

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
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: February 11, 2014
- G. Motion to suspend the Regular Order of Business

H. Bond Ordinance

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance #2014-01
3. Director: Does anyone present desire to be heard on Bond Ordinance #2014-01
4. Motion to close the Public Hearing on Bond Ordinance #2014-01
5. Motion to adopt Bond Ordinance #2014-01

I. Approval of Proclamation: None

J. 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

K. Communications:

1. Township of Wayne, requesting permission to hang a banner across Valley Road from May 5th through June 9, 2014 for their 22nd Annual Wayne Day Celebration, all as noted in the communication.

L. Oral Portion:

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

M. Resolutions 2/3 Votes

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

N. Resolutions - Consent Agenda:

1. RESOLUTION AUTHORIZING PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES AS NOTED IN THE RESOLUTION

**ADMINISTRATION AND FINANCE**

2. RESOLUTION AWARDING A CONTRACT TO PERSELY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2014 AND TERMINATING ON FEBRUARY 28, 2015, PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AWARDING A CONTRACT TO CARE STATION MEDICAL GROUP OF LINDEN, NJ FOR PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION AWARDING A CONTRACT TO AMAN VAZIR, M.D. OF WAYNE, NJ FOR ADMISSION ATTENDING PHYSICIANS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION AUTHORIZING THE FIRST ONE-YEAR OPTION TO RENEW THE CONTRACT WITH ICON ENTERPRISES D/B/A CIVIC PLUS FOR THE WEBSITE DESIGN, CONTENT MANAGEMENT AND TECHNICAL SUPPORT FOR THE PASSAIC COUNTY WEBSITE, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

7. RESOLUTION AMENDING THE ADMINISTRATIVE CODE FOR THE COUNTY OF PASSAIC TO TRANSFER THE RUTGERS EXTENSION SERVICES FROM THE JURISDICTION OF THE DEPARTMENT OF HEALTH TO THE JURISDICTION OF THE DEPARTMENT OF PARKS AND RECREATION, ALL AS NOTED IN THE RESOLUTION
  
8. RESOLUTION REFERRING LITIGATION ENTITLED LAURA FRANCIS VS. KEVIN DOWNES TREE SERVICE ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
9. RESOLUTION REFERRING LITIGATION ENTITLED KATHLEEN G. SABO, ET AL. VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF PAUL GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
10. RESOLUTION REFERRING LITIGATION ENTITLED RONNIE BUNTING VS. PASSAIC SLAP, ET AL. TO THE LAW FIRM OF DARIO YACKER SUAREZ & ALBERT, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
11. RESOLUTION REFERRING LITIGATION ENTITLED IRMA FLORES VS. OLGA MELENDEZ, ET AL. TO THE LAW FIRM OF WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
12. RESOLUTION REFERRING LITIGATION ENTITLED RONALD CONFORTH VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
13. RESOLUTION REFERRING LITIGATION ENTITLED MAMDOUH E. SOUS, ET AL. VS. STEVEN TIMPONE, ET AL. TO THE LAW FIRM OF JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
14. RESOLUTION REFERRING LITIGATION ENTITLED RAPHAEL DA CRUZ VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

15. RESOLUTION REFERRING LITIGATION ENTITLED JAMES WESTON VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
  
16. RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE “MASTER EXPANSION PLAN” FOR THE PASSAIC COUNTY TECHNICAL INSTITUTE, AND EXPRESSING THE INTENTION OF THE COUNTY OF PASSAIC TO ISSUE SUCH BONDS AS ARE NECESSARY TO EFFECTUATE SAID IMPLEMENTATION, ALL AS NOTED IN THE RESOLUTION
  
17. RESOLUTION REFERRING LITIGATION ENTITLED CARLOS MACIAS VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM OF FOSTER AND MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY
  
18. CANCEL PORTION OF EMERGENCY APPROPRIATION, ALL AS NOTED IN THE RESOLUTION
  
19. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LIGHTPATH OF PARSIPPANY, NJ FOR DEDICATED INTERNET ACCESS WITH INTEGRATED VOICE OPTION AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
20. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP ENERGY CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d)

## **HUMAN SERVICES**

21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0329L2F111202) FOR THE EVA’S VILLAGE HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$120,953.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION
  
22. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0330L2F111202) FOR SCATTERED SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$47,110.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

23. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0387L2F111201) FOR THE HOUSING FIRST SCATTERED SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$327,953.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION
  
24. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0328L2F111202) FOR SCATTERED SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$47,110.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION
  
25. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0387L2F111201) FOR THE HOUSING FIRST SCATTERED SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$327,953.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION
  
26. RESOLUTION AUTHORIZING THE PURCHASE OF TRAYS USED BY COUNTY MEALS ON WHEELS PROGRAM FROM PENN JERSEY OF PHILADELPHIA, PA, IN THE AMOUNT OF \$13,509.60, ALL AS NOTED IN THE RESOLUTION
  
27. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION TO AMEND RESOLUTION R-14-0087, DATED FEBRUARY 11, 2014, TO REFLECT CHANGES AS SET FORTH BELOW, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

28. RESOLUTION FOR FINAL PAYMENT TO MILLENNIUM COMMUNICATIONS GROUP AT IT RELATES TO THE PREAKNESS HEALTHCARE ADDITION #4 – CONTRACT #7 COMMUNICATION WORK, ALL AS NOTED IN THE RESOLUTION
  
29. APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2014 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

30. RESOLUTION AWARDED CONTRACT TO QUALITY REPRO CENTER FOR REPROGRAPHIC SERVICES ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT AS IT RELATES TO THE CAPITAL CONSTRUCTION PROGRAM AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
31. RESOLUTION AWARDED CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR CONSULTING DESIGN ENGINEERING SERVICES AS IT PERTAINS TO PHASE I – UNDERGROUND STORAGE TANK INVESTIGATION AT THE PREAKNESS HEALTHCARE CENTER IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
  
32. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK, STRUCTURE NO. 1600-436 IN THE BOROUGH OF HAWTHORNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
33. ESTABLISHING THE 2014-2018 ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION
  
34. RESOLUTION TO RENEW AGRICULTURAL LEASE BETWEEN THE COUNTY OF PASSAIC AND KUEHM FARM IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION
  
35. RESOLUTION AUTHORIZING PURCHASE OF A CARGO VAN FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION
  
36. RESOLUTION AUTHORIZING PURCHASE OF A FORD TRUCK FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

37. RESOLUTION AUTHORIZING PURCHASE 911 EQUIPMENT SUPPORT AND MAINTENANCE BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

38. RESOLUTION AUTHORIZING PURCHASE SOFTWARE SUPPORT AND MAINTENANCE FROM SHI BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
  
39. RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION
  
40. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
  
41. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION
  
42. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2013-882 ADOPTED BY THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS ON NOVEMBER 12, 2013, ALL AS NOTED IN THE RESOLUTION
  
43. RESOLUTION AUTHORIZING PAYMENT FOR VEHICLE MAINTENANCE SUPPLIES, ALL AS NOTED IN THE RESOLUTION
  
44. RESOLUTION AUTHORIZING PAYMENT FOR EQUIPMENT SUPPORT SERVICE AND MAINTENANCE FOR AFIS WORKSTATIONS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION
  
45. RESOLUTION AUTHORIZING PAYMENT FOR SERVICE AND MAINTENANCE SERVICES FOR AGENCY X-RAY MACHINES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
  
46. RESOLUTION AUTHORIZING THE PURCHASE OF AMMUNITION FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION



## **LATE STARTERS**

47. RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING GROUP OF WEST WINDSOR, NJ TO PROVIDE SPECIFIED COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES FOR CALENDAR YEAR 2014 AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
48. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$120,000.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

O. 12. New Business:

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

P. 13. Adjournment

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## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: Motion to adopt Bond Ordinance #2014-01

THIS RESOLUTION WAS REQUESTED BY:

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REVIEWED BY:

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COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

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COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#							
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	h-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 26, 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.

# Passaic County Board of Chosen Freeholders

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: TEMPORARY EMERGENCY CURRENT 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

<b>Official Resolution#</b>	<b>R20140110</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 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

\$ 93,182,825.00

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

\$ 57,217,521.00

### TEMPORARY EMERGENCY BUDGET 2014

#### General Government

Board of Freeholders	20-101	
Salaries & Wage		29,800.00
County Admisistrator	20-102	
Salaries & Wage		47,500.00
Finance Department	20-103	
Salaries & Wage		87,000.00
Other Expenses		23,600.00
Other Expenses- Insurance		500.00
Other Expenses- Payroll Processing		17,500.00
MIS	20-103	
Other Expenses		70,000.00
County Counsel	20-104	
Salaries & Wage		86,500.00
Other Expenses		6,500.00
County Adjuster	20-104	
Salaries & Wage		18,000.00
Other Expenses		10,000.00
Clerk of the Board	20-105	
Salaries & Wage		33,100.00

Personnel Relations	20-106	
Salaries & Wage		24,500.00
Other Expenses		3,700.00
County Clerk	20-107	
Salaries & Wage		72,000.00
County Register	20-108	
Salaries & Wage		98,000.00
Photostat Department	20-108	
Prosecutor's Office	20-109	
Salaries & Wage		1,500,000.00
Other Expenses		51,000.00
County Police Radio	20-110	7,500.00
Purchasing Department	20-111	
Salaries & Wage		69,500.00
Other Expenses		3,300.00
Buildings & Grounds	20-112	
Salaries & Wage		482,600.00
Other Expenses		333,300.00
Other Expenses- Parking		35,000.00
Other Expenses- Welfare Board		2,600.00
Other Expenses- Preakness		8,000.00
Economic Development	20-113	
Salaries & Wage		12,400.00
Surrogate	20-115	
Salaries & Wage		98,000.00
<b>General Insurance</b>		
Hospitalization & Medical	20-120	5,450,000.00
Dental Plan	20-120	0.00
Disability Insurance	20-120	0.00
<b>Total General Government:</b>		<b>8,681,400.00</b>

**Regulation**

Sheriff's Office	22-130	
Salaries & Wage		873,500.00
Other Expenses		10,900.00

Weights & Measures Salaries & Wage	22-133	36,000.00
Board of Taxation Salaries & Wage Other Expenses	22-135	30,000.00 1,600.00
Medical Examiner Other Expenses	22-137	117,000.00
Board of Elections Salaries & Wage	22-139	25,000.00
Superintendent of Elections Salaries & Wage	22-141	89,000.00
Emergency Management Salaries & Wage	22-145	12,000.00
Planning Board Salaries & Wage	22-147	100,000.00

<b>Total Regulation:</b>	<b>1,295,000.00</b>
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**Roads & Bridges**

Roads & Bridges Salaries & Wage Other Expenses	26-151	413,000.00 195,500.00
Mosquito Salaries & Wage	26-151	66,000.00
County Engineer Salaries & Wage Other Expenses	26-153	60,000.00 1,500.00

<b>Total Roads &amp; Bridges:</b>	<b>736,000.00</b>
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**Correctional & Penal**

Jail & Workhouse Salaries & Wage Other Expenses Salaries & Wage - Patrol Other Expenses - Medical	25-157	3,650,000.00 245,000.00 1,075,000.00 344,000.00
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<b>Total Correctional &amp; Penal:</b>	<b>5,314,000.00</b>
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Passaic County Community College	29-196	1,094,000.00
<b>Total Educational:</b>		<b>1,151,500.00</b>

**Recreational**

Passaic County Parks & Recreation Department	28-198	
Salaries & Wage		81,000.00
Other Expenses		22,000.00
Golf Course	28-198	
Salaries & Wage		120,000.00
Other Expenses		115,800.00
<b>Total Parks &amp; Recreational:</b>		<b>338,800.00</b>

**Unclassified**

Aid to Housing First	30-204	
Other Expenses		90,000.00
Para-Transit	30-205	
Salaries & Wage		6,500.00
Police Academy	30-206	
Salaries & Wage		43,300.00
Gasoline	31-220	120,000.00
Telephone & Telegraph	31-221	85,000.00
Natural Gas & Electric	31-222	500,000.00
Heating Oil	31-223	10,000.00
Water	31-224	63,000.00
Garbage	31-225	39,000.00
Street Lighting	31-226	44,000.00
<b>Total Unclassified:</b>		<b>1,000,800.00</b>

<b>Contingent</b>	35-230	<b>4,375.00</b>
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**Statutory Expenditures**

P.E.R.S.	36-471	14,265,538.00
DCRP		26,000.00
COUNTY PENSION & RETIREMENT FUND		600,000.00
F.I.C.A.	36-472	600,000.00
F.I.C.A. - FICA		200,000.00

Police & Firemen's Retirement System	36-475	13,959,508.00
<b>Total Statutory Expenditures:</b>		<b>29,651,046.00</b>

**TOTAL TEMPORARY BUDGET** **57,217,521.00**

2. Said emergency temporary appropriations will be provided for the 2014 budget.

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

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

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Dated: February 25, 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
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#	R20140111						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	m-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 26, 2014

## COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between  
Appropriations # 5

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

WHEREAS, these transfers are effective as of December 31, 2013 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>
	<b><u>Other Ins. Premiums</u></b>		
3-01-26-151-001-101	Other Expenses	140,000.00	
	<b><u>Prescription Plan</u></b>		
3-01-27-162-004-213	Other Expenses	90,000.00	
	<b><u>Dental Plan</u></b>		
3-01-31-222-001-U02	Other Expenses	70,000.00	
	<b><u>Group Life</u></b>		
3-01-20-103-006-213	Other Expenses	20,000.00	
	<b><u>Group Hospitalization</u></b>		
3-01-20-112-001-207	Other Expenses		320,000.00
		<u>320,000.00</u>	<u>320,000.00</u>

February 25, 2014

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER



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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

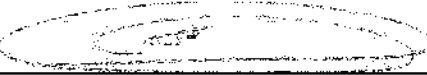
Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda:

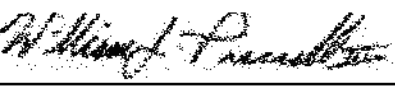
RESOLUTION AUTHORIZING PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES AS NOTED IN THE RESOLUTION

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

COMMITTEE NAME

Official Resolution#	R20140112						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-1						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 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** Atlantic Tomorrow Office  
State Contract: #51464  
Description: Copier Rental, Repair, & Maint.  
Using Agency: Various  
Amount: \$112,000.00  
Account: Various

**Vendor** SHI International Corp  
State Contract: #77560  
Description: Software, Maintenance & Repair  
Using Agency: Sheriff's Dept., MIS  
Amount: \$30,000.00  
Account: Various

**Vendor** En Point Technologies  
State Contract: #77562  
Description: Software, Maintenance & Repair  
Using Agency: MIS, Prosecutor  
Amount: \$25,000.00  
Account: Various

**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: \$167,000.00

APPROPRIATION: \$112,000.00 – Atlantic Tomorrow – Various  
\$ 30,000.00 – SHI International – Various  
\$ 25,000.00 – En Point Technologies - Various

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

  
Michael Katz, County Treasurer

DATED: February 25, 2014

# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO PERSELAY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2014 AND TERMINATING ON FEBRUARY 28, 2015, PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140113</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-2						
CAF #	4-01-20-102-001-233						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AWARDING A CONTRACT TO PERSELY ASSOCIATES, INC. FOR CONTRACT ADMINISTRATION AND MONITORING SERVICES FOR THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT RELATIVE TO CONTRACTED MEDICAL SERVICES AT THE PASSAIC COUNTY JAIL FOR A PERIOD OF ONE (1) YEAR, COMMENCING MARCH 1, 2014 AND TERMINATING ON FEBRUARY 28, 2015, PURSUANT TO REQUEST FOR QUALIFICATIONS**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the "Board") has previously entered into an agreement with Correctional Health Services (CHS) for the provision of medical services to inmates at the Passaic County Jail, pursuant to a duly adopted resolution (R-11-259, 04/12/11); and

**WHEREAS** the Board is committed to ensuring that the contract between the County and CHS is administered and performed in an appropriate and efficient manner, and believes that these goals would be served by retaining a consultant to monitor performance of the contract in several areas, including quality control, regulatory compliance and the identification of areas of potential cost savings; 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 previously adopted a resolution (R-13-134, 02/26/13 ) awarding a contract to Perselay Associates, Inc. to perform the necessary services for a period commencing March 1, 2013 and terminating February 28, 2014; and

**WHEREAS** the County issued a new solicitation for the services described above; and

**WHEREAS** the responses to said public solicitation were received on December 13, 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 recommends that Perselay Associates, Inc. be qualified to perform the necessary services, and the Board is desirous of awarding a new contract to the Consultant to perform said services for a term of one (1) year, commencing March 1, 2014 and terminating on February 28, 2015, for an annual fee of \$72,000.00, payable in equal monthly installments of \$6,000.00, all as more fully described in the attached proposal; and

**WHEREAS** the services involved are exempt from public bidding as “Extraordinary Unspecifiable Services,” pursuant to N.J.S.A. 40A:11-5 (1) (a) (ii); and

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

**WHEREAS** the Administration, Finance and Personnel Committee reviewed this matter at its meeting of January 15, 2014 and recommended this resolution to the full Board for adoption;

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

**BE IT FURTHER RESOLVED** that the Clerk of the Board, the Purchasing Agent and the Director of the Board be and hereby are 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 and Open" procedures established in the "Pay-to-Play" law, N.J.S.A. 19:44A-20.4, et seq., as stated more fully above.

Dated: February 25, 2014




CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,000.00

APPROPRIATION: \$60,000.00 - 4-01-20-102-001-233\*  
\*Subject to inclusion and adoption of 2014 budget.  
\$12,000.00 - Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to Perselay Associates, Inc. for Contract Administration and Monitoring Services for the County of Passaic and the Passaic County Sheriff's Department relative to contracted medical services at the Passaic County Jail for the period March 1, 2014 through February 28, 2015.

  
Michael Katz  
County Treasurer

DATED: February 25, 2014

Range of Accounts: 4-01-20-102-001-200 to 4-01-20-102-001-245 Include Cap Accounts: Yes AS Of: 02/20/14  
Current Period: 02/01/14 to 02/20/14 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
4-01-20-102-001-200	ADMINISTRATION O/E						
4-01-20-102-001-201	ADVERTISING	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		
4-01-20-102-001-211	CONFERENCES	900.00	0.00	0.00	900.00	765.00	15
		0.00	135.00	0.00	0.00	900.00	
		0.00	0.00	0.00	135.00		
4-01-20-102-001-213	CONTRACT SERVICES	16,150.00	0.00	0.00	16,150.00	12,273.78	24
		643.78	3,232.44	0.00	0.00	15,506.22	
		643.78	0.00	0.00	3,876.22		
4-01-20-102-001-219	EQUIPMENT MAINTENANCE	250.00	0.00	0.00	250.00	250.00	0
		0.00	0.00	0.00	0.00	250.00	
		0.00	0.00	0.00	0.00		
4-01-20-102-001-231	PRINTING	1,300.00	0.00	0.00	1,300.00	1,300.00	0
		0.00	0.00	0.00	0.00	1,300.00	
		0.00	0.00	0.00	0.00		
4-01-20-102-001-233	PROFESSIONAL/CONSULTANTS	50,800.00	0.00	0.00	50,800.00	49,253.50	3
		0.00	1,546.50	0.00	0.00	50,800.00	
		0.00	0.00	0.00	1,546.50		
4-01-20-102-001-237	STATIONERY	1,900.00	0.00	0.00	1,900.00	33.74	98
		932.00	1,716.26	782.00	0.00	1,750.00	
		0.00	0.00	0.00	1,866.26		
4-01-20-102-001-239	SUBSCRIPTIONS/DUES	500.00	0.00	0.00	500.00	203.18	141
		48.78	654.40	0.00	0.00	451.22	
		0.00	0.00	0.00	703.18		
4-01-20-102-001-245	TRAVEL	0.00	0.00	0.00	0.00	50.00	0
		0.00	50.00	0.00	0.00	0.00	
		0.00	0.00	0.00	50.00		
Control Total		72,600.00	0.00	0.00	72,600.00	64,422.84	11
		1,624.56	7,334.60	782.00	0.00	71,757.44	
		643.78	0.00	0.00	8,177.16		
Extd Total		72,600.00	0.00	0.00	72,600.00	64,422.84	11
		1,624.56	7,334.60	782.00	0.00	71,757.44	
		643.78	0.00	0.00	8,177.16		

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF VENDORS TO PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING SERVICES FOR PASSAIC COUNTY DEPARTMENTS & INSTITUTIONS PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

INSURANCE DIVISION

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#	R20140114						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-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 26, 2014

**RESOLUTION QUALIFYING A POOL OF VENDORS TO  
PROVIDE AUTOMOBILE BODY REPAIR & REFINISHING  
SERVICES FOR PASSAIC COUNTY DEPARTMENTS &  
INSTITUTIONS PURSUANT TO REQUEST FOR  
QUALIFICATIONS**

**WHEREAS**, there exists a need for professional Automobile Body Repair & Refinishing for Passaic County Departments and Institutions; 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 requests for qualifications on December 12, 2013 and January 28, 2014; and

**WHEREAS**, the tally sheet and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

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

1. Mountain View Automotive  
76 Mountain View Boulevard  
Wayne, New Jersey
2. Classic Auto Body  
33 Beckwith Avenue  
Paterson New Jersey
3. J & J Auto Body  
454 Belmont Avenue  
Haledon, New Jersey
4. Suburban Automotive  
90 Illinois Avenue  
Paterson, New Jersey

5. Robertiello's Auto Body  
149 West Broadway  
Paterson, New Jersey
  
6. Kooz Motors Inc.  
602 E. 33<sup>rd</sup> Street  
Paterson, New Jersey
  
7. Tony's Auto Body II, Inc.  
84 Union Boulevard  
Totowa, NJ 07512
  
8. Route 23 Automall  
1301 Route 23 South  
Butler, NJ 07405
  
9. Quality Collision  
79 E.26<sup>th</sup> Street  
Paterson, New Jersey

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter and recommends 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 vendor be qualified to provide the referenced service 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.



County of Passaic  
Administration Building  
401 Grand Street, Rm. 532  
Paterson, New Jersey 07505

James Van Sickle, Jr.  
Supervisor of Motor Pool

Telephone: 973-225-5382  
Facsimile: 973-225-3728

+  
December 17, 2013

Michael Marinello QPA, RPPO  
495 River Street  
Paterson, New Jersey 07524

Mr. Marinello,

As per your request, I have reviewed the documents submitted for the "2014 RFQ AUTOMOBILE BODY REPAIR AND REFINISHING FOR THE PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS"

The following businesses have submitted documents that are in full technical compliance with the RFQ requirements and have shown an ability to perform a level of body repair and refinishing that would meet County of Passaic standards.

- |  |  |
|--|--|
| 1. Mountain View Automotive<br>76 Mountain View Boulevard<br>Wayne, New Jersey | 2. Classic Auto Body<br>33 Beckwith Avenue<br>Paterson, New Jersey   |
| 3. J & J Auto Body<br>454 Belmont Avenue<br>Haledon, New Jersey                | 4. Suburban Automotive<br>90 Illinois Avenue<br>Paterson, New Jersey |
| 5. Robertiello's Auto Body<br>149 West Broadway<br>Paterson, New Jersey        |  |

Respectfully submitted,

James Van Sickle Jr.  
Supervisor of Motor Pool



County of Passaic  
Administration Building  
401 Grand Street, Rm. 532  
Paterson, New Jersey 07505

James Van Sickle, Jr.  
Supervisor of Motor Pool

Telephone: 973-225-5382

Facsimile: 973-225-3728

+  
February 10, 2014

Michael Marinello QPA, RPPO  
495 River Street  
Paterson, New Jersey 07524

Mr. Marinello,

As per your request, I have reviewed the documents submitted for the "2014 RFQ AUTOMOBILE BODY REPAIR AND REFINISHING FOR THE PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS" EXPANDED POOL.

The following businesses have submitted documents that are in full technical compliance with the RFQ requirements and have shown an ability to perform a level of body repair and refinishing that would meet County of Passaic standards.

1. Kooz Motors  
602 East 33<sup>rd</sup> Street  
Paterson, New Jersey

2. Tony's Auto Body  
84 Union Boulevard  
Totowa, New Jersey

3. Route 23 Auto Mall  
1301 Route 23 South  
Butler, New Jersey

4. Quality Collision  
79 East 26<sup>th</sup> Street  
Paterson, New Jersey

Respectfully submitted,

James Van Sickle Jr.  
Supervisor of Motor Pool

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO CARE STATION MEDICAL GROUP OF LINDEN, NJ FOR PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140115						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-4						
CAF #	4-01-25-157-005-213						
Purchase Req. #	R4-01296						
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 26, 2014



**RESOLUTION AWARDING A CONTRACT TO CARE STATION  
MEDICAL GROUP OF LINDEN, NJ FOR PRE-EMPLOYMENT  
AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE  
PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER  
QUALIFICATION**

**WHEREAS**, there exists a need for Pre-Employment and Basic Academy Physical Examinations for the Passaic County Sheriff's Department for the calendar year 2014; 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 January 31, 2014 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 Care Station Medical Group of Linden, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

**WHEREAS**, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-01296 in the budget account # 4-01-25-157-005-213 for the within contemplated expenditure; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its February 12, 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 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.

