

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Meeting Venue

Date: Mar 11, 2014 - 5:30 PM

Location: County Administration Building
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: February 25, 2014
- G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders wish to congratulate Maureen Ann Carlon-Promin for being named Irishwoman of the Year for the County of Passaic.
2. The Passaic County Board of Chosen Freeholders wish to congratulate Detective Sean Mitchell for being named Irishman of the Year for the County of Passaic.
3. The Passaic County Board of Chosen Freeholders wish to congratulate Louis E. Imhof, III, for being named Irishman of the Year for the County of Passaic.

H. Freeholder Reports:

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

I. Communications:

J. Oral Portion:

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

K. Resolutions - 2/3 Vote

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

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

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

ADMINISTRATION AND FINANCE

2. AWARDING A CONTRACT TO BERTRAM T. ROTMAN OF MONROE, NJ FOR THE STATE OF NEW JERSEY PRACTICING PSYCHOLOGIST SERVICES FOR THE PASSAIC COUNTY OFFICE ON AGING, SHERIFF'S DEPARTMENT AND POLICE ACADEMY AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JESCO INC OF PLAINFIELD, NJ FOR JOHN DEERE 544J 2007 OR NEWER WHEEL LOADER OR APPROVED EQUAL FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CULINARY VENTURES VENDING OF UNION, NJ FOR VENDINGMACHINES SALES AND SERVICE AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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

6. RESOLUTION AUTHORIZING THE PURCHASE OF AUTO PARTS VIA NJ STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

7. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MUNICIPAL ALLIANCE GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR AN EXTENSION FOR CALENDAR YEAR 2013 (JANUARY 1, 2014 TO JUNE 30, 2014), ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING THE PAYMENT TO CERTAIN VENDORS OF THE WEATHERIZATION PROGRAM THAT HAVE BY THEIR EMERGENT NATURE EXCEEDED THE COUNTY'S BID THRESHOLD, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING THE RE-APPOINTMENTS, APPOINTMENTS AND REPLACEMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A THREE (3) YEAR TERM, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

10. RESOLUTION FOR CHANGE ORDER #3 TO 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

PUBLIC WORKS

11. RESOLUTION FOR CHANGE ORDER #4 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

12. RESOLUTION AUTHORIZING PURCHASE OF A SNOW PLOW FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ AND ROADS IN VARIOUS PASSAIC COUNTY PARKS THROUGH STATE CONTRACT VENDOR AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING PURCHASE OF A TORO WORKMAN MDX UTILITY VEHICLE FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING PURCHASE OF A DUMP TRUCK REPLACEMENT VEHICLE FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING PURCHASE OF A DUMP TRUCK REPLACEMENT VEHICLE FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING PURCHASE OF A QUAD CAB MASON DUMP TRUCK FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION TO AMEND CONTRACT FOR ALAIMO GROUP AS IT CONCERNS THE DESIGN ENGINEERING SERVICES FOR THE REPLACEMENT OF CART PATH BRIDGE (B-2) AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

18. APPROVING APPLICATION AND GRANT AGREEMENT FOR LOCAL BRIDGE FUTURE NEEDS FUNDING FOR THE 2014 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

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

20. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF THE McBRIDE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CAPOZZI OVERHEAD DOORS, INC. TO PERFORM OVERHEAD DOOR REPAIRS AT VARIOUS PASSAIC COUNTY-OWNED FACILITIES, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION TO AMEND CHANGE ORDER #6 FOR KAPPA CONSTRUCTION CO. (R-2014-043) AS IT PERTAINS TO THE HVAC UPGRADES PHASE 2 AT THE PASSAIC COUNTY JAIL IN PATERSON, NJ TO BE CHANGE ORDER #5 DUE TO AN ERROR IN THE NUMBERING SEQUENCE, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE DESIGN ENGINEERING SERVICES FOR THE PASSAIC COUNTY COURT HOUSE COMPLEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AWARDED CONTRACT TO LAN ASSOCIATES FOR SURVEYING SERVICES RELATING TO 310-338 LACKAWANNA AVENUE IN WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR ALL PASSAIC COUNTY PARKS EFFECTIVE APRIL 1, 2014, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

LAW AND PUBLIC SAFETY

27. RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NINE (9) MARKED 2014 FORD UTILITY INTERCEPTORS BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NINE (9) MARKED 2014 FORD UTILITY INTERCEPTORS FROM GENERAL SALES ADMINISTRATION BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE UPGRADES BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

30. RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO SCHEDULE AND PUBLISH A PUBLIC HEARING TO BE HELD ON TUESDAY, APRIL 22, 2014 AT 5:30 P.M., IN THE FREEHOLDER BOARD MEETING ROOM, IN CONNECTION WITH A PROPOSAL TO AMEND RULES AND REGULATIONS OF THE OPEN SPACE TRUST FUND SO AS TO CHANGE THE MANNER IN WHICH FUNDS ARE ALLOCATED, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION AWARDED A GRANT TO CITY GREEN OF CLIFTON, NEW JERSEY IN THE AMOUNT OF \$210,059.00 TO IMPLEMENT PHASE II OF THE PASSAIC COUNTY WIDE NEIGHBORHOOD FARMING PROGRAM, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF JAMES ROGERS, SANDRA LAWSON AND BERNARD VROOM, III, TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND COMMITTEE, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION AUTHORIZING THE REALLOCATION OF A 2013 OPEN SPACE GRANT AWARD OF \$99,000.00 FROM WOODLAND PARK'S ROSE PLACE PARK PROJECT TO COMPLETE ONGOING DEVELOPMENT OF DOWLING GARDENS PROJECT, ALL AS NOTED IN THE RESOLUTION
34. RESOLUTION AUTHORIZING THE REALLOCATION OF A REMAINING BALANCE OF \$54,377.50 OF THE 2006 OPEN SPACE GRANT AWARD FOR WEST MILFORD'S BUBBLING SPRINGS ENGINEERING PROJECT TO FUND A NEW SEPTIC SYSTEM AT THE SAME LOCATION, WITH AN ADDITIONAL EMERGENCY REQUEST OF \$25,622.50 FROM THE FREEHOLDER DISCRETIONARY PORTION OF THE COUNTY OPEN SPACE TRUST FUND, WITH A COMMITMENT OF 50% MATCH (\$80,000.00) FROM THE TOWNSHIP TO COMPLETE THIS PROJECT, A PUBLIC HEALTH AND SAFETY MATTER, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

35. RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF \$10,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE BOROUGH OF NORTH HALEDON, FOR INSTALLATION OF TWO LIGHT POLES AT THE INTERSECTION OF BELMONT AVENUE AND OVERLOOK AVENUE, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF POMPTON LAKES, 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

LATE STARTERS

37. RESOLUTION FOR AWARD OF CONTRACT TO CYPRECO INDUSTRIES FOR THE CONVERSION OF THE CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

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

N. 13. Adjournment

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Public Meeting (Board Meeting)

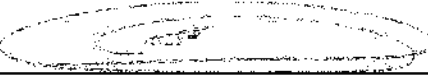
Date: Mar 11, 2014 - 5:30 PM

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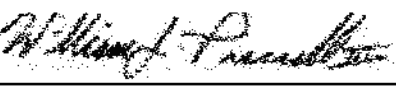
Agenda: TEMPORARY GRANT BUDGET FOR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140160						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

RESOLUTION

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

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

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 8,580,550.00

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

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$ 1,241,513.30 as follows:

2014 TEMPORARY GRANT EMERGENCY

Health

PHILEP (LINCS AGENCIES) 2014	25,000.00
Total Health:	25,000.00

Human Services

EVA'S VILLAGE HOMELESS HOUSING PROJECT	120,953.00
SCATTERED SITES HOMELESS HOUSING PROJECT	47,110.00
ST. JOE'S CDC - HOMELESS HOUSING PROJECT	47,110.00
HOUSING FIRST PILOT PROJECT	327,953.00
JUVENILE ACCOUNTABILITY BLOCK GRANT	120,000.00
Total Human Services:	663,126.00

Office On Aging

Banfield Charitable Trust- Pet Project	2,500.00
LIHEAP Assistance 2014	207,937.00
Total Office On Aging:	210,437.00

Police Academy

Res-Pg:k.1-3

LEOTEF

9,582.00

**Total
Police Academy:**

9,582.00

Prosecutors

Body Armor Replacement

9,747.37

Homeland Security

292,701.93

Victim Witness Advocacy Fund Supplement

30,919.00

**Total
Prosecutors:**

333,368.30

TOTAL TEMPORARY GRANT BUDGET

1,241,513.30

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

March 11, 2014

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

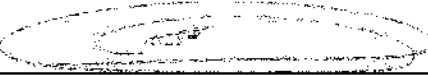
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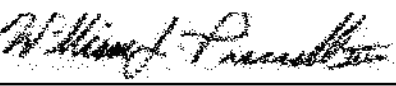
Agenda: TRANSFER RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140161						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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Dated: March 13, 2014

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 6

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

WHEREAS, these transfers are effective as of December 31, 2013 and

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

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Freeholder</u>		
3-01-20-101-001-101	Salary & Wages	10,000.00	
	<u>Administration</u>		
3-01-20-102-001-101	Salary & Wages	25,000.00	
3-01-20-102-001-213	Other Expenses	14,500.00	
	<u>County Clerk</u>		
3-01-20-107-001-101	Salary & Wage	50,000.00	
	<u>Purchasing</u>		
3-01-20-111-001-101	Salary & Wage	10,000.00	
	<u>Buildings & Grounds</u>		
3-01-20-112-001-105	Salary & Wages	40,000.00	
	<u>County Sheriff</u>		
3-01-22-130-001-101	Salary & Wages	100,000.00	
	<u>OEM</u>		
3-01-22-145-001-101	Salary & Wages	25,000.00	
	<u>Correctional & Penal</u>		
3-01-25-157-001-105	Salary & Wages	160,000.00	
	<u>Engineering</u>		
3-01-26-153-001-101	Salary & Wage	18,500.00	
	<u>Finance - Payroll Processing</u>		
3-01-20-103-006-213	Other Expenses		20,000.00
	<u>Building & Grounds</u>		
3-01-20-112-001-219	Other Expenses		90,000.00

Introduced on: March 11, 2014

Adopted on: March 11, 2014

Official Resolution # R2014-0161

	<u>Debt Service Fees</u>	
3-01-20-125-001-211	Other Expenses	13,000.00
	<u>Sick Leave Payments</u>	
3-01-30-202-001-101	Salary & Wage	330,000.00
	<u>453,000.00</u>	<u>453,000.00</u>

March 11, 2014

This resolution was requested by:
 Richard Cahill
 CHIEF FINANCIAL OFFICER

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Public Meeting (Board Meeting)

Date: Mar 11, 2014 - 5:30 PM

Location: County Administration Building
220
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Agenda: RESOLUTION REAPPOINTING MICHAEL R.F. BRADLEY OF WAYNE AS A COMMISSIONER OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING ON MARCH 1, 2019, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

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#		R20140162					
Meeting Date		03/11/2014					
Introduced Date		03/11/2014					
Adopted Date							
Agenda Item		I-1					
CAF #							
Purchase Req. #							
Result		No Motion / No Second / Failed					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓						
Best Jr	✓						
Bartlett	✓						
Cotroneo	✓						
Duffy	✓						
James	✓						
Lora	✓						

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

Dated: March 13, 2014

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

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

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

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

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

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

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

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

Dated: March 11, 2014

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Location: County Administration Building
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Agenda: AWARDING A CONTRACT TO BERTRAM T. ROTMAN OF MONROE, NJ FOR THE STATE OF NEW JERSEY PRACTICING PSYCHOLOGIST SERVICES FOR THE PASSAIC COUNTY OFFICE ON AGING, SHERIFF'S DEPARTMENT AND POLICE ACADEMY AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140163						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-2						
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: March 13, 2014

**AWARDING A CONTRACT TO BERTRAM T. ROTMAN OF
MONROE, NJ FOR THE STATE OF NEW JERSEY PRACTICING
PSYCHOLOGIST SERVICES FOR THE PASSAIC COUNTY
OFFICE ON AGING, SHERIFF'S DEPARTMENT AND POLICE
ACADEMY AS PER QUALIFICATION**

WHEREAS, there exists a need for a State of New Jersey Practicing Psychologist for several Passaic County Departments for the calendar year 2014; and

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

WHEREAS, the responses to said public solicitation were received on January 9, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Bertram T. Rotman of Monroe, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$34,000.00; and

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

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

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

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

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$34,000.00

APPROPRIATION: Various

PURPOSE: To award a contract to Bertram T. Rotman for the State of NJ Practicing Psychologist Services for the Passaic County Office on Aging, Sheriff's Department and Police Academy for the period January 1, 2014 through December 31, 2014.


Michael Katz, County Treasurer

DATED: February 25, 2014

Warden Michael Tolerico, BA, CPM, CJM



11 Sheriff's Plaza
Paterson, NJ 07501

Date: February 20, 2014

To: Michael Marinello, R.P.P.S.

Re: RFQ for a State of N.J. Practicing Psychologist for Passaic County Office of Aging, Sheriff's Dept. and Police Academy

After reviewing the RFQ for the services of a State of N.J. Practicing Psychologist, it is my recommendation that Bertram T. Rotman, PHD be awarded this service. Dr. Rotman was the only respondent and he has provided this same service to Passaic County for well over 10 years. The award amount should not be in excess of \$25,000.00.

Michael Tolerico
Warden Michael Tolerico

2/20/14

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140163

Serve with Compassion - Protect with Courage

Santana, Carmen

From: Ackerman, Pat
Sent: Monday, March 03, 2014 10:18 AM
To: Lyons PolAcad/OEM, Robert; Santana, Carmen
Subject: RE: Dr. Bertam Rotman

Hi Carmen,

Dr. Rotman receives about \$2500 from the Academy.

Pat

From: Lyons PolAcad/OEM, Robert
Sent: Monday, March 03, 2014 10:15 AM
To: Ackerman, Pat
Subject: FW: Dr. Bertam Rotman

Please respond

From: Santana, Carmen
Sent: Monday, March 03, 2014 10:04 AM
To: Kuzinski, Mary; Lyons PolAcad/OEM, Robert
Subject: Dr. Bertam Rotman

Good Morning, Please see attached resolution, the \$ amount is for the Sheriff's dept. Please let me know how much you need for your dept for the year of 2014, an estimate is fine. Thank you.

Santana, Carmen

From: Kuzinski, Mary
Sent: Monday, March 03, 2014 10:39 AM
To: Santana, Carmen
Subject: RE: Dr. Bertam Rotman

\$2,700 for the year.

From: Santana, Carmen
Sent: Monday, March 03, 2014 10:04 AM
To: Kuzinski, Mary; Lyons PolAcad/OEM, Robert
Subject: Dr. Bertam Rotman

Good Morning, Please see attached resolution, the \$ amount is for the Sheriff's dept. Please let me know how much you need for your dept for the year of 2014, an estimate is fine. Thank you.

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140163

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JESCO INC OF PLAINFIELD, NJ FOR JOHN DEERE 544J 2007 OR NEWER WHEEL LOADER OR APPROVED EQUAL FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
GOLF COURSE

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#	R20140164						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-3						
CAF #	C-04-55-121-001-912						
Purchase Req. #	R4-01582						
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: March 13, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JESCO INC OF PLAINFIELD, NJ FOR JOHN DEERE 544J 2007 OR NEWER WHEEL LOADER OR APPROVED EQUAL FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

WHEREAS, there exists a need for a Wheel Loader for Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for John Deere 544J 2007 or Newer Wheel Loader or Approved Equal for the Passaic County Golf Course in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on February 20, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Jesco Inc of Plainfield, NJ; and

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

WHEREAS, the contract period will be soon after signing of contract for a price of \$88,500.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-01582 in the budget account # C-04-55-121-001-912 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Jesco Inc of Plainfield, NJ for the goods referenced above in an amount not to exceed \$88,500.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$88,500.00

APPROPRIATION: C-04-55-121-001-912

PURPOSE: To award a contract to Jesco, Inc. for John Deere 544J 2007 or newer Wheel Loader or approved equal for the Passaic County Golf Course.


Michael Katz, County Treasurer

DATED: February 25, 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

March 3, 2014

Board of Chosen Freeholders
Administration Building

Re: John Deere 544J 2007 or Newer Wheel
Loader or Approved Equal for the Passaic
County Golf Course

Contract Period: Soon after signing of contract

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on February 20, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Jesco Inc., Plainfield, NJ

Bid upon \$88,500.00

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

Sincerely,

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

Michael Marinello, QPA, CCPO
Purchasing Agent



MEMORANDUM

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

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: February 24, 2014

RE: Recommendation for award, Wheel Loader

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

A bid was received from Jesco, Inc. for a John Deere 544J 2007 Wheel Loader that met all of the specs in the amount of \$88,500.00. No other bids were received.

I would like to recommend the purchase of this item from Jesco, Inc.

Darryl

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
 Telephone #: (973) 202-3368
 Date: 2/24/2014

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

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 88,500.00

REQUISITION # R4-01582

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

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

5. DISTRIBUTION LIST:

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

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140164

Specify: _____

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

REQUISITION Res-Pg:1.3-7	
NO.	R4-01582

S H I P T O	
V E N D O R	VENDOR #: 00126 JESCO TRACTOR SERVICE 295 DURHAM AVENUE BLDG. #7, SUITE J SO. PLAINFIELD, NJ 07080

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	J.D. 544J LOADER	C-04-55-121-001-912	88,500.0000	88,500.00
			TOTAL	88,500.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140164

 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)

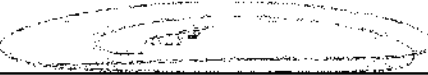
Date: Mar 11, 2014 - 5:30 PM

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

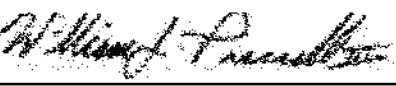
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CULINARY VENTURES VENDING OF UNION, NJ FOR VENDINGMACHINES SALES AND SERVICE AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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#	R20140165						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CULINARY VENTURES VENDING OF UNION, NJ FOR VENDING MACHINES SALES AND SERVICE AS PER COMPETITIVE CONTRACT

WHEREAS, on December 20, 2013 proposals were received and opened for the RFP Vending Machines Sales & Service for Various County of Passaic Departments and Institutions 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 Culinary Ventures Vending of Union, NJ for their proposal for the RFP to provide sales and service for vending machines located in County of Passaic buildings with a contract period from January 1, 2014 through December 31, 2016 with one two-year option to renew as set forth in the attached memorandum, and pursuant to their bid of December 20, 2013; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 26, 2014 meeting and recommends this resolution to the full Board for adoption; and

WHEREAS, the County of Passaic will receive 30.1% of gross sales during the base term and during the option years, if exercised by the County of Passaic; 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 Culinary Ventures Vending of Union, NJ; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Vending Machines Sales & Service for Various Passaic County Departments and Institutions, as a competitive contract.

March 11, 2014



County of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

Michael Marinello, QPA, RPPO
Purchasing Agent

mmarinello@passaiccountynj.org
www.passaiccountynj.org
Tel: (973) 247-3300
Fax: (973) 742-8295

MEMORANDUM

TO: Board of Chosen Frecholders
FROM: Michael Marinello, QPA, Purchasing Agent
DATE: February 24, 2014
Cc: Anthony J. DeNova, County Administrator
Hector Herrera, Deputy County Administrator
RE: Review Committee Results for the RFP Vending Machines – Sales & Service for Various Passaic County Departments and Institutions

A Review Committee was convened for the purpose of evaluating proposals for the RFP Vending Machines – Sales and Services for Various County of Passaic Departments and Institutions submitted to the Purchasing Department on December 20, 2013.

The Committee met on February 24, 2014. Each proposal was evaluated utilizing the following criteria: Technical (20%), Management (30%), Cost (50%). Committee results are below.

The vendors that submitted proposals and a summary of their evaluation:

Culinary Ventures Vending: Technical: Their machines are modern and capable. Management: Good Business model with many clients in the tri-state area. Cost: Proposal offer is the highest at 30.1% of gross sales.

CC Vending Inc.: Technical: Their machines are capable and accept credit cards. Management: Good business model with many institutional clients. Cost: Proposal offer is 30.0% of gross sales.

<u>VENDOR</u>	<u>SCORE</u>	<u>RANK</u>
Culinary Ventures Vending	99.0	1
LLCKPK Associates	98.0	2

Based on the above rankings, the committee recommends that the contract be awarded to Culinary Ventures Vending of Union, NJ for a three-year contract, from January 1, 2014 to December 31, 2016 with one two-year option to renew (Passaic County’s option). The vendor will pay to Passaic County the sum of 30.1% of gross sales during the base term and during the option years. There is no compensation from Passaic County to Culinary Ventures Vending LLC.

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

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County Counsel

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Clerk Of The Board



Public Meeting (Board Meeting)

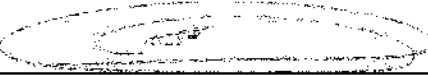
Date: Mar 11, 2014 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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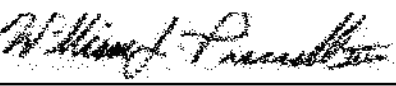
Agenda: RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140166						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-5						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

Res-Pg:1.5-2

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

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

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

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

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

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

Vendor	Route 23 Auto Mall
State Contract:	#79167 & #73703
Description:	OEM Light and Heavy Duty Truck Parts
Using Agency:	Para-Transit, PCSD, Operations & Roads
Amount:	\$20,000.00
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: \$20,000.00

APPROPRIATION: Various

PURPOSE: To authorize the purchase of OEM Light and Heavy Duty Truck Parts from Route 23 Auto Mall for the Para-Transit, Sheriff's, Operations and Road Departments.


Michael Katz, County Treasurer

DATED: February 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

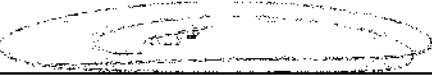
Date: Mar 11, 2014 - 5:30 PM

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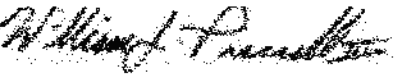
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF AUTO PARTS VIA NJ STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

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#	R20140167						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-6						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

RESOLUTION AUTHORIZING THE PURCHASE OF AUTO PARTS VIA NJ STATE CONTRACT

WHEREAS, resolution R-2013-1056 authorizing purchase from Capitol Supply, Inc (P&A Auto Parts) from NJ State contract # 80071 was approved and voted upon on December 30th, 2013 for the amount not to exceed \$243,000.00 for auto parts; and

WHEREAS, Capitol Supply, Inc (P&A Auto Parts) is no longer the state contract holder for these items; and

WHEREAS, the State of New Jersey has awarded the new contract to Howard Wilson Jr. & Sons Inc T/A Haledon Auto Parts under State Contract #86012; and

WHEREAS, various departments of the County of Passaic will still require the purchase of auto parts in the amount not to exceed \$225,000.00; and

WHEREAS, the matter has been reviewed by the Finance, Administration and Personnel Committee and recommended to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County hereby authorize the purchase of auto parts on a as needed basis from Howard Wilson Jr & Sons Inc. T/A Haledon Auto Parts using State Contract # 86012 for the amount not to exceed \$225,000.00

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders rescind authorization to purchase \$243,000.00 from Capitol Supply, Inc (P&A Auto Parts) under State Contract # 80071

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$225,000.00

APPROPRIATION: Various*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To authorize the purchase auto parts from Howard Wilson, Jr. & Sons, Inc. T/A Haledon Auto Parts.


Michael Katz, County Treasurer

DATED: February 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MUNICIPAL ALLIANCE GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR AN EXTENSION FOR CALENDAR YEAR 2013 (JANUARY 1, 2014 TO JUNE 30, 2014), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140168					
Meeting Date		03/11/2014					
Introduced Date		03/11/2014					
Adopted Date		03/11/2014					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
MUNICIPAL ALLIANCE GRANT AWARD FROM THE
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
(GCADA) FOR AN EXTENSION FOR CALENDAR YEAR 2013
(JANUARY 1, 2014 TO JUNE 30, 2014)**

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

WHEREAS the Passaic County Human Services Department is desirous of accepting the Municipal Alliance Grant award from the Governor's Council on Alcoholism and Drug Abuse (GCADA) for an extension for calendar year 2013 (January 1, 2014 to June 30, 2014) in the amount of \$214,655.00; and

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

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

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

JDP:lc

Dated: March 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MUNICIPAL ALLIANCE GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR AN EXTENSION FOR CALENDAR YEAR 2013 (January 1, 2014 to June 30, 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: \$ 214,655.00

REQUISITION #

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify: _____

COUNTY OF PASSAIC
BUDGET DETAIL

Human Services Department

[Account Name & ID]

Account Number:

G-01-41-738-013-000

OTHER EXPENSES

2013 EXTENSION January 1, 2014 to June 30, 2014

Continuation of Municipal Alliance grant from Governor's Council on Alcoholism and Drug Abuse (GCADA)
Prevention. Administration \$40,337.50.00

<u>Line</u>	<u>Description</u>	<u>Amount</u>
	DEDR distributed to Municipalities	\$214,655
	Contract Services Detail	
	BLOOMINGDALE DEDR	\$8,491
	CLIFTON	\$19,845
	HALEDON	\$8,480
	HAWTHORNE	\$12,245
	LITTLE FALLS	\$12,245
	NORTH HALEDON	\$8,478
	PASSAIC	\$19,845
	PATERSON	\$19,840
	POMPTON LAKES	\$12,305
	PROSPECT PARK	\$4,942
	RINGWOOD/WANAQUE	\$24,221
	TOTOWA	\$12,313
	WAYNE	\$19,845
	WEST MILFORD	\$19,276
	WOODLAND PARK	\$12,287
		<hr/>
		\$214,655
		\$0

Passaic County Board of Chosen 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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT TO CERTAIN VENDORS OF THE WEATHERIZATION PROGRAM THAT HAVE BY THEIR EMERGENT NATURE EXCEEDED THE COUNTY'S BID THRESHOLD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140169						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-8						
CAF #	G-01-41-833-011/019-						
Purchase Req. #	R4-01325; R4-01318; R4-02158						
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: March 13, 2014

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

WHEREAS the Passaic County Weatherization Program in order to fulfill their mission set forth in their grant agreement; and

WHEREAS repairs needed to be made in order to maintain a safe environment for the clients of weatherization, the aggregate costs of said goods and services required by the County exceeds \$17,500.00 and is therefore subject to the requirements of the "Pay to Play" law; and

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

WHEREAS the Board is desirous of making an exception to that policy because of the urgent nature of this case; and

WHEREAS the local Public Contract Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt be available for public inspection; and

WHEREAS the Human Services Committee reviewed the matter at its meeting of February 27, 2014 and recommended that this agreement be awarded as with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

WHEREAS the total sum to be paid these vendor are as follows:

TM ADAMS INC.	\$30,054.00
EXPRESS PLUMBING	\$19,221.00

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

WHEREAS the requisition from the EDMUNDS system for these two vendors are attached;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the payment of lump sum amount to each vendor as per the aforementioned amounts for the work performed on the attached requisition; and

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

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

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

JDP: lc

Dated: March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$49,275.00

APPROPRIATION: \$19,309.00 – G-01-41-833-019-HS1
\$18,257.05 – G-01-41-833-019-PE1
\$ 3,263.95 – G-01-41-833-019-237
\$ 2,000.00 – G-01-41-833-019-249
\$ 6,445.00 – G-01-41-833-011-213

PURPOSE: To authorize the payment to certain vendors of the Weatherization Program that has by their emergent nature exceeded the County's bid threshold.


