

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 27, 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: May 13, 2014
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wish to congratulate Adam Piszatoski on receiving his Eagle Scout Award.
2. Passaic County Board of Chosen Freeholders wish to congratulate Dominic Dell Antonia on receiving his Eagle Scout Award.
3. Passaic County Board of Chosen Freeholders wish to congratulate Jonathan Zimak on receiving his Eagle Scout Award.
4. Passaic County Board of Chosen Freeholder hereby designate the Month of May as "Mental Health Month"
5. Passaic County Board of Chosen Freeholders wish to recognize Chief Thomas Garrity, Jr. during our First Annual Passaic County End the Stigma Task Force.
6. Passaic County Board of Chosen Freeholders wish to recognize Prosecutor Camelia M. Valdes during our First Annual Passaic County End the Stigma Task Force.
7. Passaic County Board of Chosen Freeholders wish to recognize Chief Bernard F. Lombardo during our First Annual Passaic County End the Stigma Task Force.
8. Passaic County Board of Chosen Freeholders wish to recognize Sgt. Lynette Butler during our First Annual Passaic County End the Stigma Task Force.
9. Passaic County Board of Chosen Freeholder wishes to congratulate Gary F. Giardina on his retirement as Chief of Police from the City of Clifton.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. Motion to adopt on First Reading 2014 "CAP" Resolution to Exceed Index Rate (N.J.S.A. 40A:4-45), all as noted in the resolution.
2. Motion for Resolution introducing the Passaic County Budget for FY 2014 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution.

J. Bond Ordinances:

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance #2014-07
3. Director: Does anyone present desire to be heard on Bond Ordinance #2014-07
4. Motion to close the Public Hearing on Bond Ordinance #2014-07

5. Motion to adopt Bond Ordinance #2014-07
6. 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.
7. Motion to open the Public Hearing on Bond Ordinance #2014-08
8. Director: Does anyone present desire to be heard on Bond Ordinance #2014-08
9. Motion to close the Public Hearing on Bond Ordinance #2014-08
10. Motion to adopt Bond Ordinance #2014-08

K. Motion to resume regular Order of Business:

L. 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

M. Communications:

1. Saint Anthony's Roman Catholic Church in Hawthorne, requesting permission to hang a banner across Diamond Bridge Avenue to the front of the school to advertise their annual feast.

N. Oral Portion:

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

O. Resolutions- 2/3 Vote:

1. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$5,750,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY COLLEGE BONDS, SERIES 2014 (COUNTY COLLEGE BOND ACT, P.L. 1971, c.12) OF THE COUNTY OF PASSAIC, NEW JERSEY AND PROVIDING FOR THEIR SALE, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF COUNTY COLLEGE BONDS (COUNTY COLLEGE BOND ACT, P.L. 1971, c. 12) OF THE COUNTY OF PASSAIC, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$5,750,000 IN PRINCIPAL AMOUNT., ALL AS NOTED IN THE RESOLUTION

P. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$25,232.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM (“DSMS”) FOR THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION REAPPOINTING NADA BASMOUK AND TEOFILO JAVIER AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY TO FILL PRESENTLY VACANT POSITIONS FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING FEBRUARY 1, 2017, AND APPOINTING MOHAMMED QUDAH AS ALTERNATE MEMBER #2 OF THE PCUA, REPLACING SCOTT CARLSON, WHOSE TERM HAS EXPIRED, FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING FEBRUARY 1, 2016, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF MILLENNIUM COMMUNICATIONS GROUP FOR THE PROVISION OF FIBER OPTIC MAINTENANCE FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING THE FIRST ONE-YEAR OPTION TO RENEW THE CONTRACT WITH GOURMET DINING CORRECTIONAL FOOD SERVICES, LLC TO PROVIDE FOOD SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION Acct. No. 4-01-25-157-001-F04
5. RESOLUTION APPROVING PAYMENT OF \$10,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN AID OF WEED REMOVAL EFFORTS FOR 2014, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

6. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD FOR PROGRAM YEAR 2014 (JULY 1, 2014 THRU JUNE 30, 2015), IN THE AMOUNT OF \$3,649,906.00, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE ST. PAUL'S PROGRAM (NJ0330c2f111101), IN THE AMOUNT OF \$47,736.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ALLOCATE FUNDING TO TWO (2) GOVERNMENT AGENCIES, UNDER THE COUNTY APPROPRIATION, PEER GROUPING GRANT; PASSAIC COUNTY SENIOR SERVICES (MEALS ON WHEELS, \$190,964.00) AND PASSAIC COUNTY BOARD OF SOCIAL SERVICES (ADULT PROTECTIVE AGENCY, \$134,646.00) IN THE AMOUNT OF \$325,610.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING AN EXTENSION TO WEATHERIZATION SERVICE CONTRACT TO C.A. SPINELLA COMMENCING MARCH 14, 2014 TO SEPTEMBER 30, 2014, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AN EXTENSION TO WEATHERIZATION SERVICE CONTRACT TO DIVINE ENERGY SOLUTIONS COMMENCING MARCH 14, 2014 TO SEPTEMBER 30, 2014, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING THE DECREASE OF GA/SNAP WORK ACTIVITIES FUNDS IN THE AMOUNT OF \$754.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD FOR STATE FISCAL YEAR 2013 (JULY 1, 2012 THROUGH JUNE 30, 2013), ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION COMMENCING JUNE 1, 2014 TO MAY 31, 2015 TO H&R HEALTHCARE, LP FOR SPECIALTY BEDS, WOUNDS CARE, OVERLAYS AND NEGATIVE PRESSURE WOUND THERAPY FOR PREAKNESS HEALTHCARE CENTER , ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO OASIS, INC., FOR A CONGREGATE FOOD PROGRAM UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT IN THE AMOUNT OF \$13,275.00, ALL AS NOTED IN THE RESOLUTION
14. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY UNITED WAY FOR THE 211 SOCIAL SERVICES HOTLINE UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT IN THE AMOUNT OF \$15,000.00 FOR 2014, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

15. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2014 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, HALEDON, WANAQUE, LITTLE FALLS, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
16. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE MAIN AVENUE SAFETY IMPROVEMENTS IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
17. RESOLUTION FOR AWARD OF CONTRACT TO STONE INDUSTRIES INC. FOR THE PREAKNESS MINERALS C-14-007 PROJECT AT PREAKNESS HEALTHCARE UNIT 1 IN THE BOROUGH OF HALEDON AND TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

18. RESOLUTION CORRECTING A RESOLUTION ENTITLED: 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
19. RESOLUTION AUTHORIZING THE EXECUTION OF A TEMPORARY ACCESS PERMIT AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY TRANSIT CORPORATION, ALL AS NOTED IN THE RESOLUTION
20. RESOLUTION AUTHORIZING PURCHASE OF A RANDOM ACCESS MEMORY DEVICE FOR A COMPUTER SERVER FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH MIDDLESEX COUNTY COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

21. RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

22. RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2012 AND FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE BOROUGH OF PROSPECT PARK FOR A NO-COST SCOPE ADDITION, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2015 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$468,000, FOR TRANSPORTATION CLEAN AIR MEASURES (TCAM) PROGRAM, WITH A 20% LOCAL MATCH FROM THE OPEN SPACE TRUST FUND, TO CONSTRUCT BICYCLE AND PEDESTRIAN FACILITIES ASSOCIATED WITH MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF PATERSON AND CLIFTON, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$27,680.61 FROM THE TOGETHER NORTH JERSEY PROGRAM, FOR PLANNING SUPPLEMENTAL ACTIVITIES ENTITLED, TOGETHER NORTH JERSEY – LOCAL GOVERNMENT CAPACITY GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS TO ENGAGE A COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTANT FOR FISCAL YEAR 2014 - 2015, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES TO EE&K, A PERKINS EASTMAN COMPANY, IN THE AMOUNT OF \$10,000.00 TO CONDUCT THE RIVERWALK ANALYSIS AS PART OF THE GREAT CITY OF PASSAIC EASTSIDE REDEVELOPMENT AREA CIRCULATION STUDY TO BE PAID FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION AUTHORIZING THE CANCELLATION AND UNENCUMBERANCE OF THE REMAINING BALANCE OF \$100,726.12 FROM 2003 OPEN SPACE TRUST FUND GRANT TO PATERSON MUNICIPAL UTILITIES AUTHORITY FOR OVERLOOK PARK IMPROVEMENTS, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

29. RESOLUTION AUTHORIZING LANDMARK I APPRAISAL, LLC, TO PREPARE AN APPRAISAL FOR A FARM PRESERVATION EASEMENT AT THE LEE FARM LOCATED IN WEST MILFORD, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING AMENDMENTS TO THE RULES AND REGULATIONS OF THE OPEN SPACE TRUST FUND SO AS TO CHANGE THE MANNER IN WHICH FUNDS ARE ALLOCATED, ALL AS NOTED IN THE RESOLUTION

Q. 12. New Business:

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

R. 13. Adjournment

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

May 13, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 7:05 p.m.

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

Roll Call:

Members Present

Bartlett

Duffy

James

Lora

Deputy Director Best

Director Lepore

Members Absent

Cotroneo

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 21, 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 James, 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: 2014-05

Director Lepore reported that Bond Ordinance #2014-05 together with notice of this hearing was published as required by law.

Motion made by Freeholder Duffy, second by Freeholder Best, 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 Bartlett, 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 #2014-05 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: 2014-06**

Director Lepore reported that Bond Ordinance #2014-06 together with notice of this hearing was published as required by law.

Motion made by Freeholder James, second by Freeholder Bartlett, 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 one person appeared before the Board.

1. Ellen Delosh

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 Duffy, second by Freeholder Bartlett, that Bond Ordinance #2014-06 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.

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

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:

Motion made by Freeholder James, second by Freeholder Bartlett to approve communication C-1, which motion was carried on roll call of six votes in the affirmative with Freeholder Cotroneo being absent.

ORAL PORTION:

Duffy: Motion to open the public portion.
Bartlett: 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. Mark Gunforth
2. Chris Ladowski
3. Skip Bartlett

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

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

2/3 Vote:

A motion was made by Freeholder James, second by Freeholder Best that Resolution N-1 & N-2, be adopted, and the motion was carried on roll call with six votes in the affirmative with Freeholder Cotroneo being absent.

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, second by Freeholder Best to add Resolution O-39 to the consent agenda, and the motion was carried on roll call with six votes in the affirmative with Freeholder Cotroneo being absent.

A motion was made by Freeholder Best, seconded by Freeholder Bartlett that Resolution O-1 thru O-39, be adopted, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Cotroneo being absent.

"End of Consent Agenda"

New Business:

Supplemental Debt Statement was received and filed.

Bond Ordinances:

A motion was made by Freeholder James, second by Freeholder Best to introduce Bond Ordinance 2014-07 on first reading, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Cotroneo being absent.

A motion was made by Freeholder James, second by Freeholder Bartlett to introduce Bond Ordinance 2014-08 on first reading, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Cotroneo being absent.

Personnel:

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

Bills:

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

Current Fund	3-01	205,671.04
Current Fund	4-01	4,264,955.91
Hud Budget Expenditures	4-25	<u>14,518.89</u>
Year Total:		4,279,474.80
General Capital Fund Budget	C-04	887,247.99
State/Federal Grant Fund	G-01	366,043.67
Passaic Co Open Space Trst Fund	T-16	274,028.52

Register Of Deeds Trust	T-17	3,967.09
Professional Liability Trust	T-19	59,907.05
Trust Fund Other	T-20	<u>10,703.01</u>

Year Total:		348,605.67
Total of All Funds:		6,087,043.17

Current Fund	3-01	525,751.42
Current Fund	4-01	29,364,412.90
Payroll Agency Deductions	4-05	6,956,089.32
HUD Budget Expenditures	4-25	22,216.00
General Capital Fund Budget	C-04	66,086.75
State/Federal Grant Fund	G-01	1,151,889.04
DED Trust Homeless Trust Fund	T-12	10,022.00
Confiscated Trust Fund	T-13	128,763.50
Passaic Co Open Space Tst. Fund	T-16	20,000.00
Worker's Compensation Trust	T-18	179,507.99
Passaic Co Open Space Trst. Fund	T-19	10,293.96
Trust Fund Other	T-20	500.00
Municipal Forfeiture Fund	T-22	11,171.24
Prosecutor's Confiscated Funds	T-23	9,000.00

Total All Funds:		\$38,455,704.12
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Be approved which motion was carried on roll call with six (6) votes in the affirmative with Freeholder Cotroneo being absent.

Payroll Certification:

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

Departmental Reports

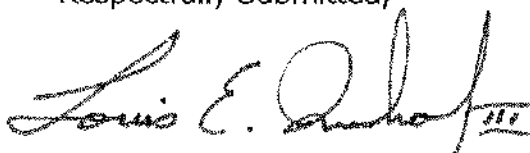
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder James, seconded by Freeholder Duffy that the regular meeting be adjourned at 7:30 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Cotroneo being absent.

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

Respectfully Submitted,



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

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
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Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 27, 2014 - 5:30 PM

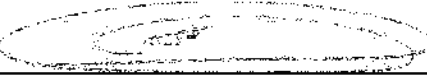
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: Motion to adopt on First Reading 2014 "CAP" Resolution to Exceed Index Rate

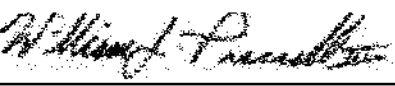
(N.J.S.A. 40A:4-45), all as noted in the resolution.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

COMMITTEE NAME

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

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

Dated: May 27, 2014

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

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

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

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

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

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

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

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

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

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

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

May 27, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: May 27, 2014 - 5:30 PM

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

Agenda: Motion for Resolution introducing the Passaic County Budget for FY 2014 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	R20140370						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	i-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 27, 2014

**RESOLUTION INTRODUCING THE PASSAIC COUNTY
BUDGET FOR FY 2014 AND ADOPTING SAME ON FIRST
READING, IN ACCORDANCE WITH THE REQUIREMENTS
OF THE LOCAL BUDGET LAW**

WHEREAS the Local Budget Law, N.J.S.A. 40A:4-1, et seq., requires the Board of Chosen Freeholders of the County of Passaic (the “Board”) to introduce the County Budget in writing and to approve same on first reading at a meeting of the governing body; and

WHEREAS the Board is desirous of introducing the County Budget (copy attached) for Fiscal Year 2014 and approving same on first reading, and to hold a public hearing prior to adoption, in accordance with the provisions of the law; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby introduces the attached County Budget for Fiscal Year 2014 and approves same on first reading, pursuant to N.J.S.A. 40A:4-5; and

BE IT FURTHER RESOLVED that a Public Hearing on said budget shall be held on June 24, 2014, at 6:00 p.m. in the Freeholder Meeting Room, 401 Grand Street, Paterson, New Jersey; and

BE IT FURTHER RESOLVED that the Clerk to the Board
be and hereby is authorized and directed to issue all notices
and advertisements related to said Budget within the time and
in the manner specified by applicable law.

Dated: May 27, 2014

2014 County Budget
of the County of Passaic ,
for the fiscal year 2014

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2014	2013
1. Surplus	17,000,000.00	18,000,000.00
2. Total Miscellaneous Revenues	112,098,007.12	129,115,029.92
Tot Amt to be Rsd by Taxes for Sup of County Bud	319,796,781.23	310,795,236.00
Total General Revenues	448,894,788.35	457,910,265.92

Summary of Appropriations	2014 Budget	Final 2013 Budget
1. Operating Expenses: Salaries & Wages	136,170,512.00	133,476,330.00
Other Expenses	199,479,964.12	220,697,084.56
2. Deferred Charges & Other Appropriations	50,149,762.23	44,057,399.36
3. Capital Improvements	1,700,000.00	700,000.00
4. Debt Service	61,394,550.00	58,979,452.00
Total General Appropriations	448,894,788.35	457,910,265.92
Total Number of Employees		

Balance of Outstanding Debt		
	General	Utility - Other
Interest	12,130,000.00	
Principal	35,910,000.00	
Outstanding Balance	254,095,000.00	

Notice is hereby given that the budget and tax resolution was approved by the Board of Chosen Freeholders of the County of Passaic on May 27, 2014.

A hearing on the Budget and Tax Resolution will be held at the Administration Building, Room 220, 401 Grand Street, Paterson, NJ 07505 on June 24, 2014 at 6:00 P.M. at which time and place objections to the Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

Copies of the Budget are available in the office of Louis E. Imhof, III, Clerk to the Board of Chosen Freeholders, at the County Administration Building, 401 Grand Street, Paterson, NJ,

Phone #973-881-4402 during the hours of 9:00 A.M. to 4:00 P.M..

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140370

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$5,750,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY COLLEGE BONDS, SERIES 2014 (COUNTY COLLEGE BOND ACT, P.L. 1971, c.12) OF THE COUNTY OF PASSAIC, NEW JERSEY AND PROVIDING FOR THEIR SALE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#		R20140371					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		o-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 27, 2014

EXTRACT from the minutes of a regular meeting of the Board of Chosen Freeholders of the County of Passaic, New Jersey held at the Passaic County Administration Building, 401 Grand Street, Paterson, New Jersey on May 27, 2014.

