

# 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: Jan 28, 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:
  - 1. December 30, 2013

2. January 7, 2014

G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wish to Honor and Congratulate Private First Class John La Puzza for receiving the Purple Heart Award.
2. Passaic County Board of Chosen Freeholders wish to Congratulate Debra Ann Miller on her retirement from the County of Passaic.

H. Freeholder Reports:

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

I. Communications:

1. North Haledon Fire Department requesting permission to hang a banner across High Mountain Road by Krausers Food Store from February 8th to March 15, 2014 to advertise their Annual Fish and Chips Fund Raiser, all as noted in the communication
2. March of Dimes Foundation requesting permission to hang a banner over Valley Road between Nellis Drive & Preakness Avenue in the Township of Wayne from April 14 through April 28, 2014 to promote March of Dimes-March of Babies taking place on Sunday, April 27, 2014 at Wayne Hills High School, all as noted in the communication.

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

## **ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING AN AMENDMENT TO THE AWARD MADE TO LAN ASSOCIATES TO PROVIDE A PROPERTY SURVEY OF WEST MILFORD EQUESTRIAN CENTER, 367 UNION VALLEY ROAD, WEST MILFORD, (BLOCK 15101, LOT 16Q), ALL AS NOTED IN THE RESOLUTION
  
2. RESOLUTION QUALIFYING A POOL OF ACTUARY SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
  
3. RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION
  
4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GABRIELLI KENWORTH OF NEW JERSEY, LLC OF NORTH DAYTON, NJ FOR ONE (1) VACUUM TRUCK –15 YARD FOR THE PASSAIC COUNTY BUILDINGS AND GROUNDS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO INTERLINE BRANDS, INC. OF JACKSONVILLE, FL FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PLUMBMASTER INC. OF CONCORDVILLE, PA FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRANT SUPPLY COMPANY, INC. OF NORTH BRUNSWICK, NJ FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC PLUMBING SUPPLY, CORP. OF TOMS RIVER, NJ FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
  
9. PETTY CASH ESTABLISHING CUSTODIANS, ALL AS NOTED IN THE RESOLUTION

## **ADMINISTRATION AND FINANCE**

10. PETTY CASH RECINDING FUNDS, ALL AS NOTED IN THE RESOLUTION
  
11. PETTY CASH AMENDING ROADS AMOUNT, ALL AS NOTED IN THE RESOLUTION
  
12. RESOLUTION AWARDDING A CONTRACT TO RAYMOND A. SEUGLING, JR., D.C. OF WAYNE, NJ FOR CHIROPRACTOR SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
13. RESOLUTION AWARDDING A CONTRACT TO GARFIELD COMMUNITY FUNERAL HOME OF PASSAIC, NJ AND GARDEN HILL FUNERAL SERVICES, OF ORANGE, NJ FOR BURIAL AND MORTUARY SERVICES ON AS NEEDED BASIS FOR PASSAIC COUNTY AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
  
14. RESOLUTION AUTHORIZING THE SOLICITATION FOR COMPETITIVE CONTRACTING FOR MEDICAL CARE COST CONTAINMENT SERVICE, ALL AS NOTED IN THE RESOLUTION
  
15. RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2014, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00, ALL AS NOTED IN THE RESOLUTION

## **HUMAN SERVICES**

16. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2014, IN THE AMOUNT OF \$158,456.00, ALL AS NOTED IN THE RESOLUTION
  
17. RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES, MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF \$2,500.00 FROM BANFIELD CHARITABLE TRUST OF PORTLAND, OREGON, FOR THE PURPOSE OF ASSISTING PET OWNERS FOR THE MEALS ON WHEELS PROGRAM TO PURCHASE PET FOOD FOR THEIR HOMEBOUND CLIENTS, ALL AS NOTED IN THE RESOLUTION



## **HUMAN SERVICES**

18. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DIVISION OF WEATHERIZATION & ENERGY TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF PASSAIC, FOR THE USE OF OFFICE SPACE IN PASSAIC CITY HALL, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

19. RESOLUTION FOR CHANGE ORDER #3 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR PROVIDING SITE REMEDIATION SAMPLING, TESTING AND REPORTING TO NJDEP FOR UNDERGROUND STORAGE TANK CASES AT THE OLD ADMINISTRATION BUILDING AND THE PASSAIC COUNTY JAIL IN PATERSON, NJ AND THE PASSAIC COUNTY GOLF COURSE IN TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION FOR CHANGE ORDER #5 FOR AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
22. RESOLUTION FOR CHANGE ORDER #6 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE HVAC UPGRADES PHASE 2 AT THE PASSAIC COUNTY JAIL, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7120-13 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION FOR CHANGE ORDER #4 TO AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD & WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION AWARDED CONTRACT TO REMINGTON, VERNICK & ARANGO ENGINEERS FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2014 ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

26. RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION FOR CHANGE ORDER #15 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION FOR CHANGE ORDER #13 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION FOR CHANGE ORDER #12 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION FOR CHANGE ORDER #14 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION FOR CHANGE ORDER #4 (FINAL) TO AMERICAN CONTRACTORS INDEMNITY COMPANY FOR THE REPLACEMENT OF UNION VALLEY ROAD BRIDGE IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION FOR CHANGE ORDER #3 TO AMERICAN CONTRACTORS INDEMNITY COMPANY FOR THE REPLACEMENT OF UNION VALLEY ROAD BRIDGE IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION FOR CHANGE ORDER #5 TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

## **PUBLIC WORKS**

34. RESOLUTION AUTHORIZING FINAL PAYMENT TO ENVIROCON, LLC FOR HVAC IMPROVEMENTS AT THE PASSAIC COUNTY COURT HOUSE COMPLEX, 63-65 HAMILTON STREET, 71 HAMILTON STREET, 77 HAMILTON STREET AND 401 GRAND STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
35. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR BOSWELL ENGINEERING AS IT CONCERNS PROFESSIONAL ENGINEERING SERVICES FOR THE GOFFLE BROOK STABILIZATION PROJECT, GOFFLE BROOK PARK, BOROUGH OF HAWTHORNE, PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION
36. RESOLUTION AUTHORIZING EXECUTION OF THE AGREEMENT MODIFICATION No. 1 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION EXTENDING THE COMPLETION TIME FOR THE DESIGN PHASE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

## **LAW AND PUBLIC SAFETY**

37. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
38. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING FOR A PROJECT ENTITLED "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DOMESTIC VIOLENCE ADVOCATE", ALL AS NOTED IN THE RESOLUTION
39. RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
40. AUTHORIZING ACCEPTANCE OF \$9,582.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2014 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART 1) FOR GRANT PERIOD JULY 1, 2013 TO OCTOBER 31, 2013, ALL AS NOTED IN THE RESOLUTION

## **PLANNING AND ECONOMIC DEVELOPMENT**

41. RESOLUTION AUTHORIZING A PUBLIC HEARING TO REVIEW THE APPLICATION TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY 2014, ALL AS NOTED IN THE RESOLUTION

## **LATE STARTERS**

42. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR THE CAMP HOPE SWIMMING POOL & WATER SPRAY PARK IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION
  
43. RESOLUTION AMENDING THE SELF-FUNDED HEALTH BENEFITS PLAN MAINTAINED BY THE COUNTY OF PASSAIC TO REQUIRE NON-UNION EMPLOYEES HIRED ON OR AFTER FEBRUARY 1, 2014 TO PARTICIPATE IN ONE OF THE LOWER-COST ALTERNATIVES ESTABLISHED PURSUANT TO PRIOR RESOLUTION, AS OPPOSED TO THE EXISTING "TRADITIONAL" PLAN, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

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

M. 13. Adjournment

**No Associated  
Documents**

**No Associated  
Documents**

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CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$900.00

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

PURPOSE: To authorize an amendment to the award made to LAN Associates to provide a property survey of West Milford Equestrian Center.

  
Michael Katz, County Treasurer

DATED: January 28, 2014

Range of Accounts: T-16-56-850-003-DPM to T-16-56-850-003-DPM Include Cap Accounts: Yes As Of: 01/22/14  
Current Period: 01/01/14 to 01/22/14 Skip Zero Activity: Yes

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
T-16-56-850-003-DPM	OSTF - Discretionary Fund	675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,172,228.50	313,229.90	3,375,828.24	0.00	1,878,899.48	
		0.00		0.00	890,369.84-		
Control Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,172,228.50	313,229.90	3,375,828.24	0.00	1,878,899.48	
		0.00		0.00	890,369.84-		
Extd Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,172,228.50	313,229.90	3,375,828.24	0.00	1,878,899.48	
		0.00		0.00	890,369.84-		
Department Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,172,228.50	313,229.90	3,375,828.24	0.00	1,878,899.48	
		0.00		0.00	890,369.84-		
CAFR Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,172,228.50	313,229.90	3,375,828.24	0.00	1,878,899.48	
		0.00		0.00	890,369.84-		
Fund Budgeted		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,172,228.50	313,229.90	3,375,828.24	0.00	1,878,899.48	
		0.00		0.00	890,369.84-		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Fund Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,172,228.50	313,229.90	3,375,828.24	0.00	1,878,899.48	
		0.00		0.00	890,369.84-		
Final Budgeted		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,172,228.50	313,229.90	3,375,828.24	0.00	1,878,899.48	
		0.00		0.00	890,369.84-		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00		0.00	0.00		
Final Total		675,299.74	0.00	0.00	675,299.74	1,565,669.58	132-
		2,172,228.50	313,229.90	3,375,828.24	0.00	1,878,899.48	
		0.00		0.00	890,369.84-		

**WRITTEN AMENDMENT TO AGREEMENT  
BETWEEN LAN ASSOCIATES ENGINEERING, PLANNING,  
ARCHITECTURE, SURVEYING, INC.  
AND THE CLIENT**

Origination Date: 1/21/14 Original Proposal: #2.8000 - #2733  
 LAN Job No.: 2.8810.02 Amendment No.: 1  
 Project Name: County of Passaic/Surveying Services/West Milford Equestrian Center/ 367 Union Valley Road/Block 15101, Lot 16Q, West Milford, NJ

This Written Amendment modifies and supplements the Agreement between LAN Associates Engineering, Planning, Architecture, Surveying, Inc. (herein called "LAN") and the Client and other provisions of the Standard Terms and Conditions for Architectural/Engineering Services between the herein named parties, as indicated. All provisions, which are not so modified and supplemented, remain in full force in the Agreement.

Numbers and titles used in this Written Amendment correspond with numbers and titles in the Agreement.

<b>Cause:</b>		
<input checked="" type="checkbox"/> Client Request	<input type="checkbox"/> Reg. Agency Comments	<input type="checkbox"/> Additional Scope
<input type="checkbox"/> Unforeseen Conditions	<input type="checkbox"/> Contractor Delays	<input type="checkbox"/> Cost Savings
<input type="checkbox"/> Other (Explain)		

<b>Description of Change &amp; Justification:</b>
LAN will update the existing survey to depict the two exception areas, which contain 3.5 acres, as set forth on the attached aerial image. A metes and bounds description of the area will also be provided.

Cost of Change:	Basic Services (Lump Sum)	Additional Hourly Services	Reimbursable Expenses	Total
Original Sum				
Net Prior Changes				
Current Change	\$900			
Revised Sum				

It is agreed to by the parties that the above Written Amendment to the Agreement shall be, and hereby is, made a part of the Agreement by and between LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. and the Client.

<b>Approvals:</b>	
LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.	<p align="center"><i>Matthew Webb</i>                  _____                  Signature</p> <p align="center">Matthew M. Webb, PLS                  _____                  Print Name</p> <p align="center"><input checked="" type="checkbox"/> Accepted                  _____                  Date: 1/21/14</p>
Sent Via Email: koaren@passaiccountynj.org	
Client: County of Passaic Planning Dept. 930 Riverview Drive, Suite 250 Totowa, NJ 07512	<p align="center">_____                  Signature</p> <p align="center">Ms. Kathleen Caren                  _____                  Print Name</p> <p align="center"><input type="checkbox"/> Approved                  _____                  Date:</p>



# Battipaglia Farm



u:/county\_state/project\_name.mxd

Nonagricultural Use / Event Area Parking

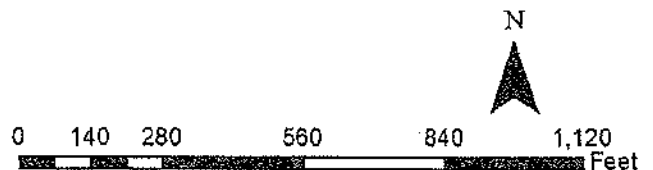
1.5 ac

2ac

**FARMLAND PRESERVATION PROGRAM**  
**NJ State Agriculture Development Committee**

Frank and Eilamae Battipaglia  
 Block 15101 Lot 16 (45.4 ac)  
 1.5 & 2 acre Nonseverable, Nonresidential Exceptions

2 acre Nonagricultural Use Area  
 Introduced on January 9, 2014  
 Adopted on January 28, 2014  
 Official Resolution# R20140022



# Passaic County Board of Chosen Freeholders

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Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE AWARD MADE TO LAN ASSOCIATES TO PROVIDE A PROPERTY SURVEY OF WEST MILFORD EQUESTRIAN CENTER, 367 UNION VALLEY ROAD, WEST MILFORD, (BLOCK 15101, LOT 16Q), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140022</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-1						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #	TBD						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
AWARD MADE TO LAN ASSOCIATES TO PROVIDE A  
PROPERTY SURVEY OF WEST MILFORD EQUESTRIAN  
CENTER, 367 UNION VALLEY ROAD, WEST MILFORD,  
(BLOCK 15101, LOT 16Q)**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-12-741 on September 11, 2012 selecting a pre-qualified land surveyor, that being LAN Associates, pursuant to R-12-317 and State Agricultural Development Committee guidelines, to perform a property survey of West Milford Equestrian Center, 367 Union Valley Road, West Milford, (Block 15101, Lot 16Q); and

**WHEREAS** it is necessary to have LAN Associates perform additional services with respect to this matter, to wit, to update the existing survey to depict the two exception areas as well as providing a metes and bounds description of the area; and

**WHEREAS** LAN Associates has offered to perform the additional services for fee of \$900.00 (see written amendment attached hereto and made a part hereof); and

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

**WHEREAS** this matter was approved by the Freeholder Law and Public Safety Committee;

**NOW THEREFORE BE IT RESOLVED** that, pursuant to the terms set forth above, the Board of Chosen Freeholders of the County of Passaic authorizes an amendment to the award made to Lan Associates for the performance property survey services as

it concerns West Milford Equestrian Center, 367 Union Valley Road, West Milford, (Block 15101, Lot 16Q); and

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board be authorized to execute any necessary agreements to effectuate the above.

Dated: January 28, 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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Clerk Of The Board



## Public Meeting (Board Meeting)

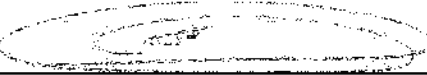
Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF ACTUARY SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS, 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>R20140023</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION QUALIFYING A POOL OF ACTUARY SERVICES  
FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR  
QUALIFICATIONS**

**WHEREAS**, there exists a need for a pool of Actuaries Services for the County of Passaic; and

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

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

**WHEREAS**, the County received responses to its Request For Qualifications on January 17, 2014; and

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

- NW Financial Group, LLC Hoboken, NJ
- Taylor & Mulder, Inc., Potomac, MD
- Huggins Actuarial Services, Inc., Media, PA

**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 service be qualified to provide actuary

services to be awarded on an as-needed basis for calendar year 2014; and

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



## County of Passaic

Administration Building  
401 Grand Street, Room 205  
Paterson, New Jersey 07505-2023

**Anthony J. DeNova**  
County Administrator

TEL: (973) 881-4405  
FAX: (973) 881-2853

Email: [adenova@passaiccountynj.org](mailto:adenova@passaiccountynj.org)

### MEMORANDUM

To: Michael Marinello, Purchasing Agent  
From: Anthony J. De Nova, County Administrator  
Date: January 22, 2014  
Re: Award Recommendation Letter for Actuary Pool for the County of Passaic  
Calendar Year 2014 / RFQ – 14-050

I have reviewed and evaluated the qualifying statements received by the responders to the RFQ for Actuarial Services. In my capacity as County Administrator for the County of Passaic, it is my recommendation to list and qualify all three (3) firms for Actuarial Services as follows:

- NW Financial Group, LLC, Hoboken, NJ 07030
- Taylor & Mulder, Inc., Potomac, MD 20854
- Huggins Actuarial Services, Inc., Media, PA 19063

This recommendation is for one year, in which awards will be made on an as-needed basis.

A handwritten signature of Anthony J. De Nova is enclosed within a circular stamp.

Anthony J. De Nova  
County Administrator

ADN:dcd

Att.1

c: Administration & Finance Committee Members:  
Freeholder Bruce James, Chair  
Freeholder Director Pat Lepore  
Freeholder T.J. Best  
Matthew Malfa, Deputy County Counsel

**COUNTY OF PASSAIC  
 BID TALLY SHEET**

Michael Marinello, QPA  
 Purchasing Agent

William J. Pascrell, III, Esq.  
 County Counsel

Jose Santiago, Esq.  
 Assistant County Counsel

Matthew Malfa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_

Taken by R.P.S. **N. NAUMOV**

Typed by **Y. JONES**

**RFQ  
 PURCHASING DEPARTMENT**

**RFQ received at 10:30 a.m. on JANUARY 17, 2014 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07524**

**RFQ-14-050 ACTUARY POOL FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2014**

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
NW FINANCIAL GROUP, LLC HOBOKEN, NJ 07030	X					X		
TAYLOR & MULDER, INC POTOMAC, MD 20854	X					X		
HUGGINS ACTUARIAL SERVICES, INC MEDIA, PA 19063	X					X		



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE ARCHITECT, ENVIRONMENTAL HEALTH AND SAFETY/ENGINNERING CONSULTANT SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140024</b>					
Meeting Date		01/28/2014					
Introduced Date		01/28/2014					
Adopted Date		01/28/2014					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION QUALIFYING A POOL OF ENGINEERS,  
ARCHITECTS, LAND SURVEYORS, PLANNERS LANDSCAPE  
ARCHITECT, ENVIRONMENTAL HEALTH AND  
SAFETY/ENGINEERING CONSULTANT SERVICES PURSUANT  
TO REQUEST FOR QUALIFICATIONS**

**WHEREAS**, there exists a need for Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services for the Passaic County Engineering Department; and

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

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

**WHEREAS**, the County received responses to its request for qualifications on November 8, 2013; 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 Consultants are qualified to perform the necessary services, on an as-needed basis:

ALAIMO GROUP CONSULTING ENGINEERS  
AMERCOM CORP.  
AMY S. GREEN ENVIRONMENTAL CONSTRUCTION  
ARTERIAL, LLC  
BECHT ENGINEERING BT, INC.  
BOSWELL ENGINEERING  
BRINKERHOFF ENVIROMENTAL SRVCS, LLC  
CHA CONSULTING  
CLARKE CATON HINTZ  
CME ASSOC.  
COMERRO COPPA ARCHITECTS PC  
CONCORD ENGINEERING  
DEWBERRY  
DISTINCT ENGINEERING SOLUTION

DONOHUE ENGINEERING  
DMR ARCHITECTS  
EDGEWATER DESIGN LLC  
EVANS ARCHITECTS  
FASTECH CONSULTING ENGINEERS  
FERRIERO ENGINEERS INC  
FRENCH & PARRELLO ASSOC, PA  
GEOD CORP.  
GMS LLP  
GREEMAN PEDERSEN INC  
GZAS GEO ENVIRONMENTAL, INC.  
H2M ARCHITECTS & ENGINEERS  
HARDESTY & HANOVER, LLC  
HATCH MOTT MACDONALD  
IH ENGINEERS, P.C.  
JOHNSON SOILS CO.  
JRS ARCHITECT, PC  
KC ENGINEERING  
KELLER & KIRKPATRICK  
KIMMERLE NEWMAN  
KS ENGINEERS  
LAN ASSOCIATES  
LANGAN  
LEWIS BERGER  
MASER CONSULTING  
MATRIX NEW WORLD  
MCLAREN ENGINEERING GROUP  
MKW ASSOC  
M&E ENGINEERS, INC  
NETTA ARCHITECTS  
OMLAND ENGINEERING  
OSK DESIGN PARTNERS, PA  
PARSONS BRINCKERHOFF  
PENNONI ASSOCIATES INC.  
REMINGTON & VERNICK ENGINEERS  
ROBINSON AERIAL SURVEY  
SAM SCHWARTZ ENGINEERING  
SSP ARCHITECTURAL GROUP  
SUBURBAN CONSULTING ENGINEERING INC.  
T & M ASSOCIATES  
T.Y. LIN INTERNATIONAL  
TECTONIC  
TRAN SYSTEMS CORP.  
TRC  
URS ARCHITECTS/ENGINEER INC.  
VAN CLEEF ENGR. ASSOC.  
WANK ADAMS SLAVIN ASSOC

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board of adoption; and

**WHEREAS**, the Board will make specific assignments to the qualified vendors on an as-needed basis by subsequent resolution(s) of the Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the above-referenced consultants 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 • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

January 3, 2014

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

To: Michael Marinello, QPA, RPPO  
Purchasing Director

From: Steve Edmond, PE  
County Engineer

Re: 2014 Professional Engineers, Architects, Land Surveyors, Planners,  
Landscape Architects, Environmental Health Specialists,

Dear Mr. Marinello

I have reviewed the professional qualifications of all the firms listed below that submitted to the Request For Qualifications received on November 8, 2013 and find that all firms on the attached listing are registered to practice in New Jersey as a professional service and all meet the minimum experience requirements in the RFQ.

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

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GABRIELLI KENWORTH OF NEW JERSEY, LLC OF NORTH DAYTON, NJ FOR ONE (1) VACUUM TRUCK -15 YARD FOR THE PASSAIC COUNTY BUILDINGS AND GROUNDS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

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#	R20140025						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-4						
CAF #	C-04-55-985-002-901						
Purchase Req. #	R4-00465						
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: January 29, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GABRIELLI KENWORTH OF NEW JERSEY, LLC OF NORTH DAYTON, NJ FOR ONE (1) VACUUM TRUCK –15 YARD FOR THE PASSAIC COUNTY BUILDINGS AND GROUNDS DEPARTMENT AS PER BID**

**WHEREAS**, there exists a need for a vacuum truck for the Passaic County Buildings and Grounds Department; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for One (1) Vacuum Truck –15 Yard for the Passaic County Buildings and Grounds Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on December 20, 2013 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Gabrielli Kenworth of New Jersey, LLC of North Dayton, NJ; and

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

**WHEREAS**, the contract period will be six months after signing of contract for a price of \$401,075.00; and

**WHEREAS**, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-00465 in the budget account # C-04-55-985-002-901 for the within contemplated expenditure; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Gabrielli Kenworth of New Jersey LLC of North Dayton, NJ for the goods referenced above in an amount not to exceed \$401,075.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$401,075.00

APPROPRIATION: C-04-55-985-002-901

PURPOSE: To award a contract to Gabrielli Kenworth of New Jersey, LLC for One (1) Vacuum Truck – 15 Yard for the Passaic County Buildings and Grounds Department.

  
Michael Katz, County Treasurer

DATED: January 28, 2014



# COUNTY OF PASSAIC

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

REQUISITION Pg:k.4-4	
NO.	R4-00465

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
VENDOR	VENDOR #: 10911 GABRIELLI KENWORTH OF NEW JERSEY, LLC 2300 ROUTE 130 NORTH DAYTON, NJ 08810

ORDER DATE: 01/21/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	OPERATIONS DIVISION-PATERSON ONE 2014 VACUUM TRUCK 15YARD COMBINATION SEWER CLEANER AND VACUUM MAN HOLE CLEANER MOUNTED ON A HEAVY DUTY TRUCK CHASSIS AS PER SPECIFICATIONS LISTED IN BID #58-13-042  DELIVER TO: PASSAIC COUNTY OPERATIONS 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 973-881-4500  AS PER BID RECEIVED 12/26/13	C-04-55-985-002-901	401,075.0000	401,075.00
			TOTAL	401,075.00

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140025

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



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

Michael Marinello, QPA, RPPO  
Purchasing Agent

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

January 15, 2014

Board of Chosen Freeholders  
Administration Building

Re: One (1) 2014 Vacuum Truck – 15 Yard  
for the Passaic County Buildings and  
Grounds Department

Contract Period: six months after signing of contract

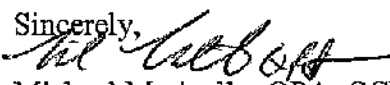
ATTN: Lou Imhof Clerk to the Board

Dear Mr. Imhof

Bids were received at 10:30am, on December 20, 2013 in the Passaic County Procurement Center.  
The bids were received and read aloud as follows:

Gabrielli Kenworth of New Jersey, North Dayton, NJ Bid upon \$401,075.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Jack Nigro, Superintendent of Buildings & Grounds for Passaic County, and it is his recommendation that a contract be awarded to Gabrielli Kenworth of New Jersey, North Dayton, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,  
  
Michael Marinello, QPA, CCPO  
Purchasing Agent



# County of Passaic

Administration Building Annex  
307 Pennsylvania Avenue • Paterson, New Jersey 07503

---

**Jack Nigro**  
*Passaic County*  
*Supervisor of Roads*

OPERATIONS DIVISION

Tel: (973) 881-4500

Fax: (973) 742-2498

Cell: (973) 592-2168

E-mail: [jackn@passaiccountynj.org](mailto:jackn@passaiccountynj.org)

January 14, 2014

Mr. Michael Marinello, Purchasing Director  
Passaic County Procurement Center  
495 River Street  
Paterson, New Jersey 07524

Re: 15 Yard 2014 Vacuum Truck

Dear Mr. Marinello:

Please be advised that I have reviewed the bid received by your Department for the above referenced Vacuum Truck, which is to be purchased for the Passaic County Operations Division/Road Department. I have discussed same with the Public Works Committee at their meeting of January 13<sup>th</sup>, 2014 and I am therefore recommending that the bid be awarded to the lowest and only responsible bidder, Gabrielli Kenworth of New Jersey, LLC, 2306 Route 130N, Dayton, New Jersey 08810 in the amount of \$401,075.00.

If you should have any question with respect to this matter, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a stylized flourish at the end.

Jack Nigro  
Supervisor, Passaic County Roads

JN/esc

**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: JACK NIGRO, SUPERVISOR OF COUNTY ROADS  
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2014 VACUUM TRUCK, 15 YEAR COMBINATION SEWER CLEANER AND VACUUM MAN HOLE CLEANER MOUNTED ON A HEAVY DUTY TRUCK CHASSIS AS PER SPECIFICATIONS LISTED IN BID #SB-13-042 TO BE PURCHASED FROM LOWEST RESPONSIBLE BIDDER, GABRIELLI KENWORTH OF NEW JERSEY, LLC, 2300 ROUTE 130 NORTH DAVENPORT, NJ 08810 IN THE AMOUNT OF \$401,075.00

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 401,075.00

REQUISITION # R4-00465

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>1/13/14</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 the Board  
 Procurement

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140025

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

REQUISITION	
NO.	R4-00465

S H I P  T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 10911 GABRIELLI KENWORTH OF NEW JERSEY, LLC 2300 ROUTE 130 NORTH DAYTON, NJ 08810

ORDER DATE: 01/21/14  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	OPERATIONS DIVISION PATERSON ONE 2014 VACUUM TRUCK 15YARD COMBINATION SEWER CLEANER AND VACUUM MAN HOLE CLEANER MOUNTED ON A HEAVY DUTY TRUCK CHASSIS AS PER SPECIFICATIONS LISTED IN BID #SB-13-042  DELIVER TO: PASSAIC COUNTY OPERATIONS 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 973-881-4500  AS PER BID RECEIVED 12/26/13	G-04-55-985-002-901	401,075.0000	401,075.00
			TOTAL	401,075.00

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140025

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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO INTERLINE BRANDS, INC. OF JACKSONVILLE, FL FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
BUILDINGS & GROUNDS

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#	R20140026							
Meeting Date	01/28/2014							
Introduced Date	01/28/2014							
Adopted Date	01/28/2014							
Agenda Item	k-5							
CAF #	Various							
Purchase Req. #	TBD							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓			✓	✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
James	✓		✓		✓			
Lora	✓				✓			

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

Dated: January 29, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO INTERLINE BRANDS, INC. OF JACKSONVILLE, FL FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for plumbing supplies for the County of Passaic Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 Plumbing Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on November 21, 2013 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Interline Brands, Inc. of Jacksonville, FL; and

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

**WHEREAS**, the contract period will be from February 1, 2014 through January 31, 2015 for an estimated price of \$3,897.45 for 158 item numbers attached; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Interline Brands, Inc. of Jacksonville, FL for the products referenced above in an amount not to exceed \$3,897.45 with purchases to be made on an as-needed basis; and

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

for said purpose.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,897.45

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Interline Brands, Inc. for the 2014 Plumbing Supplies for the County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: January 28, 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PLUMBMASTER INC. OF CONCORDVILLE, PA FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

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#	R20140027						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-6						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PLUMBMASTER INC. OF CONCORDVILLE, PA FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for plumbing supplies for the County of Passaic Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 Plumbing Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on November 21, 2013 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Plumbmaster Inc. of Concordville, PA; and

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

**WHEREAS**, the contract period will be from February 1, 2014 through January 31, 2015 for an estimated price of \$6,150.50 for 41 item numbers attached; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Plumbmaster Inc. of Concordville, PA for the products referenced above in an amount not to exceed \$6,150.50 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,150.50

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Plumbmaster, Inc. for the 2014 Plumbing Supplies for the County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: January 28, 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRANT SUPPLY COMPANY, INC. OF NORTH BRUNSWICK, NJ FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
BUILDINGS & GROUNDS

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#	R20140028						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-7						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRANT SUPPLY COMPANY, INC. OF NORTH BRUNSWICK, NJ FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for plumbing supplies for the County of Passaic Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 Plumbing Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on November 21, 2013 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Grant Supply Company, Inc. of North Brunswick, NJ; and

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

**WHEREAS**, the contract period will be from February 1, 2014 through January 31, 2015 for an estimated price of \$93,168.42 for 506 item numbers attached; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Grant Supply Company, Inc. of North Brunswick, NJ for the products referenced above in an amount not to exceed \$93,168.42 for 506 item numbers attached with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$93,168.42

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Grant Supply Company, Inc. for the 2014 Plumbing Supplies for the County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: January 28, 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC PLUMBING SUPPLY, CORP. OF TOMS RIVER, NJ FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
BUILDINGS & GROUNDS

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#	R20140029						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-8						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ATLANTIC PLUMBING SUPPLY, CORP. OF TOMS RIVER, NJ FOR THE 2014 PLUMBING SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID**

**WHEREAS**, there exists a need for plumbing supplies for the County of Passaic Departments and Institutions; and

**WHEREAS**, the County of Passaic issued a public solicitation to qualified vendors for 2014 Plumbing Supplies for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on November 21, 2013 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Atlantic Plumbing Supply, Corp. of Toms River, NJ; and

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

**WHEREAS**, the contract period will be from February 1, 2014 through January 31, 2015 for an estimated price of \$24,679.15 for 236 item numbers attached; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Atlantic Plumbing Supply, Corp. of Toms River, NJ for the products referenced above in an amount not to exceed \$24,679.15 with purchases to be made on an as-needed basis; and

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




CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,679.15

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Atlantic Plumbing Supply Corporation for the 2014 Plumbing Supplies for the County of Passaic Departments and Institutions.

  
Michael Katz, County Treasurer

DATED: January 28, 2014



## MEMORANDUM

**TO:** **Michael Marinello, Director of Purchasing**  
 Jack Nigro, Superintendent of Buildings and Grounds  
 Carmen Santana, Principal Purchasing Assistant

**FR:** Nicola F. Naumov, Material Management Coordinator

**DATE:** January 21, 2014

**RE:** Recommendation for award **2014 Plumbing Supplies** for all County of Passaic Departments and Institutions.

The following recommendation for award has been made based on the lowest responsive and responsible bidder:

A) **Atlantic Plumbing Supply Corp. - \$24,679.15-** Items: 236

B) **Grant Supply Company Inc.- \$93,168.42-** Items: 506

C) **Plumbmaster Inc.- \$6,150.50-** Items: 41

D) **Interline Brands, Inc.- \$3897.45-** Items: 158

Please see **Exhibit A** (included) for line item and award summary.