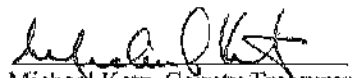
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 4-01-25-157-005-213

PURPOSE: To award a contract to Care Station Medical Group for Pre-Employment and Basic Academy Physical Examinations for the Passaic County Sheriff's Department for the calendar year 2014.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

# PASSAIC COUNTY SHERIFF'S OFFICE

## *Sheriff Richard H. Berdnik*

Undersheriff Joseph C. Dennis  
Undersheriff Mario Recinos  
Undersheriff Lisa Washington



Chief Fred Ernst  
Chief William McCrary  
Warden Michael Tolerico, CPM, CJM  
Deputy Warden Elbrus Basinouk

Date: February 10, 2014

To: Carmen Santana, County Procurement

From: Executive Captain Michael Suplicki

Re: Bid Award for Pre-employment and Academy Physicals for the Passaic County Sheriff's Office- #RFQ 14-053

A review of the documents submitted in response to the above RFQ by Care Station Medical Group was conducted by this writer. Upon review of the documentation, the Sheriff's Office recommends that the contracts be awarded to Care Station Medical Group in order to provide the above mentioned services for the Sheriff's Office.

Funding for this bid will be taken from budgeted line item 4-01-25-157-005-213, Contract Services.

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution # 20140115

**SERVE WITH COMPASSION — PROTECT WITH COURAGE**

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Captain Michael Suplicki  
Telephone #: 973-389-5936

**DESCRIPTION OF RESOLUTION:**

Award of contract to perform Pre-employment and Academy Physicals for the Passaic County Sheriff's Office, from #RFQ 14-053, to the Care Station Medial Group.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$25,000.00

**REQUISTION #** R4-01296

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

5. **DISTRIBUTION LIST:**

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement

Specify:

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140115

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

REQUISITION	
Res-Pg:n.4-7	
NO.	R4-01296

ORDER DATE: 02/10/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

S H I P  T O	
V E N D O R	VENDOR #: 10100 CARE STATION MEDICAL GROUP 328 WEST ST GEORGE AVENUE LINDEN, NJ 07036-5638

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PHYSICALS RESOLUTION BEING DONE. WILL BE FOR 2014	4-01-25-157-005-213	25,000.0000	25,000.00
			TOTAL	25,000.00

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140115

\_\_\_\_\_  
 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING A CONTRACT TO AMAN VAZIR, M.D. OF WAYNE, NJ FOR ADMISSION ATTENDING PHYSICIANS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER 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#	R20140116						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-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 26, 2014

**RESOLUTION AWARDING A CONTRACT TO AMAN VAZIR,  
M.D. OF WAYNE, NJ FOR ADMISSION ATTENDING  
PHYSICIANS SERVICES FOR THE PASSAIC COUNTY  
PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Admission Attending Physicians Services 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 February 4, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has found that Aman Vazir, M.D. of Wayne, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

**WHEREAS**, all fees incurred will be billed to resident or 3<sup>rd</sup> Party Insurance, therefore no certification is required; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its February 12, 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 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.



# Preakness Healthcare Center

*A Legacy of Caring*

---

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

FR: Lucinda Corrado, Executive Director *LC*

DATE: February 10, 2014

RE: RFQ: Admissions Attending Physicians

A Request for Qualification for Admissions Attending Physicians was re-advertised to expand pool. Response received from Aman Vazir, M.D.

It is our recommendation to qualify and award contract to Aman Vazir, M.D.

LC/jm

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

Introduced in *175* February 25, 2014  
Adopted by PASSAIC COUNTY February 25, 2014  
Official Resolution#: R2014-116

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

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Aman Vazir, M.D. to provide timely clinical services for residents who are admitted to Preakness Healthcare Center but are not under the care of an attending physician with privileges at Preakness Healthcare Center, at time of admission.

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: \$ Fees are billed to resident or 3<sup>rd</sup> party insurance.

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 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  
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401 Grand Street  
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE-YEAR OPTION TO RENEW THE CONTRACT WITH ICON ENTERPRISES D/B/A CIVIC PLUS FOR THE WEBSITE DESIGN, CONTENT MANAGEMENT AND TECHNICAL SUPPORT FOR THE PASSAIC COUNTY WEBSITE, 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#	R20140117						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-6						
CAF #	4-01-20-103-005-213						
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 26, 2014

**RESOLUTION AUTHORIZING THE FIRST ONE-YEAR  
OPTION TO RENEW THE CONTRACT WITH ICON  
ENTERPRISES D/B/A CIVIC PLUS FOR THE WEBSITE  
DESIGN, CONTENT MANAGEMENT AND TECHNICAL  
SUPPORT FOR THE PASSAIC COUNTY WEBSITE**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-12-152 on February 28, 2012, awarding a contract to Icon Enterprises d/b/a Civil Plus to provide website design, content management and technical support services as it relates to the Passaic County website; and

**WHEREAS** the contract term is April 1, 2012 through March 31, 2014, with two - one-year options to renew; and

**WHEREAS** the County is desirous of exercising the first one year option to renew, for a fee of \$20,151.60, for the period April 1, 2014 through March 31, 2015; and

**WHEREAS** this matter was discussed at the Freeholder Finance and Administration Committee, and recommended to the full Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the first-one-year renewal option with Icon Enterprises d/b/a Civil Plus as it

concerns providing website design, content management and technical support services as it concerns the Passaic County website; and

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,151.60

APPROPRIATION: 4-01-20-103-005-213\*  
\*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To exercise the first one-year option to renew the contract with Icon Enterprises d/b/a Civic Plus for the County Website design, content management and technical support for the period April, 2014 to March 31, 2015.

  
Michael Katz, County Treasurer

DATED: February 25, 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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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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE ADMINISTRATIVE CODE FOR THE COUNTY OF PASSAIC TO TRANSFER THE RUTGERS EXTENSION SERVICES FROM THE JURISDICTION OF THE DEPARTMENT OF HEALTH TO THE JURISDICTION OF THE DEPARTMENT OF PARKS AND RECREATION, 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#		R20140118						
Meeting Date		02/25/2014						
Introduced Date		02/25/2014						
Adopted Date		02/25/2014						
Agenda Item		n-7						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓			✓	✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			
Lora	✓				✓			

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

Dated: February 26, 2014



**RESOLUTION AMENDING THE ADMINISTRATIVE CODE  
FOR THE COUNTY OF PASSAIC TO TRANSFER THE  
RUTGERS EXTENSION SERVICES FROM THE  
JURISDICTION OF THE DEPARTMENT OF HEALTH TO  
THE JURISDICTION OF THE DEPARTMENT OF PARKS  
AND RECREATION**

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

**WHEREAS** the Board is also authorized, pursuant to N.J.S.A. 40:20-1.3, to adopt an Administrative Code organizing the administration of County government, setting forth the duties and responsibilities of all County officials and agencies, and the manner of performance needed; and

**WHEREAS** the Board has previously adopted a resolution (R-12-60, 01/24/12) adopting a revised and recodified Administrative Code for the County of Passaic; and

**WHEREAS** pursuant to Article 17 of the revised Administrative Code, specifically section 17.4, Rutgers Extension Services exists under the jurisdiction of the Department of Health; and

**WHEREAS** the Board believes that it would be in the public interest to transfer the Rutgers Extension Services from the jurisdiction of the Department of Health to the Department of Parks and Recreation; and

**WHEREAS** the Board is now desirous of effectuating this transfer and adopting the appropriate amendments to the Administrative Code to properly codify said transfer; and

**WHEREAS** a copy of the amendatory language is attached to this resolution; and

**WHEREAS** the Administration, Finance and Personnel Committee considered this matter at its meeting of February 12, 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 the Administrative Code of the County of Passaic be and hereby is amended as follows:

1. Deletion of Section 17.4 under Article 17  
(Department of Health), pertaining to the Rutgers Extension Services; and
2. Insertion of a new Section 15.3 under Article 15  
(Department of Parks and Recreation) to incorporate the provisions formerly codified under sections 17.4; and

**BE IT FURTHER RESOLVED** that the amendatory language attached to this resolution be and hereby is adopted for codification in the Administrative Code; and

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

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

Dated: February 25, 2014

TEXT OF PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE FOR THE COUNTY OF PASSAIC REGARDING TRANSFER OF THE RUTGERS EXTENSION SERVICES FROM THE DEPARTMENT OF HEALTH TO THE DEPARTMENT OF PARKS AND RECREATION (APPROVED FOR RESOLUTION BY THE ADMINISTRATION, FINANCE AND PERSONNEL COMMITTEE ON FEBRUARY 12, 2014)

A. Amend Article 17 as follows:

Delete the following section in its entirety:

~~17.4 Rutgers Extension Services. The agriculture and well-being programs offered to county residents through the State University of New Jersey shall be administratively housed within the Department of Health and shall have the same standing as a Division within.~~

B. Amend Article 15 as follows:

Add the following new section:

15.3 Rutgers Extension Services. The agriculture and well-being programs offered to county residents through the State University of New Jersey shall be administratively housed within the Department of Health and shall have the same standing as a Division within.

# 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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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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED LAURA FRANCIS VS. KEVIN DOWNES TREE SERVICE ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140119						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-8						
CAF #	T-19-56-850-000-801						
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 26, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED  
LAURA FRANCIS VS. KEVIN DOWNES TREE SERVICE  
ET AL. TO THE LAW FIRM OF HUNT HAMLIN &  
RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO  
PASSAIC COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolution R-13-441 adopted on June 25, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Laura Francis vs. Kevin Downes Tree Service, et al., Superior Court of New Jersey, Docket No.: PAS-L-4809-13 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Hunt Hamiln & Ridley for defense, which firm is

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

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

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

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

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

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

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

Dated: February 25, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Hunt, Hamlin and Ridley to serve as Special Litigation Counsel in the matter entitled Laura Francis vs. Kevin Downes Tree Service, et. al.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140119

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Paul Gibliu Jr., LLC to serve as Special Litigation Counsel in the matter entitled Kathleen G. Sabo, et. al. vs. Millennium Communications Group, Inc., et. al.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140120

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda:

RESOLUTION REFERRING LITIGATION ENTITLED KATHLEEN G. SABO, ET AL. VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF PAUL GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140120</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-9						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED  
KATHLEEN G. SABO, ET AL. VS. PASSAIC COUNTY, ET  
AL. TO THE LAW FIRM OF PAUL GIBLIN, JR., LLC TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolution R-13-441 adopted on June 25, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Kathleen G. Sabo, et al. vs. Passaic County, et al., Superior Court of New Jersey, Docket No.: PAS-L-100-14 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Paul Giblin, Jr., LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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

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

Dated: February 25, 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RONNIE BUNTING VS. PASSAIC SLAP, ET AL. TO THE LAW FIRM OF DARIO YACKER SUAREZ & ALBERT, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140121</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-10						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED  
RONNIE BUNTING VS. PASSAIC SLAP, ET AL. TO THE  
LAW FIRM OF DARIO YACKER SUAREZ & ALBERT,  
LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO  
PASSAIC COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolution R-13-441 adopted on June 25, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Ronnie Bunting vs. Passaic Slap, et al., Superior Court of New Jersey, Docket No.: PAS-L-4746-13 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Dario Yacker Suarez & Albert, LLC for defense, which firm is included in the pool of qualified Outside Counsel



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

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

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

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

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

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

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Dario Yacker Suarez & Albert, LLC to serve as Special Litigation Counsel in the matter entitled Ronnie Bunting vs. Passaic Slap, et. al.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140121

# 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)

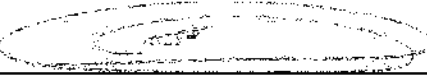
Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

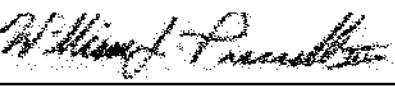
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED IRMA FLORES VS. OLGA MELENDEZ, ET AL. TO THE LAW FIRM OF WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140122</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-11						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED  
IRMA FLORES VS. OLGA MELENDEZ, ET AL. TO THE  
LAW FIRM OF WISNIEWSKI & ASSOCIATES, LLC TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolution R-13-441 adopted on June 25, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Irma Flores vs. Olga Melendez, et al., Superior Court of New Jersey, Docket No.: PAS-L-4698-13 (the “Case”); and

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

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

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

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

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

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

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

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Wisniewski & Associates, LLC to serve as Special Litigation Counsel in the matter entitled Irma Flores vs. Olga Melendez, et. al.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140122



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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RONALD CONFORTH VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140123</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-12						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED  
RONALD CONFORTH VS. PASSAIC COUNTY, ET AL. TO  
THE LAW FIRM OF HUNT HAMLIN & RIDLEY TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolution R-13-441 adopted on June 25, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Ronald Conforth vs. Passaic County, et al., Superior Court of New Jersey, Docket No.: PAS-L-3110-12 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Hunt, Hamlin & Ridley for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Hunt Hamlin & Ridley to serve as Special Litigation Counsel in the matter entitled Ronald Conforth vs. Passaic County, et. al.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140123

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MAMDOUH E. SOUS, ET AL. VS. STEVEN TIMPONE, ET AL. TO THE LAW FIRM OF JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20140124						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-13						
CAF #	T-19-56-850-000-801						
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 26, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED  
MAMDOUH E. SOUS, ET AL. VS. STEVEN TIMPONE, ET  
AL. TO THE LAW FIRM OF JOSEPH M. WENZEL, ESQ.  
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolution R-13-441 adopted on June 25, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Mamdouh E. Sous, et al. vs. Steven Timpone, et al., Superior Court of New Jersey, Docket No.: PAS-L-269-14 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Joseph M. Wenzel, Esq. for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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



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

Dated:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Joseph M. Wenzel, Esq. to serve as Special Litigation Counsel in the matter entitled Mamdouh E. Sous, et. al. vs. Steven Timpone, et. al.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140124

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RAPHAEL DA CRUZ VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140125</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-14						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED  
RAPHAEL DA CRUZ VS. COUNTY OF PASSAIC, ET AL.  
TO THE LAW FIRM OF FLORIO & KENNY, LLP TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolution R-13-441 adopted on June 25, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Raphael Da Cruz vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-4664-13 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Florio & Kenny, LLP for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Florio & Kenny, LLP to serve as Special Litigation Counsel in the matter entitled Raphael Da Cruz vs. County of Passaic, et. al.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140125

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JAMES WESTON VS. COUNTY OF PASSAIC, ET AL. TO THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140126</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-15						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014



**RESOLUTION REFERRING LITIGATION ENTITLED  
JAMES WESTON VS. COUNTY OF PASSAIC, ET AL. TO  
THE LAW FIRM OF LUM DRASCO & POSITAN, LLC TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolution R-13-441 adopted on June 25, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled James Weston vs. County of Passaic, et al., United States District Court, Case No. CV-00062-DMC-JBC (the “Case”); and

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

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

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

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

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

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

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

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Lum Drasco & Positan, LLC to serve as Special Litigation Counsel in the matter entitled James Weston vs. County of Passaic, et. al.

  
Michael Katz, County Treasurer

DATED: February 25, 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION SUPPORTING THE IMPLEMENTATION OF THE "MASTER EXPANSION PLAN" FOR THE PASSAIC COUNTY TECHNICAL INSTITUTE, AND EXPRESSING THE INTENTION OF THE COUNTY OF PASSAIC TO ISSUE SUCH BONDS AS ARE NECESSARY TO EFFECTUATE SAID IMPLEMENTATION, 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#	R20140127						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-16						
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 26, 2014

**RESOLUTION SUPPORTING THE IMPLEMENTATION OF  
THE “MASTER EXPANSION PLAN” FOR THE PASSAIC  
COUNTY TECHNICAL INSTITUTE, AND EXPRESSING THE  
INTENTION OF THE COUNTY OF PASSAIC TO ISSUE SUCH  
BONDS AS ARE NECESSARY TO EFFECTUATE SAID  
IMPLEMENTATION**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is committed to advancing projects that will promote and enhance the quality of life within the County of Passaic (the “County”); and

**WHEREAS** the Board is aware of the vital role that the Passaic County Technical Institute (“PCTI”) plays in providing opportunities for economic advancement to its students, and in turn promoting overall economic stability throughout the County; and

**WHEREAS** the Freeholder Board is vested with all of the legislative and executive power of the County, pursuant to N.J.S.A. 40:20-1, et seq.; and

**WHEREAS** the Freeholder Board is aware that a “Master Expansion Plan” has been developed for PCTI, and is supported by the PCTI Board of Trustees, as well as the PCTI Board of School Estimate; and

**WHEREAS** included within the Master Expansion Plan are the alteration of “Wing B,” as well as the addition of “Wing H”; and

**WHEREAS** implementation of the Master Expansion Plan is to be financed through the issuance of \$8,155,622.00 in bonds, with the State of New Jersey reimbursing the County for 75.4008% of the associated debt service; and

**WHEREAS** the Freeholder Board fully supports the Master Expansion Plan, and is desirous of taking the necessary official actions to promote its implementation at the appropriate times;

**WHEREAS** the Freeholder Board has also been advised that the New Jersey Department of Education is requesting a level of assurance that the Freeholder Board will take the necessary steps to adopt such bond ordinances and take such other official actions as may be necessary to effectuate and implement the Master Expansion Plan; and

**WHEREAS** the Administration, Finance and Personnel Committee reviewed this matter at its meeting of February 12, 2014 and recommended this resolution to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby formally expresses its support for the Master Expansion Plan for the Passaic County Technical Institute; and

**BE IT FURTHER RESOLVED** that the Board hereby formally expresses its intention to take the necessary steps to adopt such bond ordinances and take such other official actions as may be necessary to effectuate and implement the Master Plan

Dated: February 25, 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CARLOS MACIAS VS. CITY OF PATERSON, ET AL. TO THE LAW FIRM OF FOSTER AND MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140128</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-17						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED  
CARLOS MACIAS VS. CITY OF PATERSON, ET AL. TO  
THE LAW FIRM OF FOSTER AND MAZZIE, LLC TO  
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC  
COUNTY**

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

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

**WHEREAS** the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolution R-13-441 adopted on June 25, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

**WHEREAS** the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Carlos Macias vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: PAS-L-2467-13 (the “Case”); and

**WHEREAS** the Board is desirous of assigning the Case to the law firm of Foster and Mazzie, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

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

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

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

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

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

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

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Foster & Mazzie, LLC to serve as Special Litigation Counsel in the matter entitled Carlos Macias vs. City of Paterson, et. al.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140128

# 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

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: CANCEL PORTION OF EMERGENCY APPROPRIATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140129</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

STATE OF NEW JERSEY

Resolution Cancelling a portion of an Emergency Appropriation

WHEREAS, The Board of Chosen Freeholders at their meeting of December 10, 2013, adopted an Emergency Appropriation in the amount of \$7,500,000 for the funding of the County's Group Hospitalization, and

WHEREAS, an assessment of the Emergency Appropriation has been made and it has been determined that \$2,000,000 of the appropriation is not needed, and.

WHEREAS, it is beneficial to the County to cancel the said excess appropriation effective December 31, 2013, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic, Board of Chosen Freeholders does hereby cancel \$2,000,000 of the Emergency Appropriation resolution it adopted on December 10, 2013 thereby reducing the total appropriation to \$5,500,000.

BE IT FURTHER RESOVLED, that the cancellation is effective December 31, 2013 and a copy of this resolution be filed with the Director of Division of Local Government Services, State of New Jersey Department of Community Affairs.

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

February 25, 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)

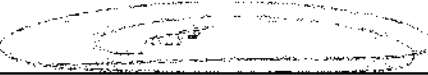
Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

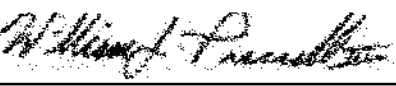
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LIGHTPATH OF PARSIPPANY, NJ FOR DEDICATED INTERNET ACCESS WITH INTEGRATED VOICE OPTION AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
COUNTY ADMINISTRATOR

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140130</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-19						
CAF #	4-01-31-221-001-U02/						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014



**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LIGHTPATH OF PARSIPPANY, NJ FOR DEDICATED INTERNET ACCESS WITH INTEGRATED VOICE OPTION AS PER BID**

**WHEREAS**, on February 7, 2014 proposals were received and opened for the RFP Dedicated Internet Access with Integrated Voice Option as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

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

**WHEREAS**, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Lightpath of Parsippany, NJ for their proposal of February 7, 2014 for the RFP to provide Dedicated Internet Access with Integrated Voice Option with a contract period from March 1, 2014 through February 28, 2019 for an estimated price of \$1,147,200.00 as set forth in the attached memorandum, and pursuant to their bid of February 7, 2014; and

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

**WHEREAS**, a certificate is attached hereto, indicating that \$172,080.00 funds are available with \$141,840.00 in budget account # 4-01-31-221-001-U02, \$15,120.00 in budget account 4-01-31-221-001-U03 and \$15,120.00 in budget account 4-01-20-110-001-219 for the within contemplated expenditure with the remaining \$975,120.00 contingent on necessary funds being appropriated in future budgets; and

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

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

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

**BE IT FURTHER RESOLVED** that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Dedicated Internet Access with Integrated Voice Option, as a competitive contract.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,147,200.00

APPROPRIATION: \$141,840.00 - 4-01-31-221-001-U02\*  
\$ 15,120.00 - 4-01-31-221-001-U03\*  
\$ 15,120.00 - 4-01-20-110-001-219\*  
\$975,120.00 - Contingent upon necessary funds  
being appropriated in future budgets.  
\*Subject to inclusion and adoption of 2014  
budget.

PURPOSE: To award a contract to Lightpath for Dedicated  
Internet Access with Integrated Voice Option for the  
period March 1, 2014 through February 28, 2019.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda:

RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP ENERGY CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d)

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#		R20140131					
Meeting Date		02/25/2014					
Introduced Date		02/25/2014					
Adopted Date		02/25/2014					
Agenda Item		n-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR RFP ENERGY CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(d)**

**WHEREAS** bids were received by the County of Passaic on November 26, 2013 for Energy Consultant Services for the County of Passaic; and

**WHEREAS** subsequent to the receipt of bids on November 26, 2013, the rejection of this bid is requested as the technical specifications must be substantially revised; and

**WHEREAS** it is now recommended that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(d); and

**WHEREAS** N.J.S.A. 40A:11-13.2(d) provides that bids can be rejected when the governing body of the contracting unit decides to substantially revise the specifications of the goods or services; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to cancel the RFP Energy Consultant Services Bid for pursuant to the provisions of N.J.S.A. 40A:11-13.2(d);

February 26, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0329L2F111202) FOR THE EVA'S VILLAGE HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$120,953.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140132</b>					
Meeting Date		02/25/2014					
Introduced Date		02/25/2014					
Adopted Date		02/25/2014					
Agenda Item		n-21					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES  
DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE  
UNITED STATES DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM  
(NJ0329L2F111202) FOR THE EVA'S VILLAGE HOMELESS  
HOUSING PROJECT, IN THE AMOUNT OF \$120,953.00 FOR  
CALENDAR YEAR 2014**

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

**WHEREAS** the Passaic County Human Services Department is desirous of receiving an award under the NJ0329L2F111202 for the Eva's Village Homeless Housing Project, in the amount of \$120,953.00 for calendar year 2014 from the U.S. Department of Housing & Urban Development (HUD); and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders authorizes the receipt of the above referenced funding award from the state;

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

JDP:lc

Dated: February 25, 2014







U.S. Department of Housing and Urban Development  
Newark Field Office – Region II  
One Newark Center, 13<sup>th</sup> Floor  
Newark, New Jersey 07102-5260  
Telephone: (973) 622-7900

DEC 16 2013

Ms. Pamela Owen, Esq., Director  
Department of Human Services  
County of Passaic  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505-2023

Dear Ms. Owen:

CoC Number/Name: ~~NJ-511 - Paterson/Passaic County CoC~~  
Project Name: ~~Eva's Village [S+C]~~  
Grant Number: ~~NJ032912E11202~~

Congratulations on the selection of your project for grant funding under the Continuum of Care (CoC) Program. This one year award will contribute to our national effort to end homelessness.

Upon execution of the Grant Agreement by you and HUD, HUD will obligate the total funds for this project in the amount of \$120,953.

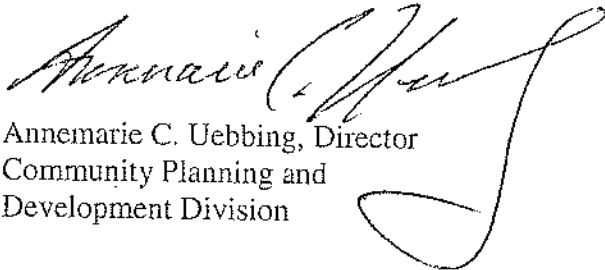
Enclosed are two (2) copies of the Grant Agreement that constitutes the agreement between you and HUD. You must sign/date these two (2) copies and return one copy to this Office, retaining one copy of the Agreement for your records. **PLEASE NOTE:** The copy of the executed Grant Agreement that you retain in your files **MUST** have the regulations at 24CFR Part 578 attached.