PRESENT:

ABSENT:

_____ introduced and moved the adoption of the following resolution and _____ seconded the motion:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$5,750,000 AGGREGATE PRINCIPAL AMOUNT OF COUNTY COLLEGE BONDS, SERIES 2014 (COUNTY COLLEGE BOND ACT, P.L. 1971, c.12) OF THE COUNTY OF PASSAIC, NEW JERSEY AND PROVIDING FOR THEIR SALE

BE IT RESOLVED 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. (a) An amount not to exceed \$5,750,000 of County College Bonds, Series 2014 (County College Bond Act, P.L. 1971, c.12) of the County of Passaic, New Jersey (the "County"), referred to and described in the resolution adopted by the County pursuant to the Local Bond Law of the State of New Jersey on May 27, 2014, and entitled, "Resolution Providing for the Combination of Certain Issues of County College Bonds (County College Bond Act, P.L. 1971, c.12) of the County of Passaic, New Jersey Into a Single Issue of Bonds Aggregating \$5,750,000 in Principal Amount," shall be issued as "County College Bonds, Series 2014 (County College Bond

Act, P.L. 1971, c.12)" (the "Bonds"). The Bonds shall mature in the principal amounts of June 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015	\$350,000	2022	\$420,000
2016	360,000	2023	430,000
2017	370,000	2024	440,000
2018	380,000	2025	450,000
2019	390,000	2026	460,000
2020	400,000	2027	470,000
2021	410,000	2028	420,000

(b) Pursuant to N.J.S.A. 40A:2-26(g), the County hereby designates the Director of Finance to adjust the actual principal amounts set forth above. Any such adjustment shall not exceed 10% of the principal for any maturity with the aggregate adjustment to maturity not to exceed 10% of the principal for the overall issue.

(c) Pursuant to N.J.S.A. 40A:2-32(g), the County hereby delegates to the Director of Finance the authority to permit bidders to aggregate consecutive principal maturities for which such bidder bids the same interest rate into term bonds, provided that mandatory sinking funds for which redemptions in lieu of the principal maturities are provided in the amounts and in the years set forth above.

(d) The Bonds shall be subject to redemption prior to their stated maturity as set forth in the hereinafter defined Full Notice of Sale. The Bonds shall be fourteen (14) in number, with one certificate being issued for each year of maturity, and shall be numbered CCB-1 to CCB-14, inclusive.

Section 2. The Bonds are entitled to the benefits of the County College Bond Act, P.L. 1971, c.12).

Section 3. (a) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest due on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of CEDE & Co., as nominee of The Depository Trust

Company, New York, New York, which will act as securities depository (the "Securities Depository").

The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000, or any integral multiple thereof except, where necessary, also in the amount of \$1,000, through book-entries made on the books and the records of the Securities Depository and its participants.

(b) The Bonds will be dated their date of delivery and will bear interest payable semiannually on the fifteenth day of June and December in each year until maturity, commencing on December 15, 2014, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Full Notice of Sale. The principal of and the interest due on the Bonds will be paid to the Securities Depository by the County or its designated paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of the Securities Depository as listed on the records of the Securities Depository as of each next preceding June 1 and December 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Freeholder Director and the Director of Finance under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Board of Chosen Freeholders of the County.

Section 4. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the County to market the Bonds or to comply with the requirements of the Securities Depository:

REGISTERED
No. CCB. - ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC

COUNTY COLLEGE BOND, SERIES 2014
(County College Bond Act, P.L. 1971, c.12)

REGISTERED OWNER:

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER ANNUM:

INTEREST PAYMENT DATES:

INITIAL INTEREST PAYMENT DATE:

RECORD DATES:

CUSIP NUMBER:

COUNTY OF PASSAIC, a body politic and corporate of the State of New Jersey (the "County"), hereby acknowledges itself indebted and for value received promises to pay to the REGISTERED OWNER, or registered assigns, on the MATURITY DATE, upon presentation and surrender of this bond, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE until it matures at the RATE OF INTEREST PER ANNUM specified above semiannually on the INTEREST PAYMENT DATES in each year until maturity, commencing on the INITIAL INTEREST PAYMENT DATE. Principal of and interest due on this bond will be paid to the REGISTERED OWNER by the County or its designated paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the RECORD DATES next preceding the respective INTEREST PAYMENT DATES (the "Record Dates"). The principal of and interest on this bond are payable in lawful money of the United States of America.

This bond is not transferable as to principal or interest. The participants are responsible for maintaining the records regarding the beneficial ownership interest in the bonds on behalf of the individual purchasers except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants.

The bonds of this issue maturing prior to June 15, 2025, are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after June 15, 2025 are redeemable at the option of the County in whole or in part on any date on or after June 15, 2024 at 100% of the principal amount outstanding (the "Redemption Price"), plus interest accrued to the date of redemption upon notice as required herein.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County or a duly appointed Bond Registrar. Any failure of the securities depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the County; the bonds to be redeemed having the same maturity shall be selected by the securities depository in accordance with its regulations.

So long as CEDE & Co., as nominee of DTC, is the registered owner of the bonds, the County shall send redemption notices only to CEDE & Co.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the County adopted May 27, 2014, and entitled, "Resolution Providing for the Combination of Certain Issues of County College Bonds (County College Bond Act, P.L. 1971, c.12) of the County of Passaic, New Jersey Into a Single Issue of Bonds Aggregating \$5,750,000 in Principal Amount," and the various bond ordinances referred to therein, each in all respects duly approved and published as required by law (the "Authorization Proceedings").

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the County has caused this bond to be executed in its name by the manual or facsimile signatures of its Freeholder Director and its Director of Finance, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual or facsimile signature of its Clerk of the Board of Chosen Freeholders and this bond to be dated the DATED DATE.

COUNTY OF PASSAIC

By _____
Freeholder Director

ATTEST:

By: _____
Clerk of the Board of Chosen Freeholders

By: _____
Director of Finance

Section 5. (a) The Bonds shall be sold on June 12, 2014, or such other date as determined by the Director of Finance, by electronic auction upon the terms and the conditions set forth and described in the Full Notice of Sale for the Bonds set forth in Exhibit A attached hereto (the "Full Notice of Sale"). The Clerk of the Board of Chosen Freeholders hereby directed to arrange for the publication of the Short Notice of Sale set forth in Exhibit B attached hereto in The North Jersey Herald & News (or another authorized County newspaper). McManimon, Scotland & Baumann, LLC, is hereby directed to arrange for the publication of the Summary Notice of Sale set forth in Exhibit C attached hereto in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York. The publications authorized herein shall run not less than seven days prior to the date of sale.

(b) Pursuant to N.J.S.A. 40A:2-34, the County hereby designates the Director of Finance to sell and to award the Bonds in accordance with the Full Notice of Sale, and such financial officer shall report in writing the results of the sale to this Board of Chosen Freeholders as required by law. The Director of Finance is hereby authorized and directed, consistent with the terms of the Full Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check to the unsuccessful bidders.

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC, complete except for omission of its date.

Section 7. The law firm of McManimon, Scotland & Baumann, LLC is authorized to arrange for the printing of the Bonds and is authorized to arrange for the printing of the Official Statement to be prepared by County officials and the County's auditor. The Freeholder Director and the Director of Finance are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the County by the Director of Finance or by the Freeholder Director. Final Official

Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 8. The County hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code.

Section 9. If applicable, the Director of Finance is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with the Securities Depository as may be necessary in order to provide that the Bonds will be eligible for deposit with such Securities Depository and to satisfy any obligation undertaken in connection therewith.

Section 10. In the event that the Securities Depository may determine to discontinue providing its service with respect to the Bonds or is removed by the County and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided

that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the County shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31, 2014, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Dataport (the "MSRB"), annual financial information with respect to the County consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the County and certain financial information and operating data consisting of (i) County indebtedness including a schedule of outstanding debt issued by the County, (ii) the County's most current adopted budget, and (iii) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB;

(b) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the Bonds (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
 - (2) Non-payment related defaults, if material;
 - (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
 - (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
 - (5) Substitution of credit or liquidity providers, or their failure to perform;
 - (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
 - (7) Modifications to rights of security holders, if material;
 - (8) Bond calls, if material, and tender offers;
- Defeasances;

- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) in a timely manner to the MSRB, notice of failure of the County to provide required annual financial information on or before the date specified in this resolution.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Director of Finance shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the County prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the

opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the County fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the County shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

(g) The undertaking may be amended by the County from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, which in the opinion of nationally recognized bond counsel complies with the Rule.

Section 12. The Freeholder Director, the Director of Finance, the Clerk of the Board and other appropriate representatives of the County are hereby authorized to execute all such agreements, documents and certificates necessary and appropriate to effectuate the transactions contemplated hereby

Section 13. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF COUNTY COLLEGE BONDS (COUNTY COLLEGE BOND ACT, P.L. 1971, c. 12) OF THE COUNTY OF PASSAIC, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$5,750,000 IN PRINCIPAL AMOUNT., 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#		R20140372						
Meeting Date		05/27/2014						
Introduced Date		05/27/2014						
Adopted Date		05/27/2014						
Agenda Item		o-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 27, 2014

EXTRACT from the minutes of a regular meeting of the Board of Chosen Freeholders of the County of Passaic, New Jersey held at 401 Grand Street, Paterson, New Jersey on May 27, 2014.

PRESENT:

ABSENT:

* * * * *

_____ introduced and moved the adoption of the following resolution, and _____ seconded the motion:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF COUNTY COLLEGE BONDS (COUNTY COLLEGE BOND ACT, P.L. 1971, c. 12) OF THE COUNTY OF PASSAIC, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$5,750,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the County College Bonds of the County of Passaic, New Jersey (the ACounty@) authorized pursuant to the bond ordinances of the County heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of County College Bonds (County College Bond Act, P.L. 1971, c.12) in the principal amount of \$5,750,000 (the ABonds@).

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Number of Ordinance	Description of Improvement and Date of Adoption of Ordinance	Useful Life
\$1,500,000	#2013-09	Improvements to Passaic County Community College, finally adopted May 28, 2013.	15 years
\$4,250,000	#2014-03	Improvements to Passaic County Community College, finally adopted April 21, 2014.	15 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 15 years.

b. The Bonds of the combined issue shall be designated "County College Bonds" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Bonds described in Section 2 hereof have been sold or issued, and the bond ordinances described in Section 2 have not been rescinded heretofore and now

remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

b. The purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which a deduction equal to one-half of the principal amount of the Bonds may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:

CERTIFICATE

I, Louis Imhoff, III, Clerk of the Board of Chosen Freeholders of the County of Passaic, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Chosen Freeholders duly called and held on May 27, 2014 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of May, 2014.

Louis Imhoff, III,
Clerk of the Board of Chosen Freeholders

[SEAL]

69350-003 341842.1

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140372

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER Kristin M. Corrado, Passaic County Clerk 973-225-3690
- 2. DESCRIPTION OF RESOLUTION

The County Clerk/Registry has an existing shared service with the Monmouth County Clerk's Office. This shared service includes hosting fees, data backup/recovery, servers, storage and Internet Services for the Document Summary Management System (DSMS) for eRecording. Additional features include the hosting and maintenance of eRecording for Level 1 and Level 2, ACH and the Deed Lookup support and maintenance. The annual fee for the year 2014 is \$25,232.00. The new agreement will be in effect beginning on January 2014 and ending on December 31, 2023.

- 3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$25,232.00 for 2014 and approximately the same per year thereafter.

BUDGET ACCOUNT # T-17-56-850-000-801

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

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

- 4. COMMITTEE REVIEW: 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
 Other(s)
Specify: _____

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140379

COUNTY OF PASSAIC
Budget Account Status/Transaction Audit Trail

Include Cap Accounts: Yes As Of: 05/05/14

to T-17-56-850-000-801

Range of Accounts: T-17-56-850-000-801

Curent Period: 01/01/14 to 05/05/14

Note: Transaction beginning balance includes all adds/changes occurring on or prior to the As of Date

* Transaction is included in Previous and/or Begin Balance ** Transaction is not included in Balance

En = Blanket Item First Encumbrance Date BC = Blanket Control

Date	Transaction Data/Comment	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr Pd/Chrgd YTD Vendor/Reference	Modified Canceled	Balance YTD %Used Unexpended	Trans Amount	Trans Balance	User
01/21/14	Begin Balance: 01/01/14		2,249,433.08	0.00	0.00	2,249,433.08	1,482,321.26	34		
01/22/14	Reimbursement	TRUST FEES 12/23/13-12/31/13	2,401,993.76	5,341.83	1,640,223.77	0.00	1,487,663.09			
01/28/14	1 Void	GEAR PRO PROFESSIONAL EDITION			Reference 17976 1			1,844.00	1,470,470.26	DJS
01/28/14	1 Paid CK755189	STORAGE CLOSET WITH 4 DOJ			01578 IWR LIMITED			300.00	1,472,314.26	DJS
01/28/14	1 Paid CK755550	LATERAL FILE FOUR DRAWER			03745 ADELPHIA STEEL			3,173.94	1,472,614.26	CEP
02/21/14	Reimbursement	REGISTRY DIVISION FEES JAN 2014			10818 NATIONAL OFFICE FURNITURE			1,276.20	1,472,614.26	CEP
02/25/14	1 Paid CK755867	HP LASERJET ENTERPRISE M806DN			Reference 18107 1			9,564.00	1,482,178.26	DJS
03/10/14	1 Open	LOGIC CONTROLS ELECTRONIC			00329 HEWLETT-PACKARD COMPANY			1,482,178.26	1,482,178.26	JOA
03/10/14	2 Open	LOGIC CONTROLS DATA CABLE			07479 CDW GOVERNMENT, INC.			800.10	1,481,378.16	GER
03/11/14	1 Paid CK756548	DATACARD PHOTO ID SYSTEM			07479 CDW GOVERNMENT, INC.			31.64	1,481,346.52	GER
03/11/14	1 Paid CK756548	CARRYING CASE FOR CE800			06056 CARD DATA SYSTEMS			8,173.77	1,473,172.75	CEP
03/11/14	1 Paid CK756534	HP PROBOOK 450 G1			06056 CARD DATA SYSTEMS			338.30	1,472,834.45	CEP
03/11/14	2 Paid CK756554	ELECTRONIC HP CARE PACK P/UP			06262 MRA INTERNATIONAL, INC.			617.00	1,472,217.45	CEP
03/11/14	3 Paid CK756554	HP BUSINESS TOP LOAD CASE			06262 MRA INTERNATIONAL, INC.			80.00	1,472,137.45	CEP
03/11/14	1 Paid CK756467	2014 REGISTRATION FORM FEE			06262 MRA INTERNATIONAL, INC.			32.00	1,472,105.45	CEP
03/14/14	Reimbursement	REGISTRY DIV TRUST RECEIPTS FEB 2014			02875 N.J. ASSOC. ELECTION OFFICIALS			1,100.00	1,471,005.45	CEP
03/17/14	1 Rcvd	DATACARD CD800 PRINTER SIMPLEX			Reference 18179 1			7,002.00	1,478,007.45	DJS
03/17/14	2 Rcvd	ID CENTRE LITE SOFTWARE V 6.5			07539 TOSHIBA BUSINESS SOLUTIONS			1,750.00	1,476,257.45	JOA
03/17/14	3 Rcvd	ID CENTRE PHOTO CAPTURE PACK.			07539 TOSHIBA BUSINESS SOLUTIONS			175.00	1,476,082.45	JOA
03/17/14	4 Rcvd	SYSTEMS ON SITE INSTALLATION			07539 TOSHIBA BUSINESS SOLUTIONS			995.00	1,475,087.45	JOA
03/17/14	5 Rcvd	1 YEAR ON SITE SOFTWARE,PARTS			07539 TOSHIBA BUSINESS SOLUTIONS			175.00	1,474,912.45	JOA
03/17/14	6 Rcvd	COLOR PRINTER RIBBONS			07539 TOSHIBA BUSINESS SOLUTIONS			395.00	1,474,517.45	JOA
03/17/14	7 Rcvd	BOX OF WHITE GRAPHIC			07539 TOSHIBA BUSINESS SOLUTIONS			169.15	1,474,348.30	JOA
03/17/14	8 Rcvd	BOX OF STICKI BACK CARDS			07539 TOSHIBA BUSINESS SOLUTIONS			65.00	1,474,283.30	JOA
03/31/14	1 Open	MICROSOFT WIRELESS COMFORT			08855 STAPLES			51.50	1,474,231.80	JOA
04/07/14	Reimbursement	REGISTRY DIV RECEIPTS FOR MAR 2014			Reference 18284 1			67.44	1,474,164.36	GER
			21,546.07		27,474.00	767,111.82		9,064.00	1,483,228.36	DJS

COUNTY OF PASSAIC
Budget Account Status/Transaction Audit Trail

May 5, 2014
12:32 PM
Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R2014031

Account	Description	Adopted Expended YTD	Amended Encumber YTD	Transfers Reimbrsd YTD	Modified Canceled Pd/Chrgd YTD	Balance YTD %Used Unexpended	Trans Amount	Trans Balance	User
	Budgeted	2,249,433.08	0.00	0.00	2,249,433.08	1,482,321.26	34		
		2,401,993.76	5,341.83	1,640,223.77	0.00	1,487,663.09			
		21,546.07		27,474.00	767,111.82				
	Final Non-Budgeted	0.00	0.00	0.00	0.00	0.00	0		
		0.00	0.00	0.00	0.00	0.00			
		0.00		0.00	0.00				
	Final Total	2,249,433.08	5,341.83	1,640,223.77	2,249,433.08	1,482,321.26	34		
		2,401,993.76	5,341.83	1,640,223.77	0.00	1,487,663.09			
		21,546.07		27,474.00	767,111.82				

COUNTY OF PASSAIC
 REGISTER OF DEEDS
 (O) 973-881-4784
 401 GRAND STREET, ROOM 113
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-03513

S H I P T O	
V E N D O R	VENDOR #: 06556 MONMOUTH COUNTY CLERK MARKET YARD-33 MECHANIC STREET FREEHOLD, NJ 07728

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DSMS PORTAL MAINTENANCE COVERAGE FOR THE PERIOD 1/1/2014-12/31/2014. ANNUAL CHARGES FOR HOSTING FEES INCLUDING ALL RELATED INFRASTRUCTURE SERVICE AND SUPPORT INCLUDING SERVERS STORAGE NETWORK CONNECTIVITY, SECURITY, DATA BACKUP RECOVERY, INTERNET SERVICES	T-17-56-850-000-801	4,284.0000	4,284.00
1.00	ANNUAL MAINTENANCE CHARGE FOR THE DSMS ERECORDING PORTAL INCLUDING LEVEL 1, LEVEL 2, ACH, HISTROY DATABASE AND DISASTER RECORERY REPLICATION OF DATA AND IMAGES	T-17-56-850-000-801	16,446.0000	16,446.00
1.00	ANNUAL MAINTENANCE FOR DSMS PORTAL OPTION FOR DEEDS LOOKUP AND DOWNLOAD	T-17-56-850-000-801	4,000.0000	4,000.00
1.00	SOFTWARE UPGRADE INVOICE#2014	T-17-56-850-000-801	502.0000	502.00
			TOTAL	25,232.00

Introduced on: May 27, 2014
 Adopted on: May 27, 2014
 Official Resolution#: R20140373

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$25,232.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM ("DSMS") FOR THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY CLERK

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#	R20140373						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-1						
CAF #	T-17-56-850-000-801						
Purchase Req. #	R3-03513						
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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,232.00

APPROPRIATION: T-17-56-850-000-801

PURPOSE: To authorize payment of Annual Maintenance Fees to the Office of the Monmouth County Clerk in connection with the existing Interlocal Agreement for the Document Summary Management System ("DSMS") for the period July 1, 2014 through December 31, 2014.


