

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Meeting Venue

Date: Aug 19, 2014 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Bartlett
 - 2. Cotroneo
 - 3. Duffy
 - 4. James
 - 5. Lora
 - 6. Deputy Director Best
 - 7. Director Lepore
- C. Invocation by: Freeholder Lora
- 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: July 22, 2014
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wish to congratulate Mark Schiffer, Director of the Board of Social Services on his retirement.
2. Passaic County Board of Chosen Freeholders hereby recognizes that August 18 - 24, 2014 as Senior Appreciation Week.
3. Passaic County Board of Chosen Freeholders wish to congratulate Brenda Patterson-Toppin on her Retirement from the Paterson School System.
4. Passaic County Board of Chosen Freeholders wish to extend there condolences to the family of the late Dr. Jessie M. Dixon.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) N.J.S. 40A:4-87(Chapter 159 P.L. 148) DEI GRANT, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) TANF - GA/SNAP, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) SUBREGIONAL TRANSPORTATION PLANNING PROGRAM, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) GREAT FALLS CIRCULATION STUDY, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) WLL GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) DRIVE SOBER OR GET PULLED OVER, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) AGING AREA PLAN, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) AGING AREA NUTRITION, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION DISCLOSURE OBLIGATIONS, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

12. RESOLUTION CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION APPOINTING JAMES R. BOOTH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE RESIGNATION OF DAVID EVANGELISTA EFFECTIVE SEPTEMBER 1, 2014 THROUGH DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TETRA TECH INC. OF MORRIS PLAINS, NJ FOR RFP HAZARD MITIGATION GRANT PROGRAM CONSULTANT AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEYSTONE AUTOMOTIVE INDUSTRIES INC. OF CHICAGO, IL FOR THE 2014 AUTO BODY SHOP MATERIALS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALL CHEVROLET INC OF CHERRY HILL, NJ FOR RE-BID ONE (1) 2014 OR NEWER CHEVROLET TAHOE LTZ 4WD FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

17. AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2014 BULK PURCHASE OF DISPOSABLE PAPER PRODUCTS AND GARBAGE LINERS FOR VARIOUS PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS INC. OF SAN DIEGO, CA FOR NURSE CALL MAINTENANCE AND TESTING SERVICES AT PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SUPERVISOR OF MOTOR POOL TO EXECUTE ALL MOTOR VEHICLE DOCUMENTS ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING THE EXERCISE OF THE PURCHASE OPTION FOR (1) 2011 FORD FUSION SE AUTOMOBILE PREVIOUSLY LEASED BY THE COUNTY OF PASSAIC FOR USE BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

21. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COURTSMART DIGITAL SYSTEMS, INC. FOR THE PURCHASE OF PROPRIETARY DIGITAL RECORDING & AUDIO SOFTWARE AND HARDWARE FOR THE TAPING AND RECORDING OF PASSAIC COUNTY FREEHOLDER PUBLIC MEETINGS, ALL AS NOTED IN THE RESOLUTION

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

23. RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

24. AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2014 MEDICAL, DENTAL SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF LABOR COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF BOND COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AWARDED CONTRACT TO THE LAW FIRM OF GARFUNKEL WILD, PC FOR SPECIALIZED LEGAL SERVICES FOR THE BOARD OF MANAGERS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND DELL MARKETING, LP FOR MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE SUNRISE-RIM MEETING MANAGER SOFTWARE FOR A PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 FOR AN AMOUNT NOT TO EXCEED \$12,000.00, PURSUANT TO STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

30. RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

31. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ACCEPT FUNDING IN THE AMOUNT OF \$25,000.00 FROM THE NEW JERSEY DEPARTMENT OF HEALTH SOCIAL SERVICES BLOCK GRANT FOR POST-SANDY RECOVERY: LEVERAGING COMMUNITY HEALTH IMPROVEMENT PLANS AT PASSAIC COUNTY DEPARTMENT OF HEALTH, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION OF PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR TO JAMES N. PRUDEN, M.D., ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$74,630.00.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2015 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDIAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED "HAZ MAT" EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION TO MODIFY THE AGREEMENT FOR THE USE OF STATE MOSQUITO CONTROL COMMISSION EQUIPMENT RESOLVED ON JUNE 10, 2014, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING THE DIRECTOR OF THE PASSAIC COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT NECESSARY FOR THE RECEIPT OF "RIGHT TO KNOW" GRANT FUNDS PROVIDED BY THE NEW JERSEY DEPARTMENT OF HEALTH, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

37. RESOLUTION AUTHORIZING THE ACCEPTANCE OF CALENDAR YEAR 2014 GRANT UNDER THE CLEAN COMMUNITIES PROGRAM IN THE AMOUNT OF \$68,262.97, WHICH GRANT WILL INSURE THE CONTINUED FUNDING OF PROGRAMS IN THE COUNTY OF PASSAIC TO PROVIDE A CLEAN, LITTER-FREE ENVIRONMENT FOR ITS CITIZENS, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

38. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJJ) FOR JUVENILE PROGRAMS FOR CALENDAR YEAR 2015, ALL AS NOTED IN THE RESOLUTION
39. RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TRANSPORTATION SERVICES, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015, ALL AS NOTED IN THE RESOLUTION
40. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES/DIVISION OF PARA TRANSIT TO ADVERTISE FOR A REQUEST FOR PROPOSAL (RFP) TO PURCHASE PtMS MOBILE SYSTEM UPGRADE SOFTWARE, ALL AS NOTED IN THE RESOLUTION
41. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-14-474, DATED APRIL 8, 2014, TO REFLECT AN ADDITIONAL FUNDING TO COMMUNITY PROVIDERS, UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT, IN THE AMOUNT OF \$956,256.00 FOR A TOTAL AWARD OF \$995,256.00 FOR A TERM OF JULY 1, 2014 TO JUNE 30, 2015, ALL AS NOTED IN THE RESOLUTION
42. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$196,000.00, FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR COUNTY WORKFORCE LEARNING LINK PROGRAM, ALL AS NOTED IN THE RESOLUTION
43. RESOLUTION AUTHORIZING THE DIRECTOR AND CLERK TO EXECUTE GRANT AGREEMENT DOAS14SHF016 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION
44. RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JULY 1, 2014 THROUGH SEPTEMBER 30, 2014, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

45. RESOLUTION AUTHORIZING A RIGHT OF ENTRY AGREEMENT BY AND BETWEEN THE U.S. ARMY CORP. OF ENGINEERS AND THE COUNTY OF PASSAIC FOR ENVIRONMENTAL REMEDIATION AND CONSTRUCTION AT THE PASSAIC COUNTY NIKE BASE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION FOR CHANGE ORDER #2 TO CONCRETE CONSTRUCTION CORPORATION AS IT PERTAINS TO THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION TO AMEND CONTRACT FOR LOUIS BERGER GROUP, INC. AS IT CONCERNS THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AWARDED CONTRACT TO STERLING DISANTO AND ASSOCIATES FOR APPRAISAL SERVICES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PASSAIC IN PASSAIC COUNTY AND THE BOROUGH OF WALLINGTON IN BERGEN COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL ASPHALT CORE TESTING SERVICES FOR THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERNS THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO THE NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR THE CONSTRUCTION OF A NEW IRRIGATION PUMP HOUSE AND DREDGING OF POND AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

52. RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION FOR AWARD OF CONTRACT TO P.M. CONSTRUCTION CORP. FOR THE REPLACEMENT OF THE MCBRIDE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION FOR CHANGE ORDER #2 FOR KEVCO ELECTRIC, INC. AS IT PERTAINS TO THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION FOR CHANGE ORDER #3 TO KEVCO ELECTRIC, INC. AS IT PERTAINS TO THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING A RIGHT OF ENTRY AGREEMENT BY AND BETWEEN THE U.S. ARMY CORP. OF ENGINEERS AND THE COUNTY OF PASSAIC FOR ENVIRONMENTAL REMEDIATION AND CONSTRUCTION AT THE PASSAIC COUNTY NIKE BASE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

57. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF THE PASSAIC COUNTY JAIL BOILER ROOM ROOF MEMBRANE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION TO AMEND CONTRACT FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS THE POLICE ACADEMY NEW ADDITION ON OLDHAM ROAD IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION TO AMEND CONTRACT FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS THE NIKE BASE CONSOLIDATION FACILITIES ON ROUTE 23 IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

60. RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION FOR CHANGE ORDER #9 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

63. RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

64. RESOLUTION FOR CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION FOR CHANGE ORDER #7 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF THE PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

66. RESOLUTION FOR CHANGE ORDER #16 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III IMPROVEMENT PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

67. RESOLUTION FOR CHANGE ORDER #9 FOR KAPPA CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

68. RESOLUTION AWARDING CONTRACT TO LAN ASSOCIATES AS IT CONCERNS ARCHITECTURAL DESIGN ENGINEERING SERVICES FOR RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
69. RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING AS IT CONCERNS ARCHITECTURAL DESIGN SERVICES FOR DEVELOPMENT OF A SITE PLAN FOR NIKE BASE CONSOLIDATION FACILITIES IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
70. RESOLUTION FOR AWARD OF CONTRACT TO C. DOUGHERTY AND CO., INC. FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION
71. RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
72. RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
73. RESOLUTION AUTHORIZING CONTRACT MODIFICATION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DEWBERRY-GOODKIND, INC. EXTENDING THE DESIGN PHASE FOR A TWELVE-MONTH PERIOD FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

74. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
75. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2013-456 ADOPTED AUGUST 13, 2013 WHICH AUTHORIZED AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

76. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL AND MEDICAL CENTER FOR EMERGENCY HOSPITALIZATION AND STABILIZATION SERVICES FOR PASSAIC COUNTY JAIL INMATES FOR CALENDAR YEAR 2013, ALL AS NOTED IN THE RESOLUTION

77. RESOLUTION AUTHORIZING PAYMENT FOR INVESTIGATIVE SOFTWARE SEARCH ENGINE FOR VARIOUS DIVISIONS WITHIN THE PASSAIC COUNTY SHERIFF'S OFFICE FROM THOMSON REUTERS (WEST) THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

78. RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH PASSAIC COUNTY AND TOWNSHIP OF POMPTON LAKES TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTIVITIES, AS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION

79. RESOLUTION AUTHORIZING AMENDMENTS TO SECTIONS VIII OF THE PASSAIC COUNTY SUBDIVISION AND SITE PLAN RESOLUTIONS, COMMONLY KNOWN AS THE CORRIDOR ENHANCEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

80. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WESLEY DAIRY FARMS OF SOUTH HACKENSACK, NJ, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

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

M. 13. Adjournment

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

July 22, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Borough of Prospect Park Council Chambers at 6:18 p.m.

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

Roll Call:

Members Present
Cotroneo
Duffy
James
Lora
Best
Director Lepore

Members Absent
Bartlett

Invocation: by Freeholder Lora

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Best, second by Freeholder Cotroneo, that the minutes for June 24, 2014, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Bartlett being absent.

Proclamation: None

At this time Director Lepore, asked if there were any 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 H.C. Lora

COMMUNICATION:

Motion made by Freeholder Best and seconded by Freeholder James to approve the Communication Letter C-1 thru C-2, which motion was carried on a roll call of six (6) votes in the affirmative with Freeholder Bartlett being absent.

ORAL PORTION:

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

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

At this time the following person appeared before the Board:

1. Councilwoman Ada Erik

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Best to add Resolution K-69 thru K-72, to the consent agenda, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Bartlett being absent.

A motion was made by Freeholder James, seconded by Freeholder Cotroneo that Resolution K-1 thru N-72 be adopted, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Bartlett being absent.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

Current Fund	3-01	160,618.81
Current Fund	4-01	5,185,559.61
HUD Budget Expenditures	4-25	<u>11,206.42</u>
	Year Total:	5,196,766.03
General Capital Fund Budget	C-04	3,486,771.82
State/Federal Grant Fund	G-01	1,468,895.89
Passaic Co Open Space Trst fund	T-16	341,206.36
Register of Deeds	T-17	10,399.77
Professional Liability Trust	T-19	218,078.53
Trust Fund Other	T-20	10,456.22
Municipal Forfeiture Fund	T-22	19,297.32
Prosecutor's Confiscated Funds	T-23	3,677.85
	Year Total:	\$603,116.05
	Total of All Funds:	\$10,916,168.60
Current Fund	3-01	199,621.37
Current Fund	4-01	17,799,679.29
Payroll Agency Deductions	4-05	4,630,649.57
HUD Budget Expenditures	4-25	23,812.00
General Capital Fund Budget	C-04	605,436.64

State/Federal Grant Fund	G-01	1,368,580.88
Ded Trust-Homelessness Trust Fund	T-12	8,803.00
Ded Trust Empl Off Duty Police	T-13	93,080.00
Passaic Co Open Space Trst. Fund	T-16	3,475,142.00
Worker's Compensation Trust	T-18	160,597.35
Professional Liability Trust	T-19	10,293.96
Municipal Forfeiture Fund	T-22	50,629.91
Total All Funds:		\$28,426,325.97

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

Departmental Reports

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

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:35 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Bartlett being absent.

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

Respectfully Submitted,


Anthony J. DeNova, III
County Administrator

Prepared by: Arndra Lisa Hill

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: Aug 19, 2014 - 5:30 PM

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

Agenda:

REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) N.J.S. 40A:4-87(Chapter 159 P.L. 148) DEI GRANT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20140589					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) Disability Employment Initiative (DEI)

WHEREAS, the grant award had been previously accepted in 2012 Budget, in the amount of \$240,750.00 on Resolution number R-12-838 accepted on 10/23/2012. And is now amended to \$200,750.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Director of Finance be authorized to cancel the difference:

In the sum of.....\$40,000.00

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

August 19, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Aug 19, 2014 - 5:30 PM

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

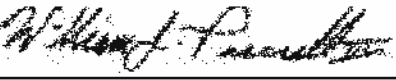
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) TANF - GA/SNAP, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140590						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) WorkFirst NJ Grant 2014/15 for TANF, SNAP and General Assistance

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$5,862,604.00 for the aforementioned program, and

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

In the sum of\$5,862,604.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 2014/15 for TANF, SNAP and General Assistance

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$5,862,604.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 2014/15 for TANF, SNAP and General Assistance

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

August 19, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Aug 19, 2014 - 5:30 PM

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

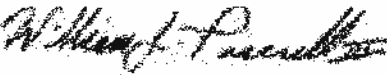
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) SUBREGIONAL TRANSPORTATION PLANNING PROGRAM, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20140591					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Subregional Transportation Planning Program [2015-NJIT- STP]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$98,415.00 for the aforementioned program, and

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

In the sum of\$98,415.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2015-NJIT- STP]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$98,415.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program [2015-NJIT- STP]

BE IT FURTHER RESOLVED, that a like sum of \$24,603.75 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2014 under the caption of “County Matching Funds” and is hereby appropriated under the caption of:

Subregional Transportation Planning Program “County Matching Funds [4-01-30-203-001-M03]”

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

August 19, 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: Aug 19, 2014 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) GREAT FALLS CIRCULATION STUDY, ALL AS NOTED IN THE RESOLUTION, 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#	R20140592						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Great Falls Circulation Study [2015-NJIT- UPWP-SSP]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$240,000.00 for the aforementioned program, and

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

In the sum of\$240,000.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Great Falls Circulation Study [2015-NJIT- UPWP-SSP]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$240,000.00 be and the same is hereby appropriated under the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Great Falls Circulation Study [2015-NJIT- UPWP-SSP]

BE IT FURTHER RESOLVED, that a like sum of \$24,603.75 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2014 under the caption of “County Matching Funds” and is hereby appropriated under the caption of:

Great Falls Circulation Study “County Matching Funds [4-01-30-203-001-M03]”

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

August 19, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Aug 19, 2014 - 5:30 PM

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

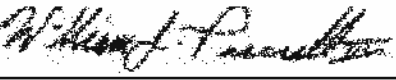
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) WLL GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140593						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-5						
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: August 22, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Workforce Learning Link Program (WLL)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$196,000.00 for the aforementioned program, and

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

In the sum of \$196,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$196,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Learning Link Program (WLL)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

August 19, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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Ronda Casson Cotroneo
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Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Aug 19, 2014 - 5:30 PM

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

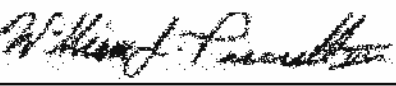
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) DRIVE SOBER OR GET PULLED OVER, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140594						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-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: August 22, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Drive Sober Or Get Pulled Over

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$5,000.00 for the aforementioned program, and

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

In the sum of \$5,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Drive Sober Or Get Pulled Over

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 5,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Drive Sober Or Get Pulled Over

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

August 19, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

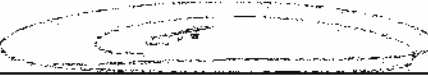
Date: Aug 19, 2014 - 5:30 PM

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

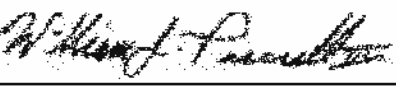
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) AGING AREA PLAN, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140595						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-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: August 22, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Aging Arca Plan Grant (DOAS14AAA007)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$498,608.00 for the aforementioned program, and

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

In the sum of \$498,608.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Arca Plan Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$498,608.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Arca Plan Grant (DOAS14AAA007)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

August 19, 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: Aug 19, 2014 - 5:30 PM

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

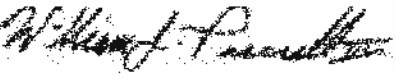
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) AGING AREA NUTRITION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140596						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Aging Area Nutrition (DOAS14AAA007)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$695,509.00 for the aforementioned program, and

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

In the sum of \$695,509.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS14AAA007)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$695,509.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS14AAA007)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

August 19, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

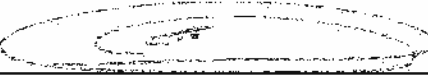
Date: Aug 19, 2014 - 5:30 PM

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

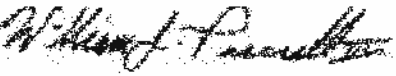
Agenda: RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET RESERVE ACCOUNT, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140597						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL BALANCE SHEET
RESERVE ACCOUNT

WHEREAS, a reserve for Bonding Payments has been on the General Capital Balance Sheet in the amount of \$14,189, and

WHEREAS, it is beneficial to the County to cancel this reserve to General Capital Fund Balance as it does not appear to be needed for its original intended purpose, and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of a General Capital Balance Sheet Reserve for Bonding Payments in the amount of \$14,189 as recommended by the Director of Finance.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Aug 19, 2014 - 5:30 PM

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

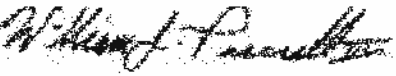
Agenda: RESOLUTION DISCLOSURE OBLIGATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140598						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-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: August 22, 2014

COUNTY OF PASSAIC, NEW JERSEY
(the "Issuer")

RESOLUTION _____

**RESOLUTION AUTHORIZING A REVIEW OF
COMPLIANCE WITH PRIOR ANNUAL CONTINUING
DISCLOSURE OBLIGATIONS AND PARTICIPATION IN
THE SECURITIES AND EXCHANGE COMMISSION'S
MUNICIPALITIES CONTINUING DISCLOSURE
COOPERATION INITIATIVE**

WHEREAS, the above-defined Issuer has previously issued one or more series of bonds, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market disclosure information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), which secondary market disclosure information may consist of one or more of the following: audited financial statements, municipal budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending at 12:00 a.m. on September 19, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations, issuers participating in the SEC Initiative agree to accept certain non-monetary penalties, in lieu of unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the SEC Initiative; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC: (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, on July 24, 2014, the Division of Local Government Services issued Local Finance Notice 2014-9 (i) alerting local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative and (iii) cautioning local governments that fail to complete a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets, difficulty in receiving timely approvals of the Local Finance Board or Director of the Division of Local Government Services, as applicable, and decreased scores on the future "Best Practices Questionnaires"; and

WHEREAS, the issuer desires to conduct a disclosure audit which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Audit"); and

WHEREAS, the issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Audit; and

WHEREAS, based on the results of the Disclosure Audit, and weighing heavily the known, non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Audit.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Audit; provided that the award of any contract in connection therewith meets the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

Section 3. In the event the Disclosure Audit reveals that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the SEC Initiative.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the issuer, with respect to the Disclosure Audit, the engagement of a disclosure specialist and participation in the SEC Initiative is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

MOTION:

SECOND

RECORDED VOTE

AYES:

ABSTAIN;

NAYES:

ABSENT:

The foregoing is a true copy of the Resolution adopted by the governing body of the Issuer at a meeting thereof duly called and held on July ____, 2014.

Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140599						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-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: August 22, 2014

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION
BALANCES

WHEREAS, there are several General Capital appropriations that are no longer needed for their original intended purpose, and

WHEREAS, it is beneficial to the County to cancel these appropriations in order to maintain the General Capital Fund in an efficient and effective manner, and

WHEREAS, the appropriations are pledged to other accounts within the General Capital Fund as follows:

Ordinance #	Total	Surplus	Deferred Charges Unfunded	Accounts Receivable
88-41/98-38/02-31	\$ 96,999.60	\$ 30,219.60	\$ 66,780.00	
91-24/02-38	2,704.71	2,704.71		
92-18/03-19	1,725.00	1,725.00		
92-32/03-25	331,682.00	161,682.00		\$ 170,000.00
01-08	24,258.90		24,258.90	
02-13/03-29	13,089.83			13,089.83
05-15/03-26	3,285.64	3,285.64		
05-14/06-13	1,311.00	1,311.00		
09-08	13,381.27		13,381.27	
89-07/03-03	6,613.45	6,613.45		
91-07/02-23	2,146.21	2,146.21		
07/03	14,720.01	14,720.01	-	-
	<u>\$ 511,917.62</u>	<u>\$ 224,407.62</u>	<u>\$ 104,420.17</u>	<u>\$ 183,089.83</u>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund appropriations in the amount of \$511,917.68 and the appropriate adjustment based on the above listed pledging as recommended by the Director of Finance.

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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Paterson, New Jersey 07505

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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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140600						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

RESOLUTION RE: FINANCE CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there is a bank reconciliation that contains outstanding checks issued by the County of Passaic prior to June 30, 2013; and

WHEREAS, the account and value of the outstanding checks are as follows:

Account #2000004566878 – Net Payroll Pension - \$53,953.84

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks and a detailed listing of the checks is on file in the Finance Office.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account or the appropriate Trust Fund reserve.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Frecholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

RC/mk

This resolution was requested by:

Richard Cahill
Chief Finance Officer

Dated: August 19, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM


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

Agenda: RESOLUTION APPOINTING JAMES R. BOOTH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE RESIGNATION OF DAVID EVANGELISTA EFFECTIVE SEPTEMBER 1, 2014 THROUGH DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20140601					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION APPOINTING JAMES R. BOOTH AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE RESIGNATION OF DAVID EVANGELISTA EFFECTIVE SEPTEMBER 1, 2014 THROUGH DECEMBER 31, 2015

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-01-252 on May 8, 2001, appointing members to the Passaic County Construction Board of Appeals in accordance with the provisions of NJSA 52:27D-127 and NJAC 5:23A-1.3; and

WHEREAS said Board of Chosen Freeholders adopted a subsequent Resolutions reappointing, David Evangelista, who served as a Fire Sub-Code Official, to said Board of Appeals; and

WHEREAS Resolution R-11-800 adopted on November 14, 2011 reappointed Mr. Evangelista for a four (4) year term, which term will expire December 31, 2015; and

WHEREAS Mr. Evangelista has submitted a letter of resignation notifying the County that he is resigning as a Commissioner of the Passaic County Construction Board of Appeals, effective August 31, 2014 (see copy attached hereto); and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of appointing James R. Booth, of Totowa, NJ, to serve as a member of the Passaic County Construction Board of Appeals, as a Fire Sub-Code Official, for the unexpired term of Mr. Evangelista, effective September 1, 2014 through December 31, 2015; and

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, James R. Booth be and he is hereby appointed to serve as a member of the Passaic County Construction Board of Appeals for a term commencing September 1, 2104 and terminating December 31, 2015; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Bureau of Regulatory Affairs/Division of Codes and Standards.

Dated: August 19, 2014

David R Evangelista
45 Durham Street
Pompton Lakes, New Jersey 07442

June 19, 2014

Attn: Mr. William J. Pascrell III, Esq. County Counsel
401 Grand Street
Paterson, New Jersey 07505

Dear Mr. Pascrell,

This writing is to inform you that I intend to resign from my appointed position on the Board of Appeals due to the fact that I recently retired and intend to be moving out of state.

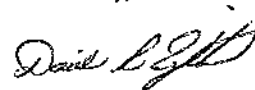
At our meeting last week I verbalized my intentions with Assistant County Counsel Michael Glovin, Esq.

I intend to submit names of my colleagues that would be interested in filling my position.

It was over twenty years ago that I was appointed to serve on the Board; I have enjoyed working with my fellow code enforcement friends and also with our Counsel Michael Glovin, Esq.

I would like to thank you and our County Freeholders for allowing me the privilege to serve as a member of the Board for our great County.

Sincerely,



David R Evangelista

James R. Booth
70 Highview Avenue
Totowa, New Jersey 07512
973-956-5730 (home)
JBOOTH@NORTHHALEDON.COM

OBJECTIVE

Position on Passaic County Construction Board of Appeals

EXPERIENCE

December 2003-

BOROUGH OF NORTH HALEDON, North Haledon, NJ

Present

Code Enforcement Officer

- Building inspector
- Property Maintenance Officer
- Zoning Enforcement Officer
- Fire Official
- Fire Sub-Code Official
- Electrical Inspector

2007-Present

BOROUGH OF HALEDON, Haledon, NJ

- Building Inspector
- Zoning Officer
- Electric Inspector
- Fire Sub-Code Official
- Class II member of the Land Use Board

March 2010 --Present

BOROUGH OF PROSPECT PARK, Prospect Park, NJ

- Construction Official
- Building & Fire Sub-Code
- Electrical Sub Code

February 2002-2007

BOROUGH OF TOTOWA, Totowa, NJ

- Part time Fire Inspector
- Part time Building Inspector

2011-Present

- Zoning enforcement

June 1987 December 2003

SALOMONE BROTHERS, Inc., Wayne NJ

- Construction Supervisor

LICENSES

- Building Inspector HHS, Sub-code and Construction Official 008171
- Sub-code Fire HHS & Sub-Code electrical ICS
- Fire Official 113026

Introduced on: August 10, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140601

NJUST Installer/Remover No. 0010016 --Reg. No. 0010016
CDL Licensed Driver Class B

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: Aug 19, 2014 - 5:30 PM

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

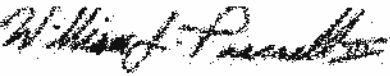
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TETRA TECH INC. OF MORRIS PLAINS, NJ FOR RFP HAZARD MITIGATION GRANT PROGRAM CONSULTANT AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140602						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-14						
CAF #	G-01-41-841-013-233						
Purchase Req. #	R4-05446						
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: August 22, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TETRA TECH INC. OF MORRIS PLAINS, NJ FOR RFP HAZARD MITIGATION GRANT PROGRAM CONSULTANT AS PER COMPETITIVE CONTRACT

WHEREAS, on June 3, 2014 proposals were received and opened for the RFP Hazard Mitigation Grant Program Consultant as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Tetra Tech Inc. of Morris Plains, NJ awarding \$146,541.00 from the grant received for Hazard Mitigation Grant Program; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 6, 2014 meeting and recommends this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from July 1, 2014 through June 30, 2015; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-05446 in account # G-01-41-841-013-233 for the within contemplated expenditure; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Tetra Tech Inc. of Morris Plains, NJ; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Hazard Mitigation Grant Program Consultant for the County of Passaic as a competitive contract.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$146,541.00

APPROPRIATION: G-01-41-841-013-233

PURPOSE: To award a contract to Tetra Tech, Inc. for RFP
Hazard Mitigation Grant Program Consultant.


Michael Katz, County Treasurer

DATED: August 19, 2014



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

Michael Marinello, QPA, CCPO
Purchasing Agent

Tel: (973) 247-3300

Fax: (973) 742-8295

August 4, 2014

Board of Chosen Freeholders
 Administration Building

Re: RFP Hazard Mitigation Grant Program
 Consultant

Contract Period: July 1, 2014 through June 30, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Competitive Proposals were received at 10:30am, on June 3, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Tectonic Saddle Brook, NJ	\$168,000.00
Princeton Hydro Ringoes, NJ	\$167,200.00
Tetra Tech Inc. Morris Plains, NJ	\$146,541.00

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by a review committee established by Passaic County, and it is their recommendation that a contract be awarded to Tetra Tech Inc. of Morris Plain, NJ as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

Sincerely,

Michael Marinello, QPA, CCPO
 Purchasing Agent



County of Passaic

Department of Public Safety



Police Academy

214 Oldham Road

Wayne, New Jersey 07470-2205

Tel: 973-595-6411 Fax: 973-595-6874



Weights & Measures

Consumer Protection

1310 Rt. 23 North, Wayne, NJ 07470

Tele: 973-306-5881 Fax: 973-628-1796

Emergency Management

300 Oldham Road

Wayne, New Jersey 07470-2205

Tel: 973-994-3621 Fax: 973-904-3843

Robert A. Lyons, Director/County Coordinator

July 9, 2014

Mr. Michael Marinello, QPA, Purchasing Agent
 Passaic County Purchasing & Procurement
 495 River Street
 Paterson, NJ 07524

Dear Mr. Marinello:

A Review Committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department on June 3, 2014 for RFP14-022 Hazard Mitigation Grant Program Consultant.

The Committee met on July 8, 2014. Each proposal was evaluated utilizing the following criteria: Technical (45%), Management (45%) and Cost (10%). Below are the Committee's results.

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

Tetra Tech Inc.:

This vendor has completed the 2014 update of the NJ State Hazard Mitigation Plan which was approved in April 2014. Other approved plans include Somerset County, Hudson County, Cape May County and the township of Little Falls. Currently they are updating the following in New Jersey: Atlantic 4 (Egg Harbor City, Buena Vista Twp., Somers Point City, Port Republic City) under State and FEMA review, Burlington County under State and FEMA review, Essex County update in progress and Hudson County Update in progress. This vendor possesses a wealth of experience in HMP planning as well as obtaining State and FEMA approval.

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140602

Princeton Hydro LLC:

The vendor is currently in the process of updating Union County and the City of Hoboken HMP. Their prior HMP approvals were all out of State Plans. Their subcontractors were previously involved with Hazard ID and Risk Assessments in 7 NJ Counties.

Tectonic:

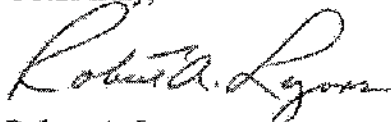
The vendor did not have any experience with Multi-Jurisdictional Hazard Mitigation Plans in the State of New Jersey. The Cost of Services under 3.0 stated as requested by Morris County for a lump sum of \$168,000.00. Our project and work is for Passaic County.

<u>VENDOR</u>	<u>SCORE</u>	<u>RANK</u>
Tetra Tech Inc.	100	1 (\$146,541)
Princeton Hydro LLC	85	2 (\$167,200)
Tectonic	60	3 (\$168,000)

The committee established that a minimum score of 70 must be achieved. Based upon the above rankings, the committee recommends that the contract be awarded to Tetra Tech Inc.

The term as set forth in the RFP document is July 14, 2014 to August 12, 2015.

Yours truly,



Robert A. Lyons,
Passaic County OEM Coordinator

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Robert A. Lyons
Telephone #: 973-904-3621

DESCRIPTION OF RESOLUTION: On June 3, 2014, proposals were received and open for RFP14-022 on Hazard Mitigation Planning Consulting Services, for the Passaic County Office of Emergency Management as a competitive contact. The evaluation committee on July 8, 2014 review and discuss the three proposals received. The review committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Tetra Tech Inc., 1000 The American Road, Morris Plains, N.J. for their proposal of June 3, 2014, in the amount of \$146,541.00

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: \$ 146,541.00

GRANT ACCOUNT # G-01-41-841-013-223

REQUISITION # R4-05446

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

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140602

5. DISTRIBUTION LIST:

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

Specify:

COUNTY OF PASSAIC
 CO OF PASSAIC, EMERGENCY MNGT
 (Q) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION	
NO.	R4-05446

S H I P T O	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
V E N D O R	VENDOR #: 10820 TETRA TECH, INC. 3475 E. FOOTHILL BLVD PASADENA, CA 91107-6024

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Hazard Mitigation Planning Consulting Services for Passaic County Payment: 10% Upon Project Approval 10% Upon Completion of Risk Analysis 15% Upon Completion of Preliminary Plan 20% Upon Submission of final draft 20% Upon FEMA approval 25% Upon adoption by all Participants All payments per 5.4.5. in RFP Partial Payments Only	G-01-41-841-013-233	146,541.0000	146,541.00
			TOTAL	146,541.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140602

 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEYSTONE AUTOMOTIVE INDUSTRIES INC. OF CHICAGO, IL FOR THE 2014 AUTO BODY SHOP MATERIALS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, 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#	R20140603						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-15						
CAF #	4-01-25-157-001-249						
Purchase Req. #	R4-05482						
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: August 22, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
KEYSTONE AUTOMOTIVE INDUSTRIES INC. OF CHICAGO, IL
FOR THE 2014 AUTO BODY SHOP MATERIALS FOR THE
COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID**

WHEREAS, there exists a need for auto body materials for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Auto Body Shop Materials for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on July 15, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Keystone Automotive Industries Inc. of Chicago, IL; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 6, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be August 1, 2014 through July 31, 2015 for an estimated price of \$39,809.46; and

WHEREAS, a certificate attached hereto, indicating that \$12,000.00 in funds are available as recorded in purchase requisition # R4-05482 in the budget account # 4-01-25-157-001-249 for the within contemplated expenditure with the remaining \$27,809.16 contingent on necessary funds being appropriated in future budgets; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Keystone Automotive Industries Inc. of Chicago, IL for the services referenced above in an amount not to exceed \$12,000.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,809.46

APPROPRIATION: \$12,000.00 - 4-01-25-157-001-249
\$27,809.16 - Contingent upon necessary funds
Being appropriated in future budgets.

PURPOSE: To award a contract to Keystone Automotive Industries, Inc. for the 2014 Auto Body Shop Materials for the Passaic County Sheriff's Department for the period August 1, 2014 through July 13, 2015


Michael Katz, County Treasurer

DATED: August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140603



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

**Michael Marinello, QPA, CCPO
Purchasing Agent**

Tel: (973) 247-3300

Fax: (973) 742-8295

August 4, 2014

Board of Chosen Freeholders
Administration Building

Re: Re-bid 2014 Auto Body Shop Materials
for the Passaic County Sheriff's
Department

Contract Period: August 1, 2014 through July 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dcar Mr. Imhof:

Bids were received at 10:30am, on July 15, 2014 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Keystone Automotive Industries, Inc. Chicago, IL Bid upon 123 items total \$39,809.46

This was solicited in a Fair and Open Process. Bids were received and evaluated by Captain Kevin Dickson, from the Passaic County Sheriff Department, and it is his recommendation that a contract be awarded to Keystone Automotive Industries Inc. of Chicago, IL as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

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

Michael Marinello, QPA, CCPO
Purchasing Agent

Captain Kevin Dickson



11 Sheriff's Plaza
Paterson, NJ 07501

To: Michael Marinello, RPPS, County Purchasing Agent

From: Captain Kevin Dickson, CJM, Passaic County Jail

Date: July 31, 2014

Re: Re-bid 2014 Auto Body Shop Materials Award Spreadsheet for the PCSD (SB-14-030)

Contract Period: August 1, 2014 through July 31, 2015

Listed below are my recommendations for the 2014 Auto body shop materials re-bid based on a line item approval of the lowest responsive bidder or sole bidder.

Keystone Automotive Industries – Bid item # 1-100, 102-118, 120-123

Respectfully submitted,

Captain Kevin Dickson

A handwritten signature in black ink that reads "CAPT. K. Dickson" with a stylized flourish at the end.

Introduced on: August 19, 2014

Adopted on: August 19, 2014

Official Resolution: R20140600

COMPASSION-PROTECT WITH COURAGE

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

REQUISITION	
NO.	R4-05482

S H I P T O	
V E N D O R	VENDOR #: 09861 KEYSTONE AUTOMOTIVE INDUSTRIES, INC 55 SHEPHERDS LANE TOTOWA, NJ 07512-2130

ORDER DATE: 08/05/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	COUNTY BID	4-01-25-157-001-249	12,000.0000	12,000.00
			TOTAL	12,000.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140603

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Captain Kevin Dickson
 Telephone #: 973-881-4619
 Date: August 5, 2014

DESCRIPTION OF RESOLUTION: Re-bid 2014 Auto bodyshop materials

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: \$ 12000

REQUISITION # R4-05482

ACCOUNT # 4-01-25-157-001-249

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

5. DISTRIBUTION LIST:

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

Introduced on: August 18, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140603
 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALL CHEVROLET INC OF CHERRY HILL, NJ FOR RE-BID ONE (1) 2014 OR NEWER CHEVROLET TAHOE LTZ 4WD FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID, 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#	R20140604						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-16						
CAF #	T-22-56-850-012-803						
Purchase Req. #	R4-05338						
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: August 22, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MALL CHEVROLET INC OF CHERRY HILL, NJ FOR RE-BID ONE (1) 2014 OR NEWER CHEVROLET TAHOE LTZ 4WD FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for one (1) 2014 or Newer Chevrolet Tahoe LTZ 4WD for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Re-bid One (1) 2014 or Newer Chevrolet Tahoe LTZ 4WD for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on July 15, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Mall Chevrolet Inc of Cherry Hill, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 6, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be soon after signing of contract for a price of \$49,300.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-05338 in the budget account # T-22-56-850-012-803 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Mall Chevrolet Inc of Cherry Hill, NJ for the goods referenced above in an amount not to exceed \$49,300.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$49,300.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: To award a contract to Mall Chevrolet, Inc. for Re-Bid One (1) 2014 or Newer Chevrolet Tahoe LTZ 4WD for the Passaic County Sheriff's Department.


Michael Katz, County Treasurer

DATED: August 19, 2014



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

Michael Marinello, QPA, CCPO
Purchasing Agent

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

August 4, 2014

Board of Chosen Freeholders
Administration Building

Re: Re-bid One (1) 2014 or Newer
Chevrolet Tahoe LTZ 4WD for the
Passaic County Sheriff's Department

Contract Period: Soon after signing of contract

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on July 15, 2014 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Hawthorne Chevrolet Wyckoff, NJ	Bid upon \$50,151.00
Chapman Chevrolet Philadelphia, PA	Bid upon \$57,715.75
Mall Chevrolet Inc. Cherry Hill, NJ	Bid upon \$49,300.00
Talatech Americas East Brunswick, NJ	Bid upon \$65,000.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Sergeant Deniz Majagah of the Passaic County Sheriff's Department, and it is his recommendation that a contract be awarded to Mall Chevrolet Inc. of Cherry Hill, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

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

Michael Marinello, QPA, CCPO
Purchasing Agent

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Lisa Washington
Undersheriff Mario Recinos



Chief Fred Ernst
Chief William McCrary
Warden Michael Tolerico, CPM, CJM
Deputy Warden Elbrus Basmouk

Date: July 25, 2014

To: Michael Marinello

From: Sergeant Deniz Majajah

Re: Bid Award for (1) 2014 or Newer Chevrolet Tahoe LTZ 4WD {SB-14-029}

A review of the documents submitted in response to the above bid request for furnishing (1) 2014 or Newer Chevrolet Tahoe LTZ 4WD was conducted. Upon review of the four responding bidders' documents, it is recommended that this bid be awarded to Mall Chevrolet for (1) 2015 Chevrolet Tahoe LTZ 4WD, in the amount of \$49,300.00, as it meets the bid specifications and is also the lowest of the four bids.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140604

SERVE WITH COMPASSION — PROTECT WITH COURAGE

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

REQUISITION	
NO.	R4-05338

S H I P T O	PASSAIC COUNTY SHERIFFS OFFICE CALL FOR DELIVERY MOTORPOOL 973-225-3681
V E N D O R	VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002

ORDER DATE: 07/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 chevrolet Tahoe XLT 4WD ALL OPTIONS AS NOTED IN THE PASSAIC COUNTY BID # 5B-14-029 TAKEN ON: JULY 15, 2014.	T-22-56-850-012-803	49,300.0000	49,300.00
	PENDING RESOLUTION			
			TOTAL	49,300.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140604

REQUESTING DEPARTMENT _____ DATE _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Sgt. Deniz Majajah
 Telephone #: 973-247-3376
 Date: July 30, 2014

DESCRIPTION OF RESOLUTION: The Passaic County Sheriff's Office has requested the purchase of a 2015 Chevy Tahoe LTZ 4WD for the agency's use in the amount of \$49,300 through competitive bid from Mall Chevrolet, Inc.; bid # SB-14-029.

