

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: May 13, 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: April 21, 2014
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders would like recognize the month of April as Autism Awareness Month.
2. Passaic County Board of Chosen Freeholders would like to congratulate Adam Piszczatoski on receiving the rank of Eagle Scout
3. Passaic County Board of Chosen Freeholders would like to congratulate Dominic Dell Antonis on receiving the rank of Eagle Scout
4. Passaic County Board of Chosen Freeholders would like to congratulate Jonathan Zimak on receiving the rank of Eagle Scout
5. Passaic County Board of Chosen Freeholders would like to congratulate Jared Inglett on receiving the rank of Eagle Scout
6. Passaic County Board of Chosen Freeholders would like to congratulate Pastor William H. Cash on his 8th Pastoral Anniversary
7. Passaic County Board of Chosen Freeholders would like to congratulate Barry L. Cohen on his retirement.
8. Passaic County Board of Chosen Freeholders would like to congratulate Michael V. DelMoro

on his retirement.
9. Passaic County Board of Chosen Freeholders would like to congratulate Edward Sun Kiel, Esq. as we celebrate the month of May as Asian Pacific American History Month.
10. Passaic County Board of Chosen Freeholders would like to congratulate the Indian American Senior Citizen Association, Inc. as we celebrate the month of May as Asian Pacific American History Month.

H. Motion to suspend the regular Order of Business:

I. Bond Ordinances:

1. Ordinance No. #2014-05, An Ordinance authorizing the Guaranty by the County of Passaic, State of New Jersey of lease purchase obligations of the Passaic County Improvement Authority in an aggregate principal amount not to exceed \$15,000,000 to be issued pursuant to the 2013-2014 Passaic County Banc Program-Phase II,
2. Motion to open the Public Hearing on Bond Ordinance #2014-05
3. Director: Does anyone present desire to be heard on Bond Ordinance #2014-05
4. Motion to close the Public Hearing on Bond Ordinance #2014-05
5. Motion to adopt Bond Ordinance #2014-05

6. Bond Ordinance 2014-06, providing for funding for the County Municipal Self-Insurance Fund in and by the County appropriating \$26,730,000 therefor and authorizing the issuance of \$25,457,142 Bonds or Notes of the County to finance part of the cost thereof.
 7. Motion to open the Public Hearing on Bond Ordinance #2014-06
 8. Director: Does anyone present desire to be heard on Bond Ordinance #2014-06
 9. Motion to close the Public Hearing on Bond Ordinance #2014-06
 10. Motion to adopt Bond Ordinance #2014-06
- J. Motion to resume the Regular Order of Business
- K. Freeholder Reports:
1. Freeholder Director Pat Lepore
 2. Freeholder Deputy Director Theodore O. Best, Jr.
 3. Freeholder John W. Bartlett
 4. Freeholder Ronda Casson Cotroneo
 5. Freeholder Terry Duffy
 6. Freeholder Bruce James
 7. Freeholder Hector C. Lora
- L. Communications:
1. Pompton Lakes Elks Lodge #1895, requesting permission to hang a banner across Wanaque Avenue from June 15, 2014 through July 13, 2014 to promote their 11th Annual Car, Truck & Motorcycle Show on July 13, 2014, all as noted in the communication.
- M. Oral Portion:
1. Motion to Open the Public Portion of the meeting
 2. Motion to Close the Public Portion of the meeting
- N. Resolutions - 2/3 Votes:
1. TEMPORARY GRANT BUDGET FOR 2014, ALL AS NOTED IN THE RESOLUTION

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

O. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS OF TOTOWA, NJ FOR THE INSPECTION AND MONITORING OF COUNTY SECURITY SYSTEMS INCLUDING BURGLAR ALARMS AND CCTV SYSTEMS FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION TO PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION CHANGING THE LOCATION OF MAY 27, 2014 CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE MUNICIPAL BUILDING OF THE TOWNSHIP OF LITTLE FALLS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING, WITH THE CONFERENCE MEETING TO COMMENCE AT 5:30 P.M. AND THE REGULAR MEETING TO COMMENCE AT 6:00 P.M., AMENDING RESOLUTION 20140007 TO REFLECT THE LOCATION CHANGE, AND AUTHORIZING AND DIRECTING THE CLERK TO THE BOARD TO ISSUE ALL REQUIRED NOTICES IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT.
4. AUTHORIZING AWARD OF CONTRACT TO MIVILA FOODS OF PATERSON, NJ FOR THE 2014 MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION Only Passaic County Preakness Healthcare Center
5. RESOLUTION AWARDED A CONTRACT TO BERGEN RISK MANAGERS INC OF HASBROUCK HEIGHTS, NJ FOR WORKERS COMPENSATION TRUST & TORT LIABILITY TRUST-THIRD PARTY SERVICES FOR THE COUNTY OF PASSAIC AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
6. AUTHORIZING AWARD OF CONTRACT TO PRECISION ELECTRIC MOTORS WORKS INC OF CLIFTON, NJ FOR RE-BID MOTORS PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR FOR PASSAIC COUNTY AS PER BID, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF DAVID J. LONGO AND ESTELLE PERRY TO THE PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD TO A TWO (2) YEAR TERM COMMENCING IMMEDIATELY AND TERMINATING MAY 31, 2016, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

8. AUTHORIZING AWARD OF CONTRACT TO V. PUZINO DAIRY OF TOTOWA, NJ FOR THE RE BID 2014 MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION REAPPOINTING JOSEPH METZLER AS A MEMBER OF THE PASSAIC COUNTY PLANNING BOARD FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2016, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING THE SOLICITATION OF A COUNTY WIDE DOCUMENT INVENTORY MANAGEMENT SYSTEM AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND NW FINANCIAL GROUP, LLC FOR PERFORMANCE OF ACTUARIAL SERVICES RELATED TO (1) COMPLIANCE WITH PRONOUNCEMENT #45 OF THE GOVERNMENT ACCOUNTING STANDARDS BOARD REGARDING COST PROJECTIONS FOR POST-RETIREMENT BENEFITS, FOR A FEE NOT TO EXCEED \$10,000.00, AND (2) CALCULATION OF FUTURE LIABILITY RELATIVE TO THE COUNTY OF PASSAIC EMPLOYEES RETIREMENT SYSTEM, FOR A FEE NOT TO EXCEED \$6,000.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

12. RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF ALAN CONCHA FOR A THREE (3) YEAR TERM TO THE WORKFORCE INVESTMENT BOARD EFFECTIVE IMMEDIATELY AND TERMINATING MAY 10, 2017, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE COMMUNITIES FOR "PROJECT GRADUATION" FOR 2014, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD MUNICIPAL ALLIANCE FUNDING FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR CALENDAR YEAR 2014, IN THE AMOUNT OF \$214,654.50 TO VARIOUS MUNICIPALITIES, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

15. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD THE CITY OF CLIFTON \$500.00 TO IMPLEMENT THEIR TEEN SUMMIT PREVENTION GAMES ACTION PLAN FOR 2014, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG) IN THE AMOUNT OF \$197,468.00, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD STRENGTHEN OUR SISTERS (SOS), IN THE AMOUNT OF \$5,000.00 UNDER THE COUNTY SOCIAL SERVICES FUNDING FOR SERVICES TO WOMEN AND CHILDREN THAT ARE VICTIMS OF DOMESTIC VIOLENCE FOR 2014, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

18. RESOLUTION AUTHORIZING SETTLEMENT OF THE LAST OUTSTANDING COUNT OF THE CONDEMNATION ACTION ENTITLED COUNTY OF PASSAIC V. RAMAPO PLAZA ASSOCIATES, LLC, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING AN AMENDED PARTIAL FEE AND PERMANENT CONSTRUCTION EASEMENT WITH REGARD TO THE REPLACEMENT OF THE PREAKNESS AVENUE BRIDGE OVER THE SINGAC BROOK (P.C. #136 & 137) PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE FALLEN AND LEANING TREES AT THE GARRET MOUNTAIN RESERVATION THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING ESTABLISHMENT OF THE HANK DE VRIES MEMORIAL YOUTH GOLF PROGRAM AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING CONTRACT FOR 2014 ROADWAY RESURFACING IN THE TOWNSHIP OF WEST MILFORD, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

23. RESOLUTION FOR CHANGE ORDER #6 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING CONTRACT FOR 2014 ROADWAY RESURFACING (LINE STRIPING AND PAVEMENT MARKINGS) IN THE TOWNSHIP OF WEST MILFORD, NJ THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION TO AWARD CONTRACT TO AMERICAN TIME RECORDER, INC. FOR EQUIPMENT AND SOFTWARE FOR EMPLOYEE TIME RECORDERS USED IN PASSAIC COUNTY BUILDINGS, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION TO AWARD CONTRACT TO WALLINGTON PLUMBING & HEATING SUPPLY COMPANY FOR PLUMBING SUPPLIES NEEDED FOR PASSAIC COUNTY BUILDINGS, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION TO AWARD CONTRACT TO TRICO EQUIPMENT FOR AUTO PARTS AND REPAIRS FOR PASSAIC COUNTY-OWNED VEHICLES THROUGH THE END OF 2014, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO AN AGREEMENT FOR STORM WATER DISCHARGE RIGHTS DUE TO DISCHARGE OF WATER FROM THE PASSAIC COUNTY DRAINAGE SYSTEM ALONG THE PATERSON HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY INTO A NEW STORM DRAIN INLET, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

30. RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO ROLF JENSEN & ASSOCIATES, INC. IN CONJUNCTION WITH THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

31. RESOLUTION AUTHORIZING THE PROCUREMENT OF THIRD PARTY CONTRACTOR SERVICES TO PROVIDE A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN PURSUANT TO COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO FILE AN APPLICATION AND ACCEPT FUNDING IN CONNECTION WITH A FY2014 SUB AWARD PURSUANT TO STATE CHAPTER SUPPORT TO CACs TIER 3 GRANT FROM THE NATIONAL CHILDREN'S ALLIANCE, ALL AS NOTED IN THE RESOLUTION
34. RESOLUTION AUTHORIZING PURCHASE OF RADIO EQUIPMENT FOR 9 NEW 2014 INTERCEPTORS/MARKED UNITS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE FROM NORTHEAST COMMUNICATIONS, INC., OF WHARTON, NJ, THROUGH COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION
35. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDS FOR A PROJECT ENTITLED "2014 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION
36. AUTHORIZING ACCEPTANCE OF \$8,414.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2014 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART 2) FOR GRANT PERIOD NOVEMBER 1, 2014 THROUGH FEBRUARY 28, 2014, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

37. RESOLUTION AUTHORIZING THE COUNTY TO HIRE HISTORIC BUILDING ARCHITECTS, LLC, FOR HISTORIC PRESERVATION CONSULTING SERVICES, FOR A FLAT FEE OF \$24,910.00, TO PREPARE "NJHT" (NEW JERSEY HISTORIC TRUST) GRANT-FUNDED NOMINATION OF PASSAIC COUNTY COURT HOUSE AND ANNEX, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

38. RESOLUTION AUTHORIZING TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT PROGRAM FOR THE COUNTY OF PASSAIC, MAIN STREET/AVENUE, CORRIDOR MANAGEMENT STUDY, IN THE CITIES OF PATERSON, CLIFTON AND PASSAIC, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

39. RESOLUTION AUTHORIZING THE PRE-QUALIFICATION OF FOUR CONTRACTORS TO PARTICIPATE IN A BID FOR THE REHABILITATION AND RESTORATION OF THE HISTORIC PROPERTY KNOWN AS THE DEY MANSION IN WAYNE, NJ

P. 12. New Business:

1. Supplemental Debt Statement for May 13, 2014
2. Bond Ordinance 2014-07, of the County of Passaic, New Jersey providing for the Master Plan Expansion Project at the Passaic County Technical Institute in and by the County , appropriating \$8,155,622 therefor and authorizing the issuance of \$8,155,622 Bonds or Notes of the County to Finance the cost thereof.
3. Motion to approve Bond Ordinance 2014-07 on first reading.
4. Bond Ordinance 2014-08, providing for various Capital Improvements in and by the county of Passaic, New Jersey, appropriating \$29,461,708 therefor and authorizing the issuance of \$9,550,000 Bonds or Notes of the County to Finance part of the cost thereof.
5. Motion to approve Bond Ordinance 2014-08 on first reading.
6. Personnel
7. Bills
8. Certification of Payroll
9. Receipt of Departmental Reports

Q. 13. Adjournment

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

April 21, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:13 p.m.

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

Roll Call:

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

Invocation: Given by Freeholder Lora

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Duffy, second by Freeholder Best, that the minutes for April 8, 2014, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Cotroneo being absent.

Motion made by Freeholder Best, second by Freeholder Bartlett to suspend the regular order of business, which motion was carried on a roll call of six votes in the affirmative with Freeholder Cotroneo being absent.

Bond Ordinance: 2014-02

Director Lepore reported that Bond Ordinance #2014-02 together with notice of this hearing was published as required by law.

Motion made by Freeholder James, second by Freeholder Duffy, that the Public Hearing be opened, which motion was carried on a roll call of six votes in the affirmative.

Director Lepore asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Best, second by Freeholder Duffy, that the Public hearing be closed, which motion was carried on a roll call of six votes in the affirmative.

Motion made by Freeholder Best, second by Freeholder Duffy, that Bond Ordinance #2014-02 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder Cotroneo being absent.

Proclamations: None

Bond Ordinance: 2014-03

Director Lepore reported that Bond Ordinance #2014-03 together with notice of this hearing was published as required by law.

Motion made by Freeholder Best, second by Freeholder Duffy, that the Public Hearing be opened, which motion was carried on a roll call of six votes in the affirmative.

Director Lepore asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of six votes in the affirmative.

Motion made by Freeholder Best, second by Freeholder Bartlett, that Bond Ordinance #2014-03 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder Cotroneo being absent.

Bond Ordinance: 2014-04

Director Lepore reported that Bond Ordinance #2014-04 together with notice of this hearing was published as required by law.

Motion made by Freeholder Duffy, second by Freeholder James, that the Public Hearing be opened, which motion was carried on a roll call of six votes in the affirmative.

Director Lepore asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder James, that the Public hearing be closed, which motion was carried on a roll call of six votes in the affirmative.

Motion made by Freeholder Best, second by Freeholder Bartlett, that Bond Ordinance #2014-04 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six votes in the affirmative with Freeholder Cotroneo being absent.

At this time Freeholder Duffy was excused from the meeting at 6:15 p.m.

At this time Director Lepore, called on the Freeholders Reports.

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

COMMUNICATION: None

ORAL PORTION:

James: Motion to open the public portion.
Best: Second.

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

At this time the following person appeared before the Board:

1. Rev. Ann Benedelto
2. Melissa Alvarez
3. Skip Bartlett
4. Gail Sheppard
5. Danelle Cohen
6. Sandra Ramos

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder Best, seconded by Freeholder Bartlett that Resolution N-1 thru N-42, be adopted, and the motion was carried on roll call with four (4) votes in the affirmative with Freeholder Cotroneo being absent and Freeholder Duffy and James being excused.

"End of Consent Agenda"

New Business:

Supplemental Debt Statement was received and filed.

Bond Ordinances:

A motion was made by Freeholder Best, second by Freeholder Bartlett to introduce Bond Ordinance 2014-05 on first reading, and the motion was carried on roll call with four (4) votes in the affirmative with Freeholder Cotroneo being absent and Freeholder Duffy and James being excused.

A motion was made by Freeholder Best, second by Freeholder Bartlett to introduce Bond Ordinance 2014-06 on first reading, and the motion was carried on roll call with four (4) votes in the affirmative with Freeholder Cotroneo being absent and Freeholder Duffy and James being excused.

Personnel:

A motion was made by Freeholder Best, Second by Freeholder *Bartlett*, that all Personnel matters be approved that were submitted by the Office of Human Resources. The Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with four (4) votes in the affirmative with Freeholder Cotroneo being absent and Freeholder Duffy and James being excused.

Bills:

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

Current Fund	3-01	296,297.44
Current Fund	4-01	3,905,920.09
Hud Budget Expenditures	4-25	<u>2,660.00</u>
Year Total:		3,908,580.09
General Capital Fund Budget	C-04	1,465,178.38
State/Federal Grant Fund	G-01	517,491.62
Passaic Co Open Space Trst Fund	T-16	16,923.29
Register Of Deeds Trust	T-17	240.10
Professional Liability Trust	T-19	1,173,100.90
Trust Fund Other	T-20	<u>11,233.43</u>
Year Total:		1,201,497.72
Total of All Funds:		7,389,045.25
Current Fund	3-01	35,580.15
Current Fund	4-01	10,146,920.81
Payroll Agency Deductions	4-05	2,162,135.41
HUD Budget Expenditures	4-25	11,092.45
State/Federal Grant Fund	G-01	435,046.69
Confiscated Trust Fund	T-13	19,547.50
Worker's Compensation Trust	T-18	11,085.29
Passaic Co Open Space Trst. Fund	T-19	5,146.98
Total All Funds:		\$12,828,965.28

Be approved which motion was carried on roll call with four (4) votes in the affirmative with Freeholder Cotroneo being absent and Freeholder Duffy and James being excused.

Payroll Certification:

A motion was made by Freeholder Best, seconded by Freeholder Bartlett, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with four (4) votes in the affirmative with Freeholder Cotroneo being absent and Freeholder Duffy and James being excused.

Departmental Reports

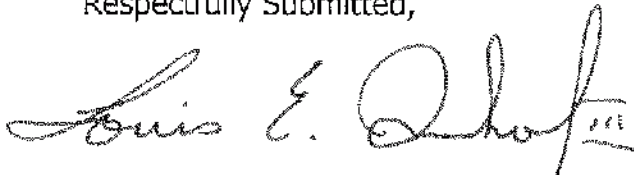
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Lora, seconded by Freeholder Best that the regular meeting be adjourned at 7:00 p.m., and the motion was carried on roll call with four (4) votes in the affirmative with Freeholder Cotroneo being absent and Freeholder Duffy and James being excused.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Louis E. Imhof, III". The signature is written in black ink and is positioned above the printed name.

Louis E. Imhof, III, RMC
Clerk of the Board

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

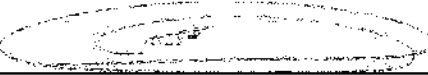
Date: May 13, 2014 - 5:30 PM

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

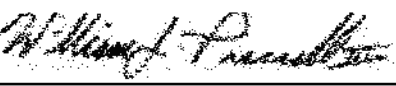
Agenda: TEMPORARY GRANT BUDGET FOR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140328						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 15, 2014

COUNTY OF PASSAIC
RESOLUTION

Res-Pg:n.1-2

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 \$ 10,443,629.30

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 \$ 1,474,520.82 as follows:

2014 TEMPORARY GRANT EMERGENCY

Human Services

Award Reduction from Previous Temp Resolution

JOB ACCESS & REVERSE COMMUTE FUNDING (JARC)	(110,000.00)
2014 Smart STEPS	(14,500.00)
MUNICIPAL ALLIANCE GRANT AWARD	(268,916.00)
Total Human Services Reductions:	(393,416.00)

Human Services

DRUG ENFORCEMENT DEMAND REDUCTION	512,024.00
14 BERN PASP	42,000.00
SOCIAL SERVICES FOR THE HOMELESS	535,993.00
ALCOHOL/DRUG ABUSE GRANT	711,999.00
Total Human Services:	1,802,016.00

Sheriff

2014 CLICK IT OR TICKET ENFORCEMENT GRANT	4,000.00
Body Armor Replacement	61,920.82
Total Sheriff:	65,920.82

TOTAL TEMPORARY GRANT BUDGET **1,474,520.82**

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

May 13, 2014

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140328

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)

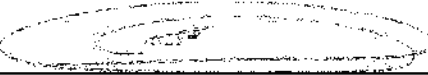
Date: May 13, 2014 - 5:30 PM

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

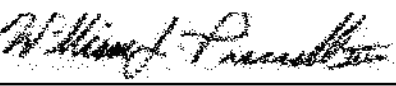
Agenda: TEMPORARY BUDGET FOR 2014, ALL AS NOTED IN THE RESOLUTION

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#	R20140329						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 15, 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

\$ 210,684,006.00

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
\$ 27,820,260.00

TEMPORARY EMERGENCY BUDGET 2014**General Government**

Board of Freeholders	20-101	
Salaries & Wage		40,000.00
Other Expenses		10,000.00
County Administrator	20-102	
Salaries & Wage		60,000.00
Other Expenses		22,000.00
Finance Department	20-103	
Salaries & Wage		154,000.00
Other Expenses		40,000.00
Other Expenses- Insurance		500.00
Other Expenses- Payroll Processing		31,000.00
Postage	20-103	25,000.00
MIS	20-103	
Other Expenses		115,000.00
County Counsel	20-104	
Salaries & Wage		115,000.00
Other Expenses		5,000.00
County Adjuster	20-104	
Salaries & Wage		32,000.00

Clerk of the Board Salaries & Wage	20-105	44,500.00
Personnel Relations Salaries & Wage Other Expenses	20-106	40,000.00 6,000.00
County Clerk Salaries & Wage Other Expenses	20-107	100,000.00 2,000.00
County Register Salaries & Wage	20-108	170,000.00
Prosecutor's Office Salaries & Wage Other Expenses	20-109	2,125,000.00 31,100.00
County Police Radio	20-110	10,000.00
Purchasing Department Salaries & Wage Other Expenses	20-111	100,000.00 2,000.00
Buildings & Grounds Salaries & Wage Other Expenses Other Expenses- Parking Other Expenses- Welfare Board	20-112	655,000.00 460,650.00 47,000.00 4,000.00
Economic Development Salaries & Wage	20-113	22,000.00
Surrogate Salaries & Wage Other Expenses	20-115	160,000.00 3,900.00
General Insurance		
Hospitalization & Medical Group Life Other Insurance Premiums Prescription Plan Dental Plan	20-120	550,000.00 3,500.00 60,000.00 1,750,000.00 112,000.00
Total General Government:		7,108,150.00

Regulation

Sheriff's Office Salaries & Wage Other Expenses	22-130	1,500,000.00 22,000.00
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Weights & Measures	22-133	
Salaries & Wage		65,000.00
Other Expenses		1,300.00
Board of Taxation	22-135	
Salaries & Wage		54,000.00
Medical Examiner	22-137	
Other Expenses		208,000.00
Board of Elections	22-139	
Salaries & Wage		54,000.00
Other Expenses		103,700.00
Superintendent of Elections	22-141	
Salaries & Wage		118,000.00
Other Expenses		86,600.00
Elections - County Clerk	22-143	
Other Expenses		137,000.00
Emergency Management	22-145	
Salaries & Wage		30,000.00
Planning Board	22-147	
Other Expenses		3,500.00
	Total Regulation:	<u>2,383,100.00</u>

Roads & Bridges

Roads & Bridges	26-151	
Other Expenses		300,000.00
Mosquito	26-151	
Salaries & Wage		100,000.00
Other Expenses		8,350.00
County Engineer	26-153	
Salaries & Wage		100,400.00
Other Expenses		1,750.00
	Total Roads & Bridges:	<u>510,500.00</u>

Correctional & Penal

Jail & Workhouse	25-157	
Salaries & Wage		3,100,000.00
Other Expenses		427,000.00

Salaries & Wage - Patrol		1,000,000.00
Other Expenses - Medical		500,000.00

Total Correctional & Penal:		5,027,000.00
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Health & Welfare

Maintenance of Patients	27-164	44,000.00
County Welfare Board	27-166	
Administration		2,000,000.00
Supplement Security Income		300,000.00
Aid to Dependent Children		150,000.00
Department of Youth Service	27-170	
Salaries & Wage		18,200.00
Preakness Hospital	27-172	
Salaries & Wage		3,400,000.00
Other Expenses		650,500.00
Underprivileged Children's Camp	27-174	
Salaries & Wage		40,000.00
Other Expenses		5,700.00
Office On Aging	27-176	
Salaries & Wage		19,000.00
Health Department	27-180	
Salaries & Wage		105,000.00

Total Health & Welfare:		6,732,400.00
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Educational

County Superintendent of Schools	29-190	
Salaries & Wage		80,000.00
Other Expenses		2,900.00
Passaic County Vocational School	29-192	1,045,000.00
County Extension Service		
Salaries & Wage	29-194	7,000.00
Passaic County Community College	29-196	2,184,000.00
Reimbursement for Residents attending out of County 2 year College	29-196	25,000.00

Total Educational:		3,343,900.00
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Recreational

Passaic County Parks & Recreation Department	28-198	
Salaries & Wage		171,000.00
Other Expenses		45,900.00
Golf Course	28-198	
Salaries & Wage		237,000.00
Other Expenses		23,600.00
Total Parks & Recreational:		477,500.00

Unclassified

Aid to Health & Welfare Council	30-204	
Other Expenses		317,410.00
Para-Transit	30-205	
Salaries & Wage		8,700.00
Other Expenses		1,000.00
Police Academy	30-206	
Salaries & Wage		75,000.00
Other Expenses		22,600.00
Gasoline	31-220	120,000.00
Natural Gas & Electric	31-222	500,000.00
Water	31-224	100,000.00
Garbage	31-225	25,000.00
Street Lighting	31-226	68,000.00
Total Unclassified:		1,237,710.00

Capital Improvement	44-900	1,000,000.00
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TOTAL TEMPORARY BUDGET		27,820,260.00
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- Said emergency temporary appropriations will be provided for the 2014 budget.
- That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Dated: May 13, 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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS OF TOTOWA, NJ FOR THE INSPECTION AND MONITORING OF COUNTY SECURITY SYSTEMS INCLUDING BURGLAR ALARMS AND CCTV SYSTEMS FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140330						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-1						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS OF TOTOWA, NJ FOR THE INSPECTION AND MONITORING OF COUNTY SECURITY SYSTEMS INCLUDING BURGLAR ALARMS AND CCTV SYSTEMS FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for inspection, monitoring and maintenance to the Passaic County security systems located at various Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Inspection and Monitoring of County Security Systems Including Burglar Alarms and CCTV Systems 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 March 13, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for a contract award to United Federated Systems of Totowa, NJ; and

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

WHEREAS, the contract period will be from April 1, 2014 through March 31, 2015 with a one-year option to renew as per the County of Passaic in an amount not to exceed \$40,000.00 for year 1 and \$40,000.00 for the one-year option; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to United Federated Systems of Totowa, NJ for the services referenced above in an amount not to exceed \$40,000.00 for year 1 and \$40,000.00 for the one-year option

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: \$40,000.00

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to United Federated Systems for the Inspection and Monitoring of County Security Systems including Burglar Alarms and CCTV Systems for Passaic County Departments and Institutions for the period April 1, 2014 through March 31, 2015.


Michael Katz, County Treasurer

DATED: May 13, 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**

April 28, 2014

Board of Chosen Freeholders

Re: Inspection and Monitoring of County Administration Building, Security Systems Including Burglar Alarms and CCTV Systems

Contract Period: April 1, 2014 through March 31, 2015 with a one-year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on March 13, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

	United Federated Systems Totowa, NJ	Triad Security Systems Union, NJ	Alarm & Communication Tech, Inc. Wharton, NJ	T & R Alarm Systems Inc Clifton, NJ
Category: A	\$128.00 Yr 1 \$128.00 Yr 2	\$85.00 Yr 1 \$85.00 Yr 2	\$128.00 Yr 1 \$128.00 Yr 2	\$75.00 Yr 1 \$75.00 Yr 2
Category: B	\$65.00 Yr 1 \$65.00 Yr 2	\$90.00 Yr 1 \$90.00 Yr 2	\$80.42 Yr 1 \$80.42 Yr 2	\$115.00 Yr 1 \$115.00 Yr 2
Category: C	\$97.50 Yr 1 \$97.50 Yr 2	\$135.00 Yr 1 \$135.00 Yr 2	\$120.63 Yr 1 \$120.63 Yr 2	\$173.00 Yr 1 \$173.00 Yr 2
Category: D	\$130.00 Yr 1 \$130.00 Yr 2	NO BID	\$160.84 Yr 1 \$160.84 Yr 2	\$230.00 Yr 1 \$230.00 Yr 2
Category: E	10 % Markup	10 % Markup	20 % Markup	25 % Markup

Category A. Annual Monitoring Charge: (per system per quarter, billed quarterly)

Category B .Fixed Hourly Rate "Straight Time" (i.e.: between the hours of 7 am. to 4 p.m., Mon. – Fri.).

Category C. Fixed Hourly Rate "Overtime" - Weekdays/Saturdays (i.e.: hours before 7 a.m. and after 4 p.m., Monday through Friday and all hours on Saturday).

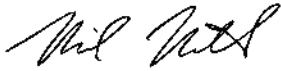
Category D. Fixed Hourly Rate "Overtime" - Sunday and Holidays (i.e.: all hours on Sundays and Holidays)

Category E. Invoices submitted for parts shall be limited to manufacturer's NET distributor cost plus %:

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140330

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

Sincerely,



Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

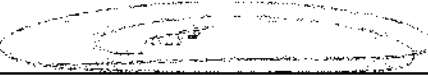
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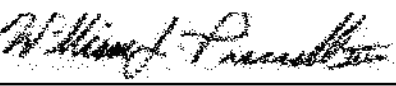
Agenda: RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140331						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-2						
CAF #	Various						
Purchase Req. #	R4-03275; R4-01930; R4-01933						
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: May 15, 2014

Res-Pg:o.2-2

**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	Monarch Electric
MCCOOP:	#35
Description:	Light Bulbs
Using Agency:	Buildings and Grounds
Amount:	\$5,000.00
Account:	Various

Vendor Commercial Interiors Direct
State: #817748
Description: 401 Grand St, 5th & 4th Hallway Carpet
Using Agency: Buildings and Grounds
Amount: \$22,000.00
Account: C-04-55-119-001-908

Res-Pg:o.2-3

Vendor Tree King Inc.
MCCOOP: #18
Description: Tree Removal Services
Using Agency: Preakness
Amount: \$35,000.00
Account: C-04-55-103-000-901

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:

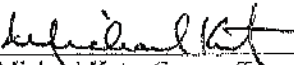
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$62,000.00

APPROPRIATION: \$ 5,000.00 - Various Accounts
\$22,000.00 - C-04-55-119-001-908
\$35,000.00 - C-04-55-103-000-901

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


Michael Katz, County Treasurer

DATED: May 13, 2014

COUNTY OF PASSAIC

CO OF PASSAIC, PARKS DEPT

(Q) 973-881-4832

209 TOTOWA ROAD

WAYNE, NJ 07470

REQUISITION **Res-Pg. 0.2-5**

NO.