**Nick**

### EXHIBIT "A" – VENDOR LINE ITEM AWARD RECOMMENDATION

Atlantic Plumbing Supply Corp. (Page 1 of 2)

Line Item	Total Price	Line Item	Total Price	Line item	Total price	Line item	Total Price
1	12.78	71	12.26	352	32.5	491	104.25
2	17.01	72	19.81	356	3.05	492	115.6
3	24.66	73	19.81	357	3.84	493	104.3
4	33.38	74	0.89	359	1.3	494	45.75
5	39.74	75	0.89	360	2	498	0.48
6	53.88	79	1	365	9.41	499	0.29
7	85.18	80	1	368	2.07	500	0.3
8	111.7	82	1.35	375	46.76	502	0.8
9	158.7	83	1.35	376	46.76	507	0.86
12	686	84	1.95	377	46.76	508	1.28

Introduced on: January 23, 2014  
 Adopted on: January 23, 2014  
 Official Resolution#: R20140029

13	9.79	87	2.79	380	12.72	510	0.24
14	11.71	88	2.48	381	18.16	511	0.36
15	14.53	90	3.36	382	27.32	515	0.15
16	28.07	91	3.55	383	20.72	521	0.46
17	38.89	92	3.11	384	30.94	522	0.5
27	9.21	93	9.24	385	47	523	0.56
28	13.74	94	7.93	386	19.08	542	3.58
29	29.22	95	10.24	387	27.18	543	49
30	1.13	96	12.35	388	40.86	544	47.75
31	1.03	97	1.21	389	10.34	545	62
35	2.43	99	1.71	390	16.21	546	18.76
37	4.51	100	1.82	391	23.8	547	23.98
38	12.72	105	3.98	397	40.41	548	21.48
39	16.51	106	4.91	401	16.03	549	1.38
40	32.08	107	6.24	403	41.24	550	1.62
49	12.56	108	6.59	443	0.23	553	0.14
50	18.86	109	16.34	444	0.32	559	1.83
51	44.28	110	7.54	448	2.32	561	71.82
52	1.43	111	21.82	449	3.45	562	92.34
53	1.02	112	24.96	451	6.94	563	71.82
54	1.02	113	24.96	454	23.85	564	93.48
56	1.37	126	0.86	458	1.95	565	102.81
57	1.37	152	0.84	459	3.04	566	338.98
58	1.04	154	1.8	460	4.63	567	26.54
61	2.86	155	0.44	461	6.25	573	5.58
62	2.44	207	122.56	470	27.05	574	5.58
64	3.53	208	75.56	483	104.85	588	135.31
65	3.53	209	75.56	485	104.16	605	0.24
66	3.53	261	26.82	486	113.82	606	0.48
67	5.09	284	3.29	487	165.6	607	1.92
68	5.09	295	9.13	488	141.3	622	144.65
69	4.47	303	30.2	489	121.11	623	155.98
70	12.48	351	13	490	121.11	624	130.16
	896.23		597.5		1538.44		1985.39
							<b>5017.56</b>

Atlantic Plumbing Supply Corp. (Page 2 of 2)

Line item	Total Price	Line item	Total Price	Line item	Total price	Line item	Total Price
627	0.93	692	11.76	732	1233.72		
630	7.73	693	7.2	734	1197.6		
632	0.64	694	15.6	737	41.28		
634	1.2	696	22.08	739	77.88		
636	15.17	698	72.24	749	287		
637	1.43	699	28.5	750	205		
641	7.53	702	163.92	751	232		
648	18.18	703	778.08	752	205		
655	14.92	704	571.44	753	256		

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140029

656	14.42	705	163.44	754	295		
657	39	707	1607.4	755	157		
670	0.48	709	178.92	756	157		
679	42	711	793.44	757	182		
683	6.72	712	410.4	758	149.5		
684	7.92	713	1508.76	759	459.84		
685	11.04	714	28.98	761	735		
686	19.68	715	29.52	865	467.5		
687	178.32	716	1453.56	866	321.4		
688	206.88	717	1134.6	867	403.8		
689	730.5	720	58.56	880	290.4		
690	9.12	725	1706.28				
691	9.12	726	220.56				
	1342.43		10965.24		7353.92		19661.59

Interline Brands, Inc. (Page 1 of 1)

Line item	Total Price	Line item	Total Price	Line item	Total price	Line item	Total Price
10	4.5	374	3.8	570	32.75	665	0.85
11	5.5	405	3.75	571	3.65	666	0.95
19	0.58	406	0.29	572	3.65	667	1.1
20	0.4	407	0.3	577	16.2	668	1.95
21	0.4	408	0.39	578	11.2	669	12.05
22	0.6	410	0.39	579	0.6	672	52.56
23	0.95	411	0.46	582	0.75	674	28.2
24	1.65	412	0.53	583	1.32	678	0.35
25	2.05	413	0.69	584	5.1	680	12.6
26	2.9	414	0.53	585	3.78	681	16.8
32	0.6	416	0.68	587	2.7	682	20.7
33	0.65	417	0.88	590	12.72	700	641.34
34	1.05	418	0.76	591	7.74	710	829.56
36	2.35	419	0.88	594	16.2	719	25.2
41	0.69	420	1.2	595	2.15	721	25.2
42	0.6	421	1.15	597	2.65	723	34.8
43	0.55	422	1.15	599	2.95	730	44.4
44	0.95	423	1.68	600	29.8	931	65.94
45	1.29	424	1.52	601	108.96	932	65.94
46	2.15	425	1.98	602	1.04	934	177.81
47	2.55	426	2.58	611	9.65	935	126.4
48	3.95	445	0.75	612	20.9	936	341.4
55	0.45	446	0.98	616	13.4	943	416.4
59	1.08	447	1.12	619	0.98		
60	0.95	455	0.6	626	0.68		
63	1.45	456	0.68	628	1.38		
76	0.38	457	0.99	629	1.61		
77	0.5	469	2.75	633	0.8		
78	0.6	471	0.61	638	0.75		

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140029

81	0.49	472	0.69	639	1.05		
85	1.1	473	0.81	640	1.65		
86	1.35	474	0.95	643	0.65		
89	1.79	475	1.25	644	0.75		
98	0.69	476	101	645	1.15		
101	1.1	477	78.75	646	2.15		
102	1.4	478	67	649	2.7		
103	1.54	512	0.05	650	2.65		
104	2.1	513	0.05	652	4.5		
197	1.55	514	0.08	653	4.95		
353	16.5	516	0.15	654	7.3		
354	53.75	517	0.25	658	14.4		
355	1.85	541	17.2	659	16.5		
371	1.7	552	10.8	662	1.92		
372	2	568	95.7	663	0.45		
373	3.04	569	32.75	664	0.55		
	134.02		441.55		379.38	2942.5	3897.45

Grant Supply Company Inc. (Page 1 of 3)

Line item	Total Price	Line item	Total Price	Line item	Total price	Line item	Total Price
114	0.95	162	257.92	210	1.03	254	9.07
115	1.22	163	396.96	211	2.25	255	0.38
116	1.36	164	292.4	212	1.91	256	0.79
117	0.18	165	406.48	213	2.67	257	1.67
118	0.22	166	672	214	2.67	258	2.52
119	0.24	167	4.57	215	4.43	259	3.41
120	0.33	168	10.27	216	4.43	260	5.76
121	0.22	169	25.2	217	7.22	262	11.86
122	0.42	170	19.03	218	6.85	263	17.58
123	0.44	171	29.68	219	6.85	264	17.68
124	0.55	172	54.1	220	19.51	265	23.27
125	0.32	173	3.5	221	19.91	266	78.54
127	0.46	174	7.4	222	44.69	267	1.59
128	0.5	175	19.14	223	46.48	268	4.65
129	0.72	176	9.68	224	1.85	269	2.68
130	0.52	177	12.67	225	1.51	270	6.39
131	0.57	178	27.6	226	5.79	271	5.12
132	0.83	179	1.4	227	5.79	272	3.46
133	0.96	180	2.44	228	4.87	273	8.81
134	0.84	181	6.14	229	4.87	274	7.65
135	1.53	182	8.32	230	9.2	275	5.12
136	1.64	183	10	231	7.16	276	14.14
137	1.75	184	16.73	232	7.16	277	11.9
138	5.1	185	1.67	233	7.16	278	5.88
139	0.68	186	2.47	234	15.26	279	23.01
140	1.77	187	8.12	235	15.57	280	9.95

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140029

141	0.36	188	10.24	236	7.6	281	1.27	
142	0.58	189	12.52	237	7.6	282	2.74	
143	0.59	190	19.91	238	7.6	283	1.74	
144	3	191	3.9	239	7.6	285	5.88	
145	0.46	192	9.42	240	12.41	286	4.02	
146	0.92	193	29.1	241	13.78	287	14.7	
147	0.23	194	39.78	242	12.41	288	12.43	
148	0.31	195	61.32	243	3.32	289	5.88	
149	0.19	196	95.61	244	3.1	290	17.73	
150	0.83	198	4.53	245	14.68	291	13.67	
151	0.72	199	4.06	246	1.65	292	9.2	
153	0.24	200	14.36	247	2.4	293	2.33	
156	0.12	201	18.04	248	4.42	294	12.49	
157	0.19	202	13.59	249	1.73	296	0.98	
158	196.8	203	26.06	250	3.49	297	1.23	
159	364.8	204	27.44	251	7.02	298	0.88	
160	486.24	205	18.33	252	4.11	299	0.93	
161	197.12	206	123.28	253	5.43	300	0.4	
1277.52		2837.38		377.44		391.38		4883.72

Grant Supply Company Inc. (Page 2 of 3)

Line Item	Total Price	Line item	Total Price	Line item	Total price	Line item	Total Price
301	3.2	346	6.64	465	22.06	608	80.32
302	5.38	347	12.52	466	75.38	609	80.32
304	53.68	348	22.48	467	68.61	610	33.96
305	60.16	349	4.56	468	4.04	613	51.8
306	82.8	350	5.84	479	118.17	614	45.02
307	111.52	358	3.77	480	97.18	615	51.8
308	3.68	361	8.94	481	93.07	618	117.58
309	3.12	362	10.01	482	90.31	620	542.91
310	6.28	363	9.59	484	74.47	621	2.58
311	8.44	364	5.34	495	1.54	625	0.45
312	3.68	366	10.11	496	2.78	631	0.54
313	5.64	367	2.1	497	4.91	635	3.47
314	8.04	369	3.05	501	0.43	642	14.79
315	14.92	370	3.82	503	0.55	647	8.28
316	8.68	395	19.46	504	0.64	671	23.57
317	8.68	396	27.75	505	0.71	673	1.95
318	10.28	398	4.73	506	0.79	675	832.08
319	16.4	399	9.2	509	0.24	695	19.37
320	6.16	400	7.65	518	0.31	701	304.44
321	4.72	402	27.75	519	0.38	706	87.77
322	9.52	409	0.78	520	0.4	708	399
323	11.68	415	0.92	524	0.8	718	1702.7
324	6.4	427	3.33	525	1.05	724	1300.8
325	7.04	428	3.81	526	1.25	740	465.6

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140029

326	8.32	429	4.3	527	2.78	741	1552
327	9.68	430	4.33	528	9.79	742	289.92
328	5.12	431	4.66	529	0.32	743	966.4
329	4.26	432	5.59	530	0.34	744	1696.8
330	7.6	433	6.42	531	0.36	745	848.4
331	12.92	434	7.37	532	0.38	746	2009.28
332	5.52	435	8.36	533	0.56	747	1004.64
333	5.32	436	9.4	534	0.61	748	540
334	11.44	437	10.4	535	0.67	760	2180.64
335	20.16	438	11.37	536	0.72	762	13895.4
336	10.4	439	12.35	537	0.91	763	51.75
337	8.16	440	6.6	538	2.42	764	78.33
338	16.4	441	7.13	539	4.98	765	38.68
339	25.6	442	8.22	540	0.12	766	24.65
340	6.72	450	5.01	551	113.02	767	56.65
341	8.88	452	13.37	554	18.15	768	62.2
342	11.56	453	21.39	580	3.41	769	39.2
343	6.72	462	12.05	581	0.06	770	12.5
344	11.08	463	11.21	589	33.35	771	13.55
345	13.96	464	16.8	596	2.41	772	22.99
	669.92		400.48		855.43		31555.08
							<b>33480.91</b>

Grant Supply Company Inc. (Page 3 of 3)

Line item	Total Price	Line Item	Total Price	Line item	Total price	Line Item	Total Price
773	30.07	815	14.35	857	485.4	903	475.58
774	47.73	816	19.2	858	374.2	904	904.11
775	150	817	20.03	859	423.75	905	672.78
776	252.9	818	20.86	860	328.33	906	738.06
777	290.5	819	35.41	861	398.98	907	517.14
778	515.75	820	135	862	214.92	908	899.25
779	416.75	821	204.4	863	326.2	909	442.86
780	405.6	822	206.15	864	283.24	910	506.26
781	174	823	383.48	868	29.96	911	422.28
782	214	824	380.96	869	30.61	912	430.02
783	342	825	303.68	870	43.82	913	445.06
784	490	826	485.1	871	36.9	914	293.76
785	636	827	574.6	872	97.38	915	985.66
786	445	828	162.3	873	92.47	916	422.54
787	798	829	411.85	874	229.1	917	417.1
788	352	830	444.15	875	764.2	918	430.87
789	34.5	831	325.01	876	540.4	919	436.86
790	36.1	832	1221.4	877	402.5	920	406.64
791	31.8	833	1065.9	878	620.1	921	406.64
792	81	834	700	879	322.35	922	343.78
793	90.8	835	1575.5	881	607.35	923	355.26
794	38.3	836	1016.6	882	362.1	924	355.26

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140029

795	113	837	1694.52	883	924.15	925	267.03
796	13.03	838	844.9	884	582.25	930	468.85
797	12.76	839	748.2	885	614.75	937	468.85
798	13.92	840	703.48	886	550.4	938	1504.16
799	17.49	841	640.15	887	622	939	1504.16
800	17.89	842	532.63	888	414.15	940	373.61
801	38.29	843	421.18	889	411.85		
802	31.75	844	44.16	890	422.28		
803	34.38	845	57.74	891	489.76		
804	21.97	846	93.97	892	482.64		
805	21.25	847	23.77	893	376.56		
806	43.56	848	37.36	894	526.48		
807	31.83	849	49.49	895	547.5		
808	34.47	850	56.12	896	387.52		
809	110.63	851	73.57	897	300.3		
810	112.24	852	117.5	898	244.88		
811	63.5	853	33.55	899	263.68		
812	117.85	854	45.57	900	205.28		
813	28.49	855	74.4	901	224.06		
814	14.22	856	288.2	902	232.9		
	6785.32		16286.39		15837.65		15894.43
							54803.79

Plumbmaster, Inc. (Page 1 of 1)

Line item	Total Price	Line item	Total Price	Line item	Total price	Line item	Total Price
378	5.08	661	41.94	942	143.76		
379	5.06	676	840				
392	3.99	677	137				
393	6.06	697	9.5				
394	6.8	722	37.92				
404	2.9	724	1300.8				
555	3.8	727	187.2				
556	3.96	728	208.32				
557	4	729	201.6				
558	2.32	731	186.96				
560	3.02	733	892.8				
575	36.84	735	107.88				
576	19.08	736	21.6				
592	14.16	738	38.16				
593	13.8	926	544.8				
598	3.18	927	165.36				
603	3.48	928	494.82				
604	4.68	929	63.84				
651	0.45	933	191.88				
660	47.94	941	143.76				
	190.6		5816.14		143.76		6150.5

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140029





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

**Michael Marinello, QPA, RPPO  
Purchasing Agent**

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

January 21, 2014

Board of Chosen Freeholders  
Administration Building

Re: 2014 Plumbing Supplies for the  
County of Passaic Departments and  
Institutions

Contract Period: February 1, 2014 through January 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on November 21, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

- |   |   |
|---|---|
| Atlantic Plumbing Supply Corp. Toms River, NJ | Bid upon 943 items total bid \$146,291.37 |
| Plumbmaster, Inc. Concordville, PA            | Bid upon 115 items total bid \$18,697.87  |
| Interline Brands, Inc. Jacksonville, FL       | Bid upon 389 items total bid \$31,485.40  |
| Grant Supply Co. Inc. North Brunswick, NJ     | Bid upon 942 items Total \$137,131.50     |

This was solicited in a Fair and Open Process. Bids were received and evaluated by Jack Nigro Superintendent of Buildings and Grounds, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO  
Purchasing Agent

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: PETTY CASH ESTABLISHING CUSTODIANS, 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#	R20140030						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

## STATE OF NEW JERSEY

## Resolution Changing Custodians of Petty Cash Funds

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS, the custodians of the following Petty Cash Funds at the County of Passaic have changed as follows:

<u>Fund</u>	<u>Old Custodian</u>	<u>New Custodian</u>
Finance	I. Marotta & R.DeMarco	Richard Cahill
Preakness Hospital	V. Kattak	Allen Lane
Prosecutor	R. Fava	Camelia Valdez
Roads	G. Farino	John Nigro

WHEREAS, each new custodian is covered by a personal surety bond or a blanket surety bond.

NOW, THEREFORE, BE IT RESOLVED, the County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

January 26, 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: Jan 28, 2014 - 5:30 PM

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

Agenda: PETTY CASH RECINDING FUNDS, 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>R20140031</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

STATE OF NEW JERSEY

Resolution Rescinding Petty Cash Funds

WHEREAS, it is the desire of the County of Passaic that the following Petty Cash Funds be rescinded:

Register of Deeds and Mortgages	\$100
Court Administrator	150
Youth Shelter	100
Mental Health Board	25

NOW, THEREFORE, BE IT RESOLVED, the County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

January 26, 2014

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore  
Deputy Director Theodore O. Best, Jr.  
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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

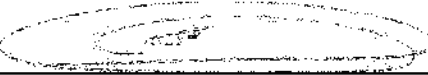
Date: Jan 28, 2014 - 5:30 PM

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

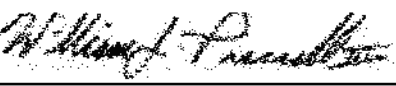
Agenda: PETTY CASH AMENDING ROADS AMOUNT, ALL AS NOTED IN THE RESOLUTION

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>R20140032</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

STATE OF NEW JERSEY

Resolution Changing Roads Department Petty Cash Fund Amount

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS, it is the desire of the County of Passaic that the petty cash fund for the Roads Department be increased from \$100 to \$200.

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval

This resolution was requested by:  
Richard Cahill  
CHIEF FINANCIAL OFFICER

January 26, 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  
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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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING, JR., D.C. OF WAYNE, NJ FOR CHIROPRACTOR 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

<b>Official Resolution#</b>	<b>R20140033</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-12						
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: January 29, 2014



**RESOLUTION AWARDING A CONTRACT TO RAYMOND A. SEUGLING, JR., D.C. OF WAYNE, NJ FOR CHIROPRACTOR SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Chiropractor 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 December 17, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Raymond A. Seugling, Jr., D.C. 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 January 15, 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

**DATE:** January 9, 2014

**RE:** RFQ: Chiropractors, 2014

A Request for Qualification for Chiropractors was issued and a response was received by:

- Raymond A. Seugling, Jr., D.C.

It is our recommendation to qualify and award a contract to Raymond A. Seugling, Jr., D.C.

LC/jm

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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140033

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 a contract pursuant to RFQ to Raymond A. Seugling, Jr., D.C. to provide Chiropractic services for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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 #** \_\_\_\_\_  
**ACCOUNT#** \_\_\_\_\_

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

5. DISTRIBUTION LIST:

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

Specify:

\_\_\_\_\_

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda:

RESOLUTION AWARDING A CONTRACT TO GARFIELD COMMUNITY FUNERAL HOME OF PASSAIC, NJ AND GARDEN HILL FUNERAL SERVICES, OF ORANGE, NJ FOR BURIAL AND MORTUARY SERVICES ON AS NEEDED BASIS FOR PASSAIC COUNTY AS PER QUALIFICATION, 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>R20140034</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-13						
CAF #	4-01-35-230-001-299						
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: January 29, 2014

**RESOLUTION AWARDING A CONTRACT TO GARFIELD COMMUNITY FUNERAL HOME OF PASSAIC, NJ AND GARDEN HILL FUNERAL SERVICES, OF ORANGE, NJ FOR BURIAL AND MORTUARY SERVICES ON AS NEEDED BASIS FOR PASSAIC COUNTY AS PER QUALIFICATION**

**WHEREAS**, there exists a need for Burial and Mortuary 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 December 12, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

**WHEREAS**, the Evaluation and Review Committee has reviewed the submittals and found that Garfield Community Funeral Home of Passaic, NJ and Garden Hill Funeral Services of Orange, NJ are qualified to perform the necessary services, on an as-needed basis, from February 1, 2014 through January 31, 2015 with an amount not to exceed \$38,500.00; and

**WHEREAS**, a certificate attached hereto, indicating that funds are available in budget account #4-01-35-230-001-299 for the within contemplated expenditure; and

**WHEREAS**, the Finance, Administration and Personnel Committee has reviewed this matter 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 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.

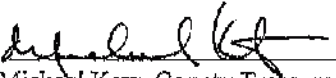
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,500.00

APPROPRIATION: 4-01-35-230-001-299\*  
\*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award a contract to Community Funeral Home and Garden Hill Funeral Services for burial and mortuary services on an as needed basis.

  
Michael Katz, County Treasurer

DATED: January 28, 2014





# County of Passaic

Administration Building, Room 214  
401 Grand Street - Paterson, New Jersey 07505-2023

WILLIAM J. PASCRELL, III  
County Counsel

Res-Pg:k.13-5

## MEMORANDUM

TEL: (973) 881-4466  
FAX: (973) 881-4072

**DATE:** January 17, 2014

**TO:** Michael Marinello, RPPS, County Purchasing Agent

**FROM:** John D. Pogorelec, Jr., Assistant County Counsel

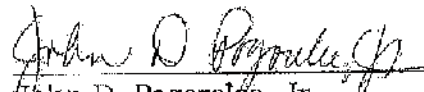
**RE:** RFQ: BURIAL AND MORTUARY

A Request for Qualification for "Burial and Mortuary" was issued to expand the pool and a response was received by:

- Garden Hill Funeral Services, Orange NJ  
In the amount of \$2,150.00
- Garfield Community Funeral Home, Passaic, NJ  
In the amount of \$1,615.00

The Budget Account #: 4-01-35-230-001-299.

It is this office's recommendation to qualify and award contract to the above-referenced funeral homes to expand the pool of Burial and Mortuary.

  
John D. Pogorelec, Jr.,  
Assistant County Counsel

JDP:lc

visit our website @ [www.passaiccounty.nj.org](http://www.passaiccounty.nj.org)

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140034

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore  
Deputy Director Theodore O. Best, Jr.  
John W. Bartlett  
Ronda Casson Cotroneo  
Terry Duffy  
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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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION FOR COMPETITIVE CONTRACTING FOR MEDICAL CARE COST CONTAINMENT SERVICE, 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>R20140035</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION AUTHORIZING THE SOLICITATION FOR  
COMPETITIVE CONTRACTING FOR MEDICAL CARE COST  
CONTAINMENT SERVICE**

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

**WHEREAS** the containment of medical care costs is necessary to assist the County achieve its goal of fiscal responsibility; and

**WHEREAS** the Board is desirous of soliciting proposals for a vendor to provide medical care cost containment services under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire these necessary services; and

**WHEREAS** the Freeholder Finance Committee reviewed this matter at their January 15, 2014 meeting and recommends that request for proposals (RFP) are prepared under this competitive contracting mechanism; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 – 4.5 that the County utilize competitive contracting to solicit proposals for medical care cost containment service; and

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

January 28, 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2014, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Administration and Finance  
COMMITTEE NAME

Official Resolution#	R20140036						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-15						
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: January 29, 2014

**RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2014, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00**

**WHEREAS** various departments and agencies of County government have the need to purchase and maintain certain legal research materials; and

**WHEREAS** although the procurement of library and education goods and services is exempt from public bidding pursuant to N.J.S.A. 40A:11-5 (1) (q), the aggregate cost of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the “Pay-to-Play” law; and

**WHEREAS** the County has procured in the past and will continue to require books published by Gann Law Books and Thompson West, which are typically the only products available that meet the County’s needs; and

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

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

**WHEREAS** the local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt goods and/or services and the contracts themselves must be available for public inspection; and

**WHEREAS** the Administration, Finance and Personnel Committee reviewed this matter at its meeting of January 15, 2014 and recommended that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of law books from Gann Law Books and Thompson West for various County departments and agencies for calendar year 2014, for an amount not to exceed \$75,000.00; and

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

the Board as set forth in this resolution shall remain in full force and effect; and

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

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(l of the Local Public Contracts Law in that it concerns goods and/or services necessary to conduct an election; and

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

Dated: January 28, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: Various Accounts

PURPOSE: To authorize the purchase of Legal Research Materials by Various County Departments from Gann Law Books and Thompson West for Calendar Year 2014.

  
Michael Katz, County Treasurer

DATED: January 28, 2014



## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # : Matthew Malfa, Dep. Cty Counsel x3813

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

**RESOLUTION AUTHORIZING PURCHASE OF LEGAL RESEARCH MATERIALS BY VARIOUS COUNTY DEPARTMENTS FROM GANN LAW BOOKS AND THOMPSON WEST FOR CALENDAR YEAR 2014, PURSUANT TO AN EXEMPTION FROM PUBLIC BIDDING (N.J.S.A. 40A:11-5 (1) (q)), FOR AN AMOUNT NOT TO EXCEED \$75,000.00**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: not to exceed \$75,000.00

BUDGET ACCOUNT # various

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

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

4. COMMITTEE REVIEW:

DATE

Administration & Finance 01/15/14

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

Other(s)

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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140036

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2014, IN THE AMOUNT OF \$158,456.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140037						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-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: January 29, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT AWARD FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES (CDNR) FOR CALENDAR YEAR 2014, IN THE AMOUNT OF \$158,456.00**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds for the Department of Human Services from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year January 1, 2014 to December 31, 2014, in the amount of \$158,456.00; and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Human Services at its meeting of January 16, 2014;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director and Clerk of the Board to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year January 1, 2014 to December 31, 2014.

JDP:lc

Dated: January 28, 2014

COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF NEW  
JERSEY, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES  
(CDNR) FOR CALENDAR YEAR 2014, IN THE AMOUNT OF \$158,456.00

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3.

AMOUNT OF EXPENDITURE: \$158,456.00

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: \_\_\_\_\_

N.J. DIVISION OF CHILDREN'S SYSTEM OF CARE

CONTRACT ACTION: RENEWAL  
October 17, 2013

AGENCY:	County of Passaic		
CONTRACT NUMBER:	14-CDNR		
CONTRACT PROGRAMS:	YIP1:	YIP2:	
DCBHS CONTRACT AMOUNT FOR SFY 2012:			\$158,466
CONTRACT EFFECTIVE TERM:	1/1/2014-12/31/2014		
CONTRACT EFFECTIVE:	DATE	1/1/2014	

STATE APPROPRIATIONS

	SFY 2013	SFY 2014
YIP1:	\$48,970 \$0	\$48,970 \$0
YIP2:	\$109,486 \$0	\$109,486 \$0
Component	\$0	\$0
Component	\$0	\$0
Component	\$0	\$0
Component	\$0	\$0
TOTAL PROGRAMS:	<u>\$158,456</u>	<u>\$158,456</u>
STATE TARGETED MEDICAID REVENUE:	<u>\$0</u>	<u>\$0</u>
SFY 2013 AWARD CONTRACT AMOUNT:		<u>\$158,456</u>

COMMENTS:

Note: component glossary:

^	refers to YCM	*****	refers to YIP 1
**	refers to COP	*****	refers to YIP 2
***	refers to PC	*****	refers to MRSS
****	refers to EBP	*****	refers to CRIS PROGRAM

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140037

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES, MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF \$2,500.00 FROM BANFIELD CHARITABLE TRUST OF PORTLAND, OREGON, FOR THE PURPOSE OF ASSISTING PET OWNERS FOR THE MEALS ON WHEELS PROGRAM TO PURCHASE PET FOOD FOR THEIR HOMEBOUND CLIENTS, 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>R20140038</b>					
Meeting Date		01/28/2014					
Introduced Date		01/28/2014					
Adopted Date		01/28/2014					
Agenda Item		k-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION AUTHORIZING THE OFFICE OF SENIOR SERVICES, MEALS ON WHEELS TO ACCEPT FUNDS IN THE AMOUNT OF \$2,500.00 FROM BANFIELD CHARITABLE TRUST OF PORTLAND, OREGON, FOR THE PURPOSE OF ASSISTING PET OWNERS FOR THE MEALS ON WHEELS PROGRAM TO PURCHASE PET FOOD FOR THEIR HOMEBOUND CLIENTS**

**WHEREAS** the Banfield Charitable Trust is a national nonprofit organization whose goal is to keep pets and people together has made funds available to the Meals on Wheels Program in the amount of \$2,500.00; and

**WHEREAS** studies have shown that older adults remain more active and live longer when they have a pet; and

**WHEREAS** senior pet owners are more likely to struggle financially and tend to lead more isolated lives which makes their pets a vital part of their life; and

**WHEREAS** securing pet food for their furry family members can be especially challenging when living on a fixed income; and

**WHEREAS** the Banfield Charitable Trust pet food grants support local Meals on Wheels Programs across the United States so that homebound clients with pets can receive free pet food along with their daily meal delivery; and

**WHEREAS** many homebound clients are isolated and have minimal contact with other, their pets serve as a critical link to staving off depression and staying health; and

**WHEREAS** the Banfield Charitable Trust is one of the few funding resources available to Meals on Wheels programs that offer pet food program; and

**WHEREAS** in 2013 Banfield Charitable Trust distributed \$250,000.00 in pet food grants to local Meals on Wheels organizations across the country thanks to an Annual Winter Pet Food Drive hosted in partnership with Banfield Pet Hospital; and

**WHEREAS** Banfield Charitable Trust also gives grants to organizations to help struggling pet owners feed their pets; therefore; and

**WHEREAS** this matter was reviewed and approved by the Human Services Committee on January 15, 2014;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of funds in the amount of \$2,500.00 from Banfield Charitable Trust of Portland, Oregon, for the purpose of assisting pet owners for the Meals on Wheels Program to purchase pet food for their homebound clients.

JDP:lc

Dated: January 28, 2014



**COUNTY OF PASSAIC  
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to accept a donation in the amount of \$2,500 from Banfield Charitable Trust of Portland, Orgeon; a national nonprofit organization for the purpose of assisting pet owners for the Meals on Wheels Program to purchase pet food for their homebound clients.

2. CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW: DATE

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

6. DISTRIBUTION LIST:

Administration  
 Finance  
 Counsel  
 Clerk to the Board  
 Procurement

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, DIVISION OF WEATHERIZATION & ENERGY TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF PASSAIC, FOR THE USE OF OFFICE SPACE IN PASSAIC CITY HALL, 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>R20140039</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-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: January 29, 2014

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,  
DIVISION OF WEATHERIZATION & ENERGY TO ENTER INTO  
A LEASE AGREEMENT WITH THE CITY OF PASSAIC, FOR  
THE USE OF OFFICE SPACE IN PASSAIC CITY HALL**

**WHEREAS** the County of Passaic, Division of Weatherization & Home Energy, seeks to enter into a Lease Agreement for one (1) year with the City of Passaic, whereby the County of Passaic will utilize office space in Passaic City Hall; and

**WHEREAS** the Lease Agreement shall be in effect from January 1, 2014 through December 31, 2014, and no rent shall be paid to the City of Passaic; and

**WHEREAS** the County of Passaic is permitted to lease this property from the City of Passaic for no rent pursuant to N.J.S.A. 40A:12-14;

**WHEREAS** there will be no cost in utilizing this space; and

**WHEREAS** an area of this size if rented on the retail market would cost the County approximately \$1,500.00 a month, with an overall cost savings of \$18,000.00 a year; and

**WHEREAS** the Home Energy/Weatherization Division Director was successfully able to work with the State of New Jersey, Department of Community Affairs to acquire four (4) desks and two (2) fax machines to furnish the Passaic City Office – at no cost; and

**WHEREAS** the above saves the County approximately \$400.00 per desk and \$250.00 per fax machine with an overall additional savings of \$2,100.00; and

**WHEREAS** the total savings incurred to the benefit of the taxpayers is \$20,100.00; and

**WHEREAS** this matter was reviewed and approved by the Human Services Committee on January 16, 2014;

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Passaic hereby authorizes County of Passaic, Division of Weatherization & Energy to enter into a Lease Agreement with the City of Passaic, for the use of office space in Passaic City Hall; and

**BE IT FURTHER RESOLVED** that the Clerk and Director of the County of Passaic are hereby authorized to execute the Lease Agreement with the City of Passaic attached hereto.

JDP:lc

Dated: January 28, 2014



CITY OF PASSAIC

330 PASSAIC STREET  
PASSAIC, NEW JERSEY 07055

BUSINESS ADMINISTRATOR  
RICARDO FERNANDEZ

TELEPHONE: (973) 365-5514  
(973) 365-5513  
FAX NUMBER: (973) 472-2639

January 7, 2014

Sam Yodice  
Director, Division of Weatherization & Home Energy  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

*Re: Agreement Execution Request*

Dear Mr. Yodice:

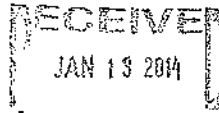
Enclosed please find a copy of the Resolution #13-12-290 along with three copies of the agreement between the City of Passaic and the County of Passaic, Division of Weatherization and Home Energy. Please sign all three copies of the Agreement and return the originals to my office. Upon receipt a fully executed copy will be sent back to your attention.

If you have any questions please feel free to contact me at 973-365-5514.

Very truly yours,

Asenett Martin (Kathy)  
Administrative Clerk

am  
Enclosure (4)



CITY OF PASSAIC  
 RESOLUTION # 13-12-290

RESOLUTION AUTHORIZING LEASE AGREEMENT WITH COUNTY OF PASSAIC,  
 DIVISION OF WEATHERIZATION AND HOME ENERGY

WHEREAS, the City of Passaic seeks to enter into the attached Lease Agreement for one (1) year with the County of Passaic, Division of Weatherization & Home Energy, whereby the County of Passaic will utilize office space in Passaic City Hall; and

WHEREAS, the attached Lease Agreement shall be in effect from January 1, 2014 through December 31, 2014, and no rent shall be paid to the City of Passaic; and

WHEREAS, the City of Passaic is permitted to lease this property to the County for no rent pursuant to N.J.S.A. 40A:12-14.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the City of Passaic is hereby authorized to enter into the attached Lease Agreement with the County of Passaic, Division of Weatherization & Energy for the use of office space in Passaic City Hall; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Lease Agreement with the County of Passaic, Division of Weatherization & Home Energy attached hereto.

INTRODUCED BY COUNCILPERSON: Terrence Love

SECONDED BY COUNCILPERSON: Thania Melo

Record of Council Vote on Final Passage	Aye	Nay	Abstain	Absent
---	-----	-----	---------	--------

LEASE AGREEMENT

LESSOR: CITY OF PASSAIC  
LESSEE: COUNTY OF PASSAIC, DIVISION OF WEATHERIZATION & HOME ENERGY  
PREMISES: PASSAIC CITY HALL

THIS LEASE is made as of the \_\_\_\_ day of \_\_\_\_\_, 2014, between the parties:

1. The parties hereby acknowledge the term of lease to be from January 1, 2014 through December 31, 2014.
2. The parties hereby acknowledge that access to the leased premises shall be limited to Monday through Friday, 8:30 a.m. through 4:00 p.m., excluding furlough days and holidays.
3. Lessee shall be entitled to use of office space within the Department of Human Services in Passaic City Hall.
4. Lessee and Lessor each agree to indemnify and hold each other harmless from and against any and all claims, damages, losses, and expenses arising out of the use of the leased premises under this Lease Agreement.
5. The parties acknowledge that either party may cancel this Lease Agreement without cause upon 30 days written notice to the other party.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Agreement to be executed the day and year first written above.

WITNESS:

CITY OF PASSAIC

\_\_\_\_\_  
Amada Curling, City Clerk

\_\_\_\_\_  
Dr. Alex D. Blanco, Mayor



WITNESS:

COUNTY OF PASSAIC

\_\_\_\_\_

\_\_\_\_\_

{00479958}

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140040</b>					
Meeting Date		01/28/2014					
Introduced Date		01/28/2014					
Adopted Date		01/28/2014					
Agenda Item		k-19					
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: January 29, 2014



**RESOLUTION FOR CHANGE ORDER #3 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2012 Lower-County Roadway Resurfacing Program in Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of January 13, 2014, who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated January 14, 2014 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 3**

**DESCRIPTION AND VALUE OF CHANGE**

See letter January 14, 2014 attached hereto

Deduction                      \$ 283,196.97

## REASON FOR CHANGE

See letter January 14, 2014 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$2,079,275.65
Previous Additions		92,404.00
Total		2,171,679.65
Previous Deductions		40,000.00
Net Prior to This Change		2,131,679.65
Amount of This Change	Deduct	283,196.97
Contract Amount to Date		1,848,482.68

January 14, 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

January 14, 2014

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

Reference: 2012 Roadway Resurfacing, Lower County  
Change Order #3 (Deduct)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to As-Built Quantities to date.

The total amount of the decrease is \$283,196.97, resulting in a new contract amount of \$1,848,482.68.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of -\$283,196.97.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen".

