

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
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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)

Meeting Venue

Date: Jun 24, 2014 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 1. Bartlett
 2. Cotroneo
 3. Duffy
 4. James
 5. Lora
 6. Deputy Director Best
 7. Director Lepore
- C. Invocation
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: June 10, 2014
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wish to congratulate and extend best wishes to Honorable Judge Donald J. Volkert on his retirement.
2. Passaic County Board of Chosen Freeholders wish to congratulate and extend best wishes to Honorable Judge Anthony J. Graziano on his retirement.
3. Passaic County Board of Chosen Freeholders wish to congratulate Sister Gloria Perez on receiving the Community Cornerstone Award from United Way.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. Motion to Amend 2014 County Budget for adoption, all as noted in the resolution_____
2. Motion to open the Public Hearing on the 2014 "CAP" Resolution R-14-369 (adopted on first reading May 27, 2014) to Exceed Index Rate (N.J.S.A. 40A:4-45), all as noted in the resolution_____
3. Director: Does anyone present desire to be heard on the 2014 "CAP" Resolution R-14-369?
4. Motion to close the public hearing_____
5. Motion for final adoption of 2014 "CAP" Resolution R-14-369 to Exceed Index Rate, all as noted in the resolution
6. Motion to Open the Public Hearing on the 2014 Passaic County Budget (introduced May 27, 2014),_____
7. Director: Does anyone present desire to be heard on the 2014 Passaic County Budget?
8. Motion to Close the Public Hearing on 2014 Passaic County Budget_____
9. Motion to adopt the 2014 Passaic County Budget_____

J. Motion to resume regular Order of Business:

K. Freeholder Reports:

1. Freeholder Director Pat Lepore
2. Freeholder Deputy Director Theodore O. Best, Jr.
3. Freeholder John W. Bartlett
4. Freeholder Ronda Casson Cotroneo

5. Freeholder Terry Duffy
6. Freeholder Bruce James
7. Freeholder Hector C. Lora

L. Communications:

1. Pompton Lakes Recreation Commission, requesting permission to hang a banner across both Wanaque Avenue and Hamburg Turnpike to advertise Pompton Day during the entire month of August, all as noted in the communication.
2. De Blicck's Pharmacy in the Borough of North Haledon, requesting permission to hang a banner across High Mountain Road in front of their pharmacy located at 467 High Mountain Road for the month of July to advertise the Health Mart Healthy Living Tour, all as noted in the communication.
3. North Haledon Fire Department, requesting permission to place a banner across High Mountain Road by Krausers Food Store from September 12, 2014 to October 24, 2014 to advertise their annual fund drive, all as noted in the communication.
4. North Haledon Domestic Violence Response Team, requesting permission to hang a banner across High Mountain Road by Krausers Food Store for the month of October to promote Domestic Violence Awareness in the Borough of North Haledon, all as noted in the communication.

M. Oral Portion:

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

N. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. Resolution requesting the insertion of an additional line item of revenue in the budget for the year 2014 as a grant award 2014 CEHA EN14025, all as noted in the resolution_____
2. Resolution requesting the insertion of a Special Item of Revenue in the 2014 Budget pursuant to N.J.S.40A:-87 (Chapter 159 P.L. 148) Heating Improvement Program (HIP 2013), all as noted in the resolution
3. Resolution requesting the insertion of a Special Item of Revenue in the 2014 Budget pursuant to N.J.S.40A:-87 (Chapter 159 P.L. 148) LEOTEF, all as noted in the resolution

ADMINISTRATION AND FINANCE

4. Resolution requesting the insertion of a Special Item of Revenue in the 2014 Budget pursuant to N.J.S.40A:-87 (Chapter 159 P.L. 148) SHELTER PLUS CARE HUD-St. PAUL'S (CDC), all as noted in the resolution

5. RESOLUTION REFERRING LITIGATION ENTITLED OLGA HERNANDEZ VS. PREAKNESS HEALTHCARE CENTER, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION REFERRING LITIGATION ENTITLED JEAN MARIE LALAMA VS. ROSEMARY MONTEYNE, ET AL. TO WEINER LESNIAK, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION REFERRING LITIGATION ENTITLED WAVERLY MCCRAY VS. MICHAEL TOLERICO, ET AL. AND WAVERLY MCCRAY VS. PASSAIC COUNTY JAIL, ET AL. TO DARIO YACKER SUAREZ & ALBERT, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION OPPOSING PENDING STATE LEGISLATION (S2044 AND A3132) TO ELIMINATE THE NEW JERSEY REALTY TRANSFER FEE, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING AWARD TO CDW-GOVERNMENT, FOR THE 36 MONTH LEASE TO PURCHASE PANASONIC TOUGHBOOKS AND RELATED EQUIPMENT VIA STATE AND COUNTY COOPERTIVE, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATEOF NJ E-PROCUREMENT PILOT PROGRAM TO ASSIST PASSAIC COUNTY WITH THE BULKPURCHASE OF ENERGY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

13. RESOLUTION OF CONTINUING SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION RESCINDING AWARD OF CONTRACT TO V. PUZINODAIRY, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION REJECTING ALL BIDS FOR THE FOR THE RE-BID 2014 MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS BID AND AUTHORIZING THE PURCHASING DEPARTMENT TO ENTER INTO DIRECT NEGOTIATIONS FOR THE ITEMS INCLUDED ON THE RE-BID IN ACCORDANCE WITH N.J.S.A. 40A-5(3), ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

16. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT FUNDING IN THE AMOUNT OF \$5,000 THROUGH THE AREA PLAN CONTRACT FOR THE PURPOSE OF PROVIDING REPAIRS THROUGH FUNDING ALLOCATED BY THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR VICTIMS OF SUPERSTORM SANDY IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES AND AMERIGROUP REALSOLUTIONS TO ENTER INTO CONTRACT FOR THE PROVISION OF PROVIDING DIRECT SERVICES FOR MEALS ON WHEELS AND SOCIAL ADULT DAY CARE CLIENTS ENROLLED IN MANAGED CARE IN ACCORDANCE WITH THE REIMBURSEMENT RATE FURNISHED UNDER THIS AGREEMENT, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING AN AMENDMENT TO AN AWARD MADE TO CONCORD ENGINEERING, RESOLUTION R-14-0450, DATED JUNE 10, 2014, TO REFLECT THE CORRECT AMOUNT OF \$8,450.00, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "DOE WEATHERIZATION 2013" GRANT #2013-05228-0353-00 FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$62,691.00, ALL AS NOTED IN THE RESOLUTION

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

HUMAN SERVICES

21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACTS WITH TWO (2) OPTIONS TO RENEW PURSUANT TO R-2014-269 UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT TO COMMUNITY PROVIDERS, IN THE AMOUNT OF \$368,817.00 FOR 2014, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDS FROM THE STATE OF NEW JERSEY, UNDER THE SOCIAL SERVICES FOR HOMELESS GRANT (SSH) FOR THE TERM (JULY 1, 2014 – JUNE 30, 2014), IN THE AMOUNT OF \$1,045,019.00, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW PURSUANT TO R-2014-269 UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) GRANT TO COMMUNITY PROVIDERS, IN THE AMOUNT OF \$81,742.00 FOR 2014, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH BOARD, RFP REVIEW COMMITTEE AND AWARD CONTRACTS WITH TWO (2) OPTIONS OF RENEWAL YEARS TO COMMUNITY PROVIDERS AS SPECIFIED FOR 2014 IN THE AMOUNT OF \$744,000.00, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH HORIZON NEW JERSEY HEALTH FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH UNITED HEALTHCARE COMMUNITY PLAN FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH WELLCARE FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

28. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH AMERIGROUP FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING THE ONE (1) YEAR OPTION TO RENEW PURSUANT TO R-13-452 DATED JUNE 25, 2013 TO FDR SERVICES CORP., COMMENCING JULY 1, 2014 TO JUNE 30, 2015 TO PROVIDE RENTAL LINEN AND LAUNDRY PROCESSING SERVICES TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$699,837.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

30. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2014 ROADWAY RESURFACING PROJECT – LOWER COUNTY – HALEDON, HAWTHORNE, CLIFTON, PASSAIC, AND PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION FOR AWARD OF CONTRACT TO CMS CONSTRUCTION, INC. FOR THE REHABILITATION OF REA AVENUE CULVERTS OVER GOFFLE BROOK, STRUCTURE NO. 106 AND NO. 107 IN THE BOROUGH OF HAWTHORNE, NJ, AS PER BID, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION FOR CHANGE ORDER #1 FOR NORTHEAST REMSCO CONSTRUCTION INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGH OF RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-2014 FOR THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

34. 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 AT 307 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

35. 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 PREAKNESS VALLEY GOLF COURSE MAINTENANCE YARD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING ROAD SAFETY SYSTEMS, LLC TO INSTALL GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY FOR THE SPRING 2014 GUIDE RAIL PROGRAM, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AL-SALEM MARKET LLC OF CLIFTON, NJ FOR FOOD CONCESSIONS OPERATIONS IN PASSAIC COUNTY PARKS, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION FOR AWARD OF CONTRACT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE REPLACEMENT OF CART PATH BRIDGE (B-2) AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR CHANGE ORDER #1 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE EAST SHORE ROAD RESURFACING PROJECT IN WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION FOR CHANGE ORDER #5 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 ROADWAY RESURFACING PROJECT – UPPER COUNTY - IN BLOOMINGDALE, RINGWOOD, AND WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE 2014 COUNTYWIDE ROADWAY RESURFACING PROJECT AS PER BID, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY HENRY DOREMUS HOUSE A/K/A “PLANTATION HOUSE” ROOF REPLACEMENT AT PREAKNESS VALLEY PARK IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

43. RESOLUTION TO AWARD CONTRACT TO VALUE RESEARCH GROUP, LLC FOR APPRAISAL CONSULTING SERVICE FOR UPDATED APPRAISAL REPORTS WITH REGARD TO THE REPLACEMENT OF THE 8TH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION FOR CHANGE ORDER #1 FOR CONCRETE CONSTRUCTION CORP. AS IT PERTAINS TO THE SQUIRRELWOOD ROAD IMPROVEMENT PROJECT FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION TO AMEND CONTRACT FOR REMINGTON, VERNICK & ARANGO ENGINEERS AS IT CONCERNS THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2014 PASSAIC COUNTY ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE EAST SHORE ROAD RESURFACING PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION FOR AWARD OF CONTRACT TO BROWN'S HUNTERDOWN INTERNATIONAL INC. FOR A 6.0 CUBIC YARD BROOM STREET SWEEPER AS PER BID, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE COURT HOUSE COMPLEX ENVELOPE PROJECT IN PATERSON, NJ FOR DRILL CONSTRUCTION COMPANY, INC., ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION FOR CHANGE ORDER #6 FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

50. Resolution declaring the excess right-of-way owned, by the County of Passaic and consisting of approximately 5,020 square feet which is commonly known as Block 2400, Lot 1, on Wanaque Avenue, in the Borough of Pompton Lakes, as not needed for public use pursuant to N.J.S.A. 40A:12-13 and the desire to consider selling the property for full market value to the sole contiguous property owner, All as noted in the resolution

LAW AND PUBLIC SAFETY

51. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
52. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING UNDER THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-13, ALL AS NOTED IN THE RESOLUTION
53. RESOLUTION AUTHORIZING AN ADDITIONAL THREE (3) MONTH EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION
54. RESOLUTION AUTHORIZING PURCHASE OF ANNUAL MAINTENANCE SOFTWARE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

55. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE BIKE-2014 TRANSPORTATION ALTERNATIVES PROGRAM, PROJECT KNOWN AS PEDESTRIAN/BICYCLE BRIDGE OVER PECKMAN RIVER, IN LITTLE FALLS, ALL AS NOTED IN THE RESOLUTION
56. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP), FOR A COUNTY BICYCLE AND PEDESTRIAN TRAILS PROJECT IN THE BOROUGH OF WOODLAND PARK AND TOWNSHIP OF LITTLE FALLS, ALL AS NOTED IN THE RESOLUTION
57. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) TO INCREASE RECREATION, ACTIVITY, COMMUNITY AND ENVIRONMENT (R.A.C.E.) THROUGH THE PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
58. RESOLUTION APPROVING THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

59. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR A TECHNICAL ASSISTANCE GRANT TO INITIATE A FEASIBILITY STUDY TO ATTRACT RESEARCH AND DEVELOPMENT FACILITIES IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION AUTHORIZING THE EXECUTION OF NO-COST AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH PASSAIC COUNTY MUNICIPALITY: TOWNSHIP OF LITTLE FALLS TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTIVITIES AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION AUTHORIZING THE ALLOCATION OF FUNDS FROM THE FY 2010 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO THE PASSAIC COUNTY ALTERNATIVES TO DOMESTIC VIOLENCE PROGRAM, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2014, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

63. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCORD ENGINEERING INC. OF WEST CHESTER, PA FOR RESIDENTIAL ENERGY AGGREGATOR SERVICE FOR THE COUNTY OF PASSAIC AS PER BID

O. 12. New Business:

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

P. 13. Adjournment

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

June 10, 2014

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

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

Roll Call:

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

Invocation: Lead by Freeholder Lora

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder James, second by Freeholder Best, that the minutes for June 10, 2014, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

Proclamations: None

At this time Director Lepore, asked were there any Freeholders Reports.

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

COMMUNICATION:

Motion made by Freeholder James and seconded by Freeholder Best to approve the Communication Letter C-1, which motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Duffy being absent.

ORAL PORTION:

Bartlett: Motion to open the public portion.
Cotroneo: Second.

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

At this time there was no one to appear before the Board:

Lora: Motion to close the Public Portion of the Meeting.
James: Second

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Best to make the necessary corrections to K-9 and K-42, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Best to add K-46 thru K-50 to the consent agenda, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Bartlett that Resolution K-1 thru K-50 be adopted, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

"End of Consent Agenda"

New Business:

Personnel:

A motion was made by Freeholder James, Second by Freeholder Best, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with Freeholder Duffy being absent.

Bills:

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

Current Fund	3-01	20,884.70
Current Fund	4-01	2,690,231.15
HUD Budget Expenditures	4-25	<u>4,931.02</u>
	Year Total:	2,695,162.17
General Capital Fund Budget	C-04	1,002,212.68
State/Federal Grant Fund	G-01	128,121.45
Ded Trust Empl. Off Duty Police	T-13	18,518.76
Passaic Co Open Space Trst Fund	T-16	5,110.00
Register of Deeds	T-17	25,232.00
Professional Liability Trust	T-19	258,136.84
Trust Fund Other	T-20	<u>3,785.32</u>
	Year Total:	\$310,782.92
	Total of All Funds:	\$4,157,163.92
Current Fund	3-01	275.00
Current Fund	4-01	9,866,882.53

Payroll Agency Deductions	4-05	2,455,810.63
HUD Budget Expenditures	4-25	11,092.45
General Capital Fund Budget	C-04	3,204,000.00
State/Federal Grant Fund	G-01	630,999.54
DED Trust-Homeless Trust Fund	T-12	10,022.00
Ded Trust Empl Off Duty Police	T-13	65,490.00
Professional Liability Trust	T-19	5,146.98
Trust Fund Other	T-20	3,000.00
Prosecutor's Confiscated Funds	T-23	131,911.90

Total All Funds: \$16,384,631.03

Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

Payroll Certification:

A motion was made by Freeholder James, seconded by Freeholder Best, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with six (6) votes in the affirmative with Freeholder Duffy being absent.

Departmental Reports

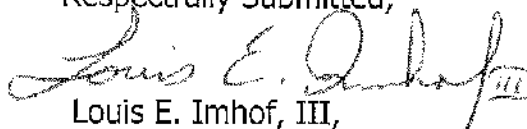
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder James, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:13 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

(The proceedings of this meeting were both audio and video taped recorded)

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

**COUNTY OF PASSAIC
RESOLUTION TO AMEND BUDGET**

WHEREAS, the County budget for the year 2014 was approved on May 27, 2014 ; and,
 WHEREAS, the public hearing on said budget has been held as advertised, and
 WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, that the following amendments to the approved budget of 2014 be made:

RECORDED VOTE	(((
(insert Last Names))))
	(((
)))
	(((
)))
	(((
)))

CURRENT FUND BUDGET

ANTICIPATED REVENUES

	From	To
3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items		
Indirect Costs - Grants	2,900,000.00	3,500,000.00
Title IV Parent Locator	1,000,000.00	1,266,000.00
Closeout of Preakness Healthcare Construction Accounts	1,300,000.00	434,000.00

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the 2014 County Budget so amended.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Board of Chosen Freeholders on the 24th day of June, 2014

Certified by me, this 24th day of June, 2014

Clerk

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140453

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2014 Budget is a copy of the original on file with the Clerk of the Board of Chosen Freeholders, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 24th day of June, 2014



Registered Municipal Accountant

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. Lara

401 Grand Street
Paterson, New Jersey 07506
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: May 27, 2014 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: Motion to adopt on First Reading 2014 "CAP" Resolution to Exceed Index Rate
(N.J.S.A. 40A:4-45), 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

COMMITTEE NAME

Official Resolution#	R20140369						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lara	✓				✓		

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

Dated: May 27, 2014

**RECORD OF VOTE for the Final Adoption
of the 2014 "CAP" Resolution to Exceed
Index Rate NJSA 40A:4-45.1 et seq.**

R-2014-369

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett	X					
Best	X				X	
Cotroneo	X					X
Duffy	X					
James			X			
Lora	X					
Dir. Lepore	X					

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 24, 2014

2014 "CAP" RESOLUTION TO EXCEED INDEX RATE**N.J.S.A 40A:4-45.1, et. seq.**

WHEREAS the Local Government Cap Law, N.J.S.40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to .5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS N.J.S.A. 40A:4-45.15a(b) provides that a county may, when authorized by resolution, appropriate the difference between the amount of its final appropriation and the 3.0% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS the Board of Freeholders in the County of Passaic finds it advisable and necessary to increase its 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS the Board of Chosen Freeholders hereby determines that a 3.0% increase in the budget for said year, amounting to \$6,630,101.00 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Board of Chosen Freeholders in the County of Passaic hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140369

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#:

shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2014 budget year, the final appropriations of the County of Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$7,735,117.82 and that the 2014 county budget for the County of Passaic be approved and adopted in accordance with this resolution.

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction.

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

May 27, 2014

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140369

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#:

**Pompton Lakes Recreation Commission
Borough Hall, Pompton Lakes, NJ 07442**

June 12, 2014

Passaic County Board of Chosen Freeholders
Clerk's Office
401 Grand Street
Paterson, NJ 07505
RE: Pompton Lakes Annual Pompton Day – 2013

Dear Clerk's office,

This letter is to notify you that on Sunday, August 31, 2014 (Rain Date, Monday, Sept. 1st) Pompton Lakes is holding their annual Pompton Day throughout the entire town.

We are requesting permission for the following:

- Close off Lakeside Avenue (from Romaine Avenue to the Elks and Perrin Ave.), and the Lakeside Bridge in Pompton Lakes on August 31, 2014 (rain date, September 1st) from 8:00 am to 11:00 PM for Pompton Day events.
- Hang a banner across both Wanaque Avenue and the Hamburg Turnpike to advertise Pompton Day during the entire month of August.

We would like to extend a personal invitation to the entire board of Chosen Freeholders to attend this exciting event.

Please acknowledge receipt of this letter and advise all in order.

If you should have any questions or concerns, please feel free to contact us at 973-835-0143 (x) 290.

Sincerely yours,


Audrey Flynn, Corresponding Secretary, PLRC

Cc: Karen Murphy, P.L. Recreation Director & Borough Clerk of Pompton Lakes, NJ

RECEIVED
2014 JUN 17 A 11: 32
CLERK OF THE BOARD



Borough of North Haledon

THE FRIENDLY COMMUNITY
MUNICIPAL BUILDING

103 OVERLOOK AVENUE
NORTH HALEDON, N.J. 07508

MAYOR
RANDY GEORGE

MUNICIPAL CLERK
BOROUGH ADMINISTRATOR
RENATE ELATAB

973-427-7783
FAX:973-427-1846

June 17, 2014

Freeholder Director Pat Lepore
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: Request for Banner / Health Mart Healthy Living Tour

Dear Freeholder Director,

De Blicek's Pharmacy is requesting permission to place a banner across High Mountain Road in front of their pharmacy located at 467 High Mountain Road, from July, 2014 to July, 2014. The purpose of the banner is to advertise the pharmacy's sponsorship of the "Health Mart Healthy Living Tour," a bus which will provide health screening to members of the community free of charge on Monday, July 7th, 9:00 a.m. to noon. We would like to request that you grant your permission.

Please let us know at your earliest convenience. Thank you in advance for your cooperation.

Very truly yours,

BOROUGH OF NORTH HALEDON

A handwritten signature in cursive script that reads "Renate Elatab".

Renate Elatab, Municipal Clerk



Borough of North Haledon

THE FRIENDLY COMMUNITY
MUNICIPAL BUILDING

103 OVERLOOK AVENUE
NORTH HALEDON, N.J. 07508

MAYOR
RANDY GEORGE

MUNICIPAL CLERK
BOROUGH ADMINISTRATOR
RENATE ELATAB

973-427-7793
FAX:973-427-1846

June 17, 2014

Freeholder Director Pat Lepore
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: North Haledon Fire Department Request for Banner

Dear Freeholder Director,

The North Haledon Fire Department is requesting permission to place a banner across High Mountain Road by Krausers Food Store, located at 484 High Mountain Road, from September 12, 2014 to October 24, 2014. The banner is in regards to their annual fund drive. We would like to request that you grant your permission.

Please let us know at your earliest convenience. Thank you in advance for your cooperation.

Very truly yours,

BOROUGH OF NORTH HALEDON

A handwritten signature in cursive script that reads "Renate Elatab".

Renate Elatab, Municipal Clerk



Borough of North Haledon

THE FRIENDLY COMMUNITY
MUNICIPAL BUILDING

103 OVERLOOK AVENUE
NORTH HALEDON, N.J. 07508

MAYOR
RANDY GEORGE

MUNICIPAL CLERK
BOROUGH ADMINISTRATOR
RENATE ELATAB

973-427-7793
FAX:973-427-1846

June 17, 2014

Freeholder Director Pat Lepore
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

RE: Request for Banner / North Haledon Domestic Violence Response Team

Dear Freeholder Director,

The North Haledon Domestic Violence Response Team is requesting permission to place a banner across High Mountain by Krausers Food Store, located at 484 High Mountain Road, during the month of October. The purpose of the banner would be to promote Domestic Violence Awareness in the Borough of North Haledon in the month of October, which is Domestic Violence Awareness month. I would like to request that you grant your permission.

Please let us know at your earliest convenience. Thank you in advance for your cooperation.

Very truly yours,

BOROUGH OF NORTH HALEDON

A handwritten signature in cursive script that reads "Renate Elatab".

Renate Elatab, Municipal Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

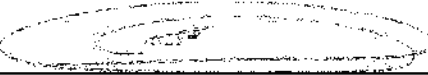
Date: Jun 24, 2014 - 5:30 PM

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

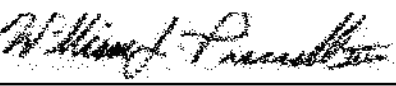
Agenda: Resolution requesting the insertion of an additional line item of revenue in the budget for the year 2014 as a grant award 2014 CEHA EN14025, all as noted in the resolution_____

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#	R20140454						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 2014 CEHA Grant Award (EN14-025)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$ 153,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2014

In the sum of \$ 153,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, 2014 CEHA Grant Award (EN14-025)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 153,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, 2014 CEHA Grant Award (EN14-025)

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

June 24, 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)

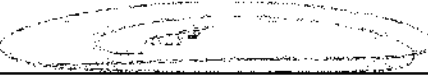
Date: Jun 24, 2014 - 5:30 PM

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

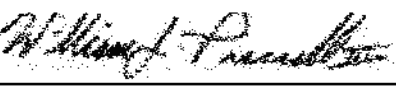
Agenda: Resolution requesting the insertion of a Special Item of Revenue in the 2014 Budget pursuant to N.J.S.40A:-87 (Chapter 159 P.L. 148) Heating Improvement Program (HIP 2013), all as noted in the resolution

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#	R20140455						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Heating Improvement Program (HIP) [2013-05124-0323-00]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$ 629,403.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2014

In the sum of \$ 629,403.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement Program (HIP) [2013-05124-0323-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 629,403.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement Program (HIP) [2013-05124-0323-00]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

June 24, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

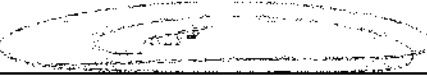
Date: Jun 24, 2014 - 5:30 PM

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

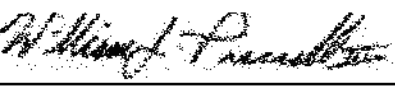
Agenda: Resolution requesting the insertion of a Special Item of Revenue in the 2014 Budget pursuant to N.J.S.40A:-87 (Chapter 159 P.L. 148) LEOTEF, all as noted in the resolution

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#	R20140456						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$ 8,414.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2014

In the sum of \$ 8,414.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 8,414.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

June 24, 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)

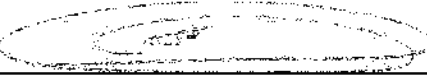
Date: Jun 24, 2014 - 5:30 PM

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

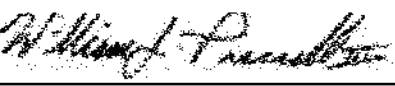
Agenda: Resolution requesting the insertion of a Special Item of Revenue in the 2014 Budget pursuant to N.J.S.40A:-87 (Chapter 159 P.L. 148) SHELTER PLUS CARE HUD-St. PAUL'S (CDC), all as noted in the resolution

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#	R20140457						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Shelter Plus Care HUD - St. Paul's (CDC) [NJ0330C2F111101]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$47,736.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2014

In the sum of \$47,736.00

Which item is now available as revenue from a grant award from the US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Paul's (CDC) [NJ0330C2F111101]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$47,736.00 be and the same is hereby appropriated under the caption US Department of Housing & Urban Development, Shelter Plus Care HUD - St. Paul's (CDC) [NJ0330C2F111101]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Junc 24, 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
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)

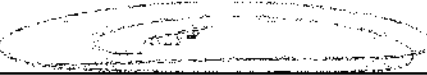
Date: Jun 24, 2014 - 5:30 PM

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

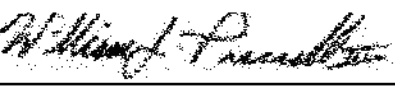
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED OLGA HERNANDEZ VS. PREAKNESS HEALTHCARE CENTER, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140458						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-5						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

**RESOLUTION REFERRING LITIGATION
ENTITLED OLGA HERNANDEZ VS. PREAKNESS
HEALTHCARE CENTER, ET AL. TO PAUL J.
GIBLIN, JR., LLC TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Olga Hernandez vs. Preakness Healthcare Center, et al. ,Superior Court of New Jersey, Docket No.: PAS-L-1055-14 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Paul J. Giblin, Jr., LLC, for defense, which firm is

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

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

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

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

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

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

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

Dated: June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Paul J. Giblin, Jr, LLC to serve as Special Litigation Counsel in the matter entitled Olga Hernandez vs. Preakness Healthcare Center, et. al.


Michael Katz, County Treasurer

DATED: June 24, 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)

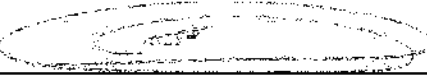
Date: Jun 24, 2014 - 5:30 PM

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

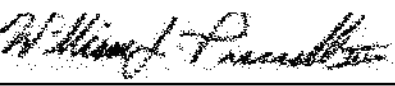
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JEAN MARIE LALAMA VS. ROSEMARY MONTEYNE, ET AL. TO WEINER LESNIAK, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140459						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-6						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED
JEAN MARIE LALAMA VS. ROSEMARY MONTEYNE, ET
AL. TO WEINER LESNIAK, LLP TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Jean Marie Lalama vs. Rosemary Monteyne, et al. ,Superior Court of New Jersey, Docket No.: PAS-L-1529-14 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Weiner Lesniak, LLP, for defense, which firm is

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

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

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

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

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

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

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

Dated: June 24, 2014

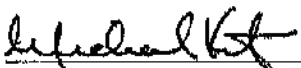
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Weiner Lesniak, LLC to serve as Special Litigation Counsel in the matter entitled Jean Marie Lalama vs. Rosemary Monteyne, et. al.


Michael Katz, County Treasurer

DATED: June 24, 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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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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED WAVERLY MCCRAY VS. MICHAEL TOLERICO, ET AL. AND WAVERLY MCCRAY VS. PASSAIC COUNTY JAIL, ET AL. TO DARIO YACKER SUAREZ & ALBERT, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140460						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-7						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED
WAVERLY MCCRAY VS. MICHAEL TOLERICO, ET AL.
AND WAVERLY MCCRAY VS. PASSAIC COUNTY JAIL,
ET AL. TO DARIO YACKER SUAREZ & ALBERT, LLC
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with two Summonses and Complaints in litigation entitled:

Waverly McCray vs. Passaic County Jail, et al. United States District Court Civil Action No.: 13-6975(WJM) and

Waverly McCray vs. Michael Tolerico, et al., United States District Court Civil Action No.: 2:14-cv-00825-WJM-MF (the “Cases”); and

WHEREAS the Board is desirous of assigning the Cases to the law firm of Dario Yacker Suarez & Albert, LLC, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

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


Michael Katz, County Treasurer

DATED: June 24, 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)

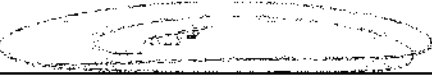
Date: Jun 24, 2014 - 5:30 PM

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

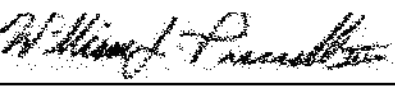
Agenda: RESOLUTION OPPOSING PENDING STATE LEGISLATION (S2044 AND A3132) TO ELIMINATE THE NEW JERSEY REALTY TRANSFER FEE, ALL AS NOTED IN THE RESOLUTION

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#	R20140461						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

**RESOLUTION OPPOSING PENDING STATE LEGISLATION
(S2044 AND A3132) TO ELIMINATE THE NEW JERSEY
REALTY TRANSFER FEE**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to promoting the efficient delivery of government services to all the citizens of the County of Passaic (the “County”); and

WHEREAS the Board believes that the current economic climate necessitates that all existing source of government revenue be preserved to the maximum extent practicable, in order to minimize the need for further tax increases; and

WHEREAS the Board is aware that the existing New Jersey Realty Transfer Fee currently provides a substantial source of revenue to both the State of New Jersey and its counties; and

WHEREAS there are currently identical bills pending in both houses of the New Jersey Legislature (S2044 and A3132) (collectively the “Legislation”) that would eliminate the Realty Transfer Fee effective July 1, 2015;

WHEREAS the Board is also aware that the County realizes substantial revenue through the Realty Transfer Fee specifically \$1,779,105.38 for 2010, \$1,575,431.75 for 2011, \$1,768,384.75 for 2012 and \$2,212,121,32 for 2013; and

WHEREAS the funds realized by the County through its portion of the Realty Transfer Fee are used as “General Revenue” in support of numerous vital services provided by the County to its citizens, which would otherwise be funded through taxation; and

WHEREAS for the reasons outlined above, the Board is desirous of formally registering its opposition to the Legislation, and its support for the continuation of the Realty Transfer Fee; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of June 11, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally registers its opposition to S2044 and A3132, which are currently pending in the New Jersey Senate and New Jersey General Assembly, respectively; and

BE IT FURTHER RESOLVED that the Board also formally registers its support for the continuation of the existing Realty Transfer Fee, which serves as a substantial component of the General Revenues used in support of vital County services, which would otherwise be raised by taxation; and

BE IT FURTHER RESOLVED that the Clerk to the Board
be and hereby is authorized and directed to send certified
copies of this resolution to the Governor of the State of New
Jersey, as well as all legislators representing the County of
Passaic.

Dated: June 24, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

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#	R20140462						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-9						
CAF #	G-01-41-831-013-213						
Purchase Req. #	R4-04437						
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: June 25, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO C.A. SPINELLA, INC OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOWS/DOORS REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AS PER BID

WHEREAS, there exists a need for a contractor to provide residential installation & replacement of windows/doors with other energy conservation measures for the Passaic County Weatherization & Home Energy Assistance Program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Weatherization Program Residential Windows/Doors

Repair & Installation With Other Energy Conservation Measures 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 June 17, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to C.A. Spinella of Boonton, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its June 11, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from June 1, 2014 through May 31, 2016 for an estimated price of \$350,000.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-04437 in the budget account # G-01-41-831-013-213 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 C.A. Spinella of Boonton, NJ for the services referenced above in an amount not to exceed \$350,000.00 all as noted above; 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: \$350,000.00

APPROPRIATION: G-01-41-831-013-213

PURPOSE: To award a contract to C.A. Spinella, Inc. for the Weatherization Program Residential Windows/Doors Repair & Installation with other Energy Conservation Measures.



Michael Katz, County Treasurer

DATED: June 24, 2014



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

Michael Marinello, QPA, CCPO
Purchasing Agent

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

June 17, 2014

Board of Chosen Freeholders
Administration Building

Re: Weatherization Program Residential
Windows/Doors Repair & Installation
with other Energy Conservation Measures

Contract Period: June 1, 2014 through May 31, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on June 17, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

C.A. Spinella Inc, Boonton, NJ

Total Bid \$19,452.00

This was solicited in a Fair and Open Process. The total amount available from the grant for this program is \$350,000.00. Bids were received and evaluated by Sam Yodice, Director of Weatherization for Passaic County, and it is his recommendation that a contract be awarded to C.A. Spinella of Boonton, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

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

Michael Marinello, QPA, CCPO
Purchasing Agent

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-569-4060
 ENERGY & WEATHERIZATION/SENIOR
 930 RIVERVIEW DR SUITE 200
 TOTOWA, NJ 07512


REQUISITION	
NO.	R4-04437

S H I P T O	
	V E N D O R
	VENDOR #: 03185 CA SPINELLA INC. 22 TURKEY HILL ROAD BOONTON, NJ 07005

ORDER DATE: 06/17/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	WEATHERIZATION PROGRAM RESIDENTIAL DOORS AND WINDOWS AND OTHER ENERGY CONSERVATION MEASURES	G-01-41-831-013-213	350,000.0000	350,000.00
			TOTAL	350,000.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140462



 REQUESTING DEPARTMENT DATE



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512



Sam Yodice
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: Michael Marinello QPA, CCPO – Purchasing Agent
From: Sam Yodice, Director of Weatherization
Date: June 17, 2014
RE: Bid Opening - June 17th 2014

Mr. Marinello,

I am recommending "C.A. SPINELLA" as the contractor for the WEATHERIZATION PROGRAM - RESIDENTIAL DOORS AND WINDOWS & OTHER ENERGY CONSERVATION MEASURES. C.A. Spinella meets the technical requirements required per the specified bid requirements.

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be from June 1, 2014 thru May 31 2016.

In regards to "Fund Certification" – (see attached requisition)

- Requisition (R4-04437); and;
- Edmunds Account (G-01-41-831-013-213)

Thank You,

Samuel Yodice, Jr.
Director, Division of Weatherization & Home Energy

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)

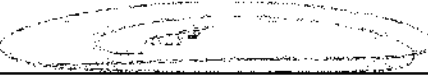
Date: Jun 24, 2014 - 5:30 PM

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

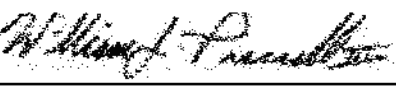
Agenda: RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140463						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-10						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

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

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

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

WHEREAS the Passaic County Finance Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

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

Vendor	MRA International
St. Contract:	#70262
Description:	Computer Equipment and Supply Remainder of 2014
Using Agency:	MIS/Various Departments
Amount:	\$100,000.00
Account:	Various

Vendor CDW-Government
MRESC: #65
Description: Technology Equipment & Software
Remainder of 2014
Using Agency: MIS/Various Departments
Amount: \$50,000.00
Account: Various

Vendor CDW-Government
St. Contract: #75583
Description: Hardware, Equipment & Software
Using Agency: MIS/Various Departments
Amount: \$10,000.00
Account: Various

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$160,000.00

APPROPRIATION: Various

PURPOSE: To authorize various purchases from MRA International and CDW-Government for MIS/Various Departments via State Contract and County Cooperatives.