R4-03275

S
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R

VENDOR #: 11021

TREE KING INC.
12 LENEL ROAD
LANDING, NJ 07850

ORDER DATE: 04/23/14

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
13.00/EA	Removal 18"-24" item # 3	C-04-55-103-000-901	450.0000	5,850.00
25.00/EA	Removal 24"-30" item # 4	C-04-55-103-000-901	675.0000	16,875.00
14.00/EA	Removal 30"-36" item 5	C-04-55-103-000-901	875.0000	12,250.00
	MCCPC CONTRACT # 18 CATEGORY A TREES REMOVAL AT GARRET MOUNTAIN			
			TOTAL	34,975.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140331

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res-Pg.0.2-6	
REQUISITION	
NO.	R4-01930

S H I P T O	COUNTY OF PASSAIC NEW ADMINISTRATION BLDG. 401 GRAND STREET PATERSON, NJ 07505
V E N D O R	VENDOR #: 06793 COMMERCIAL INTERIORS DIRECT 1 SOUTH CORPORATE DRIVE 2ND FLOOR RIVERDALE, NJ 07457

ORDER DATE: 02/28/14
 DELIVERY DATE:
 STATE CONTRACT: 81755
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
260.00/SQY	TANDUS, STYLE: APPLAUSE ER3 RS 24X24" CARPET TILE, COLOR: TBD	C-04-55-119-001-908	17.1300	4,453.80
14.00/SQY	TANDUS STYLE: ABRASIVE ACTION II ER3 24X24" CARPET TILE COLOR: TBD	C-04-55-119-001-908	24.3100	340.34
1.00/EA	NON-COMMON CARRIER DELY CHG	C-04-55-119-001-908	719.1200	719.12
16.00/HRS	OVERTIME LABOR HOURS INCL. BUT NOT LIMITED TO THE FOLLOWING: RIP-UP, FLOOR PREP, PATCHING, SEALING, INSTALL AND FINAL CLEAN-UP ALL LABOR IS QUOTED BASED ON O/T INSTALLATION FRIDAY & SATURDAY NIGHTS AS PER PROPOSAL #15236 TO BE INSTALLED IN 401 GRAND ST., 4TH FLOOR HALLWAY	C-04-55-119-001-908	327.9800	5,247.68
			TOTAL	10,760.94

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140331

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res-Pg. 0.2-7	
REQUISITION	
NO.	R4-01933

S H I P T O	COUNTY OF PASSAIC NEW ADMINISTRATION BLDG. 401 GRAND STREET PATERSON, NJ 07505
V E N D O R	VENDOR #: 06793 COMMERCIAL INTERIORS DIRECT 1 SOUTH CORPORATE DRIVE 2ND FLOOR RIVERDALE, NJ 07457

ORDER DATE: 02/28/14
 DELIVERY DATE:
 STATE CONTRACT: 81755
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
260.00/SQY	TANDUS, STYLE: APPLAUSE ER3 RS 24"X24" CARPET TILE COLOR: TBD	C-04-55-119-001-908	17.1300	4,453.80
14.00/SQY	TANDUS, STYLE: ABRASIVE ACTION II ER3 24"X24" CARPT TILE COLOR: TBD	C-04-55-119-001-908	24.3100	340.34
1.00/EA	NON-COMMON CARRIER DELY CHG	C-04-55-119-001-908	719.1200	719.12
16.00/HRS	OVERTIME LABOR HOURS INCL. BUT NOT LIMITED TO THE FOLLOWING: RIP-UP, FLOOR PREP, PATCHING, SEALING, INSTALLATION AND FINAL CLEAN-UP ALL LABOR IS QUOTED BASED ON OVERTIME INSTALLATION FRIDAY & SATURDAY NIGHTS AS PER PRPOSAL #15235 TO BE INSTALLED IN 401 GRAND ST., 5TH FLOOR HALLWAY	C-04-55-119-001-908	327.9800	5,247.68
			TOTAL	10,760.94

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140331

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,816.20

APPROPRIATION: C-04-55-121-001-911

PURPOSE: To award a contract to Denville Line Painting Co. for the 2014 Roadway Resurfacing Program.



Michael Katz, County Treasurer

DATED: May 13, 2014

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

Res-Pg: 0-24-5

REQUISITION	
NO.	R4-03421

S H I P T O	
V E N D O R	VENDOR #: 02063 DENVER LINE PAINTING CO. 2 GREEN POND ROAD ROCKAWAY, NJ 07866

ORDER DATE: 04/29/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	East Shore Road, West Milford Line Striping as part of the 2014 Road Resurfacing Add On as per Resolution # Dated# Partial Payments	C-04-55-121-001-911	22,816.2000	22,816.20
			TOTAL	22,816.20

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140353

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

April 29, 2014

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

Re: 2014 Roadway Resurfacing – East Shore Road
Township of West Milford
Award of Contract – Line Striping

Members of the Board:

The County of Passaic has received a proposal under the Morris County Cooperative Bid process for Line Striping and Pavement Markings from Denville Line Painting, Inc. of Rockaway, New Jersey. Passaic County is a member of the Morris County Cooperative.

The County Engineer, in conjunction with the Department of Operations, has identified East Shore Road, West Milford as in need of immediate remediation due to effects of the recent winter. Resurfacing will be accomplished under a separate contract from with Tilcon NY, also under the Morris County Cooperative.

This proposal was reviewed by the Public Works Committee on April 28, 2014 and recommended for approval.

We recommend that Denville Line Painting be awarded a contract in the amount of \$22,816.20.

Very truly yours,

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

Attachment

SJE:trm

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

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140353

PROPOSAL

Res-Pg:o.24-7

DENVILLE LINE PAINTING, INC.
2 GREEN POND RD..
ROCKAWAY, NEW JERSEY 07866
(973) 625-1010 FAX (973) 625-8049

PROPOSAL NO: 854

DATE 4/28/2014

PROPOSAL SUBMITTED TO:

COUNTY OF PASSAIC
401 GRAND STREET, ROOM 524
PATERSON, NJ 07505

JOB NAME

PAVEMENT MARKINGS

JOB LOCATION

EAST SHORE ROAD, WEST MILFORD

PHONE: 973-881-4455

ATTN: TIMOTHY R METTLEN, P.E.

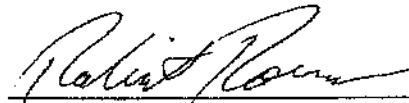
We hereby submit specifications and estimates for:

AS PER YOUR REQUEST I AM PLEASED TO QUOTE YOU ON THE FOLLOWING	
PAVEMENT MARKINGS UTILIZING THE MORRIS COUNTY CO-OP.	
4" YELLOW EPOXY TRAFFIC STRIPES- 25,000 LF (4") @ 0.29 PER LF (4") = \$7,250.00	
8" WHITE EPOXY TRAFFIC STRIPES- 25,000 LF x 2 = 50,000 LF (4") @ \$0.29 PER LF (4") = \$14,500.0	
12" WHITE THERMOPLASTIC STOP BAR- 50 LF x 2 = 100 LF OF 6" @ \$1.20 = \$120.00	
THERMOPLASTIC TRAFFIC MARKINGS, "STOP" LEGENDS (3)- 96 SF @ \$5.95 = \$571.20	
RAISED PAVEMENT MARKERS- 225 UNITS \$45.00 = \$10,125.00	
EPOXY RESIN STRIPING IS BASED ON A 4" WIDE LINE. OVERALL APPROXIMATE COST FOR ALL OF THE ABOVE WOULD BE \$32,566.20. LAYOUT WOULD BE ADDITIONAL IF NEEDED, APPROXIMATELY \$375.00.	
PLEASE CALL ME IF YOU HAVE ANY QUESTIONS.	\$ 32,566.20
	+ 375.00 Layout
YOURS TRULY,	\$ 32,941.20
ROBERT ROMANO	-\$ 10,125.00 RPAIc

\$ 22,816.20 — Contract

We Propose hereby to furnish material and labor - complete in accordance with above specifications.

AUTHORIZED SIGNATURE



Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Date of Acceptance: _____ Signature: _____

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION CHANGING THE LOCATION OF MAY 27, 2014 CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE MUNICIPAL BUILDING OF THE TOWNSHIP OF LITTLE FALLS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING, WITH THE CONFERENCE MEETING TO COMMENCE AT 5:30 P.M. AND THE REGULAR MEETING TO COMMENCE AT 6:00 P.M., AMENDING RESOLUTION 20140007 TO REFLECT THE LOCATION CHANGE, AND AUTHORIZING AND DIRECTING THE CLERK TO THE BOARD TO ISSUE ALL REQUIRED NOTICES IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT.

THIS RESOLUTION WAS REQUESTED BY:
CLERK OF THE BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140332						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

RESOLUTION CHANGING THE LOCATION OF MAY 27, 2014 CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE MUNICIPAL BUILDING OF THE TOWNSHIP OF LITTLE FALLS TO THE PASSAIC COUNTY ADMINISTRATION BUILDING, WITH THE CONFERENCE MEETING TO COMMENCE AT 5:30 P.M. AND THE REGULAR MEETING TO COMMENCE AT 6:00 P.M., AMENDING RESOLUTION 20140007 TO REFLECT THE LOCATION CHANGE, AND AUTHORIZING AND DIRECTING THE CLERK TO THE BOARD TO ISSUE ALL REQUIRED NOTICES IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT.

WHEREAS the Passaic County Board of Chosen Freeholders adopted Resolution 20140007 on January 7, 2014 which established the dates and times of its conference and regular meetings for calendar year 2014; and

WHEREAS said Resolution indicated that on Tuesday May 27, 2014 the Board would conduct its meetings in the Township of Little Falls, at the Municipal Building 225 Main Street Little Falls, NJ 07424; and

WHEREAS it is necessary to amend said Resolution to provide that the Freeholder meeting scheduled for Tuesday, May 27, 2014 be held in the Freeholder Meeting Room, Passaic County Administration Building, 401 Grand Street, Second Floor, Paterson, New Jersey, with the conference meetings commencing at 5:30 p.m. and regular meetings commencing at 6:00 p.m.;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution 20140007 adopted on January 7, 2014, to provide that the conference and regular meetings scheduled for Tuesday, May 27, 2014 be held in the Freeholder Meeting Room, Passaic County Administration Building, 401 Grand Street, Paterson, NJ; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to take the necessary action to notice the aforesaid amendment in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.

Dated: May 13, 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)

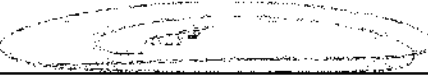
Date: May 13, 2014 - 5:30 PM

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

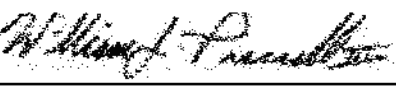
Agenda: AUTHORIZING AWARD OF CONTRACT TO MIVILA FOODS OF PATERSON, NJ FOR THE 2014 MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140333						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-4						
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: May 15, 2014

AUTHORIZING AWARD OF CONTRACT TO MIVILA FOODS OF PATERSON, NJ FOR THE 2014 MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

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

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on April 2, 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 Mivila Foods of Paterson, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 9, 2014 meeting and recommends this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from May 1, 2014 through April 30, 2015 for an estimated price of \$123,502.45 for line items 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 14, 15, 16, 17, 18 and 23 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget account 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 Mivila Foods of Paterson, NJ for the products referenced above in an amount not to exceed \$123,502.45 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$132,502.45

APPROPRIATION: \$88,334.97 - Various Accounts
\$44,167.48 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Mivila Foods for the 2014 Milk
and Other Dairy Products for the County of Passaic
Departments and Institutions for the period May 1,
2014 through April 30, 2015..


Michael Katz, County Treasurer

DATED: May 13, 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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO BERGEN RISK MANAGERS INC OF HASBROUCK HEIGHTS, NJ FOR WORKERS COMPENSATION TRUST & TORT LIABILITY TRUST- THIRD PARTY SERVICES FOR THE COUNTY OF PASSAIC AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140334						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-5						
CAF #	4-01-20-120-005-101						
Purchase Req. #	R4-03262						
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: May 15, 2014

RESOLUTION AWARDING A CONTRACT TO BERGEN RISK MANAGERS INC OF HASBROUCK HEIGHTS, NJ FOR WORKERS COMPENSATION TRUST & TORT LIABILITY TRUST-THIRD PARTY SERVICES FOR THE COUNTY OF PASSAIC AS PER QUALIFICATION

WHEREAS, there exists a need for Workers Compensation Services for the calendar year 2014 for the County of Passaic; and

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

WHEREAS, the responses to said public solicitation were received on March 25, 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 Bergen Risk Manager Inc of Hasbrouck Heights, NJ is qualified to perform the necessary services, on an as-needed basis, from May 1, 2014 through April 30, 2017 with an amount not to exceed \$1,197,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$399,000.00 in funds are available as recorded in purchase requisition # R4-03262 in account # 4-01-20-120-005-101 for the within contemplated expenditure with the remaining \$798,000.00 contingent on necessary funds being appropriated in future budgets; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 23, 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: \$1,197,000.00

APPROPRIATION: \$266,000.00 --- 4-01-20-120-005-I01
\$931,000.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Bergen Risk Managers, Inc. for
Workers Compensation Trust & Tort Liability Trust –
Third Party Services for the period May 1, 2014
through April 30, 2015.


Michael Katz, County Treasurer

DATED: May 13, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Anthony J. De Nova
 Telephone #: 973-881-4409
 Date: April 21, 2014

DESCRIPTION OF RESOLUTION: RFQ Workers Comp Trust & Tort Liability-3rd Party was solicited. Passaic County Insurance Consultant Richard Lofberg CPCU LLC recommends Bergen Risk Managers, Inc. of Ramsey, NJ. Bergen Risk will perform administrative and claims management services for the County of Passaic.

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: \$ 1,197,000.00 (\$399,000.00 per year for a 3-year term). Term is May 1, 2014 to April 30, 2017.

REQUISITION # R4-03262
ACCOUNT# 4-01-20-120-005-101

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 13, 2014 - 5:30 PM

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

Agenda: AUTHORIZING AWARD OF CONTRACT TO PRECISION ELECTRIC MOTORS WORKS INC OF CLIFTON, NJ FOR RE-BID MOTORS PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR FOR PASSAIC COUNTY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20140335						
Meeting Date		05/13/2014						
Introduced Date		05/13/2014						
Adopted Date		05/13/2014						
Agenda Item		o-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: May 15, 2014

AUTHORIZING AWARD OF CONTRACT TO PRECISION ELECTRIC MOTORS WORKS INC OF CLIFTON, NJ FOR RE-BID MOTORS PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR FOR PASSAIC COUNTY AS PER BID

WHEREAS, there exists a need for motor pumps inspection, overhaul, rewind and repair for the County of Passaic and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Re-bid Motor Pumps Inspection, Overhaul, Rewind and Repair for the County of Passaic 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 April 22, 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 Precision Electric Motor Works Inc of Clifton, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 21, 2014 meeting and recommends this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from May 1, 2014 through April 30, 2016 with an amount not to exceed \$60,000.00 with \$30,000.00 for year 1 with the remaining \$30,000.00 contingent on necessary funds being appropriated in future budgets; and

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget account 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 Precision Electric Motor Works Inc of Clifton, NJ for the services referenced above in an amount not to exceed \$with services to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: \$20,000.00 - Various
\$40,000.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Precision Electric Motors
Works, Inc. for Re-Bid Motors Pumps inspection,
Overhaul, Rewind and Repair for the County of
Passaic and Institutions for the period May 1, 2014
through April 30, 2016.


Michael Katz, County Treasurer

DATED: May 13, 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**

April 29, 2014

Board of Chosen Freeholders
Administration Building

Re: Re-bid Motor Pumps, Inspection,
Overhaul, Rewind and Repair for Passaic
County

Contract Period: May 1, 2014 through April 30, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on April 22, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Longo Electrical Mechanical Inc., Wharton, NJ	Bid upon \$78.00 per hr.
Precision Electric Motor Work Inc., Clifton, NJ	Bid upon \$40.00 per hr.
GMH Associates of America, Trenton, NJ	Bid upon \$75.00 per hr.

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

Sincerely,

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

Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF DAVID J. LONGO AND ESTELLE PERRY TO THE PASSAIC COUNTY AGRICULTURE DEVELOPMENT BOARD TO A TWO (2) YEAR TERM COMMENCING IMMEDIATELY AND TERMINATING MAY 31, 2016, 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#		R20140336					
Meeting Date		05/13/2014					
Introduced Date		05/13/2014					
Adopted Date		05/13/2014					
Agenda Item		o-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: May 15, 2014

**RESOLUTION AUTHORIZING THE RE-APPOINTMENTS OF
DAVID J. LONGO AND ESTELLE PERRY TO THE PASSAIC
COUNTY AGRICULTURE DEVELOPMENT BOARD TO A TWO
(2) YEAR TERM COMMENCING IMMEDIATELY AND
TERMINATING MAY 31, 2016**

WHEREAS the Board of Chosen Freeholders of the County of Passaic, pursuant to the provisions of N.J.S.A. 4:1C-14 et seq., by way of resolution adopted on the date of May 25, 1999, did establish the Passaic County Agriculture Development Board for the purpose of developing farmland preservation programs within the County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of re-appointing the following voting members:

David J. Longo and Estelle Perry are re-appointed to a two (2) year term effective immediately and terminating on May 31, 2016; and

WHEREAS this matter has been reviewed by the Freeholder Administration and Finance Committee to be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby re-appoints David J. Longo and Estelle Perry to a two (2) year term effective immediately and terminating on May 31, 2016.

JDP:lc

Dated: May 13, 2014

Dave Longo	<i>Farmer Member</i>	8/9/2011 -	darieo@optonline.net	9 9
Estelle Perry	<i>Citizen Member</i>	8/9/2011 -	eiegal@aol.com	9 9

Here is Estelles email:

Dear Freeholder Director Lepore:

I have been a citizen member of the Passaic County Agricultural Development Board (CADB) since its inception. As has often been the practice, I am currently continuing to serve in this capacity although my term expired in August last year. This letter is to notify you that I am willing to continue to serve if the Board of Freeholders wishes to reappoint me. I am currently serving as Vice Chairperson of the CADB. As you may know, I previously served two terms (8) years on the Wayne Township Council and was Council President for one year. I also represented the Wayne Council on the Wayne Planning Board for five years. Subsequent to my service on the Council, I served for 11 years on the Wayne Environmental Commission. I was also honored by the Passaic County Board of Freeholders in 2012 as a Woman of the Year, awarded as part of the Freeholders celebration of National Women's History month.

Respectfully,

Estelle Perry

CC: Jason Simmons, Kathleen Caren, Carl Quazza, John Pogorelec .,

Jason Simmons
 Senior Environmental Planner
 Passaic County Department of Planning & Economic Development
 Totowa Business Center
 930 Riverview Dr, Suite 250
 Totowa, NJ 07512
 P 973.569.4045
 F 973.812.3450
jsimmons@passaiccountynj.org

DAVID J. LONGO

97 Ricker Drive
Ringwood, NJ 07456
973.728.6376
Cell# 973.445.6861
Business#973.835.2330
Darieo@optonline.net

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

Dear Freeholders,

I'm a member of the Passaic County Agriculture Development Board Committee since 2010. My term will be expiring this year. I enjoy being on the board and would like continue being a member. Enclosed is my resume'. If you have any questions, please feel free to contact at 973.445.6861. Thank you.

Sincerely,

David J. Longo

DJL/jap

DAVID J. LONGO

97 Ricker Drive
Ringwood, NJ 07456
973.728.6376
Cell# 973.445.6861
Business#973.835.2330
Darieo@optonline.net

Education:

Graduate -----Don Bosco High School
(studied Architectural Drawing)

Accomplishments:

President, Owner operator of F.H. Longo Inc. 43 years
Past Captain and Lieutenant of the Wanaque Volunteer Fire Department
and a member of the Department for 38 years
President of the Passaic County Board of Agriculture 2011- Present
Owner and President of DLR Starlight Farm, LLC which is dedicated to
providing Equine Assisted Activities and Therapeutic Horseback Riding for
children with special needs.
DLR Starlight Farm also has a strict program in training horses to work in
the therapy setting.
Member of the Board of Mangers for Rutgers from 2005-2008
Member of the Passaic County Agriculture Development Board Committee,
2010-present
Nominating Committee for Hudson, Essex and Passaic County Soil
Conservation District

Awards:

Received two commendations from Wanaque Borough for the assistance
of saving a life and one commendation from the Knights of Columbus.

Family Information/Background:

Married 37 years to Marie and have four children.

DJL/jap

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)

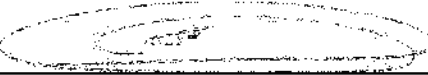
Date: May 13, 2014 - 5:30 PM

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

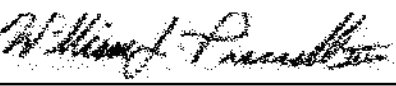
Agenda: AUTHORIZING AWARD OF CONTRACT TO V. PUZINO DAIRY OF TOTOWA, NJ FOR THE RE BID 2014 MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140337						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-8						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

AUTHORIZING AWARD OF CONTRACT TO V. PUZINO DAIRY OF TOTOWA, NJ FOR THE RE-BID 2014 MILK AND OTHER DAIRY PRODUCTS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

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

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on April 22, 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 V. Puzino Dairy of Totowa, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its April 23, 2014 meeting and recommends this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from May 1, 2014 through April 30, 2015 for an estimated price of \$223,247.20 for line items 19, 20, 21, 22, 24,25, 26, 27,28, 29, 30, 31 and 32 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate attached hereto, indicating that funds are available in various budget account 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 V. Puzino Dairy of Totowa, NJ for the products referenced above in an amount not to exceed \$223,247.20 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$223,247.20

APPROPRIATION: \$148,831.47 - Various Accounts
\$ 74,415.73 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to V. Puzino Dairy for the 2014
Milk and Other Dairy Products for the County of
Passaic Departments and Institutions for the period
May 1, 2014 through April 30, 2015..


Michael Katz, County Treasurer

DATED: May 13, 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

May 2, 2014

Board of Chosen Freeholders
Administration Building

Re: Re-bid 2014 Milk and Other Dairy
Products for the County of Passaic
Departments and Institutions

Contract Period: May 1, 2014 through April 30, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on April 22, 2014 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Legend Dairy, LLC South Hackensack, NJ	Withdrew from bid
V. Puzino Dairy Totowa, NJ	Bid upon Part A \$12,164.45 Part B \$211,082.75

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Material Management Coordinator for Passaic County, and it is his recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

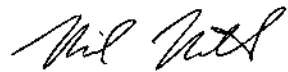
Please award to:

Part A, line items 19 through 24 was awarded on a line item basis. **Part B (Lump Sum)**, line items 25 through 32 was awarded based on the unit mark-up and current base commodity price. The Federal Government regulates milk and sets a base commodity price (by unit) on a monthly basis. The base commodity price may vary month to month. The following vendor award recommendation was based on the lowest responsible and responsive bid.

V. Puzino Dairy Items (13), estimated \$ 223,247.20

Line item: 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31 and 32.

Sincerely,



Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING JOSEPH METZLER AS A MEMBER OF THE PASSAIC COUNTY PLANNING BOARD FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2016, 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#		R20140338					
Meeting Date		05/13/2014					
Introduced Date		05/13/2014					
Adopted Date		05/13/2014					
Agenda Item		o-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: May 15, 2014

RESOLUTION REAPPOINTING JOSEPH METZLER AS A MEMBER OF THE PASSAIC COUNTY PLANNING BOARD FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Freeholder Board”) is vested by N.J.S.A. 40:27-1 with the power to appoint members and alternates to the Passaic County Planning Board (the “Planning Board”) for terms specified in said statute; and

WHEREAS the Freeholder Board previously appointed Joseph Metzler as a member of the Planning Board by prior resolution to a term ending December 31, 2010, which term has expired; and

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

WHEREAS the Freeholder Board is now desirous of reappointing Mr. Metzler as a member of the Planning Board for the term provided by law, i.e. effective immediately and terminating December 31, 2016;

NOW THEREFORE BE IT RESOLVED that pursuant to N.J.S.A. 40:27-1 the Board of Chosen Freeholders of the County of Passaic hereby reappoints Joseph Metzler as a member of the

Passaic County Planning Board for the term provided by law,
effective immediately and terminating on December 31, 2016.

Dated: May 13, 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: May 13, 2014 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING THE SOLICITATION OF A COUNTY WIDE DOCUMENT INVENTORY MANAGEMENT SYSTEM AS A COMPETITIVE CONTRACT, 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#	R20140339						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-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: May 15, 2014

**RESOLUTION AUTHORIZING THE SOLICITATION OF A
COUNTY WIDE DOCUMENT INVENTORY MANAGEMENT
SYSTEM AS A COMPETITIVE CONTRACT**

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

WHEREAS a County wide document inventory management system can assist the County achieve an efficient and streamlined document management storage and retrieval system; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 – 4.5 that the County utilize competitive contracting to acquire software to establish the services of a County wide document inventory management system; and

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

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND NW FINANCIAL GROUP, LLC FOR PERFORMANCE OF ACTUARIAL SERVICES RELATED TO (1) COMPLIANCE WITH PRONOUNCEMENT #45 OF THE GOVERNMENT ACCOUNTING STANDARDS BOARD REGARDING COST PROJECTIONS FOR POST-RETIREMENT BENEFITS, FOR A FEE NOT TO EXCEED \$10,000.00, AND (2) CALCULATION OF FUTURE LIABILITY RELATIVE TO THE COUNTY OF PASSAIC EMPLOYEES RETIREMENT SYSTEM, FOR A FEE NOT TO EXCEED \$6,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140340						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-11						
CAF #	4-01-20-103-001-233						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND NW FINANCIAL GROUP, LLC FOR PERFORMANCE OF ACTUARIAL SERVICES RELATED TO (1) COMPLIANCE WITH PRONOUNCEMENT #45 OF THE GOVERNMENT ACCOUNTING STANDARDS BOARD REGARDING COST PROJECTIONS FOR POST-RETIREMENT BENEFITS, FOR A FEE NOT TO EXCEED \$10,000.00, AND (2) CALCULATION OF FUTURE LIABILITY RELATIVE TO THE COUNTY OF PASSAIC EMPLOYEES RETIREMENT SYSTEM, FOR A FEE NOT TO EXCEED \$6,000.00

WHEREAS there exists a need for Professional Actuarial Services as it concerns the ongoing costs of benefits due to retired County employees; and

WHEREAS said professional services are currently required to ensure the County's compliance with Pronouncement #45 of the Government Accounting Standards Board ("GASB 45"), as well as to ensure sufficient funding for the County of Passaic Employees Retirement System ("ERS"), which covers retirees who were employed by the County prior to the creation by the State of New Jersey of the Public Employees Retirement System, in which County employees are now enrolled; and

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

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

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

WHEREAS NW Financial Group, LLC has offered to provide the necessary services to the County of Passaic for fees not to exceed \$10,000.00 (as to GASB 45 compliance) and \$6,000.00 (as to calculation of future ERS liability; and

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

WHEREAS the Administration and 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 in account # 4-01-20-103-001-233 for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Agreement between the County of Passaic and NW Financial Group, LLC for the services described above for a maximum upset fee of \$16,000.00, with up to \$10,000.00 allocated to GASB 45 compliance and \$6,000.00 to calculation of future ERS liability; and

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

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

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

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

Dated: May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,000.00

APPROPRIATION: 4-01-20-103-001-233

PURPOSE: To award a contract to NW Financial Group, LLC to prepare Actuarial Reports for GASB 45 purposes and the Passaic County Employees' Retirement System.


Michael Katz, County Treasurer

DATED: May 13, 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: May 13, 2014 - 5:30 PM

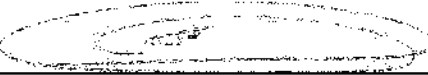
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF ALAN CONCHA FOR A THREE (3) YEAR TERM TO THE WORKFORCE INVESTMENT BOARD EFFECTIVE IMMEDIATELY AND TERMINATING MAY 10, 2017, ALL AS NOTED IN THE RESOLUTION

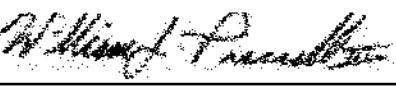
THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140341						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF ALAN CONCHA FOR A THREE (3) YEAR TERM TO THE WORKFORCE INVESTMENT BOARD EFFECTIVE IMMEDIATELY AND TERMINATING MAY 10, 2017

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of re-appointing Alan Concha for a three (3) year term to the Workforce Investment Board effective immediately and expiring on May 10, 2017;

WHEREAS this matter was reviewed and approved by the Human Services Committee at its meeting on April 24, 2014;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the re-appointment of Alan Concha for a three (3) year term to the Workforce Investment Board as set forth above.

JDP:lc

Dated: May 13, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the renewal appointment of the following board member for another three (3) year term:

- Alan Concha, Vice-President, HoHoKus School of Trade & Technical Sciences expires 5/11/2014 (5/11/2014-5/10/2017)

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement specify: _____

Alan Concha's Biography

Alan Concha is the Vice-President of Eastwick Colleges and the Director of the HoHoKus School of Trade and Technical Sciences, located in Paterson New Jersey. Mr Concha holds a B.S. degree from Johnson and Wales University. The HoHoKus School of Trade trains students in all areas of the Building Trades, including Carpentry, Plumbing, Electrical Repair, HVAC, Welding, Metal Fabrication, and Machine Shop. In addition, the school teaches both Electrical and Plumbing Apprenticeship programs. The Apprenticeship programs are recognized as "year one" of Apprenticeship experience. Upon completion of the program, students are placed in jobs. Job placement is excellent due to the great demand for individuals who possess "hands on" skills.