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

Attachment  
TRM

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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140040

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: January 10, 2014

PROJECT TITLE: 2012 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park  
 DATE OF CONTRACT: October 9, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
5	Construction Signs	(200.00)	SF	\$ 0.01	\$ (2.00)
6	Advance Date of Construction Sign	(500.00)	SF	\$ 6.00	\$ (3,000.00)
11	Asphalt Price Adjustment	(1.00)	Allow	\$ 33,827.47	\$ (33,827.47)
15	HMA Milling, 3" or less	(24,000.00)	SY	\$ 2.70	\$ (64,800.00)
16	HMA Base Repair	(1,750.00)	SY	\$ 0.20	\$ (350.00)
19	HMA Surface Course, 9.5M64, 2" Thick	(2,000.00)	ton	\$ 73.03	\$ (146,060.00)
40	Cleaning Drainage Structure	(25.00)	Unit	\$ 2.50	\$ (62.50)
42	Concrete Sidewalk 4" Thick	(300.00)	SY	\$ 66.75	\$ (20,025.00)
45	Detectable Warning Surface, CIP	(200.00)	SF	\$ 17.80	\$ (3,560.00)
47	9x18 Concrete Vertical Curb	(300.00)	LF	\$ 36.90	\$ (11,070.00)
49	Reset Brick Pavers	(40.00)	SF	\$ 11.00	\$ (440.00)
<b>Total Reductions</b>					<b>\$ (283,196.97)</b>

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$ (283,196.97)
ORIGINAL DATE FOR COMPLETION.....	July 31, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	July 31, 2013

**2. REASON FOR CHANGE**

All items are reductions based on anticipated As-Built Quantities

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 10, 2014

PROJECT TITLE: 2012 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park
DATE OF CONTRACT: October 9, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 2,079,275.65), PREVIOUS ADDITIONS (\$ 92,404.00), TOTAL (\$ 2,171,679.65), PREVIOUS DEDUCTIONS (\$ (40,000.00)), NET PRIOR TO THIS CHANGE (\$ 2,131,679.65), AMOUNT OF THIS CHANGE (\$ (283,196.97)), and CONTRACT AMOUNT TO DATE (\$ 1,848,482.68).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Pat Lepore, Freeholder - Director DATE:

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR PROVIDING SITE REMEDIATION SAMPLING, TESTING AND REPORTING TO NJDEP FOR UNDERGROUND STORAGE TANK CASES AT THE OLD ADMINISTRATION BUILDING AND THE PASSAIC COUNTY JAIL IN PATERSON, NJ AND THE PASSAIC COUNTY GOLF COURSE IN TOTOWA, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140041</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-20						
CAF #	C-04-55-119-001-908						
Purchase Req. #	R4-00331						
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: January 29, 2014

**RESOLUTION FOR AWARD OF CONSTRUCTION CONTRACT  
TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR  
PROVIDING SITE REMEDIATION SAMPLING, TESTING AND  
REPORTING TO NJDEP FOR UNDERGROUND STORAGE TANK  
CASES AT THE OLD ADMINISTRATION BUILDING AND THE  
PASSAIC COUNTY JAIL IN PATERSON, NJ AND THE PASSAIC  
COUNTY GOLF COURSE IN TOTOWA, NJ**

**WHEREAS** the County of Passaic used to have four open underground storage tanks at three separate locations (317 Pennsylvania Avenue, the Passaic County Jail, and Preakness Valley Golf Course) that were apparently never properly closed in conformity with the regulations of the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic are now desirous of providing site remediation, sampling, and needed tests and reporting at these three sites in order to bring proper closure to these said tanks; and

**WHEREAS** T. Slack Environmental Services of Kenilworth, New Jersey holds a State Contract (#A75551) for these types of services; and

**WHEREAS** said T. Slack has submitted a proposal dated January 9, 2014 to perform the necessary service at these four tanks for the sum of \$40,863.50 (copy of January 14, 2014 recommendation letter and proposal attached hereto and made a part hereof); and

**WHEREAS** the Freeholder Committee for Public Works and Buildings & Grounds at its January 13, 2014 meeting reviewed this matter and recommended this Resolution to the full Board for adoption; and

**WHEREAS** a certification is attached hereto and made a part hereof 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 an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey to do site remediation, sampling and needed tests and reporting to NJDEP for three (3) sites of former underground storage tanks pursuant to its proposal and applicable State Contract.

**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.

January 28, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,863.50

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

PURPOSE: To award a contract to T. Slack Environmental Services, Inc. for providing Site Remediation Sampling, Testing and Reporting to NJDEP for Underground Storage Tank Cases at the Passaic County Old Administration Building, Jail and Golf Course.

  
Michael Katz, County Treasurer

DATED: January 28, 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 T. Slack for Underground Storage Tank Site Remediation at the Old Admin. Building, Jail., and Golf Course, in the amount of \$40,863.50.

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 \$40,863.50

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

PURCHASE REQUISITION # R4-00331

4. COMMITTEE REVIEW: DATE
- |  |                |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</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	
Res-Pg:k:20-6	
NO.	R4-00331

ORDER DATE: 01/16/14  
 DELIVERY DATE:  
 STATE CONTRACT: A75551  
 F.O.B. TERMS:

SHIP TO	
VENDOR	VENDOR #: 06083 T. SLACK ENVIRONMENTAL SERVICES, INC. 180-188 MARKET STREET KENILWORTH, NJ 07033

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	UNDERGROUND STORAGE TANK SITE REMEDIATION - LSRP AT THE OLD ADMINISTRATIN BUILDING, COUNTY JAIL, COUNTY GOLF COURSE AS PER RESOLUTION  DATED 1-18-13 PARTIAL PAYMENTS	C-04-55-119-001-908	40,863.5000	40,863.50
			TOTAL	40,863.50

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140041

REQUESTING DEPARTMENT

DATE



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 14, 2014

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

PROJECT: Underground Storage Tanks, Passaic County  
Old Administration Building, Paterson  
Passaic County Jail, Paterson  
Passaic County Golf Course, Paterson  
State Contract #A75551, T. Slack Environmental Services, Inc.  
**AWARD OF CONSULTING DESIGN SERVICES**

Dear Members of the Board:

The County of Passaic is desirous to provide site remediation sampling, testing and reporting for four open Underground Storage Tank cases on three sites to NJDEP. Under State Contract, the County has received a proposal from T. Slack of Kenilworth, New Jersey to provide these services in the amount of \$40,863.50.

This matter was discussed at the Public Works Committee meeting of January 13, 2014 and an award of contract to T. Slack Environmental Services of Kenilworth, 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 sampling, testing, and reporting of the storage tank remediation at Old Administration building, County Jail, and County Golf Course in the amount of \$40,863.50 to T. Slack 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

County Administrator

Introduced on:

January 28, 2014

Adopted on:

January 28, 2014

Official Resolution#:

R20140044

Director of Finance



January 9, 2014

Mr. Steven J. Edmond, PE  
 County of Passaic  
 County Engineer's Office  
 401 Grand Street, Room 524  
 Paterson, NJ 07505

Job Scope #1: Site Investigation Remedial Investigation  
 Project Location: Passaic County Old Administration Building  
 317 Pennsylvania Avenue, Paterson, Passaic County  
 UST #007514

Proposal No: TS-20041

Dear Mr. Edmond:

T. SLACK ENVIRONMENTAL SERVICES, INC. (TSES) is pleased to submit the following proposal for your review. Pricing is based on our NJ State Contract #A75551. The scope of work is in accordance with existing New Jersey Department of Environmental Protection (NJDEP) Technical Requirements for Site Remediation, N.J.A.C. 7:26E. Completion of the described Scope of Work will keep the Site in compliance with the May 2014 deadline if not allow for complete case closure.

Based upon the file review at NJDEP File, documents indicated that (7) underground storage tanks were removed between 1992 and 1999. Additionally, a release of petroleum liquids was reported to the NJDEP via the Spill Hotline and Case No: 98-03-16-1426-19 regarding the closure of Tanks E3 & E4. After a diligent inquiry into all available documentation, not closure reports were submitted to the NJDEP regarding the closure of any of the tanks. Therefore a Site Investigation will need to be completed to include sampling and analysis of identified areas of concern.

**SCOPE OF WORK CASE # 98-03-16-1426-19:**

1. TSES proposes to dispatch a tracked mounted geoprobe, all labor and equipment to collect soil samples from the location of each of the former USTs.
2. Soil boring installation will be overseen by a Licensed Subsurface Evaluator.
3. Each soil boring will be field inspected and screened with the PID.
4. TSES plans to collect (24) soil samples for Extractable Petroleum Hydrocarbons, (15) soil samples for Volatile Organics and (10) soil samples for Total Lead.
5. All samples will be sent to a NJ Certified Laboratory for Testing.

NJDEP  
 UST CERTIFICATION PROGRAM  
 #US00334



NJ BUSINESS REGISTRATION  
 #0106912

TSES LSRP will review all the test data and compile a Site Investigation-Remedial Investigation Report (SI-RIR) for submittal to the NJDEP. The report will either include a Unrestricted Use-Response Action Outcome or recommendations for a cleanup. Either way, the submittal of the SI-RIR will bring the Site into compliance.

**It is important to note that petroleum contaminated soils naturally biodegrade and it is our anticipation based upon prior history with similar projects that the soil sample results will be below the strictest applicable remediation standard thus allowing for case closure.**

**Job Scope #2: Site Investigation Remedial Investigation**  
**Project Location: Passaic County Jail**  
**11 Sheriff's Plaza, Paterson, Passaic County**  
**Case N: 08-08-27-1756-24**

Based upon the file review at NJDEP File, documents indicated that a single area of concern was identified during the installation of an electrical trench in 2008. A release of petroleum liquids was reported to the NJDEP via the Spill Hotline and Case No: 08-08-27-1756-24 was assigned. After a diligent inquiry into all available documentation, TSES agrees with the Site Investigation Report submittal and will certify it as compliant under the LSRP program. In order to close this file, additional delineation sampling at sample point S-6 must be completed.

**SCOPE OF WORK CASE # 08-08-27-1756-24:**

1. TSES proposes to dispatch a tracked mounted geoprobe, all labor and equipment to collect soil samples from the location of sample point S-6.
2. Soil boring installation will be overseen by a Licensed Subsurface Evaluator.
3. Each soil boring will be field inspected and screened with the PID.
4. TSES plans to collect (3) soil samples for Volatile Organics. All samples will be sent to a NJ Certified Laboratory for Testing.

TSES LSRP will review all the test data and compile a Site Investigation-Remedial Investigation Report (SI-RIR) for submittal to the NJDEP. The report will either include a Unrestricted Use-Response Action Outcome or recommendations for a cleanup. Either way, the submittal of the SI-RIR will bring the Site into compliance.

**Job Scope #3: Site Investigation Remedial Investigation**  
**Project Location: Passaic County Golf Course**  
**Totowa Road, Paterson, Passaic County**  
**UST #016613, 032030**

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140041

NJDEP  
UST CERTIFICATION PROGRAM  
#US00334



NJ BUSINESS REGISTRATION  
#0106912

Based upon the file review at NJDEP File, documents indicated that (7) areas of concern were identified once all underground storage tanks were removed between 1993 and 1999. Additionally, a release of petroleum liquids was reported to the NJDEP via the Spill Hotline and Case No: 98-03-11-1327-15 and 99-01-05-1156-21 were assigned regarding the closures at the Maintenance Building and the Dey Mansion. After a diligent inquiry into all available documentation, the NJDEP specified specific tasks that would need to be done to bring the sites into compliance. Therefore a Site Investigation-Remedial Investigation will need to be completed to include sampling and analysis of identified areas of concern.

**SCOPE OF WORK CASE #'s 98-03-11-1327-15 & 99-01-05-1156-21:**

1. TSES proposes to dispatch a tracked mounted geoprobe, all labor and equipment to collect soil samples from the location of each of the former USTs.
2. Soil boring installation will be overseen by a Licensed Subsurface Evaluator.
3. Each soil boring will be field inspected and screened with the PID.
4. TSES plans to collect (5) soil samples for Extractable Petroleum Hydrocarbons, (5) soil samples for Volatile Organics and (5) soil samples for Total Lead.
5. Existing monitor wells will be sampled for Volatile Organics, Total Lead, Base Neutral Organics to determine compliance.
6. All samples will be sent to a NJ Certified Laboratory for Testing.

TSES LSRP will review all the test data and compile a Site Investigation-Remedial Investigation Report (SI-RIR) for submittal to the NJDEP. The report will either include a Unrestricted Use-Response Action Outcome or recommendations for a cleanup. Either way, the submittal of the SI-RIR will bring the Site into compliance. Please see attached NJDEP correspondence for AOC 1 and AOC 5.

**It is important to note that petroleum contaminated soils naturally biodegrade and it is our anticipation based upon prior history with similar projects that the soil sample results will be below the strictest applicable remediation standard thus allowing for case closure.**

**COST ESTIMATE: State Contract**

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	MARKUP	LINE TOTAL
00031	Utility Truck (geologist)	14	Hours	\$50.00		\$700.00
00031	Utility Truck (driller)	14	Hours	\$50.00		\$700.00

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140041

NIDEP  
 UST CERTIFICATION PROGRAM  
 #US00334



NJ BUSINESS REGISTRATION  
 #0106912

00032	Laborers	28	Hours	\$63.00		\$1,764.00
00038	Drill Rig and Operator with sampling tooling and disposables	28	Each	\$275.00		\$7,700.00
JOB #1	Soil Tests					
00038	EPH Soil Tests	24	Each	\$185.00	10%	\$4,884.00
00038	Volatile Organics Soil Tests	15	Each	\$185.00	10%	\$3,052.50
00038	Total Lead Soil Tests	10	Each	\$75.00	10%	\$825.00
JOB #2	Soil Tests					
00038	Volatile Organics Soil Test	4	Each	\$185.00	10%	\$814.00
00038	Total Lead Soil Tests	10	Each	\$ 75.00		\$825.00
JOB #3	Soil & Groundwater Tests					
00038	Volatile Organics GW Test.	12	Each	\$185.00	10%	\$2,442.00
00038	Total Lead GW Tests	10	Each	\$ 75.00	10%	\$825.00
00038	Total VOAs + Lead Soil Tests/EPH Tests	15	Each	\$250.00	10%	\$4,125.00
00038	Base Neutral GW Tests	6	Each	\$395.00	10%	\$2,607.00
00037	Technician (LSRP Report Preparation)	120	Hours	\$80.00		\$9,600.00
					TOTAL	\$40,863.50

**THIS QUOTE IS VALID FOR 30 DAYS**

**DISPUTES:** Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, NJ, U.S.A., or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney fees, interest and all costs of suit and/or arbitration proceedings.

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140041



NJDEP  
UST CERTIFICATION PROGRAM  
#US00334



NJ BUSINESS REGISTRATION  
#0106912

**SCHEDULING:** Project can be initiated within five (5) working days.

**PAYMENT TERMS:** Purchase Order

If this proposal is acceptable, please sign and return the signatory sheet attached. TSES will not begin any work if the signatory sheet is not signed and returned to our office. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering TSES to assist you with your environmental needs.

Very truly yours,

A handwritten signature in black ink, appearing to read "Vincent D'Alessandro".

Vincent D'Alessandro  
Project Manager

Cc:/Karen Lacey – LSRP

NJDEP  
UST CERTIFICATION PROGRAM  
#US00334



NJ BUSINESS REGISTRATION  
#0106912

January 9, 2014

Mr. Steven J. Edmond, PE  
County of Passaic  
County Engineer's Office  
401 Grand Street, Room 524  
Paterson, NJ 07505

Job Scope #1: Site Investigation Remedial Investigation  
Project Location: Passaic County Old Administration Building  
317 Pennsylvania Avenue, Paterson, Passaic County  
UST #007514

Job Scope #2: Site Investigation Remedial Investigation  
Project Location: Passaic County Jail  
11 Sheriff's Plaza, Paterson, Passaic County  
Case N: 08-08-27-1756-24

Job Scope #3: Site Investigation Remedial Investigation  
Project Location: Passaic County Golf Course  
Totowa Road, Paterson, Passaic County  
UST #016613, 032030

Proposal No: TS-20041

T. Slack Environmental Services Inc.

  
Vincent D'Alessandro

Customer

\_\_\_\_\_

Date of Acceptance

\_\_\_\_\_

\*In order to proceed with this project, this signatory sheet must be signed and returned to our office.\*

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 FOR AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140042						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-21						
CAF #	C-04-55-112-301-901						
Purchase Req. #	PO #12-10471						
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: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #5 FOR AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY**

**WHEREAS** a contract was awarded to AJM Contractors, Inc. for the project known as the 2012 Upper County Roadway Resurfacing Program in Bloomingdale, Pompton Lakes, Ringwood and West Milford, New Jersey; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities in various items and new drainage items identified in the field on Glenwild Avenue in Bloomingdale; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 13, 2014 who recommended that it be approved by the entire Board; and

**WHEREAS** a certification is attached to reflect the availability of funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 14, 2014 and attached hereto, be and the same is hereby approved.

## 1. DESCRIPTION AND VALUE OF CHANGE

See January 14, 2014 letter attached hereto

Addition	\$ 42,605.50
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## REASON FOR CHANGE

See January 14, 2014 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,361,795.00
Previous Additions		\$ 139,174.56
Total		\$ 2,500,969.56
Previous Deductions		\$ 279,918.26
Net Prior to This Change		\$ 2,221,051.30
Amount of This Change	Add	\$ 42,605.50
Contract Amount to Date		\$ 2,263,656.80

January 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$42,605.50

APPROPRIATION: C-04-55-112-301-901

PURPOSE: To approve Change Order #5 to contract with AJM Contractors as it pertains to the 2012 Upper County Road Resurfacing Program.

  
Michael Katz, County Treasurer

DATED: January 28, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 5, an addition in the amount of \$42,605.50 issued to AJM Contractors for the 2012 Road Resurfacing Program Upper County.

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 \$42,605.50(ADD)

BUDGET ACCOUNT: C-04-55-112-301-901

PURCHASE ORDER NUMBER 12-10471

- | 4. COMMITTEE REVIEW:   | <u>DATE</u>    |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</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: _____                          | _____          |

6. DISTRIBUTION LIST:

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

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 4, an deduction in the amount of \$209,918.26,  
issued to AJM Contractors for the 2012 Road Resurfacing Program Upper County.

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 \$209,918.26 (Deduction)

BUDGET ACCOUNT: C-04-55-112-301-901

PURCHASE ORDER NUMBER 12-10471

4. COMMITTEE REVIEW: DATE
- |  |                |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</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  
Purchase Order Inquiry

January 17, 2014  
Introduced by  
Adopted on  
Official Resolution  
2014-0004

Seq	Line Item	Line Item Description	Line Item Notes	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct	Description
8	2012 ROAD RESURFACING			1.00	EA	29,201.0600	29,201.06	C-04-55-112-301-901	10/15/12	04/15/13	04/23/13	Ord 12-06 Road Resurfacing		Blanket Sub
								P 741793				PYMT #3		
9	2012 ROAD RESURFACING			1.00	EA	16,689.4000	16,689.40	C-04-55-112-301-901	10/15/12	05/22/13	05/28/13	Ord 12-06 Road Resurfacing		Blanket Sub
								P 742842				PYMT #4		
10	2012 ROAD RESURFACING			1.00	EA	526,870.7900	526,870.79	C-04-55-112-301-901	10/15/12	06/20/13	06/25/13	Ord 12-06 Road Resurfacing		Blanket Sub
								P 745630				PYMT #5		
11	2012 ROAD RESURFACING			1.00	EA	491,491.4700	491,491.47	C-04-55-108-002-901	10/15/12	09/05/13	09/10/13	Ord 11-04 Road Resurfacing		Blanket Sub
								P 748412				PYMT #6		
12	2012 ROAD RESURFACING			1.00	EA	196,824.3500	196,824.35	C-04-55-108-002-902	10/15/12	10/01/13	10/08/13	Ord 11-04 Road Resurfacing - Sec. 20		Blanket Sub
								P 749284				PYMT #7		
13	2012 ROAD RESURFACING			1.00	EA	170,681.9800	170,681.98	C-04-55-108-002-901	10/15/12	10/15/13	10/22/13	Ord 11-04 Road Resurfacing		Blanket Sub
								P 749622				PYMT #8		
14	2012 ROAD RESURFACING			1.00	EA	5,795.9700	5,795.97	C-04-55-108-002-901	10/15/12	10/15/13	10/22/13	Ord 11-04 Road Resurfacing		Blanket Sub
								P 749622				PYMT #8		
15	2012 ROAD RESURFACING			1.00	EA	249,406.9200	249,406.92	C-04-55-985-001-902	10/15/12	11/20/13	11/26/13	Ord 08-02 2008 Road Resurfacing-Sec 20		Blanket Sub
								P 751697				PYMT #9		
16	2012 ROAD RESURFACING			1.00	EA	59,023.4200	59,023.42	C-04-55-104-004-901	10/15/12	01/17/14		Ord 10-06 Road Resurfacing		Blanket Sub
								R 0				PYMT #10		
								C-04-55-104-004-901				Ord 10-06 Road Resurfacing		
							<u>2,430,969.56</u>							

Range of Accounts: C-04-55-112-301-901 to C-04-55-112-301-901 Include Cap Accounts: Yes As Of: 01/17/14  
Current Period: 01/01/14 to 01/17/14 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/Chngd YTD	Balance YTD Unexpended	%Used
C-04-55-112-301-901	Ord 12-06 Road Resurfacing	10,065,000.00	0.00	0.00	10,065,000.00	2,830,173.19	72
		4,189,049.55	3,045,777.26	0.00	0.00	5,875,950.45	
		0.00	0.00	0.00	7,234,826.81		
Extd Total		10,065,000.00	0.00	0.00	10,065,000.00	2,830,173.19	72
		4,189,049.55	3,045,777.26	0.00	0.00	5,875,950.45	
		0.00	0.00	0.00	7,234,826.81		
Department Total		10,065,000.00	0.00	0.00	10,065,000.00	2,830,173.19	72
		4,189,049.55	3,045,777.26	0.00	0.00	5,875,950.45	
		0.00	0.00	0.00	7,234,826.81		
CAFR Total		10,065,000.00	0.00	0.00	10,065,000.00	2,830,173.19	72
		4,189,049.55	3,045,777.26	0.00	0.00	5,875,950.45	
		0.00	0.00	0.00	7,234,826.81		
Fund Budgeted		10,065,000.00	0.00	0.00	10,065,000.00	2,830,173.19	72
		4,189,049.55	3,045,777.26	0.00	0.00	5,875,950.45	
		0.00	0.00	0.00	7,234,826.81		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		10,065,000.00	0.00	0.00	10,065,000.00	2,830,173.19	72
		4,189,049.55	3,045,777.26	0.00	0.00	5,875,950.45	
		0.00	0.00	0.00	7,234,826.81		
Final Budgeted		10,065,000.00	0.00	0.00	10,065,000.00	2,830,173.19	72
		4,189,049.55	3,045,777.26	0.00	0.00	5,875,950.45	
		0.00	0.00	0.00	7,234,826.81		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		10,065,000.00	0.00	0.00	10,065,000.00	2,830,173.19	72
		4,189,049.55	3,045,777.26	0.00	0.00	5,875,950.45	
		0.00	0.00	0.00	7,234,826.81		



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 14, 2014

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

Reference: 2012 Roadway Resurfacing, Upper County  
Change Order #5 (Add)

Members of the Board:

Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting an increase in the contract amount due to:

- As-built quantities in various items
- New Drainage items identified in the field on Glenwild Ave, Bloomingdale

The total amount of the increase is \$42,605.50, resulting in a new contract amount of \$2,263,656.80.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of +\$42,605.50.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Metten".

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

Attachment

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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140042

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Add)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: January 10, 2014

PROJECT TITLE: 2012 Upper County Roadway Resurfacing  
 LOCATION: Bloomfield, Pompton Lakes, Ringwood, W. Milford  
 DATE OF CONTRACT: June 26, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
<b>Extras</b>					\$ -
24	14"x23" ERCP Class V	5	LF	\$ 145.00	\$ 725.00
31	Reset Existing Casting	9	Unit	\$ 180.00	\$ 1,620.00
32	Set Inlet Type A Casting	2	Unit	\$ 100.00	\$ 200.00
36	Reconstructed Inlet, Type B w/New Casting	4	Unit	\$ 1,100.00	\$ 4,400.00
39	Curb Piece, Type N-Eco	3	Unit	\$ 280.00	\$ 840.00
42	Concrete Sidewalk 4" thick	116.40	SY	\$ 60.00	\$ 6,984.00
47	9"x18" Concrete Vertical Curb	81.50	LF	\$ 29.00	\$ 2,363.50
61	Traffic Markings, Symbols LL Thermoplastic	79.00	SF	\$ 7.00	\$ 553.00
<b>Total Extras</b>					<b>\$ 17,685.50</b>
<b>Supplementals</b>					
S-4	Repair Basin 1-5'	1	Unit	\$ 595.00	\$ 595.00
S-7	Heavy Duty Traction Plates for "B" Basins	3	Unit	\$ 225.00	\$ 675.00
S-8	14"x23" Flared End Section	1	Unit	3,750.00	\$ 3,750.00
S-9	14"x23" Headwall	1	Unit	6,200.00	\$ 6,200.00
S-10	Rock Excavation, Glenwild Drainage	1	LS	\$ 9,500.00	\$ 9,500.00
S-11	MH Casting	7	Unit	\$ 600.00	\$ 4,200.00
<b>Total Supplementals</b>					<b>\$ 24,920.00</b>
<b>Total Additions</b>					<b>\$ 42,605.50</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Cont)**

ADD TO THE AMOUNT OF CONTRACT.....	\$ 42,605.50
ORIGINAL DATE FOR COMPLETION.....	June 1, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
Current DATE FOR COMPLETION IS.....	September 1, 2013

**2. REASON FOR CHANGE**

Items 24, 31, 32, 36, 39, 42, 61, S-4 & S-11  
 As-built quantities.

Item S-7 & S-10

These items became necessary in the course of installing new drainage on Glenwild Ave. Re-setting existing Type "B" inlets in asphalt sidewalks presented a tripping hazard. The PM decided in the field to replace the curb head with a flat plate to eliminate the hazard. During excavation for the new pipe, an large outcropping of resistant rock was encountered, requiring several days and specialized equipment to excavate.

Items S-9 & S-10

Required for replacement of a metal pipe cross drain on Glenwild Ave, discovered subsequent to bid.

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140042

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Add)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: January 10, 2014

PROJECT TITLE: 2012 Upper County Roadway Resurfacing  
 LOCATION: Bloomingtondale, Pompton Lakes, Ringwood, W. Milford  
 DATE OF CONTRACT: June 26, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,361,795.00
PREVIOUS ADDITIONS.....	\$ 139,174.56
TOTAL.....	\$ 2,500,969.56
PREVIOUS DEDUCTIONS.....	\$ (279,918.26)
NET PRIOR TO THIS CHANGE.....	\$ 2,221,051.30
AMOUNT OF THIS CHANGE.....ADD.....	\$ 42,605.50
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 2,263,656.80</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR AJM Contractors, Inc.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE HVAC UPGRADES PHASE 2 AT THE PASSAIC COUNTY JAIL, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140043						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-22						
CAF #	C04-55-991-007-901						
Purchase Req. #	PO #12-08325						
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: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #6 FOR KAPPA  
CONSTRUCTION CO. AS IT PERTAINS TO THE HVAC  
UPGRADES PHASE 2 AT THE PASSAIC COUNTY JAIL,  
PATERSON, NEW JERSEY**

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

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

**WHEREAS** this change order also increases the completion time for the contract for an additional 60 days; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 13, 2014 who recommended that it be approved by the entire Board; and

**WHEREAS** a certification is attached to reflect the availability of funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 14, 2014 and attached hereto, be and the same is hereby approved.

**CHANGE ORDER NO. 6**

**1. DESCRIPTION AND VALUE OF CHANGE**

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R2014-049  
See January 14, 2014 letter attached hereto



Addition

\$ 65,351.05 **Res-Pg:k.22-3**

REASON FOR CHANGE

See January 14, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 92,082.20
Total		\$ 5,602,082.20
Previous Deductions		\$ 22,500.00
Net Prior to This Change		\$ 5,579,582.20
Amount of This Change	Add	\$ 65,351.05
Contract Amount to Date		\$ 5,644,933.25

January 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,351.05

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

PURPOSE: To approve Change Order #6 to contract with Kappa Construction Company as it pertains to the HVAC Upgrades Phase 2 at the Passaic County Jail.

  
Michael Katz, County Treasurer

DATED: January 28, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution Approving Change Order # 6, an addition in the amount of \$65,351.05,  
issued to Kappa Construction for the Jail HVAC Upgrades Phase II.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$65,361.05 (Add)

BUDGET ACCOUNT: C-04-55-991-007-901

PURCHASE ORDER # 12-08325

- | 4. COMMITTEE REVIEW:   | <u>DATE</u>    |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</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 \_\_\_\_\_

Purchase No: 12-08325 Blanket PO  
 Status: Open  
 Order Date: 07/31/12  
 Vendor: 10074  
 KAPPA CONSTRUCTION CORPORATION  
 3 MATILDA DRIVE  
 OCEAN NJ 07712  
 Description: JAIL HVAC, SPRINKLER, ALARM  
 Item Total: 5,572,575.00  
 Vendor Total: 0.00

Seq	Cat	Log Num	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct	Description
1			1.00	EA	0.0000	0.00	0	0	07/31/12				Blanket Control
							C-04-55-924-000-901			ORD NO 04-11 IMP	PC JAIL		
													FOR ENCUMBRANCE PURPOSE ONLY
													JAIL HVAC, FIRE ALARM AND SPRINKLER
													PHASE II
													AS PER RESOLUTION R12-493, DATED 6-12-12
2			1.00	EA	0.0000	0.00	0	0	07/31/12				Blanket Control
							C-04-55-962-000-901			ORD 06-10/06-14	Repairs to Bldgs/Grnds		
													PHASE II
													JAIL FIRE ALARM & SPRINKLER
3			1.00	EA	280,465.7500	280,465.75	0	0	07/31/12				Blanket Control
							C-04-55-962-000-902			ORD 06-10/06-14	Repairs Bldg/grnd Sec 20		
													JAIL FIRE ALARM & SPRINKLER
4			1.00	EA	2,986,511.9900	2,986,511.99	0	0	07/31/12				Blanket Control
							C-04-55-984-001-901			ord 08-01	Jail HVAC/Sprinklers		
													JAIL, HVAC AND SPRINKLER
5			1.00	EA	226,343.9700	226,343.97	0	0	07/31/12				Blanket Control
							C-04-55-984-001-902			ord 08-01	Jail HVAC/Sprinklers - Sec. 20		
													JAIL HVAC, SPRINKLER, PHASE II
6			1.00	EA	104,297.5100	104,297.51	0	0	07/31/12				Blanket Control
							C-04-55-991-007-901			ord 09-06	Jail HVAC & sprinklers		
													JAIL HVAC, FIRE ALARM PHASE II
													CHANGE ORDER #1
													RESOLUTION #R-2013-655 DATED 8/13/13
													INCREASE OF \$5,291.00
													A/C #C-04-55-991-007-901 CP 9/19/13
													CHANGE ORDER #2
													RESOLUTION #R-2013-745 DATED 9/24/13
													INCREASE OF \$ 57,284.00
													A/C #C-04-55-991-007-901
7			1.00	EA.	2,905.0000	2,905.00	P	734056	07/31/12	08/30/12	09/11/12	8/10/12	Blanket Sub
							C-04-55-924-000-901			ORD NO 04-11 IMP	PC JAIL		
													APPLICATION DATED 8/10/12
8			1.00	EA.	5,660.5600	5,660.56	P	734056	07/31/12	08/30/12	09/11/12	8/10/12	Blanket Sub
							C-04-55-962-000-901			ORD 06-10/06-14	Repairs to Bldgs/Grnds		
													APPLICATION DATED 8/10/12
9			1.00	EA.	41,238.0400	41,238.04	P	734056	07/31/12	08/30/12	09/11/12	8/10/12	Blanket Sub

COUNTY OF PASSAIC  
Purchase Order Inquiry

January 2014  
Adopted on:  
02:51:00  
Original Res

Seq	Item Num	Line Item Description	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct	Description
10		REVISION DATED 8/10/12					C-04-55-962-000-902		ORD 06-10/06-14		Repairs Bldg/Grd Sec 20		Blanket Sub
			1.00	EA	135,926.0000	135,926.00	P 742130	07/31/12	04/17/13	04/23/13	PYMT #2		Blanket Sub
11		HVAC AND SPRINKLER	1.00	EA	229,026.0000	229,026.00	C-04-55-984-001-901		ord 08-01	Jail	HVAC/Sprinklers		Blanket Sub
			1.00	EA	229,026.0000	229,026.00	P 742727	07/31/12	05/01/13	05/14/13	PYMT #3		Blanket Sub
12		JAIL, HVAC AND SPRINKLER	1.00	EA	565,901.0000	565,901.00	C-04-55-984-001-901		ord 08-01	Jail	HVAC/Sprinklers		Blanket Sub
			1.00	EA	565,901.0000	565,901.00	P 743444	07/31/12	06/03/13	06/11/13	PYMT #4		Blanket Sub
13		JAIL HVAC, SPRINKLER, PHASE II	1.00	EA	233,044.0000	233,044.00	C-04-55-984-001-902		ord 08-01	Jail	HVAC/Sprinklers - Sec. 20		Blanket Sub
			1.00	EA	233,044.0000	233,044.00	P 746365	07/31/12	07/08/13	07/16/13	PYMT #5		Blanket Sub
14		JAIL, HVAC AND SPRINKLER	1.00	EA	207,172.0000	207,172.00	C-04-55-984-001-901		ord 08-01	Jail	HVAC/Sprinklers		Blanket Sub
			1.00	EA	207,172.0000	207,172.00	P 746940	07/31/12	08/06/13	08/13/13	PYMT #6		Blanket Sub
15		JAIL, HVAC AND SPRINKLER	1.00	EA	335,552.0000	335,552.00	C-04-55-984-001-901		ord 08-01	Jail	HVAC/Sprinklers		Blanket Sub
			1.00	EA	335,552.0000	335,552.00	P 749171	07/31/12	09/19/13	09/24/13	PYMT #7		Blanket Sub
16		JAIL, HVAC AND SPRINKLER	1.00	EA	218,531.1800	218,531.18	C-04-55-984-001-901		ord 08-01	Jail	HVAC/Sprinklers		Blanket Sub
			1.00	EA	218,531.1800	218,531.18	P 751984	07/31/12	11/19/13	11/26/13	PYMT #8		Blanket Sub
		JAIL, HVAC AND SPRINKLER				5,572,575.00	C-04-55-984-001-901		ord 08-01	Jail	HVAC/Sprinklers		Blanket Sub

Range of Accounts: C-04-55-991-007-901 to C-04-55-991-007-902 Include Cap Accounts: Yes As Of: 01/17/14  
Current Period: 01/01/14 to 01/17/14 Skip Zero Activity: Yes  
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
C-04-55-991-007-901	ord 09-06 Jail HVAC & sprinklers	1,600,000.00	0.00	0.00	1,600,000.00	1,488,702.49	7
		7,000.00	104,297.51	0.00	0.00	1,593,000.00	
		0.00	0.00	0.00	111,297.51		
C-04-55-991-007-902	ord 09-06 Jail HVAC & sprinklers sec. 20	400,000.00	0.00	0.00	400,000.00	378,843.02	5
		21,156.98	0.00	0.00	0.00	378,843.02	
		0.00	0.00	0.00	21,156.98		
Ext'd Total		2,000,000.00	0.00	0.00	2,000,000.00	1,867,545.51	7
		28,156.98	104,297.51	0.00	0.00	1,971,843.02	
		0.00	0.00	0.00	132,454.49		
Department Total		2,000,000.00	0.00	0.00	2,000,000.00	1,867,545.51	7
		28,156.98	104,297.51	0.00	0.00	1,971,843.02	
		0.00	0.00	0.00	132,454.49		
CAFR Total		2,000,000.00	0.00	0.00	2,000,000.00	1,867,545.51	7
		28,156.98	104,297.51	0.00	0.00	1,971,843.02	
		0.00	0.00	0.00	132,454.49		
Fund Budgeted		2,000,000.00	0.00	0.00	2,000,000.00	1,867,545.51	7
		28,156.98	104,297.51	0.00	0.00	1,971,843.02	
		0.00	0.00	0.00	132,454.49		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		2,000,000.00	0.00	0.00	2,000,000.00	1,867,545.51	7
		28,156.98	104,297.51	0.00	0.00	1,971,843.02	
		0.00	0.00	0.00	132,454.49		
Final Budgeted		2,000,000.00	0.00	0.00	2,000,000.00	1,867,545.51	7
		28,156.98	104,297.51	0.00	0.00	1,971,843.02	
		0.00	0.00	0.00	132,454.49		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		2,000,000.00	0.00	0.00	2,000,000.00	1,867,545.51	7
		28,156.98	104,297.51	0.00	0.00	1,971,843.02	
		0.00	0.00	0.00	132,454.49		



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

January 14, 2014

Steven J. Edmond, P.E.  
County Engineer

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

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

Re: County Of Passaic  
PC Jail HVAC Upgrades Phase 2  
Change Order #6 – Kappa Construction.

Members of the Board:

This Office is in receipt of Change Order #6 in the amount of \$65,351.05 addition to the above referenced project.