The new LOCCS Voice Response Number for your grant will be generated and sent to you under separate cover. No funds can be disbursed to you until the Grant Agreement is fully executed.

-2-

Please contact Mr. Arthur J. D'Amaro, Senior Community Planning and Development Representative, with any questions or concerns regarding the grant. He may be reached at (973)776-7293, or via email at Arthur.J.D'Amaro@hud.gov. We look forward to working with you.

Very sincerely yours,

  
Annemarie C. Uebbing, Director  
Community Planning and  
Development Division

Enclosures

# Passaic County Board of Chosen Freeholders

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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0330L2F111202) FOR SCATTERED SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$47,110.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140133</b>					
Meeting Date		02/25/2014					
Introduced Date		02/25/2014					
Adopted Date		02/25/2014					
Agenda Item		n-22					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES  
DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE  
UNITED STATES DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM  
(NJ0330L2F111202) FOR SCATTERED SITES HOMELESS  
HOUSING PROJECT, IN THE AMOUNT OF \$47,110.00 FOR  
CALENDAR YEAR 2014**

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

**WHEREAS** the Passaic County Human Services Department is desirous of receiving an award under the NJ0330L2F111202 for the Scattered Sites Homeless Housing, in the amount of \$47,110.00 for calendar year 2014 from the U.S. Department of Housing & Urban Development (HUD); and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders authorizes the receipt of the above referenced funding award from the state;

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

JDP:lc

Dated: February 25, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) GRANT FUNDING UNDER THE SHELTER PLUS CARE PROGRAM (NJ0330L2F111202) FOR SCATTERED SITES HOMELESS HOUSING IN THE AMOUNT OF \$47,110.00 FOR CALENDAR YEAR 2014

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$47,110.00

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

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



U.S. Department of Housing and Urban Development  
 Office of Community Planning and Development  
 One Newark Center  
 13th Floor  
 Newark, NJ 07102

Tax ID No.: 22-6002466  
 Project Location: 349031  
 Grant Number: NJ0330L2F111202  
 Effective Date: 12/17/2013  
 DUNS No.: 063148811

## 2012 CONTINUUM OF CARE PROGRAM GRANT AGREEMENT

This Grant Agreement ("this Agreement") is made by and between the United States Department of Housing and Urban Development ("HUD") and Passaic County Department of Human Services (the "Recipient").

This Agreement is governed by title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 et seq. (the "Act") and the Continuum of Care Program regulation (the "Regulation").

The terms "Grant" or "Grant Funds" mean the funds that are provided under this Agreement. The term "Application" means the application submissions on the basis of which the Grant was approved by HUD, including the certifications, assurances, and any information or documentation required to meet any grant award condition. All other terms shall have the meanings given in the Regulation.

The Application is incorporated herein as part of this Agreement, except that only the project listed, and only in the amount listed on the Scope of Work, is funded by this Agreement. In the event of any conflict between any application provision and any provision contained in this Agreement, this Agreement shall control.

Exhibit 1, the FY2012 Scope of Work, is attached hereto and made a part hereof. If appropriations are available for Continuum of Care grants; and if Recipient applies under a Notice of Funds Availability published by HUD; and, if pursuant to the selection criteria in the Notice of Funds Availability, HUD selects Recipient and the project for renewal, then additional exhibits may be attached to this Agreement. Those additional exhibits, when attached, will also become a part hereof.

The effective date of the Agreement shall be the date of execution by HUD and it is the date use of funds under this Agreement may begin. If the project funded by this Agreement is a new project, Recipient and HUD will set an operating start date in LOCCS for the project, which will be used to track expenditures and to determine when the project is eligible for renewal. If this Agreement renews funding for a project, the term of this Agreement shall begin at the end of the Recipient's final operating year for the grant being renewed, and eligible costs incurred for the execution of this Agreement may be paid with funds from the first operating year of this Agreement.

This Agreement shall remain in effect until termination either 1) by agreement of the parties; 2) by HUD alone, acting under the authority of 24 CFR 578.107; or 3) upon expiration of the final operating year of the project funded under this Agreement.

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution: R20140153

## Recipient agrees:

1. To ensure the operation of the project listed on the Scope of Work in accordance with the provisions of the Act and all requirements of the Regulation;
2. To monitor and report the progress of the project to the Continuum of Care and HUD;
3. To ensure, to the maximum extent practicable, that individuals and families experiencing homelessness are involved, through employment, provision of volunteer services, or otherwise, in constructing, rehabilitating, maintaining, and operating facilities for the project and in providing supportive services for the project;
4. To require certification from any subrecipient that:
  - a. Subrecipient will maintain the confidentiality of records pertaining to any individual or family that was provided family violence prevention or treatment services through the project;
  - b. The address or location of any family violence project assisted with grant funds will not be made public, except with written authorization of the person responsible for the operation of such project;
  - c. Subrecipient will establish policies and practices that are consistent with, and do not restrict, the exercise of rights provided by subtitle B of title VII of the Act and other laws relating to the provision of educational and related services to individuals and families experiencing homelessness;
  - d. In the case of a project that provides housing or services to families, that subrecipient will designate a staff person to be responsible for ensuring that children being served in the program are enrolled in school and connected to appropriate services in the community, including early childhood programs such as Head Start, part C of the Individuals with Disabilities Education Act, and programs authorized under subtitle B of title VII of the Act;
  - e. The subrecipient, its officers, and employees are not debarred or suspended from doing business with the Federal Government; and
  - f. Subrecipient will provide information, such as data and reports, as required by HUD; and
5. To establish such fiscal control and accounting procedures as may be necessary to assure the proper disbursement of, and accounting for grant funds in order to ensure that all financial transactions are conducted, and records maintained in accordance with generally accepted accounting principles, if the Recipient is a Unified Funding Agency;
6. To monitor subrecipient match and report on match to HUD;
7. To take the educational needs of children into account when families are placed in housing and will, to the maximum extent practicable, place families with children as close as possible to their school of origin so as not to disrupt such children's education;
8. To monitor subrecipient at least annually;
9. To use the centralized or coordinated assessment system established by the Continuum of Care as required by §578.7(a)(8). A victim service provider may choose not to use the Continuum of Care's centralized or coordinated assessment system, provided that victim service providers in the area use a centralized or coordinated assessment system that meets HUD's minimum requirements and the victim service provider uses that system instead;
10. To follow the written standards for providing Continuum of Care assistance developed by the Continuum of Care, including the minimum requirements set forth in §578.7(a)(9);

Introduced on:

February 25, 2014

Adopted on:

February 25, 2014

Official Resolution#: R20140133

- 11. Enter into a subrecipient agreement requiring subrecipient to operate the project in accordance with the provisions of this Act and all requirements under 24 CFR 578; and
- 12. To comply with such other terms and conditions as HUD may have established in the applicable Notice of Funds Availability.

HUD notifications to the Recipient shall be to the address of the Recipient as stated in the Application, unless HUD is otherwise advised in writing. Recipient notifications to HUD shall be to the HUD Field Office executing the Agreement. No right, benefit, or advantage of the Recipient hereunder may be assigned without prior written approval of HUD.

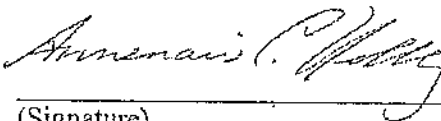
The Agreement constitutes the entire agreement between the parties hereto, and may be amended only in writing executed by HUD and the Recipient.

By signing below, Recipients that are states and units of local government certify that they are following a current HUD approved CHAS (Consolidated Plan).

This agreement is hereby executed on behalf of the parties as follows:

**UNITED STATES OF AMERICA,**  
Secretary of Housing and Urban Development

By:



(Signature)

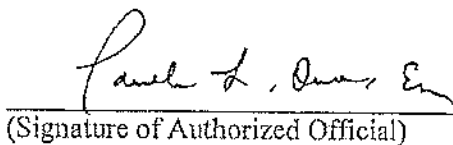
Annemarie C. Uebbing, Director  
(Typed Name and Title)

December 17, 2013  
(Date)

**RECIPIENT**

Passaic County Department of Human Services  
(Name of Organization)

By:



(Signature of Authorized Official)

Pamela Owen, Director  
(Typed Name and Title of Authorized Official)

Introduced on: February 25, 2014  
Adopted on: (Date) February 25, 2014  
Official Resolution#: R20140133



Tax ID Number: 22-6002466  
 Project Location: 349031  
 Grant Number: NJ0330L2F111202  
 Effective Date: 12/17/2013  
 DUNS Number: 063148811

EXHIBIT 1  
 SCOPE OF WORK for FY2012 COMPETITION

1. This Agreement is governed by the Continuum of Care program Interim Rule attached hereto and made a part hereof as Exhibit 1a. Upon publication for effect of a Final Rule for the Continuum of Care program, the Final Rule will govern this Agreement instead of the Interim Rule. The project listed on this Exhibit at 3., below, is also subject to the terms of the FY2012 Notice of Funds Availability.
2. The Continuum that designated Recipient to apply for grant funds is not a high-performing community.
3. Recipient is not a Unified Funding Agency and was not the only Applicant the Continuum of Care designated to apply for and receive grant funds and is not the only Recipient for the Continuum of Care that designated it. HUD's total funding obligation for this grant is \$47,110 for project number NJ0330L2F111202. In accordance with 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without a written amendment to this Agreement. The obligation for this project shall be allocated as follows:
 

a. CoC Planning cost	\$ 0
b. Acquisition	\$ 0
c. New construction	\$ 0
d. Rehabilitation	\$ 0
e. Leasing	\$ 0
f. Rental assistance	\$ 44,028
g. Supportive services	\$ 0
h. Operating costs	\$ 0
i. HMIS	\$ 0
j. Administration	\$ 3,082
4. No funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to §578.21 and §578.25 and no funds for renewal projects may be drawn down by Recipient before the end date of the project's final operating year under the grant that has been renewed.

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140133

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0387L2F111201) FOR THE HOUSING FIRST SCATTERED SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$327,953.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140134</b>					
Meeting Date		02/25/2014					
Introduced Date		02/25/2014					
Adopted Date		02/25/2014					
Agenda Item		n-23					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES  
DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE  
UNITED STATES DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM  
(NJ0387L2F111201) FOR THE HOUSING FIRST SCATTERED  
SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF  
\$327,953.00 FOR CALENDAR YEAR 2014**

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

**WHEREAS** the Passaic County Human Services Department is desirous of receiving an award under the NJ0387L2F111201 for the Housing First Scattered Sites Homeless Housing Project, in the amount of \$327,953.00 for calendar year 2014 from the U.S. Department of Housing & Urban Development (HUD); and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders authorizes the receipt of the above referenced funding award from the state;

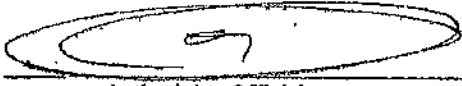
**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders hereby authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: February 25, 2014



**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY  
JUVENILE JUSTICE COMMISSION  
AWARD NOTICE**

<b>1. FUNDING SOURCE:</b> <input type="checkbox"/> STATE/COMMUNITY PARTNERSHIP (SCP) <input type="checkbox"/> FAMILY COURT SERVICES (FC) <input checked="" type="checkbox"/> JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) <input type="checkbox"/> JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) <input type="checkbox"/> JUVENILE JUSTICE & DELINQUENCY PREVENTION - TITLE II (JJDP)									
<b>2. GRANTEE:</b> Passaic	<b>3. AWARD NUMBER:</b> JDAI-14-IF-16								
<b>4. STATE ACCOUNT NUMBER:</b> 100-066-1500-237	<b>5. CFDA NUMBER:</b> N/A								
<b>6. GRANTEE ADDRESS:</b> Passaic County Youth Services Commission 401 Grand Street, Room 417 Paterson, New Jersey 07505	<b>7. GRANTEE REPRESENTATIVE NAME &amp; ADDRESS:</b> John D. Givens Francine Vince Passaic County Youth Services Commission 401 Grand Street, Room 417 Paterson, New Jersey 07505 PHONE NUMBER: 973-881-2843								
<b>8. AWARD PERIOD:</b> From: January 1, 2014 To: December 31, 2014	<b>9. AWARD AMOUNT:</b> <table border="0"> <tr> <td>Innovation Proposal #1:</td> <td align="right">\$60,000.00</td> </tr> <tr> <td>Innovation Proposal #2</td> <td align="right">\$60,000.00</td> </tr> <tr> <td>Administration</td> <td align="right">\$0</td> </tr> <tr> <td><b>TOTAL</b></td> <td align="right"><b>\$120,000.00</b></td> </tr> </table>	Innovation Proposal #1:	\$60,000.00	Innovation Proposal #2	\$60,000.00	Administration	\$0	<b>TOTAL</b>	<b>\$120,000.00</b>
Innovation Proposal #1:	\$60,000.00								
Innovation Proposal #2	\$60,000.00								
Administration	\$0								
<b>TOTAL</b>	<b>\$120,000.00</b>								
<b>10. FISCAL YEAR:</b> 2014-2015	<b>11. GRANTEE IRS/ VENDOR NO:</b> 22-6002466								
<b>12. GRANTEE AWARD CONDITIONS (Check if applicable):</b> <input checked="" type="checkbox"/> The above award is approved subject to conditions or limitations set forth in the attached subgrant award conditions on the attached Page(s).									
<b>13. STATUTORY AUTHORITY FOR GRANT:</b> In accordance with provision of: <input type="checkbox"/> P.L. 1995 Chap. 283 State/Community Partnership Grant Program. <input checked="" type="checkbox"/> P.L. 105-119 Juvenile Accountability Block Grant, <input type="checkbox"/> P.L. 93-415 Juvenile Justice and Delinquency Prevention Act as amended.									
<b>14. Juvenile Justice Commission Fiscal Officer Approval (SCP, FC, and JDAI Only):</b> Signature <u>Fred Landsky</u> Date <u>1-21-14</u> Fred Landsky, Chief of Budget & Finance									
<b>15. Name and Title of Authorized Grantee Official:</b> Signature  Date <u>2/3/2014</u> Authorizing Official <u>Anthony DeNova, County Administrator</u> TYPED NAME OF OFFICIAL and TITLE									
<b>16. SIGNATURE OF APPROVAL:</b> Signature _____ Date _____ Attorney General or Designee									

# 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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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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0328L2F111202) FOR SCATTERED SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$47,110.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140135</b>					
Meeting Date		02/25/2014					
Introduced Date		02/25/2014					
Adopted Date		02/25/2014					
Agenda Item		n-24					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES  
DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE  
UNITED STATES DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM  
(NJ0328L2F111202) FOR SCATTERED SITES HOMELESS  
HOUSING PROJECT, IN THE AMOUNT OF \$47,110.00 FOR  
CALENDAR YEAR 2014**

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

**WHEREAS** the Passaic County Human Services Department is desirous of receiving an award under the NJ0328L2F111202 for the Scattered Sites Homeless Housing, in the amount of \$47,110.00 for calendar year 2014 from the U.S. Department of Housing & Urban Development (HUD); and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders authorizes the receipt of the above referenced funding award from the state;

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

JDP:lc

Dated: February 25, 2014







U.S. Department of Housing and Urban Development  
Newark Field Office – Region II  
One Newark Center, 13<sup>th</sup> Floor  
Newark, New Jersey 07102-5260  
Telephone: (973) 622-7900

DEC 16 2013

Ms. Pamela Owen, Esq., Director  
Department of Human Services  
County of Passaic  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505-2023

Dear Ms. Owen:

CoC Number/Name: NJ-511 - Paterson/Passaic County CoC  
Project Name: St. Joe's CDC S+C

~~Grant Number: NM0328120111202~~

Congratulations on the selection of your project for grant funding under the Continuum of Care (CoC) Program. This one year award will contribute to our national effort to end homelessness.

Upon execution of the Grant Agreement by you and HUD, HUD will obligate the total funds for this project in the amount of \$47,110.

Enclosed are two (2) copies of the Grant Agreement that constitutes the agreement between you and HUD. You must sign/date these two (2) copies and return one copy to this Office, retaining one copy of the Agreement for your records. **PLEASE NOTE:** The copy of the executed Grant Agreement that you retain in your files **MUST** have the regulations at 24CFR Part 578 attached.

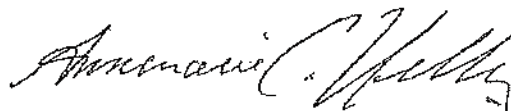
The new LOCCS Voice Response Number for your grant will be generated and sent to you under separate cover. No funds can be disbursed to you until the Grant Agreement is fully executed.

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140135

-2-

Please contact Mr. Arthur J. D'Amaro, Senior Community Planning and Development Representative, with any questions or concerns regarding the grant. He may be reached at (973)776-7293, or via email at Arthur.J.D'Amaro@hud.gov. We look forward to working with you.

Very sincerely yours,



Annemarie C. Uebbing, Director  
Community Planning and  
Development Division

Enclosures

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

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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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM (NJ0387L2F111201) FOR THE HOUSING FIRST SCATTERED SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF \$327,953.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140136</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date							
Agenda Item	n-25						
CAF #							
Purchase Req. #							
Result	No Motion / No Second / Failed						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓						
Best Jr	✓						
Bartlett	✓						
Cotroneo	✓						
Duffy	✓						
James	✓						
Lora	✓						

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES  
DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE  
UNITED STATES DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE PROGRAM  
(NJ0387L2F111201) FOR THE HOUSING FIRST SCATTERED  
SITES HOMELESS HOUSING PROJECT, IN THE AMOUNT OF  
\$327,953.00 FOR CALENDAR YEAR 2014**

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

**WHEREAS** the Passaic County Human Services Department is desirous of receiving an award under the NJ0387L2F111201 for the Housing First Scattered Sites Homeless Housing Project, in the amount of \$327,953.00 for calendar year 2014 from the U.S. Department of Housing & Urban Development (HUD); and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders authorizes the receipt of the above referenced funding award from the state;

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

JDP:lc

Dated: February 25, 2014





U.S. Department of Housing and Urban Development  
Newark Field Office – Region II  
One Newark Center, 13<sup>th</sup> Floor  
Newark, New Jersey 07102-5260  
Telephone: (973) 622-7900

DEC 16 2013

Ms. Pamela Owen, Esq., Director  
Department of Human Services  
County of Passaic  
Administration Building  
401 Grand Street  
Paterson, New Jersey 07505-2023

Dear Ms. Owen:

CoC Number/Name: NJ-511 - Paterson/Passaic County CoC  
Project Name: Housing First Pilot Project  
Grant Number: N10327121152013

Congratulations on the selection of your project for grant funding under the Continuum of Care (CoC) Program. This one year award will contribute to our national effort to end homelessness.

Upon execution of the Grant Agreement by you and HUD, HUD will obligate the total funds for this project in the amount of \$327,953.

Enclosed are two (2) copies of the Grant Agreement that constitutes the agreement between you and HUD. You must sign/date these two (2) copies and return one copy to this Office, retaining one copy of the Agreement for your records. **PLEASE NOTE:** The copy of the executed Grant Agreement that you retain in your files **MUST** have the regulations at 24CFR Part 578 attached.

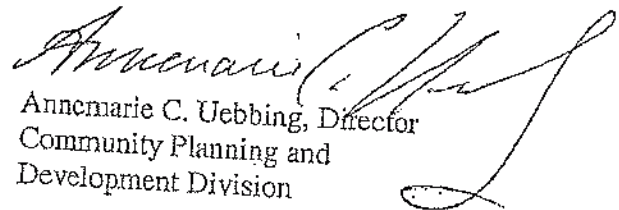
The new LOCCS Voice Response Number for your grant will be generated and sent to you under separate cover. No funds can be disbursed to you until the Grant Agreement is fully executed.

Introduced on: February 25, 2014  
Adopted on:  
Official Resolution#: R20140136

-2-

Please contact Mr. Arthur J. D'Amaro, Senior Community Planning and Development Representative, with any questions or concerns regarding the grant. He may be reached at (973)776-7293, or via email at Arthur.J.D'Amaro@hud.gov. We look forward to working with you.

Very sincerely yours,

  
Annemarie C. Uebbing, Director  
Community Planning and  
Development Division

Enclosures

# Passaic County Board of Chosen Freeholders

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TRAYS USED BY COUNTY MEALS ON WHEELS PROGRAM FROM PENN JERSEY OF PHILADELPHIA, PA, 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

<b>Official Resolution#</b>	<b>R20140137</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-26						
CAF #	4-01-27-172-001-M02						
Purchase Req. #	R3-08765						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014



**RESOLUTION AUTHORIZING THE PURCHASE OF TRAYS  
USED BY COUNTY MEALS ON WHEELS PROGRAM FROM  
PENN JERSEY OF PHILADELPHIA, PA, 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** it is necessary to purchase trays used by County Meals on Wheels Program from Penn Jersey of Philadelphia, PA, in the amount of \$13,509.60; and

**WHEREAS** this matter was reviewed and approved by the Human Services Committee on February 13, 2014; 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 hereby authorizes the purchase of trays used by County Meals on Wheels Program from Penn Jersey of Philadelphia, PA, in the amount of \$13,509.60.

JDP:lc

February 25, 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 the purchase of trays used by County Meals On Wheels Program from Penn Jersey.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

# COUNTY OF PASSAIC

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

REQUISITION	
Pg:n.26-4	
NO.	R3-08765

SHIP TO	PASSAIC COUNTY WAREHOUSE 495 RIVER STREET PATERSON, NJ 07524 Attn:M.DIAZ 973-247-3316
	VENDOR #: 00862
VENDOR	PENN JERSEY ATTN: DAN DONOVAN 9355 BLUE GRASS ROAD PHILADELPHIA, PA 19114

ORDER DATE: 12/12/13  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
80.00/CS	Three Compartment Regular Paper Tray w/Film #50575 Contingent on Resolution passing 2.11.14 Add.Quote Attached  "Please call Mr. Diaz @ 973-247-3316 prior to delivery"	3-01-27-172-001-M02	168.8700	13,509.60
			TOTAL	13,509.60

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140137

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

**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: \_\_\_\_\_



# Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

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William J. Pascrell, III, Esq.

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Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION TO AMEND RESOLUTION R-14-0087, DATED FEBRUARY 11, 2014, TO REFLECT CHANGES AS SET FORTH BELOW, 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#	R20140138						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-27						
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 26, 2014

**RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION TO AMEND RESOLUTION R-14-0087, DATED FEBRUARY 11, 2014, TO REFLECT CHANGES AS SET FORTH BELOW**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-14-0087, dated February 11, 2014 to authorize the execution of the application and agreement by the County of Passaic and correct name of program; and

**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 Assistance Program 2014; 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 Assistance Program 2014 (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 Assistance Program 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; and

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

Sam Yodice, Director  
Weatherization & Home Energy  
County of Passaic

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

JDP:lc

Dated: February 25, 2014



COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

Request to amend the following Resolution: R20140087 on 2/1/2014 to read "LIHEAP Assistance Program 2014" – (as it currently reads, the reso passed indicates the incorrect program)

NJDCA requested that Passaic County amend the following Resolution: R20140087 on 2/1/2014 to read:

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

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

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ -----

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

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

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

4. COMMITTEE REVIEW: DATE
- |   |                            |
|---|----------------------------|
| <u>Administration &amp; Finance</u>                     | <u>-----</u>               |
| <u>Public Works / Buildings &amp; Grounds</u>           | <u>-----</u>               |
| <u>Planning &amp; Economic Development</u>              | <u>-----</u>               |
| X <u>Health, Human Services &amp; Community Affairs</u> | <u>2/19/2014 via email</u> |
| <u>Law &amp; Public Safety</u>                          | <u>-----</u>               |
| <u>Energy</u>   | <u>-----</u>               |
| <u>Other Specify: _____</u>                             | <u>-----</u>               |

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution #: R20140138

# 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 LIHEAP 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

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140138

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

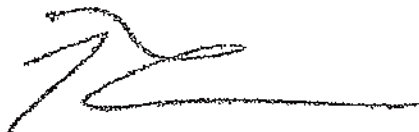
Dear Freeholder Director James:

On behalf of Governor Chris Christie and the New Jersey Department of Community Affairs, I am pleased to inform you that Passaic County will receive a 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 fluid and cursive, with a long horizontal stroke at the end.