Alan Concha and Tom Eastwick purchased the school; formally know as General Technical Institute, in February 2005. The school moved to 634 Market Street in Paterson in July of 2006.

Mr. Concha has 16 years in the private career school business, and prior to that worked for the "New Jersey Devil" hockey team.

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)

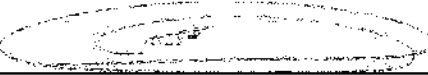
Date: May 13, 2014 - 5:30 PM

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

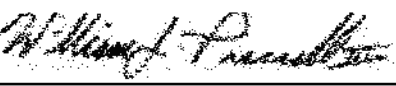
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE COMMUNITIES FOR "PROJECT GRADUATION" FOR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140342						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-13						
CAF #	4-01-27-162-004-213						
Purchase Req. #	R4-03247/48/49/50/51/52/53/54						
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: May 15, 2014

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE \$1,000.00 GRANTS TO THE COMMUNITIES FOR “PROJECT GRADUATION” FOR 2014

WHEREAS the Passaic County Board of Chosen Freeholders through the Department of Human Services, Municipal Alliance Program, provides annual funding to local high schools within Passaic County in order that they may provide non-alcohol related activities for their graduating classes, because statistics demonstrate a high number of high school students participate in drug/alcohol related parties on the eve of and during their graduation celebrations; and

WHEREAS many municipalities have actually expanded the program efforts to encompass the entire school year and have come to call the activity “Project Graduation”; and

WHEREAS in most municipalities Project Graduation extends its awareness programs to both parents and students to educate them about the dangers of celebrating with alcohol and encourages & educates parents about prevention efforts; and

WHEREAS this year several municipalities within Passaic County requested additional financial assistance from the Passaic County Board of Chosen Freeholders to facilitate these non-alcohol related activities; and

WHEREAS the Passaic County Department of Human Services, has agreed to provide a grant to the various participating communities listed below, totaling an additional \$12,000.00; and

Clifton	\$1,000.00
Haledon	\$1,000.00

Hawthorne	\$1,000.00
Little Falls	\$1,000.00
North Haledon/Pros. Park	\$1,000.00
Pompton Lakes	\$1,000.00
Totowa	\$1,000.00
Ringwood/Wanaque	\$1,000.00
Wayne	\$1,000.00
West Milford	\$1,000.00
Woodland Park	\$1,000.00

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on May 2, 2014;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders through the Department of Human Services shall provide \$1,000.00 grants to the communities as listed above.

JDP:lc

Dated: May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 4-01-27-162-004-213

PURPOSE: To authorize the Department of Human Services to award \$1,000 grants to various communities for "Project Graduation" for 2014.


Michael Katz, County Treasurer

DATED: May 13, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO PROVIDE COUNTY APPROPRIATION FUNDING TO PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" 2014 AS SPECIFIED.

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: \$12,000.00

REQUISITION # (See attached)

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify: _____

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

REQUISITION Res Pg: o.13-6	
NO.	R4-03247

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05463 HAWTHORNE HIGH SCHOOL 445 LAFAYETTE AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 04/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 PROJECT GRADUATION	4-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140342

 REQUESTING DEPARTMENT

 DATE

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

REQUISITION	
Res-Pg: o.13-7	
NO.	R4-03248

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05406 PASSAIC VALLEY HIGH SCHOOL EAST MAIN STREET LITTLE FALLS, NJ 07424

ORDER DATE: 04/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 PROJECT GRADUATION LITTLE FALLS TOTOWA WOODLAND PARK AS PER R#	4-01-27-162-004-213	3,000.0000	3,000.00
			TOTAL	3,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140342

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
Res-Pg: o.13-8	
NO.	R4-03249

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05465 MANCHESTER REGIONAL H.S. C/O PROJECT GRAD CLASS OF 2011 70 CHURCH STREET HALEDON, NJ 07508

ORDER DATE: 04/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 PROJECT GRADUATION HALEDON NORTH HALEDON PROSPECT PARK AS PER R#	4-01-27-162-004-213	3,000.0000	3,000.00
			TOTAL	3,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140342

 REQUESTING DEPARTMENT

 DATE

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

REQUISITION Pg: 0.13-9	
NO.	R4-03250

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 06139 RINGWOOD BOARD OF EDUCATION 121 CARLETONDALE ROAD RINGWOOD, NJ 07456

ORDER DATE: 04/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 GRADUATION PROJECT AS PER R#	4-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140342

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R4-03251

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 07159 POMPTON LAKES HIGH SCHOOL PROJECT GRADUATION 44 LAKESIDE AVENUE POMPTON LAKES, NJ 07442

ORDER DATE: 04/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 PROJECT GRADUATION AS PER R#	4-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140342

 REQUESTING DEPARTMENT

 DATE

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

REQUISITION	Res Pg:0.13-11
NO.	R4-03252

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 01172 WAYNE PUBLIC SCHOOLS ATTN: JAUNITA PETTY 50 NELLIS DRIVE WAYNE, NJ 07470

ORDER DATE: 04/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 PROJECT GRADUATION AS PER R#	4-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140342

 REQUESTING DEPARTMENT DATE

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

REQUISITION Res Pg:o.13-12	
NO.	R4-03253

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05864 WEST MILFORD HIGH SCHOOL ATTN: BILL BURKS 67 HIGHLANDER DRIVE WEST MILFORD, NJ 07480

ORDER DATE: 04/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 PROJECT GRADUATION AS PER R#	4-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140342

 REQUESTING DEPARTMENT

 DATE

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

REQUISITION Res Pg:0.13-13	
NO.	R4-03254

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 07842 PTSA CLIFTON HIGH SCHOOL 333 COLFAX AVENUE CLIFTON, NJ 07013

ORDER DATE: 04/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 PROJECT GRADUATION AS PER R#	4-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140342

 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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD MUNICIPAL ALLIANCE FUNDING FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR CALENDAR YEAR 2014, IN THE AMOUNT OF \$214,654.50 TO VARIOUS MUNICIPALITIES, 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#		R20140343						
Meeting Date		05/13/2014						
Introduced Date		05/13/2014						
Adopted Date		05/13/2014						
Agenda Item		o-14						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓			✓	✓			
Cotroneo		✓						
Duffy	✓				✓			
James	✓				✓			
Lora	✓				✓			

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD MUNICIPAL ALLIANCE FUNDING FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR CALENDAR YEAR 2014, IN THE AMOUNT OF \$214,654.50 TO VARIOUS MUNICIPALITIES

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funds from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA) Municipal Alliance grant award in the amount of \$214,654.50 to participating municipalities as per attachment, for calendar year January 1, 2014 to December 31, 2014; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of April 24, 2014 meeting; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of Governor's Council on Alcoholism and Drug Abuse (GCADA) Municipal Alliance grant funds in the amount of \$214,654.50 to participating municipalities as per attachment, for calendar year January 1, 2014 to December 31, 2014; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: May 13, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA), MUNICIPAL ALLIANCE GRANT FUNDING FOR CALENDAR YEAR 2014 IN THE AMOUNT OF \$214,654.50 TO BE DIVIDED AMONG THE VARIOUS MUNICIPALITIES

Municipality	Amount	Municipality	Amount
Bloomington DEDR	\$8,491.00	Pompton Lakes	\$12,305.00
Clifton	\$19,844.50	Prospect Park	\$4,942.00
Haledon	\$8,479.50	Ringwood/Wanaque	\$24,221.00
Hawthorne	\$12,244.50	Totowa	\$12,312.50
Little Falls	\$12,244.50	Wayne	\$19,844.50
North Haledon	\$8,478.00	West Milford	\$19,276.00
Passaic	\$19,844.50	Woodland Park	\$12,287.00
Paterson	\$19,840.00	TOTAL	\$214,654.50

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: \$214,654.50

ACCOUNT # G-01-41-738-013-213

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	_____

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution No: R20140343

Res-Pg:l.7-2

**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 Freholder 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

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140168

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140343

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: _____

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140168

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140343

2013 BUDGET

Res-Pg:l.7-4
FORM 00COUNTY OF PASSAIC
BUDGET DETAILHuman 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

Introduced on: March 11, 2014
Adopted on: March 11, 2014
Official Resolution#: R20140168

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140343

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD THE CITY OF CLIFTON \$500.00 TO IMPLEMENT THEIR TEEN SUMMIT PREVENTION GAMES ACTION PLAN FOR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140344						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-15						
CAF #	4-01-27-162-004-213						
Purchase Req. #	R4-03555						
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: May 15, 2014

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD THE CITY OF CLIFTON \$500.00 TO IMPLEMENT THEIR TEEN SUMMIT PREVENTION GAMES ACTION PLAN FOR 2014

WHEREAS pursuant to R-14-0159 dated February 25, 2014, the Board of Chosen Freeholders of the County of Passaic hereby authorized the acceptance of funds from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation funding, in the amount of \$120,000.00 for Calendar Year 2014;

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the City of Clifton \$500.00 to implement their Teen Summit Prevention Games Action Plan, for Calendar Year 2014; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on April 24, 2014; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards the City of Clifton \$500.00 to implement their Teen Summit Prevention Games Action Plan, for Calendar Year 2014; and

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: May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$500.00

APPROPRIATION: 4-01-27-162-004-213

PURPOSE: To authorize the Department of Human Services to award the City of Clifton \$500.00 to implement their Teen Summit Prevention Games Action Plan for 2014.


Michael Katz, County Treasurer

DATED: May 13, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE CITY OF CLIFTON \$500.00 TO IMPLEMENT THEIR TEEN SUMMIT PREVENTION GAMES ACTION PLAN FOR 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: \$500.00

REQUISITION # Account # 4-01-27-162-004-213

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC

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

REQUISITION Res-Pg:o.15-5	
NO.	R4-03555

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 07842 PTSA CLIFTON HIGH SCHOOL 333 COLFAX AVENUE CLIFTON, NJ 07013

ORDER DATE: 05/06/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TEEN SUMMIT 2014 SPONSORSHIP PREVENTION GAMES TO TAKE PLACE AT CLIFTON HIGH SCHOOL FALL OF 2014 PLEASE MAIL CHECK TO THE ATTENTION OF: KELLY SUTLIFF, SAC CLIFTON HIGH SCHOOL 333 COLFAX AVENUE CLIFTON, NJ 07013 "REBEL ACCOUNT"	4-01-27-162-004-213	500.0000	500.00
			TOTAL	500.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140344

Paula L. Owens Esq 5/6/14

 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
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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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG) IN THE AMOUNT OF \$197,468.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140345						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT ADDITIONAL FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG) IN THE AMOUNT OF \$197,468.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting additional funds from the State of New Jersey, Division of Community Affairs (CSBG) Grant funding for calendar year 2014, in the amount of \$197,468.00; and

WHEREAS this matter was reviewed by the Freeholder Committee for Human Services at its meeting of April 24, 2014;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to accept additional funding in the amount of \$197,468.00 from the Community Services Block Grant (CSBG) for Calendar Year 2014; and

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

JDP:lc

Dated: May 13, 2014

FY14 CSBG FINAL ALLOCATIONS

CSBG Community Action Agencies	Total FY13 Allocation	90% FY13 (hold Harm.)	% of FY13 Hold Harmless Total	FY14 Total Possible Increase	2 1/2% Added for Leveraging	ADJUSTMENTS			FY14 Allocation	Variance to FY13	Allocation change FY13 to FY14
						2 1/2% Added for Performance	Statewide Poverty (%)	Poverty Adjustment (\$)			
Ocean, Inc (serving Atlantic & Cape May)	\$767,348	\$690,613	5.02%	\$116,030	\$29,020	\$29,020	5.08%	\$58,758	\$807,412	\$40,064	5.22%
Bayonne Economic Opportunity Foundation	\$147,073	\$132,366	0.96%	\$22,248	\$5,562	\$5,562	1.00%	\$11,593	\$155,083	\$8,010	5.45%
Burlington County Community Action Program, Inc.	\$428,620	\$385,758	2.80%	\$64,839	\$18,210	\$18,210	2.92%	\$33,734	\$451,912	\$23,292	5.43%
Camden County Council on Economic Opportunity, Inc.	\$1,105,762	\$995,186	7.23%	\$167,274	\$41,818	\$74,722	7.23%	\$83,662	\$1,195,389	\$89,627	8.11%
Essex County	\$925,324	\$832,792	6.05%	\$139,978	\$34,995	\$34,995	4.87%	\$56,366	\$959,147	\$33,823	3.66%
Gateway	\$998,596	\$808,736	5.87%	\$135,955	\$33,984	\$33,984	6.17%	\$71,355	\$948,059	\$49,463	5.50%
Greater Bergen County Community Action Partnership, Inc.	\$956,080	\$860,472	6.25%	\$144,631	\$38,158	\$38,158	6.98%	\$80,827	\$1,013,614	\$57,534	6.02%
HOPES	\$183,372	\$165,035	1.20%	\$27,740	\$6,935	\$6,935	0.64%	\$7,358	\$188,262	\$2,890	1.59%
Jersey City	\$870,054	\$783,049	5.69%	\$131,617	\$32,904	\$0	5.30%	\$61,381	\$877,334	\$7,280	0.84%
Jewish Renaissance Foundation	\$500,520	\$450,468	3.27%	\$75,716	\$18,929	\$18,929	3.62%	\$19,338	\$530,212	\$29,692	5.93%
Mercer County	\$243,376	\$219,038	1.59%	\$36,817	\$9,204	\$9,204	1.67%	\$19,338	\$256,785	\$13,409	5.51%
Monmouth County Designee	\$779,436	\$701,492	5.09%	\$117,909	\$29,477	\$29,477	4.87%	\$56,323	\$816,770	\$37,334	4.79%
North Hudson Community Action Corporation, Inc.	\$822,516	\$740,264	5.38%	\$124,426	\$31,106	\$31,106	4.71%	\$54,508	\$856,985	\$34,469	4.19%
NORWESCAP, Inc.	\$684,592	\$616,133	4.47%	\$103,561	\$25,890	\$25,890	4.77%	\$55,207	\$723,121	\$38,529	5.63%
Ocean Community for Economic Action Now, Inc.	\$777,065	\$699,359	5.08%	\$117,550	\$29,388	\$29,388	6.81%	\$76,861	\$836,995	\$59,930	7.71%
Passaic County	\$276,038	\$250,234	1.82%	\$42,060	\$10,515	\$10,515	2.03%	\$23,517	\$294,781	\$16,743	6.02%
Paterson Task Force for Community Action Now, Inc.	\$656,783	\$591,105	4.29%	\$99,356	\$24,839	\$24,839	4.64%	\$53,683	\$694,465	\$10,095	5.42%
Plainfield Action Services	\$186,208	\$167,587	1.22%	\$28,169	\$7,042	\$7,042	1.26%	\$14,631	\$196,303	\$10,095	5.42%
PRAB	\$508,095	\$457,286	3.32%	\$76,862	\$19,215	\$19,215	3.80%	\$43,994	\$539,710	\$31,615	6.22%
Somerset County Action Program, Inc.	\$240,291	\$216,262	1.57%	\$36,350	\$9,087	\$9,087	1.70%	\$19,680	\$254,117	\$13,826	5.75%
Union County	\$775,268	\$697,741	5.07%	\$117,278	\$29,320	\$29,320	5.20%	\$60,168	\$816,548	\$41,280	5.32%
United Community Corporation, Inc.	\$1,704,224	\$1,533,802	11.14%	\$257,806	\$64,452	\$64,452	9.59%	\$110,458	\$1,773,162	\$88,938	4.05%
United Passaic Organization	\$309,232	\$278,309	2.02%	\$46,779	\$11,695	\$11,695	2.45%	\$28,398	\$330,056	\$20,864	6.75%
United Progress, Inc.	\$551,469	\$496,322	3.60%	\$83,423	\$20,856	\$20,856	2.72%	\$31,515	\$569,549	\$18,080	3.28%
SUBTOTAL	\$15,299,342	\$13,759,408	100.00%	\$2,314,404	\$578,601	\$578,601	100.00%	\$1,157,202	\$16,083,812	\$78,470	5.13%
CSBG Limited Purpose Agencies											
Comite de Apoyo a los Trabajadores Agricolas	\$ 78,943.00	\$71,049		\$4,050.00			5.13% increase of FY13 Grant		\$ 82,993	\$ 4,050.00	5.13%
New Jersey Association on Correction, Inc.	\$ 212,525.00	\$191,273		\$10,903.00			5.13% increase of FY13 Grant		\$ 223,428	\$ 10,903.00	5.13%
SUBTOTAL	\$ 291,468.00	\$262,321		\$14,953.00	\$0	\$0		\$0	\$306,421	\$14,953.00	
TOTAL	\$ 15,590,810.00	\$ 14,031,729.00	100.00%	\$2,329,357	\$578,601	\$578,601	100.00%	\$1,157,202	\$16,390,233	\$16,390,233	

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140345

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD STRENGTHEN OUR SISTERS (SOS), IN THE AMOUNT OF \$5,000.00 UNDER THE COUNTY SOCIAL SERVICES FUNDING FOR SERVICES TO WOMEN AND CHILDREN THAT ARE VICTIMS OF DOMESTIC VIOLENCE FOR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#		R20140346					
Meeting Date		05/13/2014					
Introduced Date		05/13/2014					
Adopted Date		05/13/2014					
Agenda Item		o-17					
CAF #		4-01-30-204-006-213					
Purchase Req. #		R4-0130-204-006-213					
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: May 15, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD STRENGTHEN OUR SISTERS (SOS), IN THE AMOUNT OF \$5,000.00 UNDER THE COUNTY SOCIAL SERVICES FUNDING FOR SERVICES TO WOMEN AND CHILDREN THAT ARE VICTIMS OF DOMESTIC VIOLENCE FOR 2014

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Human Services Department to award Strengthen Our Sisters (SOS) in the amount of \$5,000.00 under the County Social Services funding for Services to Women and Children that are victims of domestic violence for 2014; and

WHEREAS the current program has suffered a drastic financial cut due to changes in State funding regulations. However, this agency serves a population that is composed of women and children that are victims of domestic violence and are forced to live temporarily in a family shelter. Temporary funding is necessary because the shelter is unable to transport the population to necessary medical providers and it will take several months to implement replacement services; and

WHEREAS pursuant to N.J.S.A. 40:23-8.1, the Board of Chosen Freeholders of the County of Passaic is permitted to appropriate funding for the purpose of defraying expenses incident to providing when there is a public safety concern; and

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

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

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

WHEREAS the Freeholder Committee of Human Services has reviewed this matter and has further recommended that this agreement be awarded with the understanding that the recipients have not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1) because they are non-profit organizations;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of Passaic hereby authorizes the Human Services Department to award Strengthen Our Sisters (SOS) in the amount of \$5,000.00 under the County Social Services funding for Services to Women and Children that are victims of domestic violence for 2014; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate County official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and

execute such further documents as are required to effectuate this resolution; and

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

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

JDP:lc

Dated: May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$ 5,000.00

APPROPRIATION: 4-01-30-204-006-213

PURPOSE: To award a contract to Strengthen Our Sisters for services to women and children that are victims of domestic violence for 2014.



Michael Katz, County Treasurer

DATED: May 13, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
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401 Grand Street
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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING SETTLEMENT OF THE LAST OUTSTANDING COUNT OF THE CONDEMNATION ACTION ENTITLED COUNTY OF PASSAIC V. RAMAPO PLAZA ASSOCIATES, LLC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140347						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-18						
CAF #	C-04-55-914-000-901						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

Res. 496.18-2

**RESOLUTION AUTHORIZING SETTLEMENT OF THE LAST
OUTSTANDING COUNT OF THE CONDEMNATION ACTION
ENTITLED COUNTY OF PASSAIC V. RAMAPO PLAZA
ASSOCIATES, LLC**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-11-494 dated June 28, 2011 authorized the Office of the Passaic County Counsel to file a condemnation action in the Superior Court of New Jersey to acquire property needed in connection with a project known as Paterson Hamburg Turnpike/Valley Road Intersection Improvement Project in the Township of Wayne, NJ; and

WHEREAS as a result of that filing, which is County of Passaic v. Ramapo Plaza Associates, LLC & Wayne Malls, Inc. et als., Docket #PAS-L-3839-11, a Land Commissioners hearing was held concerning the property taken from the Ramapo Plaza Shopping Center after which the Commissioners determined in a report dated March 31, 2014 that the value of the property condemned (31,055 square feet, temporary construction easement of 23,553 square feet, a permanent guying easement of 96 square feet and a permanent drainage easement of 65 square feet) and the resulting damages were \$1,778,200.00; and

WHEREAS prior to the hearing the County had paid into Court its estimated damages of \$385,000.00 and the defendant Ramapo Plaza Associates stated its damages to be \$3,344,000.00; and

WHEREAS negotiations after the release of the Land Commissioners' report resulted in a recommended settlement between the parties of the amount set forth in the Commissioners' report plus the County doing some further minor site work on

and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its April 28, 2014 meeting at which time it was recommended to the full Board; and

WHEREAS a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Office of the Passaic County Counsel to settle the last outstanding Count of the condemnation action known as the County of Passaic v. Ramapo Plaza Associates, LLC & Wayne Malls, Inc. et als., Docket No. PAS-L-3839-11 for the sum of \$1,778,200.00, which is the amount of final just compensation found by the three Land Commissioners appointed by the Assignment Judge of the Superior Court of New Jersey, Passaic County concerning the property of Ramapo Plaza Associates, LLC at 777 Hamburg Turnpike, Wayne, New Jersey and completion of some minor site work on Ramapo Plaza's driveway along the Hamburg Turnpike.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and any other County officials be authorized to sign any documents to effectuate this settlement.

May 13, 2014

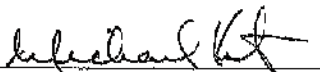
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,393,200.00

APPROPRIATION: C-04-55-914-000-901

PURPOSE: To authorize settlement of the last outstanding count of the condemnation action entitled County of Passaic v. Ramapo Plaza Associates, LLC.


Michael Katz, County Treasurer

DATED: May 13, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving a settlement in the amount of \$1,778,200.00 for Ramapo Plaza Associates (less 385,000.00 already paid to Ramapo Plaza, but not including interest) for the Paterson Hamburg Turnpike/Valley Road Project.
CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE 1,393,200.00 (plus interest)

BUDGET ACCOUNT: C-04-55-914-000-901

This is going to be a settlement done by County Counsel

PURCHASE REQUISITION: 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: _____

4-27-14

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s)Specify

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDED PARTIAL FEE AND PERMANENT CONSTRUCTION EASEMENT WITH REGARD TO THE REPLACEMENT OF THE PREAKNESS AVENUE BRIDGE OVER THE SINGAC BROOK (P.C. #136 & 137) PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140348					
Meeting Date		05/13/2014					
Introduced Date		05/13/2014					
Adopted Date		05/13/2014					
Agenda Item		o-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING AN AMENDED PARTIAL FEE AND PERMANENT CONSTRUCTION EASEMENT WITH REGARD TO THE REPLACEMENT OF THE PREAKNESS AVENUE BRIDGE OVER THE SINGAC BROOK (P.C. #136 & 137) PROJECT IN WAYNE, NEW JERSEY

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-100 dated February 11, 2014 authorized the Office of the Passaic County Counsel to prepare and forward offers of purchase and sale to the owners of four (4) properties for lands and easements needed by the County of Passaic to undertake a project known as the Replacement of Preakness Avenue Bridge over the Singac Brook (P.C. #136 & 137) in the Township of Wayne, NJ; and

WHEREAS the owner of two of the properties needed is the Preakness Bible Church, 1108 Preakness Avenue, Wayne, New Jersey; and

WHEREAS among the original lands sought from the said Church from Block 1800, Lot 28 was a partial fee of 1,028 square feet and a permanent construction easement of 1,175 square feet; the value of that fee and easement was estimated to be a total of \$35,600.00 in reports completed by PATJO Appraisal Services, Inc.; and

WHEREAS during negotiations concerning these lands and easements with the Office of the Passaic County Engineer it was agreed that in order to preserve the number of parking spaces on site, the plans would be slightly altered to reduce the partial fee taking from 2,028 square feet to 1,208 square feet and the

permanent construction easement would be enlarged from 1,175 square feet to 1,842 square feet in Block 1800, Lot 2; and

WHEREAS since the actual square footage needed for the Project is pretty close to the same, the County Engineer is recommending that the total compensation offered for these lands does not change; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its April 28, 2014 meeting reviewed this matter and is recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to its Resolution R-2014-100 dated February 11, 2014 to permit an amended partial fee and permanent construction easement with regard to Parcel #3 (P-3 and P-E) as set out more particularly above.

BE IT FURTHER RESOLVED that the Director, Clerk and County Counsel be authorized to execute an Amended Purchase & Sale Agreement on behalf of the County of Passaic.

May 13, 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

MEMORANDUM

April 22, 2014

To: Michael Glovin, assistant, County Counsel

From: Saad Ghattas, Principal Bridge Engineer

**Re: Replacement of Preakness Avenue Bridge and Culvert
Over Singac Brook PC#136 & PC#137
Wayne Township, Passaic County**

Revised Permanent Construction Easement & Fee Take Acquisition

The meeting dated March 13, 2014. The following were in attendance:

Steven J. Edmond, P.E., County Engineer, Passaic County
Saad Ghattas, Principal Bridge Engineer, Passaic County
Vincent Lamandri, Preakness Bible Church, Representative

The following issues were discussed:

Mr. Lamandri was concerned about losing four (4) parking spaces on the church parking lot area Block 1800/ Lot 28. It was agreed to reduce Parcel 3 Fee Take Area 40% from 2,028 S.F. to 1,208 S.F., and increase the permanent construction and maintenance easement (E-3) area 57% from 1,175 S.F. to 1,842 S.F. the reason is to minimize the impact on the parking area, it also was agreed that the compensation will not be changed

Attached to this Memo please find two (2) sets of **Revised** ROW documents (General Property Parcel Maps (GPPM), the individual parcel maps and metes and bounds description for one- Fee take/Easement (Parcel 3 / E3), necessary for the construction of the above referenced project.

SJE: SG/sg
Enclosure

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140348

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
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Terry Duffy
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE FALLEN AND LEANING TREES AT THE GARRET MOUNTAIN RESERVATION THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

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#	R20140349						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-20						
CAF #	C-04-55-103-000-901						
Purchase Req. #	R4-03413						
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: May 15, 2014

RESOLUTION AUTHORIZING A CONTRACT WITH TREE KING OF LANDING, NJ TO REMOVE FALLEN AND LEANING TREES AT THE GARRET MOUNTAIN RESERVATION THROUGH MORRIS COUNTY COOPERATIVE PURCHASING CONTRACT VENDOR

WHEREAS the Passaic County Parks Director has requested permission to retain the services of a tree service company to remove trees that have fallen and/or are leaning on other trees within 50 feet of roads (Rifle Camp and Weasel Drift Road) and paths of the Garret Mountain Reservation as a result of several storms that have occurred over the past several years; and

WHEREAS Tree King of 12 Lenel Road, Landing, New Jersey has received a contract through the Morris County Cooperative (Contract #18) and has supplied an estimate to do the necessary removal work in the amount of \$195,000.00; and

WHEREAS the said Park Director by memo dated April 29, 2014 is recommending that said Tree King be retained for this removal since the County of Passaic is a member of the Morris County Purchasing Cooperative (copy of memo and estimate attached hereto and made a part hereof); 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 April 28, 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 retaining of Tree King of Landing New Jersey to remove fallen and leaning trees as 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.

May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$195,000.00

APPROPRIATION: C-04-55-103-000-901

PURPOSE: To award a contract to Tree King, Inc. to remove fallen and leaning trees at the Garret Mountain Reservation.


Michael Katz, County Treasurer

DATED: May 13, 2014

COUNTY OF PASSAIC

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

REQUISITION	
Res Pg: o.20-5	
NO.	R4-03413

ORDER DATE: 04/29/14
 DELIVERY DATE:
 STATE CONTRACT: MCCP #18
 F.O.B. TERMS: Destination

SHIP TO	
VENDOR	VENDOR #: 11021 TREE KING INC. 12 LENEL ROAD LANDING, NJ 07850

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Clean up of all downed and leaning trees within 50' of all main trails and 50 yards of all roads in Garret Mountain Park. MCCPC Contract # 18 Category A FOR PARTIAL PAYMENTS VENDOR WILL NEED TO BILL FOR WORK IN ACCORDANCE WITH THE TERMS SETFORTH IN THE MCCPC CONTRACT.	C-04-55-103-000-901	195,000.0000	195,000.00
			TOTAL	195,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140349

 REQUESTING DEPARTMENT DATE



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

Date: April 29, 2014

Re: Tree King

We would like to utilize Tree King from the MCCPC to complete the tree removal process at Garret Mountain. Removing all of the dead, leaning, and fallen trees will help to reduce the hazard to park visitors. This will also allow the remaining trees and park environment to be healthier.

Family owned & operated since 1983



12 Lenel Road, Landing, NJ 07850
973-448-9595 • 973-448-8855

FIRST ESTIMATE FREE
VALID FOR 45 DAYS



Visit our website at www.TreeKingus.com
 Lic.#13VH05015900

973-584-7722 • 973-535-5064 • Fax: 973-448-4533

All estimates are given facing your house from the street.

TREE KING hereby submits the following proposal to furnish all materials and perform all labor to complete the following:

Remove fallen and leaning trees 50yard from edge of road and 50 feet from edge of path in Park plus Rifle Camp and waste drift P (10-12 inch and larger) massive canopy Co op Contract #18

SPECIAL REQUESTS & CHANGES MUST BE IN WRITING

All work shall be performed in a complete, substantial and workmanlike manner, subject to the following terms:

- The above noted work will be completed for the sum of \$ 195000 Plus tax.
 - Removal of wood Yes No.
 - Brush Removal Yes No.
 - Property clean-up (Ground repair not included) Yes No.
- All stumps will be cut as low as possible. If stumps are ground, grindings will be left at the base of the tree.
- The owner acknowledges that he/she or they is/are the owner of the property on which the above noted work is to be done or that they have been authorized to sign this agreement for the property owner.
- It is the homeowners responsibility to obtain permission from neighbors for the trimming of any overhanging branches not reachable with equipment.
- Tree King will provide liability insurance as well as Workmen's Compensation Insurance for complete coverage of the work described herein.
- Payment is due upon completion of the work, outstanding balances will incur a 3% service charge every 15 days.
- If the property owner does not make payment as set forth in this agreement and it becomes necessary for Tree King to submit the matter for collection to an attorney, then the owner of the property will be charged all related collection costs in addition to the balance due.
- Tree King reserves the right to dishonor any contract at any time.
- Town ordinances and permit requirements are the homeowners responsibility.
- A \$25.00 return check fee will be charged on all checks returned by the bank.
- Tree King is not responsible for pipes & wires inground not to code.
- It is the homeowner's responsibility to notify Tree King of any underground electric dog fences, septic systems & dry wells, etc.

