,000.00	\$78,000.00	\$0.00
80	SHEAR CONNECTORS	UNIT	774.00			774.00	0.00	774.00	\$8.00	\$6,192.00	\$0.00
81	BRONZE BRIDGE PLATES	UNIT	1.00			0.00	1.00	1.00	\$4,800.00	\$4,800.00	\$4,800.00
82	TEMP. STR. PEDESTRIAN BRIDGE	LS	1.00			1.00	0.00	1.00	\$22,000.00	\$22,000.00	\$0.00
83	BRIDGE RAILING (4-BAR GALV)	LF	48.00			48.00	0.00	48.00	\$200.00	\$9,600.00	\$0.00
84	PREFORCED PILES	LF	400.00	-400.00	0.00	0.00	0.00	0.00	\$2.00	\$0.00	\$0.00
85	TEST PILES	LF	75.00	-33.00	42.00	42.00	0.00	42.00	\$24.50	\$1,029.00	\$0.00
86	TREATED TIMBER PILES	LF	4100.00	-1579	2521.00	2521.00	0	2521.00	\$38.50	\$97,058.50	\$0.00
87	FURNISH EQUIP. DRIVING PILES	LS	1.00			1.00	0	1.00	\$65,000.00	\$65,000.00	\$0.00
88	CHAIN LINK FENCE 4' ON WALL	LF	18.00	38.00	56.00	0	56	56	\$40.00	\$2,240.00	\$2,240.00
S589	Metall Pans	LS	1			0	0	1.00	\$3,980.00	\$3,980.00	\$0.00
S590	Sheeting Left In Place	LS	1			1	0	1	\$28,148.30	\$28,148.30	\$0.00
S591	Det. Warning Surface	UNIT	3			0	3	3	\$300.00	\$900.00	\$900.00
S592	Reconstruct Inlets	UNIT	2			0	2	2	\$1,500.00	\$3,000.00	\$3,000.00
S593	E Inlet Bicycle Safe Grate	UNIT	1			0	1	1	\$320.00	\$320.00	\$320.00
S594	B Inlet ECO Head	UNIT	1			0	1	1	\$350.00	\$350.00	\$350.00
S595	B Inlet Bicycle Safe Grate	UNIT	1			0	1	1	\$320.00	\$320.00	\$320.00

COUNTY OF PASSAIC
ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED
FOR PERIOD ENDING

REPLACING OF UNION VALLEY ROAD BRIDGE
OVER GREEN BROOK
TOWNSHIP OF WEST MILFORD

Estimate No. 20, final (No. 6- Femeize)
AMERICAN CONTRACTORS INDEPENDITY CO
661 SOUTH FIGUEROA STREET, SUITE 1600
LOS ANGELES, CALIFORNIA 90017

ITEM NO	DESCRIPTION	UNIT	ORIGINAL CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED	ADJUSTED CONTRACT QUANTITY	QUANTITY PREV ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICES	TOTAL AMT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
S88	Compensation for Short Piles	UNIT	1	+OR-		0	1	1	\$7,500.00	\$7,500.00	\$7,500.00
	TOTAL									\$1,135,263.30	\$43,669.00

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140107

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: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO AMERICAN CONTRACTORS INDEMNITY CO. FOR WORK PERFORMED RELATING TO THE REPLACEMENT OF UNION VALLEY ROAD BRIDGE OVER GREEN BROOK, STRUCTURE NO. 1600-434, IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140107						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-41						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: February 14, 2014

RESOLUTION AUTHORIZING FINAL PAYMENT TO AMERICAN CONTRACTORS INDEMNITY CO. FOR WORK PERFORMED RELATING TO THE REPLACEMENT OF UNION VALLEY ROAD BRIDGE OVER GREEN BROOK, STRUCTURE NO. 1600-434, IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS on or about June 9, 2009 the Board of Chosen Freeholders of the County of Passaic entered into a contract as a result of a bid with DCM Contracting, LLC of Florham Park, New Jersey to replace the Union Valley Road Bridge over Green Brook in the Township of West Milford, New Jersey; and

WHEREAS the said Passaic County Freeholder Board by Resolution R-10-553 dated July 13, 2010 declared said DCM in default of its contract and terminated same for failure to complete the new bridge in a timely manner and authorized the Office of the Passaic County Counsel to make claim against the performance bond carrier to complete the project; and