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: \$49,300.00

REQUISITION # R4-05338
ACCOUNT# T-22-56-850-012-803

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2014 BULK PURCHASE OF DISPOSABLE PAPER PRODUCTS AND GARBAGE LINERS FOR VARIOUS PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20140605						
Meeting Date		08/19/2014						
Introduced Date		08/19/2014						
Adopted Date		08/19/2014						
Agenda Item		k-17						
CAF #		Various						
Purchase Req. #		TBD						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore		✓						
Best Jr	✓				✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
James	✓			✓	✓			
Lora	✓				✓			

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

Dated: August 22, 2014

AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2014 BULK PURCHASE OF DISPOSABLE PAPER PRODUCTS AND GARBAGE LINERS FOR VARIOUS PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for bulk disposable paper products and garbage can liners for various Passaic County Departments and Institutions; and

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

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on June 10, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 6, 2014 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from July 1, 2014 through June 30, 2015 for a total estimated award of \$492,350.50 with purchases to be made on an as-needed basis from the following vendors:

Jersey Paper Plus: Items (12) estimated **\$93,952.50**
Line items: 1, 2, 12, 17, 20, 21, 32, 33, 46, 53, 55, 62

Calico Industries Inc.: Item (1) estimated **\$170.00**
Line item: 3

Equity/Zep Specialty Products Inc.: Item (1) estimated **\$2,495.00**
Line item: 4

Mivila Foods: Items (15) estimated **\$53,737.50**
Line items: 5, 6, 7, 8, 13, 19, 23, 24, 26, 30, 36, 39, 41, 43, 51

Triple A. Supplies Inc.: Items (15) estimated **\$85,257.20**
Line items: 9, 22, 25, 27, 29, 31, 37, 40, 44, 45, 47, 48, 49, 50, 59

Summit Paper Company: Items (7) estimated **\$33,952.00**
Line items: 10, 11, 34, 38, 56, 60, 61

All Clean Janitorial Supply Co. Inc.: Items (7) estimated **\$29,131.80**
Line items: 16, 18, 28, 35, 42, 52, 63

United Sales USA Corp: Item (1) estimated **\$6,845.00**
Line item: 54

Central Poly Corp: Items (5) estimated **\$95,467.50**
Line items: 57, 58, 65, 66, 68

Interboro Packaging Corp: Item (1) estimated **\$562.00**
Line item: 64

All American Poly: Item (67) estimated **\$90,780.00**
Line item: 67; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors, and for the products referenced above in an amount not to exceed \$492,350.50 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$492,350.00

APPROPRIATION: Various

PURPOSE: To award a contract to the following Vendors for the 2014 Bulk Purchase of Disposable Paper Products and Garbage Liners for Various Passaic County Departments and Institutions for the period July 1, 2014 through June 30, 2015:
Jersey Paper Plus - \$93,952.50
Calico Industries, Inc. - \$170.00
Equity/Zep Specialty Products, Inc. - \$2,495.00
Mivila Foods - \$53,737.50
Triple A Supplies, Inc. - \$85,257.20
Summit Paper Company - \$33,952.00
All Clean Janitorial Supply Co., Inc. - \$29,131.80
United Sales USA Corp. - \$6,845.00
Central Poly Corp. - \$95,467.50
Interboro Packaging Corp. - \$562.00
All American Poly - \$90,780.00


Michael Katz, County Treasurer

DATED: August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140605



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

**Michael Marinello, QPA, CCPO
Purchasing Agent**

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

July 24, 2014

Board of Chosen Freeholders
Administration Building

Re: 2014 Bulk Purchase of Disposable Paper
Products and Garbage Liners for
Various Passaic County Departments
and Institutions

Contract Period: July 1, 2014 through June 30, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

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

X-L Plastics Inc. Clifton, NJ	Rejected (did not sign last page)
Triple A Supplies Inc. Newburgh, NY	Bid upon 48 items total \$496,827.25
All Clean Janitorial Supply Co, Inc. Lawrenceville, NJ	Bid upon 48 items total \$342,042.65
Mivila Foods, Paterson, NJ	Bid upon 57 items total \$560,154.00
Circle Janitorial Supplies, Inc. Paterson, NJ	Bid upon 7 items total \$141,927.50
United Sales USA Corp., Brooklyn, NY	Bid upon 6 items total \$129,827.50

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140605

Acuity/Zcp Specialty Products, Inc. Atlanta, GA	Bid upon 50 items total \$1,519,881.50
Jersey Paper Plus Edison, NJ	Bid upon 66 items total \$559,743.00
Term Enterprises Inc. Morristown, NJ	Bid upon 4 items total \$304,440.00
Interboro Packaging Corp. Montgomery, NY	Bid upon 9 items total \$187,562.50
W.B. Mason Co., Inc. Secaucus, NJ	Bid upon 23 items total \$476,127.50
American Paper Towel Co. Carlstadt, NJ	Bid upon 5 items total \$119,957.00
Summit Paper Company Plainfield, NJ	Bid upon 65 items total \$791,039.35
Poly-Pak Industries, Inc. Melville, NY	Bid upon 3 items total \$203,336.00
All American Poly Piscataway, NJ	Bid upon 5 items total \$192,030.00
Calico Industries, Inc. Annapolis Junction, MD	Bid upon 18 items total \$326,814.50
Central Poly Corp. Linden, NJ	Bid upon 11 items total \$273,349.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Various County of Passaic Departments, and it is their recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

Jersey Paper Plus: Items (12) estimated **\$93,952.50**
Line items: 1, 2, 12, 17, 20, 21, 32, 33, 46, 53, 55, 62

Calico Industries Inc.: Item (1) estimated **\$170.00**
Line item: 3

Equity/Zcp Specialty Products Inc.: Item (1) estimated **\$2,495.00**
Line item: 4

Mivila Foods: Items (15) estimated **\$53,737.50**
Line items: 5, 6, 7, 8, 13, 19, 23, 24, 26, 30, 36, 39, 41, 43, 51

Triple A. Supplies Inc.: Items (15) estimated **\$85,257.20**
Line items: 9, 22, 25, 27, 29, 31, 37, 40, 44, 45, 47, 48, 49, 50, 59

Summit Paper Company: Items (7) estimated **\$33,952.00**
Line items: 10, 11, 34, 38, 56, 60, 61

All Clean Janitorial Supply Co. Inc.: Items (7) estimated **\$29,131.80**

Line items: 16, 18, 28, 35, 42, 52, 63

United Sales USA Corp: Item (1) estimated **\$6,845.00**

Line item: 54

Central Poly Corp: Items (5) estimated **\$95,467.50**

Line items: 57, 58, 65, 66, 68

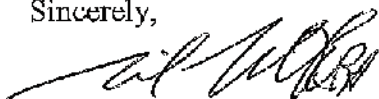
Interboro Packaging Corp: Item (1) estimated **\$562.00**

Line item: 64

All American Poly: Item (67) estimated **\$90,780.00**

Line item: 67

Sincerely,



Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS INC. OF SAN DIEGO, CA FOR NURSE CALL MAINTENANCE AND TESTING SERVICES AT PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140606						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-18						
CAF #	4-01-27-172-001-219						
Purchase Req. #	R4-05216						
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: August 22, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS INC. OF SAN DIEGO, CA FOR NURSE CALL MAINTENANCE AND TESTING SERVICES AT PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS, there exists a need for nurse call maintenance and testing services for the Passaic County Preakness Healthcare Center; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Nurse Call Maintenance and Testing Services at Preakness Healthcare Center in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on July 1, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Kratos Public Safety & Security Solutions Inc. of San Diego, CA; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 6, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from August 1, 2014 through July 31, 2015 for an estimated 1st year price of \$67,000.00 with \$75,000.00 for option year 1 and \$75,000.00 for option year 2; and

WHEREAS, a certificate attached hereto, indicating that \$33,500.00 in funds are available as recorded in purchase requisition # R4-05216 in the budget account # 4-01-27-172-001-219 for the within contemplated expenditure with the remaining \$33,500.00 contingent on necessary funds being appropriated in future budgets; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Kratos Public Safety & Security Solutions Inc. of San Diego, CA for the services referenced above in an amount not to exceed \$33,500.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$67,000.00

APPROPRIATION: \$33,500.00 - 4-01-27-172-001-219
\$33,500.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Kratos Public Safety & Security
Solutions, Inc. for Nurse Call Maintenance and
Testing Services at Preakness Healthcare Center for
the period August 1, 2014 through July 31, 2015.


Michael Katz, County Treasurer

DATED: August 19, 2014



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

Michael Marinello, QPA, CCPO
Purchasing Agent

Tel: (973) 247-3300

Fax: (973) 742-8295

July 23, 2014

Board of Chosen Freeholders
Administration Building

Re: Nurse Call Maintenance and Testing
Services at Preakness Healthcare Center

Contract Period: July 1, 2014 through June 30, 2015 with two-one year options to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on July 1, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Kratos Public & Safety Security Solutions, Inc. San Diego, CA

This was solicited in a Fair and Open Process. Bids were received and evaluated by Lucinda Corrado, Executive Director of Passaic County Preakness Healthcare Center, and it is her recommendation that a contract be awarded Kratos Public Safety & Security Solutions, Inc. of San Diego, CA as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

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

Michael Marinello, QPA, CCPO
Purchasing Agent



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: July 22, 2014

RE: Recommendation for Nurse Call Maintenance and Testing Services

A request for Bid for Nurse Call Maintenance and Testing Services for Preakness Healthcare Center was issued and we received a response from:

- Kratos Public Safety & Security Solutions, Inc. - \$67,000 for the first year
\$75,000 1st Year Option to Renew
\$75,000 2nd Year Option to Renew

It is our recommendation to award bid to Kratos Public Safety & Security Solutions, Inc. in the amount of \$67,000 to Account # 4-01-27-172-001-219.

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Nick Naumov, RPPS
Carmen Santana, Principle Purchasing Agent

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140606

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Recommendation to award contract to Kratos Public Safety & Security Solutions, Inc. for Nurse Call Maintenance and Testing Services for Preakness Healthcare Center for a one-year contract from July 1, 2014 to June 30, 2015 with two one-year options to renew.

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: \$ 67,000
REQUISITION # R4-05216
ACCOUNT# 4-01-27-172-001-219

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

COUNTY OF PASSAIC
 CO OF PASSAIC, PREAKNESS HEALTH
 (Q) 973-585-2195
 305 OLDHAM RD-ATTN:JOAN BEAMON
 WAYNE, NJ 07470

REQUISIT Res-Pg:k.18-8	
NO.	R4-05216

ORDER DATE: 07/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 10156 KRATOS PUBLIC SAFETY AND SECURITY SOLUTIONS, INC 17-01 POLLITT DRIVE FAIR LAWN, NJ 07410

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc'14 To Be Paid in Partial Payments only!!! Reso#R-2014-	4-01-27-172-001-219	33,500.0000	33,500.00
			TOTAL	33,500.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140606

 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SUPERVISOR OF MOTOR POOL TO EXECUTE ALL MOTOR VEHICLE DOCUMENTS ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140607						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-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: August 22, 2014

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SUPERVISOR OF MOTOR POOL TO EXECUTE ALL MOTOR VEHICLE DOCUMENTS ON BEHALF OF THE COUNTY OF PASSAIC

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with all the executive and legislative powers of the County of Passaic (the “County”), pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS in this capacity the said Board by Resolution R-04-430 dated September 14, 2004 created the position of Supervisor of Motor Pool to insure that all Passaic County owned motor vehicles are properly acquired, maintained and operated in a responsible, prudent and economic manner; and

WHEREAS the said Supervisor of Motor Pool, currently James C. Van Sickle, recently reported that he has encountered difficulties in executing documents with New Jersey Division of Motor Vehicles inasmuch as the original Resolution R-04-430 did not specifically authorize him to execute documentation on behalf of the County of Passaic; and

WHEREAS it is the intention and desire of the Board to specifically delegate to the said Supervisor of Motor Pool the legal authority to act on behalf of the County in transactions involving motor vehicles owned by the County of Passaic; and

WHEREAS the Freeholder Committee for Administration and Finance at its August 6, 2014 meeting reviewed this

matter and is recommending that this granting of authority to the Supervisor of Motor Pool be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby specifically authorizes and delegates to the Supervisor of Motor Pool of the County of Passaic the power and authority related to County of Passaic owned/leased motor vehicles and to act as either “buyer” “seller” or “owner” depending upon the transaction and documents involved with the New Jersey Division of Motor Vehicles;

BE IT FURTHER RESOLVED that these motor vehicle documents will include by not be limited to Certificate of Origin for a Vehicle, Certificate of Ownership, Vehicle Registration Application, Vehicle Registration/Plate Status Form, Application for Certificate of Ownership, Application for Duplicate Certificate of Ownership and Vehicle Correction Application; and

BE IT FURTHER RESOLVED that the Clerk to the Board be authorized to produce a certified copy of this Resolution to the Supervisor of Motor Pool whenever it is necessary or requested by the New Jersey Division of Motor Vehicles to complete any of the transactions authorized under this Resolution.

Dated: August 19, 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXERCISE OF THE PURCHASE OPTION FOR (1) 2011 FORD FUSION SE AUTOMOBILE PREVIOUSLY LEASED BY THE COUNTY OF PASSAIC FOR USE BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HOUSING

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#	R20140608						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-20						
CAF #	4-01-30-201-001-223						
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: August 22, 2014

**RESOLUTION AUTHORIZING THE EXERCISE OF THE
PURCHASE OPTION FOR (1) 2011 FORD FUSION SE
AUTOMOBILE PREVIOUSLY LEASED BY THE COUNTY OF
PASSAIC FOR USE BY THE PASSAIC COUNTY PUBLIC
HOUSING AGENCY**

WHEREAS the County of Passaic is currently the lessee of a 2011 Ford Fusion SE, VIN# 3FAHP0HA4BR202794; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") previously adopted a resolution (R-10-632, 08/24/10) authorizing said lease from Miller Auto Leasing Company, pursuant to State Contract #A75591; and

WHEREAS the term of said lease is three (3) years, which term is due to expire on or about August 31, 2014; and

WHEREAS pursuant to the terms of the State Contract, the lessee has the option to purchase the vehicle at the end of the lease term for \$8,000.00; and

WHEREAS the Board is desirous of authorizing the purchase of this vehicle for the stipulated price; and

WHEREAS the Freeholder Administration and Finance Committee has considered this matter and recommended this Resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the expenditure authorized by this resolution;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the vehicle described above for \$8,000.00, in accordance with the terms of the applicable State Contract; and

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

Dated: August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,000.00

APPROPRIATION: 4-01-30-201-001-223

PURPOSE: To exercise the purchase option for One (1) 2011 Ford Fusion SE previously leased by the County of Passaic from Miller Auto Leasing Company for use by the Passaic County Public Housing Agency


Michael Katz, County Treasurer

DATED: August 19, 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COURTSMART DIGITAL SYSTEMS, INC. FOR THE PURCHASE OF PROPRIETARY DIGITAL RECORDING & AUDIO SOFTWARE AND HARDWARE FOR THE TAPING AND RECORDING OF PASSAIC COUNTY FREEHOLDER PUBLIC MEETINGS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20140609					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-21					
CAF #		C-04-55-108-010-901;					
Purchase Req. #		TBD					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COURTSMART DIGITAL SYSTEMS, INC. FOR THE PURCHASE OF PROPRIETARY DIGITAL RECORDING & AUDIO SOFTWARE AND HARDWARE FOR THE TAPING AND RECORDING OF PASSAIC COUNTY FREEHOLDER PUBLIC MEETINGS

WHEREAS the Passaic County Board of Chosen Freeholders (the Board) is vested with all the executive powers of the County of Passaic pursuant to N.J.S.A 40:20-1, et seq.; and

WHEREAS the Board over the last many years has been committed to taping and televising its Board meetings so that member of the public can view the Board proceedings; and

WHEREAS the Board is desirous of modernizing and upgrading the videotaping systems of meetings which has not been done in many years; and

WHEREAS in order to accomplish this the Clerk to the Board contacted and solicited a proposal from CourtSmart Digital Systems, Inc. (CourtSmart) of North Chelmsford, MA, who specialize in equipping and outfitting video and audio recording systems throughout the State of New Jersey and who in fact have a State Contract for supplying such systems; and

WHEREAS said CourtSmart has supplied a detailed and custom proposal for installation of an audio and video digital recording system for the Freeholder meeting room for the sum of \$71,602.00, plus an annual support service component of \$6,840.00 per year, with a portable laptop recording system for an additional sum of \$10,999.00, and an optional item, ADA listening assist, at a cost of \$3,800.00, as more particularly set

forth in the two proposals attached hereto and made a part hereof; and

WHEREAS while the two systems quoted by CourtSmart in its proposal are not covered under its State Contract, nevertheless the operation of the system is predicated on proprietary software only available through CourtSmart and as such is an exception under the Local Public Contracts Law (N.J.S.A. 40A:11-5(d)(d)) (see copy of August 5, 2014 letter attached); and

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

WHEREAS the Board is desirous of making an exception in this case because of the expertise of this vendor in outfitting and supplying video and recording systems to public entities in New Jersey; and

WHEREAS the Freeholder Committee for Administration and Finance has reviewed this matter at its August 7, 2014 meeting and is recommending that the Board authorize this purchase and make an exception in this case; and

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

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

authorizes a non-fair and non-open contract to CourtSmart Digital Systems, Inc., for the purchase of audio and video recording systems totaling \$93,241.00 needed for the efficient operation of the taping and recording of Freeholder public meetings as set forth above; and

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

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

Dated: August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$93,241.00

APPROPRIATION: \$86,401.00 – C-04-55-108-010-901
\$ 6,840.00 – 4-01-20-105-001-219

PURPOSE: To award a contract to Courtsmart Digital Systems, Inc. for the purchase of Proprietary Digital Recording & Audio Software and Hardware for the taping and recording of Passaic County Freeholder Meetings plus an annual support service component of \$6,840.00.


Michael Katz, County Treasurer

DATED: August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140609



PRICE QUOTATION

Prepared for

BOARD OF FREEHOLDERS

Passaic County, New Jersey

Portable Laptop Recording System

July 9, 2014

STATEMENT OF WORK:

Passaic County, Board of Freeholders is requesting a quotation to provide goods and services for the installation of a *CourtSmart* Portable Recording System to work in conjunction with the proposed Freeholders Meeting room recording system, dated 9 July 2014.

CourtSmart will provide a laptop recording system for recording proceedings and meetings offsite. All recordings will be configured to archive to the Primary Server once it is connected to the County network. All necessary licensing is included within the system. The Portable Recording System includes a laptop, audio encoder, microphones, blue indicator light, laptop bag, and the necessary *CourtSmart* licensing to capture remote recordings.

COURTSMART PRICING – BOARD OF FREEHOLDERS

PORTABLE RECORDING SYSTEM								
		Laptop	Dell 5540		1	\$10,999		\$ 10,999
		Portable Kit	Audio Encoder	+ 4 Mics, Bag, BFL				-
		Software License	Recording					-
							TOTAL	\$ 10,999

All new hardware and software have a 1-year warranty from the completed installation date. After the initial 1-year warranty period the annual support services will begin.

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution #: R20140609

ALL PRICES ARE PLUS ANY APPLICABLE TAXES THAT THE USER IS SUBJECT TO ARISING FROM THIS TRANSACTION.

The purchaser will pay all taxes or duties based on or in any way measured by this procurement, the computer software, hardware, or any services related thereto, including any personal property taxes but excluding taxes based on *CourtSmart's* net income. If the purchaser elects to challenge the applicability of any such taxes, the purchaser will pay such taxes to the taxing authority and the purchaser may thereafter challenge such taxes and seek refund thereof.

Installation included is for all *CourtSmart* related hardware and software. The Purchaser is responsible for providing all required cabling from courtrooms to server location and microphone cabling within the courtrooms if applicable. Training of all associated court staff included at no additional charge. It is assumed that all court staff trained will be experienced in the operation of Windows before training. *CourtSmart* will not train court staff on Windows.

CourtSmart is basing the following quotation upon information provided to us by members of your staff. The requirements that were provided to us serve as the basis upon which our recommendation is based. Should your requirements change, it may be necessary to adjust our recommendations or pricing accordingly. *CourtSmart* reserves the right to substitute hardware manufacturers and models based upon availability and/or technology improvements. Any hardware so substituted will be of equal or greater performance. The prices quoted are valid for a period of 90 days from the date of this quotation and may be extended by agreement of the parties.

WARRANTY AND MAINTENANCE: All *CourtSmart* supplied software and hardware comes with a standard, limited one (1) year warranty from date of installation to the original purchaser of the product and cannot be transferred. This Warranty covers all parts and labor for any failures that occur in the normal course of system operation. It does not cover problems that occur through the misuse or abuse of the system nor does it cover administrative, policy changes, or other non-support or maintenance actions taken or modifications made to the system contrary to the express direction of *CourtSmart* or failure to seek approval prior to undertaking such actions. The Warranty does not cover normal wear and tear nor does it cover physical damage to any products unless that damage was the direct result of manufacturing defects. *CourtSmart* is not responsible for any consequential damage due to any failure of the hardware or software to perform as intended. *CourtSmart* bears no responsibility or obligation with respect to the manner of use of any system or components of a system sold by it. *CourtSmart* disclaims and negates any warranty of merchantability or fitness of use of such system or components of such system including, without limitation, any warranty that the use of such system or components for any purpose complies with applicable laws or regulations.

CourtSmart will not continue to support hardware that has reached the manufacturer's end-of-life cycle. Third party software such as Microsoft Windows and SQL are not covered under warranty or maintenance.

CourtSmart provides at the conclusion of the warranty period a maintenance contract covering applicable software enhancements, fixes, and upgrades deemed appropriate by *CourtSmart* at its sole discretion, as well as providing 1-800 telephone support. The annual maintenance contract is invoiced at a cost of 12% per year of the purchase price of the system providing that a VPN or other high-speed access is provided for support. The laws of the Commonwealth of Massachusetts govern the terms of the Warranty.

CourtSmart proprietary software is provided in accord with *CourtSmart's* End-User Licensing Agreement (EULA) that provides the User with a limited, non-exclusive, personal license to use the software on the computer that it was originally installed and for the purpose originally intended. The end-user may not resell, assign, or give the software to any other entity without the express written permission of *CourtSmart* Digital Systems, Inc. Likewise, *CourtSmart* application software may not be installed on additional computers or in

additional rooms without payment of the required licensing fees. *CourtSmart* does allow the transfer of licenses from one computer to a replacement computer for maintenance or upgrade purposes. *CourtSmart* recording software is licensed to a specific room or venue and may not be relocated or dynamically switched to a different room without the payment of licensing fees or the express written permission of *CourtSmart* Digital Systems. Client software is licensed to a specific workstation PC.

CourtSmart developed hardware, reference manuals, and software constitutes a valuable asset of the corporation and is protected by Federal and International copyright law. The end-user must protect this material from accidental or deliberate disclosure to third parties by employees of the court system, its agents, or users of the system. Any such disclosures could cause irreparable harm to *CourtSmart* Digital Systems.



REV 1.3 PRICE QUOTATION

Prepared for

BOARD OF FREEHOLDERS

PASSAIC COUNTY, NJ

July 31, 2014

STATEMENT OF WORK:

Passaic County, Board of Freeholders is requesting a quotation to provide goods and services for the installation of an audio and video digital recording system for one (1) meeting room. *CourtSmart* will install an audio sound system including all wiring, microphones, audio mixer, and sound reinforcement with an amplifier and loudspeakers. Two additional loudspeakers will be installed outside of the Freeholders room, in the hallway to allow parties to hear the proceedings.

In conjunction with capturing audio, *CourtSmart* will install eight cameras to capture video. The camera images will be displayed as a split-screen view on each monitor in the room. The split-image will display a static overview of the room while the second image is dynamic, switching to the active speaker at the time (video follows the active microphone). In the event that media (photos, DVD, etc.) is presented, the second image of the split-screen will display this content.

Upon occasion the room is utilized for guests as a small concert venue, hosting local choirs and groups who will also be recorded. *CourtSmart* will install an XLR wall plate to enable the guests to plug in their own microphone into the *CourtSmart* digital recording system.

All recordings will be archived with a site-provided PC (Archive PC), capable of creating DVD media. *CourtSmart* will provide the archiving software necessary to archive recorded proceedings.

Introduced on: August 19, 2014

Adopted on: August 19, 2014

Official Resolution#: R20140609

CourtSmart Digital Systems, Inc.

See **Figure 1.1** below the *CourtSmart* Pricing.

COURTSMART RESPONSIBILITIES

CourtSmart will provide a digital recording solution consisting of the following:

1. **Digital Audio Mixer and Sound Reinforcement**
CourtSmart will include a digital matrix mixer for the meeting room and a bench control switch for muting. Sound will be reinforced by installing an amplifier and loudspeakers.
2. **Microphones**
CourtSmart will provide thirteen (13) wired microphones including bases, capsules, goosenecks, and one (1) handheld wireless microphone.
3. **Cameras**
CourtSmart will install eight (8) Cameras including mounts, lens, and power supplies. The cameras will be configured for viewing and recording in a multiplexed dual image showing one (1) static overhead image and a second single image that will switch depending on who is speaking.
4. **Control Systems**
CourtSmart will provide and install a touchpad control panel capable of controlling audio and video signals for recording. The control panel will be capable of muting groups of microphones to be designated as Left, Right, and Center panels for the Freeholders Group. Control Panel modes include the following: Choir, Podium, Table Presentation, System "On/Off", and Audience.
5. **Audio Indicator Light**
CourtSmart will install a Blue Flashing Light (BFL) providing a visual indicator of recording or muting.
6. **Servers**
CourtSmart will provide a Primary Recording Server capturing four (4) channels of audio and a combined multiplexed dual-image of one (1) static camera view and one switching camera. A Backup Recording Server will capture the same signals as the Primary Server for redundancy.
7. **Digital Audio and Video Encoders**
CourtSmart will provide digital audio and video encoders to be installed in both the Primary and Backup Servers.
8. **Server Rack and Rack Kit – COUNTY PROVIDED PER REQUEST**
County, per their request, will provide an LCD monitor, pull-out keyboard and mouse unit, battery backup, KVM switch, and power supplies.
9. **LED / LCD Monitors –COUNTY PROVIDED PER REQUEST**
County will provide and support two (2) 70-inch LED monitors for viewing presentations from the gallery and five (5) 15.6 LED / LCDs for viewing presentation from the Freeholder's desks. *CourtSmart* will integrate these displays with the recording system.

10. CourtSmart Software Licensing

CourtSmart will provide one *CourtSmart* recording and video license, as well as, two (2) *CourtSmart* Client Licenses.

11. Wiring

CourtSmart will install all microphone, control, CAT 6, and loudspeaker wire for this installation. The County is responsible for video cabling per *CourtSmart* specification.

12. Installation and Training

CourtSmart will provide all installation and training necessary for the Freeholder's Meeting Room. Training will include the operation of *CourtSmart* supplied hardware and software systems.

COUNTY RESPONSIBILITIES

Passaic County is responsible for the following:

1. Providing all necessary power, network infrastructure, HVAC in the venue and server rack location.
2. Will provide all network infrastructure including CAT 6 wiring, switches, hubs, routers as required in the venue and server area.
3. Will provide suitable area for the server rack and provide the rack and all required components such as KB/Mouse/Display and UPS backup power.
4. Will provide access to the facility enabling *CourtSmart* technicians to properly install all wiring and hardware required.
5. Will provide dedicated circuits (NEMA-5-20R) and receptacles in the server rack location.
6. Will provide a PC capable of creating archive media with *CourtSmart*-provided software
7. Provide and install wiring and mounts for all the displays and provide and install the two (2) 70 inch LED monitors and the five (5) 15" monitors within the courtroom.

All new hardware and software provided by and installed by *CourtSmart* have a 1-year warranty from the completed installation date. After the initial 1-year warranty period an annual support services agreement can be entered into that includes continued support services for all hardware and software installed by *CourtSmart* and all applicable software updates.

Items marked "**REMOVED**" have been stricken from the quotation by request of Passaic County and will be provided by Passaic County. Items not provided and installed by *CourtSmart* are not covered by warranty or support services agreement. In the event an item customer supplied should fail or come under question, problem diagnosis and repair is the responsibility of the customer. Should *CourtSmart* be requested to diagnose and or repair said items the customer may incur a time and materials charge for these services.

COURTSMART PRICING – BOARD OF FREEHOLDERS

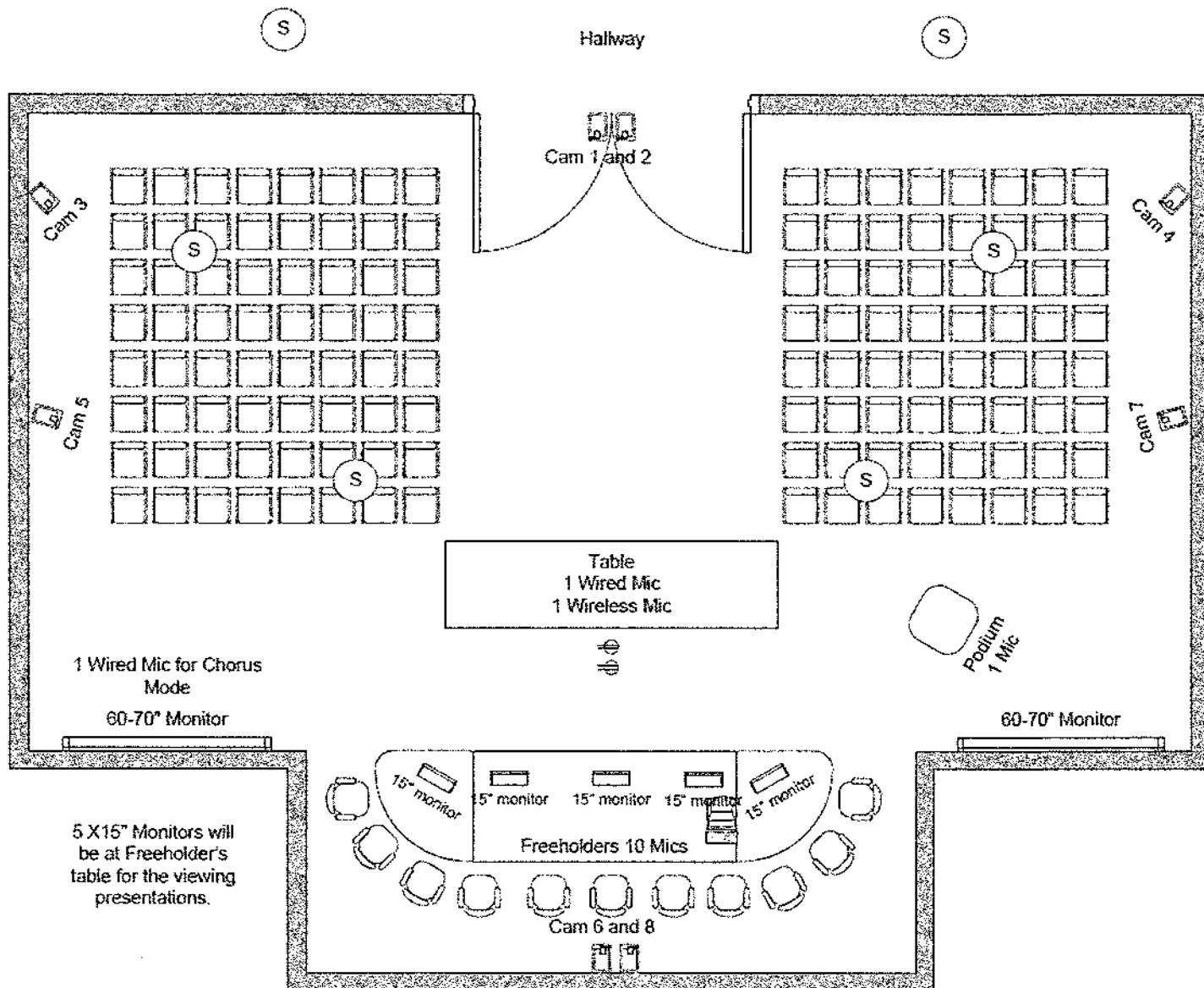
Site	Server	Model	Service Tag	# Rms	# CH	Encoders	BFL	Archive	Cost
					QTY	COST EA			TOTAL
IT - SERVER ROOM									
	SERVERS	Audio Servers	Dell T1700	2TBx2 HDD; 4C,3.4 GHz	2	2800 ea.			\$ 5,600
	ENCODERS	Audio / Video Encoder	WINNOV AV	Primary & Backup	2	1090 ea.			\$ 2,180
	RACK KIT	RACK	Mid. Atlantic	42 U+2PDU	1	.			REMOVED
		Battery Backup	1500 AVR	RACKMOUNT	2	.			REMOVED
		KVM	USB KVM	RACKMOUNT	1	.			REMOVED
		KVM Cables	USB	4 PORT	3	.			REMOVED
		Pullout Keyboard	USB	+ Mouse	1	.			REMOVED
		LCD	19 inch		1	.			REMOVED
		Blue Indicator	BFL	+ Controller	1	550 ea.			\$ 550
AUDIO AND VIDEO HARDWARE									
	MIXER	Lectrosonics	Aspen SPN1624	16 CHAN IN / 24 OUT	1	5650 ea.			\$ 5,650
	AMPLIFIER	RANE	MA3	3 Zone	1	999 ea.			\$ 999
	MICROPHONES	ASTATIC	MIC + BASE + CAPSULE	VP	13	270 ea.			\$ 3,510
		Wireless	Audio Technica		1	590 ea.			\$ 590
	CAMERAS	Bosch Std	LENS + MOUNT	Includes Power Supply	8	480 ea.			\$ 3,840
		Kramer	VGA + Switcer		1	764 ea.			\$ 764
		Kramer	Matrix Switch	16 x 16	1	1999 ea.			\$ 1,999
		Kramer	Blackburst Gen	10 output	1	690 ea.			\$ 690
		Kramer	Video DA	1:10	1	1399 ea.			\$ 1,399
	CONTROL	Crestron	Presentation		1	1499 ea.			\$ 1,499
		Crestron	AV2		1	2499 ea.			\$ 2,499
	SPEAKERS	Bose	White + Mount	PACKAGE OF SIX (6)	1	625 ea.			\$ 625
	LED / LCD	70 inch LED	Includes Mount		2	.			REMOVED
		15 inch LED			5	.			REMOVED
	WIRING	Camera	Siamese + Coax	ROLL	4	550 ea.			\$ 2,200
		CAT 6 Shielded		ROLL	1	1800 ea.			\$ 1,800
		9 Pair	West Penn	500 ROLL	2	599 ea.			\$ 1,198
		Speaker Wire		ROLL	1	350 ea.			\$ 350
	BALUNS	RECEIVING	CAT 6 to VGA		10	539 ea.			\$ 5,390
		TRANSMITTING	VGA to CAT6		3	390 ea.			\$ 1,170
		CONNECTORS		PACKAGE	1	1500 ea.			\$ 1,500

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140609
 CourtSmart Digital Systems, Inc.

		CRIMPs						
COURTSMART LICENSING								
	LICENSING	Recording			1	7600 ea.		\$ 7,600
		Video			1	1000 ea.		\$ 1,000
		Client			2	1200 ea.		\$ 2,400
INSTALLATION, TRAVEL MILEAGE, MEALS, TOLLS								
	INSTALLATION		IT TECH		16	225 / hour		\$ 3,600
			AV TECH		60	150 / hour		\$ 9,000
	TRAVEL	Mileage, Meals, Tolls				2000		\$ 2,000
							TOTAL	\$ 71,602
OPTIONAL ITEMS								
	ADA	LISTENING ASSIST	Listen Tech		1	3800 ea.		+ \$ 3,800

Annual Support Services \$ 6,840/yr.

Figure 1.1 – Board of Frecholders Room Layout – Passaic, NJ



ALL PRICES ARE PLUS ANY APPLICABLE TAXES THAT THE USER IS SUBJECT TO ARISING FROM THIS TRANSACTION.

The purchaser will pay all taxes or duties based on or in any way measured by this procurement, the computer software, hardware, or any services related thereto, including any personal property taxes but excluding taxes based on *CourtSmart's* net income. If the purchaser elects to challenge the applicability of any such taxes, the purchaser will pay such taxes to the taxing authority and the purchaser may thereafter challenge such taxes and seek refund thereof.

Installation included is for all *CourtSmart* related hardware and software. The Purchaser is responsible for providing all required cabling from courtrooms to server location and microphone cabling within the courtrooms if applicable. Training of all associated court staff included at no additional charge. It is assumed that all court staff trained will be experienced in the operation of Windows before training. *CourtSmart* will not train court staff on Windows.

CourtSmart is basing the following quotation upon information provided to us by members of your staff. The requirements that were provided to us serve as the basis upon which our recommendation is based. Should your requirements change, it may be necessary to adjust our recommendations or pricing accordingly. *CourtSmart* reserves the right to substitute hardware manufacturers and models based upon availability and/or technology improvements. Any hardware so substituted will be of equal or greater performance. The prices quoted are valid for a period of 90 days from the date of this quotation and may be extended by agreement of the parties.

WARRANTY AND MAINTENANCE: All *CourtSmart* supplied software and hardware comes with a standard, limited **one (1) year warranty** from date of installation to the original purchaser of the product and cannot be transferred. This Warranty covers all parts and labor for any failures that occur in the normal course of system operation. It does not cover problems that occur through the misuse or abuse of the system nor does it cover administrative, policy changes, or other non-support or maintenance actions taken or modifications made to the system contrary to the express direction of *CourtSmart* or failure to seek approval prior to undertaking such actions. The Warranty does not cover normal wear and tear nor does it cover physical damage to any products unless that damage was the direct result of manufacturing defects. *CourtSmart* is not responsible for any consequential damage due to any failure of the hardware or software to perform as intended. *CourtSmart* bears no responsibility or obligation with respect to the manner of use of any system or components of a system sold by it. *CourtSmart* disclaims and negates any warranty of merchantability or fitness of use of such system or components of such system including, without limitation, any warranty that the use of such system or components for any purpose complies with applicable laws or regulations.

CourtSmart will not continue to support hardware that has reached the manufacturer's end-of-life cycle. Third party software such as Microsoft Windows and SQL are not covered under warranty or maintenance. *CourtSmart* provides at the conclusion of the warranty period a maintenance contract covering applicable software enhancements, fixes, and upgrades deemed appropriate by *CourtSmart* at its sole discretion, as well as providing 1-800 telephone support. The annual maintenance contract is invoiced at a cost of 12% per year of the purchase price of the system providing that a VPN or other high-speed access is provided for support. The laws of the Commonwealth of Massachusetts govern the terms of the Warranty.

CourtSmart proprietary software is provided in accord with *CourtSmart's* End-User Licensing Agreement (EULA) that provides the User with a limited, non-exclusive, personal license to use the software on the computer that it was originally installed and for the purpose originally intended. The end-user may not resell, assign, or give the software to any other entity without the express written permission of *CourtSmart* Digital Systems, Inc. Likewise; *CourtSmart* application software may not be installed on additional computers or in additional rooms without payment of the required licensing fees. *CourtSmart* does allow the transference of licenses from one computer to a replacement computer for maintenance or upgrade purposes. *CourtSmart* recording software is licensed to a specific room or venue and may not be relocated or dynamically switched to a different room without the payment of licensing fees or the express written permission of *CourtSmart* Digital Systems. Client software is licensed to a specific workstation PC.

CourtSmart developed hardware, reference manuals, and software constitutes a valuable asset of the corporation and is protected by Federal and International copyright law. The end-user must protect this material from accidental or deliberate disclosure to third parties by employees of the court system, its agents, or users of the system. Any such disclosure could cause irreparable harm to *CourtSmart* Digital Systems.

Server and Laptop Specs:

Dell T1700 QTY of 2
Intel i7 Quad Core 3.4GHZ Processor
16GB RAM
2 x 2TB HDD
Windows 7 Pro
5 Years Warranty

Laptop E5540 - QTY of 1
Intel i7 2.1 GHz
8GB RAM
500GB SSD
Window 7 Pro
5 Years Warranty



August 5, 2014

Gerald T. Reiner Jr.
Asst. Purchasing Agent
Passaic County
Procurement Center
495 River St.
Paterson, NJ 07505

geraldr@passaiccountynj.org

RE: COURTSMART PROPRIETARY SOLUTION

Dear Mr. Reiner:

Per your request please accept this letter as the declaration of *CourtSmart* Digital Systems that it is the only provider of customized, proprietary digital recording software and hardware solution engineered expressly for the Freeholder's Meeting room in Passaic County, NJ.

The nature of this recording system is such that the developers and implementers of the system, *CourtSmart* Digital Systems, is the only qualified company to provide and maintain this software solution for your installation. This is an integrated solution and *CourtSmart* provides a managed support plan with the hardware and software.

CourtSmart is not compatible with any other system of its type and does not have any distributors or dealers that can provide this proprietary solution or support for the technology.

A handwritten signature in black ink, appearing to read "Andrew Treinis".