Michael Katz, County Treasurer

DATED: May 27, 2014

RESOLUTION AUTHORIZING PAYMENT OF ANNUAL MAINTENANCE FEES IN THE AMOUNT OF \$25,232.00 TO THE OFFICE OF THE MONMOUTH COUNTY CLERK IN CONNECTION WITH THE EXISTING INTERLOCAL AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND THE MONMOUTH COUNTY CLERK FOR THE DOCUMENT SUMMARY MANAGEMENT SYSTEM (“DSMS”) FOR THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014

WHEREAS the County of Passaic was previously awarded grant funds to undertake a project known as the Expansion of Electronic Recording of Hand Management Records in the County Clerk’s Office through the PARIS Grant Project (Agreement #05160006); and

WHEREAS in order to effectuate this project, it was necessary to utilize certain computer software known as the Document Summary Management System (DSMS); and

WHEREAS said software is licensed to the County of Monmouth on behalf of the Monmouth County Clerk; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) previously adopted a resolution (R-05-558, 10/11-05) authorizing an Interlocal Agreement between the County of Passaic and the County of Monmouth under which the Office of the Passaic County Clerk received a sublicense for the DSMS software to effectuate the electronic recording of certain records in the Office of the Passaic County Clerk; and

WHEREAS said Interlocal Agreement provided for the County of Passaic to pay a one-time fee totaling \$50,000.00 for use of the specified software and annual maintenance fees thereafter; and

WHEREAS the County Clerk has received an invoice for the annual maintenance fee for the period commencing January 1, 2014 and ending December 31, 2014 in the amount of \$25,232.00; and

WHEREAS the Board previously adopted a resolution (R-2013-791, 10/22/13) authorizing payment of the maintenance fee for the period of July 1, 2013 through June 30, 2014; and

WHEREAS the County Clerk has advised that the maintenance fee will be billed on a calendar-year basis going forward, and the Board accordingly is desirous of authorizing payment of said maintenance fee for the balance of calendar year 2014, i.e. the period of July 1, 2014 through December 31, 2014; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of May 14, 2014 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 payment of the annual maintenance fees for the system described above be and hereby are authorized in accordance with the terms of the Interlocal Agreement with the Monmouth County Clerk's Office; and

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

Dated: May 27, 2014

MM:\

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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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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING NADA BASMOUK AND TEOFILO JAVIER AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY TO FILL PRESENTLY VACANT POSITIONS FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING FEBRUARY 1, 2017, AND APPOINTING MOHAMMED QUDAH AS ALTERNATE MEMBER #2 OF THE PCUA, REPLACING SCOTT CARLSON, WHOSE TERM HAS EXPIRED, FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING FEBRUARY 1, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

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#	R20140374						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-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 27, 2014

RESOLUTION REAPPOINTING NADA BASMOUK AND TEOFILO JAVIER AS MEMBERS OF THE PASSAIC COUNTY UTILITIES AUTHORITY TO FILL PRESENTLY VACANT POSITIONS FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING FEBRUARY 1, 2017, AND APPOINTING MOHAMMED QUDAH AS ALTERNATE MEMBER #2 OF THE PCUA, REPLACING SCOTT CARLSON, WHOSE TERM HAS EXPIRED, FOR THE TERM PROVIDED BY LAW, I.E. EFFECTIVE IMMEDIATELY AND TERMINATING FEBRUARY 1, 2016

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested by N.J.S.A. 40A: 14B-4 with the power to appoint members of the Passaic County Utilities Authority (the “PCUA”) for terms of five (5) years beginning on February 1 of the first year of appointment and terminating on February 1 of the fifth year following appointment; and

WHEREAS pursuant to N.J.S.A. 40:14B-4 (b) (2) and prior resolutions of the Board, the membership of the PCUA is comprised of nine (9) members and two (2) alternate members; and

WHEREAS there are currently seven (7) duly appointed members of the Board and two (2) vacancies; and

WHEREAS the terms of the two alternates, Samir Goow and Scott Carlson, have expired; and

WHEREAS the Board is desirous of appointing Nada Basmouk and Teofilo Javier as members of the PCUA, for the terms provided by law, i.e. effective immediately and terminating on February 1, 2017; and

WHEREAS the Board is also desirous of appointing Mohammad Qudah as Alternate Member #2, for the term provided by law, i.e. effective immediately and terminating on February 1, 2016, replacing Scott Carlson, whose term has expired; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of April 23, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Nada Basmouk and Teofilo Javier be and hereby are appointed as members of the PCUA for the term provided by law, i.e. effective immediately and terminating on February 1, 2017; and

BE IT FURTHER RESOLVED that Mohammad Qudah be and hereby is appointed as Alternate Member #2 to the PCUA for the term provided by law, i.e. effective immediately and terminating on February 1, 2016, replacing Scott Carlson, whose term has expired.

Dated: May 27, 2014

Nada Basmouk

14 Jackson Avenue

Wayne, New Jersey 07470

Experience:

Sept. 2005-June 2006

Dr. Sonya Gof –Wayne, NJ

Receptionist/Medical Assistant

Greeting patients, maintaining charts, scheduling appointments, phoning in prescriptions, collecting and posting payments, bringing patients into the rooms to review health questionnaire.

Sept. 94-Sept. 99

Dr. Dominick Lembo – Haledon, NJ

Dental Receptionist/Assistant

Various duties included front desk receptionist, maintaining patient charts, scheduling appointments, collecting and posting payments, filing insurance claims. Also chair-side assisting, operatory set-up, taking and developing x-rays.

June 89-Aug. 94

WX Wordtronics—Prospect Park, NJ

Primary responsibilities included data entry, setting up form letters for large corporations in direct marketing campaigns. Other duties included editing, revising and printing mass copies.

Education:

Berdan Institute—Totowa, NJ

Institute for Allied Health Careers

Dental Assistant Certificate

Graduated August 1995

Bergen Community College—Paramus, NJ

Associate Degree in Business Management

Major: Business Administration-Management

GPA – 3.2

Manchester Regional High School—Haledon, NJ

Major: College Prep.

Graduated 1989

Special Merits:

Received first annual Employee of the Quarter while at WX Wordtronics. As an employee at Dr. Dominick Lembo, was offered front desk management position.

References:

Available upon request.

TEOFILO JAVIER

838 Alps Road, Wayne, NJ 07470

(973)819-0161

MASTER' DEGREE IN CIVIL ENGINEER**EXPERIENCE:**

- More than 30 years in design, management and supervision of a large variety of different projects, ranging from small rehabs to large civil projects.
- Experience in full on-site construction management and land development; effectively schedule, monitor and inspect all work from start to customer orientation.
- Work effectively with architects, engineers, developers, bankers, contractors, inspectors, city officials, decorators, agents and home buyers.

EMPLOYMENT:

Javier Construction Corp. Clifton, NJ 1998-Present
President

Responsible for all activities on and off site for residential and light commercial projects. Involved in budgeting, contracting and interface with architects on design.

Schedule, monitor and inspect all work from start to customer orientation.

- Maintain budgets, process invoices and control overhead costs.
- Direct and monitor the work force
- Responsible for hiring of new employees

Jupiter Construction, Inc. 1999-2000
President

Original company that became Javier Construction Corp.

- Responsibilities same as above..

Capital Builders Corp. Jersey City, NJ 1997-2000
Vice President

Budgeted and contracted work on private and publicly owned projects.

Scheduled, monitored and Inspected all work from start to completion;

Supervised all project managers for all company projects.

Rocha Construction, Inc. Jersey City, NJ 1995-1997
Project Manager

Responsible for field management, const management, negotiation of purchases, scheduling, managing subcontractors, estimating and delivery of safety and quality control to job sites.

Javier & Asociados S.A. Santo Domingo, Dominican Republic 1989-1996
President

Created and developed one of the most accomplished engineering firms in the Dominican Republic. As a respected firm among the leaders of the construction industry in the country; designed and constructed numerous projects in the public governmental, tourism, commercial and residential construction markets.

Various Companies Santo Domingo D.R. 1978-1988
Project Manager/Project Engineer

After finishing college, worked in several firms as project engineer of r project manager. During this period acquired a vast experience in the construction of residential, commercial and hotel Industry projects.

EDUCATION:

Liceo Juan Pablo Duarte. Santo Domingo D.R. 1967-1971
High School Diploma

Universida Autonoma De Santo Domingo. 1972-1979

Master's Degree in Civil Engineering

(U.S. Equivalence: Master's Degree in Civil Engineering)

As analyzed by The Educational Credential Evaluators, Inc (ECE).

Introduced on: **PROJECT LIST:**
Adopted on: May 27, 2014
Official Resolution#: R20140374

Available upon request

20 APPLE LANE, WAYNE, NJ 07470
 PHONE: 917-836-6844 * FAX: 973-790-1071 * EMAIL: qudalm@gmail.com

MOHAMMAD QUDAH

EDUCATION

May, 1999	New Jersey Institute of Technology <i>M.S. in Engineering Management</i> Master's Degree program in Engineering Management with a focus on technology based, program oriented enterprises.	Newark, New Jersey
May, 1996	New Jersey Institute of Technology <i>Graduate Certificate in Project Management</i>	Newark, New Jersey
May, 1995	New York University <i>Graduate Certificate in International Business and Finance</i> Graduate level program focused on international business, import and export.	New York, New York
January, 1990	Long Island University <i>Certificate in Computer Science</i>	Brooklyn, New York
May, 1988	Jordan University of Science and Technology <i>B.S. in Mechanical Engineering</i>	Jordan

PROFESSIONAL EXPERIENCE

2008-present	ABS Network <i>Bureau Chief of the Americas</i> Owner and Supervisor of TV production and broadcasting services. Studios in NY and DC.	Manhattan, NY
1993- present	Independent Business Entrepreneur <i>President</i> Self-Employed consultant and supervisor of retail businesses for the major oil companies including Exxon-Mobil and Shell; own and operate 6 independent corporations in New York, New Jersey, Connecticut and Pennsylvania.	
1989- 1993	Al-Ghazaly School <i>Teacher</i> Arabic as a second language teacher for grades 4 - 12.	Jersey City, New Jersey
1988- 1989	Jordan Domestic Mills <i>Maintenance Engineer</i> Supervised staff of ten, production management.	Irbid, Jordan

PROFESSIONAL TRAINING

June, 2004	Subway <i>Diploma of Business Operations</i>	Millford, Connecticut
May, 2003	Wayne Community Programs <i>Windows and Microsoft Certificate</i>	Wayne, New Jersey
June, 2001	Institute for Retail Development <i>Completed Training Program</i>	Houston, Texas
July, 1996	Exxon Company, USA <i>Exxon C-Store Training Program</i>	Houston, Texas

COMMUNITY ACTIVITIES

2000- present	U.S. Immigration Detention Center <i>Religious Services Coordinator</i> Volunteer position; provide religious counseling and services to the detainees.	New Jersey
2001- 2002	ICPC <i>Outreach coordinator</i> Organized and participated in open houses and interfaith dialogue.	Paterson, New Jersey
1999- 2001	Seton Hall Law Center for Justice <i>Interpreter</i> Provided translation services for Arabic language.	New Jersey

PROFESSIONAL MEMBERSHIPS

Jordan Engineering Association
ICPC Arbitration Committee
ICPC Outreach Committee
National Association of Convenience Stores (NACS)

LANGUAGES

Fluent in English and Arabic

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 27, 2014 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF MILLENNIUM COMMUNICATIONS GROUP FOR THE PROVISION OF FIBER OPTIC MAINTENANCE FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

M.I.S.

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#	R20140375						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-3						
CAF #	4-01-20-103-005-213						
Purchase Req. #	R4-03825						
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 27, 2014

RESOLUTION AUTHORIZING OPTION TO RENEW CONTRACT OF MILLENNIUM COMMUNICATIONS GROUP FOR THE PROVISION OF FIBER OPTIC MAINTENANCE FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK AS PER BID

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-11-279 on April 26, 2011, awarding a contract to Millennium Communications Group Inc, of East Hanover, NJ for the provision of fiber optic maintenance for the Passaic County Communications Network; and

WHEREAS the contract term is March 31, 2011 through March 31, 2014 with a two one-year options to renew; and

WHEREAS the County is desirous of exercising the option year, for a fee of \$4,000.00, for the period April 1, 2014 through March 31, 2015; and

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

WHEREAS a certification is attached hereto, indicating that \$4,000.00 funds are available as recorded in purchase requisition R4-03825 in the budget account # 4-01-20-103-005-213, with the remainder contingent upon necessary funds being appropriated in future budgets for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the one-year renewal term with Millennium Communications Group, Inc of East Hanover, NJ for the provision of fiber optic maintenance for the Passaic County communications network; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,000.00

APPROPRIATION: 4-01-20-103-005-213

PURPOSE: To exercise the option to renew contract with Millennium Communications Group for the provision of Fiber Optic Maintenance for the Passaic County Communications Network for the period April 1, 2014 through March 31, 2015.


Michael Katz, County Treasurer

DATED: May 27, 2014

COUNTY OF PASSAIC
 PROCURMENT CENTER
 COUNTY OF PASSAIC
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION	
NO.	R4-03825

Res-Pg:p.3-5

S H I P T O	PROCUREMENT CENTER COUNTY OF PASSAIC 495 RIVER STREET- 2ND FLOOR PATERSON, NJ 07524
V E N D O R	VENDOR #: 01361 MILLENNIUM COMMUNICATIONS GROUP, INC. 11 MELANIE LANE, UNIT 13 EAST HANOVER, NJ 07936

ORDER DATE: 05/20/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS: Destination

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FIBER MAINTENANCE	4-01-20-103-005-213	4,000.0000	4,000.00
	FIBER MAINTENANCE BID OPENED 3/15/2011. AS PER R#			
			TOTAL	4,000.00

Introduced on: May 27, 2014
 Adopted on: May 27, 2014
 Official Resolution#: R20140375

 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE FIRST ONE-YEAR OPTION TO RENEW THE CONTRACT WITH GOURMET DINING CORRECTIONAL FOOD SERVICES, LLC TO PROVIDE FOOD SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140376						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-4						
CAF #	4-01-25-157-001-F04						
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 27, 2014

**RESOLUTION AUTHORIZING THE FIRST ONE-YEAR
OPTION TO RENEW THE CONTRACT WITH GOURMET
DINING CORRECTIONAL FOOD SERVICES, LLC TO
PROVIDE FOOD SERVICES FOR THE PASSAIC COUNTY
JAIL**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-11-260 on April 26, 2011, awarding a contract to Gourmet Dining Correctional Food Service, LLC, of Madison, NJ, to provide food services and food services management for the Passaic County Jail for a period of June 1, 2011 through May 31, 2014, with two one (1) year options to renew pursuant to a proposal submitted as a competitive contract in January of 2011; and

WHEREAS under the original Proposal submitted , Gourmet Dining Correctional Services, LLC, offered the County two options, either food services and food management services which was chosen, or an option to provide food only; and

WHEREAS the Passaic County Sheriff's Department is now recommending that the County of Passaic exercise the first one (1) year option for the provision of food only, and by letter dated May 7, 2014, a copy of which is attached hereto, said Gourmet Dining Correctional Services, LLC, has agreed to this consistent with tis January 2011 Proposal; and

WHEREAS the Warden of the Passaic County Jail is estimating that based upon the Jail population over the past several months the cost for the provision of meals only should be approximately 1.5

Million Dollars for the period June 1, 2014 through May 31, 2015;
and

WHEREAS this matter was discussed at the Freeholder Finance and Administration Committee at its May 14, 2014 meeting, and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the first one (1) year option by and between the County of Passaic and Gourmet Dining Correctional Services, LLC, of Madison, NJ for said company to supply food services only for the Passaic County Jail for the period of June 1, 2014 through May 31, 2015 in conformity with its original January 2011 Proposal; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to said Gourmet Dining Correctional Services, LLC of the within action taken by the Passaic County Board of Chosen Freeholders.

Dated: May 27, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,500,000.00

APPROPRIATION: \$875,000.00 - 4-01-25-157-001-F04*
\$625,000.00 - Contingent upon necessary funds
being appropriated in future budgets.
*Subject to inclusion and adoption of 2014
budget.

PURPOSE: To exercise the first one-year option to renew contract
with Gourmet Dining Correctional Food Services,
LLC to provide food services for the Passaic County
Jail for the period June 1, 2014 through May 31, 2015.