WHEREAS as a result of that claim and discussions between County staff and counsel for the performance bond company, American Contractors Indemnity Co., the said Company and the County of Passaic entered into a Takeover Agreement wherein the Company took over the project and proceeded to finish same pursuant to the plans and specifications set forth in the original bid with a few minor modifications; and

WHEREAS on January 15, 2014 the Office of the County Engineer advised the County Counsel that he recommended approval of the final payment to American Contractors Indemnity Co.; and

WHEREAS in accordance with the terms of the Takeover Agreement the County Counsel's Office has received an Affidavit by the contractor that liens and subcontractors have been paid and a payment certificate in the amount of \$65,422,89; and

WHEREAS this matter was discussed and reviewed by the members of Freeholder Public Works and Buildings & Grounds Committee at their meeting on January 13, 2014 who recommended approval by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by American Contractors Indemnity Co. for the Replacement of Union Valley Road Bridge, Structure No. 1600-434, Over Green Brook in the Township of West Milford, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said Company on the next bill list.

Dated: February 11, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD TO CATHOLIC FAMILY AND COMMUNITY SERVICES IN THE AMOUNT OF \$26,000.00 TO FACILITATE A LIFE SKILLS TRAINING PROGRAM FOR DISABLED ADULTS FOR A PERIOD OF JANUARY 1, 2014 UNTIL JUNE 30, 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

Late Starters

COMMITTEE NAME

Official Resolution#		R20140108						
Meeting Date		02/11/2014						
Introduced Date		02/11/2014						
Adopted Date		02/11/2014						
Agenda Item		I-42						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓				✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
James	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: February 14, 2014

RESOLUTION AUTHORIZING AN AWARD TO CATHOLIC FAMILY AND COMMUNITY SERVICES IN THE AMOUNT OF \$26,000.00 TO FACILITATE A LIFE SKILLS TRAINING PROGRAM FOR DISABLED ADULTS FOR A PERIOD OF JANUARY 1, 2014 UNTIL JUNE 30, 2014

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing an award of contract to Catholic Family and Community Services in connection with the Life Skills Training Program for disabled adults in the amount of \$26,000.00 for a period of January 1, 2014 until June 30, 2014; and

WHEREAS the justification to award the aforesaid amount is as follows: the current program is due to close due to a loss of state funding. However, this agency serves a developmentally disabled population that has very unique cognitive and sensory deficits that require specialized care. Funding is necessary because it will take several months to implement replacement services and delay in care is crucial in the prevention of institutionalization; and

WHEREAS pursuant to N.J.S.A. 40:23-8.1, the Board of Chosen Freeholders of the County of Passaic is permitted to appropriate funding for the purpose of defraying expenses incident to providing treatment of developmentally disabled individuals; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; and

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

WHEREAS the Freeholder Committee of Human Services has reviewed this matter and has further recommended that this agreement be awarded with the understanding that the recipients have 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) because they are non-profit organizations;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of Passaic hereby authorizes the aforesaid award to Catholic Family and Community Services in the amount of \$26,000.00 as stated above; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate County official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution; and

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

JDP:lc

Dated: February 11, 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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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN ESTOPPEL AGREEMENT FOR 930 NORTH RIVERVIEW ASSOCIATES, LLC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140109						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
Agenda Item	I-43						
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: February 14, 2014

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
ESTOPPEL AGREEMENT FOR 930 NORTH RIVERVIEW
ASSOCIATES, LLC**

WHEREAS, on June 22, 2005 a lease agreement was signed between Passaic County and 930 North Riverview Associates, LLC, under the terms and conditions provided by the lease agreement, as attached; and

WHEREAS, on January 23, 2014, Deborah Hoffman, Passaic County Economic Development Director, received a request to have the Passaic County Board of Chosen Freeholders authorized the execution of an estoppel agreement, all as attached, in order to allow the Landlord to refinance its loan agreement with its lender; and

WHEREAS, the Freeholder Administration and Finance Committee reviewed this matter and is recommending to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that they hereby authorize the Passaic County Freeholder Director and Clerk to the Board to execute the estoppel agreement as attached.

Dated: February 11, 2014

Introduced on: February 11, 2014
Adopted on: February 11, 2014
Official Resolution#: R20140109



January 23, 2014

Via Hand Delivery
County of Passaic
Attention: Deborah Hoffman

RE: Estoppel Certificate

Dear Ms. Hoffman,

Enclosed please find an Estoppel Certificate with information pertaining to your Lease.