The two items under this Change Order are:

1. Removal of the non-functioning existing pneumatic smoke damper actuators and replace them with electrically controlled. This will include newly run wiring back to the fan starters. Where required, the ceilings will be prepared to receive new access doors. Fifteen access doors have been allowed for within this proposal
2. A unit price per Access Door has been included to allow for the addition to or deduction from the quantities shown on this proposal.

This Change Order was reviewed and discussed at the Public Works Committee meeting of January 13, 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 approving said Change Order #6 in the amount of \$65,351.05 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

/AET  
Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No.  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505

6 (Add)

DATE: January 13, 2014

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2  
 LOCATION: Paterson, NJ  
 DATE OF CONTRACT: June 26, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
<b>Additions</b>					
1	Electric damper actuator MS4104F1210	8.00	EA	\$ 323.70	\$ 2,589.60
2	Electric damper actuator MS4109F1210	33.00	EA	\$ 298.65	\$ 9,855.45
3	Disconnect and remove (41) pneumatic damper actuators and install (41) new electric actuators	1.00	EA		\$ 6,480.00
4	Install wiring at new actuator and wire back to starter panel	1.00	EA		\$ 22,485.00
5	Access doors (include labor)	15.00	EA		\$ 10,517.00
<b>Sub-Total</b>					<b>\$ 51,927.05</b>
<b>Supplementals</b>					
<b>Total Supplemental</b>					
	Payroll Burden		26.87%		\$ 1,415.00
	Overhead		10%		\$ 5,334.00
	Profit		10%		\$ 5,868.00
	Bond		1.25%		\$ 807.00
<b>Total Additions</b>					<b>\$ 65,351.05</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Con't)**

Add to THE AMOUNT OF CONTRACT.....	\$	65,351.05
CURRENT DATE FOR COMPLETION.....		November 17, 2014
ADD TO - THE PRESENT CONTRACT TIME.....	60	Calendar Days
NEW DATE FOR COMPLETION IS.....		January 16, 2015

**2. REASON FOR CHANGE**

**Item 1**

Remove defunct pneumatic actuators, install new electric actuators and run wiring back to the fan starters. Where required, the ceilings will be prepared to receive new access doors. Fifteen access doors have been allowed for within

Introduced on proposal January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140043



DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 13, 2014

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
LOCATION: Paterson, NJ
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$5,510,000.00), PREVIOUS ADDITIONS (\$92,082.20), TOTAL (\$5,602,082.20), PREVIOUS DEDUCTIONS (\$22,500.00), NET PRIOR TO THIS CHANGE (\$5,579,582.20), AMOUNT OF THIS CHANGE ADD (\$65,351.05), and CONTRACT AMOUNT TO DATE (\$5,644,933.25).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Kappa Construction Corp.

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: Date
(County Architect)

Reviewed By and Recommended for Processing By: Date
(Consulting Engineer)

Recommend for Approval By: Date
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE
Bruce James, Freeholder - Director

HVAC Upgrades at Passaic County Jail  
Kappa Construction Corp.

Proposal #20 (rev.3)

The proposal is in response to a request by the Owner to remove the existing pneumatic smoke damper actuators and replace them with electrically controlled actuators as per the sketch SK-3 - 4th Floor Smoke Control System, dated 10/29/13 as provided by ATI.

The scope of this proposal is to remove the existing actuators, install new electric actuators and run wiring back to the fan starters. Where required, the ceilings will be prepared to receive new access doors. Fifteen access doors have been allowed for within this proposal.

A unit price per Access Door has been included to allow for the addition to or deduction from the quantities shown on this proposal.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
Supply new electric damper Actuators - 41 each Material - Actuator MS4104F1210 - 8 @ 323.70 = 2,590.00 Actuator MS4109F1210 - 33 @ 298.65 = 9,855.00	12,445.00	-----	-----	-----	12,445.00
Disconnect & remove the existing pneumatic damper actuators and install new electric actuators - 41 each Labor - Sheetmetal Worker 60 MH @ 108.00 = \$6,480.00	-----	-----	6,480.00	-----	6,480.00
Install wiring at new actuator and wire back to the starter panel Material - Wiring and misc.- \$3,375.00 Labor - Electrician 147 MH @ 130.00 = \$19,110.00	3,375.00	-----	19,110.00	-----	22,485.00
Install new ceiling access doors 24 x 24 Material - Access Doors - 15 @ \$250.00 = \$4,500.00 Blades, Plaster etc. 15 @ \$ 50.00 = \$750.00 Labor - Carpenter 30 MH @ \$66.23 = \$1,987.00 Laborer 30 MH @ \$52.72 = \$1,582.00 Drywall 30 MH @ \$56.60 = \$1,698.00	4,500.00	5,267.00	-----	-----	9,767.00

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140043

In areas where a 24 x 24 access door cannot fit, we offer a unit price for a 16 x 16 access door

ALTERNATE UNIT PRICE # 2 (per 16 x 16 Access Door)

Install new ceiling access door 16 x 16	193.00	351.00	_____	_____	544.00
Material -					
Access Door - 1 @ \$193.00 = \$193.00					
Blades Plaster etc. 1 @ \$50.00 = \$50.00					
Labor -					
Carpenter 2 MH @ \$66.23 = \$ 132.46					
Laborer 2 MH @ \$52.72 = \$ 105.44					
Drywall 2 MH @ \$56.60 = \$ 113.20					
Sub- Total	193.00	351.10	_____	_____	544.10
P/R Burden @ 26.87%	_____	94.34	_____	_____	94.34
Overhead @ 10%	_____	_____	_____	_____	63.84
Profit @ 10%	_____	_____	_____	_____	70.23
Bond @ 1.25%	_____	_____	_____	_____	9.66
<u>ALTERNATE UNIT PRICE # 2 (per 16 x 16 Access Door)</u>				<b>TOTAL</b>	<u>782.17</u>

As a result of the aforementioned work, we request that our Contract Time be increased by SIXTY FIVE (65) Days

File - PCJ 1/13/14

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7120-13 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140044</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-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: January 29, 2014

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE  
7120-13 FOR THE CITY OF CLIFTON, NJ**

**WHEREAS** the City of Clifton adopted Ordinance 7120-13 on November 18, 2013 which establishes the following action:

- Deletes a bus stop on Bloomfield Avenue Southbound at Rosemawr Place; and

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

**WHEREAS** said Ordinance 7120-13 was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on January 13, 2014 and recommended to the full Board for approval; and

**WHEREAS** based upon the recommendation of the said Committee and provided that the City of Clifton bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 7120-13.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Ordinance 7120-13, as specified in the attached letter from the County Traffic Engineer dated January 15, 2014.

January 28, 2014

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140044



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

January 15, 2014

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

Board of Chosen Freeholders  
401 Grand Street  
Paterson, NJ 07505

Re: *City of Clifton Ordinance 7120-13*  
Delete Bus Stop on Bloomfield Avenue Southbound at Rosemawr Place

Dear Members of the Board:

Our office received from the City of Clifton the referenced Ordinance. It deletes the existing bus stop on northbound Bloomfield Ave at Rosemawr Place.

Since Bloomfield Avenue is a County road, a consenting Resolution is required.

This Resolution was reviewed and recommended for approval at the January 13, 2014 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

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

Steven J. Edmond, P.E.  
County Engineer

SJE/CSS/sl  
Attachment

cc: County Administrator  
County Counsel  
PWC Chair

O-1  
11-18-13

7120-13

O-2  
11-6-13

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY SECTION 439-19 THEREOF, ENTITLED "BUS STOPS" (REMOVES BUS STOP AT BLOOMFIELD AVENUE NORTHBOUND AT ROSEMAWR PLACE - FAR SIDE)

BE IT ORDAINED, by the Municipal Council of the City of Clifton, that pursuant to N.J.S.A. 39:4-8(e) et seq:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Section 439-19 thereof, entitled "Bus Stops," is hereby amended, revised and supplemented to REMOVE the following bus stop location:

§439-19. Bus Stops.

\* \* \*

B. County roads.

\* \* \*

(3) Along Bloomfield Avenue, northbound, on the easterly side thereof at:

\* \* \*

(f) Rosemawr Place (far side). Beginning at the northerly curblineline of Rosemawr Place and extending 100 feet northerly therefrom.

\* \* \*

2. The Chief of Police is directed to remove signs calling attention to the above bus stop location.

3. All other provisions of said Chapter are not further amended and remain in full force and effect.

4. A copy of this ordinance shall be forwarded to New Jersey Transit and to the County of Passaic, for their respective review and/or approval, and a concurrent resolution/ordinance, as may be appropriate.

5. This ordinance shall take effect upon final passage and publication in accordance with the law, and upon receipt of the required approvals.

APPROVED AS TO FORM

MUNICIPAL ATTORNEY

*[Signature]*

PASSED 11-18-13

James Anzaldi  
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

*[Signature]*  
NANCY FERRIGNO, City Clerk

CERTIFIED TO BE A TRUE COPY

Bloomfield Ave. Rosemawr  
10.28.13:da

*[Signature]*  
Nancy Ferrigno, City Clerk

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140044



# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
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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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 TO AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD & WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140045						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #4 TO AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD & WEST MILFORD, NEW JERSEY**

**WHEREAS** a contract was awarded to AJM Contractors, Inc. for the project known as the 2012 Upper-County Roadway Resurfacing Program in Bloomingdale, Pompton Lakes, Ringwood and West Milford, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of January 13, 2014, who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated January 14, 2014 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 4**

**DESCRIPTION AND VALUE OF CHANGE**

See letter January 14, 2014 attached hereto

Deduction \$ 209,918.26

**REASON FOR CHANGE**

See letter January 14, 2014 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$2,361,795.00
Previous Additions		139,174.56
Total		2,500,969.56
Previous Deductions		70,000.00
Net Prior to This Change		2,430,969.56
Amount of This Change	Deduct	209,918.26
Contract Amount to Date		2,221,051.30

January 28, 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

January 14, 2014

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

Reference: 2012 Roadway Resurfacing, Upper County  
Change Order #4 (Deduct)

Members of the Board:

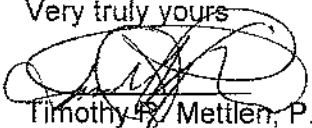
Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting a decrease in the contract amount due to:

- As-built quantities in various items

The total amount of the decrease is \$209,918.26, resulting in a new contract amount of \$2,221,051.30.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of -\$209,918.26.

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

Attachment

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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140045

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: January 10, 2014

PROJECT TITLE: 2012 Upper County Roadway Resurfacing  
 LOCATION: Bloomington, Pompton Lakes, Ringwood, W. Milford  
 DATE OF CONTRACT: June 26, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b>Deductions</b>					
2	Breakaway Barricades	(89.00)	Unit	\$ 29.00	\$ (2,581.00)
3	Drums	(127.00)	Unit	\$ 29.00	\$ (3,683.00)
6	Advance Date of Construction Sign	(500.00)	SF	\$ 15.00	\$ (7,500.00)
11	Asphalt Price Adjustment	1.00	Allow	\$ (18,029.42)	\$ (18,029.42)
14	Excavation Test Pits	(50.00)	CY	\$ 29.00	\$ (1,450.00)
15	HMA Milling, 3" or less	(6,500.00)	SY	\$ 3.40	\$ (22,100.00)
16	HMA Base Repair	(3,795.00)	SY	\$ 20.00	\$ (75,900.00)
17	Tack Coat	(1,782.00)	Gal	\$ 1.00	\$ (1,782.00)
19	HMA Surface Course 9.5M64	(204.41)	Ton	\$ 75.00	\$ (15,330.75)
23	15" RCP Class V	(45.00)	LF	\$ 70.00	\$ (3,150.00)
28	Inlet, Type B	(1.00)	Unit	\$ 2,700.00	\$ (2,700.00)
30	Manhole 4" Diameter	(1.00)	Unit	\$ 2,800.00	\$ (2,800.00)
35	Set New Manhole Casting Supplied by Others	(30.00)	Unit	\$ 200.00	\$ (6,000.00)
38	Bicycle Safe Grate	(8.00)	Unit	\$ 300.00	\$ (2,400.00)
40	Cleaning Drainage Structure	(25.00)	Unit	\$ 125.00	\$ (3,125.00)
43	Concrete Sidewalk, Reinforced 6"	(369.30)	SY	\$ 66.00	\$ (24,373.80)
45	Detectable Warning Surface CIP	(48.00)	SF	\$ 20.00	\$ (960.00)
56	Traffic Stripes, LL Epoxy Resin 4"	(11,548.00)	LF	\$ 0.35	\$ (4,041.80)
57	Traffic Stripes, LL Epoxy Resin 8"	(12,358.00)	LF	\$ 0.60	\$ (7,414.80)
58	Traffic Stripes LL Thermoplastic 6"	(239.00)	lf	\$ 1.50	\$ (358.50)
59	Traffic Stripes LL Thermoplastic 12"	(18.00)	LF	\$ 5.00	\$ (90.00)
65	Regulatory and Warning Sign with Post	(78.89)	Unit	\$ 50.00	\$ (3,944.50)
72	Topsoiling 4" thick	(32.59)	SY	\$ 5.00	\$ (162.95)
73	Fertilizing & Seeding type A-3	(32.59)	SY	\$ 1.00	\$ (32.59)
74	Straw Mulching	(32.59)	SY	\$ 0.25	\$ (8.15)
<b>Total Deductions</b>					<b>\$ (209,918.26)</b>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

DEDUCT FROM THE AMOUNT OF CONTRACT..... \$ (209,918.26)  
 ORIGINAL DATE FOR COMPLETION..... June 1, 2013  
 Current Completion Date September 1, 2013

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140045

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Deduct)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: January 10, 2014

PROJECT TITLE: 2012 Upper County Roadway Resurfacing  
 LOCATION: Bloomington, Pompton Lakes, Ringwood, W. Milford  
 DATE OF CONTRACT: June 26, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

2. REASON FOR CHANGE

All Items  
 As-Built Quantities

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,361,795.00
PREVIOUS ADDITIONS.....	\$ 139,174.56
TOTAL.....	\$ 2,500,969.56
PREVIOUS DEDUCTIONS.....	\$ (70,000.00)
NET PRIOR TO THIS CHANGE.....	\$ 2,430,969.56
AMOUNT OF THIS CHANGE..... Deduct.....	\$ (209,918.26)
CONTRACT AMOUNT TO DATE.....	\$ 2,221,051.30

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR AJM Contractors, Inc.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

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

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140045

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO REMINGTON, VERNICK & ARANGO ENGINEERS FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2014 ROAD RESURFACING 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

<b>Official Resolution#</b>	<b>R20140046</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-25						
CAF #	C-04-55-112-301-902						
Purchase Req. #	R4-00338						
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: January 29, 2014

**RESOLUTION AWARDING CONTRACT TO REMINGTON,  
VERNICK & ARANGO ENGINEERS FOR THE PREPARATION  
OF CONSTRUCTION DOCUMENTS FOR THE 2014 ROAD  
RESURFACING PROGRAM**

**WHEREAS** there exists a need for Professional Consultant Engineering Services as it concerns the preparation of construction documents for the 2014 Road Resurfacing Program; and

**WHEREAS** Remington, Vernick & Arango Engineers, 300 Penhorn Avenue, 3<sup>rd</sup> Floor, Secaucus, NJ 07094 submitted a proposal for the necessary consulting services to be provided for a fee of \$142,000.00 to prepare the construction documents in connection with the 2014 Road Resurfacing Program, which is being recommended by the Assistant Passaic County Engineer in a letter to the Board dated January 14, 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 January 13, 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 Remington, Vernick & Arango Engineers 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 Engineering Services for the above-mentioned project be awarded to Remington, Vernick & Arango Engineers 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.

January 28, 2014



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$142,000.00

APPROPRIATION: C-04-55-112-301-902

PURPOSE: To award a contract to Remington, Vernick & Arango Engineers for the preparation of construction documents for the 2014 Road Resurfacing Program.

  
Michael Katz, County Treasurer

DATED: January 28, 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 Remington and Verrick, in the amount of \$142,000.00 for the 2014 Road Resurfacing Program

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$142,000.00

BUDGET ACCOUNT: C-04-55-112-301-902

PURCHASE REQ. R4-00338

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

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

\_\_\_\_\_

1-13-14

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify \_\_\_\_\_

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

REQUISITION	
NO.	Res-Pg.k.25-7 R4-00338

S H I P T O	
V E N D O R	VENDOR #: 06670 REMINGTON & VERNICK ENGINEERS 79 GROVE STREET HADDENFIELD, NJ 08033

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	CONSULTING SERVICES FOR THE 2014 ROAD RESURFACING PROGRAM AS PER RESOLUTION # DATED 1-28-14 PARTIAL PAYMENTS	C-04-55-112-301-902	142,000.0000	142,000.00
			TOTAL	142,000.00

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140046

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



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 14, 2014

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

Reference: 2014 Road Resurfacing Program  
Preparation of Construction Documents  
Professional Services Contract – Remington, Vernick & Arango  
Engineers

Members of the Board:

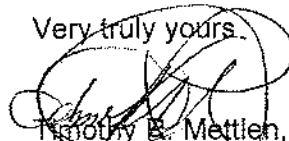
We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington, Vernick & Arango Engineers, 300 Penhorn Avenue, 3<sup>rd</sup> Floor, Secaucus, NJ 07094, in the amount of \$142,000.00, for the purpose of preparing Construction Documents for the 2014 Road Resurfacing Program.

RV&A's proposal of December 26, 2013 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on January 13, 2014 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington, Vernick & Arango Engineers in the amount of \$142,000.00.

Very truly yours,

  
Timothy B. Mettlen, P.E.  
Assistant County Engineer

Encl: Proposal

TRM

cc: County Administrator  
County Engineer  
Public Works Committee  
Finance

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140046



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 514

Steven J. Edmond, P.E.  
County Engineer

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

December 30, 2013

Daniel McGinnis, P.E., P.T.O.E.  
Remington & Vernick Engineers & Affiliates  
232 Kings Highway East  
Haddonfield, N.J. 08033

RE: 2014 Passaic County Road Resurfacing Program - NTP

Dear Mr. McGinnis:

This is your "Notice to Proceed" with the design of 2014 County Aid Resurfacing in accordance with your revised proposal of December 26, 2013, while contract documents are being prepared.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. J. Edmond", is written over a horizontal line.

Steven J. Edmond, P.E.  
County Engineer

SE/tm

Att: [unclear]

# REMINGTON & VERNICK ENGINEERS

EDWARD VERNICK, PE, CME, President  
CRAIG E. REMINGTON, PLS, PP, Vice President

Res-Pg. K.25-10

EXECUTIVE VICE PRESIDENTS

Michael D. Vena, PE, PP, CME (deceased 2008)

Edward J. Walberg, PE, PP, CME

Thomas F. Beach, PE, CME

Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS  
CORPORATE SECRETARY  
Bradley A. Blubaugh, BA, MPA

#### SENIOR ASSOCIATES

John J. Cartwright, PE, PP, CME  
Alan Dittenhofer, PE, PP, CME  
Frank J. Seney, Jr., PE, PP, CME  
Terence Vogt, PE, PP, CME  
Dennis K. Yoder, PE, PP, CME, LEED  
Charles E. Adamson, PLS, AET  
Kim Wendell Bibbs, PE, CME  
Marc DeStasio, PE, PP, CME  
Leonard A. Faiola, PE, CME  
Christopher J. Fazio, PE, CME  
Kenneth C. Ressler, PE, CME  
Gregory J. Sullivan, PE, PP, CME  
Richard B. Czalkanski, PE, CME, BCEE

Remington & Vernick Engineers  
232 Kings Highway East  
Haddonfield, NJ 08033  
(856) 795-9595  
(856) 795-1882 (fax)

Remington, Vernick  
& Vena Engineers  
9 Allen Street  
Toms River, NJ 08753  
(732) 286-9220  
(732) 505-8416 (fax)

3 Jicama Boulevard, Suite 300-400  
010 Bridge, NJ 08857  
(732) 955-8000  
(732) 591-2815 (fax)

Remington, Vernick  
& Walberg Engineers  
845 North Main Street  
Pleasantville, NJ 08232  
(609) 645-7110  
(609) 645-7076 (fax)

4907 New Jersey Avenue  
Wildwood City, NJ 08260  
(609) 822-5150  
(609) 522-5313 (fax)

Remington, Vernick  
& Beach Engineers  
922 Fayette Street  
Conshohocken, PA 19428  
(610) 940-1050  
(610) 940-1161 (fax)

1000 Church Hill Road, Suite 220  
Pittsburgh, PA 15205  
(412) 263-2200  
(412) 263-2210 (fax)

Unk. Office Plaza, Bellevue Building  
262 Chapman Road, Suite 105  
Newark, DE 19702  
(302) 266-0212  
(302) 266-6208 (fax)

Remington, Vernick  
& Arango Engineers  
The Presidential Center  
Lincoln Building, Suite 600  
101 Route 130  
Cinnaminson, NJ 08077  
(856) 303-1245  
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor  
Secaucus, NJ 07094  
(201) 624-2137  
(201) 624-2136 (fax)

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140046

December 26, 2013

2013 DEC 26 P 5: 52

County of Passaic  
Steven J. Edmond, PE, County Engineer  
Administration Building  
401 Grand Street  
Paterson, NJ 07505

Subj: Request for Proposals – Consulting Engineering Services  
2014 County Aid Resurfacing Projects

Dear Mr. Edmond:

We are writing to offer our revised fee for the above referenced proposal which was submitted to the County, dated December 19, 2013. It has been brought to our attention by County Engineering staff that the incorrect mileage was listed in our proposal and there were three (3) roads that plans have been partially completed. The resurfacing program will be 13.1 miles which is a reduction to our original proposal. Accordingly our fees are reduced and are as follows:

2014 County Aid Resurfacing Project	
Phase I: Preliminary Design	\$ 84,370.00
Phase II: Final Design and Specifications	\$ 25,960.00
Phase III: Bidding Support	\$ 6,490.00
Phase IV: Construction	\$ 12,980.00
<u>Video Pipe Replacement Allowance (If &amp; Where Directed):</u>	<u>\$ 12,200.00</u>
<b>Total Lump Sum Fee</b>	<b>\$142,000.00</b>

The remaining items in our original proposal remain unchanged. We trust all of the information provided deems us qualified to support the County for this project. Should you have any questions or require additional information, please feel free to contact Richard G. Arango, Executive Vice President in our Secaucus office at (201) 624-2137.

Sincerely,  
REMINGTON, VERNICK & ARANGO ENGINEERS

By

Frank J. Seney, PE, PP, CME  
Senior Associate

Earning Our Reputation Every Day Since 1901

www.rve.com



# REMINGTON & VERNICK ENGINEERS

U CITY

EXECUTIVE VICE PRESIDENTS  
Michael Vena, PE, P.E. (Retired 2009)  
Edward S. Walberg, PE, PP, CME  
Thomas F. Beach, PE, CME  
Richard G. Arango, PE, CME

## AND AFFILIATES

### ENGINEERING DEPARTMENT

DIRECTOR OF OPERATIONS  
CORPORATE SECRETARY  
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES  
John J. Canwell, PE, PP, CME  
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Remington & Vernick Engineers  
232 Kings Highway East  
Haddonfield, NJ 08033  
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(610) 940-1050  
(610) 940-1161 (fax)

5010 East Trindle Road, Suite 203  
Mechanicsburg, PA 17050  
(717) 766-1775  
(717) 766-0232 (fax)

U.S. Steel Tower  
600 Grant Street, Suite 1251  
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(856) 303-1245  
(856) 303-1249 (fax)

Introduced on: January 28, 2014  
Approved on: January 28, 2014  
Resolution#: R2014-0046  
300 Remington, 3rd Floor  
Secaucus, NJ 07094  
(201) 624-2136  
(201) 624-2136 (fax)

December 19, 2013

2013 DEC 20 P 1: 02

County of Passaic  
Steven J. Edmond, PE, County Engineer  
Administration Building  
401 Grand Street  
Paterson, NJ 07505

Subj: Request for Proposals – Consulting Engineering Services  
2014 County Aid Resurfacing Projects

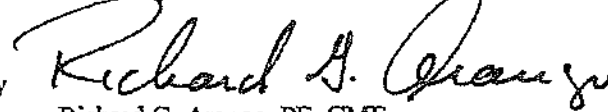
Dear Mr. Edmond:

REMINGTON, VERNICK & ARANGO ENGINEERS OF SECAUCUS is pleased to submit this proposal to provide professional services for the 2014 County-Funded Resurfacing Program to be performed for various municipalities in Passaic County. This proposal has been prepared in accordance with the specifications set forth in the County's request. Our professional staff represents a diverse group of public clients, including County agencies throughout New Jersey. The entire organization is dedicated to providing professional consulting services to each and every client we serve. Key competitive advantages the Remington, Vernick & Arango Team offers the County include:

- **An established local presence.** We maintain seven regional offices throughout New Jersey, and our Secaucus facility is conveniently located to the various project sites.
- **In-depth project experience.** The firm has provided engineering services on dozens of roadway improvement projects throughout New Jersey for both County and Municipalities. Most of these roadways were funded through the NJDOT Transportation Trust Fund either County or Municipal aid. Our team brings the advanced technical knowledge and communication skills required to efficiently support the County.
- **Adherence to contract requirements.** Our engineering design teams have the skills and experience needed to get these projects completed in accordance with all requirements of the NJDOT, AASHTO, MUTCD and the PROWAG.
- **Information enclosed.** Included in this proposal is the scope of services and associated fees, which will be separated into the two projects – 2014 Roadway Resurfacing Project, Upper/Mid County and 2014 Roadway Resurfacing Project, Lower County. Additionally there are isolated areas within the County where storm water drainage improvements will be made and included in either of these two (2) contracts. Finally we have included our NJDOT prequalification form for Highway Design (H1), which confirms our ability to perform the required design engineering and construction engineering services.

We trust the information provided deems us qualified to support the County for this project. Should you have any questions or require additional information, please feel free to contact me in our Secaucus office.

Sincerely,  
REMINGTON, VERNICK & ARANGO ENGINEERS

By   
Richard G. Arango, PE, CME  
Executive Vice President

## Project Overview

The 2014 County Aid Resurfacing Projects will entail the resurfacing of approximately 13.75 miles of County roadways within various municipalities in Passaic County. Base repairs will also be conducted throughout the roadways as needed, as well as ADA curb ramps, updated New Jersey Stormwater compliant inlet grates and curb pieces, pavement markings/stripings, signs and guide rail will be installed, where applicable. The roadways will be divided into two (2) separate construction contracts as follows:

▪ **2014 Roadway Resurfacing Project, Upper/Mid-County**

- |                                     |   |
|-------------------------------------|---|
| 1. Glenwild Avenue, Bloomingdale    | 6. Zabriski Street, Haledon*              |
| 2. Oak Ridge Road, West Milford     | 7. Harris Street, Haledon*                |
| 3. Union Valley Road, West Milford  | 8. Main Street, Little Falls (2 sections) |
| 4. Marshall Hill Road, West Milford | 9. Ratzler Road, Wayne                    |
| 5. Ringwood Avenue, Wanaque*        |   |

▪

▪ **2014 Roadway Resurfacing Project, Lower County**

- |                                      |  |
|--------------------------------------|--|
| 1. Goffle Road, Hawthorne            | 7. East Main Street, Paterson  |
| 2. Lafayette Avenue, Hawthorne       | 8. Preakness Avenue, Paterson  |
| 3. Wagaraw Road, Hawthorne           | 9. Market Street, Paterson   |
| 4. Main Avenue, Passaic (3 sections) | 10. Clark Street / DeGrasse Street, Paterson   |
| 5. Broadway Avenue, Passaic          | 11. 5 <sup>th</sup> Avenue / 5 <sup>th</sup> Street / 6 <sup>th</sup> Avenue, Paterson |
| 6. Burhans Avenue, Paterson          |  |

\*Note: Plans were prepared for the indicated roadways under the 2013 Roadway Resurfacing Project but construction contracts for these roadways were not awarded. These plans will be updated as needed for this project.

Additionally, drainage problems along Main Street, Clark Street/DeGrasse Street, East Main Street, Ratzler Road, Union Valley Road, Marshall Hill Road and 5<sup>th</sup> Avenue will be evaluated and improvements will be included in the design for each roadway. Field survey will be performed along Clark Street and DeGrasse Street to support the drainage improvements and the repair or replacement of sidewalk along one side of each roadway.

If County forces are unable to clear certain blocked drainage pipes along the project roadways, video pipe inspection services will be performed by Able Tex Sewer Rooter to evaluate the blocked pipes. Traffic control will be provided by County police. The services of Able Tex Sewer Rooter and County Police will be billed to the County as direct costs. An allowance is provided to be used for these services, if & where directed by the County.

Remington, Vernick & Arango Engineers will prepare construction documents and assist the County in the bidding and construction phase of the project.

## Scope of Services

Our vast experience with major resurfacing road programs along County, municipal and toll roads will aid the County toward completion of the project within time and budget, as well as with high-quality standards. Our scope of work will follow the scope outlined by the County in their RFP and is outlined below. Remington, Vernick & Arango will adhere to the County's schedule as outlined in the RFP.

### Phase I: Preliminary Design

*Gather Existing Information* – Our initial task will be to obtain any existing information such as funding application, available GIS information, existing plans of the roadway, signals, intersections and/or utilities. This information will be used to aide us in the overall design and document preparation for the project.

*Preparation of Base Plans* – Utilizing obtained plans and existing aerial mapping we will create base plans for the roadways. The plans will be prepared at a scale of 1"=50' or larger and be based in AutoCAD 2009 format. They will show the edge of pavement and cross streets and any other features (manholes, inlets, guide rail, etc) that may be affected by the road resurfacing. The base plans will be field verified by our Engineers and a baseline will be established. Engineers will also locate features and pavement markings affected by the resurfacing.

*Utility Coordination* – Our NJSME-NJUA utility request form will be completed and sent to the various utility companies for prompt response (within 30 days). Base plans will be transmitted to the various utility companies upon request. Approximate location of utilities will be provided by the companies in the form of their as-builts or marking on our base plans. This work is for the notification to the companies of roadway improvements. This is intended to avoid any non-emergency road openings on the various streets after they are improved. Additionally, we will inform the various utility organizations of road opening moratoriums, if applicable.

*Preparation of Preliminary Construction Plans, Specifications and an Engineer's Estimate* – This task will consist of utilizing the base plans and designing the road. Plans will be prepared at a 1"= 50" Scale or larger consisting of the following.

- Title Sheet with Key Map and Index of Sheets, etc.
- Legend & Notes
- Estimate and Distribution of Quantities & Details
- Typical Sections
- Construction Plans
- Construction Details including ADA Curb Ramp Information

All designs will be in accordance with NJDOT and County standards and a review of the construction plans will be performed with to ensure the County of the final end product of the project. Any items requiring design exceptions will be noted, and documented accordingly. Specifications will be prepared in coordination with the County following NJDOT 2007 *Road and Bridge Construction Standard Specifications*. Additionally, a preliminary engineer's estimate of the proposed construction will be prepared. The contract set of documents will be forwarded to the County for review and approval.

REMINGTON, VERNICK & ARANGO ENGINEERS  
 Town of Secaucus

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140046

### **Phase II: Final Design and Specification**

Upon receipt of comments from the County and NJDOT, we will finalize the construction documents for public bidding. A final Engineers' Design Certification will be provided and the estimate will be finalized for comparison to the bids received. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

### **Phase III: Bidding Support**

Work under this task will consist of advertising the project for construction bids, answering any bidder questions and opening the bids in public. A bid tabulation will be prepared, bids reviewed and an award recommendation will be made.

### **Phase IV: Construction**

*Pre-Construction and Progress Meetings* – Remington, Vernick & Arango will attend pre-construction meetings for each of the projects with the contractor and County under this task. Additional progress meetings will be attended as requested by the County to facilitate the construction completion.

*Submittal and Payment Application Review* – This task will consist of reviewing required submittals, material certifications any contractor payment application as requested by the County. Recommendations will be made to the County on these submissions.

*Construction Inspection and Consultation* – This task will consist of providing performing periodic site inspections on an as-needed basis to verify contractor's work, payment requests and compliance to the overall contract documents. We will also answer the contractor's questions and interpret the documents, as requested. A final inspection will be made and a final punchlist generated. Utilizing red line drawings from the contractor of the as-built conditions, we will modify the electronic drawings to generate a final record plan. It will be provided to the County in both hard reproducible copy and electronically on a CD-ROM.

## Fees

Our lump sum fees are as follows based on the four (4) phases detailed above and in accordance with the County's Method of Payment as outlined in the RFP. We will invoice on a percentage complete basis at a 30-day period with no payment request exceeding 50% of the phase, unless it is completed. The video pipe replacement allowance includes outside services that will be billed as direct costs, if and where directed by the County.