Thank you,
Andrew Treinis
President/CEO

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,500.00

APPROPRIATION: \$17,500.00 - 4-01-26-151-001-213
\$10,000.00 - 4-25-56-899-001-823

PURPOSE: To authorize the purchase of items and services from
the following vendors:
SHI - \$17,500.00
Atlantic Tomorrow - \$10,000.00


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC

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

REQUISITION Pg:k.22-5	
NO.	R4-05349

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
VENDOR	VENDOR #: 08638 SHI 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 07/29/14
 DELIVERY DATE:
 STATE CONTRACT: 77560
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
40.00	OPERATIONS DIV. ALL VEHICLES QUOTATION #8273936, 7/14/14 SILVENT PASSENGER ACCESS SUBSCRIPTION PER UNIT - VEHICLE TRACKING SOLUTIONS 12 MONTH MAINTENANCE TERM - WIRELESS AND DATA TRANSFER FEES INCLUDED: ONE MINUTE UPDATES PLUS FIVE SECOND "RAPID UPDATES" HARDWIRED GPS RECEIVER/WIRELESS DATA MODEM; ENFORA M4100 OR COMPARABLE; PROGRAMMED WITH VTS, OVER AIR PROGRAM CAPABILITIES; FULL WARRANTY ON ALL EQUIPMENT, INCLUDES INSTALLATION; FREE REMOVAL&REINSTALL; SPEEDGAUGE TRUE SPEED NOTIFICATION SYSTEM; WERELESS&DATA TRANSFER FEES INCLUDED; REMOTE TRAINING	4-01-26-151-001-213	359.8800	14,395.20
			TOTAL	14,395.20

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140610

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

CO OF PASSAIC, HOUSING
 (Q) 973-881-4370
 100 HAMILTON PLAZA, 5TH FLOOR
 PATERSON, NJ 07505

REQUISITION Res-Pg:k.22-6	
NO.	R4-04682

SHIP TO	COUNTY OF PASSAIC HOUSING 100 HAMILTON PLAZA, 5TH FLOOR PATERSON, NJ 07505
VENDOR	VENDOR #: 07641 ATLANTIC, TOMORROWS OFFICE ATTN:T DEFELICE/M BERARDINELLI 134 WEST 26TH STREET NEW YORK, NY 10001

ORDER DATE: 06/25/14
 DELIVERY DATE:
 STATE CONTRACT: A51464
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	EXPENDABLE EQUIPMENT PURCHASE OF SAVIN MP 6002SP INCLUDES: DUAL SCAN DOCUMENT FEEDER, DUPLEX, THREE DRAW 4,200 SHEET PAPER SUPPLY, 100 SHEET BY PASS, FINISHER/ STAPLER, THREE HOLE PUNCH, FAX BOARD, NETWORK COLOR SCANNING AND MONOCHROME PRINTING, USB/SD PORT NOTE: MAINTENANCE & SUPPLY WILL BE BILLED AT .006 PER COPY IN ARREARS QUARTERLY. INCLUDES ALL PARTS, LABOR, DRUM, TONER AND DEVELOPER STATE CONTRACT #A51464	4-25-56-899-001-823	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140610

 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: Aug 19, 2014 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140610						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-22						
CAF #	4-01-26-151-001-213;						
Purchase Req. #	R4-05349; R4-04682						
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: August 22, 2014

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

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

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

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

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

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

Vendor	SHI
St. Contract:	#77560
Description:	Vehicle Tracking Solutions
Using Agency:	Buildings and Grounds/Roads
Amount:	\$17,500.00
Account:	4-01-26-151-001-213

Vendor Atlantic Tomorrow
 St Contract: #68057
 Description: Copier Replacement
 Using Agency: Housing Agency
 Amount: \$10,000.00
 Account: 4-25-56-899-001-823

Vendor Beyer Ford
 St Contract: #83013
 Description: 2015 Ford Explorer
 Using Agency: Roads Dept
 Amount: \$24,705.00
 Account: 4-01-44-900-003-000

Vendor Winner Ford
 St Contract: #86921
 Description: (2) 2015 Ford Focus
 Using Agency: Engineering Dept.
 Amount: \$29,308.00
 Account: 4-01-30-201-001-223

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

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20140611					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-23					
CAF #		4-01-20-104-003-213					
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: August 22, 2014

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR
LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS
IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF
\$50,000.00**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, by Resolution R-13-441 (6/25/13) in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic is responsible for providing counsel for patients at civil commitment hearings as provided by applicable law; and

WHEREAS the law firm of Sciro & Marotta, which is included in pool of qualified attorneys previously established by resolution, was awarded a contract to perform the necessary services for a period of one (1) year for an annual fee of \$50,000.00 billable monthly; and

WHEREAS the Board is desirous awarding a new contract to said firm for the required services on the same terms and conditions; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of August 6, 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 it hereby awards a contract to the law firm of Sciro & Marotta to perform services as patient advocate for a flat fee of \$50,000.00 for a period of September 1, 2014 through August, 30, 2015; and

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

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

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

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

Dated: August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 4-01-20-104-003-213

PURPOSE: To award a contract to Sciro & Marotta for legal services on behalf of Passaic County patients in Civil Commitment hearings for the period September 1, 2014 through August 31, 2015.


Michael Katz, County Treasurer

DATED: August 19, 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
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2014 MEDICAL, DENTAL SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140612						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-24						
CAF #	4-01-27-157/172-001/						
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: August 22, 2014

AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2014 MEDICAL, DENTAL SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for medical, dental supplies and equipment for various Passaic County Departments and Institutions; and

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

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on June 17, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 6, 2014 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, a certificate is attached hereto, indicating that \$1,121,856.87 in funds are available in budget account # 4-01-27-172-001-M01 and \$75,000.00 in budget account # 4-01-25-157-005-M01 for the within contemplated expenditure with the remaining \$28,417.14 contingent on necessary funds being appropriated in future budgets; and

WHEREAS, the contract period will be from July 1, 2014 through June 30, 2015 for a total estimated award of \$1,225,274.01 with purchases to be made on an as-needed basis from the following vendors:

Nashville Medical & EMS Products, Inc. - (\$49,949.82) Line Items #: 1, 2, 9, 34, 35, 46, 47, 57, 66, 67, 68, 69, 70, 71, 72, 78, 79, 80, 81, 82, 83, 84, 106, 124, 216, 256, 257, 258, 262, 263, 264, 277, 283, 296, 323, 360, 361, 367, 368, 421, 467, 469, 471, 475, 476, 477, 478, 480, 481, 482, 483, 504, 505, 558, 630, 631, 664, 682, 787, 789, 839 (\$48,721.72 Preakness) Line Items: 37, 232, 319, 320, 321 (\$1,228.10 PCSD)

JML Medical, Inc. – (\$392,917.41) Line Items #: 3, 4, 7, 19, 20, 22, 23, 24, 27, 31, 41, 44, 45, 50, 51, 52, 56, 58, 86, 87, 90, 95, 96, 97, 98, 99, 100, 107, 109, 113, 116, 117, 120, 123, 131, 133, 134, 141, 146, 168, 174, 187, 204, 205, 206, 207, 212, 213, 214, 217, 218, 219, 247, 255, 266, 269, 271, 272, 273, 285, 289, 292, 294, 295, 302, 303, 304, 316, 318, 335, 336, 337, 339, 340, 341, 342, 343, 349, 350, 351, 352, 353, 354, 355, 358, 362, 366, 379, 380, 382, 384, 387, 390, 391, 393, 396, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 417, 418, 419, 420, 423, 424, 425, 426, 427, 428, 429, 430, 431, 435, 465, 466, 468, 472, 479, 484, 487, 500, 501, 502, 503, 506, 507, 508, 509, 512, 513, 514, 515, 517, 518, 520, 521, 522, 523, 524, 525, 526, 527, 528, 540, 541, 542, 557, 559, 560, 561, 562, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 602, 603, 604, 605, 607, 609, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 629, 632, 633, 634, 635, 637, 638, 639, 640, 641, 653, 663, 664, 665, 666, 667, 668, 672, 673, 674, 675, 679, 683, 684, 687, 688, 693, 694, 695, 696, 697, 698, 704, 711, 712, 713, 717, 720, 721, 723, 724, 782, 783, 784, 785, 786, 788, 790, 792, 793, 795, 797, 798, 799, 800, 801, 802, 803, 804, 805, 807, 808, 809, 810, 811, 812, 813, 815, 816, 817, 819, 821, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 850, 851, 852, 853, 854, 856, 857, 858, 859, 860, 861, 862, 868, 869, 870, 880, 881, 882, 883, 884, 885, 887, 890, 891, 892, 893, 894, 895, 896, 897, 898, 902, 903, 907, 908, 909, 916, 917, 918, 928, 930, 931, 932 (\$306,128.11 Preakness)
Line Items: 200, 201, 202, 203, 248, 259, 261, 359, 549, 610 (\$86,789.30 PCSD)

Twin Medical LLC – (\$243,777.79) Line Items #: 6, 8, 10, 12, 13, 21, 25, 26, 38, 39, 40, 55, 61, 62, 63, 64, 65, 73, 74, 75, 76, 77, 85, 88, 89, 91, 92, 93, 94, 104, 105, 114, 115, 119, 121, 122, 125, 129, 138, 140, 142, 143, 144, 145, 147, 149, 150, 151, 152, 153, 164, 169, 175, 176, 184, 185, 188, 189, 190, 191, 192, 197, 198, 215, 245, 246, 249, 250, 251, 253, 254, 260, 265, 267, 270, 274, 275, 278, 279, 280, 281, 284, 286, 287, 288, 290, 291, 293, 301, 305, 306, 307, 308, 310, 311, 312, 313, 314, 315, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 344, 345, 346, 347, 348, 356, 357, 364, 365, 371, 372, 373, 374, 375, 376, 377, 378, 381, 385, 386, 389, 392, 395, 397, 654, 655, 656, 657, 658, 659, 660, 661, 678, 685, 718 (\$242,072.09 Preakness)
Line Items: 244, 268, 363, 394 (\$1,705.70 PCSD)

Med-Part – (\$181,606.15) Line Items #: 11, 53, 54, 126, 127, 128, 132, 135, 136, 139, 154, 208, 209, 276, 282, 415, 416, 422, 459, 464, 474, 486, 496, 497, 498, 510, 532, 533, 537, 544, 545, 546, 547, 548, 554, 648, 649, 699, 700, 701, 702, 703, 705, 706, 707, 708, 709, 725, 744, 745, 746, 747, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 765, 766, 767, 768, 769, 770, 771, 772, 773, 847, 848, 871, 872, 874, 875, 877, 878, 879, 911, 922, 926, 935 (\$174,870.15 Preakness)
Line Items: 550, 551, 552, 553, 556 (\$6,736.00 PCSD)

AMD Pennsylvania, LLC – (\$4,308.70) Line Items #: 14, 15, 108, 137, 170, 796, 840, 841

Medical Express – (\$9,669.20) Line Items #: 29, 60, 177, 178, 179, 180, 181, 182, 183

Interboro Packaging – (\$30,167.40) Line Items #: 30, 193, 194, 196

Henry Schein, Inc. – (\$12,370.99) Line Items #: 32, 33, 59, 110, 112, 171, 172, 173, 511, 938, 939, 940, 941, 942, 943, 944, 945, 946, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 969, 970, 971, 972, 973, 974, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1023, 1024, 1025 (\$10,417.95 Preakness)
Line Items: 16, 309, 322, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985 (\$1,953.04 PCSD)

Paterson Drug, Inc. – (\$28,984.19) Line Items #: 48, 49, 101, 102, 103, 111, 130, 162, 163, 165, 166, 167, 210, 211, 317, 369, 370, 432, 433, 434, 436, 470, 866, 867, 873, 876, 904, 905, 906, 937

Abaline Paper Products, Inc. – (\$24,523.00) Line Items #: 118, 299 (\$19,518.00 Preakness)
Line Item: 186 (\$5,005.00 PCSD)

Garden State Medical Supply – (\$69,481.74) Line Items #: 36, 42, 148, 155, 156, 157, 158, 159, 160, 161, 199, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 460, 461, 462, 463, 489, 490, 492, 530, 531, 623, 625, 626, 627, 636, 647, 671, 680, 689, 722, 726, 814, 818, 820, 842, 843, 844, 846, 849, 863, 864, 865, 912, 913, 914, 915, 919, 920, 929, 933, 934, 936, 948, 968

Pro-Stat Inc. – (\$39,900.00) Line Item #: 195

Worldwide Ortho LLC – (\$26,671.70) Line Items #: 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243

Avianne Health Care Systems – (\$23,460.00) Line Items #: 297, 298, 300

United Medical Supplies Inc. – (\$167.50) Line Item #: 383

Ajimi Inc. – (\$9,922.25) Line Items #: 28, 491, 493, 494, 495, 529, 534, 535, 536, 539, 575, 646, 845, 886, 927

Scale-Tronix Inc. – (\$14,700.00) Line Items #: 608, 714, 715, 716

EZ Way Inc. – (\$21,532.17) Line Items #: 676, 677, 923, 924, 925

Hickory Bathing & Healthcare Solutions Inc. – (\$41,164.00) Line Items #: 740, 741, 742, 743, 775, 776, 777, 778, 823, 824, 825, 838

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors, and for the products referenced above in an amount not to exceed \$1,196,856.87 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,225,274.01

APPROPRIATION: \$1,121,856.87 - 4-01-27-172-001-M01
 \$ 75,000.00 - 4-01-27-157-005-M01
 \$ 28,417.14 - Contingent upon necessary funds
 being appropriated in future budgets.

PURPOSE: To award contracts to various vendors for the 2014 Medical,
 Dental Supplies and Equipment for the County of Passaic
 Departments and Institutions as follows:
 Nashville Medical & EMS Products, Inc. - \$49,949.82
 JML Medical, Inc. - \$392,917.41
 Twin Medical, LLC - \$243,777.79
 Med-Part - \$181,606.15
 AMD Pennsylvania, LLC - \$4,308.70
 Medical Express - \$9,669.20
 Interboro Packaging - \$30,167.40
 Henry Schein, Inc. - \$12,370.99
 Paterson Drug, Inc. - \$28,984.19
 Abaline Paper Products, Inc. - \$24,523.00
 Garden State Medical Supply - \$69,481.74
 Pro-Stat, Inc. - \$39,900.00
 Worldwide Ortho, LLC - \$26,671.70
 Avianne Health Care Systems - \$23,460.00
 United Medical Supplies, Inc. - \$167.50
 Ajimi, Inc. - \$9,922.25
 Scale-Tronix, Inc. - \$14,700.00
 EZ Way, Inc. - \$21,532.17
 Hickory Bathing & Healthcare Solutions, Inc. - \$41,164.00



Michael Katz, County Treasurer

DATED: August 19, 2014

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140612



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

**Michael Marinello, QPA, CCPO
Purchasing Agent**

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

August 4, 2014

Board of Chosen Freeholders
Administration Building

Re: 2014 Medical, Dental Supplies and
Equipment for the County of Passaic
Departments and Institutions

Contract Period: July 1, 2014 through June 30, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

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

American Medical Depot, King of Prussia, PA	Bid upon 93 items Total \$558,174.54
Paterson Drug Inc., Paterson, NJ	Bid upon 392 items Total \$1,548,190.74
Twin Med Medical Services, Santa Fe Springs, CA	Bid upon 271 items Total \$836,131.59
Pro-Stat Inc., Somerset, NJ	Bid upon 4 items Total \$70,523.25
Scale Tronix Inc., White Plains, NY	Bid upon 9 items Total \$23,250.00
Med-Part Brooklyn, NY	Bid upon 251 items Total \$500,779.45
Henry Schein Inc., Melville, NY	Bid upon 175 items Total \$128,944.31

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140612

JML Medical Inc., Lakewood, NJ	Bid upon 713 items Total \$1,084,758.93
Hickory Bathing and Healthcare Solutions Inc., White House Station, NJ	Bid upon 13 items Total \$42,474.00
United Medical Supplies Inc., North Plainfield, NJ	Bid upon 8 items Total \$82,689.75
Avianne Health Care Systems Lodi, NJ	Bid upon 3 items Total \$23,460.00
Worldwide Ortho, LLC Boynton Beach, FL	Bid upon 24 items Total \$26,671.70
Sheefa Pharmacy & Surgical Supplies Clifton, NJ	Bid upon 72 items Total \$53,296.29
Garden State Medical Supply Woodbridge, NJ	Bid upon 195 items Total \$315,179.31
EZ Way Inc., Clarinda, IA	Bid upon 9 items Total \$28,394.67
Medical Express Inc., Cinnaminson, NJ	Bid upon 80 items Total \$260,170.83
Nashville Medical & EMS Products Inc., Springfield, TN	Bid upon 176 items Total \$288,874.55
Interboro Packaging Corp., Montgomery, NY	Bid upon 5 items Total \$68,967.40
Abaline Paper Products Inc., Port Reading, NJ	Bid upon 52 items Total \$299,004.20

Please award to the following list of vendors for Passaic County Preakness Healthcare Center

Nashville Medical & EMS Products, Inc. – (\$48,721.72) Bid Item #: 1, 2, 9, 34, 35, 46, 47, 57, 66, 67, 68, 69, 70, 71, 72, 78, 79, 80, 81, 82, 83, 84, 106, 124, 216, 256, 257, 258, 262, 263, 264, 277, 283, 296, 323, 360, 361, 367, 368, 421, 467, 469, 471, 475, 476, 477, 478, 480, 481, 482, 483, 504, 505, 558, 630, 631, 662, 682, 787, 789, 839

JML Medical, Inc. – (\$306,128.11) Bid Item #: 3, 4, 7, 19, 20, 22, 23, 24, 27, 31, 41, 44, 45, 50, 51, 52, 56, 58, 86, 87, 90, 95, 96, 97, 98, 99, 100, 107, 109, 113, 116, 117, 120, 123, 131, 133, 134, 141, 146, 168, 174, 187, 204, 205, 206, 207, 212, 213, 214, 217, 218, 219, 247, 255, 266, 269, 271, 272, 273, 285, 289, 292, 294, 295, 302, 303, 304, 316, 318, 335, 336, 337, 339, 340, 341, 342, 343, 349, 350, 351, 352, 353, 354, 355, 358, 362, 366, 379, 380, 382, 384, 387, 390, 391, 393, 396, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 417, 418, 419, 420, 423, 424, 425, 426, 427, 428, 429, 430, 431, 435, 465, 466, 468, 472, 479, 484, 487, 500, 501, 502, 503, 506, 507, 508, 509, 512, 513, 514, 515, 517, 518, 520, 521, 522, 523, 524, 525, 526, 527, 528, 540, 541, 542, 557, 559, 560, 561, 562, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 602, 603, 604, 605, 607, 609, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 629, 632, 633, 634, 635, 637, 638, 639, 640,

641, 653, 663, 664, 665, 666, 667, 668, 672, 673, 674, 675, 679, 683, 684, 687, 688, 693, 694, 695, 696, 697, 698, 704, 711, 712, 713, 717, 720, 721, 723, 724, 782, 783, 784, 785, 786, 788, 790, 792, 793, 795, 797, 798, 799, 800, 801, 802, 803, 804, 805, 807, 808, 809, 810, 811, 812, 813, 815, 816, 817, 819, 821, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 850, 851, 852, 853, 854, 856, 857, 858, 859, 860, 861, 862, 868, 869, 870, 880, 881, 882, 883, 884, 885, 887, 890, 891, 892, 893, 894, 895, 896, 897, 898, 902, 903, 907, 908, 909, 916, 917, 918, 928, 930, 931, 932

Twin Medical LLC – (\$242,072.09) Bid Item #: 6, 8, 10, 12, 13, 21, 25, 26, 38, 39, 40, 55, 61, 62, 63, 64, 65, 73, 74, 75, 76, 77, 85, 88, 89, 91, 92, 93, 94, 104, 105, 114, 115, 119, 121, 122, 125, 129, 138, 140, 142, 143, 144, 145, 147, 149, 150, 151, 152, 153, 164, 169, 175, 176, 184, 185, 188, 189, 190, 191, 192, 197, 198, 215, 245, 246, 249, 250, 251, 253, 254, 260, 265, 267, 270, 274, 275, 278, 279, 280, 281, 284, 286, 287, 288, 290, 291, 293, 301, 305, 306, 307, 308, 310, 311, 312, 313, 314, 315, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 344, 345, 346, 347, 348, 356, 357, 364, 365, 371, 372, 373, 374, 375, 376, 377, 378, 381, 385, 386, 389, 392, 395, 397, 654, 655, 656, 657, 658, 659, 660, 661, 678, 685, 718

Med-Part – (\$174,870.15) Bid Item #: 11, 53, 54, 126, 127, 128, 132, 135, 136, 139, 154, 208, 209, 276, 282, 415, 416, 422, 459, 464, 474, 486, 496, 497, 498, 510, 532, 533, 537, 544, 545, 546, 547, 548, 554, 648, 649, 699, 700, 701, 702, 703, 705, 706, 707, 708, 709, 725, 744, 745, 746, 747, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 765, 766, 767, 768, 769, 770, 771, 772, 773, 847, 848, 871, 872, 874, 875, 877, 878, 879, 911, 922, 926, 935

AMD Pennsylvania, LLC – (\$4,308.70) Bid Item #: 14, 15, 108, 137, 170, 796, 840, 841

Medical Express – (\$9,669.20) Bid Item #: 29, 60, 177, 178, 179, 180, 181, 182, 183

Interboro Packaging – (\$30,167.40) Bid Item #: 30, 193, 194, 196

Henry Schein, Inc. – (\$10,417.95) Bid Item #: 32, 33, 59, 110, 112, 171, 172, 173, 511, 938, 939, 940, 941, 942, 943, 944, 945, 946, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 969, 970, 971, 972, 973, 974, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1023, 1024, 1025

Paterson Drug, Inc. – (\$28,984.19) Bid Item #: 48, 49, 101, 102, 103, 111, 130, 162, 163, 165, 166, 167, 210, 211, 317, 369, 370, 432, 433, 434, 436, 470, 866, 867, 873, 876, 904, 905, 906, 937

Abaline Paper Products, Inc. – (\$19,518.00) Bid Item #: 118, 299

Garden State Medical Supply – (\$69,481.74) Bid Item #: 36, 42, 148, 155, 156, 157, 158, 159, 160, 161, 199, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 460, 461, 462, 463, 489, 490, 492, 530, 531, 623, 625, 626, 627, 636, 647, 671, 680, 689, 722, 726, 814, 818, 820, 842, 843, 844, 846, 849, 863, 864, 865, 912, 913, 914, 915, 919, 920, 929, 933, 934, 936, 948, 968

Pro-Stat Inc. – (\$39,900.00) Bid Item #: 195

Worldwide Ortho LLC – (\$26,671.70) Bid Item #: 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243

Avianne Health Care Systems – (\$23,460.00) Bid Item #: 297, 298, 300

United Medical Supplies Inc. – (\$167.50) Bid Item #: 383

Ajimi Inc. – (\$9,922.25) Bid Item #: 28, 491, 493, 494, 495, 529, 534, 535, 536, 539, 575, 646, 845, 886, 927

Scale-Tronix Inc. – (\$14,700.00) Bid Item #: 608, 714, 715, 716

EZ Way Inc. – (\$21,532.17) Bid Item #: 676, 677, 923, 924, 925

Hickory Bathing & Healthcare Solutions Inc. – (\$41,164.00) Bid Item #: 740, 741, 742, 743, 775, 776, 777, 778, 823, 824, 825, 838

Please award to the following list of vendors for Passaic County Sheriff's Department

JML Medical Inc. - Items (10) \$ 86,789.30

Line item: 200, 201, 202, 203, 248, 259, 261, 359, 549 and 610

Henry Schein Inc. - Items (15) \$ 1,953.04

Line item: 16, 309, 322, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985 and 986

Nashville Medical & EMS Products, Inc. - Items (5) \$ 1,228.10

Line item: 37, 252, 319, 320 and 321

Abaline Paper Products, Inc. - Items (1) \$ 5,005.00

Line item: 186.

Twin Medical LLC - Items (4) \$ 1,705.70

Line item: 244, 268, 363 and 394

Med-Part - Items (5) \$ 6,736.00

Line item: 550, 551, 552, 553 and 556

This was solicited in a Fair and Open Process. Bids were received and evaluated by Lucinda Corrado, Executive Director of the Passaic County Preakness Healthcare Center and Captain Kevin Dickson CJM of the Passaic County Sheriff's Department it is their recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Handwritten signature of Michael Marinello in black ink, appearing as "Michael Marinello QPA".

Michael Marinello, QPA, CCPO
Purchasing Agent



MEMORANDUM

TO: Michael Marinello, QPA, CCPO, and Director of Procurement
Captain Kevin Dickson CJM
Carmen Santana RPPS, Principal Purchasing Assistant

FR: Nicola F. Naumov RPPS, Material Management Coordinator

DATE: July 30, 2014

RE: Recommendation for award: Line items pertaining to the Passaic County Sheriff's Department.
(2014-15 Medical, Dental Supplies and Equipment bid.)

Captain K. Dickson approved the following vendor award recommendation, based on the lowest responsible and responsive bid.

JMI Medical Inc. Items (10) \$ 86,789.30

Line item: 200, 201, 202, 203, 248, 259, 261, 359, 549 and 610.

Henry Schein Inc. Items (15) \$ 1,953.04

Line item: 16, 309, 322, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985 and 986.

Nashville Medical & EMS Products, Inc. Items (5) \$ 1,228.10

Line item: 37, 252, 319, 320 and 321.

Abaline Paper Products, Inc. Items (1) \$ 5,005.00

Line item: 186.

Twin Medical LLC Items (4) \$ 1,705.70

Line item: 244, 268, 363 and 394.

Med-Part Items (5) \$ 6,736.00

Line item: 550, 551, 552, 553 and 556.

NICK

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Capt. Kevin Dickson
Telephone #: 973-881-4619
Date: August 12, 2014

DESCRIPTION OF RESOLUTION: 2014 Medical, Dental Supplies and Equipment Award Spreadsheet for the County of Passaic {SB-14-010} July 1, 2014 through June 30, 2015

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: \$ 75,000.00

REQUISITION # to be determined

ACCOUNT # 4-01-25157005-M01

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140912

Specify:

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to Bid for 2014 Medical, Dental Supplies and Equipment for Preakness Healthcare Center, for the period of 7/1/14 through 6/30/15.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 1,121,856.87
REQUISITION # To be determined
ACCOUNT# 4-01-27-172-001-M01

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

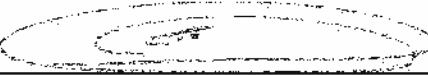
Date: Aug 19, 2014 - 5:30 PM

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

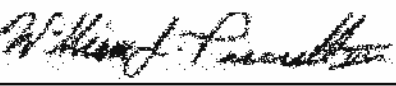
Agenda: RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF LABOR COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140613						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-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: August 22, 2014

**RESOLUTION QUALIFYING AND ESTABLISHING A
POOL OF LABOR COUNSEL TO PROVIDE LEGAL
SERVICES FOR THE COUNTY OF PASSAIC FOR
CALENDAR YEAR 2014**

WHEREAS there exists a need for Professional Legal Services from qualified firms to serve as Labor Counsel to the County of Passaic and its agencies from time to time; and

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

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

WHEREAS the County received responses to its Request for Qualifications on December 10, 2013; and

WHEREAS the tally sheet and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are qualified to perform the necessary services on an as-needed basis:

Florio & Kenny
Hoboken, NJ

Cleary, Jacobbe, Alfieri & Jacobs
Oakland, NJ

Lum, Drasco, Positan
Roseland, NJ

Eric M. Bernstein, Esq.
Warren, NJ

Florio, Perrocci, Steinhardt & Fader
Phillipsburg, NJ

Shabazz & Associates
Newark, NJ

Waters, McPherson & McNeill
Secaucus, NJ

Scarinci, Hollenbeck
Lyndhurst, NJ

Jardim, Meisner & Susser
Florham, Park, NJ

Wisniewski & Associates
Sayerville, NJ

Nowell, Amoroso, Klein, Bierman
Hackensack, NJ

Genova, Burns
Newark, NJ

DeCotis, Fitzpatrick & Cole
Teaneck, NJ

Buglione, Hutton & DeYoe
Wayne, NJ

Andrew P. Oddo
Oradell, NJ

Schwartz, Simon, Edelstein & Celso
Whippany, NJ

Roth D'Aquanni
Springfield, NJ

Aloia Law Firm
Bloomfield, NJ

Paul J. Giblin, Jr., LLC
Oradell, NJ

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of August 6, 2014 and recommended to the full Board for approval; and

WHEREAS the Board is desirous of constituting a pool consisting of the firms listed above to perform the necessary services as Labor Counsel for calendar year 2014; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that a pool of qualified firms, as listed above, be and hereby is established for 2014 Labor Counsel services; and

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

Dated: August 19, 2104

Passaic County Board of Chosen Freeholders

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Fax: 973-742-3746

Anthony J. De Nova III

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

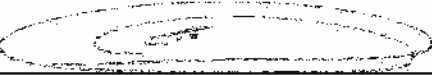
Date: Aug 19, 2014 - 5:30 PM

Location: County Administration
220
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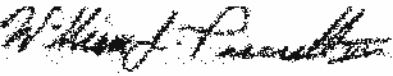
Agenda: RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF BOND COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140614						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-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: August 22, 2014

RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF BOND COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2014

WHEREAS there exists a need for Professional Legal Services from qualified firms to serve as Bond Counsel to the County of Passaic and its agencies from time to time; and

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

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

WHEREAS the County received responses to its Request for Qualifications on December 10, 2013; and

WHEREAS the tally sheet and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are qualified to perform the necessary services on an as-needed basis:

Inglesino, Pearlman, Wyciskala & Taylor, LLC
Parsippany, NJ

McManimon, Scotland, Baumann
Newark, NJ

DeCotis Fitzpatrick & Cole
Teaneck, NJ

Gibbons, PC
Newark, NJ

John G. Hudak, LLC
Linden, NJ

Waters, McPherson, McNeill
Secaucus, NJ

Ballard Spahr, LLP
Cherry Hill, NJ

Gluck Walrath, LLP
Trenton, NJ

Archer & Greiner, P.C.
Hackensack, NJ

Edwards Wildman
Madison, NJ

Hawkins Delafield & Wood, LLP
Newark, NJ

John L. Kraft, Esq.
Edison, NJ

Parker McCay
Mt. Laurel, NJ

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of August 6, 2014 and recommended to the full Board for approval; and

WHEREAS the Board is desirous of constituting a pool consisting of the firms listed above to perform the necessary services as Bond Counsel for calendar year 2014; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that a pool of qualified firms, as listed above, be and hereby is established for 2014 Bond Counsel services; and

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

Dated: August 19, 2014

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, 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#	R20140615						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date							
Agenda Item	k-27						
CAF #							
Purchase Req. #							
Result	No Motion / No Second / Failed						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓						
Bartlett	✓						
Cotroneo	✓						
Duffy	✓						
James	✓						
Lora	✓						

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

Dated: August 22, 2014

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there is a bank reconciliation that contains outstanding checks issued by the County of Passaic prior to June 30, 2013; and

WHEREAS, the account and value of the outstanding checks are as follows:

Account #2000004566878 – Net Payroll Pension -
\$53,953.84

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account or the appropriate Trust Fund reserve.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

August 19, 2014

WELLS FARGO
NET PAYROLL PENSION
ACCT # 2000004566878
STALE DATED CHECKS ISSUED PRIOR TO 06/30/13

CHECK #	AMOUNT	ISSUE DATE	CHECK #	AMOUNT	ISSUE DATE
1	\$ 831.30	07/15/10	BAL. FWD.	\$ 23,065.61	
2	\$ 74.91	03/11/11	15759	\$ 697.35	01/14/08
12	\$ 478.14	10/21/11	15762	\$ 1,955.52	01/14/08
228	\$ 158.59	12/31/04	15766	\$ 570.06	01/14/08
291	\$ 291.98	01/28/02	15779	\$ 325.41	01/14/08
393	\$ 213.05	01/23/03	15783	\$ 657.64	01/14/08
397	\$ 612.75	05/18/07	15789	\$ 784.29	01/14/08
710	\$ 3,168.58	01/16/02	15797	\$ 730.07	01/14/08
3006	\$ 410.96	01/28/02	15798	\$ 1,121.44	01/14/08
3621	\$ 17.14	04/22/02	15800	\$ 196.95	01/14/08
5584	\$ 664.04	01/28/03	15801	\$ 525.49	01/14/08
6217	\$ 588.98	05/06/03	15805	\$ 1,505.34	01/14/08
6597	\$ 993.36	07/01/03	15807	\$ 804.60	01/14/08
8468	\$ 658.32	04/21/04	15813	\$ 732.43	01/14/08
9202	\$ 603.27	01/28/03	15821	\$ 864.05	01/14/08
9955	\$ 530.95	12/15/04	15846	\$ 350.55	01/14/08
10089	\$ 739.35	01/14/05	16545	\$ 1,068.12	07/14/08
10122	\$ 217.96	01/14/05	16633	\$ 525.87	08/11/08
11023	\$ 420.85	07/01/05	17295	\$ 656.04	01/29/09
11723	\$ 17.95	10/07/05	17350	\$ 656.04	02/11/09
12025	\$ 38.84	12/02/05	17525	\$ 1,114.59	03/25/09
12437	\$ 411.96	02/24/06	17810	\$ 453.64	06/17/09
12935	\$ 39.49	05/19/06	17860	\$ 453.64	07/01/09
13179	\$ 506.77	07/14/06	17910	\$ 453.64	07/15/09
13693	\$ 331.42	10/20/06	17930	\$ 83.30	07/15/09
13764	\$ 331.42	11/03/06	17962	\$ 27.36	07/29/09
13806	\$ 957.92	11/06/06	18131	\$ 1,114.59	08/26/09
13975	\$ 331.42	12/15/06	18484	\$ 671.11	12/02/09
14059	\$ 506.77	12/29/06	18816	\$ 156.95	03/11/10
14101	\$ 679.57	12/29/14	18914	\$ 846.58	04/08/10
14182	\$ 342.42	01/26/07	19299	\$ 1,114.59	07/29/10
14186	\$ 521.39	01/26/07	19603	\$ 603.25	11/04/10
14250	\$ 338.46	02/09/07	20128	\$ 2,484.93	04/08/11
14443	\$ 18.64	03/09/07	20982	\$ 552.27	12/02/11
14747	\$ 1,314.27	05/18/07	21263	\$ 765.30	01/12/12
14962	\$ 18.64	06/29/07	21264	\$ 113.95	01/13/12
15088	\$ 18.64	07/27/07	21265	\$ 574.44	01/13/12
15510	\$ 1,115.58	11/16/07	21266	\$ 224.78	01/13/12
15725	\$ 16.35	12/28/07	21267	\$ 381.60	01/13/12
15729	\$ 568.52	01/14/08	21458	\$ 646.13	02/15/12
15735	\$ 243.19	01/14/08	22191	\$ 1,567.63	10/19/12
15738	\$ 332.10	01/14/08	25359	\$ 562.19	12/31/12
15741	\$ 325.52	01/14/08	22776	\$ 1,190.43	06/17/13
15754	\$ 1,262.01	01/14/08	60063	\$ 4.08	03/09/07
15758	\$ 801.87	01/14/08			
	SUB-TOTAL	\$ 23,065.61	TOTAL	\$ 53,953.84	

Introduced on: August 19, 2014
Adopted on:
Official Resolution#: R20140615

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO THE LAW FIRM OF GARFUNKEL WILD, PC FOR SPECIALIZED LEGAL SERVICES FOR THE BOARD OF MANAGERS OF PREAKNESS HEALTHCARE CENTER, 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#	R20140616						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-28						
CAF #	4-01-27-172-001-233						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

**RESOLUTION AWARDING CONTRACT TO THE LAW FIRM
OF GARFUNKEL WILD, PC FOR SPECIALIZED LEGAL
SERVICES TO THE BOARD OF MANAGERS OF PREAKNESS
HEALTHCARE CENTER**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform specialized legal services as Outside Counsel for Healthcare, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic requires the services of Outside Counsel for Healthcare to perform legal services as general counsel to the Board of Managers of Preakness Healthcare Center, all as more fully described in the public solicitation; and

WHEREAS the firm of Garfunkel Wild, P.C., of Hackensack, New Jersey submitted a proposal dated December 4, 2013 (copy attached) in response to the public solicitation to perform the necessary services for the current year; and

WHEREAS the Board is desirous of awarding a contract to said law firm to provide general counsel services for Preakness Healthcare Center for an amount not to exceed \$100,000.00, consisting of quoted fixed fee of \$72,000.00 for general services and the remainder for litigation and other services (if necessary), all as more fully described in the firm’s proposal; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of July 10, 2013 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract to the law firm of Garfunkel, Wild & Travis, P.C., to provide the above services, for a fee not to exceed \$100,000.00, as more fully described above and in the attached proposal; 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 although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 4-01-27-172-001-233

PURPOSE: To award a contract to Garfunkle, Wild & Travis, PC for Specialized Legal Services for Preakness Healthcare Center.



Michael Katz, County Treasurer

DATED: August 19, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
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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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND DELL MARKETING, LP FOR MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE SUNRISE-RIM MEETING MANAGER SOFTWARE FOR A PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 FOR AN AMOUNT NOT TO EXCEED \$12,000.00, PURSUANT TO STATE CONTRACT, 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#		R20140617					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-29					
CAF #		4-01-20-101-001-213					
Purchase Req. #		R4-05420					
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: August 22, 2014

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF PASSAIC AND DELL MARKETING, LP
FOR MAINTENANCE AND SUPPORT SERVICES RELATIVE
TO THE SUNRISE-RIM MEETING MANAGER SOFTWARE
FOR A PERIOD OF JULY 1, 2014 THROUGH JUNE 30,
2015 FOR AN AMOUNT NOT TO EXCEED \$12,000.00,
PURSUANT TO STATE CONTRACT**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to identifying and utilizing appropriate technology to enhance the ability of County government to effectively perform its functions and deliver necessary services; and

WHEREAS the Board previously adopted a resolution (R-12-74, 02/09/12) authorizing the purchase of the Sunrise-RIM Software system from Dell Marketing, LLP, pursuant to State Contract #77003 for a total amount of \$48,750.00 per year for a period of two (2) years; and

WHEREAS the Board has recently obtained a quotation (copy attached) for a maintenance and support services agreement for the Sunrise-RIM system for a contract term of one (1) year, commencing July 1, 2014 and terminating June 30, 2015, for a cost not to exceed \$12,000.00, as more fully described in the attached quotation

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

WHEREAS the Administration and Finance Committee considered this matter at its meeting of August 6, 2014 and recommended this resolution to the full Board for adoption; and

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

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

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

Dated: August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: 4-01-20-101-001-213

PURPOSE: To authorize an agreement with Dell Marketing, LP for Maintenance and Support Services relative to the Sunrise RIM Meeting Manager Software for the period July 1, 2014 through June 30, 2015.


Michael Katz, County Treasurer

DATED: August 19, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Louis Imhof
Telephone #: (973) 881-4412

DESCRIPTION OF RESOLUTION: Sunrise Systems – RIM- Meeting Manager Annual Maintenance and Support through June 30, 2015. The Original Resolution #R-12-74 was adopted on 2-7-2012 needs to be renewed

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 12, 000

REQUISITION # R4-05420
ACCOUNT# 4-01-200101-001-213

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-881-4402
 CLERK OF THE BOARD
 401 GRAND ST. ROOM 223
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-05420

SHIP TO	COUNTY OF PASSAIC CLERK OF THE BOARD 401 GRAND ST. ROOM 223 PATERSON, NJ 07505
VENDOR	VENDOR #: 00182 DELL MARKETING L.P. ONE DELL WAY ATTN: GOVERNMENT SALES ROUND ROCK, TX 78682

ORDER DATE: 08/01/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Sunrise systems - Meeting Manager Annual Maintenance and Support through June 30, 2015.	4-01-20-101-001-213	12,000.0000	12,000.00
	Per State Contract #77003			
			TOTAL	12,000.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140617

REQUESTING DEPARTMENT

DATE

Imhof, Louis

From: Jay Ruparel <jruparel@sunrisesys.com>
Sent: Thursday, July 24, 2014 5:30 PM
To: Imhof, Louis
Subject: Sunrise RIM Meeting Manager Annual Maintenance (Quote and SOW)
Attachments: Passaic-RIM-Meeting-Manager-Maintenance-SOW-072414-Passaic.doc

Hi Lou,

As discussed attached please see our Quote and SOW for Annual Maintenance and Support of Meeting Manager software for the period of July, 2014 through June, 2015.

I am going to send a separate email to DELL requesting a formal State Contract Quote which they will email to you.

Also, let's connect in the next week or so to help us move discussions on RIM system.

As always Thank You for all your support and guidance to us.

Jay Ruparel
Sunrise Systems, Inc.
(732) 395 4440



16 Pearl Street, Metuchen, NJ 08840

Phone (732) 603 2200 Fax (732) 603 2208

Passaic County
401 Grand Street
Paterson, NJ 07505
Attn: Louis Imhof
Clerk of the Board

Sunrise-RIM-Meeting Manager

PRICE QUOTATION 7/24/2014

Item No.	Service/Product – Phase 1 (Year 1)	Quantity	Unit Cost	Extended Cost
1	Sunrise-RIM-Meeting Manager Annual Maintenance and Support through June 30, 2015. (see attached SOW)	1	\$12,000.00	\$12,000.00
	TOTAL Cost			\$12,000.00

Quote Expires September 30, 2014

Jay Ruparel
Sunrise Systems, Inc.