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 Ekhejar Help Notes Logout

Go to Start Menu **VIEW/EDIT GRANT INFORMATION**

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

Go to Application Menu

Go to Grant Status History

Grant Information  
 Grantee: Passaic County  
 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](#)

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

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

Yodice, Samuel

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

Sam,

As discussed find attached the 2014 LIHEAP 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

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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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION FOR FINAL PAYMENT TO MILLENNIUM COMMUNICATIONS GROUP AT IT RELATES TO THE PREAKNESS HEALTHCARE ADDITION #4 – CONTRACT #7 COMMUNICATION WORK, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140139</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-28						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION FOR FINAL PAYMENT TO MILLENNIUM COMMUNICATIONS GROUP AT IT RELATES TO THE PREAKNESS HEALTHCARE ADDITION #4 – CONTRACT #7 COMMUNICATION WORK**

**WHEREAS** on or about May 22, 2007 as a result of a bid, a contract was awarded to Millennium Communications Group for a project known as the Preakness Healthcare Center Addition #4, Contract #7 for the necessary network wiring/fiber optics at the new facility at 305 Oldham Road in Wayne, New Jersey; and

**WHEREAS** on February 12, 2014 the Passaic County Engineer by letter recommended that since all work had been completed and is in conformity with the final construction plans and specifications, the work performed be accepted and final payment be made to the contractor in the amount of \$26,987.44; and

**WHEREAS** in conformity with the original specifications, the County Counsel's Office has received the Contractor's Affidavit of Debts and Claims as well as the Consent of Surety to Final Payment; and

**WHEREAS** this matter was reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee 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 the work performed by Millennium Communications Group for the project known as Preakness Healthcare Addition #4, Contract #7 –

Communication Work at 305 Oldham Road in Wayne, NJ be accepted and the Director of Finance is hereby authorized to make final payment to said Millennium on the next bill list.

February 25, 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

February 12, 2014

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: Preakness Healthcare Addition #4  
305 Oldham Road, Wayne  
Contract #7 – Communication Work  
Acceptance & Final Payment  
Millennium Communication Group

Members of the Board:

The construction of the Preakness Healthcare Building #4 Communication improvements have been completed and conform to the final construction plans and specifications.

Final Payment and Acceptance for this contract was discussed via e-mail for the Public Works Committee meeting of February 10, 2014 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Acceptance of the Communication improvements and directing the Director of Finance to issue Final Payment in the amount of \$26,987.44, subject to any requirements deemed necessary by County Counsel.

Very truly yours,

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

Steven J. Edmond, P.E.  
County Engineer

SJE:ibm  
Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
Public Works Chair

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140139

PHCC Requisition Ref No. 200 \_\_\_\_ - \_\_\_\_

EXHIBIT CFORM OF REQUISITION FOR PAYMENT

**THE PASSAIC COUNTY IMPROVEMENT AUTHORITY  
PREAKNESS HEALTHCARE CENTER EXPANSION PROJECT  
LEASE REVENUE BONDS, SERIES 2006**

## REQUISITION REF. NO.

I, the undersigned Chief Financial Officer [insert title] of the County of Passaic (the "County"), DO HEREBY CERTIFY that I am an Authorized County Representative duly designated by the County to execute and deliver this certificate on behalf of the County. I DO HEREBY FUTHER CERTIFY pursuant to and in accordance with the terms of a Lease Agreement by and between the Authority and the County, dated as of 5/1/05 (the "Lease Agreement") as follows:

1. This requisition id Requisition No. Millennium Communications # 15 (Final)
2. Payment is to be made from the **Construction Fund Account #2576053209.**
3. The name and address of the person, firm or corporation to whom payment is due is:
4. Millennium Communications  
11 Melenia Lane, Unit 13  
East Hanover, New Jersey 07936

If such payment is to be made by the County or the Authority for a reimbursable advance, insert the name and address of the person, firm or corporation to whom such advance was made together with proof of payment by the County or the Authority.

4. The amount to be paid to such person, firm or corporation named in paragraph (3) above is \$ 26,987.44, less the amount of retainage as required by the Local Public Contracts Law of 1 00% of the payment previously made by the Authority or the County.

Include description and invoice or billing reference including application and certification for payment.

5. Each obligation, item of Cost or expense mentioned herein has been properly incurred, is a proper charge against the Construction Fund, is an item of Cost of Construction of

the Initial Project, is unpaid or unreimbursed, and has not been the basis of any previously paid withdrawal or requisition.

6. The public contacts bidding laws, prevailing wage laws and affirmative action requirements applicable to the contract pursuant to which payment is being requested have been complied with.

7. If such payment is a reimbursement to the County for costs or expenses incurred by reason of work performed or supervised by officers or employees of the County, such amount mentioned herein to be paid does not exceed the actual cost thereof to the County.

8. No uncured Event of Default had occurred and is continuing under the Lease Agreement of the Bond Resolution and everything required to be performed by the County has been performed.

9. Neither the County nor the Authority (as applicable) has receive written notice of any lien, right to lien or attachment upon, or other claim affecting the right to receive payment of, any of the money payable under the Requisition to any of the persons, forms or corporations named herein, or if any of the foregoing has been received, it has been released or discharged or will be released or discharged upon payment of the Requisition.

10. In the event there are not sufficient funds available to pay this Requisition from the maturity of any Investment Security, the instructions specify the Investment Security or Securities to be liquidated for the payment thereof are as follows:

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

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms I the Lease Agreement.

**COUNTY OF PASSAIC**

**AUTHORIZED COUNTY REPRESENTATIVE**

**Name:** *Richard Cahill*  
**Title:** *Chief Financial Officer*

DATED: February 12, 2014



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

February 11, 2014

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

Reference: Application for NJDOT State/County-Aid Funding  
2014 Year – Passaic County

Members of the Board:

The New Jersey Department of Transportation has allocated \$3,686,100.00 for the 2014 County Aid allotment. The county will allocate these funds for the 2014 County Road Resurfacing Program including the projects/roads on the attached list.

The Public Works and Buildings & Grounds Committee, at their meeting of February 10, 2014, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this County Aid Funding grant in the amount of \$3,686,100.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the application for this County Aid 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

Timothy R. Metten, P.E.  
Assistant County Engineer

TRM

cc: County Administrator  
County Counsel  
Finance Director  
Chairman, Public Works Committee

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140140

SA-96A (04/07)

**GRANT AGREEMENT FOR FISCAL YEAR  
2014 STATE AID TO COUNTIES**

Name of GRANTEE: Passaic County

Mailing Address: Passaic County  
Administration Building 401 Grand Street  
Paterson, New Jersey 07505-2027

E-mail Address:

Federal Tax Identification Number: 226002466

The total distance of 13.18 miles or a portion thereof may be approved by the Commissioner of Transportation. The total cost estimate for this County ATP is \$5,535,600.00. The GRANTEE requests \$3,683,100.00 in State funds.

BE IT RESOLVED, that this grant agreement is hereby made to the Commissioner of Transportation for an allotment of aid for the improvement of (see attached County ATP):

**NOTE: For projects located within right-of-way or on property owned by other jurisdictions, proof of permission to construct this project must be attached to this form or the project will not be considered for possible funding.**

AND BE IT FURTHER RESOLVED that if this application is approved and accepted by the New Jersey Department of Transportation ("the Department"), the GRANTEE agrees that:

Terms and conditions of the GRANT AGREEMENT FOR STATE AID TO COUNTIES must be complied with by the GRANTEE. The Terms and conditions of the GRANT are available at the NJDOT Local Aid website at: [http://www.state.nj.us/transportation/business/localaid/pdf/terms\\_and\\_conditions.pdf](http://www.state.nj.us/transportation/business/localaid/pdf/terms_and_conditions.pdf)

N.J.A.C. 16:20A governs the rules on Local Aid to Counties. The rules establish guidelines and procedures to be followed by Counties when administering contracts. In addition, the rules provide the requirements for preparing plans and specifications, contracts administration, contract completion and payment, state participation in cost as well as audit requirements. GRANTEE is required to comply with these rules and all provisions contained in the N.J.A.C. 16:20A. The rules are available at the NJDOT Local Aid website at: [http://www.state.nj.us/transportation/business/localaid/pdf/county\\_rule.pdf](http://www.state.nj.us/transportation/business/localaid/pdf/county_rule.pdf) and

By signing the GRANT AGREEMENT FOR STATE AID TO COUNTIES the GRANTEE reviewed and understands the current terms and conditions listed on our web site at: [http://www.state.nj.us/transportation/business/localaid/pdf/terms\\_and\\_conditions.pdf](http://www.state.nj.us/transportation/business/localaid/pdf/terms_and_conditions.pdf) and agrees to comply with the current terms and conditions of the GRANT AGREEMENT FOR STATE AID TO COUNTIES and N.J.A.C. 16:20A and N.J.A.C. 16:20B.

AND further certifies that the Freeholder Director and Clerk are authorized to execute and attest this Agreement as evidenced by the resolution attached hereto.

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140140



SA-96A (04/07)

**GRANT AGREEMENT FOR FISCAL YEAR  
2014 STATE AID TO COUNTIES**

FOR THE GRANTEE

ATTEST and AFFIX SEAL  
Name and Title

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Freeholder Director

\_\_\_\_\_  
Date

**FOR THE DEPARTMENT OF TRANSPORTATION**

Fiscal Year/Funds: \_\_\_\_\_

Job Number: \_\_\_\_\_

Account: \_\_\_\_\_

State Funds: \_\_\_\_\_

FAO Number \_\_\_\_\_

Certification of Funds \_\_\_\_\_  
Date

By \_\_\_\_\_  
Director, Division of Accounting and Auditing

APPROVED: \_\_\_\_\_  
Michael Russo  
Director, Division of Local Aid and Economic Development

\_\_\_\_\_  
Date

ATTEST and SEAL

It is hereby certified that the foregoing allocation of funds and this Agreement were approved by the Commissioner of Transportation or Designee on \_\_\_\_\_

\_\_\_\_\_  
Jacqueline Trausi  
Secretary, Department of Transportation

Approval as to Form by Certification Process.

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140140

**GRANT AGREEMENT FOR FISCAL YEAR  
2014 STATE AID TO COUNTIES  
Passaic County County ATP**

SA-9 (6/07)

Introduced on: February 20, 2014  
Adopted on: February 20, 2014  
Official Resolution#: R2014012

Project Name	From	To	Distance (Miles)	Municipality	Project Classification	Cost Estimate
Highway Resurfacing - Morris County	Various	Various	6.13	Bloomfield Borough, Haledon Borough, Little Falls Township, Wayne Township, West Milford Township	Resurfacing	2,578,800.00
Highway Resurfacing - Lower County	Various	Various	7.04	Hawthorne Borough, Passaic City, Paterson City	Resurfacing	2,956,800.00

**Passaic County  
2014 Roadway Resurfacing Program**

<b>2014 Upper/Mid County</b>					
<b>Road</b>		<b>From</b>	<b>To</b>	<b>Miles</b>	<b>Municipality</b>
Glenwild Ave	CR700	Crane	Crane	0.41	Bloomingtondale
Glenwild Ave	CR700	Club House	Club House	0.25	Bloomingtondale
Glenwild Ave	CR700	West Shore	West Shore	0.95	Bloomingtondale
Oak Ridge	CR699	County Line	County Line	1.18	W Milford
UVR	CR513	Macopin	Macopin	0.27	W Milford
UVR	CR513	LaRue	LaRue	0.29	W Milford
MHR	CR696	UVR	UVR	0.22	W Milford
Ringwood Ave	CR 511	Union	Union	0.63	Wanaque
Zabriskie St	CR 661	Belmont	Belmont	0.23	Haledon
Harris St	CR 663	Belmont	Belmont	0.19	Haledon
Main St	CR631	Rt 23	Rt 23	0.13	Little Falls
Main St	CR631	Montclair	Montclair	0.5	Little Falls
Ratzer	CR504	BORR	BORR	0.89	Wayne
				6.14	

<b>2014 Lower County</b>					
<b>Road</b>		<b>From</b>	<b>To</b>	<b>Miles</b>	<b>Municipality</b>
Burhans Ave	CR622	W. Broadway	Haledon Ave	0.39	Paterson
E. Main St	CR504	N Straight	Belle	0.34	Paterson
5th Ave	CR652	E 5th	Rt 20	1.35	Paterson
Preakness Ave	CR666	Union	Front	0.46	Paterson
Market St	CR648	Straight	spruce	0.76	Paterson
Goffle Rd	CR659	Rt 208	Ridgewood Line	0.36	Hawthorne
Lafayette Ave	CR665	Wagaraw Rd	Diamond Bridge	0.54	Hawthorne
Goffle Rd	CR659	Goffle Hill	Rt 208	0.3	Hawthorne
Wagaraw Rd	CR504	Lafayette	Lincoln	0.39	Hawthorne
Broadway	CR622	Paulison	Main	0.35	Passaic
Clark St/Degrasse St	Muni	Ward	Prince	0.09	Paterson
Main Ave	CR601	Ascension	Gregory	0.61	Passaic
Main Ave	CR601	Monroe	Clifton Line	0.61	Passaic
Main Ave (NB)	CR601	Passiac	Monroe	0.36	Passaic
				6.91	

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2014 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#	R20140140						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-29						
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 26, 2014

**APPROVING APPLICATION AND GRANT AGREEMENT FOR COUNTY AID FUNDING FOR THE 2014 CALENDAR YEAR**

**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 Three Million Six Hundred Eighty-Six Thousand One Hundred (\$3,686,100.00) Dollars for the 2014 County Aid Funding; and

**WHEREAS** the County will allocate the 2014 County Aid to the 2014 Road Resurfacing projects listed in the attached schedule; and

**WHEREAS** by letter dated February 11, 2014 the Assistant County Engineer is requesting approval of the submitted application and grant agreement for this County Aid Funding; and

**WHEREAS** the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on February 10, 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 and grant agreement for the County Aid Funding for the 2014 Road Resurfacing projects.

**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 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$26,514.00

APPROPRIATION: Various

PURPOSE: To award a contract to Quality Repro Center for Reprographic Services for the Passaic County Engineering Department for the period February 1, 2014 through January 31, 2016.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140141

## 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 Quality Repro of Elmwood Park, in the amount of \$26,514.00 for Reprographic Services for various Passaic County Projects for a period of two years.

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 \$26,514.00

BUDGET ACCOUNT: Various County Projects

PURCHASE REQUISITION # - Not Applicable

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>2-10-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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



# 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

February 11, 2014

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

Subject: SB-14-003 Reprographic Services for the Passaic County Engineering Department

Members of the Board:

The County of Passaic received unit price bids for Reprographic Services for the Passaic County Engineering Department on January 28, 2014. This bid results in a single contractor with an established price list for the purpose of supporting the Capital Construction Program managed by the Department of Engineering for a period of 2 years.

Assignments will be paid under the budgets of the specific projects, with a purchase order or resolution as appropriate. The period of the agreement will be February 1, 2014 through December 31, 2015.

A total of 2 qualified bids were received (Unit Price tabulation is attached):

- Quality Repro Center, 296 Route 46, Elmwood Park, NJ 07407
- ACE Reprographics, 74 East 30<sup>th</sup> Street, Paterson, NJ 07514

This bid was reviewed and recommended for Approval by the Public Works Committee at their meeting of February 10, 2014. We respectfully recommend that the Board approve agreements with Quality Repro Center for a period of 2 years.

Very truly yours,

Timothy R. Metten, P.E.  
Assistant County Engineer

Attachment

cc: Public Works Committee, Chair  
Director of Finance  
County Administrator  
Director of Purchasing  
County Counsel

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140141



**Reprographic Services**  
February 1, 2014 thru December 31, 2015

Bid Tabulations

Item	Description	Apprx Qty	Unit	Quality Repro Center		Ace Reprographics	
				Price	Amount	Price	Amount
1	B/W Digital Prints on 20# Bond Paper	250,000	SF	\$ 0.055	\$ 13,750.00	\$ 0.070	\$ 17,500.00
2	B/W Digital Plots Bond	1,000	SF	\$ 0.100	\$ 100.00	\$ 0.100	\$ 100.00
3	B/W Digital Prints w/Scale Change	1,500	SF	\$ 0.100	\$ 150.00	\$ 0.070	\$ 105.00
4	Color Digital Printgw on 20# Bond	100	SF	\$ 2.000	\$ 200.00	\$ 0.900	\$ 90.00
5	Color Digital Plots Bond	100	SF	\$ 2.000	\$ 200.00	\$ 0.900	\$ 90.00
6	Color Digital Prints w/Scale Change	300,000	Each	\$ 0.030	\$ 9,000.00	\$ 0.039	\$ 11,700.00
7	B/W Copying on 20# Bond (8.5x11)	1,000	Each	\$ 0.050	\$ 50.00	\$ 0.080	\$ 80.00
8	B/W Copying on 20# Bond (8.5x14)	1,000	Each	\$ 0.080	\$ 80.00	\$ 0.110	\$ 110.00
9	B/W Copying on 20# Bond (11x17)	1,000	Each	\$ 0.250	\$ 250.00	\$ 0.350	\$ 350.00
10	Color Copying on 20# Bond (8.5x11)	500	Each	\$ 0.250	\$ 125.00	\$ 0.400	\$ 200.00
11	Color Copying on 20# Bond (8.5x14)	500	Each	\$ 0.270	\$ 135.00	\$ 0.650	\$ 325.00
12	Color Copying on 20# Bond (11x17)	100	Each	\$ 0.060	\$ 6.00	\$ 0.059	\$ 5.90
13	B/W Copying on Cardstock (8.5x11)	100	Each	\$ 0.070	\$ 7.00	\$ 0.100	\$ 10.00
14	B/W Copying on Cardstock (8.5x14)	100	Each	\$ 0.080	\$ 8.00	\$ 0.130	\$ 13.00
15	B/W Copying on Cardstock (11x17)	500	Each	\$ 0.550	\$ 275.00	\$ 0.900	\$ 450.00
16	Acco Fastened & Punched	600	Each	\$ 0.700	\$ 420.00	\$ 0.900	\$ 540.00
17	Spiral Binding w/Index Grade Front & Back	200	Each	\$ 0.700	\$ 140.00	\$ 0.900	\$ 180.00
18	Post & Screw Bound & Punched up to 1"	200	Each	\$ 0.890	\$ 178.00	\$ 0.900	\$ 180.00
19	Post & Screw Bound & Punched up to 2"	200	Each	\$ 1.200	\$ 240.00	\$ 0.900	\$ 180.00
20	Post & Screw Bound & Punched up to 4"	500	Each	\$ 0.170	\$ 85.00	\$ 0.900	\$ 450.00
21	Acetate Cover - Front Only	500	Each	\$ 0.340	\$ 170.00	\$ 1.800	\$ 900.00
22	Acetate Cover Front & Back	100	Each	\$ 0.250	\$ 25.00	\$ 1.500	\$ 150.00
23	B/W Scan to File - PDF Format (wide format)	100	Each	\$ 0.100	\$ 10.00	\$ 0.050	\$ 5.00
24	B/W Scan to File - PDF Format (small format)	100	Each	\$ 0.400	\$ 40.00	\$ 5.000	\$ 500.00
25	Color Scan to File - PDF Format (wide format)	100	Each	\$ 0.100	\$ 10.00	\$ 0.500	\$ 50.00
26	Color Scan to File - PDF Format (small format)	600	SF	\$ 0.600	\$ 360.00	\$ 1.750	\$ 1,050.00
27	B/W Digital Prints on Mylar	50	Job	\$ 6,000	\$ 300.00	\$ 8,500	\$ 425.00
28	Combined Pickup (one Location and Delivery (up to 3 locations))						
<b>Total</b>					<b>\$ 26,514.00</b>		<b>\$ 35,829.90</b>

Introduced on: \_\_\_\_\_  
Adopted on: \_\_\_\_\_  
Official Resolution#: \_\_\_\_\_

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO QUALITY REPRO CENTER FOR REPROGRAPHIC SERVICES ON AN AS-NEEDED BASIS FOR A PERIOD OF TWO YEARS FOR THE PASSAIC COUNTY ENGINEERING DEPARTMENT AS IT RELATES TO THE CAPITAL CONSTRUCTION PROGRAM AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140141</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-30						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION RETAINING THE SERVICES OF QUALITY  
REPRO CENTER FOR REPROGRAPHIC SERVICES ON AN AS-  
NEEDED BASIS FOR A PERIOD OF TWO YEARS FOR THE  
PASSAIC COUNTY ENGINEERING DEPARTMENT AS IT  
RELATES TO THE CAPITAL CONSTRUCTION PROGRAM AS  
PER BID**

**WHEREAS** there exists a need for reprographic services for the purpose of supporting Capital Construction Projects managed by the Office of the Passaic County Engineer; and

**WHEREAS** as a consequence thereof, the County of Passaic received unit price bids on January 28, 2014 with the goal of selecting a single contractor with the lowest established price list to supply the needed reprographic services on an as-needed basis; and

**WHEREAS** the Passaic County Engineering Department has reviewed and tabulated the two unit bids received and by letter dated February 11, 2014 is recommending to the Board of Chosen Freeholders that a two-year contract for these services on an as-needed basis be awarded to Quality Repro Center, 296 Route 46, Elmwood Park, New Jersey (copy to letter attached hereto and made a part hereof); and

**WHEREAS** the proposed contract period will be from February 1, 2014 through January 31, 2016 for an amount not to exceed \$26,514.00; and

**WHEREAS** a certification of funds is attached hereto which indicates that funds are available for the above contemplated expenditure; and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its February 10, 2014 meeting reviewed this matter and recommended an award to the entire Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Quality Repro Center of Elmwood Park, NJ for a two-year period from February 1, 2014 to January 31, 2016 for reprographic services on an as-needed basis in conformity with the unit rates provided for in its January 28, 2014 unit bid.

**BE IT FURTHER RESOLVED** that specific jobs shall be given to said Quality Repro Center on an “as needed” basis by subsequent resolution as appropriate subject to certification of funds at the time of award.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board as well as the Purchasing Agent are hereby authorized to execute all necessary documentation to effectuate the terms of this Resolution.

February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: C-04-55-119-001-908

PURPOSE: To award a contract to Langan Engineering and Environmental Services, Inc. for Consulting Design Engineering Services as it pertains to Phase I – Underground Storage Tank Investigation at the Preakness Healthcare Center.

  
Michael Katz, County Treasurer

DATED: February 25, 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 Langen Engineering, in the amount of \$6,500.00, for the NJDEP Compliance Notice – LSRP for a former heating oil underground storage tank at Preakness Healthcare.

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 \$6,500.00

BUDGET ACCOUNT: C-04-55-119-001-908

PURCHASE REQUISITION # - R4-01494

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

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

\_\_\_\_\_

2-10-14

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s)Specify

COUNTY OF PASSAIC  
 CO OF PASSAIC, ENGINEERING  
 (Q) 973-881-4450  
 401 GRAND ST. ROOM 524  
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-01494

SHIP TO	
VENDOR	VENDOR #: 04505 LANGAN ENGINEERING & ENVIRONMENTAL SERVICES RIVER DRIVE CENTER 1 ELMWOOD PARK, NJ 07407-1338

ORDER DATE: 02/13/14  
 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 NJDEP COMPLIANCE NOTICE - LSRP FOR FORMER HEATING OIL UNDERGROUND STORAGE TANK LOCATED AT PREAKNESS HEALTHCARE CENTER	C-04-55-119-001-908	6,500.0000	6,500.00
			TOTAL	6,500.00

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140142

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

February 11, 2014

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

PROJECT: PHASE I - Underground Storage Tank (UST) Investigation  
Preakness Healthcare Center  
Wayne, New Jersey  
NJDEP PI #420985 / NJDEP Incident #07-03-21-1529-28  
Langan Engineering and Environmental Services, Inc.  
**AWARD OF CONSULTING DESIGN SERVICES**

Dear Members of the Board:

The County of Passaic is desirous to conduct a Phase I -- Preakness Healthcare Underground Storage Tank (UST) investigation to address a NJDEP compliance notice. Phase I will include submitting a LSRP Retention form, compliance review, site inspection, and investigate the work plan to determine the extent of testing required for Phase II. The County has received a proposal, dated January 24, 2014, from Langan Engineering and Environmental Services, Inc. of Elmwood Park, New Jersey to provide these services in the amount of \$6,500.

This matter was discussed at the Public Works Committee meeting of February 10, 2014 and an award of contract to Langan Engineering and Environmental Services, Inc. of Elmwood Park, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract for Phase I of the UST investigation at Preakness Healthcare Center in the amount of \$6,500 to Langan Engineering and Environmental Services, Inc. and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee

Introduced on: County Administrator

Adopted on: February 25, 2014

Official Resolution#: R20140142  
Director of Finance





Technical Excellence  
 Practical Experience  
 Client Responsiveness

24 January 2014

Steve Edmond, PE  
 Passaic County Engineer  
 401 Grand Street, Room 524  
 Paterson, New Jersey 07505-2023

**Re: Proposal for UST Investigation Services  
 Preakness Healthcare Center  
 305 Oldham Road  
 Wayne , New Jersey  
 NJDEP PI #420985  
 NJDEP Incident #07-03-21-1529-28  
 NJDEP TMS #C07-5386  
 Langan Project No. 001000110**

Dear Mr. Edmond:

Langan Engineering and Environmental Services, Inc. (Langan) has prepared this proposal to assist Passaic County respond to the New Jersey Department of Environmental Protection (NJDEP) compliance notice received on 7 November 2013 for the facility referenced above. The compliance notice refers specifically to a former heating oil underground storage tank (UST) excavated and removed from the site in March 2007.