Michael Katz, County Treasurer

DATED: May 27, 2014

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140376

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PAYMENT OF \$10,000.00 BY THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE COMMISSION IN AID OF WEED REMOVAL EFFORTS 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140377						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-5						
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 27, 2014

**RESOLUTION APPROVING PAYMENT OF \$10,000.00 BY
THE COUNTY OF PASSAIC TO THE GREENWOOD LAKE
COMMISSION IN AID OF WEED REMOVAL EFFORTS FOR
2014**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is committed to protecting and enhancing the health, safety and welfare of all residents of County of Passaic (the “County”) to the greatest extent practicable; and

WHEREAS the Board is mindful of the vital role played by recreation and outdoor activities in promoting quality of life within the County and its constituent municipalities; and

WHEREAS the Board is also aware that Greenwood Lake, which is located in both the Township of West Milford in the County of Passaic, as well as in the County of Orange in New York, is an important component of the recreational offerings of the County, as well as a significant benefit to the local economy; and

WHEREAS the Board is concerned with the continuing problem of aquatic weeds growing in Greenwood Lake, and has previously entered into a Shared Services Agreement with the Township of West Milford and the Greenwood Lake Commission, a bi-state agency, (the “Commission”) for the harvesting and removal excess weeds in the lake; and

WHEREAS the Board has been advised that the Borough of West Milford has appropriated \$10,000.00 to assist the Commission with its weed harvesting efforts for the current

year, as more fully described in the attached letter dated April 10, 2014; and

WHEREAS the Board is desirous of also contributing \$10,000.00 to the Commission in aid of the weed harvesting program for 2014; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of May 14, 2014 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment of \$10,000.00 to the Greenwood Lake Commission in furtherance of weed harvesting efforts on Greenwood Lake for the current year; and

BE IT FURTHER RESOLVED that all necessary County officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purposes of this resolution.

Dated: May 27, 2014

MM:\

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

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

PURPOSE: To authorize payment to the Greenwood Lake Commission in aid of Weed Removal Efforts for 2014.


Michael Katz, County Treasurer

DATED: May 27, 2014



Township of West Milford

Office of the Mayor
 1480 Union Valley Road
 West Milford, NJ 07480-1303
 (973) 728-2710
 Fax: (973) 728-2704

April 10, 2014

Mr. Pat Lepore
 Director -
 Passaic County Board of Chosen Freeholders
 401 Grand Street
 Paterson, NJ 07505

Re: Greenwood Lake Bi-State Commission

Dear Director Lepore:

After a great deal of discussion, the Township of West Milford has agreed to assume responsibility for weed harvesting services to portions of Greenwood Lake. The cost of this weed harvesting by the Township will be funded within the ongoing \$10,000 appropriation that has been historically provided to the Commission for this and other activities provided by the Commission.

Given this reassignment of responsibilities and funding, the Commission is in need of funding from other agencies which are economically and favorably impacted by the lake activity. As you are aware, Greenwood Lake is one of the largest lakes in the State of New Jersey and is the only public lake in West Milford. Greenwood Lake is open to all residents of the State and enjoyed by a large sector of the Passaic County community.

Historically, the County of Passaic has provided funding in support of the Greenwood Lake Bi-State Commission and its activities. On behalf of West Milford Township and all Passaic County residents who use the lake as well as local businesses who benefit from visitors to the lake area, the Mayor and Township Council respectfully request the County of Passaic to provide a contribution to the Greenwood Lake Bi-State Commission and continue to assist the Commission as well as the Township of West Milford in our efforts to preserve this economic and environmental asset in Passaic County.

Thank you for your consideration in this matter.

Yours truly,

Bettina Bieri
 Mayor

cc: Township Council
 Antoinette Battaglia, Township Clerk

Introduced on: May 27, 2014
 Adopted on: May 27, 2014
 Official Resolution#: R20140377

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 FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD FOR PROGRAM YEAR 2014 (JULY 1, 2014 THRU JUNE 30, 2015). FUNDS ARE FOR WIA ADULT \$1,831,954.00 AND WIA DISLOCATED WORKER \$1,817,952.00

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

3.

AMOUNT OF EXPENDITURE:

• WIA ADULT	\$1,831,954.00	
• WIA DISLOCATED WORKER	\$1,817,952.00	
TOTAL	\$3,649,906.00	

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: _____



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 110
TRENTON, NEW JERSEY 08625-0110

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

May 5, 2014

Mr. Bruce James, Frecholder Director
Passaic County Board of Chosen Frecholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation -- Program Year 2014 -- Workforce Investment Act Adult and
Dislocated Worker Allotments

Dear Mr. James:

I am pleased to announce that the U.S. Department of Labor (USDOL) has provided Workforce Investment Act (WIA) allotments for Program Year 2014 (July 1, 2014 through June 30, 2015). The enclosed Notice of Obligation (NOO) reflects the allocation of the Adult and Dislocated Worker funds for your Workforce Development Area. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Please incorporate these funds into your Program Year 2014 Workforce Development Area Contract. As WIA legislation allows a portion of these funds to be used for administrative purposes, including the activities of the Workforce Development Area, we recommend setting aside a proportionate amount of your allocation for this purpose.

Program Year 2014 funds must be 80 percent obligated by June 30, 2015. All funds must be fully expended by June 30, 2016 or returned to the state.

If you have any questions regarding the issuance of this NOO, please contact Director Jeff Flatley, Division of Workforce Portfolio and Contract Management, at 609-984-2477.

Sincerely,

Harold J. Wirths
Commissioner

Enclosure

c: J. Latoof
J. Krempfer

New Jersey Is An Equal Opportunity Employer



OFFICE OF THE COMMISSIONER
(609) 292-2923 • FAX (609) 633-8271

AE-28A(R-5-10)

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140378

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
DIVISION OF WORKFORCE PORTFOLIO AND CONTRACT MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Passaic County
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Portfolio and Contract Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Jeff Hatley, Director 609-984-2477

This Notice of Obligation provides funding authority for the programs shown below for Program Year 2014 (July 1, 2014 through June 30, 2015). Funds must be 80 percent obligated by June 30, 2015. All funds must be fully expended by June 30, 2016 or returned to the state. Final determination for Adult and Dislocated Worker funding is contingent upon authorization and availability from the USDOL.

Program	July 1, 2014	October 1, 2014	Total FY 2014
WIA Adult	\$ 129,680	\$ 1,702,274	\$ 1,831,954
WIA Dislocated Worker	\$ 257,718	\$ 1,560,234	\$ 1,817,952
TOTAL			\$ 3,649,906

Authorized Signature: Harold J. Wirzke Date Signed: 5/1/14
Harold J. Wirzke
Commissioner
New Jersey Department of Labor and Workforce Development

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD FOR PROGRAM YEAR 2014 (JULY 1, 2014 THRU JUNE 30, 2015), IN THE AMOUNT OF \$3,649,906.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140378					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		p-6					
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 27, 2014

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS
FROM THE STATE OF NEW JERSEY DEPARTMENT OF
LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD
FOR PROGRAM YEAR 2014 (JULY 1, 2014 THRU JUNE 30,
2015), IN THE AMOUNT OF \$3,649,906.00**

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

WHEREAS the WIB Director received a Notice of Obligation in the amount of \$ 3,649,906.00 for Program Year 2014 (July 1, 2014 through June 30, 2015), see copy attached, from the New Jersey Department of Labor and Workforce Development for the WIA Adult, and WIA Dislocated Worker Program; and

WHEREAS the Board of Chosen Freeholders is desirous of applying for and accepting the aforesaid funds; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on May 21, 2014;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance and actual receipt of the above Notice of Obligation from the New Jersey Department of Labor and Workforce Development for the WIA Adult, and WIA Dislocated Worker Program for year 2014 (July 1, 2014 through June 30, 2015) in the amount of \$3,649,906.00; and

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

JDP:lc

Dated: May 27, 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE ST. PAUL'S PROGRAM (NJ0330c2f111101), IN THE AMOUNT OF \$47,736.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140379					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		p-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 27, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT HOUSING FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER SHELTER PLUS CARE ST. PAUL'S PROGRAM (NJ0330c2f111101), IN THE AMOUNT OF \$47,736.00 FOR CALENDAR YEAR 2014

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

WHEREAS the Passaic County Human Services Department is desirous of receiving an award from the U.S. Department of Housing & Urban Development (HUD) under the Shelter Plus Care St. Pauls's Program (NJ0330c2f111101), in the amount of \$47,736.00 for calendar year 2014; and

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

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

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

JDP:lc

Dated: May 27, 2014



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

Grant Number: **NJ0330C2F111101**
Project Name: NJ-511 - REN - *St. Paul's CDC*
Total Award Amount: \$47,736.
Number of Units: 3
Component: TRA
Recipient: Passaic County Department of Human Services
Contact Person and Title: Pamela Owen, Director
Telephone Number: (973) 881-2834
Fax Number: (973) 881-2733
E-mail Address: pamelao@passaiccountynj.org
EIN/Tax ID Number: 22-6002466
DUNS Number: 063148811
Project Location(s): Passaic County, New Jersey

2011 SHELTER PLUS CARE RENEWAL AGREEMENT

This Agreement is made by and between the United States Department of Housing and Urban Development (HUD) and the Recipient, which is described in section 1 of Exhibit 2.

This Agreement will be governed by Subtitle F of Title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 ^{et seq.} (the Act); the HUD Shelter Plus Care Program final rule codified at 24 CFR 582 ("the Rule"), which is attached hereto and made a part hereof as Exhibit 1, and the Notice of Funding Availability (NOFA) that was published in two parts. The first part was the Policy Requirements and General Section of the NOFA, and the second part was the Continuum of Care Homeless Assistance Programs section of the NOFA, which are located at <http://archives.hud.gov/funding/2011/fundsavail.cfm>. The terms "Grant" or "Grant Funds" mean the funds for rental assistance that are provided under this Agreement. The term "Application" means the original and renewal application submissions, including the certifications and assurances, and any information or documentation required to meet any grant award conditions (including the application submissions for grants being consolidated in this agreement), on the basis of which HUD approved a grant. The Application is incorporated herein as part of this Agreement; however, in the event of any conflict between the Application and any provision contained herein, this Shelter Plus Care Agreement shall control.

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ALLOCATE FUNDING TO TWO (2) GOVERNMENT AGENCIES, UNDER THE COUNTY APPROPRIATION, PEER GROUPING GRANT; PASSAIC COUNTY SENIOR SERVICES (MEALS ON WHEELS, \$190,964.00) AND PASSAIC COUNTY BOARD OF SOCIAL SERVICES (ADULT PROTECTIVE AGENCY, \$134,646.00) IN THE AMOUNT OF \$325,610.00 FOR CALENDAR YEAR 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#	R20140380						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-8						
CAF #	4-01-30-204-006-213						
Purchase Req. #	R4-03830						
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 27, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ALLOCATE FUNDING TO TWO (2) GOVERNMENT AGENCIES, UNDER THE COUNTY APPROPRIATION, PEER GROUPING GRANT; PASSAIC COUNTY SENIOR SERVICES (MEALS ON WHEELS, \$190,964.00) AND PASSAIC COUNTY BOARD OF SOCIAL SERVICES (ADULT PROTECTIVE AGENCY, \$134,646.00) IN THE AMOUNT OF \$325,610.00 FOR CALENDAR YEAR 2014

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

WHEREAS said County Human Services Department is desirous of allocating funds to other departments and affiliated offices that operate under the governance of the seven member Passaic County Board of Chosen Freeholders; and

WHEREAS said allocations are as follows:

1. Passaic County Senior Services in the amount of \$190,964.00 for services under the County appropriation, Peer Grouping Grant. (Program – Meals on Wheals)
2. Passaic County Board of Social Services in the amount of \$134,646.00 for services under the County appropriation, Peer Grouping Grant. (Program-Adult Protective Services)

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

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

WHEREAS pursuant to N.J.S.A. 19:44A-20.4, this allocation is not subject to requirements of the “Pay to Play” statute because the Passaic County Board of Social Services Department and Department of Senior Services are agencies of the County and are not business entities are agencies of the County and are not business entities as set forth in the “Pay to Play” statute; and

NOW THEREFORE BE IT RESOLVED the Passaic County Board of Chosen Freeholders authorizes the Director of Finance to initiate the appropriate account transfers as reflected above within the purview of the County Budget.

JDP:lc

Dated: May 27, 2014

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140380

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$325,610.00

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

PURPOSE: To allocate funding to Passaic County Senior Services (\$190,964.00 - Meals on Wheels) and Passaic County Board of Social Services (Adult Protective Agency - \$136,646.00) under the County Appropriation, Peer Grouping Grant for 2014.


Michael Katz, County Treasurer

DATED: May 27, 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 ALLOCATE FUNDING TO TWO (2) GOVERNMENT AGENCIES, UNDER THE COUNTY APPROPRIATION, PEER GROUPING GRANT; PASSAIC COUNTY SENIOR SERVICES (MEALS ON WHEELS, \$190,964.00) AND PASSAIC COUNTY BOARD OF SOCIAL SERVICES (ADULT PROTECTIVE AGENCY, \$134,646.00) FOR CALENDAR YEAR 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: \$325,610.00

REQUISITION # (R4-03830)

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:

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140380

COUNTY OF PASSAIC

REQUISITION	
NO.	R4-03830

SHIP TO	
VENDOR	VENDOR #: 03145 P.C. BOARD OF SOCIAL SERVICES ATTN: PATRICK LAZZARO 80 HAMILTON STREET PATERSON, NJ 07505-2057

ORDER DATE: 05/20/14
 DELIVERY DATE: 12/31/14
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 PEERGROUPING	4-01-30-204-006-213	134,646.0000	134,646.00
	2014 AID TO H&W (PEERGROUPING)			
	PROGRAM: PROJECT PROTECTION			
	AGENCY: BOSS			
	ONLY TO BE PAID IN PARTIAL PAYMENTS			
	AS PER R#			
			TOTAL	134,646.00

Introduced on: May 27, 2014
 Adopted on: May 27, 2014
 Official Resolution#: R20140380

Paula L. Owen, Esq. 5/26/14

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

RESOLUTION TO EXTEND WEATHERIZATION SERVICES
CONTRACT LOCATED IN PASSAIC COUNTY FOR A PERIOD OF SIX
(6) MONTHS THROUGH September 30TH 2014

1. R-12-943; 12/11/2012 – DIVINE ENERGY SOLUTIONS
2. R-12-944; 12/11/2012 – C.A. SPINELLA

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ _____

BUDGET ACCOUNT #: _____

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

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

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|---|------------------|
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| <u>X</u> Health, Human Services & Community Affairs | <u>5/21/2014</u> |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

___ Administration
 ___ Finance
 ___ Counsel
 ___ Clerk to Board
 ___ 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION TO WEATHERIZATION SERVICE CONTRACT TO C.A. SPINELLA COMMENCING MARCH 14, 2014 TO SEPTEMBER 30, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140381						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-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 27, 2014

**RESOLUTION AUTHORIZING AN EXTENSION TO
WEATHERIZATION SERVICE CONTRACT TO C.A. SPINELLA
COMMENCING MARCH 14, 2014 TO SEPTEMBER 30, 2014**

WHEREAS the Passaic County Weatherization Division is the county's core program intended to reduce energy costs to low-income persons by improving the energy efficiency of their homes while ensuring their health and safety; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of extending Weatherization Services Contract with C.A. Spinella pursuant to R-12-944, dated December 11, 2012; and

WHEREAS the extension period will be from March 14, 2014 to September 30, 2014; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its May 21, 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 a an extension for Weatherization Services Contract with C.A. Spinella from March 14, 2014 to September 30, 2014; and

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

JDP:lc

Dated: May 27, 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)

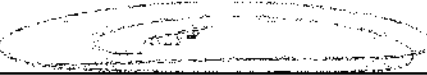
Date: May 27, 2014 - 5:30 PM

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

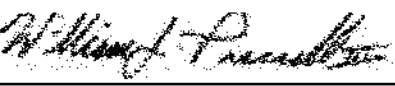
Agenda: RESOLUTION AUTHORIZING AN EXTENSION TO WEATHERIZATION SERVICE CONTRACT TO DIVINE ENERGY SOLUTIONS COMMENCING MARCH 14, 2014 TO SEPTEMBER 30, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140382						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-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 27, 2014

**RESOLUTION AUTHORIZING AN EXTENSION TO
WEATHERIZATION SERVICE CONTRACT TO DIVINE ENERGY
SOLUTIONS COMMENCING MARCH 14, 2014 TO SEPTEMBER
30, 2014**

WHEREAS the Passaic County Weatherization Division is the county's core program intended to reduce energy costs to low-income persons by improving the energy efficiency of their homes while ensuring their health and safety; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of extending Weatherization Services Contract with Divine Energy Solutions pursuant to R-12-943, dated December 11, 2012; and

WHEREAS the extension period will be from March 14, 2014 to September 30, 2014; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its May 21, 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 a an extension for Weatherization Services Contract with Divine Energy Solutions from March 14, 2014 to September 30, 2014; and

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

JDP:lc

Dated: May 27, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

RESOLUTION TO EXTEND WEATHERIZATION SERVICES
CONTRACT LOCATED IN PASSAIC COUNTY FOR A PERIOD OF SIX
(6) MONTHS THROUGH September 30TH 2014

1. R-12-943; 12/11/2012 – DIVINE ENERGY SOLUTIONS
2. R-12-944; 12/11/2012 – C.A. SPINELLA

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ _____

BUDGET ACCOUNT #: _____

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human Services & Community Affairs | 5/21/2014 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

Introduced on: May 27, 2014
 Adopted on: May 27, 2014
 Official Resolution#: R20140382

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DECREASE OF GA/SNAP WORK ACTIVITIES FUNDS IN THE AMOUNT OF -\$754.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD FOR STATE FISCAL YEAR 2013 (JULY 1, 2012 THROUGH JUNE 30, 2013)

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:

GA/SNAP WORK ACTIVITIES	\$1,635,280.00
AMOUNT OF "RECISSION"	\$ 754.00
TOTAL	\$1,634,526.00

ACCOUNT #

G-01-41-741-002-213

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	_____

Specify:



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
PO BOX 110
TRENTON, NEW JERSEY 08625-0110

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

April 10, 2014

Mr. Bruce James, Freeholder Director
Passaic County Board of Chosen Freeholders
County Administration Building
401 Grand Street, Room 417
Paterson, New Jersey 07505-2023

RE: Notice of Obligation -- State Fiscal Year 2013 -- WorkFirst New Jersey Rescission

Dear Mr. James:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Investment Board (WIB) funding authority for WorkFirst New Jersey for state fiscal year (SFY) 2013 (July 1, 2012 through June 30, 2013). The NOO dated June 27, 2012 that allocated these funds required that the funds must be fully obligated by June 30, 2013 and liquidated by December 31, 2013. Upon review of the financial records, your WIB has an unspent balance of \$754 for SPY 2013. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your program year 2012 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact Director Patricia Moran, Ph.D., Division of Workforce Grant and Program Management at 609-984-9414.