Michael Katz, County Treasurer

DATED: June 24, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Josh Schmookler
 Telephone #: _____
 Date: 06/02/2014

DESCRIPTION OF RESOLUTION:

State and County Co-Op requests for authorization to spend up to \$100,000.00 from MRA International for Technology Hardware and Supplies for Various departments under various accounts as needed under current and appropriated capitol funds for the remainder of 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

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

3. AMOUNT OF EXPENDITURE: \$ 100,000.00

REQUISITION #
ACCOUNT# Various

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|---|-------------------|
| <input checked="" type="checkbox"/> Administration & Finance | <u>06/11/2014</u> |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:
- Administration
 - Finance
 - Counsel
 - Clerk to the Board
 - Procurement

Introduced on: Specify: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140463

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Bruce James
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

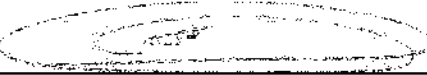
Date: Jun 24, 2014 - 5:30 PM

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

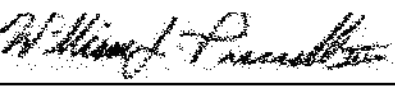
Agenda: RESOLUTION AUTHORIZING AWARD TO CDW-GOVERNMENT, FOR THE 36 MONTH LEASE TO PURCHASE PANASONIC TOUGHBOOKS AND RELATED EQUIPMENT VIA STATE AND COUNTY COOPERTIVE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140464						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-11						
CAF #	4-01-25-157-001-219						
Purchase Req. #	R4-04435						
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: June 25, 2014

**RESOLUTION AUTHORIZING AWARD TO CDW-GOVERNMENT,
FOR THE 36 MONTH LEASE TO PURCHASE PANASONIC
TOUGHBOOKS AND RELATED EQUIPMENT VIA STATE AND
COUNTY COOPERTIVE**

WHEREAS, there exists a need for the purchase and installation of Panasonic Toughbook's for the purposes of providing real time information to Passaic County Sheriff's Officers in their patrol vehicles ; and

WHEREAS, The PCSD deems it in the best interest to lease the equipment over 36 months with a \$1, buy out option at lease termination; and

WHEREAS, the purchase of the aforementioned items and services are pursuant to State Contract, Cooperative Purchasing Agreements as indicated in the attached correspondence for the Various Passaic County Sheriff's Department; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable State Contract and Cooperative Purchasing Agreements and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Finance Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS The contract Period will be July 1, 2014 through June 30th, 2017 with a \$1 purchase option at the discretion of the County of Passaic pursuant to the quote # FJJB793 dated June 5th, 2014 from CDW attached hereto; and

WHEREAS a certificate is attached hereto, indicating that funds are available in budget account #4-01-25-157-001-219 for the amount of \$4,629.54 for the first 6 months of the lease contemplated expenditure with the remaining \$23,148.70 contingent on necessary funds being appropriated in future budgets; and

Res-Pg:n.11-3

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

Vendor CDW Government
St. Contract: #75583
MRESC: #65MCESSCCPS
Description: Panasonic Toughbook's and Related Equipment
Using Agency: Passaic County Sheriff's Dept.
Amount: \$4,629.54 (First 6 Months)
Account: 4-01-25-157-001-219

Vendor CDW Government
St. Contract: #75583
MRESC: #65MCESSCCPS
Description: Panasonic Toughbook's and Related Equipment
Using Agency: Passaic County Sheriff's Dept.
Amount: \$23,148.70 (Remaining 30 Months)
Account: Future Account to Be Determined

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,778.24

APPROPRIATION: \$ 4,629.54 – 4-01-25-157-001-219
\$23,148.70 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To authorize the purchase of Panasonic Toughbooks
and Related Equipment from CDW-Government for
the 36 month lease to purchase for the Passaic County
Sheriff's Department.



Michael Katz, County Treasurer

DATED: June 24, 2014

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R4-04435

Res-Pgm.11-5

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: CAPT. PELLINGTON WAYNE, NJ 07470
V E N D O R	VENDOR #: 07479 CDW GOVERNMENT, INC. ATTN FRED WILLS 2 CORPORATE DR. SUITE 800 SHELTON, CT 06484

ORDER DATE: 06/17/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Quote # FJJB793 Acct. # 9332882 (10) PANASONIC TB 15-3340M 320GB 4GB W7 (10) PANASONIC 4GB SODIMM FOR TOUGHBOOK (10) PANASONIC VEHICLE POWER SYSTEM (10) PAN EMISSIVE BACKLIT KB F/CF-53MK3 3 YEAR TOTAL \$15,960.00 AS PER STATE CONTRACT 75583 QUOTE # FJJB912 (10) CDW HARDWARE INSTALL FOR DT-NB-PRT (10) HAVIS PKG BASE VMT HDM F/EXPL (10) HAVIS VEHICLE PORT REPL F/CF-53 3 YEAR TOTAL \$10,250.00 MIDDLESEX COUNTY CO-OP #65MCESCCPS MONTHLY PAYMENT FOR 36 MONTHS \$771.59 CONTRACT 7/1/14 - 6/30/17 \$1.00 BUYOUT	4-01-25-157-001-219	4,629.5400	4,629.54
			TOTAL	4,629.54

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140464

 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)

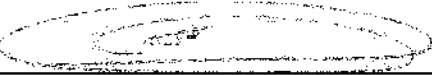
Date: Jun 24, 2014 - 5:30 PM

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

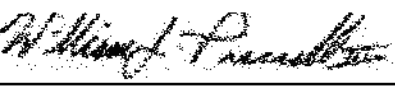
Agenda: RESOLUTION AUTHORIZING THE PARTICIPATION IN THE STATE OF NJ E-PROCUREMENT PILOT PROGRAM TO ASSIST PASSAIC COUNTY WITH THE BULK PURCHASE OF ENERGY AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140465							
Meeting Date	06/24/2014							
Introduced Date	06/24/2014							
Adopted Date	06/24/2014							
Agenda Item	n-12							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lora	✓				✓			

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

Dated: June 25, 2014

**RESOLUTION AUTHORIZING THE PARTICIPATION
IN THE STATE OF NJ E-PROCUREMENT PILOT PROGRAM
TO ASSIST PASSAIC COUNTY WITH THE BULK
PURCHASE OF ENERGY AS A COMMODITY**

WHEREAS deregulation of the nation's energy markets have provided opportunities to save money by procuring electricity and natural gas through a competitive process; and

WHEREAS the Freeholder Standing Committee on Energy and Sustainability directed the Administration to undertake efforts to achieve cost savings for Passaic County and its Institutions by undertaking a competitive bid process for the commodity of natural gas; and

WHEREAS, the Freeholder Standing Committee on Energy and Sustainability further directed the Administration to offer Passaic County's municipalities, towns, non-profits, schools and other County municipalities, towns, non-profits, and schools the opportunity to be included in this bid process; and

WHEREAS, Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11 to achieve these cost savings; and

WHEREAS, the County has been joined by the Boroughs of Hawthorne, Prospect Park, Wanaque, Ringwood and Haledon, the Township of Little Falls, Wayne Township, the City of Clifton, the City of Union, the Town of Guttenberg, Hudson County, Sussex County, Pompton Lakes BOE, Passaic

County Community College, and Passaic Valley Regional High School, as members of the cooperative; and

WHEREAS, the State of New Jersey Department of Community Affairs through their E-Procurement Pilot Program allows local units to experiment with purchasing commodities through the internet and other electronic means and grants waivers of traditional procurement procedures when the aforementioned electronic means are utilized;; and

WHEREAS, upon passage of this resolution, the Purchasing Agent will forward same along with any other required documents to the NJ Division of Local Government Services (DLGS); and

WHEREAS, the County of Passaic, as “lead agency” pursuant to N.J.A.C. 5:34-7.1 et seq., will utilize the NJ DLGS approved provider Concord Engineering Group, Inc. of Voorhees, NJ and their pre-approved plan; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends this resolution to the full board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes participation in the State of NJ E-Procurement Pilot Program and to utilize NJ DLGS approved provider of online reverse auctions for the purchase of energy aggregation services, Concord Engineering Group of Vorhees, NJ ; and

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

June 24, 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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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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION OF CONTINUING SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT, 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#	R20140466						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

**RESOLUTION OF CONTINUING SUPPORT FOR THE GOALS
AND PURPOSES OF THE 2004 HIGHLANDS WATER
PROTECTION AND PLANNING ACT**

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

WHEREAS the Board is aware of the vital role that protection of watersheds plays in ensuring public access to clean water; and

WHEREAS the New Jersey Highlands Water Protection and Planning Act (the “Highlands Act”) was enacted in order to protect the State’s water supplies and other significant resources; and

WHEREAS the Highlands Act passed with overwhelming bipartisan support in both the New Jersey Senate and the New Jersey General Assembly; and

WHEREAS subsequent to adoption of the Highlands Act, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a plan conformance process; and

WHEREAS the County is comprised of sixteen (16) individual municipalities, all of which receive all or a portion of their drinking water from sources within the area protected by the Highlands Act, and the County therefore relies on the

resources of the Highlands to meet its residents' current and future water needs; and

WHEREAS for all of the reasons stated above, the Board is desirous of formally registering its continued support for the goals, policies and objectives of Highlands Act; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of June 11, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally registers its continued support for the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act, as well as those of the Highlands Regional Master Plan.

Dated: June 24, 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

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

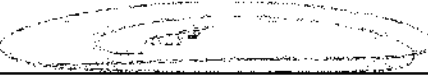
Date: Jun 24, 2014 - 5:30 PM

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

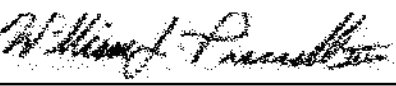
Agenda: RESOLUTION RESCINDING AWARD OF CONTRACT TO V. PUZINODAIRY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140467						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-14						
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: June 25, 2014

**RESOLUTION RESCINDING AWARD OF CONTRACT
TO V. PUZINO DAIRY**

WHEREAS Passaic County authorized an award of contract to V. Puzino Dairy, Inc. via Resolution R20140337 at the Board of Chosen Freeholder meeting of May 13, 2014; and

WHEREAS thereafter, on May 14 Passaic County Office of County Counsel forwarded an original and one copy of the contract with a request that said contract is executed and returned; and

WHEREAS the bid response submitted by V. Puzino Dairy, Inc. clearly contains "Signing of Contract" requirements in accordance with NJSA 40A:11-24(b); and

WHEREAS numerous requests have been made for the executed contract to be returned with no fulfillment of this request; and

WHEREAS a copy of V. Puzino Dairy, Inc. Business Registration Certificate (BRC) has been requested with no fulfillment of this request; and

WHEREAS the Freeholder Finance Committee has reviewed this matter at its June 11, 2014 meeting and recommends this resolution to the full board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes rescinding of award of contract to V. Puzino Dairy, Inc.; 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.

June 24, 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
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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION REJECTING ALL BIDS FOR THE FOR THE RE-BID 2014 MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS BID AND AUTHORIZING THE PURCHASING DEPARTMENT TO ENTER INTO DIRECT NEGOTIATIONS FOR THE ITEMS INCLUDED ON THE RE-BID IN ACCORDANCE WITH N.J.S.A. 40A-5(3), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20140468					
Meeting Date		06/24/2014					
Introduced Date		06/24/2014					
Adopted Date		06/24/2014					
Agenda Item		n-15					
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: June 25, 2014

RESOLUTION REJECTING ALL BIDS FOR THE FOR THE RE-BID 2014 MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS BID AND AUTHORIZING THE PURCHASING DEPARTMENT TO ENTER INTO DIRECT NEGOTIATIONS FOR THE ITEMS INCLUDED ON THE RE-BID IN ACCORDANCE WITH N.J.S.A. 40A-5(3)

WHEREAS, there exists a need for milk products for various Passaic County Departments and Institutions; and

WHEREAS bids were received by the County of Passaic on April 2nd 2014 and again on April 22nd 2014 for 2014 Milk and Other Dairy Products for Passaic County & Institutions; and

WHEREAS the initial opening of the bid there were no responsive bidders submitting pricing for section B; and

WHEREAS at the second bid opening there was two bids were submitted, one of which withdrew their bid and another whom submitted their bid with a curable omission of documents needed to enter into a contract; and

WHEREAS, the Department of Purchasing had previously recommended to the Board of Chosen Freeholders for an award of contract to V. Puzino Dairy of Totowa, NJ for section B of the 2014 Milk and Other Dairy Products for Passaic County & Institutions with the understanding that the vendor would provide the curable omitted documents at time of contracting ; and

WHEREAS, the aforementioned vendor has failed to provide the omitted documents and has exceeded the length of time set forth in the law to enter into a contract after award, therefore the vendor has been deemed non-responsive to bid; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders procure these services

through negotiation in accordance with the provisions of Res-Pg:n.15-3
N.J.S.A. 40A:11-5(3); and

WHEREAS N.J.S.A. 40A:11-5(3) provides that any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if: (3) Bids have been advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and (a) no bids have been received on both occasions in response to the advertisement, or (b) the governing body has rejected such bids on two occasions because it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for or by the contracting agent prior to the advertising therefore, or have not been independently arrived at in open competition, or (c) on one occasion no bids were received pursuant to (a) and on one occasion all bids were rejected pursuant to (b), in whatever sequence; any such contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body authorizing such contract; and

WHEREAS the statute requires that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and

WHEREAS the Administration, Finance and Personnel Committee has considered this matter at its June 11th, 2014 meeting and recommended this resolution for the full Board for

Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby rejects all bids for Section B of the 2014 Milk and Other Dairy Products for Passaic County & Institutions; and

NOW BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Passaic to authorize the Director of Purchasing or their designee to enter into negotiation in accordance with the provisions of N.J.S.A. 40A:11-5(3) for said provisions;

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT FUNDING IN THE AMOUNT OF \$5,000 THROUGH THE AREA PLAN CONTRACT FOR THE PURPOSE OF PROVIDING REPAIRS THROUGH FUNDING ALLOCATED BY THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR VICTIMS OF SUPERSTORM SANDY IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140469						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT FUNDING IN THE AMOUNT OF \$5,000 THROUGH THE AREA PLAN CONTRACT FOR THE PURPOSE OF PROVIDING REPAIRS THROUGH FUNDING ALLOCATED BY THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR VICTIMS OF SUPERSTORM SANDY IN PASSAIC COUNTY

WHEREAS the Department of Senior Services has reviewed authorization by the State Division of Aging Services for an application to provide home repairs through Social Service Block Grant (SSBG) from the State Department of Human Services Division of Aging Services; and

WHEREAS Passaic County Board of Chosen Freeholders is desirous to complete the application and allocate Superstorm Sandy funding for this purpose; and

WHEREAS the funding will be designated through the Area Plan Contract for the Department of Senior Services; and

WHEREAS all required documents for this purpose has been reviewed and approved by the State Division of Aging Services; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its June 12, 2014 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Department of Senior Services to accept Superstorm Sandy funds in the amount of \$5,000 for the said application and home repairs; and

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

JDP:lc

Dated: June 24, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: **Resolution authorizing the Department of Senior Services to accept funding in the amount of \$5,000 through the Area Plan Contract for the purpose of providing repairs through funding allocated by the New Jersey State Department of Human Services, Division of Aging Services for victims of Superstorm Sandy in Passaic County.**

2. Whereas the total sum to be paid are as follows:
CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

- | | |
|--|-------------|
| 5. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

6. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES AND AMERIGROUP REALSOLUTIONS TO ENTER INTO CONTRACT FOR THE PROVISION OF PROVIDING DIRECT SERVICES FOR MEALS ON WHEELS AND SOCIAL ADULT DAY CARE CLIENTS ENROLLED IN MANAGED CARE IN ACCORDANCE WITH THE REIMBURSEMENT RATE FURNISHED UNDER THIS AGREEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140470					
Meeting Date		06/24/2014					
Introduced Date		06/24/2014					
Adopted Date		06/24/2014					
Agenda Item		n-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: June 25, 2014

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES AND AMERIGROUP REALSOLUTIONS TO ENTER INTO CONTRACT FOR THE PROVISION OF PROVIDING DIRECT SERVICES FOR MEALS ON WHEELS AND SOCIAL ADULT DAY CARE CLIENTS ENROLLED IN MANAGED CARE IN ACCORDANCE WITH THE REIMBURSEMENT RATE FURNISHED UNDER THIS AGREEMENT

WHEREAS the County of Passaic is desirous to enter into an Agreement between Amerigroup New Jersey, Inc., d/b/a Amerigroup Community Care and the Department of Senior Services as of the date set forth immediately; and

WHEREAS Amerigroup is authorized to arrange for the provision of managed health care services for the purpose of non-traditional services, such as Meals-on-Wheels and Social Adult Day Care; and

WHEREAS Amerigroup and Passaic County mutually desire to enter into an agreement whereby Passaic County provides the covered services contemplated herein to covered persons pursuant to the terms and conditions as outlined; and

WHEREAS reimbursement for claims shall be made in accordance with all New Jersey prompt pay requirements as established under applicable law; and

WHEREAS Amerigroup, Inc., is managed care organization under the Managed Long Term Services and Supports (MLTSS) delivery system that coordinates long term services and supports for eligible Medicaid beneficiaries; and

WHEREAS MLTSS includes but is not limited to services such as: Home Delivery Meals, Social Adult Day Care; and

WHEREAS these services are provided directly through the Department of Senior Services; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its June 12, 2014 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Department of Senior Services to enter into an agreement for the non-traditional provider services through the Managed Long Term Services and Supports as a participating Amerigroup network provider to which they are applying; and

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

JDP:lc

Dated: June 24, 2014

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the Department of Senior Services and Amerigroup RealSolutions to enter into contract for the provision of providing direct services for Meals on Wheels and Social Adult Day Care clients enrolled in managed care in accordance with the reimbursement rate furnished under this agreement.

- 2. Whereas the total sum to be paid are as follows:
CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE:
- 4. BUDGET ACCOUNT:
- 5. COMMITTEE REVIEW:

DATE

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

- 6. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to the Board
- Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO AN AWARD MADE TO CONCORD ENGINEERING, RESOLUTION R-14-0450, DATED JUNE 10, 2014, TO REFLECT THE CORRECT AMOUNT OF \$8,450.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140471						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

**RESOLUTION AUTHORIZING AN AMENDMENT TO AN
AWARD MADE TO CONCORD ENGINEERING,
RESOLUTION R-14-0450, DATED JUNE 10, 2014, TO
REFLECT THE CORRECT AMOUNT OF \$8,450.00**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution 2014-0450 on June 10, 2014, authorizing an amendment to previous award made to Concord Engineering as it concerns providing professional energy consulting and engineering services to Passaic County; and

WHEREAS it is necessary to amend this award to reflect correct amount of \$8,450.00 as reflected in attached proposal;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to R-14-0450, dated June 10, 2014, to reflect the correct amount of \$8,450.00; and

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

JDP:lc

Dated: June 24, 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: Jun 10, 2014 - 5:30 PM

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

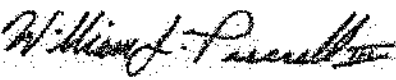
Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO AN AWARD MADE TO CONCORD ENGINEERING AS IT CONCERNS PROVIDING PROFESSIONAL ENERGY CONSULTING AND ENGINEERING SERVICES TO PASSAIC COUNTY

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140450						
Meeting Date	06/10/2014						
Introduced Date	06/10/2014						
Adopted Date	06/10/2014						
Agenda Item	k-48						
CAF #	C-04-55-991-010-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140471

Dated: June 12, 2014

**RESOLUTION AUTHORIZING AN AMENDMENT TO AN
AWARD MADE TO CONCORD ENGINEERING AS IT
CONCERNS PROVIDING PROFESSIONAL ENERGY
CONSULTING AND ENGINEERING SERVICES TO PASSAIC
COUNTY**

WHEREAS the Board of Chosen Freeholders of Passaic County adopted Resolution 2013-813 on October 22, 2013, awarding a contract to Concord Engineering to provide professional energy consulting and engineering services pertaining to the Energy Savings Improvement Program for Six County-owned Facility Complexes;

WHEREAS it is necessary to amend this award to include additional professional services regarding this program, specifically Preakness Center Emergency Electrical Load Evaluation; and

WHEREAS Concord Engineering has submitted a proposal dated June 5, 2014 which is attached hereto and made part thereof, to provide the services for an additional fee of \$13,500.00; 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 Passaic County that pursuant to the terms set forth above, it hereby amends the award to Concord Engineering authorized on October 22, 2013 by Resolution R2013-813 as it concerns the provision of consultant services

Introduced on June 10, 2014 in support of the Passaic County Energy Savings
Adopted on: June 24, 2014
Official Resolution#: R20140471
Adopted on: June 10, 2014
Official Resolution#: R20140450

Improvement Program, and specifically the Preakness Center
Emergency Electrical Load Evaluation; and

BE IT FURTHER RESOLVED that the necessary
Passaic County officers and employees are hereby authorized
to take such action and execute documents as required to
effectuate the terms of this resolution.

Dated: June 10, 2014

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140471
Official Resolution#: R20140450



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

June 9, 2014

Steven J. Edmond, P.E.

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

County Engineer

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

Re Professional Energy Consulting and Engineering Services
Energy Savings Improvement Program
Martin Luther King Building, 80 Hamilton Street, Paterson
Court House Complex, 63, 71, 77 Hamilton Street, Paterson
Administration Building, 401 Grand Street, Paterson
Sheriff/Taxation Building, 435 Hamburg Turnpike, Wayne
Prosecutor's Office Building, 30 King Road, Totowa
Preakness Healthcare center, 305 Oldham Road, Wayne
Contract Modification Design Services – Concord Engineering

Members of the Board:

As part of the design of the above referenced project, the Consultant was requested to perform extra work outside the original work. This work consisted of analyzing the emergency power requirements of Preakness Healthcare and determining if the proposed combined power and heat plant for Preakness Healthcare along with the emergency generator can provide emergency power for the entire facility. Concord Engineering has provided a proposal to perform this additional work in the amount of \$8,450.00. Copy of this proposal is attached.

The above referenced matter was discussed at the Energy and Sustainability Committee meeting of May 29, 2014 and a contract modification to Concord 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 Energy Savings Improvement Plan to Concord Engineering in the amount of \$8,450.00 to include the additional work 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

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director

Introduction: PWC 1181
Adoption: June 24, 2014
Official Resolution#: R2014061



June 6, 2014

Mr. Steve Edmond, PE
Passaic County Engineer
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023
stevee@passaiccountynj.org
-sent via email only

**RE: PROPOSAL FOR COUNTY OF PASSAIC
ADDITIONAL PROFESSIONAL SERVICES IN SUPPORT OF THE
PASSAIC COUNTY ENERGY SAVINGS IMPROVEMENT PROGRAM –
PREAKNESS CENTER EMERGENCY ELECTRICAL LOAD EVALUATION
CONCORD PROJECT No: 1P13170.00 (1P14234.00), REV 1**

Dear Mr. Edmond:

Thank you for this opportunity to provide our proposal for additional professional services for the above-referenced project. In this proposal, we have included a brief description of the project, the scope of services we will provide, and the professional fees and project-related expenses associated with completing our services.

PROJECT DESCRIPTION

Concord Engineering is currently providing professional services for County in regards to updating the County energy audits completed through Local Government Energy Audit program and developing a request for proposal for an energy services company. In updating the energy audits, the County has requested Concord Engineering further review the possibility of a combined heat and power plant or alternative electric generation system for the Preakness Healthcare Center in Wayne, NJ that will provide emergency power for the entire facility. As part of this effort, Concord Engineering will be required to complete the "Scope of Services" as described below.

SCOPE OF SERVICES

Concord Engineering will complete the following services in developing a load analysis report for the Preakness Healthcare Center in Wayne, NJ:

- Perform site survey to review existing electrical distribution (emergency and normal) for analysis purposes.
- Obtain 15-minute interval data from the utility (if available) and review for potential spikes or low points that would affect operation or sizing of electric generation equipment.
- Review existing drawing documentation such as electrical single line diagram to advice on tie-in points and additional gear.
- Complete an "Emergency Equipment Schedule" based on the existing loads tied into the existing emergency generator and create an additional schedule identifying the future loading if the entire facility was backed up by emergency power.

Introduced on: June 04, 2014
Adopted on: June 04, 2014
Official Resolution #: R20140431

320 SOUTH Burnt Mill Road, Voorhees, NJ 08043 P: (856) 427-0200 F: (856) 427-6529

- Review potential heating, cooling and domestic hot water loads for the facility and how these can be offset by additional cogeneration from what was recommended in the audit update by Concord Engineering.
- Provide a review and recommendation of possible locations for potential emergency power equipment and identify any potential issues affecting the installation.
- Identify any potential rebates, grants or incentives available to the County for installation of recommended systems.
- Provide an order of magnitude estimate of probable construction cost for recommended alternative systems.
- Preparation of report in letter format detailing our findings and providing recommendations to the County.
- Attendance at review meeting with County personnel to review findings and recommendations.

PROPOSAL ASSUMPTIONS / EXCLUSIONS

We have made the following assumptions/exclusions in the preparation of this proposal:

- Site Surveys are limited to one (1) survey at the facility during normal business hours 8 AM to 4:30 PM, Monday through Friday.
- The County will provide Concord Engineering with any available existing drawing documentation indicating the mechanical and electrical systems at the facility.
- Basic analysis will comprise of the following alternatives:
 - Alternate 1: CHP System Sized for Entire Facility Emergency Load
 - Alternate 2: CHP System, New Generator and Existing Generator for Entire Facility Emergency Load
 - Alternate 3: Alternative Electric Generation System and Existing Generator for Entire Facility Emergency Load

PROFESSIONAL FEES AND PROJECT RELATED EXPENSES

The additional services described above shall be performed on a fixed fee basis as noted below:

Project Fee Structure	Cost
Load Analysis and Reporting	\$ 8,450

Fees stated above shall be invoiced monthly commensurate with services completed. Reimbursable expenses such as travel, express mailing, and reproduction of documents are included in the above fees. We ask that you kindly acknowledge your written acceptance by signing where indicated and return one (1) copy to our office. Certainly, if you have questions or require additional information, please call me at 856-427-0200.

Best regards,

CONCORD ENGINEERING GROUP

Approved:



John Marchiafava, PE, CEM, CGD
Engineering Manager, Commercial

Mr. Steve Edmond, PE
Passaic County Engineer

JAM

Date: _____

cc: Tom Xenakis, PE, Larry Hart, Mary Juliana – Concord Engineering, Project File.

Introduction: June 24, 2014
Adoption: June 24, 2014
Official Resolution: R20140451

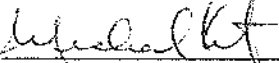
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,450.00

APPROPRIATION: C-04-55-991-010-902

PURPOSE: To amend contract with Concord Engineering as it concerns providing Professional Energy Consulting and Engineering Services pertaining to the Energy Savings Improvement Program for Preakness Center Emergency Electrical Load Evaluation.


Michael Katz, County Treasurer

DATED: June 10, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "DOE WEATHERIZATION 2013" GRANT #2013-05228-0353-00 FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$62,691.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140472						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FOLLOWING GRANT, "DOE WEATHERIZATION 2013" GRANT #2013-05228-0353-00 FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$62,691.00

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

WHEREAS the Passaic County Division of Weatherization desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$62,691.00 to carry out weatherization services and upgrades to heating systems and other health & safety energy measure in eligible dwelling units. Weatherization service will provide immediate and long-range relief to Passaic County's eligible clients by making homes more energy efficient and thus lowering high fuel/utility bills; and

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

WHEREAS the Department of Weatherization & Home Energy will administer these funds. This award will provide funds to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the acceptance of DOE Weatherization Grant from the State of New Jersey, Department of Community Affairs in the amount of \$62,691.00 for program year March 1, 2014 to June 30, 2014; and

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

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

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

JDP:lc

Dated: June 24, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

Whereas, the Passaic County Division of Weatherization desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$62,691.00 to carry out weatherization services and upgrades to heating systems and other health & safety energy measure in eligible dwelling units. Weatherization services will provide immediate and long-range relief to Passaic County's eligible clients by making homes more energy efficient and thus lowering high fuel/utility bills.

Grantee: Passaic County Grant Number: 2013-05228-0353-00
Grant Term: 3/1/2014 - 6/30/2014 Program: DOE Weatherization 2013
Award Amount: \$62,691.00

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

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

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: \$ -----
 BUDGET ACCOUNT #: -----

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------------|
| <u>Administration & Finance</u> | <u>-----</u> |
| <u>Public Works / Buildings & Grounds</u> | <u>-----</u> |
| <u>Planning & Economic Development</u> | <u>-----</u> |
| <u>X Health, Human Services & Community Affairs</u> | <u>6/10/2014</u> |
| <u>Law & Public Safety</u> | <u>-----</u> |
| <u>Energy</u> | <u>-----</u> |
| <u>Other Specify: _____</u> | <u>-----</u> |

5. DISTRIBUTION LIST:
Administration
Finance
Counsel

Introduced on: June 24, 2014 Board
 Adopted on: June 26, 2014 Specify: _____
 Official Resolution#: R20140472



State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS

101 SOUTH BROAD STREET

PO Box 606

TRENTON, NJ 08625-0806

CHRIS CHRISTIE

Governor

KIM GUADAGNO

Lt. Governor

RICHARD E. CONSTABLE, III

Commissioner

June 4, 2014

[Via Email: PLEPORE@PASSAICCOUNTY.NJ.ORG]

The Honorable Pat Lepore
Freeholder Director, Passaic County
Administration Building
401 Grand Street
Paterson, NJ 07505-2027

Dear Freeholder Director Lepore:

On behalf of governor Chris Christie and the New Jersey Department of Community Affairs, I am pleased to inform you that Passaic County will receive a DOE Weatherization grant of \$62,691. This award will provide funds to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County.

Provision of such financial assistance is subject to appropriate execution of a grant/loan agreement with the Department and compliance by Passaic County with the terms, conditions and requirements set forth therein. Expenditures incurred prior to receipt of the executed grant agreement are incurred solely at the risk of the grant recipient should funding not be available to support this award. If you have any questions regarding this funding, please do not hesitate to contact the Department of Community Affairs' Division of Housing and Community Resources at (609) 984-7920.

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

Sincerely,

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

Commissioner

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)

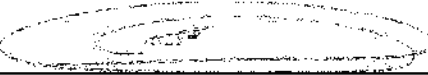
Date: Jun 24, 2014 - 5:30 PM

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

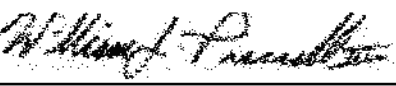
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT "HEATING IMPROVEMENT 2013" GRANT #2013-05124-0323-00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$629,403.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140473						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

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

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

WHEREAS the Passaic County Division of Weatherization desires to accept a grant from the State of New Jersey Department of Community Affairs for \$629,403.00 to carry out weatherization services and upgrades to heating systems and other health & safety energy measures in eligible dwelling units. Weatherization services will provide immediate and long-range relief to Passaic County’s eligible clients by making homes more energy efficient and thus lowering high fuel/utility bills; and

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

WHEREAS the Department of Weatherization & Home Energy will administer these funds. This award will provide funds to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the acceptance of "Heating Improvement 2013" from the State of New Jersey, Department of Community Affairs in the amount of \$629,043.00 for program year August 1, 2013 to September 30, 2014; and

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

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

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

JDP:lc

Dated: June 24, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACTS WITH TWO (2) OPTIONS TO RENEW PURSUANT TO R-2014-269 UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT TO COMMUNITY PROVIDERS, IN THE AMOUNT OF \$368,817.00 FOR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140474						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-21						
CAF #	G-01-41-211-014-213						
Purchase Req. #	Various						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACTS WITH TWO (2) OPTIONS TO RENEW PURSUANT TO R-2014-269 UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT TO COMMUNITY PROVIDERS, IN THE AMOUNT OF \$368,817.00 FOR 2014

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

WHEREAS the Board of Chosen Freeholders of the county of Passaic is desirous of authorizing the Human Services Department to award a one year contract with two (2) options to renew pursuant to R-2014-269 under the Social Services for the Homeless (SSH) Grant, in the amount of \$368,817.00 for 2014; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on June 12, 2014;

WHEREAS, the award of this proposed contract is not subject to the requirements of N.J.S.A. 19:44A-20.4(a) at this time since the amount of money involved in this contract award is less than the monetary value required under the new "Pay to Play" statute; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes

Human Services Department to award a one year contract with two (2) options to renew to Community Providers, under the Social Services for the Homeless (SSH) Grant, in the amount of \$368,817.00 for 2014; and

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

JDP:lc

Dated: June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$368,817.00

APPROPRIATION: G-01-41-811-014-213

PURPOSE: To award one-year contracts with two (2) options to renew to various Community Providers under the Social Services for the Homeless (SSH) Grant for 2014.


Michael Katz, County Treasurer

DATED: June 24, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO AWARD CONTRACTS WITH TWO (2) OPTION RENEWAL YEARS PURSUANT TO R-2014-269, UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT TO COMMUNITY PROVIDERS AS SPECIFIED FOR 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3. AMOUNT OF EXPENDITURE: **\$368,817.00**

REQUISITION # (See attached)

4. COMMITTEE REVIEW: DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140474

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

REQUISITION Res-Pg:n.21-6	
NO.	R4-04316

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03631 N.J. ASSOCIATION ON CORRECTION 986 SOUTH BROAD STREET TRENTON, NJ 08611

ORDER DATE: 06/11/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT HOMELESS DOMESTIC AS PER R#	G-01-41-811-014-213	16,206.0000	16,206.00
			TOTAL	16,206.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Paul L. Owen, Eng *6/11/14*
 REQUESTING DEPARTMENT DATE

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

REQUISITION #	Res-Pg:n.21-7
NO.	R4-04308

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03114 ST. PETER'S HAVEN 390 CLIFTON AVENUE CLIFTON, NJ 07011

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT FAMILY SHELTER CLIFTON/PASSAIC AS PER R#	G-01-41-811-014-213	20,277.0000	20,277.00
			TOTAL	20,277.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Paul F. ...
 REQUESTING DEPARTMENT DATE

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

REQUISITION	
Res-Pg:n.21-8	
NO.	R4-04307

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03116
V E N D O R	STRENGTHEN OUR SISTERS P.O. BOX 1089 HEWITT, NJ 07421

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT SHELTER WOMEN/CHILDREN AS PER R#	G-01-41-811-014-213	38,109.0000	38,109.00
			TOTAL	38,109.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Paul L. ...

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
Res-Pg:n.21-9	
NO.	R4-04302

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

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT FOOD PANTRY-\$13,564.00 MEN'S SHELTER -\$18,177.00 AS PER R#	G-01-41-811-014-213	31,740.0000	31,740.00
			TOTAL	31,740.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Paul L. Qui... 6/11/14

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC

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

REQUISITION Res Pg.n.21-10	
NO.	R4-04306

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03049
	EVA'S SHELTER 393 MAIN STREET PATERSON, NJ 07501

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT WOMAN'S SHELTER - \$10,640.50 MEN'S SHELTER - \$10,082.00 FAMILY SHELTER - \$15,000.00 CONG PANTRY - \$6636.00 AS PER R#	G-01-41-811-014-213	42,359.0000	42,359.00
			TOTAL	42,359.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Janet L. Owen Esq 6/10/14

 REQUESTING DEPARTMENT DATE

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

REQUISITION Res-Pg.n.21-11	
NO.	R4-04304

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03599 CUMAC/ECHO P.O. BOX 2721 PATERSON, NJ 07509

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT (EMERG.FOOD COAL)- FOOD \$15,383.00 PANTRY - \$51,565.00 CONG FOOD - \$6636.00 AS PER R#	G-01-41-811-014-213	73,584.0000	73,584.00
			TOTAL	73,584.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Paul L. Owen, Esq. 6/11/14
 REQUESTING DEPARTMENT DATE

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

REQUISITION	
Res-Pg.n.21-12	
NO.	R4-04297

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT FATER ENGLISH-PANTRY VIA-CATHOLIC FAMILY - \$13,563.00 AS PER R#	G-01-41-811-014-213	13,563.0000	13,563.00
			TOTAL	13,563.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Janet L. ...
 REQUESTING DEPARTMENT DATE

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

REQUISITION	
Res-Pg:n.21-13	
NO.	R4-04298

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT HIPANIC INFO-RENT/ULITLITY-\$12,462.00 -\$12,462.00 AS PER R#	G-01-41-811-014-213	24,923.0000	24,923.00
			TOTAL	24,923.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Paul S. Owen, Esq. 6/11/14

 REQUESTING DEPARTMENT DATE

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

REQUISITION Res Pg.n.21-14	
NO.	R4-04288

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT	G-01-41-811-014-213	74,944.0000	74,944.00
	CASE MANAGEMENT - \$7500.00			
	HOTEL/MOTEL - \$19,933.50			
	RENT/UTILITIES - \$15,110.00			
	SECURITY DEP. - \$5000.00			
	WINTER FUNDS - \$27,500.00			
			TOTAL	74,944.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Paul L. Davis, Esq. 6/11/14

REQUESTING DEPARTMENT DATE

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

REQUISITION	
Res-Pg:n.21-15	
NO.	R4-04296

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03047 CENTER FOR FAMILY RESOURCES 12 MORRIS ROAD RINGWOOD, NJ 07456

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT RENT/UTILITIES PREVENTION-\$14055.00 FOOD PANTRY-\$2500.00 AS PER R#	G-01-41-811-014-213	16,556.0000	16,556.00
			TOTAL	16,556.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Paule L. Owen, Esq. 6/10/14
 REQUESTING DEPARTMENT DATE

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

REQUISITION Pg.n.21-16	
NO.	R4-04293

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 06379 CENTER FOR FOOD ACTION 192 WEST DEMAREST AVENUE ENGLEWOOD, NJ 07631

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT RENT/UTILITIES PREVENTION-\$14,056 FOOD PANTRY - \$2500.00 AS PER R#	G-01-41-811-014-213	16,556.0000	16,556.00
			TOTAL	16,556.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140474

Paul L. Overby

 REQUESTING DEPARTMENT DATE

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE REVIEW COMMITTEE ON VARIOUS PROJECTS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG), COUNTY SOCIAL SERVICE GRANT AND THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept all recommendations of the RFP Review Committee on various projects under the Community Services Block Grant (CSBG), County Social Services Grant and the Social Services for the Homeless Grant (SSH) for Calendar Year 2014 as specified in the enclosed memorandum from Pamela Owen, Esq., Human Services Director to the Board of Chosen Freeholders dated March 24, 2014; and

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

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

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

JDP:lc

Dated: April 8, 2014

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDS FROM THE STATE OF NEW JERSEY, UNDER THE SOCIAL SERVICES FOR HOMELESS GRANT (SSH) FOR THE TERM (JULY 1, 2014 – JUNE 30, 2014), IN THE AMOUNT OF \$1,045,019.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140475						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-22						
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: June 25, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDS FROM THE STATE OF NEW JERSEY, UNDER THE SOCIAL SERVICES FOR HOMELESS GRANT (SSH) FOR THE TERM (JULY 1, 2014 – JUNE 30, 2014), IN THE AMOUNT OF \$1,045,019.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds for the Department of Human Services from State of New Jersey, Social Services for the Homeless (SSH) for the term of (July 1, 2014 to June 30, 2015), in the amount of \$1,045,019.00; and

WHEREAS this matter was reviewed by the Freeholder Committee for Human Services at its meeting of June 12, 2014;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funds from the State of New Jersey, under the Social Services for Homeless Grant (SSH) for the term (July 1, 2014 – June 30, 2015) in the amount of \$1,045,019.00; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board to execute any necessary agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds.