A summary of the project background, regulatory requirements, our proposed scope of services, estimated fee, and anticipated schedule follow.

## **BACKGROUND**

In January 2007 Langan was retained by Passaic County and its construction manager, Gilbane Building Company (Gilbane), to remove a #2 heating oil UST discovered during construction of a building addition at the site. Langan registered the UST with the NJDEP, obtained an NJDEP UST closure approval certificate, and coordinated the UST excavation activities with our subcontractor, Fairfield Maintenance.

During the UST removal, corrosion holes were observed in the tank shell, and petroleum impacted soil and groundwater were observed in the excavation. Based on the evidence of a discharge from the UST, the NJDEP Spill Hotline was notified and the report was assigned Incident No. 07-03-21-1529-28. Petroleum impacted soil was excavated to the extent possible and stockpiled at the location directed by Gilbane. Langan advised Gilbane that State regulations required the soil to be removed from the site and disposed of at a facility authorized

Introduced on: February 25, 2014

Adopted on: February 25, 2014

Official Resolution#: R20140142

River Drive Center 1 619 River Drive Elmwood Park, NJ 07407 T: 201.794.6900 F: 201.794.0366 www.langan.com

Proposal for UST Investigation Services  
Preakness Healthcare Center  
305 Oldham Road  
Wayne, New Jersey  
NJDEP PI #420985  
NJDEP Incident #07-03-21-1529-28  
NJDEP TMS #C07-5386

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Page 2 of 5  
24 January 2014

to accept such materials, and that disposal documentation would have to be provided in order to file a UST closure report with the NJDEP.

Following the excavation activities, Langan collected post-excavation soil samples from the excavation, the excavation was backfilled with clean fill from an offsite quarry, and the UST was disposed of as scrap metal. The post-excavation soil samples were analyzed for total petroleum hydrocarbons (TPH) and volatile organics plus 10 library search compounds (VO+10) as required by the environmental regulations in effect as of March 2007. TPH was detected in the samples at concentrations up to 4,900 milligrams per kilogram (mg/kg). Low levels of volatile organics were also detected.

As we have discussed, despite several requests over the years, Langan was never provided disposal documentation for the stockpiled petroleum-impacted soil excavated from the UST location. Without this information, a final report could not be prepared and submitted to the NJDEP for the UST closure activities. The final disposition of the soil stockpile remains unknown.

## **REGULATORY REQUIREMENTS**

Langan's UST removal and post-excavation soil sampling activities summarized above were performed in accordance with the State environmental regulations and NJDEP policies and guidance in effect as of March 2007. In the years since, environmental regulations regarding UST closures and site remediation have changed substantially.

Most significantly, UST closure and remediation projects are no longer reviewed and approved by NJDEP case managers. This function has been "privatized" to Licensed Site Remediation Professionals (LSRP) employed by the private sector. Responsible parties are now required to hire an LSRP to implement, manage, and approve UST closure and remediation projects. Final remediation documents are now issued by the LSRP in the form of a Response Action Outcome (RAO) for the project.

In addition, many of the regulations applicable to the collection and analysis of post-excavation soil samples have changed. Most significantly, the TPH analytical method is no longer considered valid by the NJDEP for UST closure projects and has been replaced by the Extractable Petroleum Hydrocarbon (EPH) analytical method. In addition, #2 heating oil discharges now require analysis for Naphthalene and 2-Methylnaphthalene rather than VO+10. Furthermore, the NJ Soil Cleanup Criteria that were in effect in March 2007 have been replaced by the new, in some cases substantially different, NJ Soil Remediation Standards.

Based on these changes, Passaic County must retain an LSRP to complete the UST closure and remediation in accordance with current regulations and guidance. However, the LSRP will not be able to rely on the post-excavation sampling and analysis performed in 2007, as this data

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140142

**LANGAN**

Proposal for UST Investigation Services  
Preakness Healthcare Center  
305 Oldham Road  
Wayne, New Jersey  
NJDEP PI #420985  
NJDEP Incident #07-03-21-1529-28  
NJDEP TMS #C07-5386

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Page 3 of 5  
24 January 2014

does not comply with current regulations and guidance. As such, soil and groundwater conditions at the former UST will need to be re-evaluated by the LSRP in order to properly close out this issue.

## **SCOPE OF SERVICES**

Langan's proposed scope of services consists of the following tasks. Our services will be performed in accordance with NJAC 7:26C – *Administrative Requirements for the Remediation of Contaminated Sites*, NJAC 7:26E – *Technical Requirements for Site Remediation*, and applicable NJDEP guidance.

### **Task 1 – LSRP Retention Submittal**

Task 1 will consist of completing an LSRP Retention form on behalf of Passaic County and submitting the documentation to the NJDEP, thereby retaining a Langan LSRP for this incident. As part of this task, we will also respond to the NJDEP's 7 November 2013 compliance letter on behalf of Passaic County.

### **Task 2 – Compliance Review**

Task 2 will consist of reviewing the project with respect to current applicable regulations and guidance to identify specific actions require to return the site to full compliance. In particular, we will identify the specific regulatory and mandatory timeframes that Passaic County must satisfy to avoid NJDEP enforcement action.

### **Task 3 – Site Inspection**

Based on the regulatory changes previously discussed, soil and groundwater conditions at the former UST location must be re-evaluated. Task 3 will consist of performing one site inspection with our remediation subcontractor to observe the former UST location, current site conditions, access to the area, and other factors that will affect our ability to obtain soil and groundwater samples. The purpose of the site inspection will be to identify the specific equipment, procedures, and level of effort needed to obtain the required samples. We anticipate that a facility employee with knowledge of the site will accompany us. In addition, we anticipate that Passaic County will provide detailed as-built drawings showing post-renovation conditions in the former UST area including building locations, utility locations, foundation details, etc.

### **Task 4 – Investigation Work Plan**

Task 4 will consist of preparing a work plan for the UST investigation. The work plan will provide a detailed schedule of compliance items, corresponding regulatory and mandatory deadlines, proposed sampling locations, sample analytical requirements, sample collection methods and equipment, a health and safety plan, and a quality assurance project plan per NJAC 7:26E. As part of this task, we will provide a cost estimate to implement the work plan.

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140142

**LANGAN**

Proposal for UST Investigation Services  
Preakness Healthcare Center  
305 Oldham Road  
Wayne, New Jersey  
NJDEP PI #420985  
NJDEP Incident #07-03-21-1529-28  
NJDEP TMS #C07-5386

Page 4 of 5  
24 January 2014

### Task 5 – Conference Calls

Task 5 will consist of participating in up to one 1-hour conference call to review the draft UST investigation work plan and address any comments or concerns that Passaic County may have. Upon Passaic County's approval of the work plan and Langan's supplemental proposal, we will schedule and implement the investigation.

### PROJECT SCHEDULE

Langan is prepared to implement the scope of services described above immediately upon receipt of your written authorization to proceed. Task 1 (LSRP Retention) can be completed within one week. We estimate that Tasks 2 through 5 can be completed within four weeks, depending on the schedule for obtaining as-built drawings for the former UST location and access to the site, and Passaic County's availability to review and discuss the draft work plan.

### ESTIMATED FEE

Langan is prepared to implement the scope of services described above for an estimated fee of \$6,500. If conditions are encountered which would require a change to the proposed scope of services, we will notify you and provide a supplemental proposal for the additional services.

### CLOSURE

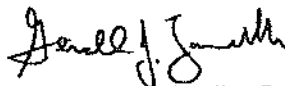
Thank you for the opportunity to provide you with this proposal. We look forward to working with you on this project. If this proposal is acceptable, please sign below and return one original to us thereby authorizing us to proceed. If you should have any questions or require additional information, please call us at (201) 794-6900.

Sincerely,

**Langan Engineering and Environmental Services, Inc.**



Paul McAndrew, P.E.  
Project Manager



Gerald J. Zambrella, C.E.M.  
Principal

cc: V. Patel, Langan  
NJ Certificate of Authorization No: 24GA27996406  
\\langan.com\data\EP\other\McAndrew\Preakness Healthcare\2014-01-24 Preakness Proposal.doc

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140142

**LANGAN**

Proposal for UST Investigation Services  
Preakness Healthcare Center  
305 Oldham Road  
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Page 5 of 5  
24 January 2014

**AUTHORIZATION TO PROCEED**

**Receipt of this proposal is acknowledged, and the terms and conditions are accepted.**

Steve Edmond, PE  
Passaic County Engineer  
401 Grand Street, Room 524  
Paterson, New Jersey 07505-2023

**Re: Proposal for UST Investigation Services  
Preakness Healthcare Center  
305 Oldham Road  
Wayne , New Jersey  
NJDEP PI #420985  
NJDEP Incident #07-03-21-1529-28  
NJDEP TMS #C07-5386**

**For:** \_\_\_\_\_  
(client)

**By:** \_\_\_\_\_

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

## GENERAL TERMS AND CONDITIONS

### A. SCOPE OF SERVICES AND ADDITIONAL SERVICES

All services provided by "Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C.", or "Langan Engineering and Environmental Services, Inc.", or "Langan International, LLC", or "Treadwell & Rollo, a Langan Company", or "Langan Treadwell Rollo", or "Langan Engineering and Environmental Services, Inc., PC", or "Langan CT, Inc." (collectively "LANGAN"), regardless of commencement date, will be covered by this Agreement (which includes the LANGAN proposal and these General Terms and Conditions). Unless modified in writing by the parties, the duties of LANGAN shall not be construed to exceed those Services specifically set forth in the proposal. However, if requested by the CLIENT and agreed to by LANGAN in writing, LANGAN will perform additional services ("Additional Services"), and such Additional Services shall be governed by these provisions. Unless otherwise agreed in writing, the CLIENT shall pay LANGAN for the performance of any Additional Services an amount based upon LANGAN's then-current hourly rates. For avoidance of doubt, email will constitute written notice.

### B. STANDARD OF CARE

LANGAN's services will be performed in accordance with this Agreement and in a manner consistent with the generally accepted standard of care and skill ordinarily exercised by professionals performing similar services under similar circumstances at the place and time the services are being performed (the "Standard of Care"). LANGAN will exercise reasonable professional care in its efforts to comply with codes, regulations, laws, rules, ordinances, and such other requirements in effect as of the date of execution of this Agreement. The CLIENT agrees that no other representation, warranty or guarantee, expressed or implied, is provided by LANGAN or is presumed given by LANGAN under this Agreement or in any report, opinion, or any other document prepared by LANGAN or otherwise.

### C. CLIENT RESPONSIBILITIES

In addition to other responsibilities described herein, the CLIENT shall: (i) provide all information and criteria as to the CLIENT's requirements, objectives, and expectations for the project, including all numerical criteria that are to be met and all standards of development, design, or construction and all other information reasonably necessary for completion of the Services; (ii) provide prompt, complete disclosure of known or potential hazardous conditions or health and safety risks; (iii) provide to LANGAN all previous studies, plans, or other documents pertaining to the project and all new data reasonably necessary in LANGAN's opinion, such as site survey and engineering data, environmental impact assessments or statements, zoning or other land-use regulations, upon all of which LANGAN may rely; (iv) review all documents or oral reports presented by LANGAN and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of LANGAN; (v) furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and consents from other parties as may be necessary for completion of LANGAN's services; (vi) give prompt written notice to LANGAN whenever the CLIENT becomes aware of any development that affects the scope and timing of LANGAN's services or any defect or noncompliance in any aspect of the project; and (vii) bear all costs incident to the responsibilities of the CLIENT. LANGAN will have the right to reasonable reliance upon the accuracy and completeness of all information furnished by the CLIENT.

### D. INVOICING AND SERVICE CHARGES

LANGAN will submit monthly invoices to the CLIENT and a final bill upon completion of Services. The CLIENT shall notify LANGAN within two weeks of receipt of invoice of any dispute with the invoice. The CLIENT and LANGAN will promptly resolve any disputed items. Payment on undisputed invoice amounts is due upon receipt of invoice by the CLIENT and is past-due thirty (30) days from the date of the invoice. Any unpaid balances shall accrue late charges of 1.5% per month, or the highest rate allowed by law, whichever is lower, and the CLIENT agrees to pay all fees and expenses incurred by LANGAN in any collection action. In the event of a suspension of services or termination of the Agreement by LANGAN in accordance with Section P of these General Terms and Conditions, LANGAN will have no liability for any delay or damage of any kind actually or allegedly caused by such suspension of services or termination. CLIENT shall not withhold amounts from LANGAN'S compensation to impose a penalty or damages on LANGAN, or to offset sums requested by or paid to contractors for the cost of changes in their work unless LANGAN agrees or has been found liable for the amounts.

### E. RIGHT OF ENTRY

The CLIENT shall provide for right of entry in order for LANGAN to perform its services. While LANGAN will take all reasonable precautions to minimize any damage to the property, the CLIENT acknowledges and agrees that in the normal course of work some damage may occur, the correction of which is not part of this Agreement unless specifically provided in the proposal.

### F. JOBSITE SAFETY AND CONTROL OF WORK

LANGAN will take reasonable precautions to safeguard its own employees and those for whom LANGAN is legally responsible. Except as otherwise expressly agreed to in writing by LANGAN, LANGAN will have no responsibility for the safety program at the Project or the safety of any entity or person other than LANGAN and its employees. Neither the professional activities of LANGAN nor the presence of LANGAN's employees and subcontractors at the Project site will be construed to confer upon LANGAN any responsibility for any activities on site performed by personnel other than LANGAN's employees and subcontractors. The CLIENT agrees that LANGAN will have no power, authority, right or obligation to supervise, direct, stop the work of or control the activities of any other contractors or subcontractors or construction manager, their agents, servants or employees.

### G. EXISTING CONDITIONS AND SUBSURFACE RISKS

Special risks occur whenever engineering or related disciplines are applied to identify subsurface conditions. Even a comprehensive sampling and testing program implemented in accordance with a professional Standard of Care may fail to detect certain conditions. The environmental, geologic, geotechnical, geochemical, and hydrogeologic conditions that LANGAN interprets to exist between sampling points will differ from those that actually exist. The CLIENT recognizes that actual conditions will vary from those encountered at the locations where borings, sampling, surveys, observations or explorations are made by LANGAN and that the data, interpretation, and recommendations of LANGAN are based solely on the information available to it. Furthermore, the CLIENT recognizes that passage of time, natural occurrences, and/or direct or indirect human intervention at or near the site may substantially alter discovered conditions. LANGAN shall not be responsible for interpretations by others of the information it develops or provides to the CLIENT.

LANGAN will take reasonable precautions to avoid damage or injury to subterranean structures or utilities in the performance of its services. The CLIENT agrees to defend, indemnify, and hold LANGAN harmless for any damage to subterranean structures or utilities and for any impact this damage may cause where the subterranean structures or utilities are not called to LANGAN's attention or are not correctly shown on the plans furnished by CLIENT or third parties.

### H. HAZARDOUS MATERIALS

Unless otherwise expressly agreed to in writing, the parties acknowledge that LANGAN'S scope of services does not include any services related to a hazardous environmental condition (such as asbestos, PCBs, petroleum, mold, waste, radioactive materials or any other hazardous substance). The discovery of any such condition shall be considered a changed condition and LANGAN may suspend its services until the CLIENT has resolved the condition.

### I. INDEMNIFICATION

Subject to the provisions of Section J of these General Terms and Conditions, LANGAN agrees to indemnify, hold harmless and, except for professional liability claims, defend the CLIENT and CLIENT's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, employees and agents for any and all damage obligations, liabilities, judgments, and losses for personal injury and/or property damage including reasonable attorney's fees and other expenses and disbursements, asserted by any third parties to the extent determined to have been caused by the negligent acts, errors or omissions or willful misconduct of LANGAN in the performance of its services under this Agreement. LANGAN will not be responsible for any loss, damage, or liability arising from any acts by the CLIENT or any of its agents, employees, staff, or other consultants, subconsultants, contractors or subcontractors. In no event shall the indemnification obligation extend beyond the date when the institution of legal or equitable proceedings for professional negligence would be barred by an applicable statute of repose or statute of limitations.

To the fullest extent permitted by law, the CLIENT agrees to indemnify and hold harmless LANGAN and LANGAN'S parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, employees and agents for any and all, damage obligations, liabilities, judgments and losses, including reasonable attorneys' fees and all other expenses and disbursements, to which LANGAN may be subject, arising from or relating to (i) any unknown site condition or subterranean structures of which LANGAN does not have actual knowledge; (ii) any errors, omissions or inconsistencies in any data documents, records or information provided by the CLIENT on which LANGAN reasonably relied; (iii) any breach of contract, tort, error, omission, wrong, fault, or failure to comply with law by the CLIENT or third party over whom LANGAN has no control; (iv) the transport, treatment, removal or disposal of all Samples; and (v) the CLIENT's unauthorized use or copyright violation of plans, reports, documents and related materials prepared by LANGAN.

In the event any part of this indemnification is determined to be void as a matter of law, then the clause shall automatically be reformed to be consistent with the law and apply the parties' intent to the maximum extent permissible by law.

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140142

**J. LIMITATION OF LIABILITY**

To the fullest extent permitted by law, the total liability, in the aggregate, of LANGAN and its officers, directors, partners, employees, agents, and subconsultants, to CLIENT, and anyone claiming by, through, or under CLIENT, and to any third parties granted reliance, for any claims, losses, costs, or damages whatsoever arising out of, resulting from or in any way relating to this Project or Agreement, from any cause or causes, including but not limited to tort (including negligence and professional errors and omissions), strict liability, breach of contract, or breach of warranty, shall not exceed the total compensation received by LANGAN or \$100,000, whichever is greater. The CLIENT may negotiate a higher limitation of liability for an additional fee, which is necessary to compensate for the greater risk assumed by LANGAN.

To the extent damages are covered by property insurance, LANGAN and the CLIENT waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, except such rights as they may have to the proceeds of such insurance. LANGAN and the CLIENT, as appropriate, shall require of the contractors, subcontractors, consultants, subconsultants, agents and employees of any of them similar waivers in favor of the other parties enumerated herein.

**K. WAIVER OF CONSEQUENTIAL DAMAGES**

LANGAN and the CLIENT waive all consequential or special damages, including, but not limited to, loss of use, profits, revenue, business opportunity, or production, for claims, disputes, or other matters arising out of or relating to the services provided by LANGAN regardless of whether such claim or dispute is based upon breach of contract, willful misconduct or negligent act or omission of either of them or their employees, agents, subconsultants, or other legal theory. This mutual waiver shall survive termination or completion of this Agreement.

**L. INSURANCE**

LANGAN agrees to maintain workers' compensation insurance as required by law and general liability, automobile and professional liability insurance with minimum limits of \$1,000,000. Certificates of insurance will be issued to the CLIENT upon written request. The CLIENT agrees that it will require the construction manager, general contractor or, if the CLIENT has not retained a construction manager or general contractor, the contractor(s) responsible for performing the work reflected by or relating to LANGAN's services on the Project, to name LANGAN as an additional insured on its Commercial General Liability Insurance.

**M. FORCE MAJEURE**

LANGAN will not be responsible or liable for any delays in performance or failure of performance related to any force majeure event, including but not limited to fire, flood, explosion, the elements, or other catastrophe, acts of God, war, riot, civil disturbances, terrorist act, strike, lock-out, refusal of employees to work, labor disputes, inability to obtain materials or services, or delays caused by the CLIENT, its agents, contractors, subcontractors, consultants, subconsultants or employees, or any governmental regulation or agency, or for any other reason beyond the control of LANGAN.

**N. OPINION OF COST**

Consistent with the Standard of Care in Section B of these General Terms and Conditions, any opinions rendered by LANGAN as to costs, including, but not limited to, opinions as to the costs of construction, remediation and materials, shall be made on the basis of its experience and shall represent its judgment as an experienced and qualified professional familiar with the industry. LANGAN cannot and does not guarantee that proposals, bids, or actual costs will not vary from its opinions of cost. LANGAN's services required to bring costs within any limitation established by the CLIENT will be paid for as Additional Services.

**O. PROJECT DELIVERABLES**

All reports, opinions, notes, drawings, specifications, data, calculations, and other documents prepared by LANGAN and all electronic media prepared by LANGAN are considered its project Deliverables to which LANGAN retains all rights. The CLIENT acknowledges that electronic media are susceptible to unauthorized modification, deterioration, and incompatibility; and therefore, the CLIENT cannot rely upon the electronic media version of LANGAN's Deliverables. All Deliverables provided by LANGAN to the CLIENT as part of the Services are provided for the sole and exclusive use of the CLIENT with respect to the Project. Reliance upon or reuse of the Deliverables by third parties without LANGAN's prior written authorization is strictly prohibited. If the CLIENT distributes, reuses, or modifies LANGAN's Deliverables without the prior written authorization of LANGAN, or uses LANGAN's Deliverables to complete the project without LANGAN'S participation, the CLIENT agrees, to the fullest extent permitted by law, to release LANGAN, its officers, directors, employees and subconsultants from all claims and causes of action arising from such distribution, modification or use, and shall indemnify and hold LANGAN harmless from all costs and expenses, including the

Introduction of defense, related to claims or causes of action arising therefrom or  
Adopted hereeto. February 25, 2014  
Official Resolution#: R20140142

LANGAN will not sign any documents that certify the existence of conditions whose existence LANGAN cannot ascertain, or execute certificates or consents that would require knowledge, services or responsibilities beyond the scope of this Agreement.

**P. TERMINATION**

Except as otherwise provided in this Agreement, this Agreement may be terminated by either party upon not less than seven (7) calendar days' written notice should the other party fail substantially to perform in accordance with the terms and conditions of this Agreement through no fault of the party initiating the termination. If the defaulting party fails to cure its default within the seven (7) calendar day notice period or fails to commence action to cure its default if the cure cannot reasonably be completed within the seven (7) days, the non-defaulting party may terminate the Agreement. Failure of the CLIENT to make payments to LANGAN in accordance with this Agreement shall be considered substantial non-performance and grounds for termination or suspension of services at LANGAN's option after such seven (7) day notice period or anytime thereafter. In the event of termination, LANGAN will be compensated for all services performed and reimbursable expenses incurred prior to such termination and all termination expenses.

**Q. DISPOSAL OF SAMPLES**

All samples, contaminated or otherwise ("Samples"), collected by LANGAN while performing services under this agreement remain the property and responsibility of the CLIENT. LANGAN may dispose of Samples in its possession after ninety (90) calendar days unless otherwise required by law or other arrangements are mutually agreed to in writing by the parties. At all times, any and all rights, title and responsibility for Samples shall remain with the CLIENT. Under no circumstances shall these rights, title and responsibility be transferred to LANGAN, and nothing contained in this Agreement shall be construed as requiring LANGAN to assume the status of an owner, operator, generator, storer, transporter or person who arranges for disposal, under any federal or state law or regulation.

**R. RIGHT TO REFERENCE PROJECT**

The CLIENT agrees that LANGAN has the authority to use its name as the CLIENT and a general description of the Project as a reference for other prospective clients.

**S. SUCCESSORS AND ASSIGNS**

This Agreement shall be binding upon the parties hereto and their respective successors and assigns. The CLIENT may not assign or transfer this Agreement without the prior written consent of LANGAN. The parties agree that this Agreement is not intended to give any benefits, rights, actions or remedies to any person or entity not a party to this Agreement, as a third-party beneficiary or otherwise under any theory of law.

**T. DISPUTE RESOLUTION**

LANGAN and the CLIENT agree that any disputes arising under this Agreement and the performance thereof shall be subject to non-binding mediation as a prerequisite to further legal proceedings, which proceeding must be brought in a court of competent jurisdiction in the state in which the office of LANGAN that issued the Proposal is located. LANGAN and CLIENT waive any right to a trial by jury.

All actions by CLIENT against LANGAN, and by LANGAN against CLIENT whether for breach of contract, tort or otherwise, shall be brought within the period specified by applicable law, but in no event more than five (5) years following substantial completion of LANGAN'S services. CLIENT and LANGAN waive all claims and causes of action not commenced in accordance with this paragraph.

If the CLIENT asserts a claim against LANGAN relating to allegations of professional negligence in performance of LANGAN'S services under this Agreement, LANGAN will be entitled to reimbursement of any costs incurred by LANGAN in the defense of the professional negligence claim, including any expenses incurred as part of LANGAN'S professional liability insurance deductible, to the extent LANGAN is successful in its negligence defense.

**U. GOVERNING LAW**

This Agreement shall be governed by and construed in accordance with the laws of the state in which the office of LANGAN that issued the Proposal is located.

**V. ENTIRE AGREEMENT**

This Agreement (consisting of these General Terms and Conditions, the accompanying Proposal and LANGAN's Fee Schedule, if applicable) constitutes the entire agreement between the parties, supersede any and all prior agreements or representations of the parties to this agreement and conflicting terms on documents created by the CLIENT, and may not be modified, amended, or varied except by a document in writing signed by the parties hereto.