<b>2014 County Aid Resurfacing Project</b>	
Phase I: Preliminary Design	\$ 90,870.00
Phase II: Final Design and Specifications	\$ 27,960.00
Phase III: Bidding Support	\$ 6,990.00
Phase IV: Construction	\$ 13,980.00
<u>Video Pipe Replacement Allowance (If &amp; Where Directed)</u>	<u>\$ 12,200.00</u>
<b>Total Lump Sum Fee</b>	<b>\$152,000.00</b>

05-Jul-12

# CONSULTANT PREQUALIFICATION STATUS

Company: Remington & Vernick Engineers, Inc.		Contact: Mr. Frank J. Seney, Jr.	
Address: 232 Kings Highway East		Phone: 856-795-8595	
		FAX: 856-795-1882	E-MAIL: Frank_Seney@rve.com
		Emergency Contact: Frank J. Seney	
City: Haddonfield	State: NJ	Zip: 08033	24-Hour Phone: 609-680-6641

### PRIMARY DISCIPLINES

B1	<input type="checkbox"/>	B	<input type="checkbox"/>	E7	<input type="checkbox"/>	L1	<input type="checkbox"/>	A	<input type="checkbox"/>
B4	<input type="checkbox"/>	H1	<input type="checkbox"/>	B	<input type="checkbox"/>	S1	<input type="checkbox"/>	C	<input type="checkbox"/>
C6	<input type="checkbox"/>	A	<input type="checkbox"/>	H3	<input type="checkbox"/>	T1	<input type="checkbox"/>	A	<input type="checkbox"/>
E3	<input type="checkbox"/>	H	<input type="checkbox"/>	A	<input type="checkbox"/>	T7	<input type="checkbox"/>		<input type="checkbox"/>
E4	<input type="checkbox"/>	I3	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>
E5	<input type="checkbox"/>	I5	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

### PROJECT SPECIFIC DISCIPLINES

A1	<input type="checkbox"/>	C4	<input type="checkbox"/>	G1	<input type="checkbox"/>	M1	<input type="checkbox"/>	P3	<input type="checkbox"/>	T3	<input type="checkbox"/>
A3	<input type="checkbox"/>	C5	<input type="checkbox"/>	G2	<input type="checkbox"/>	M6	<input type="checkbox"/>	P4	<input type="checkbox"/>	T4	<input type="checkbox"/>
A5	<input type="checkbox"/>	C7	<input type="checkbox"/>	G3	<input type="checkbox"/>	M7	<input type="checkbox"/>	P5	<input type="checkbox"/>	T5	<input type="checkbox"/>
A6	<input type="checkbox"/>	D2	<input type="checkbox"/>	G4	<input type="checkbox"/>	M8	<input type="checkbox"/>	R1	<input type="checkbox"/>	T11	<input type="checkbox"/>
A7	<input type="checkbox"/>	E2	<input type="checkbox"/>	H2	<input type="checkbox"/>	N1	<input type="checkbox"/>	R2	<input type="checkbox"/>	T12	<input type="checkbox"/>
C1	<input type="checkbox"/>	E8	<input type="checkbox"/>	I6	<input type="checkbox"/>	P2	<input type="checkbox"/>	S2	<input type="checkbox"/>	U2	<input type="checkbox"/>

#### "LEVEL OF SERVICE" CODES

- A - Prequalified for Simple Projects
- B - Prequalified for Simple and Routine Projects
- C - Prequalified for Simple, Routine, and Complex Projects

#### OTHER STATUS CODES

- N - NOT Prequalified in requested discipline
- R - Requested Discipline Review Not Final

<h3>SUMMARY</h3> <p>Prequalified: <input checked="" type="checkbox"/></p> <p>Only firms with an "X" coded under Prequalified, with the proper discipline and level of service, can submit Technical Proposal(s).</p> <p>Cost Basis Approval: <input checked="" type="checkbox"/></p> <p>GA: <input checked="" type="checkbox"/> QM: <input type="checkbox"/></p> <p>Certificate of Authorization: <input checked="" type="checkbox"/> Exempt: <input type="checkbox"/></p> <p>Cost Basis Approval must be coded "X" in order to be "Prequalified"</p> <p>In order to verify the Minority Status of your firm or any other firm, contact the Department's Division of Civil Rights/Affirmative Action. Their Phone Number is 609-530-3832. Their FAX Number is 609-530-4030. Request the most recent copy of the DIRECTORY OF CERTIFIED DBE/ESB/SEB'S.</p>	<h3>EFFECTIVE DATES</h3> <p>BEGINS: 7/2/2012      EXPIRES: 7/2/2014</p> <p>You must submit a new prequalification request prior to the above expiration date in order to maintain your prequalification status.</p> <p><b>NOTE:</b> Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.</p> <p>Prequalification requirements and application are available by referencing the NJDOT WEB SITE.  <a href="http://www.state.nj.us/transportation/business/procurement">www.state.nj.us/transportation/business/procurement</a></p>
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# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, 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#	R20140047						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-26						
CAF #	C-04-55-112-301-901						
Purchase Req. #	PO #12-10472						
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: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY**

**WHEREAS** a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2012 Lower-County Roadway Resurfacing Program in Clifton, Hawthorne, Paterson, Prospect Park and Woodland Park, New Jersey; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to as built quantities to date, changed traffic patterns on Crooks Avenue, drainage items identified in the field and emergency repairs to Goffle Road and French Hill Road due to damage caused by storms in the fall of 2013 and, in addition, a time extension to complete the paving until May 2, 2014; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 13, 2014 who recommended that it be approved by the entire Board; and

**WHEREAS** a certification is attached to reflect the availability of funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 14,



2014 and attached hereto, be and the same is hereby approved.  
Res-Pg:k.26-3

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See January 14, 2014 letter attached hereto

Addition \$ 289,281.51

Plus extend the completion date 275 days until May 2, 2014

REASON FOR CHANGE

See January 14, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,079,275.65
Previous Additions		\$ 92,404.00
Total		\$ 2,171,679.65
Previous Deductions		\$ 323,196.97
Net Prior to This Change		\$ 1,848,482.68
Amount of This Change	Add	\$ 289,281.51
Contract Amount to Date		\$ 2,137,764.19

January 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$289,281.51

APPROPRIATION: C-04-55-112-301-901

PURPOSE: To approve Change Order # 4 to contract with Smith-Sondy Asphalt Construction Company as it pertains to the 2012 Lower County Road Resurfacing Program.

  
Michael Katz, County Treasurer

DATED: January 28, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 4, an addition in the amount of \$289,281.51 issued to Smith Soudy Asphalt for the 2012 Road Resurfacing Program Lower County.

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 \$289,281.51 (Add)

BUDGET ACCOUNT: C-04-55-112-301-901

PURCHASE ORDER NUMBER 12-10472

- | 4. COMMITTEE REVIEW:   | <u>DATE</u>    |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</u> |
| <input type="checkbox"/> Planning & Economic Development               | _____          |
| <input type="checkbox"/> Health, Human Services & Community Affairs    | _____          |
| <input type="checkbox"/> Law & Public Safety                           | _____          |
| <input type="checkbox"/> Energy  | _____          |
| <input type="checkbox"/> Other Specify: _____                          | _____          |

5. DISTRIBUTION LIST:

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

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 3, a deduction in the amount of \$283,196.98 issued to Smith Soudy Asphalt for the 2012 Road Resurfacing Program Lower County.

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 \$283,196.97 (Deduct)

BUDGET ACCOUNT: C-04-55-112-301-901

PURCHASE ORDER NUMBER 12-10472

4. COMMITTEE REVIEW: DATE
- |  |                |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</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 \_\_\_\_\_

January 17, 2014  
 03:38  
 Introduced  
 Adopted on  
 Official Resolution

COUNTY OF PASSAIC  
 Purchase Order Inquiry

Purchase Order No: 12-10472    Blanket PO  
 Status: Open    Vendor: 01078  
 Order Date: 10/15/12    SMITH-SONDEY ASPHALT  
 150 ANDERSON AVENUE  
 WALLINGTON NJ 07057  
 Description: ROAD RESURFACING: LOWER COUNTY  
 Budget Total: 2,131,679.65  
 PO Total: 0.00

Seq	Category	Num	Qty	Unit	Price	Item Total	Stat/chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct	Description
1			1.00	EA	501,903.3700	501,903.37	0	0	10/15/12				Blanket Control
	FOR ENCUMBRANCE PURPOSE ONLY												
	FOR THE 2012 ROAD RESURFACING PROGRAM												
	LOWER COUNTY AS PER RESOLUTION												
	R-12-728, DATED 9-11-12												
	PARTIAL PAYMENTS												
	AS PER COUNTY CONTRACT												
	7/16/13	R# R-13-537	CO#1	DED	\$ 40,000.00								
	7/16/13	R# R-13-535	CO#2	ADD	92,404.00								
2	06/12/13		1.00	EA.	442,289.1900	442,289.19	P 745641	10/15/12	06/19/13	06/25/13	6/12/13	EST#1	Blanket Sub
			1.00	EA.	571,686.6000	571,686.60	C-04-55-112-301-901						Blanket Sub
3	08/23/13		1.00	EA.	208,035.7000	208,035.70	P 748423	10/15/12	08/29/13	09/10/13	8/23/13	EST#2	Blanket Sub
			1.00	EA.	208,035.7000	208,035.70	C-04-55-112-301-901						Blanket Sub
4	10/10/13		1.00	EA.	177,306.0600	177,306.06	P 749628	10/15/12	10/11/13	10/22/13	10/10/13	EST#3	Blanket Sub
			1.00	EA.	177,306.0600	177,306.06	C-04-55-112-301-901						Blanket Sub
5	11/30/13		1.00	EA.	230,458.7300	230,458.73	P 754513	10/15/12	12/03/13	12/10/13	11/30/13	EST#4	Blanket Sub
			1.00	EA.	230,458.7300	230,458.73	C-04-55-112-301-901						Blanket Sub
6	01/14/14		1.00	EA.	2,131,679.65	2,131,679.65	R 0	10/15/12	01/17/14	01/14/14	01/14/14	EST#5	Blanket Sub
			1.00	EA.	2,131,679.65	2,131,679.65	C-04-55-112-301-901						Blanket Sub

Range of Accounts: C-04-55-112-301-901 to C-04-55-112-301-902      Include Cap Accounts: Yes      As Of: 01/17/14  
 Current Period: 01/01/14 to 01/17/14      Skip Zero Activity: Yes  
 Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
C-04-55-112-301-901	Ord 12-06 Road Resurfacing	10,065,000.00	0.00	0.00	10,065,000.00	2,477,886.07	75
		4,189,049.55	3,398,064.38	0.00	0.00	5,875,950.45	
		0.00	0.00	0.00	7,587,113.93		
C-04-55-112-301-902	Ord 12-06 Road Resurfacing - Sec. 20	935,000.00	0.00	0.00	935,000.00	517,919.55	26
		233,366.31	10,689.14	0.00	0.00	701,633.69	
		0.00	173,025.00	0.00	244,055.45		
Ext'd Total		11,000,000.00	0.00	0.00	11,000,000.00	2,995,805.62	71
		4,422,415.86	3,408,753.52	0.00	0.00	6,577,584.14	
		0.00	173,025.00	0.00	7,831,169.38		
Department Total		11,000,000.00	0.00	0.00	11,000,000.00	2,995,805.62	71
		4,422,415.86	3,408,753.52	0.00	0.00	6,577,584.14	
		0.00	173,025.00	0.00	7,831,169.38		
CAFR Total		11,000,000.00	0.00	0.00	11,000,000.00	2,995,805.62	71
		4,422,415.86	3,408,753.52	0.00	0.00	6,577,584.14	
		0.00	173,025.00	0.00	7,831,169.38		
Fund Budgeted		11,000,000.00	0.00	0.00	11,000,000.00	2,995,805.62	71
		4,422,415.86	3,408,753.52	0.00	0.00	6,577,584.14	
		0.00	173,025.00	0.00	7,831,169.38		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		11,000,000.00	0.00	0.00	11,000,000.00	2,995,805.62	71
		4,422,415.86	3,408,753.52	0.00	0.00	6,577,584.14	
		0.00	173,025.00	0.00	7,831,169.38		
Final Budgeted		11,000,000.00	0.00	0.00	11,000,000.00	2,995,805.62	71
		4,422,415.86	3,408,753.52	0.00	0.00	6,577,584.14	
		0.00	173,025.00	0.00	7,831,169.38		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		11,000,000.00	0.00	0.00	11,000,000.00	2,995,805.62	71
		4,422,415.86	3,408,753.52	0.00	0.00	6,577,584.14	
		0.00	173,025.00	0.00	7,831,169.38		



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 14, 2014

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

Reference: 2012 Roadway Resurfacing, Lower County  
Change Order #4 (Add)

Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to:

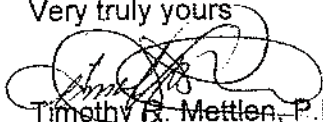
- As-Built Quantities to date
- Changed Traffic Patterns on Crooks Ave
- Drainage items identified in the field
- Emergency repairs to Goffie Road and French Hill Road due to damage caused by storms in the Fall of 2013.

The total amount of the increase is \$289,281.51, resulting in a new contract amount of \$2,137,764.19.

This change order also includes a time extension of 275 days to May 2, 2014.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$289,281.51.

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

Attachment  
TRM

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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140047

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add)  
 ENGINEERING DIVISION PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505 DATE: January 10, 2014

PROJECT TITLE: 2012 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park  
 DATE OF CONTRACT: October 9, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b>Extras</b>					
31	Reset Existing Castings	112	Unit	\$ 757.00	\$ 84,784.00
36	Reconstructed Inlet, Type B with new Casting	23	Unit	\$ 2,722.00	\$ 62,606.00
61	Traffic Markings Symbols, LL, Thermo	877	SF	\$ 5.20	\$ 4,560.40
65	Regulatory & Warning Sign w/Post	56	SF	\$ 31.25	\$ 1,750.00
<b>Total Extras</b>					<b>\$ 153,700.40</b>
<b>Supplementals</b>					
S-2	Reconstruct Inlet, Type A with new Castings	6	Unit	\$ 2,457.00	\$ 14,742.00
S-3	Manhole Frame & Cover	11	Unit	\$ 1,148.00	\$ 12,628.00
S-4	Repair Inlet w/Existing Casting	1	Unit	\$ 515.00	\$ 515.00
S-5	Reconstruct Inlet, Type B with Existing Casting	3	Unit	\$ 2,097.00	\$ 6,291.00
S-6	Emergency Repairs N. 7th & Goffle	1	LS	\$ 11,089.31	\$ 11,089.31
S-7	Removal of Traffic Stripes, Crooks Ave	6741	LF	\$ 0.80	\$ 5,392.80
S-8	Emergency Repairs to French Hill Road	1	LS	\$ 26,470.00	\$ 26,470.00
S-9	Reconstruct Inlet Type D w/New Casting	13	Unit	\$ 2,722.00	\$ 35,386.00
S-10	Reconstruct Inlet Type D w/Existing Casting	11	Unit	\$ 2,097.00	\$ 23,067.00
<b>Total Supplementals</b>					<b>\$ 135,581.11</b>
<b>Total Adds</b>					<b>\$ 289,281.51</b>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$ 289,281.51
ORIGINAL DATE FOR COMPLETION.....	July 31, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	275 Calendar Days
NEW DATE FOR COMPLETION IS.....	May 2, 2014



COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS                      CHANGE ORDER No.                      4 (Add)  
 ENGINEERING DIVISION                      PROJECT No.  
 401 GRAND STREET  
 PATERSON, NEW JERSEY 07505                      DATE:                      January 10, 2014

PROJECT TITLE: 2012 Lower County Roadway Resurfacing  
 LOCATION: Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park  
 DATE OF CONTRACT: October 9, 2012  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

Items 31, 36, 65, S-2  
 As-built quantities.

Items 61 & S-7  
 Items added due to decision between Cities of Paterson & Passaic and the County to change the traffic patterns on Crooks Ave.

Item S-3, S-4, S-5, S-9 & S-10  
 Items that were not in the original bid list but identified in the field.

Item S-6 & S8  
 Emergency repairs to N. 7th at Goffle Road & French Hill Road due to damage during storm.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,079,275.65
PREVIOUS ADDITIONS.....	\$ 92,404.00
TOTAL.....	\$ 2,171,679.65
PREVIOUS DEDUCTIONS.....	\$ (323,196.97)
NET PRIOR TO THIS CHANGE.....	\$ 1,848,482.68
AMOUNT OF THIS CHANGE.....	\$ 289,281.51
CONTRACT AMOUNT TO DATE.....	\$ 2,137,764.19

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: January 10, 2014

PROJECT TITLE: 2012 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Paterson, Prospect Park & Woodland Park
DATE OF CONTRACT: October 9, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE DATE

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: Date
(County Inspector)

Reviewed By and Recommended for Processing By: Date
(Project Engineer)

Recommend for Approval By: Date
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Pat Lepore, Freeholder - Director

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #15 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140048</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-27						
CAF #	C-04-55-990-002-901						
Purchase Req. #	PO #11-08169						
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: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #15 FOR PM  
CONSTRUCTION CORP. AS IT PERTAINS TO THE  
RINGWOOD AVENUE PHASE III PROJECT IN THE  
BOROUGH OF WANAQUE, NEW JERSEY**

**WHEREAS** a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Project in the Borough of Wanaque, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities required for this project (as noted in attached letter); and

**WHEREAS** these items are the responsibility of the Borough of Wanaque and will be reimbursed to the County of Passaic under a Shared Services Agreement; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 13, 2014 who recommended that it be approved by the entire Board; and

**WHEREAS** a certification is attached to reflect the availability of funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 15 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 14, 2014 and attached hereto, be and the same is hereby approved.

## 1. DESCRIPTION AND VALUE OF CHANGE

See January 14, 2014 letter attached hereto

Addition	\$ 36,056.00
----------	--------------

## REASON FOR CHANGE

See January 14, 2014 letter attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 6,287,127.00
Previous Additions		\$ 339,454.19
Total		\$ 6,626,581.19
Previous Deductions		\$ 448,121.79
Net Prior to This Change		\$ 6,178,459.40
Amount of This Change	Add	\$ 36,056.00
Contract Amount to Date		\$ 6,214,515.40

January 28, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,056.00

APPROPRIATION: C-04-55-990-002-901

PURPOSE: To approve Change Order # 15 to contract with P.M. Construction Corporation as it pertains to the Ringwood Avenue Phase III Project.

  
Michael Katz, County Treasurer

DATED: January 28, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 16 (Wanaque), an addition in the amount of \$36,056.00, issued to P.M. Construction for the Ringwood Avenue Phase III Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$36,056.00 (Addition)

BUDGET ACCOUNT: C-04-55-990-002-901

PURCHASE ORDER NUMBER 11-08169

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

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

\_\_\_\_\_

1-13-14

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify \_\_\_\_\_

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 14 (Wanaque), an deduction in the amount of \$165,940.25, issued to P.M. Construction for the Ringwood Avenue Phase III Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$165,940.25 (Deduct)

BUDGET ACCOUNT: C-04-55-990-002-901

PURCHASE ORDER NUMBER 11-08169

4. COMMITTEE REVIEW: DATE
- |  |                |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</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  
Purchase order Inquiry

January 15, 2014  
Produced Pursuant to  
03:57:03 PM  
Official Record

Seq	Line	Item Description	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct
6	1.00	EA. 170,789.7500	1.00	EA.	170,789.7500	170,789.75	P 729613	07/19/11	05/14/12	05/22/12	05/11/12-PYT# 4	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
7	1.00	EA. 235,198.7100	1.00	EA.	235,198.7100	235,198.71	P 730097	07/19/11	06/05/12	06/12/12	06/01/12-PYT# 5	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
8	1.00	EA. 346,963.9400	1.00	EA.	346,963.9400	346,963.94	P 733429	07/19/11	08/06/12	08/14/12	08/06/12-PYT# 6	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
9	1.00	EA. 308,648.0700	1.00	EA.	308,648.0700	308,648.07	P 733429	07/19/11	08/06/12	08/14/12	08/06/12-PYT# 7	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
10	1.00	EA. 631,962.9400	1.00	EA.	631,962.9400	631,962.94	P 733998	07/19/11	08/30/12	09/11/12	08/28/12-PYT# 8	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
11	1.00	EA. 321,975.1000	1.00	EA.	321,975.1000	321,975.10	P 735491	07/19/11	10/02/12	10/09/12	09/28/12-PYT# 9	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
12	1.00	EA. 217,105.2800	1.00	EA.	217,105.2800	217,105.28	P 736292	07/19/11	11/14/12	11/20/12	11/07/12-PYT#10	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
13	1.00	EA. 311,162.4200	1.00	EA.	311,162.4200	311,162.42	P 738143	11/14/12	12/04/12	12/11/12	12/03/12-PYT#11	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
14	1.00	EA. 172,492.1200	1.00	EA.	172,492.1200	172,492.12	P 739912	11/14/12	01/18/13	01/29/13	01/17/13-PYT#12	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
15	1.00	EA. 70,523.8200	1.00	EA.	70,523.8200	70,523.82	P 742101	11/14/12	04/15/13	04/23/13	04/11/13-PYT#13	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
16	1.00	EA. 153,865.8800	1.00	EA.	153,865.8800	153,865.88	P 745884	07/19/11	06/20/13	06/25/13	05/14/13-PYT#14	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	
17	1.00	EA. 417,031.1600	1.00	EA.	417,031.1600	417,031.16	P 745884	07/19/11	06/20/13	06/25/13	06/13/13-PYT#15	Blanket Sub
							C-04-55-990-002-901		ord 09-05		Road Improvements	

MR. CALISE HAD ME ADD IN AN ADDITIONAL  
\$ 56,866.14 TO THE ENCUMBRANCE LINE  
IN ORDER TO ALLOW US TO MAKE PAYMENT FOR  
THIS BILL. FUNDS ARE BEING SENT FROM  
RINGWOOD THIS UPCOMING WEEK.  
JANET

MR. CALISE HAD ME ADD IN AN ADDITIONAL  
\$ 417,031.16 TO THE ENCUMBRANCE LINE  
IN ORDER TO ALLOW US TO MAKE PAYMENT FOR  
THIS BILL. FUNDS ARE BEING SENT FROM  
RINGWOOD THIS UPCOMING WEEK. JANET

AS PER MR. CALISE:  
ADD MANAQUE CONTRIBUTION/REIMBURSEMENT

COUNTY OF PASSAIC  
Purchase Order Inquiry

January 13, 2014  
03:53:08  
Introduce  
Accepted on:  
Official Resolution

Seq	Line Item Description	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	Charge Acct	Charge Acct Description
	1242	\$ 1,407,215.49										
	002032	264,179.07										
	14 & 15 (ADVANCED)	\$ 1,671,394.56										
		- 473,897.30										
	6/24/13 P.O. BALANCE:	\$ 1,197,497.26										
19	07/02/13 - PAYMENT# 16	1.00	EA.	193,518.6400	193,518.64	P 746334	06/20/13	07/08/13	07/16/13	07/02/13-PYT#16		Blanket Sub
20	07/24/13 - PAYMENT# 17	1.00	EA.	268,744.4200	268,744.42	C-04-55-990-002-901	06/24/13	08/05/13	08/13/13	07/24/13-PYT#17		Blanket Sub
21	08/23/13 - PAYMENT# 18	1.00	EA.	235,643.8600	235,643.86	P 748757	06/24/13	08/29/13	09/10/13	08/23/13-PYT#18		Blanket Sub
22	09/28/13 - PAYMENT# 19	1.00	EA.	468,600.1400	468,600.14	C-04-55-990-002-901	06/24/13	10/01/13	10/08/13	09/28/13-PYT#19		Blanket Sub
23	11/14/13 - PAYMENT# 20	1.00	EA.	819,917.7500	819,917.75	P 751952	06/24/13	11/20/13	11/26/13	11/14/13-PYT#20		Blanket Sub
					5,803,845.59							(Excludes void Amt: 143,920.35)

Range of Accounts: C-04-55-990-002-901 to C-04-55-990-002-902 Include Cap Accounts: Yes As Of: 01/17/14  
Current Period: 01/01/14 to 01/17/14 Skip Zero Activity: Yes  
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
C-04-55-990-002-901	Ord 09-05 Road Improvements	4,160,000.00 9,582,868.63 0.00	3,522,738.00 757,424.91 0.00	0.00 3,396,194.48 0.00	7,682,738.00 0.00 6,944,099.06	738,638.94 1,496,063.85	90
C-04-55-990-002-902	Ord 09-05 Road Improvements - Sec. 20	1,330,000.00 1,371,585.43 0.00	0.00 1,050.00 0.00	0.00 0.00 0.00	1,330,000.00 0.00 1,372,635.43	42,635.43 41,585.43	103
Extd Total		5,490,000.00 10,954,454.06 0.00	3,522,738.00 758,474.91 0.00	0.00 3,396,194.48 0.00	9,012,738.00 0.00 8,316,734.49	696,003.51 1,454,478.42	92
Department Total		5,490,000.00 10,954,454.06 0.00	3,522,738.00 758,474.91 0.00	0.00 3,396,194.48 0.00	9,012,738.00 0.00 8,316,734.49	696,003.51 1,454,478.42	92
CAFR Total		5,490,000.00 10,954,454.06 0.00	3,522,738.00 758,474.91 0.00	0.00 3,396,194.48 0.00	9,012,738.00 0.00 8,316,734.49	696,003.51 1,454,478.42	92
Fund Budgeted		5,490,000.00 10,954,454.06 0.00	3,522,738.00 758,474.91 0.00	0.00 3,396,194.48 0.00	9,012,738.00 0.00 8,316,734.49	696,003.51 1,454,478.42	92
Fund Non-Budgeted		0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Fund Total		5,490,000.00 10,954,454.06 0.00	3,522,738.00 758,474.91 0.00	0.00 3,396,194.48 0.00	9,012,738.00 0.00 8,316,734.49	696,003.51 1,454,478.42	92
Final Budgeted		5,490,000.00 10,954,454.06 0.00	3,522,738.00 758,474.91 0.00	0.00 3,396,194.48 0.00	9,012,738.00 0.00 8,316,734.49	696,003.51 1,454,478.42	92
Final Non-Budgeted		0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Final Total		5,490,000.00 10,954,454.06 0.00	3,522,738.00 758,474.91 0.00	0.00 3,396,194.48 0.00	9,012,738.00 0.00 8,316,734.49	696,003.51 1,454,478.42	92



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 14, 2014

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

Reference: Ringwood Avenue Phase III  
Borough of Wanaque  
Change Order #15 (Add-Wanaque)

Members of the Board:

Attached for your approval is Change Order #15 (Add-Wanaque) to be issued to the Contractor, reflecting an increase in the contract amount for as-built quantities to date.

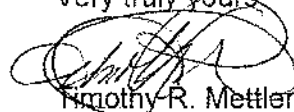
These items are the responsibility of the Borough of Wanaque and will be reimbursed to the County.

The total amount of the increase is \$36,056.00, resulting in a new contract amount of \$6,214,515.40.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #15 in the amount of +\$36,056.00.

Very truly yours,

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

Attachment  
TRM

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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140048

COUNTY OF PASSAIC

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

CHANGE ORDER No. 15 (Add)  
 PROJECT No. (Wanaque)  
 DATE: January 10, 2014

PROJECT TITLE: Ringwood Avenue, Phase III  
 LOCATION: Wanaque  
 DATE OF CONTRACT: June 28, 2011  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b><u>INCREASES</u></b>					
29	Reset Brick Pavers	15.7	SY	\$ 60.00	\$ 942.00
30	Concrete Sidewalk Reinforced, 6" Thick	341.9	SY	\$ 60.00	\$ 20,514.00
50	Reset Manhole Sanitary Sewer, New Casting	4	Unit	\$ 900.00	\$ 3,600.00
103	Utility Crossing	1	Unit	\$ 1,000.00	\$ 1,000.00
112	4" Replacement Water Service	1	Unit	\$ 3,200.00	\$ 3,200.00
113	6" Replacement Water Service	2	unit	\$ 3,400.00	\$ 6,800.00
<b>TOTAL INCREASES</b>					<b>\$ 36,056.00</b>
<b><u>TOTAL ADDITIONAL</u></b>					<b>\$ 36,056.00</b>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$ 36,056.00
ORIGINAL DATE FOR COMPLETION.....	September 11, 2013
CURRENT DATE FOR COMPLETION .....	November 24, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	November 24, 2013

**2. REASON FOR CHANGE**

**All Items**  
 As-built Quantities

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
 PROJECT No.

15 (Add)  
 (Wanaque)

DATE: January 10, 2014

PROJECT TITLE: Ringwood Avenue, Phase III  
 LOCATION: Wanaque  
 DATE OF CONTRACT: June 28, 2011  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 6,287,127.00
PREVIOUS ADDITIONS.....	\$ 339,454.19
SUBTOTAL.....	\$ 6,626,581.19
PREVIOUS DEDUCTIONS.....	\$ (448,121.79)
NET PRIOR TO THIS CHANGE.....	\$ 6,178,459.40
AMOUNT OF THIS CHANGE.....	\$ 36,056.00
CONTRACT AMOUNT TO DATE.....	\$ 6,214,515.40

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR PM Construction Corp

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #13 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140049</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-28						
CAF #	C-04-55-990-002-901						
Purchase Req. #	PO #11-08169						
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: January 29, 2014



**RESOLUTION FOR CHANGE ORDER #13 FOR PM  
CONSTRUCTION CORP. AS IT PERTAINS TO THE  
RINGWOOD AVENUE PHASE III PROJECT IN THE  
BOROUGH OF WANAQUE, NEW JERSEY**

**WHEREAS** a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Project in the Borough of Wanaque, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities required for this project, office equipment for the justified time extension, redesign of underground drainage structures in the vicinity of Wanaque Dam, and field changes in curb and sidewalk subsequent to installation (as noted in attached letter); and

**WHEREAS** this Change Order also includes a justified time extension of sixty (60) days to November 24, 2014; and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 13, 2014 who recommended that it be approved by the entire Board; and

**WHEREAS** a certification is attached to reflect the availability of funds;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 13 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 14,

2014 and attached hereto, be and the same is hereby approved.  
Res-Pg:k.28-3

CHANGE ORDER NO. 13

1. DESCRIPTION AND VALUE OF CHANGE

See January 14, 2014 letter attached hereto

Addition \$ 71,691.58

REASON FOR CHANGE

See January 14, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 6,287,127.00
Previous Additions		\$ 267,762.61
Total		\$ 6,554,889.61
Previous Deductions		\$ 282,181.54
Net Prior to This Change		\$ 6,272,708.07
Amount of This Change	Add	\$ 71,691.58
Contract Amount to Date		\$ 6,344,399.65

January 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$71,691.58

APPROPRIATION: C-04-55-990-002-901

PURPOSE: To approve Change Order # 13 to contract with P.M. Construction Corporation as it pertains to the Ringwood Avenue Phase III Project.

  
Michael Katz, County Treasurer

DATED: January 28, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 13 (County), an addition in the amount of \$71,691.58, issued to P.M. Construction for the Ringwood Avenue Phase III Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$71,691.58 (Addition)

BUDGET ACCOUNT: C-04-55-990-002-901

PURCHASE ORDER NUMBER 11-08169

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

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

\_\_\_\_\_

1-13-14

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify \_\_\_\_\_

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 12 (County), a deduction in the amount of \$196,121.54, issued to P.M. Construction for the Ringwood Avenue Phase III Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$196,121.54 (Deduction)

BUDGET ACCOUNT: C-04-55-990-002-901

PURCHASE ORDER NUMBER 11-08169

4. COMMITTEE REVIEW: DATE
- |  |                |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</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  
Purchase Order Inquiry

January 15, 2014  
Produced Pursuant to  
03:57:18  
Public Access

PO# 11-08169 Blanket #0  
 Status: Open  
 Order Date: 07/19/11  
 Vendor: 09526  
 P.M. CONSTRUCTION CORPORATION  
 1310 CENTRAL AVENUE  
 HILLSIDE NJ 07205  
 Description: RINGWOOD AVENUE PHASE III  
 Total: 5,803,845.59  
 Net Total: 143,920.35

Seq	Catalog Num	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Recvd Date	Chk/Void Date	Invoice	Charge Acct	Description	Blanket Control
1		1.00	EA.	0.0100	0.01	0	0	07/19/11			C-04-55-990-002-901	Ord 09-05 Road Improvements	
FOR ENCUMBRANCE PURPOSE ONLY													
RINGWOOD AVE IMPROVEMENTS, PHASE III													
RINGWOOD AVE WATER MAIN REPLACMENT AS													
PER RESOLUTION R-11-485, DATED 6-28-11													
8/14/12 R-12-619 C.O.# 2 ADD \$ 42,524.00													
8/14/12 R-12-623 C.O.# 1 DED \$ 16,000.00													
10/9/12 R-12-823 C.O.# 3 ADD \$ 18,860.00													
3/26/13 R-13-205 TO R-13-207 (C.O.# 4-6)													
DED \$15,060 ADD \$49,395.49 ADD \$56,148.6													
7/16/13 R-13-540 C.O.# 7 ADD \$ 29,100.00													
8/13/13 R-13-633 C.O.# 8 ADD \$ 23,182.00													
9/10/13 R-13-698,699,700 DED \$ 6,447.48													
ADD WANAQUE CONTRIBUTION/REIMBURSEMENT													
8/23/12 CHECK# 1236 \$ 362,456.16													
8/23/12 CHECK# 001994 \$ 236,824.22													
2		1.00	EA.	277,689.8600	277,689.86	P	723025	07/19/11	11/04/11	11/14/11	10/31/11-PYT# 1	Ord 09-05 Road Improvements	Blanket Sub
3		1.00	EA.	143,920.3500	143,920.35	V	0	07/19/11	12/27/11	11/22/11-PYT# 2		Ord 09-05 Road Improvements	Blanket Sub
VOID CHECK# 725002 AS PER TIM IN													
ENGINEERING. STATES THAT THE INVOICE													
WILL BE REVISED AND PAID IN LESSER													
AMOUNT.													
PLEASE REISSUE.													
TANET													
4		1.00	EA.	104,734.8000	104,734.80	P	725749	07/19/11	12/27/11	12/27/11	11/22/11-PYT# 2	Ord 09-05 Road Improvements	Blanket Sub
5		1.00	EA.	77,276.9200	77,276.92	P	725942	07/19/11	12/28/11	12/30/11	12/16/11-PYT# 3	Ord 09-05 Road Improvements	Blanket Sub
VOID CHECK# 725002-11/22-PYT#2													
REISSUE CK#725002-11/22-PYT#2													
VOID CHECK# 725002-11/22-PYT#2													
REISSUE CK#725002-11/22-PYT#2													

Seq	Line Item	Seq Num	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Chk/Avoid Date	Invoice	Charge Acct	Description
6	06/06/12 - PAYMENT# 4	1.00	EA.	170,789.7500	170,789.75	P 729613	07/19/11	05/14/12	05/22/12	05/11/12-PYT# 4		Blanket Sub
7	06/06/12 - PAYMENT# 5	1.00	EA.	235,198.7100	235,198.71	C-04-55-990-002-901	07/19/11	06/05/12	06/12/12	06/01/12-PYT# 5		Blanket Sub
8	06/06/12 - PAYMENT# 6	1.00	EA.	346,963.9400	346,963.94	P 730097	07/19/11	08/06/12	08/14/12	08/06/12-PYT# 6		Blanket Sub
9	08/06/12 - PAYMENT# 7	1.00	EA.	308,648.0700	308,648.07	C-04-55-990-002-901	07/19/11	08/06/12	08/14/12	08/06/12-PYT# 7		Blanket Sub
10	08/06/12 - PAYMENT# 8	1.00	EA.	631,962.9400	631,962.94	P 733429	07/19/11	08/30/12	09/11/12	08/28/12-PYT# 8		Blanket Sub
11	08/28/12 - PAYMENT# 9	1.00	EA.	321,975.1000	321,975.10	C-04-55-990-002-901	07/19/11	10/02/12	10/09/12	09/28/12-PYT# 9		Blanket Sub
12	09/28/12 - PAYMENT# 10	1.00	EA.	217,105.2800	217,105.28	P 733998	07/19/11	11/14/12	11/20/12	11/07/12-PYT#10		Blanket Sub
13	12/03/12 - PAYMENT# 11	1.00	EA.	311,162.4200	311,162.42	C-04-55-990-002-901	11/14/12	12/04/12	12/11/12	12/03/12-PYT#11		Blanket Sub
14	01/17/13 - PAYMENT# 12	1.00	EA.	172,492.1200	172,492.12	P 738143	11/14/12	01/18/13	01/29/13	01/17/13-PYT#12		Blanket Sub
15	04/11/13 - PAYMENT# 13	1.00	EA.	70,523.8200	70,523.82	C-04-55-990-002-901	11/14/12	04/15/13	04/23/13	04/11/13-PYT#13		Blanket Sub
16	05/14/13 - PAYMENT# 14	1.00	EA.	153,865.8800	153,865.88	P 742101	11/14/12	06/20/13	06/25/13	05/14/13-PYT#14		Blanket Sub
17	06/13/13 - PAYMENT# 15	1.00	EA.	417,031.1600	417,031.16	C-04-55-990-002-901	07/19/11	06/20/13	06/25/13	06/13/13-PYT#15		Blanket Sub

MR. CALISE HAD ME ADD IN AN ADDITIONAL  
 \$ 56,866.14 TO THE ENCUMBRANCE LINE  
 IN ORDER TO ALLOW US TO MAKE PAYMENT FOR  
 THIS BILL. FUNDS ARE BEING SENT FROM  
 RINGWOOD THIS UPCOMING WEEK.  
 JANET

MR. CALISE HAD ME ADD IN AN ADDITIONAL  
 \$ 417,031.16 TO THE ENCUMBRANCE LINE  
 IN ORDER TO ALLOW US TO MAKE PAYMENT FOR  
 THIS BILL. FUNDS ARE BEING SENT FROM  
 RINGWOOD THIS UPCOMING WEEK. JANET

AS PER MR. CALISE:  
 ADD WANAWAKE CONTRIBUTION/REIMBURSEMENT

COUNTY OF PASSAIC  
Purchase Order Inquiry

January 15, 2014  
Produced Pursuant to  
the provisions of the  
Open Public Access Act,  
NJSA 17:27

Seq	Line Item	Item Description	Qty	Unit	Price	Item Total	Stat/Chk	Chk/Void Date	Rcvd Date	Chk/Void Date	Invoice
		002032	\$ 1,407,215.49								
		002032	264,179.07								
			\$ 1,671,394.56								
			- 473,897.30								
			\$ 1,197,497.26								
19	6/24/13	P.O. BALANCE:	1.00	EA.	193,518.6400	193,518.64	P 746334	06/20/13	07/08/13	07/16/13	07/02/13-PYT#16
20	07/02/13	- PAYMENT# 16	1.00	EA.	268,744.4200	268,744.42	C-04-55-990-002-901	ord 09-05	08/13/13	08/13/13	07/24/13-PYT#17
21	07/24/13	- PAYMENT# 17	1.00	EA.	235,643.8600	235,643.86	C-04-55-990-002-901	ord 09-05	08/29/13	09/10/13	08/23/13-PYT#18
22	08/23/13	- PAYMENT# 18	1.00	EA.	468,600.1400	468,600.14	C-04-55-990-002-901	ord 09-05	10/01/13	10/08/13	09/28/13-PYT#19
23	09/28/13	- PAYMENT# 19	1.00	EA.	819,917.7500	819,917.75	C-04-55-990-002-901	ord 09-05	11/20/13	11/26/13	11/14/13-PYT#20
						5,803,845.59					

(Excludes void amt: 143,920.35)



Range of Accounts: C-04-55-990-002-901 to C-04-55-990-002-902 Include Cap Accounts: Yes AS Of: 01/17/14  
Current Period: 01/01/14 to 01/17/14 Skip Zero Activity: Yes  
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted	Amended	Transfers	Modified	Balance YTD	%Used
		Expended YTD	Encumber YTD	Reimbrsd YTD	Canceled		
		Expended Curr	Requested YTD	Reimbrsd Curr	Pd/Chrgd YTD		
C-04-55-990-002-901	Ord 09-05 Road Improvements	4,160,000.00	3,522,738.00	0.00	7,682,738.00	738,638.94	90
		9,582,868.63	757,424.91	3,396,194.48	0.00	1,496,063.85	
		0.00	0.00	0.00	6,944,099.06		
C-04-55-990-002-902	Ord 09-05 Road Improvements - Sec. 20	1,330,000.00	0.00	0.00	1,330,000.00	42,635.43	103
		1,371,585.43	1,050.00	0.00	0.00	41,585.43	
		0.00	0.00	0.00	1,372,635.43		
Extd Total		5,490,000.00	3,522,738.00	0.00	9,012,738.00	696,003.51	92
		10,954,454.06	758,474.91	3,396,194.48	0.00	1,454,478.42	
		0.00	0.00	0.00	8,316,734.49		
Department Total		5,490,000.00	3,522,738.00	0.00	9,012,738.00	696,003.51	92
		10,954,454.06	758,474.91	3,396,194.48	0.00	1,454,478.42	
		0.00	0.00	0.00	8,316,734.49		
CAFR Total		5,490,000.00	3,522,738.00	0.00	9,012,738.00	696,003.51	92
		10,954,454.06	758,474.91	3,396,194.48	0.00	1,454,478.42	
		0.00	0.00	0.00	8,316,734.49		
Fund Budgeted		5,490,000.00	3,522,738.00	0.00	9,012,738.00	696,003.51	92
		10,954,454.06	758,474.91	3,396,194.48	0.00	1,454,478.42	
		0.00	0.00	0.00	8,316,734.49		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		5,490,000.00	3,522,738.00	0.00	9,012,738.00	696,003.51	92
		10,954,454.06	758,474.91	3,396,194.48	0.00	1,454,478.42	
		0.00	0.00	0.00	8,316,734.49		
Final Budgeted		5,490,000.00	3,522,738.00	0.00	9,012,738.00	696,003.51	92
		10,954,454.06	758,474.91	3,396,194.48	0.00	1,454,478.42	
		0.00	0.00	0.00	8,316,734.49		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		5,490,000.00	3,522,738.00	0.00	9,012,738.00	696,003.51	92
		10,954,454.06	758,474.91	3,396,194.48	0.00	1,454,478.42	
		0.00	0.00	0.00	8,316,734.49		



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 14, 2014

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

Reference: Ringwood Avenue Phase III  
Borough of Wanaque  
Change Order #13 (Add)

Members of the Board:

Attached for your approval is Change Order #13 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to:

- As-Built Quantities
- Office equipment for the justified time extension
- Redesign of underground drainage structures in the vicinity of Wanaque Dam
- Field changes in curb and sidewalk subsequent to installation

The total amount of the increase is \$71,691.58, resulting in a new contract amount of \$6,344,399.65.