If you accept this estimate and wish to contract with Tree King for the above work, please complete the section below. Keep the pink copy for your records and return the white and yellow copies to Tree King at the above address. Work will not be performed without a written contract. All of the above work will be completed unless otherwise indicated. Please check and read carefully the description of work to be performed.

PLEASE FILL OUT COMPLETELY AND PRINT CLEARLY AND RETURN.

We will notify you when we receive it.

Customer Name: Passaic County Parks Day/Evening Phone: 973 225 3841 Fax: 973 872 2684

Job Site Address: _____ City: _____ State: _____ Zip: _____

Mailing Address: _____ City: _____ State: _____ Zip: _____

Authorized By: [Signature] Date: 4/25/14

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140349

BB LB C LG BG LBG SB

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)

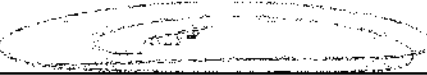
Date: May 13, 2014 - 5:30 PM

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

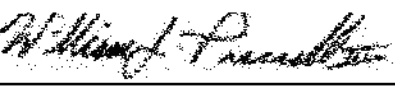
Agenda: RESOLUTION AUTHORIZING ESTABLISHMENT OF THE HANK DE VRIES MEMORIAL YOUTH GOLF PROGRAM AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140350						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING ESTABLISHMENT OF THE HANK DE VRIES MEMORIAL YOUTH GOLF PROGRAM AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NEW JERSEY

WHEREAS the late Henry De Vries, formerly a resident of Passaic County, in his Last Will & Testament, made bequests to several golf courses in Northern New Jersey including the Passaic County Golf Course now known as the Preakness Valley Golf Course; and

WHEREAS the bequest to the Passaic County Golf Course, which is approximately \$100,000.00, is for the establishment of a Youth Golf Program for Passaic County resident youth participants; and

WHEREAS the Passaic County Park Director/Golf Course Manager has developed a proposed Passaic County Youth Golf Program, a summary of which is attached hereto and made a part hereof; and

WHEREAS pursuant to N.J.S.A. 40:23-4 County Freeholders are permitted to accept sums of money as a contribution toward the performance of any work for purposes of a specific program such as this Passaic County Youth Golf Program, which contribution shall be used exclusively for that purpose; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds has reviewed this Program and bequest and is recommending that the full Board accepts this bequest for the establishment and operation of the Passaic County Youth Golf Program.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the establishment of the Hank De Vries Memorial Youth Golf Program at the Preakness Valley Golf Course as outlined in the summary and hereby further graciously accepts the bequest made in the Last Will & Testament of the late Hank De Vries to fund and operate the said Program.

BE IT FURTHER RESOLVED that the Director and Clerk be authorized to execute any documentation or agreements that the Executor of the Estate of Hank De Vries may deem necessary to effectuate this bequest.

May 13, 2014



County of Passaic

Department of Parks
209 Tbtowa Road
Wayne, New Jersey 07470
Tel: (973) 881-4832 • Fax: (973) 872-2684

Preakness Valley Golf Course
973-881-4921/4922

NICK ROCA
Parks Director

PUBLIC WORKS

Terry Duffy
Freeholder
Committee Chair

Pat Lepore
Freeholder

T.J. Best
Freeholder

ANTHONY J. DeNOVA
County Administrator

April 25, 2014

TO: Michael Glovin

FROM: Nick Roca *N-R.*

RE: Hank De Vries Memorial Youth Golf Program ("Program")

We are currently recruiting candidates to participate in the Program projected to start on Saturday, May 10th at 10 A.M. As previously stated, the Program targets 64 youth participants providing training and on course experience to assist them to improve their golf skills and knowledge of the game Hank loved to play.

The program will consist of 10 training sessions in total, 7 consecutive Saturdays from the May 10th start. The on course opportunities begin the first week of July at which time participants will receive 2 nine hole rounds of golf per week through August sponsored by the Program. Every attempt will be made to accompany the participants with an adult golfer to teach etiquette on the course which we feel is as important as their golf skills. To finish the clinic schedule we will host one mid July, a second mid August and then two closeout clinics in September.

Our intent is to divide the 64 participants into 4 groups of 16 players. There will be four one hour clinics per clinic-day taught by 4 certified teaching professionals. That brings our ratio down to a very desirable 4:1 player to professional. As previously projected the overall budget breaks down as follows:

GOLF

2 nine hole rounds per week x 8 weeks for 64 players	\$ 15,360
2 nine hole rounds per week x 8 weeks for 64 adult mentors	\$ 19,456
ESTIMATED	\$ 34,816

TRAINING SESSIONS

10 weeks @ 4 sessions per week providing 3 instructors @ \$45/hour suggested and 1 head instructor @ \$55/hour totaling \$180 per instructor and \$220 for head instructor totaling \$760 per clinic x 10 clinic days equaling \$7,600

ESTIMATED \$ 7,600

continued

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140350

Michael Glovin 4/25/14 -----2

SUPPORTIVE SERVICES

- 1) Equipment Manager @ \$30/hour x 5 hours per training day TOTALING \$1500
- 2) Program Supervisor @ \$100/week for a 20 week period TOTALING \$2000

The balance of the \$50,000 earmarked for 2014 or \$4,084 will be used as needed to support any equipment needs for the golfers.

NR/cp

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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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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT FOR 2014 ROADWAY RESURFACING IN THE TOWNSHIP OF WEST MILFORD, 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#	R20140351						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-22						
CAF #	C-04-55-121-001-911						
Purchase Req. #	R4-03417						
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: May 15, 2014

**RESOLUTION AUTHORIZING CONTRACT FOR 2014
ROADWAY RESURFACING IN THE TOWNSHIP OF WEST
MILFORD, NJ THROUGH MORRIS COUNTY COOPERATIVE
PURCHASING CONTRACT VENDOR**

WHEREAS the Passaic County Engineer, in conjunction with the Department of Operations, has identified East Shore Road in West Milford, NJ in need of immediate repair and resurfacing due to the effects of the recent snow storms in this area; and

WHEREAS the County of Passaic has received a proposal for the needed resurfacing pursuant to Morris County Cooperative Purchasing Contract Vendor #6 for a total amount of \$321,935.20 from Tilcon New York Inc. as indicated in more detail in the attached correspondence dated April 29, 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 April 28, 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 repair and remediation of East Shore Road in West Milford, NJ as 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.

May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$321,935.20

APPROPRIATION: C-04-55-121-001-911

PURPOSE: To award a contract to Tilcon, New York in conjunction with the 2014 Road Resurfacing Program.


Michael Katz, County Treasurer

DATED: May 13, 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, in the amount of \$321,935.20, to Ticon, New York for a 2014 Roadway Resurfacing Add On at East Shore Road, West Milford.
CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$321,935.20

BUDGET ACCOUNT: C-04-55-121-001-911

PURCHASE REQUISITION: R4-03417

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other

Specify: _____

4-27-14

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify

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

REQUISITION	
NO.	R4-03417

SHIP TO	
VENDOR	TILCON NEW YORK, INC. ATTN: CREDIT DEPARTMENT 625 MOUNT HOPE ROAD WHARTON, NJ 07885 VENDOR #: 01104

ORDER DATE: 04/29/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	FOR THE PAVING OF EAST SHORE ROAD WEST MILFORD AS PART OF AN ADD ON TO THE 2014 ROAD RESURFACING PROJECT AS PER RESOLUTION DATED:	C-04-55-121-001-911	321,935.2000	321,935.20
			TOTAL	321,935.20

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140351

REQUESTING DEPARTMENT _____ DATE _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

April 29, 2014

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

Re: 2014 Roadway Resurfacing -- East Shore Road
Township of West Milford
Award of Contract

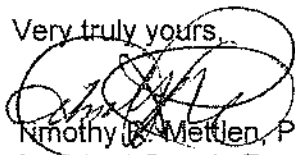
Members of the Board:

The County of Passaic has received a proposal under the Morris County Cooperative Bid process for Roadway Resurfacing from Tilcon NY of Wharton, New Jersey. Passaic County is a member of the Morris County Cooperative.

The County Engineer, in conjunction with the Department of Operations, has identified East Shore Road, West Milford as in need of immediate remediation due to effects of the recent winter.

This proposal was reviewed by the Public Works Committee on April 28, 2014 and recommended for approval.

We recommend that Tilcon NY be awarded a contract in the amount of \$321,935.20

Very truly yours,

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

Attachment

SJE:trm

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

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140351



TILCON NEW YORK INC.

PHONE: 973-366-7741 • 625 MT. HOPE ROAD • WHARTON, NEW JERSEY 07885 • FAX: 973-366-8501

PROPOSAL AND CONTRACT

April 9, 2014

Mr. Tim Mettlen
County of Passaic
401 Grand Street
Paterson, NJ 07505

Tilcon New York Inc. offers to furnish all labor, materials and equipment required for the performance of the following described work in connection with construction or improvements as follows:

RE: Passaic County – Morris County Cooperative Pricing Council – Contract #6; Road Resurfacing (Districts 1 & 2)
East Shore Road – West Milford

ITEM #	DESCRIPTION	QTY	U/M	UNIT PRICE	AMOUNT
A201a	HMA 9.5M64, 2" Depth	4,453	TON	\$70.18	\$312,511.54
C202	HMA Milling, 2" - less than 4"	642	SY	\$3.23	\$2,073.66
I202	Raising of Manholes	8	EA	\$525.00	\$4,200.00
I203	Resetting of Inlet Frames & Grates	6	EA	\$525.00	\$3,150.00
9001	8" Type N Eco Curb Piece	3	UN	\$525.00	\$1,575.00
9002	4" Epoxy Traffic Line Striping	25,000	LF	\$0.32	\$8,000.00
9003	8" Epoxy Traffic Line Striping	25,000	LF	\$0.62	\$15,500.00
9004	Centerline RPM	225	UN	\$45.00	\$10,125.00
9005	Police Traffic Directors (Allowance)	1	ALW	\$13,000.00	\$13,000.00
				TOTAL	\$370,135.20

321,935.20

NOTES:

CONTRACT TERMS AND CONDITIONS

Our price excludes the following: Permits, fees, etc.; engineering stakeout; topsoiling, seeding and mulching; permanent pavement markings; utility adjustments; clearing and grubbing; sediment and erosion control; sweeping; sawcutting; maintenance of traffic; Unless otherwise specified, all permits, bonds, etc. are to be obtained by the Owner.

Tilcon New York Inc. cannot guarantee drainage off of pavement if slope is less than two percent (2%). Any work done after paving because of this condition will be extra to the contract. Also, drainage at driveway openings must be checked by Owner before construction begins, we are not responsible for any backpitch due to resurfacing of the roadway.

If soft grade is encountered, the Owner will be notified of the fact that certain equipment will be necessary for removal of unsuitable material. The method of extra payment for excavating and replacement of material will be resolved before removal begins. Subgrade to be approved by Owner prior to Tilcon New York Inc. commencing work. Tilcon New York Inc. will not be held responsible for grass and weed control before and after paving.

Scheduling

Work is to be scheduled with the Operations Manager of Tilcon New York Inc. Unless a time for performance of our work is specified, we shall undertake it in the course of our normal operating schedule. We shall not be liable for any failure to undertake or complete the work for causes beyond our control, including but not limited to fire, flood or other casualty; labor disputes or other disagreements, and accidents or other mishaps, whether affecting this work or other operations in which we are involved, directly or indirectly.

Retainage

This proposal is based on no retainage being withheld.

Payment

Payment to be made in full as per terms below. Payment is not to be based upon any payment made by the Town or Governing body.

Prices are valid for the Current Construction Season only and are based on one (1) mobilization.

Unless a lump sum price is to be paid for the foregoing work and is clearly so stated, it is understood and agreed that the quantities referred to above are estimates only and that payment shall be made and the stated unit prices on the actual quantities of work performed by the Company as determined upon completion of the work.

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140351

An Equal Opportunity Employer



TILCON NEW YORK INC.

Res-Pg:o.22-9

PHONE: 973-366-7741 • 625 MT. HOPE ROAD • WHARTON, NEW JERSEY 07885 • FAX: 973-366-8501

Payment in full for all work performed hereunder during any month shall be made no later than the tenth day of the month next following. Final and complete payment for all work performed hereunder shall be made no later than thirty (30) days after the completion of such work. Interest at the highest legal rate allowable under the laws of the jurisdiction in which the contract is executed or one and one-half percent (1.5%) per month, whichever is less, shall be charged and paid on all unpaid balances from the due date to the date we receive payment.

If, for causes beyond our control, our work is not completed within twelve (12) months after the date of your acceptance of this proposal, we may cancel this agreement at any time thereafter on ten (10) days notice. In such event (i) we shall be relieved of any further obligation with respect to the balance of the work; and (ii) we shall be entitled to receive final and complete payment for all work performed by us to the date of cancellation within fifteen (15) days thereafter.

Asphalt Cement Adjustment

In the event asphalt petroleum price increase from the current price posted at the start of the project, it will be our responsibility to advise you prior to the placement, of any increase in the contract price.

Contract Changes

Any deviations from the specifications or modifications of the terms of this contract any extra or incidental work, or reductions in work, shall be set forth in writing and signed by both parties prior to making of such change. Any increase or decrease in the contract price resulting from such change shall be included in such writing.

Insurance

We will provide and pay for Workmen's Compensation Insurance covering our employees and Public Liability and Property Damage Insurance protecting ourselves. We will also assume responsibility for the collection and payment of Social Security and State Unemployment Taxes applicable to our employees.

Work Area

We shall be provided with suitable access to the work area. If our work is dependent upon or must be undertaken in conjunction with the work of others, such work shall be so performed and completed as to permit us to perform our work hereunder in a normal uninterrupted single-sift operation. Cleanup of other contractors' debris is not the responsibility of Tilcon New York Inc.

Liability

We shall not be responsible for, and you agree to hold us harmless from any liability resulting from damages to utilities or other facilities or objects buried beneath, or to sidewalks, driveways or other improvements located within our work area or designated areas of access. It is further understood that we shall not be responsible for any damage to or deterioration of any of our work, whether completed or in process, resulting from any cause or materials not furnished and installed by us, whether or not such failure to inadequacy was or could have been known at the time our work was undertaken.

You agree to indemnify and protect us and save us harmless from any and all loss, damage, costs, expenses and attorney's fees suffered or incurred on account of your breach of any obligations and covenants of this contract.

ACCEPTANCE

If the foregoing meets your approval, kindly sign and return both copies. This proposal expires thirty (30) days from the date hereof, but may be accepted at any later date at the sole option of Tilcon New York Inc. Work shall not begin until a credit application has been submitted and approved.

TILCON NEW YORK INC.

COUNTY OF PASSAIC

By: _____
(Signature)

Donald Moore, Jr., Vice President

(Print Name & Title)

April 9, 2014

(Date)

By: _____
(Signature)

(Print Name & Title)

(Date)

UPON RECEIPT, IT IS UNDERSTOOD THE FOREGOING WILL CONSTITUTE THE FULL AND COMPLETE AGREEMENT BETWEEN US.

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140351

An Equal Opportunity Employer

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140352						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-23						
CAF #	C-04-55-914-000-901						
Purchase Req. #	PO #12-04257						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

**RESOLUTION FOR CHANGE ORDER #6 FOR PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD INTERSECTION IMPROVEMENT
PROJECT IN THE TOWNSHIP OF WAYNE, NJ**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Reconstruction of Paterson-Hamburg Turnpike and Valley Road Intersection Improvement Project in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to a separate resurfacing effort outside the project schedule; and

WHEREAS due to the severe weather over this past winter the contractor has requested that it be given an additional 47 calendar days until June 13, 2014 to complete the project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on April 28, 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 April 29, 2014 and attached hereto, be and the same is hereby approved.

recommendation of the Passaic County Engineer, the time for the contractor to complete the project be extended until June 13, 2014.

CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE

See April 29, 2014 letter attached hereto

Addition	\$ 46,927.18
----------	--------------

REASON FOR CHANGE

See April 29, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 9,390,886.90
Previous Additions		\$ 191,298.89
Total		\$ 9,582,185.79
Previous Deductions		\$ 29,400.00
Net Prior to This Change		\$ 9,552,785.79
Amount of This Change	Add	\$ 46,927.18
Contract Amount to Date		\$ 9,599,712.97

May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,927.18

APPROPRIATION: C-04-55-914-000-901

PURPOSE: To approve Change Order #6 to contract with Persistent Construction as it concerns the Paterson Hamburg Turnpike/Valley Road Intersection Improvement Project


Michael Katz, County Treasurer

DATED: May 13, 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 \$46,927.18,
issued to Persistent Construction for the Paterson Hamburg Turnpike/Valley Road
Intersection 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 \$46,927.18

BUDGET ACCOUNT: C-04-55-914-000-901

PURCHASE ORDER # 12-04257

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-27-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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



County of Passaic

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

April 29, 2014

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #6 (Add - County)

Members of the Board:

Attached for your approval is Change Order #6 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to a separate resurfacing effort outside the project schedule.

At the request of the County, the contractor separated the resurfacing effort for the project to pave the area west of Valley Road in December 2013. This required an extra paving setup and support as well as considerable snow removal effort by the contractor which were outside the scope of the project.

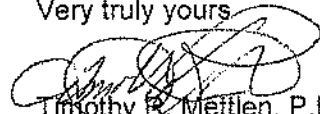
The total amount of the increase is \$46,927.18, resulting in a new contract amount of \$9,599,712.97.

As a result of several factors: Tropical Storm Sandy, utility delays, and an exceptionally harsh winter of 2014, a time extension of 47 days to June 13, 2014 is justified.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of April 28, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of +\$46,927.18 with a time extension to June 13, 2014.

Very truly yours


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

Attachment
TRM

cc: County Administrator
County Counsel
Finance Director

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140352

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (County - Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: April 24, 2014

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
 LOCATION: Wayne Township
 DATE OF CONTRACT: May 7, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extra					
	Total Extra				\$ -
Supplemental					
S-19	Out-of-Schedule Paving Support	1	LS	\$ 46,927.18	\$ 46,927.18
	Total Supplemental				\$ 46,927.18
Total Increases					\$ 46,927.18

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	46,927.18
ORIGINAL DATE FOR COMPLETION.....		April 27, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	47	Calendar Days
NEW DATE FOR COMPLETION IS.....		June 13, 2014

2. REASON FOR CHANGE

Item S-20

Snow Removal, Traffic Control support and additional mobilization of Milling/Paving subcontractors for unscheduled winter paving of Hamburg Tpk from Valley Rd to the west end of the project.

Time Extension

Time extended to June 13, 2014 due to utility delays throughout the project, Superstorm Sandy, and an unusually harsh winter.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (County - Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: April 24, 2014

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 9,390,886.90), PREVIOUS ADDITIONS (\$ 191,298.89), TOTAL (\$ 9,582,185.79), PREVIOUS DEDUCTIONS (\$ (29,400.00)), NET PRIOR TO THIS CHANGE (\$ 9,552,785.79), AMOUNT OF THIS CHANGE - Add (\$ 46,927.18), and CONTRACT AMOUNT TO DATE (\$ 9,599,712.97).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Pat Lepore, Freeholder - Director

March 31, 2014

Res-Pg:o.23-9

INVOICE
13-PHT-02

Persistent Construction Co.

County of Passaic
401 Grand St, Room 524
Paterson, NJ 07505
Attn.: Tim Mettlen

RE: Reconstruction of Paterson Hamburg Turnpike
& Valley Road Intersection
Wayne, NJ

Work Period : 12/17-12/27/13

Work Performed : Subcontractor mobilization as per previously agreed.

Item No.	Description	Quantity	Unit	Unit Price	Sub-Total
1e.	Asphalt Subcontractor Mobilization	1	EA	\$ 10,500.00	\$ 10,500.00
2e.	Milling Subcontractor Mobilization	1	EA	\$ 4,500.00	\$ 4,500.00

Total Due

\$ 15,000.00



58 Industrial Avenue - Fairview, NJ 07022 Office 201-941-9888 Fax 201-941-9889

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140352

Persistent Construction Co.

County of Passaic
 401 Grand St, Room 524
 Paterson, NJ 07505
 Attn.: Tim Mettlen

RE: Reconstruction of Paterson Hamburg Turnpike
 & Valley Road Intersection
 Wayne, NJ

Work Period : 12/17-12/27/13

Work Day: Tuesday, December 17 2013

Work Performed : At 12:30 we stopped working at the bridge and started removing snow from the closed west and east bound lanes on PHT in preparation of milling on Wednesday and paving on Thursday and Friday. The snow was transported to the County's impound parking lot.

Item No.	Description	Quantity	Unit	Unit Price	Sub-Total
<u>LABOR</u>					
1l.	Labor Foreman	4	HRS.	\$ 68.97	\$ 275.88
2l.	Laborer	4	HRS.	\$ 64.25	\$ 257.00
3l.	Operator	4	HRS.	\$ 75.51	\$ 302.04
	Sub Total				\$ 834.92
<u>LABOR OVERTIME</u>					
1l.	Labor Foreman	2	HRS.	\$ 103.46	\$ 206.92
2l.	Laborer	2	HRS.	\$ 96.38	\$ 192.76
3l.	Operator	2	HRS.	\$ 113.27	\$ 226.54
	Sub Total				\$ 626.22
<u>Equipment</u>					
1e.	Utility Truck	6	HRS.	\$ 46.88	\$ 281.28
2e.	CAT 262 Skid Steer	6	HRS.	\$ 37.00	\$ 222.00
3e.	KOM WA 380 Loader	6	HRS.	\$ 65.00	\$ 390.00
4e.	Tri-Axle Dump Truck	6	HRS.	\$ 90.00	\$ 540.00
	Sub Total				\$ 1,433.28
<u>Rental</u>					
1r.	Variable Message Board	8	HRS.	\$ 40.00	\$ 320.00
2r.	Variable Message Board	8	HRS.	\$ 40.00	\$ 320.00
	Sub Total				\$ 640.00



58 Industrial Avenue - Fairview, NJ 07022 Office 201-941-9888 Fax 201-941-9889

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140352

Work Day: Wednesday, December 18 2013

Work Performed :Continued removing snow from the closed west and east bound lanes on PHT; the snow was transported to the County's impound parking lot. We setup the traffic control and detour with the assistant of Wayne PD; we shut down PHT for the milling.

Riverview Paving was onsite today, they milled PHT west and east bound lanes from the project limits to the intersection of PHT and Valley Road.

Item No.	Description	Quantity	Unit	Unit Price	Sub-Total
<u>LABOR</u>					
1l.	Labor Foreman	8	HRS.	\$ 68.97	\$ 551.76
2l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
3l.	Operator	8	HRS.	\$ 75.51	\$ 604.08
4l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
5l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
6l.	Carpenter	8	HRS.	\$ 64.25	\$ 514.00
7l.	Ironworker	8	HRS.	\$ 64.25	\$ 514.00
	Sub Total				\$ 3,725.84
<u>LABOR OVERTIME</u>					
1l.	Labor Foreman	2	HRS.	\$ 103.46	\$ 206.92
2l.	Laborer	2	HRS.	\$ 96.38	\$ 192.76
3l.	Operator	2	HRS.	\$ 113.27	\$ 226.54
4l.	Laborer	2	HRS.	\$ 96.38	\$ 192.76
5l.	Laborer	2	HRS.	\$ 96.38	\$ 192.76
6l.	Carpenter	1	HRS.	\$ 96.38	\$ 96.38
7l.	Ironworker	1	HRS.	\$ 96.38	\$ 96.38
	Sub Total				\$ 1,204.50
<u>Equipment</u>					
1e.	Utility Truck	8	HRS.	\$ 46.88	\$ 375.04
2e.	CAT 262 Skid Steer	8	HRS.	\$ 37.00	\$ 296.00
3e.	KOM WA 380 Loader	8	HRS.	\$ 65.00	\$ 520.00
4e.	John Deere Backhoe	4	HRS.	\$ 42.00	\$ 168.00
5e.	Tri-Axle Dump Truck	8	HRS.	\$ 90.00	\$ 720.00
	Sub Total				\$ 2,079.04
<u>Rental</u>					
1r.	Variable Message Board	8	HRS.	\$ 40.00	\$ 320.00
2r.	Variable Message Board	8	HRS.	\$ 40.00	\$ 320.00
	Sub Total				\$ 640.00

Work Performed :Completed removing the snow from the closed west and eastbound lanes on PHT; the snow was transported to the County impound parking lot. We setup the traffic control and detour and with the assistant of Wayne PD we shut down PHT for the paving.

Smith & Sony was onsite today, they paved 9.5M64 Surface course PHT west bound lanes from the project limits to the intersection of PHT and Valley Road. They placed 1,067.28 Tons of 9.5M64.

Item No.	Description	Quantity	Unit	Unit Price	Sub-Total
<u>LABOR</u>					
1l.	Labor Foreman	8	HRS.	\$ 68.97	\$ 551.76
2l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
3l.	Operator	8	HRS.	\$ 75.51	\$ 604.08
4l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
5l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
6l.	Carpenter	8	HRS.	\$ 64.25	\$ 514.00
7l.	Ironworker	8	HRS.	\$ 64.25	\$ 514.00
	Sub Total				\$ 3,725.84
<u>LABOR OVERTIME</u>					
1l.	Labor Foreman	2	HRS.	\$ 103.46	\$ 206.92
2l.	Laborer	2	HRS.	\$ 96.38	\$ 192.76
3l.	Operator	2	HRS.	\$ 113.27	\$ 226.54
4l.	Laborer	2	HRS.	\$ 96.38	\$ 192.76
5l.	Laborer	2	HRS.	\$ 96.38	\$ 192.76
6l.	Carpenter	0	HRS.	\$ 96.38	\$ -
7l.	Ironworker	2	HRS.	\$ 96.38	\$ 192.76
	Sub Total				\$ 1,204.50
<u>Equipment</u>					
1e.	Utility Truck	8	HRS.	\$ 46.88	\$ 375.04
2e.	185 Air Compressor	5	HRS.	\$ 20.00	\$ 100.00
3e.	KOM WA 380 Loader	3	HRS.	\$ 65.00	\$ 195.00
4e.	Tri-Axle Dump Truck	8	HRS.	\$ 90.00	\$ 720.00
	Sub Total				\$ 1,390.04
<u>Rental</u>					
1r.	Variable Message Board	8	HRS.	\$ 40.00	\$ 320.00
2r.	Variable Message Board	8	HRS.	\$ 40.00	\$ 320.00
3r.	Street Sweeper	8	HRS.	\$ 149.50	\$ 1,196.00
	Sub Total				\$ 1,836.00

Work Day:Friday, December 20 2013

Work Performed : We setup the traffic control and detour and with the assistant of Wayne PD we shut down PHT for the paving. Smith & Sony was onsite today, they paved 9.5M64 Surface course PHT east bound lanes from the project limits to the intersection of PHT and Valley Road. They placed 1,007.02 Tons of 9.5M64. The Tilcon Asphalt plant S&S was pulling from broke down at 11:00am until 2:30 PM. When the plant reopened there was a line of 50 trucks in front of S&S's. They decided to change plants and pull the remaining 30 loads of asphalt from Stone Industries. The delay with the plant breaking down cuased us to work overtime to reopen PHT once the new pavement was cool enough for traffice to drive and the detours also had to be picked up

Item No.	Description	Quantity	Unit	Unit Price	Sub-Total
<u>LABOR</u>					
1l.	Labor Foreman	8	HRS.	\$ 68.97	\$ 551.76
2l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
3l.	Operator	8	HRS.	\$ 75.51	\$ 604.08
4l.	Laborer	5	HRS.	\$ 64.25	\$ 321.25
5l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
6l.	Carpenter	8	HRS.	\$ 64.25	\$ 514.00
7l.	Ironworker	8	HRS.	\$ 64.25	\$ 514.00
	Sub Total				\$ 3,533.09
<u>LABOR OVERTIME</u>					
1l.	Labor Foreman	5.5	HRS.	\$ 103.46	\$ 569.03
2l.	Laborer	4.5	HRS.	\$ 96.38	\$ 433.71
3l.	Operator	5.5	HRS.	\$ 113.27	\$ 622.99
4l.	Laborer	4.5	HRS.	\$ 96.38	\$ 433.71
5l.	Laborer	0	HRS.	\$ 96.38	\$ -
6l.	Carpenter	1	HRS.	\$ 96.38	\$ 96.38
7l.	Ironworker	1.5	HRS.	\$ 96.38	\$ 144.57
	Sub Total				\$ 2,300.39
<u>Equipment</u>					
1e.	Utility Truck	13.5	HRS.	\$ 46.88	\$ 632.88
	Sub Total				\$ 632.88
<u>Rental</u>					
1r.	Variable Message Board	8	HRS.	\$ 40.00	\$ 320.00
2r.	Variable Message Board	8	HRS.	\$ 40.00	\$ 320.00
3r.	Street Sweeper	8	HRS.	\$ 149.50	\$ 1,196.00
	Sub Total				\$ 1,836.00

Work Day: Thursday, December 26 2013

Work Performed : Straight Edge Striping was onsite today. They laid out and started to strip the west bound lanes of PHT from the intersection of PHT and Valley Road to the project limits. They had to stop at 11:30 because it started to snow. The snow did not accumulate but it wet the pavement and they were not able to continue striping. They will be back tomorrow to continue.