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR CONSULTING DESIGN ENGINEERING SERVICES AS IT PERTAINS TO PHASE I – UNDERGROUND STORAGE TANK INVESTIGATION AT THE PREAKNESS HEALTHCARE CENTER IN 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#	R20140142						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-31						
CAF #	C-04-55-119-001-908						
Purchase Req. #	R4-01494						
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 26, 2014



**RESOLUTION AWARDING CONTRACT TO LANGAN  
ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR  
CONSULTING DESIGN ENGINEERING SERVICES AS IT  
PERTAINS TO PHASE I – UNDERGROUND STORAGE TANK  
INVESTIGATION AT THE PREAKNESS HEALTHCARE CENTER  
IN WAYNE, NEW JERSEY**

**WHEREAS** there exists a need for Professional Consultant Design Engineering Services as it concerns Phase I – Underground Storage Tank Investigation at the Preakness Healthcare Center in Wayne, NJ; and

**WHEREAS** Langan Engineering and Environmental Services, Inc., River Drive Center 1, 619 River Drive, Elmwood Park, NJ 07407 submitted a proposal for the necessary consulting services to be provided for a fee of \$6,500.00 in connection with the Phase I of the Underground Storage Tank Investigation, which is being recommended by the Passaic County Engineer in a letter to the Board dated February 11, 2014, a copy of which is attached hereto and made a part hereof; and

**WHEREAS** the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on February 10, 2014 and recommended to the full Board for approval; and

**WHEREAS** the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

**WHEREAS** said Langan Engineering and Environmental Services, Inc. has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-13-132,

dated February 26, 2013 as set forth in Pay to Play Law N.J.S.A.

19:44A-20.4 et seq.; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Design Engineering Services for the above-mentioned project be awarded to Langan Engineering and Environmental Services, Inc. in accordance with the terms and conditions set forth above; and

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

February 25, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore  
Deputy Director Theodore O. Best, Jr.  
John W. Bartlett  
Ronda Casson Cotroneo  
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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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK, STRUCTURE NO. 1600-436 IN THE BOROUGH OF HAWTHORNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140143</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-32						
CAF #	C-04-55-113-999-920						
Purchase Req. #	R4-01493						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF UNION STREET CULVERT OVER DEPE VOLL BROOK, STRUCTURE NO. 1600-436 IN THE BOROUGH OF HAWTHORNE, NJ AS PER BID**

**WHEREAS** bids were received by the County of Passaic on January 31, 2013 for on-call testing services for construction, geotechnical and environmental material; and

**WHEREAS** Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to French & Parello Associates, P.A. of Wall, New Jersey on an as-needed basis over a two-year period; and

**WHEREAS** the Passaic County Engineering Department by letter dated February 11, 2014 is recommending that said French & Parello Associates, P.A. be authorized to be paid an allowance for providing professional testing services in the amount of \$10,480.00 for the project known as the Replacement of Union Street Culvert Over Depe Voll Brook, Structure No. 1600-436 in the Borough of Hawthorne, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

**WHEREAS** the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on February 10, 2014 and recommend that it be approved by the entire Board; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Replacement of Union Street Culvert Over Depe Voll Brook, Structure No. 1600-436 in the Borough of Hawthorne, NJ for the sum of \$10,480.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

**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 the County Counsel for said purpose.

February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,480.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to French & Parello Associates, P.A. for On-Call Geotechnical Testing Services for the Replacement of Union Street Culvert over Depe Voll Brook, Structure 1600-436.

  
Michael Katz, County Treasurer

DATED: February 25, 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 French and Parrello, in the amount of \$10,480.00, for On-Call Testing Services for the Replacement of the Union Street Bridge over Depe Voll Brook, Hawthorne

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 \$10,480.00  
BUDGET ACCOUNT: C-04-55-113-999-920

PURCHASE REQUISITION R4-01493

- | 4. COMMITTEE REVIEW:   | <u>DATE</u>    |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>2-10-14</u> |
| <input type="checkbox"/> Planning & Economic Development               | _____          |
| <input type="checkbox"/> Health, Human Services & Community Affairs    | _____          |
| <input type="checkbox"/> Law & Public Safety                           | _____          |
| <input type="checkbox"/> Energy  | _____          |
| <input type="checkbox"/> Other Specify: _____                          | _____          |

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC  
 CO OF PASSAIC, ENGINEERING  
 (O) 973-881-4450  
 401 GRAND ST. ROOM 524  
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-01493

SHIP TO	
VENDOR	VENDOR #: 09242 FRENCH & PARRELLO, ASSOCIATES, P.A. CONSULTING ENGINEERS 1800 ROUTE 34 - SUITE 101 WALL, NJ 07719

ORDER DATE: 02/13/14  
 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 ON CALL TESTING SERVICES FOR THE REPLACEMENT OF THE UNION STREET CULVERT OVER DEPE VOLL BROOK AS PER RESOLUTION DATED	C-04-55-113-999-920	10,480.0000	10,480.00
			TOTAL	10,480.00

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140143

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





# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Edmond, P.E.  
County Engineer

TEL: (973) 881-4456  
FAX: (973) 742-3956  
TDD: (973) 279-9786

February 25, 2014  
February 25, 2014  
Official Resolution# R20140143  
S

February 11, 2014

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

**PROJECT:** On-Call Geotechnical Testing for  
Replacement of Union Street Culvert  
Over Depe Voll Brook, Structure No. 1600-436  
Borough of Hawthorne, Passaic County  
**AWARD OF ON-CALL TESTING SERVICES**

Dear Members of the Board:

As per Resolution R-13-123, dated February 26, 2013, the County received bids for Construction Material, Geotechnical & Environmental On-Call Testing Services for the County of Passaic on an as-needed basis for a two year period. The bids from the various vendors were received on January 31, 2013 for the On-Call Testing Services.

The replacement of Union Street Culvert (Structure No. 1600-436) project requires geotechnical testing services and laboratory testing services. Based on the anticipated geotechnical testing and laboratory services, French & Parrello was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field geotechnical borings, analytical laboratory testing of samples, traffic control, and preparation of boring logs and test results for the replacement of this structure. The estimated cost of the work is \$10,480.00. These costs were based upon the rates submitted by French & Parrello for Resolution R-13-123 mentioned above.

This matter was discussed during the Public Works Committee meeting on February 11, 2014, and an initial allowance of \$10,480.00 for French & Parrello Associates, P.A. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for on-call testing services to French & Parrello Associates, P.A. in the amount of \$10,480.00 for the Geotechnical Testing and laboratory testing for the Replacement of Union Street Culvert over Depe Voll Brook, Structure No. 1600-436 subject to the availability of funds.

Board of Chosen Freeholders  
February 11, 2014  
Page 2 of 2

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140143

/s/

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

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

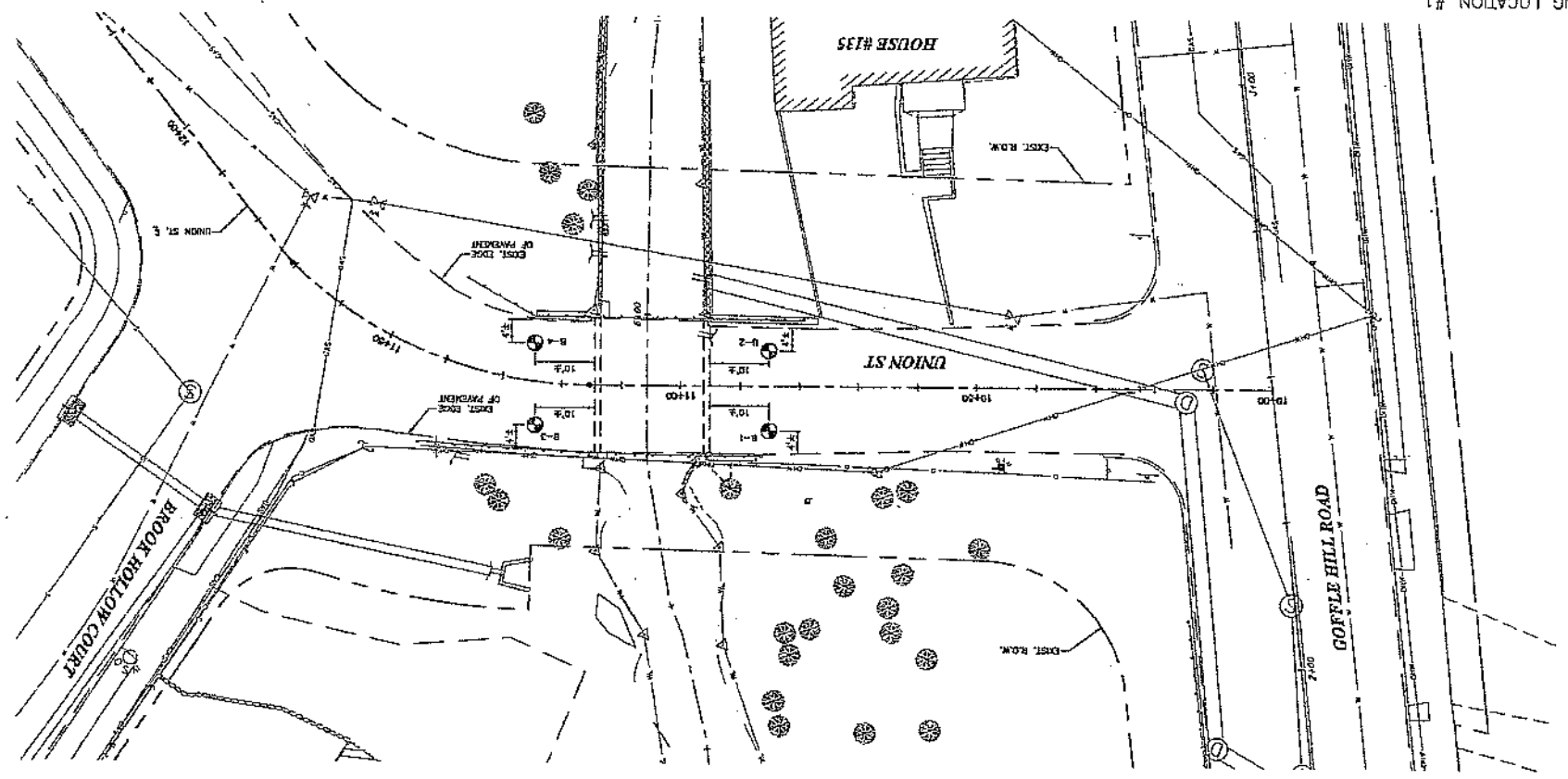
Union Street Culvert (Structure No. 1600-436)

	SOR			Nova QA			Key Tech			FPA			Tectonic		
	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal
Mob/Demob	\$350	1	\$350	\$1,250	1	\$1,250	\$2,500	1	\$2,500	\$1,000	1	\$1,000	\$0	1	\$0
Soil Borings	\$25	160	\$4,000	\$45	160	\$7,200	\$30	160	\$4,800	\$25	160	\$4,000	\$2,600	160	\$416,000
Rock Borings	\$80	20	\$1,600	\$80	20	\$1,600	\$100	20	\$2,000	\$60	20	\$1,200	\$0	20	\$0
Senior Soils Inspector	\$900	2	\$1,800	\$500	2	\$1,000	\$440	2	\$880	\$560	2	\$1,120	\$720	2	\$1,440
Geotech Subtotal			\$7,750			\$11,050			\$10,180			\$7,320			\$417,440
											1360	3160			
															<b>\$10,480</b>

PASSAIC COUNTY ENGINEERING DIVISION REPAIRS OF UNION STREET, CULVERT OVER DEER KILL BROOK STRUCTURE NO. 1800-135, BOROUGH OF HAWTHORNE, PASSAIC COUNTY, NEW JERSEY	ENGINEERING AND LAND SURVEYING, P.C. 12 ROSEWOOD LANE, DEWITT, NJ 07834-0001	KUNGS-YU LING, P.E. A.L.S. LIC. NO. 32018
SHEET NO. X OF XX DATE: 02/05/14	SOIL BORING LOCATION PLAN	DATE: _____ NAME: _____ NO.: _____

NOTE:  
 PERFORM STANDARD PENETRATION TEST (SPT) AS PER  
 THE MOST CURRENT EDITION OF ASTM D1586 ON ALL  
 BORINGS. ADVANCE BORINGS TO AN APPROXIMATE  
 DEPTH OF 40 FEET OR ROCK REFUSAL. IF ROCK IS  
 ENCOUNTERED AT A DEPTH OF LESS THAN 40 FEET,  
 BORING SHALL BE ADVANCED 5 FEET INTO ROCK.  
 OTHER TESTS SUCH AS ASTM D422, D423, D424,  
 D4318 AND D2218 ARE NOT REQUIRED.

SOIL BORING LOCATION PLAN  
 SCALE: 1"=10'



LEGEND:  
 B-1  
 PROPOSED BORING LOCATION #1

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140143

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: ESTABLISHING THE 2014-2018 ANNUAL TRANSPORTATION PROGRAM, 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#	R20140144						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-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 26, 2014

**ESTABLISHING THE 2014-2018 ANNUAL TRANSPORTATION  
PROGRAM**

**WHEREAS** the County of Passaic often receives grants from the federal and state sources for transportation projects throughout Passaic County funded through the New Jersey Department of Transportation (NJDOT), wherein the County of Passaic acts as sponsor for those projects; and

**WHEREAS** to qualify for these grants and act as sponsor for those projects the New Jersey Department of Transportation (NJDOT) requires that it enter into basic agreements with local entities throughout the State outlining the general terms and conditions under which transportation grants are given to those local entities as sponsors; and

**WHEREAS** this basic agreement, which is for a five (5) year period by and between the County of Passaic and the New Jersey Department of Transportation (NJDOT) recently expired and needs to be renewed in order for the County of Passaic to be eligible to receive these grants and act as sponsor; and

**WHEREAS** by letter to the Board of Chosen Freeholders of the County of Passaic dated February 11, 2014 the Assistant Passaic County Engineer is recommending that said Board authorize renewal of this said agreement with an estimated list of proposed projects (attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds reviewed this recommendation at its meeting on February 10, 2014 and concurs that the renewal of this five (5)

year basic agreement with New Jersey Department of Transportation (NJDOT) is in the best interest of the County of Passaic; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the basic agreement by and between the County of Passaic and the New Jersey Department of Transportation, Division of Local Aid and Economic Development for a five (5) year period to allow the County of Passaic to continue to receive transportation grants and act as sponsor on Federal and State funded projects; and

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board are hereby authorized to execute this agreement and any other documents necessary to effectuate the renewal of this basic agreement.

February 25, 2014



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

February 11, 2014

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

Reference: 2014-2018 ATP (Annual Transportation Program)

Members of the Board:

We respectfully request that the Board of Chosen Freeholders approve the 2014-2018 Annual Transportation Program (ATP). The ATP is the County's plan to use NJDOT County Aid Funds for a 5-year period and is updated each year.

The Public Works and Buildings & Grounds Committee recommended approval of the Annual Transportation Plan at their meeting of February 10, 2014.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION approving the 2014-2018 Annual Transportation Plan (ATP).

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

Timothy R. Mettlen, P.E.  
Assistant County Engineer

Attachment: ATP  
TRM

cc: County Administrator  
County Counsel  
Finance Director  
Chairman, Public Works Committee

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140144



Passaic County  
2014-2018 Annual Transportation Program  
January 27, 2014

<b>2014</b>		
2014 Roadway Resurfacing	<u>\$3,686,100</u>	\$3,686,100
<b>2015</b>		
Oldham Road Improvements, Wayne	\$2,036,100	
Rea Avenue Culvert Repairs, PC #106 & 107, Hawthorne	\$ 350,000	
Preakness Avenue Bridges, PC #135 & 137, Wayne	<u>\$1,300,000</u>	\$3,686,100
<b>2016</b>		
PHTpk, ShopRite to Pompton, Wayne	\$2,385,200	
PHTpk & Alps Road Improvements, Wayne	<u>\$1,300,900</u>	\$3,686,100
<b>2017</b>		
PHTpk, ShopRite to Pompton, Wayne	\$3,686,100	
<b>2018</b>		
PHTpk, ShopRite to Pompton, Wayne	\$3,686,100	

Passaic County  
2014 Roadway Resurfacing Program

2014 Upper/Mid County					
Road		From	To	Miles	Municipality
Glenwild Ave	CR700	Crane	Crane	0.41	Bloomingtondale
Glenwild Ave	CR700	Club House	Club House	0.25	Bloomingtondale
Glenwild Ave	CR700	West Shore	West Shore	0.95	Bloomingtondale
Oak Ridge	CR699	County Line	County Line	1.18	W Milford
UVR	CR513	Macopin	Macopin	0.27	W Milford
UVR	CR513	LaRue	LaRue	0.29	W Milford
MHR	CR696	UVR	UVR	0.22	W Milford
Ringwood Ave	CR 511	Union	Union	0.63	Wanaque
Zabriskie St	CR 661	Belmont	Belmont	0.23	Haledon
Harris St	CR 663	Belmont	Belmont	0.19	Haledon
Main St	CR631	Rt 23	Rt 23	0.13	Little Falls
Main St	CR631	Montclair	Montclair	0.5	Little Falls
Ratzer	CR504	BORR	BORR	0.89	Wayne
				6.14	

2014 Lower County					
Road		From	To	Miles	Municipality
Burhans Ave	CR622	W. Broadway	Haledon Ave	0.39	Paterson
E. Main St	CR504	N Straight	Belle	0.34	Paterson
5th Ave	CR652	E 5th	Rt 20	1.35	Paterson
Preakness Ave	CR666	Union	Front	0.46	Paterson
Market St	CR648	Straight	spruce	0.76	Paterson
Goffle Rd	CR659	Rt 208	Ridgewood Line	0.36	Hawthorne
Lafayette Ave	CR665	Wagaraw Rd	Diamond Bridge	0.54	Hawthorne
Goffle Rd	CR659	Goffle Hill	Rt 208	0.3	Hawthorne
Wagaraw Rd	CR504	Lafayette	Lincoln	0.39	Hawthorne
Broadway	CR622	Paulison	Main	0.35	Passaic
Clark St/Degrasse St	Muni	Ward	Prince	0.09	Paterson
Main Ave	CR601	Ascension	Gregory	0.61	Passaic
Main Ave	CR601	Monroe	Clifton Line	0.61	Passaic
Main Ave (NB)	CR601	Passiac	Monroe	0.36	Passaic
				6.91	

George Kuehm & Son

"Lettuce Grow Your Vegetables"  
945 Black Oak Ridge Road  
Wayne, New Jersey 07470

RECEIVED

JAN 21 P 1:24

PASSAIC COUNTY  
COUNSEL'S OFFICE

January 14,2014

Michael H. Glovin, Esq  
Assistant County Council  
County Of Passaic  
Administration Building Room 214  
401 Grand Street  
Paterson, NJ 07505-2023

Re:Kuehm Agriculture Lease

Dear Mr. Glovin;

As in recent years we would like to continue our lease of the farm property located on Pompton Plains Crossroads for an extended period of time if possible. We would like a long term lease so we could do some improvements such as more permanent irrigation to make our farming operation more efficient. At one time a twenty year lease was mentioned.

We would like the same lease paying sixty dollars per acre, payable at lease signing.

Sincerely



Todd Kuehm

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION TO RENEW AGRICULTURAL LEASE BETWEEN THE COUNTY OF PASSAIC AND KUEHM FARM 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#	R20140145							
Meeting Date	02/25/2014							
Introduced Date	02/25/2014							
Adopted Date	02/25/2014							
Agenda Item	n-34							
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 26, 2014

**RESOLUTION TO RENEW AGRICULTURAL LEASE BETWEEN  
THE COUNTY OF PASSAIC AND KUEHM FARM IN WAYNE, NJ**

**WHEREAS** by Resolution R-06-169 dated March 28, 2006 the Board of Chosen Freeholders of the County of Passaic authorized the purchase of a 14.9 acre portion of an approximate 42 acre tract of land in the Township of Wayne known as the Kuehm Farm; and

**WHEREAS** this 14.9 acre tract, which was purchased from the Passaic County Open Space Trust Fund on January 5, 2007, was acquired in order to preserve the Kuehm Farm, which is one of the last working farms in Passaic County; and

**WHEREAS** by Resolution R-13-198 dated March 26, 2013 the Board of Chosen Freeholders of the County of Passaic authorized a one (1)-year agricultural tenancy lease between the Kuehms and the County of Passaic for calendar year 2013; and

**WHEREAS** George Kuehm & Sons have requested that this agricultural tenancy agreement be renewed for the period of January 1, 2014 to December 31, 2014 and offered to pay the County of Passaic \$60.00 per acre per year to cover this year's growing season and to use the tract strictly as farmland; and

**WHEREAS** pursuant to N.J.S.A. 40A:12-14.1, a county which acquires real property that immediately prior to the acquisition was leased from the prior owner for agricultural use can continue to lease that land for agricultural use as long as the land is not needed for public use; and

**WHEREAS** since this tract was acquired by the County of Passaic in order to preserve same as a working farm, the

recommended at its February 10, 2014 meeting the renewal and continuation of the agricultural tenancy agreement by the whole Board for the period of January 1, 2014 to December 31, 2014;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an agricultural tenancy agreement by and between the County of Passaic and George Kuehm & Sons for the 14.9 acre tract of land in Wayne, New Jersey known as the Kuehm Farm for the sum of sixty (\$60) dollars per acre per year retroactive to January 1, 2014 to December 31, 2014.

**BE IT FURTHER RESOLVED** that the Board at this time, as required in N.J.S.A. 40A:12-14.1, determines that such an agreement will not compromise the public use of this land as it was acquired for farming purposes;

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

MHG:dmp

February 25, 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  
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Tel: 973-881-4402  
Fax: 973-742-3746

Anthony J. De Nova III  
Administrator

William J. Pascrell, III, Esq.  
County Counsel

Louis E. Imhof, III, RMC  
Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A CARGO VAN FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140146</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-35						
CAF #	C-04-55-121-001-912						
Purchase Req. #	R4-00328						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING PURCHASE OF A CARGO VAN FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR**

**WHEREAS** the Supervisor of the Preakness Valley Golf Course has requested the purchase of a Ford E 250 Cargo Van 2014 for use at the Preakness Valley Golf Course to use for service calls to various Passaic County parks and for all vehicle breakdowns through the Morris County Cooperative for a total amount of \$17,377.00 from Beyer Ford as indicated in more detail in the attached correspondence dated February 19, 2014; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the Morris County Cooperative and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Public Works and Buildings & Grounds Committee has considered this matter at the February 10, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said vehicle described above and in



the attached correspondence in accordance with the terms of the applicable Morris County Cooperative; and

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

February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,377.00

APPROPRIATION: C-04-55-121-001-912

PURPOSE: To authorize purchase of a Cargo Van for use at the Preakness Valley Golf Course from Beyer Ford.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

**COUNTY OF PASSAIC**

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

REQUISITION	
Res Pg:n.35-5	
NO.	R4-00328

SHIP TO	COUNTY OF PASSAIC GOLF COURSE MAINTENANCE-PARKS 85 TOTOWA ROAD WAYNE, NJ 07470
	VENDOR #: 10908 BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07962

ORDER DATE: 01/16/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Ford E-250 Cargo Van 2014 For the Parks Department MCCPC, CONTRACT # 15-C, ITEM # 12 MORRIS COUNTY CO-OP	C-04-55-121-001-912	17,377.0000	17,377.00
			TOTAL	17,377.00

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140146

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

### COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368

2). DESCRIPTION OF RESOLUTION: Amount Exceeds Threshold

Beyer Ford  
170 Ridgedale Avenue  
Morristown, NJ 07962  
Ford E 250 Cargo Van 2014  
Morris County Co-Op  
Contract #15-C Item 12

Amount will exceed Threshold

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$17,377.00

REQUISITION # R4-00328      \$17,377.00

121-001-912

BUDGET ACCOUNT #: ~~C-04-55-103-000-901~~

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

4. COMMITTEE REVIEW:

DATE

Administration & Finance \_\_\_\_\_

Public Works / Buildings & Grounds \_\_\_\_\_

Planning & Economic Development \_\_\_\_\_

Health, Human Services & Community Affairs \_\_\_\_\_

Law & Public Safety \_\_\_\_\_

Energy \_\_\_\_\_

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

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Introduced on: February 25, 2014  
Adopted on: February 26, 2014  
Official Resolution#: R20140146



TO: MICHAEL GLOVIN  
FROM: LAURA SORIA  
DATE: February 19, 2014  
RE: RESOLUTION BEYER FORD

PURCHASE OF CARGO VAN 2014 IN THE AMOUNT OF \$17, 377.00. OFF MORRIS COUNTY CO-OP. RESOLUTION OVER THE THRESHOLD. THE PARKS DEPARTMENT WILL USE THE VEHICLE FOR SERVICE CALLS TO PARKS AND ALL VEHICLE BREAKDOWNS. THIS VEHICLE IS REPLACEMENT FOR VEHICLE BEING AUTION OFF.