Michael Katz, County Treasurer

DATED: February 25, 2014

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

REQUISITION	
NO.	R4-01318

S H I P T O	
V E N D O R	VENDOR #: 09462 TM ADAMS INC. 139 VAN WINKLE GARFIELD, NJ 07026

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HIP 2010 # ADELUMOLA, JOYCE	G-01-41-833-019-HS1	5,351.9500	5,351.95
1.00	HIP 2010 # ADELUMOLA, JOYCE INVOICE #56143 DATED: 11/14/13	G-01-41-833-019-PE1	1,072.0500	1,072.05
1.00	HIP 2010 #GREEN, PAM INVOICE #56141 DATED: 11/14/13	G-01-41-833-019-PE1	10,825.0000	10,825.00
1.00	HIP 2010 #ESA, EMIL INVOICE #46202 DATED: 11/27/13	G-01-41-833-019-PE1	6,360.0000	6,360.00
	HIP 2010 #R-11-126 2/22/11			
			TOTAL	23,609.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140169

 2/10/14

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R4-02158

SHIP TO	
VENDOR	VENDOR #: 09462 TM ADAMS INC. 121 PLATT AVENUE SADDLE BROOK, NJ 07663

ORDER DATE: 03/07/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HIP 2011 FOR EVELYN REYES INVOICE #561591 DATED: 1/10/14 HIP 2011 ON FOR RESOLUTION ON MARCH 11, 2014 MEETING	G-01-41-833-011-213	6,445.0000	6,445.00
			TOTAL	6,445.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140169

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R4-01325

SHIP TO	
VENDOR	VENDOR #: 04132 EXPRESS PLUMBING P.O. BOX 221 WAYNE, NJ 07470

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HIP 2010 #4230H CONSOLATORE, A INVOICE #0000069 DATED: 8/27/13	G-01-41-833-019-237	999.0000	999.00
1.00	HIP 2010 #3923H DIXON, J INVOICE #0000072 DATED : 9/20/13	G-01-41-833-019-237	999.0000	999.00
1.00	HIP 2010 #HASAN, HUSSAN INVOICE #0000067 DATED: 7/10/13	G-01-41-833-019-237	999.0000	999.00
1.00	HIP 2010 #4272H GARCIA, B INVOICE #0000076 DATED: 11/19/13	G-01-41-833-019-HS1	5,075.0000	5,075.00
1.00	HIP 2010 #4271H SIROTA, A	G-01-41-833-019-237	266.9500	266.95
1.00	HIP 2010 #4271H SIROTA, A	G-01-41-833-019-249	2,000.0000	2,000.00
1.00	HIP 2010 #4271H SIROTA, A INVOICE #0000075 DATED: 11/18/13	G-01-41-833-019-HS1	7,883.0500	7,883.05
1.00	HIP 2010 #VOLOS, LINDSAY INVOICE #0000065 DATED: 6/26/13	G-01-41-833-019-HS1	999.0000	999.00
	HIP 2010 #R-11-126 2/22/11			
			TOTAL	19,221.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140169

Mary Ann Miller 2/10/14

 REQUESTING DEPARTMENT DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the payment to certain vendors of the Weatherization Program that have by their emergent nature exceeded the County's Bid Threshold.

Whereas the total sum to be paid are as follows:

<u>TM Adams, Inc.</u>	<u>\$30,929.00</u>
<u>Express Plumbing</u>	<u>\$19,221.00</u>

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:

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:

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140169

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENTS, APPOINTMENTS AND REPLACEMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A THREE (3) YEAR TERM, 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#	R20140170						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

RESOLUTION AUTHORIZING THE RE-APPOINTMENTS, APPOINTMENTS AND REPLACEMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A THREE (3) YEAR TERM

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

WHEREAS the Board is desirous of re-appointing the following individuals to the terms as indicated next to their respective name:

Carolyn McCombs, Paterson Family Success Center –
2/8/14 – 2/7/17;

Susan Ronga, Paterson Adult & Continuing Education –
2/8/14 – 2/7/17;

Kenneth Morris, Jr., St. Joseph Regional Medical Center –
2/8/14 – 2/7/17;

Tarona Lee, TLL Human Resources - 2/8/14 – 2/7/17;

Kate Muldoon, William Paterson Small Business
Development Center – 12/24/14 – 112/23/17;and

WHEREAS the Board is desirous of appointing the following individuals to the terms as indicated next to their respective name:

Darlene DeRitter of Wayne, NJ, 2/28/14 – 2/27/17

Dennis Callen Esq., of West Orange, NJ, 2/28/14 –
2/27/17; and

WHEREAS the Board is desirous of recommending Scott Rixford, NJDOE, Passaic County Superintendent Office of Schools

Holster, West Milford Board of Education/Special Services to replace Alice Steinheimer (Retired) to the Workforce Investment Board of Passaic County for a period of three years commencing 2/28/14 – 2/27/17; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the re-appointments as set forth above; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointments as set forth above; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the replacements as set forth above.

JDP: lc

Dated: March 11, 2014

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Christopher Irving
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION: Recommending the following board members is reappointed to the Workforce Investment Board of Passaic County for a three (3) year term:

- Carolyn McCombs, Paterson Family Success Center
2/8/2014-2/7/2017
- Susan Ronga, Paterson Adult & Continuing Education
2/8/2014-2/7/2017
- Kenneth Morris, Jr., St. Joseph Regional & Medical Center
2/8/2014-2/7/2017
- Tarona Lee, TLL Human Resources
2/8/2014-2/7/2017
- Kate Muldoon, William Paterson Small Business Development Center
12/24/2014-12/23/2017

Please see attached resume.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: N/A

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

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140170

CAROLYN S McCOMBS

P.O. Box 2605, Paterson, New Jersey 07509-2605
Office: 973-278-0220 : cmccombs@patersonfsc.org

Executive Profile**COMMUNITY BUILDER/EXECUTIVE**

Innovative, bi-lingual, professional accomplished in creating strategic alliances with leaders in government, private, educational, health related, community-based, and faith based organizations to align with support and resources. Responsible for securing over \$4,000,000 in government and private foundation grants for Paterson based community services. Skilled in recruitment and engagement of volunteers, leading project teams negotiating and linking goals and initiatives between key stakeholders in the community.

Skill Highlights

- * Building Community Partnerships
- * Strategic Planning
- * Bi-lingual Spanish
- * Grant writing
- * Program Development
- * Community Development
- * Project Management
- * Social Entrepreneurship

Core Accomplishments

- * Founded and established two non-profit corporations (2004 & 2006) in the City of Paterson in partnerships with stakeholders in government, education, and non-profit community based organizations.
- * Created model Family Success Center (FSC) program serving 1,000+ families annually providing life skills training, information and referral, and health related services. Agency earned distinction as one of the model FSC sites among 50+ centers statewide.
- * Successfully engaged 150-200 volunteers annually to support outreach initiatives of the New Destiny Family Success Center through partnerships with private organizations, churches, public schools, and community based agencies.
- * Served on Board of Directors of the Paterson Alliance which represents a network of nearly 70 non-profit leaders who collaborate together to address community needs from 2010 - present.
- * Chaired Faith Based Committee of the Passaic County Workforce Investment Board (2007-present) facilitating partnership opportunities, gathering hundreds of non-profit leaders annually to receive technical assistance and leadership training in partnership with One Stop Career Center, William Paterson University and key stakeholders in labor and workforce development community.
- * Trained in Six Sigma methodology and the process driven discipline of analyzing data and systems to improve outcomes and drive continuous improvements.
- * Certified Chaplain, served as volunteer chaplain in Passaic County jail for three years.

Professional Experience**Founder, Executive Director**

August 2006 to Current

NEW DESTINY FAMILY SUCCESS CENTER - Paterson, NJ

- * Partner with 30+ community based leaders to pioneer start-up of grassroots parent-led agency dedicated to strengthening families and building networks of community support.
- * Spearhead establishment and sustainability of New Destiny FSC as an independent 501(c)3 organization in February 2010.
- * Design and implement volunteer and outreach strategies to engage over 1,000 local families annually in utilizing services of a neighborhood based referral hub located in Great Falls district.
- * Developed "Special Needs Social Services Plan" in partnership with Paterson Housing Authority and Pennrose Property Management to successfully secure tax credits necessary to complete Phase I construction of 85 low-income/affordable housing townhouse units.
- * Partner with local Workforce Investment Board to win a 21st Century Community Learning Center Career Academies Grant through a competitive process yielding \$708,000 in the first 16 months of operation and

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140170

\$2,000,000 over a five year period.

- Secured competitive bid from Paterson Public School District in partnership with William Paterson University to become lead agency in establishing a Full Service Community School at one its neediest "Priority Schools" serving over 400 students and families.

Founder, Executive Director

January 2004 to Current

NEW DESTINY COMMUNITY CORPORATION - Paterson, NJ

- Secured contract with Pennrose Property Management Corporation to provide wrap-around social services to residents of the Paterson Housing Authority's HOPE VI developments (100+ families).
- Partnered with Passaic County Workforce Investment Board to win competitive bid for 21st Century Community Learning Center Grant yielding \$708,000 in the first 16 months of operation and \$2,000,000 over a five year period.
- Secured three consecutive grants from U.S. Department of Labor totaling \$110,000 to establish a One Stop Career Center Satellite office serving hard to reach populations in local housing development sites and other under-served populations.

Director Of Development

January 2002 to January 2004

ST. PAUL'S COMMUNITY DEVELOPMENT CORPORATION - Paterson, NJ

- Secured private, corporate and foundation funding for non-profit agency with a budget in excess of \$2 million.
- Fundraised over \$500,000 annually from non-governmental sources.

Senior Co-Relationship Marketing Manager

January 2000 to January 2001

SONY ELECTRONICS CORPORATION - Park Ridge, NJ

- Pioneered development of Co-marketing and Retail Merchandising strategies for the Consumer Electronics Division impacting five distinct business units earning over \$1 billion annually in partnership with big box retailers such as Best Buy, Sears, Circuit City and a host of regional partners.

District Manager

January 1990 to January 2000

AT&T - Basking Ridge, NJ

- Directed marketing strategies, sales implementation and sales support activities for a division generating \$1 billion in annual long distance revenues managing a \$23 million co-marketing budget with 16 hotel partners.

Director

January 1988 to January 1990

RUTGERS UNIVERSITY GRADUATE SCHOOL OF MANAGEMENT - Newark, NJ

- Consulted with small high technology start-up firms, provided business plan preparation services resulting in opportunities for more than 24 entrepreneurs to present their business cases to venture capital firms.

Education

M.B.A : Marketing/Finance

Rutgers University Graduate School of Management - Newark, NJ

Junior Semester Abroad (Bi-lingual Spanish)

University of Valencia - Valencia, Spain

B.A : Spanish/Communications

Douglass College, Rutgers University - New Brunswick, NJ

AT&T Leadership Development Program

Emory University - Atlanta, GA

744 WYCKOFF AVENUE, WYCKOFF, NEW JERSEY 07481
 PHONE 201-848-1461
 E-MAIL SRONGA@PATERSON.K12.NJ.US

SUSAN RONGA

OBJECTIVE

To obtain the Grant Program Director position where I may utilize my grant skills, knowledge and experience to improve the efficiency of grant fund appropriations, fiscal reporting and program success.

EDUCATION

2004 - 2006	Fairleigh Dickinson University	Teaneck, New Jersey
	<i>Master in Educational Leadership</i>	
	• <i>Principal Certification</i>	
	• <i>Supervisor Certification</i>	
1988 – 1992	Fairleigh Dickinson University	Teaneck, New Jersey
	<i>Master in the Art of Teaching</i>	
1978 – 1982	Rowan College	Glassboro, New Jersey
	<i>Bachelor of Science in Business Administration</i>	

NEW JERSEY TEACHING CERTIFICATIONS

- Principal Certificate
- Supervisor Certificate
- Elementary Education
- Business Education
- Marketing Education
- English as a Second Language

TEACHING EXPERIENCE

1998- present	Paterson Public Schools	Paterson, New Jersey
	Silk City 2000 Academy	
	<i>Teacher Assistant to the Principal,</i>	
	<i>Grant Program Director</i>	<i>2009-present</i>
	<i>Supervisor of the New Jersey Youth Corps</i>	<i>2008-present</i>
	<i>Business/Technology Lead Teacher</i>	<i>1998-2008</i>
	<i>Microsoft and Business Courses</i>	
	<i>K – 8 Mathematics Supervisor</i>	<i>1992 – 1998</i>
	Corpus Christi School	Hasbrouck Heights, New Jersey

COMPUTER CERTIFICATIONS

- Microsoft Word Specialist
- Microsoft PowerPoint Specialist
- Microsoft Access Specialist
- Microsoft Excel Specialist

COMPUTER EXPERIENCE

Fusion - Pathfinder
Microsoft Word
Microsoft Excel
Microsoft PowerPoint
Microsoft Access
Microsoft Front Page
Adobe Photoshop
Adobe PageMaker
Web Design in Word, Front Page, Dreamweaver, and In-Design

AWARDS RECEIVED

2002 Technology & Learning Magazine Finalist
2001 Teacher of the Year
2001 CyberFair Honorable Mention (Students Web Page Research & Development – History of Paterson)

Kenneth M. Morris, Jr., MHA, MA

175 Arlington Avenue
 Paterson, New Jersey 07502

Tel: (973) 720-9171 • Fax: (973) 720-1156 • Email: morris@sodogdesigns.com • www.sodogdesigns.com

**Profile: Administrator/
Director**

Effective combination of efficient manager, tireless organizer, creative grant administrator and compassionate advocate. Demonstrated ability to manage multiple tasks while consistently maintaining excellent relationships. Able to interact effectively with diverse populations of community and elected leaders, administrators, physicians, and staff. Comfortable with significant responsibility; flexible and self directed with strong, leadership, planning, motivational, and fiscal management skills.

Community Affairs

Board of Trustees, Home Care Options Visiting Nursing Service
 Chairman of the Board - 2004 - present

- Develop Board Policy
- Oversee all sub-committees
- Direct organization's investment policy
- Evaluate the performance of the Executive Director

Board of Directors of the Paterson Education Fund

Chairman of the Board - 1995 to 2002

Chairman of the Marketing Committee - 1993 - 1995

Member of of the Board - 1992 to 2002

- Created policy for the organization.
- Directed annual fund raising campaign
- Supervised Lift Every Voice, a funded initiative for the discussion of race issues in the public education system
- Implemented Dewitt Wallace Reader's Digest Grant for the development of public school libraries
- Administered program for the placement of computers in low-income households
- Assisted local school district in regaining local control
- Developed programs which taught parents how to take an active role in their children's education

Board of Directors of the Paterson YMCA

Vice President of the Board - 1995 - 1998

Chairman of the 2nd Floor Restoration Committee 1993 - 1998

Co-Chairman of the Program Committee - 1992 - 1998

Member of the Board - 1991 to present

- Directed HUD 1 and HUD 2 grants to provide subsidized housing for the homeless
- Developed strategy for the implementation of new outreach programs
- Implemented a marketing program that increased adult and female memberships by 30%

Kenneth M. Morris, Jr., MHA, MA

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Community Affairs
continued

Passaic County Workforce Investment Board
Board Member - 2007 to present.

Passaic County Juvenile Justice Committee
Board Member - 2010 to present.

Ethel J. Williams Scholarship Committee - Paterson, NJ

Member of the Board - 1991 - 2002

Chairman of the Board - 2002 to present

- Developed a highly successful fund raising strategies to support community-based scholarships to area high-school students.

Fine Arts Committee of the Paterson Library

Member of the Board - 1997 - present

- Directed implementation of programs that ignited community interest in the restoration of the Library's fine art collection

Eighth Congressional District Art Committee - Paterson, NJ

Chairman - 1998

- Coordinated multi-county competition and exhibit for the 8th Congressional District

Private Sector Paterson - Non-Profit Business Organization in Paterson, NJ

Chairman, Marketing Committee - 1992 - present

- Motivated the improvement of business amongst the local businesses in Paterson

Mayor's Task Force on Crime and Drugs

Committee Member - 1998 - 2000

Mayor's Health Planning Task Force

Committee Member - 1998 - 2000

Urban Community Unity Ensemble Scholarship Fund Raising Organization - Paterson, NJ

Member of the Board - 1991 - 1993

Passaic County Cultural and Heritage Council

Grants review panel - 1993

Sussex County Community College Teen Arts Program

Workshop leader -1993

Passaic County Teen Arts Festival

Workshop leader and Judge - 1994

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Teaching Experience

William Paterson University - Wayne, NJ
 Adjunct Professor, School of Art - 1995 - present

- Introduction to Graphic Design
- Advanced Graphic Illustration
- Advanced Electronic Publication

Felician College - Lodi, NJ
 Adjunct Professor, School of Art - 1998 - 2001

- Electronic Photo Imaging
- Figure Drawing

Administrative

St. Joseph's Hospital and Medical Center - Paterson, NJ
 Director of Government Affairs. 2003 - present

- Develop public policy which supports the uninsured populations of Passaic County
- Draft legislation which supports State-wide health care initiatives
- Respond to healthcare policy questions on behalf of the Medical Center
- Develop positions papers on healthcare policy
- Represent the Medical Center on the New Jersey Council of Teaching Hospitals and New Jersey Hospital Association
- Secure State Grants which support the Medical Center's initiatives
- Secure appropriate funding for Charity Care patients

St. Joseph's Hospital and Medical Center - Paterson, NJ
 Director, Department of Urban and Community Affairs, 1999 - 2003

- Developed community based health and environmental initiatives geared towards improving the health status of residents of Passaic County.
- Developed programs that increased access to established Medical Center's clinics, services and private physicians associated with St. Joseph's.
- Developed partnerships with community and faith-based organizations to improve health status of urban residents.
- Developed a county wide community asset map that identifies community and faith-based organizations.
- Develop cooperative coalitions among community organizations, the business community, governmental agencies and academic institutions to support St. Joseph's urban and community health initiatives and strategic directions.
- Planned and facilitate research activities within Passaic County which link medically needy people to appropriate primary medical and dental care.
- Assisted the local, state, and federal legislators in policy development and grant applications for the support of urban community programs and projects, especially where these affect the health concerns of the citizens.
- Implemented and design a comprehensive urban communications campaign in cooperation with Marketing using various forms of print media to support St. Joseph's urban and community health initiatives.

Kenneth M. Morris, Jr., MHA, MA

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Administrative/ Supervisory	<p>St. Joseph's Hospital and Medical Center - Paterson, NJ Supervisor of Medical and Graphic Arts and Photography, 1983- 1999 Medical Illustrator/Graphic Designer - 1981-1983</p> <ul style="list-style-type: none"> • Supervise the Medical photographer, the Public Relations photographer, the Audio visual technician and a team of Graphic and Web designers. • Oversee the development of design and production of the Medical Center's Annual Report, patient educational materials, brochures, pamphlets, newsletters, booklets, web page, photo displays, and hospitals communication plan • Produce conceptual illustrations for marketing and advertisement campaigns both conventionally and electronically. • Direct staff training on all software applications. • Implement Macintosh computer system for Public Relations and Graphic Design department. • Maintain, upgrade and trouble shoot department's computer equipment and Local Area Network.
	<p>College of Medicine and Dentistry (UMDNJ) - Newark, NJ Medical Illustrator and Graphic Designer, January 1981 - December 1981</p> <ul style="list-style-type: none"> • Directed the Dental School Art Department. • Designed and produced brochures, patient hand outs and informational pamphlets. • Designed and produced Scientific poster presentations and displays. • Illustrated material for conference's text books and slide presentations. • Proficient in the use of Quark Xpress, Adobe Illustrator, TypeStyler, Adobe Photoshop, Adobe Dimensions, and Adobe Acrobat computer software • Proficient in all aspect of electronic prepress • Proficient in the design of local and wide area networks
Public Service	<p>Councilman-At-Large City of Paterson, 2002 – present</p> <ul style="list-style-type: none"> • Elected to serve as Council President, 2005, 2006 and 2007 • Chairman, Community Development Committee • Sub-committee on city-wide DEP Environmental Justice • Chairman, Finance Committee
Publications	<p>Contemporary Surgery, Bobit Journals - Vol. 29. 12/86</p> <p>American Graphic Design Awards 1996 Annual</p> <p>Computer Graphics 3 - Rockport, Rockport, Mass.: Rockport - 1994</p> <p>The Best in Business Card Design - Rockport, Rockport, Mass.: Rockport - 1994</p> <p>Update in Critical Care Medicine - by Pierre A Casthely, MD, Paterson, NJ:</p> <p>Prints Regional Design Annuals - Print Magazine, Bethesda, MD.: Robert Cadel - 1986</p>

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Community Awards

Passaic County Community College "Nobles Award" for community involvement.
 Volunteer Action Center of Passaic County Award of Recognition.
 Passaic Valley Council of the Boys Scouts of America Appreciation Award.
 Community Service Award - Modern Beautician Association Unit #9.
 Community Service Award - Total Entertainment Jazz Artist International.
 Community Appreciation Award - The Christian Fellowship Center and Outreach Ministries.

Fine & Graphic Arts Awards

New Jersey Arts Directors Club Merit Award.
 Catholic Health Association Spirit Award 1995
 Award of Excellence in Print Media.
 Silver Medal - 1992 Vector & Pixel Awards.
 Award for excellence in Electronic Publishing.
 Art Director Club of New Jersey 29th Annual Exhibition.
 Award for Annual Reports.
 Gold Percy Awards For Design Excellence 1986, 87, 88, 89, 90, and 91.
 Awarded by the NJ Public Relations and Marketing Association
 Mercury Award - Awarded by MerComm, Inc. for excellence in Annual Reports.

Exhibitions and Shows

Eclectic Selections - Paterson Museum, curator by Giovanna Cecchetti
 Fourteenth Annual Art in the Park in Paterson - Juried show, 1st place
 Afro-American Arts Festival in Montclair, New Jersey - Juried show, 2nd place
 Paterson Museum - Invited
 William Paterson College - Invited
 Passaic Community College - Invited
 Bergen Community College - Invited
 The Fairlawn Public Library - Invited
 Paterson Public Library - Invited
 Martin Luther King Gallery - Juried show, 2nd place
 RayJon Gallery, New Brunswick - Invited
 The Cleveland Museum of Art - Invited

Professional Memberships

New Jersey Marketing/Public Relations Association
 Graphic Artist Guild
 New Jersey Electronic Publishing Society
 American Association of Medical Illustrators
 Colored Pencil Society of America

Education

- Seton Hall University
 Master of Health Care Administration - 2005
- Leadership New Jersey Fellow - 2001
- Leadership Paterson
- Montclair State University
 Master of Arts - 1987
- Cleveland Institute of Art and Case Western Reserve Medical School
 Bachelor of Fine Arts with a concentration in Medical Illustration - 1981

References Upon Request

*Please visit
www.sodogdesigns.com
 to view samples of
 my design work*

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140170

Tarona Lee

156 Sherman Avenue, Paterson, New Jersey 07502 • Tel: (973) 720-9024 • Email: TLLee@TLLHRConsulting.com

SUMMARY OF ACCOMPLISHMENTS

An experienced **Professional** with extensive knowledge in developing people via education, skills assessments and evaluation, identifying training opportunities and supporting the institution's initiatives. Venues of experience include developing human resource, business and non-profit management coursework, customer relations skills and project management.