Item No.	Description	Quantity	Unit	Unit Price	Sub-Total
<u>LABOR</u>					
1l.	Labor Foreman	8	HRS.	\$ 68.97	\$ 551.76
2l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
3l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
	Sub Total				\$ 1,579.76
<u>Equipment</u>					
1e.	Utility Truck	8	HRS.	\$ 46.88	\$ 375.04
	Sub Total				\$ 375.04

Work Day: Friday, December 27 2013

Work Performed : Straight Edge Striping was onsite today. They completed the stripping on the west/east bound lanes of PHT from the intersection of PHT and Valley Road to project limits. They had to heat up the pavement with a propane torch and strip the entire area with a walk behind striping machine. They were unable to use the striping truck because of the pavement heating. We removed all the traffic control devices from the west bound lanes of PHT from the west bound lanes of PHT from the intersection of PHT and Valley Road to the project limits. We also moved the lane closure on the east bound lanes closer to the intersection of PHT and Valley Road and removed the traffic control devices west of the lane closure on the east lanes.

Item No.	Description	Quantity	Unit	Unit Price	Sub-Total
<u>LABOR</u>					
1l.	Labor Foreman	8	HRS.	\$ 68.97	\$ 551.76
2l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
3l.	Laborer	8	HRS.	\$ 64.25	\$ 514.00
	Sub Total				\$ 1,579.76
<u>Equipment</u>					
1e.	Utility Truck	8	HRS.	\$ 46.88	\$ 375.04
2e.	Mason Dump Truck	8	HRS.	\$ 46.88	\$ 375.04
	Sub Total				\$ 750.08
Grand Total					\$ 31,927.18

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT FOR 2014 ROADWAY RESURFACING (LINE STRIPING AND PAVEMENT MARKINGS) IN THE TOWNSHIP OF WEST MILFORD, 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#	R20140353						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-24						
CAF #	C-04-55-121-001-911						
Purchase Req. #	R4-03421						
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: May 15, 2014

**RESOLUTION AUTHORIZING CONTRACT FOR 2014
ROADWAY RESURFACING (LINE STRIPING AND
PAVEMENT MARKINGS) IN THE TOWNSHIP OF WEST
MILFORD, NJ THROUGH MORRIS COUNTY COOPERATIVE
PURCHASING CONTRACT VENDOR**

WHEREAS the Passaic County Engineer, in conjunction with the Department of Operations, has identified East Shore Road in West Milford, NJ in need of immediate repair and resurfacing due to the effects of the recent winter in this area; and

WHEREAS the County of Passaic has received a proposal for the line striping and pavement marking of the resurfaced area of said East Shore Road pursuant to Morris County Cooperative Purchasing Contract for a total amount of \$22,816.20 from Denville Line Painting, Inc. as indicated in more detail in the attached correspondence dated April 29, 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 April 28, 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 line striping and pavement markings of East Shore Road in West Milford, NJ as 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.

May 13, 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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AWARD CONTRACT TO AMERICAN TIME RECORDER, INC. FOR EQUIPMENT AND SOFTWARE FOR EMPLOYEE TIME RECORDERS USED IN PASSAIC COUNTY BUILDINGS, 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#	R20140354						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-25						
CAF #	4-01-20-112-001-213/						
Purchase Req. #	R4-02882; R4-03398						
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: May 15, 2014

Res-Pg. 0.25-2

**RESOLUTION TO AWARD CONTRACT TO AMERICAN TIME
RECORDER, INC. FOR EQUIPMENT AND SOFTWARE FOR
EMPLOYEE TIME RECORDERS USED IN PASSAIC COUNTY
BUILDINGS**

WHEREAS the Passaic County Superintendent of Buildings & Grounds recently reported that there was a need to authorize the purchase of new equipment and accompanying software as well as a one year maintenance agreement for the existing 23 employee time recorders from American Time Recorder, Inc. of Englewood, New Jersey in the amount of \$11,600.00; and

WHEREAS with the purchase, this vendor, who was the company that originally supplied the existing equipment, will be over the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44-20.3 et seq.); 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 said Superintendent is recommending that the Board make an exception to the policy in this case in order to use the vendor who originally supplied the employee time recorders and is most familiar with that system; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its April 28, 2014 meeting and is recommending approval by the entire Board; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

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

authorizes an award of contract to American Time Recorder, Inc. of Englewood, New Jersey in the amount of \$11,600.00 to

Res-Pg.o.25-3

purchase new equipment and needed software as well as a one (1) year maintenance contract for employee time recorders for various County buildings in conformity with the attached request; and

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

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

May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,600.00

APPROPRIATION: \$6,550.00 - 4-01-20-112-001-213
\$5,050.00 - 4-01-20-112-001-219

PURPOSE: To award a contract to American Time Recorder, Inc.
for Equipment and Software for Employee Time
Recorders used in Passaic County Buildings.


Michael Katz, County Treasurer

DATED: May 13, 2014



County of Passaic

Administration Building

317 Pennsylvania Avenue * Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

2014 MAY -1 P 3:22

TEL: (973) 881-4425

CELL PHONE: (973) 592-2168

PAGER: (973) 308-0157

FAX: (973) 754-1988

E-MAIL: jackn@passaiccountynj.org

PASSAIC COUNTY
COUNSEL'S OFFICE

April 30, 2014

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request -- American Time Recorder

Dear Mr. Glovin:

At the April 28th, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of new equipment to add to our existing system and a one year maintenance agreement on our existing 23 terminals, in the amount of \$11,600.00. This vendor is over the aggregate for the calendar year of 2014. This vendor is the original vendor that system was purchased from. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisitions.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Nigro
Superintendent/Buildings & Grounds

JN/esc
Enclosure

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (O) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION Res-Pg.o.25-7	
NO.	R4-02884

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
	V E N D O R

ORDER DATE: 04/03/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

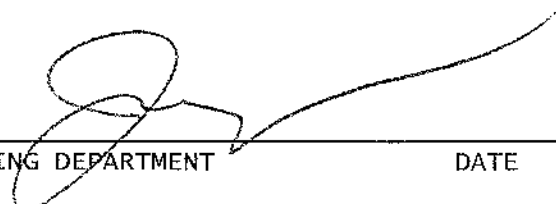
RECEIVED

APR 09 2014

BUILDINGS & GROUNDS

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	ETHERNT HAND PUNCH TERMINAL	4-01-20-112-001-213	2,750.0000	5,500.00
2.00	MAINTENANCE	4-01-20-112-001-213	525.0000	1,050.00
	PER QUOTE 3/28/14			
			TOTAL	6,550.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140354



 REQUESTING DEPARTMENT DATE

AMERICAN TIME RECORDER
142 SOUTH VAN BRUNT STREET
ENGLEWOOD, NJ 07631

March 28, 2014

QUOTE

Passaic County Public Buildings
317 Pennsylvania Avenue
Paterson, NJ 07503

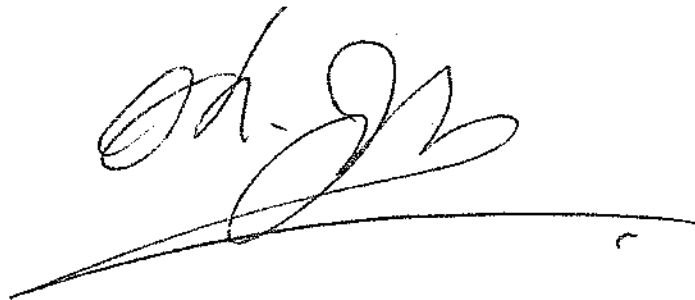
Attn: Jack Nigro

<u>QTY</u>	<u>DESCRIPTION</u>	<u>PRICE</u>	<u>TOTAL</u>
2	TSI-H103E Ethernet HandPunch Terminal	\$2,750/ea	\$5,500
2	MAINTENANCE AGREEMENT (Amount will be pro-rated to go on main cycle)	\$525/ea	\$1,050

If you have any questions feel free to contact me at shazia_g@timesystemsint.com or call me at 973-472-2202.

Thank you in advance.

Shazia Ghanie
American Time Recorder



COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION Pg. 0.25-9	
NO.	R4-03398

SHIP TO	ALL COUNTY BUILDINGS
VENDOR	VENDOR #: 00148 AMERICAN TIME RECORDER, INC. 142 SOUTH VAN BRUNT STREET ENGLEWOOD, NJ 07631

ORDER DATE: 04/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	INV. #0011435-IN 4/1/14 INFORTRONICS TIME & ATTENDANCE SOFTWARE W/1500 EMPLOYEE CAPACITY & NETWORK VERSION 23 HP3000 HAND PUNCH DATA TERMINALS SERIAL #S: 1138114, 1140825, 1139965, 1149943, 1140837, 1142946, 1171082, 1171570, 1171068, 1166304, 1251270, 1251268, 1251272, 1251273, 1251264, 1251265, 1251267, 1260830, 1259785, 1259825, 1259823, 1259822, 162369 NOTE: THIS IS A PROPRIETARY VENDOR	4-01-20-112-001-219	5,050.0000	5,050.00
			TOTAL	5,050.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140354

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AWARD CONTRACT TO WALLINGTON PLUMBING & HEATING SUPPLY COMPANY FOR PLUMBING SUPPLIES NEEDED FOR PASSAIC COUNTY BUILDINGS, 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#	R20140355						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-26						
CAF #	4-01-20-112-001/004-						
Purchase Req. #	R4-02995; R4-03007; R4-03478; R4-03479; R4-03480; R4-03040						
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

Res. Pg. 26-2

**RESOLUTION TO AWARD CONTRACT TO WALLINGTON
PLUMBING & HEATING SUPPLY COMPANY FOR PLUMBING
SUPPLIES NEEDED FOR PASSAIC COUNTY BUILDINGS**

WHEREAS the Passaic County Superintendent of Buildings & Grounds recently reported that he had solicited needed plumbing supplies for Passaic County buildings from Wallington Plumbing & Heating Supply Company of Fairfield, NJ in the amount of \$2,345.62; and

WHEREAS after the purchase of these supplies it was discovered that said Wallington Plumbing & Heating Supply had received contracts for the year that brought the purchase of these supplies over the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS the said Superintendent is requesting Board action to ensure that it can pay said Wallington Plumbing & Heating Supply for the supplies and equipment that have already been received and utilized; 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 in this case in order to have this vendor paid for the supplies and equipment purchased by the Passaic County Buildings & Grounds Department; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its April 28, 2014 meeting and is recommending approval by the entire Board; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Wallington Plumbing & Heating Supply Company of Fairfield, New Jersey in the amount of \$2,345.62 to pay for electrical supplies and equipment purchased for various County buildings in conformity with the attached request; and

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

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

May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,345.62

APPROPRIATION: \$1,855.08 - 4-01-20-112-001-207
\$ 490.54 - 4-01-20-112-004-207

PURPOSE: To award a contract to Wallington Plumbing & Heating Supply Company for Plumbing Supplies needed for Passaic County Buildings.


Michael Katz, County Treasurer

DATED: May 13, 2014



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

RECEIVED

Jack Nigro
County Superintendent of
Buildings & Grounds

2014 MAY -1 P 3: 22

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168

PAGER: (973) 308-0157

FAX: (973) 754-1988

PASSAIC COUNTY
COUNSEL'S OFFICE E-MAIL: jackn@passaiccountynj.org

April 30, 2014

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Wallington Plumbing

Dear Mr. Glovin:

At the April 28th, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of plumbing supplies needed for various buildings owned and/or rented by the County of Passaic from Wallington Plumbing and Heating Supply Company, 21 Passaic Avenue, Fairfield, New Jersey, who are over the aggregate for the calendar year of 2014, in the amount of \$2,345.62. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisitions for Wallington Plumbing and Heating Supply Company.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,


Jack Nigro
Superintendent of Buildings & Grounds

JN/esc
Enclosure

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: JACK NIGRO, SUPERINTENDENT OF BUILDINGS & GROUNDS
Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE PURCHASE OF PLUMBING SUPPLIES FOR VARIOUS BUILDINGS OWNED AND/OR RENTED BY THE COUNTY OF PASSAIC FROM ALLINGTON PLUMBING AND HEATING SUPPLY COMPANY, 21 PASSAIC AVENUE, FAIRFIELD, NEW JERSEY IN THE AMOUNT OF \$2,345.62. SAID VENDOR IS OVER THE AGGREGATE FOR 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 2,345.62

REQUISITION # R4-02995, R4-03007
r4-03478 R4-03479 R4-03480

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-28-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

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

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140355

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
Res-Pg: o.26-7	
NO.	R4-02995

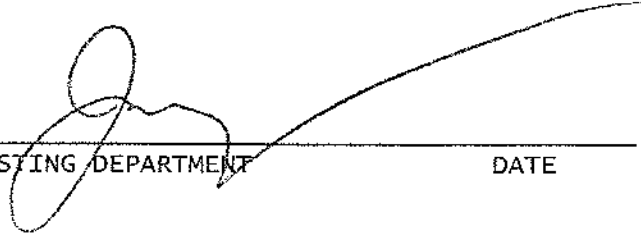
S H I P T O	VARIOUS LOCATIONS
	VENDOR #: 09610
V E N D O R	WALLINGTON PLUMBING & HEATING SUPPLY CO. 21 PASSAIC AVENUE FAIRFIELD, NJ 07004

ORDER DATE: 04/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00/EA	LEGEND 204-194 3/4 SCH40 SXS UNION AMERICAN P240S	4-01-20-112-001-207	2.0800	4.16
1.00/EA	JONES A33-002 METAL SCREW PLAS ANCHOR KIT #10 X 11/4"	4-01-20-112-001-207	10.2800	10.28
1.00/EA	MILLROSE 73002 1" RATCHET CUTTER	4-01-20-112-001-207	21.5100	21.51
12.00/EA	AS PER QUOTE S2879917-001 SLOAN 3301038 A-38-A RETRO KIT	4-01-20-112-001-207	16.7700	201.24
6.00/EA	SLOAN 3323192 V-551-A V/B RE PAIR KIT	4-01-20-112-001-207	2.6400	15.84
1.00/EA	LENOX WS10088 40/60 SPOOL SOLDER IL	4-01-20-112-001-207	11.3500	11.35
	AS PER QUOTE S2882385.001			
			TOTAL	264.38

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140355

 REQUESTING DEPARTMENT DATE



COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
Res-Pg: o.26-8	
NO.	R4-03007

S H I P T O	COUNTY OF PASSAIC EQUESTRIAN CENTER WEST PATERSON, NJ
	VENDOR #: 09610 WALLINGTON PLUMBING & HEATING SUPPLY CO. 21 PASSAIC AVENUE FAIRFIELD, NJ 07004

ORDER DATE: 04/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00/EA	NIBCO 603R 1/2X3/4 CXF ADAPT WROT	4-01-20-112-001-207	4.2600	8.52
4.00/EA	NIBCO 603 3/4 CXF ADAPT WROT	4-01-20-112-001-207	2.7000	10.80
25.00/EA	NIBCO 601 1/2 CXC COUP W/O STOP WROT	4-01-20-112-001-207	0.5900	14.75
25.00/EA	NIBCO 601 3/4 CXC COUP W/O STOP WROT	4-01-20-112-001-207	1.2300	30.75
2.00/EA	LENOX WS15086 SOLDER	4-01-20-112-001-207	21.1800	42.36
2.00/EA	UTILITY 14-210 FLUX 40Z	4-01-20-112-001-207	3.9000	7.80
3.00/EA	TYPE M TUBING 1X10FT	4-01-20-112-001-207	26.7400	80.22
5.00/EA	TYPE M TUBING 3/4X10FT	4-01-20-112-001-207	15.4400	77.20
5.00/EA	TYPE M TUBING 1/2X10FT	4-01-20-112-001-207	9.6500	48.25
12.00/EA	HAMMOND UP8911 1/X CXC FULL PORT BALL VALVE LF OLD #PM11	4-01-20-112-001-207	5.9000	70.80
6.00/EA	HAMMOND UP8911 3/4 CXC FULL PORT BALL VALVE LF OLD #PM11	4-01-20-112-001-207	8.5400	51.24
3.00/EA	HAMMOND UP8911 1" CXC FULLPORT BALL VALVE LF OLD #PM11	4-01-20-112-001-207	13.3100	39.93
1.00/EA	MILLROSE 70119 BLK OPEN MESH SAND CLOTH (10 STRIPS)	4-01-20-112-001-207	4.5200	4.52
1.00/EA	MILLROSE 96031 1/2C CLEANING BRUSH DIPPED	4-01-20-112-001-207	1.7700	1.77
1.00/EA	MILLROSE 96051 3/4C CLEANING BRUSH DIPPED	4-01-20-112-001-207	1.8300	1.83
1.00/EA	MILLROSE 96071 1C CLEANING BRUSH DIPPED	4-01-20-112-001-207	2.1200	2.12

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140355

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
Res-Pg: o.26-9	
NO.	R4-03007

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
12.00/EA	NIBCO 601 1 CXC COUP W/O STOP WROT	4-01-20-112-001-207	2.6000	31.20
	AS PER QUOTE S2885254			
			TOTAL	524.06
Introduced on: May 13, 2014 Adopted on: May 13, 2014 Official Resolution#: R20140355				

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
Res-Pg.o.26-10	
NO.	R4-03480

S H I P T O	GOLF COURSE
V E N D O R	VENDOR #: 09610 WALLINGTON PLUMBING & HEATING SUPPLY CO. 21 PASSAIC AVENUE FAIRFIELD, NJ 07004

ORDER DATE: 04/30/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	AMERICAN PLUMBER WC34-PR 152018 STANDARD CLEAR HOUSING W/PRESSURE RELIEF BUTTON	4-01-20-112-001-207	31.2400	62.48
24.00	CUNO AP-117 CARTRIDGE EACH T/O	4-01-20-112-001-207	26.6100	638.64
1.00	LENOX 20529 B618R RECIPROCATE BLADES PACK OF 25	4-01-20-112-001-207	57.6900	57.69
	AS PER SALES QUOTE NO. S2877014, 3/25/14			
			TOTAL	758.81

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140355

 REQUESTING DEPARTMENT DATE



WALLINGTON • WAYNE • FAIRFIELD
 SADDLE BROOK
 (973) 244-0002
 www.wallingtonplumbingsupply.com

Res-Pg:o.26-11

Sales Order
 S2877014
 Page # 1

BILL TO:
 PASSAIC COUNTY BUILDING & GROUNDS
 317 PENNSYLVANIA AVE
 PATERSON, NJ 07503

SHIP TO:
 PASSAIC COUNTY BUILDING & GROUNDS
 317 PENNSYLVANIA AVE
 PATERSON, NJ 07503

CUSTOMER NO	JOB NAME	WRITER	TERMS	SHIP VIA		
31054	GOLF COURSE	KENNY	NET 25TH N/SC	PK PICKUP		
DATE ORDERED	DATE RECEIVED	TELEPHONE	PICKED BY	CHECKED BY	INVOICE DATE	SHIP DATE
03/25/2014		973-881-4425			Br # 2	CALL
ORDER QTY	SHIP QTY	SKU	DESCRIPTION	UNIT PRICE	EXT. PRICE	
2ea	2ea		AMERICAN PLUMBER WC34-PR 152018 Standard Clear Housing w/Pressure Relief Button	31.240	62.48	
24ea	24ea		CUNO AP-117 CARTRIDGE EACH T/O	26.610	638.64	
1ea	1ea		LENOX 20529 B618R RECIPROCATING BLADES PACK OF 25	57.690	57.69	
ORDER TOTAL						758.81
Invoice Amount						758.81

do it

After goods are delivered and signed for, our responsibility ceases.
 Title to ownership of this material remains with the seller until same
 is paid for in full.
 ALL CLAIMS FOR SHORTAGE OR ERRORS MUST BE MADE AT ONCE.
 NO RETURNS WITHOUT WRITTEN AUTHORIZATION
 SPECIAL ORDERS ARE NON-RETURNABLE. 15% HANDLING
 CHARGE FOR MERCHANDISE RETURNED.

THANK YOU FOR YOUR PURCHASE...
 PLEASE SAVE YOUR RECEIPT.

.. Reprint .. Reprint .. Reprint .. Reprint ..

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140355

Received Time Apr. 23. 2014 12:05PM No. 9083

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
Res-Pg.o.26-12	
NO.	R4-03479

S H I P T O	PROSECUTOR'S - KINGS ROAD
V E N D O R	VENDOR #: 09610 WALLINGTON PLUMBING & HEATING SUPPLY CO. 21 PASSAIC AVENUE FAIRFIELD, NJ 07004

ORDER DATE: 04/30/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BRADFORD M-1-2U6SS,2 GAL ELECTRIC 120 VOLT UTILITY	4-01-20-112-001-207	213.1800	213.18
1.00	NIBCO 604 3/4 CXM ADAPT WROT	4-01-20-112-001-207	2.0800	2.08
1.00	NIBCO 607 3/4 CXC 90 ELB	4-01-20-112-001-207	1.3300	1.33
1.00	TYPE M TUBING LTH 1/2 X 10 FT	4-01-20-112-001-207	9.6500	9.65
1.00	LSP SFC120PP 3/8 X 1/2 X 20 FAUCET CONNECTOR	4-01-20-112-001-207	5.3100	5.31
1.00	LSP SFC420PP 1/2FIP X 1/2FIP X 20 FAUCET CONNECTOR	4-01-20-112-001-207	10.3700	10.37
1.00	LENOX WS10088 40/60 SPOOL SOLDER 1L	4-01-20-112-001-207	13.0300	13.03
	AS PER SALES QUOTE S2885225.001			
			TOTAL	254.95

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140355

REQUESTING DEPARTMENT

DATE



WALLINGTON
PLUMBING & HEATING SUPPLY
 2396 HAMBURG TURNPIKE
 WAYNE NJ 07470
 973-616-4100 Fax 973-616-6843

WALLINGTON • WAYNE • FAIRFIELD
 SADDLE BROOK
 (973) 244-0002
 www.wallingtonplumbingsupply.com

Res-Pg:o.26-13

Charge Ticket
 S2885225.001
 Page # 1

BILL TO:
 PASSAIC COUNTY BUILDING & GROUNDS
 317 PENNSYLANIA AVE
 PATERSON, NJ 07503

SHIP TO:
 PASSAIC COUNTY BUILDING & GROUNDS
 317 PENNSYLANIA AVE
 PATERSON, NJ 07503

CUSTOMER NO	JOB NAME	WRITER	TERMS	SHIP VIA		
31054	PROSECUTOR'S/KI	CAMPA	NET 25TH N/SC	PK PICKUP		
DATE ORDERED	DATE RECEIVED	TELEPHONE	PICKED BY	CHECKED BY	INVOICE DATE	SHIP DATE
04/10/2014		973-881-4425			Br # 2	04/10/14
ORDER QTY	SHIP QTY	CHK	DESCRIPTION	Unit Price*		
1ea	1ea		BRADFORD M-1-2U6SS 2 GAL ELECTRIC 120 VOLT UTILITY	213.180		213.18
1ea	1ea		NIBCO 604 3/4 CXM ADAPT WROT	2.080		2.08
1ea	1ea		NIBCO 607 3/4 CXC 90 ELB WROT	1.330		1.33
1ea	1ea		TYPE M TUBING LTH 1/2 X 10FT	9.650		9.65
1ea	1ea		LSP SFC120PP 3/8 X 1/2 X 20 FAUCET CONNECTOR	5.310		5.31
1ea	1ea		LSP SFC420PP 1/2FIP X 1/2FIP X 20 FAUCET CONNECTOR	10.370		10.37
1ea	1ea		LENOX WS10088 40/60 SPOOL SOLDER 1L	13.030		13.03
ORDER TOTAL						254.95
Invoice Amount						254.95

Handwritten signature

After goods are delivered and signed for, our responsibility ceases. Title to ownership of this material remains with the seller until same is paid for in full.

ALL CLAIMS FOR SHORTAGE OR ERRORS MUST BE MADE AT ONCE

NO RETURNS WITHOUT WRITTEN AUTHORIZATION.

SPECIAL ORDERS ARE NON-RETURNABLE.

15% HANDLING CHARGE FOR MERCHANDISE.

RETURNED on: May 13, 2014

Adopted on: May 13, 2014

Official Resolution#: R20140355

RECEIVED BY

THANK YOU FOR YOUR PURCHASE...
 PLEASE SAVE YOUR RECEIPT.

.. Reprint .. Reprint .. Reprint .. Reprint ..

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
Res-Pg.o.26-14	
NO.	R4-03478

S H I P T O	
V E N D O R	VENDOR #: 09610 WALLINGTON PLUMBING & HEATING SUPPLY CO. 21 PASSAIC AVENUE FAIRFIELD, NJ 07004

ORDER DATE: 04/30/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	BRASS LF 3/4 COUPLING	4-01-20-112-001-207	6.4200	12.84
2.00	3/4 X 2 BRASS LF NIPPLE	4-01-20-112-001-207	4.3900	8.78
2.00	BRASS LF 3/4 X 1/2 NIPPLE	4-01-20-112-001-207	7.7100	15.42
1.00	COMPRESSION 3/8 OD UNION	4-01-20-112-001-207	2.3500	2.35
1.00	COMPRESSION 3/8 OD X 1/2 MIP	4-01-20-112-001-207	2.6200	2.62
1.00	LSP TRC120PP FAUCET CONNECTOR	4-01-20-112-001-207	3.8500	3.85
2.00	1/2 X SH BRASS LF NIPPLE	4-01-20-112-001-207	2.8100	5.62
	AS PER QUOTE NO. 52884858, 4/09/14			
			TOTAL	51.48

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140355

 REQUESTING DEPARTMENT DATE



WALLINGTON
PLUMBING & HEATING SUPPLY
 2396 HAMBURG TURNPIKE
 WAYNE NJ 07470
 973-616-4100 Fax 973-616-6843

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 (973) 244-0002
 www.wallingtonplumbingsupply.com

Sales Order
 S2884858
 Page # 1

BILL TO:
 PASSAIC COUNTY BUILDING & GROUNDS
 317 PENNSYLVANIA AVE
 PATERSON, NJ 07503

SHIP TO:
 PASSAIC COUNTY BUILDING & GROUNDS
 317 PENNSYLVANIA AVE
 PATERSON, NJ 07503

CUSTOMER NO.	JOB NAME	WALTER	TERMS	SHIP VIA		
31054	KINGS ROAD	IODAC	NET 25TH N/SC	PK PICKUP		
DATE ORDERED	DATE RECEIVED	TELEPHONE	PLACED BY	CHECKED BY	INVOICE DATE	SHIP DATE
04/09/2014		973-881-4425			Br # 2	CALL
ORDER QTY	SHIP QTY	UNIT	DESCRIPTION	UNIT PRICE		
2ea	2ea		BRASS LF 3\4 COUPLING	6.420		12.84
2ea	2ea		3/4X2 BRASS LF NIPPLE	4.390		8.78
2ea	2ea		BRASS LF 3\4X1\2 COUPLING REDUCIN	7.710		15.42
2ea	2ea		1/2XSH BRASS LF NIPPLE	2.810		5.62
1ea	1ea		COMPRESSION 3/8OD UNION	2.350		2.35
			W62-6-LF			
1ea	1ea		COMPRESSION 3/8OD X 1/2MIP ADAPTER	2.620		2.62
			W68-68-LF			
1ea	1ea		JONES S04-242	3.850		3.85
			LSP TFC120PP 3/8X 3/8 X20 FAUCET CONNECTOR B8F20 DELTA			
ORDER TOTAL						51.48
Invoice Amount						51.48
***** Shipping Instructions *****						
* REQUESTED BY DANNY, *						
* KINGS ROAD *						

After goods are delivered and signed for, our responsibility ceases.
 Title to ownership of this material remains with the seller until same is paid for in full.
 ALL CLAIMS FOR SHORTAGE OR ERRORS MUST BE MADE AT ONCE.
 NO RETURNS WITHOUT WRITTEN AUTHORIZATION
 SPECIAL ORDERS ARE NON-RETURNABLE. 15% HANDLING CHARGE FOR MERCHANDISE RETURNED.

**THANK YOU FOR YOUR PURCHASE...
 PLEASE SAVE YOUR RECEIPT.**

.. Reprint .. Reprint .. Reprint .. Reprint ..

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140355

Received Time Apr. 22, 2014 2:50PM No. 9064

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AWARD CONTRACT TO TRICO EQUIPMENT FOR AUTO PARTS AND REPAIRS FOR PASSAIC COUNTY-OWNED VEHICLES THROUGH THE END OF 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#	R20140356						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-27						
CAF #	4-01-26-151-001-249						
Purchase Req. #	R4-03291						
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: May 15, 2014

Res. Pg. 27-2

**RESOLUTION TO AWARD CONTRACT TO TRICO EQUIPMENT
FOR AUTO PARTS AND REPAIRS FOR PASSAIC COUNTY-
OWNED VEHICLES THROUGH THE END OF 2014**

WHEREAS the Passaic County Road Supervisor recently reported that he needed to purchase parts and repairs needed for various vehicles and/or equipment operated by Passaic County Operations Department from Trico Equipment of Vineland, New Jersey in the amount of \$10,000.00 to cover the rest of calendar year 2014; and

WHEREAS the said Supervisor is reporting that this Trico vendor is the only local vendor to repair and supply needed parts for existing equipment owned by Passaic County; 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 in this case because of this vendor's familiarity with vehicles currently owned by the County of Passaic; and

WHEREAS the Committee for Public Works and Buildings & Grounds reviewed this matter at its April 28, 2014 meeting and is recommending approval by the entire Board; and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Trico Equipment of Vineland, New Jersey in the amount of \$10,000.00 to pay for auto parts and repairs for Passaic County-owned vehicles through the end of calendar year 2014 in conformity with the attached request.

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.

May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 4-01-26-151-001-249

PURPOSE: To award a contract to Trico Equipment for Auto Parts and Repairs for Passaic County-owned vehicles through the end of 2014.