Sincerely,

Harold J. Wirths
Harold J. Wirths
Commissioner

Enclosure

c: J. Latoof
J. Kremper

New Jersey Is An Equal Opportunity Employer

OFFICE OF THE COMMISSIONER
(609) 292-2323 • FAX (609) 633-9271

AD-181(R-1-10)

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140383

Printed on Recycled and Recyclable Paper

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Passaic County
 County Administration Building
 401 Grand Street, Room 417
 Paterson, New Jersey 07505-2023

GRANTOR: State of New Jersey
 Department of Labor and Workforce Development
 Division of Workforce Grant and Program Management
 P.O. Box 055
 Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Director 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for state fiscal year 2013 (July 1, 2012 through June 30, 2013).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
GA/SNAP Work Activities	\$1,635,280	-754	\$1,634,526

Authorized Signature: Harold J. Wirths Date Signed: 4/11/14
 Harold J. Wirths
 Commissioner
 New Jersey Department of Labor and Workforce Development

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DECREASE OF GA/SNAP WORK ACTIVITIES FUNDS IN THE AMOUNT OF \$754.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD FOR STATE FISCAL YEAR 2013 (JULY 1, 2012 THROUGH JUNE 30, 2013), 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#		R20140383					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		p-11					
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 27, 2014

RESOLUTION AUTHORIZING THE DECREASE OF GA/SNAP WORK ACTIVITIES FUNDS IN THE AMOUNT OF \$754.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT GRANT AWARD FOR STATE FISCAL YEAR 2013 (JULY 1, 2012 THROUGH JUNE 30, 2013)

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

WHEREAS by letter dated April 10, 2014 to the Passaic County Board of Freeholders, the State of New Jersey, Department of Labor and Workforce Development, issued a Notice of Obligation (NOO) to revise funding for fiscal year 2013 (July 1, 2012 through June 30, 2013), the NOO dated June 27, 2012 that allocated these funds required that the funds must be fully obligated by June 30, 2013 and liquidated by December 31, 2013. An unspent balance of \$754.00 for SPY 2013; and therefore, these funds are being rescinded; and

WHEREAS the Passaic County Board of Chosen Freeholders is decreasing of GA/SNAP work activities funds; and

WHEREAS this matter was reviewed and approved by the Freeholder's Human Services Committee meeting on May 21, 2014 and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the decrease of GA/SNAP work activities funds in the amount of \$754.00 from the State of New Jersey Department of Labor and Workforce Development Grant Award for State Fiscal Year 2013 (July 1, 2012 through June 30, 2013); and

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

JDP:lc

Dated: May 27, 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION COMMENCING JUNE 1, 2014 TO MAY 31, 2015 TO H&R HEALTHCARE, LP FOR SPECIALTY BEDS, WOUNDS CARE, OVERLAYS AND NEGATIVE PRESSURE WOUND THERAPY FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140384						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-12						
CAF #	4-01-27-172-001-M01						
Purchase Req. #	14-01055						
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 27, 2014

RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION COMMENCING JUNE 1, 2014 TO MAY 31, 2015 TO H&R HEALTHCARE, LP FOR SPECIALTY BEDS, WOUNDS CARE, OVERLAYS AND NEGATIVE PRESSURE WOUND THERAPY FOR PREAKNESS HEALTHCARE CENTER

WHEREAS pursuant to Resolution R-11-641, dated September 13, 2011, the Board of Chosen Freeholders of the County of Passaic authorized an award to H&R Healthcare, LP, of Lakewood, NJ, in connection with specialty Beds, Wound Care, Overlays and Negative Pressure Wound Therapy for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the second one (1) year to renew commencing June 1, 2014 to May 31, 2015, in the amount of \$33,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting May 21, 2014; and

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

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby exercises the first one (1) year option to renew as set forth above, in connection with its contract with H&R Healthcare, LP, commencing June 1, 2014 to May 31, 2015, in the amount of \$33,000.00;

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

JDP:lc

Dated: May 27, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,000.00

APPROPRIATION: \$19,250.00 - 04-01-27-172-001-M01
\$13,750.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To exercise the second one-year option to renew
contract with H & R Healthcare, LP for Specialty
Beds, Wounds Care, Overlays and Negative Pressure
Wound Therapy for Preakness Healthcare Center for
the period June 1, 2014 through May 31, 2015.


Michael Katz, County Treasurer

DATED: May 27, 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO OASIS, INC., FOR A CONGREGATE FOOD PROGRAM UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT IN THE AMOUNT OF \$13,275.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140385						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-13						
CAF #	G-01-41-811-014-213						
Purchase Req. #	R4-03857						
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 27, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO OASIS, INC., FOR A CONGREGATE FOOD PROGRAM UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT IN THE AMOUNT OF \$13,275.00

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 authorizing the Human Services Department to award a one year contract to OASIS, Inc., for a congregate food program under the social services for the homeless (SSH) Grants in the amount of \$13,275.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on May 21, 2014;

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award a one year contract to OASIS, Inc., for a congregate food program under the Social

Services for the Homeless (SSH) Grant in the amount of
\$13,275.00; and

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

JDP:lc

Dated: May 27, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,275.00

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

PURPOSE: To award a one year contract to Oasis, Inc. for a Congregate Food Program under the Social Services for the Homeless (SSH) Grant.


Michael Katz, County Treasurer

DATED: May 27, 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 A ONE YEAR CONTRACT TO OASIS, INC FOR A CONGREGATE FOOD PROGRAM UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT IN THE AMOUNT OF \$13,275.00 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: \$13,275.00
REQUISITION # (R4-03857)

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	
NO.	R4-03857

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 08928 OASIS, INC. 59 MILL STREET PATERSON, NJ 07501-1822

ORDER DATE: 05/20/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT	6-01-41-811-014-213	13,275.0000	13,275.00
	CONGREGATE FOOD			
			TOTAL	13,275.00

James L. Owen, Esq 5/20/14

Introduced on: May 27, 2014
 Adopted on: May 27, 2014
 Official Resolution#: R20140385

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY UNITED WAY FOR THE 211 SOCIAL SERVICES HOTLINE UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT IN THE AMOUNT OF \$15,000.00 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#	R20140386						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-14						
CAF #	G-01-41-811-014-213						
Purchase Req. #	R4-03855						
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 27, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY UNITED WAY FOR THE 211 SOCIAL SERVICES HOTLINE UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT IN THE AMOUNT OF \$15,000.00 FOR 2014

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

WHEREAS the board of Chosen Freeholders of the county of Passaic is desirous of authorizing the Human Services Department to award a one year contract to Passaic County United Way, for the 211 Social Services Hotline under the Social Services for the Homeless (SSH) Grant in the amount of \$15,000.00 for 2014; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on May 21, 2014;

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

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

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

Human Services Department to award a one year contract to Passaic County United Way, for the 211 Social Services Hotline under the Social Services for the Homeless (SSH) Grant in the amount of \$15,000.00 for 2014; and

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

JDP:lc

Dated: May 27, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

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

PURPOSE: To award a one year contract to Passaic County United Way for the 211 Social Services Hotline under the Social Services for the Homeless (SSH) Grant for 2014.


Michael Katz, County Treasurer

DATED: May 27, 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 A ONE YEAR CONTRACT TO PASSAIC COUNTY UNITED WAY FOR THE 211 SOCIAL SERVICES HOTLINE UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT IN THE AMOUNT OF \$15,000.00 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: \$15,000.00

REQUISITION # (R4-03855)

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify: _____

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

REQUISITION	
NO.	R4-03855

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 00835 UNITED WAY OF PASSAIC COUNTY CENTER CITY MALL - UPPER LEVEL 301 MAIN STREET PATERSON, NJ 07501

ORDER DATE: 05/20/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 SSH GRANT	G-01-41-811-014-213	15,000.0000	15,000.00
	211 EMERGENCY HOT LINE			
			TOTAL	15,000.00

Introduced on: May 27, 2014
 Adopted on: May 27, 2014
 Official Resolution#: R20140386

James L. Owen, Esq. 5/20/14

 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
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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2014 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, HALEDON, WANAQUE, LITTLE FALLS, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140387						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-15						
CAF #	C-04-55-104/108/112-						
Purchase Req. #	R4-03860						
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 27, 2014

RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2014 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, HALEDON, WANAQUE, LITTLE FALLS, WAYNE AND WEST MILFORD, NEW JERSEY

WHEREAS bids for the 2014 Roadway Resurfacing Project – Upper County – in Bloomingdale, Haledon, Wanaque, Little Falls, Wayne and West Milford, NJ were received on May 20, 2014; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Smith-Sondy Asphalt Construction Company submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$1,999,094.87 as per the terms of the attached letter dated May 20, 2014 as the lowest responsible bidder; and

WHEREAS this award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the 2014 Roadway Resurfacing Project – Upper County – in Bloomingdale, Haledon, Wanaque, Little Falls, Wayne and West Milford, NJ to Smith-Sondy Asphalt Construction Company in the amount of \$1,999,094.87; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

Dated: May 27, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to Smith Soudy Asphalt, in the amount of \$1,999,094.97, for the 2014 Mid/Upper County Road Resurfacing Project

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$1,999,094.97

BUDGET ACCOUNT: C-04-55-104-004-901	\$	312,155.50
C-04-55-108-002-901	\$	327.95
C-04-55-112-301-901	\$	1,686,611.52

PURCHASE REQUISITION:

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

5-20-2014 (Via E-mail)

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify _____

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140387

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 27, 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 MAIN AVENUE SAFETY IMPROVEMENTS IN THE CITY OF PASSAIC, 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#		R20140388					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		p-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 27, 2014

Res Pg: p.16-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE MAIN
AVENUE SAFETY IMPROVEMENTS IN THE CITY OF
PASSAIC, NEW JERSEY**

WHEREAS the North Jersey Transportation Planning Authority (NJTPA) retained Malick & Scherer, on behalf of the County of Passaic, to design and prepare construction plans and supplementary specifications for a project known as the Main Avenue Safety Improvements in the City of Passaic, NJ; and

WHEREAS this project will be funded by the NJTPA through the Federal Highway Authority by way of its Local Safety Program; and

WHEREAS now that the project has been designed and preliminarily approved, it has been transferred and is to be administered by the New Jersey Department of Transportation (NJDOT); and

WHEREAS the Office of the Passaic County Engineer has reviewed the plans and supplementary specifications, and by letter dated May 20, 2014 has recommended that the Board of Chosen Freeholders approve same and authorize the Director of Purchasing to receive bids for the project upon receiving approval to advertise same from the NJDOT; and

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds 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

project and authorizes the Director of Purchasing to advertise ^{Res-Pg:p.16-3}
and receive bids for this project subject to receiving approval
from the New Jersey Department of Transportation.

May 27, 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

May 20, 2014

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

Re: Main Avenue Safety Improvements
AUTHORIZATION TO BID

Members of the Board:

North Jersey Transportation Planning Authority has retained Malick & Scherer, on behalf of Passaic County, to design and prepare Construction Plans and Supplementary Specifications for the Main Avenue Safety Improvements. This project is funded by NJTPA under the FHWA Local Safety Program.

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

The above-mentioned Projects were discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee During the week of May 19, 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 this Project upon receiving approval to advertise from NJDOT.

Very truly yours,

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

Steven J. Edmond, P.E.
County Engineer

SJE/trm

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

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140388

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO STONE INDUSTRIES INC. FOR THE PREAKNESS MINERALS C-14-007 PROJECT AT PREAKNESS HEALTHCARE UNIT 1 IN THE BOROUGH OF HALEDON AND 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#		R20140389					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		p-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 27, 2014

RESOLUTION FOR AWARD OF CONTRACT TO STONE INDUSTRIES INC. FOR THE PREAKNESS MINERALS C-14-007 PROJECT AT PREAKNESS HEALTHCARE UNIT 1 IN THE BOROUGH OF HALEDON AND TOWNSHIP OF WAYNE, NJ

WHEREAS bids for removal of the unclassified (rock) excavation known as the Preakness Minerals Project/Unit 1 from the Passaic County-owned tract of land in the Borough of Haledon/Township of Wayne were received on May 20, 2014; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Stone Industries Inc., P.O. Box 8310, Haledon, New Jersey submitted a bid for the above-mentioned project in the gross amount of \$25,123,500.00 with allowance(s) for payments to the two municipalities in lieu of taxes and clearing the site by taking down Unit 1, the estimated net bid of \$22,063,643.00, which is being recommended by the County Engineer as per the terms of the attached letter dated May 20, 2014; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee and is being recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the unclassified (rock) excavation and removal of Preakness Unit 1 known as Preakness Minerals Project – Unit 1 from County-owned land in Haledon and Wayne to Stone Industries Inc. in the gross amount of \$25,123,500.00 and with

allowance(s) set forth in the bid specification the estimated net bid is \$22,063,643.00 ; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

Dated: May 27, 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

May 20, 2014

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

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

Re: Preakness Minerals, C-14-007
Preakness Healthcare Unit 1
Borough of Haledon/Township of Wayne
Review of Construction Bids Received and
AWARD OF CONSTRUCTION CONTRACT

Members of the Board:

Bids for the unclassified (rock) excavation of the above referenced project were received on May 20, 2014.. One bid was received from Stone Industries Inc.

The breakdown of the bid is as follows:

Credit for Unclassified Excavation (19,000,000 Tons)	\$25,101,000.00
Credit for Utility Easement	\$22,500.00

Total Credits	\$25,123,500.00

Clearing Site Structures (Demo Unit 1) – Allowance	\$2,000,000.00
Haledon, Wayne Payments – Allowance	\$1,086,857.00

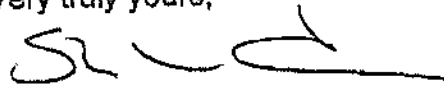
Allowance Costs	\$3,086,857.00

Payment Due the County	\$22,063,643.00
------------------------	-----------------

This matter was discussed at the Public Works Committee via e-mail on May 20, 2014 and award of contract to the bidder is recommended to the full Board. The credit bid to the County of \$25,101,000.00 exceeded the appraisal of the property. The Clearing Site, Structure Allowance is an estimate for the cost for the removal of Unit 1 Buildings, Detention Center Buildings, Service Building and Tunnels and for removal of the hazardous materials (asbestos and waste) within these structures and the Allowance will be adjusted based upon the actual costs.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding the contract to Stone Industries, Inc. for the Preakness--Minerals in the amount of a net credit (payment) to the County of \$22,063,643.00 (subject to future Allowance adjustments) and authorize County Counsel to prepare the necessary Agreements.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

cc: County Administrator
County Counsel
Finance Director
Purchasing
PWC Chair

COUNTY OF PASSAIC
 PREAKNESS HEALTHCARE UNIT 1
 PREAKNESS MINERALS

C-14-002
 MAY, 2014

COUNTY OF PASSAIC - DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

PROPOSAL (Cont) for the Preakness Minerals, Preakness Healthcare Unit 1

SCHEDULE OF PRICES

Pay Item No.	Description	Unit	Quantity	Unit Price		Amount \$
				IN FIGURES	IN WORDS	
CREDITS						
1	CREDIT FOR EXCAVATION, UNCLASSIFIED, (Approx. 19,000,000 Tons) Minimum Amount Bid shall be \$25,100,000.00	LS	1	85,101,000.	Twenty Five Million One Hundred Ten Thousand One Hundred	85,101,000.
2	CREDIT FOR UTILITY EASEMENT	LS	1	29,500	Twenty Nine Thousand	29,500.
SUBTOTAL						
COSTS						
3	CLEARING SITE, STRUCTURES	ALLOWANCE	1	\$2,000,000.00	TWO MILLION DOLLARS AND NO CENTS	2,000,000.00
4	HALEDON ANNUAL PAYMENT (\$39,470.00/YEAR)	ALLOWANCE	1	\$749,930.00	SEVEN HUNDRED FORTY NINE THOUSAND NINE HUNDRED THIRTY DOLLARS AND NO CENTS	749,930.00
5	WAYNE ANNUAL PAYMENT (\$17,733.00/YEAR)	ALLOWANCE	1	\$336,927.00	THREE HUNDRED THIRTY SIX THOUSAND NINE HUNDRED TWENTY SEVEN AND NO CENTS	336,927.00
SUBTOTAL						

COUNTY OF PASSAIC
 PREAKNESS HEALTHCARE UNIT 1
 PREAKNESS MINERALS

C-14-002
 MAY, 2014

COUNTY OF PASSAIC - DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

PROPOSAL (Cont) for the *Preakness Minerals, Preakness Healthcare Unit 1*

SCHEDULE OF PRICES

Pay Item No.	Description	Unit	Quantity	Unit Price		Amount \$
				IN FIGURES	IN WORDS	
	PAYMENT DUE THE COUNTY = CREDIT SUBTOTAL			09,036.63	Twenty Two Million Three Thousand	\$ 09,036.63
	MINUS COSTS SUBTOTAL					

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION CORRECTING A RESOLUTION ENTITLED: 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:

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#		R20140390					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		p-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 27, 2014

**RESOLUTION CORRECTING A RESOLUTION ENTITLED:
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 Passaic County Board of Chosen Freeholders adopted Resolution R 20140365 on May 13, 2014 authorizing the acceptance of \$8,414.00 in grant monies in reference to the LEOTEF Grant Program administered by the State of New Jersey, Department of Law and Public Safety; and

WHEREAS said Resolution incorrectly referenced the grant period of November 1, 2014 through February 28, 2014, where in actuality the correct grant period is November 1, 2013 through February 28, 2014; and

WHEREAS the Board is desirous of correcting this inaccuracy and authorizing the acceptance of these grant funds for the LEOTEF Grant Program (Part 2) for the grant period November 1, 2013 through February 28, 2014;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a correction to Resolution R 20140365 which was adopted on May 13, 2014, to reflect the correct grant period of November 1, 2013 through February 28, 2014; and

BE IT FURTHER RESOLVED that with the exception of the correction cited herein, all terms and conditions of said Resolution adopted May 13, 2014 shall remain in full force and effect.