EDUCATION/TRAINING

Montclair State University, Upper Montclair, NJ
Masters of Arts, Administration and Supervision, Educator/Trainer
College of Education and Human Services
Bachelor of Arts, Psychology
College of Humanities and Social Sciences

U.S. Equal Employment Opportunity Commission (EEOC), Mediator
New Jersey Division of Consumer Affairs, Alternate Dispute Resolution Division (ADR), Mediator and Arbitrator
Development Dimensions International (DDI), Targeted Selection Administrator Certification

MEMBERSHIPS AND ASSOCIATIONS

Passaic County Workforce Investment Board, Board Member (2004 – Present)
 Society for Human Resource Management (SHRM), Member, (2001 – Present)
 Court Appointed Special Advocate (CASA), Board Member (2011 – 2013)
 Women's Leadership Council, Liberty Science Center, Member (2011 – 2012)
 Citizen's Campaign, Passaic County Chairperson (2008 – 2010)
 Habitat for Humanity, Family Selection Committee, Member (1993 – 1998)

PROFESSIONAL EMPLOYMENT

September 1998 – Present **President and CEO** TLL Human Resource Consulting, Inc. – Northern, NJ

Corporate Recruiting

- Proven success in conducting full life cycle recruitment to fill positions of all levels with an average time to fill of 30 days; strong sourcing capabilities in using innovative cost effective strategies to find diverse and qualified candidates in the advertising, automotive, banking, biotechnology, financial, healthcare, hospitality, human resource outsourcing, insurance and pharmaceutical industries.
- Developed and managed relationships with historically black colleges and universities (HBCU), affinity groups, community groups, foundations, non-profit organizations and other institutions in an effort to further the company's diversity mission; organizations and associations include NSHMBA, INROADS, NABA, SHPE, NMBAA, ALPFA, etc.
- Demonstrated ability to quickly develop trusting working relationships to influence and negotiate with a variety of internal clients and external candidates of all levels including the President/CEO of large organizations.
- Corporate Recruiting clients include: JPMorgan Chase, LifeCell, US Fund for UNICEF, Cline Davis and Mann (CDM)/Agency Rx, RCI/Cendant Corporation, Quest Diagnostics, Roche Vitamins, ACS, Cigna Healthcare, Mellon Human Resource Solutions, PricewaterhouseCoopers, Jaguar Cars, Allied Office Supplies, Summit Bank and Prudential Insurance. Additional information is available upon request.
 - Consultant to JPMorgan Chase-Brooklyn, NY – Hired as a **Senior Recruiter** to hire bulk candidates in response to a federal consent order related to identified deficiencies in the bank's overall program for Bank Secrecy Act/Anti-Money Laundering ("BSA/AML") compliance. Previously hired 150+ candidates in six months in response to the Foreclosure Lookback Process. Identified candidates with the required knowledge, skills and ability to handle responsibilities in the Retail Mortgage Banking area - Underwriters, Collections Specialist, Risk Operations

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Analyst, Research Specialist, etc. Identified low and no fee sources to create a continuous pipeline of qualified mortgage and foreclosure specialists.

September 2013 – Present
August 2011 – January 2012

Length of Engagement: Ongoing
Length of Engagement: 6 months

- Consultant to **LifeCell** – Branchburg, NJ – Hired as a **Senior Sourcing Consultant** to assist their Recruiters during growth and expansion to source candidates to fill their openings; utilized low and no fee sources such as the internet and social networking sites (i.e. LinkedIn, Monster, CareerBuilder, industry specific websites) to find passive and active candidates to create a pipeline of qualified candidates for sales, marketing, compliance, process engineering, human resource, regulatory affairs and other departments; identified and attended diversity career fairs including college career fairs to create a pool of qualified minority, veteran and female candidates; tracked and maintained all records in relation to diversity hiring activity to ensure compliance with OFCCP/EEO and internal SOPs; conducted detailed phone screens and face-to-face interviews and dispositioned candidates in the applicant tracking system (Taleo).

October 2010 – April 2011

Length of Engagement: 7 months

- Consultant to **US Fund for UNICEF** – New York, NY – Hired to fill in for the **Director of Talent Management** on maternity leave; provided full-cycle recruitment for candidates of all levels from non-exempt to exempt; identified low and no fee sources to create a pipeline of qualified diverse candidates for marketing, fundraising, program development, finance, IT, facilities and all other departments; responded to Employee Relation issues; managed the Diversity and Intern programs. Maintained staffing budgeting and all HRIS reporting.

August 2008 – October 2008

Length of Engagement: 3 Months

- Consultant to **Cline Davis and Mann (CDM)/Agency Rx (formerly DDBRX)** – New York, NY – Hired as a **Recruiter and Sourcing Consultant** in response to the organizations success in bringing in new clients which required them to add to their staff; provided full-cycle recruiting for candidates of all levels from non-exempt to exempt; responsible for sourcing candidates via cold calling, internet job board searches, referrals, etc.; sourced and hired candidates with a pharmaceutical and medical background to work in advertising, account planning, medical and scientific affairs, relationship marketing, managed markets and interactive; filled openings for finance, legal, account services, copy writers, art directors and medical directors; managed the transition of their applicant tracking system from an Access database and their legacy internal system to Taleo.

October 2006 – April 2007

Length of Engagement: 7 Months

- Consultant to **RCI/Cendant Corporation (Wyndham Worldwide)** – Parsippany, NJ – Hired as the **Recruitment Manager** while a search was conducted for a full-time hire; managed the recruitment process and provided high volume recruitment for positions ranging from entry level to executive level positions in Finance, Marketing, Revenue Management, Legal and IT; successfully acted as the primary relationship manager and key contact for the executive team; fully sourced and staffed the Revenue Management Team (which relocated from Indiana to New Jersey) within 3 months; identified recruiting metrics and used them to set recruitment goals and timelines; trained hiring managers to use DDI's Targeted Selection Interviewing Tools; maintained the Taleo Applicant Tracking System.

October 2004 – June 2006

Length of Engagement: 21 Months

- Consultant to **Quest Diagnostics** – Teterboro, NJ – Hired as a **Recruiting Consultant** to temporary replace an employee who received an internal promotion; recruited Phlebotomist, Client Services and Billing CSR, Administrative Assistants, Medical Technicians, Histology and Cytology Technicians and Technologist; partnered with the Generalists to make sure all staffing and training and development needs were met for each department; utilized recruiting metrics that measured employee turnover, time-to-fill, cost per hire, average cost by source, etc.

December 2003 – September 2004

Length of Engagement: 10 Months

- Consultant to **Roche Vitamins (DSM)** – Parsippany, NJ – Hired as a **Recruiting Consultant** to provide full-cycle recruiting for this division; sourced and recruited candidates from all over the United States for finance, sales, marketing and scientific/technical openings in the Animal, Cosmetics and Foods departments.

April 2002 – June 2003

Length of Engagement: 15 Months

- Consultant to **Lewis Chapman Academy** – Paterson, NJ – Provided grant writing, capacity building and sustainability services to this day care facility.
February 2010 – December 2013 Length of Engagement: 46 months
- Consulting to **World Wide Educating Services** – Passaic, NJ – Provided program development and strategic planning for the sustainability of this adult education facility; taught English as a second language (ESL).
September 2010 – March 2011 Length of Engagement: 6 months
- Consultant to **William Paterson University** – Wayne, NJ – Created a Policies and Procedures Manual for the Continuing Professional Education Studies Department.
October 2010 – December 2010 Length of Engagement: 2 months
- Consultant to **Jumpstart Productions** – Paterson, NJ – Provided program development, grant writing and capacity and sustainability services; developed and delivered youth training programs on topics related to alcohol, tobacco and other drugs, entrepreneurship, job readiness, personal and business etiquette and other life skills; created and maintained a Mentor-Mentee program.
March 2009 – December 2010 Length of Engagement: 17 months
- Chairperson to **Citizen's Campaign** – Paterson, NJ – Provided leadership in the creation of a Youth Commission; hosted numerous training workshops designed to encourage citizens to become civically active in their community.
June 2008 – December 2010 Length of Engagement: 30 months
- Consultant to **My Sistahz Keeper** – Newark, NJ – Provided capacity building and sustainability training to the staff and job readiness training to the organization's clients.
June 2009 – June 2010 Length of Engagement: 13 months
- Volunteer to **Citizen Schools** – Newark, NJ – Developed and delivered a 10 week Student Career Apprenticeship program tailored to the academic needs, learning preferences and specific career interests of elementary school students.
October 2009 – December 2009 Length of Engagement: 14 weeks
- Consultant to **Greater Faith Church of the Abundance** – Paterson, NJ – Provided program development services and job readiness and entrepreneurial training to church and community members; invited guest speakers to share their experience with the participants.
January 2009 – June 2009 Length of Engagement: 6 months

TEACHING EXPERIENCE

September 2013 – Present **Adjunct Professor** Montclair State University – Upper Montclair, NJ

Conduct lectures, seminars and teach business courses to students pursuing an undergraduate degree in the School of Business.

- Taught Human Resource Management – This advanced Management course focuses on how theories and principles can be applied to describe, understand, and improve work environments through human resource management. Students should obtain an understanding of how to effectively engage in planning, staffing, developing, and compensating employees. Fall Semester 2013.
- Taught Motivation and Leadership – The aim of the course is to apply theory to complex business situations. This course will also help the student to become more effective in leadership situations, whether a leader or a follower, through a better understanding of the challenges of leadership. Fall Semester 2013.
- Plan syllabi, lead discussions, assign and grade papers; support and fulfil the mission of the institution; tutor and advisor for career path and various courses; facilitate online discussions in Blackboard, Canvas and Adobe Connect environments; mentor students with educational, professional and personal issues; maintain effective relationships with students, faculty, staff, and external constituencies.

June 2009 – Present

Adjunct Professor

William Paterson University – Wayne, NJ

Conduct lectures, seminars and teach business courses to students pursuing a SHRM, Non-profit Management or Business Certificate from the Center for Continuing and Professional Education.

- Teach SHRM Essentials of Human Resource Management – SHRM, the leading global HR professional organization, has developed this course which provides an introductory overview of these six key human resource functions - Human Resource Management, Employment Law, Recruitment and Selection, Compensation and Benefits, Employee Development and Performance Management.
- Teach Human Resource Issues for Nonprofits – This course cover the most common human resource issues non-profits experience including wage and hours, hiring and firing, risk management, employment law and human resource best practices.
- Teach Manager as Coach – The focus of this course is to develop knowledge and skills about how managers can use coaching with their employees to reinforce positive actions and outcomes and how to counsel when coaching does not work.
- Teach Non-profit Management – Learn to maximize results in your non-profit organization through effective management strategies. This workshop covers reducing costs and controlling resources, as well as how to select management tools to survive in an uncertain and changing environment.
- Teach Successful Teambuilding Strategies – Great teams are built and they don't just happen. This workshop focuses on team charters, objectives, processes and accountability. Participants will learn to structure teams for optimal performance and set the right goals while fostering collaboration.
- Teach BoardCertified – This is an 8 hour certificate training program designed to provide participants with the tools they need to govern a non-profit organization by serving as one of their board of directors. During this training we discuss non-profit legal accountabilities and liabilities, fundraising, financial management and board structure options as they relate to each board member's role and responsibilities.
- Plan syllabi, lead discussions, assign and grade papers; support and fulfil the mission of the institution; tutor and advisor for career path and various courses; facilitate online discussions in Blackboard, Canvas and Adobe Connect environments; mentor students with educational, professional and personal issues; maintain effective relationships with students, faculty, staff, and external constituencies.

January 2008 – Present

Adjunct Professor

Baruch College – New York, NY

Conduct lectures, seminars and teach business courses to students pursuing a Human Resource Fundamentals, Compensation and Benefits Certificates from the Continuing and Professional Studies Division.

- Teach Compensation and Benefits – In this combined course, learners are exposed to the basic components of each field. From developing rewards strategies and establishing classifications, through plan design, healthcare and retirement plans, and more.
- Teach HRIS Fundamentals – Information technology is revolutionizing human resources management. This survey course examines how technology, particularly Web-based self-service, is being leveraged against core HR processes like recruitment, compensation and training to provide improved service to employees, managers and HR professionals.
- Plan syllabi, lead discussions, assign and grade papers; support and fulfil the mission of the institution; tutor and advisor for career path and various courses; facilitate online discussions in Blackboard, Canvas and Adobe Connect environments; mentor students with educational, professional and personal issues; maintain effective relationships with students, faculty, staff, and external constituencies.

INVITED SPEAKER AND WORKSHOP FACILITATOR

- NJ Office of Faith Based Initiatives, Faith Based Expo (October 2011) Newark, NJ, "Seeing and Seizing Alternative Revenue" a Social Entrepreneurship Panel Member.
- CUP 2010 Women's Leadership Forum (June 2010) New York, NY, "Coach-Led Breakout Group".

- New York City College of Technology, Urban Network No Limit Career Day (October 2009) New York, NY "Goal Setting for Teens".
- Professional Services Group (October 2009) Morristown, NJ, "The three habits of highly effective Presentations".
- Passaic County Drug Court (June & July 2009) Paterson, NJ, "Your Job is Waiting for You".
- HSBC (June 2009) New York, NY, "Networking and Self-empowerment for Personal Growth".
- Dress for Success (June 2009) New York, NY, "Your Vision to Achieve: A Roadmap to Success".
- Mount Olive Baptist Church (March & April 2009) Hackensack, NJ, "Job Readiness Training".
- Minnesota Social Service Association (MSSA) Conference (March 2009) Minneapolis, MN, "Leadership in Health & Human Service: Good Leader, Bad Leader – Which one are You? And Workforce Development Programs: Where's the Motivation & Self-Confidence Component?"
- My Sistahz Keeper Association (July – August 2008) Newark, NJ, "Landing a Job: Tips for a successful job search".
- Three Rivers Youth (May 2008) Pittsburgh, PA, "How to Deliver an Effective Training Program".
- Pace University, Professional Women in Corporate America (PWICA) (March 2008) New York, NY, "The three habits of highly effective Presentations".
- Rust College, The 14th Annual National African American Student Leadership Conference (January 2008) Holly Springs, MS, "Hip-Hop Leaders: Are they working for or against Black Liberation?"
- Montclair State University (December 2007) Upper Montclair, NJ, "Woman as Under-earners".
- Passaic County Community College (October 2007) Paterson, NJ, "Hospitality/Retail Job Skills Training".
- Professional Services Group (December 2005) Morristown, NJ, "Job Hunting from the Employer's Point of View".
- North Jersey Community Research Initiative (NJCRI), (August 2003) Newark, NJ: "Back to Work – A Job Readiness Program designed for Individuals Living with HIV and AIDS".
- Passaic County Commission on the Status of Women, (March 23, 2002) Paterson, NJ: "Employment and Prospects for Women Business Owners".
- Jewish Vocational Services, Work First Employment Program, (February 2002) East Orange, NJ: "Resume Writing & Job Search and Interviewing Skills".

COMPUTER SKILLS

- Proficient knowledge of HRIS systems that include ADP, Kinexa BrassRing, Ceridian, FileMakerPro, PeopleSoft, Recruitmax (VURV), Restrac, Resumix, and Taleo (Recruitsoft).
- Advanced knowledge of IBM and Apple compatible software packages: Microsoft Word, Excel, Access, PowerPoint, Publisher, SharePoint, FrontPage, Lotus Notes, Outlook, Visio, QuickBooks and the Internet.

REFERENCES

Available upon request.

KATHLEEN M. MULDOON
 42 Tisbury Court
 Scotch Plains, New Jersey
 (732) 381-1135 Home
 (973) 754-8695 Office

PROFESSIONAL EXPERIENCE

WILLIAM PATERSON UNIVERSITY, Wayne, NJ

Regional Director, Small Business Development Center June 2004- Present
 Responsibilities include: business development, and strengthening of relationships with small business constituents, community organizations, government leaders, and lenders. Management of business operations such as, budget, client counseling, and report generation for the SBA, City of Paterson Urban Enterprise Zone (UEZ) and William Paterson University management. Assist clients with SBA and NJ programs such as UEZ grant applications, loan packaging, and MBE/WBE certification. Ongoing projects consist of the establishment of an SBDC Advisory Board, program development, staff development and supervision, community outreach throughout Passaic County, and exceeding Center goals set by the Small Business Administration.

FLEET BANK/ BANK OF AMERICA, Glen Rock, NJ

Senior Vice President & Regional Manager - Women Entrepreneurs' Connection 2000 - 2004
 Responsible for developing and implementing a long term strategy and for incorporating product development, services and programs to meet the specific financial services needs of women business owners in New Jersey, New York and Pennsylvania. Instrumental in increasing sales and procurement opportunities to women owned businesses by 47%. Managed business development goals, budget and staff in various states as well as relationship liaison with key women's organizations. Member of the Executive Committee for Fleet's bankwide Women's Interest Network (WIN) and serves as President of the WIN - NJ chapter.

SUMMIT BANK, Hackensack, NJ

Senior Vice-President/Director - Women's Financial Future 1997 - 2000
 Successfully implemented and developed intra-bank focus on meeting financial needs of women, including investments; business and consumer borrowing, estate planning and trusts. Instrumental in increasing investment accounts by \$17MM. Responsibilities: relationship management, marketing, staffing, educational seminars and budgeting. Creation and implementation of business/marketing plan setting revenue goals and strategies to accomplish goals. Co-creator of "Growth Markets Financial Access" program for Summit Bank providing flexible financial credit opportunities for women and minority businesses.

Vice President/Business Development Officer - Investment Management Division 1993 - 1997
 Responsibilities: business development of new institutional and personal asset management business including employee benefits; custody and trust accounts. Created and enhanced relationships for lead generation throughout all lines of business within the bank. Top sales producer for three consecutive years.

Assistant Vice President/Cash Management Officer 1989 - 1993
 Responsibilities: sales of management products to new and existing customers of the bank; maintenance of cash management services and liaison between the client and bank operations.

GOOD SAMARITAN HOSPITAL, Suffern, NY

Operations Manager - Renal Dialysis Unit 1987 - 1988
 Managed the overall operation dialysis unit, preparation of the annual operating budget and inventory control.

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CHASE MANHATTAN BANK, N.A., New York, NY

Inquiry & Adjustment Manager, A.T. 1984 - 1986
 Managed a customer service unit consisting of 14 staff members and a budget of \$1 million. Developed controls to monitor productivity and established production standards.

EFT Day-Production Supervisor 1983 - 1984
 Managed three production units. Monitored productivity and unit costs; ensured effective capacity utilization, scheduling and data integrity of work processed.

Budget Coordinator, EFTS 1982 - 1983
 Responsibilities: preparation and analysis of the annual Business Plan and Capital Budget.

W.R. GRACE & CO., New York, NY

Accountant 1980 - 1981

Data Entry Control Supervisor 1978 - 1980

HOLY TRINITY ELEMENTARY SCHOOL, Westfield, NJ

Kindergarten Teacher 1975 - 1978

EDUCATION

Inmaculata College, Inmaculata, PA - B.A. 1975
 ABA National Graduate Trust School, Northwestern University - 1994 - 1996

OUTSIDE ACTIVITIES

Vice President/Executive Director, BRIDGEHOPE Community Development Corporation, Paterson, NJ
 President's Council, TOUCH THE WORLD MINISTRIES
 Board of Trustees - Susan G. Komen Breast Cancer Foundation - North Jersey Affiliate 1999-2007
 New Jersey Association of Women Business Owners - Corporate Advisory Council
 "Leadership Paterson" - 2005 Graduate
 City of Paterson Urban Enterprise Zone, Vice Chair, 2007 - 2013
 Passaic County Brownfields Commission
 Passaic County Workforce Investment Board (WIB) 2008 - Present

AWARDS & RECOGNITIONS

2013 NJSBDC State Star Award
 Tribute to Women in INdustry (TWIN) Award - 2002
 Healthcare Businesswomen's Association Rising Star Award - 2002
 "Partner of the Year" Award 2002 - New Jersey Small Business Development Centers
 2003 Corporate Partner of the Year Award - NJ Small Business Development Centers
 2006 SBA NJ Women in Business Champion of the Year
 2006 SBA Region II Women in Business Champion of the Year

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

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

- Darlene DeRitter
2/28/2014-2/27/2017
- Dennis Callen, Esq.
2/28/2014-2/27/2017

Please see attached application & resume.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: N/A

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140170



401 Grand Street, Room 417, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-881-2733
 Everton Scott, Chair

WIB Member Application

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

Please complete the following information and submit it to:

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

Included in this packet is a fact sheet that provides an overview of the Workforce Investment Board and board member responsibilities. If you have any questions, please contact Rick Smiley, Director, at 973-569-4020 or rsmiley@passaiccountynj.org.

Date: January 24, 2014

Name: Darlene De Ritter

Home Address: 123 Lake Drive West Wayne, NJ 07470

Home Telephone: 973-694-3308

Home Fax: Same

Home Email: everlend@aol.com

Cell Phone: 973-493-5154

Place of Employment: TD Bank

Occupation/Position: Vice President

Work Address: 1000 MacArthur Blvd. Mahwah, NJ 07430

Work Telephone: 201-236-2745

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140170



401 Grand Street, Room 417, Paterson, NJ 07505
PH 973-569-4020 - FAX 973-881-2733
Everton Scott, Chair

Work Fax: 201-236-8613 _____

Work Email: Darlene.Deritter@fd.com _____

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

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

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

Former Treasurer -New Jersey Association of Women Business Owners-Passaic County

Former Secretary-Ocean Vista Condo Association-Belmar, NJ

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

1) First and foremost is to carry out the mission of the WIB program

2) As a prospective Board member bring to the table both current and past work experiences to assist in the mission of the WIB

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

I had been the principal and sole owner of a mortgage company for 11 years in Passaic County,NJ. (1996 -2007). I have experienced both the employer and employee side of business.



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PH 973-569-4020 – FAX 973-881-2733
Everton Scott, Chair

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

Having been a former employer, I had made a conscious decision to employ both high school and college students who were just entering the workforce. My mission was not only to employ them but also introduce them to a banking profession.

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

Linda Cool, CPA, 5 Sicomac Road, North Haledon, NJ 973-427-9442

Keith Brokaw-TD Bank 1000 MacArthur Blvd. Mahwah, NJ 201-236-2548

Signature: *Harlene K. Pitter* 1/27/14

Darlene De Ritter

123 Lake Drive West
Wayne, New Jersey 07470

Telephone: 973-493-5154
Email: everlend@aol.com

Current Position:

May/2007 - present

Vice President

TD Bank, Mahwah, NJ (acquired Commerce Bank March-2008)

- Relationship Manager for \$ 110 million regional commercial loan and commercial mortgage financing portfolio
- Administer customer loan requests from initial business owners' contacts through loan structuring, credit approval, and closing processes
- Participate in development of regional marketing strategies and operating practices

Prior Experience:

1996 - 2007

Principal

Evergreen Mortgage Corp., North Haledon, NJ

- Licensed mortgage broker running own residential and commercial mortgage brokerage
- Responsibilities included all business practices, sales, operations, accounting, and reporting
- Interviewed all clients to determine eligibility, ensure accurate documentation, and provide meaningful counseling
- Liaisoned with attorneys, financial institutions, credit reporting agencies, title companies, insurance companies, and mortgage solicitors

1993 - 1996

Portfolio Manager

Roseland Property Company, Roseland, NJ

- Performed all aspects of analysis, restructuring, recovery, and liquidation of acquired \$120 million non-performing commercial real estate portfolio
- Developed exit strategies for all portfolio assets
- Actively participated in due diligence process covering two portfolio institutions

1990 – 1993

Vice President

National Westminster Bank, Jersey City, NJ

- Team Leader administering restructure, liquidation, and recovery of \$70 million commercial real estate portfolio

1985 – 1990

Assistant Vice President

Chemical Bank, Paramus, NJ

- Progressed through teller, note teller, and credit department roles before 1981 reassignment to bank's residential and commercial real estate lending division
- Performed new business development and analysis of townhouse, commercial, and industrial tract financing proposals
- Portfolio responsibilities grew to \$100 million range

Education:

B.S., Business Administration

Seton Hall University, South Orange, NJ

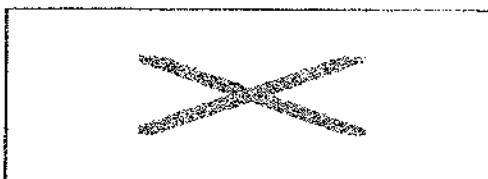
Certifications:

New Jersey State Real Estate Salesperson License

Florida State Real Estate Brokers License

References:

Available upon request



401 Grand Street, Room 417, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-881-2733
 Everton Scott, Chair
 Director

WIB Member Application

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

Please complete the following information and submit it to:

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

Included in this packet is a fact sheet that provides an overview of the Workforce Investment Board and board member responsibilities. If you have any questions, please contact Rick Smiley, Director, at 973-569-4020 or

Date: February 3, 2014 _____

Name: Dennis M. Callen _____

Home Address: 45 Buckingham Road _____
 West Orange, NJ 07052 _____

Home Telephone: 973- 325-0421 _____

Home Fax: NONE _____

Home Email: callenesq@gmail.com _____

Cell Phone: 973-418-4132 _____

Place of Employment: Callen Photo Mount Corp. _____

Occupation/Position: Attorney at Law _____

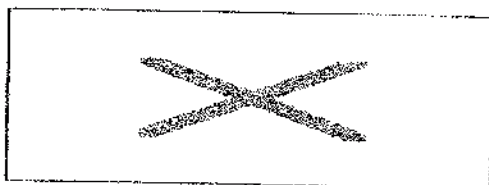
Work Address: 185 Sixth Avenue, Paterson, NJ 07524 _____

Work Telephone: 973-925-2390 _____

Work Fax: 973-925-9615 _____

Work Email: callenesq@gmail.com _____

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



401 Grand Street, Room 417, Paterson, NJ 07506
PH 973-569-4020 – FAX 973-881-2733
Everton Scott, Chair

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

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

I am currently the Secretary of Bunker Hill Special Improvement District. It is a Quasi Government Organization with over 110 property owners as members.