JDP:lc

Date: June 24, 2014

Social Services for the Homeless Allocations
Passaic County
SFY 2015

	Client Services	Admin	Total
State SSH	\$786,990	\$39,349	\$826,339
TANF	\$208,267	\$10,413	\$218,680
SSBG	\$0	\$0	\$0
State SSBG	\$0	\$0	\$0
Total	\$995,256	\$49,763	\$1,045,019

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW PURSUANT TO R-2014-269 UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) GRANT TO COMMUNITY PROVIDERS, IN THE AMOUNT OF \$81,742.00 FOR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140476						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-23						
CAF #	G-01-41-818-014-213						
Purchase Req. #	R4-04329; R4-04330						
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: June 25, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT WITH TWO (2) OPTIONS TO RENEW PURSUANT TO R-2014-269 UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) GRANT TO COMMUNITY PROVIDERS, IN THE AMOUNT OF \$81,742.00 FOR 2014

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Human Services Department to award a one year contract with two (2) options to renew pursuant to R-2014-269 under the Community Service Block Grant (CSBG), in the amount of \$81,742.00 for 2014; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on June 12, 2014;

WHEREAS, the award of this proposed contract is not subject to the requirements of N.J.S.A. 19:44A-20.4(a) at this time since the amount of money involved in this contract award is less than the monetary value required under the new "Pay to Play" statute; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Human Services Department to award a one year contract with

two (2) options to renew to Community Providers, pursuant to R-2014-269, under the Community Services Block Grant (CSBG) Grant, in the amount of \$81,742.00 for 2014; and

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

JDP:lc

Dated: June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$81,742.00

APPROPRIATION: G-01-41-818-014-213

PURPOSE: To award one-year contracts with two (2) options to renew to various Community Providers under the Community Services Block Grant (CSBG) Grant for 2014.



Michael Katz, County Treasurer

DATED: June 24, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT,
TO AWARD CONTRACTS WITH TWO (2) OPTION RENEWAL YEARS
PURSUANT TO R-2014-269, UNDER THE COMMUNITY SERVICES
BLOCK GRANT (CSBG) TO COMMUNITY PROVIDERS AS SPECIFIED
FOR 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3. AMOUNT OF EXPENDITURE: **\$81,742.00**

REQUISITION # (See attached)

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

5. DISTRIBUTION LIST:	
_____ Administration	_____
_____ Finance	_____
_____ Counsel	_____
_____ Clerk to Board	_____
_____ Procurement	_____

Specify:

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

REQUISITION	
Res-Pg:n.23-6	
NO.	R4-04329

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 02473 CATHOLIC FAMILY & COMMUNITY SERVICES 279 CARROLL STREET PATERSON, NJ 07501

ORDER DATE: 06/11/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 CSBG GRANT PREVENTION AS PER R#	G-01-41-818-014-213	46,308.0000	46,308.00
			TOTAL	46,308.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140476

Paul J. O'Neil, Jr.
 REQUESTING DEPARTMENT
 DATE 6/11/14

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

REQUISITION	
Res Pg:n.23-7	
NO.	R4-04330

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 03047 CENTER FOR FAMILY RESOURCES 12 MORRIS ROAD RINGWOOD, NJ 07456

ORDER DATE: 06/11/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 CSBG GRANT PREVENTION	G-01-41-818-014-213	35,434.0000	35,434.00
	AS PER R#			
			TOTAL	35,434.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140476

Paul J. Owen
 REQUESTING DEPARTMENT
 DATE 6/11/14

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE
REVIEW COMMITTEE ON VARIOUS PROJECTS UNDER
THE COMMUNITY SERVICE BLOCK GRANT (CSBG),
COUNTY SOCIAL SERVICE GRANT AND THE SOCIAL
SERVICES FOR THE HOMELESS GRANT (SSH) FOR
CALENDAR YEAR 2014**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept all recommendations of the RFP Review Committee on various projects under the Community Services Block Grant (CSBG), County Social Services Grant and the Social Services for the Homeless Grant (SSH) for Calendar Year 2014 as specified in the enclosed memorandum from Pamela Owen, Esq., Human Services Director to the Board of Chosen Freeholders dated March 24, 2014; and

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

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

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

JDP:lc

Dated: April 8, 2014

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH BOARD, RFP REVIEW COMMITTEE AND AWARD CONTRACTS WITH TWO (2) OPTIONS OF RENEWAL YEARS TO COMMUNITY PROVIDERS AS SPECIFIED FOR 2014 IN THE AMOUNT OF \$744,000.00, 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#	R20140477						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-24						
CAF #	4-01-27-162-002-213						
Purchase Req. #	R4-04295/04299/04300/04303/04305						
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

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT RECOMMENDATIONS OF THE MENTAL HEALTH BOARD, RFP REVIEW COMMITTEE AND AWARD CONTRACTS WITH TWO (2) OPTIONS OF RENEWAL YEARS TO COMMUNITY PROVIDERS AS SPECIFIED FOR 2014 IN THE AMOUNT OF \$744,000.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution authorizing the Human Services Department to accept all recommendations of the Mental Health Board, RFP Review Committee and award contracts with two (2) options renewal years to Community providers as specified for 2014 in the amount of \$744,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept all recommendations of the Mental Health Board and RFP Review Committee to award contracts with two (2) option renewal years to community providers as specified for 2014 in the amount of \$744,000.00.

JDP:lc

Dated: June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$744,000.00

APPROPRIATION: 4-01-27-162-002-213

PURPOSE: To award contracts with two (2) options to renew to various Community Providers per recommendations of the Mental Health Board and RFP Review Committee for 2014.



Michael Katz, County Treasurer

DATED: June 24, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF THE MENTAL HEALTH BOARD, RFP REVIEW COMMITTEE AND AWARD CONTRACTS WITH TWO (2) OPTION RENEWAL YEARS TO COMMUNITY PROVIDERS AS SPECIFIED FOR 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: \$ 744,000.00

REQUISITION # (See attached)

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify: _____

Recommendations for the 2014 Mental Health Board RFP

1. **Therapeutic Foster Care for Adults:** A total of \$50,000 will be available to a single entity for a therapeutic foster care program for 8 mentally ill adults.
 - SERV Centers of NJ was the only applicant applied for this service. The Mental Health Board is recommending SERV Centers of NJ as the provider for this service.

2. **Sheltered Care Level A+ Residential Services for Adults:** A total of \$391,000 will be available to fund sheltered care level A+ residential services for 36 adults, to benefit persons in Passaic County who are mentally ill and in need of 24 hour per day structured care due to the extent of their mental illness.
 - SERV Centers of NJ was the only applicant applied for this service. The Mental Health Board is recommending SERV Centers of NJ as the provider for this service

3. **Outpatient Services for the City of Clifton:** A total of \$39,000 will be available to fund a mental health outpatient program providing services to a minimum of 800 residents of Clifton and surrounding communities.
 - There were two applicants for this service, SERV Centers of NJ, and Jewish Family Services. Both presented quality proposals. The Proposal from Jewish Family Services scored 89 points and the proposal from SERV Centers of NJ scored 93 points. The Mental Health Board is recommending SERV Centers of NJ as the provider for this service.

4. **Self Help Center:** A total of \$12,000 will be available to fund a mental health Self Help Center providing socialization and self-help services to an annual total of 160 adults with mental illness from Passaic County
 - There were no applicants for this service. Collaborative Support Programs of NJ has been a provider of this service for the county for many years. As the total cost of this is below the RFP threshold, and there were no other bidders, the Board is recommending Collaborative Support Programs of NJ as the provider of this service.

5. **Adult Level A Group Home:** A total of \$39,300 will be available to fund a 5 bed group home for adults with mental illness who are in need of 24 hour per day supervised care.
 - St. Joseph's Medical Center was the only applicant applied for this service. The Mental Health Board is recommending St. Joseph's Medical Center as the provider for this service.

6. **Psychiatric Emergency Services:** A total of \$69,500 will be available to fund psychiatric emergency services for 4,000 Passaic County individuals annually.
 - St. Joseph's Medical Center was the only applicant applied for this service. The Mental Health Board is recommending St. Joseph's Medical Center as the provider for this service.

7. **Outpatient for Up-County:** A total of \$55,000 will be available to provide general outpatient services for adults, families, adolescents, and children in the six upper Passaic County municipalities; Wayne, West Milford, Bloomingdale, Ringwood, Pompton Lakes, and Wanaque.

Recommendations for the 2014 Mental Health Board RFP

- NewBridge Services was the only applicant applied for this service. The Mental Health Board is recommending NewBridge Services as the provider for this service.
8. **Child Outreach Services:** A total of \$38,500 will be available to provide outreach services to children in Passaic County.
- There were two applicants for this service, Mental Health Clinic of Passaic, and Jewish Family Services. Both presented quality proposals. The Proposal from Jewish Family Services scored 88 points and the proposal from Mental Health Clinic of Passaic scored 91 points. The Mental Health Board is recommending Mental Health Clinic of Passaic as the provider for this service.
9. **Partial Care for Ages 6 to 11:** A total of \$50,000 will be available to provide partial care services for Passaic County youth ages 6 to 11.
- Mental Health Clinic of Passaic was the only applicant applied for this service. The Mental Health Board is recommending Mental Health Clinic of Passaic as the provider for this service.

Project	Funding	Recommendation
Therapeutic Foster Care for Adults	50,000	SERV Centers of NJ
Sheltered Care Level A+ Residential Services for Adults	391,000	SERV Centers of NJ
Outpatient Services for the City of Clifton	39,000	SERV Centers of NJ
Self Help Center	12,000	Collaborative Support Programs of NJ
Adult Level A Group Home	39,300	St. Joseph's Medical Center
Psychiatric Emergency Services	69,500	St. Joseph's Medical Center
Outpatient for Up-County	55,000	NewBridge Services
Child Outreach Services	38,500	Mental Health Clinic of Passaic
Partial Care for Ages 6 to 11	50,000	Mental Health Clinic of Passaic

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

REQUISITION Res-Pg:n.24-7	
NO.	R4-04299

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03309 COLLABORATIVE SUPP. PROGRAM 11 SPRING STREET FREEHOLD, NJ 07728

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 MENTAL HEALTH GRANT SELF HELP CENTER	4-01-27-162-002-213	12,000.0000	12,000.00
	AS PER RESOLUTION #			
			TOTAL	12,000.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140477

Paul L. Owen, Jr. 6/11/14

 REQUESTING DEPARTMENT DATE

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

REQUISITION Res-Pg:n.24-8	
NO.	R4-04300

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 00534 ST. JOSEPH'S WAYNE HOSPITAL ATTN:LINDA STEEL, FINANCE DEPT 400 HOSPITAL PLAZA-703 MAIN ST PATERSON, NJ 07503

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 MENTAL HEALTH GRANT ADULT LEVEL A GROUP HOME	4-01-27-162-002-213	39,300.0000	39,300.00
1.00	2014 MENTAL HEALTH GRANT PSYCHIATRIC EMERGENCY SERVICES	4-01-27-162-002-213	69,500.0000	69,500.00
	AS PER RESOLUTION #			
			TOTAL	108,800.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140477

Paul F. ...
 REQUESTING DEPARTMENT DATE

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

REQUISITION	
Res-Pg:n.24-9	
NO.	R4-04303

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 09512
V E N D O R	NEW BRIDGE SERVICES, INC. P. O. BOX 336 POMPTON PLAINS, NJ 07444-0336

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 MENTAL HEALTH GRANT OUTPATIENT FOR UP-COUNTY	4-01-27-162-002-213	55,000.0000	55,000.00
			TOTAL	55,000.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140477

Paul A. Owen, Esq. 6/10/14

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R4-04295

Res-Pg:n.24-10

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 04600 SERV CENTERS OF NJ 777 BLOOMFIELD AVENUE CLIFTON, NJ 07102

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 MENTAL HEALTH GRANT	4-01-27-162-002-213	50,000.0000	50,000.00
1.00	THERAPEUTIC FOSTER CARE FOR ADULTS 2014 MENTAL HEALTH GRANT SHELTERED CARE LEVEL A+ RESIDENTIAL SERVICES FOR ADULTS	4-01-27-162-002-213	391,000.0000	391,000.00
1.00	2014 MENTAL HEALTH GRANT OUTPATIENT SERVICES FOR THE CITY OF CLIFTON	4-01-27-162-002-213	39,000.0000	39,000.00
	AS PER RESOLUTION #			
			TOTAL	480,000.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140477

REQUESTING DEPARTMENT

DATE

Paul L. Que, Esq. 6/11/14

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

REQUISITION	
NO.	Res-Pg:n 24-11 R4-04305

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

ORDER DATE: 06/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 MENTAL HEALTH GRANT CHILD OUTREACH SERVICES	4-01-27-162-002-213	38,500.0000	38,500.00
1.00	2014 MENTAL HEALTH GRANT PARTIAL CARE FOR AGES 6 TO 11	4-01-27-162-002-213	50,000.0000	50,000.00
	AS PER RESOLUTION #			
			TOTAL	88,500.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140477

Paula L. Owens, Esq.
 REQUESTING DEPARTMENT
 DATE: 6/10/14

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH HORIZON NEW JERSEY HEALTH FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140478						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH HORIZON NEW JERSEY HEALTH FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous to enter into an agreement with Horizon New Jersey Health for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its June 12, 2014 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Preakness Healthcare Center to enter into an agreement with Horizon New Jersey Health for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care; and

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

JDP:lc

Dated: June 24, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Request to enter into an Agreement with Horizon New Jersey Health for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care.

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: \$ NA
REQUISITION # N/A
ACCOUNT# N/A

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH UNITED HEALTHCARE COMMUNITY PLAN FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140479						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH UNITED HEALTHCARE COMMUNITY PLAN FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous to enter into an agreement with United Healthcare Community Plan for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its June 12, 2014 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Preakness Healthcare Center to enter into an agreement with United Healthcare Community Plan for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care; and

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

JDP:lc

Dated: June 24, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Request to enter into an Agreement with United Healthcare Community Plan for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care.

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: \$ NA
REQUISITION # N/A
ACCOUNT# N/A

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH WELLCARE FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140480					
Meeting Date		06/24/2014					
Introduced Date		06/24/2014					
Adopted Date		06/24/2014					
Agenda Item		n-27					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH WELLCARE FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous to enter into an agreement with Wellcare for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its June 12, 2014 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Preakness Healthcare Center to enter into an agreement with Wellcare for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care; and

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

JDP:lc

Dated: June 24, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Request to enter into an Agreement with Wellcare for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care.

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: \$ NA
REQUISITION # N/A
ACCOUNT# N/A

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH AMERIGROUP FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140481						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH AMERIGROUP FOR MANAGED LONG TERM SERVICES AND SUPPORT FOR A TWO YEAR PERIOD COMMENCING JULY 1, 2014 FOR MEDICAID MANAGED CARE

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous to enter into an agreement with Amerigroup for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its June 12, 2014 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Preakness Healthcare Center to enter into an agreement with Amerigroup for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care; and

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

JDP:lc

Dated: June 24, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Request to enter into an Agreement with Amerigroup for Managed Long Term Services and Support for a two year period commencing July 1, 2014 for Medicaid Managed Care.

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: \$ NA
REQUISITION # N/A
ACCOUNT# N/A

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ONE (1) YEAR OPTION TO RENEW PURSUANT TO R-13-452 DATED JUNE 25, 2013 TO FDR SERVICES CORP., COMMENCING JULY 1, 2014 TO JUNE 30, 2015 TO PROVIDE RENTAL LINEN AND LAUNDRY PROCESSING SERVICES TO PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT OF \$699,837.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

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#	R20140482						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-29						
CAF #	4-01-27-172-001-L05						
Purchase Req. #	PO #14-01051						
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: June 25, 2014

**RESOLUTION AUTHORIZING THE ONE (1) YEAR
OPTION TO RENEW PURSUANT TO R-13-452 DATED
JUNE 25, 2013 TO FDR SERVICES CORP.,
COMMENCING JULY 1, 2014 TO JUNE 30, 2015 TO
PROVIDE RENTAL LINEN AND LAUNDRY
PROCESSING SERVICES TO PREAKNESS
HEALTHCARE CENTER, IN THE AMOUNT OF
\$699,837.00**

WHEREAS pursuant to Resolution R-13-452, dated June 25, 2013, the Board of Chosen Freeholders of the County of Passaic authorized an award to FDR Services Corps., of Paterson, NJ, to provide rental linen and laundry processing services to Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the one (1) year option to renew commencing July 1, 2014 to June 30, 2015, in the amount of \$699,837.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting June 11, 2014; and

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

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby exercises the one (1) year option to renew as set forth above, in connection with its contract with FDR Services Corp., commencing July 1, 2014 to June 30, 2015, in the amount of \$699,837.00;

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

JDP:lc

Dated: June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$699,837.00

APPROPRIATION: \$349,918.50 - 4-01-27-172-001-L05
\$349,918.50 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To exercise the one (1) year option to renew contract
with FDR Services Corporation for Rental Linen and
Laundry Processing for the Preakness Healthcare
Center for the period July 1, 2014 through June 30,
2015.



Michael Katz, County Treasurer

DATED: June 24, 2014

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140482

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the 1 year option to renew contract pursuant to Bid (R-13-452) to FDR Services Corp. to provide Rental Linen and Laundry Processing Services to Preakness Healthcare Center.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

- 3. AMOUNT OF EXPENDITURE: \$ 699,837

ACCOUNT# 4-01-27-172-001-L05

P.O. # R14-01051 was established as a Blanket Purchase Order for 2014. FDR Service Corp. is the current vendor based on previous Bid.

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

- 5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2014 ROADWAY RESURFACING PROJECT – LOWER COUNTY – HALEDON, HAWTHORNE, CLIFTON, PASSAIC, AND PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUITON

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#	R20140483						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-30						
CAF #	C-04-55-112-301-901;						
Purchase Req. #	R4-04547						
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: June 25, 2014

Res. Pg: n.30-2

**RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY
ASPHALT CONSTRUCTION COMPANY FOR THE 2014
ROADWAY RESURFACING PROJECT – LOWER COUNTY –
HALEDON, HAWTHORNE, CLIFTON, PASSAIC, AND
PATERSON, NJ AS PER BID**

WHEREAS bids for 2014 Roadway Resurfacing Project – Lower County – in Haledon, Hawthorne, Clifton, Passaic and Paterson, NJ were received on June 19, 2014; and

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

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project in the amount of \$4,253,212.98, which is being recommended by the County Engineer as per the terms of the attached letter dated June 19, 2014; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on June 16, 2014 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2014 Roadway Resurfacing Project – Lower County – in Haledon, Hawthorne, Clifton, Passaic and Paterson, NJ in the amount of \$4,253,212.98; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,253,212.98

APPROPRIATION: \$ 640,576.07 – C-04-55-112-301-901
\$ 807,770.31 – C-04-55-121-001-911
\$2,804,866.60 – Bond Ordinance 2014-08

PURPOSE: To award a contract to Smith-Sondy Asphalt Construction Company for the 2014 Roadway Resurfacing Project – Lower County.



Michael Katz, County Treasurer

DATED: June 24, 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 Smith Sandy Asphalt, in the amount of \$4,253,212.98 for the 2014 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 \$4,253,212.98

BUDGET ACCOUNT: C-04-55-112-301-901	\$640,576.07
C-04-55-121-001-911	\$807,770.31
Bond Ordinance	
2014-08	\$2,804,866.60

PURCHASE REQ. R4-04547

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>6-16-14</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 _____

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140483

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

Res-Pg:n.30-5

REQUISITION	
NO.	R4-04547

SHIP TO	
VENDOR	VENDOR #: 01078 SMITH-SONDEY ASPHALT 150 ANDERSON AVENUE WALLINGTON, NJ 07057

ORDER DATE: 06/19/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2014 ROAD RESURFACING PROGRAM LOWER COUNTY	C-04-55-112-301-901	640,576.0700	640,576.07
1.00/EA	2014 ROAD RESURFACING PROGRAM LOWER COUNTY	C-04-55-121-301-911	807,770.3100	807,770.31
	THE REMAINDER WILL BE INCREASED BY 2,804,866.60 OUT OF BOND ORDINANCE 2014-08 WHEN SET UP			
			TOTAL	1,448,346.38

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140483

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

June 19, 2014

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

Re: 2014 Roadway Resurfacing Project – Lower County
Haledon, Hawthorne, Clifton, Passaic, Paterson
Award of Contract

Members of the Board:

The County of Passaic received bids for the 2014 Resurfacing Program – Lower County on June 19, 2014.

A total of 3 responsive bids were received from 3 qualified bidders with the following results (Bid Tabulations are attached).

2014 Roadway Project, Upper County:

Smith-Sondy Asphalt Const. Co.	Wallington, NJ	\$4,253,212.98
AJM Contractors	Clifton, NJ	\$4,457,010.00
J.A. Alexander, Inc.	Bloomfield, NJ	\$4,574,749.40
Engineer's Estimate		\$4,580,600.00


As this project is included in the 2014 Annual Transportation Program, approved by NJDOT under the Local Aid Program, the following must be included in the Resolution:

"This Award is subject to concurring approval of the New Jersey Department of Transportation."

Based on the above analysis of the bids, I respectfully recommend that the Board of Chosen Freeholders enact a Resolution awarding a contract for the construction of **2014 Roadway Resurfacing Project – Lower County**, to the lowest responsible bidder, **Smith-Sondy Asphalt Construction Company, 150 Anderson Avenue, Wallington, NJ 07057**, in the amount of **\$4,253,212.98** (Four Million Two Hundred Fifty-Three Thousand Two Hundred Twelve Dollars and Ninety-Eight Cents), with the condition as required by NJDOT, above. This Resolution should authorize the County Counsel to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the attached Form SA-22 entitled "Recommendation of Award – State Aid Project" from the New Jersey Department of Transportation, Division of Local Government Services.

This bid was reviewed by email and recommended for Approval by the Public Works Committee.

Very truly yours,



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

Attachment

SJE:trm

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



**REMINGTON, VERNICK & ARANGO ENGINEERS
ENGINEER'S ESTIMATE**

PROJECT NAME:

2014 ROADWAY RESURFACING PROJECT, LOWER COUNTY

PASSAIC COUNTY PROJECT NUMBER:

C-14-010

CLIENT:

COUNTY OF PASSAIC

Bids Tabulated by:

June 19, 2014

[Signature]
Finchley R. Mettler, P.E., Assistant County Engineer

#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	Engineer's Estimate		Smith-Sondy		AJM		JA Alexander	
				EST. UNIT PRICE	AMOUNT	Bid Price	Amount	Bid Price	Amount	Bid Price	Amount
1	NO ITEM		0	\$0.00	\$0.00						
2	BREAKAWAY BARRICADE (IF & WHERE DIRECTED)	UN	100	\$15.00	\$1,500.00	\$ 0.01	\$ 1.00	\$ 1.00	\$ 100.00	\$ 0.01	\$ 1.00
3	DRUM (IF & WHERE DIRECTED)	UN	200	\$15.00	\$3,000.00	\$ 0.01	\$ 2.00	\$ 1.00	\$ 200.00	\$ 0.01	\$ 2.00
4	TRAFFIC CONE (IF & WHERE DIRECTED)	UN	200	\$10.00	\$2,000.00	\$ 0.01	\$ 2.00	\$ 10.00	\$ 2,000.00	\$ 0.01	\$ 2.00
5	CONSTRUCTION SIGNS (IF & WHERE DIRECTED)	SF	600	\$10.00	\$6,000.00	\$ 0.01	\$ 6.00	\$ 13.00	\$ 7,800.00	\$ 0.01	\$ 6.00
6	ADVANCE DATE OF CONSTRUCTION SIGN	SF	800	\$25.00	\$20,000.00	\$ 5.00	\$ 4,000.00	\$ 10.00	\$ 8,000.00	\$ 0.01	\$ 8.00
7	NO ITEM		0	\$0.00	\$0.00						
8	NO ITEM		0	\$0.00	\$0.00						
9	TRAFFIC DIRECTOR, FLAGGER (IF & WHERE DIRECTED)	HR	1300	\$65.00	\$84,500.00	\$ 65.00	\$ 84,500.00	\$ 65.00	\$ 84,500.00	\$ 65.00	\$ 84,500.00
10	TRAFFIC SAFETY SERVICES	ALLOW.	1	\$8,000.00	\$8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
11	ASPHALT PRICE ADJUSTMENT	LS	1	\$30,000.00	\$30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
12	NO ITEM		0	\$0.00	\$0.00						
13	EXCAVATION, TEST PIT	CY	40	\$50.00	\$2,000.00	\$ 55.00	\$ 2,200.00	\$ 40.00	\$ 1,600.00	\$ 0.01	\$ 0.40
14	NO ITEM		0	\$0.00	\$0.00						
15	HMA MILLING, 3" OR LESS	SY	190000	\$2.75	\$522,500.00	\$ 2.98	\$566,200.00	\$ 3.40	\$646,000.00	\$ 3.00	\$570,000.00
16	HOT MIX ASPHALT BASE REPAIR	SY	1100	\$35.00	\$38,500.00	\$ 2.98	\$3,278.00	\$ 27.00	\$29,700.00	\$ 0.01	\$11.00
17	TACK COAT	GAL	28500	\$1.00	\$28,500.00	\$ 0.01	\$ 285.00	\$ 1.00	\$ 28,500.00	\$ 0.01	\$ 285.00
18	NO ITEM		0	\$0.00	\$0.00						
19	HOT MIX ASPHALT 9.5M4 SURFACE COURSE, 2" THICK	TON	22500	\$75.00	\$1,687,500.00	\$ 84.65	\$1,904,625.00	\$ 80.00	\$1,800,000.00	\$ 88.00	\$1,980,000.00
20	18" REINFORCED CONCRETE PIPE CLASS V	LF	320	\$100.00	\$32,000.00	\$ 109.00	\$34,880.00	\$ 90.00	\$28,800.00	\$ 120.00	\$38,400.00
21	CONCRETE DRIVEWAY, 6" THICK, REINFORCED	SY	70	\$75.00	\$5,250.00	\$ 77.85	\$5,449.50	\$ 78.00	\$5,460.00	\$ 78.00	\$5,460.00
22	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	LF	18000	\$2.00	\$36,000.00	\$ 0.17	\$3,060.00	\$ 0.01	\$180.00	\$ 0.01	\$180.00
23	15" REINFORCED CONCRETE PIPE CLASS V	LF	300	\$90.00	\$27,000.00	\$ 107.40	\$32,220.00	\$ 87.00	\$26,100.00	\$ 110.00	\$33,000.00
24	PARTIAL DEPTH CONCRETE REPAIR	SY	100	\$300.00	\$30,000.00	\$ 360.00	\$36,000.00	\$ 88.00	\$8,800.00	\$ 250.00	\$25,000.00
25	RECONSTRUCTED MANHOLE, USING EXISTING CASTINGS	UN	5	\$1,200.00	\$6,000.00	\$ 5.39	\$26.95	\$ 375.00	\$1,875.00	\$ 500.00	\$2,500.00
26	RECONSTRUCTED INLET, TYPE A, USING NEW CASTING	UN	5	\$1,200.00	\$6,000.00	\$ 739.00	\$3,695.00	\$ 1,100.00	\$5,500.00	\$ 2,500.00	\$12,500.00
27	INLET, TYPE A	UN	42	\$2,500.00	\$105,000.00	\$ 288.80	\$12,129.60	\$ 2,800.00	\$117,600.00	\$ 3,000.00	\$150,000.00
28	INLET, TYPE B	UN	26	\$3,000.00	\$78,000.00	\$ 288.80	\$7,508.80	\$ 3,000.00	\$78,000.00	\$ 3,000.00	\$150,000.00
29	INLET, TYPE E	UN	2	\$3,000.00	\$6,000.00	\$ 3,300.00	\$6,600.00	\$ 3,200.00	\$6,400.00	\$ 3,100.00	\$6,200.00

Introduced on
Adopted
Official

S#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	Engineer's Estimate		Smith-Sondy		AJM		JA Alexander	
				EST. UNIT PRICE	AMOUNT	Bid Price	Amount	Bid Price	Amount	Bid Price	Amount
30	MANHOLE, 4' DIAMETER	UN	6	\$3,000.00	\$18,000.00	\$ 5.39	\$ 32.34	\$ 3,200.00	\$ 19,200.00	\$ 2,500.00	\$ 15,000.00
31	RESET EXISTING CASTING	UN	750	\$350.00	\$262,500.00	\$ 5.39	\$ 4,042.50	\$ 1.00	\$ 750.00	\$ 0.01	\$ 7.50
32	SET INLET TYPE A, CASTING	UN	1	\$800.00	\$800.00	\$ 739.00	\$ 739.00	\$ 200.00	\$ 200.00	\$ 600.00	\$ 600.00
33	SET INLET TYPE B, CASTING	UN	2	\$1,000.00	\$2,000.00	\$ 939.00	\$ 1,878.00	\$ 200.00	\$ 400.00	\$ 1,000.00	\$ 2,000.00
34	SET INLET TYPE E, CASTING	UN	1	\$1,000.00	\$1,000.00	\$ 5.39	\$ 5.39	\$ 200.00	\$ 200.00	\$ 1,100.00	\$ 1,100.00
35	SET NEW MANHOLE CASTING, SUPPLIED BY OTHERS	UN	10	\$350.00	\$3,500.00	\$ 539.00	\$ 5,390.00	\$ 250.00	\$ 2,500.00	\$ 400.00	\$ 4,000.00
36	RECONSTRUCTED INLET, TYPE B, USING NEW CASTING	UN	1	\$1,500.00	\$1,500.00	\$ 939.00	\$ 939.00	\$ 1,200.00	\$ 1,200.00	\$ 1,500.00	\$ 1,500.00
37	RECONSTRUCTED INLET, TYPE E, USING NEW CASTING	UN	1	\$1,500.00	\$1,500.00	\$ 539.00	\$ 539.00	\$ 1,200.00	\$ 1,200.00	\$ 1,600.00	\$ 1,600.00
38	BICYCLE SAFE GRATE	UN	45	\$300.00	\$13,500.00	\$ 539.00	\$ 24,255.00	\$ 325.00	\$ 14,625.00	\$ 275.00	\$ 12,375.00
39	CURB PIECE, TYPE N-ECO	UN	130	\$350.00	\$45,500.00	\$ 5.39	\$ 700.70	\$ 325.00	\$ 42,250.00	\$ 300.00	\$ 39,000.00
40	CLEANING DRAINAGE STRUCTURE	UN	80	\$250.00	\$20,000.00	\$ 5.39	\$ 431.20	\$ 75.00	\$ 6,000.00	\$ 350.00	\$ 28,000.00
41	4" PVC, SCHEDULE 80	LF	50	\$30.00	\$1,500.00	\$ 11.00	\$ 550.00	\$ 35.00	\$ 1,750.00	\$ 20.00	\$ 1,000.00
42	CONCRETE SIDEWALK, 4" THICK	SY	5100	\$70.00	\$357,000.00	\$ 66.60	\$ 339,660.00	\$ 66.00	\$ 336,600.00	\$ 75.00	\$ 382,500.00
43	CONCRETE SIDEWALK, REINFORCED, 6" THICK	SY	2900	\$75.00	\$217,500.00	\$ 77.90	\$ 225,910.00	\$ 72.00	\$ 208,800.00	\$ 78.00	\$ 226,200.00
44	SET INLET TYPE D, CASTING	UN	1	\$1,000.00	\$1,000.00	\$ 539.00	\$ 539.00	\$ 200.00	\$ 200.00	\$ 825.00	\$ 825.00
45	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SF	3100	\$25.00	\$77,500.00	\$ 17.80	\$ 55,180.00	\$ 22.00	\$ 68,200.00	\$ 25.00	\$ 77,500.00
46	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SF	350	\$35.00	\$12,250.00	\$ 38.40	\$ 13,440.00	\$ 24.00	\$ 8,400.00	\$ 0.01	\$ 3.50
47	9" X 18" CONCRETE VERTICAL CURB	LF	11100	\$30.00	\$333,000.00	\$ 33.30	\$ 369,630.00	\$ 32.00	\$ 355,200.00	\$ 32.00	\$ 355,200.00
48	CONCRETE SIDEWALK, 6" THICK	SY	2800	\$70.00	\$196,000.00	\$ 84.50	\$ 236,600.00	\$ 72.00	\$ 201,600.00	\$ 78.00	\$ 218,400.00
49	SET MANHOLE CASTING	UN	8	\$1,000.00	\$8,000.00	\$ 539.00	\$ 4,312.00	\$ 300.00	\$ 2,400.00	\$ 550.00	\$ 4,400.00
50	RECONSTRUCTED MANHOLE, USING NEW CASTING	UN	1	\$1,500.00	\$1,500.00	\$ 539.00	\$ 539.00	\$ 850.00	\$ 850.00	\$ 950.00	\$ 950.00
51	NO ITEM	-	0	\$0.00	\$0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52	RESET BRICK PAVERS	SY	150	\$100.00	\$15,000.00	\$ 82.30	\$ 12,345.00	\$ 100.00	\$ 15,000.00	\$ 45.00	\$ 6,750.00
53	NO ITEM	-	0	\$0.00	\$0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
54	REMOVAL OF BEAM GUIDE RAIL	LF	50	\$2.00	\$100.00	\$ 5.50	\$ 275.00	\$ 4.00	\$ 200.00	\$ 6.00	\$ 300.00
55	RESET FIRE HYDRANT	UN	2	\$1,500.00	\$3,000.00	\$ 330.00	\$ 660.00	\$ 550.00	\$ 1,100.00	\$ 750.00	\$ 1,500.00
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	68000	\$0.45	\$30,600.00	\$ 0.47	\$ 31,960.00	\$ 0.50	\$ 34,000.00	\$ 0.30	\$ 20,400.00
57	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 8"	LF	14000	\$0.65	\$9,100.00	\$ 0.71	\$ 9,940.00	\$ 0.67	\$ 9,380.00	\$ 0.56	\$ 7,840.00
58	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6"	LF	19000	\$1.00	\$19,000.00	\$ 0.82	\$ 15,580.00	\$ 0.80	\$ 15,200.00	\$ 0.76	\$ 14,440.00
59	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	3600	\$1.50	\$5,400.00	\$ 1.65	\$ 5,940.00	\$ 2.00	\$ 7,200.00	\$ 1.53	\$ 5,508.00
60	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	4900	\$2.50	\$12,250.00	\$ 2.85	\$ 13,965.00	\$ 2.80	\$ 13,720.00	\$ 3.05	\$ 14,945.00
61	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	2000	\$5.00	\$10,000.00	\$ 5.67	\$ 11,340.00	\$ 5.20	\$ 10,400.00	\$ 5.50	\$ 11,000.00
62	RECONSTRUCTED INLET, TYPE D, USING EXISTING CASTING	UN	1	\$1,000.00	\$1,000.00	\$ 539.00	\$ 539.00	\$ 370.00	\$ 370.00	\$ 600.00	\$ 600.00
63	RPM, BI-DIRECTIONAL, AMBER LENS	UN	500	\$30.00	\$15,000.00	\$ 29.60	\$ 14,800.00	\$ 30.00	\$ 15,000.00	\$ 45.00	\$ 22,500.00
64	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	50	\$30.00	\$1,500.00	\$ 29.60	\$ 1,480.00	\$ 35.00	\$ 1,750.00	\$ 45.00	\$ 2,250.00
65	REGULATORY AND WARNING SIGN WITH POST	SF	1350	\$35.00	\$47,250.00	\$ 32.90	\$ 44,415.00	\$ 50.00	\$ 67,500.00	\$ 36.00	\$ 48,600.00
66	BICYCLE LANE MARKINGS, EPOXY RESIN	UN	30	\$100.00	\$3,000.00	\$ 120.70	\$ 3,621.00	\$ 120.00	\$ 3,600.00	\$ 150.00	\$ 4,500.00
67	SHARED LANE MARKINGS, EPOXY RESIN	UN	110	\$100.00	\$11,000.00	\$ 120.70	\$ 13,277.00	\$ 120.00	\$ 13,200.00	\$ 180.00	\$ 19,800.00
68	RECONSTRUCTED INLET, TYPE A, USING EXISTING CASTING	UN	1	\$800.00	\$800.00	\$ 539.00	\$ 539.00	\$ 300.00	\$ 300.00	\$ 600.00	\$ 600.00

ID#	DESCRIPTION	UNITS	ESTIMATED QUANTITY	Engineer's Estimate		Smith-Sondy		AJM		JA Alexander	
				EST. UNIT PRICE	AMOUNT	Bid Price	Amount	Bid Price	Amount	Bid Price	Amount
49	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UN	2	\$1,000.00	\$2,000.00	\$539.00	\$1,078.00	\$350.00	\$700.00	\$700.00	\$1,400.00
50	RECONSTRUCTED INLET, TYPE E, USING EXISTING CASTING	UN	2	\$1,000.00	\$2,000.00	5.39	10.78	\$350.00	\$700.00	700.00	1,400.00
51	NO ITEM	-	0	\$0.00	\$0.00	-	-	-	-	-	-
52	TOPSOILING, 4" THICK	SY	2000	\$4.00	\$8,000.00	6.60	13,200.00	5.00	10,000.00	4.00	8,000.00
53	FERTILIZING AND SEEDING, TYPE A-3	SY	2000	\$1.00	\$2,000.00	0.25	500.00	1.00	2,000.00	0.55	1,100.00
74	STRAW MULCHING	SY	2000	\$1.00	\$2,000.00	0.10	200.00	0.25	500.00	0.55	1,100.00
75	EXTENSION FRAME FOR EXISTING INLET, TYPE A (IF & WHERE DIRECTED)	UN	1	\$300.00	\$300.00	0.01	0.01	150.00	150.00	250.00	250.00
76	EXTENSION FRAME FOR EXISTING INLET, TYPE B (IF & WHERE DIRECTED)	UN	1	\$300.00	\$300.00	180.00	180.00	150.00	150.00	250.00	250.00
77	EXTENSION FRAME FOR EXISTING INLET, TYPE D (IF & WHERE DIRECTED)	UN	1	\$300.00	\$300.00	180.00	180.00	150.00	150.00	250.00	250.00
78	EXTENSION FRAME FOR EXISTING INLET, TYPE E (IF & WHERE DIRECTED)	UN	1	\$300.00	\$300.00	0.01	0.01	150.00	150.00	250.00	250.00
79	EXTENSION RING FOR EXISTING MANHOLE, 4' DIAMETER	UN	1	\$300.00	\$300.00	375.00	375.00	150.00	150.00	250.00	250.00
80	NO ITEM	-	0	\$0.00	\$0.00	-	-	-	-	-	-
81	NO ITEM	-	0	\$0.00	\$0.00	-	-	-	-	-	-
82	RECONSTRUCTED INLET, TYPE D, USING NEW CASTING	UN	5	\$1,500.00	\$7,500.00	939.00	4,695.00	1,200.00	6,000.00	1,400.00	7,000.00
83	REPAIR INLET (IF & WHERE DIRECTED)	UN	10	\$300.00	\$3,000.00	539.00	5,390.00	295.00	2,950.00	350.00	3,500.00
84	REPAIR MANHOLE (IF & WHERE DIRECTED)	UN	10	\$300.00	\$3,000.00	5.39	53.90	295.00	2,950.00	350.00	3,500.00
85	LARGE DECIDUOUS TREE, ZELKOVA SERRATA (GREEN VASE), B&B, 2" 1/2" CALIPER, 12'-14' HIGH	UN	28	\$400.00	\$11,200.00	356.00	9,968.00	400.00	11,200.00	350.00	9,800.00
86	WOOD MULCHING, 4" THICK	SY	50	\$10.00	\$500.00	6.60	330.00	5.00	250.00	14.00	700.00
87	TREE REMOVAL, OVER 6" TO 12" DIAMETER	UN	23	\$500.00	\$11,500.00	274.00	6,302.00	500.00	11,500.00	250.00	5,750.00
88	TREE REMOVAL, OVER 12" TO 18" DIAMETER	UN	3	\$700.00	\$2,100.00	31.10	93.30	650.00	1,950.00	1,500.00	4,500.00

TOTAL ESTIMATED TABULATED BID PRICES:

\$4,580,600.00

\$4,253,212.98

\$4,457,010.00

\$4,574,749.40

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$293,829.00

APPROPRIATION: C-04-55-107-105-901

PURPOSE: To award a contract to CMS Construction, Inc. for the Rehabilitation of Rea Avenue Culverts over Goffle Brook, Structure No. 106 and No. 107.