July 24, 2014
Date

Maintenance Schedule

1. **Basic Maintenance and Support Services :** For a period starting July 1, 2014 through June 30, 2015 and for any additional periods mutually agreed to by the parties, Sunrise Systems, Inc. (hereinafter "Company"), a New Jersey corporation with offices at 16 Pearl St, Suite #101, Metuchen, New Jersey 08840 shall provide certain basic maintenance and support services to Passaic County Clerk's office of the State of New Jersey, with offices at 401 Grand Street, Paterson, New Jersey 07505 (hereinafter "Customer") for Sunrise RIM-Meeting Manager System delivered to Customer, including the following:

- (i) technical support via telephone and email regarding functional operation of Software, configuration of software, and/or other technical issues related to Software operation that cannot be addressed by Customer or sublicensee Municipalities' internal staff. Support will be provided to authorized employees of Customer during Company's normal business hours. Technical Support includes proper operation of:
 - a. Sunrise-RIM Meeting Manager
 - b. and, overall problem resolution support for the operation of RIM Meeting Manager software
- (ii) bug fixes, patches, programming services or workarounds to correct any demonstrated errors in the operation of the Software which are necessary to enable the Software to operate substantially in accordance with the Specifications
- (iii) periodic Minor Releases of the Software to include cumulative patches and minor enhancements, at the discretion of Company. Customer will identify up to three authorized employees (Representatives) who will be allowed to request technical support, and Company will work with Representatives for such support requests including and not limited to the installation of bug fixes and any programming services. Customer must ensure that the Product is installed and operated as per the specifications provided by Sunrise Systems.

2. **Payment Terms:** Total maintenance costs for Customer shall be invoiced to Customer. All compensation for support services, including annual maintenance, shall be paid within 30 days following receipt of invoice. Any additional services shall be invoiced upon delivery and payable within 30 days, unless mutually agreed upon by the parties otherwise. The annual Basic Maintenance and Support services under this paragraph shall cover only the use of Product by Customer and their authorized users

3. **Place of Maintenance and Support Services:** Support will be provided from Monday to Friday between the hours of 9:00 AM to 5:00 PM, excluding public holidays. All support services shall be provided by the Company from the Company's facilities, or through electronic access to the Customer's computers, unless the Company determines, in its sole and absolute discretion, that it is necessary to perform such services at the Customer's facilities.

4. **Maintenance and Support Obligations:** All warranties related to the Work Product and any maintenance and support obligations of Company shall be void if (i) Customer fails to install and operate the Product as per specifications; or (ii) Work Product is modified or altered by any party other than Company or its authorized independent contractors or consultants; or (iii) Customer is in breach of this Agreement including any attachments as may be amended.

5. **Assumptions and Responsibilities:**

Sunrise Systems will require Passaic County's assistance and support for various tasks such as:

- Access to systems and networks for remote access
- End User Testing and Acceptance for any software updates
- Passaic County will be responsible for provisioning of third-party Software, Hardware and/or Network components
- Passaic County will be responsible for day to day systems Operation activities including and not limited to Server Startup/Shutdown, Monitoring, Security setup, and Backup/Recovery
- Sunrise Systems takes full responsibility for any issues that may arise due to the implementation of the above services and Dell is not liable for any recourse that may occur.
- By submitting a fully executed purchase order you are therefore agreeing to the onsite services to be performed set forth in the attached SOW provided by Sunrise Systems. Dell is not liable in any way for the onsite services performed by Sunrise Systems. The onsite services quoted are governed by the terms and conditions and the services to be performed outlined in the statement of work provided by Sunrise Systems.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
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Tel: 973-881-4402
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Anthony J. De Nova III

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC 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

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20140618					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

(AMENDED)
**RESOLUTION QUALIFYING AND ESTABLISHING A POOL OF
 OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL
 TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC
 FOR CALENDAR YEAR 2014**

WHEREAS there exists a need for Professional Legal Services from qualified firms to serve as Outside Legal Counsel and Special Litigation Counsel to the County of Passaic, its agencies and employees as required from time to time for calendar year 2014; and

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

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

WHEREAS the County received responses to its Request for Proposals on December 10, 2013; and

WHEREAS the tally sheet and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

WHEREAS the Evaluation and Review Committee has found that the following firms are qualified to perform the necessary services on an as-needed basis, based on their prior submittals and/or qualification under previously adopted resolutions:

Andrew P. Oddo, Esq.
Oradell, NJ

Buglione, Hutton, DeYoe, LLC
Wayne, NJ

Florio & Kenny, LLP
Hoboken, NJ

Sciro & Marotta, PC
Paterson, NJ

Wisniewski & Associates
Sayreville, NJ

Eric M. Bernstein & Associates, LLC
Warren, NJ

Weiner Lesniak
Parsippany, NJ (R-08-198, 03/25/08)

Lum, Drasco & Positan, LLC
Roseland, NJ

Paul J. Giblin, Jr., LLC
Oradell, NJ

DeCotis, Fitzpatrick & Cole
Teaneck, NJ

Nowell, Amoroso, Klein Bierman
Hackensack, NJ

Schenck, Price, Smith & King
Florham Park, NJ

Brown & Brown
Clifton, NJ

Roth D'Aquanni, LLC
Springfield, NJ

Cleary, Jacobbe, Alfieri, Jacobs
Oakland, NJ

Cotrell, Solensky & SEMPLKE, PA
Newark, NJ

Shabazz & Assoc.
Newark, NJ

Waters, McPherson & McNeill
Secaucus, NJ

Jardim, Meisner, Susser
Florham Park, NJ

Foster & Mazzie, LLC
Totowa, NJ

Keenan & Doris, LLC
Rutherford, NJ

Durkin & Durkin, LLP
West Caldwell, NJ

Jeffrey P. Gardner
Hawthorne, NJ

Adams, Gutierrez & Lattiboudere, LLC
Newark, NJ

Scarinci & Hollenbeck
Lyndhurst, NJ

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee meeting of August 6, 2014 and recommended to the full Board for approval; and

WHEREAS the Board is desirous of constituting a pool consisting of the firms listed above to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that a pool of qualified firms, as listed above, be and hereby is established for Outside Legal Counsel and Special Litigation Counsel services for calendar year 2014; and

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

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
 LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

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

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

Dated: August 19, 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ACCEPT FUNDING IN THE AMOUNT OF \$25,000.00 FROM THE NEW JERSEY DEPARTMENT OF HEALTH SOCIAL SERVICES BLOCK GRANT FOR POST-SANDY RECOVERY: LEVERAGING COMMUNITY HEALTH IMPROVEMENT PLANS AT PASSAIC COUNTY DEPARTMENT OF HEALTH, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20140619					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-31					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ACCEPT FUNDING IN THE AMOUNT OF \$25,000.00 FROM THE NEW JERSEY DEPARTMENT OF HEALTH SOCIAL SERVICES BLOCK GRANT FOR POST-SANDY RECOVERY: LEVERAGING COMMUNITY HEALTH IMPROVEMENT PLANS AT PASSAIC COUNTY DEPARTMENT OF HEALTH

WHEREAS the Department of Health has been approved for a Social Services Block Grant (SSBG) from the New Jersey Department of Health; and

WHEREAS Passaic County Board of Chosen Freeholders is desirous of accepting said Grant in the facilitation of the Post-Sandy relief efforts as set forth and established in the said Grant; and

WHEREAS the funding will be designated for key deliverables carried out by the Health Department for the purposes of accelerating recovery and restoration, promoting resiliency and advancing health equity among Superstorm Sandy survivors; and

WHEREAS this Grant shall be for a twelve consecutive month period beginning July 1, 2014 and terminating on June 30, 2015; and

WHEREAS this matter was reviewed and approved by the Health, Education and Community Services Committee at its July 29, 2014 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Passaic County Health Department to accept Post-Sandy funds in

the amount of \$25,000.00 designated for key deliverables for the purposes as set forth above.

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

TSC:lc

Dated: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: Requesting a resolution to accept \$25,000.00 from NJ Department of Health: a Social Services Block Grant for Post -Sandy Recovery: Leveraging Community Health Improvement Plans at Passaic County Department of Health. This grant will be effective July 1, 2014-June 30, 2015.

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

2. AMOUNT OF GRANT: \$25,000.00

REQUISITION # ACCOUNT#

- | 3. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-------------|
| <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 | 7/15/14 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140619

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION OF PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR TO JAMES N. PRUDEN, M.D., ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20140620						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-32						
CAF #	4-01-27-180-001-233						
Purchase Req. #	R4-05673						
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: August 22, 2014

RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION OF PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR TO JAMES N. PRUDEN, M.D.

WHEREAS the Passaic County Health Department is in need of a Medical Director to assist the Department on medical related items that arise in the course of their activities throughout the County of Passaic; and

WHEREAS the Passaic County Health Officer is recommending that the County of Passaic retain the services of James N. Pruden, M.D., FACEP as the Passaic County Health Department Medical Director on a contract for services based at the rate of \$1,000.00 per month pursuant to prior services rendered by him and with his curriculum vitae copy attached hereto and made a part hereof; and

WHEREAS this matter has been reviewed by the Freeholders members of the Health, Education and Community Services Committee on July 29, 2014, who are recommending that it be approved by the full Board; 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 retaining the services of Dr. Pruden as the Passaic County Medical Director is not subject to the requirements of the Fair and Open procedures pursuant to the Resolution of the Board of Chosen Freeholders of the County of Passaic in as much as this

award of contract is below the threshold as set forth in the Pay to Play Law N.J.S.A. 19:44A-20.3; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Services Agreement for the position at the Passaic County Health Department, for Medical Director be awarded to James N. Pruden, M.D., for a one (1) year period effective immediately through July 30, 2015 in accordance with the terms and conditions set forth in the attached agreement; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board and County Counsel are hereby authorized to execute any 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.

TSC:lc

August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,760.00

APPROPRIATION: 4-01-27-180-001-233

PURPOSE: To authorize a Professional Services Agreement for the position of Passaic County Health Department Medical Director to James N. Pruden, MD for the period effective immediately through July 30, 2015.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION:

The Passaic County Department of Health is requesting to renew the service agreement for Dr. James Pruden, Medical Director for the Passaic County Department of Health at a rate of \$1,000 per month to address medical concerns for one (1) year from 7/16/2014 – 7/15/2015

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: \$

REQUISITION #
ACCOUNT# 4-01-27-180-001-233

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

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC
 CO OF PASSAIC, HEALTH DEPT
 (O) 973-881-4396
 18 CLARK STREET
 PATERSON, NJ 07505

REQUISITION Pg:k.32-6	
NO.	R4-05673

SHIP TO	
VENDOR	VENDOR #: 10571 PRUDEN ASSOCIATES, LLC 668 GRANT TERRACE TEANECK, NJ 07666-6521

ORDER DATE: 08/14/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Encumber \$11,760.00 for Medical Services Rendered from Dr. Pruden as Medical Director	4-01-27-180-001-233	11,760.0000	11,760.00
			TOTAL	11,760.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140620

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO ACCEPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL HEALTH & PROTECTION GRANT FOR THE MONITORING AND ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF \$74,630.00.00 FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20140621						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

**RESOLUTION TO ACCEPT THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL HEALTH &
PROTECTION GRANT FOR THE MONITORING AND
ENFORCEMENT OF ENVIRONMENTAL AND HAZMAT
SERVICES IN PASSAIC COUNTY IN THE AMOUNT OF
\$74,630.00.00 FOR CALENDAR YEAR 2014**

WHEREAS the County of Passaic Health Department desires to further the public interest through the acceptance of a Grant made possible by the Department of Environmental Protection (DEP), State of New Jersey for Calendar Year 2014 in the total amount of \$74,630.00 for the monitoring and the enforcement of Environmental and HazMat Services in Passaic County; and

WHEREAS of this said Grant \$74,630.00 of the funds will be provided for by the DEP and \$5,000.00 will be provided by the County of Passaic by way of an in cash and/or kind match; and

WHEREAS this matter was discussed with the Freeholders on the Health, Education and Community Services Committee on July 29, 2014 who recommended that it be approved by the whole Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby accepts the grant in the total amount of \$74,630.00, of which the County of Passaic Health Department shall match in the amount of \$5,000.00, and hereby accepts the grant dollars specifically as

allocated in sub-parts for: Safe Drinking Water, UST, Pesticides, Right to Know, and MVC Idling for the 2014 calendar year; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute any applicable Grant Agreement on behalf of the County of Passaic.

TSC:lc

Dated: August 19, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil July 9, 2014
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Environmental Health & Protection has awarded a grant to the Passaic County Health Department for monitoring and the enforcement of Environmental and HazMat services in Passaic County in the amount of \$74,630.00. Passaic County Grantee \$5,000.00.

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 GRANT: \$74,630.00

***REQUISITION #
ACCOUNT#***

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 | | 7/15/14 |
| <input type="checkbox"/> Law & Public Safety | | _____ |
| <input type="checkbox"/> Energy | | _____ |
| <input type="checkbox"/> Other Specify: _____ | | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140621



State of New Jersey

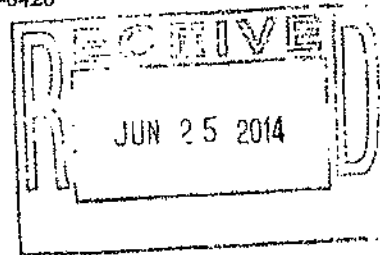
DEPARTMENT OF ENVIRONMENTAL PROTECTION
Compliance and Enforcement
Bureau of Local Environmental Management
Mail Code 401-04N, P.O. Box 420
Trenton, New Jersey 08625-0420

CHRIS CHRISTIE
Governor

BOB MARTIN
Commissioner

KIM GUADAGNO
Lt. Governor

June 17, 2014



Irene Hunte, Health Officer
Passaic County Health Department
18 Clark Street
Paterson, NJ 07505

Dear Ms. Hunte:

Please find enclosed the original 2014 CEHA grant contract along with two additional copies of page 3 of the contract. These documents must be signed by the individual authorized to enter into the contractual agreement as indicated in your **Governing Body Resolution** and returned to me. Please note that approval of this contract by your legal counsel is optional.

Please be advised that this contract has been conditionally approved pending submission of the following information:

- Certificate of Insurance
- Governing Body Resolution with Raised Seal
(Attachment E of the Contract)
- Governing Body Resolution with Raised Seal
(**RECERTIFICATION FORM ENCLOSED FOR EXPIRED RESOLUTION**)

All of the items indicated above with an X, must be properly completed and returned to my office as soon as possible, along with this original contractual agreement and the two additional signature pages.

Please note our office address has changed and it can be found on page 2 of 13 of the enclosed contract. Please send the completed information to the new address.

Upon complete execution of this document and submittal of the items indicated above to my office, you will receive an original, executed copy of the grant contract and be advised that the grant monies are available for reimbursement.

If you are contemplating any budget modifications, written prior approval must be obtained from this office before making any purchases. Your cooperation is greatly appreciated. If you have any questions, please contact my office at (609) 292-1305.

Yours truly,

Walter Beland, Acting Bureau Chief
Bureau of Local Environmental Management

Enclosure

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140621

DEP-069G
12/12

(Generic-Grants)

GENERAL TERMS AND CONDITIONS

II. Grant Award Data and Signatures

Grantee's- name:	Passaic County Health Department	(the Grantee")
-address:	18 Clark Street Paterson, NJ 07505	
- vendor I.D. #:	226002466-00	
Financial Officer's - name:	Robert Calise	
- title:	Acting Director of Finance	(the "Chief Financial Officer")

The State of New Jersey (the "State")		
Department of Environmental Protection (the "Department" or the "DEP")		
Granting agency's - name:	Bureau of Local Environmental Management	(the Granting Agency")
- address:	Mail Code 401-04N, P.O. Box 420 Trenton, New Jersey 08625-0420	

	AMOUNT	STATE ACCOUNT NUMBER	CFDA NUMBER/ CFDA TITLE/ FEDERAL AGENCY	ACCOUNT TITLE FEDERAL GRANT AWARD NAME/NUMBER
Source of Funds	State General Fund	\$74,630	14-100-042-4855-075	CEHA
	Federal			
	Grantees	5,000		
	Other (i.e. bond fund, tax funded, etc.)			
		\$79,630	TOTAL APPROVED PROJECT AMOUNT	

Work Period: The "effective date of this agreement is the date the Grantee executes it or the date the State executes it, whichever date is later. The "work period" for this agreement commences on January 1, 2014 or the effective date, whichever date is earlier later, and runs for a period of 12 months thereafter.* Grant funds may be used only to satisfy obligations which arise during the work period.

Purpose and Authority Grant Project to be Funded: County Environmental Health Act
Statutory Authority for this agreement: N.J.S.A. 26:3A2-21 et seq.

In consideration of the payment of the State, the Federal, and if through the State treasury, the "other" amounts shown above (the "Grant"), the Grantee agrees to provide its share of the Total Project amount and to perform the work described in Attachment D, within the work period and in the manner and upon the terms specified in this agreement. The provisions of this agreement set forth in this Section I through Section XXIII constitute the General Terms and Conditions portion of this agreement.

*Wherever this agreement form, including any attachments, presents alternatives, choices must be indicated as follows: An "X" within brackets or on a blank line shall indicate selection of the particular alternative. "NA" or "-" (a dashed line) shall indicate rejection of an alternative or that no information is to be entered on a particular blank line. No blanks may remain just prior to execution, except in the signature blocks on attachments C and F.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140621

DEP-069G
12/12ATTACHMENT B
Page 1 of 1

GRANT AGREEMENT
BETWEEN
PASSAIC COUNTY HEALTH DEPARTMENT
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN14-025CY

APPROVED PROJECT BUDGET

ACCOUNT DESCRIPTION	TOTAL BUDGET	FEDERAL	STATE	GRANTEE	OTHER
A. Personnel Costs Salaries					
B. Consultants and Subcontractors					
C. Other Costs Specify:					
Safe Drinking Water	10,000		5,000	5,000	
UST	52,500		52,500		
Pesticides	10,230		10,230		
Right to Know	1,500		1,500		
MVC Idling	5,400		5,400		
D. Audit					
Subtotal Direct Costs	79,630		74,630	5,000	
Less Program Income					
Total Direct Costs	79,630		74,630	5,000	
Indirect Costs					
TOTAL PROJECT AMOUNT	79,630		74,630	5,000	

TOTAL GRANT AMOUNT (sum of "Federal" and "State" column totals) \$74,630

The sums identified in the "Total Budget" column are itemized and justified in (check one or more as appropriate)

 Attachment D, Scope of Services, on page(s) _____. Attachment D-2, Grantee's Proposal, on page(s) _____. Attachment B-1, Itemization and Justification of Budget, comprising 1 page.Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140621

msword form v12.12

DEP-069G
12/12

ATTACHMENT C
Page 1 of 1

**GRANT AGREEMENT
BETWEEN
PASSAIC COUNTY HEALTH DEPARTMENT
(print name of Grantee; all capitals)
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: EN14-025CY**

EXPENDITURE REPORT: For the period beginning January 1, 2014 and ending December 31, 2014

ACCOUNT DESCRIPTION	APPROVED PROJECT BUDGET	ACTUAL EXPENDITURES AS OF _____ (date)	CUMULATIVE EXPENDITURES	COUNTY MATCHING FUNDS	UNEXPENDED BALANCE
A. Personnel Costs Salaries					
B. Consultants and Subcontractors					
C. Other Costs Specify:					
Safe Drinking Water	5,000				
UST	52,500				
Pesticides	10,230				
Right to Know	1,500				
MVC Idling	5,400				
D. Audit					
Subtotal Direct Costs	74,630				
Less Program Income					
Total Direct Costs	74,630				
Indirect Costs					
TOTAL PROJECT AMOUNT	74,630				

CERTIFICATION BY CHIEF FINANCIAL OFFICER

I certify that the above expenditures for the period are accurate as stated, that all procurements for which payment is required have been made in accordance with the standards contained in this agreement, and that each obligation for which an expenditure is listed arose during the work period.

Date: _____ Signature: _____
(Signature)
Robert Calise
(print name)
 Title: Acting Director of

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140621

DEP-069G
12/12ATTACHMENT B-1
Page 1 of 1GRANT AGREEMENT
BETWEENPASSAIC COUNTY HEALTH DEPARTMENT
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: EN14-025CY

ITEMIZATION AND JUSTIFICATION OF BUDGET

If neither Attachment D, Scope of Services, nor Attachment D-2, Grantee's Proposal, provides an itemization, explanation, and justification for the Approved Project Budget, they must be provided on this Attachment B-1, comprising 1 page, including this page.

APPROVED 2014 CEHA BUDGET

BUDGET CATEGORY	AMOUNT	
<u>PERSONNEL</u>		
Salaries		
		SUBTOTAL \$
<u>CONSULTANTS</u>		
		SUBTOTAL \$
<u>OTHER</u>		
Safe Drinking Water	5,000	
UST	52,500	
Pesticides	10,230	
Right to Know	1,500	
MVC Idling	5,400	
		SUBTOTAL \$74,630
		TOTAL \$74,630

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140621

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2015 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDIAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED "HAZ MAT" EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20140622						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-34						
CAF #	T-20-56-870-025-801						
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: August 22, 2014

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CONCENTRA MEDICAL CENTER FOR THE PERIOD COMMENCING IMMEDIATELY AND TERMINATING AUGUST 19, 2015 FOR THE PERFORMANCE OF UP TO TWENTY-EIGHT (28) COMPREHENSIVE ANNUAL MEDICAL EXAMINATIONS AS REQUIRED TO BE PERFORMED ON TRAINED “HAZ MAT” EMPLOYEES OF THE PASSAIC COUNTY HEALTH DEPARTMENT

WHEREAS the Passaic County Health Department and Passaic County Sheriff’s Department as part of the responsibilities under the County Environmental Health Act (CEHA) is responsible for and has trained several of its employees for hazardous waste operations and emergency response when such incidents occur within Passaic County and elsewhere around the State of New Jersey when appropriate; and

WHEREAS the U.S. Department of Labor, Occupational Safety and Health Administration (OSHA) have regulations that require that all “Haz Mat” trained employees undergo complete comprehensive medical examinations at least once annually at the employer’s expense to ensure their continued health and well being; and

WHEREAS the County of Passaic had previously awarded a contract to Concentra Medical Centers of 283 Piaget Avenue, Clifton, NJ 07011, to provide these exams; and

WHEREAS the said Health Department has solicited a proposal to perform the necessary medical examinations from said Concentra Medical Centers at the rate of \$408.10 per examination for a fee not to exceed \$11,426.80; and

WHEREAS there are currently Health Department and Passaic County Sheriff's Department employees who have to be examined and in taking into account possible staff turnover it is recommended that a contract be renewed with said Concentra to perform up to twenty-eight (28) examinations over the course of the next year; 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 contract itself must be available for public inspection; and

WHEREAS this contract award is not subject to the provisions of the requirements of the Pay to Play Law statute (N.J.S.A. 19:44A-20.4) because this contract is for an amount below the threshold set forth therein; and

WHEREAS this matter was reviewed by the Freeholder Committee for Health, Education and Community Services on July 29, 2014 who is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract by and between the County of Passaic and Concentra Medical Center for the period commencing immediately

and terminating August 19, 2015 for the performance of up to twenty-eight (28) comprehensive annual medical examinations as required to be performed on trained “Haz Mat” employees of the Passaic County Health Department and Passaic County Sheriff’s Department pursuant to the for examination rate set forth above; 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.

TSC:lc

Dated: August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,426.80

APPROPRIATION: T-20-56-870-025-801

PURPOSE: To award a contract to Concentra Medical Center for the period commencing immediately and terminating August 19, 2015 for the performance of up to Twenty-Eight (28) Comprehensive Annual Medical Examinations as required to be performed on trained "Haz-Mat" Employees of the Passaic County Health Department.



Michael Katz, County Treasurer

DATED: August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140622

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Charlene W. Gungil
Telephone #: 973-881-4396 June 30, 2014

DESCRIPTION OF RESOLUTION: Resolution authorizing Concentra Medical Center to provide comprehensive Annual Medical Surveillance Examinations for HazMat trained staff at the rate of \$408.10 per exam for twenty-eight examinations but not to exceed \$11,426.80.

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: \$

REQUISITION #
BUDGET ACCOUNT# T-20-56-870-025-801

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-------------|
| <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 | 7/15/14 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # : Eric Green, 973-305-6754
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Requesting Freeholder Board to pass resolution approving amended equipment use agreement between Mosquito Control and the NJ State Mosquito Commission for fiscal year 2015. This resolution should rescind the portion of the earlier agreement covering the Beecomist Pro-Mist 15 HD ULV spray machine -- serial #C 20311, which is not operational, and authorize an agreement for the use of two Beecomist Pro-Mist 15 MP ULV spray machines -- serial #1501350791 and serial #1502431193

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: Variable according to repair needs

BUDGET ACCOUNT #14-01-26-151-002-219 (equipment maintenance)

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

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

4. COMMITTEE REVIEW: DATE

<u> </u> Administration & Finance	_____
<u> </u> Public Works / Buildings & Grounds	_____
<u> </u> Planning & Economic Development	_____
<u> X </u> Health, Human Services & Community Affairs	<u>7/29/14</u>
<u> </u> Law & Public Safety	_____
<u> </u> Energy	_____
<u> </u> Other Specify: _____	_____

5. DISTRIBUTION LIST:

 X Administration
 X Finance

Introduced on: August 16, 2014
 Adopted on: August 19, 2014 to Board
 Official Resolution#: R20140620
 Other(s): _____
 Specify: _____

SCHEDULE A

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION EQUIPMENT

STATE MOSQUITO CONTROL COMMISSION EQUIPMENT USE PROGRAM

PASSAIC COUNTY

SMCC NO.	YEAR	EQUIPMENT DESCRIPTION	SERIAL NO.
26	2008	ULV Machine (Curtis Dyna-Jet L30, with Dyna-Trax GPS spray recording and vehicle monitoring system)	L30-380
29	1995	ULV Machine (Clarke Beecomist Pro-Mist 15 MP, Radar and Cab Control)	1502431193
39	1992	ULV Machine (Clarke Beecomist Pro-Mist 15 MP, Radar and Cab Control)	1501350791
124	2004	Revco Ultra Low Temp. Freezer	P120-207082-PO

Updated 07-10-14

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140623

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: Aug 19, 2014 - 5:30 PM

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

Agenda:

RESOLUTION TO MODIFY THE AGREEMENT FOR THE USE OF STATE MOSQUITO CONTROL COMMISSION EQUIPMENT RESOLVED ON JUNE 10, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#	R20140623						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

**RESOLUTION TO MODIFY THE AGREEMENT FOR THE USE
OF STATE MOSQUITO CONTROL COMMISSION
EQUIPMENT RESOLVED ON JUNE 10, 2014**

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

WHEREAS the Board is aware of the health dangers posed by mosquito-borne illnesses, and has long maintained an aggressive program for Mosquito Control under the auspices of the County Health Department; and

WHEREAS the State of New Jersey and the County entered into a State Use Agreement for the use of three pieces of the State Mosquito Control Commission-assigned equipment pursuant to a Resolution dated June 10, 2014; and

WHEREAS it was determined that one of the spray machines, specifically, the Pro-Mist 15 HD ULV serial number C 20311, was inoperable; and

WHEREAS the State has allowed the County to amend the Equipment Use Agreement, rescinding the inoperable machine as noted in the foregoing and replacing same with Beecomist Pro-Mist 15 MP ULV spray machine serial numbers 1501350791 for the spraying and 1502431193 for its parts, with a revised **Schedule “A”** attached hereto; and

WHEREAS the Health, Education and Community Service Committee considered this matter at its meeting of

July 29, 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 amends and modifies the Equipment Use Agreement from the State of New Jersey Mosquito Control Commission rescinding the use of the inoperable machine serial number C 20311 and replacing same with the parts from Pro-Mist serial number 1502431193 to be used in Pro-Mist Spray Machine serial number 1501350791, for which an insurance certificate shall be issued accordingly; and

BE IT FURTHER RESOLVED that this Equipment Use Agreement be effective July 1, 2014 continuing through June 30, 2015; and

BE IT FINALLY RESOLVED that all necessary Officers and Employees be and hereby are authorized and directed to take such actions and execute such documents as are required to effectuate the purpose of this Resolution.

TSC/lc

Dated: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
Telephone #:973-881-4396

DESCRIPTION OF RESOLUTION: The New Jersey Department of Health has awarded a grant to the Passaic County Department of Health in the amount of \$15,213.00 dispersed quarterly in the amount of \$3,803.25 beginning 7/1/14 to continue the implementation of the Right to Know Program.

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

2. AMOUNT OF GRANT: \$15,213.00

REQUISITION #
ACCOUNT#

- | | |
|---|------------------|
| 3. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| ___ Public Works / Buildings & Grounds | _____ |
| ___ Planning & Economic Development | _____ |
| <u> x </u> Health, Human Services & Community Affairs | <u> 7/29/14 </u> |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

4. DISTRIBUTION LIST:
- X Administration
 - X Finance
 - X Counsel
 - ___ Clerk to the Board
 - ___ Procurement

Specify:

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140624



State of New Jersey
DEPARTMENT OF HEALTH

PO BOX 360
TRENTON, N.J. 08625-0360

www.nj.gov/health

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

MARY E. O'DOWD, M.P.H.
Commissioner

July 7, 2014

Tracey Cosby
County Counsel
Passaic County
401 Grand Street
Paterson, NJ 07505

Dear Ms. Cosby,

SUBJECT: LETTER OF INTENT

The New Jersey Department of Health, Division of Epidemiology, Occupational, and Environmental Health intends to process your Grant application for 2015 Right to Know Letter of Agreement in the amount of \$ 15, 213.00. The award is contingent upon the fully executed award signed by the Department's Approval Officer and the availability of funds. This award will be effective for the grant period 7/1/2014 through 6/30/2015.

Please consider this letter as notice of the Department's intent to fund in accordance with the legal provisions of such grant, and that the Notice of Grant Award document will be processed as soon as possible.

The Department will not be able to provide cash payments for any costs incurred by carrying out the items of this grant application until a fully executed Notice of Grant Award has been processed. Upon completion of this process, payment will be made in accordance with the grant provisions.

The Grantee recognizes and agrees that funding under a grant agreement is expressly dependent upon the availability of funds to the Department, appropriated by the State Legislature from State or federal revenue, or such other funding sources as may be applicable. The Department shall not be held liable for any breach of this agreement, resulting from the absence of available funding appropriations.

Project Category	Funding Amount	Budget Period
2015 RTK LOA	\$ 15, 213.00	7/1/2014 – 6/30/2015

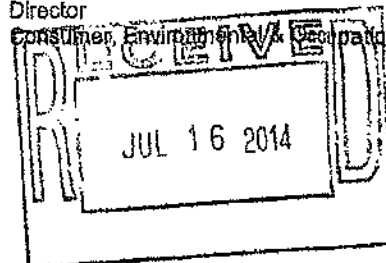
The grant award will further be contingent upon the fiscal and programmatic completeness of your application, as well as the fulfillment of any current grant objectives, if applicable. **Grant applications are to be completed on-line via the System for Administering Grants Electronically (SAGE).** "Terms and Conditions" as well as Cost Controlling initiatives will apply and may be found under "Management Activities" within each application. SAGE can be accessed at www.sage.nj.gov. Paper applications will not be accepted. SAGE will be open for 2015 RTK LOA applications on 6/18/2014 and close on 7/8/2014.

If you have any questions or are in need of assistance, contact Eva McGovern, Program Management Officer at 609-984-2202 or Laura Collazo, Grant Management Officer at 609-826-4905.

Sincerely,

Joseph D. Eldridge, M.P.H.
Director

Division of Consumer, Environmental & Occupational Health Services



cc: SAGE Application
Kevin Quinlan, Fiscal Management
Joseph D. Eldridge, Service Director
Eva McGovern, Program Management Officer
Laura Collazo, Grant Management Officer

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Registration#: R20140624

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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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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF THE PASSAIC COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT NECESSARY FOR THE RECEIPT OF "RIGHT TO KNOW" GRANT FUNDS PROVIDED BY THE NEW JERSEY DEPARTMENT OF HEALTH, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20140624					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-36					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION AUTHORIZING THE DIRECTOR OF THE PASSAIC COUNTY HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT NECESSARY FOR THE RECEIPT OF “RIGHT TO KNOW” GRANT FUNDS PROVIDED BY THE NEW JERSEY DEPARTMENT OF HEALTH

WHEREAS the New Jersey Department of Health, Division of Epidemiology Occupational and Environmental Health is providing grant monies to improve the health communication network in Passaic County; and

WHEREAS this system will enable the Passaic County Department of Health to alert citizens of any and all potential health problems within Passaic County; and

WHEREAS the New Jersey Department of Health has made funds available to the Passaic County Department of Health to continue the implementation of the Right To Know Program in the sum of \$15,213.00, the amount of \$3,803.25 will be dispersed quarterly beginning July 1, 2014 to June 30, 2015, including the first two quarterly allocations of (\$3,803.25) for the state fiscal year of 2015; and

WHEREAS the said State Department of Health has been supporting the Right to Know Program in the Passaic County Department of Health for the past several years; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the funds to further protect the health, safety and welfare of the Passaic County residents; and

WHEREAS this matter was reviewed and approved by the Freeholders on the Health, Education and Community Services Committee on July 29, 2014;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Director of the Passaic County Health Department, to enter into an agreement necessary for the receipt of funding the above referenced Right to Know grant provided by the New Jersey Department of Health.

TSC:lc

Dated: August 19, 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF CALENDAR YEAR 2014 GRANT UNDER THE CLEAN COMMUNITIES PROGRAM IN THE AMOUNT OF \$68,262.97, WHICH GRANT WILL INSURE THE CONTINUED FUNDING OF PROGRAMS IN THE COUNTY OF PASSAIC TO PROVIDE A CLEAN, LITTER-FREE ENVIRONMENT FOR ITS CITIZENS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

RECYCLING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20140625					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-37					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
CALENDAR YEAR 2014 GRANT UNDER THE CLEAN
COMMUNITIES PROGRAM IN THE AMOUNT OF \$68,262.97,
WHICH GRANT WILL INSURE THE CONTINUED FUNDING OF
PROGRAMS IN THE COUNTY OF PASSAIC TO PROVIDE A
CLEAN, LITTER-FREE ENVIRONMENT FOR ITS CITIZENS**

WHEREAS the County of Passaic supports litter abatement activities through funds provided by the Clean Communities Fund (the "Fund"); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting the 2014 Clean Communities Entitlement; and

WHEREAS the actual funding to be received by the Passaic County Recycling and Natural Resources Program pursuant to the Clean Communities Program Grant notice and distribution list in the sum of \$68,262.97 (Distribution list attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Health, Education & Community Services Committee reviewed this matter on August 12, 2014 and is recommending that this resolution be approved by the full Board; and

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders accepts the calendar year 2014 grant under the Clean Communities Program in the amount of \$68,262.97, which grant will insure the continued funding of programs in the County of Passaic to provide a clean, litter-free environment for its citizens; and

BE IT FURTHER RESOLVED that the County further agrees to the Program Guidelines as established (attached hereto) and incorporated herein through reference as if set forth in length.

TSC:lc

August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Nina Seiden (973) 305-5736

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

Resolution for acceptance of 2014
N.J. Clean Communities Entitlement in the
amount of \$68,262.97. These funds
assist with Passaic County's litter
abatement programming.

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

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

5. DISTRIBUTION LIST:

- Introduced on: August 19, 2014
- Adopted on: August 19, 2014
- Official Resolution#: R2014025
- ___ Finance
- ___ Counsel
- ___ Clerk to Board
- ___ Other(s)

**CLEAN COMMUNITIES GRANTS
DISTRIBUTION FOR COUNTIES
2014**

COUNTY	FY14 ACTUAL DISTRIBUTION
ATLANTIC	\$ 107,032.83
BERGEN	\$ 119,060.99
BURLINGTON	\$ 144,714.17
CAMDEN	\$ 108,216.12
CAPE MAY	\$ 57,449.69
CUMBERLAND	\$ 154,734.77
ESSEX	\$ 61,232.19
GLOUCESTER	\$ 116,628.36
HUDSON	\$ 15,623.97
HUNTERDON	\$ 68,257.23
MERCER	\$ 50,407.42
MIDDLESEX	\$ 83,789.30
MONMOUTH	\$ 103,528.92
MORRIS	\$ 84,352.22
OCEAN	\$ 177,441.23
PASSAIC	\$ 68,262.97
SALEM	\$ 101,983.76
SOMERSET	\$ 67,180.21
SUSSEX	\$ 90,116.43
UNION	\$ 50,640.05
WARREN	\$ 73,662.44
TOTAL	\$ 1,904,315.27

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140625

CLEAN COMMUNITIES PROGRAM GUIDELINES

BACKGROUND

The Clean Communities Program was created in 1986 with funding from taxes levied on the sale of litter generating products. In 2002, the Clean Communities Fund was reauthorized. Twenty-one counties and five hundred fifty-nine municipalities are eligible to receive funding.

I. PROGRAM REQUIREMENTS

- A. As included in the program's legislation, funds are to be used for programs of litter pickup and removal. Funds may also be used to abate graffiti. The use of funds for non-programmatic purposes is strictly prohibited.
- B. Funds are disbursed as State aid. An application or DEP approval is not required.
- C. Funds received for a calendar year must be utilized during the 18-month period beginning January 1 and ending June 30 of the following year. Extensions, if needed, must be requested in writing. They should include a brief justification, indicate the amount of time needed, and be submitted to the Clean Communities Council.
- D. Acceptance of the grants should be recognized by inclusion in a County/Municipal annual budget. Acceptance requires recipients to maintain program efforts and to utilize funds for the following purposes:
 1. Litter Cleanup and Removal including the Sponsorship of the "Adopt a Beach" or "Adopt a Highway" Program
 2. Education Programs to Promote Clean Communities
 3. Graffiti Abatement
 4. Enforcement of Local Anti-littering Laws
- E. The following additional requirements apply:
 1. Municipalities receiving more than \$25,000 a year must sponsor and publicize at least two annual community cleanup days.
 2. All Counties must sponsor an annual countywide education program that encourages keeping communities clean.
 3. In aggregate, no more than 25% of the annual grant can be used for the purchase of various pieces of equipment for litter clean up, graffiti abatement and enforcement. An additional 25% may be used to defray costs associated with storm drain management activities.

4. Annual Statistical Reports summarizing program expenditures and activities during the calendar year must be submitted online to the NJ Clean Communities Council at www.njclean.org. The date for the final expenditure of funds is June 30th. Reports must be submitted to the NJ Clean Communities Council by July 31st.
 5. A Clean Communities coordinator must be designated, and notification provided to the NJ Clean Communities Council.
- F. Municipalities and Counties are encouraged to enlist the services of volunteer groups, community service and court run alternate sentencing programs to assist in locally sponsored cleanup programs.
- G. All grant expenditures are subject to Single Audit Act guidelines.
1. Recipients which expend \$500,000 or more in State and/or Federal financial assistance within their fiscal year must have organization-wide audits performed in accordance with the revised Single Audit Act (OMB Circular No. A-133).
 2. Recipients which expend less than \$500,000 but \$100,000 or more in State and/or Federal financial assistance within their fiscal year must have a financial audit performed in accordance with the Government Auditing Standards or a program specific audit performed in accordance with the revised Single Audit Act.

II. ALLOWABLE COSTS

Entitlements may be used to defray expenses directly related to your Clean Communities program:

- A. Litter Cleanup and Removal, including:
1. Salaries and fringe benefits for persons hired to cleanup and remove litter and for persons directly supervising them.
 2. Contributions to volunteer groups for community cleanup days or other authorized cleanups
 - a. Contributions are limited to \$500 per volunteer group per event, location or roadway mile. A road mile is defined as one side of the road. If a volunteer group cleans both sides of the road, the volunteer group cleans two miles.
 - b. Volunteer groups are defined as: the Cub Scouts, Boy and/or Girl Scouts, church, school or civic groups and other similar organized groups.

3. The purchase of equipment used solely for litter cleanup and removal.
 - a. No more than 25% of the annual funding can be used for/toward the purchase of single items of equipment such as trucks, other vehicles, trailers, and similar items.
4. Storm water management activities as they relate to curbside leaf and grass collection, street sweeping and storm water catch basin cleanouts.
 - a. No more than 25% of the annual funding can be used to offset these costs, including the purchase of single items of equipment such as leaf vacuums.
5. The rental of equipment used solely for litter cleanup and removal.
6. Materials and supplies used solely for a program of litter cleanup and removal, including trash bags, gloves and protective clothing.
7. Fees for the proper disposal of litter at the applicable solid waste facility, including costs related to tire disposal if tire disposal is not part of an ongoing recycling program.
8. Costs associated with a Municipal or County Adopt a Beach, Adopt a Highway program or Operation Clean Shores program.
9. Including the reimbursement of Municipal/County related expenses associated with disposal costs.
10. Other cleanup programs or expenses as may be approved by the NJ Clean Communities Council.