Michael Katz, County Treasurer

DATED: May 13, 2014



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07603

RECEIVED

APR - 1 2 3 22

OPERATIONS DIVISION

Jack Nigro
Passaic County
Supervisor of Roads

PASSAIC COUNTY
COUNSEL'S OFFICE

Tel: (973) 881-4500
Fax: (973) 742-2498
Cell: (973) 592-2168

E-mail: jackn@passaiccountynj.org

April 30, 2014

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Trico Equipment

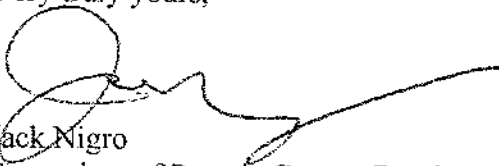
Dear Mr. Glovin:

At the April 28th, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of parts and repairs needed for various vehicles and/or equipment for Passaic County from Trico Equipment, 551 North Harding Highway, Vineland, New Jersey 08360, who are over the aggregate for the calendar year of 2014 in the amount of \$10,000.00. This vendor is the only local vendor that has the parts and knowledge to repair existing equipment owned by Passaic County. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisition.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,


Jack Nigro
Supervisor of Passaic County Roads

JN/esc
Enclosure

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140356

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: *Jack Nigro*
Telephone #: 973/881-4425 *4520*

DESCRIPTION OF RESOLUTION

Request for Resolution for **TRICO EQUIPMENT SERVICES LLC**
Resolution is needed because they are over the aggregate.

Road Department is requesting \$10,000.00 for parts/services/repairs of miscellaneous County Vehicles for remainder of year 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

BUDGET ACCOUNT # 4-01-26-151-001-249

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

3. AMOUNT OF EXPENDITURE: \$ 10,000.00

4. REQUISITION # R4-03291

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 Board
- ___ Procurement

Specify: _____

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140356

COUNTY OF PASSAIC

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

Res-Pg: o.27-7

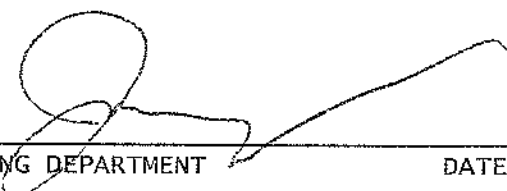
REQUISITION	
NO.	R4-03291

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 08526 TRICO EQUIPMENT 551 NORTH HARDING HWY. VINELAND, NJ 08360

ORDER DATE: 04/23/14
 DELIVERY DATE:
 STATE CONTRACT: 69726
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PARTS/SERVICES AND REPAIRS OF MISCELLANEOUS COUNTY VEHICLES FOR THE REMAINDER OF YEAR 2014	4-01-26-151-001-249	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140356



 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: May 13, 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 DEY MANSION RESTORATION AND REHABILITATION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140357					
Meeting Date		05/13/2014					
Introduced Date		05/13/2014					
Adopted Date		05/13/2014					
Agenda Item		o-28					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

Res. Pg. 0.28-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE DEY
MANSION RESTORATION AND REHABILITATION PROJECT
IN THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Dey Mansion Restoration and Rehabilitation Project in the Township of Wayne, NJ; and

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

WHEREAS by letter dated May 1, 2014 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on April 28, 2014 who are recommending approval by the entire Board;

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

May 13, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:o.28-3

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

May 1, 2014

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

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

Re: Dey Mansion Restoration and Rehabilitation Project
Township of Wayne, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

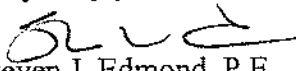
The County's Consultant, John Milner Architects of Chadds Ford, Pennsylvania, has designed and prepared the proposed Construction Plans and Specifications for the Dey Mansion Restoration and Rehabilitation Project.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of April 28, 2014.

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

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

AET

Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140357

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO AN AGREEMENT FOR STORM WATER DISCHARGE RIGHTS DUE TO DISCHARGE OF WATER FROM THE PASSAIC COUNTY DRAINAGE SYSTEM ALONG THE PATERSON HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY INTO A NEW STORM DRAIN INLET, 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#		R20140358						
Meeting Date		05/13/2014						
Introduced Date		05/13/2014						
Adopted Date		05/13/2014						
Agenda Item		o-29						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓			✓	✓			
Cotroneo		✓						
Duffy	✓				✓			
James	✓				✓			
Lora	✓				✓			

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO AN AGREEMENT FOR STORM WATER DISCHARGE RIGHTS DUE TO DISCHARGE OF WATER FROM THE PASSAIC COUNTY DRAINAGE SYSTEM ALONG THE PATERSON HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, NEW JERSEY INTO A NEW STORM DRAIN INLET

WHEREAS, as part of obtaining Passaic County Planning Board approval, Durling Realty, LLC, who is constructing a new Quick-Chek, will be installing a new storm drain inlet on Dawes Highway near the intersection of Paterson Hamburg Turnpike and Dawes Highway in the Township of Wayne, NJ; and

WHEREAS as a consequence, the new storm drain inlet will accept water from the County storm water drainage system along the Hamburg Turnpike and by letter dated April 30, 2014 the Passaic County Traffic Engineer is recommending an agreement between Durling Realty, LLC and the County of Passaic defining the responsibilities of each party (copy of letter attached hereto and made a part hereof); and

WHEREAS, the Passaic County Engineer is in receipt of a proposed agreement between said Durling Realty, LLC and the County of Passaic as it concerns the discharge of water at the referenced intersection; and

WHEREAS, this matter was reviewed and approved by the Public Works Committee at its meeting on April 28, 2014; and

NOW THEREFORE BE IT RESOLVED, the Board of Chosen Freeholders of Passaic County that pursuant to the terms set forth above, hereby authorizes the Freeholder Director and Clerk of the Board to execute an Agreement for Storm Water Discharge Rights between Durling Realty, LLC and Passaic County covering the discharge of water from the County of Passaic drainage system along the Paterson Hamburg Turnpike in the Township of Wayne into a new storm drain inlet.

May 13, 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

April 30, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

**Re: Stormwater Discharge Agreement – Quick-Chek
Paterson-Hamburg Turnpike/Dawes Highway – Wayne Township**

Dear Members of the Board:

The developer of a Quick-Chek at the corner of Hamburg Turnpike and Dawes Highway in Wayne is constructing a new storm drain inlet on Dawes Highway. This inlet will discharge County stormwater into the drainage system to be constructed on the Quick-Chek property, owned by Durling Realty, LLC. It is desirable for the affected parties to enter into an *Agreement for Storm Water Discharge Rights* defining the responsibilities of each party. This office has reviewed the agreement and finds it acceptable.

This matter was discussed at the April 28, 2014 Public Works Committee meeting, and was recommended for approval by the full Board. Based on the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the County's representative to enter into the *Agreement for Storm Water Discharge Rights*, and for the Office of County Counsel to have this Agreement recorded with the Passaic County Registrar of Deeds.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/sl

cc: County Administrator
County Counsel
County Clerk
PWC Chair
County Planning Board

AGREEMENT FOR STORM WATER DISCHARGE RIGHTS

THIS AGREEMENT is made this _____ day of _____ 2014 by and between the County of Passaic, a body politic and corporate of the State of New Jersey located at 401 Grand Street, Paterson, New Jersey 07505, hereinafter referred to as "County" and Durling Realty, LLC located at 2301-2333 Paterson Hamburg Turnpike, Wayne, New Jersey 07470, hereinafter referred to as "Durling".

WITNESSETH:

WHEREAS, Durling, the owner of certain lands in the Township of Wayne, County of Passaic and State of New Jersey commonly known as Block 3512, Lots 10, 11, 12 and 13 (hereinafter referred to as "the property") on which they propose to construct a Quick Chek Food Store with associated retail gas sales; and

WHEREAS, said lands have frontage on Dawes Highway which is maintained and under the jurisdiction of the County and where there will be a storm water inlet which discharges into the storm water drainage system on the property which will be constructed by Durling; and

WHEREAS, the County will continue to discharge into the existing storm water drainage system on the property now owned by Durling.

NOW THEREFORE, in consideration of the premises, the County of Passaic and Durling agree as follows:

1. Durling hereby grants to the County the rights and permission to discharge from the proposed inlet on Dawes Highway, or any replacement, substitution, modification or

expansion of the County storm water drainage system, to and through the storm water drainage system on the Durling property at no cost to the County.

2. Durling and their successors accept the responsibility to maintain and reconstruct, if necessary, the storm water drainage system on their property to handle this discharge at no cost to the County.

3. This Agreement and the water discharge rights granted shall exist in perpetuity and shall be appurtenant to and run with the land.

IN WITNESS WHEREOF, the parties have caused their presence to be signed and attested to by its proper corporate officers on the day and year first written above.

ATTEST:

COUNTY OF PASSAIC

Board of Chosen Freeholders

BY: _____
Board of Chosen Freeholders

WITNESS:

DURLING REALTY, L.L.C.

James J. Giglio

James J. Giglio

BY: *Dean C. Durling*

DEAN C. DURLING, MANAGER

ACKNOWLEDGEMENT

STATE OF NEW JERSEY)
) SS:
COUNTY OF)

I CERTIFY that on _____, 2014,
_____, personally came before me and
acknowledged under oath, to my satisfaction, that each person:

- (a) Is named and personally signed the attached document; and
- (b) Signed, sealed and delivered this document as Director of the Board of Chosen Freeholders and Clerk to the Board of Chosen Freeholders, respectively, of the Board of Chosen Freeholders of the County of Passaic, the entity named in this instrument; and
- (c) Executed this instrument as the act of the entity named in this instrument.

ACKNOWLEDGEMENT

STATE OF NEW JERSEY)
) SS:
COUNTY OF Hunterdon)

I CERTIFY that on this 17th day of April,

2014, before me, the subscriber, personally appeared Dean C. Durling, who, being by me duly sworn on his oath, deposed and made proof to my satisfaction that he is the person named as Managing Member of Durling Realty, L.L.C., and he acknowledged that he signed, sealed, and delivered the within instrument as his voluntary act and deed for the purposes expressed.

Laura J. Giglio



LAURA J. GIGLIO
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 8/13/2017

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO ROLF JENSEN & ASSOCIATES, INC. IN CONJUNCTION WITH THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140359					
Meeting Date		05/13/2014					
Introduced Date		05/13/2014					
Adopted Date		05/13/2014					
Agenda Item		o-30					
CAF #		C-04-55-991-007-902					
Purchase Req. #		PO #5-010092					
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: May 15, 2014

RESOLUTION AUTHORIZING AN AMENDMENT TO THE ORIGINAL PROFESSIONAL ENGINEERING CONSULTING SERVICES CONTRACT TO ROLF JENSEN & ASSOCIATES, INC. IN CONJUNCTION WITH THE HVAC UPGRADES PHASE II AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY

WHEREAS a professional consultant services contract was awarded to Rolf Jensen & Associates, Inc., 360 West 31st Street, New York, NY 10001 consulting engineers to assist the County of Passaic with regard to the replacement of the fire alarm and sprinkler systems at the Passaic County Jail in Paterson, New Jersey by Resolution R-09-705 dated August 25, 2009; and

WHEREAS since that time several modifications and amendments to the original contract have been made such that presently the total contract award is \$383,880.00; and

WHEREAS presently the County of Passaic is also undertaking an HVAC Upgrade Phase II at the Passaic County Jail and said Rolf Jensen Associates needs to provide additional engineering services mostly for additional meetings/site visits as required in order for the consultant engineer to provide services through the end of that contract; and

WHEREAS said Rolf Jensen & Associates has submitted a supplementary proposal for attendance at these additional meetings and inspections for the sum of \$25,000.00, which is being recommended by the Passaic County Engineer in a letter to the Board dated May 1, 2014, a copy of which is attached hereto and made a part hereof; and

and discussed by the Public Works and Buildings & Grounds Committee meeting of April 28, 2014 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract of Rolf Jensen & Associates, Inc. for the replacement of the fire alarm and sprinkler systems at the Passaic County Jail in Paterson, New Jersey for attendance at additional meetings and inspections outside the scope of the original contract at the facility as part of the said project in coordination with the ongoing HVAC Upgrades Phase II at the said Jail.

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.

May 13, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: C-04-55-991-007-902

PURPOSE: To authorize an amendment to the contract with Rolf Jensen and Associates, Inc. for Original Professional Engineering Consulting Services in conjunction with the HVAC Upgrades Phase II at the Passaic County Jail.


Michael Katz, County Treasurer

DATED: May 13, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving a Contract Amendment, in the amount of \$25,000.00, issue to Rolf Jensen and Associates for the Passaic County Jail HVAC Fire Alarm and Sprinkler, 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 \$25,000.00

BUDGET ACCOUNT: C-04-55-991-007-902

PURCHASE ORDER # 5-010092

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>4-27-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

6. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

May 1, 2014

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

PROJECT: Rolf Jensen Associates
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County
Additional services- Meetings/Site Visits

Dear Members of the Board:

Rolf Jensen Associates has submitted a proposal for \$25,000.00 for additional engineering services. Based upon the current construction schedule completion date (January 2015), additional meetings/site visits are required in order for the Consultant to provide services throughout the construction phase. This amount will be additional to the resolution R-53-16 in the current contract amount of \$383,880.00 awarded to Rolf Jensen Associates.

The County Of Passaic has a contract with Rolf Jensen Associates to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on April 28, 2014.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional \$25,000.00 for additional engineering services.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140359
C:\Users\andrew.floyd\Documents\PC Camp Hope\BCF_Mod-Contract_2013_12_19.docx

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)

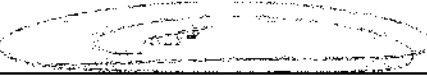
Date: May 13, 2014 - 5:30 PM

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

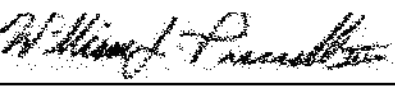
Agenda: RESOLUTION AUTHORIZING THE PROCUREMENT OF THIRD PARTY CONTRACTOR SERVICES TO PROVIDE A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN PURSUANT TO COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20140360						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING THE PROCUREMENT OF THIRD PARTY CONTRACTOR SERVICES TO PROVIDE A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN PURSUANT TO COMPETITIVE CONTRACT

WHEREAS the Passaic County Office of Emergency Management is desirous of requesting permission to advertise for a third party contractor to provide a Multi-Jurisdictional Hazard Mitigation Plan for Passaic County and its 16 Municipalities; and

WHEREAS the services described above are very difficult to procure through bid specification such that they qualify under the Local Public Contract Law as an Extraordinary Unspecifiable Service (N.J.S.A. 40a:11-5(a)(ii); and

WHEREAS as a consequence thereof the said Office of Emergency Management is recommending that the Board of Chosen Freeholders of Passaic County authorize the use of Competitive Contract which is a Request for Proposal process; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the Freeholder Committee for Law & Public Safety at its meeting of May 6, 2014 reviewed this matter and is recommending that the full Board authorize the use of Competitive Contracting in this case; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this RFP process and having County Administration,

the Office of Emergency Management, and the Purchasing Department prepare the necessary RFP and advertise same pursuant to law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with Office of Emergency Management, to develop and advertise a request for proposal for a third party contractor to provide a Multi-Jurisdictional Hazard Mitigation Plan for Passaic County and its 16 municipalities; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

Dated: May 13, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

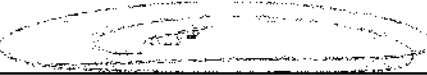
Date: May 13, 2014 - 5:30 PM

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

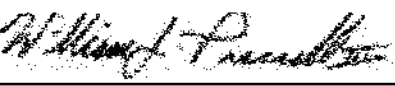
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

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#	R20140361						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-32						
CAF #	4-01-20-109-001-219;						
Purchase Req. #	R4-0332;R4-03187;R4-03188						
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: May 15, 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 a Computer Software Maintenance Agreement
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$52,700.00
 Vendor: SHI
 Authority: NJ State Contract
 Contract #: 77560
 Account: Prosecutor's Office Operating Budget
 Account #: 4-01-20-109-001-219
 Requisition #: R4-03332

Description: Purchase of a 2015 Ford Police Interceptor Utility Vehicle
 Using Agency: Passaic City Police Department
 Purchase Price: \$30,671.70
 Vendor: Winner Ford
 Authority: NJ State Contract
 Contract #: 82925
 Account: Passaic City Police Department's Local Forfeiture Trust Account
 Account #: T-22-56-850-020-801
 Requisition #: R4-03187

Description: Purchase of a 2015 Ford Police Interceptor Base Vehicle
 Using Agency: Passaic City Police Department
 Purchase Price: \$30,588.75
 Vendor: Winner Ford
 Authority: NJ State Contract
 Contract #: 82925
 Account: Passaic City Police Department's Local Forfeiture Trust Account
 Account #: T-22-56-850-020-801
 Requisition #: R4-03188

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: May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$113,960.45

APPROPRIATION: \$52,700.00 – 4-01-20-109-001-219
\$30,671.70 – T-22-56-850-020-801
\$30,588.75 – T-22-56-850-020-801

PURPOSE: To authorize the purchase of Various Items by the
Passaic County Prosecutor's Office.


Michael Katz, County Treasurer

DATED: May 13, 2014

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-881-4807
 PROSECUTOR'S OFFICE K. DEBIAK
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg: 0.32-6	
NO.	R4-03332

S H I P T O	
V E N D O R	VENDOR #: 08638 SHI 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 04/25/14
 DELIVERY DATE:
 STATE CONTRACT: 77560
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SOFTWARE MAINTENANCE FOR 2014 ON INFOSHARE CASE TRACKING SOFTWARE QUOTATION #7317531	4-01-20-109-001-219	52,700.0000	52,700.00
			TOTAL	52,700.00

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140361

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T. STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
Res-Pg:o.32-7	
NO.	R4-03187

SHIP TO	Contact DC Capuana @ 973-365-3958
VENDOR	WINNER FORD 250 HADDONFIELD - BERLIN CHERRY HILL, NJ 08034 VENDOR #: 09683

ORDER DATE: 04/21/14
 DELIVERY DATE:
 STATE CONTRACT: 82925
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/QT	2015 Police Interceptor Utility Base Vehicle Front Wheel Drive all as per Quote Number 414040A	T-22-56-850-020-801	30,671.7000	30,671.70
	Passaic Local Forfeiture Account			
			TOTAL	30,671.70

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140361

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg:0.32-8	
NO.	R4-03188

S H I P T O	Contact DC Capuana @ 973-365-3958
V E N D O R	VENDOR #: 09683 WINNER FORD 250 HADDONFIELD - BERLIN CHERRY HILL, NJ 08034

ORDER DATE: 04/21/14
 DELIVERY DATE:
 STATE CONTRACT: 82925
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/QT	2015 Police Interceptor Base Vehicle Front wheel Drive all as per quote 4140408	T-22-56-850-020-801	30,588.7500	30,588.75
	Passaic PD Local Forfeiture Account			
			TOTAL	30,588.75

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140361

 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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO FILE AN APPLICATION AND ACCEPT FUNDING IN CONNECTION WITH A FY2014 SUB AWARD PURSUANT TO STATE CHAPTER SUPPORT TO CACs TIER 3 GRANT FROM THE NATIONAL CHILDREN'S ALLIANCE, 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#	R20140362						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-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: May 15, 2014

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO FILE AN APPLICATION AND ACCEPT FUNDING IN CONNECTION WITH A FY2014 SUB AWARD PURSUANT TO STATE CHAPTER SUPPORT TO CACs TIER 3 GRANT FROM THE NATIONAL CHILDREN'S ALLIANCE

WHEREAS the Passaic County Prosecutor's Office has recently been advised that it has been selected to receive a FY2014 \$ 9,000 sub-award under state Chapter Support to CACs-Tier 3 Grant from the National Children's Alliance (NCA) for the purpose of purchasing equipment for the Passaic County Child Advocacy Center and to provide training for the Passaic County Child Advocacy Center staff. The grant award covers the period of January 1, 2014 – December 31, 2014; and

WHEREAS acceptance of said grant funds does not require a County Match: and

WHEREAS the Freeholder Law and Public Safety Committee has considered this request at its meeting of May 6, 2014 and recommended this resolution to the full Board for adoption;

NOT THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the New Jersey Children's Alliance to the greatest extent possible with the regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the New Jersey Children's Alliance be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the grantor and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate this resolution.

Dated: May 13, 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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF RADIO EQUIPMENT FOR 9 NEW 2014 INTERCEPTORS/MARKED UNITS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE FROM NORTHEAST COMMUNICATIONS, INC., OF WHARTON, NJ, THROUGH COOPERATIVE AGREEMENT, 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#	R20140363						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-34						
CAF #	4-01-25-157-001-219;						
Purchase Req. #	R4-03303						
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: May 15, 2014

RESOLUTION AUTHORIZING PURCHASE OF RADIO EQUIPMENT FOR 9 NEW 2014 INTERCEPTORS/MARKED UNITS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE FROM NORTHEAST COMMUNICATIONS, INC., OF WHARTON, NJ, THROUGH COOPERATIVE AGREEMENT

WHEREAS the Passaic County Office Sheriff's Office has requested the purchase of radio equipment for 9 new Sheriff's Interceptors/Marked Units in the amount of \$29,325.24 through Morris County Co-op Contract #41 from Northeast Communications, Inc. of Wharton, NJ; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable cooperative agreement 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, pursuant to the terms set forth above, it hereby authorizes the purchase of the above referenced radio equipment for the Passaic County Sheriff's Office in accordance with the terms of the applicable Morris County Cooperative Agreement, Contract #41 as 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: May 13, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,325.24

APPROPRIATION: \$10,028.19 -- 4-01-25-157-001-219
\$19,297.05 -- T-22-56-850-012-803

PURPOSE: To authorize the purchase of Radio Equipment for 9 new 2014 Interceptors/Marked Units for the Passaic County Sheriff's Office from Northeast Communications, Inc.


Michael Katz, County Treasurer

DATED: May 13, 2014

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

REQUISITION	
NO.	R4-03303

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 3 VALLEY RD ATTN: MOTORPOOL PATERSON, NJ 07505
	V E N D O R

ORDER DATE: 04/23/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
9.00/EA	CDM1250 RADIO 450MHZ W/ANT & REMOTE KIT PATERSON	4-01-25-157-001-219	811.3100	7,301.79
3.00/EA	CDM1250 RADIO 150MHZ W/ANT & REMOTE KIT SPEN	4-01-25-157-001-219	908.8000	2,726.40
6.00/EA	CDM1250 RADIO 150MHZ W/ANT & REMOTE KID SPEN	T-22-56-850-012-803	908.8000	5,452.80
9.00/EA	XTL1500 RADIO 800MHZ W/ANT & INSTALL KIT SHERIFF	T-22-56-850-012-803	1,538.2500	13,844.25
	RADIO EQUIP. FOR 9 NEW PCSO 2014 INTERSEPTORS/MARKED UNITS			
	AS PER MORRIS COUNTY CO-OP CONTRACT #41			
			TOTAL	29,325.24

Introduced on: May 13, 2014
 Adopted on: May 13, 2014
 Official Resolution#: R20140363

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)

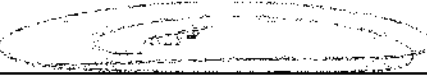
Date: May 13, 2014 - 5:30 PM

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

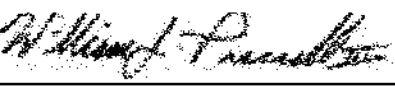
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDS FOR A PROJECT ENTITLED "2014 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT", ALL AS NOTED IN THE RESOLUTION

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#	R20140364						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-35						
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: May 15, 2014

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
SHERIFF'S DEPARTMENT TO APPLY FOR GRANT FUNDS FOR
A PROJECT ENTITLED "2014 STATE CRIMINAL ALIEN
ASSISTANCE PROGRAM GRANT"**

WHEREAS the Passaic County Sheriff's Department wishes to apply to the US Department of Justice, Bureau of Justice Assistance, for grant funds to participate in a project entitled "2014 State Criminal Alien Assistance Program Grant"; and

WHEREAS the Board of Chosen Freeholders of Passaic County and the Passaic County Sheriff's Department are desirous of receiving the grant funds to further implement the within referenced program within Passaic County; and

WHEREAS this matter was reviewed by the Freeholder Law and Public Safety Committee, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Sheriff's Department to proceed with the grant application process as it concerns the "2014 State Criminal Alien Assistance Program Grant", and to accept the grant funds when made available; and

BE IT FURTHER RESOLVED that all necessary Passaic County officers and employees are authorized to take further action and execute all necessary documents to effectuate the purpose of this resolution.

Dated: May 13, 2104

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: May 13, 2014 - 5:30 PM

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

Agenda: AUTHORIZING ACCEPTANCE OF \$8,414.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2014 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART 2) FOR GRANT PERIOD NOVEMBER 1, 2014 THROUGH FEBRUARY 28, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

POLICE ACADEMY

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20140365					
Meeting Date		05/13/2014					
Introduced Date		05/13/2014					
Adopted Date		05/13/2014					
Agenda Item		o-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: May 15, 2014

AUTHORIZING ACCEPTANCE OF \$8,414.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2014 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART 2) FOR GRANT PERIOD NOVEMBER 1, 2014 THROUGH FEBRUARY 28, 2014

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of \$8,414.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the 2014 Law Enforcement Officers Training and Equipment Fund (LEOTEF), Program (Part 2) for grant period November 1, 2104 through February 28, 2014, as more fully described in the attached correspondence dated April 4, 2014 (a copy of which is attached hereto and made a part hereof); and

WHEREAS the Board is desirous of accepting said award and authorizing such other actions as are necessary to secure the Grant Funds; and

WHEREAS the Freeholder Law and Public Safety Committee considered this request and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible with regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: May 13, 2014



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
POLICE TRAINING COMMISSION
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

ELIE HONIG
Director

April 4, 2014

School Director Robert Lyons
Passaic County Police Academy
214 Oldham Road
Wayne, New Jersey 07470-225

Re: Law Enforcement Officers Training and Equipment Fund
SFY 2014 (Part 2- November 1, 2013 to February 28, 2014)

Dear School Director Lyons:

The Police Training Commission is pleased to inform you that the Passaic County Police Academy will be receiving funding under SFY 2014 (Part 2--November 2013 to February 2014) Law Enforcement Officers Training and Equipment Fund (LEOTEF). The allocation for your school is \$8,414.00.

Commission Rule N.J.A.C. 13:1A-1.1 et seq., which sets forth the administration of LEOTEF funds, is located on the Police Training Commission website at www.njptc.org, within the tab labeled "PTC Rules/Act."

In order to receive this funding, the following documents **must be received in the office of the PTC by Friday, May 2, 2014:**

- 1) An executed SFY 2014 Allocation Funding Agreement *
- 2) A brief description of how the funds will be utilized;
- 3) A completed State of New Jersey Payment Voucher (enclosed)
- 4) A copy of the resolution (if required).

* As we stated in our December 9, 2013 letter the SFY 2014 Funding Agreement may be used for all three distributions of LEOTEF in SFY 2014, unless a School Director or Financial Officer changed.



Please verify the payee name and address on the Payment Voucher, and make any corrections necessary.

Return the items listed above to the Police Training Commission by **Friday, May 2, 2014**. Failure to do so may result in the **cancellation of your allocation**.

If you are not able to provide your resolution by June 13, 2014, please forward the remaining materials to secure your funding, and specify an anticipated date for your signed resolution. We understand that having a resolution passed is a time consuming process. However, all resolutions must be filed with the Police Training Commission by **Friday, June 13, 2014** to receive this SFY 2014 (Part 2--November 2013 to February 2014) LEOTEF allocation. There will be no exceptions.

Enclosed is another copy of the Reporting Requirements and Distribution Plans for SFY 2014 LEOTEF, which was approved at the Police Training Commission meeting on December 4, 2013. Please ensure that all members of your staff who are responsible for the preparation of these materials, review and are familiar with the changes in the implementation of SFY 2014 LEOTEF. Distribution will occur **three times a year** instead of **annually**, as it had been in the past. The anticipated date for the future distribution (Part 3) will be after the PTC meeting on August 6, 2014.

Also, please return the Expenditure Report labeled SFY 2014, along with a description of how the monies were spent covering the period November 1, 2013 to March 31, 2014, by **Thursday, May 1, 2014**.

If you have any questions about the changes made in the implementation of the program, please contact me at 609-984-0931, or at hamilton-bondp@njdcj.org. For financial issues, contact Terri Riccitiello at 609-292-0485, or at terri.riccitiello@lps.state.nj.us. Thank you for your attention to this matter.