THANK YOU.

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368

2). DESCRIPTION OF RESOLUTION: Amount Exceeds Threshold

Beyer Ford  
170 Ridgedale Avenue  
Morristown, NJ 07962  
Ford E 250 Cargo Van 2014  
Morris County Co-Op  
Contract #15-C Item 12

Amount will exceed Threshold

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$17,377.00

REQUISITION # R4-00328      \$17,377.00

BUDGET ACCOUNT #: C-04-55-103-000-901

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

5. DISTRIBUTION LIST:

\_\_\_ Administration  
\_\_\_ Finance  
\_\_\_ Counsel  
\_\_\_ Clerk to Board

Introduced on: February 26, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140146

# 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)

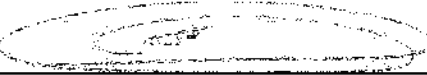
Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A FORD TRUCK FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, 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#	R20140147						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-36						
CAF #	C04-55-121-001-912;						
Purchase Req. #	R4-00333						
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 26, 2014

**RESOLUTION AUTHORIZING PURCHASE OF A FORD TRUCK FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR**

**WHEREAS** the Supervisor of the Preakness Valley Golf Course has requested the purchase of a Base 2014 Ford F-350 4WD Regular Cab Diesel Engine Truck for use at the Preakness Valley Golf Course for maintenance operations and snow plowing through the Morris County Cooperative for a total amount of \$37,778.00 from Beyer Ford as indicated in more detail in the attached correspondence dated February 19, 2014; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the Morris County Cooperative and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Public Works and Buildings & Grounds Committee has considered this matter at the February 10, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said vehicle described above and in



the attached correspondence in accordance with the terms of the applicable Morris County Cooperative; and

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

February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,778.00

APPROPRIATION: \$29,411.00 – C-04-55-121-001-912  
\$ 8,367.00 – C-04-55-112-006-901

PURPOSE: To authorize the purchase of a Ford Truck for use at  
the Preakness Valley Golf Course from Beyer Ford.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140147

# COUNTY OF PASSAIC

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

REQUISITION	
Res-Pg:n.36-5	
NO.	R4-00333

S H I P  T O	COUNTY OF PASSAIC GOLF COURSE MAINTENANCE-PARKS 85 TOTOWA ROAD WAYNE, NJ 07470
	V E N D O R

ORDER DATE: 01/16/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Base 2014 Ford F-350, 4WD, regular cab diese engine, automatifc transmission.	C-04-55-121-001-912	28,321.0000	28,321.00
1.00/EA	3,73 Axle Ratio	C-04-55-121-001-912	390.0000	390.00
1.00/EA	(4) 1t 245/75rite all BSW tires with spare	C-04-55-121-001-912	350.0000	350.00
1.00/EA	skid plates	C-04-55-121-001-912	100.0000	100.00
1.00/EA	10,000 GVWR package	C-04-55-121-001-912	250.0000	250.00
1.00/EA	Trailer plug installed	C-04-55-112-006-901	185.0000	185.00
1.00/EA	Western 8' Snow Plow	C-04-55-112-006-901	4,895.0000	4,895.00
1.00/EA	Spray in bed liner	C-04-55-112-006-901	550.0000	550.00
1.00/EA	Back up Alarm	C-04-55-112-006-901	175.0000	175.00
1.00/EA	Undercoating	C-04-55-112-006-901	490.0000	490.00
1.00/EA	Domelight	C-04-55-112-006-901	158.0000	158.00
1.00/EA	Stirrup set	C-04-55-112-006-901	439.0000	439.00
1.00/EA	Amber Strobe light	C-04-55-112-006-901	395.0000	395.00
1.00/EA	4 Corner LED light	C-04-55-112-006-901	695.0000	695.00
1.00/EA	2" Ball & Pintle	C-04-55-112-006-901	385.0000	385.00
	MCCPC, Contract # 15C, item # 8A Morris County Co-OP			
			TOTAL	37,778.00

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140147

REQUESTING DEPARTMENT

DATE



TO: MICHAEL GLOVIN  
FROM: LAURA SORIA  
DATE: February 19, 2014  
RE: RESOLUTION BEYER FORD

PURCHASE OF BASE CAB F-350 REGULAR DIESEL TRUCK 4WD IN THE AMOUNT OF \$37,778.00 FROM 2013 CAPITAL ACCOUNT. OFF MORRIS COUNTY CO-OP. THIS RESOLUTION IS BECAUSE OVER THE THRESHOLD. THE GOLF COURSE WILL USE THE VEHICLE FOR MAINTENANCE OPERATIONS AND SNOW PLOWING. THIS VEHICLE IS REPLACEMENT FOR VEHICLE BEING AUTION OFF.

THANK YOU.

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368
- 2). DESCRIPTION OF RESOLUTION: Amount Exceeds Threshold

Beyer Ford  
 170 Ridgedale Avenue  
 Morristown, NJ 07962  
 Base 2014 Ford F-350 4WD  
 Regular Cab Diesel Engine  
 Automatic Transmission

Amount will exceed Threshold

- 3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$37,778.00

REQUISITION # R4-00328      \$37,778.00

**BUDGET ACCOUNT #: C-04-55-103-000-901**

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

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

5. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to Board  
 Other(s)

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140147

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE 911 EQUIPMENT SUPPORT AND MAINTENANCE BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140148						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-37						
CAF #	4-01-25-157-001-213						
Purchase Req. #	R4-01076						
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 26, 2014

**RESOLUTION AUTHORIZING PURCHASE 911 EQUIPMENT  
SUPPORT AND MAINTENANCE BY THE PASSAIC COUNTY  
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office (the "PCSO") has requested the purchase of support and maintenance for the 911 communications equipment; 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** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the 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: Support and maintenance for 911 communications equipment

Using Agency: Passaic County Sheriff's Office

Purchase Price: \$46,543.32

Vendor: Carousel Industries

Authority: State Contract

Account #: A83925

Requisition #: R4-01076

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

Dated: February 25, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,543.32

APPROPRIATION: 4-01-25-157-001-213

PURPOSE: To authorize the purchase of Support and Maintenance from Carousel Industries for the 911 communications equipment for the Passaic County Sheriff's Office.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140148

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

REQUISITION	
Res Pg:n.37-5	
NO.	R4-01076

S H I P  T O	
V E N D O R	VENDOR #: 10829 CAROUSEL INDUSTRIES 659 SOUTH COUNTY TRAIL EXETER, RI 02822-3412

ORDER DATE: 01/31/14  
 DELIVERY DATE:  
 STATE CONTRACT: 83925  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # 118365 11-18-2013 1-1-14 working on resolution.	4-01-25-157-001-213	46,543.3200	46,543.32
			TOTAL	46,543.32

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140148

\_\_\_\_\_  
 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE SOFTWARE SUPPORT AND MAINTENANCE FROM SHI BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140149						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-38						
CAF #	3-01-25-157-001-213						
Purchase Req. #	R4-01074						
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 26, 2014

**RESOLUTION AUTHORIZING PURCHASE SOFTWARE SUPPORT  
AND MAINTENANCE FROM SHI BY THE PASSAIC COUNTY  
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office (the "PCSO") has requested the purchase of support and maintenance services for the agency attendance tracking software; 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** the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the 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: Support and maintenance for agency attendance tracking software

Using Agency: Passaic County Sheriff's Office

Purchase Price: \$19,278.83

Vendor: SHI

Authority: State Contract

Account #: A77560

Requisition #: R4-01074

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,278.83

APPROPRIATION: 3-01-25-157-001-213

PURPOSE: To authorize the purchase of Software Support and Maintenance from SHI for the agency attendance tracking software for the Passaic County Sheriff's Office.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140149

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

REQUISITION	
ResPg:n.38-5	
NO.	R4-01074

SHIP TO	COUNTY OF PASSAIC SHERIFFS DEPT/SGT HOEFT 435 HAMBURG TRPK WAYNE, NJ 07470
VENDOR	VENDOR #: 08638 SHI 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 01/31/14  
 DELIVERY DATE:  
 STATE CONTRACT: 77560  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE# 7031809 9-4-13 WORKING ON RESOLUTION	3-01-25-157-001-213	10,403.1000	10,403.10
1.00	QUOTE# 7031795 9-4-13 WORKING ON RESOLUTION	3-01-25-157-001-213	8,875.7300	8,875.73
			TOTAL	19,278.83

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140149

\_\_\_\_\_  
 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20140150						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-39						
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 26, 2014



**RESOLUTION AUTHORIZING THE EXECUTION OF A  
FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF  
OF THE PASSAIC COUNTY SHERIFF'S OFFICE**

**WHEREAS** the Passaic County Sheriff's Office as a law enforcement agency of the State of New Jersey conducts joint law enforcement operations with departments and agencies of both the State of New Jersey and the United States; and

**WHEREAS** from time to time these joint operations lead to the seizure of certain monies and assets which are subject to civil forfeiture proceedings under State and Federal law; and

**WHEREAS** these assets are shared among the law enforcement agencies conducting the operations which led to the said asset seizures; and

**WHEREAS** pursuant to the federal regulations dealing with the sharing of these assets, participating law enforcement agencies and the governing bodies that fund these agencies are required on an annual basis to execute a Federal Equitable Sharing Agreement which imposes certain certification and reporting requirements on the law enforcement agency and local governing body; and

**WHEREAS** the Passaic County Sherriff's Office has represented that the confiscated funds in its possession are being properly handled and accounted for; and

**WHEREAS** this matter was discussed by the Freeholder Committee for Law and Public Safety at its February 4, 2014 meeting, who is now recommending that the agreement be executed on behalf of the Sheriff's Office;

**NOW THEREFORE IT BE RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Sheriff's Office, which will be valid for the period of January 1, 2014 through December 31, 2014; and

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk to the Board be authorized to execute same on behalf of the Passaic County Sheriff's Office.

Dated: February 25, 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
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

<b>Official Resolution#</b>	<b>R20140151</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-40						
CAF #	T-23-56-850-000-801						
Purchase Req. #	R4-01029;R4-01350;R4-01353;R4-01356						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

**RESOLUTION AUTHORIZING 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: Purchase of a Computer Printer  
 Using Agency: Passaic County Prosecutor's Office  
 Purchase Price: \$925.00  
 Vendor: CDW-G  
 Authority: NJ State Contract  
 Contract #: 27164  
 Account: Prosecutor's Local Forfeiture Account  
 Account #: T-23-56-850-000-801  
 Requisition #: R4-01356

Description: Purchase of Twenty Flashlights  
 Using Agency: Passaic County Prosecutor's Office  
 Purchase Price: \$2,064.00  
 Vendor: Lawmen Supply Company  
 Authority: NJ State Contract  
 Contract #: 81329  
 Account: Prosecutor's Local Forfeiture Account  
 Account #: T-23-56-850-000-801  
 Requisition #: R4-01353

Description: Purchase of Office Partitions  
 Using Agency: Passaic County Prosecutor's Office  
 Purchase Price: \$19,985.40  
 Vendor: Office Furniture Partnership  
 Authority: NJ State Contract  
 Contract #: 81628  
 Account: Prosecutor's Local Forfeiture Account  
 Account #: T-23-56-850-000-801  
 Requisition #: R4-01350

Description: Purchase of Computer Hardware  
 Maintenance Agreements  
 Using Agency: Passaic County Prosecutor's Office  
 Purchase Price: \$ 74,076.71  
 Vendor: Millennium Communications  
 Authority: NJ State Contract  
 Contract #: 83083  
 Account: Prosecutor's Federal Justice Forfeiture  
 Account  
 Account #: T-23-56-850-000-803  
 Requisition #: R4-01029

**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 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$97,051.11

APPROPRIATION: \$ 925.00 – T-23-56-850-000-801  
\$ 2,064.00 – T-23-56-850-000-801  
\$19,985.40 – T-23-56-850-000-801  
\$74,076.71 – T-23-56-850-000-803

PURPOSE: To authorize the purchase of Various Items by the  
Passaic County Prosecutor's Office.

  
Michael Katz, County Treasurer

DATED: February 25, 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140152</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-41						
CAF #	G-01-41-846-011/012-						
Purchase Req. #	R4-01432;R4-01021;R4-01501						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014



**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY  
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT**

**WHEREAS** the Passaic County Office of Emergency Management has requested the purchase of various goods and services from qualified vendors for use in furtherance of its Homeland Security and Preparedness efforts within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded directly from Homeland Security and Preparedness Grants; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter 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: First Responder Radio Console  
 Using Agency: Passaic County Emergency Management  
 Purchase Price: \$13,730.00  
 Vendor: Northeast Communications Inc.  
 Authority: Morris County Co-op  
 Contract #: 41  
 Account: Homeland Security and Preparedness  
 Account #: G-01-41-846-012-223  
 Requisition #: R4-01432

Description: Maintenance Contract UASI County Jail  
 Date Project  
 Using Agency: 7 UASI County Jails & State DOC  
 Purchase Price: \$41,250.00  
 Vendor: SHI  
 Authority: NJ State Contract  
 Contract #: 77560  
 Account: Homeland Security and Preparedness  
 Account #: G-01-41-846-012-223  
 Requisition #: R4-01021

Description: Audio/Video Equipment  
 Using Agency: Passaic County Prosecutor's Office  
 Purchase Price: \$2,826.00  
 Vendor: Cinemassive  
 Authority:  
 Contract #:  
 Account: Homeland Security and Preparedness  
 Account #: G-01-41-846-011-223  
 Requisition #: R4-010501

**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 25, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$57,806.00

APPROPRIATION: \$13,730.00 – G-01-41-846-012-223  
\$41,250.00 – G-01-41-846-012-223  
\$ 2,826.00 – G-01-41-846-011-223

PURPOSE: To authorize the purchase of Various Items by the  
Passaic County Office of Emergency Management.

  
Michael Katz, County Treasurer

DATED: February 25, 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2013-882 ADOPTED BY THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS ON NOVEMBER 12, 2013, 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#	R20140153						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING AN AMENDMENT TO  
RESOLUTION R-2013-882 ADOPTED BY THE PASSAIC  
COUNTY BOARD OF CHOSEN FREEHOLDERS ON  
NOVEMBER 12, 2013**

**WHEREAS** the Board of Chosen Freeholders of Passaic County by Resolution R-2013-882 dated November 12, 2013 authorized the Passaic County Prosecutor's Office to transfer seven (7) motor vehicles that had come to the end of their useful lives and were considered surplus vehicles, to various Passaic County Law Enforcement Agencies; and

**WHEREAS** one of those vehicles was identified as a 2005 Ford Excursion VIN# 1FMNU41L75ED23963 which was to go to the City of Passaic Police Department; and

**WHEREAS** the Passaic County Prosecutor's Office is now requesting permission to change that vehicle from the 2005 Ford Excursion to a 2005 Chevrolet Suburban VIN# 3GNGK26GX5G236657 which has also come to the end of its useful life and is now considered a surplus vehicle; and

**WHEREAS** the City of Passaic Police Department has agreed to this proposed exchange and same is permissible pursuant to N.J.S.A. 11:36(2) which states that personal surplus property no longer needed for public use can be disposed of without public bidding when sale is made to another governmental entity; and

**WHEREAS** the Freeholder Committee for Law and Public Safety reviewed this matter at its February 18, 2014 meeting and is recommending this resolution to the full Board for approval;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby amends its Resolution R-2013-882 dated November 12, 2013 to permit the Passaic County Prosecutor's Office to exchange the 2005 Ford Excursion for a 2005 Chevrolet Suburban, as more particularly identified above, which was authorized to be sold to the City of Passaic Police Department for nominal consideration of One Dollars and No Cents (\$1.00); and

**BE IT FURTHER RESOLVED** that all other aspects and provisions set forth in Resolution R 2013-882 shall remain in full force and effect.

Dated: February 25, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT FOR  
VEHICLE MAINTENANCE SUPPLIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140154</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-43						
CAF #	4-01-25-157-001-249						
Purchase Req. #	R4-01475						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING PAYMENT FOR  
VEHICLE MAINTENANCE SUPPLIES**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of vehicle maintenance supplies in the amount of \$2,200.00 from David Weber Oil Company; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described; and

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

Dated: February 25, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,200.00

APPROPRIATION: 4-01-25-157-001-249

PURPOSE: To authorize payment to David Weber Oil Company  
for Vehicle Maintenance Supplies for the Passaic  
County Sheriff's Office.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140154

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

REQUISITION	
Res Pg:n.43-4	
NO.	R4-01475

SHIP TO	
VENDOR	VENDOR #: 05042 DAVID WEBER OIL COMPANY 601 INDUSTRIAL ROAD CARLSTADT, NJ 07072

ORDER DATE: 02/12/14  
 DELIVERY DATE:  
 STATE CONTRACT: 81519  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PARTIAL PAYMENT TEMP BUDGET WILL INCREASE WHEN BUDGET IS PASSED	4-01-25-157-001-249	2,200.0000	2,200.00
			TOTAL	2,200.00

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140154

\_\_\_\_\_  
 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT FOR EQUIPMENT SUPPORT SERVICE AND MAINTENANCE FOR AFIS WORKSTATIONS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140155</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-44						
CAF #	4-01-25-157-001-219						
Purchase Req. #	R4-01244						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING PAYMENT FOR EQUIPMENT SUPPORT SERVICE AND MAINTENANCE FOR AFIS WORKSTATIONS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of one (1) year of support and maintenance services for the agency AFIS Workstations in the amount of \$9,500.00 from Morphotrak, Inc.; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services more fully described above; and

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,500.00

APPROPRIATION: 4-01-25-157-001-219

PURPOSE: To authorize payment to Morphotrak, Inc. for Equipment Support Service and Maintenance for AFIS Workstations for the Passaic County Sheriff's Office.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140155

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

REQUISITION	
Res-Pg:n.44-4	
NO.	R4-01244

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

SHIP TO	
VENDOR	VENDOR #: 04005 MORPHOTRAK, INC. 3 WASHINGTON SQUARE ALBANY, NY 12205

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MAINTENCE FOR AFIS 1ST PAYMENT OF FOUR. YEARLY TOTAL WILL BE 9500.00	4-01-25-157-001-219	2,375.0000	2,375.00
			TOTAL	2,375.00

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140155

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



3 Washington Square  
Albany, NY 12205  
Tel: (518) 452-3502  
Fax: (518) 452-3581

August 20, 2013

Detective Sergeant Edward M. Akins  
Passaic County Sheriff's Department  
435 Hamburg Turnpike  
Wayne, NJ 07470

Dear Detective Sergeant Akins:

**MorphoTrak, Inc.** is the Maintenance provider to the Passaic County Sheriff for the AFIS Workstation equipment. The proposed maintenance price of \$9,500 will cover the AFIS Workstation equipment for the period January 1, 2014 through December 31, 2014. Please forward purchase order for \$2,375 for coverage period 01/01/2014-03/31/2014 before 01/01/2014. Upon receipt of purchase order MorphoTrak will issue an invoice. Quarterly invoicing schedule is listed below:

Quarterly Maintenance Fee	Coverage Period	Purchase Order due date
\$2,375	01/01/2014-03/31/2014	Due 01/01/2014
\$2,375	04/01/2014-06/30/2014	Due 03/01/2014
\$2,375	07/01/2014-09/30/2014	Due 06/01/2014
\$2,375	10/01/2014-12/31/2014	Due 09/01/2014

Refer to GSA Contract #GS-35F-0523U for hardware and software maintenance and support.

Model#	Description	Quantity	GSA Price	Quarterly Price
SMME-WSRCL0-0M	NJ MetaMorpho AFIS Workstation and Remote Cluster	1	\$9,500	\$2,375

This standard maintenance plan consists of telephone assistance within two (2) hours; on-site response within twenty-four (24) hours for hardware and problem resolution within eight (8) hours for software. Maintenance services will be performed by our MORPHOTRAK trained Customer Support Engineers. During the maintenance term, preventative maintenance is provided for each system. Consumables are not included (e.g. card stock, printer cartridges, platens and cleaning supplies). Damaged or abused platens will not be covered.

Please return a signed copy of the extension to the maintenance and support agreement to me via fax (518) 452-3581 or email to [susan.noisseau@morpho.com](mailto:susan.noisseau@morpho.com) or mail to MorphoTrak, Inc., 3 Washington Square, Albany, NY 12205.

If you have any questions or would like to discuss further, please contact me at (518)724-5241 or [susan.noisseau@morpho.com](mailto:susan.noisseau@morpho.com).

Sincerely,

Susan Noisseau  
Contracts Administration Specialist II



3 Washington Square  
Albany, NY 12205  
Tel: (518) 452-3502  
Fax: (518) 452-3581

October 23, 2013 (Rev1)

Detective Sergeant Edward M. Akins  
Passaic County Sheriff's Department  
435 Hamburg Turnpike  
Wayne, NJ 07470

**RE: Extension to Maintenance and Support Agreement # 004157-002  
AFIS**

Dear Detective Sergeant Akins:

By means of this letter, MorphoTrak, Inc. ("MorphoTrak" or "Seller") hereby extends Passaic County Sheriff's Department maintenance and support agreement as referenced above. Enclosed are the updated Exhibit A Description of Covered Products, Exhibit B Support Plan, Exhibit C Support Plan Options and Pricing Worksheet and Exhibit D Billable Rates for the period 01/01/2014 through 12/31/2014. Pursuant to Section 3.2 of the original agreement as referenced above, all terms and conditions shall remain in full force and effect.

Please indicate acceptance of this extension by signing the acceptance block below and **return one copy to my attention at MorphoTrak, Inc. at 3 Washington Square, Albany, NY 12205 or fax it to my attention at 518-452-3581 or Email to: [Susan.Noisseau@morpho.com](mailto:Susan.Noisseau@morpho.com) on or before 01/01/2014**. Failure to return this fully executed letter on or before 01/01/2014 will result in a lapse in maintenance, which will be subject to a 10% recertification and reimplementation fee.

If you have any questions or need further clarification, please contact me directly at (518)724-5241 or e-mail [Susan.Noisseau@morpho.com](mailto:Susan.Noisseau@morpho.com).

Sincerely,

Susan Noisseau  
Contracts Administration Specialist II  
MorphoTrak, Inc.

**Accepted by:**

**MORPHOTRAK, INC.**

**PASSAIC COUNTY SHERIFF'S DEPARTMENT**

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

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

Printed Name: Walt Scott

Printed Name: \_\_\_\_\_

Title: Senior Director

Title: \_\_\_\_\_

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

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

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140155



Exhibit A

DESCRIPTION OF COVERED PRODUCTS

MAINTENANCE AND SUPPORT AGREEMENT NO. SA #004157-002

CUSTOMER: Passaic County Sheriff's Department

The following table lists the Products under maintenance coverage:

Product	Description	Node Name	Qty	GSA Price
SMME-WSRCL0-0M	NJ MetaMorpho AFIS Workstation & Remote Cluster	NJPATREM001	1	\$9,500

Introduced on: February 25, 2014

Adopted on: February 25, 2014

Official Resolution#: R20140155

M&SA, Exhibit A

## MAINTENANCE AND SUPPORT AGREEMENT NO. SA #004157-002

## Exhibit B SUPPORT PLAN

This Support Plan is a Statement of Work that provides a description of the support to be performed.

1. Services Provided. The Services provided are based on the Severity Levels as defined herein. Each Severity Level defines the actions that will be taken by Seller for Response Time, Target Resolution Time, and Resolution Procedure for reported errors. Because of the urgency involved, Response Times for Severity Levels 1 and 2 are based upon voice contact by Customer, as opposed to written contact by facsimile or letter. Resolution Procedures are based upon Seller's procedures for Service as described below.

SEVERITY LEVEL	DEFINITION	RESPONSE TIME	TARGET RESOLUTION TIME
1	Total System Failure - occurs when the System is not functioning and there is no workaround; such as a Central Server is down or when the workflow of an entire agency is not functioning.	Telephone response within 1 hour of initial voice notification	Resolve within 24 hours of initial notification
2	Critical Failure - Critical process failure occurs when a crucial element in the System that does not prohibit continuance of basic operations is not functioning and there is usually no suitable work-around. Note that this may not be applicable to intermittent problems.	Telephone response within 3 Standard Business Hours of initial voice notification	Resolve within 7 Standard Business Days of initial notification
3	Non-Critical Failure - Non-Critical part or component failure occurs when a System component is not functioning, but the System is still useable for its intended purpose, or there is a reasonable workaround.	Telephone response within 6 Standard Business Hours of initial notification	Resolve within 180 days in a Seller-determined Patch or Release.
4	Inconvenience - An inconvenience occurs when System causes a minor disruption in the way tasks are performed but does not stop workflow.	Telephone response within 2 Standard Business Days of initial notification	At Seller's discretion, may be in a future Release.
5	Customer request for an enhancement to System functionality is the responsibility of Seller's Product Management.	Determined by Seller's Product Management.	If accepted by Seller's Product Management, a release date will be provided with a fee schedule, when appropriate.