Dated: May 27, 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A TEMPORARY ACCESS PERMIT AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY TRANSIT CORPORATION, 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#	R20140391						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-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 27, 2014

**RESOLUTION AUTHORIZING THE EXECUTION OF A
TEMPORARY ACCESS PERMIT AGREEMENT BETWEEN THE
COUNTY OF PASSAIC AND THE NEW JERSEY TRANSIT
CORPORATION**

WHEREAS the New Jersey Transit Corporation, a public corporation of the State of New Jersey, has approached the County of Passaic concerning their desire to possibly lease property on the County owned Radio Tower in the Garret Mountain Reservation in the City of Paterson; and

WHEREAS said NJ Transit is proposing a six month Temporary Access Permit Agreement at the rate of \$800.00 per month, to allow it to investigate the site and install a new 67 kilowatt diesel generator at the base of the Tower to determine the feasibility of a longer term relationship with the County; and

WHEREAS the Director of the Office of Emergency Management for the County of Passaic is recommending approval of the six month Temporary Access Permit Agreement; and

WHEREAS the matter was reviewed by the Freeholder Law and Public Safety Committee at its May 20, 2014 meeting and is recommended same for consideration by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a six month Temporary Access Permit Agreement by and between the New Jersey Transit Corporation and the County of Passaic for its Radio Tower in the County owned Garret Mountain Reservation in Paterson, NJ, pursuant to the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the Passaic County Counsel, be authorized to execute the Temporary Access Permit Agreement on behalf of the County of Passaic.

Dated: May 27, 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)

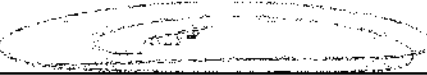
Date: May 27, 2014 - 5:30 PM

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

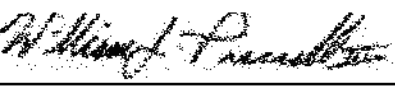
Agenda: RESOLUTION AUTHORIZING PURCHASE OF A RANDOM ACCESS MEMORY DEVICE FOR A COMPUTER SERVER FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH MIDDLESEX COUNTY COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION

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#	R20140392						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-20						
CAF #	4-01-25-157-001-213						
Purchase Req. #	R4-03548						
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 27, 2014

**RESOLUTION AUTHORIZING PURCHASE OF A RANDOM ACCESS
MEMORY DEVICE FOR A COMPUTER SERVER FOR THE PASSAIC
COUNTY SHERIFF'S OFFICE THROUGH MIDDLESEX COUNTY
COOPERATIVE AGREEMENT**

WHEREAS the Passaic County Office Sheriff's Office has requested the purchase of a random access memory device from CDW Government, Inc., in the amount of \$989.32 through Middlesex County Cooperative Agreement MRESC 13/14-04; 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 it hereby authorizes the purchase of the above referenced random access memory device from CDW Government, Inc., for the Passaic County Sheriff's Office in accordance with the terms of the applicable Middlesex County Cooperative Agreement 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 27, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$989.32

APPROPRIATION: 4-01-25-157-001-223

PURPOSE: To authorize the purchase of a Random Access Memory Device for a Computer Server for the Passaic County Sheriff's Office from CDW Government, Inc.


Michael Katz, County Treasurer

DATED: May 27, 2014

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

REQUISITION Pg: p.20-4	
NO.	R4-03548

SHIP TO	COUNTY OF PASSAIC JAIL -carl cifaldi 11 MARSHALL STREET PATERSON, NJ 07505
VENDOR	VENDOR #: 07479 CDW GOVERNMENT, INC. ATTN FRED WILLS 2 CORPORATE DR. SUITE 800 SHELTON, CT 06484

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE#FGKW201 4-28-14	4-01-25-157-001-223	989.3200	989.32
			TOTAL	989.32

Introduced on: May 27, 2014
 Adopted on: May 27, 2014
 Official Resolution#: R20140392

 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#		R20140393					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		p-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 27, 2014

**RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY
THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF
PASSAIC, PATERSON AND CLIFTON FOR RECEIPT OF
FUNDING UNDER THE 2014 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT PROGRAM**

WHEREAS the Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the leading source of available federal justice funding to state and local jurisdictions; and

WHEREAS said JAG Program provides states, tribes, and local governments with critical funding necessary to support a range of program areas including law enforcement, prosecution and court, prevention and education, corrections and community corrections, drug treatment and enforcement, planning evaluation and technology improvement, and crime victim and witness initiatives; and

WHEREAS the Cities of Paterson, Clifton and Passaic are eligible to receive this funding, with the City of Passaic serving as the lead agency charged with submitting a single application and administering the grant funding for law enforcement related equipment; and

WHEREAS said City of Passaic made this application for year 2014, on behalf of the Cities of Passaic, Paterson and Clifton, for a total sum of \$246,078.00, and upon receipt of these grant funds, will disburse them accordingly;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally supports the application submitted on behalf of the Cities of Passaic, Paterson and Clifton for receipt of grant monies

provided under the 2014 Edward Byrne Memorial Justice Assistance Grant; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to all parties subject to the within grant application.

May 27, 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2012 AND FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE BOROUGH OF PROSPECT PARK FOR A NO-COST SCOPE ADDITION, 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#		R20140394					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		p-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 27, 2014

RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY 2012 AND FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENTS WITH THE BOROUGH OF PROSPECT PARK FOR A NO-COST SCOPE ADDITION

WHEREAS, The Passaic County Board of Chosen Freeholders received a grant from the U.S. Department of Housing and Urban Development (HUD), for Community Planning and Development Programs (CDBG), which required the submission of a Five (5) Year Consolidated Plan, with an annual One (1) Year Action Plan; and

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2008-2012, previously adopted by Resolution R-08-862, on October 28, 2008, and for the period FY 2013-2017, which was adopted by Resolution R-2013 -464 on June 25, 2013; and

WHEREAS, the County of Passaic Submitted the One Year FY 2012 Action Plan, previously adopted by Resolution R-2012-519 on June 26, 2012 and for FY 2013 adopted by Resolution R-2013-464 on June 25, 2013; and

WHEREAS, the FY 2012 and FY 2013 Action Plans included funding for the Borough of Prospect Park to mill, pave, install concrete curbs and handicapped access ramps, and reduce water run-off on the Struyk Avenue access to Hofstra Park in the following agreements:

Borough of Prospect Park FY 2012:	\$95,000
Borough of Prospect Park FY 2013:	\$150,000;

and

WHEREAS, the Board of Chosen Freeholders of Passaic County entered into Sub-Recipient Agreements with the Borough of Prospect Park, for Fiscal Years 2012 and 2013, for the dollar amounts referenced above; and

WHEREAS, the Borough of Prospect Park has now requested an addition to the scope of work, at no additional cost, for the FY 2012 and FY 2013 agreements to include the installation of a recirculating system for the Hofstra Park Spray Park, to reduce water consumption for the Borough (note attached letter from Mayor Khairullah); and

WHEREAS, this matter was reviewed at the Freeholder Planning and Economic Development Committee meeting of May 20, 2014 and recommended to the full Board for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers the no-cost scope addition to be a benefit to the community and its residents; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the Sub-Recipient Agreements, as noted above, with the Borough of Prospect Park, be amended to include the addition to the scope of work; and

BE IT FURTHER RESOLVED that the Passaic County Freeholder Director is hereby authorized to execute sub-recipient agreement amendments adding an additional scope of work, at no additional cost, and act as the authorized representative of the

County to execute all necessary documents and certifications on behalf of the County of Passaic.

May 27, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: **Deborah Hoffman, 973-569-4720**
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

RESOLUTION

AUTHORIZING AN AMENDMENT TO THE FY 2012 AND FY 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUB- RECIPIENT AGREEMENTS WITH THE BOROUGH OF PROSPECT PARK FOR A NO-COST SCOPE ADDITION

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **N/A**
BUDGET ACCOUNT: Pending

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

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

4. COMMITTEE REVIEW: DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>5/20/2014</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Introduced on: May 27, 2014
 Adopted on: May 27, 2014
 Official Resolution#: R20140394



Council Meets Second Monday of each Month at Municipal Building, North Tenth Street and Brown Avenue

THE BOROUGH OF PROSPECT PARK

106 BROWN AVENUE, PROSPECT PARK, NJ 07508



Mohamed T. Khairullah, Mayor
(973) 790-7902 ext. 552
E-mail: mtaheer@prospectpark.net

Patricia Cabrera, Acting Clerk
(973) 790-7902 ext. 516
E-mail: pcabrera@prospectpark.net
Fax: (973) 790-6632

April 21, 2014

Deborah Hoffman
Director, Department of Economic Development
County of Passaic
Totowa Business Center
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Ms. Hoffman,

RE: CDBG Grants of \$245,000 for Construction of Hofstra Park Improvements FY2012 and 2013

I am writing to you regarding the above mentioned CDBG grants. Originally when we applied for these grants the scope of the work included the resurfacing of the Struyk Avenue from the park entrance to the Spray park, reconstruction of the steps and railing to the children's play area, various improvements at the park entrance and some miscellaneous other improvements to the park.

We had the bid opening last week and we included the recirculating system for the spray park as an alternate bid. After the bid result we found out that we can accommodate the recirculating system for the spray park with the original scope of the work within the grant money. The borough built this children's spray Park with the help of CDBG grant money two years ago. At that time the borough did not build the recirculating system for the spray park because of the limited funds. This recirculating system will help conserve water which is going to the waste right now and costing the Borough around 25K to 30K per year. This is significant amount of saving for this low income community.

This letter shall serve as a request to include the recirculating system for the spray park in the scope of the FY2012 and FY2013 grants.

We greatly appreciate the CDBG grants and look forward to a favorable response. If you have any questions, please feel free to contact me at 973-790-7902 or the Borough Engineer at 201-602-0284.

Very truly yours,

Mohamed T. Khairullah
Mayor
Borough of Prospect Park
cc: Farah Gilani, PE, PP, CME

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)

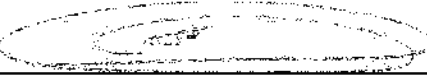
Date: May 27, 2014 - 5:30 PM

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

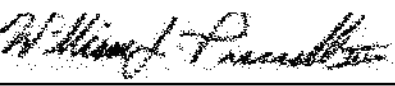
Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2015 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

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#	R20140395						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-23						
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 27, 2014

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2015 PASSAIC COUNTY FILM FESTIVAL

WHEREAS, the Passaic County Board of Chosen Freeholders has annually sponsored the Passaic County Film Festival since 2005 and will sponsor the 2015 Passaic County Film Festival in April 2015; and

WHEREAS, the Division of Economic Development operates the Passaic County Film Festival which will feature a wide range of film projects created by students and independent film makers who live, attend school, or work in Passaic County; and

WHEREAS, the Film Festival is a juried exhibition of young and independent filmmakers' work; and

WHEREAS, the Division of Economic Development seeks to apply to the Passaic County Cultural and Heritage Council for a grant of \$2,000 to financially support the implementation of the 2015 Passaic County Film Festival; and

WHEREAS, this matter was discussed at the Freeholders' Planning and Economic Development Committee meeting of May 20, 2014 and recommended to the full Board for approval;

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the Director of the Division of Economic Development to apply for and accept a grant from the Passaic County Cultural and Heritage Foundation for the 2015 Passaic County Film Festival; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the

Clerk to the Board and the Director of the Division of Economic Development to sign the grant application and grant award documentation on behalf of the County of Passaic.

JRS/mcg

May 27, 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$468,000, FOR TRANSPORTATION CLEAN AIR MEASURES (TCAM) PROGRAM, WITH A 20% LOCAL MATCH FROM THE OPEN SPACE TRUST FUND, TO CONSTRUCT BICYCLE AND PEDESTRIAN FACILITIES ASSOCIATED WITH MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF PATERSON AND CLIFTON, 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#	R20140396						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-24						
CAF #	T-16-56-850-002-233						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 27, 2014

RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$468,000, FOR TRANSPORTATION CLEAN AIR MEASURES (TCAM) PROGRAM, WITH A 20% LOCAL MATCH FROM THE OPEN SPACE TRUST FUND, TO CONSTRUCT BICYCLE AND PEDESTRIAN FACILITIES ASSOCIATED WITH MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF PATERSON AND CLIFTON

WHEREAS, on May 13, 2014, Michael M. Lysicatos, Supervisor of the Planning Department, received a notice of an award of grant funds from the from the North Jersey Transportation Authority, for the Transportation Clean Air Measures Program, which funds are supported by Local Congestion Mitigation Air Quality Funds for the County's Morris Canal Greenway Project (See attached Notice of grant award); and

WHEREAS, the notice indicates that grant funds will be provided to Passaic County for the Passaic County Project entitled: Morris Canal Greenway (Clifton & Paterson), as follows:

Federal Highway Administration Program (NJTPA) (CMAQ):	\$468,000.00
County Match from the Open Space and Farmland Preservation Trust Fund:	\$117,000.00
Total	\$585,000.00.

(See attached); and

WHEREAS, there is a required County match in the amount of \$117,000, from the County Open Space and Farmland Preservation Trust Fund; and

WHEREAS, a Certification reflecting the availability of funds is attached to this resolution for the County match; and

WHEREAS, this matter was recommended at the Planning and Economic Development Committee on May 20, 2014 and recommended for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of \$468,000.00 in grant funds with a county match of \$117,000.00, and execution of an agreement with North Jersey Transportation Planning Authority, for the Passaic County Project entitled: Morris Canal Greenway (Clifton & Paterson), as set forth above; and

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

Dated: May 27, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$117,000.00

APPROPRIATION: T-16-56-850-002-233

PURPOSE: To provide County Matching Funds for the Transportation Clean Air Measures (TCAM) Program to construct bicycle and pedestrian facilities associated with Morris Canal Greenway Project.


Michael Katz, County Treasurer

DATED: May 27, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Michael Lysicatos 973.569.4047 _____

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

Application to the North Jersey Transportation Planning Authority's 2014 Transportation Clean Air Measures (TCAM) Program for \$585,000.00, with a 20% local match from the Open Space Trust Fund, to construct bicycle and pedestrian facilities associated with the Morris Canal Greenway project in the Cities of Paterson and Clifton.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT #: _____

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

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

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance

___ Public Works / Buildings & Grounds

X Planning & Economic Development

March 18, 2014

___ Health, Human Services & Community Affairs

___ Law & Public Safety

___ Energy & Sustainability

___ Other(s) Specify: _____

4. DISTRIBUTION LIST:

X Administration

X Finance

X Counsel

___ Clerk to Board

___ Other(s) Specify: _____

Defining the Vision. Shaping the Future.



One Newark Center, 17th floor, Newark, NJ 07102
(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

Matthew Holt, Chairman
Mary K. Murphy, Executive Director

February 26, 2014

Mr. M. Lysicatos
Supervising Planner
Passaic County Planning Board
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. Lysicatos,

The NJTPA has received the Passaic County's thumbnail sketch, Morris Canal Greenway (Clifton & Paterson), in application for its Transportation Clean Air Measures (TCAM) program supported by local Congestion Mitigation Air Quality (CMAQ) funds. The NJTPA has completed its review of all thumbnails.

The NJTPA is very supportive of Passaic County's exciting proposal and invites you to complete a full proposal for application to the program. The solicitation package is included. Full proposals are **due at 5:00 p.m. Thursday March 20, 2014**. Proposals should be submitted to my attention and can be electronic or hard copy.

Thank you very much for submitting such an innovative proposal. The NJTPA looks forward to seeing the full proposal as this effort advances. Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

Liz DeRuchie
Principal Planner
NJTPA
liz@nitpa.org
973-639-8446

Copy: Zenobia Fields
Brian Fineman

FY 2014 TCAM INITIATIVES
County of Passaic – Thumbnail Sketch

Project Sponsor(s): County of Passaic, Cities of Clifton and Paterson, FHWA
Project Name: Morris Canal Greenway (Cities of Clifton / Paterson)
Project Rank: N/A
Estimated \$ Requested: \$585,000.00 (20% Local Match Included)

Identify Project: The approximately six mile portion of the Morris Canal Greenway that passes through the Cities of Clifton and Paterson. This route was identified through the Morris Canal Greenway Feasibility Study funded through an NJAC grant and subsequently adopted as an element of the Passaic County Master Plan in June of 2011. The Morris Canal Greenway project has previously been identified in the NJTPA Strategy Evaluation process and is one of the hallmark projects identified in the Transportation Element of the Passaic County Master Plan which was funded through the NJTPA Subregional Studies Program. The engineering of the project will utilize the Passaic County Complete Streets Guidelines outlined as a goal in the NJTPA Regional Transportation Plan (Plan 2040). The project has already received \$532,566.40 in funding through the Federal Highway Administration's Transportation Community and System Preservation Program as well as \$133,141.60 in matching funds from the Passaic County Open Space and Farmland Preservation Trust Fund.