Very truly yours,

POLICE TRAINING COMMISSION



Pamela Hamilton-Bond
Records Management Coordinator

Enclosures

- c Robert D. Melson, Administrator, Police Training Commission
- Terri Riccitiello, Manager, OAG Financial Management
- LEOTEF file

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY TO HIRE HISTORIC BUILDING ARCHITECTS, LLC, FOR HISTORIC PRESERVATION CONSULTING SERVICES, FOR A FLAT FEE OF \$24,910.00, TO PREPARE "NJHT" (NEW JERSEY HISTORIC TRUST) GRANT-FUNDED NOMINATION OF PASSAIC COUNTY COURT HOUSE AND ANNEX, 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#	R20140366						
Meeting Date	05/13/2014						
Introduced Date	05/13/2014						
Adopted Date	05/13/2014						
Agenda Item	o-37						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING THE COUNTY TO HIRE HISTORIC BUILDING ARCHITECTS, LLC, FOR HISTORIC PRESERVATION CONSULTING SERVICES, FOR A FLAT FEE OF \$24,910.00, TO PREPARE "NJHT" (NEW JERSEY HISTORIC TRUST) GRANT-FUNDED NOMINATION OF PASSAIC COUNTY COURT HOUSE AND ANNEX

WHEREAS the Passaic County Planning Department has a need to hire an individual or firm (the consultant) for the purpose of preparing a nomination to the New Jersey and National Registers of Historic Places, for two building owned by the County of Passaic, commonly known as the Passaic County Court House and the United States Custom House and Post Office (a.k.a. Passaic County Court House Annex); and

WHEREAS the Passaic County Planning Department determined to hire this consultant, in consultation with the Passaic County Procurement Department, by solicitation of these services by quotation, as an extraordinary unspecifiable service, as set forth under NJSA 40A:11-5, as an exception to public bidding; and

WHEREAS, a solicitation was sent to Historic Building Architects, LLC; Connolly & Hickey and Mary Delaney Krugman Associates Inc., Historic Preservation Consultants, all as attached, and

WHEREAS, on February 18, 2014, Historic Building Architects, LLC (HBA), Historic Preservation Consultants, responded to the solicitation pursuant to the plan and proposal as attached; and

WHEREAS, the fee and cost proposal as found on page 3 of the attached proposal sets forth a flat fee of \$24,910.00; and

WHEREAS pursuant to NJSC 5:34-2.3 (a), if the estimated cost or price exceeds 15 percent of the bid threshold of N.J.S.A. 40A:11-6.1(a), quotations as to the cost or price must be solicited by the contracting agent whenever practicable, and the Contract shall be awarded in accordance with the requirements of N.J.S.A. 40A:11-6.1(a); and

WHEREAS, pursuant to NJAC 5:34-2.3 (b), before the governing body awards a contract under the E.U.S. provisions, which exceeds the bid threshold established in accordance with N.J.S.A. 40A:11-6.1(b), a designated administrative official of the contracting unit, in this case Michael La Place, Planning Director, has filed, as attached hereto, a certification with the clearly describing the nature of the work to be done, stating that it is not reasonably possible to draft specifications, describing the informal solicitation of quotations, and describing in detail why the contract meets the provisions of the statute and these rules. This certification must be kept with the Resolution awarding the contract; and

WHEREAS, pursuant to NJSC 5:34-2.3 (c), the governing body, in addition to stating the supporting reasons for its action in the Resolution awarding the contract, must place a notice of the action in an official newspaper pursuant to N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, the amount of these services is in excess of the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.4, 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 be able to utilize Historic Building Architects, LLC, that specializes in providing Historic Preservation Consulting Services; and

WHEREAS, the aforesaid was approved by the Freeholder members of the Planning and Economic Development Committee on April 15, 2014 and the Finance & Administration Committee at its April 23, 2014 meeting 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 without competitive bids and the contract itself must be available for public inspection; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Historic Building Architect, LLC, for Historic Preservation Consulting Services, for a flat fee of \$24,910.00, as an Extraordinary Unspecifiable Service, as certified by Michael La Place; 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 and the policy of the Board as set forth in Resolution R-06-97 shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall publish notice of the award of contract pursuant to NJSA 40A:11-5 (1)(a); 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.

JRS/mcg

Dated: May 13, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,910.00

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

PURPOSE: To award a contract to Historic Building Architects, LLC for Historic Preservation Consulting Services to prepare NJHT (New Jersey Historic Trust) grant-funded nomination of Passaic County Courthouse and Annex.


Michael Katz, County Treasurer

DATED: May 13, 2014

**STANDARD CERTIFICATION DECLARATION FOR AN EXTRAORDINARY
UNSPECIFIED SERVICE**

TO: Members of the Passaic County Board of Chosen Freeholders
DATE: April 10, 2014
SUBJECT: This is a contract for the hiring of a consultant – historic preservation

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: Historic Building Architects, LLC (HBA)
Cost: \$24,910.00
Duration: 11 Months
Purpose: Preparation of nominations to the New Jersey and National Register of Historic Places for the Passaic County Court House and Court House Annex (both buildings).

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecified Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.S.C. 5:34-2.3(b)]. I do hereby certify to the following:

1. The consultant (HBA) will prepare a nomination to the New Jersey (SR) and the National Registers (NR) of Historic Places for the Court House and Court House Annex buildings, owned by the County of Passaic. The nominations will be prepared in accordance with accepted preservation standards in the State of New Jersey and the National Register of Historic Places program. HBA will also present the nomination to the New Jersey State Historic Review Board and prepare the final documents after approval.
2. Due to the architectural and historic significance of the subject buildings, as well as the technical and extensive nature of the research that is required for the preparation of the nomination reports for the buildings, a historic preservation expert of the highest caliber such as HBA is required for this project.
2. The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written qualifications because the SR/NR nomination research will involve extensive and sophisticated historic preservation and architectural research, field work and analysis that will lead to interpretation and further research which is impossible to predict at the outset of the project. The two buildings are distinct in design and program and since they are of highest quality, will need the vast resources and experience of a firm such as HBA. There is no way to know the complexity of the nominations research

Page 2 -- HBA/Court House/Annex until the work begins and the selected consultant is capable of handling such a challenge.

4. Historic Building Architects, LLC: \$24,910.00; Mary Delaney Krugman Associates, Inc.: \$25,110.00; Connolly & Hickey: \$25,300.00; Westfield Architects, Inc.: no submittal.
5. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecified service in accordance with the requirements thereof.

Respectfully,

Name: *Michael La Place*

Title: *Planning Director*
County of Passaic, NJ

(Original to be retained by the Clerk of the Board with the affirmed copy of the resolution: signed duplicate to be kept by appropriate official).

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael La Place, Planning Director
Telephone #: 973-569-4037

DESCRIPTION OF RESOLUTION: Authorization to hire a consultant to prepare NJHT grant-funded nomination of Passaic County Court House and Annex (per Resolution R-13-783, October, 8, 2013, acceptance of grant).

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: \$ 26,666.66

Account # T-16-56-850-003-DPM

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance

___ 4/23/14 ___

___ Public Works / Buildings & Grounds

___ Planning & Economic Development

___ 3/4/14, 4/15/14 ___

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy

___ Other Specify: _____

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to the Board

___ Procurement

Specify: _____

Historic Building Architects, LLC

312 West State Street, Trenton, New Jersey 08618 tel 609 393 3999 fax 609 393 4333 www.hba-llc.com

February 18th 2014

Michael La Place, AICP, PP
Director of Planning & Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: New Jersey and National Register of Historic Places Nomination for
Individual Listing for the Historic Passaic County Court House and
Court House Annex

Dear Mr. La Place:

Thank you very much for inviting us to submit this proposal for the above-mentioned project. We have reviewed the grant application submitted to New Jersey Historic Trust and feel confident that we can provide you with the necessary professional services to prepare National Register Nominations for these two important historic buildings.

Statement of Purpose

Based on Dan Saunders October 17th 2012 letter providing a Certificate of Eligibility, both these buildings are important under Criterion C for several reasons: 1) they embody the distinctive characteristics of a type, period, and method of construction; 2) they represent the work of two master architects, Samuel Burrage Reed for the Passaic County Court House and Fred Wesley Wentworth, Architect for the United States Custom House and Post Office also known as the Passaic County Court House Annex; 3) the buildings possess high artistic value and have significant individual architectural distinction.

Historic Building Architects, LLC Qualifications

Historic Building Architects, LLC (HBA) have for many years worked with architectural historians to prepare National Register Nominations. However, since 2012 HBA have determined that the in-house qualifications of our staff make us qualified to prepare National Register Nominations under 36 CFR Part 61. Two most recent successful New Jersey nominations include the Bradley Beach Public Library, a one-story classical revival style masonry building ca. 1927, and the St. Paul's Episcopal Church in Englewood, NJ, an important collection of buildings constructed in late Victorian, Late Gothic Revival and Tudor Revival styles built between 1865 to 1914 by important New York City turn of the century architects, Thornton Floyd Turner and Aymar Emery II.

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140366

Michael La Place, AICP, PP
February 18th 2014
Page 2 of 4

Both these National Register Nominations were completed and accepted by the New Jersey State Review Board in 2013. HBA has a good working relationship with the State Historic Preservation Office and are familiar with the guidelines for preparing National Register Nominations. Our focus has been on early 20th century buildings, and we provide all the services necessary for listing buildings on the National Register. We have included information on our professional staff, some background information on our firm, and references both at the State and County level for the two above mentioned nominations.

Proposed Scope of Services

Work Product: Formal nomination to the State and National Registers of Historic Places for the Passaic County Court House and Court House Annex.

Scope of Services

1. HBA will conduct research at local and regional historical societies, regional and state archives, and other repositories as determined necessary; visit the site to write a detailed architectural description for the buildings and photograph the buildings' interior and exterior; annotate floor and site plans provided by the county; print and label photographs and create a CD with their images; assemble historic documents and maps; prepare a bibliography; determine boundaries; complete the 4-page National Register form; and write and submit all narrative parts and other components of the nomination in the manner and form specified by the State Historic Preservation Office and the National Park Service.

The formal nomination includes a narrative of each of the buildings' history, a statement of significance with detailed supporting documentation that places the buildings within historic contexts, a detailed architectural description, annotated floor and site plans, a current tax map and a USGS map annotated to show the buildings' location, historic photographs and images, current black and white photographs properly labeled, a bibliography, and an architectural chronology of the buildings' development from original construction to the present day. If changes are made to the nomination after its preliminary review by the State Historic Preservation Office staff, the consultant will make those changes.

2. Appearance by an HBA staff member to present the nomination on behalf of the client before the State Review Board of Historic Sites at their meeting in Trenton. This includes a 5-10 minute PowerPoint presentation (also prepared by the HBA as part of this assignment) followed by a brief question and answer period.
3. Changes (if any) to the Nominations and Submission of Final Versions to the State Historic Preservation Office. Should the State Review Board make any changes or corrections to the nominations, HBA will make changes/corrections and re-submit the final version of the nomination to the client and the State Historic Preservation Office.

Michael La Place, AICP, PP
 February 18th 2014
 Page 3 of 4

The flat rate for preparing the National Register Nominations for both buildings will be \$23,000.

Additional nomination costs:

Photography costs: Two (2) sets of 5" x 7" color photographs with the nomination as required by the State Historic Preservation Office. These photographs show the buildings' setting, exterior views, and interior spaces. HBA uses a high-resolution camera that exceeds the digital photographic requirements established by the National Park Service. Photographs are printed two per page on high-quality photograph paper and inkjet printer inks, both of which meet the longevity standards established by the National Park Service.

5" x 7" color photos, 30 views x \$8 each x 2 sets for each building	
Total Photography Costs:	\$960.00

Reimbursable Expenses: This includes all photocopying, printing and postage expenses that will be incurred in the preparation of the nominations and their submission to the State Historic Preservation Office. These expenses also include any fees charged by research institutions to photocopy their materials. The client will receive one digital copy of the formal nomination as submitted to the State Historic Preservation Office and, if needed, a digital copy of the revised nomination if revisions/corrections are made by either the State Historic Preservation Office or the State Review Board of Historic Sites. Another cost is the USGS map that is required by the Historic Preservation Office and National Park Service for inclusion with the nomination.

Printing of National Register Nomination	\$150.00
Postage expenses (mail nomination to SHPO—insured w/delivery confirmation) No Charge – Hand Delivered	\$0.00
USGS Map to be submitted with Nomination	\$30.00
Travel Allowance for research in Passaic, New York City, Trenton State Archives and other relevant locations to also include 3 visits to the buildings from HBA offices in Trenton.	\$770.00
Total Reimbursable Expenses:	\$950.00

Overview of Total Professional Service Costs:

Flat fee for preparation of two individual nominations	\$23,000.00
Total photography costs	\$960.00
Total miscellaneous costs	\$950.00
Grand total for both Nominations:	\$24,910.00

HBA requests a deposit of \$5,000 and signed contract prior to commencing work.

Michael La Place, AICP, PP
 February 18th 2014
 Page 4 of 4

Schedule

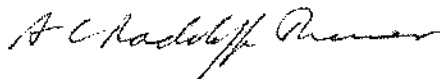
The schedule is largely dictated by the State review board meetings and mandated review time to allow public comment, which occur three times a year. If the County wishes to complete a nomination in 2014 work will need to begin immediately. Alternatively the County can submit at the March meeting in 2015.

Activity Description	
Contract Begin Professional Services	February 2014
National Register Nominations - Historic Research (6 weeks)	March 2014
National Register Nominations - Writing Narrative Description, Statement of Significance and Bibliography (8 weeks)	April & May 2014
National Register Nomination - Submission to NJ HPO for 60 day review	June 2014
National Register Nomination - Reviews and edits based on NJ HPO Comments	June 2014
Final Completion of Nominations	July 2014
Agenda Set for State Review Board Meeting	September 2014
State Review Board Meeting*	November 13 th 2014
State Register Nomination Completed	November 2014
Forwarded to National Park Service for Inclusion in the National Register of Historic Places - 45 day review	December 2014

* The State Review Board for State Register Nomination only meets three times a year. HBA anticipates that research and mandatory State review periods can be completed in time for the November 13th 2014 meeting.

Please do not hesitate to call me if you have any questions.

Sincerely,



Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP

Historic Building Architects, LLC



HBA's Offices at the
Emlen House, c.1796



The Derrick Van Veghten House,
Bridgewater, NJ



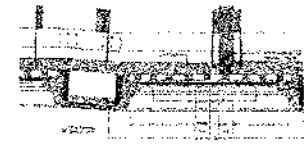
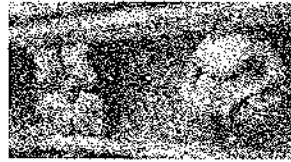
Historic Morven,
Princeton, NJ



St. Bernard's Church,
Bernardsville, NJ



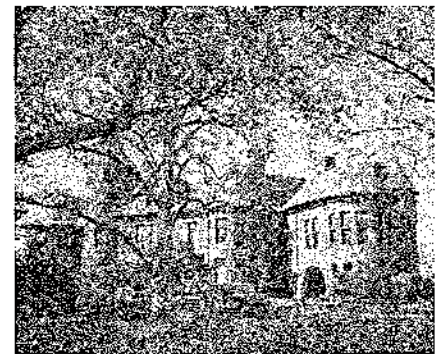
Principal Annabelle Radcliffe-
Trenner, AIA, RIBA, LEED AP



Historic Building Architects, LLC (HBA) specializes in architecture, historic preservation and materials conservation to help preserve and interpret our shared cultural heritage. We seek especially to serve the needs of owners, stewards and those who care for buildings in the public realm.

Design Philosophy

- Assist owners and stewards of historic buildings to develop an understanding of the cultural, social and economic value of the properties.
- Develop a preservation plan philosophy based on research, documentation, and material investigation.
- Guide intervention and restoration to preserve the cultural values of historic properties for future generations.
- Facilitate the development of realistic preservation goals for historic properties.



Iviswold Castle at Felician College,
Rutherford, NJ

Awards & Achievements

- 2013 New Jersey Historic Preservation Award for the Interior Restoration & Adaptive Use at Felician College, Rutherford, NJ
- 2013 New Jersey Historic Preservation Award for the Phase I Restoration & Rehabilitation of Greenwood Gardens, Short Hills, NJ
- 2012 Preservation Achievement Award for the Phase I Rehabilitation Project at Saint Francis de Sales, Philadelphia, PA
- 2011 Faith & Form Merit Award for Architectural Restoration for the St. Bernard's Episcopal Church, Bernardsville, NJ
- 2011 New Jersey State Historic Preservation Award for the Kennedy-Martin-Stelle Farmstead, Basking Ridge, NJ
- 2010 New Jersey State Historic Preservation Award for the John Frederick Peto House and Studio, Island Heights, NJ
- 2010 New Jersey State Historic Preservation Award for the First Presbyterian Church on the Green, Bloomfield, NJ
- 2009 New Jersey State Historic Preservation Award for St. Bernard's Episcopal Church, Bernardsville, NJ
- 2009 Annabelle Radcliffe-Trenner and Sophia Jones become LEED Accredited Professionals
- 2009 Sophia Jones, Assoc. AIA honored as Intern Architect of the Year by the American Institute of Architects/New Jersey Chapter
- 2007 New Jersey Historic Preservation Award for Felician College, Rutherford, NJ
- 2006 New Jersey Historic Preservation Award for St. Peters Episcopal, Perth Amboy, NJ
- 2005 New Jersey Historic Preservation Award for Allentown Public Library, Allentown, NJ
- 2003 New Jersey Historic Preservation Award for Grace Episcopal Church, Plainfield, NJ
- 2003 New Jersey Historic Preservation Award for Historic Walnford, Upper Freehold, NJ
- 2001 New Jersey Historic Preservation Award for Historic Morven, Princeton, NJ
- 2000 Annabelle Radcliffe-Trenner, RIBA, AIA honored as Young Architect of the Year by the American Institute of Architects/New Jersey Chapter

For additional information and inquiries, contact us at info@hba-llc.com

Introduced on: May 13, 2014

Adopted on: May 13, 2014

Official Resolution#: R20140366



Historic Building Architects, LLC

ANNABELLE RADCLIFFE-TRENNER, AIA, RIBA, LEED AP

FIRM PRINCIPAL AND PRESERVATION ARCHITECT

Education

2012 Safety Assessment Evaluator Certification with California Emergency Management Agency

2010, LEED AP Certified

1994, Certificate in Preservation Architecture, ICCROM, Rome, Italy

1986, Diploma in Architecture (Master of Architecture Equivalent), Edinburgh University, Scotland

1985, Master Class in Conservation (Architectural Preservation Specialty Course), Edinburgh University, Scotland

1983, Bachelor in Science in Architecture, Dundee University, Scotland

Architectural Registration

National Council of Architectural Registration Boards Certified, Pennsylvania, New Jersey, & Architects' Registration Council, United Kingdom

Experience and Qualifications

1994-Present, Annabelle Radcliffe-Trenner is the founding Principal of Historic Building Architects, LLC, Trenton, NJ, an award winning firm specializing in historic public buildings. She was trained as a preservation architect in Scotland and then at ICCROM in Rome, before moving to the United States in 1988. Her qualifications meet the Federal Grant Standards for a Historic Architect 36 CFR Part 61 Appendix A (d). She has a keen interest in the long-term planning for and the ethics of intervention on historic buildings and the adaptive use of existing buildings. The use of innovative technology and material science are key to the successful professional team collaboration that is the keystone to her project work. Eager to educate the public, she lectures on preservation issues internationally.

Selected Public Lectures, Teaching, and Publications

Construction History Society of America 3rd Biennial Meeting '12, Detailing Guastavino Domes for Durability

Slate A Traditional Material with Modern Expectations. What can go wrong? APTI '10 Denver CO

Post-Fire Investigation, St. Bernard's Church, NJ SACoMaTIS '08, Varenna, Italy

Wood Workshop Instructor, APTI '07, Puerto Rico

Religious Property Maintenance, Episcopal Diocese of New Jersey Convention '05, Cherry Hill, NJ

Article: Holy Care of Holy Places Vestry Papers May/June 2005

Article: APT Bulletin Journal of Preservation Technology 36:2-3 2005 Wood Assessment and repair of Gustav Stickley's Log House at Craftsman Farms, New Jersey

Wood Assessment and Repair at the Log House designed by Gustav Stickley - APTI '04, Galveston, TX

A Case Study in Traditional Limewash Coatings APTI '03, Portland, ME

Article: Sacred Trust Preview - Seven Maintenance Tips for Summer 2003

Building Maintenance and Management, National Park Service Training Lecturer '03 Princeton University, NJ

Religious Property Maintenance, Annual Conference Partners for Sacred Places '03, Washington DC

Keynote Speaker, NJ HPO's Certified Local Government Conferences, Newton, NJ '00 & Mt. Holly, NJ '01

International Preservation Philosophy APTI '98, Williamsburg, VA

Structural Stabilization of Wingspread: Developing a Preservation Philosophy APTI '97, Chicago

Professional Awards

2000-2010, Received seven New Jersey State Historic Preservation Awards

2000, Young Architect of the Year, AIA/NJ (American Institute of Architects/New Jersey Chapter)

Public Service, Societies and Organizations

APT Delaware Valley Chapter Board, Vice President

English Speaking Union - Board Member, Treasurer

Introduced on:

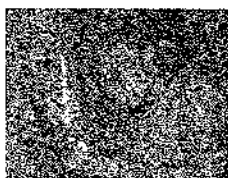
May 13, 2014

Adopted on:

May 13, 2014

Official Resolution#: R20140366

Historic Building Architects, LLC | 312 West State Street, Trenton, New Jersey 08618 | tel. 609-393-3999 | www.hba-llc.com



Historic Building Architects, LLC

SOPHIA L. JONES, Assoc. AIA, LEED AP

FIRM ASSOCIATE AND PROJECT MANAGER

Education

2005, Master of Science in Historic Preservation, School of Design, University of Pennsylvania, Philadelphia, PA

2003, Bachelor of Architecture, School of Architecture, University of Miami, Miami, FL

2002, Study Abroad in Italy and France

Experience and Qualifications

2005-Present, Historic Building Architects, LLC, Trenton, NJ. Ms. Jones is involved in all phases of building documentation and construction, including conducting Building Condition Assessments, producing Design Development and Construction Documents, as well as administering Construction Administration. She also participates in writing Preservation Plans, Historic Structures Reports, and Vision Plans. Sophia has been active in the preservation community for over ten years and has served on both local and state historic preservation boards.

July 2004-May 2005, New Jersey Historic Preservation Office, Trenton, NJ. Reviewed Federal Communications Commission, Land Use, and Bank applications for Section 106 compliance to ensure historic properties are not adversely affected by agent project proposals. Ms. Jones also reviewed Investment Tax Credit applications for historic properties to ensure they were in compliance with the Secretary of Interior's *Standards for Rehabilitation*.

September 2003-July 2004, Eastern State Penitentiary, Philadelphia, PA. Ms. Jones was a conservation intern at ESP where she performed various conservation works including masonry restoration, and window conservation. She also produced measured drawings and photographic documentation for an on site greenhouse as well as performed a condition assessment on the structure.

Publications

Thesis: *Mill Hill Historic District- An Analysis of Gentrification and Its Impact on Historic Districts*, 2005.

Awards

Intern Architect of the Year, AIA-New Jersey, 2009

Organizations/Affiliations

New Jersey State Historic Sites Council- Chair

Willingboro Heritage Commission, Chair

National Trust for Historic Preservation, Member

The American Institute of Architects, Associate Member

Association of Preservation Technology, Member

Introduced on: **May 13, 2014**

Adopted on: **May 13, 2014**

Official Resolution#: **R20140366** | Historic Building Architects, LLC | 312 West State Street, Trenton, New Jersey 08618 | tel. 609-393-3999 | www.hba-llc.com



Historic
Building Architects, LLC

GRAHAM CAFLISCH

INTERN ARCHITECT

Education

2013, Master of Architecture, School of Architecture and Urban Planning, University of Wisconsin-Milwaukee, Milwaukee, WI

2010, Bachelor of Arts in Classical Archaeology and Art History, College of Liberal Arts, University of Minnesota, Minneapolis, MN

Experience and Qualifications

November 2013- Present, Historic Building Architects, LLC, Trenton NJ. Graham Caflisch is involved in various phases of building documentation and construction, including conducting building condition assessments and preparing Preservation Plans and Historic Structure Reports, and producing design development and construction documents. He regularly assists the project manager during construction administration and is also responsible for graphic design in the preparation of reports and marketing materials. Graham meets all the requirements for History in 36 CFR Part 61 Appendix A (a).

May 2013-August 2013, Best Place Museum, Milwaukee WI. Attended and participated as a freelance designer in special interest meetings to discuss conceptual design plans for a new Museum of Beer and Brewing at the Historic Pabst Brewery.

May 2012-August 2012, Picturing Milwaukee: Thurston Woods Pilot Project, Milwaukee WI. Draftsman and Documentarian for the BLC Field School. Documented and examined the architectural culture and landscape of Thurston Woods. One of Milwaukee's first post-war suburbs. Through the analysis of measured drawings, document research and the gathering of oral histories from neighbors and patrons, individual profiles were created that together tell a story of a changing community.

Software Proficiency

AutoCAD, Autodesk REVIT, Adobe InDesign, Adobe Photoshop, Adobe Illustrator, Google Sketch-Up, Arch Map 10.1, Arch Catalog 10.1

Publications

Thesis: *Re[Engaging] Haymarket Square*- A design thesis proposing standards for a local historic district in Milwaukee's Historic Haymarket Neighborhood, 2013.

Awards & Honors

2013 AASLH (American Association for State and Local History) Award of Merit

2013 Super Jury Nomination, Studio Design Project

Organizations/Affiliations

Newaukee Park Project Volunteer, 2013

Historic Milwaukee Institute: Doors Open Tour Guide, 2012-2013

Introduced on:

Adopted on:

Official Resolution#: R20140366

Historic Building Architects, LLC | 312 West State Street, Trenton, New Jersey 08618 | tel. 609-393-3999 | www.hba-llc.com

NATIONAL REGISTER REFERENCES

BRADLEY BEACH PUBLIC LIBRARY, BRADLEY BEACH, NJ

State & National Register Nomination:

Project Completion: September 26th 2013

Janet Torsney

jtorsney@bradleybeachlibrary.org

511 4th Avenue

Bradley Beach, NJ 07720

Tel 732-776-2995



Robert Craig

Bob.Craig@dep.state.nj.us

NJ Historic Preservation Office

501 East State Street

Trenton, NJ 08609

Tel 609-984-0541

ST. PAUL'S EPISCOPAL CHURCH, ENGLEWOOD, NJ

Quinquennial Report (Preservation Plan):

State & National Register Nomination

Project Completion: January 31st 2014

Rev. Robert Shearer, Acting Rector

rshearer2077@gmail.com

113 Engle Street

Englewood NJ 07631

Cell 917-331-5357



Grant

2012 Bergen County Open Space, Recreation,

Farmland & Historic Preservation Trust Fund

Program: \$32,620

Caroline Scott

Charles.Scott@dep.state.nj.us

NJ State Historic Preservation Office

501 East State Street, 4th Floor

Trenton, NJ 08625

Tel 609-633-2396

Robin Brown

rbrown@co.bergen.nj.us

One Bergen County Plaza, 4th Floor

Division of Cultural & Historic

Affairs

County of Bergen

Hackensack NJ 07601

Tel 201-336-7294

CEDAR BRIDGE TAVERN, BARNEGAT, NJ

Vision Plan:

Estimated Completion 2012

Tim Hart

thart@co.ocean.nj.us

Ocean County Cultural & Heritage

Commission

Tel 732-929-4779



Introduced on: May 13, 2014

Adopted on: May 14, 2014
 Official Resolution#: R20140366



STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PROPERTY MANAGEMENT AND CONSTRUCTION

NOTICE OF CONSULTANT PREQUALIFICATION

FIRM: HISTORIC BUILDING ARCHITECTS LLC
ADDRESS: 312 WEST STATE STREET
TRENTON, NJ 08618

INITIAL REVISED RENEWAL

DATE OF ISSUE: JANUARY 15, 2013

EXPIRATION DATE: JANUARY 15, 2015

FEDERAL ID NUMBER: 223 700 326

MBE WBE SBE

The Experience Questionnaire (FORM 48A), submitted by your firm, has been reviewed. As a result of this review, your firm may be invited to submit proposals for projects involving the checked discipline(s) having a not to exceed Construction Cost Estimate (CCE) as noted. For the purposes of this form, NA = no fixed amount.

- | | | | |
|---|-----------|--|-----------|
| <input checked="" type="checkbox"/> ARCHITECTURE | 5 MILLION | <input type="checkbox"/> ROOFING CONSULTANT | _____ |
| <input type="checkbox"/> ELECTRICAL ENGINEERING | _____ | <input type="checkbox"/> ACOUSTICS | _____ |
| <input type="checkbox"/> HVAC ENGINEERING | _____ | <input type="checkbox"/> ASBESTOS DESIGN | _____ |
| <input type="checkbox"/> PLUMBING ENGINEERING | _____ | <input type="checkbox"/> ASBESTOS SAFETY MONITORING | _____ |
| <input type="checkbox"/> CIVIL ENGINEERING | _____ | <input type="checkbox"/> CLAIMS ANALYSIS | _____ |
| <input type="checkbox"/> SANITARY ENGINEERING | _____ | <input type="checkbox"/> TELECOMMUNICATIONS | _____ |
| <input type="checkbox"/> STRUCTURAL ENGINEERING | _____ | <input type="checkbox"/> EXHIBIT/INTERPRETATIVE DESIGN | _____ |
| <input type="checkbox"/> MECH. ENG. (ELEV., CONVEYORS, ETC.) | _____ | <input checked="" type="checkbox"/> FEASIBILITY PLANNING | 3 MILLION |
| <input type="checkbox"/> SOILS ENGINEERING | _____ | <input type="checkbox"/> FIRE DETECTION SYSTEMS | _____ |
| <input type="checkbox"/> FIRE PROTECTION ENGINEERING | _____ | <input type="checkbox"/> FIRE PROTECTION SYSTEMS | _____ |
| <input type="checkbox"/> ENVIRONMENTAL ENGINEERING | _____ | <input type="checkbox"/> FOOD SERVICE | _____ |
| <input type="checkbox"/> MARINE ENGINEERING | _____ | <input type="checkbox"/> HYDRAULICS/PNEUMATICS | _____ |
| <input type="checkbox"/> LANDSCAPE DESIGN | _____ | <input type="checkbox"/> HYDROLOGY | _____ |
| <input type="checkbox"/> PLANNING | _____ | <input type="checkbox"/> SECURITY SYSTEMS | _____ |
| <input type="checkbox"/> LAND SURVEYING | _____ | <input checked="" type="checkbox"/> SITE PLANNING | 1 MILLION |
| <input type="checkbox"/> AERIAL SURVEYING | _____ | <input checked="" type="checkbox"/> HISTORIC PRESERVATION CONSULTANT | NA |
| <input type="checkbox"/> HYDROGRAPHIC SURVEYING | _____ | <input type="checkbox"/> ENERGY AUDITING | _____ |
| <input checked="" type="checkbox"/> FIRE & LIFE SAFETY RENOVATIONS | 5 MILLION | <input type="checkbox"/> TRAFFIC | _____ |
| <input type="checkbox"/> BUILDING COMMISSIONING | _____ | <input type="checkbox"/> TRANSPORTATION | _____ |
| <input type="checkbox"/> BOILER/STEAM LINES/HIGH PRESSURE SYS. | _____ | <input type="checkbox"/> WASTE/WATER TREATMENT | _____ |
| <input type="checkbox"/> DAM/LEVEE DESIGN | _____ | <input type="checkbox"/> ENERGY MANAGEMENT CONTROL SYSTEM | _____ |
| <input checked="" type="checkbox"/> BARRIER FREE/ADA DESIGN | 5 MILLION | <input type="checkbox"/> RENEWABLE ENERGY CONSULTANT | _____ |
| <input type="checkbox"/> ESTIMATING/COST ANALYSIS | _____ | <input type="checkbox"/> CONSTRUCTION FIELD INSPECTION | _____ |
| <input type="checkbox"/> INTERIOR DESIGN/SPACE PLANNING | _____ | <input type="checkbox"/> PROJECT MANAGEMENT | _____ |
| <input checked="" type="checkbox"/> ROOFING INSPECTION | 5 MILLION | <input type="checkbox"/> ENVIRONMENTAL CONSULTANT | _____ |
| <input type="checkbox"/> CONSTRUCTION MANAGEMENT | _____ | <input type="checkbox"/> STORAGE TANK REMOVAL | _____ |
| <input type="checkbox"/> CPM | _____ | <input type="checkbox"/> STORAGE TANK INSTALLATION | _____ |
| <input type="checkbox"/> ARCHAEOLOGY | _____ | <input type="checkbox"/> PERIMETER SECURITY FENCING | _____ |
| <input type="checkbox"/> GEOLOGY | _____ | <input type="checkbox"/> INDOOR AIR QUALITY TESTING | _____ |
| <input type="checkbox"/> VALUE ENGINEERING | _____ | <input type="checkbox"/> LANDFILL CLOSURE | _____ |
| <input checked="" type="checkbox"/> HISTORIC PRESERVATION/RESTORATION | 5 MILLION | <input type="checkbox"/> LEAD PAINT EVALUATION | _____ |

PREPARED BY:

Bobbie Schott
BOBBIE SCHOTT
MANAGER, PREQUALIFICATION UNIT

APPROVED BY:

Richard S. Flodman
RICHARD S. FLODMAN
DEPUTY DIRECTOR

Introduced on: May 13, 2014

Adopted on: May 13, 2014

Official Results are available at: www.nj.gov/propertymanagement
PLEASE RETAIN THIS FORM FOR YOUR RECORDS.