B. Public Education and Information regarding Litter/Graffiti Abatement, including:

1. The employment of an education specialist or other employee for time documented as spent on the Clean Communities education program.
2. Educational materials and supplies for a litter/graffiti abatement educational program (materials should be of recycled content). May include the cost of painting of murals to prevent graffiti.
3. Storm drain labeling.
4. Cost of publicizing a public lands cleanup day or other litter/graffiti abatement program.
5. Donations to school groups or youth groups for an ongoing cleanup project.
6. Production costs for litter/graffiti abatement educational materials.

7. Percentage of costs of producing newsletters or other municipal publications only to the extent that litter/graffiti abatement information is included.
8. Fees and other costs associated with the establishment and support of national and state litter abatement organizations.
9. Support of state public information and education programs including conferences and student programs.
10. Other educational programs as may be developed or approved by the Clean Communities Council.

C. Graffiti Abatement, including:

1. The cost of cleaning any inscription drawn, painted or otherwise made on bridges; buildings; public transportation vehicles; rocks; walls; sidewalks; streets; other exposed surfaces on public property.
2. The cost of painting exposed surfaces after the surfaces have been cleaned; including the cost of labor. Labor costs may be a contract, hourly wage or stipend. May include the painting of murals as a way to prevent graffiti.
3. The purchase of equipment used solely for graffiti abatement.
4. Other abatement programs or expenses as may be approved by the NJ Clean Communities Council.

D. Enforcement of litter-related laws and ordinances, including:

1. The employment of a Clean Communities Coordinator or other Municipal/County personnel for time documented as spent on the enforcement of litter-related laws and ordinances.
2. The cost of publicizing the litter-related laws and ordinances.
3. The purchase of equipment or vehicles used solely for the enforcement of litter-related laws and ordinances.
4. Materials and supplies used by Municipal/County personnel who enforce the litter-related laws and ordinances.
5. Other enforcement programs as may be approved by the NJ Clean Communities Council.

- E. Clean Communities program administrative costs, not to exceed 5% of the entitlement amount, including:
 - 1. Personnel for time documented as spent on the Clean Communities Program administration.
 - 2. Indirect costs such as accounting, auditing, budgeting, conferences, travel, telephone, stationary, postage and insurance.

III. UNALLOWABLE COSTS

Examples of unallowable uses of the funds include, but are not limited to, the following:

- A. Purchase of trash and recycling receptacles for private property.
- B. Purchase of unrelated materials, supplies and/or equipment, such as park benches and playground equipment.
- C. Park improvements and beautification projects.
- D. Physical inventory of storm drains, catch basins, inlets.
- E. Recycling services unless such services are being performed in conjunction with an organized litter pickup event.

IV. CONTACT:

Sandra Huber, Executive Director
NJ Clean Communities Council
222 West State Street
Trenton, New Jersey 08608
Telephone # (609) 989-5900
njccc@njclean.org

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION (JJC) FOR JUVENILE PROGRAMS FOR CALENDAR YEAR 2015, 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#	R20140626						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-38						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO ACCEPT GRANT FUNDING FROM
THE STATE OF NEW JERSEY, DEPARTMENT OF
JUVENILE JUSTICE COMMISSION (JJC) FOR JUVENILE
PROGRAMS FOR CALENDAR YEAR 2015**

WHEREAS the County of Passaic has been notified by the New Jersey Juvenile Justice Commission that Calendar Year 2015 allocations from January 1, 2015 to December 31, 2015 is as follows:

State Community Partnership	\$500,000.00
Family Court Services	<u>\$431,420.00</u>
Award Total	\$932,076.00

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on August 7, 2014;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Director and Clerk to enter into any necessary agreements to apply for and receive the Calendar Year 2015 State/Community Partnership, and Family Court Services funding, for Juvenile Program, for the period beginning January 1, 2015 and ending December 31, 2015, in the amount of \$932,076.00.

JDP:lc

Dated: August 19, 2014



State of New Jersey
Office of the Attorney General
DEPARTMENT OF LAW AND PUBLIC SAFETY
Juvenile Justice Commission
P.O. Box 107
Trenton, New Jersey 08625-0107

Chris Christie
Governor

Kim Guadagno
Lt. Governor

John J. Hoffman
Acting Attorney General

Kevin M. Brown
Executive Director

July 18, 2014

John Givens
Francine Vince
Passaic County Youth Services Commission
401 Grand Street, Rm 417
Paterson, NJ 07505

Re: CY 2015 Comprehensive County Funding Allocation

Dear Mr. Givens and Ms. Vince:

I am pleased to provide you with Passaic County's allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2015 to December 31, 2015.

These figures are provided to assist in the completion of the 2015 Comprehensive County Youth Services Commission Plan and Application, which was previously sent to you. The Juvenile Justice Commission (JJC) must receive the 2015 Comprehensive County Youth Services Commission Plan and Application by 3:00 p.m. on September 19, 2014. Once the JJC receives, reviews, and approves the County's submission we will begin the award approval process.

A breakdown of Passaic County's Comprehensive Funding Allocation for the one year period January 1, 2015 to December 31, 2015 follows:

State/Community Partnership	
Program Services Funds	\$445,106.00
Program Management Funds	\$55,550.00
Award Total	\$500,656.00
Family Court Services	
Program Services	\$278,149.00
Family Crisis Intervention Unit	\$153,271.00
Award Total	\$431,420.00
Comprehensive Funding Grand Total	\$932,076.00



Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140626

REALIZING POTENTIAL & CHANGING FUTURES
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Printed on Recycled Paper and Recyclable



Givens and Vince
July 18, 2014
Page 2 of 2

Thank you for your cooperation in the implementation of the State/Community Partnership and Family Court Services grant programs. If you have any questions about this process, please call Safiya L. Baker at (609) 341-3632. I look forward to continuing to work with you and the Passaic County Youth Services Commission.

Sincerely,



Kevin M. Brown
Executive Director

KMB: slb

c: Richard Cahill, Director of Finance, Passaic County
Robert Montalbano, Interim Deputy Executive Director of Programs, JJC
Jennifer LeBaron, Ph.D., Director, Local Programs & Services, JJC
Fred Landsky, Chief of Budget & Finance, JJC
Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
Iris McCoy, Court Liaison, JJC

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: Aug 19, 2014 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TRANSPORTATION SERVICES, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015, ALL AS NOTED IN THE RESOLUTION

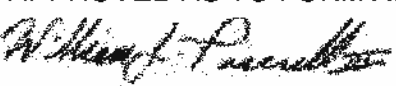
THIS RESOLUTION WAS REQUESTED BY:

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#		R20140627					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-39					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TRANSPORTATION SERVICES, IN THE AMOUNT OF \$404,914.00 FOR CALENDAR PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grand funding from the State of New Jersey, Division of Family Development (DFD) for Transportation Services, in the amount of \$404,914.00 for calendar period July 1, 2014 through June 30, 2015; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funding from the State of New Jersey, Division of Family Development (DFD) for Transportation Services, in the amount of \$404,914.00 for calendar period July 1, 2014 through June 30, 2015; and

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

JDP:lc

Dated: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT \$404,914.00 IN GRANTS FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TRANSPORTATION SERVICES FOR CALENDAR YEAR JULY 1, 2014 THROUGH JUNE 30 2015.

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: \$404,914.00

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 HUMAN SERVICES
 DIVISION OF FAMILY DEVELOPMENT
 PO Box 716
 TRENTON, NJ 08625-0716

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

JENNIFER VELEZ
 Commissioner

JEANETTE PAGE-HAWKINS
 Director
 Tel: (609) 583-2000

April 25, 2014

Bruce James, Freeholder Director
 Passaic County Department of Human Services
 401 Grand Street, Room 417
 Paterson, NJ 07505

Re: Transportation
 Contract No. TS15016
 Term: 7/1/14-6/30/15

Dear Mr. James:

You have been awarded a renewal contract for Transportation program in the amount of \$404,914 with the Division of Family Development (DFD). Details of the contract award include:

Transportation Block Grant TANF \$ 404,914

The documents necessary to complete the contract renewal can be accessed and downloaded from the DFD Website at <http://www.state.nj.us/humanservices/dfd/info/>. Please click on the link to DFD Third Party Contracts, then click the link for Transportation and TIP for the required documents. Other contract related documents as identified on the contract checklist can be found by clicking on the link to Standard Contract Documents. Please note there are new forms required in FY 2015 as detailed in the Annex A instructions.

Please return the contract renewal package and all required documents to your Contract Administrator no later than June 13, 2014.

Signed subcontracts must be submitted to DFD within 30 calendar days of the start of the contract. Delays in submitting the contract renewal package or signed subcontracts may result in an unsatisfactory contract status and require a greater level of monitoring and oversight. Additionally, failure to submit the signed subcontract agreements will result in the loss of administrative funding.

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140627

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES/DIVISION OF PARA TRANSIT TO ADVERTISE FOR A REQUEST FOR PROPOSAL (RFP) TO PURCHASE PIMS MOBILE SYSTEM UPGRADE SOFTWARE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PARA-TRANSIT

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#	R20140628						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES/DIVISION OF PARA TRANSIT TO ADVERTISE FOR A REQUEST FOR PROPOSAL (RFP) TO PURCHASE PtMS MOBILE SYSTEM UPGRADE SOFTWARE

WHEREAS the Department of Senior Services provides and coordinates numerous services and sponsors many activities for senior citizens. Services available within the county include transportation, seasonal cleaning, housekeeping, certified home health aides, telephone reassurance, social adult day care, medical adult day care and legal services; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into the RFP process to purchase PtMS Mobile for Android Devices to the existing Para Transit software system; and

WHEREAS this matter was reviewed and approved by the Human Services Committee at its August 7, 2014 meeting; and

WHEREAS the Freeholder Committee for Energy & Sustainability is recommending that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Senior Services/Division of Para Transit and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the law;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Passaic County Senior Services/Para Transit Department to develop and advertise a request for proposal as outlined above; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:lc

Dated: August 19, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the Department of Senior Services/Division of Para transit to advertise for a request for proposal (RFP) to purchase PtMS Mobile System Upgrade Software.

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

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

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

6. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
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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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-14-474, DATED APRIL 8, 2014, TO REFLECT AN ADDITIONAL FUNDING TO COMMUNITY PROVIDERS, UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT, IN THE AMOUNT OF \$956,256.00 FOR A TOTAL AWARD OF \$995,256.00 FOR A TERM OF JULY 1, 2014 TO JUNE 30, 2015, 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#	R20140629
Meeting Date	08/19/2014
Introduced Date	08/19/2014
Adopted Date	08/19/2014
Agenda Item	k-41
CAF #	G-01-41-811-015-213
Purchase Req. #	R4-05458;R4-05474; R4-05476; R4-05473; R4-05454; R4-05468; R4-05479; R4-05470; R4-05472; R4-05471; R4-05477; R4-05481; R4-05469; R4-05475
Result	Adopted
FREEHOLDER	PRES. ABS. MOVE SEC AYE NAY ABST.
Lepore	✓
Best Jr	✓
Bartlett	✓
Cotroneo	✓
Duffy	✓

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-14-474, DATED APRIL 8, 2014, TO REFLECT AN ADDITIONAL FUNDING TO COMMUNITY PROVIDERS, UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT, IN THE AMOUNT OF \$956,256.00 FOR A TOTAL AWARD OF \$995,256.00 FOR A TERM OF JULY 1, 2014 TO JUNE 30, 2015

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 amendment of Resolution R-14-474, dated April 8, 2014 to reflect an additional funding to Community Providers, under the Social Services for the Homeless (SSH) Grant, in the amount of \$956,256.00 for a total award of \$995,256.00 for a term of July 1, 2014 to June 30, 2015; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to R-14-474, dated April 8, 2014 to reflect an additional funding to Community Providers, under the Social Services for the Homeless (SSH) Grant, in the amount of \$956,256.00 for a total award of \$995,256.00 for a term of July 1, 2014 to June 30, 2015; and

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

JDP:lc

Dated: August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$995,256.00

APPROPRIATION: 4-01-30-201-001-223

PURPOSE: To amend R-14-474 dated April 8, 2014 to reflect additional funding to Community Providers under the Social Services for the Homeless (SSH) Grant for the period July 1, 2014 through June 30, 2015.


Michael Katz, County Treasurer

DATED: August 19, 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 AMEND R-2014-474 TO REFLECT ADDITIONAL FUNDING TO COMMUNITY PROVIDERS, UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH) GRANT IN THE AMOUNT OF \$956,256.00 FOR THE TERM OF JULY 1, 2014 TO JUNE 30, 2015, AS SPECIFIED.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: **\$995,256.00**

REQUISITION # (ATTACHED)

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: **R20140629**

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

Res Pg:k.41-6

REQUISITION	
NO.	R4-05458

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: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15 211 EMERGENCY HOTLINE AS PER R#	G-01-41-811-015-213	13,388.0000	13,388.00
			TOTAL	13,388.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Paul L. Owen, Esq. 8/15/14

 REQUESTING DEPARTMENT DATE

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

Res Pg:k.41-7

REQUISITION	
NO.	R4-05474

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03116 STRENGTHEN OUR SISTERS P.O. BOX 1089 HEWITT, NJ 07421

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15 SINGLE WOMEN - \$14,744.00 FAMILY SHELTER - \$76,216.00	G-01-41-811-015-213	92,694.0000	92,694.00
	AS PER R#			
			TOTAL	92,694.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Panel L. Oney 8/19/14
 REQUESTING DEPARTMENT DATE

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

Res-Pg:k-41-8
 REQUISITION

NO. R4-05476

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

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15	G-01-41-811-015-213	35,486.0000	35,486.00
	FOOD PANTRY - \$5000.00 PREVENTION - \$30,486.00			
	AS PER R#			
			TOTAL	35,486.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Janet L. Dwyer, Esq. 8/15/14

 REQUESTING DEPARTMENT DATE

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

Res Pg:k.41-9

REQUISITION	
NO.	R4-05473

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03113 ST. PAUL'S COMMUNITY DEVELOPMENT CORP. 451 VAN HOUTEN ST. PATERSON, NJ 07501

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15 FOOD PANTRY \$34626 EMERG SHELTER \$36,352.00 AS PER R#	G-01-41-811-015-213	70,978.0000	70,978.00
			TOTAL	70,978.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Paula L. Dwyer, Esq. 8/15/14

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.41-10

REQUISITION	
NO.	R4-05454

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15	G-01-41-811-015-213	307,359.0000	307,359.00
	CASE MANAGEMENT - \$15,000.00			
	PREVENTION - \$63,220.00			
	SECURITY - \$10,000.00			
	WINTER FUNDS - \$55,000.00			
	HOTEL/MOTEL - \$39,667.00			
	TOTAL-----\$182,887.00			
	CATHOLIC FAMILY (FATHER ENGLISH)\$34,626			
	(HISPANIC INFO) \$89,846			
	TOTAL-----\$124,472.00			
	AS PER R#			
			TOTAL	307,359.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Paula L. Owen Esq. 8/5/14
 REQUESTING DEPARTMENT DATE

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

Res Pg:k.41-11

REQUISITION	
NO.	R4-05468

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: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15	G-01-41-811-015-213	13,272.0000	13,272.00
	EMERGENCY FOOD			
	AS PER R#			
			TOTAL	13,272.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Paul L. Owen, Esq. 8/5/14

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.41-12

REQUISITION	
NO.	R4-05479

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

ORDER DATE: 08/05/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15 AS PER R#	G-01-41-811-015-213	32,410.0000	32,410.00
			TOTAL	32,410.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Paula L. Owen, Esq. 8/15/14

 REQUESTING DEPARTMENT DATE

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

Res Pg:k.41-13

REQUISITION	
NO.	R4-05470

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03049 EVA'S SHELTER 393 MAIN STREET PATERSON, NJ 07501

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JAN '14 - JUNE '15 EMER. FOOD - \$13,272.00 SHELTER MEN - \$20,164.00 SHELTER WOMEN - \$21,281.00 FAMILY SHELTER - \$30,000.00 AS PER R#	G-01-41-811-015-213	84,717.0000	84,717.00
			TOTAL	84,717.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Paul L. Que, Esq. 8/15/14

 REQUESTING DEPARTMENT DATE

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

Res Pg:k.41-14

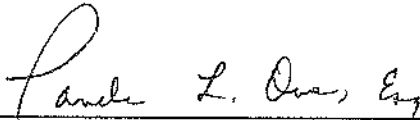
REQUISITION	
NO.	R4-05472

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03664 PATERSON TASK FORCE 9 COLT STREET PATERSON, NJ 07505

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15 FAMILY SHELTER AS PER R#	G-01-41-811-015-213	32,381.0000	32,381.00
			TOTAL	32,381.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629


 REQUESTING DEPARTMENT

8/15/14
 DATE

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

Res-Pg:k.41-15

REQUISITION	
NO.	R4-05471

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03047 CENTER FOR FAMILY RESOURCES 12 MORRIS ROAD RINGWOOD, NJ 07456

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15	G-01-41-811-015-213	35,486.0000	35,486.00
	FOOD PANTRY - \$5,000.00			
	HOMELESS PREVENTION - \$30,486.00			
	AS PER R#			
			TOTAL	35,486.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Parula L. Owen Esq 8/5/14
 REQUESTING DEPARTMENT DATE

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

Res Pg:k.41-16

REQUISITION	
NO.	R4-05477

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 03663 SALVATION ARMY OF PASSAIC 550 MAIN AVENUE PASSAIC, NJ 07055

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15 AS PER R#	G-01-41-811-015-213	21,099.0000	21,099.00
			TOTAL	21,099.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Paula L. Omeroy Eng 8/5/14

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.41-17

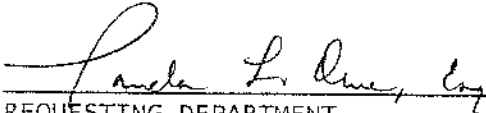
REQUISITION	
NO.	R4-05481

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11175 FAMILY PROMISE OF PASSAIC CTY P.O. BOX 1588 112 WASHINGTON PLACE PASSAIC, NJ 07055

ORDER DATE: 08/05/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15 AS PER R#	G-01-41-811-015-213	35,000.0000	35,000.00
			TOTAL	35,000.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629


 REQUESTING DEPARTMENT 8/5/14
 DATE

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

Res-Pg:k-41-18
 REQUISITION

NO. R4-05469

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

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15	G-01-41-811-015-213	180,434.0000	180,434.00
	CUMAC (EMERGENCY FOOD COALITION)\$64,132			
	CUMAC (FOOD PANTRY) \$103,130.00			
	CUMAC (CONGREGATE FOOD) \$13,272.00			
	AS PER R#			
			TOTAL	180,434.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Paula L. Owen, Esq. 8/5/14

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.41-19

REQUISITION	
NO.	R4-05475

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

ORDER DATE: 08/04/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SSH GRANT JUL '14 - JUN '15 FAMILY SHELTER	G-01-41-811-015-213	40,552.0000	40,552.00
	AS PER R#			
			TOTAL	40,552.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140629

Paula L. Owen, Esq. 8/5/14

 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$196,000.00, FROM THE STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR COUNTY WORKFORCE LEARNING LINK PROGRAM, 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#	R20140630						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

**RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF
\$196,000.00, FROM THE STATE OF NEW JERSEY
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
FOR COUNTY WORKFORCE LEARNING LINK PROGRAM**

WHEREAS by Letter dated August 4, 2014 to the Passaic County Freeholder Director, Bruce James, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Obligation to provide funding authority for the Workforce Learning Link Program, for the Passaic County Workforce Development Area in the total amount of \$196,000.00 for State Fiscal year 2015 (July 1, 2014 – June 30, 2015); and

WHEREAS that notice provides that the funds should be incorporated into the Workforce Development Area Contract and should be used for the State Fiscal Year 2015 (July 1, 2014 to June 30, 2015) (see copy of letter attached); and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on August 7, 2014; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds in the amount of \$196,000.00, for the Workforce Learning Link Program, for the Passaic County Workforce Development Area for State Fiscal year 2015 (July 1, 2014 – June 30, 2015); and

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

JDP:lc

Dated: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO
ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE
WORKFORCE LEARNING LINK IN THE AMOUNT OF \$196,000.00 FOR
STATE FISCAL YEAR 2015 (JULY 1, 2014 THROUGH JUNE 30, 2015)**

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: \$196,000.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

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

August 4, 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 2015 – Workforce Learning Link Program

Dear Mr. James:

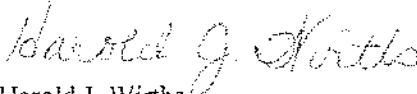
I am pleased to announce that a total of \$196,000 in Workforce Learning Link funds has been provided to the Passaic Workforce Development Area for State Fiscal Year 2015 (July 1, 2014 through June 30, 2015). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2014 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2015 and fully expended by December 31, 2015.

Please be reminded that you must report line items as per your approved budget. You must receive New Jersey Department of Labor and Workforce Development approval for any line item change that equals 10 percent or more of your total budget.

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
Commissioner

Enclosure

c: J. Latoof
J. Krempfer

New Jersey Is An Equal Opportunity Employer

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140630

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

AD-181(R-1-10)

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 provides funding authority for the program shown below for State Fiscal Year 2015 (July 1, 2014 through June 30, 2015). Not more than seven percent of the allocation may be spent on administration (Note: Support to GED Testing Centers is considered administration). The allocation and level of service do not include projected GED Preparation Instruction. Those clients are to be referred to WIA Title II programs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Level of Service</u>
Workforce Learning Link	\$196,000	196

Authorized Signature: Harold J. Wirths Date Signed: 7/30/14
 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR AND CLERK TO EXECUTE GRANT AGREEMENT DOAS14SHF016 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140631						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-43						
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: August 22, 2014

RESOLUTION AUTHORIZING THE DIRECTOR AND CLERK TO EXECUTE GRANT AGREEMENT DOAS14SHF016 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES

WHEREAS the County of Passaic, Department of Human Services, Division of Aging Services has obtained a Grant Agreement DOAS14SHF016 from the New Jersey Department of Health and Senior Services for April 1, 2014 through March 31, 2015 in the amount of \$22,000.00 which is available at this time to carry out a program to provide free, unbiased information and counseling on Medicare, Medicare supplements, long-term care insurance, Medicare Advantage and Prescription Plans, assistance with health insurance forms, claims, and appeals; informed referrals; and consumer education presentations; and

WHEREAS these funds for said agreement are set forth in the Grant award letter dated April 1, 2014; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Freeholder Human Services Committee;

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2014 Grant Letter, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement DOAS14SHF016 to carry out the terms thereof, subject to the

actual receipt of the above stated funds from the New Jersey
Department of Human Services, Division of Aging Services.

JDP:lc

Dated: August 19, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to accept funds in the amount of \$22,000 from the New Jersey Department of Human Services, Division of Aging Services, for the period of April 1, 2014 through March 31, 2015 to carry out the State Health Insurance Program (SHIP) through the Department of Senior Services.

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

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

- | | | |
|----|---|-------------|
| 3. | AMOUNT OF EXPENDITURE: | |
| 4. | BUDGET ACCOUNT: | |
| 5. | COMMITTEE REVIEW: | <u>DATE</u> |
| | <input type="checkbox"/> Administration & Finance | _____ |
| | <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| | <input type="checkbox"/> Planning & Economic Development | _____ |
| | <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| | <input type="checkbox"/> Law & Public Safety | _____ |
| | <input type="checkbox"/> Energy | _____ |
| | <input type="checkbox"/> Other Specify: _____ | _____ |

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



State of New Jersey

DEPARTMENT OF HUMAN SERVICES

DIVISION OF AGING SERVICES

PO BOX 807

TRENTON, N.J. 08625-0807

www.nj.gov/humanservices

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JENNIFER VELEZ, ESQ.
Commissioner

April 1, 2014

Mary Kuzinski
Executive Director
Passaic County
Division of Senior, Disabilities
and Veterans Services
930 Riverview Drive
Totowa, NJ 07512

**Re: Notice of Intent to Fund
DoAS 2014 State Health Insurance Program (SHIP) Grant**

Dear Ms. Kuzinski:

We are pleased to inform you that the New Jersey Department of Human Services, Division of Aging Services intends to fund the SHIP Grant with **Passaic County Division of Senior, Disabilities and Veterans Services** for the period April 1, 2014 through March 31, 2015.

This letter serves as the Division's formal intent to obligate funds for your agency in the amount of **\$22,000** in order to provide continued support to the State Health Insurance Assistance Program (SHIP) in your county.

Note that the department will not be able to provide cash payment until a fully executed Notice of Grant Award has been processed. Under our System for Administering Grants Electronically (SAGE), you will receive notice when the Notice of Grant Award documents will be available online.

Thank you for your continued participation in the SHIP Program. Please contact Mary McGeary at 609-588-2672 should you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Nancy E. Day".

Nancy E. Day
Deputy Division Director

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140631



Passaic County

DOAS14SHF016

NJDHS NOTICE OF GRANT AWARD

1. Date Issued 7/23/2014
2. Supersedes Award Notice Dated
3. Grant Award No.
a. DOAS14SHF016
b. Amendment No. 0
c. Payee Reference DOAS14SHF016
Format: (XXXXXXXXXXXXX)
4. Title of Grant Award State Health Insurance Assistance Program (SHIP) Full 2014
5. Grantee
Passaic County
Administration Building 401 Grand Street
Paterson, NJ 07505-2027
Phone: (973) 881-4402
6. Vendor ID No.
226002466-99
7. Budget Period (Month/Day/Year)
From: 4/1/2014 Through: 3/31/2015
8. Project Period (Month/Day/Year)
From: 4/1/2014 Through: 3/31/2015
9. Approved Budget
a. Grant Funds Only
b. Total Project Costs including grant funds and all other financial participation
10. Funding Authorization Number(s)
93.779

11. Source of Funds
a. Grant Award \$22,000
b. Non-State Share* \$0
Total Award \$22,000

12. Award Computation for Grant
a. Amount of Financial Assistance \$22,000
b. Less Unobligated Balance from Prior Budget Periods
c. Less Cumulative Prior Award(s) This Budget Period
d. AMOUNT OF THIS ACTION \$22,000

* Must meet all matching or cost Participation requirements.
Subject to adjustment in accordance With DHSS policy.

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

- a. Attachment A - Additional Grant Provisions
b. Attachment B - Approved Budget
c. Attachment C - Program Specifications

The Grantee's standard language document is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached: Yes No)

All funding for this grant is based upon the availability of FY14 appropriations and is subject to change at any time without notice.

Program Management Officer

Name:

Phone: Patricia Kaciuba

Email: 609-588-7682

patricia.kaciuba@dhs.state.

Grants Management Officer

Name:

Phone: Paul Kosovich

Email: 609-588-6533

paul.kosovich@dhs.state.nj.

15. Approved by the New Jersey Department of Human Services, Division of Aging Services Official,
Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140631
, Deputy Director on 7/23/2014

7/23/2014

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JULY 1, 2014 THROUGH SEPTEMBER 30, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140632					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-44					
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: August 22, 2014

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
\$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH
FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET
NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD
JULY 1, 2014 THROUGH SEPTEMBER 30, 2014**

WHEREAS the County of Passaic, Department of Senior Services has obtained a Grant Agreement #DFHS14WMN013 from the New Jersey Department of Health for 2014 in the amount of \$1,000.00 which is available at this time to carry out a program to provide SFMNP benefits to Senior Citizens in order to provide both nutrition education and nutritious fruits and vegetables; and

WHEREAS these funds for said agreement are set forth in the Grant award letter dated August 13, 2014; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Freeholder Human Services Committee;

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 and in the aforementioned 2014 Grant Letter, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement #DFHS14WMN013 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Health.

JDP:lc

Dated: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to accept funds in the amount of \$1,000 issued by the State Department of Health for the provision of the Senior Farmers' Market Nutrition Program (SFMNP) for the project period July 1, 2014 through September 30, 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ _____

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 the Board
- ___ Procurement

Specify:

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140632



Passaic County

DFHS14WMN013

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

1. Date Issued 8/13/2014
2. Supersedes Award Notice Dated
3. Grant Award No.
a. DFHS14WMN013
b. Amendment No.
c. Payee Reference DFHS14WMN013
4. Title of Grant Award WIC/Seniors Farmers Market Nutrition Program Mini 2014
5. Grantee
Passaic County
Administration Building 401 Grand Street
Paterson, NJ 07505-2027
Phone: (973) 881-4402
Fax: (973) 742-3746
6. Vendor ID No.
226002466-99
7. Budget Period (Month/Day/Year)
From: 7/1/2014 Through: 9/30/2014
8. Project Period (Month/Day/Year)
From: 7/1/2014 Through: 9/30/2014
9. Approved Budget
a. Grant Funds Only
b. Total Project Costs including grant funds and all other financial participation
10. Funding Authorization Number(s)
10.576
11. Source of Funds
a. Grant Award \$1,000
b. Non-State Share* \$0
Total Award \$1,000
12. Award Computation for Grant
a. Amount of Financial Assistance \$1,000
b. Less Unobligated Balance from Prior Budget Periods
c. Less Cumulative Prior Award(s) This Budget Period
d. AMOUNT OF THIS ACTION \$1,000
- * Must meet all matching or cost Participation requirements Subject to adjustment in accordance with DOH policy.
13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:
a. See Program Specifications below:
The Grantee's Terms and Conditions for Administration of Grants is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.
14. Remarks (Other Terms and Conditions Attached: Yes No)

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140632



Passaic County

DFHS14WMN013

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

Program Management Officer

Name: Dorothy Ngumezi

Phone: 609-292-9560

Email: dorothy.ngumezi@doh.state

Grants Management Officer

Name: John Jandola

Phone: 609-984-1315

Email: john.jandola@doh.state.n

15. Approved by the New Jersey Department of Health, Walter Valora
Grant Approval Officer on 8/13/2014

PROGRAM SPECIFICATIONS:

The following program and administrative specification are required by the Grantee as a condition of this award.

PURPOSE/DESCRIPTION OF SERVICE:

To provide SFMNP benefits to eligible senior citizens in Passaic County in order to enhance their nutrition requirement by providing them SFMNP checks to purchase locally grown fruits, vegetables, and herbs.

Introduced on: August 19, 2014

Adopted on: August 19, 2014

8/19/2014
Official Resolution#: R20140632



Passaic County

Res-Pg:k.44-6

DFH\$14WMN013

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PAYMENT (Indicate payment method):

Cost Reimbursement

8/13/2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140632



Passaic County

Res-Pg:k.44-7

DFHS14WMN013

NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PROGRAM EXPENSE AND RELATED COSTS (Indicate costs related to award):

Salaries for Nutritionist \$400

Three (3) Information & Assistant Personnel \$600

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140632



NJDOH NOTICE OF MINI-GRANT AWARD (\$36,000 OR LESS)

PRIMARY OBJECTIVE(S):

To distribute SFMNP checks to a minimum of 1,000 eligible senior citizens in Passaic County;

To ensure that all the SFMNP checks were distributed by September 30, 2014, to eligible senior citizens without any left over SFMNP checks as required;

To provide nutrition education to seniors participants during the checks pick-up;

To provide an updated farmers' list and other SFMNP materials to senior citizens who received SFMNP checks, and

To provide instructions on check redemption process to senior citizens during checks pick-up.



DEHS14WMN013

NOGA ACCOUNT INFORMATION

SPENDING PLAN NUMBER

ACCOUNT NUMBER(S)

AMOUNT(S)

FY - FUND - AGCY - ORG - APU - OBJ - REPCAT

SP14-68-WIC

14 - 100 - 046 - 4560 - 474 - 6140 - 7074

\$1,000

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-	-	-	-	-	-	-

TOTAL:

8/13/2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140632

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
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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: Aug 19, 2014 - 5:30 PM

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

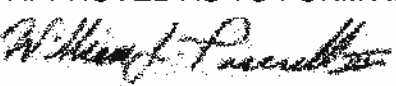
Agenda: RESOLUTION AUTHORIZING A RIGHT OF ENTRY AGREEMENT BY AND BETWEEN THE U.S. ARMY CORP. OF ENGINEERS AND THE COUNTY OF PASSAIC FOR ENVIRONMENTAL REMEDIATION AND CONSTRUCTION AT THE PASSAIC COUNTY NIKE BASE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140633					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-45					
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: August 22, 2014

RESOLUTION AUTHORIZING A RIGHT OF ENTRY AGREEMENT BY AND BETWEEN THE U.S. ARMY CORP. OF ENGINEERS AND THE COUNTY OF PASSAIC FOR ENVIRONMENTAL REMEDIATION AND CONSTRUCTION AT THE PASSAIC COUNTY NIKE BASE IN WAYNE, NEW JERSEY

WHEREAS approximately 30 years ago the County of Passaic acquired property off of New Jersey State Road #23 in Wayne Township, NJ from the United States Government of a former U.S. defense site known as the Nike NY 88 Launch Area now known as the Passaic County Nike Base; and

WHEREAS the U.S. Army Corp. of Engineers recently notified the Board of Chosen Freeholders of the County of Passaic that old Army records indicate that there may be an abandoned underground storage tank on the property; and

WHEREAS the said Corp. has offered to come on to the property, conduct an investigation through the use of ground penetrating radar as to the existence of the tank and, if present, remove same and some old abandoned structures at the expense of the Federal government; and

WHEREAS before agreeing to do so, the said Corp. needs the owner, County of Passaic, to execute a Department of the Army Right of Entry for Environmental Remediation and Construction Agreement (a copy of which is attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works & Buildings and Grounds at its August 11, 2014 meeting reviewed

the matter and is recommending the Agreement to the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Right of Entry Agreement by and between the County of Passaic and the U.S. Army Corp. of Engineers to allow said Corp. to go on to the property known as the Passaic County Nike Base to investigate whether or not an underground storage tank remains on the property and, if so, remove same as well as some old structures on the site at the expense of the Federal government.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the said Right of Entry Agreement on behalf of the County of Passaic.

August 19, 2014

DEPARTMENT OF THE ARMY
RIGHT OF ENTRY
FOR
ENVIRONMENTAL REMEDIATION
AND
CONSTRUCTION

**DEFENSE ENVIRONMENTAL RESTORATION PROGRAM-
FORMERLY USED DEFENSE SITES (DERP-FUDS)**

ROE#: DACW51-9-14-147

PROJECT NAME: FUDS - NIKE NY 88 - Launch Area

FUDS PROJECT NUMBER: C02NJ0058

LOCATION: Suspected Storage Tank Location - Route 23

ASSESSORS' PARCEL NUMBER(s): Wayne, NJ

The undersigned, hereinafter called the "Owner", in consideration of the mutual benefits resulting from the work described below, hereby agrees to grant to the UNITED STATES OF AMERICA, hereinafter called the "Government" and its contractors, title or rights of entry upon the following terms and conditions for the premises more known as **NIKE NY 88 Launch Area, Project Number: C02NJ0058**.

The owner hereby agrees to grant the Government an irrevocable right to enter in, on, over and across the Property for a period not to exceed twenty four (24) months beginning at the date of execution of this document, for use by the Government, its representatives, agents, contractors and assigns, as a work area for environmental remediation and construction, **GPR Investigation (Ground Penetrating Radar), Removal of Underground Storage Tanks, Demolish guard shack and chlorinator building**, including the right to store, move and remove equipment and supplies, conduct environmental sampling, perform any other such work which may be necessary and incidental to the Government's use, subject to existing easements, covenants and restrictions, including those for public roads and highways, public utilities, railroads and pipelines; reserving however, to the landowner, its heirs, executors, administrators, successors and assigns all such rights, titles, interest and privileges as may be reserved and enjoyed without interfering with or abridging the rights, title, interest and privileges hereby acquired.

All equipment and other tools taken upon or placed upon the Property by the Government shall remain the possession of the Government and will be removed by the Government upon the completion of its work.

Upon expiration or termination of the above-mentioned of entry, the Government shall restore the Property, replace or remove any pavement or other cover which was damaged for the work, and reconnect any utility lines and facilities which were required to be disconnected or are otherwise disrupted or damaged.

If any action of the Government's employees or agents in the exercise of this right-of-entry result in damage to the real property, the Government will, at its option, either repair such damage or make an appropriate settlement with the Owner. In no event shall such repair or settlement exceed the fair market value of the fee interest of the real property at the time immediately preceding such damage. The Government's liability under this clause may not exceed appropriations available for such payment and nothing contained in this agreement may be considered as implying that Congress will at a later date appropriate funds sufficient to meet deficiencies. The provisions of this clause are without prejudice to any rights the Owner may have to make a claim under applicable laws for any other damages than provided herein.

The land affected by this right-of-entry is located is more particularly described as **Storage Tank Locations, Route 23 Wayne, NJ.**

The Government shall give reasonable notice of the date upon which the work shall commence and the days it intends to utilize the rights granted herein. Person to be contacted: Carol Charette, Project Manager, 696 Virginia Rd, Concord MA, Phone #: (978) 318-8605.

WITNESS MY HAND AND SEAL this day ,2014.

By _____

PRINT OWNER NAME & TITLE

OWNER PHONE NUMBER & EMAIL

UNITED STATES OF AMERICA

By _____

NOREEN D. DRESSER
DISTRICT CHIEF OF REAL ESTATE
REAL ESTATE CONTRACTING OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 TO CONCRETE CONSTRUCTION CORPORATION AS IT PERTAINS TO THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140634					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-46					
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: August 22, 2014

**RESOLUTION FOR CHANGE ORDER #2 TO CONCRETE
CONSTRUCTION CORPORATION AS IT PERTAINS TO THE
SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON
AVENUE TO NEW STREET INTERSECTION IN THE
BOROUGH OF WOODLAND PARK, NEW JERSEY**

WHEREAS a contract was awarded to Concrete Construction Corporation for the project known as the Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection in the Borough of Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to deletions of quantities for work items not necessary to complete this project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 11, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project, and recommended for approval by the Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

DESCRIPTION AND VALUE OF CHANGE

See letter August 12, 2014 attached hereto

Deduction	\$ 10,665.90
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REASON FOR CHANGE

See letter August 12, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,694,082.00
Previous Additions		8,916.00
Total		1,702,998.00
Previous Deductions		-0-
Net Prior to This Change		1,702,998.00
Amount of This Change	Deduct	10,665.90
Contract Amount to Date		1,692,332.10

August 19, 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

August 12, 2014

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

RE: Squirrelwood Road Improvements
From Jackson Avenue to New Street Intersection
Borough of Woodland Park, Passaic County
CHANGE ORDER #2

Members of the Board:

Attached for your Approval is Change Order #2 to be issued to the Contractor, reflecting decreases and increases of work item quantities required to complete this Project.

The following pay items had deductions or additions in the quantities:

Deductions:

1. Item No. 4 – Field Office Type B Maintenance
2. Item No. 5 - Telephone Service
3. Item No. 7 – Silt Fence
4. Item No. 8 – Haybale
5. Item No. 9 – Inlet Filter, Type 1
6. Item No. 10 – Inlet Filter, Type 2, 2'x4'
7. Item No. 11 – Inlet Filter, Type 3, 4'x8'
8. Item No. 16 – Special Advance Date of Construction Signs
9. Item No. 17 – Construction Barrier Curb
10. Item No. 24 – Traffic Safety Services
11. Item No. 27 – Excavation, Unclassified
12. Item No. 28 – Dense Graded Aggregate Base Course, 6" Thick
13. Item No. 30 – HMA Milling, 3" or Less
14. Item No. 32 – Hot Mix Asphalt 12.5M64 Intermediate Course
15. Item No. 34 – Anti-Seep Collar
16. Item No. 38 – 6" PVC Pipe
17. Item No. 39 – 15" Reinforced Concrete Pipe, Class V
18. Item No. 40 – 18" Reinforced Concrete Pipe, Class V
19. Item No. 41 – 36" High Density Polyethylene Pipe
20. Item No. 42 – 48" High Density Polyethylene Pipe

Introduced on:

Adopted on:

Official Resolution#: R20140634

August 19, 2014
August 19, 2014

Board of Chosen Freeholders
 August 12, 2014
 Page 2 of 3

21. Item No. 43 – Cleaning Existing Pipe, 12” to 24” Diameter
22. Item No. 52 – Reset Existing Casting
23. Item No. 54 – Riprap Stone Channel Protection, 24” Thick (D50=12”)
24. Item No. 57 – Concrete Sidewalk, Reinforced, 8” Thick
25. Item No. 59 – Concrete Driveway, Reinforced, 8” Thick
26. Item No. 60 – Detectable Warning Surface
27. Item No. 61 – 9”x18” Concrete Vertical Curb
28. Item No. 62 – 9”x20” Concrete Vertical Curb
29. Item No. 63 – Nonvegative Surface, Broken Stone, 4” Thick
30. Item No. 64 – Beam Guide Rail
31. Item No. 66 – Removal of Traffic Stripes
32. Item No. 67 – Removal of Traffic Markings
33. Item No. 71 – Regulatory and Warning Signs
34. Item No. 72 – Reset Fire Hydrant
35. Item No. 78 – Excavation, Test Pits
36. Item No. 79 – Disposal of Regulated Material
37. Item No. 80 – Disposal of Regulated Material, Hazardous
38. Item No. 81 – Disposal of Acid Producing Soils
39. Item No. 84 – Retaining Wall, Location No. 2
40. Item No. 85 – Retaining Wall, Location No. 3
41. Item No. 87 – Retaining Wall, Location No. 5
42. Item No. 91 – Water Service Connection
43. Item No. 92 – Sanitary Sewer Service Connection
44. Item No. 93 – 48” Reinforced Concrete Pipe

Additions – Supplemental Contract Pay Items and Quantities:

45. Item No. 56 – Concrete Sidewalk, 4” Thick
46. Item No. 58 – Hot Mix Asphalt Driveway, 6” Thick
47. Item No. 74 – Topsoiling, 4” Thick
48. Item No. 75 – Fertilizing & Seeding, Type ‘A-3’
49. Item No. 76 – Topsoil Stabilization, Type 3 Mat
50. Item No. 82 – Rock Excavation
51. Item No. 83 – Retaining Wall, Location No. 1
52. Item No. 86 – Retaining Wall, Location No. 4
53. Item No. 88 – Retaining Wall, Location No. 6
54. Item No. 89 – Retaining Wall, Location No. 7
55. Item No. 90 – Retaining Wall, Location No. 8
56. Item No. S-02 – R&R Tie Wall Removal
57. Item No. S-03 – Borrow Topsoil

The total change order is a net deduction of \$10,665.90.