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

I Believe that the WIB meets in order to determine the best way to allocate funds to assist the general population in obtaining and retaining employment.

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

I have been a practicing attorney for 23 years. I have been managing a small manufacturing company for all of those 23 years. I have been a Board Member of Bunker Hill SID for over 3 years.

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

I have no experience with any workforce development organizations.

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

1st. Reference:
Deborah Hoffman -
Director, Division of Economic Development
County of Passaic Department of Planning and Economic Development
930 Riverview Drive, Suite 250,
Totowa, NJ 07512
Office: 973-569-4720
Facsimile: 973-569-4725
Mobile: 201-738-3039
E-mail: deborahh@passaiccountynj.org



401 Grand Street, Room 417, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-881-2733
Everton Scott, Chair

2nd Reference:

Jason Bruno -
Chief Financial Officer - Accurate Box Company
86 Fifth Avenue
Paterson, NJ 07524
973-553-6760 (p)
973-345-5869 (f)
E-mail: jbruno@accuratebox.com

Signature: _____

LAW OFFICES
CalLEN & CalLEN
ATTORNEYS AT LAW

BERNARD CALLEN
MEMBER OF N.J. AND FL. BAR
DENNIS M. CALLEN

185 SIXTH AVENUE
P.O. BOX 29
PATERSON NJ 07524
(973) 925- 2390 FAX (973) 925- 9615

February 3, 2014

Workforce Investment Board of Passaic County
401 Grand Street - Room 417
Paterson, New Jersey 07505
Tel. 973-569-4020 Fax 973-881-2733
e-Mail: Dorothis@passaiccountynj.org

**Re: Application for WIB
Passaic County - New Jersey**

Dear Ms. Singletary:

Please accept this summary instead of a Resume for considering me to sit on the Board of WIB.

Education: Fairleigh Dickinson University - BS with honors - 1987
Thomas M. Cooley, Lansing MI - JD - 1990

License: Admitted to the New Jersey Bar - 1991

Work experience:

Callen Corp., Paterson, New Jersey
Callen & Callen Attorneys at law, Paterson, New Jersey.
Managing Member of property management company.

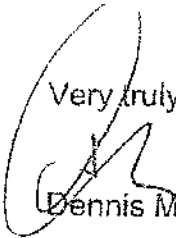
Consultant: All County Fire Protection, Paterson, New Jersey

Board Member:

Bunker Hill Special Improvement District - Currently Secretary - Paterson,
New Jersey.

NJ HiRailer - Currently a Member of Board - The largest "O" gauge train
layout in North America.

Very truly yours,


Dennis M. Callen, Esq.

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140170

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Recommending **Scott Rixford** (Executive County Superintendent of Schools for Passaic County) to replace Todd Flora (relocated to Essex County) & **Neil Holster** (West Milford Board of Education/Special Services) to replace Alice Steinheimer (Retired) to the Workforce Investment Board of Passaic County for a three (3) year term:

Please see attached application & resume.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: N/A

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement specify: _____

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140170

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Chris Irving, Executive Director
Telephone #: 973-569-4020

DESCRIPTION OF RESOLUTION:

Recommending **Scott Rixford** (Executive County Superintendent of Schools for Passaic County) to replace Todd Flora (relocated to Essex County) & **Neil Holster** (West Milford Board of Education/Special Services) to replace Alice Steinheimer (Retired) to the Workforce Investment Board of Passaic County for a three (3) year term;

Please see attached application & resume.

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE: N/A

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

4. COMMITTEE REVIEW:

DATE

___ 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: _____

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140170



401 Grand Street, Room 417, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-881-2733
 Everton Scott, Chair
 Chris Irving, Director

WIB Member Application

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

Please complete the following information and submit it to:

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

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

Date:

Name: Mr. Scott E. Rixford

Home Address: 11 Black Briar Lane, Wayne, NJ 07470

Home Telephone: (973) 709-1717

Home Fax: _____

Home Email: srixford@aol.com

Cell Phone: (201) 218-2417

Place of Employment: New Jersey Department of Education/Passaic County Office Superintendent of Schools Office

Occupation/Position: Interim Executive County Superintendent of Schools

Work Address: 501 River Street, Paterson, NJ 07524

Work Telephone: (973) 569-2121

Work Fax: (973) 754-0241

Work E-mail: scott.rixford@doe.state.nj.us

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



401 Grand Street, Room 417, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-881-2733
 Everton Scott, Chair
 Chris Irving, Director

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

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

Passaic County Community College Board of Trustees, Bergen County Community College Board of Trustees, Passaic County Technical Institute Board of Education, Bergen County Vocational Technical Schools Board of Education, Co-Chair/Educational Council of Passaic County

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

Based on the literature provided, it is my understanding that the WIB was created for the purpose of building a strong workforce system where Passaic County residents are able to obtain training for the skills needed to secure employment; and the businesses are able to hire employees that meet their needs. The WIB is able to achieve this through the joint efforts of Board members that represent the various workforce sectors (i.e., educational agencies, businesses, healthcare community, etc.).

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

See Attachment

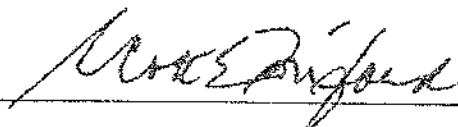
4. List any past experience in workforce development, economic development (e.g. Workforce Investment Board membership, youth employment/training committees).

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

Commissioner of Education Christopher Cerf, 100 River View Plaza, P.O. Box 500, Trenton, NJ 08625, Telephone (609) 292-4450

Acting Assistant Commissioner Susan Martz, 100 River View Plaza, P.O. Box 500 Trenton, NJ 08625, Telephone (609) 292-9899

Rochelle Sinclair, Office of School Improvement, 100 River View Plaza, P.O. Box 500 Trenton, NJ 08625, Telephone (609) 954-5063

Signature: 



401 Grand Street, Room 417, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-881-2733
Everton Scott, Chair
Chris Irving, Director

Scott E. Rixford serves as the Interim Executive County Superintendent for both Bergen and Passaic counties. Additionally, he serves as the Executive Director of the New Jersey Department of Education's Regional Achievement Centers 1 and 2, boosting student achievement and school improvement in all identified Priority and Focus schools located within Morris, Sussex, Warren, Bergen and Passaic counties.

Prior to this, Mr. Rixford served as a founding member of a small cadre of school turnaround leaders hired by the New Jersey Department of Education, supporting school improvement under the federal School Improvement Grant program. In this assignment, he led successful efforts towards student improvement in some of the state's most challenged schools including Barringer High School in Newark which virtually doubled its HSPA proficiency rates in one year. His support work under SIG at Essex County Vocational School - West Caldwell campus, saw that school move within two years from significantly challenged to earning National Blue Ribbon status in 2012.

Mr. Rixford has also served as Superintendent of Schools for the Woodland Park (West Paterson) school district.

Starting his career in public school education in Paterson, New Jersey, Mr. Rixford served that district over a ten year period in a variety of capacities, including assignments as its Assistant Superintendent; Elementary School Principal for Paterson's Alexander Hamilton Academy; District level supervisor; and elementary and middle school teacher.

Mr. Rixford earned his BA cum laude from the University of Miami, and a Master's of Education from Rutgers University. He holds certificates as Chief School Administrator/Superintendent, Principal, Supervisor and a variety of teaching credentials in New Jersey as well as with other states.

NEIL HOLSTER
8 RAFKIND ROAD
BLOOMINGDALE, NJ 07403
(973) 492-0216

March 6, 2014

Mr. Christopher Irving
Director of the Workforce Investment Board
200 Memorial Drive, Patterson, NJ 07405

Dear Mr. Irving,

I have a strong desire to continue to be an active and effective administrator and am looking forward to meeting with you to discuss the opportunities and responsibilities included in my new role as the West Milford Public Schools representative for the Workforce Investment Board.

Attached please find a copy of my resume' as requested by Dorothy Singletary, WIB Administrative Assistant.

I look forward to meeting with you and to working with you to ensure the full success of the WIB.

Thank you for the opportunity to serve as a member of WIB.

Sincerely,

Neil Holster

Neil Holster
Supervisor of Occupational Education
West Milford Township Public Schools
67 Highlander Drive
West Milford, NJ 07480

NEIL HOLSTER
8 RAFKIND ROAD
BLOOMINGDALE, NJ 07403
(973) 492-0216

SUMMARY of QUALIFICATIONS:

I am a dedicated academic professional, experienced in the administration, supervision, and coordination of initiatives in the area of information technology, industrial education and technology instruction, and business education instruction.

EDUCATION AND CREDENTIALS

Master of Arts: Montclair State College
Industrial Education and Technology

Bachelor of Arts: Montclair State College
Industrial Education and Technology

Certifications:

New York State Chief School Administrator Certification
New Jersey Principal/Supervisor Certification
New Jersey Teaching Certification, Industrial Arts K-12

PROFESSIONAL EXPERIENCE

WEST MILFORD TOWNSHIP PUBLIC SCHOOLS
Supervisor of Occupational Education

West Milford, New Jersey
2011 – Present

WEST MILFORD TOWNSHIP PUBLIC SCHOOLS
Director of Technology

West Milford, New Jersey
1995-2011

Responsibilities include:

- o Coordination of all district technology
- o Coordination of all district educational technology
Curriculum integration
- o Coordination of staff development program

NEIL HOLSTER
8 RAFKIND ROAD
BLOOMINGDALE, NJ 07403
(973) 492-0216

WEST MILFORD TOWNSHIP PUBLIC SCHOOLS
Department Chairperson: Industrial Education
And Technology/Art

West Milford, New Jersey
1991-1995

WEST MILFORD TOWNSHIP PUBLIC SCHOOLS
Teacher: Industrial Education and Technology

West Milford, New Jersey
1975 – 1991

Accomplishments include:

Charter Member of the Passaic Alliance for Countywide Technology
Developed and implemented West Milford's original Long Term Technology Implementation
Plan.

PROFESSIONAL AFFILIATIONS

New Jersey Professional Supervisors and Administrators (NJPSA)
West Milford Association of Administrators and Supervisors (WMAAS)

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO 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#		R20140171					
Meeting Date		03/11/2014					
Introduced Date		03/11/2014					
Adopted Date		03/11/2014					
Agenda Item		I-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

RESOLUTION FOR CHANGE ORDER #3 TO 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 decreases due to as-built quantities and anticipated requirements to finish the project ; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of February 24, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated February 25, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See letter February 25, 2014 attached hereto

Deduction	\$ 271,327.75
-----------	---------------

REASON FOR CHANGE

See letter February 25, 2014 attached hereto

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140171

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$2,447,296.50
Previous Additions		35,525.00
Total		2,482,821.50
Previous Deductions		51,137.90
Net Prior to This Change		2,431,683.60
Amount of This Change	Deduct	271,327.75
Contract Amount to Date		2,160,355.85

March 11, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 25, 2014

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

Reference: 2013 Roadway Resurfacing, Upper County
Change Order #3 (Deduct)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities and anticipated requirements to finish the project.

The total amount of the decrease is \$271,327.75, resulting in a new contract amount of \$2,160,355.85.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 24, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of -\$271,327.75.

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: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140171

COUNTY OF PASSAIC

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

DATE: February 12, 2014
 3 (Deduct)

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

ITEM DESCRIPTION QUANTITY UNIT PRICE AMOUNT

Deducts

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
2	Breakaway Barricade (If & Where)	(40)	Unit	\$ 1.00	\$ (40.00)
3	Drums (If & Where)	(100)	Unit	\$ 1.00	\$ (100.00)
5	Construction Signs (If & Where)	(58)	sf	\$ 1.00	\$ (57.75)
6	Advance Date of Construction Sign	(150)	SF	\$ 1.00	\$ (150.00)
16	HMA Base Repair (If & Where)	(200)	SY	\$ 45.00	\$ (9,000.00)
23	15" RCP Class V	(20)	LF	\$ 90.00	\$ (1,800.00)
25	Reconstructed Manhole w/Existing Casting	(3)	Unit	\$ 800.00	\$ (2,400.00)
27	Inlet, Type A	(3)	Unit	\$ 1,500.00	\$ (4,500.00)
28	Inlet, Type B	(1)	UN	\$ 1,800.00	\$ (1,800.00)
29	Inlet, Type E	(1)	UN	\$ 1,800.00	\$ (1,800.00)
31	Reset Existing Casting	(15)	UN	\$ 450.00	\$ (6,750.00)
32	Set Inlet Type A Casting	(15)	UN	\$ 1,200.00	\$ (18,000.00)
33	Set Inlet Type B Casting	(15)	UN	\$ 1,100.00	\$ (16,500.00)
34	Set Inlet, Type E, Casting	(5)	UN	\$ 1,500.00	\$ (7,500.00)
36	Reconstructed Inlet, Type B w/New Casting	(6)	Unit	\$ 1,500.00	\$ (9,000.00)
37	Reconstructed Inlet, Type E w/New Casting	(5)	UN	\$ 1,500.00	\$ (7,500.00)
38	Bicycle Safe Grate	(10)	Unit	\$ 450.00	\$ (4,500.00)
40	Cleaning Drainage Structure (If & Where)	(30)	UN	\$ 250.00	\$ (7,500.00)
41	PVC Schedule 80	(50)	LF	\$ 50.00	\$ (2,500.00)
43	Concrete Sidewalk, Reinforced 6"	(150)	SY	\$ 90.00	\$ (13,500.00)
44	Set Inlet, Type D, Casting	(9)	UN	\$ 1,400.00	\$ (12,600.00)
45	Detectable Warning Surface, CIP	(4)	SF	\$ 20.00	\$ (80.00)
50	Beam Guide Rail	(1,300)	LF	\$ 16.00	\$ (20,800.00)
53	Tangent Guide Rail Terminal	(1)	UN	\$ 1,900.00	\$ (1,900.00)
54	Removal of Beam Guide Rail	(200)	LF	\$ 2.00	\$ (400.00)
55	Beam Guide Rail Anchorage	(2)	UN	\$ 500.00	\$ (1,000.00)
71	Membrane Waterproofing	(1,900)	SF	\$ 6.00	\$ (11,400.00)
77	Extension Frame, Type D	(1)	LS	\$ 350.00	\$ (350.00)
80	Underdrain, Type F	(70)	LF	\$ 50.00	\$ (3,500.00)
81	Repair Concrete Deck, type B	(400)	SY	\$ 225.00	\$ (90,000.00)
82	Reconstruct Inlet, Type D w/New Casting	(9)	UN	\$ 1,600.00	\$ (14,400.00)

Total Deducts**\$ (271,327.75)**

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140171

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: February 12, 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.....	\$ (271,327.75)
ORIGINAL DATE FOR COMPLETION.....	November 1, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 1, 2013

2. REASON FOR CHANGE

All Items

As-built quantities.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,447,296.50
PREVIOUS ADDITIONS.....	\$ 35,525.00
TOTAL.....	\$ 2,482,821.50
PREVIOUS DEDUCTIONS.....	\$ (51,137.90)
NET PRIOR TO THIS CHANGE.....	\$ 2,431,683.60
AMOUNT OF THIS CHANGE.....ADD.....	\$ (271,327.75)
CONTRACT AMOUNT TO DATE.....	\$ 2,160,355.85

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: February 12, 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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 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#	R20140172						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-11						
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: March 13, 2014

RES-11-2
Pg. 11-2

RESOLUTION FOR CHANGE ORDER #4 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 supplemental items; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 24, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated February 25, 2014 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See February 25, 2014 letter attached hereto

Addition	\$ 109,977.25
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REASON FOR CHANGE

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140172

See February 25, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Res-Pg:l.11-3

Original Contract Amount		\$ 2,447,296.50
Previous Additions		\$ 35,525.00
Total		\$ 2,482,821.50
Previous Deductions		\$ 322,465.65
Net Prior to This Change		\$ 2,160,355.85
Amount of This Change	Add	\$ 109,977.25
Contract Amount to Date		\$ 2,270,333.10

March 11, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 25, 2014

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

Reference: 2013 Roadway Resurfacing, Upper County
Change Order #4 (Add)

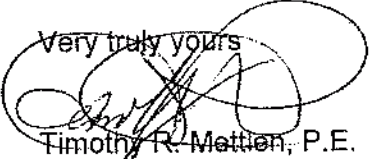
Members of the Board:

Attached for your approval is Change Order #4 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities supplemental items as detailed in the attached Change Order request

The total amount of the increase is \$109,977.25, resulting in a new contract amount of \$2,270,333.10.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of February 24, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$109,977.25.

Very truly yours

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

Attachment
TRM

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

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140172

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 4 (Add)
 PROJECT No.

DATE: February 12, 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: 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>
Extras					
10	Traffic Safety Services	2883.67	LS	\$ 1.00	\$ 2,883.67
15	HMA Milling 3" or less	76	SY	\$ 2.18	\$ 165.68
30	Manhole, 4' Diameter	8	UN	\$ 2,800.00	\$ 22,400.00
35	Set New Manhole Casting Supplied by Others	33	Unit	\$ 850.00	\$ 28,050.00
42	Concrete Sidewalk 4" thick	3.65	SY	\$ 80.00	\$ 292.00
48	HMA Berm	913	LF	\$ 7.00	\$ 6,391.00
58	Traffic Stripes Long Life Thermoplastic 6"	1,010	LF	\$ 1.15	\$ 1,161.50
60	Traffic Markings, Lines Thermoplastic, 24"	449	LF	\$ 4.20	\$ 1,885.80
61	Traffic Markings, Symbols LL Thermoplastic	110	SF	\$ 5.65	\$ 621.50
76	Extension Frame Type B	14	UN	\$ 175.00	\$ 2,450.00
78	Extension Frame, Type E	1	UN	\$ 350.00	\$ 350.00
Total Extras					\$ 63,851.15
Supplementals					
S-1	Rip Rap	551.19	Ton	\$ 47.46	\$ 26,159.48
S-2	Traffic Stripes, Long life-Thermo 4"	9092	LF	\$ 0.43	\$ 3,909.56
S-3	Traffic Stripes, Long life-Thermo 8"	7508	LF	\$ 0.85	\$ 6,381.80
S-4	Extra Guide Rail Requirements	1	LS	\$ 8,747.00	\$ 8,747.00
S-5	Guide Rail Extra Traffic Control	1	LS	\$ 928.26	\$ 928.26
Total Supplementals					\$ 46,126.10
Total Additions					\$ 109,977.25

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

ADD TO THE AMOUNT OF CONTRACT..... \$ 109,977.25
 ORIGINAL DATE FOR COMPLETION..... November 1, 2013
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 20 Calendar Days
 NEW DATE FOR COMPLETION IS..... November 21, 2013

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140172

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 4 (Add)
PROJECT No.

DATE: February 12, 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

2. REASON FOR CHANGEItems 10 - 78

As-built Quantities.

Item S-1

Rip rap is required to fill the deep, eroded roadside ditches along Skyline Drive to provide for a safer roadway

Item S-2 & 3

Epoxy stiping changed to thermoplastic in downtown section of Union Valley Rd at request of Township.

Item S-4 & 5

Upon attempts to install guide rail along Skyline Drive, it was determined that rocky nature of terrain required rock drilling of posts. The quoted price for rock drilling was unacceptable to the County. Guide rail was deleted from the contract (see CO #3). These items were needed to compensate subcontractor for effort expended to attempt to install and then remove incomplete section rather than unit prices.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,447,296.50
PREVIOUS ADDITIONS.....	\$ 35,525.00
TOTAL.....	\$ 2,482,821.50
PREVIOUS DEDUCTIONS.....	\$ (322,465.65)
NET PRIOR TO THIS CHANGE.....	\$ 2,160,355.85
AMOUNT OF THIS CHANGE.....ADD.....	\$ 109,977.25
CONTRACT AMOUNT TO DATE.....	\$ 2,270,333.10

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 4 (Add)
PROJECT No.

DATE: February 12, 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

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A SNOW PLOW FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ AND ROADS IN VARIOUS PASSAIC COUNTY PARKS THROUGH STATE CONTRACT VENDOR 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#	R20140173						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-12						
CAF #	C-04-55-985-007-901						
Purchase Req. #	R4-01586						
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: March 13, 2014

RESOLUTION AUTHORIZING PURCHASE OF A SNOW PLOW FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ AND ROADS IN VARIOUS PASSAIC COUNTY PARKS THROUGH STATE CONTRACT VENDOR AS PER BID

WHEREAS the Manager of the Passaic County Parks Department has requested the purchase of a Monroe Reversible Snow Plow 10' Model heavy duty plow for one of the donated tandem trucks to be used at the Preakness Valley Golf Course and roads in various Passaic County Parks through State Contract #76452 for a total amount of \$17,381.00 from Cliffside Body Co. as indicated in more detail in the attached correspondence dated February 26, 2014; and

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

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the February 24, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said snow plow described above

and in the attached correspondence in accordance with the terms of the applicable State Contract; and

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

March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,381.00

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

PURPOSE: To authorize the purchase of a Snow Plow from Cliffside Body Company for use at the Preakness Valley Golf Course and Roads in various Passaic County Parks.


Michael Katz, County Treasurer

DATED: February 25, 2014



TO: MICHAEL GLOVIN

FROM: LAURA SORIA

DATE: February 26, 2014

RE: RESOLUTION CLIFFSIDE BODY CO.

PURCHASE OF 2014 MONROE REVERSIBLE SNOW PLOW.
STATE CONTRACT BID
HEAVY DUTY PLOW FOR ONE OF DONATED TANDEM TRUCKS FOR G/C AND
PARK ROADS.

THANK YOU.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368

2). DESCRIPTION OF RESOLUTION: Over Threshold

Cliffside Body Co.
130 Broad Avenue
Fairview, NJ 07022
Monroe Reversible Snow Plow 10" Model MP41R10-ISCT with MC2075
Hitch w/QCP, Plow lights, 24 V-Power unit and installed
State Contract #76452

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$17,381.00

REQUISITION # R4-01586 \$17,381.00

BUDGET ACCOUNT #: C-04-55-985-007-901

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)
Specify: _____

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

REQUISITION	
NO.	R4-01586

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 07244 CLIFFSIDE BODY CO. 130 BROAD AVENUE FAIRVIEW, NJ 07022

ORDER DATE: 02/19/14
 DELIVERY DATE:
 STATE CONTRACT: 76452
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Monroe reversible snow plow '10. Model MP41R10-ISCT with MC2075 hitch w/QCP, plow lights, 24 v power unit and installed on M929 tandem axle 6x6. Location: Preakness valley Golf Course	C-04-55-985-007-901	17,381.0000	17,381.00
			TOTAL	17,381.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140173

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A TORO WORKMAN MDX UTILITY VEHICLE FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140174						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-13						
CAF #	C-04-55-112-006-901						
Purchase Req. #	R4-01567						
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: March 13, 2014

**RESOLUTION AUTHORIZING PURCHASE OF A TORO
WORKMAN MDX UTILITY VEHICLE FOR USE AT THE
PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ
THROUGH MORRIS COUNTY COOPERATIVE PURCHASING
CONTRACT VENDOR**

WHEREAS the Manager of the Passaic County Parks Department has requested the purchase of a Toro Workman MDX Utility vehicle as an additional vehicle for transportation and related work duties in the Passaic County Parks Department through the Morris County Cooperative for a total amount of \$58,728.00 from Storr Tractor as indicated in more detail in the attached correspondence dated February 26, 2014; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the Morris County Cooperative and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the February 24, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said vehicle described above and in

the attached correspondence in accordance with the terms of the applicable Morris County Cooperative; and

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

March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,728.00

APPROPRIATION: C-04-55-112-006-901

PURPOSE: To authorize the purchase of a Toro Workman MDX Utility Vehicle from Storr Tractor, Inc. for use at the Preakness Valley Golf Course.


Michael Katz, County Treasurer

DATED: February 25, 2014



TO: MICHAEL GLOVIN
FROM: LAURA SORIA
DATE: February 26, 2014
RE: RESOLUTION STORR TRACTOR

PURCHASE OF 2014 TORO WORKMAN MDX UTILITY
OFF MIDDLESEX REGIONAL CO-OP. RESOLUTION OVER THE THRESHOLD.
ADDITIONAL UTILITY VEHICLE FOR TRANSPORTATION OF PARK
EMPLOYEES AND RELATED WORK DUTIES.

THANK YOU.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368

2). DESCRIPTION OF RESOLUTION: Over Threshold

Storr TractorCo.
3191 Route 22
Somerville, NJ 07470

Toro Workman MDX Utility Co-op#65 MCESCCPS Bid # MRESC 12/13/24

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$58,728.00

REQUISITION # R4-01567 \$58,728.00

BUDGET ACCOUNT #: **C-04-55-112-006-901**

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)
Specify: _____

COUNTY OF PASSAIC

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

REQUISITION **Res-Pg:1.13-7**

NO. R4-01567

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 01088 STORR TRACTOR CO. 3191 ROUTE 22 SOMERVILLE, NJ 08876

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00/EA	TORO WORKMAN MDX UTILITY CO-OP # 65 MCESCCPS BID # MRES 12/13-24 LOCATION: PREAKNESS VALLEY GOLF COURSE	C-04-55-112-006-901	9,788.0000	58,728.00
			TOTAL	58,728.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140174

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A DUMP TRUCK REPLACEMENT VEHICLE FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140175						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-14						
CAF #	C-04-55-121-001-912						
Purchase Req. #	R4-01474						
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: March 13, 2014

RESOLUTION AUTHORIZING PURCHASE OF A DUMP TRUCK REPLACEMENT VEHICLE FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR

WHEREAS the Manager of the Passaic County Parks Department has requested the purchase of a 2014 Ford F 350 4WD Regular Cab 137" WB replacement vehicle due to unexpected damages and repair costs that exceed value of present vehicle for use in the Passaic County Parks Department through the Morris County Cooperative for a total amount of \$37,778.00 from Beyer Ford as indicated in more detail in the attached correspondence dated February 24, 2014; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the Morris County Cooperative and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the February 24, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said vehicle described above and in

the attached correspondence in accordance with the terms of the applicable Morris County Cooperative; and

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

March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,778.00

APPROPRIATION: C-04-55-121-001-912

PURPOSE: To authorize the purchase of a Dump Truck Replacement Vehicle from Beyer Ford, LLC for use at the Preakness Valley Golf Course.