Michael Katz, County Treasurer

DATED: June 24, 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 CMS CONSTRUCTION IN THE AMOUNT OF \$293,829.00 FOR THE Rehabilitation of the Rea Avenue Culverts, P.C. # 106 & 107, Hawthorne.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$293,829.00

BUDGET ACCOUNT: C-04-55-107-105-901

PURCHASE REQ. # new vendor

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>6-16-14</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

June 17, 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: Rehabilitation of Rea Avenue Culverts over Goffle Brook
Structure No. 106 and No. 107
Borough of Hawthorne
Review of Receipt of Bids and AWARD OF CONTRACT to
CMS Construction, Inc.

Members of the Board:

Bids for the rehabilitation of the above referenced structures were received on May 29, 2014. These bids were reviewed, checked and tabulated by this Office. Copy of the tabulation is attached. Following is the summary of the bids received:

<u>Name of the Bidder</u>	<u>Total Bid Price</u>	
	<u>As Submitted</u>	<u>As Corrected</u>
CMS Construction, Inc. 152 Sherman Ave. Newark, NJ 07114	\$293,827.00	\$293,829.00
Colonnelli Brothers, Inc. 409 South River Street Hackensack, NJ 07601	\$368,425.00	NO CHANGE
Sparwick Contracting 18 Route 94 Lafayette, NJ 07848	\$385,825.00	NO CHANGE
Ritacco Construction, Inc. 10 Lawrence Str. Belleville, NJ 07109	\$433,333.00	\$433,332.10
Rock Solid 36 Clifton St. Newark, NJ 07105	\$448,910.00	NO CHANGE

Zenith Construction
365 Thomas Blvd.
Orange, NJ 07050

\$693,950.00

NO CHANGE

The apparent lower bidder is CMS Construction, Inc. in the amount of Two Hundred Ninety Three Thousand Eight Hundred Twenty-nine Dollars and NO Cents (\$293,829.00). This matter was discussed with the Public Works Committee members on June 16,2014 and recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt the necessary Resolution awarding the contract for the above referenced project to CMS Construction, Inc. in the amount of \$293,820.00 and authorize the County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

Cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing
Public Works Chair

COUNTY OF PASSAIC ENGINEERING DEPARTMENT		TABULATION AND SUMMARY OF BIDS		RECEIVED: MAY 29, 2014 10:30 AM			
PROJECT NAME:		REHABILITATION OF REA AVENUE CULVERTS OVER GOFFLE BROOK, STRUCTURES # 106 AND #107 BOROUGH OF HAWTHORNE					
NAME AND ADDRESS OF BIDDER		ENGINEERS ESTIMATE		COLONNELLI BROTHERS 409 S RIVER STREET HACKENSACK, NJ 07601			
ITEM NO	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	PERFORMANCE & PAYMENT BOND	L.S	1.00	\$20,000.00	\$20,000.00	7,500.00	\$7,500.00
2	NO ITEM				\$0.00		\$0.00
3	CONSTRUCTION LAYOUT	L.S	1.00	\$20,000.00	\$20,000.00	3,294.00	\$3,294.00
4	CLEARING SITE	L.S	1.00	\$15,000.00	\$15,000.00	12,291.00	\$12,291.00
5	MOBILIZATION	L.S	1.00	\$25,000.00	\$25,000.00	8,564.00	\$8,564.00
6	BREAKAWAY BARRICADES	UNIT	10.00	\$80.00	\$800.00	145.00	\$1,450.00
7	CONSTRUCTION SIGNS	S.F.	200.00	\$5,000.00	\$5,000.00	26.00	\$5,200.00
8	DRUMS	UNIT	20.00	\$25.00	\$500.00	132.00	\$2,640.00
9	CONSTRUCTION BARRIER	L.F.	275.00	\$40.00	\$11,000.00	40.00	\$11,000.00
10	TEMP CRUSH CUSHION, 8 MODULES	UNIT	2.00	\$10,000.00	\$20,000.00	1,581.00	\$3,162.00
11	TRAFFIC DIRECTORS, FLAGGERS	HOURL	60.00	\$65.00	\$3,250.00	65.00	\$3,250.00
12	EXCAVATION, TEST PIT	C.Y.	10.00	\$100.00	\$1,000.00	328.00	\$3,290.00
13	NO ITEM				\$0.00		\$0.00
14	HMA MILLING, 3" OR LESS	S.Y.	1200.00	\$3.50	\$4,200.00	7.00	\$6,400.00
15	HMA 9.5H64 SURFACE COURSE	TON	200.00	\$80.00	\$16,000.00	145.00	\$29,000.00
16	BICYCLE SAFE GRATE	UNIT	2.00	\$400.00	\$800.00	1,054.00	\$2,108.00
17	CURB PIECE	UNIT	2.00	\$400.00	\$800.00	669.00	\$1,318.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution #: R20140484

Introduced by: _____
 Adopted on: _____
 Official Resolution #: R20140484

21	RESET EXISTING CASTING	UNIT	8.00	\$350.00	\$2,800.00	659.00	\$5,272.00	600.00	\$4,600.00
22	8"x18" CONCRETE VERTICAL CURB	L.F.	225.00	\$30.00	\$6,750.00	23.00	\$6,525.00	22.00	\$4,850.00
23	CONCRETE SIDEWALK 4", THICK	S.Y.	150.00	\$60.00	\$9,000.00	80.00	\$12,000.00	55.00	\$8,250.00
24	TEMPORARY PAVEMENT MARKING TAPE 4"	L.F.	400.00	\$2.50	\$1,000.00	4.00	\$1,600.00	2.00	\$800.00
25	TRAFFIC STRIPES EPOXY RESIN, 4" WIDE	L.F.	1500.00	\$1.00	\$1,500.00	\$3.00	\$4,500.00	2.00	\$3,000.00
26	NO ITEM								
27	NO ITEM								
28	TOPSOLING, 4" THICK	S.Y.	150.00	\$5.00	\$750.00	21.00	\$3,150.00	10.00	\$1,500.00
29	FERTILIZING & SEEDING, TYPE A-3	S.Y.	150.00	\$1.00	\$150.00	3.00	\$450.00	1.00	\$150.00
30	STRAW MULCH	S.Y.	150.00	\$1.00	\$150.00	3.00	\$450.00	1.00	\$150.00
31	NO ITEM								
32	NO ITEM								
33	CLEARING SITE, BRIDGE	L.F.	1.00	\$10,000.00	\$10,000.00	6,023.00	\$6,023.00	35,000.00	\$35,000.00
34	REINFORCEMENT STEEL, EPOXY COATED	LBS	5000.00	\$1.75	\$8,750.00	2.00	\$10,000.00	2.50	\$12,500.00
35	CONCRETE IN WINGWALL	C.Y.	18.00	\$600.00	\$10,800.00	1,003.00	\$18,054.00	1,250.00	\$22,500.00
36	STRUCTURAL STEEL (6,300 LBS)	L.S	1.00	\$22,000.00	\$22,000.00	31,025.00	\$31,025.00	40,000.00	\$40,000.00
37	CONCRETE BRIDGE SIDEWALK	C.Y.	40.00	\$600.00	\$24,000.00	498.00	\$18,920.00	800.00	\$32,000.00
38	INLET FRAME AND GRATE	UNIT	2.00	\$2,000.00	\$4,000.00	1,686.00	\$3,372.00	1,200.00	\$2,400.00
39	ORNAMENTAL METAL RAILING	L.F.	70.00	\$100.00	\$7,000.00	145.00	\$10,150.00	170.00	\$11,900.00
40	ORNAMENTAL METAL RAILING, RESTORE	L.F.	50.00	\$200.00	\$10,000.00	105.00	\$5,250.00	150.00	\$7,500.00
41	REPAIR CONCR DECK, TYPE B	S.F.	20.00	\$65.00	\$1,300.00	123.00	\$2,460.00	100.00	\$2,000.00
42	REPAIR CONCR DECK, TYPE C	S.F.	130.00	\$100.00	\$13,000.00	100.00	\$13,000.00	150.00	\$18,500.00
43	HAND/POWER TOOL, CLEAN AND PAINT	L.S	1.00	\$5,000.00	\$5,000.00	11,629.00	\$11,629.00	10,000.00	\$10,000.00
44	REPAIR CONCRETE, TYPE 1	S.F.	15.00	\$75.00	\$1,125.00	163.00	\$2,295.00	100.00	\$1,500.00
45	REPAIR CONCR. TYPE 2	S.F.	25.00	\$100.00	\$2,500.00	131.00	\$3,275.00	125.00	\$3,125.00
46	REPOINT STONE MASONRY	L.F.	70.00	\$70.00	\$4,900.00	32.00	\$2,240.00	15.00	\$1,050.00
47	REPOINT BRICK MASONRY	L.F.	50.00	\$50.00	\$2,500.00	49.00	\$2,450.00	15.00	\$750.00
48	RIPRAP STONE PROTECT 36" THICK (D50=18")	S.Y.	10.00	\$50.00	\$500.00	119.00	\$1,190.00	100.00	\$1,000.00
49	BRIDGE PLAQUE (20"x30")	UNIT	2.00	\$2,500.00	\$5,000.00	316.00	\$632.00	750.00	\$1,500.00
50	DRILL AND GROUT REINF. STEEL	UNIT	170.00	\$40.00	\$6,800.00	65.00	\$14,450.00	40.00	\$6,800.00
	TOTAL BID AMOUNT				\$304,625.00		\$293,629.00		\$368,425.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140484

CITY OF PASSAIC ENGINEERING DEPARTMENT		TABULATION AND SUMMARY OF BIDS				RECEIVED: MAY 29, 2014	
PROJECT NAME:		REHABILITATION OF REA AVENUE CULVERTS				10:30 AM	
OVER GOFFLE BROOK, STRUCTURES # 106 AND #107		BOROUGH OF HAWTHORNE					
NAME AND ADDRESS OF BIDDER		ENGINEERS ESTIMATE	SPARWICK CONTRACTING	RITTACCO CONSTRUCTION			
ITEM NO	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	PERFORMANCE & PAYMENT BOND	L.S.	1.00	\$20,000.00	\$20,000.00	3,500.00	\$3,500.00
2	NO ITEM				\$0.00		\$0.00
3	CONSTRUCTION LAYOUT	L.S.	1.00	\$20,000.00	\$20,000.00	4,000.00	\$4,000.00
4	CLEARING SITE	L.S.	1.00	\$15,000.00	\$15,000.00	40,000.00	\$40,000.00
5	MOBILIZATION	L.S.	1.00	\$25,000.00	\$25,000.00	45,000.00	\$45,000.00
6	BREAKAWAY BARRICADES	UNIT	10.00	\$80.00	\$800.00	10.00	\$100.00
7	CONSTRUCTION SIGNS	S.F.	200.00	\$25.00	\$5,000.00	11.00	\$2,200.00
8	DRUMS	UNIT	20.00	\$25.00	\$500.00	10.00	\$200.00
9	CONSTRUCTION BARRIER	L.F.	275.00	\$40.00	\$11,000.00	25.00	\$6,875.00
10	TEMP CRUSH CUSHION, 8 MODULES	UNIT	2.00	\$10,000.00	\$20,000.00	2,500.00	\$5,000.00
11	TRAFFIC DIRECTORS, FLAGGERS	HOURLY	50.00	\$65.00	\$3,250.00	65.00	\$3,250.00
12	EXCAVATION, TEST PIT	C.Y.	10.00	\$100.00	\$1,000.00	65.00	\$6,500.00
13	NO ITEM				\$0.00		\$0.00
14	HMA MILLING, 3" OR LESS	S.Y.	1200.00	\$3.50	\$4,200.00	11.00	\$13,200.00
15	HMA 9.5H84 SURFACE COURSE	TON	200.00	\$90.00	\$16,000.00	132.00	\$26,400.00
16	BICYCLE SAFE GRATE	UNIT	2.00	\$400.00	\$800.00	350.00	\$700.00
17	CURB PIECE	UNIT	2.00	\$400.00	\$800.00	300.00	\$600.00
18	RESET EXISTING CASTING	UNIT	8.00	\$350.00	\$2,800.00	480.00	\$3,840.00
19	9"x18" CONCRETE VERTICAL CURB	L.F.	225.00	\$30.00	\$6,750.00	42.00	\$9,450.00

23		CONCRETE SIDEWALK 4" THICK	S.Y.	150.00	\$60.00	\$9,000.00	52.00	\$7,800.00	44.00	\$6,600.00
24		TEMPORARY PAVEMENT MARKING TAPE 4"	L.F.	400.00	\$2.50	\$1,000.00	2.00	\$800.00	2.00	\$800.00
25		TRAFFIC STRIPES EPOXY RESIN, 4" WIDE	L.F.	1500.00	\$1.00	\$1,500.00	\$1.50	\$2,250.00	1.50	\$2,250.00
26		NO ITEM								
27		NO ITEM								
28		TOPSOILING 4" THICK	S.Y.	150.00	\$5.00	\$750.00	4.00	\$600.00	6.00	\$900.00
29		FERTILIZING & SEEDING, TYPE A-3	S.Y.	150.00	\$1.00	\$150.00	1.00	\$150.00	1.00	\$150.00
30		STRAW MULCH	S.Y.	150.00	\$1.00	\$150.00	1.00	\$150.00	1.00	\$150.00
31		NO ITEM								
32		NO ITEM								
33		CLEARING SITE, BRIDGE	L.F.	1.00	\$10,000.00	\$10,000.00	47,000.00	\$47,000.00	25,764.00	\$25,764.00
34		REINFORCEMENT STEEL, EPOXY COATED	L.S.	5000.00	\$1.75	\$8,750.00	1.60	\$8,000.00	1.50	\$7,500.00
35		CONCRETE IN WINGWALL	C.Y.	18.00	\$600.00	\$10,800.00	1,250.00	\$22,500.00	1,400.00	\$25,200.00
36		STRUCTURAL STEEL (6,300 LBS)	L.S.	1.00	\$22,000.00	\$22,000.00	25,000.00	\$25,000.00	30,000.00	\$30,000.00
37		CONCRETE BRIDGE SIDEWALK	C.Y.	40.00	\$600.00	\$24,000.00	1.00	\$40.00	800.00	\$32,000.00
38		INLET FRAME AND GRATE	UNIT	2.00	\$2,000.00	\$4,000.00	2,000.00	\$4,000.00	2,500.00	\$5,000.00
39		ORNAMENTAL METAL RAILING	L.F.	70.00	\$100.00	\$7,000.00	300.00	\$21,000.00	500.00	\$35,000.00
40		ORNAMENTAL METAL RAILING, RESTORE	L.F.	50.00	\$200.00	\$10,000.00	200.00	\$10,000.00	500.00	\$25,000.00
41		REPAIR CONCR DECK, TYPE B	S.F.	20.00	\$65.00	\$1,300.00	80.00	\$1,600.00	300.00	\$6,000.00
42		REPAIR CONCR DECK, TYPE C	S.F.	130.00	\$100.00	\$13,000.00	200.00	\$25,000.00	375.00	\$48,750.00
43		HAND/POWER TOOL, CLEAN AND PAINT	L.S.	1.00	\$5,000.00	\$5,000.00	20,000.00	\$20,000.00	25,000.00	\$25,000.00
44		REPAIR CONCRETE, TYPE 1	S.F.	15.00	\$75.00	\$1,125.00	400.00	\$6,000.00	300.00	\$4,500.00
45		REPAIR CONCR. TYPE 2	S.F.	25.00	\$100.00	\$2,500.00	400.00	\$10,000.00	375.00	\$9,375.00
46		REPOINT STONE MASONRY	L.F.	70.00	\$70.00	\$4,900.00	17.00	\$1,190.00	18.00	\$1,260.00
47		REPOINT BRICK MASONRY	L.F.	50.00	\$50.00	\$2,500.00	13.00	\$650.00	28.00	\$1,300.00
48		RIPRAP STONE PROTECT 36" THICK (D50=18")	S.Y.	10.00	\$50.00	\$500.00	50.00	\$500.00	120.00	\$1,200.00
49		BRIDGE PLAQUE (20"x30")	UNIT	2.00	\$2,500.00	\$5,000.00	1,200.00	\$2,400.00	1,200.00	\$2,400.00
50		DRILL AND GROUT REINF. STEEL	UNIT	170.00	\$40.00	\$6,800.00	19.00	\$3,230.00	15.00	\$2,550.00
		TOTAL BID AMOUNT				\$304,825.00		\$385,825.00		\$433,332.10

Introduced on: 11/20/2014
 Adopted by: 2014 Resolution # 484

Introduced by: _____
 Adopted on: _____
 Official Resolution # _____

22	CONCRETE SIDEWALK 4", THICK	S.Y.	150.00	\$60.00	\$9,000.00	35.00	\$6,250.00	150.00	\$22,500.00
23	TEMPORARY PAVEMENT MARKING TAPE 4"	L.F.	400.00	\$2.50	\$1,000.00	4.00	\$1,600.00	2.00	\$800.00
24	TRAFFIC STRIPES EPOXY RESIN, 4" WIDE	L.F.	1500.00	\$1.50	\$1,500.00	\$1.50	\$2,250.00	3.00	\$4,500.00
25	NO ITEM								
26	NO ITEM								
27	TOPSOILING, 4" THICK	S.Y.	150.00	\$5.00	\$750.00	5.00	\$750.00	10.00	\$1,500.00
28	FERTILIZING & SEEDING, TYPE A-3	S.Y.	150.00	\$1.00	\$150.00	1.00	\$150.00	1.00	\$150.00
29	STRAW MULCH	S.Y.	150.00	\$1.00	\$150.00	1.00	\$150.00	1.00	\$150.00
30	NO ITEM								
31	NO ITEM								
32	CLEARING SITE, BRIDGE	L.F.	1.00	\$10,000.00	\$10,000.00	98,250.00	\$98,250.00	95,000.00	\$95,000.00
33	REINFORCEMENT STEEL, EPOXY COATED	LBS	5000.00	\$1.75	\$8,750.00	2.00	\$10,000.00	3.00	\$15,000.00
34	CONCRETE IN WINGWALL	C.Y.	18.00	\$600.00	\$10,800.00	1,000.00	\$18,000.00	750.00	\$13,500.00
35	STRUCTURAL STEEL (6,300 LBS)	L.S	1.00	\$22,000.00	\$22,000.00	20,000.00	\$20,000.00	75,000.00	\$75,000.00
36	CONCRETE BRIDGE SIDEWALK	C.Y.	40.00	\$600.00	\$24,000.00	1,000.00	\$40,000.00	1,000.00	\$40,000.00
37	INLET FRAME AND GRATE	UNIT	2.00	\$2,000.00	\$4,000.00	700.00	\$1,400.00	1,500.00	\$3,000.00
38	ORNAMENTAL METAL RAILING	L.F.	70.00	\$100.00	\$7,000.00	400.00	\$28,000.00	350.00	\$24,500.00
39	REPAIR CONGR DECK, TYPE B	S.F.	20.00	\$86.00	\$1,300.00	40.00	\$800.00	250.00	\$5,000.00
40	REPAIR CONCR DECK, TYPE C	S.F.	130.00	\$100.00	\$13,000.00	50.00	\$6,500.00	300.00	\$39,000.00
41	HAND/POWER TOOL, CLEAN AND PAINT	L.S	1.00	\$5,000.00	\$5,000.00	50,000.00	\$60,000.00	70,000.00	\$70,000.00
42	REPAIR CONCRETE, TYPE 1	S.F.	15.00	\$75.00	\$1,125.00	80.00	\$1,200.00	400.00	\$8,000.00
43	REPAIR CONCR. TYPE 2	S.F.	25.00	\$100.00	\$2,500.00	80.00	\$2,000.00	500.00	\$12,500.00
44	REPOINT STONE MASONRY	L.F.	70.00	\$70.00	\$4,900.00	30.00	\$2,100.00	50.00	\$3,500.00
45	REPOINT BRICK MASONRY	L.F.	50.00	\$50.00	\$2,500.00	30.00	\$1,500.00	40.00	\$2,000.00
46	RIPRAP STONE PROTECT 36" THICK (D50=18")	S.Y.	10.00	\$500.00	\$5,000.00	160.00	\$1,600.00	200.00	\$2,000.00
47	BRIDGE PLAQUE (20"x30")	UNIT	2.00	\$2,500.00	\$5,000.00	2,500.00	\$5,000.00	5,000.00	\$10,000.00
48	DRILL AND GROUT REINF. STEEL	UNIT	170.00	\$40.00	\$6,800.00	5.00	\$850.00	100.00	\$17,000.00
	TOTAL BID AMOUNT				\$304,625.00		\$448,910.00		\$893,950.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO CMS CONSTRUCTION, INC. FOR THE REHABILITATION OF REA AVENUE CULVERTS OVER GOFFLE BROOK, STRUCTURE NO. 106 AND NO. 107 IN THE BOROUGH OF HAWTHORNE, NJ, AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140484						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-31						
CAF #	C-04-55-107-105-901						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

Pg:n.31-2

**RESOLUTION FOR AWARD OF CONTRACT TO CMS
CONSTRUCTION, INC. FOR THE REHABILITATION OF REA
AVENUE CULVERTS OVER GOFFLE BROOK, STRUCTURE NO.
106 AND NO. 107 IN THE BOROUGH OF HAWTHORNE, NJ
AS PER BID**

WHEREAS bids for Rehabilitation of Rea Avenue Culverts over Goffle Brook, Structure No. 106 and No. 107, in the Borough of Hawthorne, NJ were received on May 29, 2014; and

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

WHEREAS CMS Construction, Inc. submitted a bid for the above-mentioned project in the amount of \$293,829.00, which is being recommended by the County Engineer as per the terms of the attached letter dated June 17, 2014; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on June 16, 2014 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Rehabilitation of Rea Avenue Culverts over Goffle Brook, Structure No. 106 and No. 107, in the Borough of Hawthorne, NJ in the amount of \$293,829.00; and

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

Dated: June 24, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR NORTHEAST REMSCO CONSTRUCTION INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, 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#	R20140485						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-32						
CAF #	C-04-55-113-111-901						
Purchase Req. #	PO #13-10273						
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: June 25, 2014

Page 132-2

**RESOLUTION FOR CHANGE ORDER #1 FOR NORTHEAST
REMSCO CONSTRUCTION INC. AS IT PERTAINS TO THE
REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER
THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491,
IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NJ**

WHEREAS a contract was awarded to Northeast Remsco Construction Inc. for the project known as the Replacement of West Brook Road Bridge over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to an increase of work item quantities required in order to complete the Project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 16, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 18, 2014 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See June 18, 2014 letter attached hereto

Addition	\$ 93,026.41
----------	--------------

See June 18, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 29,481,208.90
Previous Additions		\$ -00-
Total		\$ 29,481,208.90
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 29,481,208.90
Amount of This Change	Add	\$ 93,026.41
Contract Amount to Date		\$ 29,574,235.31

June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$93,026.41

APPROPRIATION: C-04-55-113-111-901

PURPOSE: To approve Change Order #1 to contract with Northeast Remsco Construction, Inc. as it pertains to the Replacement of West Brook Road Bridge, Structure 1600-491.



Michael Katz, County Treasurer

DATED: June 24, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 1, an addition in the amount of \$93,026.41, issued to Northeast Remsco for the Replacement of the West Brook Broad Bridge.

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 \$93,026.41

BUDGET ACCOUNT: C-04-55-113-111-901

PURCHASE ORDER # 13-10273

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>5-16-14</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

June 18, 2014

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

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 1

Members of the Board:

Attached for your Approval is Change Order # 1 to be issued to the Contractor, reflecting additions of quantities for work items and supplemental items required to complete this Project.

The increase of the quantities and the supplemental items were required to compensate the Contractor for driving additional test piles due to field conditions, removal of the damaged test piles and to attach pile driving shoes to all the piles to be driven.

The total amount of this supplemental work is computed to be \$ 93,026.41.

New Jersey Department of Transportation will reimburse the County for this additional work.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of June 16, 2014.

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140485

-2-

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to Northeast Remsco Construction, Inc. of Farmingdale in the amount of \$93,026.21 (Ninety Three Thousand Twenty-six Dollars and Forty-one 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
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1
PROJECT No.

DATE: 6/5/2014

PROJEC Replacement of West Brook Road Bridge No. 1600491

LOCATION: Borough of Ringwood and Wanaque

DATE OF CONTRACT: June 25, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Northeast Remsco Construction, 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

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>ADDITIONS</u>					
93	Test Pile, Furnished	284.00	L.F.	\$50.00	\$14,200.00
94	Test Pile Driven	280.22	L.F.	\$105.00	\$29,423.10
95	Dinamic Pile Load Test	4.00	UNIT	\$1,900.00	\$7,600.00
TOTAL ADDITIONS					\$51,223.10
<u>SUPPLEMENTALS</u>					
S135	Pile Driving Shoe, Factory installed	69.00	UNIT	\$146.50	\$10,108.50
S136	Pile Driving Shoe, Field Welded	2.00	UNIT	\$170.55	\$341.10
S137	Additional Time for Equipment	15.00	DAYS	\$1,304.96	\$19,574.40
S138	Extraction of the Test Pile #8(E Abtm)	1.00	L.S.	\$8,414.06	\$8,414.06
S139	Additional Vibration Monitoring	1.00	L.S.	\$551.25	\$551.25
S140	Extraction of the Test Pile #17 (W. Abut)	1.00	L.S.	\$2,814.00	\$2,814.00
TOTAL SUPPLEMENTALS					\$41,603.31
TOTAL ADDITIONS AND SUPPLEMENTALS					\$93,026.41

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140485

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1
 PROJECT No.

DATE: 6/5/2014

PROJEC Replacement of West Brook Road Bridge No. 1600491

LOCATION: Borough of Ringwood and Wanaque

DATE OF CONTRACT: June 25, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Northeast Remsco Construction, Inc.

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

ADD TO THE AMOUNT OF CONTRACT.....	\$93,026.41
ORIGINAL TIME FOR COMPLETION.....	Calendar Days
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>NO CHANGE</u>
NEW DATE FOR COMPLETION IS.....	Calendar Days

2. REASON FOR CHANGE

Pay Item #93 - Test Pile, Furnished:

The contract document required 4 test piles to be furnished; 2 at each abutment. The two test piles driven at the East abutment on March 26, 2014 were damaged. Based on the information from the PDA report on March 31, 2014 the Contractor was directed to drive two additional test piles with shoes welded to the piles.

On May 20, 2014 two test piles were driven at the west abutment; one failed the other reached the minimum tip elevation and the required resistance. After the PDA report was analyzed, the contractor was directed to drive 2 additional test piles 80' each. The CO quantity reflects these changes.

Pay Item # 94 - Reflects the quantity for driving additional test piles.

Pay Item # 95 - There we necessary for the 4 additional test piles

Item # S135 and #S136 - The original design was to drive the piles without shoes.

After the first 2 test piles failed, it has been decided to drive all the piles the the additional test piles and production piles to be driven with the shoes. All the shoes were attached to the piles in the shop. For the two test piles that were already delivered to site the shoes were welded to the piles in the filed.

Pay Item # S137 reflects the contractor expenses for for rental of the pile driving equipment due to unforeseen conditions in the filed

Pay Item # S138 and S14: - Reflects the contractor's expenses to remove the two test that failed as directed by the Designer in the field.

Pay Item # S139: - Additional vibration monitoring was required during the driving of the additional test piles at East abutment

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1
.PROJECT No.
DATE: 6/5/2014

PROJEC Replacement of West Brook Road Bridge No. 1600491
LOCATION: Borough of Ringwood and Wanaque
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Northeast Remsco Construction, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$29,481,208.90
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$29,481,208.90
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$29,481,208.90
AMOUNT OF THIS CHANGE.....ADD..... ADD	\$93,026.41
CONTRACT AMOUNT TO DATE.....	\$29,574,235.31

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 NORtheast Remsco Construction

SIGNATURE  DATE 6-11-14

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: PARIMAL JHAVERI Date 6-11-14
(Resident Engineer)

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 15-2014 FOR THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140486						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
15-2014 FOR THE TOWNSHIP OF WAYNE, NJ**

WHEREAS the Township of Wayne adopted Ordinance 15-2014 which establishes the following actions:

DELETES the following bus stops:

- Eastbound Hamburg Tpk, 500 feet east of Leonard Terrace
- Eastbound Hamburg Tpk at Valley Road (near side)

ADDS the following bus stop:

- Eastbound Hamburg Tpk between Valley Road and Leonard Terrace

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

WHEREAS said Ordinance 15-2014 was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on April 7, 2014 who recommended that it be approved by the entire Board; and

WHEREAS based upon the recommendation of the said Committee and provided that the Township of Wayne 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 15-2014.

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 15-2014, as specified in the attached letter from the County Traffic Engineer dated June 13, 2014.

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140486



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

June 13, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Township of Wayne Ordinance 15-2014*
Paterson-Hamburg Turnpike Bus Stops at Valley Rd and Leonard Terrace

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. The ordinance:

Establishes a bus stop at the following location:

- Eastbound Hamburg Tpk, between Valley Road and Leonard Terrace

Deletes bus stops at the following locations:

- Eastbound Hamburg Tpk, 500 feet east of Leonard Terrace
- Eastbound Hamburg Turnpike, at Valley Road (near side)

Since Hamburg Turnpike is a County road, a consenting Resolution is required.

A proposed copy of the ordinance was reviewed and approved at the April 7, 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 Township of Wayne.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator

County Council
Introduced on June 24, 2014
Adopted on June 24, 2014
Official Resolution#: R20140486

LEGAL NOTICE
ORDINANCE NO.15
2014
TOWNSHIP OF WAYNE
COUNTY OF PASSAIC
STATE OF NEW JERSEY

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 200
(VEHICLES AND TRAFFIC) OF THE CODE OF THE TOWNSHIP OF WAYNE.

BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. In accordance with N.J.S.A. 39:4-8(e) Chapter 200, Article XI (Schedules) § 200-43 (Schedule XV: Bus Stops) of the Code of the Township of Wayne is hereby amended by deleting therefrom the following bus stops:

Name of Street	Side	Location
Paterson Hamburg Turnpike	Eastbound, on the southerly side of Paterson Hamburg Turnpike (Mid-Block)	Beginning 500 feet east from the easterly curbline of Leonard Terrace and extending 135 feet easterly therefrom
Paterson Hamburg Turnpike	Eastbound, on the southerly side of Valley Road (Near Side)	Beginning at the westerly curbline of Valley Road and extending 105 feet westerly therefrom

SECTION 2. In accordance with N.J.S.A. 39:4-8(e) Chapter 200, Article XI (Schedules) § 200-43 (Schedule XV: Bus Stops) of the Code of the Township of Wayne is hereby amended by adding thereto the following bus stop:

Name of Street	Side	Location
Paterson Hamburg Turnpike	Eastbound, on the southerly side between Valley Road and Leonard Terrace (Mid-Block)	Beginning 320 feet from the westerly curbline of Valley Road and extending 135 feet westerly therefrom

SECTION 3. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 4. All ordinances or parts of ordinances, which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law and the adoption of a concurring resolution by the Board of Chosen Freeholders of the County of Passaic.

ATTEST:



PAUL V. MARGIOTTA
TOWNSHIP CLERK



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: Jun 24, 2014 - 5:30 PM

Location: County Administration
220
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 AT 307 PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140487						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-34						
CAF #	C-04-55-119-001-908						
Purchase Req. #	R4-04459						
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: June 25, 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 AT 307
PENNSYLVANIA AVENUE IN PATERSON, NEW JERSEY**

WHEREAS the County of Passaic had four open underground storage tanks 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 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 June 11, 2014 to perform the necessary service for one of the old tank locations; namely, at the Old Administration Building, 307 Pennsylvania Avenue in Paterson, NJ for the sum of \$18,941.00 (copy of June 17, 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 June 16, 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 the former underground storage tank at 307 Pennsylvania Avenue, the site of the Old Administration Building, 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.

June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,941.00

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 Old Administration Building at 307 Pennsylvania Ave.


Michael Katz, County Treasurer

DATED: June 24, 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, in the amount of \$19,941.00 off State Contract, for UST Remediation for the Old Administration Building.

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 \$18,941.00
BUDGET ACCOUNT: C-04-55-119-001-908

PURCHASE REQ. # R4-04459

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>6-16-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

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

REQUISITION	
NO.	R4-04459

S H I P T O	
V E N D O R	<p style="text-align: right;">VENDOR #: 06083</p> <p>T. SLACK ENVIRONMENTAL SERVICES, INC. 180-188 MARKET STREET KENILWORTH, NJ 07033</p>

ORDER DATE: 06/18/14
 DELIVERY DATE:
 STATE CONTRACT: A75551
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	UST REMEDIATION SERVICES FOR THE OLD ADMINISTRATION BUILDING 317 PENNSYLVANIA AVENUE	C-04-55-119-001-908	18,941.0000	18,941.00
			TOTAL	18,941.00

REQUESTING DEPARTMENT

DATE

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140487



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

June 17, 2014

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

PROJECT: Underground Storage Tank – Site Remediation
Old Administration Building, 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 and reporting as required by NJDEP for an open Underground Storage Tank case for the former heating oil tank at the Old Administration Building located at 307 Pennsylvania Avenue in Paterson. Under State Contract (#A75551), the County has received a proposal from T. Slack of Kenilworth, New Jersey to provide these services in the amount of \$18,941.00.

This matter was discussed at the Public Works Committee meeting of June 16, 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 site remediation and reporting of the former underground storage tank at Old Administration building in the amount of \$18,941.00 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: June 24, 2014
Adopted on: June 24, 2014
Official Resolution # 2014-087

K:\Users\jonathan_p\UST\Old Adm Bldg\BCF_Award_2014_06_17.doc



SLACK
ENVIRONMENTAL SERVICES

June 11, 2014

Mr. Steve Edmond
County Engineer
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

E-mail: stevee@passaiccountynj.org

Job Scope: Remediation – Former 12000 #2 heating oil UST
Job Site: Passaic County Administration Building, Pennsylvania Avenue, Paterson
Proposal No. TS-13957

Dear Mr. Edmond,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review. Pricing is from our New Jersey State Contract #A75551.

SCOPE OF WORK:

1. Provide all labor and equipment necessary to excavate and dispose of petroleum contaminated soils.
2. All post excavation confirmatory sampling will be performed by an individual from TSES certified by the NJDEP as Subsurface Evaluator and LSRP. The sampling and analysis will be performed in accordance with the NJDEP's Requirements for Site Remediation 7:26E.
3. The excavation will be backfilled with certified clean fill and compacted in 12" lifts with vibratory compactor to grade. TSES will restore all disturbed areas as required up to surface grade only.
4. TSES will prepare and submit a Remedial Action Report (RAR) as required by the NJDEP. The completed report with electronic data deliverables will be sent to the client for signature by the responsible party.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	MARK UP	LINE TOTAL
00029	Backhoe & Operator	16	Hours	\$125.00		\$2,000.00
00030	Dump Truck	16	Hours	\$45.00		\$720.00
00030	Trailer	16	Hours	\$45.00		\$720.00

Introduced on: June 24, 2014

Adopted on: June 24, 2014

Official Resolution#: R20140487 180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

PHONE: 908.964.5360 • FAX: 908.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	MARK UP	LINE TOTAL
00030	Utility Truck	16	Hours	\$45.00		\$720.00
00030	Compactor	16	Hours	\$45.00		\$720.00
00032	Laborers	32	Hours	\$63.00		\$2,016.00
00036	Contaminated Soil Disposal (ID-27)	75	Tons	\$75.00		\$5,625.00
00037	Technician (on-site & report writing)	30	Hours	\$80.00		\$2,400.00
00038	Backfill Material	75	Tons	\$25.00	10%	\$1,875.00
00038	Temporary 6' Fencing	100	Lin. Ft.	\$5.00	10%	\$550.00
00038	Sampling - EPH	6	Each	\$125.00	10%	\$825.00
00038	Waste Classification Sample	1	Each	\$700.00	10%	\$770.00
						\$18,941.00

COST: \$18,941.00*

THIS QUOTE IS VALID FOR 60 DAYS
Not Including Contingencies Below*

CONTINGENCY COSTS:

1. Removal of liquids/sludge will be invoiced at \$0.80 + 10% (\$0.88) per gallon.
2. Vac Truck per hour will be invoiced at \$95.00 + 10% (\$104.50) per hour.
3. Additional backfill material (over 75 tons) will be at the line item rate quoted.
4. Additional transportation and disposal of non-hazardous soils (over 75 tons) will be invoiced at \$75.00 per ton for recycling with manifests provided to verify disposal and amount of soils.