1.1 Reporting a Problem. Customer shall assign an initial Severity Level for each error reported, either verbally or in writing, based upon the definitions listed above. Because of the urgency involved, Severity Level 1 or 2 problems must be reported verbally to the Seller's call intake center. Seller will notify the Customer if Seller makes any changes in Severity Level (up or down) of any Customer-reported problem.

1.2 Seller Response. Seller will use best efforts to provide Customer with a resolution within the appropriate Target Resolution Time and in accordance with the assigned Severity Level when Customer allows timely access to the System and Seller diagnostics indicate that a Residual Error is present in the Software. Target Resolution Times may not apply if an error cannot be reproduced on a regular basis on either Seller's or Customer's Systems. Should Customer report an error that Seller cannot reproduce, Seller may enable a detail error capture/logging process to monitor the System. If Seller is unable to correct the reported Residual Error within the specified Target Resolution Time, Seller will escalate its procedure and assign such personnel or designee to correct such Residual Error promptly. Should Seller, in its sole discretion, determine that such Residual Error is not present in its Release, Seller will verify: (a) the Software operates in conformity to the System Specifications, (b) the

Introduced on: February 25, 2014

Adopted on: February 25, 2014

Official Resolution#: R20140155

M&SA, Exhibit B

Software is being used in a manner for which it was intended or designed, and (c) the Software is used only with approved hardware or software. The Target Resolution Time shall not commence until such time as the verification procedures are completed.

1.3 Error Correction Status Report. Seller will provide verbal status reports on Severity Level 1 and 2 Residual Errors. Written status reports on outstanding Residual Errors will be provided to System Administrator on a monthly basis.

## 2. Customer Responsibility.

2.1 Customer is responsible for running any installed anti-virus software.

2.2 Operating System ("OS") Upgrades. Unless otherwise stated herein, Customer is responsible for any OS upgrades to its System. Before installing any OS upgrade, Customer should contact Seller to verify that a given OS upgrade is appropriate.

## 3. Seller Responsibility.

3.1 Anti-virus software. At Customer's request, Seller will make every reasonable effort to test and verify specific anti-virus, anti-worm, or anti-hacker patches against a replication of Customer's application. Seller will respond to any reported problem as an escalated support call.

3.2 Customer Notifications. Seller shall provide access to (a) Field Changes; (b) Customer Alert Bulletins; and (c) hardware and firmware updates, as released and if applicable.

3.3 Account Reviews. Seller shall provide annual account reviews to include (a) service history of site; (b) downtime analysis; and (c) service trend analysis.

3.4 Remote Installation. At Customer's request, Seller will provide remote installation advice or assistance for Updates.

3.5 Software Release Compatibility. At Customer's request, Seller will provide: (a) current list of compatible hardware operating system releases, if applicable; and (b) a list of Seller's Software Supplemental or Standard Releases.

3.6 On-Site Correction. Unless otherwise stated herein, all suspected Residual Errors will be investigated and corrected from Seller's facilities. Seller shall decide whether on-site correction of any Residual Error is required and will take appropriate action.

4. Compliance to Local, County, State and/or Federal Mandated Changes. *(Applies to Software and interfaces to those Products)* Unless otherwise stated herein, compliance to local, county, state and/or federally mandated changes, including but not limited to IBR, UCR, ECARS, NCIC and state interfaces are not part of the covered Services.

*(The below listed terms are applicable only when the Maintenance and Support Agreement includes Equipment which is shown on the Description of Covered Products, Exhibit A to the Maintenance and Support Agreement)*

5. On-site Product Technical Support Services. Seller shall furnish labor and parts required due to normal wear to restore the Equipment to good operating condition.

5.1 Seller Response. Seller will provide telephone and on-site response to Central Site, defined as the Customer's primary data processing facility, and Remote Site, defined as any site outside the Central Site, as shown in Support Plan Options and Pricing Worksheet.

5.2 At Customer's request, Seller shall provide continuous effort to repair a reported problem beyond the PPM. Provided Customer gives Seller access to the Equipment before the end of the PPM, Seller shall extend a two (2) hour grace period beyond PPM at no charge. Following this grace period, any additional on-site labor support shall be invoiced on a time and material basis at Seller's then current

**Exhibit C**  
**SUPPORT PLAN OPTIONS AND PRICING WORKSHEET**

Maintenance and Support Agreement # SA # 004157-002 Date 10/23/2013 (REV1)  
 New Term Effective Start 01/01/2014 End 12/31/2014

<b>CUSTOMER:</b> Address (1): Address (2): CITY, STATE, ZIP CODE:	<b>Passaic Co. Sheriff Dept.</b> 435 Hamburg Turnpike Wayne, NJ 07470	<b>BILLING AGENCY:</b> Address (1): Address (2): CITY, STATE, ZIP CODE:
<b>CONTACT NAME:</b> CONTACT TITLE TELEPHONE: FAX: Email:	<b>Edward M. Akins</b> Detective Sergeant (973) 720-7101 (973) 720-7128 Eakins@pcsheriff.org	<b>CONTACT NAME:</b> CONTACT TITLE TELEPHONE: FAX: Email:

For support on products below, please contact Customer Support at (800) 734-6241 or email at cscenter@morpho.com.

AFIS System       LiveScan™ Station       Printrak™ BIS System

**STANDARD SUPPORT** **ANNUAL FEE**

<input checked="" type="checkbox"/> <b>Advantage – Software Support</b>	\$ 9,500
<ul style="list-style-type: none"> <li>◆ 8 a.m. – 5 p.m. Monday-Friday PPM</li> <li>◆ Unlimited Telephone Support</li> <li>◆ Remote Dial-In Analysis</li> </ul>	<ul style="list-style-type: none"> <li>◆ Supplemental Releases &amp; Updates</li> <li>◆ Standard Releases &amp; Updates</li> <li>◆ Automatic Call Escalation</li> </ul>
<ul style="list-style-type: none"> <li>◆ Software Customer Alert Bulletins</li> <li>◆ Telephone Response: 2 Hour</li> </ul>	
<b>STANDARD SUPPORT TOTAL</b>	<b>\$ 9,500</b>

**SUPPORT OPTIONS** **ANNUAL FEE**

<input checked="" type="checkbox"/> <b>On-Site Hardware Support</b>	\$ Included
<ul style="list-style-type: none"> <li>◆ 8 a.m. – 5 p.m. Monday-Friday PPM</li> <li>◆ Next day PPM On-site Response</li> <li>◆ Hardware Vendor Liaison</li> </ul>	<ul style="list-style-type: none"> <li>◆ Defective Parts Replacement</li> <li>◆ Escalation Support</li> <li>◆ Hardware Customer Alert Bulletins</li> </ul>
<ul style="list-style-type: none"> <li>◆ Hardware Service Reporting</li> <li>◆ Product Repair</li> <li>◆ Equipment Inventory Detail Management</li> </ul>	
<input checked="" type="checkbox"/> <b>Parts Support</b>	\$ Included
<ul style="list-style-type: none"> <li>◆ Parts Ordered &amp; Shipped Next Business Day</li> <li>◆ <i>If customer is providing their own on-site hardware support, the following applies:</i> <ul style="list-style-type: none"> <li>* Customer Orders &amp; Replaces Parts</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>◆ Parts Customer Alert Bulletins</li> <li>* Telephone Technical Support for Parts Replacement Available</li> </ul>
<input checked="" type="checkbox"/> <b>UPLIFTS</b>	\$ Included
<ul style="list-style-type: none"> <li>◆ Increase PPM to 24 x 7 software support</li> <li>◆ Increase Response Time to 4 hour on site and 1 hour telephone</li> </ul>	\$ Included
<b>SUPPORT OPTIONS TOTAL</b>	<b>\$ Included as checked</b>

**THIRD PARTY SUPPORT** **ANNUAL FEE**

<input type="checkbox"/> <b>THIRD PARTY VENDOR NAME:</b>	\$ N/A
◆ <b>TERM DATE:</b>	
◆ <b>COVERAGE:</b>	
<b>THIRD PARTY SUPPORT TOTAL</b>	<b>\$ N/A</b>

**USERS CONFERENCE – NORTH AMERICA** **ANNUAL FEE**

<input type="checkbox"/> <b>Users Conference Attendance (\$2,950 per Attendee)</b> Year _____ Number Attendees Requested _____	\$ N/A
<ul style="list-style-type: none"> <li>• Registration fee</li> <li>• Roundtrip travel for event</li> <li>• Ground transportation to/from the conference airport to the conference hotel</li> </ul>	<ul style="list-style-type: none"> <li>• Hotel accommodations</li> <li>• Daily meals</li> </ul>
<b>USERS CONFERENCE TOTAL</b>	<b>\$ N/A</b>

**OTHER AVAILABLE OPTIONS** **ANNUAL FEE**

<input type="checkbox"/> LiveScan 3000 Prism Protection \$1,500 unit/year – Covers labor and material fee for replacement of one (1) prism per year	\$ N/A
<input type="checkbox"/> Other:	\$ N/A
<b>OTHER AVAILABLE OPTIONS TOTAL</b>	<b>\$ N/A</b>

Prepared by: **Susan Noisseau, (518)724-5241, Susan.Noisseau@morpho.com**

**SUPPORT TOTAL\*** \$ 9,500  
**FULL TERM FEE GRAND TOTAL\*** \$ N/A  
\*Exclusive of taxes if applicable  
**QUARTERLY INVOICE AMOUNT\*** \$ 2,375  
\*Exclusive of taxes if applicable

**PLEASE PROVIDE A COPY OF YOUR CURRENT TAX EXEMPTION CERTIFICATE (IF APPLICABLE)**

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140155  
 M&SA, Exhibit C

Exhibit D

DESCRIPTION OF COVERED PRODUCTS

MAINTENANCE AND SUPPORT AGREEMENT NO. SA #004157-002

CUSTOMER: Passaic County Sheriff's Department

The following are Seller's current billable rates, subject to an annual change.

COVERAGE HOURS (PPM)	BILLABLE RATES (OUTSIDE THE SCOPE OF A CURRENT EXECUTED AGREEMENT)
8am-5pm, M-F (local time)	\$160 per hour, 2 hours minimum
After 5p, Saturday, Sunday, Seller Holidays	\$240 per hour, 2 hours minimum

COVERAGE HOURS (PPM)	BILLABLE RATES (WITHOUT AN AGREEMENT)
8am-5pm, M-F (local time)	\$320 per hour, 2 hours minimum
After 5p, Saturday, Sunday, Seller Holidays	\$480 per hour, 2 hours minimum

# 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT FOR SERVICE AND MAINTENANCE SERVICES FOR AGENCY X-RAY MACHINES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140156</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-45						
CAF #	4-01-22-130-001-233						
Purchase Req. #	R4-01319						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING PAYMENT FOR SERVICE AND MAINTENANCE SERVICES FOR AGENCY X-RAY MACHINES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of service and maintenance for agency X-ray Machines in the amount of \$24,342.00 from Smith Detection, through State Contract # A75826; and

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

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the

purchase of the goods and/or services as more fully described above in accordance with the terms of the applicable State Contract; and

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

Dated: February 25, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,342.00

APPROPRIATION: 4-01-22-130-001-213

PURPOSE: To authorize payment to Smith's Detection, Inc. for Service and Maintenance Services for Agency X-Ray Machines for the Passaic County Sheriff's Office.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140156

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

REQUISITION Res-Pg:n.45-5	
NO.	R4-01319

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT. VARIOUS LOCATIONS
VENDOR	VENDOR #: 08514 SMITHS DETECTION, INC. 21 COMMERCE DRIVE DANBURY, CT 06810

ORDER DATE: 02/10/14  
 DELIVERY DATE:  
 STATE CONTRACT: 75826  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Service Agreement on 6 Smith Detection X-Ray Machines Located in various locations through out 77 Hamilton stree, 401 Grand Stree and Dale Ave. February 1, 2014 - January 31, 2015.	4-01-22-130-001-213	24,342.0000	24,342.00
	HS 6040DS 81622			
	HS 6040DS 21870			
	HS 6040DS 130404			
	HS 6040DS 131045			
	HS 6040I 21867			
	HS 6040I 19696			
	AS PER STATE CONTRACT #75826			
			TOTAL	24,342.00

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140156

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

\_\_\_\_\_  
 DATE

**smiths detection**

bringing technology to life

2202 Lakeside Blvd  
 Edgewood, MD 21040  
 Katie Guckert  
 FAX: 410-510-9500  
 Phone: 410-612-2641  
[Katie.Guckert@smithsdetection.com](mailto:Katie.Guckert@smithsdetection.com)

January 17, 2014

Passaic County  
 401 Grand Street 9<sup>th</sup> Floor  
 Paterson, NJ 07501

Dear Sgt. Dittrich

As a valued customer of Smiths Detection, we want to continue to provide the service and support to keep your equipment maintained and in peak operating condition at all times. We are committed to providing the service that will ensure your investment in our products is protected.

As discussed, our records indicate that your warranty coverage is expiring on your Smiths Detection\* x-ray equipment as of **January 30, 2014**. When your warranty expires, we will continue to provide service for your equipment via a traditional time & materials (T&M) plan. T&M service rates start at \$150/hr during normal working hours and graduate to \$225 after hours. Travel time is billed at \$125/hr, and all other travel expenses are billed at cost. Any parts will be billed at our list price. Alternatively, Smiths Detection offers an on-site Service Agreement, providing you with a cost effective solution to assure trouble-free operation of your Smiths Detection products. A Service Agreement will also allow you to budget one fixed expense through the Agreement period. Unplanned maintenance expenses are eliminated.

Our On-Site Agreement offers the following:

**ON-SITE SERVICE AGREEMENT**

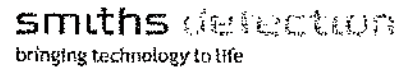
- ✓ On-Site Service Coverage – 8:00 a.m. – 5:00 p.m., Monday – Friday excluding holidays
- ✓ Typical Response time; within 36 hours
- ✓ Covers all Labor, Travel Time and Travel Expenses
- ✓ Covers all Parts (X-Ray Tube/Generator Included)
- ✓ Reachback<sup>sm</sup>-ReachbackID<sup>sm</sup> – 24 hour by 7 day Call Center Support
- ✓ One Annual Preventive Maintenance check. Complete operational and calibration procedure performed
- ✓ One Annual Radiation Survey
- ✓ Valued Customer Status – 15% Discount on Instructor Lead Training

Revised 6/4/10

THIS DOCUMENT CONTAINS SMITHS DETECTION PROPRIETARY INFORMATION THAT IS CONFIDENTIAL. IT SHALL BE MAINTAINED IN CONFIDENCE AND SHALL NOT BE DISCLOSED TO OTHERS WITHOUT THE EXPRESS WRITTEN CONSENT OF SMITHS DETECTION.

**smiths**

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140156



According to our records, the following equipment is expiring. Included below is the price for a one-year Service Agreement.

State Contract: A75826		
Model Number	Serial Number	One Year - On-Site Agreement Price
HS 6040DS	81622	\$4,057
HS 6040DS	21870	\$4,057
HS 6040DS	130404	\$4,057
HS 6040DS	131045	\$4,057
HS 6040I	21867	\$4,057
HS 6040I	19696	\$4,057
<b>TOTAL</b>		<b>\$ 24,342</b>

To initiate coverage immediately, please call me or complete the Service Agreement Acceptance Form, which follows, sign where indicated and return to my attention. I will send to you a formal Service Agreement, which must be executed and returned to us together with payment for the term desired.

Should you need additional clarification on the enclosed, or if I can provide you with any other information, including information on our various training programs for your Smiths Detection equipment, please feel free to contact me at 410.612.2541 or by email at: [Katie.Guckert@smithsdetection.com](mailto:Katie.Guckert@smithsdetection.com)

Thank you and best regards,

*Katie Guckert*

Katie Guckert  
Service Sales Agent

*\*Smiths Detection is a company formed through the acquisitions of Barringer Instruments and Heimann Systems*

# 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  
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF AMMUNITION FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140157</b>						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-46						
CAF #	4-01-25-157-001-203						
Purchase Req. #	R4-01290						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING THE PURCHASE OF  
AMMUNITION FOR THE PASSAIC COUNTY SHERIFF'S OFFICE  
THROUGH STATE CONTRACT**

**WHEREAS** the Passaic County Sheriff's Office has requested the purchase of duty and range ammunition in the amount of \$29,829.57 from Atlantic Tactical, through State Contract # A81297; and

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

**WHEREAS** the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the

purchase of the goods and/or services as more fully described above in accordance with the terms of the applicable State Contract; and

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

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,829.57

APPROPRIATION: 4-01-25-157-001-203

PURPOSE: To authorize the purchase of ammunition from Atlantic Tactical for the Passaic County Sheriff's Office.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140157



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

REQUISITION <b>Res-Pg:n.46-5</b>	
NO.	R4-01290

S H I P  T O	PASSAIC COUNTY SHERIFFS DEPT. 3 VALLEY RD. ATTN: CPL. HERMAN PATERSON, NJ 07501
V E N D O R	VENDOR #: 09401 ATLANTIC TACTICAL OF NJ, INC 14 WORLD'S FAIR DRIVE SOMERSET, NJ 08773

ORDER DATE: 02/10/14  
 DELIVERY DATE:  
 STATE CONTRACT: 81297  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Quote # SQ-90114004 AMMO/PCSD  AS PER STATE CONTRACT 81297  TO BE PAID IN PARTIAL PAYMENTS	4-01-25-157-001-203	29,829.5700	29,829.57
			TOTAL	29,829.57

Introduced on: February 25, 2014  
 Adopted on: February 25, 2014  
 Official Resolution#: R20140157

\_\_\_\_\_  
 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 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO PINO CONSULTING GROUP OF WEST WINDSOR, NJ TO PROVIDE SPECIFIED COST REIMBURSEMENT AND TECHNICAL CONSULTING SERVICES FOR CALENDAR YEAR 2014 AS PER QUALIFICATION, 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#	R20140158						
Meeting Date	02/25/2014						
Introduced Date	02/25/2014						
Adopted Date	02/25/2014						
Agenda Item	n-47						
CAF #	4-01-20-103-001-233						
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 26, 2014

**RESOLUTION AWARDING A CONTRACT TO PINO  
CONSULTING GROUP OF WEST WINDSOR, NJ TO PROVIDE  
SPECIFIED COST REIMBURSEMENT AND TECHNICAL  
CONSULTING SERVICES FOR CALENDAR YEAR 2014 AS  
PER QUALIFICATION**

**WHEREAS** there exists a need for Cost Reimbursement and Technical Consulting Services for the calendar year 2014 for the County of Passaic, specifically Capital Asset Consulting Services regarding the preparation of (1) the Fixed Asset Report of the year 2013 for use in connection with the upcoming Annual Audit, and (2) the Central Cost Allocation Report for the year 2012; and

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

**WHEREAS** the County received responses to said public solicitation on March 21, 2013 and they were reviewed by the Committee previously established for that purpose by Resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS** based on said review, the Evaluation and Review Committee determined that Pino Consulting Group of West Windsor, NJ (the “Vendor”) is qualified to perform the necessary services, on an as-needed basis; and

**WHEREAS** in accordance with the County’s solicitation, the Vendor provided pricing for the required services for multiple years; and

**WHEREAS** the Board of Chosen Freeholders (the “Board”) subsequently adopted a resolution (R-13-253, 04/23/13) awarding a contract to the Vendor for the necessary services for calendar year 2013; and

**WHEREAS** the Board is now desirous of awarding a contract to Vendor for the necessary services on an as-needed basis for calendar year 2014, specifically regarding preparation of (1) the Fixed Asset Report for the year 2013, and (2) Central Cost Allocation Reports for the years 2012 2013 for an amount not to exceed \$33,500.00, consisting of \$3,500.00 for the Fixed Asset Report and \$30,000.00 for the two Central Cost Allocation Reports referenced above; and

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

**WHEREAS** a certificate is attached hereto 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 it hereby accepts the Committees recommendation for the award of contract to Pino Consulting Group of West Windsor, NJ for performance of the services described above for a combined fee not to exceed \$33,500.00, consisting of \$3,500.00 for the Fixed Asset Report and \$30,000.00 for the two Central Cost Allocation Reports referenced above; and

**BE IT FURTHER RESOLVED** the Freeholder Director and Clerk of the Board are authorized to execute the necessary agreement on behalf of the County of Passaic as prepared by the Office of the County Counsel for said purpose;

**BE IT FURTHER RESOLVED** that although exempt from formal public bidding pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-5( 1!, 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.

MM

Dated: February 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$33,500.00

APPROPRIATION: 4-01-20-103-001-233

PURPOSE: To award a contract to Pino Consulting Group to provide Specified Cost Reimbursement and Technical Consulting Services for Calendar year 2014.

  
Michael Katz, County Treasurer

DATED: February 25, 2014

Introduced on: February 25, 2014  
Adopted on: February 25, 2014  
Official Resolution#: R20140158

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore  
Deputy Director Theodore O. Best, Jr.  
John W. Bartlett  
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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Feb 25, 2014 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$120,000.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140159</b>					
Meeting Date		02/25/2014					
Introduced Date		02/25/2014					
Adopted Date		02/25/2014					
Agenda Item		n-48					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: February 26, 2014

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,  
DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE STATE  
OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) –  
JDAI INNOVATION FUNDING, IN THE AMOUNT OF \$120,000.00  
FOR CALENDAR YEAR 2014**

**WHEREAS** the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advice and consent of the County Youth Services Commission; and

**WHEREAS** the Passaic County Human Services Department is desirous of accepting grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation Funding in the amount of \$120,000.00, for Calendar Year 2014; and

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby accepts the grant award funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$120,000.00 for calendar year 2014;



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

JDP:lc

Dated: February 25, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION (JJC) – JDAI INNOVATION FUNDING IN THE AMOUNT OF \$120,000.00 FOR CALENDAR YEAR 2014

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$120,000.00

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

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

**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY  
JUVENILE JUSTICE COMMISSION  
AWARD NOTICE**

<b>1. FUNDING SOURCE:</b> <input type="checkbox"/> STATE/COMMUNITY PARTNERSHIP (SCP) <input type="checkbox"/> FAMILY COURT SERVICES (FC) <input checked="" type="checkbox"/> JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) <input type="checkbox"/> JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) <input type="checkbox"/> JUVENILE JUSTICE & DELINQUENCY PREVENTION - TITLE II (JJDP)	
<b>2. GRANTEE:</b> Passaic	<b>3. AWARD NUMBER:</b> JDAI-14-IF-16
<b>4. STATE ACCOUNT NUMBER:</b> 100-066-1500-237	<b>5. CFDA NUMBER:</b> N/A
<b>6. GRANTEE ADDRESS:</b> Passaic County Youth Services Commission 401 Grand Street, Room 417 Paterson, New Jersey 07505	<b>7. GRANTEE REPRESENTATIVE NAME &amp; ADDRESS:</b> John D. Givens Francine Vince Passaic County Youth Services Commission 401 Grand Street, Room 417 Paterson, New Jersey 07505 PHONE NUMBER: 973-881-2843
<b>8. AWARD PERIOD:</b> From: January 1, 2014 To: December 31, 2014 <input type="checkbox"/> FC <input type="checkbox"/> STA	<b>9. AWARD AMOUNT:</b> Innovation Proposal #1: \$60,000.00 Innovation Proposal #2: \$60,000.00 Administration: \$0 <b>TOTAL \$120,000.00</b>
<b>10. FISCAL YEAR:</b> 2014-2015	<b>11. GRANTEE IRS/ VENDOR NO:</b> 22-6002466
<b>12. GRANTEE AWARD CONDITIONS (Check if applicable):</b> <input checked="" type="checkbox"/> The above award is approved subject to conditions or limitations set forth in the attached subgrant award conditions on the attached Page(s).	
<b>13. STATUTORY AUTHORITY FOR GRANT:</b> In accordance with provision of: <input type="checkbox"/> P.L. 1995 Chap. 283 State/Community Partnership Grant Program. <input checked="" type="checkbox"/> P.L. 105-119 Juvenile Accountability Block Grant, <input type="checkbox"/> P.L. 93-415 Juvenile Justice and Delinquency Prevention Act as amended.	
<b>JUVENILE JUSTICE COMMISSION</b>	
<b>14. Juvenile Justice Commission Fiscal Officer Approval (SCP, FC, and JDAI Only):</b> Signature: <u>Fred Landsky</u> Date: <u>1-21-14</u> Fred Landsky, Chief of Budget & Finance	
<b>GRANTEE ACCEPTANCE</b>	
<b>15. Name and Title of Authorized Grantee Official:</b> Signature: <u>[Signature]</u> Authorizing Official <u>Anthony DeNova, County Administrator</u> TYPED NAME OF OFFICIAL and TITLE Date: <u>2/3/2014</u>	
<b>STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY</b>	
<b>16. SIGNATURE OF APPROVAL:</b> Signature: _____ Date: _____ Attorney General or Designee	