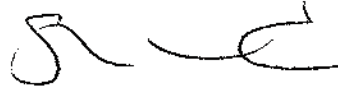
The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of August 11, 2014.

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140634

Board of Chosen Freeholders
August 12, 2014
Page 3 of 3

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #2 to the Contractor, Concrete Construction Corp., of Hackensack, New Jersey in the amount of \$10,665.90 (Ten Thousand Six Hundred Sixty Five Dollars and Ninety Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #2 is \$1,692,332.10.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

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

K:\Users\jonathan_p\Squirrelwood Road\BCF\CO#2 - BCF_2014_08_12.doc

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140634

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
PROJECT No.

DATE: 8/6/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

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

i. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS</u>					
4	Field Office Type B Maintenance	1	MO	\$700.00	\$700.00
5	Telephone Service	1	MO	\$200.00	\$200.00
7	Silt Fence	2,020	L.F.	\$2.00	\$4,040.00
8	Haybale	10	Unit	\$50.00	\$500.00
9	Inlet Filter, Type 1	50	S.F.	\$7.00	\$350.00
10	Inlet Filter, Type 2, 2'x4'	2	Unit	\$125.00	\$250.00
11	Inlet Filter, Type 3, 4'x8'	2	Unit	\$400.00	\$800.00
16	Special Advance Date of Construction Sign	10	S.F.	\$20.00	\$200.00
17	Construction Barrier Curb	135	L.F.	\$40.00	\$5,400.00
24	Traffic Safety Services	1	ALLOW	\$27,200.00	\$27,200.00
27	Excavation, Unclassified	150	C.Y.	\$22.00	\$3,300.00
28	Dense Graded Aggregate Base Course, 6" Thick	295	S.Y.	\$8.00	\$2,360.00
30	HMA Milling, 3" or Less	462	S.Y.	\$6.00	\$2,772.00
32	Hot Mix Asphalt 12.5M64 Intermediate Course	7.6	Ton	\$90.00	\$684.00
34	Anti-Seep Collar	10	Ton	\$600.00	\$6,000.00
38	6" PVC Pipe	10	L.F.	\$45.00	\$450.00
39	15" Reinforced Concrete Pipe, Class V	2	L.F.	\$54.00	\$108.00
40	18" Reinforced Concrete Pipe, Class V	61	L.F.	\$56.00	\$3,416.00
41	36" High Density Polyethylene Pipe	2	L.F.	\$100.00	\$200.00
42	48" High Density Polyethylene Pipe	25	L.F.	\$135.00	\$3,375.00
43	Cleaning Existing Pipe, 12" to 24" Diameter	40	L.F.	\$50.00	\$2,000.00
52	Reset Existing Casting	1	Unit	\$250.00	\$250.00
54	Riprap Stone Channel Protection, 24" Thick (D50=12")	72	S.Y.	\$70.00	\$5,040.00
57	Concrete Sidewalk, Reinforced, 8" Thick	95.6	S.Y.	\$80.00	\$7,648.00
59	Concrete Driveway, Reinforced, 8" Thick	66.5	S.Y.	\$80.00	\$5,320.00
60	Detectable Warning Surface	1	S.Y.	\$225.00	\$225.00
61	9"x18" Concrete Vertical Curb	40	L.F.	\$22.00	\$880.00
62	9"x20" Concrete Vertical Curb	321	L.F.	\$23.00	\$7,383.00
63	Nonvegative Surface, Broken Stone, 4" Thick	42	S.Y.	\$12.00	\$504.00
64	Beam Guide Rail	19.5	L.F.	\$28.00	\$546.00
66	Removal of Traffic Stripes	2,582	L.F.	\$0.70	\$1,807.40
67	Removal of Public Markings	50	S.F.	\$2.00	\$100.00
68	Regulatory and Warning Sign	12	S.F.	\$40.00	\$480.00

Introduced on: August 18, 2014
Adopted on: August 19, 2014
Official Resolution #: R2014-0654

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
 PROJECT No.

DATE: 8/6/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
 New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

72	Reset Fire Hydrant	1	Unit	\$1,000.00	\$1,000.00
78	Excavation, Test Pits	45	C.Y.	\$50.00	\$2,250.00
79	Disposal of Regulated Material	750	Ton	\$0.01	\$7.50
80	Disposal of Regulated Material, Hazardous	750	Ton	\$0.01	\$7.50
81	Disposal of Acid Producing Soil	375	Ton	\$36.00	\$13,500.00
84	Retaining Wall, Location No. 2	750	S.F.	\$45.00	\$33,750.00
85	Retaining Wall, Location No. 3	28	S.F.	\$55.00	\$1,540.00
87	Retaining Wall, Location No. 5	23	S.F.	\$55.00	\$1,265.00
91	Water Service Connection	2	Unit	\$1,000.00	\$2,000.00
92	Sanitary Sewer Service Connection	2	Unit	\$800.00	\$1,600.00
93	48" Reinforced Concrete Pipe	8	L.F.	\$150.00	\$1,200.00

Total Deductions: **\$152,608.40**

ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS

56	Concrete Sidewalk, 4" Thick	59	S.Y.	\$60.00	\$3,540.00
58	Hot Mix Asphalt Driveway, 6" Thick	259	S.Y.	\$36.00	\$9,324.00
74	Topsoiling, 4" Thick	189	S.Y.	\$7.00	\$1,323.00
75	Fertilizing & Seeding, Type 'A-3'	189	S.Y.	\$2.00	\$378.00
76	Topsoil Stabilization, Type 3 Mat	470	S.Y.	\$4.00	\$1,880.00
82	Rock Excavation	281	C.Y.	\$150.00	\$42,150.00
83	Retaining Wall, Location No. 1	982	S.F.	\$55.00	\$54,010.00
86	Retaining Wall, Location No. 4	100	S.F.	\$55.00	\$5,500.00
88	Retaining Wall, Location No. 6	107.5	S.F.	\$55.00	\$5,912.50
89	Retaining Wall, Location No. 7	100	S.F.	\$55.00	\$5,500.00
90	Retaining Wall, Location No. 8	100	S.F.	\$55.00	\$5,500.00
S-02	R&R Tie Wall Removal	1	L.S.	\$1,500.00	\$1,500.00
S-03	Borrow Topsoil	155	C.Y.	\$35.00	\$5,425.00

Total Additions: **\$141,942.50**

NET CHANGE ORDER (DEDUCTION) **(\$10,665.90)**

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

DEDUCT TO THE AMOUNT OF CONTRACT..... **(\$10,665.90)**
 ORIGINAL TIME FOR COMPLETION..... June 28, 2014
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. Add 60 Calendar Days
 NEW DATE FOR COMPLETION IS..... August 27, 2014

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140634

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
PROJECT No.

DATE: 8/6/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

2. REASON FOR CHANGE

Item No. 4 - Field Office Type B Maintenance:

The final quantity of this item resulted in a decrease of the item Field Office Type B Maintenance.

Item No. 5 - Telephone Service:

The final quantity of this item resulted in a decrease of the item Telephone Service.

Item No. 7 - Silt Fence:

The final required quantity of this item resulted in a decrease of the item Silt Fence.

Item No. 8 - Haybale:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Haybale.

Item No. 9 - Inlet Filter, Type 1:

The final quantity of this item resulted in a decrease of the item Inlet Filter, Type 1.

Item No. 10 - Inlet Filter, Type 2, 2'x4':

The final quantity of this item resulted in a decrease of the item Inlet Filter, Type 2, 2'x4'.

Item No. 11 - Inlet Filter, Type 3, 4'x8':

The final quantity of this item resulted in a decrease of the item Inlet Filter, Type 3, 4'x8'.

Item No. 16 - Special Advance Date of Construction Sign:

The final quantity of this item resulted in a decrease of the item Special Advance Date of Construction Sign.

Item No. 17 - Construction Barrier Curb:

The final quantity of this item resulted in a decrease of the item Construction Barrier Cub.

Item No. 24 - Traffic Safety Services:

The final quantity of this item resulted in a decrease of the item Traffic Safety Services.

Item No. 27 - Excavation, Unclassified:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Excavation Unclassified.

Item No. 28 - Dense Graded Aggregate Base Course, 6" Thick:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Dense Graded Aggregate Base Course, 6" Thick.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140634

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
PROJECT No.

DATE: 8/6/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

Item No. 30 - HMA Milling, 3" or Less:

The final quantity of this item resulted in a decrease of the item HMA Milling, 3" or Less.

Item No. 32 - Hot Mix Asphalt 12.5M64 Intermediate Course:

A portion of the if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Hot Mix Asphalt 12.5M64 Intermediate Course.

Item No. 34 - Anti-Seep Collar:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Anti-Seep Collar.

Item No. 38 - 6" PVC Pipe:

The final quantity of this item resulted in a decrease of the item 6" PVC Pipe.

Item No. 39 - 15" Reinforced Concrete Pipe, Class V:

A portion of the if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item 15" Reinforced Concrete Pipe, Class V.

Item No. 40 - 18" Reinforced Concrete Pipe, Class V:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item 18" Reinforced Concrete Pipe, Class V.

Item No. 41 - 36" High Density Polyethylene Pipe:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item 36" High Density Polyethylene Pipe.

Item No. 42 - 48" High Density Polyethylene Pipe:

The final quantity of this item resulted in a decrease of the item 48" High Density Polyethylene Pipe.

Item No. 43 - Cleaning Existing Pipe, 12" to 24" Diameter:

The final quantity of this item resulted in a decrease of the item Cleaning Existing Pipe, 12" to 24" Diameter.

Item No. 52 - Reset Existing Casting:

The final quantity of this item resulted in a decrease of the item Reset Existing Casting.

Item No. 54 - Riprap Stone Channel Protection, 24" Thick (D50 = 12"):

The final quantity of this item resulted in a decrease of the item Riprap Stone Channel Protection, 24" Thick (D50 = 12").

Item No. 57 - Concrete Sidewalk, Reinforced, 8" Thick:

The final quantity of this item resulted in a decrease of the item Concrete Sidewalk, Reinforced, 8" Thick.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140634

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
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CHANGE ORDER No. 2
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DATE: 8/6/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
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CONTRACTOR: Concrete Construction Corporation

Item No. 59 - Concrete Driveway, Reinforced, 8" Thick:

A portion of the if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Concrete Driveway, Reinforced, 8" Thick.

Item No. 60 - Detectable Warning Surface:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Detectable Warning Surface.

Item No. 61 - 9" x 18" Concrete Vertical Curb:

The final quantity of this item resulted in a decrease of the item 9" x 18" Concrete Vertical Curb.

Item No. 62 - 9" x 20" Concrete Vertical Curb:

The final quantity of this item resulted in a decrease of the item 9" x 20" Concrete Vertical Curb.

Item No. 63 - Nonvegatvie Surface, Broken Stone, 4" Thick:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Nonvegative Surface, Broken Stone, 4" Thick.

Item No. 64 - Beam Guide Rail:

A portion of the if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Beam Guide Rail.

Item No. 66 - Removal of Traffic Stripes:

The final quantity of this item resulted in a decrease of the item Removal of Traffic Stripes.

Item No. 67 - Removal of Traffic Markings:

The final quantity of this item resulted in a decrease of the item Removal of Traffic Markings.

Item No. 71 - Regulatory and Warning Sign:

The final quantity of this item resulted in a decrease of the item Regulatory and Warning Sign.

Item No. 72 - Reset Fire Hydrant:

The final quantity of this item resulted in a decrease of the item Reset Fire Hydrant.

Item No. 78 - Excavation, Test Pits:

A portion of the if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Excavation, Test Pits.

Item No. 79 - Disposal of Regulated Material:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Disposal of Regulated Materials.

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140634

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
 PROJECT No.

DATE: 8/6/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
 New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

Item No. 80 - Disposal of Regulated Material, Hazardous:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Disposal of Regulated Material, Hazardous.

Item No. 81 - Disposal of Acid Producing Soil:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Disposal of Acid Producing Soil.

Item No. 84 - Retaining Wall, Location No. 2:

The in progress quantity of this item resulted in a decrease of the item Retaining Wall, Location No. 2.

Item No. 85 - Retaining Wall, Location No. 3:

A portion of the if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Retaining Wall, Location No. 3.

Item No. 87 - Retaining Wall, Location No. 5:

A portion of the if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Retaining Wall, Location No. 5.

Item No. 91 - Water Service Connection:

A portion of the if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Water Service Connection.

Item No. 92 - Sanitary Sewer Service Connection:

A portion of the if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Sanitary Sewer Service Connection.

Item No. 93 - 48" Reinforced Concrete Pipe:

The if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item 48" Reinforced Concrete Pipe.

Item No. 56 - Concrete Sidewalk, 4" Thick:

Based on field conditions and adjustments, additional quantity of concrete sidewalk was ultimately required. Therefore, the quantity of the pay item Concrete Sidewalk, 4" Thick was increased.

Item No. 58 - Hot Mix Asphalt Driveway, 6" Thick:

Based on field conditions and adjustments, additional quantity of hot mix asphalt driveway, 6" thick was ultimately required. Therefore, the quantity of the pay item Hot Mix Asphalt Driveway, 6" Thick was increased.

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140634

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
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 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 2
 PROJECT No.

DATE: 8/6/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
 New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

Item No. 74 - Topsoiling, 4" Thick:

Based on field conditions and adjustments, additional quantity of Topsoiling, 4" Thick was ultimately required. Therefore, the quantity of the pay item Topsoiling, 4" Thick was increased.

Item No. 75 - Fertilizing & Seeding, Type 'A-3':

Based on field conditions and adjustments, additional quantity of Fertilizing & Seeding, Type 'A-3' was ultimately required. Therefore, the quantity of the pay item Fertilizing & Seeding, Type 'A-3' was increased.

Item No. 76 - Topsoil Stabilization, Type 3 Mat:

Based on field conditions and adjustments, additional quantity of Topsoil Stabilization, Type 3 Mat was ultimately required. Therefore, the quantity of the pay item Topsoil Stabilization, Type 3 Mat was increased.

Item No. 82 - Rock Excavation:

Based on field conditions and adjustments, additional quantity of Rock Excavation was ultimately required. Therefore, the quantity of the pay item Rock Excavation was increased.

Item No. 83 - Retaining Wall, Location No. 1:

Based on field conditions and adjustments, additional quantity of Retaining Wall, Location No. 1 was ultimately required. Therefore, the quantity of the pay item Retaining Wall, Location No. 1 was increased.

Item No. 86 - Retaining Wall, Location No. 4:

Based on field conditions and adjustments, additional quantity of Retaining Wall, Location No. 4 was ultimately required. Therefore, the quantity of the pay item Retaining Wall, Location No. 4 was increased.

Item No. 88 - Retaining Wall, Location No. 6:

Based on field conditions and adjustments, additional quantity of Retaining Wall, Location No. 6 was ultimately required. Therefore, the quantity of the pay item Retaining Wall, Location No. 6 was increased.

Item No. 89 - Retaining Wall, Location No. 7:

Based on field conditions and adjustments, additional quantity of Retaining Wall, Location No. 7 was ultimately required. Therefore, the quantity of the pay item Retaining Wall, Location No. 7 was increased.

Item No. 90 - Retaining Wall, Location No. 8:

Based on field conditions and adjustments, additional quantity of Retaining Wall, Location No. 8 was ultimately required. Therefore, the quantity of the pay item Retaining Wall, Location No. 8 was increased.

Item No. S-02 - R&R Tie Wall Removal:

Due to unforeseen circumstances, the R&R Tie Wall was required to be removed. Therefore, the supplemental pay R&R Tie Wall Removal was established for this project.

Item No. S-03 - Borrow Topsoil:

Ultimately, borrow topsoil from off-site was required. Therefore, the supplemental pay item Borrow Topsoil was

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2
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DATE: 8/6/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$1,694,082.00
PREVIOUS ADDITIONS.....	\$8,916.00
TOTAL.....	\$1,702,998.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$1,702,998.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$10,665.90)
CONTRACT AMOUNT TO DATE.....	\$1,692,332.10

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - Concrete Construction Corporation

SIGNATURE Joseph Farrell DATE 8/7/14

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

Reviewed By and Prepared By: Benny Borro Date 8/11/14
(County Inspector)

Reviewed By and Recommended for Processing By: John Pica Date 8/12/14
(Project Engineer)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR LOUIS BERGER GROUP, INC. AS IT CONCERNS THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140635						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-47						
CAF #	C-04-55-932/952-000-						
Purchase Req. #	R4-05684						
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: August 22, 2014

RESOLUTION TO AMEND CONTRACT FOR LOUIS BERGER GROUP, INC. AS IT CONCERNS THE REPLACEMENT OF THE GROVE STREET CULVERT OVER THE WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NJ

WHEREAS a professional engineering consultant services contract was awarded to Louis Berger Group, Inc. as it concerns the inspection, design and preparation of construction documents and construction phase services pertaining to the Replacement of Grove Street Culvert over Weasel Brook, Structure No. 1600-068 in the City of Clifton by Resolution R-2013-706 dated September 10, 2013; and

WHEREAS as part of the consultant services for the above referenced project, Louis Berger Group, Inc. has submitted a request for additional work outside of the scope of the original project, as indicated in their May 29, 2013 proposal and revised August 7, 2013, attached hereto and made a part hereof; and

WHEREAS the Passaic County Engineer by letter dated August 12, 2014 is recommending that said Louis Berger Group, Inc. be awarded a contract modification to perform these additional services for an amount of \$10,859.17 pursuant to its proposal dated May 29, 2013 and revised August 7, 2013 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said Louis Berger Group, Inc. was one of the professional consultants qualified as a pool engineer by Resolution R-2014-0024 dated January 28, 2014 as a result of a

fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on August 11, 2014 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for Louis Berger Group, Inc. for the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068 in the City of Clifton, NJ for additional work outside the original scope of the project as set forth above and in its proposal attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140635

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,859.17

APPROPRIATION: \$10,085.25 – C-04-55-952-000-902
\$ 773.92 – C-04-55-932-000-902

PURPOSE: To amend contract with Louis Berger Group, Inc. as it concerns the Replacement of the Grove Street Culvert over the Weasel Brook Structure No. 1600-068.


Michael Katz, County Treasurer

DATED: August 19, 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 Louis Berger Group in the amount of \$10,859.17 for the Replacement of the Grove Street Culvert in the City of Clifton.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$10,859.17

BUDGET ACCOUNT: C-04-55-932-000-902 773.92
 C-04-55-952-000-902 10,085.25

PURCHASE REQ. #R4-05684

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>8-11-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

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

Res-Pg:k.47-7

REQUISITION	
NO.	R4-05684

SHIP TO	
VENDOR	VENDOR #: 01612 LOUIS BERGER GROUP, INC. 412 MT KEMBLE AVE PO BOX 1946 ATTN: THOMAS SAMMON MORRISTOWN, NJ 07960-6654

ORDER DATE: 08/14/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	REPLACEMENT OF THE GROVE ST. CULVERT - CULTURAL RESOURCE STUDY AS PER RESOLUTION DATED 8-19-14	C-04-55-932-000-902	773.9200	773.92
1.00/EA	PARTIAL PAYMENTS GROVE STREET CULVERT	C-04-55-952-000-902	10,085.2500	10,085.25
			TOTAL	10,859.17

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140635

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 12, 2014

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

**Re: Replacement of the Grove Street Culvert
Over the Weasel Brook Structure No. 1600-068
City of Clifton, Passaic County NJ
Contract Modification- Louis Berger Group, Inc.
Additional Compensation**

Dear Members of the Board:

Louis Berger Group, Inc. has submitted a request to approve Phase 1A Cultural Resources Study under if and where directed items in the original contract in the amount of \$10,859.17 for Grove Street Culvert Project, this extra work includes, phase 1A Cultural Resources Study
Copy of this proposal is attached.

The above referenced matter was discussed at the Public Works Committee meeting of August 11, 2014 and a contract modification to Louis Berger Group, Inc. is recommended to the full Board.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract for design services to Louis Berger Group, Inc. in the amount of \$10,859.17 for additional work for Grove Street Culvert Project and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary agreement based upon the attached proposal subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:SG:sg
Attachment

Cc: County Administrator
County Counsel

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution No. C-2014-0635

COST PROPOSAL
CONSULTING ENGINEERING SERVICES
REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK, PC #068
COUNTY OF PASSAIC

Company Name: The Louis Berger Group, Inc.

Date: May 29th, 2013
Revised: August 7, 2013

PROPOSAL SUMMARY

The Louis Berger Group, Inc.

LUMP SUM AMOUNT (Excluding If and Where Directed Items)	\$ 214,475.18
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If and Where Directed Items

Item 1: Survey to Locate Proposed Utility Pole Stakeout	\$ 2,456.56
--	--------------------

Item 2: Phase IA Cultural Resources Study	\$ 10,859.17
--	---------------------

LUMP SUM AMOUNT (Including all If and Where Directed Items)	\$ 227,790.91
---	----------------------



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k:47-10
* 175 Years *
* 1837 - 2012 *

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

August 27, 2013

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

PROJECT: Replacement of Grove Street Culvert
Over Weasel Brook, Structure No. 1600-068
City of Clifton, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Replacement of Grove Street Culvert Over Weasel Brook, Structure No. 1600-068 in the City of Clifton. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

One proposal was requested and received from The Louis Berger Group, Inc. of Morristown in the amount of \$ 214,475.18

This matter was discussed at the Public Works Committee meeting on August 26, 2013, and an award of contract to The Louis Berger Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to The Louis Berger Group in the amount of \$214,475.18 for the Replacement of Grove Street Culvert Over Weasel Brook, Structure No. 1600-068 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/Sg

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution # R-2013-055 Finance

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO AND ASSOCIATES FOR APPRAISAL SERVICES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PASSAIC IN PASSAIC COUNTY AND THE BOROUGH OF WALLINGTON IN BERGEN COUNTY, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140636						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-48						
CAF #	C-04-55-105-001-902						
Purchase Req. #	R4-05663						
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: August 22, 2014

RES-14-2
Page 4

RESOLUTION AWARDDING CONTRACT TO STERLING DISANTO & ASSOCIATES FOR APPRAISAL SERVICES FOR THE RIGHT OF WAY APPRAISAL REVIEW FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT BETWEEN THE CITY OF PASSAIC IN PASSAIC COUNTY AND THE BOROUGH OF WALLINGTON IN BERGEN COUNTY, NJ

WHEREAS there exists a need for Professional Consultant Appraisal Services as it concerns the right of way appraisal review for the Project known as the Replacement of the Eighth Street Bridge over the Passaic River between the City of Passaic in Passaic County and the Borough of Wallington in Bergen County, NJ; and

WHEREAS Sterling DiSanto & Associates, 145 West End Avenue, PO Box 977, Somerville, NJ 08876 has submitted a proposal for the necessary consulting services to be provided for a fee of \$1,500.00 to review the five (5) revised appraisal reports completed by Value Research in connection with the Replacement of the Eighth Street Bridge Project; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of August 11, 2014 and recommended to the full Board for approval; and

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

WHEREAS said Sterling DiSanto & Associates has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2013-1042, dated

funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Appraisal Services for the above-mentioned project be awarded to Sterling DiSanto & Associates in accordance with the terms and conditions set forth above; and

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

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

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

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

August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140636

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,500.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: To award a contract to Sterling Disanto & Associates for Appraisal Services for the Right of Way Appraisal Review for the Replacement of the Eighth Street Bridge.


Michael Katz, County Treasurer

DATED: August 19, 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 Sterling Disanto Associates, in the amount of \$1,500.00 for revised appraisal reviews of five properties needed for the Eighth Street Bridge Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$1,500.00

BUDGET ACCOUNT: C-04-55-105-001-902

PURCHASE REQUISITION # R4-05663

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

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

Res-Pg:k.48-7

REQUISITION	
NO.	R4-05663

S H I P T O	
V E N D O R	VENDOR #: 11037 STERLING DISANTO & ASSOCIATES 145 WEST END AVENUE SOMERVILLE, NJ 08876

ORDER DATE: 08/14/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	REVISED APPRAISAL REVIEWS OF FIVE PROPERTIES NEEDED FOR THE EIGHTH STREET BRIDGE AS PER RESOLUTION DATED 8-19-14	C-04-55-105-001-902	1,500.0000	1,500.00
			TOTAL	1,500.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140636

REQUESTING DEPARTMENT _____ DATE _____



STERLING DISANTO & ASSOCIATES
REAL ESTATE ADVISORS

August 12, 2014

Aurelia Mayer
Principal Engineer/Bridges
Passaic County
401 Grand Street, Room 524
Paterson, NJ 07505

Michael Glovin, Esq
Assistant Passaic County Counsel
401 Grand Street
Paterson, NJ 07505

Re: **Eighth Street Bridge Replacement Project**, Passaic and Wallington, NJ:

Dear Ms. Mayer and Mr. Glovin:

I understand that Value Research has completed updated and revised reports for this project and that the County would like me to review these reports.

My estimate is that the review (including a written analysis and certification) will be approximately 2 hours per report, 10 hours total or \$1,500.

Feel free to call me to discuss this further.

Thank you.

A handwritten signature in black ink, appearing to read "Russell K. Sterling".

Russell K. Sterling, MAI CRE
Sterling DiSanto & Associates
Real Estate Advisors
145 West End Ave.
Somerville, NJ 08876

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL ASPHALT CORE TESTING SERVICES FOR THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140637						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-49						
CAF #	C-04-55-986-001-902						
Purchase Req. #	R4-05645						
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: August 22, 2014

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL ASPHALT CORE TESTING SERVICES FOR THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY AS PER BID

WHEREAS bids were received by the County of Passaic for on-call testing services for construction, asphalt core testing and environmental material; and

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to French & Parello Associates, P.A. of Wall, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated August 12, 2014 is recommending that said French & Parello Associates, P.A. be authorized to be paid an allowance for providing professional testing services in the amount of \$3,730.00 for the project known as the Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection in the Borough of Woodland Park, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on August 11, 2014 and recommend that it be approved by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the Asphalt Core for the Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection for the sum of \$3,730.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

August 19, 2014

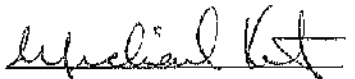
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,730.00

APPROPRIATION: C-04-55-986-001-902

PURPOSE: To award a contract to French & Parello Associates, P.A. for On-Call Asphalt Core Testing Services for the Squirrelwood Road Improvements from Jackson Ave. to New Street Intersection.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to French & Parrello for on call testing services for the Squirrelwood Road Improvement Project, Woodland Park.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$3,730.00

BUDGET ACCOUNT: C-04-55-986-001-902

PURCHASE REQUISITION # R4-05645

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>8-11-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

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

Res-Pg:k.49-6

REQUISITION	
NO.	R4-05645

S H I P T O	
V E N D O R	VENDOR #: 09242 FRENCH & PARRELLO, ASSOCIATES, P.A. CONSULTING ENGINEERS 1800 ROUTE 34 - SUITE 101 WALL, NJ 07719

ORDER DATE: 08/13/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	On Call Testing Services for Asphalt Coring for the Squirrelwood Road Improvement Project, Woodland Park as per Resolution # Dated 8-20-14 Partial Payments	C-04-55-986-001-902	3,730.0000	3,730.00
			TOTAL	3,730.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140637

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.49-7

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

August 12, 2014

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

PROJECT: On-Call Asphalt Core Testing for
Squirrelwood Road Improvements
From Jackson Avenue to New Street Intersection
Borough of Woodland Park, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-13-123, dated February 26, 2013, the County received bids for Construction Material, Geotechnical & Environmental On-Call Testing Services for the County of Passaic on an as-needed basis for a two year period. The bids from the various consultants were received on January 31, 2013 for the On-Call Testing Services.

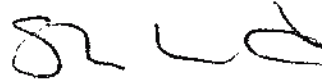
The Squirrelwood Road Improvements from Jackson Avenue to New Street Intersections project requires asphalt core testing services and laboratory testing services. Based on the anticipated asphalt core testing and laboratory services, French & Parrello was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field asphalt cores, analytical laboratory testing of samples, traffic control, and preparation of test results for this project. The estimated cost of the work is \$3,730.00. These costs were based upon the rates submitted by French & Parrello for Resolution R-13-123 mentioned above.

This matter was discussed during the Public Works Committee meeting on August 11, 2014, and an initial allowance of \$3,730 for French & Parrello Associates, P.A. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to French & Parrello Associates, P.A. in the amount of \$3,730.00 for the Asphalt Core Testing and laboratory testing for the Squirrelwood Road Improvements between Jackson Avenue and New Street subject to the availability of funds.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140637

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/s/

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

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERNS THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO THE NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140638					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-50					
CAF #		C-04-55-986-003-902					
Purchase Req. #		PO #9-011585					
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: August 22, 2014

**RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT
FOR T&M ASSOCIATES AS IT CONCERNS THE
SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON
AVENUE TO THE NEW STREET INTERSECTION IN THE
BOROUGH OF WOODLAND PARK, NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to T&M Associates in the amount of \$119,700.00 as it concerns the Squirrelwood Road Improvements from New Street to Jackson Avenue in Woodland Park, New Jersey by Resolution R-09-607 dated August 11, 2009; and

WHEREAS a contract modification was awarded to T&M Associates in the amount of \$22,600.00 by Resolution R-12-1041 dated December 28, 2012; and

WHEREAS as part of the design of the above referenced project, T&M Associates was required to perform additional work outside of the scope of the original project; and

WHEREAS the Passaic County Engineer by letter dated August 12, 2014 is recommending that said T&M Associates, the engineering consultant, be awarded a second contract modification to perform these services in the amount of \$10,621.00 pursuant to its proposal dated July 1, 2014 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said T&M Associates was one of the professional consultants qualified as a pool engineer by Resolution R-2014-0024 dated January 28, 2014 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on August 11, 2014 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering consulting services contract for T&M Associates for the Squirrelwood Road Improvements from New Street to Jackson Avenue in the Borough of Woodland Park, NJ for additional work outside the original scope of the project as set forth above and in its July 1, 2014 proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140638

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,621.00

APPROPRIATION: C-04-55-986-003-902

PURPOSE: To amend contract with T & M Associates as it concerns the Squirrelwood Road Improvements from Jackson Avenue to the New Street Intersection.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving a contract modification for T & M Associates, in the amount of \$10,621.00 for Design Contract Modification for the Squirrelwood Road Improvement Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$10,621.00
BUDGET ACCOUNT: C-04-55-986-003-902

PURCHASE ORDER # 9-011585

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 12, 2014

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

PROJECT: Squirrelwood Road Improvements
From Jackson Avenue to New Street Intersection
Borough of Woodland Park, Passaic County
Contract Modification #2 – T&M Associates

Members of the Board:

T&M Associates has submitted a request for additional work needed for the Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection in the Borough of Woodland Park in the amount of \$10,621.00. This work includes attendance in an additional preconstruction meeting, conduct review of second low bidder, review of additional shop drawings due to field adjustments, and preparation of right-of-way documents for a permanent easement. Copy of this proposal dated July 1, 2014 is attached.

The above-mentioned matter was discussed at the Public Works Committee meeting of August 11, 2014 and a contract modification to T&M Associates is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to T&M Associates in the amount of \$10,621.00 for additional work for Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

/jcp

cc: Public Works Committee, Chair
County Administrator

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution: R20140808

K:\Users\jonathan_p\Squirrelwood\T&M_Contract Mod_BCF_2014_08_12.doc



YOUR GOALS. OUR MISSION.

PASC-00130

July 1, 2014

Steven J. Edmond, P.E., County Engineer
County of Passaic Engineer's Office
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Attn: Jonathan Pera

Re: Squirrelwood Road Improvements
Woodland Park Rifle Camp Road / New Street to Jackson Avenue/I-80
Borough of Woodland Park, Passaic County
Contract Modification

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
14 JUL -7 PM 2:47

Dear Mr. Edmond:

Several unanticipated items were encountered during the course of our design effort for the referenced project. The items include:

<u>Item</u>	<u>Fee</u>
1. Attendance at an additional preconstruction meeting and assist County in developing meeting minutes.	\$1,960
2. Conduct review of second low bidder bid to determine if an unbalanced bid was submitted. Effort included a price analysis of the contractor's estimate as well as a letter documenting the results.	\$1,960
3. Review of additional shop drawing submittal for gravity walls 3, 4, 5, 6, 7, & 8 which included grid.	\$2,080
4. Review of additional shop drawing submittal for retaining wall 2A.	\$2,020
5. Develop ROW documents for a permanent easement on Block 32 Lot 1.	\$2,601

We are requesting a modification to our contract totaling \$10,621 to cover the cost of the effort described above. If you have any questions, please contact me at Extension 1167.

Very truly yours,

T&M ASSOCIATES


PAUL J. CENKO, P.E.
ASSOCIATE

PJC:sef

6/25/2014

SQUIRRELWOOD ROAD OUT OF SCOPE ITEMS

	PM	Supr. Eng.	Staff Eng.	Admin. Assist.	Total Hours	Fee
1. Attendance at an additional preconstruction meeting.	10			2	12	\$ 1,960.00
2. Conduct review of second low bidder bid to determine if an unbalanced bid was submitted.	10			2	12	\$ 1,960.00
3. Review of additional shop drawing submittal for gravity walls 3, 4, 5, 6, 7, & 8 which included grid.	2	4	8	2	16	\$ 2,080.00
4. Review of additional shop drawing submittal for retaining wall 2A.	1	4	9	2	16	\$ 2,020.00
5. Develop ROW documents for a permanent easement on Block 32 Lot 1.	1	3	15	2	21	\$ 2,601.00
Total Hours	24	11	32	10	77	\$ 10,621.00

Introduced on: August 14, 2014
 Adopted on: August 14, 2014
 Official Resolution#: R20140638



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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR THE CONSTRUCTION OF A NEW IRRIGATION PUMP HOUSE AND DREDGING OF POND AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140639					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-51					
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: August 22, 2014

RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR THE CONSTRUCTION OF A NEW IRRIGATION PUMP HOUSE AND DREDGING OF POND AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ

WHEREAS a contract was awarded to Turco Golf, Inc. of Suffern, New York for the Construction of a New Irrigation Pump House and Dredging of Pond at the Preakness Valley Golf Course in the Township of Wayne, NJ; and

WHEREAS on August 12, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Turco Golf, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$1,484,485.90, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$32,981.95 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on August 11, 2014, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Turco Golf, Inc. for the Construction of a New Irrigation Pump House and Dredging of Pond at the Preakness Valley Golf Course in the Township of Wayne, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140639



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

August 12, 2014

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

PROJECT: Construction of New Irrigation Pump House and Dredging of Pond
Preakness Valley Golf Course
Township of Wayne
Final Acceptance and Final Payment
Turco Golf, Inc.

Dear Members of the Board:

The Construction of New Irrigation Pump House and Dredging of Pond at the Passaic County Golf Course has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of August 11, 2014 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$32,981.95 subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

Attachment

cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140639

County of Passaic, New Jersey
Department of Public Works
Office of the County Engineer
401 Grand Street, Paterson, NJ 07505
Phone: (973) 881-4456
Fax: (973) 742-3936
TDD: (973) 279-9786
www.passaicnj.gov
August 19, 2014
Irrigation Pump House Board Final Acceptance Letter_2014_08_12.doc

PARTIAL PAYMENT

Res-Pg:k.51-5



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NUMBER 12-12197

Turco Golf, Inc.

CONTRACT NO. _____

PAYEE _____

DEPARTMENT Engineering

212 Orange Avenue

ADDRESS _____

VENDOR # 10398

Suffern, N.Y. 10901

DATE		
MONTH	DAY	YR
08	12	2014

ACCOUNT NUMBER
C-04-55-108-005-901

CHECK NUMBER

PUMP HOUSE AND DREDGING OF POND AT THE PASSAIC COUNTY GOLF COURSE FOR THE CONSTRUCTION OF A NEW IRRIGATION SYSTEM

PAYMENT # 10 (Final)

Original Contract Amount	\$1,603,714.90	
Adjusted Contract Amount	\$1,484,485.90	
Contract Completed to Date	\$1,484,485.90	
Less Amounts Previously Paid	-\$1,451,503.95	
Amount Due this Invoice	\$ 32,981.95	\$32,981.95
Balance of Contract	\$ 0.00	

Jonathan Pera, P.E. Principal Engineer

AMOUNT OF PAYMENT IN WORDS Thirty Two Thousand Nine Hundred Eighty One dollars and ninety five cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140640					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-52					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION AUTHORIZING FINAL PAYMENT TO TURCO GOLF, INC. FOR THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE PROJECT IN THE TOWNSHIP OF WAYNE, NJ

WHEREAS a contract was awarded to Turco Golf, Inc. of Suffern, New York for the Preakness Valley Golf Course Greens Drainage Project in the Township of Wayne, NJ; and

WHEREAS on August 12, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Turco Golf, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$64,662.42, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$9,832.40 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on August 11, 2014, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Turco Golf, Inc. for the Preakness Valley Golf Course Greens Drainage Project in the Township of Wayne, New Jersey be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140640



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.52-4

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

August 12, 2014

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

PROJECT: Preakness Valley Golf Course
Greens Drainage
Township of Wayne
Final Acceptance and Final Payment
Turco Golf, Inc.

Dear Members of the Board:

The Preakness Valley Golf Course Greens Drainage Project has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of August 11, 2014 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$9,832.40 subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp
Attachment

cc: County Administrator
County Counsel
Director of Finance
Public Works Chair
Director of Golf Facilities

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140640

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NUMBER 14-01562

CONTRACT NO. _____

PAYEE Turco Golf

DEPARTMENT Engineering

ADDRESS 212 Orange Avenue

Suffern, N.Y. 10901

VENDOR # 10398

DATE		
MONTH	DAY	YR
08	12	2014

ACCOUNT NUMBER
 C-04-55-112-001-901

CHECK NUMBER
 []

GOLF COURSE GREENS DRAINAGE

PAYMENT # 2 (Final)

Original Contract Amount	\$61,274.00	
Adjusted Contract Amount	\$64,662.42	
Contract Completed to Date	\$64,662.42	
Less Amounts Previously Paid	-\$54,830.02	
Amount Due this Invoice	\$ 9,832.40	\$9,832.40
Balance of Contract	\$ 0.00	

Jonathan Pera, P.E., Principal Engineer

AMOUNT OF PAYMENT IN WORDS Nine Thousand Eight Hundred Thirty Two Dollars and forty cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO P.M. CONSTRUCTION CORP. FOR THE REPLACEMENT OF THE MCBRIDE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140641						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-53						
CAF #	C-04-55-129-001-903						
Purchase Req. #	R4-05642						
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: August 22, 2014

Pg:k.53-2

RESOLUTION FOR AWARD OF CONTRACT TO P.M. CONSTRUCTION CORP. FOR THE REPLACEMENT OF THE MCBRIDE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NJ AS PER BID

WHEREAS bids for the Replacement of the McBride Avenue Culvert (Structure No. 1600-094) over Slippery Rock Brook in the City of Paterson, NJ were received on July 16, 2014; and

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

WHEREAS P.M. Construction Corp. submitted a bid for the above-mentioned project in the amount of \$1,434,204.00, which is being recommended by the County Engineer as per the terms of the attached letter dated July 12, 2014; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on August 11, 2014 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Replacement of the McBride Avenue Culvert (Structure No. 1600-094) over Slippery Rock Brook in the City of Paterson, NJ in the amount of \$1,434,204.00; 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: August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140641

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,434,204.00

APPROPRIATION: C-04-55-129-001-903

PURPOSE: To award a contract to PM Construction as it pertains to the Replacement of the McBride Avenue Bridge


Michael Katz, County Treasurer

DATED: August 19, 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 P.M. Construction, in the amount of \$1,434,204.00
for the Replacement of the McBride avenue Bridge, in the City of Paterson

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 \$1,434,204.00

BUDGET ACCOUNT: C-04-55-129-001-903

PURCHASE REQUISITION # R4-05642

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>8-11-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

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

Res-Pg:k.53-6

REQUISITION	
NO.	R4-05642

S H I P T O	
V E N D O R	VENDOR #: 09526 P.M. CONSTRUCTION CORPORATION 1310 CENTRAL AVENUE HILLSIDE, NJ 07205

ORDER DATE: 08/13/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	REPLACEMENT OF THE MCBRIDE AVENUE BRIDGE, P.C. # 94, IN THE CITY OF PATERSON AS PER RESOLUTION DATED AUGUST 20, 2014 PARTIAL PAYMENTS	C-04-55-129-001-903	1,434,204.0000	1,434,204.00
			TOTAL	1,434,204.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140641

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 12, 2014

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

PROJECT: Replacement of the McBride Avenue Culvert
(Structure No. 1600-094) over Slippery Rock Brook
City of Paterson, Passaic County
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Wednesday, July 16, 2014 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07502 in the Conference Room for the Replacement of the McBride Avenue Culvert (Structure No. 1600-094) over Slippery Rock Brook in the City of Paterson, Passaic County.