TERMS AND CONDITIONS

1. T. Slack Environmental Services will have a utility mark-out prior done to start of project. TSES is not responsible for any buried objects such as: sprinklers, septic tanks, drains, water mains, any electrical wiring, utilities, etc. TSES is not responsible for damage to lawns, shrubs, trees, asphalt, concrete, etc.
2. Please be aware that State-required reports will not be released unless account is paid in full.
3. In addition to the above costs there may be 7% added for New Jersey Sales Tax, if applicable, and a 5% surcharge added for Pollution Liability Insurance.
4. Please be aware that State fees are not part of this cost proposal and are the responsibility of client.

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140487

REVIEW FEE: All Remedial Action Reports submitted to the NJDEP for review related to the removal of a leaking UST is subject to an oversight fee. A check made payable to "*Treasurer, State of New Jersey*" will be required before T. Slack Environmental submits your report to the state.

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.

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

PAYMENT TERMS: Progressive Invoicing

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.

Sincerely,



Vincent D'Alessandro
Project Manager

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: Jun 24, 2014 - 5:30 PM

Location: County Administration
220
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 PREAKNESS VALLEY GOLF COURSE MAINTENANCE YARD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140488						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-35						
CAF #	C-04-55-119-001-908						
Purchase Req. #	R4-04460						
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: June 25, 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 PREAKNESS VALLEY GOLF COURSE
MAINTENANCE YARD IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

WHEREAS the County of Passaic previously had four open underground storage tanks 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 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 May 1, 2014 to perform the necessary service for one of the old tank locations; namely, at the Preakness Valley Golf Course Maintenance Yard in the Township of Wayne, NJ for the sum of \$31,071.00 (copy of June 17, 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 June 16, 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 the former underground gasoline storage tank at the Preakness Valley Golf Course Maintenance Yard 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.

June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,071.00

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 Preakness Valley Golf Course Maintenance Yard.



Michael Katz, County Treasurer

DATED: June 24, 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, in the amount of \$31,071.00 off State Contract, for UST Remediation for the Golf Course Maintenance Yard.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$31,071.00

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

PURCHASE REQ. # R4-04460

4. COMMITTEE REVIEW:

DATE

- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>6-16-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Procurement
- Other(s) Specify _____

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

REQUISITION	
NO.	R4-04460

S H I P T O	
V E N D O R	VENDOR #: 06083 T. SLACK ENVIRONMENTAL SERVICES, INC. 180-188 MARKET STREET KENTILWORTH, NJ 07033

ORDER DATE: 06/18/14
 DELIVERY DATE:
 STATE CONTRACT: A75551
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	UST REMEDIATION SERVICES FOR THE GOLF COURSE MAINTENANCE YARD	C-04-55-119-001-908	31,071.0000	31,071.00
			TOTAL	31,071.00

 REQUESTING DEPARTMENT DATE

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140488



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

June 17, 2014

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

PROJECT: Underground Storage Tank – Site Remediation
Preakness Valley Golf Course Maintenance Yard
Township of Wayne, Passaic County
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 and reporting as required by NJDEP for an open Underground Storage Tank case for the former gasoline tank at the Preakness Valley Golf Course Maintenance Yard in the Township of Wayne. Under State Contract (#A75551), the County has received a proposal from T. Slack of Kenilworth, New Jersey to provide these services in the amount of \$31,071.00.

This matter was discussed at the Public Works Committee meeting of June 16, 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 site remediation and reporting of the former underground storage tank at the Preakness Valley Golf Course Maintenance Yard in the amount of \$31,071.00 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: June 24, 2014
Adopted on: June 24, 2014

Official Resolution # R20140488
Director of Finance

NJDEP
UST CERTIFICATION PROGRAM
#US00334

NJ BUSINESS REGISTRATION
#0106912



May 1, 2014

Mr. Jim Van Sickle
Passaic County – Engineers
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5382
Fax: 973-225-3728
E-mail: jimv@passaiccountynj.org

Job Scope: Remediation
Job Site: Preakness Golf Course Maintenance Yard
Proposal No. TS-13956

Dear Mr. Van Sickle,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review. Pricing is from our New Jersey State Contract #A75551.

SCOPE OF WORK:

1. Provide all labor and equipment necessary to excavate and dispose of petroleum contaminated soils.
2. All post excavation confirmatory sampling will be performed by an individual from TSES certified by the NJDEP as Subsurface Evaluator and LSRP. The sampling and analysis will be performed in accordance with the NJDEP's Requirements for Site Remediation 7:26E.
3. The excavation will be backfilled with certified clean fill and compacted in 12" lifts with vibratory compactor to grade. TSES will restore all disturbed areas as required up to surface grade only.
4. TSES will prepare and submit a Remedial Action Report (RAR) as required by the NJDEP. The completed report with electronic data deliverables will be sent to the client for signature by the responsible party.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	MARK UP	LINE TOTAL
00029	Backhoe & Operator	16	Hours	\$125.00		\$2,000.00
00030	Dump Truck	16	Hours	\$45.00		\$720.00
00030	Trailer	16	Hours	\$45.00		\$720.00

Introduced on: June 24, 2014

Adopted on: June 24, 2014

Official Resolution#: R20140488 180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

PHONE: 908.964.5360 • FAX: 908.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

NIDEP
 UST CERTIFICATION PROGRAM
 #US00334



NJ BUSINESS REGISTRATION
 #0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	MARK UP	LINE TOTAL
00030	Utility Trucks	32	Hours	\$45.00		\$1,440.00
00030	Compactor	16	Hours	\$45.00		\$720.00
00030	Dewatering Pump	16	Hours	\$45.00		\$720.00
00032	Laborers	32	Hours	\$63.00		\$2,016.00
00036	Contaminated Soil Disposal (ID-27)	150	Tons	\$75.00		\$11,250.00
00037	Technician (on-site & report writing)	48	Hours	\$80.00		\$3,840.00
00038	Backfill Material	150	Tons	\$25.00	10%	\$4,125.00
00038	Plastic Rollis	2	Rolls	\$95.00	10%	\$209.00
00038	Vac Truck	8	Hours	\$95.00	10%	\$836.00
00038	Liquid Disposal	1000	Gallons	\$0.80	10%	\$880.00
00038	Sampling - EPH	6	Each	\$125.00	10%	\$825.00
00038	Waste Classification Sample	1	Each	\$700.00	10%	\$770.00
						\$31,071.00

COST: \$31,071.00*

THIS QUOTE IS VALID FOR 60 DAYS

Not Including Contingencies Below*

CONTINGENCY COSTS:

1. Additional removal of liquids/sludge (over 1000 gallons) will be invoiced at the rate per gallon quoted above.
2. Vac Truck per hour over 8 hours will be invoiced at the rate per hour quoted above.
3. Additional backfill material (over 150 tons) will be at the line item rate quoted. Additional transportation and disposal of non-hazardous soils (over 150 tons) will be invoiced at \$75.00 per ton for recycling with manifests provided to verify disposal and amount of soils.

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

TERMS AND CONDITIONS

1. T. Slack Environmental Services will have a utility mark-out prior done to start of project. TSES is not responsible for any buried objects such as: sprinklers, septic tanks, drains, water mains, any electrical wiring, utilities, etc. TSES is not responsible for damage to lawns, shrubs, trees, asphalt, concrete, etc.
2. Please be aware that State-required reports will not be released unless account is paid in full.
3. In addition to the above costs there may be 7% added for New Jersey Sales Tax, if applicable, and a 5% surcharge added for Pollution Liability Insurance.
4. Please be aware that State fees are not part of this cost proposal and are the responsibility of client.

REVIEW FEE: All Remedial Action Reports submitted to the NJDEP for review related to the removal of a leaking UST is subject to an oversight fee. A check made payable to "Treasurer, State of New Jersey" will be required before T. Slack Environmental submits your report to the state.

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.

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

PAYMENT TERMS: Progressive Invoicing

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.

Sincerely,

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140488

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

May 1, 2014

Mr. Jim Van Sickle
Passaic County – Engineers
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5382
Fax: 973-225-3728
E-mail: jimv@passaiccountynj.org

Job Scope: Remediation
Job Site: Preakness Golf Course
Proposal No. TS-13956

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ROAD SAFETY SYSTEMS, LLC TO INSTALL GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY FOR THE SPRING 2014 GUIDE RAIL PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140489						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-36						
CAF #	C-04-55-105-005-901						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

Page 36-2

**RESOLUTION AUTHORIZING ROAD SAFETY SYSTEMS, LLC
TO INSTALL GUIDERAILS AT VARIOUS LOCATIONS
THROUGHOUT PASSAIC COUNTY
FOR THE SPRING 2014 GUIDE RAIL PROGRAM**

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Road Safety Systems, LLC was awarded the MCCPC contract for guide rail installation and the County Traffic Engineer has recommended engaging said in the sum of \$57,185.00 for this guide rail program as per the terms of the attached letter dated June 17, 2014; and

WHEREAS this matter was discussed at the June 16, 2014 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes Road Safety Systems, LLC to install guide rails at locations as set forth on the attached list for a total of \$57,185.00 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

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

June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$57,185.00

APPROPRIATION: C-04-55-105-005-901

PURPOSE: To authorize Road Safety Systems, LLC to install guiderails at various locations throughout Passaic County for the Spring 2014 Guide Rail Program.



Michael Katz, County Treasurer

DATED: June 24, 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 Road Safety Systems, in the amount of \$57,185.00 for the 2014 Spring Guide Rail Program off the Morris County Cooperative Bid.

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 \$57,185.00
BUDGET ACCOUNT: C-04-55-105-005-901

PURCHASE REQ. # new vendor

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>6-16-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:n.36-5

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

June 17, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: **2014 Spring Guide Rail Program - Contract Award**

Dear Members of the Board:

Passaic County is a member of the Morris County Cooperative Purchasing Council (MCCPC). Road Safety Systems, LLC. was awarded the MCCPC contract for guiderail installation for 2014. Our office has reviewed the unit prices for the various items, and found them to be comparable with those paid in previous Passaic County guiderail projects which were publicly bid. Therefore, we wish to award the 2014 Passaic County Spring Guiderail Program to Road Safety Systems, LLC for the installation of guide rails on County roads.

The awarded unit prices are enclosed. *The total estimated cost of the project is \$57,185 (cost estimate enclosed).*

This project has been reviewed and recommended for approval at the Public Works Committee meeting of June 16, 2014.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the necessary Resolution, awarding the contract for the 2014 Spring Guide Rail Program to Road Safety Systems, LLC and that the County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

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

CSS/sl

cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing
PWC Chair

2014 PASSAIC COUNTY GUIDERAIL PROGRAM (Spring 2014)

Road Safety Systems, LLC
 Morris County Cooperative Purchasing Council
 Contract #26 (Beam Guide Rail and Safety Ends - Installed)

Loc. No.	Municipality	Road	ITEM 1 BEAM GUIDE RAIL	ITEM 13 BEAM GUIDE RAIL (removal)	ITEM 5 SLOTTED GUIDE RAIL TERMINAL	ITEM 6 EXTRUDER TERMINAL	ITEM 9 DELINEATORS	ITEM 10 BEAM GUIDE RAIL POSTS	ITEM 14 BEAM GUIDE RAIL ANCHORAGES	ITEM 15 BEAM GUIDE RAIL ELEMENT	ITEM 16 RUB RAIL	COST PER LOCATION
1	Hawthorne	Rea Ave Ext	650	650	1	1	9	126	1	125	612.5	\$31,451.40
2	Ringwood	Skyline Drive at James		50	1		1	6				\$1,100.40
3	Ringwood	Skyline Drive at Oakwood		50	1		1	6				\$1,100.40
4	Wayne	2343 Hamburg Tpk	112.5	125		2	3	54	1	12.5	100	\$7,581.35
5	Wayne	1094 Alps Rd	75	100		2	2	66		25		\$5,603.90
6	Wayne	872 Preakness Ave	75	100		2	2	16				\$5,183.90
7	Wayne	Newark-Pompton Tpk at V	37.5	50		1	1	6				\$2,581.65
8	Woodland Park	880 Rifle Camp Rd	37.5	50		1	1	6				\$2,581.65

\$57,184.65

TOTALS	988	1,175	2	9	20	286	2	163	713
UNITS	L.F.	L.F.	UNITS	UNITS	UNITS	L.F.	UNITS	L.F.	L.F.
UNIT PRICE	\$37.50	\$3.81	\$875.00	\$950.00	\$4.00	\$5.15	\$315.00	\$6.50	\$3.00
COST PER ITEM	\$37,031.25	\$4,476.75	\$1,750.00	\$8,550.00	\$80.00	\$1,472.90	\$630.00	\$1,056.25	\$2,137.50

TOTAL COST OF PROJECT = \$57,185

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AL-SALEM MARKET LLC OF CLIFTON, NJ FOR FOOD CONCESSIONS OPERATIONS IN PASSAIC COUNTY PARKS, 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#	R20140490						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓					✓	

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

Dated: June 25, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AL-SALEM MARKET LLC OF CLIFTON, NJ FOR FOOD CONCESSIONS OPERATIONS IN PASSAIC COUNTY PARKS

WHEREAS on May 13, 2014 one proposal was received and opened for the Request for Proposal (RFP) for Food Concessions Operations in the Passaic County Parks as a competitive contract pursuant to the Local Public Contract Law; specifically, N.J.S.A. 40A:11-4.1 et seq; and

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

WHEREAS the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Al-Salem Market LLC of Clifton, NJ for their proposal of May 13, 2014 for the RFP for Food Concessions Operations in Passaic County Parks; and

WHEREAS the contract period will be retroactive to May 1, 2013 through October 31, 2013 with four (4) one-year options for the periods April 1, 2015 – October 31, 2015, April 1, 2016 – October 31, 2016, April 1, 2017 – October 31, 2017 and April 1, 2018 – October 31, 2018 respectively, all as set forth in the attached memorandum and pursuant to Al-Salem Market's proposal of May 13, 2014; and

WHEREAS said Al-Salem has agreed to pay the sum of \$1,650 per month for the period of July 1 – October 31, 2014 to supply food in four (4) of the County parks and to pay that sum monthly if the options set forth above are utilized; and

WHEREAS the Public Works and Buildings & Grounds Committee considered this matter at its June 16, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the Committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq. to Al-Salem Market LLC of Clifton, NJ.

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation the award of Food Concessions Operations in Passaic County Parks as a competitive contract.

June 24, 2014



County of Passaic

Preakness Valley Golf Course
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684
Cell (973) 766-4922

June 11, 2014
Michael Marinello, Purchasing Agent
Re: Various Parks Vending Contract

Dear Mr. Marinello,

On Tuesday May 13, 2014 one RFP'S was opened in the Procurement Office for the providing of refreshments in the County Parks:

1. Al-Salem Market LLC 1651 Main Avenue of Clifton, New Jersey bid \$1,650.00 a month.

This RFP was deemed to be complete and in compliance with the bid law by the representative from County Counsel's Office. The term of 6 months commences on May 1, 2014 Through October 31, 2014 with four one year options of renewal season schedule.

Option Year 1: April 1 2015 Through October 31th, 2015 (seven months)
Option Year 2: April 1 2016 Through October 31th, 2016 (seven months)
Option Year 3: April 1 2017 Through October 31th, 2017 (seven months)
Option Year 4: April 1 2018 Through October 31th, 2018 (seven months)

Today I reviewed the RFPs and will recommend Al-Salem Market LLC 1651 Main Avenue of Clifton, New Jersey to the Public Works Committee on June 16, 2014

After Public Works Approval it will be send to the full board with their recommendation for award of contract.

Please be kind enough to prepare an appropriate resolution for the full board to consider at their June 24, 2014 meeting.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Nick Roca", with a circled "N.R." to the right.

Nick Roca

Cc: Michael Glovin, County Counsel
Carmen Santana, Procurement Office

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Taken by Attorney Jose Santiago
Taken by R.P.P.S. Nick Nannon
 Typed by Theresa Southard

**RFP
 PURCHASING DEPARTMENT**

Bids received at 10:30 a.m. on MAY 13, 2014 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
RFP-14-019 OPERATION OF FOOD CONCESSIONS IN PASSAIC COUNTY PARKS

Vendor	Disc. Stim. (Exh. I)	Non-Coll. AF (Exh. II)	H.B. C.O.C. Co. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Disc. I/A Iran	Bid Total
AL SALAMI MARKET LLC 1651 MAIN AVE CLIFTON, NJ 07011 973-928-3761	X	X	\$1,650.00		X	X		SUBJECT TO REVIEW	

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$349,175.00

APPROPRIATION: \$150,000.00 - C-04-55-973-000-901
\$140,000.00 - C-04-55-113-113-901
\$ 59,175.00 - C-04-55-116-001-903

PURPOSE: To award a contract to Zenith Construction Services, Inc. for the Replacement of Cart Path Bridge (B-2) at the Preakness Valley Golf Course.



Michael Katz, County Treasurer

DATED: June 24, 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 Zenith Construction Services, in the amount of \$349,175.00, for the Passaic County Golf Course Bridge Replacement.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$349,175.00

BUDGET ACCOUNT: C-04-55-973-000-901	\$150,000.00
C-04-55-113-113-901	\$140,000.00
C-04-55-116-001-903	\$ 59,175.00

PURCHASE REQ. # R4-04459

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>6-16-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

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

REQUISITION Res Pg:n.38-5	
NO.	R4-04462

S H I P T O	
V E N D O R	VENDOR #: 11022 ZENITH CONSTRUCTION SRVCS, INC. 365 THOMAS BOULEVARD ORANGE, NJ 07050

ORDER DATE: 06/18/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	PASSAIC COUNTY GOLF COURSE BRIDGE B-2 REPLACEMENT - ENCUMBRANCE AS PER RESOLUTION # DATED 6/24/14 PARTIAL PAYMENTS	C-04-55-973-000-901	150,000.0000	150,000.00
1.00/EA	GOLF COURSE BRIDGE	C-04-55-113-113-901	140,000.0000	140,000.00
1.00/EA	GOLF COURSE BRIDGE	C-04-55-116-001-903	59,175.0000	59,175.00
			TOTAL	349,175.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140491

 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

June 17, 2014

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

PROJECT: Replacement of Cartpath Bridge (B-2)
In the Preakness Valley Golf Course
Township of Wayne, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, June 10, 2014 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Replacement of Cartpath Bridge (B-2) in the Preakness Valley Golf Course in the Township of Wayne.

The following Vendors submitted Total Price Bids as follows:

TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Zenith Construction Services, Inc. 365 Thomas Blvd Orange, NJ 07050	\$ 349,175.00	No Change
2. D.R. Muller Construction 38 Edison Avenue Oakland, NJ 07436	\$ 363,744.20	No Change
3. Salmon Brothers, Inc. P.O. Box 67 Netcong, NJ 07857	\$ 368,550.00	\$ 369,550.00
4. V&K Construction, Inc. 37 Bartha Avenue Edison, NJ 08817	\$ 399,490.00	\$ 394,490.00
5. Rock Solid Construction Newark, NJ 07105	\$ 402,116.80	No Change

Introduced on: June 24, 2014
Adopted on: 83. Clifford Street
Official Resolution#: R20140491

Board of Chosen Freeholders

June 17, 2014

Page 2 of 2

6. Marbro, Inc. 127 Pine Street Montclair, NJ 07042	\$ 417,117.00	No Change
7. Ritacco Construction, Inc. 10 Lawrence Street Bellville, NJ 07109	\$ 474,000.00	No Change

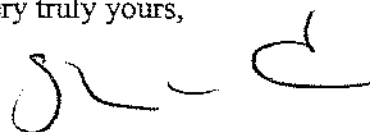
Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project was \$381,825.00.

The above Price Proposals and correspondences were reviewed and discussed by the Public Works and Building & Grounds Committee at their meeting on June 16, 2014.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Zenith Construction Services, Inc. of Orange, New Jersey, with a submitted total amount bid of \$349,175.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Zenith Construction Services, Inc. of Orange, New Jersey in the amount of \$349,175.00 (Three Hundred Forty-Nine Thousand One Hundred Seventy Five Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing
Director of Parks

K:\Users\jonathan_p\Golf Course\Cartpath Bridge B-2\BCF\Board Award Letter_2014_06_17.doc

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: CARPATH BRIDGE (B-2) REPLACEMENT
 BREAKNESS VALLEY GOLF COURSE
 MUNICIPALITY: WAYNE
 SUMMARY OF BIDS
 DATE RECEIVED: JUNE 10, 2014

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140491

NAME, ADDRESS, AND BID OF EACH BIDDER	ENGINEER'S ESTIMATE			Zenith Construction Services, Inc. 365 Thomas Blvd Orange, NJ 07050			D.R. Muller Construction 38 Edison Avenue Oakland, NJ 07436		
	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT
PAY ITEM DESCRIPTION	UNIT	QUANTITY		UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT
PERFORMANCE AND PAYMENT BOND	L.S.	1							
1 MOBILIZATION	L.S.	1		\$10,000.00	\$10,000.00	\$10,000.00	\$3,000.00	\$3,000.00	\$3,000.00
2 MOBILIZATION	L.S.	1		\$45,000.00	\$45,000.00	\$45,000.00	\$10,000.00	\$10,000.00	\$10,000.00
3 CONSTRUCTION LAYOUT	L.S.	1		\$2,000.00	\$2,000.00	\$2,000.00	\$10,000.00	\$10,000.00	\$10,000.00
4 AS-BUILT PLANS	L.S.	1		\$2,000.00	\$2,000.00	\$2,000.00	\$500.00	\$500.00	\$500.00
5 CAUTION FENCE	L.F.	220		\$0.50	\$110.00	\$110.00	\$2.00	\$440.00	\$440.00
6 SILT FENCE	L.F.	100		\$6.00	\$600.00	\$600.00	\$1.00	\$100.00	\$100.00
7 TRAFFIC SAFETY SERVICES	ALLOW.	1		\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00
8 DRUM	UNIT	10		\$20.00	\$200.00	\$200.00	\$10.00	\$100.00	\$100.00
9 TRAFFIC CONE	UNIT	10		\$3.00	\$30.00	\$30.00	\$1.00	\$10.00	\$10.00
10 FINAL CLEANUP	L.S.	1		\$10,000.00	\$10,000.00	\$10,000.00	\$1,000.00	\$1,000.00	\$1,000.00
11 DENSE GRADED AGGREGATE BASE COURSE, 12" THICK	S.Y.	175		\$35.00	\$6,125.00	\$6,125.00	\$30.00	\$5,250.00	\$5,250.00
12 CLEARING SITE, BRIDGE	L.S.	1		\$20,000.00	\$20,000.00	\$20,000.00	\$40,000.00	\$40,000.00	\$40,000.00
13 EXCAVATION, UNCLASSIFIED	C.Y.	560		\$30.00	\$16,800.00	\$16,800.00	\$20.00	\$11,200.00	\$11,200.00
14 1-13 SOIL AGGREGATE	C.Y.	15		\$30.00	\$450.00	\$450.00	\$75.00	\$1,125.00	\$1,125.00
15 POROUS FILL	C.Y.	600		\$20.00	\$12,000.00	\$12,000.00	\$30.00	\$18,000.00	\$18,000.00
16 COARSE AGGREGATE, SIZE NO. 57	C.Y.	40		\$40.00	\$1,600.00	\$1,600.00	\$50.00	\$2,000.00	\$2,000.00
17 PAVEMENT PATH	S.Y.	200		\$100.00	\$20,000.00	\$20,000.00	\$50.00	\$10,000.00	\$10,000.00
18 COFFERDAM (STAY-IN-PLACE STEEL SHEETING)	L.S.	1		\$75,000.00	\$75,000.00	\$75,000.00	\$80,000.00	\$80,000.00	\$80,000.00
19 REINFORCEMENT STEEL	LBS.	3,700		\$2.00	\$7,400.00	\$7,400.00	\$2.00	\$7,400.00	\$7,400.00
20 REINFORCEMENT STEEL, EPOXY-COATED	LBS.	3,200		\$3.00	\$9,600.00	\$9,600.00	\$2.50	\$8,000.00	\$8,000.00
21 CONCRETE FOOTING	C.Y.	45		\$800.00	\$36,000.00	\$36,000.00	\$800.00	\$36,000.00	\$36,000.00
22 CONCRETE WINGWALL	C.Y.	14		\$1,000.00	\$14,000.00	\$14,000.00	\$1,200.00	\$16,800.00	\$16,800.00
23 MEMBRANE WATERPROOFING	L.F.	160		\$15.00	\$2,400.00	\$2,400.00	\$20.00	\$3,200.00	\$3,200.00
24 PRECAST CONCRETE CULVERT	L.F.	20		\$3,500.00	\$70,000.00	\$70,000.00	\$3,000.00	\$60,000.00	\$60,000.00
25 CONCRETE BRIDGE DECK	C.Y.	10		\$750.00	\$7,500.00	\$7,500.00	\$1,500.00	\$15,000.00	\$15,000.00
26 RIPRAP STONE CHANNEL PROTECTION, 16" THICK (D50 = 8")	S.Y.	50		\$80.00	\$4,000.00	\$4,000.00	\$50.00	\$2,500.00	\$2,500.00
27 9" x 6" CONCRETE VERTICAL CURB, DOWELLED	L.F.	64		\$50.00	\$3,200.00	\$3,200.00	\$30.00	\$1,920.00	\$1,920.00
28 TOPSOILING, 4" THICK	S.Y.	90		\$5.00	\$450.00	\$450.00	\$5.00	\$450.00	\$450.00
29 FERTILIZING AND SEEDING, TYPE 'A'	S.Y.	90		\$2.00	\$180.00	\$180.00	\$1.00	\$90.00	\$90.00
30 STRAW MULCHING	S.Y.	90		\$2.00	\$180.00	\$180.00	\$1.00	\$90.00	\$90.00
TOTAL					\$381,825.00	\$381,825.00		\$349,175.00	\$349,175.00

Deviation from Engineer's Total Amount Estimate - Amount: -\$32,650.00
 Deviation from Engineer's Total Amount Estimate - Percentage: -8.6%

Deviation from Engineer's Total Amount Estimate - Amount: -\$18,080.80
 Deviation from Engineer's Total Amount Estimate - Percentage: -4.7%

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: CARPATH BRIDGE (B-2) REPLACEMENT
 PREAKNESS VALLEY GOLF COURSE
 MUNICIPALITY: WAYNE
 SUMMARY OF BIDS
 DATE RECEIVED: JUNE 10, 2014

Introduced on: June 10, 2014
 Adopted on: June 10, 2014
 Official Resolution#: R20140491

NAME, ADDRESS, AND BID OF EACH BIDDER	ENGINEER'S ESTIMATE			ENGINEER'S ESTIMATE			V&K Construction, Inc. 37 Bartha Avenue Edison, NJ 08817		
	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	
PERFORMANCE AND PAYMENT BOND	L.S.	1	\$10,000.00	\$10,000.00	\$7,400.00	\$7,400.00	\$20,000.00	\$20,000.00	
MOBILIZATION	L.S.	1	\$45,000.00	\$45,000.00	\$19,100.00	\$19,100.00	\$10,000.00	\$10,000.00	
CONSTRUCTION LAYOUT	L.S.	1	\$2,000.00	\$2,000.00	\$4,500.00	\$4,500.00	\$3,000.00	\$3,000.00	
AS-BUILT PLANS	L.S.	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	
CAUTION FENCE	L.F.	220	\$0.50	\$110.00	\$3.00	\$660.00	\$8.00	\$1,760.00	
SILT FENCE	L.F.	100	\$6.00	\$600.00	\$3.50	\$350.00	\$10.00	\$1,000.00	
TRAFFIC SAFETY SERVICES	ALLOW.	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	
DRUM	UNIT	10	\$20.00	\$200.00	\$1.00	\$10.00	\$80.00	\$800.00	
TRAFFIC CONE	UNIT	10	\$3.00	\$30.00	\$1.00	\$10.00	\$50.00	\$500.00	
FINAL CLEANUP	L.S.	1	\$10,000.00	\$10,000.00	\$1,000.00	\$1,000.00	\$10,000.00	\$10,000.00	
DENSE GRADED AGGREGATE BASE COURSE, 12" THICK	S.Y.	175	\$35.00	\$6,125.00	\$25.00	\$4,375.00	\$19.00	\$3,325.00	
CLEARING SITE, BRIDGE	L.S.	1	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$37,800.00	\$37,800.00	
EXCAVATION, UNCLASSIFIED	C.Y.	560	\$30.00	\$16,800.00	\$50.00	\$28,000.00	\$24.00	\$13,440.00	
I-13 SOIL AGGREGATE	C.Y.	15	\$30.00	\$450.00	\$30.00	\$450.00	\$45.00	\$675.00	
POROUS FILL	C.Y.	500	\$20.00	\$12,000.00	\$47.50	\$23,750.00	\$32.00	\$19,200.00	
COARSE AGGREGATE, SIZE NO. 57	C.Y.	40	\$40.00	\$1,600.00	\$75.00	\$3,000.00	\$35.00	\$1,400.00	
PAVEMENT PATH	S.Y.	200	\$100.00	\$20,000.00	\$50.00	\$10,000.00	\$52.00	\$10,400.00	
COFFERDAM (STAY-IN-PLACE STEEL SHEETING)	L.S.	1	\$75,000.00	\$75,000.00	\$70,000.00	\$70,000.00	\$30,000.00	\$30,000.00	
REINFORCEMENT STEEL	LBS.	3,700	\$2.00	\$7,400.00	\$2.75	\$10,175.00	\$3.00	\$11,100.00	
REINFORCEMENT STEEL, EPOXY-COATED	LBS.	3,200	\$3.00	\$9,600.00	\$2.75	\$8,800.00	\$3.00	\$9,600.00	
CONCRETE FOOTING	C.Y.	45	\$800.00	\$36,000.00	\$600.00	\$27,000.00	\$1,800.00	\$81,000.00	
CONCRETE WINGWALL	C.Y.	14	\$1,000.00	\$14,000.00	\$1,450.00	\$20,300.00	\$2,200.00	\$30,800.00	
MEMBRANE WATERPROOFING	L.F.	100	\$15.00	\$1,500.00	\$40.00	\$6,400.00	\$60.00	\$9,600.00	
PRECAST CONCRETE CULVERT	L.F.	20	\$3,500.00	\$70,000.00	\$3,350.00	\$67,000.00	\$2,750.00	\$55,000.00	
CONCRETE BRIDGE DECK	C.Y.	10	\$750.00	\$7,500.00	\$1,400.00	\$14,000.00	\$1,800.00	\$18,000.00	
RIPRAP STONE CHANNEL PROTECTION, 16" THICK (D50 = 8")	S.Y.	50	\$80.00	\$4,000.00	\$140.00	\$7,000.00	\$50.00	\$2,500.00	
9" x 6" CONCRETE VERTICAL CURB, DOWELLED	L.F.	64	\$50.00	\$3,200.00	\$65.00	\$4,160.00	\$35.00	\$2,240.00	
TOPSOILING, 4" THICK	S.Y.	90	\$5.00	\$450.00	\$3.00	\$270.00	\$6.00	\$540.00	
FERTILIZING AND SEEDING, TYPE 'A'	S.Y.	90	\$2.00	\$180.00	\$0.50	\$45.00	\$6.00	\$540.00	
STRAW MULCHING	S.Y.	90	\$2.00	\$180.00	\$0.50	\$45.00	\$3.00	\$270.00	
				\$381,625.00	*	\$369,550.00	**	\$394,490.00	

* Salmon Brothers, Inc. bid was originally read as \$368,550.00. A mathematical check of the bid based on the unit prices in words is \$369,550.00
 ** V&K Construction, Inc. bid was originally read as \$399,490.00. A mathematical check of the bid based on the unit prices in words is \$394,490.00

Deviation from Engineer's Total Amount Estimate - Amount
 n from Engineer's Total Amount Estimate - Percentage

-\$12,275.00
 -3.2%

\$12,665.00
 3.3%

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: CARPATH BRIDGE (B-2) REPLACEMENT
 PREAKNESS VALLEY GOLF COURSE
 MUNICIPALITY: WAYNE
 SUMMARY OF BIDS
 DATE RECEIVED: JUNE 10, 2014

Introduced on: June 10, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140491

NAME, ADDRESS, AND BID OF EACH BIDDER	ENGINEER'S ESTIMATE				Rock Solid Construction 83 Clifford Street Newark, NJ 07105				Marbro, Inc. 127 Pine Street Montclair, NJ 07042				
	UNIT	QUANTITY	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT	UNIT	PRICE	AMOUNT
PAY ITEM DESCRIPTION													
PERFORMANCE AND PAYMENT BOND	L.S.	1	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	
MOBILIZATION	L.S.	1	\$45,000.00	\$45,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	
CONSTRUCTION LAYOUT	L.S.	3	\$2,000.00	\$6,000.00	\$5,000.00	\$15,000.00	\$5,000.00	\$2,500.00	\$7,500.00	\$2,500.00	\$7,500.00	\$7,500.00	
AS-BUILT PLANS	L.S.	1	\$2,000.00	\$2,000.00	\$300.00	\$300.00	\$300.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	
CAUTION FENCE	L.F.	220	\$0.50	\$110.00	\$1.00	\$220.00	\$220.00	\$2.00	\$440.00	\$2.00	\$440.00	\$440.00	
SILT FENCE	L.F.	100	\$6.00	\$600.00	\$1.00	\$100.00	\$100.00	\$5.00	\$500.00	\$5.00	\$500.00	\$500.00	
TRAFFIC SAFETY SERVICES	ALLOW	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	
DRUM	UNIT	10	\$20.00	\$200.00	\$0.01	\$0.10	\$0.10	\$75.00	\$750.00	\$75.00	\$750.00	\$750.00	
TRAFFIC CONE	UNIT	10	\$3.00	\$30.00	\$0.01	\$0.10	\$0.10	\$25.00	\$250.00	\$25.00	\$250.00	\$250.00	
FINAL CLEANUP	L.S.	1	\$10,000.00	\$10,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	
DENSE GRADED AGGREGATE BASE COURSE, 12" THICK	S.Y.	175	\$35.00	\$6,125.00	\$15.00	\$2,625.00	\$2,625.00	\$25.00	\$4,375.00	\$25.00	\$4,375.00	\$4,375.00	
CLEARING SITE, BRIDGE	L.S.	1	\$20,000.00	\$20,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	
EXCAVATION, UNCLASSIFIED	C.Y.	560	\$30.00	\$16,800.00	\$25.00	\$14,000.00	\$14,000.00	\$35.00	\$19,600.00	\$35.00	\$19,600.00	\$19,600.00	
1-13 SOIL AGGREGATE	C.Y.	15	\$30.00	\$450.00	\$20.00	\$300.00	\$300.00	\$30.00	\$450.00	\$30.00	\$450.00	\$450.00	
POROUS FILL	C.Y.	600	\$20.00	\$12,000.00	\$20.00	\$12,000.00	\$12,000.00	\$50.00	\$30,000.00	\$50.00	\$30,000.00	\$30,000.00	
COARSE AGGREGATE, SIZE NO. 57	C.Y.	40	\$40.00	\$1,600.00	\$25.00	\$1,000.00	\$1,000.00	\$30.00	\$1,200.00	\$30.00	\$1,200.00	\$1,200.00	
PAVEMENT PATH	S.Y.	200	\$100.00	\$20,000.00	\$40.00	\$8,000.00	\$8,000.00	\$60.00	\$12,000.00	\$60.00	\$12,000.00	\$12,000.00	
COFFERDAM (STAY-IN-PLACE STEEL SHEETING)	L.S.	1	\$75,000.00	\$75,000.00	\$188,300.00	\$188,300.00	\$188,300.00	\$143,662.00	\$143,662.00	\$143,662.00	\$143,662.00	\$143,662.00	
REINFORCEMENT STEEL	LBS.	3,700	\$2.00	\$7,400.00	\$2.00	\$7,400.00	\$7,400.00	\$2.00	\$7,400.00	\$2.00	\$7,400.00	\$7,400.00	
REINFORCEMENT STEEL, EPOXY-COATED	LBS.	3,200	\$3.00	\$9,600.00	\$3.00	\$9,600.00	\$9,600.00	\$2.00	\$6,400.00	\$2.00	\$6,400.00	\$6,400.00	
CONCRETE FOOTING	C.Y.	45	\$800.00	\$36,000.00	\$700.00	\$31,500.00	\$31,500.00	\$400.00	\$18,000.00	\$400.00	\$18,000.00	\$18,000.00	
CONCRETE WINGWALL	C.Y.	14	\$1,000.00	\$14,000.00	\$900.00	\$12,600.00	\$12,600.00	\$1,000.00	\$14,000.00	\$1,000.00	\$14,000.00	\$14,000.00	
MEMBRANE WATERPROOFING	L.F.	160	\$15.00	\$2,400.00	\$0.01	\$1.60	\$1.60	\$1.00	\$160.00	\$1.00	\$160.00	\$160.00	
PRECAST CONCRETE CULVERT	L.F.	20	\$3,500.00	\$70,000.00	\$2,200.00	\$44,000.00	\$44,000.00	\$3,300.00	\$66,000.00	\$3,300.00	\$66,000.00	\$66,000.00	
CONCRETE BRIDGE DECK	C.Y.	10	\$750.00	\$7,500.00	\$600.00	\$6,000.00	\$6,000.00	\$1,200.00	\$12,000.00	\$1,200.00	\$12,000.00	\$12,000.00	
RIPRAP STONE CHANNEL PROTECTION, 16" THICK (D50 = 8")	S.Y.	50	\$80.00	\$4,000.00	\$50.00	\$2,500.00	\$2,500.00	\$70.00	\$3,500.00	\$70.00	\$3,500.00	\$3,500.00	
9" x 6" CONCRETE VERTICAL CURB, DOWELLED	L.F.	64	\$50.00	\$3,200.00	\$35.00	\$2,240.00	\$2,240.00	\$50.00	\$3,200.00	\$50.00	\$3,200.00	\$3,200.00	
TOPSOILING, 4" THICK	S.Y.	90	\$6.00	\$540.00	\$5.00	\$450.00	\$450.00	\$15.00	\$1,350.00	\$15.00	\$1,350.00	\$1,350.00	
FERTILIZING AND SEEDING, TYPE 'A'	S.Y.	90	\$2.00	\$180.00	\$1.00	\$90.00	\$90.00	\$1.00	\$90.00	\$1.00	\$90.00	\$90.00	
STRAW MULCHING	S.Y.	90	\$2.00	\$180.00	\$1.00	\$90.00	\$90.00	\$1.00	\$90.00	\$1.00	\$90.00	\$90.00	
				\$381,625.00		\$402,116.80	\$402,116.80		\$417,117.00		\$417,117.00	\$417,117.00	