Michael Katz, County Treasurer

DATED: February 25, 2014



TO: MICHAEL GLOVIN
FROM: LAURA SORIA
DATE: February 24, 2014
RE: RESOLUTION BEYER FORD

PURCHASE OF 2014 FORD F-350 4WD REGULAR CAB MASON DUMP
OFF MORRIS COUNTY CO-OP. RESOLUTION OVER THE THRESHOLD.
REPLACEMENT VEHICLE DUE TO UNEXPECTED DAMAGES AND REPAIR
COST EXCEED VALUE OFF VEHICLE

THANK YOU.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

File

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-8368

2). DESCRIPTION OF RESOLUTION: Over Threshold

Beyer Ford, LLC
170 Ridgedale Avenue
Morristown, NJ 07962

2014 Ford F-350 WD
Reg Cab 137" WB
MCCPC Contract #15C Item #8A

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$37,778.00

REQUISITION # R4-01474 \$37,778.00

BUDGET ACCOUNT #: C-04-55-121-001-912

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

- Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Other(s)
- Specify: _____

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

Res-Pg:1.14-7

REQUISITION	
NO.	R4-01474

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
	VENDOR #: 10908
V E N D O R	BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07962

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2014 FORD F-350 4WD REG CAB 137" WB	C-04-55-121-001-912	28,321.0000	28,321.00
1.00/EA	3,73 AXLE RATIO W/ELECTRONIC LOCKING REAR AXLE	C-04-55-121-001-912	390.0000	390.00
1.00/EA	(4) LT 24S/75 R17 E ALL SEASON TIRES W/SPARE	C-04-55-121-001-912	350.0000	350.00
1.00/EA	SKID PLATES	C-04-55-121-001-912	100.0000	100.00
1.00/EA	10,000 GVWR PACKAGE	C-04-55-121-001-912	250.0000	250.00
1.00/EA	TRAILOR PLUG	C-04-55-121-001-912	185.0000	185.00
1.00/EA	WESTERN 8' PLOW	C-04-55-121-001-912	4,895.0000	4,895.00
1.00/EA	SPRAY IN BED LINER	C-04-55-121-001-912	550.0000	550.00
1.00/EA	BACK UP ALARM	C-04-55-121-001-912	175.0000	175.00
1.00/EA	UNDER COATING	C-04-55-121-001-912	490.0000	490.00
1.00/EA	DOMELIGHT	C-04-55-121-001-912	158.0000	158.00
1.00/EA	STIRR UP SET	C-04-55-121-001-912	439.0000	439.00
1.00/EA	AMBER STROBE LIGHT	C-04-55-121-001-912	395.0000	395.00
1.00/EA	4 CORNER LED'S	C-04-55-121-001-912	695.0000	695.00
1.00/EA	2" BALL AND PINTLE	C-04-55-121-001-912	385.0000	385.00
	MCCPC, CONTRACT # 15C, ITEM # 8A LOCATION: PARKS DEPARTMENT			
			TOTAL	37,778.00

Copy

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140175

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A DUMP TRUCK REPLACEMENT VEHICLE FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140176						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-15						
CAF #	C-04-55-121-001-912						
Purchase Req. #	R4-01563						
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: March 13, 2014

RESOLUTION AUTHORIZING PURCHASE OF A DUMP TRUCK REPLACEMENT VEHICLE FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR

WHEREAS the Manager of the Passaic County Parks Department has requested the purchase of a 2014 Ford F 550 4WD Regular Cab Mason Dump Truck replacement vehicle due to unexpected damages and repair costs that exceed value of present vehicle for use in the Passaic County Parks Department through the Morris County Cooperative for a total amount of \$46,726.00 from Beyer Ford as indicated in more detail in the attached correspondence dated February 24, 2014; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the Morris County Cooperative and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the February 24, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said vehicle described above and in

the attached correspondence in accordance with the terms of the applicable Morris County Cooperative; and

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

March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,726.00

APPROPRIATION: C-04-55-121-001-912

PURPOSE: To authorize the purchase of a Dump Truck Replacement Vehicle from Beyer Ford, LLC for use at the Preakness Valley Golf Course.


Michael Katz, County Treasurer

DATED: February 25, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,726.00

APPROPRIATION: C-04-55-121-001-912

PURPOSE: To authorize the purchase of a Dump Truck
Replacement Vehicle from Beyer Ford, LLC for use at
the Preakness Valley Golf Course.


Michael Katz, County Treasurer

DATED: February 25, 2014



TO: MICHAEL GLOVIN
FROM: LAURA SORIA
DATE: February 24, 2014
RE: RESOLUTION BEYER FORD

PURCHASE OF 2014 FORD F-350 4WD REGULAR CAB 137" WB OFF MORRIS COUNTY CO-OP. RESOLUTION OVER THE THRESHOLD. REPLACEMENT VEHICLE DUE TO UNEXPECTED DAMAGES AND REPAIR COST EXCEED VALUE OFF VEHICLE

THANK YOU.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368

2). DESCRIPTION OF RESOLUTION: Over Threshold

Beyer Ford, LLC
170 Ridgedale Avenue
Morristown, NJ 07962

2014 Ford F-350 WD
Reg Cab 137" WB
MCCPC Contract #15C Item #8A

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$37,778.00

REQUISITION # R4-01474 \$37,778.00

BUDGET ACCOUNT #: C-04-55-121-001-912

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)
 Specify: _____

COUNTY OF PASSAIC

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

Res-Pg:1.15-8

REQUISITION	
NO.	R4-01474

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 10908 BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07962

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2014 FORD F-350 4WD REG CAB 137" WB	C-04-55-121-001-912	28,321.0000	28,321.00
1.00/EA	3,73 AXLE RATIO W/ELECTRONIC LOCKING REAR AXLE	C-04-55-121-001-912	390.0000	390.00
1.00/EA	(4) LT 245/75 R17 E ALL SEASON TIRES W/SPARE	C-04-55-121-001-912	350.0000	350.00
1.00/EA	SKID PLATES	C-04-55-121-001-912	100.0000	100.00
1.00/EA	10,000 GVWR PACKAGE	C-04-55-121-001-912	250.0000	250.00
1.00/EA	TRAILOR PLUG	C-04-55-121-001-912	185.0000	185.00
1.00/EA	WESTERN 8' PLOW	C-04-55-121-001-912	4,895.0000	4,895.00
1.00/EA	SPRAY IN BED LINER	C-04-55-121-001-912	550.0000	550.00
1.00/EA	BACK UP ALARM	C-04-55-121-001-912	175.0000	175.00
1.00/EA	UNDER COATING	C-04-55-121-001-912	490.0000	490.00
1.00/EA	DOMELIGHT	C-04-55-121-001-912	158.0000	158.00
1.00/EA	STIRR UP SET	C-04-55-121-001-912	439.0000	439.00
1.00/EA	AMBER STROBE LIGHT	C-04-55-121-001-912	395.0000	395.00
1.00/EA	4 CORNER LED'S	C-04-55-121-001-912	695.0000	695.00
1.00/EA	2" BALL AND PINTLE	C-04-55-121-001-912	385.0000	385.00
	MCCPC, CONTRACT # 15C, ITEM # 8A LOCATION: PARKS DEPARTMENT			
			TOTAL	37,778.00

copy

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140176

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A QUAD CAB MASON DUMP TRUCK FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140177						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-16						
CAF #	C-04-55-121-001-912						
Purchase Req. #	R4-01476						
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: March 13, 2014

**RESOLUTION AUTHORIZING PURCHASE OF A QUAD CAB
MASON DUMP TRUCK FOR USE AT THE PREAKNESS
VALLEY GOLF COURSE IN TOTOWA, NJ THROUGH
MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT
VENDOR**

WHEREAS the Manager of the Passaic County Parks Department has requested the purchase of a 2014 Ford F 550 4WD Quad Cab Mason Dump Truck necessary for additional maintenance duties and transportation in the Passaic County Parks Department through the Morris County Cooperative for a total amount of \$52,723.00 from Beyer Ford as indicated in more detail in the attached correspondence dated February 24, 2014; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the Morris County Cooperative and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the February 24, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of said vehicle described above and in

the attached correspondence in accordance with the terms of the applicable Morris County Cooperative; and

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

March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$52,723.00

APPROPRIATION: C-04-55-121-001-912

PURPOSE: To authorize the purchase of a Quad Cab Mason
TruckDump Truck Replacement Vehicle from Beyer
Ford, LLC for use at the Proakness Valley Golf
Course.



Michael Katz, County Treasurer

DATED: February 25, 2014



TO: MICHAEL GLOVIN
FROM: LAURA SORIA
DATE: February 24, 2014
RE: RESOLUTION BEYER FORD

PURCHASE OF 2014 FORD F-350 4WD QUAD CAB MASON.
OFF MORRIS COUNTY CO-OP. RESOLUTION OVER THE THRESHOLD.
NEW VEHICLE NECESSARY FOR ADDITIONAL PARK MAINTENANCE DUTIES
AND TRANSPORTATION FOR ADDITIONAL PARK EMPLOYEES.

THANK YOU.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368

2). DESCRIPTION OF RESOLUTION: Over Threshold

Beyer Ford, LLC
170 Ridgedale Avenue
Morristown, NJ 07962

2014 Ford F-550-4WD Quad Cab Mason Dump
4.88 Axle Ration W/limited slip
MCCPC, Contract #15C Item # 11A

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$52,723.00

REQUISITION # R4-01476 \$52,723.00

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

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

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance

X Public Works / Buildings & Grounds

___ Planning & Economic Development

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: _____

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to Board

___ Other(s)

Specify: _____

CO NTY OF PASSAIC

CO OF PASSAIC, PARKS DEPT

(Q) 973-881-4832

209 TOTOWA ROAD

WAYNE, NJ 07470

REQUISITION **Res-Pg:1.16-7**

NO.

R4-01476

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

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 10908 BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07962

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2014 FORD F-550 4WD QRAD CAB MASON DUMP	C-04-55-121-001-912	35,142.0000	35,142.00
1.00/EA	CREW CAB	C-04-55-121-001-912	5,997.0000	5,997.00
1.00/EA	4.88 AXLE RATIO W/LIMITED SLIP	C-04-55-121-001-912	360.0000	360.00
1.00/EA	(2) 225/70A. S BSW ALL SEASON (4) REAR TRACTION TIRES	C-04-55-121-001-912	350.0000	350.00
1.00/EA	TRAILER TOW PACKAGE	C-04-55-121-001-912	155.0000	155.00
1.00/EA	ROOF CLEARANCE LIGHTS	C-04-55-121-001-912	155.0000	155.00
1.00/EA	UPFITTER SWITCHES	C-04-55-121-001-912	125.0000	125.00
1.00/EA	TIMBERANCE LOAD BOOSTERS IN (FRONT)	C-04-55-121-001-912	425.0000	425.00
1.00/EA	RUST PROOF / UNDERCOAT	C-04-55-121-001-912	490.0000	490.00
1.00/EA	DOME LIGHT	C-04-55-121-001-912	158.0000	158.00
1.00/EA	BACK UP ALARM	C-04-55-121-001-912	175.0000	175.00
1.00/EA	TRAILER PLUG	C-04-55-121-001-912	185.0000	185.00
1.00/EA	2" BALL AND PINTLE	C-04-55-121-001-912	650.0000	650.00
1.00/EA	3-4 YRD AUR FLOW DUMP BODY	C-04-55-121-001-912	6,597.0000	6,597.00
1.00/EA	TARP AND ROLLER	C-04-55-121-001-912	400.0000	400.00
1.00/EA	STROBE LIGHT W/SELF LEVELIN BRACKET	C-04-55-121-001-912	495.0000	495.00
1.00/EA	STIRRUPSET	C-04-55-121-001-912	469.0000	469.00
1.00/EA	4 CORNER LED'S	C-04-55-121-001-912	695.0000	695.00
1.00/EA	DELETE FULL SIZE SPARE	C-04-55-121-001-912	125.0000-	125.00-
1.00/EA	DELETE SLIDE REAR WINDOW	C-04-55-121-001-912	75.0000-	75.00-
1.00/EA	DELETE TRAILER BRAKE CONTROLLE MCCPC, CONTRACT # 15C, ITEM # 11A	C-04-55-121-001-912	100.0000-	100.00-

copy

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140177

REQUESTING DEPARTMENT

DATE

CO NTY OF PASSAIC

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

REQUISITION **Res-Pg:1.16-8**

NO. R4-01476

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
	LOCATION: PARKS DEPARTMENT			
			TOTAL	52,723.00
Introduced on: March 11, 2014 Adopted on: March 11, 2014 Official Resolution#: R20140177				

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR ALAIMO GROUP AS IT CONCERNS THE DESIGN ENGINEERING SERVICES FOR THE REPLACEMENT OF CART PATH BRIDGE (B-2) AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140178					
Meeting Date		03/11/2014					
Introduced Date		03/11/2014					
Adopted Date		03/11/2014					
Agenda Item		I-17					
CAF #		C-04-55-009-001-920					
Purchase Req. #		PO #10-05115					
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: March 13, 2014

RESOLUTION TO AMEND CONTRACT FOR ALAIMO GROUP AS IT CONCERNS THE DESIGN ENGINEERING SERVICES FOR THE REPLACEMENT OF CART PATH BRIDGE (B-2) AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a professional engineering design consultant services contract was awarded to Alaimo Group in the amount of \$86,000.00 on April 13, 2010 as it concerns the Passaic County Golf Course Cart Path Bridge B-2 in the Township of Wayne, New Jersey by Resolution R-10-240 dated April 13, 2010; and

WHEREAS as part of the design of the above referenced project, Alaimo Group has submitted a request for additional work outside of the scope of the original project; and

WHEREAS the Passaic County Engineer by letter dated February 25, 2014 is recommending that said Alaimo Group, the engineering consultant, be awarded a contract modification to perform these services for an amount not to exceed \$20,000.00 pursuant to its Addendum for Additional Engineering Services dated February 14, 2014 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said Alaimo Group 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 February 24, 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 design consulting services contract for Alaimo Group for the Replacement of Cart Path Bridge (B-2) at the Preakness Valley Golf Course in the Township of Wayne, NJ for additional work outside the original scope of the project as set forth above and in its February 14, 2014 Addendum for Additional Engineering Services.

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.

March 11, 2014

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140178

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: To amend contract with Alaimo Group as it concerns the Design Engineering Services for the Replacement of Cart Path Bridge (B-2) at the Preakness Valley Golf Course.



Michael Katz, County Treasurer

DATED: February 25, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 25, 2014

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

RE: Replacement of Cartpath Bridge (B-2)
In the Preakness Valley Golf Course
Township of Wayne, Passaic County
Contract Modification – Alaimo Group
Additional Work

Members of the Board:

Alaimo Group has submitted a request for additional work needed for the Replacement of Cartpath Bridge (B-2) in the Preakness Valley Golf Course in the not to exceed amount of \$20,000.00. This work includes the alternate design of the three-sided, rigid frame, precast culvert to minimize construction duration, disturbances, and cost. Copy of this proposal dated February 14, 2014 is attached.

The above-mentioned matter was discussed at the Public Works and Buildings & Grounds Committee meeting of February 24, 2014 and a contract modification to Alaimo Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Alaimo Group in the not to exceed amount of \$20,000.00 for additional work for the replacement of Cartpath Bridge (B-2) 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

Attachment

/jcp

Introduced On: March 11, 2014
Adopted on: County Administrator
Official Resolution#: R20140178
County Counsel

Director of Finance



Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
 2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

February 14, 2014

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

RE: Passaic County Golf Course
 Bridge Replacement
 Addendum for Additional
 Engineering Services
Our File No. A-0160-0023-000

Dear Mr. Edmond:

As requested, we are submitting an addendum to the original Contract for the "Passaic County Golf Course Bridge Replacement" to provide additional engineering services for an alternative design of a three-sided, rigid frame, precast culvert. The original survey and basemap will be utilized, however all construction plans and design detail sheets will be revised accordingly. In addition, the previously obtained NJDEP permit approvals will be used as the basis for the revised precast culvert design parameters. We are anticipating that the culvert will be precast and of proprietary design, so signed and sealed design calculations and shop drawings by the Contractor's Precast Engineer will be required.

Alaimo Group will be responsible for the modifications to the design of the footings, retaining walls and site plan, along with the design parameters of the precast culvert. The Not-to-Exceed cost for these additional engineering services is \$20,000.

Alaimo Group anticipates the revised additional engineering services will require three (3) weeks of preparation to deliver pre-final design plans to the County for review. Once the County returns its final review comments, we expect an additional week will be required to submit final Contract documents if comments are minor in nature. When the County has approved the revised final Contract documents, Alaimo Group will then proceed with the original Contract under the Bidding and Construction Contract Administration as described in our letter dated April 2, 2010.

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140178

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

Mr. Steven J. Edmond,
County Engineer

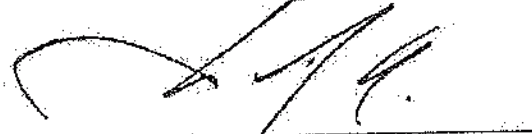
- 2 -

February 14, 2014

We will be happy to discuss this proposal with you at your convenience.

Very truly yours,

ALAIMO GROUP



Richard A. Alaimo, P.E., P.P.,
President

RAA/MSD/dal

cc: Wayne D. Simpson, P.E., Senior Associate, Alaimo Group
Thomas D. Cappetti, Jr., Associate, Alaimo Group
Martin S. Dragan, P.E., Senior Project Engineer, Alaimo Group
Erik C. Svensen, P.E., Senior Project Engineer, Alaimo Group

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: Mar 11, 2014 - 5:30 PM

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

Agenda: APPROVING APPLICATION AND GRANT AGREEMENT FOR LOCAL BRIDGE FUTURE NEEDS FUNDING FOR THE 2014 CALENDAR YEAR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140179						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

Res. Pg. 18-2

**APPROVING APPLICATION AND GRANT AGREEMENT FOR
LOCAL BRIDGE FUTURE NEEDS FUNDING FOR THE 2014
CALENDAR YEAR**

WHEREAS the New Jersey Department of Transportation has recently notified the County of Passaic that it is eligible to apply for and receive the sum of One Million (\$1,000,000.00) Dollars for the 2014 Local Bridge Future Needs allotment; and

WHEREAS the NJDOT also reserves an additional Four Million (\$4,000,000.00) Dollars to be used at the discretion of the Commissioner; and

WHEREAS the Office of the Passaic County Engineer by letter dated February 25, 2014 has recommended that the County of Passaic apply for an additional \$1,500,000.00 of that discretionary funding to allocate those funds plus the One Million (\$1,000,000.00) Dollars for the Superstructure Replacement of the Spruce Street Bridge over the Passaic River in the City of Paterson, NJ (County Structure #1600-018); and

WHEREAS by letter dated February 25, 2014 the Assistant County Engineer is requesting approval of the submitted application for NJDOT Local Bridge Future Needs Funding; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting on February 24, 2014 and recommended to the entire Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the application and request for additional discretionary funding for the 2014 Local Bridge Future Needs Funding from the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that the Director, Clerk of the ^{Res Pg: 18-3}

Board and County Counsel are authorized to execute said grant agreement on behalf of the County of Passaic.

March 11, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

February 25, 2014

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

Reference: Application for NJDOT Local Bridge Future Needs - 2014
Passaic County

Members of the Board:

The New Jersey Department of Transportation has allocated \$1,000,000.00 for the 2014 Local Bridge Future Needs allotment. NJDOT also reserves an additional \$4,000,000.00 for the discretion of the Commissioner. The county will allocate the allotted funds and request an additional \$1,500,000.00 in Discretionary funds for the following Bridge Project:

Superstructure Replacement of Spruce Street Bridge over the Passaic River (1600-018), Paterson

The Public Works and Buildings & Grounds Committee, at their meeting of February 24, 2014, approved the recommendation that the County of Passaic apply to the New Jersey Department of Transportation for this Local Bridge Future Needs funding in the amount of \$1,000,000.00 and an additional Discretionary allotment in the amount of \$1,500,000.00.

Therefore, we recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION directing the County Engineer to complete the applications for this Local Bridge Future Needs funding, and further authorize the Director of the Board and the Clerk to the Board to sign said application in behalf of the full Board.

Very truly yours

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

TRM

cc: County Administrator
County Counsel
Finance Director

Introduced on: March 11, 2014, Public Works Committee
Adopted on: March 11, 2014
Official Resolution#: R20140179

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR KAPPA CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 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#	R20140180						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-19						
CAF #	C-04-55-991-007-901						
Purchase Req. #	PO #12-08325						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

Pg: 1.19-2

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

WHEREAS a contract was awarded to Kappa Construction Corp. for the project known as the Passaic County Jail HVAC Upgrades Phase 2 in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to additional costs as requested by the Owner for existing curb flashing that had to be replaced; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on February 24, 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 February 25, 2014 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE

See February 25, 2014 letter attached hereto

Addition	\$ 11,795.00
----------	--------------

REASON FOR CHANGE

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140180

See February 25, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Res-Pg:l.19-3

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 92,082.20
Total		\$ 5,602,082.20
Previous Deductions		\$ 22,500.00
Net Prior to This Change		\$ 5,579,582.20
Amount of This Change	Add	\$ 11,795.00
Contract Amount to Date		\$ 5,591,377.20

March 11, 2014

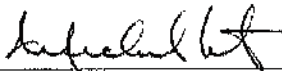
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,795.00

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

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


Michael Katz, County Treasurer

DATED: February 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 6, an addition in the amount of \$11,795.00 issued to Kappa Construction for the Passaic County Jail HVAC Upgrades Phase II.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$11,795.00 (Add)

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

PURCHASE ORDER # 12-08325

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>2-24-14</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

February 25, 2014

Steven J. Edmond, P.E.
County Engineer

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

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

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

Members of the Board:

This Office is in receipt of Change Order #6 in the amount of \$11,795.00 addition to the above referenced project.

This Change Order represents additional costs as requested by the Owner for existing curb flashing that had to be replaced at existing duct penetrations on the roof. The existing curb flashing was rusting, dilapidated and/or bent and needed to be replaced to ensure no water leakage from the roof. The work would involve the removal of and replacement of the existing flashing.

This Change Order was reviewed and discussed at the Public Works Committee meeting of February 24, 2014 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #6 in the amount of \$11,795.00 subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. Edmond".

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

**HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.**

Proposal #18 (rev.1)

The following proposal was requested by the Owner to replace existing curb flashing at existing duct penetrations on the roof. The work involves the removal of the existing curb flashing which is rusting, dilapidated and/or bent, and replacing the flashing with new.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
Remove existing curb flashing Labor - Sheetmetal Worker 23 MH @ \$108.00 = 2,484.00	-----	-----	2,484.00	-----	2,484.00
Fabricate new metal flashing Material - Metal Flashing 1,095.00 Labor Sheetmetal Worker 8 MH @ 108.00 = 864.00	1,095.00	-----	864.00	-----	1,959.00
Install new metal flashing Labor - Sheetmetal Worker 48 MH @ 108.00 = 5,184.00	-----	-----	5,184.00	-----	5,184.00
	=====	=====	=====	=====	=====
Sub-Total	1,095.00	-----	8,532.00	-----	9,627.00
Payroll Burden @ 26.87%	-----	-----	-----	-----	-----
Overhead @ 10%					963.00
Profit @ 10%					1,059.00
Bond @ 1.25%					146.00

			Total Proposal #18 (rev.1)		11,795.00

As a result of the aforementioned work, we request that our Contract Time be increased by TEN (10) Days

File - PCJ 12/18/13

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140180

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

6 (Add)

DATE: February 24, 2014

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
1	Remove existing curb flashing	1.00	1	\$ 2,484.00	\$ 2,484.00
2	Fabricate new curb flashing- Material	1.00	1	\$ 1,095.00	\$ 1,095.00
3	Fabricate new curb flashing- Labor	1.00	1	\$ 864.00	\$ 864.00
4	Install new metal flashing	1.00	1	\$ 5,184.00	\$ 5,184.00
5					
Sub-Total					\$ 9,627.00
Supplementals					
Total Supplemental				26.87%	\$ -
Payroll Burden				10%	\$ 963.00
Overhead				10%	\$ 1,059.00
Profit				1.25%	\$ 146.00
Bond					\$ -
Total Additions					\$ 11,795.00

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

Add to THE AMOUNT OF CONTRACT.....	\$	11,795.00
CURRENT DATE FOR COMPLETION.....		January 16, 2015
ADD TO - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		January 16, 2015

2. REASON FOR CHANGE

Item 1

This Change Order is to replace existing curb flashing at existing duct penetrations on the roof with new curb flashing. Existing curb flashing conditons was rusting, dilapidated and/or bent.