This Change Order also includes a justified time extension of 60 days to November 24, 2013.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #13 in the amount of +\$71,691.58.

Very truly yours

Timothy P. Mettlen, P.E.  
Assistant County Engineer

Attachment  
TRM

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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140049

## COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

13 (Add)  
(County)

DATE: January 10, 2014

PROJECT TITLE: Ringwood Avenue, Phase III  
LOCATION: Wanague  
DATE OF CONTRACT: June 28, 2011  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b><u>INCREASES</u></b>					
4	Field Office, Type C Maintenance	3	Month	600 \$	1,800.00
5	Telephone Service	0.12	LS	3000 \$	360.00
13	Inlet, Type A	1	UN	2800 \$	2,800.00
15	Inlet, Type D1	5	UN	3500 \$	17,500.00
23	Reconstructed Inlet, Typw A w/New Casting	2	UN	1400 \$	2,800.00
25	New Bicycle Safe Grate	14	UN	600 \$	8,400.00
27	Concrete Sidewalk, 4" Thick	166.4	SY	40 \$	6,656.00
31	Alt A-1 9"x18" White Concrete Vertical Curb	596.58	LF	20 \$	11,931.60
<b>TOTAL INCREASES</b>					<b>\$ 52,247.60</b>
<b><u>EXTRAS</u></b>					
S-21	Inlet, Type B, Modified (Strn 109+00) (X-15)	1	UN	\$ 4,600.00	\$ 4,600.00
S-22	Hand Removal of Clay pipe under Gas Main (X-15)	300	LF	\$ 14.00	\$ 4,200.00
S-23	Return to R&R Drop Curbs & Sidewalks, #80, 82, 365, 379, 408, 462 (X-23)	1	LS	\$ 7,760.28	\$ 7,760.28
S-24	Variable Message Board (X-22)	2	UN	\$ 1,191.85	\$ 2,383.70
S-25	Reset Inlet Type A With Riser (X-24)	1	UN	\$ 500.00	\$ 500.00
<b>TOTAL EXTRAS</b>					<b>\$ 19,443.98</b>
<b>TOTAL ADDITIONAL</b>					<b>\$ 71,691.58</b>

**1. DESCRIPTION AND VALUE OF CHANGE (Cont')**

ADD TO THE AMOUNT OF CONTRACT.....	\$ 71,691.58
ORIGINAL DATE FOR COMPLETION.....	September 11, 2013
CURRENT DATE FOR COMPLETION .....	September 25, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	60 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 24, 2013

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140049

COUNTY OF PASSAIC

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

CHANGE ORDER No. 13 (Add)  
 PROJECT No. (County)

DATE: January 10, 2014

PROJECT TITLE: Ringwood Avenue, Phase III  
 LOCATION: Wanaque  
 DATE OF CONTRACT: June 28, 2011  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

---

2. REASON FOR CHANGE

Items 4 & 5

Office equipment for justified time extension.

Items 5, 13, 15, 23, 25, 31

As-built items to date.

Items S-21 & S-22

Items required due to redesign & elimination of planned drainage structures near Wanaque Dam.

Item S-23

Additional work required for contractor to return to redo curb work at the County's direction at no fault of his own.

Items S-24 & S-25

Incidental items to final resurfacing, not specific in the project plans or specs.

---

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 6,287,127.00
PREVIOUS ADDITIONS.....	\$ 267,762.61
SUBTOTAL.....	\$ 6,554,889.61
PREVIOUS DEDUCTIONS.....	\$ (282,181.54)
NET PRIOR TO THIS CHANGE.....	\$ 6,272,708.07
AMOUNT OF THIS CHANGE.....	\$ 71,691.58
CONTRACT AMOUNT TO DATE.....	\$ 6,344,399.65

---

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

13 (Add)  
(County)

DATE: January 10, 2014

PROJECT TITLE: Ringwood Avenue, Phase III  
LOCATION: Wanague  
DATE OF CONTRACT: June 28, 2011  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR PM Construction Corp

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$71,691.58

APPROPRIATION: C-04-55-990-002-901

PURPOSE: To approve Change Order # 13 to contract with P.M. Construction Corporation as it pertains to the Ringwood Avenue Phase III Project.

  
Michael Katz, County Treasurer

DATED: January 28, 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: Jan 28, 2014 - 5:30 PM

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

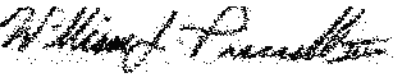
Agenda: RESOLUTION FOR CHANGE ORDER #12 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW, ALL AS NOTED IN THE RESOLUTION

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>R20140050</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-29						
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: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #12 TO PM  
CONSTRUCTION CORP. AS IT PERTAINS TO THE  
RINGWOOD AVENUE PHASE III PROJECT IN THE  
BOROUGH OF WANAQUE, NEW JERSEY**

**WHEREAS** a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Project in the Borough of Wanaque, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of January 13, 2014 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 12 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated January 14, 2014 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 12**

**DESCRIPTION AND VALUE OF CHANGE**

See letter January 14, 2014 attached hereto

Deduction	\$ 196,121.54
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**REASON FOR CHANGE**

See letter January 14, 2014 attached hereto



## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$6,287,127.00
Previous Additions		267,762.61
Total		6,554,889.61
Previous Deductions		86,060.00
Net Prior to This Change		6,468,829.61
Amount of This Change	Deduct	196,121.54
Contract Amount to Date		6,272,708.07

January 28, 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

January 14, 2014

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

Reference: Ringwood Avenue Phase III  
Borough of Wanaque  
Change Order #12 (Deduct)

Members of the Board:

Attached for your approval is Change Order #12 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount due As-Built Quantities.

The total amount of the decrease is \$196,121.54, resulting in a new contract amount of \$6,272,708.07.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #12 in the amount of -\$196,121.54.

Very truly yours,

Timothy J. Mettlen, P.E.

Assistant County Engineer

Attachment  
TRM

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



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 14, 2014

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

Reference: Ringwood Avenue Phase III  
Borough of Wanaque  
Change Order #12 (Deduct)

Members of the Board:

Attached for your approval is Change Order #12 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount due As-Built Quantities.

The total amount of the decrease is \$196,121.54, resulting in a new contract amount of \$6,272,708.07.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #12 in the amount of -\$196,121.54.

Very truly yours

Timothy F. Mettlen, P.E.  
Assistant County Engineer

Attachment  
TRM

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

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

CHANGE ORDER No.  
 PROJECT No.

12 (Deduct)  
 (County)

DATE: January 7, 2014

PROJECT TITLE: Ringwood Avenue, Phase III  
 LOCATION: Wanague  
 DATE OF CONTRACT: June 28, 2011  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b>Decreases</b>					
16	Inlet Type E	(2.00)	Unit	\$ 3,500.00	\$ (7,000.00)
17	Inlet Type B Double	(1.00)	Unit	\$ 5,000.00	\$ (5,000.00)
19	14"x23" Reinforced Concrete Elliptical Pipe, CL-V	(648.00)	LF	\$ 118.00	\$ (76,464.00)
21	18" Reinforced Concrete Pipe, CL-IV	(225.00)	LF	\$ 98.00	\$ (22,050.00)
26	Retrofitting Curb Piece	(2.00)	Unit	\$ 400.00	\$ (800.00)
32	Reconstructed Inlet Type B	(2.00)	Unit	\$ 1,200.00	\$ (2,400.00)
39	HMA Milling 3"	(1,542.27)	SY	\$ 3.00	\$ (4,626.81)
40	HMA Pavement Repair, If & Where Directed	(1,500.00)	SY	\$ 28.00	\$ (42,000.00)
44	Traffic Stripes Long-Life, Thermoplastic, 4"	(8,978.00)	LF	\$ 0.75	\$ (6,733.50)
46	Traffic Markings, Thermoplastic	(262.00)	SF	\$ 5.00	\$ (1,310.00)
48	Reset Existing Castings	(8.00)	Unit	\$ 250.00	\$ (2,000.00)
57	Inlet Filter, Type 1	(400.00)	SF	\$ 2.50	\$ (1,000.00)
59	Asphalt Price Adjustment	1.00	Allow	\$ (24,737.23)	\$ (24,737.23)
<b>TOTAL DECREASES</b>					<b>\$ (196,121.54)</b>

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$ (196,121.54)
ORIGINAL DATE FOR COMPLETION.....	September 11, 2013
CURRENT DATE FOR COMPLETION .....	September 25, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	September 25, 2013

**2. REASON FOR CHANGE**

**All Items**

Asbuilt to Date.

COUNTY OF PASSAIC

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

CHANGE ORDER No.  
PROJECT No.

12 (Deduct)  
(County)

DATE: January 7, 2014

PROJECT TITLE: Ringwood Avenue, Phase III  
LOCATION: Wanaque  
DATE OF CONTRACT: June 28, 2011  
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 6,287,127.00
PREVIOUS ADDITIONS.....	\$ 267,762.61
SUBTOTAL.....	\$ 6,554,889.61
PREVIOUS DEDUCTIONS.....	\$ (86,060.00)
NET PRIOR TO THIS CHANGE.....	\$ 6,468,829.61
AMOUNT OF THIS CHANGE.....	\$ (196,121.54)
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 6,272,708.07</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR PM Construction Corp

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_

Introduced on: January 28, 2014 Pat Lepore, Freeholder - Director  
Adopted on: January 28, 2014  
Official Resolution#: R20140050

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #14 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAUKE, 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#	R20140051						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #14 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY**

**WHEREAS** a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Project in the Borough of Wanaque, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

**WHEREAS** these items are the responsibility of the Borough of Wanaque; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of January 13, 2014 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 14 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated January 14, 2014 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 14**

**DESCRIPTION AND VALUE OF CHANGE**

See letter January 14, 2014 attached hereto

Deduction                      \$ 165,940.25

**REASON FOR CHANGE**

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R2014-054

See letter January 14, 2014 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$6,287,127.00
Previous Additions		339,454.19
Total		6,626,581.19
Previous Deductions		282,181.54
Net Prior to This Change		6,344,399.65
Amount of This Change	Deduct	165,940.25
Contract Amount to Date		6,178,459.40

January 28, 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

January 14, 2014

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

Reference: Ringwood Avenue Phase III  
Borough of Wanaque  
Change Order #14 (Deduct-Wanaque)

Members of the Board:

Attached for your approval is Change Order #14 (Deduct-Wanaque) to be issued to the Contractor, reflecting a decrease in the contract amount for as-built quantities to date.

These items are the responsibility of the Borough of Wanaque.

The total amount of the decrease is \$165,940.25, resulting in a new contract amount of \$6,178,459.40.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of January 13, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #14 in the amount of -\$165,940.25.

Very truly yours

Timothy E. Mettlen, P.E.  
Assistant County Engineer

Attachment  
TRM

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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140051

COUNTY OF PASSAIC

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

CHANGE ORDER No. 14 (Deduct)  
 PROJECT No. (Wanaque)

DATE: January 10, 2014

PROJECT TITLE: Ringwood Avenue, Phase III  
 LOCATION: Wanaque  
 DATE OF CONTRACT: June 28, 2011  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

**1. DESCRIPTION AND VALUE OF CHANGE**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<b>Decreases</b>					
28	Concrete Sidewalk with Brick Soldier Course	(201.10)	SY	\$ 50.00	\$ (10,055.00)
33	Concrete Steps	(5.00)	CY	\$ 250.00	\$ (1,250.00)
34	Curb Ramp Type 6	5.00	Unit	\$ 1,200.00	\$ 6,000.00
35	Curb Ramp Type 7	4.00	Unit	\$ 1,500.00	\$ 6,000.00
38	Detectable Warning Surface	(19.10)	SY	\$ 200.00	\$ (3,820.00)
54	Modular Block Retaining Wall, Variable Height, If & Where	(1,552.69)	SF	\$ 25.00	\$ (38,817.25)
56	Aluminum Handrail, If & Where Directed	(18.00)	LF	\$ 200.00	\$ (3,600.00)
58	Silt Fence	(1,000.00)	LF	\$ 4.00	\$ (4,000.00)
102	8" D/P Class 52	(196.00)	LF	\$ 65.00	\$ (12,740.00)
104	Trench Stabilization, If & Where Directed	(500.00)	LF	\$ 30.00	\$ (15,000.00)
105	Rock Excavation	(520.58)	CY	\$ 100.00	\$ (52,058.00)
107	3/4" Replacement Water Service	(7.00)	Unit	\$ 1,400.00	\$ (9,800.00)
108	1" Replacement Water Service	(1.00)	Unit	\$ 1,800.00	\$ (1,800.00)
109	1 1/4" Replacement Water Service	(2.00)	Unit	\$ 2,000.00	\$ (4,000.00)
120	Water Main Tie-in, Type G	(1.00)	Unit	\$ 9,000.00	\$ (9,000.00)
125	Water Main Tie-in, Detail M	(1.00)	Unit	\$ 12,000.00	\$ (12,000.00)
<b>TOTAL DECREASES</b>					<b>\$ (165,940.25)</b>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$ (165,940.25)
ORIGINAL DATE FOR COMPLETION.....	September 11, 2013
CURRENT DATE FOR COMPLETION .....	November 24, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	November 24, 2013

**2. REASON FOR CHANGE**

**All Items**  
 As-built Quantities

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140051

COUNTY OF PASSAIC

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

CHANGE ORDER No. 14 (Deduct)  
 PROJECT No. (Wanaque)  
 DATE: January 10, 2014

PROJECT TITLE: Ringwood Avenue, Phase III  
 LOCATION: Wanaque  
 DATE OF CONTRACT: June 28, 2011  
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 6,287,127.00
PREVIOUS ADDITIONS.....	\$ 339,454.19
SUBTOTAL.....	\$ 6,626,581.19
PREVIOUS DEDUCTIONS.....	\$ (282,181.54)
NET PRIOR TO THIS CHANGE.....	\$ 6,344,399.65
AMOUNT OF THIS CHANGE.....	\$ (165,940.25)
CONTRACT AMOUNT TO DATE.....	\$ 6,178,459.40

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR PM Construction Corp

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
 (County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

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

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 (FINAL) TO AMERICAN CONTRACTORS INDEMNITY COMPANY FOR THE REPLACEMENT OF UNION VALLEY ROAD BRIDGE IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140052</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-31						
CAF #	C-04-55-112-301-901						
Purchase Req. #	PO #10-14393						
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: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #4 (FINAL) TO  
AMERICAN CONTRACTORS INDEMNITY COMPANY FOR  
THE REPLACEMENT OF UNION VALLEY ROAD BRIDGE IN  
WEST MILFORD, NJ**

WHEREAS a contract was awarded to DCM Contracting/American Contractors Indemnity Company of Madison, New Jersey for the project known as the Replacement of the Union Valley Road Bridge over Green Brook, Structure No. 1600-434 in the Township of West Milford, New Jersey; and

WHEREAS said DCM contract was terminated by the Board of Chosen Freeholders of the County of Passaic for unacceptable delays in completing the project and the surety for the project, American Contractors Indemnity Company, has agreed to take over and complete the Bridge; and

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

WHEREAS during the construction of the project it was necessary to extend the limits of the roadway reconstruction and this increase in the quantities and supplemental items reflect the as-built condition; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 13, 2014 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

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

above-mentioned project and recommended for approval by  
Res-Pg:k.31-3  
the Office of the Passaic County Engineer by letter dated  
January 15, 2014 and attached hereto, be and the same is  
hereby approved:

CHANGE ORDER NO. 4 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See letter January 15, 2014 attached hereto

Addition \$ 28,223.00

REASON FOR CHANGE

See letter January 15, 2014 attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,187,204.50
Previous Additions		\$ 33,138.30
Total		\$ 1,220,342.80
Previous Deductions		\$ 113,282.50
Net Prior to This Change		\$ 1,107,060.30
Amount of This Change	Add	\$ 28,223.00
Contract Amount to Date		\$ 1,135,283.30

January 28, 2014

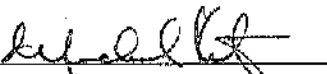
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,223.00

APPROPRIATION: C-04-55-112-301-901

PURPOSE: To approve Change Order # 4 to contract with American Contractors Indemnity Company as it pertains to the Replacement of Union Valley Road Bridge.

  
Michael Katz, County Treasurer

DATED: January 28, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 4, an addition in the amount of \$28,223.00, issued to American Contractors Indemnity Company for the Replacement of the Union Avenue Bridge, West Milford

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 \$28,223.00 (Add)

BUDGET ACCOUNT: C-04-55-986-002-901

PURCHASE ORDER NUMBER 10-14393

4. COMMITTEE REVIEW:

DATE

Administration & Finance

\_\_\_\_\_

Public Works / Buildings & Grounds

1-13-14

Planning & Economic Development

\_\_\_\_\_

Health, Human Services & Community Affairs

\_\_\_\_\_

Law & Public Safety

\_\_\_\_\_

Energy

\_\_\_\_\_

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

\_\_\_\_\_

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify



## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving Change Order # 3, a deduction in the amount of \$113,282.50, issued to American Contractors Indemnity Company for the Replacement of the Union Avenue Bridge, West Milford

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 \$113,282.50 (Deduct)

BUDGET ACCOUNT: C-04-55-986-002-901

PURCHASE ORDER NUMBER 10-14393

- | 4. COMMITTEE REVIEW:   | <u>DATE</u>    |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</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 \_\_\_\_\_

Purchase Order No: 10-14383 Blanket PO  
 Status: Open  
 Order Date: 12/09/10  
 Revision: 02  
 Description: UNION VALLEY ROAD BRIDGE  
 Location: 735,596.04  
 Order Total: 0.00  
 Vendor: 09130  
 AMERICAN CONTRACTORS INDEMNITY  
 501 SOUTH FIGUEROA STREET  
 SUITE #1600  
 LOS ANGELES CA 90017

Seq	Cat	Tag	Num	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
Line	Item	Description		Charge Acct		Charge Acct Description						
1		1.00	EA	150,482.3900	150,482.39	0	0	12/09/10				
		FOR THE REPLACEMENT OF THE		C-04-55-986-002-901		ord 08-03 Bridge Repair						
		UNION VALLEY ROAD BRIDGE OVER GREEN										
		BROOK, P.C. # 434										
		BALANCE OF DCW'S CONTRACT - CONTRACTOR										
		DECLARED IN DEFAULT OF CONTRACT										
		PARTIAL PAYMENTS										
		R-09-486-6/9/09-FOR CERTIFICATION										
		R-10-553-7/13/10-FOR TAKEOVER										
2		1.00	EA	49,715.4000	49,715.40	P	712029	12/09/10	12/10/10	12/14/10		PYMT #11
		FOR THE REPLACEMENT OF THE		C-04-55-986-002-901		ord 08-03 Bridge Repair						
3		1.00	EA	9,584.4000	9,584.40	P	711668	12/09/10	12/10/10	12/14/10		PYMT #12
		FOR THE REPLACEMENT OF THE		C-04-55-986-002-901		ord 08-03 Bridge Repair						
4		1.00	EA	7,360.7800	7,360.78	P	711669	12/09/10	12/10/10	12/14/10		PYMT #13
		FOR THE REPLACEMENT OF THE		C-04-55-986-002-901		ord 08-03 Bridge Repair						
5		1.00	EA	30,520.4300	30,520.43	P	713670	12/09/10	12/10/10	12/14/10		PYMT #14
		FOR THE REPLACEMENT OF THE		C-04-55-986-002-901		ord 08-03 Bridge Repair						
		CHANGE ORDER #1										
		R-10-684 DATED 9/14/10 INCREASE \$3,990.										
		A/C# C-04-55-986-002-901										
		CHANGE ORDER #2										
		R-10-685 DATED 9/14/10 INCRS \$29,148.30										
		A/C # C-04-55-986-002-901										
6		1.00	EA	151,241.4400	151,241.44	P	711671	12/09/10	12/10/10	12/14/10		PYMT #15
		FOR THE REPLACEMENT OF THE		C-04-55-986-002-901		ord 08-03 Bridge Repair						
7		1.00	EA	163,210.7100	163,210.71	P	711672	12/09/10	12/10/10	12/14/10		PYMT #16
		FOR THE REPLACEMENT OF THE		C-04-55-986-002-901		ord 08-03 Bridge Repair						
8		1.00	EA	92,302.1900	92,302.19	P	713688	12/09/10	02/17/11	02/22/11		PYMT #17
		FOR THE REPLACEMENT OF THE		C-04-55-986-002-901		ord 08-03 Bridge Repair						

COUNTY OF PASSAIC  
Purchase Order Inquiry

2014

Introduced on: January 18, 2014  
Adopted on: January 28, 2014  
Final Resolution: R 20140808

Seq	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
Charge Acct	Charge Acct	Description			
9	P 716967	12/09/10	06/06/11	06/13/11	PYMT #18
	C-04-55-986-002-901		Ord 08-03	Bridge Repair	
10	P 720258	12/09/10	08/03/11	08/09/11	PYMT #19
	C-04-55-986-002-901		Ord 08-03	Bridge Repair	
					Blanket Sub
					Blanket Sub
					735,596.04

Item Num Qty Unit Price Item Total  
 1.00 EA 22,256.7800 22,256.78  
 1.00 EA 58,921.5200 58,921.52  
 735,596.04

Item Description  
 REPLACEMENT OF THE  
 REPLACEMENT OF THE

Item Notes  
 January 18, 2014  
 January 28, 2014  
 R 20140808

Range of Accounts: C-04-55-986-002-901 to C-04-55-986-002-902      Include Cap Accounts: Yes      As Of: 01/17/14  
Current Period: 01/01/14 to 01/17/14      Skip Zero Activity: Yes  
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD Unexpended	%Used
C-04-55-986-002-901	Ord 08-03 Bridge Repair	2,520,000.00	0.00	0.00	2,520,000.00	113,451.91	96
		1,307,823.95	1,114,910.13	16,186.04	0.00	1,228,362.09	
		0.00	0.00	0.00	2,406,548.09		
C-04-55-986-002-902	Ord 08-03 Bridge Repair - Sec. 20	630,000.00	0.00	0.00	630,000.00	21,371.89	97
		642,918.89	22,548.63	56,839.41	0.00	43,920.52	
		0.00	0.00	0.00	608,628.11		
Extd Total		3,150,000.00	0.00	0.00	3,150,000.00	134,823.80	96
		1,950,742.84	1,137,458.81	73,025.45	0.00	1,272,282.61	
		0.00	0.00	0.00	3,015,176.20		
Department Total		3,150,000.00	0.00	0.00	3,150,000.00	134,823.80	96
		1,950,742.84	1,137,458.81	73,025.45	0.00	1,272,282.61	
		0.00	0.00	0.00	3,015,176.20		
CAFR Total		3,150,000.00	0.00	0.00	3,150,000.00	134,823.80	96
		1,950,742.84	1,137,458.81	73,025.45	0.00	1,272,282.61	
		0.00	0.00	0.00	3,015,176.20		
Fund Budgeted		3,150,000.00	0.00	0.00	3,150,000.00	134,823.80	96
		1,950,742.84	1,137,458.81	73,025.45	0.00	1,272,282.61	
		0.00	0.00	0.00	3,015,176.20		
Fund Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Fund Total		3,150,000.00	0.00	0.00	3,150,000.00	134,823.80	96
		1,950,742.84	1,137,458.81	73,025.45	0.00	1,272,282.61	
		0.00	0.00	0.00	3,015,176.20		
Final Budgeted		3,150,000.00	0.00	0.00	3,150,000.00	134,823.80	96
		1,950,742.84	1,137,458.81	73,025.45	0.00	1,272,282.61	
		0.00	0.00	0.00	3,015,176.20		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	
Final Total		3,150,000.00	0.00	0.00	3,150,000.00	134,823.80	96
		1,950,742.84	1,137,458.81	73,025.45	0.00	1,272,282.61	
		0.00	0.00	0.00	3,015,176.20		



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 15, 2014

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

Re: Replacement of Union Valley Road  
Over Green Brook, Structure No. 1600-434  
West Milford, New Jersey  
CHANGE ORDER # 4 (Final)

Members of the Board:

Attached for your Approval is Change Order # 4 (Final) to be issued to American Contractors Indemnity Company, reflecting additions of quantities for work items required to complete this Project.

During the construction of the Project it was necessary to extend the limits of the roadway reconstruction and this increase in the quantities and supplemental items reflect the as-built condition.

The total amount of this additional work is computed to be \$ 28,223.00

The above-mentioned Change Order was reviewed and recommended

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140052

for Approval by the Public Works Committee at their meeting of January 13, 2014.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 4 (Final) to American Contractors Indemnity Company, in the amount of \$ 28,223.00 (Twenty Eight Thousand Two Hundred Twenty-three Dollars and NO Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

Attachment

SJE:AM:am

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

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS		CHANGE ORDER No. 4			
ENGINEERING DIVISION		PROJECT No.			
401 GRAND STREET					
PATERSON, NEW JERSEY 07505		DATE: 12/3/2012			
PROJECT: Replacement of Union Valley Road Bridge					
LOCATION: Township of West Milford					
DATE OF CONTRACT:					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
American Contractors Indemnity Company					
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:					
1. DESCRIPTION AND VALUE OF CHANGE					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<b>ADDITIONS</b>					
					\$0.00
22	Milling 2", Average Depth	672.00	S.Y.	\$5.00	\$3,360.00
32	Superpave B.C. 19M64(4") 2 Lifts	1.70	TON	\$90.00	\$153.00
33	Superpave, 12.5M64 2" Thick	21.70	TON	\$100.00	\$2,170.00
34	Superpave, S.C. 9.5M64 2" Thick	57.80	TON	\$110.00	\$6,358.00
44	Concr. Sdkw, 6" Thick	13.60	S.Y.	\$45.00	\$612.00
50	Thrie Beam GR	4.50	LF	\$200.00	\$900.00
56	Removable Traffic Stripes, 6" Wide	160.00	LF	\$1.00	\$160.00
88	Chain Link Fence	38.00	LF	\$40.00	\$1,520.00
<b>TOTAL ADDITIONS</b>					<b>\$15,233.00</b>
<b>SUPPLEMENTALS</b>					
S91	Detectable Warning Surfaces	3.00	UNIT	\$300.00	\$900.00
S92	Reconstruct Inlets	2.00	UNIT	\$1,800.00	\$3,600.00
S93	Type E Inlet Bicycle Safe Gate	1.00	UNIT	\$320.00	\$320.00
S94	Type B Inlet ECO Head	1.00	UNIT	\$350.00	\$350.00
S95	Type B Inlet, Bicycle Safe Gate	1.00	UNIT	\$320.00	\$320.00
S95	Compensation for Short Piles	1.00	UNIT		\$7,500.00
<b>TOTAL SUPPLEMENTALS</b>					<b>\$0.00</b>
<b>TOTAL ADDITIONS AND SUPPLEMENTALS</b>					<b>\$28,223.00</b>

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140052





COUNTY OF PASSAIC	
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 4
ENGINEERING DIVISION	PROJECT No.
401 GRAND STREET	
PATERSON, NEW JERSEY 07505	DATE: 12/3/2012
PROJECT Replacement of Union Valley Road Bridge	
LOCATION: Township of West Milford	
DATE OF CONTRACT:	
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS	
American Contractors Indemnity Company	
<b>3. STATEMENT OF CONTRACT AMOUNT</b>	
ORIGINAL CONTRACT AMOUNT.....	\$1,187,204.50
PREVIOUS ADDITIONS.....	\$33,138.30
TOTAL.....	\$1,220,342.80
PREVIOUS DEDUCTIONS.....	\$113,282.50
NET PRIOR TO THIS CHANGE.....	\$1,107,060.30
AMOUNT OF THIS CHANGE.....AD/ADD	\$28,223.00
CONTRACT AMOUNT TO DATE.....	\$1,135,283.30
CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:	
I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.	
I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work.	
CONTRACTOR	American Contractors Indemnity Company
SIGNATURE	DATE 1/6/2014
You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.	
Reviewed By and Prepared By:	Date
(County Inspector)	
Reviewed By and Recommended	Date
for Processing By:	Date
(Project Engineer)	
Recommend for Approval By:	Date
(County Engineer)	
ACCEPTED BY:	BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY
SIGNATURE	DATE:
Bruce James, Freeholder - Director	

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140052

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO AMERICAN CONTRACTORS INDEMNITY COMPANY FOR THE REPLACEMENT OF UNION VALLEY ROAD BRIDGE IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140053</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-32						
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: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #3 TO AMERICAN  
CONTRACTORS INDEMNITY COMPANY FOR THE  
REPLACEMENT OF UNION VALLEY ROAD BRIDGE IN  
WEST MILFORD, NJ**

WHEREAS a contract was awarded to DCM Contracting/American Contractors Indemnity Company of Madison, New Jersey for the project known as the Replacement of the Union Valley Road Bridge over Green Brook, Structure No. 1600-434 in the Township of West Milford, New Jersey; and

WHEREAS said DCM contract was terminated by the Board of Chosen Freeholders of the County of Passaic for unacceptable delays in completing the project and the surety for the project, American Contractors Indemnity Company, has agreed to take over and complete the Bridge; and

WHEREAS it is now necessary that a change order be made reflecting deletion of quantities for work items not required to complete this project and adjusts the quantities to reflect the as-built quantities as completed on this project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on January 13, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated January 15, 2014 and attached hereto, be and the same is hereby approved:

## CHANGE ORDER NO. 3

## 1. DESCRIPTION AND VALUE OF CHANGE

See letter January 15, 2014 attached hereto

Deletion	\$ 113,282.50
----------	---------------

## REASON FOR CHANGE

See letter January 15, 2014 attached hereto

## 2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,187,204.50
Previous Additions		\$ 33,138.30
Total		\$ 1,220,342.80
Previous Deductions		\$ 0.00
Net Prior to This Change		\$ 1,220,342.80
Amount of This Change	Delete	\$ 113,282.50
Contract Amount to Date		\$ 1,107,060.30

January 28, 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

January 15, 2014

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

Re: Replacement of Union Valley Road  
Over Green Brook, Structure No. 1600-434  
West Milford, New Jersey  
CHANGE ORDER # 3

Members of the Board:

Attached for your Approval is Change Order # 3 to be issued to American Contractors Indemnity Company, reflecting deletion of quantities for work items not required to complete this Project.

This Change Order adjusts the quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of the deleted work is computed to be \$113,282.50.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of January 13, 2014.