Deviation from Engineer's Total Amount Estimate - Amount \$20,281.80
 Deviation from Engineer's Total Amount Estimate - Percentage 5.3%

Deviation from Engineer's Total Amount Estimate - Amount \$35,282.00
 Deviation from Engineer's Total Amount Estimate - Percentage 9.2%

PASSAIC COUNTY
 OFFICE OF THE COUNTY ENGINEER
 PROJECT: CARTPATH BRIDGE (B-2) REPLACEMENT
 BREAKNESS VALLEY GOLF COURSE
 MUNICIPALITY: WAYNE
 SUMMARY OF BIDS
 DATE RECEIVED: JUNE 10, 2014

Introduced on: June 10, 2014
 Adopted on: June 10, 2014
 Official Resolution#: R20140491

NAME, ADDRESS, AND BID OF EACH BIDDER	ENGINEER'S ESTIMATE			ENGINEER'S ESTIMATE		
	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
PAY ITEM DESCRIPTION						
PERFORMANCE AND PAYMENT BOND	L.S.	1	\$10,000.00	\$10,000.00	\$4,500.00	\$4,500.00
MOBILIZATION	L.S.	1	\$45,000.00	\$45,000.00	\$15,000.00	\$15,000.00
3 CONSTRUCTION LAYOUT	L.S.	1	\$2,000.00	\$2,000.00	\$8,000.00	\$8,000.00
4 AS-BUILT PLANS	L.S.	1	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00
5 CAUTION FENCE	L.F.	220	\$0.50	\$110.00	\$4.00	\$880.00
6 SILT FENCE	L.F.	100	\$6.00	\$600.00	\$4.00	\$400.00
7 TRAFFIC SAFETY SERVICES	ALLOW.	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
8 DRUM	UNIT	10	\$20.00	\$200.00	\$1.00	\$10.00
9 TRAFFIC CONE	UNIT	10	\$3.00	\$30.00	\$1.00	\$10.00
10 FINAL CLEANUP	L.S.	1	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00
11 DENSE GRADED AGGREGATE BASE COURSE, 12" THICK	S.Y.	175	\$35.00	\$6,125.00	\$20.00	\$3,500.00
12 CLEARING SITE, BRIDGE	L.S.	1	\$20,000.00	\$20,000.00	\$47,400.00	\$47,400.00
13 EXCAVATION UNCLASSIFIED	C.Y.	560	\$30.00	\$16,800.00	\$30.00	\$16,800.00
14 1-13 SOIL AGGREGATE	C.Y.	15	\$30.00	\$450.00	\$80.00	\$1,200.00
15 POROUS FILL	C.Y.	600	\$20.00	\$12,000.00	\$50.00	\$30,000.00
16 COARSE AGGREGATE, SIZE NO. 57	C.Y.	40	\$40.00	\$1,600.00	\$60.00	\$2,400.00
17 PAVEMENT PATH	S.Y.	200	\$100.00	\$20,000.00	\$50.00	\$10,000.00
18 COFFERDAM (STAY-IN-PLACE STEEL SHEETING)	L.S.	1	\$75,000.00	\$75,000.00	\$195,400.00	\$195,400.00
19 REINFORCEMENT STEEL	LBS.	3,700	\$2.00	\$7,400.00	\$1.50	\$5,550.00
20 REINFORCEMENT STEEL, EPOXY-COATED	LBS.	3,200	\$3.00	\$9,600.00	\$1.75	\$5,600.00
21 CONCRETE FOOTING	C.Y.	45	\$800.00	\$36,000.00	\$350.00	\$15,750.00
22 CONCRETE WINGWALL	C.Y.	14	\$1,000.00	\$14,000.00	\$1,600.00	\$22,400.00
23 MEMBRANE WATERPROOFING	L.F.	160	\$15.00	\$2,400.00	\$6.00	\$960.00
24 PRECAST CONCRETE CULVERT	L.F.	20	\$3,500.00	\$70,000.00	\$2,500.00	\$50,000.00
25 CONCRETE BRIDGE DECK	C.Y.	10	\$750.00	\$7,500.00	\$2,000.00	\$20,000.00
26 RIPRAP STONE CHANNEL PROTECTION, 18" THICK (D50 = 8")	S.Y.	50	\$80.00	\$4,000.00	\$60.00	\$3,000.00
27 9" x 6" CONCRETE VERTICAL CURB, DOWELLED	L.F.	64	\$50.00	\$3,200.00	\$55.00	\$3,520.00
28 TOPSOILING, 4" THICK	S.Y.	90	\$5.00	\$450.00	\$6.00	\$540.00
29 FERTILIZING AND SEEDING, TYPE 'A'	S.Y.	90	\$2.00	\$180.00	\$1.00	\$90.00
30 STRAW MULCHING	S.Y.	90	\$2.00	\$180.00	\$1.00	\$90.00
				\$381,825.00		\$474,000.00

Deviation from Engineer's Total Amount Estimate - Amount \$92,175.00
 Deviation from Engineer's Total Amount Estimate - Percentage 24.1%

I hereby certify that this is a true copy of the bids received on June 10, 2014.

Steven J. Edmond, P.E. - Passaic County Engineer 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)

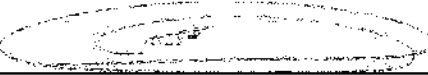
Date: Jun 24, 2014 - 5:30 PM

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

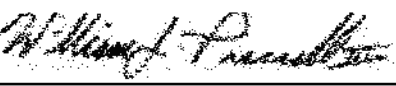
Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ZENITH CONSTRUCTION SERVICES, INC. FOR THE REPLACEMENT OF CART PATH BRIDGE (B-2) AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140491						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-38						
CAF #	C-04-55-973-000-901;						
Purchase Req. #	R4-04459						
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: June 25, 2014

Res. Pg. n.38-2

**RESOLUTION FOR AWARD OF CONTRACT TO ZENITH
CONSTRUCTION SERVICES, INC. FOR THE REPLACEMENT
OF CART PATH BRIDGE (B-2) AT THE PREAKNESS VALLEY
GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ**

WHEREAS bids for Replacement of Cart Path Bridge (B-2) at the Preakness Valley Golf Course in the Township of Wayne were received on June 10, 2014; and

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

WHEREAS Zenith Construction Services, Inc. submitted a bid for the above-mentioned project in the amount of \$349,175.00 which is being recommended by the County Engineer as per the terms of the attached letter dated June 17, 2014; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on June 16, 2014 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Replacement of Cart Path Bridge (B-2) at the Preakness Valley Golf Course in the Township of Wayne, NJ in the amount of \$349,175.00; and

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

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE EAST SHORE ROAD RESURFACING PROJECT 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

Official Resolution#		R20140492					
Meeting Date		06/24/2014					
Introduced Date		06/24/2014					
Adopted Date		06/24/2014					
Agenda Item		n-39					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

RESOLUTION FOR CHANGE ORDER #1 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE EAST SHORE ROAD RESURFACING PROJECT IN WEST MILFORD, NJ

WHEREAS a contract was awarded to Tilcon New York, Inc. for the project known as the East Shore Road Resurfacing Project in West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of June 16, 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. 1 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated June 17, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter June 17, 2014 attached hereto

Deduction	\$ 21,604.94
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REASON FOR CHANGE

See letter June 17, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 321,935.20
Previous Additions		-00-
Total		321,935.20
Previous Deductions		-00-
Net Prior to This Change		321,935.20
Amount of This Change	Deduct	21,604.94
Contract Amount to Date		300,330.26

June 24, 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

June 17, 2014

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

Reference: East Shore Road Resurfacing, West Milford
Morris County Coop
Change Order #1 (Deduct)

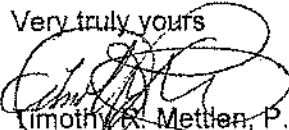
Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$21,604.94, resulting in a new contract amount of \$300,330.26.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 16, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$21,604.94.

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: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140492

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 16, 2014

PROJECT TITLE: East Shore Road Resurfacing - Morris County Coop
 LOCATION: Township of West Milford
 DATE OF CONTRACT: July 22, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tilcon New York, Inc., 625 ML Hope Road, Wharton, NJ 07885

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>
Deducts					
11	Asphalt Price Adjustment	(1.00)	Allow	\$ 959.28	\$ (959.28)
19	HMA 9.5M64	(279.22)	Ton	\$ 70.18	\$ (19,595.66)
31	Reset Existing Castings	(2.00)	Unit	\$ 525.00	\$ (1,050.00)
Total Deducts					\$ (21,604.94)
Total Deducts					\$ (21,604.94)

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ (21,604.94)
ORIGINAL DATE FOR COMPLETION.....	June 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	June 15, 2014

2. REASON FOR CHANGE

All Items
 As-built quantities.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 321,935.20
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 321,935.20
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 321,935.20
AMOUNT OF THIS CHANGE..... <i>DEDUCT</i>	\$ (21,604.94)
CONTRACT AMOUNT TO DATE.....	\$ 300,330.26

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140492

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: June 16, 2014

PROJECT TITLE: East Shore Road Resurfacing - Morris County Coop
LOCATION: Township of West Milford
DATE OF CONTRACT: July 22, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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 Tilcon New York, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Bruce James, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 ROADWAY RESURFACING PROJECT – UPPER COUNTY - IN BLOOMINGDALE, RINGWOOD, AND 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

Official Resolution#	R20140493						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-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: June 25, 2014

RESOLUTION FOR CHANGE ORDER #5 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 ROADWAY RESURFACING PROJECT – UPPER COUNTY - IN BLOOMINGDALE, RINGWOOD, AND WEST MILFORD, NJ

WHEREAS a contract was awarded to Tilcon New York, Inc. for the project known as the 2013 Roadway Resurfacing Project – Upper County - in Bloomingdale, Ringwood and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as-built quantities; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of June 16, 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 Assistant Passaic County Engineer by letter dated June 17, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

DESCRIPTION AND VALUE OF CHANGE

See letter June 17, 2014 attached hereto

Deduction	\$ 236,939.22
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REASON FOR CHANGE

See letter June 17, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,447,296.50
Previous Additions		145,502.25
Total		2,592,798.75
Previous Deductions		322,465.65
Net Prior to This Change		2,270,333.10
Amount of This Change	Deduct	236,939.22
Contract Amount to Date		2,033,393.88

June 24, 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

June 17, 2014

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

Reference: 2013 Roadway Resurfacing, Upper County
Change Order #5 (Deduct)

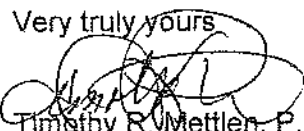
Members of the Board:

Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$236,939.22, resulting in a new contract amount of \$2,033,393.88.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 16, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -\$236,939.22.

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: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140493

COUNTY OF PASSAIC

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

DATE: June 13, 2014
 5 (Deduct)

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
 LOCATION: Bloomington, Ringwood, W. Milford
 DATE OF CONTRACT: July 22, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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
------	-------------	----------	------	-------	--------

Deducts

2	Breakaway Barricade (lf & Where)	(40.00)	UN	\$ 1.00	\$ (40.00)
3	Drums (lf & Where)	(75.00)	UN	\$ 1.00	\$ (75.00)
6	Advance Date of Construction Sign	(160.50)	SF	\$ 1.00	\$ (160.50)
9	Traffic Director, Flagger	(278.00)	MH	\$ 65.00	\$ (18,070.00)
16	HMA Base Repair (lf & Where)	(200.00)	SY	\$ 45.00	\$ (9,000.00)
17	Tack Coat	(15,099.00)	gal	\$ 1.00	\$ (15,099.00)
19	HMA Surface Course 9.5M64	(870.54)	Ton	\$ 75.00	\$ (65,290.50)
20	1-1/2" QP	(2,253.78)	Ton	\$ 32.00	\$ (72,120.96)
21	Concrete Driveway, 6" reinforced	(30.00)	SY	\$ 95.00	\$ (2,850.00)
25	Reconstructed Manhole w/Existing Casting	(2.00)	UN	\$ 800.00	\$ (1,600.00)
26	Reconstructed Inlet, Type A w/New Casting	(1.00)	UN	\$ 1,300.00	\$ (1,300.00)
31	Reset Existing Casting	(7.00)	UN	\$ 450.00	\$ (3,150.00)
32	Set Inlet Type A Casting	(3.00)	UN	\$ 1,200.00	\$ (3,600.00)
33	Set Inlet Type B Casting	(4.00)	UN	\$ 1,100.00	\$ (4,400.00)
34	Set Inlet, Type E, Casting	(3.00)	UN	\$ 1,500.00	\$ (4,500.00)
36	Reconstructed Inlet, Type B w/New Casting	(5.00)	Unit	\$ 1,500.00	\$ (7,500.00)
37	Reconstructed Inlet, Type E w/New Casting	(4.00)	UN	\$ 1,500.00	\$ (6,000.00)
38	Bicycle Safe Grate	(7.00)	Unit	\$ 450.00	\$ (3,150.00)
43	Concrete Sidewalk, Reinforced 6"	(50.00)	SY	\$ 90.00	\$ (4,500.00)
45	Detectable Warning Surface, CIP	(24.00)	SF	\$ 20.00	\$ (480.00)
47	9"x18" Concrete Vertical Curb	(53.50)	LF	\$ 38.00	\$ (2,033.00)
49	Set Manhole Casting	(1.00)	UN	\$ 275.00	\$ (275.00)
50	Beam Guide Rail	(100.00)	LF	\$ 16.00	\$ (1,600.00)
53	Tangent Guide Rail Terminal	(2.00)	UN	\$ 1,900.00	\$ (3,800.00)
54	Removal of Beam Guide Rail	(200.00)	LF	\$ 2.00	\$ (400.00)
56	Traffic Stripes Long Life Epoxy Resin 4"	(2,146.00)	LF	\$ 0.31	\$ (665.26)
59	Traffic Stripes Long Life Thermoplastic 12"	(250.00)	LF	\$ 2.40	\$ (600.00)
62	Reconstructed Inlet Type D w/Existing Casting	(1.00)	UN	\$ 1,000.00	\$ (1,000.00)
65	Regulatory & Warning Sign w/Post	(90.00)	SF	\$ 37.00	\$ (3,330.00)
75	Extension Frame, Type A	(1.00)	UN	\$ 200.00	\$ (200.00)
79	Extension Ring 4'	(1.00)	UN	\$ 150.00	\$ (150.00)

Total Deducts**\$ (236,939.22)**

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140493

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct.)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 13, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
 LOCATION: Bloomington, Ringwood, W. Milford
 DATE OF CONTRACT: July 22, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ (236,939.22)
ORIGINAL DATE FOR COMPLETION.....	November 21, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	November 21, 2013

2. REASON FOR CHANGEAll Items

As-built quantities.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,447,296.50
PREVIOUS ADDITIONS.....	\$ 145,502.25
TOTAL.....	\$ 2,592,798.75
PREVIOUS DEDUCTIONS.....	\$ (322,465.65)
NET PRIOR TO THIS CHANGE.....	\$ 2,270,333.10
AMOUNT OF THIS CHANGE..... ADD.....	\$ (236,939.22)
CONTRACT AMOUNT TO DATE.....	\$ 2,033,393.88

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: June 13, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Ringwood, W. Milford
DATE OF CONTRACT: July 22, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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 Tilcon New York, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE 2014 COUNTYWIDE ROADWAY RESURFACING PROJECT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140494						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-41						
CAF #	C-04-55-112-301-902						
Purchase Req. #	R4-04483						
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: June 25, 2014

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR
ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE
2014 COUNTYWIDE ROADWAY RESURFACING PROJECT AS
PER BID**

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

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

WHEREAS the Passaic County Engineering Department by letter dated June 17, 2014 is recommending that said French & Parello Associates, P.A. be authorized to be paid an allowance for providing professional testing services in the amount of \$14,075.00 for the project known as the 2014 Countywide Roadway Resurfacing Project in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on June 16, 2014 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the Geotechnical Testing for the 2014 Countywide Roadway Resurfacing Program for the sum of \$14,075.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,075.00

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

PURPOSE: To award a contract to French & Parello Associates, P.A. for On-Call Geotechnical Testing Services for the 2014 Countywide Roadway Resurfacing Project.


Michael Katz, County Treasurer

DATED: June 24, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to French and Parrello, in the amount of \$14,075.00,
for the 2014 Core Testing Services as it concerns

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 \$14,075.00

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

PURCHASE ORDER # ~~14-01551~~ **24-04483**

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>6-16-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

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

REQUISITION	
Res-Pg:n.41-6	
NO.	R4-04483

S H I P T O	COUNTY OF PASSAIC ENGINEERING DEPARTMENT 401 GRAND ST. ROOM 524 PATERSON, NJ 07505
	VENDOR #: 09242 FRENCH & PARRELLO, ASSOCIATES, P.A. CONSULTING ENGINEERS 1800 ROUTE 34 - SUITE 101 WALL, NJ 07719

ORDER DATE: 06/18/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2014 CORE TESTING SERVICES FOR ROAD RESURFACING PROGRAMS	C-04-55-112-301-902	14,075.0000	14,075.00
			TOTAL	14,075.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140494

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

June 17, 2014

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

Reference: 2014 Roadway Resurfacing
County-Wide
Testing Services Contract – French & Parrello Associates

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a contract with French & Parrello Associates of 1800 Route 34, Suite 101, Wall, NJ 07719 for the purpose of providing Testing Services for the subject project. French & Parrello provided a competitive bid under the 2013-2014 On-call Testing Program. Please award this contract under the competitive bid received from French & Parrello and approved by Resolution 13-123, February 26, 2013.

French & Parrello's proposal for this assignment under the On-Call Testing program, dated May 30, 2014, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of June 16, 2014, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with French & Parrello Associates in the amount of \$14,075.00.

Very truly yours

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

Enci: Proposal

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140494



May 30, 2014

Mr. Timothy Mettlen, P.E.
PASSAIC COUNTY ENGINEERING
 401 Grand Street, Room 524
 Paterson, NJ 07505

Re: Cost Proposal
2014 Countywide Overlay Project
 Townships of Clifton, Hawthorne, Passaic, Haledon, Wayne, Little Falls, Wanaque,
 Bloomingdale, West Milford, & City of Paterson
 Passaic County, NJ
FPA No. 1475.004

Dear Mr. Mettlen:

We are pleased to present our cost proposal for providing field and laboratory services for the referenced project. The costs for the work requested in your email dated May 23, 2014 are as follows:

LOWER COUNTY

ASPHALT CORING

6 inch diameter asphalt cores	3 days @ \$650/day	\$1,950.00
Traffic control – Passaic County Sherriff – Officer - \$65/hr. + Vehicle @ \$15/hr. = \$640/day		\$1,920.00

LABORATORY TESTING

Bulk Specific Gravity	\$40.00 / test	75 tests	\$3,000.00
Maximum Specific Gravity	\$75.00 / test	29 tests	\$2,175.00

Total Lower County \$9045.00

**UPPER COUNTY****ASPHALT CORING**

6 inch diameter asphalt cores	2 days @ \$650/day	\$1,300.00
Traffic control – Passaic County Sherriff – Officer - \$65/hr. + Vehicle @\$15/hr. = \$640/day		\$1,280.00

LABORATORY TESTING

Bulk Specific Gravity	\$40.00 / test	35 tests	\$1,400.00
Maximum Specific Gravity	\$75.00 / test	14 tests	\$1,050.00

Total Upper County **\$5030.00**

Project Total Cost **\$14,075.00**

Kindly sign and return the enclosed copy of this proposal indicating your acceptance to the terms and conditions presented herein and on the attached Terms and Conditions of services under which French & Parrello Associates, P.A. enters into agreement for services rendered. French & Parrello Associates, P.A. is not responsible for the implementation, discharge, or monitoring of site safety standards or practices. These items are explicitly excluded from our scope

We thank you for the opportunity to submit this proposal and look forward to providing service to you on this interesting project.

Respectfully submitted,
FRENCH & PARRELLO ASSOCIATES, P.A.

David I. Calnan, P.E.
Senior Vice President

ACCEPTED BY:
NAME (Printed) _____

TITLE & COMPANY: _____

SIGNATURE: _____ 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

June 17, 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: Passaic County Henry Doremus House aka "Plantation House" Roof Replacement Project
Preakness Valley Park Wayne NJ
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

Specifications and drawings have been prepared by the Passaic County Engineering Department for the roof replacement of the non-historical Henry Doremus House aka "Plantation House" at Preakness Valley Park in Wayne NJ.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee Meeting of June 16 2014.

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

Very truly yours,

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

Steven J. Edmond, P.E.
County Engineer

/AET

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140495

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY HENRY DOREMUS HOUSE A/K/A "PLANTATION HOUSE" ROOF REPLACEMENT AT PREAKNESS VALLEY PARK IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140495					
Meeting Date		06/24/2014					
Introduced Date		06/24/2014					
Adopted Date		06/24/2014					
Agenda Item		n-42					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓			✓	✓		
James		✓					
Lora	✓				✓		

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

Dated: June 25, 2014

Res. Pg. n.42-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY HENRY DOREMUS HOUSE A/K/A “PLANTATION
HOUSE” ROOF REPLACEMENT AT PREAKNESS VALLEY
PARK IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS the Passaic County Engineer’s Office has received the Plans and Specifications for the Project known as the Passaic County Henry Doremus House a/k/a “Plantation House” Roof Replacement at Preakness Valley Park in the Township of Wayne, NJ; and

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

WHEREAS by letter dated June 17, 2014 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on June 16, 2014 who are recommending approval by the entire Board;

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

June 24, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AWARD CONTRACT TO VALUE RESEARCH GROUP, LLC FOR APPRAISAL CONSULTING SERVICE FOR UPDATED APPRAISAL REPORTS WITH REGARD TO THE REPLACEMENT OF THE 8TH 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

Official Resolution#	R20140496						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-43						
CAF #	C-04-55-105-001-902						
Purchase Req. #	R4-04542						
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: June 25, 2014

RESOLUTION TO AWARD CONTRACT TO VALUE RESEARCH GROUP, LLC FOR APPRAISAL CONSULTING SERVICE FOR UPDATED APPRAISAL REPORTS WITH REGARD TO THE REPLACEMENT OF THE 8TH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT

WHEREAS the County of Passaic, with the assistance of Federal and state transportation funding, is undertaking a project known as the Replacement of the 8th Street Bridge over the Passaic River (Structure No. 16-0004) which is jointly owned by the Counties of Passaic and Bergen between the City of Passaic and the Borough of Wallington; and

WHEREAS in order to replace the said Bridge the County of Passaic needs to obtain real property and easements from five (5) private property owners; three (3) in the Borough of Wallington and two (2) in the City of Passaic; and

WHEREAS approximately 2 ½ years ago the County of Passaic retained Value Research Group, LLC of 301 South Livingston Avenue in Livingston, NJ to prepare appraisal reports on the five (5) parcels needed for the Project; and

WHEREAS since Federal and State funds are being used for this Project, it was necessary to have the five (5) reports reviewed by another appraiser; and

WHEREAS due to delays and problems that arose during the review process, those reports from 2012 cannot be used under Federal and State guidelines and have to be updated; and

WHEREAS said Value Research Group has submitted a proposal dated June 17, 2014 to perform new appraisals on the

properties needed for \$2,000.00 per parcel for a total of \$10,000.00 (copy attached hereto and made a part hereof); and

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

WHEREAS said Value Research Group, LLC has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2013-1042, dated December 30, 2013; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its June 16, 2014 meeting and recommended that Value Research Group, LLC be retained to conduct the necessary appraisal for this Project based upon the fact they did the earlier reports; and

WHEREAS a certification is attached hereto 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 awards a contract for professional appraisal consulting services to perform updated appraisal reports to Value Research Group, LLC of Livingston, NJ with regard to the Replacement of the 8th Street Bridge over the Passaic River Project between the City of Passaic and the Borough of Wallington, NJ.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute an Agreement for these services on behalf of the County of Passaic.

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

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

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

June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: To award a contract to Value Research Group, LLC for Appraisal Consulting Service for updated appraisal reports with regard to the Replacement of the Eighth Street Bridge.



Michael Katz, County Treasurer

DATED: June 24, 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 Value Research, in the amount of \$10,000.00, for updated appraisals for the Replacement of the Eighth Street Bridge 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 \$10,000.00

BUDGET ACCOUNT: C-04-55-105-001-902

PURCHASE REQ. R4-04542

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

6-16-14

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

Res-Pg:n.43-7

REQUISITION	
NO.	R4-04542

S H I P T O	
V E N D O R	VENDOR #: 07706 VALUE RESEARCH GROUP, LLC 301 SOUTH LIVINGSTON AVENUE SUITE 104 LIVINGSTON, NJ 07039

ORDER DATE: 06/19/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	UPDATED APPRAISALS AS IT CONCERNS THE REPLACEMENT OF THE EIGHTH STREET BRIDGE PROJECT	C-04-55-105-001-902	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140496

REQUESTING DEPARTMENT

DATE



VALUE RESEARCH GROUP, LLC

REAL ESTATE ANALYSTS AND CONSULTANTS

June 17, 2014

Michael H. Glovin, Asst. County Counsel
 Passaic County
 401 Grand Street
 Room 214
 Paterson, NJ 07505-2023

Re: Proposal for Appraisal and Consulting Services
 Property: 8th Street Bridge Project Appraisal Update
 City of Passaic and Borough of Wallington

Dear Mr. Glovin:

Pursuant to your request, Value Research Group (VRG) is pleased to submit this proposal for the appraisal services in connection with the property referenced above. The work product will be prepared for you and is for your sole and exclusive use for the matter described here under the terms of this agreement. We request that you seek our written authorization before releasing the report to any other party.

Nature of Work

Intended Users:	Client
Intended Use:	To assist in establishing market value for potential acquisition
Interest Valued:	Fee Simple
Date of Value:	Current Date of Inspection
Extraordinary Assumptions:	None
Report format:	Narrative appraisal in summary form.
Fee:	\$2,000.00 per property with a total of \$10,000.00

www.valueresearch.com

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140496

390 SOUTH LIVINGSTON AVENUE • SUITE 101 • LIVINGSTON • NEW JERSEY • 07035 • 973-422-7800 • FAX 973-422-9797

Proposal

6/17/2014

Scope of Work

The scope of the assignment, pursuant to your request, is a report to determine the market value of the subject property for appraisal. The report will be reported in a summary form in a manner appropriate to the analysis so as not to be misleading.

As part of our service, we will visit the property and conduct an inspection of the site and improvements. We will investigate the market, review comparable properties and prepare an appraisal analysis indicating our opinion of value of the subject property as of the effective date.

The appraisal report and our work product will be prepared in accordance with all report writing requirements of the Standards of Professional Practice of the Appraisal Institute, and the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation. The report will be subject to our Statement of Limiting Conditions and Appraiser's Certification; please let me know if you would like to review this statement before we commence work.

Information Needed

In order to assist us in performing the assignment, we request that you provide us with the as much of the following information as is available:

1. Property Survey and Description.
2. Building floor plans, if available. If the appraised property consists of proposed improvements, the Client shall provide VRG the plans, specifications and other documents required to identify the extent and character of the proposed improvements.
3. Income and expense statements for the past three years.
4. Copies of any pertinent inspection reports, building condition reports, environmental studies or other data.
5. Name, contact information and permission to contact current occupants of the improvements.

If the property appraised is currently under a contract of sale, the Client shall provide a copy of the contract including all addenda and relevant facts.

Delivery Date

We anticipate that the fieldwork, analysis and appraisal report can be completed within approximately 21 days of your execution of this agreement and receipt of all requested information. The report will be delivered by overnight private courier or US Mail.

Proposal

6/17/2014

Fee Requirements

The fee for the fieldwork, analysis and preparation of the appraisal report is established in the following schedule:

Parcel	Owner	Block/Lot	Area	Type of Acquisition	Fee
1	Polish Peoples Home	26.01/6	522	Row Taking	
			749	Drainage Easement	\$2,000.00
3	Noah Realty Corp	1029/20	1,475	ROW Taking	
			2,473	Temp. Const'n Easement	\$2,000.00
4	Joah Slota	26.02/1.10	2,963	ROW Taking	\$2,000.00
5	Unknown	26.02/1.02	4,750	ROW Taking	\$2,000.00
6	8th Street Passaic, LLC	1204/54	1,150	ROW Taking	
			7,756	Temp. Const'n Easement	\$2,000.00
Total					\$10,000.00

A signed copy of this letter will serve as your authorization to proceed. We will not commence work until both are received. In signing this proposal you represent that you are responsible for the fees incurred. The payment for work done must be at the time of delivery of the report. If any sum is unpaid after 15 days, you agree to pay interest at 10% per annum on the unpaid balance, unless other arrangements are mutually agreed upon. If this firm is required to take action to enforce the terms of the agreement, you will be responsible for all legal and other expenses incurred by us for this purpose. Note that if the terms of this agreement are not met, we reserve the right to terminate the use of our work product by you and any third parties.

Confidentiality

VRG shall not provide a copy of the written report to, or disclose the results of the analysis prepared in accordance with the Agreement with any party other than the Client, unless the Client authorizes that action, except as stipulated in the Confidentiality Section of the Ethics Rule of the Uniform Standards of Professional Appraisal Practice (USPAP)

Changes to the Agreement

Any changes to the assignment as outlined in the Agreement shall necessitate a new Agreement. The identity of the client, intended users, or intended use; the date of value; the type of value; or property appraised cannot be changed without a new agreement.

Cancellation

The Client may cancel this Agreement at any time prior to our final delivery of the Report upon notification to VRG. Client shall pay VRG for work completed on the assignment prior to VRG's receipt of written cancellation notice, unless otherwise agreed to by the parties.

VRG Independence

VRG cannot agree to provide a value opinion that is contingent on a predetermined amount. VRG cannot guarantee the outcome of the assignment in advance. VRG cannot insure that the opinion of value developed as a result of this Assignment will serve to facilitate any specific objective by the Client or others or advance any particular cause. VRG's opinion of value will be developed competently and with independence, impartiality and objectivity.

Proposal

6/17/2014

No Third Party Beneficiaries

Nothing in this Agreement shall create a contractual relationship between VRG or the Client and any third party, or any cause of action in favor of any third party. This Agreement shall not be construed to render any person or entity a third party beneficiary of this Agreement, including by not limited to, any third parties identified in this engagement letter.

Governing Law and Jurisdiction

The interpretation and enforcement of this Agreement shall be governed by the laws of New Jersey, exclusive of any choice of law rules.

Per Diem Charges

Our fee for the appraisal includes one meeting or phone conference to review our findings and analysis. Subsequently, the fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any material submitted by opposing litigants, will be based on our per diem fee schedule at the time of performance on a portal to portal basis.

Our current hourly charges are as follows:

Principals of the Firm:	\$225.00
Staff Appraisers:	\$175.00
Support Staff:	\$75.00

If the foregoing proposal meets with your acceptance, please sign and return one copy of this agreement. Thank you for the opportunity to prepare this proposal.

Very truly yours,
VALUE RESEARCH GROUP, LLC.



Richard E. Polton, MAI, CRE, AICP/PP,
State Certified General Real
Estate Appraiser (RG 00194)

Accepted By _____

Date _____

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR CONCRETE CONSTRUCTION CORP. AS IT PERTAINS TO THE SQUIRRELWOOD ROAD IMPROVEMENT PROJECT FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF 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#	R20140497						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-44						
CAF #	C-04-55-986-001-901						
Purchase Req. #	PO #13-05706						
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: June 25, 2014

Res. Pg. 44-2

**RESOLUTION FOR CHANGE ORDER #1 FOR CONCRETE
CONSTRUCTION CORP. AS IT PERTAINS TO THE
SQUIRRELWOOD ROAD IMPROVEMENT PROJECT FROM
JACKSON AVENUE TO NEW STREET INTERSECTION IN
THE BOROUGH OF WOODLAND PARK, NEW JERSEY**

WHEREAS a contract was awarded to Concrete Construction Corp. for the project known as the Squirrelwood Road Improvement Project from Jackson Avenue to New Street Intersection in the Borough of Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to an increase of work item quantities required in order to complete the Project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 16, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 17, 2014 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See June 17, 2014 letter attached hereto

Addition \$ 8,916.00

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,694,082.00
Previous Additions		\$ -00-
Total		\$ 1,694,082.00
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 1,694,082.00
Amount of This Change	Add	\$ 8,916.00
Contract Amount to Date		\$ 1,702,998.00

June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,916.00

APPROPRIATION: C-04-55-986-001-901

PURPOSE: To approve Change Order #1 to contract with Concrete Construction Company as it pertains to the Squirrelwood Improvement Project.



Michael Kaiz, County Treasurer

DATED: June 24, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 1, an addition in the amount of \$8,916.00, issued to Concrete Construction Company for the Squirrelwood Road Improvement Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$8,916.00 (Addition)

BUDGET ACCOUNT: C-04-55-986-001-901

PURCHASE ORDER # 13-05706

4. COMMITTEE REVIEW:
- | | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>6-18-14</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

June 17, 2014

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

RE: Squirrelwood Road Improvements
From Jackson Avenue to New Street Intersection
Borough of Woodland Park, Passaic County
CHANGE ORDER #1

Members of the Board:

Attached for your Approval is Change Order #1 to be issued to the Contractor, reflecting an increase of work item quantities required to complete this Project.

The work involves:

1. *Item No. 29 – I-14 Soil Aggregate:* Based on field conditions and adjustments, additional quantity of soil aggregate was ultimately required. Therefore, the quantity of the pay item I-14 Soil Aggregate was increased.
2. *Item No. S-01 – Rub Rail:* Ultimately, the pay item Rub Rail was required to be utilized with this project in conjunction with the beam guide rail. Therefore, the supplemental pay item Rub Rail was established for this project.
3. *Extension of Time:* The utility companies took an extensive amount of time to install six new utility poles and relocate their aerial facilities within the project limits. Due to the delay of the utility companies, the Contractor requested an extension of 60 calendar days to complete his work. The Contractor has concurred that no additional compensation is warranted due to the extension of time.

The total change order is an increase of \$8,916.00.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of June 16, 2014.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary

RESOLUTION to APPROVE this issue CHANGE ORDER #1 to the Contractor, Concrete

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140497

Board of Chosen Freeholders
June 17, 2014
Page 2 of 2

Construction Corp., of Hackensack, New Jersey in the amount of \$8,916.00 (Eight Thousand Nine Hundred Sixteen Dollars and Zero Cents), which results in an increase to the adjusted Contract amount. The total contract amount up and including Change Order #1 is \$1,702,998.00.

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\Squirrelwood Road\BCF\CO#1 - BCF_2014_06_17.doc

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1
 PROJECT No.

DATE: 6/12/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
 New Street Intersection
 LOCATION: Woodland Park
 DATE OF CONTRACT: June 27, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Concrete Construction Corporation

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>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
29	I-14 Soil Aggregate	30	CY	\$36.00	\$1,080.00
S-01	Rub Rail	653	L.F.	\$12.00	\$7,836.00
TOTAL ADDITIONS					<u>\$8,916.00</u>
NET CHANGE ORDER (ADDITION)					<u>\$8,916.00</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....		\$8,916.00
ORIGINAL TIME FOR COMPLETION.....	June 28, 2014	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>Add 60 Calendar Days</u>	
NEW DATE FOR COMPLETION IS.....	August 27, 2014	

2. REASON FOR CHANGE

Item No. 29 - I-14 Soil Aggregate: Based on field conditions and adjustments, additional quantity of soil aggregate was ultimately required. Therefore, the quantity of the pay item I-14 Soil Aggregate was increased.

Supplemental Item

Item No. S-01 - Rub Rail: Ultimately the pay item Rub Rail was required to be utilized with this project in conjunction with the beam guide rail. Therefore, the supplemental pay item Rub Rail was established for this project.

Extension of Time

The utility companies took an extensive amount of time to install six new poles and relocate their aerial facilities within the project limits. Due to the delay of the utility companies, the Contractor has requested an extension of 60 calendar days to complete his work. The Contractor has concurred that no additional compensation is warranted due to the extension of time.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1
 PROJECT No.

DATE: 6/12/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
 New Street Intersection
 LOCATION: Woodland Park
 DATE OF CONTRACT: June 27, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Concrete Construction Corporation

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$1,694,082.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$1,694,082.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$1,694,082.00
AMOUNT OF THIS CHANGE..... ADD.....	\$8,916.00
CONTRACT AMOUNT TO DATE.....	\$1,702,998.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - Concrete Construction Corporation

SIGNATURE *Joseph Farrell* DATE 6/19/14

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: \$8,500.00

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

PURPOSE: To amend contract with Remington, Vernick & Arango Engineers as it concerns the Preparation of Construction Documents for the 2014 Passaic County Road Resurfacing Program.