The following Vendors submitted Total Price Bids as follows:

TOTAL AMOUNT BID

<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Rock Solid Construction, Inc. 83 Clifford Street Newark, NJ 07105	\$ 1,050,021.20* Bid Withdrawn	No Change* Bid Withdrawn
2. P.M. Construction Corp. 1310 Central Avenue Hillside, NJ 07205	\$ 1,434,204.00	No Change
3. Grade Construction 110 Pennsylvania Avenue Paterson, NJ 07503	\$ 1,532,063.76	\$ 1,532,758.76
4. Colonnelli Brothers, Inc. 409 S. River Street Hackensack, NJ 07601	\$ 1,718,700.00	No Change
5. Montana Construction Corp. Inc.	\$ 1,831,111.00	\$ 1,831,511.00

Introduced on: August 12, 2014
Adopted on: 80 Council August 19, 2014
Official Resolution#: R20140641
Lodi, NJ 07444

Board of Chosen Freeholders
 August 12, 2014
 Page 2 of 2

- | | | |
|--|-----------------|-----------|
| 6. Zenith Construction Services, Inc.
365 Thomas Blvd
Orange, NJ 07050 | \$ 1,918,705.00 | No Change |
| 7. Sparwick Contracting, Inc.
18 Route 94
Lafayette, NJ 07848 | \$ 2,100,139.00 | No Change |

*Rock Solid Construction, Inc.'s bid was withdrawn by Rock Solid Construction, Inc.

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$1,570,535.00.

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on August 11, 2014.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, P.M. Construction Corp. of Hillside, New Jersey, with a submitted total amount bid of \$1,434,204.00.

Based on the above, I recommend that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, P.M. Construction Corp. of Hillside, New Jersey in the amount of \$1,434,204.00 (One Million, Four Hundred Thirty Four Thousand Two Hundred Four Dollars and Zero Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Steven J. Edmond, P.E.
 County Engineer

Attachment

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

K:\Users\jonathan_p\Paterson\McBride Ave\Bid\Board Award Letter_2014_08_12.doc

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140641

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR KEVCO ELECTRIC, INC. AS IT PERTAINS TO THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, 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#		R20140642					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-54					
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: August 22, 2014

RESOLUTION FOR CHANGE ORDER #2 FOR KEVCO ELECTRIC, INC. AS IT PERTAINS TO THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, NEW JERSEY

WHEREAS a contract was awarded to Kevco Electric, Inc. for the project known as the Traffic Signal Installation and Resurfacing at the Intersection of Skyline Drive and Erskine Road in the Borough of Ringwood, NJ ; and

WHEREAS it is now necessary that a change order be made reflecting additions of quantities for work items necessary to complete this project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 11, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Passaic County Traffic Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See August 12, 2014 letter attached hereto

Addition \$ 11,533.75

REASON FOR CHANGE

See August 12, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 327,482.70
Previous Additions		\$ 11,281.00
Total		\$ 338,763.70
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 338,763.70
Amount of This Change	Add	\$ 11,533.75
Contract Amount to Date		\$ 350,297.45

August 19, 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

August 12, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Traffic Signal Installation and Resurfacing –
Intersection of Skyline Drive/Erskine Road
Borough of Ringwood
Change Order 2- Kevco Electric, Inc.*

Dear Members of the Board:

Attached for your approval is Change Order # 2 to be issued to the Contractor, reflecting additions of quantities for work items necessary to complete this project. The Change Order adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this additional work is computed to be \$ 11,533.75.

The above mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at its meeting of August 11, 2014.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to Approve and issue Change Order # 2 to the Contractor, Kevco Electric, Inc. in the amount of \$ 11,533.75, which results in an increase to the adjusted Contract amount.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

Attachment
CSS/sl

cc: PWC Chair
County Administrator
County Counsel
Director of Finance

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140642

COUNTY OF PASSAIC

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

CHANGE ORDER # 2
PROJECT NUMBER: N/A
DATE: August 4, 2014

PROJECT TITLE:

**Traffic Signal Installation
Intersection of Skyline Drive/Erskine Road**

LOCATION: Ringwood

DATE OF CONTRACT: October 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Kevco Electric, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGEADDITIONS

ITEM No.	DESCRIPTION	QUANTITY/UNIT	UNIT PRICE	AMOUNT
52	GRANITE BLOCK CURB (8" FACE)	123 LF	36.25	\$4,458.75
S2	Relocate Traffic Signal Heads	3 UNIT	1,525.00	\$4,575.00
S3	Re-Mobilization	LS	2,500.000	\$2,500.00

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS

\$ 11,533.75

2. REASON FOR CHANGE

Work limits were extended at certain locations due to field conditions.
Traffic Signal heads were shifted to maximize visibility.

COUNTY OF PASSAIC

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

CHANGE ORDER # 2
PROJECT NUMBER: N/A
DATE: August 4, 2014

PROJECT TITLE: Skyline Dr/Erskine Rd Traffic Signal Installation
LOCATION: Ringwood

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 327,482.70
PREVIOUS ADDITIONS.....	\$ 11,281.00
TOTAL.....	\$ 338,763.70
PREVIOUS DEDUCTIONS.....	\$ 0
NET PRIOR TO THIS CHANGE.....	\$ 338,763.70
AMOUNT OF THIS CHANGE.....ADD..	\$ 11,533.75
CONTRACT AMOUNT TO DATE.....	\$ 350,297.45

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR _____

SIGNATURE _____ DATE _____

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

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

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

ACCEPTED BY: _____ BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY _____

SIGNATURE _____
Pat Lepore, Freeholder - Director

DATE _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 TO KEVCO ELECTRIC, INC. AS IT PERTAINS TO THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, 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#		R20140643					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-55					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION FOR CHANGE ORDER #3 TO KEVCO ELECTRIC, INC. AS IT PERTAINS TO THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, NEW JERSEY

WHEREAS a contract was awarded to Kevco Electric, Inc. for the project known as the Traffic Signal Installation and Resurfacing at the Intersection of Skyline Drive and Erskine Road in the Borough of Ringwood, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to deletions of quantities for work items not necessary to complete this project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 11, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project, and recommended for approval by the Passaic County Traffic Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See letter August 12, 2014 attached hereto

Deduction \$ 17,546.02

REASON FOR CHANGE

See letter August 12, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 327,482.70
Previous Additions		22,814.75
Total		350,297.45
Previous Deductions		-0-
Net Prior to This Change		350,297.45
Amount of This Change	Deduct	17,546.02
Contract Amount to Date		332,751.43

August 19, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

August 12, 2014

Steven J. Edmond, P.E.
County Engineer

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Traffic Signal Installation and Resurfacing –
Intersection of Skyline Drive/Erskine Road
Borough of Ringwood
Change Order 3- Kevco Electric, Inc.*

Dear Members of the Board:

Attached for your approval is Change Order # 3 to be issued to the Contractor, reflecting deletions of quantities for work items not necessary to complete this project. The Change Order adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this deleted work is computed to be \$ 17,546.02.

The above mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at its meeting of August 11, 2014.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to Approve and issue Change Order # 3 to the Contractor, Kevco Electric, Inc. in the amount of \$ 17,546.02, which results in a decrease to the adjusted Contract amount.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

Attachment
CSS/sl

cc: PWC Chair
County Administrator
County Counsel
Director of Finance

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140643

COUNTY OF PASSAIC

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

CHANGE ORDER # 3
PROJECT NUMBER: N/A
DATE: August 4, 2014

PROJECT TITLE:

Traffic Signal Installation
Intersection of Skyline Drive/Erskine Road

LOCATION: Ringwood

DATE OF CONTRACT: October 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Kevco Electric, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGEDELETIONS

ITEM No.	DESCRIPTION	QUANTITY/UNIT	UNIT PRICE	AMOUNT
6	FLASHING ARROW BOARD	1 UN	\$1,120.00	\$1,120.00
7	PORTABLE VARIABLE MESSAGE SIGN	1 UN	\$2,800.00	\$2,800.00
9	TRAFFIC DIRECTOR, FLAGGER	177 MH	\$65.00	\$11,505.00
19	HOT MIX ASPHALT BASE REPAIR	10 SY	\$53.75	\$537.50
23	HOT MIX ASPHALT 19M64 BASE COURSE, 5" THICK	0.89 TON	\$168.00	\$149.52
56	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	470 LF	\$0.85	\$399.50
60	TRAFFIC MARKINGS, LINES, LONG LIFE THERMOPLASTIC, 12"	187 LF	\$5.50	\$1,028.50
62	TRAFFIC MARKINGS, SYMBOLS LONG LIFE THERMOPLASTIC	1 SF	\$6.00	\$6.00

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS

\$ 17,546.02

2. REASON FOR CHANGE

As-Built quantities less than contract quantities.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140643

COUNTY OF PASSAIC

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

CHANGE ORDER # 3
PROJECT NUMBER: N/A
DATE: August 4, 2014

PROJECT TITLE: Skyline Dr/Erskine Rd Traffic Signal Installation
LOCATION: Ringwood

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 327,482.70
PREVIOUS ADDITIONS.....	\$ 22,814.75
TOTAL.....	\$ 350,297.45
PREVIOUS DEDUCTIONS.....	\$ 0
NET PRIOR TO THIS CHANGE.....	\$ 350,297.45
AMOUNT OF THIS CHANGE.....DEDUCT.....	\$ 17,546.02
CONTRACT AMOUNT TO DATE.....	\$ 332,751.43

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR _____

SIGNATURE _____ DATE _____

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

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

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

ACCEPTED BY: _____ BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY _____

SIGNATURE _____
Pat Lepore, Freeholder - Director

DATE _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A RIGHT OF ENTRY AGREEMENT BY AND BETWEEN THE U.S. ARMY CORP. OF ENGINEERS AND THE COUNTY OF PASSAIC FOR ENVIRONMENTAL REMEDIATION AND CONSTRUCTION AT THE PASSAIC COUNTY NIKE BASE IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140644						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date							
Agenda Item	k-56						
CAF #							
Purchase Req. #							
Result	No Motion / No Second / Failed						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓						
Bartlett	✓						
Cotroneo	✓						
Duffy	✓						
James	✓						
Lora	✓						

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

Dated: August 22, 2014

RESOLUTION AUTHORIZING A RIGHT OF ENTRY AGREEMENT BY AND BETWEEN THE U.S. ARMY CORP. OF ENGINEERS AND THE COUNTY OF PASSAIC FOR ENVIRONMENTAL REMEDIATION AND CONSTRUCTION AT THE PASSAIC COUNTY NIKE BASE IN WAYNE, NEW JERSEY

WHEREAS approximately 30 years ago the County of Passaic acquired property off of New Jersey State Road #23 in Wayne Township, NJ from the United States Government of a former U.S. defense site known as the Nike NY 88 Launch Area now known as the Passaic County Nike Base; and

WHEREAS the U.S. Army Corp. of Engineers recently notified the Board of Chosen Freeholders of the County of Passaic that old Army records indicate that there may be an abandoned underground storage tank on the property; and

WHEREAS the said Corp. has offered to come on to the property, conduct an investigation through the use of ground penetrating radar as to the existence of the tank and, if present, remove same and some old abandoned structures at the expense of the Federal government; and

WHEREAS before agreeing to do so, the said Corp. needs the owner, County of Passaic, to execute a Department of the Army Right of Entry for Environmental Remediation and Construction Agreement (a copy of which is attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works & Buildings and Grounds at its August 11, 2014 meeting reviewed

the matter and is recommending the Agreement to the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Right of Entry Agreement by and between the County of Passaic and the U.S. Army Corp. of Engineers to allow said Corp. to go on to the property known as the Passaic County Nike Base to investigate whether or not an underground storage tank remains on the property and, if so, remove same as well as some old structures on the site at the expense of the Federal government.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the said Right of Entry Agreement on behalf of the County of Passaic.

August 19, 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REPLACEMENT OF THE PASSAIC COUNTY JAIL BOILER ROOM ROOF MEMBRANE IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140645					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-57					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

Res Pg: k.57-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
REPLACEMENT OF THE PASSAIC COUNTY JAIL BOILER
ROOM ROOF MEMBRANE IN THE CITY OF PATERSON, NEW
JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Replacement of the Passaic County Jail Boiler Room Roof Membrane in the City of Paterson, NJ; and

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

WHEREAS by letter dated August 14, 2014 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said plans and specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on August 11, 2014 who are recommending approval by the entire Board;

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

August 19, 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

August 14, 2014

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

PROJECT: Replacement of the Passaic County Jail
Boiler Room Roof Membrane
City of Paterson, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Dear Members of the Board:

The County has designed and prepared the proposed Replacement of the Passaic County Jail Boiler Room Roof Membrane in the City of Paterson.

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

The above-mention Project was discussed and recommended for approval at the Public Works Committee Meeting of August 11, 2014.

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

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

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

Introduced on: August 14, 2014
Adopted on: August 19, 2014
Official Resolution: R-2014-0649
File Location: \\paterson\jail\Boiler Room\BCF_Authorize to Bid_2014_08_14.doc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS THE POLICE ACADEMY NEW ADDITION ON OLDHAM ROAD IN 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#	R20140646						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-58						
CAF #	C-04-55-129-001-908						
Purchase Req. #	R4-05683						
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: August 22, 2014

RESOLUTION TO AMEND CONTRACT FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS THE POLICE ACADEMY NEW ADDITION ON OLDHAM ROAD IN WAYNE, NJ

WHEREAS a professional architectural consultant services contract was awarded to Comerro Coppa Architects, P.C. as it concerns Phase 1: Programming and Schematic Design services pertaining to the Police Academy New Addition on Oldham Road in Wayne, NJ by Resolution R-12-856 dated October 23, 2012; and

WHEREAS the Consultant has recently notified the County Administrator that the Phase 1: Programming and Schematic Design has been completed; and

WHEREAS said Comerro Coppa Architects, P.C. has submitted a revised proposal dated June 5, 2014 outlining the services needed to complete Phase 2: Design Development and Phase 3: Contract Documents; and

WHEREAS the Passaic County Engineer by letter dated August 13, 2014 is recommending that said Comerro Coppa Architects, P.C. be awarded a contract modification to perform these additional services, Phase 2 and Phase 3, respectively, for an amount of \$112,392.00 pursuant to its revised proposal dated June 5, 2014 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said Comerro Coppa Architects, P.C. was one of the professional consultants qualified as a pool architect by Resolution R-2014-0024 dated January 28, 2014 as a result of a

fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on August 11, 2014 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional architectural consulting services contract for Comerro Coppa Architects, P.C. for the Police Academy New Addition on Oldham Road in Wayne, NJ for additional work to complete Phase 2 and Phase 3 for the design work for the project as set forth above and in its proposal attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140646

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$112,392.00

APPROPRIATION: C-04-55-129-001-908

PURPOSE: To amend contract with Comerro Coppa Architects, P.C. as it concerns the Police Academy New Addition on Oldham Road.


Michael Katz, County Treasurer

DATED: August 19, 2014

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

REQUISITION Pg:k.58-6	
NO.	R4-05683

SHIP TO	
VENDOR	VENDOR #: 05702 COMMERO COPPA 97 LACKAWANNA AVENUE TOTOWA, NJ 07512

ORDER DATE: 08/14/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	POLICE ACADEMY ALTERATIONS PHASE II DESIGN DEVELOPMENT AND PHASE III CONTRACT DOCUMENTS AS PER RESOLUTION DATED 8-19-14 PARTIAL PAYMENTS	C-04-55-129-001-908	112,392.0000	112,392.00
			TOTAL	112,392.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140646

 REQUESTING DEPARTMENT DATE

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 Comerio Coppa, in the amount of \$180,000.00 for Phase II Design Development and Phase III Contract Documents for the Passaic County Police Academy.

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 \$112,392.00

BUDGET ACCOUNT: C-04-55-129-001-908

PURCHASE REQ. #R4-05683

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 13, 2014

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

Re Police Academy New Addition, Oldham Road, Wayne
Contract Modification of Award of Consulting Services
Comerro Coppa Architects, PC

Members of the Board:

The Public Works Committee previously awarded to Comerro Coppa Architects, a partial design consisting of Phase I Programming and Schematic Design Services for architectural services for the consolidation of various County Departments including but not limited to Operations, Building and Grounds, Health Department to be relocated to new facilities at the Nike Base and be incorporated with Rutgers Cooperative and 4H, Para Transit, Meals on Wheels and Mosquito Control. In addition Weights and Measures and Consumer Affairs which are located at the Nike Base are to be relocated to a new addition at the Police Academy.

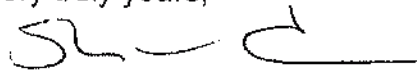
Phase I Programming and Schematic Design has been completed for the Police Academy New Addition and the County has received a proposal for the remainder of the design work based upon the project budget. Copy of proposal is attached. The County is desirous of issuing the Phase 2 Design Development and Phase 3 Contract Documents work for the Police Academy New Addition in the amount of \$112,392.00. It is also desirous to separate the Police Academy New Addition project from the Nike Base Consolidation project as these projects will be running on separate construction fundings and design timelines.

The above referenced matter was discussed at the Public Works Committee meeting of August 11, 2014 and a contract modification to the Comerro Coppa, Architects is recommended to the full Board.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140646

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract modification for design services for the Police Academy New Addition to include Phase 2, Design Development and Phase 3 Contract Documents to Comerro Coppa Architects in the amount of \$1112,392.00 and authorize County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director
PWC Chair



COMERRO COPPA ARCHITECTS, P.C.
ARCHITECTURE INTERIOR DESIGN PLANNING

October, 15, 2012
Revised June 5, 2014

Mr. Anthony DeNova
Administrator
County of Passaic
401 Grand Street
Paterson, New Jersey 07512

**Re: Revised Proposal of Architectural Services for the
Passaic County DPW, Consolidation and Relocation, and
Addition / Alteration to the Passaic County Police Academy
Wayne, New Jersey**

Dear Mr. DeNova

Subsequent to our recent initial meeting in your office, during which a general scope and breadth of the above captioned project was discussed, we visited each of the existing County owned and occupied sites, as discussed. With assistance from, Mr. Jack Nigro, we were also able to obtain some inventories of vehicles and personnel, from the facilities located at **Pennsylvania Avenue, and Columbia Avenue, Paterson, as well as the DPW in Pompton Lakes.**

Field visits and observations of existing site and building conditions were made of the, **PC Police Academy, Wayne, with assistance from Mr. Robert Lyons, Director.** At that same meeting, programming of the needs for the addition to the Academy and the relocation of the **PC Department of Weights and Measures / Consumer Protection,** were discussed.

PC DPW, including, the Road Department, Buildings and Grounds, Garages and Mechanics Bays, along with Tool Rooms and parts storage, Sign Department, Health Department, Rutgers Cooperative Extension and the 4H Offices and Food Pantry, the Outdoor Equipment Yard and Salt Bin, which also includes the fueling station for the Road Department vehicles, all of which is located on the Pennsylvania Avenue and Columbia Avenue sites, in Paterson, was also visited and site inventoried.

The site contemplated for the relocation of the above listed departments, and the re-design of the existing site, hence to be referred to as the, "NIKE Base" in Wayne, was also visited and

inventoried, including the **PC Para-Transit / Meals on Wheels, Mosquito Control, Rutgers Cooperative, Recycling, and the existing Weights and Measures / Consumer Protection.** Finally, the **PC Sheriff's Department Motor Pool, including the Bomb Squad garages and Motorcycle garage,** located on Garrett Mountain, were also visited and inventoried in the same degree as the above listed departments.

We understand that the inventories of space and equipment are not 100% complete at this time, but the intention was to get a general scope and extent of the proposed relocation and consolidation as it would be accommodated on the, "NIKE" site in Wayne.

PC Engineering Department also supplied us with a recent survey and topographic map, which includes wetlands and flood plain delineations, to assist us with the initial preliminary studies, as outlined here-in.

Project Scope:

- Re-location and new facilities for the offices and garages to replace all County facilities located on, Pennsylvania Avenue, and Columbia Avenue, Paterson, to the, "NIKE" site in Wayne. It is presently anticipated that the salt dome and fueling station in Paterson, along with associated equipment will remain, and not be relocated to the Wayne site.
- Addition to the PC Police Academy
- Re-location and Addition to the PC Academy site in Wayne, of the PC Department of Weights and Measures / Consumer Protection.
- Re-location and new facilities for the PC DPW / Roads, in Pompton Lakes, to the, "NIKE" site in Wayne.
- Re-location and new facilities for the, PC Sheriff's Department, Motor Pool Garages and Repair Shop, currently located on the Garrett Mountain, Hobart Mansion property, to the, "NIKE" site in Wayne. At this time it is not determined whether the Bomb Squad, currently located at the Garrett Mountain site, will be re-located.
- Feasibility of providing parking and offices for the, Wayne Board of Education, bus and vehicle storage, if all other County facilities are accommodated on the, "NIKE" site.

The following is a proposal of design services recommended to accomplish the project scope as listed above:

Phase I Programming and Schematic Design COMPLETED

1. Programming, of all the Departments listed above will be completed in much greater detail. The inventory started during this proposal process will be used to develop a questionnaire and response document. Each Department Director will be given the questionnaire with the instruction to fill out all required information including but not limited to; number of personnel, number of personal vehicles, number of County Vehicles, office equipment, computer equipment, shop equipment and tools, storage requirements both for interior and exterior use,

- hours of operation and shift personnel, etc. Schematics will be based upon the existing facilities inventory, and a projection of needs for the next five years.
2. Preparation of the complete programming, showing Department description, personnel, area of each department in estimated square foot areas, parking for equipment and automobiles, and any other space requirements specific to each department.
 3. Schematic Design alternatives, minimum three, of the proposed new layout of the , "NIKE" site in Wayne, to determine the feasibility of combining the above listed departments on the site with all required equipment.
 4. Schematic Design of the expansion of the PC Police Academy, including Weights and Measures / Consumer Protection.
 5. Presentation of the Schematic Design, with a preliminary cost estimate to the Passaic County Administration and Freeholder Board.
 6. Presentation will include, site plans, floor plans, building elevations, and required three dimensional renderings to fully explain the schematic designs.

Phase II Design Development

- a. Preparation of larger scale drawings, including plans, sections and elevations, building sections, critical details, and schedule of finishes, proposed for the new addition, and the renovation areas.
- b. Presentation of the proposed structural and HVAC systems for both the new offices areas and shop / vehicle storage buildings. Exploration as to the applicability and feasibility of pre-engineered structures to house equipment and vehicles. The Police Academy addition will be constructed with similar materials as used on the existing building, but the storage buildings can be considered using pre-engineered metal skin structures.
- c. Presentation of the proposed site development at the, "NIKE" site, including the possible location of a link road to the Parkway existing to the south of the site.
- d. Design Development budget analysis.
- e. At this time, Environmental consulting will be required to identify exact locations of constraints to the site development, at the, "NIKE" site only. Areas that are assumed to be, wetland, flood plain, or flood way, and any other required buffer zones to environmentally sensitive land area will have to be delineated to determine the exact area of land that can be developed. Also, investigation into a sanitary sewer connection, possibly to State Highway 23, will be required.
- f. Presentation of completed Design Development documents to the Passaic County Administration, and Freeholders, along with any budget change recommendations.

Phase III Contract Documents

- a. All contract documents including Site, Architectural, Structural, HVAC, Fire Protection, Furniture, Security Systems, Communication Systems, and Project Specifications, prepared to comply with New Jersey Statute, 40:A, and the County of Passaic Bidding requirements.
- b. All documents will be submitted to the Wayne Township Building Department, for building construction plan review and permitting. Permits required for all NJDEP applications will be made to the appropriate agencies by the Environmental engineers selected.

Phase IV Bidding and Negotiation

- a. Preparation of all Bid documents, coordination with Passaic County Department of Engineering, and Passaic County Purchasing Department, for the advertisement for bid.
- b. Receipt of questions, and issuance of addenda, if required during the bid period.
- c. Attendance and assistance with pre-bid meeting and walk thru, and issuance of security procedures required of all contractors working at the site.
- d. Preparation of Bid Analysis Sheet, attendance at the bid opening, recording of the bid proposals, and recommendation of bid to the County of Passaic.
- e. Assistance with the preparation of the Contract, between owner and contractor, with the County of Passaic.

Phase V Construction Administration

- a. Preparation of pre-construction meeting agenda, safety procedures, required submissions, review of initial schedule of values, manning reports, compliance with minimum wage, and affirmative action.
- b. Weekly job meetings and minutes of all meetings
- c. Review of Contractor's Monthly Requisition for Payment
- d. Coordination with Passaic County, for all progress meetings, and required sign offs.
- e. Punch list and project close out.
- f. Assistance to the General Contractor for issuance of the Certificate of Occupancy.

Compensation

Compensation for Phase I, Programming and Schematic Design is proposed as a stipulated sum of \$72,000.

Compensation for the remainder of this proposal is proposed as a percentage of the total cost of construction, of 6%. The current projected cost of construction is \$12,000,000.00 for the DPW and \$3,000,000.00 for the Police Academy for a total project cost of \$15,000,000.00.

Based on the estimate the compensation will be (6%) \$900,000.00 total,
DPW

\$720,000.00 the less the Phase I fee of \$52,560.00=\$ 667,440.00 broken down into phases:

\$166,860.00	Phase II-25%
\$300,348.00	Phase III-45%
\$33,372.00	Phase IV-5%
\$166,860.00	Phase V-25%

Police Academy

\$180,000.00 the less the Phase I fee of \$19,440.00=\$ 160,560.00

\$40,140.00	Phase II-25%
\$72,252.00	Phase III-45%
\$8,028.00	Phase IV-5%
\$40,140.00	Phase V-25%

Exclusions

- NJDEP Stream encroachment, wetlands application and permits.
- ECRA or other environmental permits or applications
- Printing, postage, over-night mail.
- Professional full color renderings and models

We believe this proposal is complete with regard to all of the necessary professional services required to complete the project. We appreciate the opportunity to offer the services of our firm, and remain available for any questions regarding this proposal.

Sincerely
Comerro Coppa Architects

Steven M. Coppa A.I.A.

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS THE NIKE BASE CONSOLIDATION FACILITIES ON ROUTE 23 IN 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#		R20140647					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-59					
CAF #		C-04-55-129-001-908					
Purchase Req. #		PO #9-011585					
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: August 22, 2014

RESOLUTION TO AMEND CONTRACT FOR COMERRO COPPA ARCHITECTS, P.C. AS IT CONCERNS THE NIKE BASE CONSOLIDATION FACILITIES ON ROUTE 23 IN WAYNE, NJ

WHEREAS a professional architectural consultant services contract was awarded to Comerro Coppa Architects, P.C. as it concerns programming and schematic design services pertaining to the Nike Base Consolidation Facilities on Route 23 in Wayne, NJ by Resolution R-12-856 dated October 23, 2012 known as Phase 1; and

WHEREAS Phase I of the design services for the Nike Base consolidation has now been completed and it is necessary to move forward with the remainder of the design work, which is Design Development Phase II; and

WHEREAS said Comerro Coppa Architects, P.C. has now submitted a revised proposal dated June 5, 2014 outlining the services needed for the Design Development; and

WHEREAS the Passaic County Engineer by letter dated August 13, 2014 is recommending that said Comerro Coppa Architects, P.C. be awarded a contract modification to perform these additional services known as Phase 2 Design Development for an amount of \$166,860.00 pursuant to its said revised proposal (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said Comerro Coppa Architects, P.C. was one of the professional consultants qualified as a pool architect by Resolution R-2014-0024 dated January 28, 2014 as a result of a

fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on August 11, 2014 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional architectural consulting services contract for Comerro Coppa Architects, P.C. for the Nike Base Consolidation Facilities on Route 23 in Wayne, NJ for Phase 2, Development Design as set forth above and in its proposal attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140647

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$166,860.00

APPROPRIATION: C-04-55-129-001-908

PURPOSE: To amend contract with Comerro Coppa Architects, P.C. as it concerns the Nike Base Consolidation Facilities on Route 23.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving a contract modification for Comerro Coppa, in the amount of \$166,860.00, for Phase II of the Nike Base Improvements, DPW Consolidation.

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 \$166,860.00

BUDGET ACCOUNT: C-04-55-129-001-908

PURCHASE ORDER # 9-011585

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 13, 2014

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

Re Nike Base Consolidation Facilities, Route 23, Wayne
Contract Modification of Award of Consulting Services
Comerro Coppa Architects, PC

Members of the Board:

The Public Works Committee previously awarded to Comerro Coppa Architects, a partial design consisting of Phase I Programming and Schematic Design Services for architectural services for the consolidation of various County Departments including but not limited to Operations, Building and Grounds, Health Department to be relocated to new facilities at the Nike Base and be incorporated with Rutgers Cooperative and 4H, Para Transit, Meals on Wheels and Mosquito Control. In addition Weights and Measures and Consumer Affairs which are located at the Nike Base are to be relocated to a new addition at the Police Academy.

Phase I Programming and Schematic Design has been completed for the Nike Base Consolidation Facilities and the County has received a proposal for the remainder of the design work based upon the project budget. Copy of proposal is attached. The County is desirous of issuing the Phase 2 Design Development work for the Nike Base Consolidation in the amount of \$166,860.00. It is also desirous to separate the Nike Base Consolidation project from the Police Academy New Addition project as these projects will be running on separate construction fundings and design timelines.

The above referenced matter was discussed at the Public Works Committee meeting of August 11, 2014 and a contract modification to the Comerro Coppa, Architects is recommended to the full Board.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140647

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract modification for design services for the Nike Base Consolidation Facilities to include Phase II, Design Development to Comerro Coppa Architects in the amount of \$166,860.00.00 and authorize County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director
PWC Chair



COMERRO COPPA ARCHITECTS, P.C.
ARCHITECTURE INTERIOR DESIGN PLANNING

October, 15, 2012
Revised June 5, 2014

Mr. Anthony DeNova
Administrator
County of Passaic
401 Grand Street
Paterson, New Jersey 07512

**Re: Revised Proposal of Architectural Services for the
Passaic County DPW, Consolidation and Relocation, and
Addition / Alteration to the Passaic County Police Academy
Wayne, New Jersey**

Dear Mr. DeNova

Subsequent to our recent initial meeting in your office, during which a general scope and breadth of the above captioned project was discussed, we visited each of the existing County owned and occupied sites, as discussed. With assistance from, Mr. Jack Nigro, we were also able to obtain some inventories of vehicles and personnel, from the facilities located at Pennsylvania Avenue, and Columbia Avenue, Paterson, as well as the DPW in Pompton Lakes.

Field visits and observations of existing site and building conditions were made of the, **PC Police Academy**, Wayne, with assistance from Mr. Robert Lyons, Director. At that same meeting, programming of the needs for the addition to the Academy and the relocation of the PC Department of Weights and Measures / Consumer Protection, were discussed.

PC DPW, including, the Road Department, Buildings and Grounds, Garages and Mechanics Bays, along with Tool Rooms and parts storage, Sign Department, Health Department, Rutgers Cooperative Extension and the 4H Offices and Food Pantry, the Outdoor Equipment Yard and Salt Bin, which also includes the fueling station for the Road Department vehicles, all of which is located on the Pennsylvania Avenue and Columbia Avenue sites, in Paterson, was also visited and site inventoried.

The site contemplated for the relocation of the above listed departments, and the re-design of the existing site, hence to be referred to as the, "NIKE Base" in Wayne, was also visited and

inventoried, including the PC Para-Transit / Meals on Wheels, Mosquito Control, Rutgers Cooperative, Recycling, and the existing Weights and Measures / Consumer Protection. Finally, the PC Sheriff's Department Motor Pool, including the Bomb Squad garages and Motorcycle garage, located on Garrett Mountain, were also visited and inventoried in the same degree as the above listed departments.

We understand that the inventories of space and equipment are not 100% complete at this time, but the intention was to get a general scope and extent of the proposed relocation and consolidation as it would be accommodated on the, "NIKE" site in Wayne.

PC Engineering Department also supplied us with a recent survey and topographic map, which includes wetlands and flood plain delineations, to assist us with the initial preliminary studies, as outlined here-in.

Project Scope:

- Re-location and new facilities for the offices and garages to replace all County facilities located on, Pennsylvania Avenue, and Columbia Avenue, Paterson, to the, "NIKE" site in Wayne. It is presently anticipated that the salt dome and fueling station in Paterson, along with associated equipment will remain, and not be relocated to the Wayne site.
- Addition to the PC Police Academy
- Re-location and Addition to the PC Academy site in Wayne, of the PC Department of Weights and Measures / Consumer Protection.
- Re-location and new facilities for the PC DPW / Roads, in Pompton Lakes, to the, "NIKE" site in Wayne.
- Re-location and new facilities for the, PC Sheriffs Department, Motor Pool Garages and Repair Shop, currently located on the Garrett Mountain, Hobart Mansion property, to the, "NIKE" site in Wayne. At this time it is not determined whether the Bomb Squad, currently located at the Garrett Mountain site, will be re-located.
- Feasibility of providing parking and offices for the, Wayne Board of Education, bus and vehicle storage, if all other County facilities are accommodated on the, "NIKE" site.

The following is a proposal of design services recommended to accomplish the project scope as listed above:

Phase I Programming and Schematic Design COMPLETED

1. Programming, of all the Departments listed above will be completed in much greater detail. The inventory started during this proposal process will be used to develop a questionnaire and response document. Each Department Director will be given the questionnaire with the instruction to fill out all required information including but not limited to; number of personnel, number of personal vehicles, number of County Vehicles, office equipment, computer equipment, shop equipment and tools, storage requirements both for interior and exterior use,

- hours of operation and shift personnel, etc. Schematics will be based upon the existing facilities inventory, and a projection of needs for the next five years.
2. Preparation of the complete programming, showing Department description, personnel, area of each department in estimated square foot areas, parking for equipment and automobiles, and any other space requirements specific to each department.
 3. Schematic Design alternatives, minimum three, of the proposed new layout of the , "NIKE" site in Wayne, to determine the feasibility of combining the above listed departments on the site with all required equipment.
 4. Schematic Design of the expansion of the PC Police Academy, including Weights and Measures / Consumer Protection.
 5. Presentation of the Schematic Design, with a preliminary cost estimate to the Passaic County Administration and Freeholder Board.
 6. Presentation will include, site plans, floor plans, building elevations, and required three dimensional renderings to fully explain the schematic designs.

Phase II Design Development

- a. Preparation of larger scale drawings, including plans, sections and elevations, building sections, critical details, and schedule of finishes, proposed for the new addition, and the renovation areas.
- b. Presentation of the proposed structural and HVAC systems for both the new offices areas and shop / vehicle storage buildings. Exploration as to the applicability and feasibility of pre-engineered structures to house equipment and vehicles. The Police Academy addition will be constructed with similar materials as used on the existing building, but the storage buildings can be considered using pre-engineered metal skin structures.
- c. Presentation of the proposed site development at the, "NIKE" site, including the possible location of a link road to the Parkway existing to the south of the site.
- d. Design Development budget analysis.
- e. At this time, Environmental consulting will be required to identify exact locations of constraints to the site development, at the, "NIKE" site only. Areas that are assumed to be, wetland, flood plain, or flood way, and any other required buffer zones to environmentally sensitive land area will have to be delineated to determine the exact area of land that can be developed. Also, investigation into a sanitary sewer connection, possibly to State Highway 23, will be required.
- f. Presentation of completed Design Development documents to the Passaic County Administration, and Freeholders, along with any budget change recommendations.

Phase III Contract Documents

- a. All contract documents including Site, Architectural, Structural, HVAC, Fire Protection, Furniture, Security Systems, Communication Systems, and Project Specifications, prepared to comply with New Jersey Statute, 40:A, and the County of Passaic Bidding requirements.
- b. All documents will be submitted to the Wayne Township Building Department, for building construction plan review and permitting. Permits required for all NJDEP applications will be made to the appropriate agencies by the Environmental engineers selected.

Phase IV Bidding and Negotiation

- a. Preparation of all Bid documents, coordination with Passaic County Department of Engineering, and Passaic County Purchasing Department, for the advertisement for bid.
- b. Receipt of questions, and issuance of addenda, if required during the bid period.
- c. Attendance and assistance with pre-bid meeting and walk thru, and issuance of security procedures required of all contractors working at the site.
- d. Preparation of Bid Analysis Sheet, attendance at the bid opening, recording of the bid proposals, and recommendation of bid to the County of Passaic.
- e. Assistance with the preparation of the Contract, between owner and contractor, with the County of Passaic.

Phase V Construction Administration

- a. Preparation of pre-construction meeting agenda, safety procedures, required submissions, review of initial schedule of values, manning reports, compliance with minimum wage, and affirmative action.
- b. Weekly job meetings and minutes of all meetings
- c. Review of Contractor's Monthly Requisition for Payment
- d. Coordination with Passaic County, for all progress meetings, and required sign offs.
- e. Punch list and project close out.
- f. Assistance to the General Contractor for issuance of the Certificate of Occupancy.

Compensation

Compensation for Phase I, Programming and Schematic Design is proposed as a stipulated sum of \$72,000.

Compensation for the remainder of this proposal is proposed as a percentage of the total cost of construction, of 6%. The current projected cost of construction is \$12,000,000.00 for the DPW and \$3,000,000.00 for the Police Academy for a total project cost of \$15,000,000.00.

Based on the estimate the compensation will be (6%) \$900,000.00 total,
DPW

\$720,000.00 the less the Phase I fee of \$52,560.00=\$ 667,440.00 broken down into phases:

\$166,860.00	Phase II-25%
\$300,348.00	Phase III-45%
\$33,372.00	Phase IV-5%
\$166,860.00	Phase V-25%

Police Academy

\$180,000.00 the less the Phase I fee of \$19,440.00=\$ 160,560.00

\$40,140.00	Phase II-25%
\$72,252.00	Phase III-45%
\$8,028.00	Phase IV-5%
\$40,140.00	Phase V-25%

Exclusions

- NJDEP Stream encroachment, wetlands application and permits.
- ECRA or other environmental permits or applications
- Printing, postage, over-night mail.
- Professional full color renderings and models

We believe this proposal is complete with regard to all of the necessary professional services required to complete the project. We appreciate the opportunity to offer the services of our firm, and remain available for any questions regarding this proposal.

Sincerely
Comerro Coppa Architects

Steven M. Coppa A.I.A.

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140648					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-60					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION FOR CHANGE ORDER #8 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2012 Mid County Roadway Resurfacing Project in Haledon, North Haledon, Totowa and Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as built quantities to date; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 11, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 8 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 8

DESCRIPTION AND VALUE OF CHANGE

See letter August 12, 2014 attached hereto

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140648

Deduction \$ 39,235.84

REASON FOR CHANGE

See letter August 12, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,881,360.25
Previous Additions		459,767.99
Total		2,341,128.24
Previous Deductions		176,212.85
Net Prior to This Change		2,164,915.39
Amount of This Change	Deduct	39,235.84
Contract Amount to Date		2,125,679.55

August 19, 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

August 12, 2014

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

Reference: 2012 Roadway Resurfacing, Mid-County
Change Order #8 (Deduct)

Members of the Board:

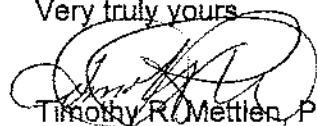
Attached for your approval is Change Order #8 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$39,235.84, resulting in a new contract amount of \$2,125,679.55.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 11, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of -\$39,235.84.