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140053

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 3 to American Contractors Indemnity Company in the amount of - \$113,282.50 (One Hundred Thirteen Thousand Two Hundred Eighty-two Dollars and Fifty Cents), which results in an decrease to the adjusted Contract amount.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

Attachment

SJE:AM:am

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

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 3		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY 07505		DATE: 12/3/2012			
PROJECT Replacement of Union Valley Road Bridge					
LOCATION: Township of West Milford					
DATE OF CONTRACT:					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
American Contractors Indemnity Company					
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:					
1. DESCRIPTION AND VALUE OF CHANGE					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<b>DEDUCTIONS</b>					
7	Breakaway Barricades	-5.00	UNIT	\$4.00	-\$20.00
5	Telephone Services	-1.00	L.S.	\$3,600.00	-\$3,600.00
11	Precast Concr. Barrier, 1/2 Section	-120.00	LF	\$35.00	-\$4,200.00
13	Traffic Directors/Flaggers	-13.00	MHR	\$65.00	-\$845.00
14	Removable Marking Tape 4"wide	-422.00	LF	\$1.00	-\$422.00
15	Removable Marking Tape 6"wide	-250.00	LF	\$1.00	-\$250.00
21	Roadway Excavation, Unclassified	-105.00	C.Y.	\$30.00	-\$3,150.00
24	3"-5" Clean Stone	-25.00	C.Y.	\$45.00	-\$1,125.00
25	Borrow Excavation, Zone 3	-70.00	C.Y.	\$1.00	-\$70.00
26	Earth Excavation, Test Pit	-20.00	C.Y.	\$1.00	-\$20.00
28	Inlet Filters	-1.00	UNIT	\$50.00	-\$50.00
29	Diversion Berm Filter	-1.00	L.S.	\$250.00	-\$250.00
30	Snow Fence, Plastic	-70.00	LF.	\$4.00	-\$280.00
31	DGA Base Course, 6" thick	-33.00	S.Y.	\$8.00	-\$264.00
38	Temporary Pavement	-38.00	S.Y.	\$11.00	-\$418.00
40	15" RCCP, Class 3	-8.00	LF.	\$45.00	-\$360.00
43	6"x18" Concr. Vertical Curb	-11.00	LF.	\$20.00	-\$220.00
47	Miscellaneous Concrete	-10.00	C.Y.	\$550.00	-\$5,500.00
48	Rip Rap Stone, Channel Protection	-48.00	C.Y.	\$25.00	-\$1,222.50
49	Beam Guide Rail	-2.60	LF.	\$150.00	-\$375.00
53	Traffic Stripe, LL Epoxy 4" yellow	-10.00	LF.	\$1.00	-\$10.00
54	Traffic Stripe, LL Epoxy 6" white	-172.00	LF.	\$1.00	-\$172.00
55	Removable Traffic Stripes, 8" wide	-100.00	LF.	\$1.00	-\$100.00
57	Nonvegetative Surface	-20.00	S.Y.	\$30.00	-\$600.00
58	Topsoil 4" Thick	-45.00	S.Y.	\$5.00	-\$225.00
59	Fertilizing and Seeding, Type A	-45.00	S.Y.	\$3.00	-\$135.00
60	Straw Mulching	-45.00	S.Y.	\$1.00	-\$45.00
65	Porous Fill	-221.30	C.Y.	\$70.00	-\$15,491.00
66	Foundation Excavation	-81.00	C.Y.	\$30.00	-\$2,430.00
67	Course Aggregate Layer	-81.00	C.Y.	\$50.00	-\$4,050.00
69	Concrete in Str. Footings, Class B	-1.40	C.Y.	\$475.00	-\$665.00
70	Concrete in Wingwalls, Class B	-1.50	C.Y.	\$950.00	-\$1,425.00
73	Concrete in Struct. Sdwk., Class A	-0.60	C.Y.	\$550.00	-\$330.00
74	Concr. in Struct. Pylon, Class A	-0.20	C.Y.	\$1,475.00	-\$295.00
75	Reinf. Steel in Structure	-710.00	LBS	\$2.20	-\$1,562.00
76	Reonf. Steel in Struct., Galvanized	-353.00	LBS	\$2.00	-\$706.00
84	Prebored Piles	-400.00	LF.	\$2.00	-\$800.00

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140053





COUNTY OF PASSAIC			
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 3		
ENGINEERING DIVISION	PROJECT No.		
401 GRAND STREET			
PATERSON, NEW JERSEY 07505	DATE: 12/3/2012		
PROJECT: Replacement of Union Valley Road Bridge			
LOCATION: Township of West Milford			
DATE OF CONTRACT:			
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS			
American Contractors Indemnity Company			
<b>3. STATEMENT OF CONTRACT AMOUNT</b>			
ORIGINAL CONTRACT AMOUNT.....			\$1,187,204.50
PREVIOUS ADDITIONS.....			\$33,138.30
TOTAL.....			\$1,220,342.80
PREVIOUS DEDUCTIONS.....			\$0.00
NET PRIOR TO THIS CHANGE.....			\$1,220,342.80
AMOUNT OF THIS CHANGE.....	ADDED		\$113,282.50
CONTRACT AMOUNT TO DATE.....			\$1,107,060.30
CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:			
I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.			
I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work.			
CONTRACTOR <i>American Contractors Indemnity Company</i>			
SIGNATURE <i>[Signature]</i>		DATE <i>1/6/2014</i>	
You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.			
Reviewed By and Prepared By:		Date	
(County Inspector)			
Reviewed By and Recommended for Processing By:		Date	
(Project Engineer)			
Recommend for Approval By:		Date	
(County Engineer)			
ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY			
SIGNATURE		DATE:	
Bruce James - Director			

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140053

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140054</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-33						
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: January 29, 2014

**RESOLUTION FOR CHANGE ORDER #5 TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY**

**WHEREAS** a contract was awarded to Downes Tree Service, Inc. for the project known as the Restoration of the Riparian Corridor Along the Goffle Brook and the Beautification of Goffle Brook Park in the Hawthorne, NJ; and

**WHEREAS** it is now necessary that a change order be made reflecting a decrease of work item quantities required to complete this Project; and

**WHEREAS** this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of January 13, 2014 who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated January 14, 2014 and attached hereto, be and the same is hereby approved:

**CHANGE ORDER NO. 5**

**DESCRIPTION AND VALUE OF CHANGE**

See letter January 14, 2014 attached hereto

Deduction                      \$ 14,758.75

**REASON FOR CHANGE**

See letter January 14, 2014 attached hereto

## 1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$2,945,296.45
Previous Additions		82,950.00
Total		3,028,246.45
Previous Deductions		6,840.25
Net Prior to This Change		3,021,406.20
Amount of This Change	Deduct	14,758.75
Contract Amount to Date		3,006,647.45

January 28, 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

January 14, 2014

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

RE: Restoration of the Riparian Corridor Along the Goffle Brook  
And the Beautification of Goffle Brook Park  
Borough of Hawthorne, Passaic County  
CHANGE ORDER #5

Members of the Board:

Attached for your Approval is Change Order #5 to be issued to the Contractor, reflecting a net deduction of work item quantities required to complete this Project.

The work involves:

1. *Item No. 4 – Pond Dredging:* The final pond dredging quantity is based on the pre and post survey of the pond. The final quantity is less than anticipated. This resulted in a decrease in the quantity of the pay item Pond Dredging.
2. *Item No. 11 – Vegetated Tiered Boulder Wall:* Ultimately, a portion of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Vegetated Tiered Boulder Wall.
3. *Item No. 12 – Vegetated Boulder Wall:* Ultimately, the full amount of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Vegetated Boulder Wall.
4. *Item No. 13 – Historic Bioengineering Stabilization:* Ultimately, the full amount of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Historic Bioengineering Stabilization.
5. *Item No. 24 – Regulatory and Warning Signs:* Ultimately, the full amount of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Regulatory and Warning Signs.

Introduced on:  
Adopted on:  
Official Resolution#:

January 28, 2014  
January 28, 2014  
R20140054

6. *Item No. 26 – Chain Link Fence, P.V.C. Coated Steel, 4' High:* Through discussions with the Consultant and the Contractor, the quantity of this item was

reduced. This resulted in a decrease in the quantity of the pay item Chain Link Fence, P.V.C. Coated Steel, 4' High.

7. *Item No. 24A – Regulatory and Warning Signs:* Ultimately, a portion of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Regulatory and Warning Signs.
8. *Item No. 66A – Riverstone:* The final quantity of riverstone required for this project was less than anticipated. This resulted in a decrease in the quantity of the pay item Riverstone.
9. *Item No. 69A – Concrete Sidewalk, 4" Thick:* Due to unforeseen field conditions, a decrease in the quantity of the pay item Concrete Sidewalk, 4" Thick was required.
10. *Item No. 70A – Soil Testing:* Ultimately, a portion of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Soil Testing.
11. *Item No. 72A – Handrail:* The final quantity of handrail was slightly less than original contract amount. This resulted in a decrease in the quantity of the pay item Handrail.
12. *Item No. 65A – Hot Mix Asphalt Sidewalk, 4" Thick:* Due to unforeseen field conditions, an increase in the quantity of Hot Mix Asphalt, 4" Thick was required.
13. *Item No. 68A – Bench, 6 ft. Long:* In an effort to enhance the beautification portion of the project, additional benches were installed. This resulted in an increase in the quantity of the pay item Bench, 6 ft. Long.
14. *Item No. 71A – Litter Receptacle:* In an effort to enhance the beautification portion of the project, additional litter receptacles were installed. This resulted in an increase in quantity for the pay item Litter Receptacle.
15. *Item No. S-08 – Removal and Disposal of Existing Benches:* In an effort to enhance the beautification portion of the project, the supplemental pay item Removal and Disposal of Existing Benches was established.
16. *Item No. S-09 – Site Restoration for Each Additional Bench:* In an effort to enhance the beautification portion of the project, the supplemental pay item Site Restoration for Each Additional Bench was established.

The total net change order is a decrease of \$14,758.75.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of January 13, 2014.

Board of Chosen Freeholders  
January 14, 2014  
Page 3 of 3

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue net CHANGE ORDER #5 to the Contractor, Downes Tree Service, Inc. of Hawthorne, New Jersey in the amount of \$14,758.75 (Fourteen Thousand Seven Hundred Fifty Eight Dollars and Seventy Five Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #5 is \$3,006,647.45.

Very truly yours,



Steven J. Edmond, P.E.  
County Engineer

Attachment  
JCP

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

K:\Users\jonathan\_p\Goffle Brook Park\Restoration and Beautification\Change Orders\CO#5 - BCF\_2014\_01.doc

COUNTY OF PASSAIC

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

CHANGE ORDER No. 5  
 PROJECT No.

DATE: January 13, 2014

PROJECT TITLE: Restoration of the Riparian Corridor Along the Goffle Brook and  
 the Beautification of Goffle Brook Park

LOCATION: Hawthorne

DATE OF CONTRACT: September 11, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
4	Pond Dredging	1,521.6	C.Y.	\$9.00	\$13,694.40
11	Vegetated Tiered Boulder Wall	99	L.F.	\$245.00	\$24,255.00
12	Vegetated Boulder Wall	20	L.F.	\$75.00	\$1,500.00
13	Historic Bioengineering Stabilization	120	SY	\$60.00	\$7,200.00
24	Regulatory and Warning Signs	250	S.F.	\$25.00	\$6,250.00
26	Chain Link Fence, P.V.C. Coated Steel, 4' High	700	L.F.	\$30.00	\$21,000.00
24A	Regulatory and Warning Signs	186.5	S.F.	\$25.00	\$4,662.50
66A	Riverstone	41	S.F.	\$1.00	\$41.00
69A	Concrete Sidewalk, 4" Thick	17	S.Y.	\$126.50	\$2,150.50
70A	Soil Testing	9	UNIT	\$100.00	\$900.00
72A	Handrail	9	LF	\$120.00	\$1,080.00
TOTAL DEDUCTIONS					<u>\$82,733.40</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
65A	Hot Mix Asphalt Sidewalk, 4" Thick	133	S.Y.	\$60.50	\$8,064.65
68A	Bench, 6 Ft. Long	18	UNIT	\$2,475.00	\$44,550.00
71A	Litter Receptacle	3	UNIT	\$1,400.00	\$4,200.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-08	Removal and Disposal of Existing Benches	21	UNIT	\$210.00	\$4,410.00
S-09	Site Restoration for Each Additional Bench	18	UNIT	\$375.00	\$6,750.00
TOTAL ADDITIONS					<u>\$67,974.65</u>
NET CHANGE ORDER (DEDUCTION)					<u>(\$14,758.75)</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

SUBTRACT TO THE AMOUNT OF CONTRACT.....		(\$14,758.75)
ORIGINAL TIME FOR COMPLETION.....	October 26, 2013	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>30 Days</u>	
NEW DATE FOR COMPLETION.....	November 25, 2013	
Introduced on: <u>January 28, 2014</u>		
Adopted on: <u>January 28, 2014</u>		
Official Resolution#: <u>R20140054</u>		



## COUNTY OF PASSAIC

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

CHANGE ORDER No. 5  
PROJECT No.

DATE: January 13, 2014

PROJECT TITLE: Restoration of the Riparian Corridor Along the Goffle Brook and  
the Beautification of Goffle Brook Park

LOCATION: Hawthorne

DATE OF CONTRACT: September 11, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

## 2. REASON FOR CHANGE

*Item No. 4 - Pond Dredging:* The final pond dredging quantity is based on the pre and post survey of the pond. The final quantity is less than anticipated. This resulted in a decrease in the quantity of the pay item Pond Dredging.

*Item No. 11 - Vegetated Tiered Boulder Wall:* Ultimately, a portion of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Vegetated Tiered Boulder Wall.

*Item No. 12 - Vegetated Boulder Wall:* Ultimately, the full amount of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Vegetated Boulder Wall.

*Item No. 13 - Historic Bioengineering Stabilization:* Ultimately, the full amount of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Historic Bioengineering Stabilization.

*Item No. 24 - Regulatory and Warning Signs:* Ultimately, the full amount of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Regulatory and Warning Signs.

*Item No. 26 - Chain Link Fence, P.V.C. Coated Steel, 4' High:* Through discussions with the Consultant and Contractor the quantity of this pay item was reduced. This resulted in a decrease in the quantity of the pay item Chain Link Fence, P.V.C. Coated Steel, 4' High.

*Item No. 24A - Regulatory and Warning Signs:* Ultimately, a portion of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Regulatory and Warning Signs.

*Item No. 66A - Riverstone:* The final quantity of riverstone required for this project was less than anticipated. This resulted in a decrease in the quantity of the pay item Riverstone.

*Item No. 69A - Concrete Sidewalk, 4" Thick:* Due to unforeseen field conditions, an decrease in the quantity of of the pay item Concrete Sidewalk, 4" Thick was required.

*Item No. 70A - Soil Testing:* Ultimately, a portion of the If and Where Directed quantity of this pay item was not required. This resulted in a decrease in the quantity of the pay item Soil Testing.

*Item No. 72A - Handrail:* The final quantity of handrail was slightly less than original contract amount. This resulted in a decrease in the quantity of the pay item Handrail.

*Item No. 65A - Hot Mix Asphalt Sidewalk, 4" Thick:* Due to unforeseen field conditions, an increase in the quantity of Hot Mix Asphalt, 4" Thick was required.

*Item No. 68A - Bench, 6 ft. Long:* In an effort to enhance the beautification portion of the project, additional benches were installed. This resulted in an increase in the quantity of Bench, 6 ft. Long.

*Item No. 71A - Litter Receptacle:* In an effort to enhance the beautification portion of the project, additional litter receptacles were installed. This resulted in an increase in the quantity of Litter Receptacle.

*Item No. S-08 - Removal and Disposal of Existing Benches:* In an effort to enhance the beautification portion of the project, the supplemental pay item Removal and Disposal of Existing Benches was established.

*Item No. S-09 - Site Restoration for Each Additional Bench:* In an effort to enhance the beautification portion of the project, the supplemental pay item Site Restoration for Each Additional Bench was established.

Introduced on: January 28, 2014

Adopted on: January 29, 2014

Official Resolution No. R20140054

COUNTY OF PASSAIC

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

CHANGE ORDER No. 5  
PROJECT No.

DATE: January 13, 2014

PROJECT TITLE: Restoration of the Riparian Corridor Along the Goffle Brook and  
the Beautification of Goffle Brook Park

LOCATION: Hawthorne

DATE OF CONTRACT: September 11, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$2,945,296.45
PREVIOUS ADDITIONS.....	\$82,950.00
TOTAL.....	\$3,028,246.45
PREVIOUS DEDUCTIONS.....	(\$6,840.25)
NET PRIOR TO THIS CHANGE.....	\$3,021,406.20
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$14,758.75)
CONTRACT AMOUNT TO DATE.....	\$3,006,647.45

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work.

CONTRACTOR - Downes Tree Service, Inc.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: \_\_\_\_\_ Date \_\_\_\_\_  
(County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_

Introduced on: January 28, 2014 Lepore, Freeholder - Director  
Adopted on: January 28, 2014  
Official Resolution#: R20140054



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 15, 2014

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

RE: PC Court Buildings Complex HVAC Improvements R-12-294  
City of Paterson, Passaic County  
Final Acceptance and Final Payment  
Envirocon LLC

Members of the Board:

The Court Buildings Complex HVAC Improvements project in the City of Paterson, Passaic County has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed with the Public Works Committee of January 13, 2014, and recommended for approval to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorizing the Director of Finance to issue the Final Payment in the amount of \$14,715.00 subject to receipt from the contractor of any requirements deemed necessary by the County Counsel and availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to be "S. Edmond".

Steven J. Edmond, P.E.  
County Engineer

Attachments  
/AET

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

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Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140055

**PARTIAL PAYMENT**

Res-Pg:k.34-5



**COUNTY OF PASSAIC**  
401 GRAND STREET - ROOM 439  
PATERSON, NEW JERSEY 07505

**PURCHASE ORDER NUMBER** 12-08324

Envirocon

**CONTRACT NO.** \_\_\_\_\_

**PAYEE** \_\_\_\_\_  
490 Schooley's Mountain Blvd.

**DEPARTMENT** Engineering

**ADDRESS** \_\_\_\_\_  
Hackettstown, N.J. 07840

**VENDOR #** 10073

DATE		
MONTH	DAY	YR
01	15	2014

**ACCOUNT NUMBER**  
C-04-55-984-005-901 &  
902,991-001-901

**CHECK NUMBER**  
[ ]

COURTHOUSE HVAC  
PAYMENT # 8 (FINAL)

Original Contract Amount	\$209,000.00	
Contract Completed to Date	\$209,000.00	
Less Amounts Previously Paid	-\$194,285.00	
Amount Due this Invoice	\$ 14,715.00	\$14,715.00
Balance of Contract	\$ 0.00	

Jack Nigro, Supervisor of Building and Grounds, Operations

**AMOUNT OF PAYMENT IN WORDS** Fourteen Thousand Seven Hundred Fifteen Dollars and zero cents

**INSTRUCTIONS -- ISSUING DEPARTMENT**

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

**DEPARTMENT CERTIFICATION**

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: \_\_\_\_\_

Department: \_\_\_\_\_

VOUCHER COPY

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ENVIROCON, LLC FOR HVAC IMPROVEMENTS AT THE PASSAIC COUNTY COURT HOUSE COMPLEX, 63-65 HAMILTON STREET, 71 HAMILTON STREET, 77 HAMILTON STREET AND 401 GRAND STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140055					
Meeting Date		01/28/2014					
Introduced Date		01/28/2014					
Adopted Date		01/28/2014					
Agenda Item		k-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: January 29, 2014

**RESOLUTION AUTHORIZING FINAL PAYMENT TO ENVIROCON<sup>2</sup>  
LLC FOR HVAC IMPROVEMENTS AT THE PASSAIC COUNTY  
COURT HOUSE COMPLEX, 63-65 HAMILTON STREET, 71  
HAMILTON STREET, 77 HAMILTON STREET AND 401 GRAND  
STREET IN THE CITY OF PATERSON, NEW JERSEY**

**WHEREAS** a contract was awarded to Envirocon, LLC of Hackettstown, New Jersey for the HVAC Improvements at the Passaic County Court House Complex, 63-65 Hamilton Street, 71 Hamilton Street, 77 Hamilton Street and 401 Grand Street in Paterson, NJ; and

**WHEREAS** on January 15, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Envirocon, LLC; and

**WHEREAS** in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$10,450.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$14,715.00 and

**WHEREAS** this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on January 13, 2014, who recommended that it be approved by the entire Board; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the work performed by Envirocon, LLC for the HVAC Improvements at the Passaic County Court House Complex in Paterson, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

January 28, 2014

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140055

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR BOSWELL ENGINEERING AS IT CONCERNS PROFESSIONAL ENGINEERING SERVICES FOR THE GOFFLE BROOK STABILIZATION PROJECT, GOFFLE BROOK PARK, BOROUGH OF HAWTHORNE, PASSAIC COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140056					
Meeting Date		01/28/2014					
Introduced Date		01/28/2014					
Adopted Date		01/28/2014					
Agenda Item		k-35					
CAF #		C-04-55-113-999-920					
Purchase Req. #		PO #2-017540					
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: January 29, 2014



**RESOLUTION AUTHORIZING A CONTRACT MODIFICATION  
FOR BOSWELL ENGINEERING AS IT CONCERNS  
PROFESSIONAL ENGINEERING SERVICES FOR THE GOFFLE  
BROOK STABILIZATION PROJECT, GOFFLE BROOK PARK,  
BOROUGH OF HAWTHORNE, PASSAIC COUNTY, NJ**

**WHEREAS** by Resolution R-02-529 dated October 22, 2002 a professional services contract was awarded to Boswell Engineering to provide engineering design services with respect to the project identified as Goffle Brook Stabilization – Goffle Brook Park, Borough of Hawthorne, NJ; and

**WHEREAS** Boswell Engineering was required to provide additional consultant services, which were authorized by Resolution(s) of the Board of Chosen Freeholders in July 2009 (\$12,550.00) and December 30, 2010, R-10-935, (\$88,500.00); and

**WHEREAS** it is now necessary to do another contract modification for said additional services; and

**WHEREAS** said Boswell Engineering has submitted a proposal dated November 22, 2013 to the Passaic County Engineer requesting \$64,736.24 for the additional services as specified in the referenced proposal; and

**WHEREAS** by letter dated January 16, 2014 the Passaic County Engineer is recommending approval of the additional professional services (copy of letter attached hereto and made a part hereof); and

**WHEREAS** the matter was discussed at the Public Works and Buildings & Grounds Committee meeting of January 13, 2014 and recommended to the entire Board for approval; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes an amendment to the agreement with Boswell Engineering in the amount of \$64,736.24 as it concerns the Goffle Brook Stabilization Project, Goffle Brook Park, Borough of Hawthorne, NJ; and

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and County Counsel are authorized to sign the amended agreement on behalf of Passaic County.

January 28, 2014

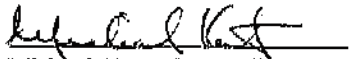
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$64,136.24

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

PURPOSE: To authorize a modification to contract with Boswell Engineering as it concerns Professional Engineering Services for the Goffle Brook Stabilization Project.

  
Michael Katz, County Treasurer

DATED: January 28, 2014

## COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)  
Resolution approving extra work modification # 3, issued to Boswell Engineering in the amount of \$64,136.24, for the Goffle Brook Park Restoration and Beautification Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$64,136.24

BUDGET ACCOUNT: C-04-55-113-999-920

PURCHASE ORDER NUMBER 2-017540

4. COMMITTEE REVIEW: DATE
- |  |                |
|--|----------------|
| <input type="checkbox"/> Administration & Finance                      | _____          |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>1-13-14</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

January 16, 2014

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

RE: Goffle Brook Stabilization & Beautification  
Goffle Brook Park, Borough of Hawthorne  
Contract Modification – Boswell Engineering  
Additional Work

Members of the Board:

Boswell Engineering has submitted a request for additional work needed for the Goffle Brook Park Stabilization and Beautification Project in the amount of \$64,736.24. This work includes coordination with the NJDEP State Historic Preservation Office (SHPO), which required the improvements to be redesigned to mirror the park's original design of Frederick Olmstead Jr. Additional work was essential to address the park's restoration required by NJDEP's Land Use; and to address the beautification requirements to satisfy SHPO. Due to the unique nature of the work, additional construction inspection time was required by Boswell. The additional fee also includes reimbursement for the Hudson-Essex-Passaic County Soil Conservation District permit fee. Copy of this proposal dated November 22, 2013 is attached.

The above-mentioned matter was discussed at the Public Works and Buildings & Grounds Committee meeting of January 13, 2014 and a contract modification to Boswell Engineering is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Boswell Engineering in the amount of \$64,736.24 for additional work for Goffle Brook Stabilization 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

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140056

Board of Chosen Freeholders  
January 16, 2014  
Page 2 of 2

Attachment

JCP

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

K:\Users\jonathan\_p\Goffie Brook Park\Boswell\_Contract Mod\_BCF\_2014\_01\_16.doc

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140056

# BOSWELL ENGINEERING

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1783

Res-Pg:k.35-8

ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS

NOV 25 P 2:02

VIA ELECTRONIC & REGULAR MAIL

November 22, 2013

Mr. Steven J. Edmond, P.E.  
Engineer  
County of Passaic  
Administration Building  
401 Grand Street, Room 524  
Paterson, New Jersey 07505

Re: Request for Additional Work Authorization  
Goffle Brook Park  
Various Blocks and Lots  
Borough of Hawthorne  
Passaic County, New Jersey  
Our File No. PC-023

Dear Mr. Edmond:

By way of a follow-up to our conversations regarding the project's billing, in our previous extra-work proposal (dated March 5, 2010) we included additional items that we thought may be necessary to complete the individual project tasks. However, we excluded significant plan revisions since at the time we did not know if the New Jersey Department of Environmental Protection (NJDEP) State Historic Preservation Office (SHPO) would direct us to comply with the park's original historic landscape design.

The following details our original proposal and extra work previously approved by the County:

Proposals & Work Completed to Date

Original Contract Amount -	\$ 80,000.00
Extra Work 1 (Menke & Menke) -	\$ 12,550.00
Extra Work 2 (Relocated Bridge) -	\$ 88,500.00
<b>Total -</b>	<b>\$181,050.00</b>

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140056

To date, Boswell Engineering (Boswell) has billed \$161,050.00 and \$19,500.00 remains to be billed.

Additional Work - Historic Redesign & Inspection

Due to the myriad of park improvement alterations required by the SHPO it was necessary for us to essentially redesign the project. Specifically, the improvements had to mirror the parks original design of Frederick Olmstead Jr. circa 1930-1932. The additional work associated with the project's historic redesign is as follows:

Additional Plans & Specifications

In order to achieve a design that would be acceptable to both the NJDEP Land Use Program and SHPO, it was necessary to split the project into two (2) distinct parts, each having separate sets of plans and specifications. The first set of plans pertained to the park's restoration to address the NJDEP's Land Use requirements. The second set of plans pertained to the park's beautification to account for the project's historic aspects and satisfy SHPO. Each set of plans consisted of 12 separate sheets to account for the change in project scope.

Similar to the plans, the specifications also had to be separated into two (2) sections; one (1) addressing the project's engineering design and an alternate addressing the site's historic beautification. The requested revisions included changes to the landscape plantings, plant layout, pathways, bank stabilization and construction details.

In summary, a significant amount of effort was needed to satisfy both State agencies and gain the project's approval. Typical design fees should equate to approximately 7% of the overall project cost (\$3.5 million), or \$245,000.00. The project's total design fee, with subcontractors, was approximately \$195,000.00 or 6% of the overall project cost.

For the previously stated reasons we request an additional \$28,270.82 for the additional work associated with the project's redesign. The supporting documentation is attached hereto.



### Additional Inspection

With strong cooperation from the County we were able to keep our construction inspection fees to a minimum. For example, we typically estimate inspection fees to be approximately 8% to 12% of the project's overall cost. For this project we provided quarter-time inspection which at a minimum should equate to fees of about 2%-3% therefore Boswell's fees should have been in the range of \$70,000.00 - \$105,000.00. Striving to keep inspection fees to a minimum, while still ensuring quality work, our fee was \$45,000.00, or just 1% of the overall project cost.

Originally we were approved for a limited inspection fee of \$15,000.00. At a meeting held at County office, it was decided that additional money would be needed because of the expansion of the original project scope as well as all of the details placed on the project due to the park's historic designation. At that time, we discussed an additional limited site inspection to assist the County which we anticipated to be an additional \$26,000.00 above the previously approved \$15,000.00 (total fee of \$41,000.00). To date, our inspection fee is \$41,465.45; therefore rather than our original estimate of \$26,000.00 we suggest increasing our estimate by \$4,000.00 to a total of \$30,000.00. The additional money will be utilized to finish the project and perform any other incidental work that the County may require in order to close out the project. The supporting documentation is attached hereto.

### Expenses

Lastly, a total of \$6,465.42 of expenses was incurred during the project. Although there are some printing and shipping charges, the large majority (\$5,252.30) was Hudson-Essex-Passaic County Soil Conservation District permit fee. The supporting documentation is attached hereto.

It has been Boswell's intent from the beginning to provide the County with a successful and cost-effective project. Even though at times it appeared that the State was hindering our every effort to meet that goal. However, in the end we truly believe we were successful in achieving the County's objectives for

Goffle Brook Park. The positive reception the park has received so far, especially at the recent dedication, has been overwhelming. A summary of the additional fees and costs is as follows:

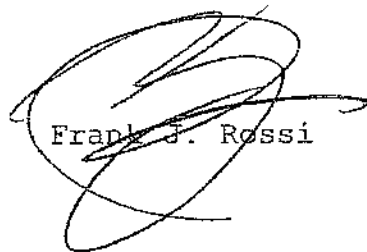
Description	Fees/Costs
Plans & Specifications	\$28,270.82
Inspection	\$30,000.00
Expenses	\$ 6,465.42
<b>Total</b>	<b>\$64,736.24</b>

Therefore, for the reasons detailed herein we respectfully request increasing the previous total contract amount of \$181,050.00 by \$64,736.24 to **\$245,786.24**.

We thank you for your attention in this matter and if you have any questions regarding the above or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING



Frank J. Rossi

FJR/cr  
Enclosures

cc: Stephen T. Boswell, Ph.D., P.E., SECB  
John E. Cassetta

131122CRL1\_Edmond.doc



## County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

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

January 15, 2014

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

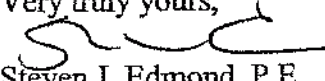
Re: Replacement of Eighth Street Bridge over the Passaic River  
Structure No. 1600-004  
City of Passaic and Borough of Wallington  
Federal Project No. STP-8121(105) Final Design  
Agreement Modification No. 1

Members of the Board:

This Office has received four copies of the Agreement Modification #1 for an extension of time for the design of the Eighth Street Bridge. This Modification reflects the extension of time given to the consultant by Resolution R-11-837 for the revision of the design due to soil and groundwater contamination and by Resolution R-2013-620 for the Right of Way acquisition.

This Agreement Modification No. 1 was discussed at the Public Works Committee meeting of January 13, 2014 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution authorizing the Director to sign and execute the Agreement Modification.

Very truly yours,  
  
Steven J. Edmond, P.E.  
County Engineer

SJE:AM:am  
Attachment

cc: County Administrator  
County Counsel  
Director of Finance  
PWC Chair

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140057

**NEW JERSEY DEPARTMENT OF TRANSPORTATION  
LOCAL AID & ECONOMIC DEVELOPMENT  
TRENTON, NEW JERSEY**

**AGREEMENT MODIFICATION**

MODIFICATION NO.	<u>1</u>	FEDERAL PROJECT NO.	<u>STP-8121(105)</u>	DATE	<u>12/4/13</u>
PROJECT	<u>Replacement of Eighth St. Bridge</u>				
LOCATION	<u>City of Passaic and Borough of Wallington</u>				
SPONSOR	<u>County of Passaic</u>				
AGREEMENT DATE	<u>10/14/10</u>	AGREEMENT NO.	<u>2010-DT-BLA1-22</u>		
CONTRACT ID#	<u>10 70277</u>	JOB NUMBER	<u>7007314</u>		

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 11/24/2009. All such work shall be completed by 11/24/2011, unless either terminated or extended by written authorization of the State.

CHANGE TO:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 11/24/2011. All such work shall be completed by 08/24/2014, unless either terminated or extended by written authorization of the State.

Original Agreement Amount	\$ <u>1,819,250.00</u>
Present Agreement Amt. (Mod. Nos. 1 )	\$ <u>1,819,250.00</u>
This Modification Amount (No. 1 )	\$ <u>0.00</u>
New Agreement Total Amount	\$ <u>1,819,250.00</u>
Original Agreement Completion. Date	<u>11/24/2011</u>
Revised Agreement Completion. Date	<u>08/24/2014</u>

ACCEPTED

(Sponsor)

Date

RECOMMENDED

(Project Manager)

Date

Manager, District #1, Local Aid

Date

CERTIFICATION OF FUNDS

Director of Accounting and Date

<u>FOR PROGRAM USE ONLY:</u>	
Document No.	_____
Registration No.	_____

CERTIFICATION ACCEPTANCE PROJECTS This Mod. is approved for Federal participation	
Director, Local Aid & Economic Development	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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF THE AGREEMENT MODIFICATION No. 1 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION EXTENDING THE COMPLETION TIME FOR THE DESIGN PHASE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140057</b>					
Meeting Date		01/28/2014					
Introduced Date		01/28/2014					
Adopted Date		01/28/2014					
Agenda Item		k-36					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**RESOLUTION AUTHORIZING EXECUTION OF THE AGREEMENT MODIFICATION No. 1 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION EXTENDING THE COMPLETION TIME FOR THE DESIGN PHASE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT**

**WHEREAS** the County of Passaic by Resolution R-10-299 dated April 27, 2010 awarded a professional engineering services contract to Dewberry-Goodkind, Inc. to assist the County in the design of a project known as the Replacement of the Eighth Street Bridge (County Structure No. 1600-004) over the Passaic River between the City of Passaic and the Borough of Wallington, NJ; and

**WHEREAS** this project, which is a bridge owned jointly by the County of Bergen and County of Passaic, has qualified for Federal Aid through the New Jersey Department of Transportation; and

**WHEREAS** during the site investigation on both the Bergen and Passaic County sides of the Passaic River, it became clear that contamination problems exist in both the soil and ground water such that there needed to be revisions in the design and it has been agreed by all parties to extend the design phase for an additional 24 months through both a contract modification and the execution of a Federal Aid Change Order which was authorized by the Board of Chosen Freeholders of the County of Passaic by Resolution dated November 29, 2011 (R-11-837); and

**WHEREAS** due to delays in acquiring the needed properties for the Rights of Way for the replacement bridge on both sides of the Passaic River, it was necessary to extend the time of completion for the final design by said Dewberry-Goodkind, Inc. for a period of additional twelve (12) months through both a contract modification and the execution of a Federal Aid Change Order which was authorized by the Board of Chosen Freeholders of the County of Passaic by Resolution dated August 13, 2013 (R-2013-620);

**WHEREAS** the Passaic County Engineer by letter dated January 15, 2014 is reporting that the New Jersey Department of Transportation is requesting that the County of Passaic execute an Agreement Modification (#1) memorializing the modification authorized in the above-referenced Federal Aid Change Orders (copy of which is attached hereto and made a part hereof); and

**WHEREAS** this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its January 13, 2014 meeting at which time it was recommended that it be approved by the entire Board.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes execution of the Agreement Modification (#1) for the project known as the Replacement of the Eighth Street Bridge over the Passaic River between the City of Passaic and the Borough of Wallington, NJ.

**BE IT FURTHER RESOLVED** that the Director and Clerk to the Board be authorized to execute the said Agreement Modification # 1 on behalf of the County of Passaic.

January 28, 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  
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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: Jan 28, 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>R20140058</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-37						
CAF #	4-01-20-109-001-203;						
Purchase Req. #	R4-00199;R4-00264;R4-00237						
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: January 29, 2014

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS  
BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

**WHEREAS** the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

**WHEREAS** said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

**WHEREAS** said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

**WHEREAS** the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS** the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of Ammunition and Targets
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$19,976.00
Vendor:	Eagle Point Gun
Authority:	NJ State Contract
Contract #:	81296
Account:	Prosecutor's Operating Account
Account #:	4-01-20-109-001-203
Requisition #:	R4-00199

Description:	Renewal of Software Licenses
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$1,774.50
Vendor:	SHI
Authority:	NJ State Contract
Contract #:	77560
Account:	Prosecutor's Operating Account
Account #:	3-01-20-109-001-219
Requisition #:	R4-00264

Description:	Purchase of Duty Weapons
Using Agency:	Little Falls Police Department
Purchase Price:	\$ 5,572.00
Vendor:	Eagle Point Gun
Authority:	NJ State Contract
Contract #:	81319
Account:	Little Falls PD Local Forfeiture Account
Account #:	T-22-56-850-018-801
Requisition #:	R4-00237

**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: January 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,322.50

APPROPRIATION: \$19,976.00 - 4-01-20-109-001-203  
\$ 1,774.50 - 3-01-20-109-001-203  
\$ 5,572.00 - T-22-56-850-018-801

PURPOSE: To authorize the purchase of Various Items by the  
Passaic County Prosecutor's Office.