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140180

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

6 (Add)

DATE: February 24, 2014

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

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	5,510,000.00
PREVIOUS ADDITIONS.....	\$	92,082.20
TOTAL.....	\$	5,602,082.20
PREVIOUS DEDUCTIONS.....	\$	22,500.00
NET PRIOR TO THIS CHANGE.....	\$	5,579,582.20
AMOUNT OF THIS CHANGE..... ADD.....	\$	11,795.00
CONTRACT AMOUNT TO DATE.....	\$	5,591,377.20

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Kappa Construction Corp.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Architect)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140180

Pat Lepore, Freeholder - 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

February 25, 2014

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

PROJECT: Replacement of the McBride Avenue Culvert
(Structure No. 1600-094) over Slippery Rock Brook
City of Paterson, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County's Consultant, T&M Associates of Middletown, NJ, has designed and prepared the proposed Replacement of the McBride Avenue Culvert (Structure No. 1600-094) over Slippery Rock Brook in the City of Paterson.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of February 24, 2014.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution: R2014-018

Director of Purchasing

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF THE McBRIDE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140181					
Meeting Date		03/11/2014					
Introduced Date		03/11/2014					
Adopted Date		03/11/2014					
Agenda Item		I-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

Res. Pg: 1.20-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
REPLACEMENT OF THE McBRIDE AVENUE CULVERT
(STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK
IN THE CITY OF PATERSON, NJ**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of the McBride Avenue Culvert (Structure No. 1600-094) over Slippery Rock Brook in the City of Paterson, NJ; and

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

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

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on February 24, 2014 who are recommending that it be approved by the entire Board;

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

March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,448.00

APPROPRIATION: \$ 628.00 – 3-01-20-112-001-219
\$2,820.00 – 4-01-20-112-001-219

PURPOSE: To award a contract to Capozzi Overhead Doors, Inc.
to perform overhead door repairs at various Passaic
County-Owned facilities.


Michael Katz, County Treasurer

DATED: February 25, 2014

DATE: February 27, 2014

TO: Michael Glovin, County Counsel

FROM: Jack Nigro, Superintendent
Buildings & Grounds

SUBJECT: RESOLUTION FOR FUNDS



Please prepare a resolution for Capozzi Overhead Door, in the amount of \$3448.00 for overhead door repairs as discussed at the Public Works Meeting on February 24, 2014.

Note: Resolution is needed because Capozzi Overhead Door is over the aggregate.

Thank you.

Attachment(s)

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: *Jack Nigro*
Telephone #: 973/881-4425

DESCRIPTION OF RESOLUTION

Request for Resolution for Capozzi Overhead Door. The resolution is needed because they are over the aggregate.

2. CERTIFICATION INFORMATION:

BUDGET ACCOUNT # 3-01-20-112-001-219 - \$ 628.00
4-01-20-112-001-219 - \$2820.00

3. AMOUNT OF EXPENDITURE: \$ 3448.00

4. REQUISITON # R4-01303 - \$ 628.00
R4-01304 - \$2820.00

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: _____

Feb. 27. 2014 12:48PM PA Passaic County
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

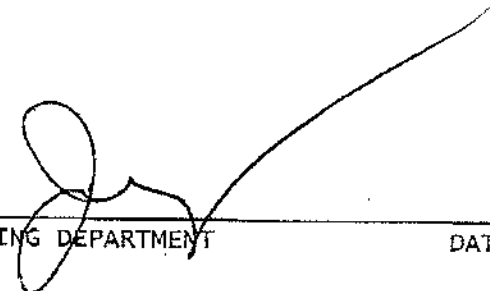
No. 8442 P. 3
 REQUISITION
Res-Pg:1.21-7
 NO. R4-01303

SHIP TO	COUNTY OF PASSAIC NEW ADMINISTRATION BLDG. 401 GRAND STREET PATERSON, NJ 07505
VENDOR	VENDOR #: 00484 CAPOZZI OVERHEAD DOORS, INC. 80 HOWARD PLACE NUTLEY, NJ 07110

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	INV. #10737 - 12/6/13	3-01-20-112-001-219	628.0000	628.00
			TOTAL	628.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140182



 REQUESTING DEPARTMENT DATE

CAPOZZI OVERHEAD DOORS, INC.

**Res-Pg:1.21-8
Invoice**

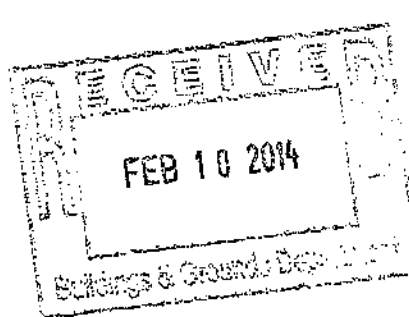
80 Howard Place
Nutley, NJ 07110
(973) 667-4317 FAX: (973) 667-2726

DATE	INVOICE NO.
12/6/2013	10737

BILL TO
PASSAIC COUNTY BLDGS. & GROUNDS 317 PENNSYLVANIA AVENUE PATERSON, NJ 07503 ATTN: LOIS

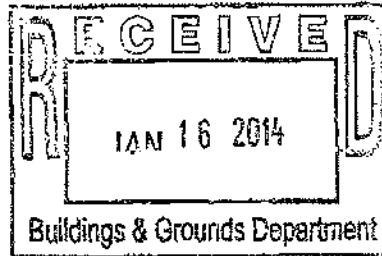
JOB NAME/LOCATION
PASSAIC COUNTY ADMINISTRATION BUILDING PARKING GARAGE DOOR

TERMS
Net 30

DESCRIPTION	AMOUNT
SERVICE CALL 12/2/13, INSTALLED NEW V-BELT INTO MOTOR OPERATOR.	
-ADJUSTED SLATS ON DOOR	
-ADJUSTED LIMIT SWITCHES AND CLUTCH ON MOTOR OPERATOR	
-ADJUSTED DRIVE CHAIN ON MOTOR OPERATOR	
-ADJUSTED TRACK ON DOOR	
-INSTALLED SUPPORT ANGLES ONTO MOTOR OPERATOR TO KEEP FROM MOVING WHILE DOOR IS OPERATING	
-ADJUSTED HEADPLATES ON DOOR	
PARTS USED:	
1-V-BELT 5L-304	35.00
1-MASTER LINK #50	8.00
LABOR:	
2 MECHANICS 4-1/2 HRS.	585.00
Sales Tax 7%	0.00
	
Thank you for your business.	
Total	\$628.00

CAPOZZI OVERHEAD DOORS, INC.

80 Howard Place
 Nutley, NJ 07110
 (973) 667-4317 FAX: (973) 667-2726



**Res-Pg:1.21-10
 Invoice**

DATE	INVOICE NO.
1/13/2014	10804

BILL TO
PASSAIC COUNTY BLDGS. & GROUNDS 317 PENNSYLVANIA AVENUE. PATERSON, NJ 07505 ATTN: LOIS

JOB NAME/LOCATION .
PASSAIC COUNTY 519 RINGWOOD AVENUE POMPTON LAKES, NJ

TERMS
Net 30

DESCRIPTION	AMOUNT
SERVICE CALL 1/6/14, REWIRED SAFETY EDGE AND TAKE-UP REEL ON DOOR. -ADJUSTED CLUTCH AND LIMIT SWITCHES ON MOTOR OPERATOR LABOR: 2 MECHANICS 2 HRS. @ \$130.00 PER HOUR Sales Tax 7%	260.00 0.00
Thank you for your business.	Total \$260.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140182

CAPOZZI OVERHEAD DOORS, INC.

80 Howard Place
 Nutley, NJ 07110
 (973) 667-4317 FAX (973) 667-2726

Res-Pg:1.21-11
Invoice

DATE	INVOICE NO.
1/13/2014	10805

BILL TO
PASSAIC COUNTY BLDGS. & GROUNDS 317 PENNSYLVANIA AVENUE PATERSON, NJ 07503 ATTN: LOIS

JOB NAME/LOCATION .
PASSAIC COUNTY 519 RINGWOOD AVENUE POMPTON LAKES, NJ

TERMS
Net 30

DESCRIPTION	AMOUNT
SERVICE CALL 1/7/14. ADJUSTED SENSITIVITY ON AIR SWITCH -INSPECTED ALL CONTROLS ON MOTOR OPERATOR AND 3-BUTTON STATION -ADJUSTED AIR SWITCH SAFETY DEVICE -INSPECTED ALL WIRES ON ALL CONTROLS LABOR: 2 MECHANICS 2 HRS. @ \$130.00 PER HOUR Sales Tax 7%	260.00 0.00

Thank you for your business.	Total	\$260.00
------------------------------	--------------	----------

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140182

PUBLIC WORKS and BUILDINGS & GROUNDS COMMITTEE MEETING

DEPARTMENT OF BUILDINGS & GROUNDS

February 24, 2014

MEETING AGENDA

1. Request for Resolution – Capozzi Overhead Door in the amount of \$3448.00 because they are over the aggregate.

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CAPOZZI OVERHEAD DOORS, INC. TO PERFORM OVERHEAD DOOR REPAIRS AT VARIOUS PASSAIC COUNTY-OWNED FACILITIES, 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#	R20140182						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-21						
CAF #	3-01-20-112-001-219;						
Purchase Req. #	R4- 01303; R4-01304						
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: March 13, 2014

Res 1.21-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
CAPOZZI OVERHEAD DOORS, INC. TO PERFORM OVERHEAD
DOOR REPAIRS AT VARIOUS PASSAIC COUNTY-OWNED
FACILITIES**

WHEREAS the Passaic County Superintendent of Buildings & Grounds reported to the Freeholder Public Works and Buildings & Grounds Committee that he needs to utilize the services of Capozzi Overhead Doors, Inc., 80 Howard Place, Nutley, New Jersey 07110 to perform overhead door repairs at various Passaic County-owned facilities; and

WHEREAS he further reported that he wishes to utilize the services of Capozzi to make these repairs in the amount of \$3,448.00 because of their expertise in performing this type of work on overhead doors; and

WHEREAS if this purchase is approved, the total cost of goods and services over the past year will put the sum of money spent with this vendor over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case in order to insure that the Passaic County Buildings & Grounds Department has the expertise that is needed to properly repair various overhead doors at Passaic County buildings; and

Buildings & Grounds at its February 14, 2014 meeting reviewed this matter and is recommending approval by the full Board.

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Capozzi Overhead Doors, Inc. of Nutley, NJ in the amount of \$3,448.00 for the repair of overhead doors at for various Passaic County buildings.

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

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

March 11, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

February 25, 2014

Steven J. Edmond, P.E.
County Engineer

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

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

Re: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Resolution for correction of Change Order 6 to be Change Order #5 --
Kappa Construction.

Members of the Board:

This Office presented to the Public Works Committee an error in the numbering sequence for Change Orders for PC Jail HVAC Upgrades Phase 2 project. The approved Change Order #6 should have been approved Change Order #5.

This was reviewed and discussed at the Public Works Committee meeting of February 24, 2014 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution correcting Change Order #6 to be Change Order #5.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CHANGE ORDER #6 FOR KAPPA CONSTRUCTION CO. (R-2014-043) AS IT PERTAINS TO THE HVAC UPGRADES PHASE 2 AT THE PASSAIC COUNTY JAIL IN PATERSON, NJ TO BE CHANGE ORDER #5 DUE TO AN ERROR IN THE NUMBERING SEQUENCE, 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#		R20140183					
Meeting Date		03/11/2014					
Introduced Date		03/11/2014					
Adopted Date		03/11/2014					
Agenda Item		I-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: March 13, 2014

R-2014-043

KAPPA 22-2

**RESOLUTION TO AMEND CHANGE ORDER #6 FOR KAPPA
CONSTRUCTION CO. (R-2014-043) AS IT PERTAINS TO THE
HVAC UPGRADES PHASE 2 AT THE PASSAIC COUNTY JAIL IN
PATERSON, NJ TO BE CHANGE ORDER #5 DUE TO AN
ERROR IN THE NUMBERING SEQUENCE**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Change Order #6 for Kappa Construction Co. as it pertains to the HVAC Upgrades Phase 2 at the Passaic County Jail by Resolution R-2014-043 dated January 28, 2014; and

WHEREAS the Passaic County Engineer by letter dated February 25, 2014 reported that while the numbers contained in the approved Change Order were correct, there was an error in the numbering sequence and that the Change Order should have been approved as Change Order #5 (copy of letter attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its February 24, 2014 meeting at which time it was recommended that an Amending Resolution be presented to the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Change Order approved by the Board, Resolution R-2014-043 dated January 28, 2014 entitled Resolution for Change Order #6 for Kappa Construction Co. as it pertains to the HVAC Upgrades Phase 2 at the Passaic County Jail, Paterson, New Jersey, be amended to reflect that the approved Change Order be characterized as Change Order #5 rather than Change Order #6.

BE IT FURTHER RESOLVED that in all other aspects the approved Change Order shall remain in full force and effect.

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES AS IT CONCERNS THE DESIGN ENGINEERING SERVICES FOR THE PASSAIC COUNTY COURT HOUSE COMPLEX 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#	R20140184						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-23						
CAF #	C-04-55-113-999-920						
Purchase Req. #	PO #11-07334						
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: March 13, 2014

**RESOLUTION TO AMEND CONTRACT FOR LAN ASSOCIATES
AS IT CONCERNS THE DESIGN ENGINEERING SERVICES FOR
THE PASSAIC COUNTY COURT HOUSE COMPLEX IN
PATERSON, NEW JERSEY**

WHEREAS a professional engineering design consultant services contract was awarded to LAN Associates as it concerns the Passaic County Golf Court House Complex in the City of Paterson, New Jersey by Resolution R-11-348 dated May 24, 2011; and

WHEREAS as part of the design of the above referenced project, LAN Associates has submitted a request for additional work outside of the scope of the original project; and

WHEREAS the Passaic County Engineer by letter dated February 27, 2014 is recommending that said LAN Associates, the engineering consultant, be awarded a contract modification to perform these services for an amount of \$9,312.00 pursuant to its proposal dated August 22, 2013 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said 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 February 24, 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 design consulting services contract for LAN Associates for the Renovations to the Court House Complex in the City of Paterson, NJ for additional work outside the original scope of the project as set forth above and in its August 22, 2013 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.

March 11, 2014

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140184

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,312.00

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

PURPOSE: To amend a contract with LAN Associates as it concerns the Design Engineering Services for the Passaic County Courthouse.


Michael Katz, County Treasurer

DATED: February 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract Amendment to Lan Associates, in the amount of \$9,312.00 for additional work on the Court House Complex Improvements 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 \$9,312.00
BUDGET ACCOUNT: C-04-55-113-999-920

PURCHASE ORDER # 11-07334

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>2-24-14</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

February 27, 2014

Steven J. Edmond, P.E.
County Engineer

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

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

Re: Courthouse Complex, Paterson, NJ
Award for Design Services –
Implementation of Work Items
CONTRACT MODIFICATION- LAN Associates

Dear Members of the Board:

As part of the Design of the above referenced project, the consultant was required to perform extra work outside the original work. This included implementation of a change order to the contractor for additional work. This work included revising the portico shoring, doing additional railings and lighting at the District Courthouse, work on the District Courthouse landing, and resetting the steps at the new Courthouse. LAN Associates has provided a proposal in the amount of \$9,312.00. Copy of the proposal is attached.

This matter was approved at the Public Works Committee meeting on February 24, 2014. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to LAN Associates in the amount of \$9,312.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance

Introduced on: March 11, 2014
Adopted on: P.W.C. Chair
Official Resolution#: R20140184



SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.
 445 GODWIN AVENUE, MIDLAND PARK, NEW JERSEY 07432
 P. 201-447-6400 • F. 201-447-1233 • WWW.LAN-NJ.COM

August 22, 2013

SENT VIA E-MAIL AND MAIL

County of Passaic
 Office of the County Engineer
 Passaic County Administration Building
 401 Grand Avenue - Room 524
 Paterson, NJ 07505 – 2023

Attention: Mr. Steven J. Edmond, PE,
 Passaic County Engineer

T #973-881-4456 / F #973-742-3936
 Email: stevee@passaiccountynj.org

Subject: County of Passaic/Implementation of
 Work Items - Courthouse Complex
 LAN Job #2.20012.03

Dear Mr. Edmond:

As you know, LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) has expended considerable additional time towards the completion of the recent multiple renovation project. Also, we recently assisted in the issuance and implementation of a change order to the contractor for additional work. This work included revising the portico shoring, doing additional railings and lighting at the District Courthouse, work on the District Courthouse landing, and resetting the steps at the new Courthouse entrance for a total of approximately \$103,000.

In considering the additional time that we have spent on coordinating this work and providing construction observation services over a prolonged period of time, we are requesting an additional \$8,900 to cover our time expended.

This fee is based on time spent/to be spent for implementation of Change Order No. 4 estimated as follows:

Name/Project Role	# of Hours	\$/hr.	Total \$
Kenneth H. Karle, Principal	8 Hours	\$225/hr.	\$1,800
Vlad Potiyevsky, Senior Architect	24 Hours	\$150/hr.	\$3,600
George E. Thompson, Construction Observer	24 Hours	\$98/hr.	\$2,352
Yogesh A. Shah, Senior Engineer	6 Hours	\$150/hr.	\$900
Administrative Assistance	12 Hours	\$55/hr.	\$660
		Total:	\$9,312

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140184

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO LAN ASSOCIATES FOR SURVEYING SERVICES RELATING TO 310-338 LACKAWANNA AVENUE IN WOODLAND PARK, 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#	R20140185						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-24						
CAF #	T-16-56-850-000-801						
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: March 13, 2014

Res. 24-2
Page 15

**RESOLUTION AWARDING CONTRACT TO LAN ASSOCIATES
FOR SURVEYING SERVICES RELATING TO 310-338
LACKAWANNA AVENUE IN WOODLAND PARK, NJ**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-1020 dated December 28, 2012 authorized the purchase of property at 310-338 Lackawanna Avenue, Block 124, Lot 1, in Woodland Park, New Jersey consisting of 1.12 acres of land to be used as open space as part of a land swap in order to sell approximately one third of an acre of excess Passaic County open space property along Dey Road in Wayne, NJ; and

WHEREAS after extensive environmental reviews of the property, the County of Passaic is finally in a position to complete the purchase of that land; and

WHEREAS in furtherance of the proposed land swap the Borough of Woodland Park has graciously offered to give the County of Passaic an adjoining parcel to 310-338 Lackawanna Avenue consisting of approximately one half acre (Block 123, Lot 1) to be used with the other parcel as a Passaic County Pocket Park; and

WHEREAS in order to complete the transaction on both land parcels, it is necessary to have a survey completed on both parcels in accordance with New Jersey Department of Environmental Protection Green Acre standards; and

WHEREAS LAN Associates of 445 Godwin Avenue in Midland Park, NJ has submitted a proposal dated March 5, 2014 for the necessary surveys of both properties for a fee of \$3,020.00 to complete the boundary survey plus \$150 for a metes and bounds description for a total fee of \$3,170.00 (copy of proposal

by the Public Works and Buildings & Grounds Committee meeting of February 24, 2013 and recommended to the full Board for approval; and

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

WHEREAS said LAN Associates has been qualified as a pool Engineer and Land Surveyor in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-14-024, dated January 28, 2014; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that a contract for LAN Associates of Midland Park, NJ be authorized for the above-mentioned land surveys to be performed for 310-338 Lackawanna Avenue and the adjoining parcel pursuant to the terms and conditions set forth above; and

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

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

- (1) The consulting firm is authorized and regulated

- (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.

March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,170.00

APPROPRIATION: T-16-56-850-000-801

PURPOSE: To award a contract to LAN Associates for Surveying Services relating to 310-338 Lackawanna Avenue in Woodland Park.


Michael Katz, County Treasurer

DATED: February 25, 2014

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to Lan Associates, in the amount of \$3,170.00, for the Woodland Park Green Acres Property Survey.

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 \$3,170.00

BUDGET ACCOUNT: Non-Discretionary Freeholders Open Space Fund

7-16-56-850-000-801

PURCHASE REQUISITION #

4. COMMITTEE REVIEW:

DATE

- Administration & Finance _____
- Public Works / Buildings & Grounds 2-24-14
- 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



LAN ASSOCIATES

SINCE 1965

ENGINEERING ■ PLANNING ■ ARCHITECTURE ■ SURVEYING, INC.

445 GODWIN AVENUE, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 ■ F. 201-447-1233 ■ WWW.LAN-NJ.COM

March 5, 2014

Sent Via Email: stevee@passaiccountynj.org

P: 973-881-4456

F: 973-742-3936

County of Passaic
Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Attn: Mr. Steve Edmond, PE,
Passaic County Engineer

Subject: Proposal for Surveying Services
310-338 Lackawanna Avenue
Block 124, Lot 1
Browertown Road
Block 123, Lot 1
Woodland Park, NJ
LAN Ref. #2.8810.0 - #2984

Dear Mr. Edmond:

In accordance with your Request for Proposal (RFP), LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (LAN) is pleased to submit this proposal for surveying services.

It is LAN's position that we are uniquely qualified to provide the services requested based on the depth of the expertise of our in-house staff. This staff includes professionals specializing in surveying and site engineering. It is through this staff depth that LAN has the ability to provide or manage the services required under this request for proposal in a timely, efficient and cost effective manner.

The following tasks and associates fees will be performed by LAN for the County of Passaic:

- | | |
|--|---------|
| 1. Boundary Survey in accordance with the NJDEP Green Acres Requirements | \$3,020 |
| 2. Metes and Bounds Descriptions | \$150 |
| 3. Property Markers and/or Monuments | \$1,500 |

LAN's corporate office, from which this project will be managed, has been performing task type services for the NJDEP Division of Parks & Forestry for nearly twelve years at site ranging from High Point State Park to Cape May Lighthouse. Our staff of approximately 75 is experienced and mobilized to perform task type services, and is capable of handling multiple projects at multiple sites in the contract project area.

The quality of service provided by LAN is demonstrated by the fact that we have recently celebrated our 48th year. A majority of the clients for which we provide services have been with us for many years. The majority of our work is brought in through referrals by our existing clients. Based on our long-term experience with the work effort required, LAN is capable of meeting the schedule and budgets prepared for these types of projects.

Introduced on: March 11, 2014

Adopted on: March 11, 2014

Official Resolution#: R20140185

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LAN ASSOCIATES

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We thank you for the opportunity to work with you on this project. Should this proposal be acceptable to you, please sign where indicated below and return a copy to LAN with a purchase order referencing same. Our proposal fees are good 60 days of the date of this letter.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc.



Matthew M. Webb, PLS

Attachment: #1 -- Standard Terms & Conditions.

MMW:ks/P:\800-Survey\8800-8899\8810\8810.0\Admin\Proposal\88100LP2984Edmond\88100LP2984Edmond.docx 3/5/2014 3:49:00 PM

cc: File #2.8810.0 - #2984, w/o att.

Accepted By:

Signature

Printed Name

Name of Organization

Title

Date

Introduced on: March 11, 2014

Adopted on: March 11, 2014

Official Resolution#: R20140185
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LAN ASSOCIATES

STANDARD TERMS AND CONDITIONS FOR
ARCHITECTURAL/ENGINEERING SERVICES

1. **Entire Agreement:** This Agreement is the offer of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. (hereinafter referred to as "LAN"), to perform the consulting services described in the attached Scope of Services. Acceptance by the Client is strictly limited to these Terms and Conditions which when acknowledged in writing, is authorization to proceed. Client is defined as the person or business entity signing the Agreement authorizing LAN to proceed.

This Agreement supersedes all prior written proposals and/or negotiations not referenced herein between the parties and is expressly conditioned upon the Client's agreement of the Terms and Conditions hereof. This Agreement may only be modified in writing executed by both parties.

2. **Services to be Performed:** The services to be performed are described in the preceding Scope of Services. Unless otherwise specified in the Scope of Services or in the Terms and Conditions, LAN shall furnish all technical and professional services, including labor, materials, supplies, equipment, transportation and supervision to perform all task listed in the Scope of services and in accordance with the target schedules.

3. **Compensation:** The Scope of Services describes the tasks, phases and compensation terms.

Terms of Payment: Invoices shall be submitted upon completion of a phase or monthly based on percentage complete at that time. Payment is due thirty (30) days from the date of invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of 1 ½% per month. Invoices over ninety (90) days old are subject to attorney review for collection. The client will be responsible for all legal fees necessary to collect the account.

Payment Withheld: No deductions shall be made from LAN's compensation on account of penalty, liquidated damages or other sums withheld from payments to the contractor(s), or on account of the cost of changes in the contractor's services other than those which LAN is adjudged to be liable

Suspension: If any payment is more than thirty (30) days past due, LAN may, after giving seven (7) days written notice to the owner, suspend services under this Agreement until full payment is made for all amounts due for services, expenses, and other related charges.

Additionally, in the event of suspension, the Client shall waive all rights, claims, etc. which it might otherwise have against LAN as a direct or indirect result of such suspension.

Additional Services: Any verbal or written direction by Client shall entitle LAN to an equitable adjustment in contract price and schedule for any changed work or other work affected by the changed work. The following are additional services, unless specified in the scope of services that are considered beyond the basic scope of services.

Public Hearings/Municipal Filings: In the event a Public Hearing is required for a municipal agency (Zoning Board of Appeals, Planning Board, Architectural Review Board, etc.), LAN shall invoice the Client on an hourly basis for both the preparation and time spent at the meeting. LAN shall not be required to file drawings with the Building Department or pay any municipal fees.

Cost Estimates: LAN and its consultants do not warrant, guarantee or certify the construction cost for the project or any part of the project.

Redesign to meet Project Budget Costs: LAN shall not be liable to redesign to meet the project budget costs unless this is a pre-condition to the Agreement and LAN has agreed to the Project Budget Costs.

4. **Additional Services:** LAN can provide additional services beyond those listed in the Scope of Services by a negotiated sum or on an hourly basis. Our hourly rate schedule is attached.

LAN's hourly rates are valid for one (1) year from the date listed on the Scope of Services and shall be increased five percent (5%) on the first day of each subsequent year to reflect market conditions, employee benefits and salary compensation.