Michael Katz, County Treasurer

DATED: June 24, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving a Contract Amendment for Remington and Vernick Engineers, in the amount of \$8,500.00 for extra work performed on the 2014 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 \$8,500.00

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

PURCHASE ORDER # 14-01551

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>6-16-14</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

June 17, 2014

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

Reference: 2014 Road Resurfacing Programs
Preparation of Construction Documents – Modification #1
Professional Services Contract – Remington, Vernick & Arango
Engineers

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize Modification #1 to a Professional Services Contract with Remington, Vernick & Arango Engineers, 300 Penhorn Avenue, 3rd Floor, Secaucus, NJ 07094, in the amount of \$8,500.00, for additional work required for preparing Construction Documents for the 2014 Road Resurfacing Programs, resulting in a new contract amount of \$150,500.00.

In the course of design, the scope of the project was adjusted to include additional work around the County Government Complex and to add a part of Allwood Road to the project. This required additional effort by the consultant. In addition, the work around the County Government Complex triggered a requirement for a soil conservation permit.

RV&A's proposal of June 16, 2014 is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of June 16, 2014, recommended that the full Board authorize the modification.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a modification to the Professional Services Contract with Remington, Vernick & Arango Engineers in the amount of +\$8,500.00.

Very truly yours

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

Encl: Proposal

cc: County Administrator
County Engineer

Public Works Committee
Finance

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140498

REMINGTON & VERNICK ENGINEERS AND ARCHITECTS

Res. Pgn 45.7
EDWARD VERNICK, PE, P.E., President
CRAIG F. REMINGTON, PLS, PE, Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (Resigned 2010)
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. Cantwell, PE, PP, CME
Alan Dillenholet, 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
Maic DeBiaio, PE, PP, CME
Leonard A. Falola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Reszler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, 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 Jocassee Boulevard, Suite 300-400
Old 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) 522-5150
(609) 522-5313 (fax)

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

1030 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Unit 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 Pembora Avenue, 3rd Floor
Socastus, NJ 07094
(201) 624-2137
(201) 624-2135 (fax)

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R2014-498

June 16, 2014

Mr. Steven J. Edmond, PE, County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Re: 2014 Passaic County Roadway Resurfacing Program
Our File No.: 1600X016

Dear Mr. Edmond:

We are writing to provide you with our additional scope and fee for the above-referenced project.

As you know, the scope of this project has been increased to add an additional roadway segment along South Broad Street and Allwood Road in the City of Clifton, to include the replacement of sidewalk and street trees along the County Government Complex in the City of Paterson and to include an application for Soil Conservation District (SCD) Certification of the plans. Additionally, the video pipe inspection services originally proposed in our scope of services are no longer required.

Therefore, we propose to remove the video pipe inspection tasks from the scope of services for this project and provide the following additional services:

- Investigate the additional areas in the field to locate existing features affected by the additional resurfacing and sidewalk replacement.
- Prepare existing condition plans based on plans provided by the County, aerial photography and field review.
- Prepare two (2) additional construction plans for the additional road to be resurfaced and the additional sidewalk and street trees to be replaced.
- Incorporate these additional construction plans into the County drawings, including revisions to the distribution/estimate of Quantity Sheet.
- Estimate the additional quantities of work and update the construction estimate accordingly.
- Prepare SESC notes and details to comply with SCD requirements.
- Prepare the application for SESC plan certification and submit the application to the SCD.
- Coordinate with SCD staff as required to obtain SESC plan certification
- Pay SCD review and inspections fee of \$925.00.

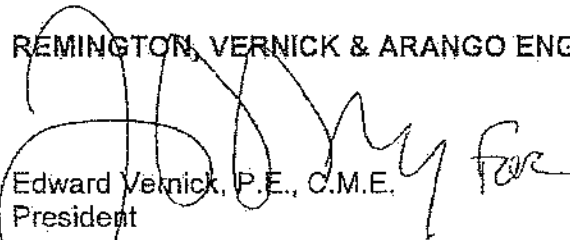
Mr. Steven J. Edmond, PE, County Engineer
June 16, 2014
Page 2

Accordingly, we respectfully request an increase to the project fee lump-sum in the amount of \$8,500.00. This will be a separate phase, invoiced on a percent-complete basis, including the SCD review and inspections fee of \$925.00.

If you have any questions or desire additional information, please do not hesitate to contact us at our Haddonfield office.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.



Edward Vernick, P.E., C.M.E.
President

cc: Mr. Timothy Mettlen, Assistant County Engineer

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR REMINGTON, VERNICK & ARANGO ENGINEERS AS IT CONCERNS THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2014 PASSAIC COUNTY 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

Official Resolution#	R20140498						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-45						
CAF #	C-04-55-112-301-902						
Purchase Req. #	PO #14-01551						
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: June 25, 2014

**RESOLUTION TO AMEND CONTRACT FOR REMINGTON,
VERNICK & ARANGO ENGINEERS AS IT CONCERNS THE
PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE
2014 PASSAIC COUNTY ROAD RESURFACING PROGRAM**

WHEREAS a professional engineering consultant services contract was awarded to Remington, Vernick & Arango Engineers as it concerns the preparation of construction documents for the 2014 Passaic County Road Resurfacing Program by Resolution R-2014-0046 dated January 28, 2014; and

WHEREAS as part of the consultant services for the above referenced project, Remington, Vernick & Arango Engineers has submitted a request for additional work outside of the scope of the original project, as indicated in their June 16, 2014 proposal attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated June 17, 2014 is recommending that said Remington, Vernick & Arango Engineers be awarded a contract modification to perform these services for an amount of \$8,500.00 pursuant to its proposal dated June 16, 2014 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said Remington, Vernick & Arango Engineers was one of the professional consultants qualified as a pool engineer by Resolution R-2014-0024 dated January 28, 2014 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on June 16, 2014 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for Remington, Vernick & Arango Engineers for the 2014 Passaic County Road Resurfacing Program for additional work outside the original scope of the project as set forth above and in its June 16, 2014 proposal attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

June 24, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE EAST SHORE ROAD RESURFACING PROJECT IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140499						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-46						
CAF #	C-04-55-121-001-911						
Purchase Req. #	PO #14-05321						
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: June 25, 2014

**RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR
TILCON NEW YORK, INC. AS IT PERTAINS TO THE EAST
SHORE ROAD RESURFACING PROJECT IN THE TOWNSHIP
OF WEST MILFORD, NEW JERSEY**

WHEREAS a contract was awarded to Tilcon New York, Inc. for the project known as the East Shore Road Resurfacing Project in the Township of West Milford, 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; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 16, 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. 2 (Final) in connection with the above-mentioned project and recommended for approval by the Assistant Passaic County Engineer by letter dated June 17, 2014 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2 (Final)

1. DESCRIPTION AND VALUE OF CHANGE

See June 17, 2014 letter attached hereto

Addition	\$ 1,594.38
----------	-------------

REASON FOR CHANGE

See June 17, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 321,935.20
Previous Additions		\$ -00-
Total		\$ 321,935.20
Previous Deductions		\$ 21,604.94
Net Prior to This Change		\$ 300,330.26
Amount of This Change	Add	\$ 1,594.38
Contract Amount to Date		\$ 301,924.64

June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,594.38

APPROPRIATION: C-04-55-121-001-911

PURPOSE: To approve Change Order #2 to contract with Tilcon New York, Inc. as it pertains to the East Shore Road Resurfacing Project.



Michael Katz, County Treasurer

DATED: June 24, 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 # 2, an addition in the amount of \$1,594.38,
issued to Tilcon, New York for the East Shore Road Resurfacing 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 \$1,594.38 (Add)

BUDGET ACCOUNT: C-04-55-121-001-911

PURCHASE ORDER # 14-05321

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>6-16-14</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

June 17, 2014

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

Reference: East Shore Road Resurfacing, West Milford
Morris County Coop
Change Order #2 (Add-Final)

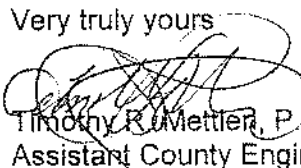
Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

The total amount of the increase is \$1,594.38, resulting in a new contract amount of \$301,924.64.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 16, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of +\$1,594.38.

Very truly yours

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

Attachment
TRM

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

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140499

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 16, 2014

PROJECT TITLE: East Shore Road Resurfacing - Morris County Coop
 LOCATION: Township of West Milford
 DATE OF CONTRACT: July 22, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Ticon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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>
<u>Extras</u>					
15	HMA Milling, 3" or less	6	SY	\$ 3.23	\$ 19.38
39	Curb Piece Type N-ECO	3	Unit	\$ 525.00	\$ 1,575.00
	Total Extras				\$ 1,594.38
<u>Supplementals</u>					
	Total Supplementals				\$ -
	Total Additions				\$ 1,594.38

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TOTHE AMOUNT OF CONTRACT.....	\$ 1,594.38
ORIGINAL DATE FOR COMPLETION.....	June 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	June 15, 2014

2. REASON FOR CHANGE

All Items
 As-built Quantities

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add Final)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: June 16, 2014

PROJECT TITLE: East Shore Road Resurfacing - Morris County Coop
 LOCATION: Township of West Milford
 DATE OF CONTRACT: July 22, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	321,935.20
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	321,935.20
PREVIOUS DEDUCTIONS.....	\$	(21,604.94)
NET PRIOR TO THIS CHANGE.....	\$	300,330.26
AMOUNT OF THIS CHANGE.....ADD.....	\$	1,594.38
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$</u>	<u>301,924.64</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 Tilcon New York, 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: _____
 Bruce James, Freeholder - Director


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$298,641.00

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

PURPOSE: To award a contract to Brown's Hunterdown International, Inc. for a 6.0 cubic yard Broom Street Sweeper.



Michael Katz, County Treasurer

DATED: June 24, 2014



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

June 17, 2014 E-mail: jackn@passaiccountynj.org

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Brown’s Hunterdown International Inc.

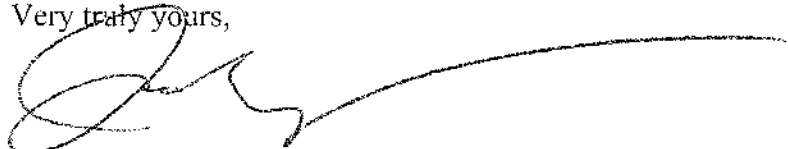
Dear Mr. Glovin:

At the June 16th, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of one Dual Engine 6.0 Cubic Yard Broom Street Sweeper, from the lowest responsible bidder, Brown’s Hunterdown International Inc., P.O. Box 98, 963 Route # 173, Bloomsbury, New Jersey. Total purchase price is \$298,641.00.

A copy of the resolution request form and requisition are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicles and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I thank you for your attention and your assistance with this matter.

Very truly yours,


Jack Nigro
County Superintendent of Buildings & Grounds

JN/esc
Enclosures

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140500

COUNTY OF PASSAIC

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

Res Pg:n.47-5

REQUISITION	
NO.	R4-04451

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 06543 BROWN'S HUNTERDON MACK P.O. BOX 98 963 ROUTE #173 BLOOMSBURY, NJ 08804

ORDER DATE: 06/18/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ONE SB-14-020 DUEL ENGINE 6.0 CUBIC YARD BROOM STREET SWEEPER AS PER SPECIFICATIONS CONTAINED IN BID TO BE DELIVERED TO THE OPERATIONS DIVISION/ ROAD DEPT	C-04-55-985-002-901	298,641.0000	298,641.00
			TOTAL	298,641.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140500

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE PURCHASE OF ONE DUAL ENGINE 6.0 YARD (CUBIC) BROOM STREET SWEEPER AS PER SPECIFICATIONS CONTAINED WITHIN THE BID FROM THE LOWEST RESPONSIBLE BIDDER BROWN'S HUNTERDOWN INTERNATIONAL, INC., P.O. BOX 98, 963 ROUTE #173, BLOOMSBURY, NEW JERSEY. TOTAL PURCHASE PRICE IS \$298,641.00.

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: \$ 298,641.00

REQUISITION # R4-04451

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>6-16-14</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: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R2014-050

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO BROWN'S HUNTERDOWN INTERNATIONAL INC. FOR A 6.0 CUBIC YARD BROOM STREET SWEEPER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140500						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-47						
CAF #	C-04-55-985-002-901						
Purchase Req. #	R4-04451						
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: June 25, 2014

**RESOLUTION FOR AWARD OF CONTRACT TO BROWN'S
HUNTERDOWN INTERNATIONAL INC. FOR A 6.0 CUBIC YARD
BROOM STREET SWEEPER AS PER BID**

WHEREAS bids for the purchase of one Dual Engine 6.0 Cubic Yard Broom Street Sweeper for use by the Buildings & Grounds Department were received on June 6, 2014; and

WHEREAS the bids were reviewed and tabulated by the Passaic County Superintendent of Buildings & Grounds; and

WHEREAS Brown's Hunterdown International Inc. submitted a bid for the above-mentioned sweeper in the amount of \$298,641.00, which is being recommended by the County Superintendent of Buildings & Grounds as per the terms of the attached letter dated June 17, 2014; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on June 16, 2014 and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the purchase of one Dual Engine 6.0 Cubic Yard Brook Street Sweeper in the amount of \$298,641.00; and

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

Dated: June 24, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE COURT HOUSE COMPLEX ENVELOPE PROJECT IN PATERSON, NJ FOR DRILL CONSTRUCTION COMPANY, INC., ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140501						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-48						
CAF #	C-04-55-113-301-901						
Purchase Req. #	PO #12-08323						
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: June 25, 2014

RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) IN EXCESS OF 20% FOR THE COURT HOUSE COMPLEX ENVELOPE PROJECT IN PATERSON, NJ FOR DRILL CONSTRUCTION COMPANY, INC.

WHEREAS the County of Passaic did, on the date of June 12, 2012 adopt Resolution R-12-491, awarding a contract to Drill Construction Company, Inc. in the amount of \$1,570,500.00 for the project known as the Court House Complex Envelope Project in Paterson, NJ; and

WHEREAS the County has adopted subsequent Change Orders amending the contract price; and

WHEREAS it has now been determined that the contract must be further amended to provide for an adjustment to reflect concrete work performed on the District Court House landing and steps for a total additional amount of \$26,247.00; and

WHEREAS this proposed Change Order No. 8 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;

- iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision;
- and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated June 16, 2014, see copy attached hereto; and

WHEREAS the Passaic County Engineer has submitted a letter dated June 17, 2014 requesting the adoption of Change Order No. 8 (Final), a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated June 17, 2014 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this matter was discussed and approved at the Public Works and Buildings & Grounds Committee meeting of June 16, 2014 at which time said Committee specifically authorized this amendment; and

availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an amendment to the contract awarded to Drill Construction Company, Inc. for the project known as the Court House Complex Envelope Project in Paterson, NJ to include the additional amounts and services specified herein; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,247.00

APPROPRIATION: C-04-55-113-301-901

PURPOSE: To approve Change Order #8 to contract with Drill Construction Company, Inc. in excess of 20% for the Court House Complex Envelope Project.



Michael Katz, County Treasurer

DATED: June 24, 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 # 8 (Final), an addition in the amount of 26,247.00 (bringing this contract 20% over the original contract amount) issued to Drill Construction Company for the Court House Complex Envelope 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 \$26,247.00

BUDGET ACCOUNT: G-04-55-113-301-901

PURCHASE ORDER # 12-08323

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>6-16-14</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

June 17, 2014

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

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

Re: Courthouse Complex Envelope Project
Drill Construction Company, Inc.
Change Order #8 (Final), Exceed 20% contract

Members of the Board:

Attached for your approval is Change Order # 8 (Final) to be issued to the Contractor, reflecting an increase in the contract amount required to complete the project. The Change Order represents concrete work performed on the District Courthouse landing and steps.

The total amount of this additional work is \$26,247.00 and causes the contract to exceed the original contract amount more than 20% and represents a new contract amount of \$1,910,276.00. Attached is documentation required by N.J.S.A.C 5:30-11.9.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 16, 2014 and recommended to the full Board.

Based upon the above, this Office requests that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of \$26,247.00 subject to the availability of funds.

Very truly yours

Steven J. Edmond, P.E.
County Engineer

Attachment
TRM

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

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140501

COUNTY OF PASSAIC

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

CHANGE ORDER # 8 (Final)
PROJECT NUMBER _____
DATE June 11, 2014

PROJECT TITLE Court House Envelope Project

LOCATION Paterson, New Jersey

DATE OF CONTRACT _____

OWNER PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR Drill Construction

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY/UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS</u>				
232	District Court House Landing			21,873.00
233	Reset Steps at Entrance			4,374.00

TOTAL ADDITIONS + 26,247.00

SUPPLEMENTALS

TOTAL SUPPLEMENTALS + \$

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS \$26,247.00

COUNTY OF PASSAIC

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

07505

CHANGE ORDER # 8(Final)
PROJECT NUMBER _____
DATE June 11, 2014

PROJECT TITLE Court House Envelope Project

LOCATION _____

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

ADD TO THE AMOUNT OF CONTRACT.....\$ 26,247.00

ORIGINAL TIME FOR COMPLETION..... Calendar Days _____

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. NO CHANGE

NEW DATE FOR COMPLETION IS..... _____

2. REASON FOR CHANGE

To eradicate safety and security concerns

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER # 8 (Final)
ENGINEERING DIVISION PROJECT NUMBER
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE June 11, 2014

PROJECT TITLE Court House Envelope Project
LOCATION Paterson, New Jersey

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$1,570,500.00), PREVIOUS ADDITIONS (\$395,189.00), TOTAL (\$1,965,689.00), PREVIOUS DEDUCTIONS (\$81,560.00), NET PRIOR TO THIS CHANGE (\$1,884,029.00), AMOUNT OF THIS CHANGE ADD (\$26,247.00), and CONTRACT AMOUNT TO DATE (\$1,910,276.00).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR DRILL CONSTRUCTION CO., INC.

SIGNATURE [Signature] PRESIDENT DATE 6/11/14

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 _____
Freeholder Director

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

June 16, 2014

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Drill Construction Inc.
Courthouse Envelope Project
Change Order #8 (Add) exceeding 20% of the contract

Dear Mr. DeNova:

A change order for additional work in the amount of \$26,247.00 was reviewed and recommended for approval by the Public Works Committee at its meeting of June 16, 2014. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Final construction was underway and the nature of the work required by this change required that the work continue under the same contract.

Very truly yours

Steven J. Edmond, P.E.
County Engineer

Attachment
TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director



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

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders
FROM: Steven J. Edmond, P.E., County Engineer
DATE: June 16, 2014
SUBJECT: Court House Complex Envelope Project

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: Drill Construction Co., Inc.

Summary of Change Order:

Original Contract Amount	\$1,570,500.00
Previous Additions	\$ 395,189.00
Total	\$1,965,689.00
Previous Deductions	\$ (81,660.00)
Net Prior to This Change	\$1,884,029.00
Amount of This Change	\$ 26,247.00
Contract Amount to Date	\$1,910,276.00

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitate issuance of the change order:

The work required was necessary for the life safety of the building in order to accommodate the opening of the Historic (District) Courthouse entrance.

2. Statement indicating why these circumstance could not have been foreseen:

It is often impossible to determine the true condition of structures prior to construction.

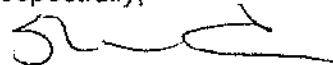
Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140501

3. ***Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.***

It was not reasonable to issue a new contract for this additional work. Final construction was underway and the nature of the work required to be performed required that this work continue under the same contract.

4. ***I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.***

Respectfully,



Steven J. Edmond, P.E.
County Engineer

(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)



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

MEMORANDUM

To: All Passaic County Board of Chosen Freeholders

From: Anthony J. De Nova, County Administrator


Date: June 17, 2014

Re: Request that the Board of Chosen Freeholders, of the County of Passaic Review and Approve Change Order #8 for the Courthouse Complex Envelope Project Awarded to Drill Construction Company or West Orange, New Jersey

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order for the above-referenced contract above the 20% increase in contract award price, which is permitted under the Local Public Contract Law. By way of background to the request I received a letter dated June 16, 2014, from County Engineer Steven J. Edmond, along with proposed change order and certification dated June 16, 2014 outlining the various facts and conditions that contributed to his project exceeding the 20% limitation on change orders.

Two (2) years ago, the Board of Chosen Freeholders adopted Resolution R-12-491 awarding a bid contract to Drill Construction in the amount of \$1,570,500 for a project known as the Courthouse Complex Envelope Project. This, as many of you know, was to accommodate the opening of the Historic District Courthouse entrance on Ward Street. During the course of the work, it was necessary to do several change orders, which was required to bring the old building and entrance area in compliance with the present life safety codes. This was work almost impossible to determine what work was needed prior to the commencement of the job pursuant to Mr. Edmond's certification. It was not practicable to issue a new contract for this work in as much as it wasn't determined that the work necessary would exceed the 20% limitation until the final construction was underway. This final change order #8 is in the amount of \$26,247 and brings the total very slightly above the 20% mark.

Under these circumstances, I join in the recommendations of both the County Engineer and Freeholders of the Public Works and Buildings & Grounds Committee that this change order in excess of 20% of the original contract award of \$1,570,500.00 be taken up and adopted by the Board, bringing the new contract price to \$1,910,276.00.



Anthony J. De Nova, County Administrator

ADN/dcd

C: Public Works Freeholder Committee:
Terry Duffy, Chair, Pat Lepore, T.J. Best
William J. Pascrell, III, County Counsel
Steven J. Edmond, P.E., County Engineer

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140501

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD AND 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

Official Resolution#	R20140502						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-49						
CAF #	C-04-55-121-001-911						
Purchase Req. #	PO #13-09881						
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: June 25, 2014

RESOLUTION FOR CHANGE ORDER #6 FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NJ

WHEREAS a contract was awarded to Tilcon New York, Inc. for the project known as the 2013 Upper County Roadway Resurfacing Project in Bloomingdale, Ringwood and West Milford, 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; and

WHEREAS this Change Order request also includes a 202-day time extension which allowed contractor to complete the bid alternate, which was the resurfacing of Margaret King Road in Ringwood, NJ; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 16, 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 June 17, 2014 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See June 17, 2014 letter attached hereto

Addition	\$ 20,819.17
----------	--------------

Plus a 202-day time extension through June 11, 2014

REASON FOR CHANGE

See June 17, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,447,296.50
Previous Additions		\$ 145,502.25
Total		\$ 2,592,798.75
Previous Deductions		\$ 559,404.87
Net Prior to This Change		\$ 2,033,393.88
Amount of This Change	Add	\$ 20,819.17
Contract Amount to Date		\$ 2,054,213.05

June 24, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,819.17

APPROPRIATION: C-04-55-121-001-911

PURPOSE: To approve Change Order #6 to contract with Tilcon New York, Inc. as it pertains to the 2013 Upper County Roadway Resurfacing Project.


Michael Katz, County Treasurer

DATED: June 24, 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 \$20,819.17 issued to Tilcon New York for the 2013 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 \$20,819.17 (Addition)

BUDGET ACCOUNT: C-04-55-121-001-911

PURCHASE ORDER # 13-09881

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>6-16-14</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

June 17, 2014

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

Reference: 2013 Roadway Resurfacing, Upper County
Change Order #6 (Add)

Members of the Board:

Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities as detailed in the attached Change Order request

The total amount of the increase is \$20,819.17, resulting in a new contract amount of \$2,054,213.05.

This Change Order also includes a justifiable time extension to June 11, 2014. Due to available funds in the contract and an existing alternate road (Margaret King Road, Ringwood) the County directed the contractor to complete the alternate as bid. This required the project be held over the winter.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of June 16, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of +\$20,819.17.

Very truly yours

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

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director

Introduced on: Chairman, Public Works Committee
Adopted on: June 24, 2014
Official Resolution#: R20140502

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

6 (Add)

DATE: June 13, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
LOCATION: Bloomingtondale, Ringwood, W. Milford
DATE OF CONTRACT: July 22, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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>
<u>Extras</u>					
5	Construction Signs	96.00	SF	\$ 1.00	\$ 96.00
10	Traffic Safety Services	3,532.78	Allow	\$ 1.00	\$ 3,532.78
15	HMA Milling, 3" or less	3,526.00	SY	\$ 2.18	\$ 7,686.68
27	Inlet, type A	1.00	UN	\$ 1,500.00	\$ 1,500.00
39	Curb Piece, Type N Eco	5.00	UN	\$ 400.00	\$ 2,000.00
40	Cleaning Drainage Structure	3.00	UN	\$ 250.00	\$ 750.00
57	Traffic Stripes Long Life Epoxy Resin 8"	542.00	LF	\$ 0.51	\$ 276.42
60	Traffic Markings, Lines Thermoplastic, 24"	83.00	LF	\$ 4.20	\$ 348.60
61	Traffic Markings, Symbols LL Thermoplastic	65.00	SF	\$ 5.65	\$ 367.25
63	RPM, Bi-Directional, Amber Lense	97.00	UN	\$ 25.50	\$ 2,473.50
82	Reconstruct Inlet, Type D w/New Casting	1.00	UN	\$ 1,600.00	\$ 1,600.00
Total Extras					\$ 20,631.23
<u>Supplementals</u>					
S-1	Rip Rap	3.96	Ton	\$ 47.46	\$ 187.94
Total Supplementals					\$ 187.94
<u>Total Additions</u>					\$ 20,819.17

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$ 20,819.17
ORIGINAL DATE FOR COMPLETION.....	November 1, 2013
REVISED COMPLETION TIME PER CHANGE ORDERS	November 21, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	202 Calendar Days
NEW DATE FOR COMPLETION IS.....	June 11, 2014

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140502

COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 (Add)
 PROJECT No.

DATE: June 13, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
 LOCATION: Bloomingtondale, Ringwood, W. Milford
 DATE OF CONTRACT: July 22, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

2. REASON FOR CHANGEAll Items

As-built Quantities due to addition of Alternate 2 to the project.

Time Extension

Due to available funds in the contract, it was decided to add a previously unawarded Alternate 2 (Margaret King Rd, Ringwood) to the project. This required extending the project into the 2014 construction season.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,447,296.50
PREVIOUS ADDITIONS.....	\$ 145,502.25
TOTAL.....	\$ 2,592,798.75
PREVIOUS DEDUCTIONS.....	\$ (559,404.87)
NET PRIOR TO THIS CHANGE.....	\$ 2,033,393.88
AMOUNT OF THIS CHANGE..... ADD.....	\$ 20,819.17
CONTRACT AMOUNT TO DATE.....	\$ 2,054,213.05

COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 (Add)
PROJECT No.
DATE: June 13, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
LOCATION: Bloomingtondale, Ringwood, W. Milford
DATE OF CONTRACT: July 22, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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 Tilcon New York, 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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

June 18, 2014

Steven J. Edmond, P.E.

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

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

Re: Excess Right-of Way
Wanaque Avenue, Pompton Lakes, NJ

Members of the Board:

The County in 1983 replaced the Wanaque Avenue (Julius Smith) Bridge over the Wanaque River in Pompton Lakes. The Wanaque Avenue Bridge was replaced further to the north and Wanaque Avenue was realigned to lessen a horizontal curve. Additional right-of way was acquired to construct the new alignment of Wanaque Avenue.

As a result the County has an excess of right-of-way west of the Bridge on the south side of Wanaque Avenue. This excess Right-of-Way contains utilities and the area of the excess right-of-way is 5,020 square feet. This excess right-of-way is not of proper configuration to become a conforming lot according the Pompton Lakes zoning regulations

The adjoining property which fronts on this excess right-of-way has expressed an interest in the purchase of this property. As the excess right-of-way is non-conforming it can only be sold to an adjacent property.

This matter was discussed at the Public Works Committee meeting of June 16, 2014 and the Committee has recommended that the right-of-way on the south side of Wanaque Avenue west of the existing Bridge as the attached map be considered as Excess Right-of-Way and can be sold subject to rights and easement of all existing utilities.

Very truly yours,

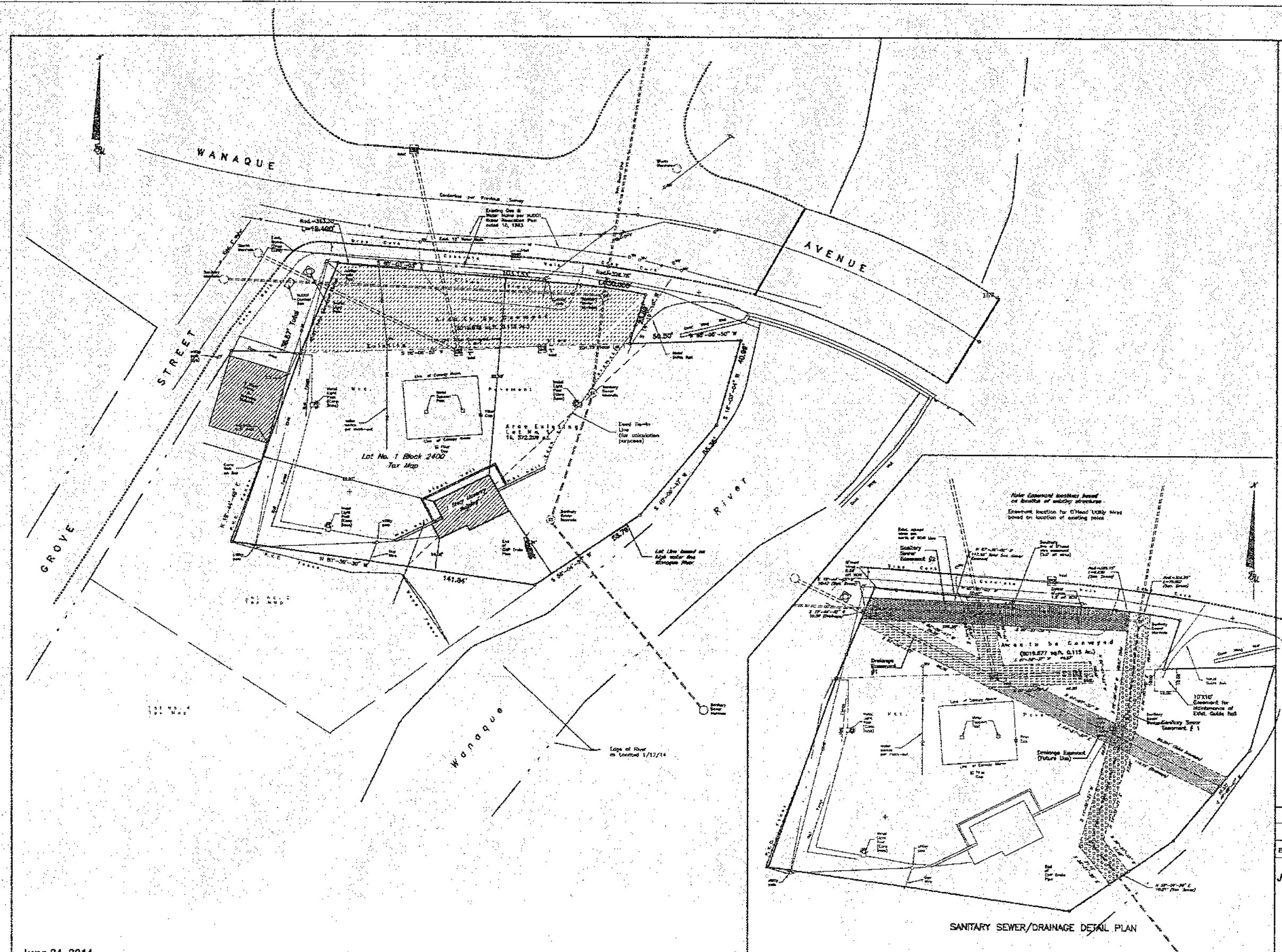
Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

Cc: County Administrator
County Counsel
Clerk to the Board

Introduced on: June 24, 2014
Adopted on: Public Works Chair
Official Resolution#: R20140503



Reference:

Field Map	File No.	Page

Certification

I, the undersigned, being a duly licensed and bonded Professional Engineer, do hereby certify that the foregoing is a true and correct copy of the original and that the same has been prepared in accordance with the provisions of the Act in relation to the practice of the profession of Engineering in this State, and that the same is a true and correct copy of the original and that the same has been prepared in accordance with the provisions of the Act in relation to the practice of the profession of Engineering in this State, and that the same is a true and correct copy of the original and that the same has been prepared in accordance with the provisions of the Act in relation to the practice of the profession of Engineering in this State.

Notes:

1. Survey subject to the findings of a certified title search.
2. Edge of Wanaque River shown per field survey Feb. 2014.
3. Location of Proposed Storage and Sanitary Sewer Structures based on field location of structures & utility.
4. Easements: on shown, calculated on 10' Wide (5.17' inner side of the center of pipe).

Area Calculations:

Area of parcel surveyed from survey: 2018.572 sq. ft. (0.115 Ac.)
 Area of Existing Lot No. 1 Block 2400: 18,972.879 sq. ft. (0.434 Ac.)
 Total Area of New Lot: 24,561.871 sq. ft. (0.565 Ac.)

Unless otherwise noted, surface and environmental conditions, wetlands and flood plain maps were not reviewed or made part of this survey.

North arrow referenced to: Survey

See Map Lot No. 1 Block No. 2400

Field Book # 35

Survey Easement Plan Prepared For

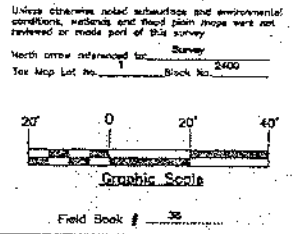
Lot No. 1 Block 2400

Borough of Pompton Lakes, Passaic County NJ

Prepared By:

J.P. Miceli, Surveying L.L.C.

Phone: 973.831.8464
 Fax: 973.833.8478
 31 Locust Street, Pompton Lakes, NJ 07420



John P. Miceli, Professional Engineer, No. 30861

Date: 5/27/14

4/21/14 Add Water Main to Sanitary Sewer Easements
 5/28/14 Add Easement for Water Main

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140503

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: Jun 24, 2014 - 5:30 PM

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

Agenda: Resolution declaring the excess right-of-way owned, by the County of Passaic and consisting of approximately 5,020 square feet which is commonly known as Block 2400, Lot 1, on Wanaque Avenue, in the Borough of Pompton Lakes, as not needed for public use pursuant to N.J.S.A. 40A:12-13 and the desire to consider selling the property for full market value to the sole contiguous property owner, 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#		R20140503					
Meeting Date		06/24/2014					
Introduced Date		06/24/2014					
Adopted Date		06/24/2014					
Agenda Item		n-50					
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: June 25, 2014

RESOLUTION DECLARING THE EXCESS RIGHT-OF-WAY OWNED, BY THE COUNTY OF PASSAIC AND CONSISTING OF APPROXIMATELY 5,020 SQUARE FEET WHICH IS COMMONLY KNOWN AS BLOCK 2400, LOT 1, ON WANAQUE AVENUE, IN THE BOROUGH OF POMPTON LAKES, AS NOT NEEDED FOR PUBLIC USE PURSUANT TO N.J.S.A. 40A:12-13 AND THE DESIRE TO CONSIDER SELLING THE PROPERTY FOR FULL MARKET VALUE TO THE SOLE CONTIGUOUS PROPERTY OWNER.

WHEREAS in 1983 the County of Passaic replaced the Wanaque Avenue Bridge over the Wanaque River in Pompton Lakes. The bridge was realigned to lessen a horizontal curve and additional right-of way was acquire to construct the new alignment of Wanaque Avenue; and

WHEREAS the County of Passaic now owns an excess of the right-of-way West of the Bridge on the South side of Wanaque Avenue in the Borough of Pompton Lakes (Block 2400, Lot 1) consisting of approximately 5,020 square feet; and

WHEREAS the contiguous property owner to this piece of property, 60 Wanaque Avenue, L.L.C, through its members John V. Soojian; James Soojian and Steven Soojian, has approached the County of Passaic about the possibility of purchasing same for its fair market value; and

WHEREAS pursuant to Local Land Use Law, specifically N.J.S.A. 40A:12-13(a)(5), states that counties in the State of New Jersey are permitted to sell its real property no longer needed for public use as long as the land in question is less than the minimum size required for development under the local municipal

zoning ordinance and does not have capital improvements on it;
and

WHEREAS the Passaic County Engineer has reported to the Board of Chosen Freeholders that this excess right-of-way is non-conforming and less than the minimum size required for development under the municipal zoning ordinance of the Borough of Pompton Lakes and will probably not be needed for public use. Said report dated June 18, 2013 is attached hereto;
and

WHEREAS said 60 Wanaque Avenue, L.L.C, through its members John V. Soojian; James Soojian and Steven Soojian, has indicated that it would be willing to reimburse the County for costs of an appraisal of the property and the costs of any environmental economic assessment reports that may be necessary under N.J.S.A. 40A:12-13.5 et seq. as long as those costs are reasonable; and

WHEREAS under these circumstances the Freeholder Committee for Public Works and Buildings & Grounds at its June 16, 2014 meeting reviewed this matter and is recommending that the Board as a whole indicate its willingness to sell this excess right-of-way to the contiguous property owner.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby declares the excess right-of-way owned by the County of Passaic consisting of approximately 5,400 square feet West of the Bridge on the South side of Wanaque Avenue in the Borough of Pompton

Lakes as not needed for public use pursuant to N.J.S.A. 40A:12-13 and indicates its desire to consider selling the property for full market value to the sole contiguous property owner, subject to rights and easement of all existing utilities.

BE IT FURTHER RESOLVED that County staff be authorized to move forward with the necessary steps pursuant to N.J.S.A. 40A:12-13 et seq. to effectuate this possible sale.