Please sign where indicated on the Certificate. Per your Lease, Article 9, you have ten (10) days to review the attached Certificate.

Please contact Dan Passarello within ten (10) days to pick up the signed Certificate. Dan can be reached at 646-584-0317.

If you have any questions or comments, please call me at 212-687-5154 x135.

Sincerely,

A handwritten signature in cursive script that reads 'P. Shaddow'.

Paola Shaddow, Esq.
General Counsel

TENANT ESTOPPEL CERTIFICATE

This **TENANT ESTOPPEL CERTIFICATE** is executed as of this _____ day of January, 2014 by **COUNTY OF PASSAIC** ("Tenant"), which is the current tenant under that written lease agreement dated as of June 22, 2005 by and between **930 NORTH RIVERVIEW ASSOCIATES, L.L.C.** ("Landlord") and Tenant (the "Lease").

Tenant represents and warrants to **Signature Bank** (the "Lender") each of the following:

1. The Lease is presently in full force and effect and has not been amended, supplemented, modified or otherwise changed.
2. All space and improvements leased by Tenant pursuant to the Lease have been completed and furnished in accordance with the provisions of the Lease and Tenant has accepted, taken possession of and is currently occupying the premises.
3. Landlord has satisfied all commitments made to induce Tenant to enter into the Lease and, to the best of Tenant's knowledge, Landlord is not in any respect in default in the performance by Landlord of its obligations under the Lease.
4. Tenant is not in any respect in default or breach of the Lease and has not assigned, sublet, transferred or hypothecated its interest under the Lease.
5. Tenant is currently obligated to pay the rental required to be paid under the Lease, which consists of \$23,205.83 per month in base rent.
6. Tenant has no option or preferential right to purchase all or any part of the premises nor any right, title or interest with respect to the premises other than as a tenant or lessee under the Lease.
7. Tenant has paid the monthly rental and all other monetary obligations required under the Lease through the date hereof.
8. There are no offsets or credits against any rentals payable under the Lease and Tenant has made no payment to Landlord as an advance or prepaid rental.

Tenant makes this statement for the benefit and protection of the Lender with the understanding that the Lender intends to rely upon this statement in making a loan to Landlord which is secured by certain real property, which real property includes the premises leased to Tenant.

IN WITNESS WHEREOF, Tenant has executed this Tenant Estoppel Certificate as of the date first above written.

COUNTY OF PASSAIC:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 11, 2014 - 5:30 PM

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

Agenda: BOND ORDINANCE # 2014-01, PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	2014-0001						
Meeting Date	02/11/2014						
Introduced Date	02/11/2014						
Adopted Date	02/11/2014						
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: February 14, 2014

2014-01

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.

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

Section 1. The improvement described in Section 3 of this bond ordinance has heretofore been authorized to be undertaken by the County of Passaic, New Jersey (the "County") as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the supplemental amount of \$300,000, such sum being in addition to the \$2,200,000 appropriated therefor by Section 3(b) of bond ordinance #2013-07 of the County, finally adopted May 28, 2013 ("Bond Ordinance #2013-07"), and including the sum of \$15,000 as the additional down payment required by the Local Bond Law. The additional down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the additional cost of the improvement or purpose not covered by application of the additional down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$285,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is facility improvements, including but not limited to general building renovations, equipment and ancillary items, courthouse complex renovations and security upgrades, Cape Hope Swimming Pool improvements, salt dome improvements, removal of underground storage tanks, Preakness Healthcare improvements, Sheriff Garret Mountain improvements, and jail improvements, including all work and materials necessary therefor and incidental thereto, as described in Section 3(b) of Bond Ordinance #2013-07.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$2,375,000, including the \$2,090,000 bonds or notes authorized by Section 3(b) of Bond Ordinance #2013-07, as amended by Section 11 hereof, and the \$285,000 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$2,500,000, including the \$2,200,000 appropriated by Section 3(b) of Bond Ordinance #2013-07 and the \$300,000 appropriated herein.

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 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 governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the County may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 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, 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 notes provided in this bond ordinance by \$285,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$670,000 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 purpose or improvement. Of this amount, \$620,000 was estimated for these items of expense in Section 6(d) of Bond Ordinance #2013-07, and an additional \$50,000 is estimated therefor herein.

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 §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

Section 11. The "Estimated Maximum Amount of Bonds or Notes" authorized in Section 3(b) of Bond Ordinance #2013-07 is hereby amended from "\$2,990,000" to "\$2,090,000".

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.