LAN ASSOCIATES

Reimbursables: LAN's hourly rates include direct labor, computer costs, overhead, general and administrative costs, local travel, telephone calls, routine postage and profits. Reimbursable items shall include printing and reproductions beyond that specified in the scope of services, express mail, messenger or courier services, or other project related out-of-pocket expenses. These reimbursable items will be billed at actual cost plus 18%.

5. Client's Responsibilities: The Client shall provide full information regarding the project and shall be responsible for its accuracy and completeness. LAN shall not be responsible for the work or services of others.

Right of Entry: Client will provide for right of entry for LAN personnel, its subcontractors and equipment necessary to complete the work. While LAN will take all reasonable precautions to minimize any damage to the property, it is understood by the Client that in the normal course of work some damage may occur, the correction of which is not part of this Agreement.

Base Building Drawings or Surveys: Unless otherwise specified, Base Building Drawings or Surveys are not included in the Scope of Services. LAN shall assume that the Base Building Drawings and Surveys, if required, shall be readily available. LAN assumes all information on these documents are accurate and is not responsible for any information completed by others. LAN does have the capability to provide these services if required.

Project Representative: The Client shall designate and authorize a project Representative to answer field questions and make timely decisions (within five (5) business days). If the Client replaces or selects a new Project Representative, any time spent by LAN to bring the new Project Representative current shall represent Additional Services.

Client's Consultants: If the Client engages an outside consultant(s) to interact with LAN, the time spent coordinating issues or concerns with the Client's Consultant(s) shall be considered an Additional Service.

6. Schedule: Professional fees developed for this project shall be based on this schedule. Modifications such as accelerated schedules, project delays or extensions which are not under

control of LAN are subject to an increase to our compensation.

7. Ownership of Documents: All documents prepared or furnished by LAN pursuant to this Agreement are instruments of LAN's professional services, and LAN shall retain an ownership and property interest therein. LAN grants Client a license to use instruments of LAN's professional service for the purpose of construing, occupying and maintaining the Project. Reuse or modification of any such documents by Client, without LAN's written permission, shall be at Client's sole risk, and Client agrees to indemnify and hold LAN harmless from all claims, damages and expenses, including attorneys' fees, arising out of such reuse by Client or by others acting through Client.

8. Publicity: LAN and its consultants shall have the right to photograph the project and to use the photographs in the promotion of its professional practices through advertising, public relations, brochures, or other marketing material.

9. Insurance, Indemnity & Limitations:

Insurance: LAN shall maintain Workman's Compensation, General Liability, and Professional Liability Insurance throughout the period of this agreement. Certificates of insurance are available on request.

The Client shall require the contractor to name LAN, as an Additional Insured on the contractor insurance policy.

For any damage on account of error, omission of other professional negligence, LAN's liability shall be limited to LAN's fee received under this Agreement.

The expense of additional insurance coverage or increased policy limits of liability beyond, including professional liability insurance, requested by the Client in excess of the standard coverage of LAN and its consultants shall be borne by the Client.

Indemnification: LAN shall be responsible for all damage to life and property due to negligent activities of LAN, its subcontractors, agents or employees, in connection with its services under this AGREEMENT. LAN specifically agrees that its subcontractors, agents or employees shall

LAN ASSOCIATES

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possess the experience, and knowledge necessary to qualify them individually for the particular duties they perform. Moreover, LAN shall indemnify and save claims, demands, payments, suits, actions, recoveries and judgments of every nature and description brought or recovered against it by reason of any negligent omission or negligent act of LAN, its agents, employees, or subcontractors in the execution of this Agreement.

The Client will indemnify and hold harmless LAN from and against any and all loss, claim or suit, including expenses and reasonable attorney fees which result from any negligent act or omission of the client, its agents, servants and employees; or any claim for liability against LAN for professional services, assistance or advice rendered to the Client where the existence or possible existence of hazardous substances may create a danger to the public or to the environment unless it is subsequently proven that LAN was solely negligent.

Job Site: Client shall furnish or cause to be furnished to LAN all documents and information known to the Client that relate to the identity, location, quantity, nature or characteristics of any hazardous or toxic substances at, on, or under the site. In addition, the Client will furnish or cause to be furnished such other information on surface and subsurface site conditions required by LAN for proper performance of its services. LAN shall be entitled to rely on Client provided documents and information in performing the services required under this Agreement; however, LAN assumes no responsibility or liability for their accuracy or completeness.

LAN will not direct, supervise, or control the work of Client's contractors or their subcontractors. LAN's services will not include a review or evaluation of the contractor's (or subcontractor's) safety measures.

LAN shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of LAN or its employees or subcontractors on a site shall imply that LAN controls the operations of others, nor shall this be construed to be an acceptance by LAN of any responsibility for jobsite safety.

Waiver of Consequential Damage: LAN and the Client waive consequential damage for claims,

disputes and other matters in questions arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages due to either party's termination in accordance with the provisions defining termination.

Hazardous Substances: LAN shall not be responsible for the identification, removal, testing, and/or certification of removal relative to any hazardous substance including, but not limited to, PCB, petroleum, mold infestation, radon, mercury, hazardous waste, asbestos, lead paint, lead piping, and similar substances.

The Client shall further assume any and all responsibility and expenses that may be incurred with regard to the removal, remediation or disposal of any wastes or other hazardous substances as may be disclosed as a result of any site investigation or site work.

LAN and the Client acknowledge that the Scope of Services does not include any items related to a Hazardous Environmental Condition.

Utilities: In the execution of any subsurface work, LAN will take all reasonable precautions to avoid damage or injury to subterranean structures or utilities. The Client agrees to hold LAN harmless and indemnify for any claims or damages to subterranean structures or utilities, which have not been marked-out under the One-Call system and or not shown or correctly shown on the plans furnished.

Unforeseen, Latent or Hidden Conditions: Certain assumptions will be made of existing conditions and materials when verification would require investigations beyond reasonable visual observation. Unforeseen, latent or hidden conditions may not be readily ascertainable regardless of the extent of the investigation. Such conditions may impact the design and necessitate extensive revisions to the design. When architectural or engineering services are required to address these conditions, those services shall be deemed Additional Services.

10. Standard of Practice: Services performed by LAN under this Agreement shall be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of their respective professions practicing in the same locality under similar conditions.

LAN ASSOCIATES

No other representation expressed or implied, and no warranty or guarantee is included or intended in this Agreement, or any report, opinion, document, or otherwise.

11. Dispute Resolution

Mediation and Arbitration: It is mutually agreed that the terms of this Agreement shall be binding upon both parties and their successors, executor, administrators and assigns.

Any dispute or claim arising in connection with this Agreement shall be submitted to Mediation for resolution in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect. The Mediation and Arbitration shall take place in Bergen County, New Jersey.

12. Miscellaneous Provisions:

Termination: Either party may elect to terminate this Agreement with not less than seven (7) days notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.

The Client shall hold LAN harmless for delays, clarifications or non-conformance with the Contract Documents if LAN has been terminated prior to the Construction Administration portion or phase of the work.

Proposal Validity: This proposal shall remain in effect for four (4) months from the date listed on the Scope of Services. After this date, LAN shall be afforded the opportunity to reevaluate the fee

Proposal # 2.8810.0 - #2984

ACCEPTED BY:

Name/Title (Print)

Signature

DATE:

to determine if the fee at a later day of execution is appropriate.

Method and Means of Construction: If this Agreement provides for any construction phase services by LAN, it is understood that the contractor, not LAN, is responsible for the construction of the project, and that LAN is not responsible for the acts or omissions of any contractor, subcontractor or material supplier; for safety precautions, programs or enforcement; or for construction means, methods, techniques, sequences and procedures employed by the contractor.

Storage of Materials: The contractor is responsible for the storage and protection of materials brought to the site. Materials shall be stored in an area that is adequately ventilated and free from excessive moisture and condensation that may be conducive to mold contamination.

13. Services Provided to Contractors:

LAN and the contractor agree that if the contractor authorizes or constructs deviations, recorded or unrecorded, from the documents prepared by LAN, the contractor shall not bring any claim against LAN and shall indemnify and hold LAN, its agents and employees harmless from and against claims, losses, damages and expenses, including but not limited to defense costs and the time of LAN, to the extent such claim, loss, damage or expense arises out of or results in whole or in part from such deviations, regardless of whether or not such claim, loss, damage or expense is caused in part by a party indemnified under this provision.

E:\10-LAN\Docs\StandTermCond10.doc 12/21/2010 2:40:00 PM

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140185

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE FOR ALL PASSAIC COUNTY PARKS EFFECTIVE APRIL 1, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20140186						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-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: March 13, 2014

**RESOLUTION ADOPTING A REVISED PERMIT FEE SCHEDULE
FOR ALL PASSAIC COUNTY PARKS EFFECTIVE APRIL 1,
2014**

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

WHEREAS the said Board recognizes that in order to properly maintain and continue to improve the Passaic County Park system it is important that when groups, either large or small, want to have picnic area(s) designated for their use they have been required to apply and receive picnic permit(s); and

WHEREAS the Passaic County Park Director recently reported that the fees for these permits have remained constant for many years and is recommending that they be increased for the upcoming season as set forth in the recommendation and chart from the Park’s Director dated March 6, 2014 (copy attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its February 24, 2014 meeting and is recommending that new permit rates and registration rates be authorized by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts the attached revised permit fee schedule for all Passaic County Parks effective April 1, 2014.

March 11, 2014

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140186



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

To: Michael Glovin

From: Nick Roca

Re: Park Fees Increase

Date: March 6, 2014

The Park's Director is recommending an increase in permit fees for various park usages as illustrated.

Due to the rising cost of maintenance, these increases are justified. These increases will help to cover the cost of the additional portable restrooms facilities in our new developed Park areas.

The Passaic County Parks increase of Picnic Permits

As of April 1st, 2014, the following increases will be in effect

Number of Guests	Old Fee	New Fee (April 1st,2014)
11-50 guests	\$35.00	\$50.00
51-100 guests	\$60.00	\$85.00

We also have the ability to assign an employee at our discretion, if we feel the activity or number of attendance warrant it, and the fee will be permit holder's responsibility.

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)

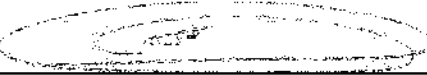
Date: Mar 11, 2014 - 5:30 PM

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

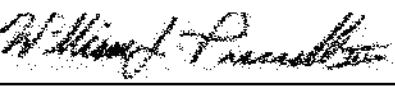
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

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#	R20140187						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-26						
CAF #	T-23-56-850-000-801						
Purchase Req. #	R4-01922						
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: March 13, 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 bullet proof vests
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$23,715.45
Vendor:	Lanigan Associates
Authority:	NJ State Contract
Contract #:	81348
Account:	Prosecutor's Local Forfeiture Account
Account #:	T-23-56-850-000-801
Requisition #:	R4-01922

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: March 11, 2104

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,715.45

APPROPRIATION: T-23-56-850-000-801

PURPOSE: To authorize the purchase of bullet-proof vests from Lanigan Associates for the Passaic County Prosecutor's Office.



Michael Katz, County Treasurer

DATED: February 25, 2014

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-01922

S H I P T O	Contact Lt. Barry Feinberg @ 862-849-6016 or Capt. Nate Butler @ 862-686-8532
	V E N D O R

ORDER DATE: 02/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
27.00/EA	Armor Express Seraph Gen2 w/STP	T-23-56-850-000-801	878.3500	23,715.45
	NJ Contract Number A81348			
	Prosecutor Local Forfeiture Account			
			TOTAL	23,715.45

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140187

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)

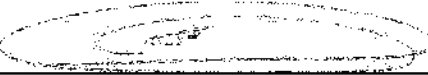
Date: Mar 11, 2014 - 5:30 PM

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

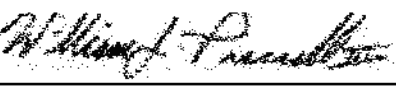
Agenda: RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NINE (9) MARKED 2014 FORD UTILITY INTERCEPTORS BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20140188						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-27						
CAF #	T-13-56-860-000-801						
Purchase Req. #	R4-01932						
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: March 13, 2014

**RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT
FOR NINE (9) MARKED 2014 FORD UTILITY INTERCEPTORS BY THE
PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Office Sheriff's Office has requested the purchase of emergency equipment, from General Sales Administration, for nine (9) marked 2014 Ford Utility Interceptors in the amount of \$18,518.76 through State Contract #81330; 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 emergency equipment 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: March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,518.76

APPROPRIATION: T-13-56-860-000-801

PURPOSE: To authorize the purchase of Emergency Equipment for Nine (9) Marked 2014 Ford Utility Interceptors from General Sales Administration by the Passaic County Sheriff's Office.


Michael Katz, County Treasurer

DATED: February 25, 2014

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

REQUISITION Pg: 1.27-4
NO. R4-01932

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT. 3 VALLET RD ATTN: MOTORPOOL PATERSON, NJ 07505
V E N D O R	VENDOR #: 01218 GENERAL SALES ADMINISTRATION t/a MAJOR POLICE SUPPLY 47 N. DELL AVENUE KENVIL, NJ 07847

ORDER DATE: 02/28/14
 DELIVERY DATE:
 STATE CONTRACT: 81330
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Quote # BS2028 2/27/14 Emergency Equipment for (9) Marked 2014 Ford Utility Interseptors. As per State Contract 81330	T-13-56-860-000-801	18,518.7600	18,518.76
			TOTAL	18,518.76

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140188

 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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT FOR NINE (9) MARKED 2014 FORD UTILITY INTERCEPTORS FROM GENERAL SALES ADMINISTRATION BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140189						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-28						
CAF #	T-22-56-850-012-803						
Purchase Req. #	R4-01935						
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: March 13, 2014

**RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY EQUIPMENT
FOR NINE (9) MARKED 2014 FORD UTILITY INTERCEPTORS FROM
GENERAL SALES ADMINISTRATION BY THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Office Sheriff's Office has requested the purchase of emergency equipment, from General Sales Administration, for nine (9) marked 2014 Ford Utility Interceptors in the amount of \$45,134.37 through State Contract #81330; 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 emergency equipment 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: March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,134.37

APPROPRIATION: T-22-56-850-012-803

PURPOSE: To authorize the purchase of Emergency Equipment for Nine (9) Marked 2014 Ford Utility Interceptors from General Sales Administration by the Passaic County Sheriff's Office.


Michael Katz, County Treasurer

DATED: February 25, 2014

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

REQUISITION Pg: 1.28-4	
NO.	R4-01935

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT. 3 VALLET RD ATTN: MOTORPOOL PATERSON, NJ 07505
V E N D O R	VENDOR #: 01218 GENERAL SALES ADMINISTRATION t/a MAJOR POLICE SUPPLY 47 N. DELL AVENUE KENVIL, NJ 07847

ORDER DATE: 02/28/14
 DELIVERY DATE:
 STATE CONTRACT: 81330
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Quote # BS2029 2/27/14 Emergency Equipment for (9) Marked 2014 Ford Utility Interceptors. As per State Contract 81330	T-22-56-850-012-803	45,134.3700	45,134.37
			TOTAL	45,134.37

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140189

 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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE UPGRADES BY THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140190						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-29						
CAF #	4-01-25-157-001-213						
Purchase Req. #	R4-01869						
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: March 13, 2014

**RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE UPGRADES BY
THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE
CONTRACT**

WHEREAS the Passaic County Office Sheriff's Office has requested the purchase of software upgrades for the agency attendance tracking software, from SHI, in the amount of \$7,437.00 through State Contract #A77560; 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 software upgrades 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: March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,437.00

APPROPRIATION: 4-01-25-157-001-213

PURPOSE: To authorize the purchase of Software Upgrades from SHI by the Passaic County Sheriff's Office.


Michael Katz, County Treasurer

DATED: February 25, 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: 1.29-4	
NO.	R4-01869

S H I P T O	COUNTY OF PASSAIC SHERIFFS DEPT/SGT HOEFT 435 HAMBURG TRPK WAYNE, NJ 07470
	VENDOR #: 08638
V E N D O R	SHI 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 02/27/14
 DELIVERY DATE:
 STATE CONTRACT: 77560
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE 7654857 2-18-14 CONTRACT WILL START DAY OF PO BEING GENERATED. RESO 2014-0112 2-25-2014	4-01-25-157-001-213	7,437.0000	7,437.00
			TOTAL	7,437.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140190

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO SCHEDULE AND PUBLISH A PUBLIC HEARING TO BE HELD ON TUESDAY, APRIL 22, 2014 AT 5:30 P.M., IN THE FREEHOLDER BOARD MEETING ROOM, IN CONNECTION WITH A PROPOSAL TO AMEND RULES AND REGULATIONS OF THE OPEN SPACE TRUST FUND SO AS TO CHANGE THE MANNER IN WHICH FUNDS ARE ALLOCATED, 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#		R20140191					
Meeting Date		03/11/2014					
Introduced Date		03/11/2014					
Adopted Date		03/11/2014					
Agenda Item		I-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

Res. Pg. 130-2

**RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO
SCHEDULE AND PUBLISH A PUBLIC HEARING TO BE HELD
ON TUESDAY, APRIL 22, 2014 AT 5:30 P.M., IN THE
FREEHOLDER BOARD MEETING ROOM, IN CONNECTION
WITH A PROPOSAL TO AMEND RULES AND REGULATIONS OF
THE OPEN SPACE TRUST FUND SO AS TO CHANGE THE
MANNER IN WHICH FUNDS ARE ALLOCATED**

WHEREAS the voters of the County of Passaic did approve at the General Election of November 5, 1996, two ballot questions which authorized Passaic County Officials to acquire land for conservation and preservation of open space and farmland by the establishment of an “Open Space and Farmland Preservation Trust Fund”, pursuant to Chapter 283 of the Public Laws of 1991, and authorized by Chapter 24 of the Public Laws of 1997; and

WHEREAS subsequent to the approval of the ballot questions, the New Jersey State Legislature repealed operative provisions of that act substituting them with provisions adopted pursuant to N.J.S.A. 40:12-15.1 et seq. establishing the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; and

WHEREAS N.J.S.A.40:12-15.3 provides that any county whose voters, prior to the effective date of the new act, approved pursuant to N.J.S.A. 40:12-16, a proposition authorizing the acquisition of lands for conservation as open space or as farmland, shall be deemed to have approved a proposition for the purpose specified in paragraph (1) of subsection a. of N.J.S.A. 40:12-15.2; and

WHEREAS the Passaic County Board of Chosen Freeholders previously adopted the rules and regulations of the Passaic

which set forth the areas of approved expenditures as 40%
Passaic County Board of Chosen Freeholders, 40% Municipal/Not
for Profit Projects, 15% Farmland Preservation Projects, and 5%
Discretionary; and

WHEREAS the Board of Chosen Freeholders of the County
of Passaic is desirous of amending the Rules and Regulations of
the Open Space Funds Trust Fund so as to change the manner in
which funds are allocated as specifically set forth in the
attachment, which is made a part of the resolution at hand; and

WHEREAS a public hearing must first be held in
accordance with controlling legal authority; and

WHEREAS this matter was presented to the County Open
Space Advisory Committee and then reviewed and approved by
the Freeholder Standing Committee of Planning and Economic
Development Committee;

NOW THEREFORE BE IT RESOLVED that the Board of
Chosen Freeholders of the County of Passaic hereby approves the
proposed initiative to amend the Rules and Regulations of the
Open Space and is desirous of progressing with the scheduling of
the statutorily prescribed public hearing; and

BE IT FURTHER RESOLVED that the Board of Chosen
Freeholders of the County of Passaic hereby authorizes the Clerk
to the Board to publish a public hearing to be held on Tuesday,
April 22, 2014 at 5:30 p.m., for the above stated purpose.

BE IT FURTHER RESOLVED that the Clerk is authorized to
advertise for the public hearing accordingly in connection with
same.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Hector A. Herrera
Telephone #: 973-881-4407

DESCRIPTION OF RESOLUTION: Amending the rules & regulations of the Open Space Trust Fund so as to change the manner in which funds are allocated

2. CERTIFICATION INFORMATION: N/A

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A

- | | | |
|----|---|-------------|
| 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 | _____ |
| | <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: March 11, 2014
Adopted on: ~~March 11, 2014~~
Official Resolution#: R20140191

Revised as of 2/27/14

ALLOCATION OF FUNDS

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

Passaic County Board of Chosen Freeholders (35%)

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

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

Municipal/Qualified Charitable Conservancy Projects (45%)

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

LOCAL GOVERNING BODIES SHALL BE NOTIFIED REGARDING THE PURCHASE OF PROPERTIES WITHIN ITS MUNICIPALITY. A PUBLIC HEARING MUST BE HELD REGARDING THE PURCHASE OF PROPERTIES WITHIN A MUNICIPALITY BEFORE AN APPLICATION WILL BE ENTERTAINED FROM ANY ENTITY OTHER THAN THE MUNICIPALITY WHERE THE ACQUISITION IS TO BE PURCHASED.

APPLICATIONS WILL NOT BE ENTERTAINED FOR THE PURCHASE OF PROPERTY WITHIN A MUNICIPALITY IF THE MUNICIPALITY GOVERNING BODY OBJECTS TO THE ACQUISITION.

APPLICATIONS FOR THE PURCHASE OF PROPERTY IN "PRESERVED" AREAS WILL BE DEEMED INCOMPLETE IF A CONCURRING RESOLUTION FROM THE GOVERNING BODY OF THE MUNICIPALITY IN WHICH THE PROPERTY IS LOCATED IS NOT INCLUDED.

UP TO 10% OF THIS CATEGORY CAN BE USED FOR HISTORICAL PRESERVATION. THESE FUNDS WILL ONLY BE USED IF THE PROPOSED STRUCTURE HAS AN OFFICIAL HISTORICAL DESIGNATION.

Farmland Preservation Projects (5%)

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

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

Discretionary / Admin Funding (10%)

The specified annual percentage of funds shall be considered discretionary. These funds may be used to supplement funding for a project(s) in any of the categories.

ADDITIONALLY, THESE FUNDS WILL BE USED FOR THE PAYMENT OF SALARIES OF THOSE COUNTY EMPLOYEES WHO MAINTAIN THE PARKS AND OPEN SPACE OF THE LANDS OWNED BY THE COUNTY OF PASSAIC AND THOSE EMPLOYEES WHO OVERSEE THE FUND.

Discretionary funds will be allocated on a competitive basis as recommended by the Open Space and Farmland Preservation Trust Fund Advisory Committee to the Passaic County Board of Chosen Freeholders. These funds may also be used for emergency acquisition purposes.

COUNTY HISTORIC PRESERVATION (5%)

THE HISTORIC PRESERVATION CATEGORY WILL BE USED EXCLUSIVELY ON COUNTY OF PASSAIC OWNED STRUCTURES.

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A GRANT TO CITY GREEN OF CLIFTON, NEW JERSEY IN THE AMOUNT OF \$210,059.00 TO IMPLEMENT PHASE II OF THE PASSAIC COUNTY WIDE NEIGHBORHOOD FARMING 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#	R20140192						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-31						
CAF #	T-16-56-850-000-801						
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: March 13, 2014

**RESOLUTION AWARDING A GRANT TO CITY GREEN OF
CLIFTON, NEW JERSEY IN THE AMOUNT OF \$210,059.00 TO
IMPLEMENT PHASE II OF THE PASSAIC COUNTY WIDE
NEIGHBORHOOD FARMING PROGRAM**

WHEREAS by Resolution R-2013-530, dated July 16, 2013 the Board of Chosen Freeholders of the County of Passaic adopted a Resolution expressing its desire to reallocate \$500,000.00 in Open Space Funds from the Farmland Preservation portion to the Freeholders Discretionary portion in order to implement a County-wide program that would offer financial, technical and educational support to develop, build and support a community garden program throughout Passaic County; and

WHEREAS by Resolution R-2013-930, dated November 26, 2013 the said Board followed through with the allocation of funds and awarded a Grant in the amount of \$85,353.00 to City Green, a non-profit corporation of 171 Grove Street, Clifton, New Jersey to plan and begin the Community Garden/Neighborhood Farming Program throughout Passaic County known as “Dig In!,” and

WHEREAS said City Green as recently submitted a proposal for Phase II of “Dig In!,” the community Garden Program for Passaic County for Implementation and Management though November of 2014 in the amount of \$210,059.00 (outline of program attached hereto and made a part hereof); and

WHEREAS the said Board in conformity with the requirements of N.J.S.A. 40A:12-15.3(b) held a public hearing on Phase II of the City Green proposal on December 30, 2013; and

WHEREAS both the Freeholder Committee(s) of Planning and Economic Development and Finance and Administration have reviewed the City Green Grant proposals and are recommending it to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a grant from those funds to City Green of Clifton, New Jersey in the amount of \$210,059.00 to implement Phase II of the Passaic County-Wide Neighborhood Farming Program as set forth in the attached outline; and

BE IT FURTHER RESOLVED that the office of the Passaic County Counsel be authorized to draft a grant agreement for this Program and the Director and Clerk to the Board be authorized to execute same on behalf of the County of Passaic.

MHG:lc

Dated: March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$210,059.00

APPROPRIATION: T-16-56-850-000-801

PURPOSE: To award a grant to City Green to implement Phase II of the Passaic County Neighborhood Farming Program.