Description: The County of Passaic proposes implementing bicycle and pedestrian improvements along the Morris Canal Greenway in the cities of Paterson and Clifton. Such improvements will draw public attention to the Greenway and ensure the safety of pedestrians, bicyclists, and other recreational users. Improvements include striping of bike lanes and sharrows/share-the-road markings; installing regulatory and wayfinding signs, which will all bear the Morris Canal Greenway logo; and upgrading curbs, sidewalks, and handicap ramps where necessary, for the purpose of ADA compliance. The attached map outlines the extents of the project.

CMAQ Link: The project provides continuous connection to approximately 114 bus stops along 18 NJ Transit bus routes, including the Allwood Road park-and-ride, within the most urbanized communities of the County. The construction of continuous bicycle facilities & pedestrian

access will allow for more non-motorized transportation and ultimately improve air quality. The project also falls within a CO Maintenance, 8-Hour Ozone and a PM2.5 Nonattainment area

- Estimated Results:** It is anticipated that the proposed improvements will significantly increase non-motorized travel and mass transit ridership along the greenway alignment in peak hours and during weekends, providing safe access to regional bus services in the surrounding communities. Coordinating improvements with the Passaic County Complete Streets Guidelines will also promote traffic calming along busy County roadways, thus reducing speeds and vehicle emissions. Secondary benefits include increased access to recreational activity through biking and walking and access to facilities along the proposed greenway, such as the Clifton Morris Canal Park and the Great Falls National Historical Park.
- Schedule:** 0 – 6 Months: Finalize design and receive federal authorization
6 – 12 Months: Complete all final construction bid documents and select a firm to construct the project
12 – 18 Months: Construction
- Who:** The engineering design work is already underway and is being completed by a subcontractor as part of the FHWA TCSP grant. The final approvals will be granted by the County in coordination with the City of Clifton, City of Paterson and the NJDOT Local Aid office. The County will undertake all preparation of bid documents and construction management.
- Where:** The attached map depicts the extents of the project, connecting bus lines and surrounding neighborhoods.
- Partners:** The County of Passaic is already partnering with the City of Clifton, City of Passaic, Federal Highway Administration, Meadowlink TMA, NJ Bike and Walk Coalition. The project partners also include the myriad of partners who were identified through and contributed to the Morris Canal Feasibility Study.
- Products:** The final product will be 6.18 miles of pedestrian and bicycle improvements that will result in a continuous sidewalk and bicycle facilities accessing regional bus service and connecting numerous communities, recreational opportunities, employment opportunities in the most urbanized portion of Passaic County.

Contact Person:

Michael Lysicatos
Phone - 973.569.4047/Fax - 973.812.3450
mlysicatos@passaiccountynj.org

RIFLE

RIFLE CAMP PARK

46

Montclair State University

VALLEY RD (CR 621)

GROVE ST (CR 623)

ST (CR 509)

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140396

1

10

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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$27,680.61 FROM THE TOGETHER NORTH JERSEY PROGRAM, FOR PLANNING SUPPLEMENTAL ACTIVITIES ENTITLED, TOGETHER NORTH JERSEY – LOCAL GOVERNMENT CAPACITY GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20140397					
Meeting Date		05/27/2014					
Introduced Date		05/27/2014					
Adopted Date		05/27/2014					
Agenda Item		p-25					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 27, 2014

RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$27,680.61 FROM THE TOGETHER NORTH JERSEY PROGRAM, FOR PLANNING SUPPLEMENTAL ACTIVITIES ENTITLED, TOGETHER NORTH JERSEY – LOCAL GOVERNMENT CAPACITY GRANT PROGRAM

WHEREAS, on May 14, 2014, Michael Lysicatos, Senior Planner with the Passaic County Department of Planning and Economic Development, received a notice of an award of grant funds in the amount of \$110,000.00 from Together North Jersey, of which \$27,680.67 will be used for Passaic County staff reimbursement for planning supplemental activities. (See attached Notice of grant award); and

WHEREAS, Rutgers University, the fiscal and administrative agent for Together North Jersey, through its Office of Research and Sponsored Program (ORSP) will formalize the financial element of this grant, which will involve the execution of a service agreement with Passaic County; and

WHEREAS, this matter was recommended at the Planning and Economic Development Committee on May 20, 2014 and recommended for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of \$27,680.61 in grant funds from Together North Jersey, and execution of an agreement for the project entitled Together North Jersey – Local Government Capacity Grant, through Rutgers University, Office of Research and Sponsored Program (ORSP), as set forth above; and

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

Dated: May 27, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Michael Lysicatos 973.569.4047
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution accepting \$27,680.61 in Local Government Capacity Grant Program funds for Passaic County staff to support Together North Jersey as it prepares a Regional Plan for Sustainable Development.
-

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT #:N/A

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

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

4. COMMITTEE REVIEW:

DATE

- | | |
|---|---------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>May 20, 2014</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |

4. DISTRIBUTION LIST:

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



Edward J. Bloustein School of Planning and Public Policy
 Rutgers, The State University of New Jersey
 33 Livingston Avenue
 New Brunswick, New Jersey 08901

www.togethernorthjersey.com

PH: (848) 932-2840 direct dial
 FAX: (732) 932-3714

May 14, 2014

Michael Lysicatos AICP, PP
 Senior Planner
 Passaic County Planning Department
 930 Riverview Dr, Suite 250
 Totowa, NJ 07512

Dear Mr. Lysicatos:

On behalf of Together North Jersey, this formal award letter identifies the total amount of the Local Government Capacity Grant Program award for Passaic County (\$110,000). These resources will be used to support participation in Together North Jersey as it prepares a Regional Plan for Sustainable Development and for a supplemental planning activity identified in your approved scope of work, the Pompton Lakes Transit Access Study. Pursuant to prior communications, the grant award has been divided into two categories:

- Passaic County Staff Reimbursement - \$27,680.61
- Technical Assistance Support Consultant - \$82,319.39 (McCormick Taylor)

Rutgers University, the fiscal and administrative agent for Together North Jersey, through its Office of Research and Sponsored Programs (ORSP) will formalize the financial element of this grant which will involve the execution of a services agreement with Passaic County for the staff reimbursement portion of the grant. As you aware, Rutgers' ORSP has previously executed an agreement with McCormick Taylor to undertake its technical assistance work activities on behalf of Passaic County.

If you have any questions, please contact your Together North Jersey Project Manager Keith Hamas at (973) 639-8439 or khamas@nitpa.org. Please do not hesitate to contact me, David Aimen at Rutgers University (david.aimen@ejb.rutgers.edu) or Doug Greenfeld at NJTPA (dgreenfeld@nitpa.org) should you have other questions about the program.

We look forward to your continuing participation in Together North Jersey in the coming year.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Aimen'.

David Aimen, AICP/PP
 Co-Program Manager
 Local Government Capacity Grant Program
 TOGETHER NORTH JERSEY

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)

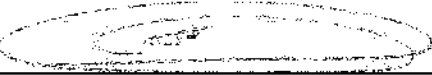
Date: May 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS TO ENGAGE A COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTANT FOR FISCAL YEAR 2014 - 2015, 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#	R20140398						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 27, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS TO ENGAGE A COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTANT FOR FISCAL YEAR 2014 - 2015

WHEREAS, there exists a need for Community Development Block Grant (CDBG) Consulting Services for the Passaic County Division of Economic Development; and

WHEREAS the Passaic County Division of Economic Development is desirous of soliciting proposals from qualified Professional Planners to provide Consulting Services for the Passaic County Community Development Block Grant Program; and

WHEREAS pursuant to the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, the County of Passaic is authorized to procure specified goods and services through competitive contracting; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1 (i), a Professional Services Consultant to provide CDBG Services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40A:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1, et seq. to acquire the necessary services as outlined above; and

WHEREAS the Planning and Economic Development Committee has considered this matter on May 20, 2014 and recommended this Resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.3, that the County utilize competitive contracting to acquire the necessary Professional Consultant to provide CDBG Services; and

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

JRS/meg

May 27, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: T-20-56-880-018-801

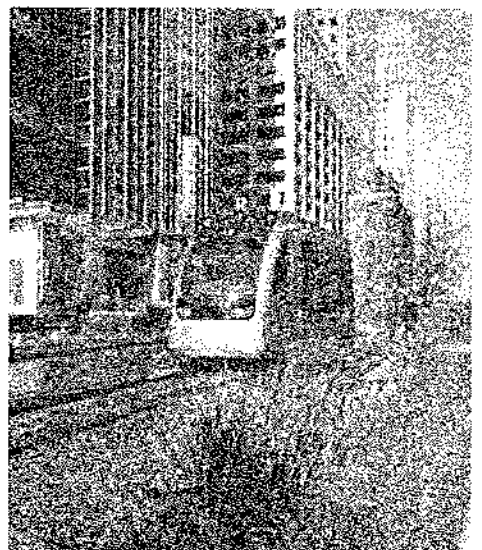
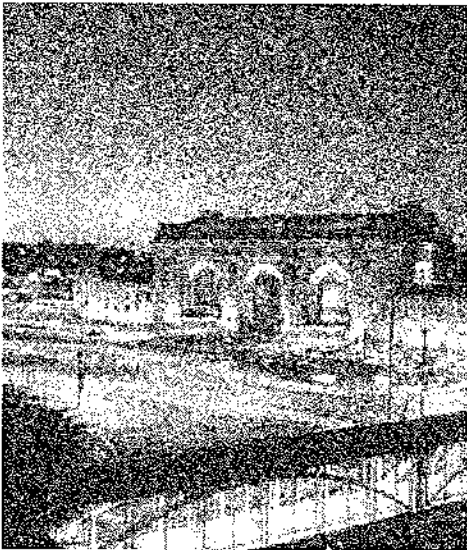
PURPOSE: To award a contract to EE & K to conduct the Riverwalk Analysis as part of the Great City of Passaic Eastside Redevelopment Area Circulation Study.


Michael Katz, County Treasurer

DATED: May 27, 2014

Pasajic Eastside Redevelopment
Transit Oriented Development Study

2014



Perkins Eastman

Introduced on: May 27, 2014
Adopted on: May 27, 2014
Official Resolution#: R20140399

Firm Profile

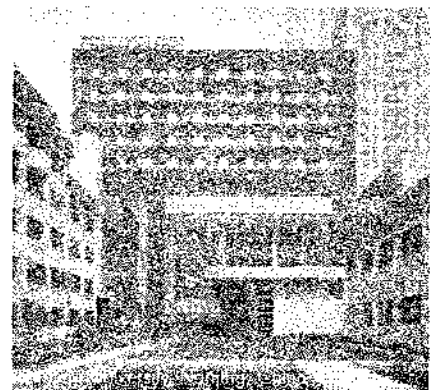
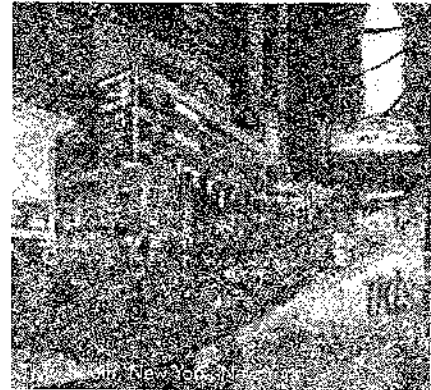
Perkins Eastman is an over 750-person architecture, interior design, and planning firm with 13 offices around the world. The firm was founded in 1981 and is now one of the largest and most respected design organizations in the world.

Perkins Eastman and our network of affiliates have been developed and structured in response to 10 core beliefs about our clients' needs and our role in helping them achieve their objectives:

1. The built environment impacts the quality of life and the ability of our clients to achieve their mission.
2. A building's relationship to its site and context as well as the design of its interior are as important as its architectural exterior.
3. Design excellence is an essential factor in a project's success.
4. We are most effective when our services begin prior to physical planning, as many important decisions are made during planning, feasibility analysis and programming prior to the start of design.
5. To be effective advisers and designers, we must understand the key parameters of our client's mission and operations.
6. Deep knowledge of a building type enables us to focus on innovation and each project's unique issues.
7. A broad practice is important because there are many areas of convergence where expertise and concepts from one project type can be successfully applied to other building types and mixed-use developments.
8. Our interrelated expertise in planning, urban design and multiple building types supports innovative placemaking.
9. We must continue to facilitate delivering worldwide expertise locally to our clients.
10. Environmental stewardship is one of our basic responsibilities.

These 10 core beliefs are the primary motivation behind our decision to build a national and international, multi-office architectural, interior design, and planning firm. We have structured our capabilities so that we often serve as a strategic adviser to our clients long before we become their architects. In all of our work, we aspire for design excellence where we achieve more than baseline successes in function, operations, environmental stewardship, cost, and schedule. We have developed deep expertise in over a dozen major project types that has been combined with a broad array of other planning and design services that our clients need to accomplish a successful project.

Because of the large scale of many of our projects, we are often asked to apply several of our core areas of expertise on a single project. Our design recognition, expertise, and geographic diversity has enabled us to work on fascinating assignments around the world.



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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES TO EE&K, A PERKINS EASTMAN COMPANY, IN THE AMOUNT OF \$10,000.00 TO CONDUCT THE RIVERWALK ANALYSIS AS PART OF THE GREAT CITY OF PASSAIC EASTSIDE REDEVELOPMENT AREA CIRCULATION STUDY TO BE PAID FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20140399						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-27						
CAF #	T-20-56-880-018-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 27, 2014

RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES TO EE&K, A PERKINS EASTMAN COMPANY, IN THE AMOUNT OF \$10,000.00 TO CONDUCT THE RIVERWALK ANALYSIS AS PART OF THE GREAT CITY OF PASSAIC EASTSIDE REDEVELOPMENT AREA CIRCULATION STUDY TO BE PAID FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM

WHEREAS, on April 12, 2005, the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, Passaic County, in partnership with the City of Passaic applied to the Local Demonstration Program through the Together North Jersey effort, funded through the

US Housing and Urban Development (HUD) office to develop a regional plan for sustainable development; and.

WHEREAS, the County of Passaic offered \$10,000.00 in Corridor Enhancement funds as matching funds for direct technical services offered through the grant solicitation; and

WHEREAS, New Jersey Transit, in their capacity administering the Local Demonstration Projects hired one consultant to administer and manage all Local Demonstration Projects through a process of prequalifying firms and selection through an open and fair process; and

WHEREAS, New Jersey Transit allocated all funding to the Local Demonstration Program through their internal budget prior to finalizing application review and selection, eliminating their ability to augment project costs with local matching funds; and

WHEREAS, New Jersey Transit recommended contracting directly with the selected contractor in order to allocate Passaic County's matching funds for a defined scope of work that adheres to the Corridor Enhancement Program; and

WHEREAS, the company that had been previously selected was EE&K, a Perkins Eastman Company, to conduct the riverwalk analysis as part of the City of Passaic Eastside Redevelopment Area Circulation Study; and

WHEREAS, the riverwalk analysis will focus on the portion of the Passaic River that follows the Eastern boundary

of City of Passaic and serve as the river access and recreational piece of the Passaic Eastside Redevelopment Area Transit Oriented Development Strategy, a Local Demonstration Project; and

WHEREAS, the purpose of the riverwalk analysis is to create a model that can be used as reference for other locations in the County, develop potential solutions for access to the Passaic River and river front within the Eastside of the City of Passaic, better understand the feasibility of using the Passaic River for recreational uses, and establish best management practices and standards; and

WHEREAS, the scope of work has been prepared and approved by staff and the Passaic County Planning Board; and

WHEREAS, at this time, the Planning Board has recommended that the Freeholder's approve the expenditure of \$10,000.00 from the Corridor Enhancement Program to augment the current activities of the City of Passaic Eastside Redevelopment Area Circulation Study ; and

WHEREAS the Passaic County Board of Chosen Freeholders by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

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

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

WHEREAS, the Passaic County Planning Board at its meeting of April 24, 2014 and the Freeholders Planning and Economic Development Committee, at its meeting of April 1, 2014, determined that this would be a proper use of Corridor Enhancement funds and recommends same to the whole Board for approval; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an expenditure in the amount of \$10,000.00 from the Corridor Enhancement Funds Program, for City of Passaic Eastside Redevelopment Area Transit Oriented Development Study.