MC:

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
 LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Duffy						
Gallagher						
Hannigan						
James						
Lepore						
Rosado						
Dir. Way						

Y=yes N=no NV=not voting
 ABS=abstain RES=moved SEC=seconded

Dated: June 24, 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)

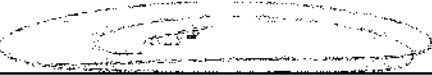
Date: Jun 24, 2014 - 5:30 PM

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

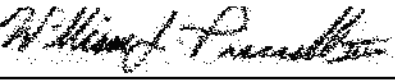
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20140504						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-51						
CAF #	G-01-41-859-011-223						
Purchase Req. #	R4-04334; R4-04353						
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: June 25, 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 computer infrastructure equipment
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 3,815.00
Vendor:	Millennium Communications
Authority:	NJ State Contract
Contract #:	75580
Account:	Grant No. 2011-DB-BX-K047
Account #:	G-01-41-859-011-223
Requisition #:	R4-04334

Description:	Purchase of computer infrastructure equipment
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 2,769.00
Vendor:	Millennium Communications
Authority:	NJ State Contract
Contract #:	75580
Account:	Grant No. 2011-DB-BX-K047
Account #:	G-01-41-859-011-223
Requisition #:	R4-04353

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: June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,584.00

APPROPRIATION: G-01-41-859-011-223

PURPOSE: To authorize the purchase of Various Items by the Passaic County Prosecutor's Office.


Michael Katz, County Treasurer

DATED: June 24, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **Todd Stanley, PCPO**
Telephone #: **973-569-5093**

DESCRIPTION OF RESOLUTION:

Request for a resolution for the purchase of computer infrastructure hardware to be used by the Passaic County Prosecutor's Office. The total purchase price is \$ 2,769.00. The vendor is Millennium Communications Group and the authority for the procurement falls under NJ State Contract Number 75580. The Prosecutor's PRC Grant # 2011-DB-BX-K047, account (G-01-41-859-011-223) will fund the purchase as per requisition number R4-04353.

Request for a resolution for the purchase of computer infrastructure hardware to be used by the Passaic County Prosecutor's Office. The total purchase price is \$ 3,815.00. The vendor is Millennium Communications Group and the authority for the procurement falls under NJ State Contract Number 75580. The Prosecutor's PRC Grant # 2011-DB-BX-K047, account (G-01-41-859-011-223) will fund the purchase as per requisition number R4-04334

2. CERTIFICATION INFORMATION:

See Above

3. AMOUNT OF EXPENDITURE:

See Above

- | | |
|--|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| ___ Health, Human Services & Community Affairs | _____ |
| <u>X</u> ___ Law & Public Safety | 6/17/14 |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140504
Specify:

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION

NO.	R4-04334
-----	----------

SHIP TO

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

ORDER DATE: 06/11/14
 DELIVERY DATE:
 STATE CONTRACT: 75580
 F.O.B. TERMS:

VENDOR

VENDOR #: 01361

MILLENNIUM COMMUNICATIONS
 GROUP, INC.
 11 MELANIE LANE, UNIT 13
 EAST HANOVER, NJ 07936

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Product Number WS-C3560X-24P-S Catalyst 3560X 24 Port POE IP Base	G-01-41-859-011-223	3,315.0000	3,315.00
1.00/EA	Product Number- C3XX-PWR715WAC Catalyst 3K-X 715W AC Power Supply	G-01-41-859-011-223	0.0000	0.00
1.00/EA	ProductNumber-PI-MSE-PRMO-INSR RT- Insert, Packout-PI-MSE	G-01-41-859-011-223	0.0000	0.00
1.00/EA	Product Number S3560XVK9T-12255 SE CAT 3560X IOS UNIVERSAL WITH WEB BASED DEV MGR	G-01-41-859-011-223	0.0000	0.00
1.00/EA	Product Number C3KX-NM1G Catalyst 3K-X 1G Network Module option PID	G-01-41-859-011-223	500.0000	500.00
1.00/EA	Product Number CAB-3KK-AC AC Power Cord for Catalyst 3K-X (North America)	G-01-41-859-011-223	0.0000	0.00
	Quote# cisco 24 Port POE Switch 111413DA			
	Project Title :Passaic River Corridor (PRC) Cross- Jurisdictional Collaboration Project			
	AWARD # 2011-DB-BX-K047			
			TOTAL	3,815.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140504

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	
NO.	R4-04353

S H I P T O	COUNTY OF PASSAIC PROSECUTOR'S OFFICE-T.STANLEY 401 GRAND STREET - 7TH FLOOR PATERSON, NJ 07505
V E N D O R	VENDOR #: 01361 MILLENNIUM COMMUNICATIONS GROUP, INC. 11 MELANIE LANE, UNIT 13 EAST HANOVER, NJ 07936

ORDER DATE: 06/11/14
 DELIVERY DATE:
 STATE CONTRACT: 75580
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	X2-10GBSR 10Gbase-SR X2 Module	G-01-41-859-011-223	1,296.7500	2,593.50
4.00	SMFPC2 5 Meter SM Fiber Patch Cord SC to LC	G-01-41-859-011-223	43.8750	175.50
	Quote Number 10GBASE Modules 031914DA-2 Project Title: Passaic River Corridor (PRC) Cross-Jurisdictional Collaboration Project Award # 2011-DB-BX-K047			
			TOTAL	2,769.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140504

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)

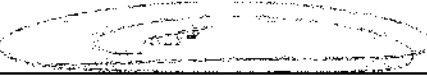
Date: Jun 24, 2014 - 5:30 PM

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

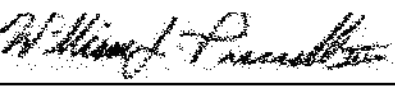
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING UNDER THE MULTI-JURISDICTIONAL GANG, GUN AND NARCOTICS TASK FORCE GRANT, JAG-1-16TF-13, ALL AS NOTED IN THE RESOLUTION

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#	R20140505						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-52						
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: June 25, 2014

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING
UNDER THE MULTI-JURISDICTIONAL GANG, GUN AND
NARCOTICS TASK FORCE GRANT, JAG-1-16TF-13**

WHEREAS the Passaic County Prosecutor's Office wishes to apply for grant funding under the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant, JAG-1-16TF-13 for the time period of July 1, 2014 to June 30, 2015; and

WHEREAS the projects is a joint effort between the Department of Law and Public Safety and the Passaic County Prosecutor for the purpose of continuing its Task Force efforts; and

WHEREAS the total project amount for this program is \$ 184,139.00, consisting of \$ 184,139.00 in Federal grant funding with no cash match required from the County of Passaic, as more fully described in the attached letter dated June 3, 2014; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at their meeting of June 17, 2014 and recommended this resolution to the full Board for Adoption

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

- 1) As a matter of public policy Passaic County wishes to participate to fullest extent possible with the Department of Law and Public Safety in effectuation of the grant program.

- 2) The Attorney General will receive funds on behalf of the grant program.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant authorized; 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 hereby are authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: June 24, 2014



CHRIS CHRISTIE
Governor

JOHN J. HOFFMAN
Acting Attorney General

KIM GUADAGNO
Lieutenant Governor

ELIE HONIG
Director

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

June 3, 2014

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street
Paterson, NJ 07505

**Re: Edward Byrne Memorial Justice Assistance Grant (JAG)
Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces
DCJ Subgrant No.: JAG 1-16TF-13**

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The State's plan has included funding to support the work of the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces.

Your federal subgrant will be in the amount of \$184,139.00 and will cover the period from July 1, 2014 to June 30, 2015. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed. All required reports for your previous grant must be current and on file with the Division's Program Development Section prior to the start of your continuation grant.

Your federal award amount was determined by a formula which provides each county with \$25,000, plus an additional amount based on your county's 2012 Uniform Crime Report statistics and corresponding weights:

Violent Crime with a Firearm (45%)

Violent Offense without a Firearm (25%)
Drug Distribution Arrests (20%)
Population (10%)

A JAG application package will be emailed to Todd Stanley, Fiscal Officer. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, including the enclosed Personnel Certification, and the required grant certifications, should be submitted to the Program Development Section by July 18, 2014.

Federal funding for criminal justice assistance remains uncertain. Kindly review your budget carefully and identify alternate sources of funding to support future projects.

For further assistance in preparing your application or if you have any questions, please contact Program Analyst Tom Brennan at (609) 292-1463.

Very truly yours,

Alyson M. Gush, Chief
Program Development/Grants Section

encl.

c: Todd C. Stanley, Fiscal Officer, PCPO
Leesa Salzano, OAG Grants Accounting Analyst
Thomas Brennan, DCJ Program Analyst
Beth Griffis, DCJ Grants Tracking Clerk
Jean Petherbridge, DCJ Research & Evaluation

[rev'd JAG 5/14]

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: Jun 24, 2014 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140506						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-53						
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: June 25, 2014

RESOLUTION AUTHORIZING AN ADDITIONAL THREE (3) MONTH EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-10-270 dated April 27, 2010, awarded a three year contract with a one (1) year option to renew, which expired on March 31, 2014, to Securus Technologies, Inc. of Dallas, Texas for the Inmate Telephone System & JMS as a result of a competitive contract process; and

WHEREAS said Board adopted Resolution 2014 0322 on April 21, 2014 authorizing an additional three (3) month extension of the agreement to address issues with regard to the Request for Proposal (RFP) process which is ongoing; and

WHEREAS due to some continued minor problems with the Request for Proposal (RFP) process, the Sheriff's Department is recommending, and said Securus has agreed, to extend the current option period for an additional three (3) month period until September 30, 2014 to allow the said Department to work out those slight problems; and

WHEREAS the Freeholder Committee for Law & Public Safety at its June 17, 2014 meeting reviewed this matter and is recommending that this extension be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an additional three (3) month extension through September 30, 2014, of the agreement by and between the

County of Passaic and Passaic County Sheriff's Department and Securus Technologies, Inc. for the provision of Inmate Telephone Services and JMS for the Passaic County Jail pursuant to the same terms and conditions of the original contract between the parties; and

BE IT FURTHER RESOLVED that the Director and clerk to the Board as well as the County Counsel be authorized to sign such documents necessary to effectuate the purposes of this Resolution.

Dated: June 24, 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)

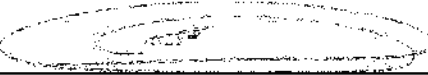
Date: Jun 24, 2014 - 5:30 PM

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

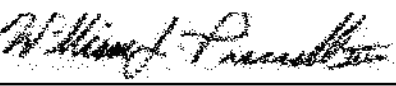
Agenda: RESOLUTION AUTHORIZING PURCHASE OF ANNUAL MAINTENANCE SOFTWARE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20140507						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-54						
CAF #	4-01-25-157-001-213						
Purchase Req. #	R4-04412						
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: June 25, 2014

**RESOLUTION AUTHORIZING PURCHASE OF ANNUAL
MAINTENANCE SOFTWARE FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Office Sheriff's Office has requested the purchase of annual maintenance software for the agency attendance software, from SHI in the amount of \$8,140.00 through State Contract #77560; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this Resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the above referenced annual maintenance software from SHI for the Passaic County Sheriff's Office in accordance with the terms of the applicable State Contract referenced above; and

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

Dated: June 24, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,140.00

APPROPRIATION: 4-01-25-157-001-213

PURPOSE: To authorize the purchase of Annual Maintenance Software for the agency attendance software from SHI for the Passaic County Sheriff's Office.


Michael Katz, County Treasurer

DATED: June 24, 2014

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

REQUISITION	
Res Pg:n.54-4	
NO.	R4-04412

S H I P T O	
V E N D O R	VENDOR #: 08638 SHI 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 06/16/14
 DELIVERY DATE:
 STATE CONTRACT: 77560
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTATION #7888051 4-11-14 4-1-14 TO 3-30-15 IA PRO	4-01-25-157-001-213	8,140.0000	8,140.00
			TOTAL	8,140.00

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140507

 REQUESTING DEPARTMENT DATE



Pricing Proposal
 Quotation #: 7888051
 Created On: 4/11/2014
 Valid Until: 5/15/2014

COUNTY OF PASSAIC

**Inside Sales Account
 Manager**

Caroline Herrmann
 PROCUREMENT C/O SANDY ARIZAGA
 485 RIVER ST - 2ND FLR
 PATERSON, NJ 07624
 United States
 Phone: (973) 247-3310
 Fax:
 Email: CarolineH@Passaiccounty.nj.org

Nicole Lawrence
 290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 732-564-8140
 Fax: 888-898-8880
 Email: Nicole_Lawrence@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Annual maintenance costs for IAFPro CI Technologies, Inc. - Part#: Coverage Term: 4/1/2014 -- 3/30/2016	1	\$2,035.00	\$2,035.00
2 Annual maintenance costs for Bluesteam CI Technologies, Inc. - Part#: Coverage Term: 4/1/2014 -- 3/30/2014	1	\$8,105.00	\$8,105.00
		Total	\$8,140.00

Additional Comments

NJ Software State Contract #77560

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company.

SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to assist with any configuration.

Please keep SHI in mind for you future software and hardware needs.

For immediate Assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-581-3400 or by email: NJGOV@shi.com

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Introduced on: June 24, 2014
 Adopted on: June 24, 2014
 Official Resolution#: R20140507



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Res-Pg:n.55-4

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Passaic County Planning Board
CC: Michael La Place, Director of Planning & Economic Development
FROM: Jason Simmons, Senior Environmental Planner (Morris Canal Greenway Project Manager)
DATE: 6/3/2014

Re: 2014 Transportation Alternatives Program - Morris Canal Footbridge over Peckman River, Township of Little Falls

The County of Passaic plans to apply for the Transportation Alternatives Program to fund the construction of a pedestrian bridge over the Peckman River in Little Falls, NJ. The 2014 Transportation Alternatives Program (TAP) is funded through the Federal Highway Administration's Federal Aid Program and is being administered by the New Jersey Department of Transportation (NJDOT), in partnership with the North Jersey Transportation Planning Authority (NJTPA). TAP provides federal funds for community based "non-traditional" projects designed to strengthen the cultural, aesthetic, and environmental aspects of the nation's intermodal system.

This project would serve to "bridge" a critical missing link by connecting two existing discontinuous sections of the Morris Canal Greenway and would provide safe access to the Peckman Preserve to the large residential area to the East. The project would consist of a 600 foot bikeway extension including a bike/pedestrian bridge and safety improvements to the Cedar Grove Road intersection such as a crosswalk with detectable warning devices and lighting.

It's estimated that this project will cost \$490,000.00. This grant is very competitive and to strengthen our application we propose using \$60,000.00 to pay for design services. We believe the Open Space and Farmland Preservation Trust Fund would be the appropriate source of funding to continue the Greenway and enhance the Peckman Preserve.

Sincerely,

Jason Simmons

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140508

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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE BIKE-2014 TRANSPORTATION ALTERNATIVES PROGRAM, PROJECT KNOWN AS PEDESTRIAN/BICYCLE BRIDGE OVER PECKMAN RIVER, IN LITTLE FALLS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140508						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-55						
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: June 25, 2014

AMENDED
**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP), FOR
MORRIS CANAL GREENWAY - PECKMAN RIVER CROSSING
PROJECT IN LITTLE FALLS**

WHEREAS, the Transportation Alternative Program (TAP) is funded through the Federal Highway Administration's Federal Aid Program and is being administered by the New Jersey Department of Transportation (NJDOT), in partnership with the North Jersey Transportation Planning Authority (NJTPA); and

WHEREAS, the Transportation Alternatives Program (TAP) provides federal funds for community based "non-traditional" projects designed to strengthen the cultural, aesthetic, and environmental aspects of the nation's intermodal system; and

WHEREAS, the Board of Chosen Freeholders of Passaic County seeks to apply to the Transportation Alternatives Program for funding in connection with the construction of a pedestrian bridge over the Peckman River in Little Falls, New Jersey; and

WHEREAS, this project would serve to "bridge" a critical missing link by connecting two existing discontinuous sections of the Morris Canal Greenway and would provide safe access to the Peckman Preserve to the large residential area to the East; and

WHEREAS, the project would consist of a 600 foot bikeway extension including a bike/pedestrian bridge and safety improvements to the Cedar Grove Road intersection with a crosswalk containing a detectable warning device and lighting; and

WHEREAS, it is estimated that this project will cost \$490,000 with \$60,000.00 in-kind to pay for design services is being proposed; and

WHEREAS, this project is part of the larger Morris Canal Greenway Project, which aims to create approximately 25 miles of passive bicycle and pedestrian friendly trails along the former Morris Canal right-of-way in Passaic County; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of June 18, 2014 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Passaic County Planning Department be and hereby is authorized and directed to submit a grant application to the NJDOT for the above stated project on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other officers and employees be and hereby are authorized and directed to take such further action and execute such documents as are necessary to effectuate the purpose of this resolution.

MM/mcg

Dated: June 24, 2014



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

Res-Pg:n.56-4

www.passaiccountynj.org

MICHAEL LA PLACE AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Passaic County Planning Board

CC: Michael La Place, Director of Planning & Economic Development

FROM: Jason Simmons, Senior Environmental Planner (Morris Canal Greenway Project Manager)

DATE: 6/3/2014

Re: 2014 Transportation Alternatives Program - Morris Canal Greenway – Browertown Road, Little Falls & Woodland Park

The County of Passaic plans to apply for the Transportation Alternatives Program to fund the construction of 0.8 miles of on-road Class I bike lanes and appropriate ADA pedestrian safety accommodations along Stewart Avenue (municipal road, Township of Little Falls), Browertown Road (county road, Township of Little Falls and Borough of Woodland Park), and Mount Pleasant Avenue (municipal road, Borough of Woodland Park). This project will resolve a crucial missing link between the Morris Canal Bikeway in the Township of Little Falls and the Morris Canal Park in the Borough of Woodland Park. This project is part of the larger Morris Canal Greenway Project, which aims to create approximately 25 miles of passive bicycle and pedestrian friendly trails along the former Morris Canal right-of-way in Passaic County.

The 2014 Transportation Alternatives Program (TAP) is funded through the Federal Highway Administration's Federal Aid Program and is being administered by the New Jersey Department of Transportation (NJDOT), in partnership with the North Jersey Transportation Planning Authority (NJTPA). TAP provides federal funds for community based "non-traditional" projects designed to strengthen the cultural, aesthetic, and environmental aspects of the nation's intermodal system.

The scope of work for this proposed project includes new sidewalks, bike lanes, high-visibility crosswalks, upgrade of pedestrian crossing signals, new ADA ramps, and signage. It is estimated that this project will cost \$590,000.00. This grant is very competitive and to strengthen our application we propose \$85,000 in-kind to pay for design services. We believe the Corridor Enhancement Fund would be the appropriate source of funding to continue the Morris Canal Greenway and improve safety along this County road.

Sincerely,

Jason Simmons

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140509

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

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP), FOR A COUNTY BICYCLE AND PEDESTRIAN TRAILS PROJECT IN THE BOROUGH OF WOODLAND PARK AND TOWNSHIP OF LITTLE FALLS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140509						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-56						
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: June 25, 2014

AMENDED

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2014 TRANSPORTATION ALTERNATIVES PROGRAM (TAP), FOR MORRIS CANAL GREENWAY – BROWERTOWN ROAD PROJECT IN THE BOROUGH OF WOODLAND PARK AND TOWNSHIP OF LITTLE FALLS

WHEREAS, the Transportation Alternative Program (TAP) is funded through the Federal Highway Administration’s Federal Aid Program and is being administered by the New Jersey Department of Transportation (NJDOT), in partnership with the North Jersey Transportation Planning Authority (NJTPA); and

WHEREAS, the Transportation Alternatives Program (TAP) provides federal funds for community based “non-traditional” projects designed to strengthen the cultural, aesthetic, and environmental aspects of the nation’s intermodal system; and

WHEREAS, the Passaic County Board of Chosen Freeholder seek to apply for the Transportation Alternatives Program for the construction of 1.6 miles of on-road class I bike lanes and appropriate ADA and pedestrian safety accommodations along Stewart Avenue (municipal road, Township of Little Falls) Browertown Road (county road, Township of Little Falls and Borough of Woodland Park); and

WHEREAS, this project will resolve a crucial missing link between the Morris Canal Bikeway in the Township of Little Falls and the Morris Canal Park in the Borough of Woodland Park; and

WHEREAS, this project is part of the larger Morris Canal Greenway Project, which aims to create approximately 25 miles of passive bicycle and pedestrian friendly trails along the former Morris Canal right-of-way in Passaic County; and

WHEREAS, it is estimated that this project will cost \$590,000.00, with \$85,000.00 in-kind to pay for design services is being proposed; and

WHEREAS, the Board of Chosen Freeholders supports this project and said Board is desirous of submitting a grant application for Transportation Alternative Program to fund the above stated project; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of June 18, 2014 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County Planning Department to submit a grant application for the above stated project on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board and all other officers and employees be and hereby are authorized and directed to take such further action and execute such documents as are necessary to effectuate the purpose of this resolution.

MM/meg

Dated: June 24, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) TO INCREASE RECREATION, ACTIVITY, COMMUNITY AND ENVIRONMENT (R.A.C.E.) THROUGH THE PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140510						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-57						
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: June 25, 2014

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) TO INCREASE RECREATION, ACTIVITY, COMMUNITY AND ENVIRONMENT (R.A.C.E.) THROUGH THE PASSAIC COUNTY

WHEREAS, The Department of Planning & Economic Development is seeking permission to apply for the Discover NJ History License Plate Fund Heritage Tourism Grant; and

WHEREAS, This grant program can fund up to \$5,000 to promote interpretation, marketing links among heritage sites and certifications to have Passaic County be R.A.C.E. Ready; and

WHEREAS, This grant would support Freeholder initiatives to increase Recreation, Activity, Community, and Environment (R.A.C.E) throughout the County, by establishing R.A.C.E. Ready routes along Scenic and Historic Byways identified in the Heritage Tourism Element of the Passaic County Master Plan; and

WHEREAS, Certifying race routes throughout the County allows the County to market specific routes, along scenic and historic byways, to philanthropic and competitive races that draw visitors and economic activity to the County; and

WHEREAS, the costs that would be covered by the grant includes \$325 course certification by USA Track and Field per 5k route; and

WHEREAS, certified routes throughout Passaic County can be tied together so that individuals participating in races may qualify for regional or national running/cycling competitions; and

WHEREAS, promoting heritage tourism and economic vitality, these certified routes will help Passaic County engage visitors, residents, and the business community; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of June 18, 2014 and recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning and Economic Development to submit a grant application for the above stated project on behalf of the County of Passaic; and

Dated: June 24, 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

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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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140511						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-58						
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: June 25, 2014

RESOLUTION APPROVING THE FY 2014 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Passaic County Board of Chosen Freeholders received a grant from the US Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the County of Passaic, by Resolution R-2013-464, adopted on June 25, 2013, submitted the Five Year Consolidated Plan for the period of FY 2013-2017; and

WHEREAS, the County of Passaic seeks to submit the FY 2014 annual plan to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Department of Housing and Urban Development estimates Passaic County will receive the following amount for FY2014: \$815,756.00; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementing this Federal Assistance program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 18, 2014 and was recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the One Year Action Plan for

Fiscal Year 2014 is approved for submission to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to submit an application for financial assistance in the amount of \$815,756.00 to the US Department of Housing and Urban Development and to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said plans with the minutes of this meeting.

JRS/mcg

Date: June 24, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR A TECHNICAL ASSISTANCE GRANT TO INITIATE A FEASIBILITY STUDY TO ATTRACT RESEARCH AND DEVELOPMENT FACILITIES IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140512						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-59						
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: June 25, 2014

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR A TECHNICAL ASSISTANCE GRANT TO INITIATE A FEASIBILITY STUDY TO ATTRACT RESEARCH AND DEVELOPMENT FACILITIES IN PASSAIC COUNTY

WHEREAS, Passaic County has experienced the relocation of numerous companies within the last two years; and

WHEREAS, the Passaic County Board of Chosen Freeholders recognizes that the loss of companies in the County has a significantly negative impact on the economy of Passaic County; and

WHEREAS, the Passaic County Board of Chosen Freeholders recognizes the importance of the development of a Feasibility Study that will evaluate the potential to attract Research and Development facilities and companies to Passaic County New Jersey to accelerate local employment opportunities and the adaptive reuse of vacant properties; and

WHEREAS, a Feasibility Study that will evaluate the potential to attract Research and Development facilities and companies to Passaic County New Jersey will result in the development of a long-range strategic plan that will permit the Passaic County business community to grow, increase the County's ratable base and increase employment opportunities for County residents; and

WHEREAS, the US Economic Development Administration has indicated an interest in the receipt of a grant application for \$100,000 from Passaic County to fund the development of a Feasibility Study to evaluate the potential to attract Research and Development facilities and companies to Passaic County New Jersey; and

WHEREAS, the Passaic County Division of Economic Development seeks to apply to the USEDA for a grant of \$100,000 from

USEDA Technical Assistance grant funds to financially support the implementation of a Feasibility Study that will evaluate the potential to attract Research and Development facilities and companies to Passaic County New Jersey; and

WHEREAS, no financial match is required for this grant application; and

WHEREAS, this matter was discussed at the Freeholders' Planning and Economic Development Committee meeting of June 18, 2014 and recommended to the full Board for approval.

NOW THEREFORE, BE IT RESOLVED that the Board Chosen Freeholder hereby authorizes the Director of the Division of Economic Development to apply for and accept a grant from the US Economic Development Administration for the development of a Feasibility Study to evaluate the potential to attract Research and Development facilities and companies to Passaic County New Jersey; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic Development to sign the grant application and grant award documentation on behalf of the County of Passaic

Date: June 24, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF NO-COST AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH PASSAIC COUNTY MUNICIPALITY: TOWNSHIP OF LITTLE FALLS TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTIVITIES AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140513						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-60						
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: June 25, 2014

RESOLUTION AUTHORIZING THE EXECUTION OF NO-COST AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH PASSAIC COUNTY MUNICIPALITY: TOWNSHIP OF LITTLE FALLS TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTIVITIES AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, at the Passaic County Board of Chosen Freeholders' meeting of June 10, 2014 a motion was made to amend Resolution, R-2014-0444; and

WHEREAS, that amendment was adopted by the Passaic County Board of Chosen Freeholders from the dais; and

WHEREAS, the amendment erroneously amended the tables within the resolution; and

WHEREAS, at the request of the Clerk to the Board of Chosen Freeholders, Resolution R-2014-0444 should be rescinded; and

WHEREAS, the body of this resolution restates and correctly sets forth the action being authorized by the Passaic County Board of Chosen Freeholders as it concerns the NO-COST AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH The TOWNSHIP OF LITTLE FALLS amendment:

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community

Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic has been awarded a grant by the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster CDBG-DR funds of \$11,854,865 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-12-970 on December 11, 2012 accepting the grant from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery CDBG-DR funds; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2013-396 on June 11, 2013 authorizing the execution of sub-recipient agreements with the participating municipalities; and

WHEREAS, the municipalities of the Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park have requested additional funds to

engage a Construction Manager to assist the municipalities in the implementation of their projects; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R- 2013-523 on July 16, 2013 to revise the CDBG-DR budget for each participating municipality and Passaic County administration of the grant:

Municipality	Original Grant Amount	Additional Amount for Construction Manager	Total Grant Amount
Bloomingtondale (County Grant)	\$200,000	0	\$200,000
Hawthorne	\$821,602	\$20,000	\$841,602
Little Falls	\$2,000,000	\$35,000	\$2,035,000
Passaic	\$2,000,000	\$40,000	\$2,040,000
Paterson	\$2,000,000	\$75,000	\$2,075,000
Pompton Lakes	\$510,000	\$50,000	\$560,000
Totowa	\$900,000	\$25,000	\$925,000
Wayne	\$2,000,000	\$35,000	\$2,035,000
Woodland Park	\$823,263	\$25,000	\$848,263
Passaic County Administration	\$600,000		\$295,000
Grand Totals	\$11,854,865	\$305,000	\$11,854,865

; and

WHEREAS, the Township of Little Falls requested that their sub-recipient agreement be amended to re-program the funding designated for Construction Manager to general project implementation and this budget amendment was made via Passaic County Board of Chosen Freeholder Resolution, R-2013-742 on September 24, 2013 resulting in the following budget; and

Municipality	Original Grant Amount	Construction Manager	Addition to General Project Implementation	Total Grant Amount
Bloomingtondale (County Grant)	\$200,000	0		\$200,000
Hawthorne	\$821,602	\$20,000		\$841,602
Little Falls	\$2,000,000	0	\$35,000	\$2,035,000
Passaic	\$2,000,000	\$40,000		\$2,040,000
Paterson	\$2,000,000	\$75,000		\$2,075,000
Pompton Lakes	\$510,000	0	\$50,000	\$560,000
Totowa	\$900,000	\$25,000		\$925,000
Wayne	\$2,000,000	\$35,000		\$2,035,000
Woodland Park	\$823,263	\$25,000		\$848,263

Passaic County Administration	\$600,000			\$295,000
Grand Totals	\$11,854,865	\$220,000	\$85,000	\$11,854,865

WHEREAS, the Township of Little Falls has experienced a change in administration and can no longer implement this program with existing Township employees and is requesting (note attached) that the \$35,000 in funding be reallocated in the budget to the Construction Manager budget line, reprogrammed from the general project implementation budget line, representing no change in their total budget of \$2,035,000; and

WHEREAS, the new budget for the CDBG-DR grant will be:

Municipality	Original Grant Amount	Construction Manager	Total Grant Amount
Bloomingtondale (County Grant)	\$200,000	0	\$200,000
Hawthorne	\$821,602	\$20,000	\$841,602
Little Falls	\$2,000,000	\$35,000	\$2,035,000
Passaic	\$2,000,000	\$40,000	\$2,040,000
Paterson	\$2,000,000	\$75,000	\$2,075,000
Prompton Lakes	\$560,000	0	\$560,000
Totowa	\$900,000	\$25,000	\$925,000
Wayne	\$2,000,000	\$35,000	\$2,035,000
Woodland Park	\$823,263	\$25,000	\$848,263
Passaic County Administration	\$550,000		\$295,000
Grand Totals	\$11,854,865	\$255,000	\$11,854,865

; and

WHEREAS, the source of the funds referenced in the amendment to the Township of Little Falls sub-recipient agreement is from the NJ Department of Community Affairs CDBG-DR grant; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on June 4, 2014 and recommended for approval; and

NOW, THEREFORE, BE IT RESOLVED, that Passaic County Board of Chosen Freeholder Resolution R-2014-0444 be rescinded and that the Freeholder Director and Clerk to the Board are hereby authorized to execute all agreements, documents and certifications with the Township of Little Falls referenced above and on behalf of the County of Passaic to implement the grant award from the New Jersey Department of Community Affairs under the CDBG-DR Program.

JRS/meg

Date: June 24, 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: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ALLOCATION OF FUNDS FROM THE FY 2010 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO THE PASSAIC COUNTY ALTERNATIVES TO DOMESTIC VIOLENCE 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140514						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-61						
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: June 25, 2014

RESOLUTION AUTHORIZING THE ALLOCATION OF FUNDS FROM THE FY 2010 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO THE PASSAIC COUNTY ALTERNATIVES TO DOMESTIC VIOLENCE PROGRAM

WHEREAS, the Passaic County Board of Chosen Freeholders received a grant from the US Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the County of Passaic, by Resolution R-08-862, adopted on October 28, 2008, submitted the Five Year Consolidated Plan for the period of FY 2008-2012; and

WHEREAS, the County of Passaic by Resolution R-10-459 adopted on June 22, 2010 submitted the One Year FY 2010 Action Plan; and

WHEREAS, the County of Passaic by Resolution R-2013-432 adopted on June 25, 2013 modified the budget and allocated FY 2008-2010 funds to a housing rehabilitation program; and

WHEREAS, the Passaic County Board of Chosen Freeholders wishes to re-allocate \$49,846.33 from the Housing Rehabilitation Program to fund a new Alternatives to Domestic Violence Program; and

WHEREAS, this modification was advertised and the public had an opportunity to comment on the proposed change for 30 days; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 18, 2014 and was recommended to the full Board for approval; and

NOW, THEREFORE BE IT RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute the

necessary change in grant allocation to utilize \$49,846.33 in funding for the Alternatives to Domestic Violence Program, and to act as the authorized representative of the County of Passaic and execute all documents and certifications.

Date: June 24, 2014

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140514

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

**RESOLUTION
AUTHORIZING THE ALLOCATION OF FUNDS FROM THE FY 2010
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM TO THE PASSAIC COUNTY ALTERNATIVES TO
DOMESTIC VIOLENCE PROGRAM**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$49,846.33**

REQUISITION and PO NUMBERS already approved:

Grant number: **G-01-41-838-010-PE1**

Revenue number: **G-01-08-838-310**

4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	
<input type="checkbox"/> Public Works / Buildings & Grounds	
<input checked="" type="checkbox"/> Planning & Economic Development	6/18/2014
<input type="checkbox"/> Health, Human Services & Community Affairs	
<input type="checkbox"/> Law & Public Safety	
<input type="checkbox"/> Energy	
<input type="checkbox"/> Other Specify: _____	

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

Passaic County Community Development Block Grant Program

Amendment to FY 2010 Action Plan

Passaic County plans to implement a new program, the Passaic County Alternatives to Domestic Violence (ADV) program. It is anticipated that services to the public will commence during the fourth quarter of 2014. Funding for the Passaic County ADV program is provided in part through Community Development Block Grant funds reprogrammed from FY 2010 and Passaic County New Jersey.

Passaic County Alternatives to Domestic Violence (ADV)

The Passaic County Alternatives to Domestic Violence (ADV) is a multifaceted Passaic County domestic violence nonresidential intervention program that offers a comprehensive approach by providing services to individuals and families involved in an abusive relationship. These services include a 24-hour hotline, crisis intervention, counseling, legal/victim advocacy and assistance and referrals. The program also provides community education and workshops to raise awareness of the problem of domestic violence in our community with the goal of prevention through education.

Appropriate clients to refer to ADV are Passaic County residents experiencing domestic violence, whether as a victim, abuser, or family member. Most services do not require a fee. Those that do are affordable and based on a client's ability to pay. *No one is ever turned away due to lack of funds.* Office hours are Monday-Thursday, 9:00 a.m.-9:00 p.m., and Friday 9:00 a.m.-4:30 p.m.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING COMMISSIONERS OF THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR THE YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140515						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-62						
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: June 25, 2014

**RESOLUTION APPOINTING COMMISSIONERS OF THE
PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR
THE YEAR 2014**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, by Resolution dated July 27, 1977, established a Passaic County Public Housing Agency; and

WHEREAS under the legislation permitting the creation of local housing agencies at that time, the Board of Chosen Freeholders was permitted to designate all of its members as the Commissioners of the Public Housing Agency, which it did under a Resolution adopted on July 27, 1977; and

WHEREAS pursuant to recent Congressional changes in the law, known as the Quality Housing and Work Responsibility Act of 1998, it is required that the Commission of Public Housing Agencies contain at least one (1) recipient member who is receiving assistance from that Public Housing Agency; and

WHEREAS under current law, Public Housing Agencies, in the State of New Jersey, may not consist of more than seven (7) members (NJSA 40A:12A-17); and

WHEREAS the Passaic County Board of Chosen Freeholders, desires to re-appoint all of its members, except for Freeholder John Bartlett , to serve as for a one year term to expire on December 31, 2014; and

WHEREAS the Board also wishes to re-appoint Raymond Bonte of Pompton Lakes as the Resident Member of the Housing Agency for the year 2014; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints all of its members, except Freeholder John Bartlett, as Commissioners of the Passaic County Public Housing Agency effective immediately and terminating on December 31, 2014; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints Raymond Bonte, as Commissioner of the Passaic County Public Housing Agency effective immediately and terminating on December 31, 2014; and

BE IT FURTHER RESOLVED that the Clerk to the Board as Clerk to the Passaic County Housing Commission is authorized to publish notice as necessary of this meeting in a newspaper of local circulation.

JRS/meg

Dated: June 24, 2014

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140515

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 24, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCORD ENGINEERING INC. OF WEST CHESTER, PA FOR RESIDENTIAL ENERGY AGGREGATOR SERVICE FOR THE COUNTY OF PASSAIC AS PER BID

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140516						
Meeting Date	06/24/2014						
Introduced Date	06/24/2014						
Adopted Date	06/24/2014						
Agenda Item	n-63						
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: June 25, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCORD ENGINEERING INC. OF WEST CHESTER, PA FOR RESIDENTIAL ENERGY AGGREGATOR SERVICE FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, on April 16, 2014 proposals were received and opened for the RFP Residential Energy Aggregator Service for the County of Passaic as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Concord Engineering Inc. of West Chester, PA for their proposal of April 16, 2014 for the RFP Residential Energy Aggregator Service for the County of Passaic with a contract period from July 1, 2014 through June 30, 2017 with one two-year option to renew as per the County of Passaic as set forth in the attached memorandum, and pursuant to their bid of April 16, 2014; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Concord Engineering Inc. of West Chester, PA; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Residential Energy Aggregator Service for the County of Passaic, as a competitive contract.

Dated: June 24, 2014



County of Passaic

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

Res-Pg.n.63-4



Anthony J. DeNova
County Administrator

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

Email: adenova@passaiccountynj.org

MEMORANDUM

TO: Freeholder Finance Committee

FROM: Hector Herrera, Deputy County Administrator *HH*

DATE: June 21, 2013

CC: Michael Marinello, QPA, Purchasing Agent
Anthony J. DeNova, County Administrator

RE: RESIDENTIAL ENERGY AGGREGATOR SERVICE RFP# 14-012

A Review Committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department on June 12, 2014, for Residential Energy Aggregator Service RFP# 14-012.

Each proposal was evaluated utilizing the following criteria: Technical (40%), Management (30%) and Cost (30%). Below are the Committee's results.

Gabel Associates, Inc.

- Technical: Gabel did not offer the systems that Concord offered, specifically a 24-7 call center offered to residents so they can opt out at any time and a web site where residents can track GEA program.
- Management: Gabel has many years of experience in this field.
- Cost: The cost proposal was comparable to the other submission.

Concord Engineering

- Technical: Concord offered a 24-7 call center offered to residents so they can opt out at any time and a web site where residents can track GEA program.
- Management: Concord has many years of experience in this field.
- Cost: The cost proposal was comparable to the other submission.

Vendor	Points	Ranking
Concord Engineering	100	1
Gabel Associates	95	2

Based on the above rankings, the committee recommends that the contract be awarded to Concord Engineering

Introduced on: June 24, 2014
Adopted on: June 24, 2014
Official Resolution#: R20140516