Michael Katz, County Treasurer

DATED: February 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Award of grant from Open Space Trust Fund to City Green Inc. for second phase (implementation and management) of new neighborhood farming initiative project ("Dig In!") whereby food-production gardens are to be installed in all 16 municipalities

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$210,059.00

BUDGET ACCOUNT # T-16-56-850-000-801

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

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

4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	9/11, 11/13/13
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	5/21, 8/6/13
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other <input type="checkbox"/> OSAC _____	_7/18/13_

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

171 Grove Street
Clifton, NJ 07013



973 - 869 - 4086
www.citygreenonline.org

**Dig In! County-Wide Neighborhood Farming
Program Implementation and Management Timeline**

First Payment - February 15th -

\$36,353. Staff and Admin

\$26,000. Establish Tool Lending Library

\$10,000. Establishment of Native Plant Nursery

\$32,500. (half of the total) re-grant monies to be put into a separate account for re-granting. This half of the re-grant money will be allocated for Spring projects

Total first payment - \$104,853.

**February - Accept and Review Neighborhood Farming/Food Producing
Garden Grant Proposals for Spring Installations - Target Year One 15-20
Neighborhood Farms and Gardens in Spring and Additional 15-20 in Fall**

Review Proposals

Consult with individual applicants on project details

Review recommended candidates with County Freeholder representatives

Send letters of acceptance and grant contracts

Schedule projects

**March - May - Neighborhood Farm and Garden Installations and Support,
Implement Evaluation Plan**

Award funding

Schedule Installations

Procure materials

Install Food Producing Farms and Gardens

Hold Ribbon Cutting Events at certain garden sites

Publicize projects

Conduct surveys, and gather information according to evaluation plan

Operate Tool Lending Library

Utilize Native Plant Nursery stock

Second payment May 1 -

\$36,353. (25% staff and admin)

Total second payment - \$36,353.

May – October – Run Educational Programs

Host 4-6 Best Practice Workshops for Neighborhood Farms at City Green Schultheis Farm

Run 15 food production workshops on-site at each community location throughout the county on composting, water conservation, natural pest management, habitat restoration, sustainable agriculture methods, companion planting, herb gardening, beekeeping, square foot gardening, etc.

Operate Tool Lending Library

Utilize Native Plant Nursery stock

Coordinate Zero Waste and "Care and Share" policy

May – June - Conduct Outreach for Fall Neighborhood Farm and Garden Installation Grant Cycle

Share program information and grant applications with County municipalities, community organizations and groups, faith-based organizations, individuals.

Implement Communication Plan including social media, email blasts, press releases

July – Accept and Review Neighborhood Farm and Food Producing Garden Grant Proposals for Fall Installations

Review Proposals

Review recommended candidates with County Freeholder representatives

Send letters of acceptance and grant contracts

Schedule project installations and support

Third Payment - August 1st

\$32,500. (half of the total) re-grant monies to be put into a separate account for re-granting. This half of the re-grant money will be allocated for Fall projects

\$36,353. (25% staff and admin)

Total third payment \$68,853.

August – October - Neighborhood Farm and Garden Installations and Support – (15-20 Fall Target)

Award funding

Schedule Installations

Procure materials

Install Neighborhood Farms and Food Producing Gardens

Hold Ribbon Cutting Events at certain garden sites

Publicize projects

Conduct surveys, and gather information according to evaluation plan

Conduct Educational programs and workshops (*see May – October above)

November – Conduct Program Evaluation in Preparation for Year Two

Evaluate data, surveys and information gathered throughout year one

Compile evaluation report

Share information with County and stakeholders

Adjust and refine program according to evaluation results

Prepare for Year Two of program

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF JAMES ROGERS, SANDRA LAWSON AND BERNARD VROOM, III, TO THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND COMMITTEE, 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#	R20140193						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-32						
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: March 13, 2014

**RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF
JAMES ROGERS, SANDRA LAWSON AND BERNARD VROOM,
III, TO THE OPEN SPACE AND FARMLAND PRESERVATION
TRUST FUND COMMITTEE**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted a Resolution on the date of September 3, 1997 establishing an Advisory Committee relative to a previously adopted resolution, which authorizes the establishment of an “Open Space And Farmland Preservation Trust Fund” as a result of being voted upon by the voters of Passaic County and the Board wishes to make an appointment as set forth below; and

WHEREAS the Board is desirous of re-appointing Mr. James Rogers, Sandra Lawson and Bernard Vroom, III, for a three year term terminating December 31, 2016; and

WHEREAS this matter was reviewed and approved by the Finance & Administration Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby re-appoints James Rogers, Sandra Lawson and Bernard Vroom, III, for a three year term terminating December 31, 2017; and

BE IT FURTHER RESOLVED that the appointment shall take effect immediately as of this date accordingly.

JDP:lc

Dated: March 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Hector A. Herrera
Telephone #: 973-881-4407

DESCRIPTION OF RESOLUTION: Reappointments to the Open Space Advisory Committee for three-year appointments ending December 31, 2016:

1. James Rogers
2. Sandra Lawson
3. Bernard Vroom, III

2. CERTIFICATION INFORMATION: N/A

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A

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

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140193
 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
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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)

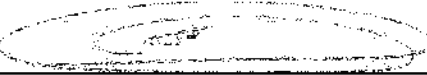
Date: Mar 11, 2014 - 5:30 PM

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

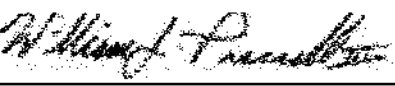
Agenda: RESOLUTION AUTHORIZING THE REALLOCATION OF A 2013 OPEN SPACE GRANT AWARD OF \$99,000.00 FROM WOODLAND PARK'S ROSE PLACE PARK PROJECT TO COMPLETE ONGOING DEVELOPMENT OF DOWLING GARDENS PROJECT, ALL AS NOTED IN THE RESOLUTION

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140194						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

**RESOLUTION AUTHORIZING THE REALLOCATION OF A 2013
OPEN SPACE GRANT AWARD OF \$99,000.00 FROM
WOODLAND PARK'S ROSE PLACE PARK PROJECT TO
COMPLETE ONGOING DEVELOPMENT OF DOWLING
GARDENS PROJECT**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a resolution to reallocate a 2013 Open Space Grant Award of \$99,000.00 from Woodland Park's Rose Place Park Project to complete ongoing development of Dowling Gardens project; and

WHEREAS this matter was reviewed and approved by the Freeholders Planning and Economic Development Committee and Administration & Finance Committee as well as the Open Space Advisory Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes a resolution to reallocate 2013 Open Space Grant Award of \$99,000.00 from Woodland Park's Rose Place Park project to complete ongoing development of Dowling Gardens project; and

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

JDP:lc

Dated: March 11, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to reallocate 2013 Open Space grant award of \$99,000 from Woodland Park's Rose Place Park project to complete ongoing development of Dowling Gardens project.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ n/a

REQUISITION # _____

- | | |
|---|----------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ____ Administration & Finance | _____ |
| ____ Public Works / Buildings & Grounds | _____ |
| ____ Planning & Economic Development | <u>3/4/14</u> |
| ____ Health, Human Services & Community Affairs | _____ |
| ____ Law & Public Safety | _____ |
| ____ Energy | _____ |
| ____ Other Specify: Open Space Advisory Committee | <u>2/27/14</u> |

5. DISTRIBUTION LIST:

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

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R2014034



Borough of Woodland Park

Department of Administration

Kevin V. Galland
Administrator/Municipal Clerk

5 Brophy Lane
Woodland Park, NJ 07424
Office: (973) 345-8100 x 100
Fax: (973) 345-8194

January 8, 2014

Mr. Anthony DeNova
Passaic County Administrator
401 Grand Street
Paterson, NJ 07505

COUNTY OF PASSAIC
DEPARTMENT OF PLANNING
2014 JAN 10 PM 2:52

RE: Passaic County Open Space Trust Fund
2013 Grant Award for Rose Place Park

Dear Mr. DeNova:

On behalf of the residents and elected officials of the Borough of Woodland Park (Borough), I want to thank the Passaic County Board of Chosen Freeholders (Board), the Passaic County Open Space Trust Fund Committee, Kathleen Caren and you for the cooperation and generosity of grant funds for all of the Borough's park projects over the past decade. Without this funding we would never have accomplished the improvements that make our parks so attractive and utilized by our residents and the residents of our County.

The Borough continues to upgrade all of our parks and recently the Board awarded a 2013 Grant for upgrades to Rose Place Park in the amount of \$99,000.00. At the same time we continue to finalize the work effort at Dowling Gardens with the installation of the clock, lighting and signage.

As you may recall, pursuant to County Resolution R-13-112, dated February 12, 2013, the Board authorized an amendment to the 2008 and 2012 Agreements regarding Dowling Gardens, in order to utilize funds from the 2012 award (Water Fountain) for the installation of the amenities previously stated at this location. We had estimated that this amendment would provide sufficient funding for the project.

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140194

January 8, 2014
Mr. Anthony DeNova
Passaic County Open Space Trust Fund
2013 Grant Award for Rose Place Park
Page 2 of 2

In August of 2013 we issued a bid for this work effort and the lowest responsible bidder bid the amount of \$191,482.00, which far exceeded our funding. When engineering costs were added, we were only able to award a partial (\$96,740.00) contract which provided for the clock (including base with cultured stone veneer, electrical work, concrete unit paver walkway and signage) and electrical work including foundations for site lighting. The void is the purchase and installation of the luminaires and poles, which would provide the actual lighting along the paths and around the gazebo.

The Mayor and Council are desirous of completing the Dowling Gardens project. To that end, the Borough is requesting Board approval to redirect the \$99,000.00 funding as previously approved in the 2013 Grant for Rose Place Park, to fund the incremental cost for the purchase and installation of the luminaires and poles at Dowling Gardens. Upon completion of this phase, this should finalize the Dowling Gardens project.

Please advise if and when the Board of Chosen Freeholders address, and hopefully approve, this request.

Sincerely,



Kevin Galland

cc: Mayor Kazmark
Freeholder Director Lepore
Kathleen M. Caren, Open Space Coordinator

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REALLOCATION OF A REMAINING BALANCE OF \$54,377.50 OF THE 2006 OPEN SPACE GRANT AWARD FOR WEST MILFORD'S BUBBLING SPRINGS ENGINEERING PROJECT TO FUND A NEW SEPTIC SYSTEM AT THE SAME LOCATION, WITH AN ADDITIONAL EMERGENCY REQUEST OF \$25,622.50 FROM THE FREEHOLDER DISCRETIONARY PORTION OF THE COUNTY OPEN SPACE TRUST FUND, WITH A COMMITMENT OF 50% MATCH (\$80,000.00) FROM THE TOWNSHIP TO COMPLETE THIS PROJECT, A PUBLIC HEALTH AND SAFETY MATTER, 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#	R20140195						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-34						
CAF #	T-16-56-650-000-801						
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

RESOLUTION AUTHORIZING THE REALLOCATION OF A REMAINING BALANCE OF \$54,377.50 OF THE 2006 OPEN SPACE GRANT AWARD FOR WEST MILFORD'S BUBBLING SPRINGS ENGINEERING PROJECT TO FUND A NEW SEPTIC SYSTEM AT THE SAME LOCATION, WITH AN ADDITIONAL EMERGENCY REQUEST OF \$25,622.50 FROM THE FREEHOLDER DISCRETIONARY PORTION OF THE COUNTY OPEN SPACE TRUST FUND, WITH A COMMITMENT OF 50% MATCH (\$80,000.00) FROM THE TOWNSHIP TO COMPLETE THIS PROJECT, A PUBLIC HEALTH AND SAFETY MATTER

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing a resolution to reallocate a remaining balance of \$54,377.50 of the 2006 Open Space Grant award for West Milford's Bubbling Springs Engineering Project to fund a new septic system at the same location, with an additional emergency request of \$25,622.50 from the Freeholder Discretionary portion of the County Open Space Trust Fund, with a commitment of 50% match (\$80,000.00) from the Township to complete this project, a public health and safety matter; and

WHEREAS this matter was reviewed and approved by the Freeholders Planning and Economic Development Committee and Administration & Finance Committee, as well as the Open Space Advisory Committee; and

WHEREAS a certification is attached hereto indicating 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 a resolution to reallocate remaining balance of \$54,377.50 of the 2006 Open Space Grant award for West Milford's Bubbling Springs Engineering project to fund a new septic system at the same location, with an additional emergency request of \$25,622.50 from the Freeholder Discretionary portion of the County Open Space Trust Fund, with a commitment of 50% match (\$80,000.00) from the Township to complete this project, a public health and safety matter; and

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

JDP:lc

Dated: March 11, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$54,377.50

APPROPRIATION: T-16-56-850-000-801

PURPOSE: To authorize the reallocation of a remaining balance of \$54,377.50 of the 2006 Open Space Grant Award for West Milford's Bubbling Springs Engineering Project to fund a new Septic System at the same location.


Michael Katz, County Treasurer

DATED: February 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to reallocate remaining balance of \$54,377.50 of 2006 Open Space grant award for West Milford's Bubbling Springs Engineering project to fund a new septic system at same location, with additional emergency request of \$25,622.50 from Freeholder Discretionary portion of Open Space Trust Fund, with commitment of 50% match (\$80,000) from Township to complete this project, a public health and safety matter.

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: \$ 25,622.50 _____
Account # T-16-56-850-000-801

REQUISITION # _____

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-----------------|
| ___ Administration & Finance | ___ 2/26/14 ___ |
| ___ Public Works / Buildings & Grounds | ___ |
| ___ Planning & Economic Development | ___ 3/4/14 ___ |
| ___ Health, Human Services & Community Affairs | ___ |
| ___ Law & Public Safety | ___ |
| ___ Energy | ___ |
| ___ Other Specify: Open Space Advisory Committee | ___ 2/27/14 ___ |

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

Introduced on: March 11, 2014
Adopted on: March 14, 2014
Official Resolution#: R20140195



Township of West Milford

Office of the Mayor
1480 Union Valley Road
West Milford, NJ 07480-1303
(973) 728-2710
Fax: (973) 728-2704

Pat Lepore
Passaic County Freeholder Director
401 Grand Street
Paterson, NJ 07505

February 23, 2014

Dear Freeholder Director Lepore,

As you know, West Milford Township encompasses an expansive 82+ square miles of scenic environs and wildlife. Located 100% within the Highlands Preservation area, development opportunities are extremely limited, arguably virtually prohibited.

As such and as a recreational community in Northern Passaic County, we need to focus on our existing properties - improving and enhancing them - for the use of our residents and fellow New Jerseyans. West Milford Township has been very fortunate to partner with Passaic County over the years, obtain grant funding, and work collaboratively to improve our open spaces and recreational facilities. We thank you again for that support.

We are currently facing an urgent public health & safety matter for which we are seeking a reallocation of prior funding. Our septic system at Bubbling Springs is failing and needs to be replaced. We already used municipal funds for the engineering and design, and just a few weeks ago, we obtained the TWA permit from the DEP. The cost estimate, including construction oversight, is estimated to be \$160,000.

Bubbling Springs is our most visible and most highly-utilized recreational facility. It consists of ball fields, a lake, park areas, walking trails, a beach area, a playground, a gazebo, a concession stand and rest rooms. The park is used by all ages virtually year-round, although most of the usage is obviously in warm weather months. Senior picnics, senior Olympics, softball, baseball, day camp, swimming lessons, outdoor summer concerts, and a community-wide swimming facility complete with lifeguards are some of the many functions of Bubbling Springs. It would obviously be a tremendous loss if this facility needed to be shut down due to the failing septic.

Applying for this year's open space funds for this matter would not be feasible as the funding would be achieved too late to begin immediate construction. Since this is a matter of public health & safety, I am personally and earnestly imploring, on behalf of our residents, that you give great consideration to the following funding request:



Township of West Milford

Office of the Mayor
1480 Union Valley Road
West Milford, NJ 07480-1303
(973) 728-2710
Fax: (973) 728-2704

2006 Bubbling Springs Engineering Grant funds remaining:	\$ 54,377.50
The original award was for \$75,000. Some engineering was performed but further expenditure of funds was halted as the DEP advised that ultimately such planned improvements could not come to fruition due to environmental constraints.	
Freeholders' Open Space Discretionary Funds	\$ 25,622.50
Matching West Milford Municipal Funds	<u>\$ 80,000.00</u>
Total Funding for Bubbling Springs Septic	\$160,000.00

I truly thank you for your consideration and prompt attention to this urgent and unexpected need for funds.

Sincerely,

Bettina Bieri
Mayor

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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF \$10,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE BOROUGH OF NORTH HALEDON, FOR INSTALLATION OF TWO LIGHT POLES AT THE INTERSECTION OF BELMONT AVENUE AND OVERLOOK AVENUE, 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#	R20140196						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-35						
CAF #	T-20-56-880-018-801						
Purchase Req. #	R4-01947						
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: March 13, 2014

RESOLUTION AUTHORIZING A CHECK IN THE AMOUNT OF \$10,000.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, TO THE BOROUGH OF NORTH HALEDON, FOR INSTALLATION OF TWO LIGHT POLES AT THE INTERSECTION OF BELMONT AVENUE AND OVERLOOK AVENUE

WHEREAS, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Borough of North Haledon has applied for a direct grant of \$10,000.00, from the funds collected in the North Haledon District, to purchase two light poles to be installed

at the intersection of Belmont Avenue and Overlook Avenue, as part of their Street-scape Program; and

WHEREAS, the Passaic County Planning Board at its meeting of February 27, 2014 and the Freeholders Planning and Economic Development Committee, at its meeting of March 4, 2014, determined that providing a grant to the Borough of North Haledon would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$10,000.00 from the Corridor Enhancement Fund Program, for the Borough of North Haledon as set forth above.

JRS:mcg

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: To authorize payment to the Borough of North Haledon for installation of two Light Poles at the intersection of Belmont Ave. and Overlook Ave.


Michael Katz, County Treasurer

DATED: February 25, 2014

COUNTY OF PASSAIC
 COUNTY OF PASSAIC, PLANNING
 (Q) 973-569-4038
 930 RIVERVIEW DRIVE-SUITE 250
 TOTOWA, NJ 07512

REQUISITION	
NO.	R4-01947

SHIP TO	COUNTY OF PASSAIC PLANNING BOARD 930 RIVERVIEW DRIVE-SUITE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 01231 NORTH HALEDON, BORO OF 103 OVERLOOK AVENUE NORTH HALEDON, NJ 07508

ORDER DATE: 02/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CORRIDOR ENHANCEMENT GRANT AWARDED TO THE BOROUGH OF NORTH HALEDON TO PURCHASE TWO LIGHT POLES AS PART OF THEIR BELMONT AVENUE STREETScape.	T-20-56-880-018-801	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: March 11, 2014
 Adopted on: March 11, 2014
 Official Resolution#: R20140196

 REQUESTING DEPARTMENT DATE



BOROUGH OF POMPTON LAKES

25 Lenox Avenue, Pompton Lakes, New Jersey 07442

(973) 835-0143

Fax (973) 839-8132

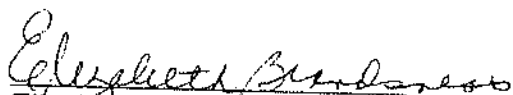
February 27, 2014

Passaic County Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

**Re: Borough of Pompton Lakes
Resolution 14-70**

Enclosed please find a certified copy of Resolution 14-70 "Requesting The Amendment Of Community Development Block Grant Disaster Recovery Funds Budget To Permit Acquisition Of Flood Properties In Lieu Of Elevations."

This resolution was adopted by Pompton Lakes Mayor and Council at a regular Council Meeting that was held on February 26, 2014.


Elizabeth Brandsness, RMC
Municipal Clerk

Cc: Deborah Hoffman, Director
Division of Economic Development
County of Passaic Department of Planning and Economic Development

enclosure

RESOLUTION No. 14-70

**REQUESTING THE AMENDMENT OF COMMUNITY DEVELOPMENT BLOCK
GRANT DISASTER RECOVERY FUNDS BUDGET TO PERMIT ACQUISITION OF
FLOOD PROPERTIES IN LIEU OF ELEVATIONS**

BE IT RESOLVED by the Mayor and Council of the Borough of Pompton Lakes, County of Passaic and State of New Jersey as follows.

1. The Borough, by this Resolution, hereby requests of the Freeholders of Passaic County that funds allocated for elevations of flood properties currently in the budget of the Community Development Block Grant Disaster Recovery fund be reallocated by way of amendment to the budget to provide that said funds, \$560,000.00 in total, may be used for acquisition of flood properties in lieu of elevations.
2. This Resolution shall be provided to the Freeholders of Passaic County and to Deborah Hoffman, Director, Division of Economic Development, County of Passaic Department of Planning and Economic Development.
3. This Resolution shall take effect immediately upon adoption according to law.

APPROVED BY:

Kathleen M. Cole

KATHLEEN M. COLE, MAYOR

Certification:

I hereby certify that the above resolution is a true copy of the resolution adopted by the Borough Council at their regular Council Meeting held on Wednesday, February 26, 2014 in the Pompton Lakes Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey.

Elizabeth Brandsness

**ELIZABETH BRANDSNESS, RMC
Municipal 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: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF POMPTON LAKES, 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#		R20140197					
Meeting Date		03/11/2014					
Introduced Date		03/11/2014					
Adopted Date		03/11/2014					
Agenda Item		I-36					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: March 13, 2014

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF POMPTON LAKES, 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, 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 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 Borough of Pompton Lakes amended their CDBG-DR budget via Freeholder resolution R -2013-742 on September 24, 2013 to re-allocate the funds budgeted to engage a Construction Manager be reprogrammed for general project implementation, reflecting a Housing Acquisition budget of \$315,952.41 and a Housing Rehabilitation budget of \$244,047.59, representing no change in their total budget of \$560,000; and

WHEREAS, the Borough of Pompton Lakes has adopted a Council Resolution (note attached) requesting that their budget for the CDBG DR grant reflect only one budget line, Housing Acquisition: \$560,000; and

WHEREAS, the requested budget amendment does not reflect an increase in the total grant amount; 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 March 4, 2014 and recommended for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Passaic County Board of Chosen Freeholders that the Freeholder Director and Clerk to the Board are hereby authorized to execute all agreements, documents and certifications with the municipality of Pompton Lakes 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

Dated: March 11, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Mar 11, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO CYPRECO INDUSTRIES FOR THE CONVERSION OF THE CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20140198						
Meeting Date	03/11/2014						
Introduced Date	03/11/2014						
Adopted Date	03/11/2014						
Agenda Item	I-37						
CAF #	C-04-55-107/119/123-						
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: March 13, 2014

RESOLUTION FOR AWARD OF CONTRACT TO CYPRECO INDUSTRIES FOR THE CONVERSION OF THE CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NJ

WHEREAS bids for the Conversion of the Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ were received on March 4, 2014; and

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

WHEREAS Cypreco Industries submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$713,723.00 as per the terms of the attached letter dated March 11, 2014 as the lowest responsible bidder; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Conversion of the Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ to Cypreco Industries in the amount of \$713,723.00; 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: March 11, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

March 11, 2014

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

PROJECT: Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park
Township of West Milford, Passaic County
Review of Construction Bids Received and
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on March 4, 2014. Six bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. Cypreco Industries 1420 Ninth Avenue Neptune, NJ 07754	\$713,723.00
2. Vincent Pools Inc. 1823 Deep Run Road Pipersville, PA 18947	\$724,600.00
3. Z-Tech Contracting 114 Baltursal Road Summit, NJ 07901	\$739,000.00
4. RJR Engineering 105 Guinea Hollow Road. Califon, NJ 07830	\$744,400.00
5. Ray Palmer Associates 95 King Street Dover, NJ 07801	\$747,800.00
6. RMI Construction 400-11129 Street Carlstadt, NJ 07072	\$1,162,000.00

Introduced on: March 14, 2014
Adopted on:
Official Resolution#: R20140198



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

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The lowest bid received was from Cypreco Industries.

This matter was discussed at the Public Works Committee meeting on March 10, 2014 and an award of contract to Cypreco Industries was recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Cypreco Industries in the amount of \$713,723.00 for the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read "S J Edmond".

Steven J. Edmond, P.E.
County Engineer

/AET

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

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288 Fabry Terrace • Teaneck, NJ 07666 • Tel: (201) 345-4647 • Fax: (201) 591-7974

March 10, 2014

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

Re: Award Recommendation Camp Hope Swimming Pool and Spray Park

Dear Mr. Edmond:

Bids were received for the above referenced project on March 4, 2014. The apparent low bidder was Cypreco Industries Inc. of Neptune NJ with bid amount of \$713,723.00.

We checked Cypreco references and following are our findings:

1. Majority of his references are good but some of them were concerned that he is small contractor and it will be little challenging for him to do a big projects like Camp Hope.
2. He did not perform any major pool project for last five years. The last major pool project he did for the Borough of Deal in 2007 provided me overall good reference for him.

Based on the fact that Cypreco being the lowest responsive bidder I recommend the contract for Camp Hope Swimming Pool and Spray Park to be awarded to Cypreco Industries Inc. for the bid price of \$713,723.00.

Should you have any questions regarding this matter, please feel free to contact me and I will be glad to assist you in any way.

Very truly yours,

A handwritten signature in black ink that reads "Farah Gilani".

Farah Gilani, PE, PP, CME
President
Fastech Consulting Engineers

F:\Fastech-Eng\Passaic County\PCNJ-13-0103 CAMP HOPE SPRAY PARK\Correspondence\Letter to passaic county re cypreco.doc

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$713,723.00

APPROPRIATION: \$400,000.00 - C-04-55-119-001-908
\$250,000.00 - C-04-55-123-001-908
\$ 50,000.00 - C-04-55-123-001-920
\$ 13,723.00 - C-04-55-107-303-902

PURPOSE: To award a contract to Cypreco Industries for the conversion of the Camp Hope Swimming Pool and Wading Pool to a Water Spray Park.


Michael Katz, County Treasurer

DATED: February 25, 2014