State of New Jersey

CHRIS CHRISTIE
Governor

DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE
P.O. BOX 026

KIM GUADAGNO
Lt. Governor

TRENTON, NJ 08625-034
PHONE: 609-292-2146 FAX: 609-984-6679

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

CERTIFIED

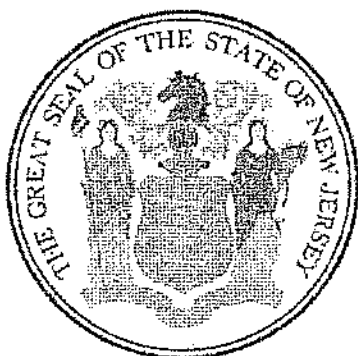
under the

Small Business Set-Aside Act and Minority and Women Certification Program

This certificate acknowledges **HISTORIC BUILDING ARCHITECTS LLC** is a **WBE** owned and controlled company, which has met the criteria established by N.J.A.C. 17:46.

This certification will remain in effect for three years. Annually the business must submit, not more than 20 days prior to the anniversary of the certification approval, an annual verification statement in which it shall attest that there is no change in the ownership, control or any other factor of the business affecting eligibility for certification as a minority or women-owned business.

If the business fails to submit the annual verification statement by the anniversary date, the certification will lapse and the business will be removed from the SAVI that lists certified minority and women-owned business. If the business seeks to be certified again, it will have to reapply and pay the \$100 application fee. In this case, a new application must be submitted prior the expiration date of this certification.



A handwritten signature in black ink, appearing to read "Andrew Pantelides".

Andrew Pantelides
Assistant Director

Issued: July 12 2012
Certificate Number: 59738-15

Expiration: July 11, 2015



State of New Jersey

CHRIS CHRISTIE
Governor

DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE
P.O. BOX 026
TRENTON, NJ 08625-034
PHONE: 609-292-2146 FAX: 609-984-6679

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

KIM GUADAGNO
Lt. Governor

APPROVED

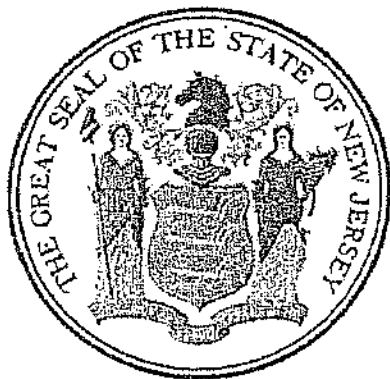
under the

Small Business Set-Aside Act and Minority and Women Certification Program

This certificate acknowledges **HISTORIC BUILDING ARCHITECTS LLC** as a **Category 2 & 4** approved Small Business Enterprise that has met the criteria established by N.J.A.C. 17:13 and/or 17:14.

This registration will remain in effect for three years. Annually the business must submit, not more than 20 days prior to the anniversary of the registration notice, an annual verification statement in which it shall attest that there is no change in the ownership, revenue eligibility or control of that business.

If the business fails to submit the annual verification statement by the anniversary date, the registration will lapse and the business will be removed from the SAVI that lists registered small businesses. If the business seeks to be registered again, it will have to reapply and pay the \$100 application fee. In this case, a new application must be submitted prior the expiration date of this registration.



A handwritten signature in black ink that reads "Andrew Pantelides".

Andrew Pantelides
Assistant Director

Issued: July 9, 2012
Certification Number: 59413-15

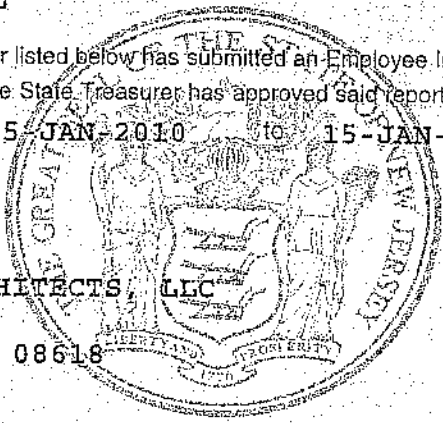
Expiration: July 8, 2015

Certification 33487

CERTIFICATE OF EMPLOYEE INFORMATION REPORT
RENEWAL


This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-JAN-2010** to **15-JAN-2017**

HISTORIC BUILDING ARCHITECTS, LLC
312 WEST STATE STREET
TRENTON NJ 08618



[Handwritten Signature]

State Treasurer

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE FOR STATE AGENCY AND CASINO SERVICE CONTRACTORS		<small>DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 252 TRENTON, N J 08648-0252</small>
TAXPAYER NAME:	TRADE NAME:	
HISTORIC BUILDING ARCHITECTS LLC		
TAXPAYER IDENTIFICATION#:	SEQUENCE NUMBER:	
223-700-326/000	0098366	
ADDRESS:	ISSUANCE DATE:	
312 WEST STATE STREET	09/13/02	
TRENTON NJ 08618		
EFFECTIVE DATE:		
01/10/00		 Active Director

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution#: R20140366

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: May 13, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT PROGRAM FOR THE COUNTY OF PASSAIC, MAIN STREET/AVENUE, CORRIDOR MANAGEMENT STUDY, IN THE CITIES OF PATERSON, CLIFTON AND PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20140367					
Meeting Date		05/13/2014					
Introduced Date		05/13/2014					
Adopted Date		05/13/2014					
Agenda Item		o-38					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo		✓					
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT PROGRAM FOR THE COUNTY OF PASSAIC, MAIN STREET/AVENUE, CORRIDOR MANAGEMENT STUDY, IN THE CITIES OF PATERSON, CLIFTON AND PASSAIC

WHEREAS, the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant program, (The TIGER) provides an opportunity for the Department of Transportation (DOT) to invest in road, rail, transit and port projects that promise to achieve economic recovery; and

WHEREAS, the County of Passaic has identified Main Street/Avenue in the Cities of Passaic, Clifton and Paterson as a critical regional transportation corridor; and

WHEREAS, there is a need for a Main Street/Avenue Corridor Management Study, as to the analysis and preliminary engineering of a coordinated signal system, along the said cities, improvements that have to be made to this corridor in order to improve traffic conditions, air quality and economic stability; and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee, at its meeting of April 15, 2014 and recommend same to the whole Board for approval; and

WHEREAS, the Passaic County Board of Chosen Freeholders are desirous of assuming the responsibility of oversight of this project;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders, in the County of Passaic, State of New Jersey, that it hereby formally authorizing the submission of a Grant Application to the United States Department of Transportation, for the Transportation Investment Generating Economic Recovery (the TIGER Grant) Discretionary Grant Program, for the Main Street/Avenue, Corridor Management Study, along the Cities of Paterson, Clifton and Passaic; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Planning Department to submit said application to the United States Department of Transportation for the TIGER Discretionary Grant, for the Main Street/Avenue, Corridor Management Study; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board are hereby authorized to execute any necessary documents for this grant application, on behalf to the County of Passaic.

May 13, 2014

I, Louis E. Imhoff, III, Clerk to the Board of Chosen Freeholders, hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Passaic at a regular meeting held on --- ----
-----, 2014.

ATTEST and AFFIX SEAL. _____
Clerk

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)

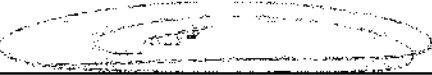
Date: May 13, 2014 - 5:30 PM

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

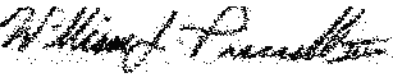
Agenda: RESOLUTION AUTHORIZING THE PRE-QUALIFICATION OF FOUR CONTRACTORS TO PARTICIPATE IN A BID FOR THE REHABILITATION AND RESTORATION OF THE HISTORIC PROPERTY KNOWN AS THE DEY MANSION IN WAYNE, NJ

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140368							
Meeting Date	05/13/2014							
Introduced Date	05/13/2014							
Adopted Date	05/13/2014							
Agenda Item	o-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓			✓	✓			
Cotroneo		✓						
Duffy	✓				✓			
James	✓				✓			
Lora	✓				✓			

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

Dated: May 15, 2014

RESOLUTION AUTHORIZING THE PRE-QUALIFICATION OF FOUR CONTRACTORS TO PARTICIPATE IN A BID FOR THE REHABILITATION AND RESTORATION OF THE HISTORIC PROPERTY KNOWN AS THE DEY MANSION IN WAYNE, NJ

WHEREAS the County of Passaic has received grant funds from the New Jersey Historic Trust (NJHT) to undertake the Rehabilitation and Restoration of the County-owned Dey Mansion located in the Township of Wayne, which is listed on the New Jersey and National Register of Historic Structures; and

WHEREAS based upon the recommendation of the architect selected for the project, John Milner, the NJHT and the Office of the Passaic County Engineer, the Board of Chosen Freeholders of the County of Passaic by Resolution R-12-629 dated August 14, 2012 after a public hearing authorized and approved a regulation allowed under N.J.S.A. 40A:11-25 to pre-qualify contractors to ensure that they had the historical construction background to complete the project; and

WHEREAS as a consequence of the regulation, the County of Passaic through a public solicitation on December 12, 2013 asked for potential bidders to pre-qualify by submission of a questionnaire and qualifications; and

WHEREAS based upon the December 12, 2013 submission, the Office of the Passaic County Engineer by letter dated April 30, 2014 is recommending that four contractors who submitted their qualifications be pre-qualified to participate in an upcoming bid; they are as follows (copy of letter attached hereto and made a part hereof);

1. Dell Tech
2. Masonry Preservation Group
3. Bailey Restoration Group
4. Precision Building and Construction

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its April 28, 2014 meeting reviewed this Matter and is recommending it to the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to its Pre-Qualification Regulation that it previously approved for the Rehabilitation and Restoration of the County-owned Dey Mansion located in Wayne, NJ, it hereby authorizes the four contractors who have pre-qualified to participate in the upcoming bid for the project.

BE IT FURTHER RESOLVED that the four pre-qualified companies are: 1) Dell Tech Inc., 2) Masonry Preservation Group, 3) Bailey Restoration Group, and 4) Precision Building and Construction.

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

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

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

Dated: May 13, 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

April 30, 2014

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

PROJECT: Dey Mansion Restoration and Rehabilitation
Wayne, NJ
Authorization for Pre-qualified bidders to participate on bid

Dear Members of the Board:

The County of Passaic has asked for pre-qualified bidders for the restoration and rehabilitation of the Dey Mansion in Wayne NJ. Licensed General Contractors wishing to participate in the Restoration & Rehabilitation of the c. 1772 Dey Mansion, Wayne, NJ, must pre-qualify; demonstrating experience and skill with repairs to historic masonry, wood, and lime plaster.

The County of Passaic has selected the following four (4) pre-qualified bidders based on information received and project experience. The pre-qualified bidders are acceptable to participate in the bid for the Dey Mansion Restoration and Rehabilitation project. This is not a public bid.


The prequalified bidders are:

1. Dell Tech Inc.
2. Masonry Preservation Group
3. Bailey Restoration Group
4. Precision Building and Construction

This matter was discussed at the Public Works Committee meeting of April 28, 2014 the list of pre-qualified bidders is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for authorization of the pre-qualified bidders to participate in the upcoming bid for this project.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

/AET

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

Introduced on: May 13, 2014
Adopted on: May 13, 2014
Official Resolution # 2014-036
Director of Finance

**PREQUALIFICATION CRITERIA AND STATEMENT
OF QUALIFICATIONS FOR
Passaic County Restoration & Rehabilitation of the Dey Mansion**

County of Passaic

STATEMENT OF GENERAL NOTICE

Passaic County Restoration & Rehabilitation of the Dey Mansion is located at 199 Totowa Road in Wayne Township, Passaic County, New Jersey. The project owner is the County of Passaic. The property is listed on the New Jersey and National Registers of Historic Places. All work done on this project must conform to the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 1995), and is subject to review by the New Jersey Historic Trust and the State Historic Preservation Office. The scope of work consists of a single contract including, but not limited to: General conditions; acquisition of permits and approvals are not provided by the owner; provision of temporary facilities and controls; minor demolition of historic fabric; masonry repair work; structural steel framing; finish carpentry; wood repair and restoration; wood shingle roofing; sealing and flashing; door and window repair; lime plaster repair; wood flooring repair; painting; brick paving; earthwork; subsurface drainage; and new mechanical, electrical, and security systems for the restoration and rehabilitation of the Dey Mansion according to the Project Manual, plans and specifications.

The principal activities involved in this project include:

- (1) Project Supervision and Administration of an Historic Preservation Project
- (2) Archaeologically Sensitive Site Work
- (3) Historic Masonry Restoration
- (4) Historic Lime Plaster Restoration
- (5) Historic Wood Restoration
- (6) Historic Window and Door Restoration
- (7) Mechanical and Electrical Installation in an Historic Building
- (8) Structural stabilization of an Historic Building
- (9) Painting and Roofing of an Historic Building

The architect is John Milner Architects, Inc., 104 Lakeview Drive, Chadds Ford, PA 19317, Telephone (610) 388-0111, Fax (610) 388-0119. The owner's project contact is Mr. Vatche Aslanian, R.A., County Architect, Passaic County Engineering, 401 Grand Street, Room 524, Paterson, NJ, Telephone (973) 881-4424, Fax (973) 742-3936. A Fact Sheet(s) describing the project and scope of work is included. A set of plans and specifications will be available for inspection in the office of Passaic County Engineering, 401 Grand Street, Room 524, Paterson, NJ. All prospective bidders are encouraged but not required to visit the project site.

The funding stipulations for the Garden State Historic Preservation Trust require that all prospective bidders must submit a completed Qualifications Statement as set

Prequalification Criteria & Statement of Qualifications

1

forth herein. A completed Bidder's Qualifications Statement must be submitted in 5 copies to County of Passaic, Passaic County Engineering, 401 Grand Street, Room 524, Paterson, NJ by 4:00 PM prevailing time on May 4, 2012. Failure to fully complete the Bidder's Qualifications Statement could result in disqualification of the prospective bidder.

The qualifications of prospective bidders will be evaluated by representatives of County of Passaic, the New Jersey Historic Trust, and the project architect in accordance with the Evaluation Criteria set forth herein. Prospective bidders whose Bidder's Qualifications Statements are determined to be acceptable will be identified as Qualified Bidders.

County of Passaic will notify in writing the Prospective Bidders who have been determined to be Qualified Bidders. County of Passaic governing body will issue bid proposal forms, plans and specifications only to Qualified Bidders. Only bids received from Qualified Bidders will be opened.

The successful Prequalified Bidders must submit with the bid the name or names of all subcontractors to whom the bidder will subcontract and evidence of performance surety for themselves as well as all subcontractors. County of Passaic will submit to the New Jersey Historic Trust for its review and approval the qualifications of all the subcontractors who will be used on the project. Subcontractors are required to meet similar qualifications to those stated below.

STATEMENT OF BIDDER'S QUALIFICATIONS/CRITERIA FOR EVALUATING PROSPECTIVE BIDDERS

The following six (6) criteria will be used for evaluating the qualifications of prospective bidders. The evaluation will be based on information in the Statement of Qualifications provided by prospective bidders as well as information supplied by the bidders' references.

- (1) The prospective bidder, acting as general contractor, will be required to demonstrate verifiable, successful experience in Project Supervision and Administration of Historic Preservation Projects. This experience shall include at least two (2) projects involving separate historic buildings or sites of similar activities and scope of work as the subject project, completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 1995) within the past five (5) years preceding the date of the execution of this Qualifications Statement. At least one of the projects must have been reviewed by a State Historic Preservation Office, or New Jersey Historic Trust, or the historic review body of a county or municipal authority. Each project must be at least \$700,000.
- (2) The prospective bidder's proposed project superintendent/manager will be required to demonstrate verifiable, successful experience in Project Supervision and Administration of Historic Preservation Projects. This experience shall include at least two (2) projects involving separate historic buildings or sites of similar activities and scope of work as the subject project, completed in compliance with the Secretary of the Interior's Standards for the Treatment of

Historic Properties (revised 1995) within the past five (5) years preceding the date of the execution of this Qualifications Statement. At least one of the projects must have been reviewed by a State Historic Preservation Office, or New Jersey Historic Trust, or the historic review body of a county or municipal authority. Each project must be at least \$700,000.

- (3) The prospective bidder must not have wrongfully defaulted on a contract or had work terminated for non-performance within the past (5) years.
- (4) The prospective bidder must not have been denied a consent of surety, a bid bond, or a performance bond within the past twelve (12) months, based on the bidder's inability to meet a surety's reasonable underwriting standards.
- (5) The prospective bidder must provide the name and title of all principal members of prospective bidder's staff, and indicate the availability of each of those principal members for this particular project.
- (6) The prospective bidder must demonstrate satisfactory performance on all current projects in progress.

Passaic County Restoration & Renovation of the Dey Mansion

Bidder's Questionnaire

This form must be completed and submitted by prospective bidders who wish to be considered for the project. Failure to complete the Bidder's Questionnaire could result in disqualification of the prospected bidder. Attachments to this sheet are acceptable (please label properly).

PART 1 - GENERAL INFORMATION

- 1.1 Name and Address of Firm:
1.2 Under what other name(s) has your business operated?
1.3 Business form (corporation, partnership, etc.)
Date of formation:
Principal location:
Names and Titles of officers of corporation, or partners and the number of years with the business:
1.4 Has your firm or any predecessor firm defaulted on a contract or had work terminated for non-performance within the last five (5) years?
1.5 Has your firm or any predecessor firm been denied a consent of surety, a bid bond, or a performance bond within the past twelve (12) months?
1.6 Attach a list of the names, titles, and years of experience of all principal members of the prospective bidder's staff who will be available and assigned to this particular project.

PART 2 - RESTORATION/PRESERVATION QUALIFICATION STATEMENT

2.1 General Contractor:

Provide evidence of successful experience on at least two (2) projects involving separate historic buildings or sites of similar activities and scope of work as the subject project, completed in compliance with the Secretary of the Interior's Standard for the Treatment of Historic Properties (revised 1995) within the past five (5) years preceding the date of the execution of the Bidder's Questionnaire. At least one of these projects must have been reviewed by a State Historic Preservation Office, or New Jersey Historic Trust, or the historic review body of a county or municipal authority. Each project must be at least \$700,000.

Attach an overall photo image (actual photograph or good enlarged photocopy) of each project.

Project #1

Project Name: _____
 Location: _____
 Construction Cost: _____
 Completion Date: _____
 Approximate Construction Date of the Historic Building or Site: _____
 Project Superintendent/Manager: _____
 Scope of Work and Nature of Project: _____

Owner: _____
 Owner's Contact Person: _____
 Phone: _____ Fax: _____
 Architect: _____
 Architect's Contact Person: _____
 Phone: _____ Fax: _____
 Historical Review Agency: _____

Project #2

Project Name: _____
 Location: _____
 Construction Cost: _____
 Completion Date: _____
 Approximate Construction Date of the Historic Building or Site: _____
 Project Superintendent/Manager: _____
 Scope of Work and Nature of Project: _____

Owner: _____
 Owner's Contact Person: _____
 Phone: _____ Fax: _____
 Architect: _____
 Architect's Contact Person: _____
 Phone: _____ Fax: _____
 Historical Review Agency: _____

2.2 Proposed Project Superintendent/Manager:

Provide evidence of successful experience on at least two (2) projects involving separate historic buildings or sites of similar activities and scope of work as the

Bidder's Questionnaire

subject project, completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 1995) within the past five (5) years preceding the date of the execution of the Bidder's Questionnaire. At least one of these projects must have been reviewed by a State Historic Preservation Office, or New Jersey Historic Trust, or the historic review body of a county or municipal authority. Each project must be at least \$700,000.

Name and Address of Project Superintendent/Manager: _____

Project #1

Project Name: _____
Location: _____

Construction Cost: _____
Completion Date: _____
Approximate Construction Date of the Historic Building or Site: _____
Scope of Work and Nature of Project: _____

Owner: _____
Owner's Contact Person: _____
Phone: _____ Fax: _____
Architect: _____
Architect's Contact Person: _____
Phone: _____ Fax: _____
Historical Review Agency: _____

Project #2

Project Name: _____
Location: _____
Construction Cost: _____
Completion Date: _____
Approximate Construction Date of the Historic Building or Site: _____
Scope of Work and Nature of Project: _____

Owner: _____
Owner's Contact Person: _____
Phone: _____ Fax: _____
Architect: _____

Architect's Contact Person: _____
Phone: _____ Fax: _____
Historical Review Agency: _____

PART 3 – CURRENT PROJECT INFORMATION

3.1 General Contractor:

PROVIDE THE FOLLOWING INFORMATION ON ALL CURRENT PROJECTS IN PROGRESS: (If necessary, include additional sheets.)

Project
Name: _____
Location: _____
Owner: _____ Phone: _____
Architect: _____ Phone: _____
Contract Amount: _____
Scheduled Completion Date: _____
Architect's Contact Person: _____
Phone: _____

Project Name: _____
Location: _____
Owner: _____ Phone: _____
Architect: _____ Phone: _____
Contract Amount: _____
Scheduled Completion Date: _____
Architect's Contact Person: _____
Phone: _____

Project Name: _____
Location: _____
Owner: _____ Phone: _____
Architect: _____ Phone: _____
Contract Amount: _____
Scheduled Completion Date: _____
Architect's Contact Person: _____

Phone: _____

PART 4 – CERTIFICATION

I (We) the undersigned certify the truth and correctness of all statements and answers contained herein.

DATE: _____

NAME OF POTENTIAL BIDDER: _____

ADDRESS OF BIDDER: _____

TELEPHONE AND FAX: _____

BY (sign name and title): _____

(Print/type name and title): _____

WITNESSED: (If a Corporation, by the secretary of the corporation)

BY (sign name, no stamps): _____

(Print/type name and title): _____

Subscribed and sworn to before me
this _____ day of _____, 20_____

Notary Public of the State
of _____
My commission expires

(Seal)

Dey Mansion Prequalification & Bidding Task Schedule

January 19, 2012

PRELIMINARY DRAFT

Task	Activity	Days	Deadline
1	JMI to Consult with Div. of Local Gov. Services (DLGS) & NJHT	-	-
2	JMI to Develop prequal regulations/questionnaire	14	2-02-12
3	Co. review of prequal regulations / approval	14	2-16-12
4	Co. to schedule 1 st public hearing (min. 20 days out)	30	3-17-12
6	Co. to adopt prequal regulations	7	3-14-12
7	DLGS review/ approval of prequal regulations	30 (fixed)	4-13-12
8	JMI to submit DLGS approval letter to NJ Historic Trust	-	4-20-12
9	Co. to advertise invitation to prequalify	7	4-20-12
10	Prequalifier questionnaire submittal	14	5-04-12
11	Questionnaire review by NJHT/Co./JMI & bidder selection	14	5-18-12
12	Co. to distribute bid documents to prospective bidders	7	5-25-12
13	Bid opening	28	6-22-12
14	Bid review & selection by NJHT/Co./JMI	7	6-29-12
15	Award contract, permitting & preconstruction	30	-
16	Co. to submit Attachment F from grant agreement to Trust	-	-
17	Construction start date	-	7-30-12

2014-07

BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE MASTER PLAN EXPANSION PROJECT AT THE PASSAIC COUNTY TECHNICAL INSTITUTE, IN AND BY THE COUNTY, APPROPRIATING \$8,155,622 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,155,622 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF

WHEREAS, by resolution adopted January 22, 2014, the Board of Education of the Vocational School in the County of Passaic (the "Board of Education") has decided that it is necessary to sell bonds to raise money in the amount of \$8,155,622 for the purposes or improvements described in such resolution and further described in Section 3 of this bond ordinance, and has prepared and delivered to each member of the Board of School Estimate of the Vocational School in the County of Passaic (the "Board of School Estimate"), a statement of the amount necessary for such capital improvements; and

WHEREAS, by resolution adopted May 13, 2014, the Board of School Estimate has fixed and has determined that it is necessary to raise the aggregate amount of \$8,155,622 for the purposes or improvements described in such resolution and further described in Section 3 of this bond ordinance, and has prepared and delivered a certificate to that effect to the Board of Education and the Board of Chosen Freeholders of the County of Passaic (the "Board of Chosen Freeholders"); and

WHEREAS, the Board of Chosen Freeholders has received the Board of Trustees Statement and the Board of School Estimate Statement and desires to appropriate the amount

certified therein, in the amount of \$8,155,622 for the purposes or improvements described in such resolution and further described in Section 3 of this bond ordinance.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The purposes or improvements described in Section 3 of this bond ordinance are hereby collectively authorized to be undertaken by the County as a general improvement. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$8,155,622. No down payment is required pursuant to N.J.S.A. 18A:54-31.

Section 2. In order to finance the cost of the improvements or purposes described in Section 3 of this bond ordinance, negotiable bonds are hereby authorized to be issued in the principal amount of \$8,155,622 pursuant to the Local Bond Law. The County anticipates receipt of State debt service aid pursuant to the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq., in the amount set forth in the preliminary eligible costs letter and final eligible costs letter received by the County, and on file in the office of the Clerk of the Board of Chosen Freeholders of the County. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for the financing of which the bonds are authorized is the Master Plan Expansion project at the Passaic County Technical Institute, including but not limited to the H-Wing addition and the B-Wing alteration, including all work and materials necessary therefor and incidental thereto, and all as set forth in

more detail in the Board of School Estimate Statement, on file in the office of the Clerk to the Board of Chosen Freeholders of the County.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the County Director of Finance's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with

the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes that the County may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Frecholders of the County, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and bond anticipation notes provided in this bond ordinance by \$8,155,622. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law and N.J.S.A. 18A:54-31.

(d) An aggregate amount not exceeding \$1,600,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance.

Section 9. The County Director of Finance is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance.

The obligations shall be direct, unlimited obligations of the County, and the County shall be

obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

2014-08

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$29,461,708 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,550,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$29,461,708, including \$19,411,708 in grants and Open Space Trust Fund Contributions (as detailed in Section 3 hereof, the "Grants and Funds") and further including the aggregate sum of \$500,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments referred to in Section 1 and the Grants and Funds, negotiable bonds are hereby authorized to be issued in the principal

amount of \$9,550,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Various bridge replacements and repairs throughout the County, all on a list on file in the Office of the Clerk of the Board, including all work and materials necessary therefor and incidental thereto.	\$8,325,000 (includes \$2,150,000 in grants)	\$5,866,750	30 years
b) Various road improvements throughout the County, all on a list on file in the Office of the Clerk of the Board, including all work and materials necessary therefor and incidental thereto.	\$9,320,000 (includes \$8,400,000 in grants)	\$874,500	10 years
c) Various park and recreation improvements throughout the County, all on a list on file in the Office of the Clerk of the Board, including all work and materials necessary therefor	\$2,425,708 (includes \$2,425,708 from	\$0	N/A

and incidental thereto.	the Open Space Trust Fund)		
d) Various intersection improvements throughout the County, all on a list on file in the Office of the Clerk of the Board, including all work and materials necessary therefor and incidental thereto.	\$1,135,000 (includes \$750,000 in grants)	\$366,250	10 years
e) The acquisition of various equipment, all on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$1,050,000	\$998,000	5 years
f) Road resurfacing, including all work and materials necessary therefor and incidental thereto.	\$3,686,000 (includes \$3,686,000 in County Aid)	\$0	N/A
g) Various facility improvements, all on a list on file in the Office of the Clerk of the Board, including all work and materials necessary therefor and incidental thereto.	\$3,450,000 (includes \$2,000,000 from the Open Space Trust Fund)	\$1,378,250	15 years
h) General building renovations, equipment and furniture, including all work and materials necessary therefor and incidental thereto and further including all related			

costs and expenditures incidental thereto.	\$50,000	\$47,500	5 years
i) Upgrades to corrections servers, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	<u>\$20,000</u>	<u>\$18,750</u>	7 years
TOTAL:	<u>\$29,461,708</u>	<u>\$9,550,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Director of Finance; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the County Director of Finance. The County Director of Finance shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the County Director of Finance's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The County Director of Finance is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Director of Finance is directed to report in writing to the governing body at the meeting next succeeding the date when

any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The County hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 22.45 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such

statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$9,550,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$4,500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The County hereby declares the intent of the County to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the Grants and Funds referred to in Section 1, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The County Director of Finance is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The County Director of Finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of

the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the Rule) for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.