  
Michael Katz, County Treasurer

DATED: January 28, 2014

# COUNTY OF PASSAIC

COUNTY OF PASSAIC  
 PROSECUTOR'S OFFICE  
 30 KING ROAD  
 TOTOWA, NJ 07512

REQUISITION	
Res-Pg:k.37-6	
NO.	R4-00199

SHIP TO	SGT. ANTONIO URENA PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
VENDOR	VENDOR #: 00251 EAGLE POINT GUN/T J MORRIS&SON ATTN: T. J. MORRIS 1707 - 3RD STREET THOROFARE, NJ 08086

ORDER DATE: 01/14/14  
 DELIVERY DATE:  
 STATE CONTRACT: 81296  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
25.00/CS	FEDERAL 9MM 124 GR FMJ Catalog #: AEBAP	4-01-20-109-001-203	182.9600	4,574.00
50.00/CS	FEDERAL 9MM 124 GR +P Catalog #: P9HS3G1	4-01-20-109-001-203	301.7400	15,087.00
9.00/CS	SPEEDWELL REALISTIC TARGETS Catalog #: 537Q	4-01-20-109-001-203	35.0000	315.00
			TOTAL	19,976.00

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140058

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

**COUNTY OF PASSAIC**  
 CO OF PASSAIC, (Q)973-881-4807  
 PROSECUTOR'S OFFICE K. DEBIAK  
 401 GRAND ST. 7TH FLOOR  
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-00264

SHIP TO	Contact Sgt. Joseph Rizzo @ 862-849-6299
VENDOR	VENDOR #: 08638 SHI 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 01/15/14  
 DELIVERY DATE:  
 STATE CONTRACT: 77560  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
325.00/EA	Malwarebytes Anti-Malware Malware Corporation  Quote # 7087228, created on 9/18/13 valid until 1/31/14	3-01-20-109-001-219	5.4600	1,774.50
			TOTAL	1,774.50

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140058

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

**COUNTY OF PASSAIC**  
 CO OF PASSAIC, (Q)973-837-7675  
 PROSECUTOR'S OFFICE-T.STANLEY  
 401 GRAND STREET - 7TH FLOOR  
 PATERSON, NJ 07505

REQUISITION	
Res-Pg:k.37-8	
NO.	R4-00237

S H I P  T O	Contact Chief J. Dmuchowski at 973-256-0200-Little Falls Police Department
	VENDOR #: 00251 EAGLE POINT GUN/T J MORRIS&SON ATTN: T. J. MORRIS 1707 - 3RD STREET THOROFARE, NJ 08086

ORDER DATE: 01/14/14  
 DELIVERY DATE:  
 STATE CONTRACT: 81319  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
28.00/EA	Sig Sauer # WE29R-357-BSS-LGCY	T-22-56-850-018-801	599.0000	16,772.00
28.00/EA	Less Trade in for used pistols	T-22-56-850-018-801	400.0000-	11,200.00-
	Little Falls Police Department Local Forfeiture Trust Account			
			TOTAL	5,572.00

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution#: R20140058

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



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,733.00

APPROPRIATION: 4-01-41-203-001-M03

PURPOSE: To provide County Match funds for Violence Against Women Act (VAWA) grant by the Passaic County Prosecutor's Office

  
Michael Katz, County Treasurer

DATED: January 28, 2014



State of New Jersey  
OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE  
PO Box 085  
TRENTON, NJ 08625-0085  
TELEPHONE: (609) 984-6500

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lieutenant Governor

JOHN J. HO  
Acting Attorney

ELIE HO  
Director

December 17, 2013

Honorable Camelia M. Valdes, Prosecutor  
Passaic County Prosecutor's Office  
401 Grand Street  
7th Floor  
Paterson, NJ 07505

Re: STOP Violence Against Women Act (VAWA) Formula Grant  
Project Title: County Office of Victim Witness Advocacy - DV Advocate  
Subgrant Number: 12VAWA-66

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the STOP Violence Against Women Act Grant Program (VAWA). The State's three year VAWA Implementation Plan, approved by the Federal Office on Violence Against Women, included funding for the County Office of Victim Witness Advocacy - Domestic Violence Advocate project.

The federal subgrant award will be in the amount of \$29,198. Matching funds in the amount of \$9,733 are required. The match may be cash or in-kind services. Your subgrant is scheduled to run from 12/1/13 to 11/30/14. This grant represents the first year of noncompetitive funding allocated as part of the three year NJ VAWA Implementation Plan developed in 2011.

The receipt of grant funds may be contingent upon the timely filing of your grant application and financial report. Additionally, your application cannot be finalized until all required reports are received and the file of your current grant is officially closed. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed.

A VAWA application package has been e-mailed to Joan Nixon, Victim Witness Coordinator. Please ensure all items on the application checklist are completed prior to submitting your application. The completed application, including the required grant certifications, should be submitted to the State Office of Victim Witness Advocacy by February 3, 2014.

For further assistance in preparing your application or if you have any questions, please contact Jessica Guglich at (609) 292-8249 or [guglichj@njdcj.org](mailto:guglichj@njdcj.org).

Very truly yours,

Alyson M. Gush, Chief  
State Office of Victim Witness Advocacy

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140059

c: Joan Nixon, Victim Witness Coordinator  
Todd Stanley, Fiscal Contact Person  
Jessica Guglich, DCJ Program Analyst

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING FOR A PROJECT ENTITLED "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DOMESTIC VIOLENCE ADVOCATE", 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>R20140059</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-38						
CAF #	4-01-41-203-001-M03						
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: January 29, 2014

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY  
PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING FOR  
A PROJECT ENTITLED "COUNTY OFFICE OF VICTIM WITNESS  
ADVOCACY-DOMESTIC VIOLENCE ADVOCATE"**

**WHEREAS** the New Jersey Division of Criminal Justice has been designated by the Governor to implement the grant programs under the STOP Violence Against Women Act (VAWA) Formula Grant, Grant No. 12-VAWA-66; and

**WHEREAS** the Passaic County Prosecutor's Office wishes to apply for funding for a project named "County Office of Victim Witness Advocacy-Domestic Violence Advocate" for the period of December 1, 2013 through November 30, 2014, and

**WHEREAS** approximately \$29,198.00 in VAWA funding is anticipated for the within project, and a \$9,733.00 cash County match is required for a total of \$38,931.00 all as outlined in the attached letter dated from the New Jersey Division of Criminal Justice dated December 17, 2013; and

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

**WHEREAS** the Freeholder Law and Public Safety Committee recommends this resolution to the full Board for adoption;

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

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice.
- 2) The Division of Criminal Justice will receive funds on behalf of all prospective subgrantees.

3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.

4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.

5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to received funding under this grant.

Dated: January 28, 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)

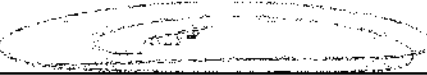
Date: Jan 28, 2014 - 5:30 PM

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

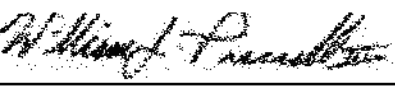
Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

Official Resolution#	R20140060						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-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: January 29, 2014

**RESOLUTION AUTHORIZING THE EXECUTION OF A  
FEDERAL EQUITABLE SHARING AGREEMENT ON BEHALF  
OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

**WHEREAS** the Passaic County Prosecutor'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** therefore 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 Prosecutor's Office has represented that the confiscated funds in its possession are being properly handled and accounted for; and

**WHEREAS** this matter was received by the Freeholder Committee for Law and Public Safety at its February 11, 2013 meeting, and is now recommending that the agreement be executed on behalf of the Prosecutor'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 Prosecutor'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 Prosecutor's Office.

Dated: January 28, 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: Jan 28, 2014 - 5:30 PM

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

Agenda: AUTHORIZING ACCEPTANCE OF \$9,582.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2014 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART 1) FOR GRANT PERIOD JULY 1, 2013 TO OCTOBER 31, 2013, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

POLICE ACADEMY

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#	R20140061						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: January 29, 2014

**AUTHORIZING ACCEPTANCE OF  
\$9,582.00 IN GRANT FUNDS FROM THE STATE OF NEW  
JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER  
THE 2014 LAW ENFORCEMENT OFFICERS TRAINING AND  
EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART 1) FOR  
GRANT PERIOD JULY 1, 2013 TO OCTOBER 31, 2013**

**WHEREAS** the County of Passaic has recently been advised that it is eligible to receive funding in the amount of \$9,582.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the 2014 Law Enforcement Officers Training and Equipment Fund (LEOTEF), Program (Part 1) for grant period July 1, 2013 to October 31, 2013, as more fully described in the attached correspondence dated December 9, 2013 (a copy of which is attached hereto and made a part hereof); and

**WHEREAS** the Board is desirous of accepting said award and authorizing such other actions as are necessary to secure the Grant Funds; and

**WHEREAS** the Freeholder Law and Public Safety Committee considered this request and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible with regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

**BE IT FURTHER RESOLVED** that the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award; and

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: January 28, 2014



*State of New Jersey*  
 OFFICE OF THE ATTORNEY GENERAL  
 DEPARTMENT OF LAW AND PUBLIC SAFETY  
 DIVISION OF CRIMINAL JUSTICE  
 POLICE TRAINING COMMISSION  
 PO BOX 685  
 TRENTON, NJ 08625-0085  
 TELEPHONE: (609) 984-6500

CHRIS CHRISTIE  
 Governor

KIM GUADAGNO  
 Lieutenant Governor

JOHN J. HOFFMAN  
 Acting Attorney General

ELIE HONIG  
 Director

December 9, 2013

School Director Robert Lyons  
 Passaic County Police Academy  
 214 Oldham Road  
 Wayne, New Jersey 07470-225

Re: Law Enforcement Officers Training and Equipment Fund  
 SFY 2014 (Part 1--July 1, 2013 to October 31, 2013)

Dear School Director Lyons:

The Police Training Commission is pleased to inform you that the Passaic County Police Academy will be receiving funding under SFY 2014 (Part 1--July 2013 to October 2013) Law Enforcement Officers Training and Equipment Fund (LEOTEF). The allocation for your school is \$9,582.00.

Commission Rule N.J.A.C. 13:1A-1.1 et seq., which sets forth the administration of LEOTEF funds, is located on the Police Training Commission website at [www.njptc.org](http://www.njptc.org), within the tab labeled "PTC Rules/Act."

In order to receive this funding, the following documents **must be received in the office of the PTC by Friday, January 3, 2014:**

- 1) An executed SFY 2014 Allocation Funding Agreement (Revised 12/13 blank agreement enclosed); \*
- 2) A brief description of how the funds will be utilized;
- 3) A completed State of New Jersey Payment Voucher (enclosed)
- 4) A copy of the resolution (if required).

\* The attached SFY 2014 Funding Agreement may be used for all three distributions of LEOTEF in SFY 2014, unless a School Director or Financial Officer changes.



Please verify the payee name and address on the Payment Voucher, and make any corrections necessary.

Return the items listed above to the Police Training Commission by **Friday, January 3, 2014**. Failure to do so may result in the **cancellation of your allocation**.

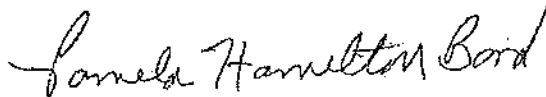
If you are not able to provide your resolution by January 3, 2014, please forward the remaining materials to secure your funding, and specify an anticipated date for your signed resolution. We understand that having a resolution passed is a time consuming process. However, all resolutions must be filed with the Police Training Commission by **Friday, February 14, 2014** to receive this SFY 2014 (Part 1--July-October 2013) LEOTEF allocation. There will be no exceptions.

Enclosed are the Reporting Requirements and Distribution Plans for SFY 2014 LEOTEF, which were approved at the Police Training Commission meeting on December 4, 2013. Please ensure that all members of your staff who are responsible for the preparation of these materials, review and are familiar with the changes in the implementation of SFY 2014 LEOTEF. Distribution will occur **three times a year** instead of **annually**, as it had been in the past. The anticipated dates for two future distributions will be after the PTC meetings on April 2, 2014 and August 6, 2014.

If you have any questions about the changes made in the implementation of the program, please contact me at 609-984-0931, or at [hamilton-bondp@njdcj.org](mailto:hamilton-bondp@njdcj.org). For financial issues, contact Terri Riccitiello at 609-292-0485, or at [terri.riccitiello@lps.state.nj.us](mailto:terri.riccitiello@lps.state.nj.us). Thank you for your attention to this matter.

Very truly yours,

POLICE TRAINING COMMISSION



Pamela Hamilton-Bond  
Records Management Coordinator

Enclosures

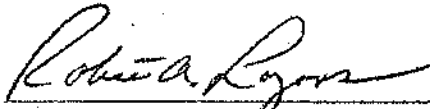
c Robert D. Melson, Administrator, Police Training Commission  
Terri Riccitiello, Manager, Financial Management  
LEOTEF file

POLICE TRAINING COMMISSION  
NEW JERSEY DIVISION OF CRIMINAL JUSTICE  
LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND

**FUNDING AGREEMENT**  
**SFY 2014 (Part 1, 2, 3) ALLOCATIONS**

The Passaic County Police Academy agrees to the following conditions under the Law Enforcement Officers Training and Equipment Fund program:

1. The agency will adhere to the Rules and Regulations as promulgated under N.J.A.C. 13:1A.
2. The agency will obtain the necessary approvals for participation in this program from the appropriate governing body (County Freeholders, City Council, etc.)
3. The agency will establish a **non-lapsing dedicated account** to prevent commingling of funds.
4. Funds must be spent as outlined in the project description submitted for this program.
5. All expenditures must be made following standard local procurement procedures.
6. The agency will provide the Division of Criminal Justice/Police Training Commission with expenditure reports, a description of how the previous allocation was spent and a brief description on plans for future allocations when requested.
7. The agency will maintain a separate file containing all pertinent information regarding "LEOTEF", which at any time is subject to a state audit review.



School Director Signature  
Passaic County Police Academy

Robert A. Lyons, Director

School Director - Please Print

Passaic County Police Academy

Address

214 Oldham Road, Wayne, N.J. 07470

973-595-6411

Phone Number

973-595-6874

Fax

E-mail Address [robertl@passaiccountynj.org](mailto:robertl@passaiccountynj.org)

Date December 16, 2013



Financial Officer - Signature

Richard Cahill

Financial Officer - Please Print

Finance Department

Address

401 Grand St., Paterson, N.J. 07505

973-881-4440

Phone Number

973-881-0196

Fax

E-mail Address [rcahill@passaiccountynj.org](mailto:rcahill@passaiccountynj.org)

Date December 16, 2013



STATE OF NEW JERSEY  
**PAYMENT VOUCHER**  
 (VENDOR INVOICE)

DOCUMENT						BATCH			ACTG PER.	FY	
TC	AGY	NUMBER			TC	AGY	NUMBER			14	
PP START			SCHED PAY			CHK	OFF	F	RF	CK	(A) VENDOR
MO	DY	YR	MO	DY	YR	CAT	LJAB	A	TY	FL	ID NUMBER
										Y	226002466

PO #

PV DATE

CONTRACT NO	AGENCY REF	BUYER	(B) TERMS	PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (G)	(C) TOTAL AMOUNT
					\$9,582.00

(D) PAYEE NAME AND ADDRESS

Passaic County Treasurer  
 401 Grand Street  
 Paterson, NJ 07505

(E) SEND COMPLETED FORM TO:

Police Training Commission  
 Division of Criminal Justice  
 P.O. Box 085  
 Trenton, NJ 08625

(F) PAYEE DECLARATIONS

I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.

*[Handwritten Signature]*

PAYEE SIGNATURE

*[Handwritten Title]*

PAYEE TITLE

*10/18/13*

BILLING DATE

LINE NO	REFERENCE				LINE	(G) PAYEE REFERENCE
	CD	AGY	NUMBER			
1						2014 LEOTEF
2						
3						

FUND	AGCY	ORG CODE	SUB-ORG	APPR UNIT	ACTVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT / JOB NO
100	066	1020		314	YCJF	6120				
2										
3										

RPT CT	BS ACT	DT	DESCRIPTION	QUANTITY	AMOUNT	ID	PF	TX
1								
2								
3								

ITEM NO.	COMMODITY CODE / DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	2014 LAW ENFORCEMENT OFFICERS TRAINING & EQUIPMENT FUND				\$9,582.00
<b>TOTAL</b>					<b>\$9,582.00</b>

CERTIFICATION BY RECEIVING AGENCY: I certify that the above articles have been received or services rendered as stated herein.

Signature

Introduced on: January 28, 2014  
 Adopted on: January 28, 2014  
 Official Resolution #: R20140061

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just, and payment is approved.

Authorized Signature

Title

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING TO REVIEW THE APPLICATION TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY 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

Planning and Economic Development  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20140062</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-41						
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: January 29, 2014



**RESOLUTION AUTHORIZING A PUBLIC HEARING TO REVIEW THE APPLICATION TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY 2014**

**WHEREAS**, the Passaic County Board of Chosen Freeholders, on September 9, 2008, adopted resolution R-08-760 creating the Citizen Participation Plan under 24 CFR Part 91 Sec 91.105 for the Community Development Block Grant Program; and

**WHEREAS**, the plan establishes the need to hold a public hearing to review the housing and community development needs of Passaic County and to review the application for the Passaic County Community Development Block Grant Program for FY 2014; and

**WHEREAS**, the Department of Planning and Economic Development seeks to have a public hearing to review the FY 2014 application and to discuss the housing and community development needs of the County on February 5, 2014, at the offices of the Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512 at 1:00 p.m.; and

**WHEREAS**, the Department of Planning and Economic Development also seeks to publish an advertisement (see attached) in a newspaper of local circulation, announcing the February 5, 2014 public hearing;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that the Department of Planning and Economic Development is hereby authorized to

publish in a newspaper of local circulation notice for a public hearing to be held on February 5, 2014, at 1:00 p.m.

JRS/meg

This resolution was requested by:

\_\_\_\_\_

Reviewed by:

\_\_\_\_\_

ANTHONY J. DE NOVA  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_

WILLIAM J. PASCRELL, III  
COUNTY COUNSEL

JRS/meg

**RECORD OF VOTE**

<b>Freeholder</b>	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
James						
Lora						
Dir. Lepore						

Y=yes N=no NV=not voting  
ABS=abstain RES=moved SEC=seconded

Dated: January 28, 2014

## **NOTICE OF PUBLIC HEARING PASSAIC COUNTY, NEW JERSEY CDBG Program**

Notice is hereby given that Passaic County, NJ in accordance with the Citizen Participation Plan, will hold a public hearing on February 5, 2014 at 1 p.m. in the Passaic County Department of Planning and Economic Development, Suite 250, 930 Riverview Drive, Totowa, NJ. The purpose of the hearing is to obtain the views and comments of individuals and organizations concerning the County's housing and community development needs and understand the process for applying for Community Development Block Grant (CDBG) Program funds for FY 2014.

Municipalities or Agencies wishing to request CDBG funding must do so in writing by 4:00 p.m. March 14, 2014. The County intends to submit its application for FY 2014 funds to HUD on or about July 15, 2014. The County anticipates that its FY 2014 CDBG Program allocation will be \$800,000, but allocation figures are not yet known. Funds may be allocated to projects in the twelve participating communities of the County: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford and Woodland Park and to eligible non-profit agencies serving low income populations.

All interested individuals and organizations are invited to attend this hearing and offer their views and comments on the housing and community development needs of the County. Individuals who are non-English speaking or disabled and require the information in an alternate format or who require special accommodations at the public hearing, may contact the Division of Economic Development at 973-569-4720 or [ecodev@passaiccountynj.org](mailto:ecodev@passaiccountynj.org) (TTY Users: NJ Telecommunications Relay 7-1-1). This hearing will also be available via webinar, contact the Division of Economic Development for the web link. La información será proporcionada en español a petición.

By Order of

The Passaic County Board of Chosen Freeholders

# 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)

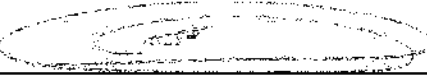
Date: Jan 28, 2014 - 5:30 PM

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

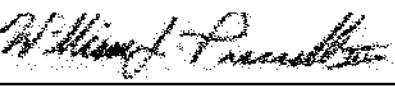
Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR THE CAMP HOPE SWIMMING POOL & WATER SPRAY PARK IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

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>R20140063</b>						
Meeting Date	01/28/2014						
Introduced Date	01/28/2014						
Adopted Date	01/28/2014						
Agenda Item	k-42						
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: January 29, 2014

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS  
FOR THE CAMP HOPE SWIMMING POOL & WATER SPRAY  
PARK IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)**

**WHEREAS** bids were received by the County of Passaic on January 24, 2014 for the Camp Hope Swimming Pool & Water Spray Park; and

**WHEREAS** the Passaic County Engineer has requested the rejection of this solicitation in accordance with the provisions of N.J.S.A. 40A:11-13.2(a), in light of the fact that all bids exceeded the engineer's estimate and the budget for this project (see correspondence attached hereto and made a part hereof); and

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

**WHEREAS** the Office of the Passaic County Engineer further requests authorization to revise the plans and specifications, and authorize the re-bidding of this project; and

**WHEREAS** the Freeholder Public Works Committee has considered this matter and recommended this resolution to the full Board for adoption;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the rejection of all bids received for the Camp Hope Swimming Pool & Water

Spray Park in accordance with the provisions of N.J.S.A.

40A:11-13.2(a); and

**BE IT FURTHER RESOLVED** that revisions to the plans and specifications and a re-bidding of this project is further authorized.

Dated: January 28, 2014



# County of Passaic

Administration Building  
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Steven J. Edmond, P.E.  
County Engineer

January 28, 2014

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

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

Re: Camp Hope Swimming Pool & Water Spray Park  
Receipt of Construction Bids  
Reject Bids, Revise Specifications, Authorize Re-bid

Members of the Board:

Bids for the construction of the above referenced project were received on January 24, 2014. Nine bids were received and ranged from \$765,000.00 to \$1,234,284.36. All bids exceeded the engineer's estimate of \$578,000.00. and the budget for the project. It is recommended that the County reject these bids, revise the specifications and authorize a re-bid.

This matter was discussed at the Public Works Committee meeting of January 27, 2014 and a rejection of bids, revision to the plans and specifications and authorization of a rebid is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution rejecting the bids received on January 24, 2014 and authorizing revisions to the plans and specifications and authorizing the re-bidding of the Camp Hope Swimming Pool & Water Spray Park.

Very truly yours,

Steven J. Edmond, P.E.  
County Engineer

SJE:ibm

Attachment

cc: County Administrator  
County Counsel

Introduced on: Purchasing  
January 28, 2014  
Adopted on: PWS  
January 28, 2014  
Official Resolution#: R20140064

Jose Santiago, Esq.  
Assistant County Counsel

Matthew Malfa  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On JANUARY 24, 2013 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-14-001 PASSAIC COUNTY CAMP HOPE SWIMMING POOL AND WATER SPRAY PARK

Vendor	ACK OF APPEND A	Disc. Stm. (Exh. I)	Non-Coil. Aff. (Exh. II)	B.B. C. Ck. Os. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total	
							PRIME	SUB		PRIME	SUB		
RJR ENGINEERING CO. INC C/O JAMES R. RUMEN 105 GUINEA HOLLOW RD. CALIFON, NJ 07930 908-832-9100	NONE X	X	X	X	X	X	6-9-14	1-13-15	STV ELECT	X	X	<b>TOTAL BID</b>  \$765,000.00	

CONSTRUCTION BID  
COUNTY OF PASSAIC  
BID TALLY SHEET

Michael Marhella, CPA  
Purchasing Agent  
  
Jose Santiago, Esq.  
Assistant County Counsel

William J. Pascelli, III, Esq.  
County Counsel  
  
Matthew Malfa  
Deputy County Counsel



Michael Marinello, QPA  
Purchasing Agent

Jose Santiago, Esq.  
Assistant County Counsel

William J. Pascrell, III, Esq.  
County Counsel

Matthew Malta  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Typad by \_\_\_\_\_

PROCUREMENT DEPARTMENT

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C-14-001 PASSAIC COUNTY CAMP HOPE SWIMMING POOL AND WATER SPRAY PARK

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							PRIME	SUB		PRIME	SUB		
C/O DA'YONNA CORZINE 4201 W. FARMER LANE SUITE A200 AUSTIN TX 78727 NO FAX	NONE X	X	X	X	X	X	6-9-14	1-13-15	STV ELECT	X	X	TOTAL BID \$765,000.00	

Michael Marinello, QPA

William J. Pascrell, III, Esq.

CONSTRUCTION BID  
COUNTY OF PASSAIC  
BID TALLY SHEET

**CONSTRUCTION BID  
COUNTY OF PASSAIC  
BID TALLY SHEET**

Michael Marinello, CPA  
Purchasing Agent

Jose Santiago, Esq.  
Assistant County Counsel

William J. Pascrell, III, Esq.  
County Counsel

Matthew Maiba  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at 10:30 AM On JANUARY 24, 2013 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-001 PASSAIC COUNTY CAMP HOPE SWIMMING POOL AND WATER SPRAY PARK**

Vendor	ACK OF ADDEND A	Disc. Stmt. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Os. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total	
							PRIME	SUB		PRIME	SUB		
STONERIDGE INC C/O RANDOLPH SEITZER 835 PENNSYLVANIA BLVD. FEASTERVILLE, PA 19053 215-942-4222	NONE X	X	X	X	X	X	9-3-15	2-7-15	NOVA CRETE INC. SUBJECT TO REVIEW NOT LISTED AS SUB	X	X	<b>TOTAL BID</b>  \$771,100.00	

BID TALLY SHEET

Michael Marinello, QPA  
 Purchasing Agent  
 Jose Santiago, Esq.  
 Assistant County Counsel

William J. Pascrell, III, Esq.  
 County Counsel  
 Matthew Maifa  
 Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On JANUARY 24, 2013 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-14-001 PASSAIC COUNTY CAMP HOPE SWIMMING POOL AND WATER SPRAY PARK

Vendor	AGK OF ADDEND A	Disc. Str. (Exh. I)	Non-Coil. Aff. (Exh. II)	B.B. C.O.C. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
RAY PALMER ASSOC. 95 KING ST. DOVER, NJ 07801 973-989-1205	NONE X	X	X	X	X	X	4-1-15	10-6-14	RENTON ELECTRIC	X	X	TOTAL BID \$777,200.00
								I-4-13 SUB TO REVIEW	F & S MICH	X	NO BRC	
SUBJECT TO REVIEW ITEM #4 HAS NO ENTRY PG. 52												

CONSTRUCTION BID  
 COUNTY OF PASSAIC  
 BID TALLY SHEET

Michael Marinello, QPA

William J. Pascrell, III, Esq.

Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On JANUARY 24, 2013 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-14-001 PASSAIC COUNTY CAMP HOPE SWIMMING POOL AND WATER SPRAY PARK

Vendor	ACK OF ADDEND A	Disc. Shim. (Exh. I)	Non-Coil. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
CYPRACO INDUSTRIES 1420 NINTH AVE. NEPTUNE, NJ 07754 732-7753660	NONE X	X	X	X	X	X	2-19-14	2-26-15	S & S ELECTRIC	X	X	TOTAL  \$777,723.00
								8-8-15	FRAMAN MECH		X	

Michael Martello, CPA  
Purchasing Agent

Jose Santiago, Esq.  
Assistant County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

**CONSTRUCTION BID  
COUNTY OF PASSAIC  
BID TALLY SHEET**

William J. Pascrell, III, Esq.  
County Counsel

Matthew Malta  
Deputy County Counsel

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM. On JANUARY 24, 2013** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-001 PASSAIC COUNTY CAMP HOPE SWIMMING POOL AND WATER SPRAY PARK**

Vendor	AGK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Afr. (Exh. II)	B.B. C.Ck Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total
							PRIME	SUB		PRIME	SUB	
ALL STATE TECHNOLOGY INC. 10 LARK LANE OAK RIDGE, NJ 07438 973-208-9542	NONE X	X	X	X	X	X	9-1-15	2-1-13	JOSANTOS CONSTRUCTION	X	X	<b>TOTAL BID</b>  <b>\$860,000.00</b>
								SUBJECT TO REVIEW				
								10-29-12 SUBJECT TO REVIEW				

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140064

CONSTRUCTION BID  
COUNTY OF PASSAIC  
BID TALLY SHEET

William J. Pascrell, III, Esq.  
County Counsel

Matthew Malta  
Deputy County Counsel

Michael Marinello, CPA  
Purchasing Agent

Jose Santiago, Esq.  
Assistant County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On JANUARY 24, 2013 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-14-001 PASSAIC COUNTY CAMP HOPE SWIMMING POOL AND WATER SPRAY PARK

Vendor	ACK OF APPEND A	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Co. Check (Exh. III)	Last Page (Exh. V)	Com. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total	
							PRIME	SUB		PRIME	SUB		
AFS CONTRACTING INC. 27 E. 33RD ST. PATERSON, NJ 07514 973-754-1908	NONE X	X	X	X	X	X	9-4-14	5-16-14	HERTZ ELECTRIC	AQUA THERM	X	X	TOTAL BID \$921,000.00
							3-10-15						

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140064

Taken by Attorney \_\_\_\_\_  
 Taken by \_\_\_\_\_  
 Typed by \_\_\_\_\_

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On JANUARY 24, 2013 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-14-001 PASSAIC COUNTY CAMP HOPE SWIMMING POOL AND WATER SPRAY PARK

Vendor	ACK OF ADDEND A	Disc. Str. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. Ck. Cs. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total	
							PRIME	SUB		PRIME	SUB		
TEK-CON CONTRACTORS 9 DODD ST. EAST ORANGE, NJ 07017 973-674-2834	NONE	X	X	X	X	X	3-31-14	12-4-15	R.S. PHILLIPS	X	X	TOTAL BID \$1,200,000.00	
								11-13-14	MANOR II ELECT		X		
								6-9-14	PETER HYWELL		X		
								6-20-14	MAIN LINE		X		

CONSTRUCTION BID  
 COUNTY OF PASSAIC  
 BID TALLY SHEET

Michaei Marinello, QPA  
 Purchasing Agent  
 Jose Santiago, Esq.  
 Assistant County Counsel  
 Taken by Attorney \_\_\_\_\_

William J. Pascarelli, III, Esq.  
 County Counsel  
 Matthew Malka  
 Deputy County Counsel

**CONSTRUCTION BID  
COUNTY OF PASSAIC  
BID TALLY SHEET**

Michael Marinello, CPA  
Purchasing Agent

Jose Santiago, Esq.,  
Assistant County Counsel

William J. Pascrell, III, Esq.,  
County Counsel

Matthew Malta  
Deputy County Counsel

Taken by Attorney \_\_\_\_\_  
Taken by \_\_\_\_\_  
Typed by \_\_\_\_\_

**PROCUREMENT DEPARTMENT**

Bids received at **10:30 AM** On **JANUARY 24, 2013** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

**C-14-001 PASSAIC COUNTY CAMP HOPE SWIMMING POOL AND WATER SPRAY PARK**

Vendor	ACK OF APPEND A	Disc. Sim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Os. Check (Exh. III)	Last Page (Exh. V)	Con. Of Surety (Exh. IV)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total					
							PRIME	SUB		PRIME	SUB						
Z-TROCH CONTRACTING C/O NILO MACEDO 114 BALFORSBOL RD. SUMMIT, NJ 07901 998-277-6965	NONE X	X	X	X	X	X	X	8-4-15	6-20-14	MAINLINE POOLS	X						
									3-18-14				CIBA ELECTRIC	SUBJECT TO REVIEW	(NO BRC)		
									9-29-14							BURNLEW MECH	X
							<b>TOTAL BID</b>				\$1,234,284.26						

Introduced on: January 28, 2014  
Adopted on: January 28, 2014  
Official Resolution#: R20140064





288 Fabry Terrace Teaneck, NJ 07666 Tel: (201) 345-4647 Fax: (201) 591-7974

County of Passaic

PROJECT: Camp Hope Swimming Pool and Wading Pool Conversion West Milford NJ

Engineer's Estimate  
DATE: NOVEMBER, 2013

ITEM	DESCRIPTION	UNITS	Contract Quantity	UNIT \$	TOTAL
1	Demolition	LS	1	\$25,000.00	\$25,000.00
2	Aquatic Play Equipment with filtration system	LS	1	\$250,000.00	\$250,000.00
3	Concrete Spray Pad 6" thick	SY	400	\$100.00	\$40,000.00
4	Pool Decking	SY	550	\$80.00	\$44,000.00
5	41' X 60' Swimming Pool with filtration System	LS	1	\$200,000.00	\$200,000.00
6	4' Concrete Access Chamber with frame and cover	UNIT	3	\$3,000.00	\$9,000.00
7	Iron filter	UNIT	1	\$10,000.00	\$10,000.00
<b>TOTAL ESTIMATED CONSTRUCTION COST</b>					<b>\$578,000.00</b>

Farah Gilani, P.E.

# 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: Jan 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE SELF-FUNDED HEALTH BENEFITS PLAN MAINTAINED BY THE COUNTY OF PASSAIC TO REQUIRE NON-UNION EMPLOYEES HIRED ON OR AFTER FEBRUARY 1, 2014 TO PARTICIPATE IN ONE OF THE LOWER-COST ALTERNATIVES ESTABLISHED PURSUANT TO PRIOR RESOLUTION, AS OPPOSED TO THE EXISTING "TRADITIONAL" PLAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>		<b>R20140064</b>					
Meeting Date		01/28/2014					
Introduced Date		01/28/2014					
Adopted Date		01/28/2014					
Agenda Item		k-43					
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: January 29, 2014

**RESOLUTION AMENDING THE SELF-FUNDED HEALTH BENEFITS PLAN MAINTAINED BY THE COUNTY OF PASSAIC TO REQUIRE NON-UNION EMPLOYEES HIRED ON OR AFTER FEBRUARY 1, 2014 TO PARTICIPATE IN ONE OF THE LOWER-COST ALTERNATIVES ESTABLISHED PURSUANT TO PRIOR RESOLUTION, AS OPPOSED TO THE EXISTING “TRADITIONAL” PLAN**

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

**WHEREAS** the Board has previously established a self-funded health benefits plan for individuals employed by the County (the “Plan”), which also provides for coverage for their spouses and dependent children; and

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

**WHEREAS** pursuant to P.L. 2011, Chapter 78 sec. 39 (N.J.S.A. 52:14-17.28(c)) all employees of public entities in New Jersey are required to pay for their health care benefits coverage predicated upon their base salary as set forth in the above referenced statute; and

**WHEREAS** in recognition of the circumstances outlined above, the Board previously amended the Plan to provide for three (3) lower-cost plans that covered employees could elect to participate in as an alternative to the “traditional” plan,

thereby reducing the growth in their required contributions;  
and

**WHEREAS** prior to the development of these lower-cost alternatives, all employees covered by the Plan were enrolled in a “traditional” plan, which did not contain any financial incentive or benefit for participants to utilize in-network providers, resulting in substantially higher costs to the County and its taxpayers; and

**WHEREAS** the Board is desirous of modifying its Plan to provide that all non-union employees hired on or after February 1, 2014 must utilize one of the three (3) lower-cost alternatives currently offered to all County employees, and cannot enroll in the “traditional” plan, which will result in reduced costs to both the County and the participant; and

**WHEREAS** the Administration and Finance Committee considered 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 the County’s self-funded health benefits plan be and hereby is modified to provide that all non-union employees hired on or after February 1, 2014 shall not be permitted to enroll in the existing “traditional” plan, and must accordingly select from one of the three (3) lower cost options that have been established by prior resolution; and

**BE IT FURTHER RESOLVED** that County employees that are represented by unions shall continue to be governed by the terms of their Collective Negotiations Agreements while said agreements remain in effect.

Dated: January 28, 2014

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**