BE IT FURTHER RESOLVED that this contract for professional services to EE & K, a Perkins Easement Company, 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 the resolution shall remain in full force and effect; 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 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 27, 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 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CANCELLATION AND UNENCUMBERANCE OF THE REMAINING BALANCE OF \$100,726.12 FROM 2003 OPEN SPACE TRUST FUND GRANT TO PATERSON MUNICIPAL UTILITIES AUTHORITY FOR OVERLOOK PARK IMPROVEMENTS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20140400						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-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 27, 2014

RESOLUTION AUTHORIZING THE CANCELLATION AND UNENCUMBERANCE OF THE REMAINING BALANCE OF \$100,726.12 FROM 2003 OPEN SPACE TRUST FUND GRANT TO PATERSON MUNICIPAL UTILITIES AUTHORITY FOR OVERLOOK PARK IMPROVEMENTS

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-03-648 dated December 23, 2003 awarded an Open Space Trust Fund grant in the amount of \$150,000.00 to Paterson Municipal Utilities Authority for a project known as Overlook Park Improvements; and

WHEREAS it is now necessary to cancel the previously awarded grant to Paterson Municipal Utilities Authority and unencumber these monies to the Passaic County Open Space Trust Fund and Municipal/Non-Profit account; and

WHEREAS this matter was reviewed and approved by the Open Space Advisory Committee on April 24, 2014 and the Freeholder Committee of Planning & Economic Development on May 20, 2014;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the cancellation and unencumberance of the remaining balance of \$100,726.12 from this 2003 Open Space Trust Fund grant to Paterson Municipal Utilities Authority for Overlook Park Improvements; and

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

JDP:lc

Dated: May 27, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Kathleen M. Caren
Telephone #: 973-569-4049

DESCRIPTION OF RESOLUTION: Authorization to cancel and unencumber remaining balance of \$100,726.12 from 2003 Open Space Trust Fund grant (original award: \$150,000) to Paterson Municipal Utilities Authority for Overlook Park Improvements.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ n/a (cancel P.O. # 4-002331)

REQUISITION # _____

- | | |
|---|----------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ____ Administration & Finance | _____ |
| ____ Public Works / Buildings & Grounds | _____ |
| ____ Planning & Economic Development | <u>5/20/14</u> |
| ____ Health, Human Services & Community Affairs | _____ |
| ____ Law & Public Safety | _____ |
| ____ Energy | _____ |
| ____ Other Specify: Open Space Advisory Committee | <u>4/24/14</u> |

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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401 Grand Street
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

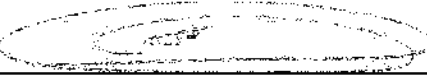
Date: May 27, 2014 - 5:30 PM

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

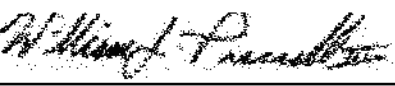
Agenda: RESOLUTION AUTHORIZING LANDMARK I APPRAISAL, LLC, TO PREPARE AN APPRAISAL FOR A FARM PRESERVATION EASEMENT AT THE LEE FARM LOCATED IN WEST MILFORD, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140401						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-29						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #	R4-03804						
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 27, 2014

**RESOLUTION AUTHORIZING LANDMARK I APPRAISAL,
LLC, TO PREPARE AN APPRAISAL FOR A FARM
PRESERVATION EASEMENT AT THE LEE FARM LOCATED
IN WEST MILFORD**

WHEREAS the Passaic County Agricultural Development Board (“CADB”) has recommended that the County retain professional appraisal consultants to prepare reports in connection with the application of the Lee Farm, located at 89 Van Orden Road in the Township of West Milford; and

WHEREAS the firm of Landmark I Appraisal, LLC has submitted a proposal for a fee of \$2,450.00, a copy of said proposal is attached hereto and made a part hereof; and

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

WHEREAS the award of this proposed contract is not subject to the requirements of the “Pay to Play” Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is less than the statutory threshold of \$17,500.00; and

WHEREAS the Planning and Economic Development Committee considered this matter at its meeting of May 20, 2014 and recommended this resolution to the full Board for adoption; 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 the Professional Appraisal Services for the above mentioned project be awarded to Landmark I Appraisal, LLC in accordance with the terms and condition set forth above; and

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

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

(a) of the Local Public Contracts Law because:

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

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

JDP:lc

Dated: May 27, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,450.00

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

PURPOSE: To authorize Landmark I Appraisal, LLC to prepare an appraisal for a Farm Preservation Easement at the Lee Farm.


Michael Katz, County Treasurer

DATED: May 27, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973-569-4045
2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution to approve the hire of a state certified appraiser to prepare an appraisal for a farm preservation easement at the Lee Farm in West Milford per Planning Committee recommendation of Landmark I Appraisal.

3. CERTIFICATION INFORMATION:
AMOUNT OF EXPENDITURE: \$2,450
BUDGET ACCOUNT #: T-16-56-850-003-DPM

(Open Space Trust Fund Administrative Discretionary)

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

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

- | 4. COMMITTEE REVIEW: | DATE |
|---|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>5/20/2014</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |

4. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s) Specify: _____

LANDMARK I APPRAISAL, LLC

ROBERT G. COOPER SRA, JR, CTA, SGREA

555 EAST MAIN STREET, PO BOX 121
CHESTER, NEW JERSEY 07930

PHONE (908) 879-2424
FAX (908) 879-8014
Landmark555@hotmail.com

April 16, 2014

Passaic County Agriculture Development Board
Planning Department
Attn: Jason Simmons
Senior Environmental Planner

Sent Via Electronic Only

Re: Development Easement Appraisal of Real Estate
Lee Farm, Block 15101 Lot 13 - 15 acres gross and net
West Milford Township, Passaic County, New Jersey

Dear Mr. Simmons:

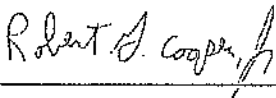
In response to your request for an appraisal fee quote, I am willing to perform a Complete Self Contained Appraisal on the above mentioned property for a fee of \$2,450. Completion time will be within 30-40 days from date of authorization.

The scope of the assignment, pursuant to Client request, is to perform a complete appraisal of the subject property to estimate, in terms of cash or its equivalent, the market value of development rights associated with the subject properties "as is". The structure for evaluating these rights is established by restrictions promulgated by the New Jersey Agricultural Retention and Development Program. The function ("use") of the appraisal is to assist the Client with its consideration of acquiring development rights associated with the subject lands. The property rights to be acquired are identified as a development easement (per "Acquisition of development Easement", N.J.A.C.2:76-10) encumbering the subject fee simple estate as held by current owners.

The appraisal will be prepared pursuant to the instructions and formatted according to the latest New Jersey Farmland Preservation Program Appraiser Handbook standards.

Thank you for the opportunity to submit this proposal.

Respectfully submitted,



ROBERT G. COOPER, JR, CTA

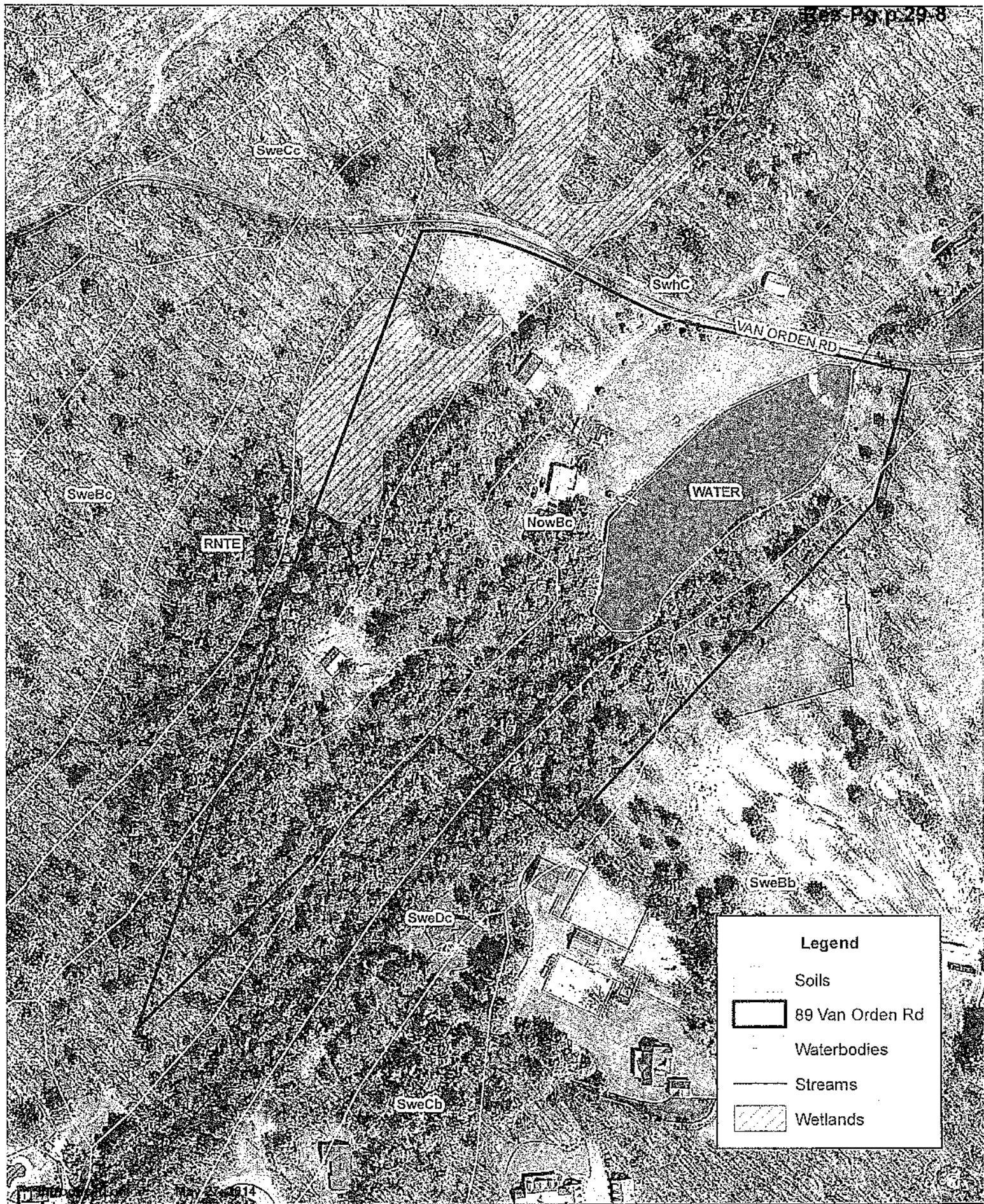
SCGREA # RG01129

NJAR&DP Certified Appraiser

Introduced on: May 27, 2014

Adopted on: May 27, 2014

Official Resolution#: R20140401



Legend

- Soils
- 89 Van Orden Rd
- Waterbodies
- Streams
- Wetlands

Adopted on: May 27, 2014



Tillable Area



x:\counties\pasco\projects\Lee_DJ_Tillable.mxd

FARMLAND PRESERVATION PROGRAM
NJ State Agriculture Development Committee

Lee, Danny & Joy
 Block 15101 Lot 13 (15.56 ac)
 Gross Total = 15.56 ac
 West Millford Twp., Passaic County



- | | |
|--|--|
| | Property in Question |
| | ER - (Non-Severable) Exception |
| | ES - (Severable) Exception |
| | Tilled Areas |
| | Municipal County and Non-Profit Preserved Open Space |
| | State Owned Conservation Easement |
| | State Owned O's & Recreation Easement |

DISCLAIMER: Any use of this product with respect to accuracy and precision shall be the sole responsibility of the user. The configuration and geo-referenced location of parcel polygons in this data layer are approximate and were developed primarily for planning purposes. The geographic accuracy and precision of the GIS data contained in this file and product will not be, nor shall they be, relied upon in matters requiring delineation and location of true ground conditions and/or vertical control. The data were obtained by a total ground survey conducted by a licensed Professional Land Surveyor.

Sources:
 NJDA-SADC Farmland Preservation Program
 NCEM/OGIS 2007/2008 Digital Aerial Image

Introduced on May 27, 2014
 Adopted on May 27, 2014
 Official Resolution#: R20140401

Date: 6/26/2012

COUNTY OF PASSAIC
 COUNTY OF PASSAIC, PLANNING
 (Q) 973-569-4038
 930 RIVERVIEW DRIVE-SUITE 250
 TOTOWA, NJ 07512

REQUISITION	
NO.	R4-03804

S H I P T O	COUNTY OF PASSAIC PLANNING BOARD 930 RIVERVIEW DRIVE-SUITE 250 TOTOWA, NJ 07512
V E N D O R	VENDOR #: 08608 LANDMARK I APPRAISAL, LLC 555 EAST MAIN STREET CHESTER, NJ 07930

ORDER DATE: 05/19/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DEVELOPMENT EASEMENT APPRAISAL APPRAISAL FOR A FARM PRESERVATION EASEMENT AT THE LEE FARM, BLOCK 15101 LOT 13-15 ACRES, WEST MILFORD, NJ	T-16-56-850-003-DPM	2,450.0000	2,450.00
			TOTAL	2,450.00

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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)

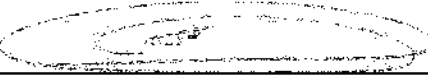
Date: May 27, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENTS TO THE RULES AND REGULATIONS OF THE OPEN SPACE TRUST FUND SO AS TO CHANGE THE MANNER IN WHICH FUNDS ARE ALLOCATED, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

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#	R20140402						
Meeting Date	05/27/2014						
Introduced Date	05/27/2014						
Adopted Date	05/27/2014						
Agenda Item	p-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: May 27, 2014

**RESOLUTION AUTHORIZING AMENDMENTS TO THE RULES
AND REGULATIONS OF THE OPEN SPACE TRUST FUND SO
AS TO CHANGE THE MANNER IN WHICH FUNDS ARE
ALLOCATED**

WHEREAS the voters of the County of Passaic did approve at the General Election of November 5, 1996, two ballot questions which authorized Passaic County Officials to acquire land for conservation and preservation of open space and farmland by the establishment of an “Open Space and Farmland Preservation Trust Fund”, pursuant to Chapter 283 of the Public Laws of 1991, and authorized by Chapter 24 of the Public Laws of 1997; and

WHEREAS subsequent to the approval of the ballot questions, the New Jersey State Legislature repealed operative provisions of that act substituting them with provisions adopted pursuant to N.J.S.A. 40:12-15.1 et seq. establishing the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; and

WHEREAS N.J.S.A.40:12-15.3 provides that any county whose voters, prior to the effective date of the new act, approved pursuant to N.J.S.A. 40:12-16, a proposition authorizing the acquisition of lands for conservation as open space or as farmland, shall be deemed to have approved a proposition for the purpose specified in paragraph (1) of subsection a. of N.J.S.A. 40:12-15.2; and

WHEREAS the Passaic County Board of Chosen Freeholders previously adopted the rules and regulations of the Passaic County Open Space and Farmland Preservation Trust Fund,

which set forth the areas of approved expenditures as 40% Passaic County Board of Chosen Freeholders, 40% Municipal/Not for Profit Projects, 15% Farmland Preservation Projects, and 5% Discretionary; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending the Rules and Regulations of the Open Space Funds Trust Fund so as to change the manner in which funds are allocated as specifically set forth in the attachment, which is made a part of the resolution at hand; and

WHEREAS this matter was presented to the County Open Space Advisory Committee and then reviewed and approved by the Freeholder Standing Committee of Planning and Economic Development Committee; and

WHEREAS a public hearing was held on May 13, 2014 at 5:30 p.m., in the Freeholder Board meeting room in which comments were solicited from the general public;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby approves the amendments to the Rules and Regulations of the Open Space Trust Fund based on a textual reading of attachment made specifically a part of the resolution at hand; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendments to take effect immediately.

JDP:lc

Dated: May 27, 2014

Revised as of 2/27/14

ALLOCATION OF FUNDS

Each year, the monies available to the Passaic County Open Space and Farmland Preservation Trust Fund shall be allocated in the following manner:

Passaic County Board of Chosen Freeholders (35%)

The determination as to which properties are to be acquired for Passaic County shall be the responsibility of the Passaic County Board of Chosen Freeholders in consultation with the Parks Department, with advice from the Open Space and Farmland Preservation Trust Fund Advisory Committee, and in conformance with the Passaic County Open Space Master Plan. The Open Space and Farmland Preservation Trust Fund Advisory Committee shall be notified of the following:

- a. Name of project or projects to be funded; and
- b. Whether the entities intend to use their entire allocation or only a portion thereof.

Municipal/Qualified Charitable Conservancy Projects (45%)

The Open Space and Farmland Preservation Trust Fund Advisory Committee shall annually review, prioritize and recommend for funding those projects submitted by municipalities and/or qualified charitable conservancies. Recommendations shall be made to the Passaic County Board of Chosen Freeholders in accordance with a schedule established by the Committee and in conformance with the Open Space Master Plan.

LOCAL GOVERNING BODIES SHALL BE NOTIFIED REGARDING THE PURCHASE OF PROPERTIES WITHIN ITS MUNICIPALITY. A PUBLIC HEARING MUST BE HELD REGARDING THE PURCHASE OF PROPERTIES WITHIN A MUNICIPALITY BEFORE AN APPLICATION WILL BE ENTERTAINED FROM ANY ENTITY OTHER THAN THE MUNICIPALITY WHERE THE ACQUISITION IS TO BE PURCHASED.

APPLICATIONS WILL NOT BE ENTERTAINED FOR THE PURCHASE OF PROPERTY WITHIN A MUNICIPALITY IF THE MUNICIPALITY GOVERNING BODY OBJECTS TO THE ACQUISITION.

APPLICATIONS FOR THE PURCHASE OF PROPERTY IN "PRESERVED" AREAS WILL BE DEEMED INCOMPLETE IF A CONCURRING RESOLUTION FROM THE GOVERNING BODY OF THE MUNICIPALITY IN WHICH THE PROPERTY IS LOCATED IS NOT INCLUDED.

UP TO 10% OF THIS CATEGORY CAN BE USED FOR HISTORICAL PRESERVATION. THESE FUNDS WILL ONLY BE USED IF THE PROPOSED STRUCTURE HAS AN OFFICIAL HISTORICAL DESIGNATION.

Farmland Preservation Projects (5%)

The determination as to which properties are to be acquired for farmland preservation shall be the responsibility of the Passaic County Agriculture Development Board (PCADB), subject to the final approval of the Board of Chosen Freeholders. The PCADB shall notify the Open Space Trust Fund Committee of the following:

- a. Name of project or projects to be funded; and
- b. Whether the PCADB will use their entire allocation or only a portion thereof.

Discretionary / Admin Funding (10%)

The specified annual percentage of funds shall be considered discretionary. These funds may be used to supplement funding for a project(s) in any of the categories.

ADDITIONALLY, THESE FUNDS WILL BE USED FOR THE PAYMENT OF SALARIES OF THOSE COUNTY EMPLOYEES WHO MAINTAIN THE PARKS AND OPEN SPACE OF THE LANDS OWNED BY THE COUNTY OF PASSAIC AND THOSE EMPLOYEES WHO OVERSEE THE FUND.

Discretionary funds will be allocated on a competitive basis as recommended by the Open Space and Farmland Preservation Trust Fund Advisory Committee to the Passaic County Board of Chosen Freeholders. These funds may also be used for emergency acquisition purposes.

COUNTY HISTORIC PRESERVATION (5%)

THE HISTORIC PRESERVATION CATEGORY WILL BE USED EXCLUSIVELY ON COUNTY OF PASSAIC OWNED STRUCTURES.