Very truly yours


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

Attachment
TRM

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140648

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

8 (Deduct)

DATE: August 3, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing
 LOCATION: Haledon, North Haledon, Totowa & Wayne
 DATE OF CONTRACT: October 9, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Reductions</u>					
9	Traffic Director, Flagger	-200	MH	\$ 65.00	\$ (13,000.00)
10	Traffic Safety Services	-9000	Allow	\$ 1.00	\$ (9,000.00)
39	Curb Piece, type N-Eco	-53	UN	\$ 4.00	\$ (212.00)
56	Traffic Stripes Long Life Epoxy 4'	-837	LF	\$ 0.46	\$ (385.02)
59	Traffic Stripes Long Life Thermoplastic 12"	-2671	LF	\$ 1.92	\$ (5,128.32)
60	Traffic Stripes Long Life Thermoplastic 24"	-22	LF	\$ 2.75	\$ (60.50)
S-9	Shoring for Deep Pipe Installation High Mtn Rd	-1	LS	\$ 11,450.00	\$ (11,450.00)
	Total				\$ (39,235.84)
<u>Total Reductions</u>					\$ (39,235.84)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(39,235.84)
ORIGINAL DATE FOR COMPLETION.....		July 31, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2013

2. REASON FOR CHANGE

All Items

As-Built Quantities to date

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

8 (Deduct)

DATE: August 3, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing
LOCATION: Haledon, North Haledon, Totowa & Wayne
DATE OF CONTRACT: October 9, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,881,360.25
PREVIOUS ADDITIONS.....	\$ 459,767.99
TOTAL.....	\$ 2,341,128.24
PREVIOUS DEDUCTIONS.....	\$ (176,212.85)
NET PRIOR TO THIS CHANGE.....	\$ 2,164,915.39
AMOUNT OF THIS CHANGE.....	\$ (39,235.84)
CONTRACT AMOUNT TO DATE.....	\$ 2,125,679.55

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #9 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140649					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-61					
CAF #		C-04-55-129-001-913					
Purchase Req. #		PO #12-10470					
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: August 22, 2014

RESOLUTION FOR CHANGE ORDER #9 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID COUNTY ROADWAY RESURFACING PROJECT IN HALEDON, NORTH HALEDON, TOTOWA AND WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2012 Mid County Roadway Resurfacing Project in Haledon, North Haledon, Totowa and Wayne, NJ; and

WHEREAS it is now necessary that a change order be made due to additional work required under High Mountain Road, North Haledon; and

WHEREAS this change order also extends the project completion time to July 31, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 11, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 9 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See August 12, 2014 letter attached hereto

Addition	\$ 5,966.95
----------	-------------

REASON FOR CHANGE

See August 12, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,881,360.25
Previous Additions		\$ 459,767.99
Total		\$ 2,341,128.24
Previous Deductions		\$ 215,448.69
Net Prior to This Change		\$ 2,125,679.55
Amount of This Change	Add	\$ 5,966.95
Contract Amount to Date		\$ 2,131,646.50

August 19, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,966.95

APPROPRIATION: C-04-55-129-001-913

PURPOSE: To approve Change Order #9 to contract with Smith-Sondy Asphalt Construction as it pertains to the 2012 Mid-County Roadway Resurfacing Project.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 9, an addition in the amount \$5,966.95, issued to Smith-Sondy Asphalt for the 2012 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 \$5,966.95 (Add)

BUDGET ACCOUNT: C-04-55-129-001-913

PURCHASE ORDER # 12-10470

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

8-11-14

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 8, a deduction in the amount \$39,235.84, issued to Smith-Sondy Asphalt for the 2012 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 \$39,235.84 (Deduct)

BUDGET ACCOUNT: C-04-55-129-001-913

PURCHASE ORDER # 12-10470

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 12, 2014

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

Reference: 2012 Roadway Resurfacing, Mid-County
Change Order #9 (Add)

Members of the Board:

Attached for your approval is Change Order #7 to be issued to the Contractor, reflecting an increase in the contract amount due to additional work required under High Mountain Road, North Haledon, due to conditions encountered during construction.

The total amount of the increase is \$5,966.95, resulting in a new contract amount of \$2,131,646.50.

This Change Order also extends the project completion time to July 31, 2014.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 11, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of +\$5,966.95.

Very truly yours

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

Attachment
TRM

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140649

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 9 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 3, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing
 LOCATION: Haledon, N. Haledon, Totowa, Wayne
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extras</u>					
30	Manhole, 4' Diameter	1	UNIT	\$ 3,565.00	\$ 3,565.00
57	Traffic Stripes, Long Life, Epoxy Resin 8"	3585	LF	\$ 0.67	\$ 2,401.95
58	Traffic Stripes, Long Life, Thermoplastic 6"	895	LF	\$ 2.19	\$ 1,960.05
61	Traffic Markings Symbols LL Thermoplastic	160	SF	\$ 5.20	\$ 832.00
Total Extras					\$ 5,966.95
<u>Supplementals</u>					
Total Supplementals					\$ -
Total Additions					\$ 5,966.95

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	5,966.95
CURRENT DATE FOR COMPLETION.....		November 29, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	244	Calendar Days
NEW DATE FOR COMPLETION IS.....		July 31, 2014

2. REASON FOR CHANGE

All Items are As-built quantities

As built quantities.

244 Day Time Extension to July 31, 2014 for justifiable circumstances.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 9 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 3, 2014

PROJECT TITLE: 2012 Mid-County Roadway Resurfacing
 LOCATION: Haledon, N. Haledon, Totowa, Wayne
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,881,360.25
PREVIOUS ADDITIONS.....	\$ 459,767.99
TOTAL.....	\$ 2,341,128.24
PREVIOUS DEDUCTIONS.....	\$ (215,448.69)
NET PRIOR TO THIS CHANGE.....	\$ 2,125,679.55
AMOUNT OF THIS CHANGE..... ADD.....	\$ 5,966.95
<u>CONTRACT AMOUNT TO DATE.....</u>	<u>\$ 2,131,646.50</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140650					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-62					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK AND WOODLAND PARK, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as built quantities to date; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 11, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

DESCRIPTION AND VALUE OF CHANGE

See letter August 12, 2014 attached hereto

Deduction \$ 119,170.49

REASON FOR CHANGE

See letter August 12, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,079,275.65
Previous Additions		381,685.51
Total		2,460,961.16
Previous Deductions		323,196.97
Net Prior to This Change		2,137,764.19
Amount of This Change	Deduct	119,170.49
Contract Amount to Date		2,018,593.70

August 19, 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

August 12, 2014

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

Reference: 2012 Roadway Resurfacing, Lower County
Change Order #5 (Deduct)

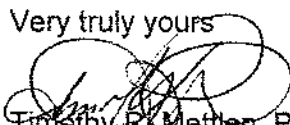
Members of the Board:

Attached for your approval is Change Order #5 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities to date.

The total amount of the decrease is \$119,170.49, resulting in a new contract amount of \$2,018,593.70.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 11, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -\$119,170.49.

Very truly yours

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

Attachment
TRM

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140650

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 2, 2014

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

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
9	Traffic Director, Flagger	(601.50)	MH	\$ 65.00	\$ (39,097.50)
10	Traffic Safety Services	(19,078.00)	Allow	\$ 1.00	\$ (19,078.00)
15	HMA Milling, 3" or less	(1,038.00)	SY	\$ 2.70	\$ (2,802.60)
16	HMA Base Repair	(250.00)	SY	\$ 0.20	\$ (50.00)
17	Tack Coat	(1,500.00)	Gal	\$ 0.01	\$ (15.00)
19	HMA Surface Course, 9.5M64, 2" Thick	(46.60)	Ton	\$ 73.03	\$ (3,403.20)
22	Sawcut & Seal Joints	(26,000.00)	LF	\$ 0.14	\$ (3,640.00)
27	Inlet, Type A	(5.00)	UN	\$ 825.00	\$ (4,125.00)
28	Inlet, Type B	(9.00)	UN	\$ 22.00	\$ (198.00)
32	Set Inlet Type A Casting	(13.00)	UN	\$ 7.50	\$ (97.50)
33	Set Inlet Type B Casting	(28.00)	UN	\$ 1,000.00	\$ (28,000.00)
35	Set New Manhole Casting Supplied by others	(15.00)	UN	\$ 3.00	\$ (45.00)
38	Bicycle Safe Grate	(15.00)	UN	\$ 2.00	\$ (30.00)
39	Curb Piece Type N-Eco	(43.00)	UN	\$ 4.00	\$ (172.00)
42	Concrete Sidewalk 4" Thick	(47.00)	SY	\$ 66.75	\$ (3,137.25)
45	Detectable Warning Surface CIP	(92.00)	SF	\$ 17.80	\$ (1,637.60)
46	Detectable Warning Surface Surface Mount	(20.00)	SF	\$ 35.65	\$ (713.00)
47	9"x18" Concrete Vertical Curb	(265.00)	LF	\$ 36.90	\$ (9,778.50)
56	Traffic Stripes Long Life Epoxy Resin 4"	(1,419.00)	LF	\$ 0.46	\$ (652.74)
57	Traffic Stripes Long Life Epoxy Resin 8"	(1,272.00)	LF	\$ 0.82	\$ (1,043.04)
59	Traffic Stripes Long Life Thermoplastic 12"	(780.00)	LF	\$ 1.64	\$ (1,279.20)
60	Traffic Stripes Long Life Thermoplastic 24"	(64.00)	LF	\$ 2.74	\$ (175.36)
Total Reductions					\$ (119,170.49)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ (119,170.49)
ORIGINAL DATE FOR COMPLETION.....	May 2, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	May 2, 2014

2. REASON FOR CHANGE

All Items are reductions based on As-Built Quantities

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140650

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 2, 2014

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

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 2,079,275.65), PREVIOUS ADDITIONS (\$ 381,685.51), TOTAL (\$ 2,460,961.16), PREVIOUS DEDUCTIONS (\$ (323,196.97)), NET PRIOR TO THIS CHANGE (\$ 2,137,764.19), AMOUNT OF THIS CHANGE (\$ (119,170.49)), and CONTRACT AMOUNT TO DATE (\$ 2,018,593.70).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140651					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-63					
CAF #		C-04-55-129-001-913					
Purchase Req. #		PO #12-10472					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK AND WOODLAND PARK, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made due to as built quantities to date; and

WHEREAS this change order also includes a time extension of 90 calendar days to July 31, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 11, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE

See August 12, 2014 letter attached hereto

Addition	\$ 53,244.24
----------	--------------

REASON FOR CHANGE

See August 12, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,079,275.65
Previous Additions		\$ 381,685.51
Total		\$ 2,460,961.16
Previous Deductions		\$ 442,367.46
Net Prior to This Change		\$ 2,018,593.70
Amount of This Change	Add	\$ 53,244.24
Contract Amount to Date		\$ 2,071,837.94

August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$53,244.24

APPROPRIATION: C-04-55-129-001-913

PURPOSE: To approve Change Order #6 to contract with Smith-Sondy Asphalt Construction as it pertains to the 2012 Lower-County Roadway Resurfacing Project.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 6, an addition in the amount \$53,244.24 issued to Smith-Sondy Asphalt for the 2012 Road Resurfacing Project, Lower County.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$53,244.24 (Add)

BUDGET ACCOUNT: C-04-55-129-001-913

PURCHASE ORDER # 12-10472

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140651

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 5, a deduction in the amount \$119,170.49 issued to Smith-Sondy Asphalt for the 2012 Road Resurfacing Project, Lower County.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$119,170.49 (Deduct)

BUDGET ACCOUNT: C-04-55-129-001-913

PURCHASE ORDER # 12-10472

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 12, 2014

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

Reference: 2012 Roadway Resurfacing, Lower County
Change Order #6 (Add)

Members of the Board:

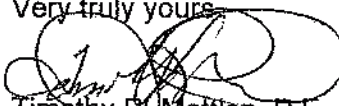
Attached for your approval is Change Order #6 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities to date.

The total amount of the increase is \$53,244.24, resulting in a new contract amount of \$2,071,837.94.

This change order also includes a time extension of 90 calendar days to July 31, 2014.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 11, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of +\$53,244.24.

Very truly yours,

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

Attachment
TRM

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140651

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 2, 2014

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
5	Construction Signs	200	SF	\$ 0.01	\$ 2.00
31	Reset Existing Castings	28	Unit	\$ 757.00	\$ 21,196.00
36	Reconstructed Inlet, Type B w/Casting	4	Unit	\$ 2,722.00	\$ 10,888.00
43	Concrete Sidewalk Reinforced 6" Thick	6	SY	\$ 77.70	\$ 466.20
58	Traffic Stripes Long Life Thermoplastic 6"	1218	LF	\$ 0.82	\$ 998.76
63	RPM bidirectional, Amber	6	Unit	\$ 32.88	\$ 197.28
Total Extras					\$ 33,748.24
Supplementals					
S-4	Repair Inlet w/Existing Casting	22	Unit	\$ 515.00	\$ 11,330.00
S-9	Reconstruct Inlet Type D w/New Casting	3	Unit	\$ 2,722.00	\$ 8,166.00
Total Supplementals					\$ 19,496.00
Total Adds					\$ 53,244.24

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 53,244.24
ORIGINAL DATE FOR COMPLETION.....	May 2, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	90 Calendar Days
NEW DATE FOR COMPLETION IS.....	July 31, 2014

2. REASON FOR CHANGE

All Items are As-built Quantities to date.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 2, 2014

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

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE DATE

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

Reviewed By and Prepared By: Date

(County Inspector)

Reviewed By and Recommended for Processing By: Date

(Project Engineer)

Recommend for Approval By: Date

(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE:

Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140652					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-64					
CAF #		C-04-55-129-001-913					
Purchase Req. #		PO #12-10472					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

RESOLUTION FOR CHANGE ORDER #7 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK AND WOODLAND PARK, NEW JERSEY

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

WHEREAS it is now necessary that a change order be made due to the reconstruction of a portion of the intersection of Main Avenue and Allwood Road in Clifton, NJ; and

WHEREAS this change order also includes a time extension of 45 days to September 14, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 11, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7

1. DESCRIPTION AND VALUE OF CHANGE

See August 12, 2014 letter attached hereto

Addition	\$ 203,112.24
----------	---------------

REASON FOR CHANGE

See August 12, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,079,275.65
Previous Additions		\$ 434,929.75
Total		\$ 2,514,205.40
Previous Deductions		\$ 442,367.46
Net Prior to This Change		\$ 2,071,837.94
Amount of This Change	Add	\$ 203,112.24
Contract Amount to Date		\$ 2,274,950.18

August 19, 2014

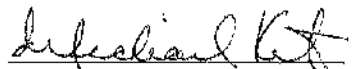
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$203,112.24

APPROPRIATION: C-04-55-129-001-913

PURPOSE: To approve Change Order #7 to contract with Smith-Sondy Asphalt Construction as it pertains to the 2012 Lower-County Roadway Resurfacing Project.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 7, an addition in the amount \$203,112.24 issued to Smith-Sondy Asphalt for the 2012 Road Resurfacing Project.(Main & Allwood).

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 \$203,112.24 (Add)

BUDGET ACCOUNT: C-04-55-129-001-913

PURCHASE ORDER # 12-10472

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 12, 2014

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

Reference: 2012 Roadway Resurfacing, Lower County
Change Order #7 (Add)

Members of the Board:

Attached for your approval is Change Order #7 to be issued to the Contractor, reflecting an increase in the contract amount due to the reconstruction of a portion of the intersection of Main Ave and Allwood Road, Clifton.

The total amount of the increase is \$203,112.24, resulting in a new contract amount of \$2,274,950.18.

This change order also includes a time extension of 45 days to September 14, 2014.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 11, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of +\$203,112.24.

Very truly yours

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

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

Attachment
TRM

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140652

COUNTY OF PASSAIC

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

7 (Add)

DATE: August 11, 2014

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
2	Breakaway Barricades	10	Unit	\$ 0.01	\$ 0.10
3	Drum	50	Unit	\$ 0.01	\$ 0.50
4	Traffic Cones	50	Unit	\$ 0.01	\$ 0.50
5	Construction Signs	239	SF	\$ 0.01	\$ 2.39
9	Traffic Director, Flagger	100	MH	\$ 65.00	\$ 6,500.00
15	HMA Milling 3"	145	SY	\$ 2.70	\$ 391.50
19	HMA Surface Course 9.5M64	53	Ton	\$ 73.03	\$ 3,870.59
28	Inlet Type B	4	Unit	\$ 22.00	\$ 88.00
31	Reset Existing Casting	1	Unit	\$ 757.00	\$ 757.00
42	Concrete Sidewalk 4" Thick	137	SY	\$ 66.75	\$ 9,144.75
45	Detectable Warning Surface	16	SF	\$ 17.80	\$ 284.80
47	9"x18" Concrete Vertical Curb	240	LF	\$ 36.90	\$ 8,856.00
60	Traffic Stripes Long Life Thermoplastic 24"	60	LF	\$ 2.74	\$ 164.40
61	Traffic Markings Thermoplastic	42	SF	\$ 5.20	\$ 218.40
65	Regulatory & Warning Signs	22	SF	\$ 31.25	\$ 687.50
72	Topsoiling	160	SY	\$ 0.20	\$ 32.00
73	Fertilizing/Seeding	160	SY	\$ 0.10	\$ 16.00
Total Extras					\$ 31,014.43
Supplementals					
S-10	Clearing Site - Main & Allwood	1	LS	\$ 38,964.46	\$ 38,964.46
S-11	18" Reinforced Concrete Pipe, Class V	380	LF	\$ 126.00	\$ 47,880.00
S-12	Excavation Unclassified	205	CY	\$ 73.33	\$ 15,032.65
S-13	DGA Base Course 6"	307	SY	\$ 25.60	\$ 7,859.20
S-14	HMA Base Course 25M64	71	Ton	\$ 141.00	\$ 10,011.00
S-15	HMA Intermediate Course 12.5M64	36	Ton	\$ 141.00	\$ 5,076.00
S-16	Traffic Stripe Long Life Thermo 4"	550	LF	\$ 0.66	\$ 363.00
S-17	Traffic Stripe Long Life Thermo 6"	130	LF	\$ 0.82	\$ 106.60
S-18	Traffic Stripe Long Life Thermo 8"	100	LF	\$ 2.00	\$ 200.00
S-19	Flashing Arrow Board	1	Unit	\$ 1.00	\$ 1.00
S-20	18"x36" Junction Box	1	Unit	\$ 2,800.00	\$ 2,800.00
S-21	3" Rigid Metallic Conduit	65	LF	\$ 56.00	\$ 3,640.00
S-22	Foundation SFT	2	Unit	\$ 3,355.00	\$ 6,710.00
S-23	Signal Standard	2	Unit	\$ 2,225.00	\$ 4,450.00
S-24	Mast Arm	1	Unit	\$ 2,075.00	\$ 2,075.00
S-25	Signal Head	4	Unit	\$ 1,550.00	\$ 6,200.00
S-26	Image Detector	1	Unit	\$ 990.00	\$ 990.00
S-27	Signal Cable 10 Conductor	1145	LF	\$ 7.82	\$ 8,953.90
S-28	Interim Signal	1	LS	\$ 10,785.00	\$ 10,785.00
Total Supplementals					\$ 172,097.81
Total Adds:					\$ 203,112.24

Approved: August 19, 2014
 Description and Value of Change (Con't)
 Official Resolution#: R20140652

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 11, 2014

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

ADD TOTHE AMOUNT OF CONTRACT..... \$ 203,112.24
ORIGINAL DATE FOR COMPLETION..... July 31, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 45 Calendar Days
NEW DATE FOR COMPLETION IS..... September 14, 2014

2. REASON FOR CHANGE

All items are due to redconstruction of the intersection of Main & Allwood in Clifton.

This Change order includes a time extension through September 14, 2014.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 11, 2014

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

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE DATE

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

Reviewed By and Prepared By: Date

(County Inspector)

Reviewed By and Recommended for Processing By: Date

(Project Engineer)

Recommend for Approval By: Date

(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE:

Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF THE PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140653						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-65						
CAF #	C-04-55-113-201-901						
Purchase Req. #	PO #12-04257						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

**RESOLUTION FOR CHANGE ORDER #7 FOR PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF THE PATERSON-HAMBURG
TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF
WAYNE, NEW JERSEY**

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

WHEREAS it is now necessary that a change order be made due to as built quantities; and

WHEREAS this change order also includes a time extension of 70 calendar days to August 22, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 11, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 7 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7

1. DESCRIPTION AND VALUE OF CHANGE

See August 12, 2014 letter attached hereto

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140653

Addition \$ 24,951.04

REASON FOR CHANGE

See August 12, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 9,390,886.90
Previous Additions		\$ 238,226.07
Total		\$ 9,629,112.97
Previous Deductions		\$ 29,400.00
Net Prior to This Change		\$ 9,599,712.97
Amount of This Change	Add	\$ 24,951.04
Contract Amount to Date		\$ 9,624,664.01

August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,951.04

APPROPRIATION: C-04-55-113-201-901

PURPOSE: To approve Change Order #7 to contract with Persistent Construction, Inc. as it pertains to the Reconstruction of the Paterson-Hamburg Turnpike and Valley Road.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 9, an addition in the amount of \$24,951.04 issued to Persistent Construction, for the Paterson Hamburg Turnpike & Valley Road Intersection Improvement Project, Wayne.

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 \$24,951.04 (ADD)

BUDGET ACCOUNT: C-04-55-113-201-901

PURCHASE ORDER # 12-04257

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 12, 2014

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #7 (Add - County)

Members of the Board:

Attached for your approval is Change Order #7 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

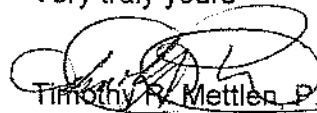
The total amount of the increase is \$24,951.04, resulting in a new contract amount of \$9,624,664.01.

This Change order also includes a time extension of 70 calendar days to August 22, 2014..

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 11, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of +\$24,951.04 with a time extension to August 22, 2014.

Very truly yours


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

Attachment
TRM

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140653

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (County - Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 30, 2014

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extra					
8	Roadway Excavation	776	CY	\$ 21.00	\$ 16,296.00
116	Non Vegetative Surface HMA	223.85	SY	\$ 30.40	\$ 6,805.04
					\$ -
					\$ -
	Total Extra				\$ 23,101.04
Supplemental					
S-21	Steps at 944 Hamburg Tpk	1	LS	\$ 1,850.00	\$ 1,850.00
	Total Supplemental				\$ 1,850.00
Total Increases					\$ 24,951.04

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	24,951.04
CURRENT DATE FOR COMPLETION.....		June 13, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	70	Calendar Days
NEW DATE FOR COMPLETION IS.....		August 22, 2014

2. REASON FOR CHANGE

Item 8 & 116

As-built quantities

ItemS-21

Porch steps at 944 Hamburg Tpk had to be relocated as they encroached into the right-of-way and interfered with the project facilities.

Time Extension

Time extended to August 22 due to winter weather and scheduling issues.

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140653

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 7 (County - Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: July 30, 2014

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

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 9,390,886.90), PREVIOUS ADDITIONS (\$ 238,226.07), TOTAL (\$ 9,629,112.97), PREVIOUS DEDUCTIONS (\$ (29,400.00)), NET PRIOR TO THIS CHANGE (\$ 9,599,712.97), AMOUNT OF THIS CHANGE (Add) (\$ 24,951.04), and CONTRACT AMOUNT TO DATE (\$ 9,624,664.01).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Pat Lepore, Freeholder - Director

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #16 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III IMPROVEMENT PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140654						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-66						
CAF #	C-04-55-990-002-901						
Purchase Req. #	PO #11-08169						
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: August 22, 2014

**RESOLUTION FOR CHANGE ORDER #16 FOR PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE PHASE III IMPROVEMENT PROJECT
IN THE BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Improvement Project in the Borough of Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made due to as built quantities to date; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 11, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 16 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 16

1. DESCRIPTION AND VALUE OF CHANGE

See August 12, 2014 letter attached hereto

Addition \$ 25,330.50

REASON FOR CHANGE

See August 12, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Res-Pg:k.66-3

Original Contract Amount		\$ 6,287,127.00
Previous Additions		\$ 375,510.19
Total		\$ 6,662,637.19
Previous Deductions		\$ 448,121.79
Net Prior to This Change		\$ 6,214,515.40
Amount of This Change	Add	\$ 25,330.50
Contract Amount to Date		\$ 6,239,845.90

August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,330.50

APPROPRIATION: C-04-55-990-002-901

PURPOSE: To approve Change Order #16 to contract with PM Construction Corporation as it pertains to the Ringwood Avenue Phase III Improvement Project.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 16, an addition in the amount of \$25,330.50, issued to PM Construction for the Ringwood Avenue Phase III Project, Wanaque.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$25,330.50 (ADD)

BUDGET ACCOUNT: C-04-55-990-002-901

PURCHASE ORDER # 11-08169

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 12, 2014

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #16 (Add)

Members of the Board:

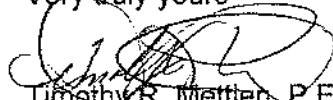
Attached for your approval is Change Order #16 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities to date.

The total amount of the increase is \$25,330.50, resulting in a new contract amount of \$6,239,845.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 11, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #16 in the amount of +\$25,330.50.

Very truly yours


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

Attachment
TRM

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140654

COUNTY OF PASSAIC

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

CHANGE ORDER No. 16 (Add)
 PROJECT No. (County)
 DATE: July 31, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
INCREASES					
44	Traffic Stripes Long Life, Thermoplastic	33774	LF	\$ 0.75	\$ 25,330.50
TOTAL INCREASES					\$ 25,330.50
TOTAL ADDITIONAL					\$ 25,330.50

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 25,330.50
ORIGINAL DATE FOR COMPLETION.....	September 11, 2013
CURRENT DATE FOR COMPLETION	November 24, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	November 24, 2013

2. REASON FOR CHANGE

All Items
 As-built Quantities

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 6,287,127.00
PREVIOUS ADDITIONS.....	\$ 375,510.19
SUBTOTAL.....	\$ 6,662,637.19
PREVIOUS DEDUCTIONS.....	\$ (448,121.79)
NET PRIOR TO THIS CHANGE.....	\$ 6,214,515.40
AMOUNT OF THIS CHANGE.....	\$ 25,330.50
CONTRACT AMOUNT TO DATE.....	\$ 6,239,845.90

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

16 (Add)
 (County)

DATE: July 31, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR PM Construction Corp

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #9 FOR KAPPA CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140655						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-67						
CAF #	C-04-55-991-007-901						
Purchase Req. #	PO #12-08325						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: August 22, 2014

**RESOLUTION FOR CHANGE ORDER #9 FOR KAPPA
CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC
COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON,
NEW JERSEY**

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

WHEREAS it is now necessary that a change order be
made due to additional work and costs associated for the
completion of the project; and

WHEREAS this matter was discussed and reviewed by
the Freeholder Committee for Public Works and Buildings &
Grounds at a meeting on August 11, 2014 who recommended
that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
proposed Change Order No. 9 in connection with the above-
mentioned project and recommended for approval by the Office
of the Passaic County Engineer by letter dated August 13,
2014 and attached hereto, be and the same is hereby
approved:

CHANGE ORDER NO. 9

1. DESCRIPTION AND VALUE OF CHANGE

See August 13, 2014 letter attached hereto

Addition \$ 39,300.00

REASON FOR CHANGE

See August 13, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 190,832.05
Total		\$ 5,700,832.05
Previous Deductions		\$ 22,500.00
Net Prior to This Change		\$ 5,678,332.05
Amount of This Change	Add	\$ 39,300.00
Contract Amount to Date		\$ 5,717,632.05

August 19, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,300.00

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

PURPOSE: To approve Change Order #9 to contract with Kappa Construction Corporation as it pertains to the Passaic County Jail HVAC Upgrades Phase II.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 9, an addition in the amount of \$39,300.00 issued to Kappa Construction for the Jail HVAC Upgrades, Phase II.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$39,300.00 (Add)

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

PURCHASE ORDER # 12-08325

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 13, 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: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #9 – Kappa Construction.

Members of the Board:

This Office is in receipt of Change Order #9 in the amount of \$39,300.00 addition to the above referenced project.

This Change Order is for costs associated for necessary for the installation of the ductwork from the ice room on the 2nd floor of the Marshall wing into the ceiling of the Sargent's Office and through the office into the 2nd floor corridor. Additionally, a soffit will have to be built in the Sargent's Office to allow for the concealment of the ductwork.

This Change order also addressed work requested by the County to provide zoning of two areas in the County Jail on the 4th floor which include the Annex and Mental Health Office..

This Change Order was reviewed and discussed at the Public Works Committee meeting of August 11, 2014 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #9 in the amount of \$39,300.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140655

HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.

Proposal #30 OPTION 2 (rev.1)

This proposal is based on a request by the Owner to provide zoning of the areas know as the Annex and Mental Health Office. The proposal is comprised of two Options based on Sketches SK-4A, SK-4B (assumed, SK-4A used twice), SK-4C and SK-4D provided by ATI, dated 3/26/14.

Option 1 is based on the use of RTU # 9 with zone dampers to separate the Annex from the Mental Health Office.

Option 2 is based on the use a split system, HP-3 for the Mental Health Office, in conjunction with RTU #9 for the Annex.

NOTE: This proposal does not allow for any escorts. It is assumed that the workers will be locked in the space. Should escorts be required, the additional costs of the escorts will be added to this proposal appropriately.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
<u>OPTION 2</u>					
1 Remove exist. flex ducts. in a confined space Labor -	-----	-----	1,728.00	-----	1,728.00
2 Remove exist. ceiling tile for new ductwork installation Labor - Laborer 8 MH @ 52.72	-----	422.00	-----	-----	422.00
3 Chip roof slab for new Line-set penetration Labor - Equip Oper. 16 MH @ 53.22 Laborer 16 MH @ 52.72	-----	1,696.00	-----	-----	1,696.00
4 Repair roof at penetration Material - 50.00 Labor - Roofer 8 MH @ 53.97 Laborer 8 MH @ 52.72	50.00	854.00	-----	-----	904.00
5 Furnish & install new ductwork registers and accessories Material - 2,310.00 Labor - Sheet-metal worker 2 men @ 40 MH @ 108.00	2,310.00	-----	8,640.00	-----	10,950.00

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140655

COUNTY OF PASSAIC

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

9(Add)

DATE: July 7, 2014

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2

LOCATION: Paterson, NJDATE OF CONTRACT: June 26, 2012OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
1	Remove the existing acoustic ceiling tiles and grid, install new ceiling grid and tiles Includes labor and materials (Refer to Change Order Request #28)	1.00	1	\$ 1,169.00	\$ 1,169.00
2	Remove existing pipes in the ice room and relocate Includes material and labor (Refer to Change Order Request #28)	1.00	MH	\$ 1,253.00	\$ 1,253.00
3	Remove existing flex ducts in a confined space- Labor (Refer to Change Order Request #30)	1.00	1	\$ 1,728.00	\$ 1,728.00
4	Remove existing ceiling tile for new ductwork installation- labor (Refer to Change Order Request #30)	8.00	MH	\$ 52.72	\$ 422.00
5	Chip roof slab for new Line-set penetration- Labor (Refer to Change Order Request #30)	1.00	1	\$ 1,696.00	\$ 1,696.00
6	Repair roof at penetration- material and labor	1.00	1	\$ 904.00	\$ 904.00
7	Furnish & install new ductwork registers and accessories- material and labor (Refer to Change Order Request #30)	1.00	1	\$ 10,950.00	\$ 10,950.00
8	Install new HP-3, line-set, condensate drain line and control wiring (Refer to Change Order Request #30)	1.00	1	\$ 10,688.00	\$ 10,688.00
9	Replace/re-install ceiling tiles (Refer to Change Order Request #30)	1.00	1	\$ 552.00	\$ 552.00
10	Test & Balance system (Refer to Change Order Request #30)	1.00	1	\$ 1,000.00	\$ 1,000.00
Sub-Total					\$ 30,362.00

Supplementals

Introduced by: Resolution R20140655

Adopted on: August 19, 2014

Official Resolution: R20140655

Payroll Burden (C.O.R.#30)

27%	\$	533.00
27%	\$	1,290.00

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 9(Add)
 ENGINEERING DIVISION PROJECT No.
 701 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 7, 2014

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

Overhead (C.O.R.#28)	10%	\$	296.00
Overhead (C.O.R.#30)	10%	\$	2,865.00
Profit (C.O.R.#28)	10%	\$	325.00
Profit (C.O.R.#30)	10%	\$	3,151.00
Bond (C.O.R.#28)	1.25%	\$	45.00
Bond (C.O.R.#30)	1.25%	\$	433.00
Total Additions		\$	39,300.00

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

Add to THE AMOUNT OF CONTRACT.....	\$	39,300.00
CURRENT DATE FOR COMPLETION.....		January 18, 2015
ADD TO - THE PRESENT CONTRACT TIME.....	2	Calendar Days
NEW DATE FOR COMPLETION IS.....		January 20, 2015

2. REASON FOR CHANGE

Item 1

The following proposals are:

- (#28)Work necessary for the installation of the ductwork from the ice room on the 2nd floor Marshall into the ceiling of the Sargent's Office and through the office into the 2nd floor corridor. Existing piping in the ice room are required to be removed and relocated to accommodate the ducts passing through the wall into the Sargent's Room. Additionally, a soffit will have to be built in the Sargent's Office to allow for the concealment of the ductwork. This is due to elevation differences between the entry point of the ductwork from the ice room into the high ceiling in the Sargent's Office.
- (#30)Work requested by the County to provide zoning of two areas on the 4th floor the Annex and Mental Health Office.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 9(Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: July 7, 2014

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

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	5,510,000.00
PREVIOUS ADDITIONS.....	\$	190,832.05
TOTAL.....	\$	5,700,832.05
PREVIOUS DEDUCTIONS.....	\$	22,500.00
NET PRIOR TO THIS CHANGE.....	\$	5,678,332.05
AMOUNT OF THIS CHANGE..... ADD.....	\$	39,300.00
CONTRACT AMOUNT TO DATE.....	\$	5,717,632.05

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Kappa Construction Corp.

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: August 19, 2014 Pat Lepore, Freeholder - Director
 Adopted on: August 19, 2014
 Official Resolution#: R20140655

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO LAN ASSOCIATES AS IT CONCERNS ARCHITECTURAL DESIGN ENGINEERING SERVICES FOR RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140656						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-68						
CAF #	C-04-55-113-999-920						
Purchase Req. #	R4-05647						
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: August 22, 2014

Res. 14-068-2
Page 1 of 1

**RESOLUTION AWARDING CONTRACT TO LAN ASSOCIATES
AS IT CONCERNS ARCHITECTURAL DESIGN ENGINEERING
SERVICES FOR RENOVATIONS TO THE PASSAIC COUNTY
COURT HOUSE ANNEX IN PATERSON, NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Architectural Design Engineering Services as it concerns the Renovations to the Passaic County Court House Annex in Paterson, NJ; and

WHEREAS the firm of LAN Associates has submitted a proposal for the necessary architectural services for a fee of \$270,120.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated August 13, 2014, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of August 11, 2014 and recommended to the full Board for approval; and

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

WHEREAS said LAN Associates has been qualified as a pool professional architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2014-0024, dated January 28, 2014; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Architectural Services for the above-mentioned project

be awarded to LAN Associates in accordance with the terms and conditions set forth above; and

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

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140656


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$270,120.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to LAN Associates as it concerns
Architectural Design Engineering Services for
Renovations to the Passaic County Courthouse Annex.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to Lan Associates, for Design Services for the Phase II Construction Documents for the Court House Annex Renovations.

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 \$270,120.00

BUDGET ACCOUNT: C-04-55-113-999-920

PURCHASE REQUISITION #:R4-05647

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

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

Res-Pg:k.68-7

REQUISITION	
NO.	R4-05647

S H I P T O	
V E N D O R	VENDOR #: 09261 LAN ASSOCIATES 445 GODWIN AVENUE MIDLAND PARK, NJ 07432

ORDER DATE: 08/13/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	DESIGN SERVICES FOR THE COURT HOUSE ANNEX RENOVATIONS PHASE II CONSTRUCTION DOCUMENTS AS PER RESOLUTION NUMBER DATED 8-20-14 PARTIAL PAYMENTS	C-04-55-113-999-920	270,120.0000	270,120.00
			TOTAL	270,120.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140656

REQUESTING DEPARTMENT _____ DATE _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 13, 2014

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

PROJECT: County of Passaic
Proposal for A&E Services – Renovations to Passaic County
Courthouse Annex Paterson, NJ
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic has received a proposal from LAN Associates for preparation of Phase 2 Construction Documents which includes full plans and specifications suitable for public bidding for renovation of the Courthouse Annex including architectural, structural, mechanical, electrical, plumbing and fire protection.

The proposal requested and received from LAN Associates is in the amount of \$270,120.00.

The proposal amount received (see copy attached). This matter was approved on August 13, 2014 at the Public Works Committee meeting. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to LAN Associates in the amount of \$270,120.00 for preparation of construction documents for renovations to the Courthouse Annex, subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew_t\My Documents\PC Courthouse Annex\BCF_Award_2014_08_11.docx

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140656



LAN ASSOCIATES

SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.

445 GODWIN AVENUE, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-6400 • F. 201-447-1233 • WWW.LAN-NJ.COM

November 4, 2013

Revised December 3, 2013

SENT VIA E-MAIL AND MAIL

County of Passaic
Office of the County Engineer
Passaic County Administration Building
401 Grand Avenue - Room 524
Paterson, NJ 07505 – 2023

Attention: Mr. Steven J. Edmond, PE,
Passaic County Engineer

T #973-881-4456 / F #973-742-3936

Email: stevee@passaiccountynj.org

Subject: County of Passaic/Proposal for A&E
Services – Renovations to Passaic
County Courthouse Annex
LAN Job #2.20012.0 - #6235a

Dear Mr. Edmond:

In accordance with your preliminary scope of services document of October 10, 2013, and our subsequent meeting, we are pleased to present this proposal for architectural and engineering services to renovate the Courthouse Annex. The building is currently vacant. There are two (2) major components to the program. The first is to determine what existing County agencies can fit into the building. The second component (which is somewhat independent of the final type of occupancy of the building) is to address the preexisting life safety issues that must be solved regardless of occupancy. These include:

- The addition of a second means of egress
- Addition of a second elevator
- Replacement of the heating, ventilating, and air-conditioning system with a stand-alone independent HVAC system
- The installation of a fire alarm system

Based on our preliminary building code analysis, we also believe it will be necessary to install a full sprinkler system to allow occupancy of the third level.

We propose to provide professional design services in a phased manner to evaluate these concerns:

Introduced on: August 19, 2014

Adopted on: August 19, 2014

Official Resolution#: R20140656

LAN ASSOCIATES

3

7. An existing important and historic feature is the entry lobby with glazed tile and an open monumental stair to the second floor. This is an important historical element of the building and should be preserved. A water curtain or other sprinkler upgrade will need to be evaluated to retain this feature.
8. The Americans with Disabilities Act (ADA) will pertain to the renovation. It will be necessary to evaluate all entrances and travel paths throughout the building. Other considerations will include the elevator size and access, toilet room access, and general circulation through the building. All renovations will comply with ADA requirements.
9. An intelligent and addressable fire alarm system will be added to the building.
10. The basement level contains a fair amount of usable space as well as a fair amount of "back of house space". It is believed that through the proposed HVAC changes, some of the maintenance areas can be reclaimed and additional net space can be obtained on the basement level.
11. The broken lintel on the north side portico of the old courthouse will also be specified for replacement as a part of this scope of work.

Budget:

You have stated that the preliminary working budget for this renovation is in the order of magnitude of \$2 Million. We respectfully suggest the following analysis should be considered so that we are in agreement as to the full extent of the program.

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Sprinklers	43,000 sq. ft.	\$4/sq. ft.	\$172,000
Toilet Rooms	Allowance		\$200,000
Fire Stairs	2	\$50,000/each	\$100,000
HVAC	43,000 sq. ft.	\$20/sq. ft.	\$860,000
Elevator & Shaft	1	\$200,000	\$200,000
ADA & Entries	Allowance		\$75,000
Fire Alarm	43,000 sq. ft.	\$3/sq. ft.	\$129,000
		Total:	\$1,736,000
Offices & Fit-Out	43,000 sq. ft.	\$60/sq. ft.	\$2,580,000
		Grand Total:	\$4,316,000

We believe the \$2 Million budget is only adequate to provide the basic life safety, HVAC, and ADA improvements and not to actually address the fit-out of the finished space. We respectfully suggest that a \$4 – 5 Million budget will be needed to complete the work. (The above estimate is subject to detailed design)

Phase 2 – Construction Documents:

Once the concept plan is approved, we will prepare full construction documents including drawings and written specifications. The drawings will include:

Architectural:

- floor plans
- sections
- construction details
- door schedule
- finish schedule

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140656

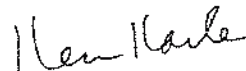
LAN ASSOCIATES

5

We looked forward to working with your to restore this building to full functionality for the County of Passaic.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc.



Kenneth H. Karle, AIA, PE, PP, LEED® AP
President

KHK:cl P:\200-AE\20000-20099\20012\20012.0\Admin\Proposal\200120Lp6235\20012LP6235a_Revised120313.doc12/3/2013 10:12 AM

cc: File #2.20012.0 - #6235a

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140656

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO BOSWELL ENGINEERING AS IT CONCERNS ARCHITECTURAL DESIGN SERVICES FOR DEVELOPMENT OF A SITE PLAN FOR NIKE BASE CONSOLIDATION FACILITIES IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140657						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-69						
CAF #	C-04-55-129-001-908						
Purchase Req. #	R4-05682						
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: August 22, 2014

Pg:k.69-2

RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING AS IT CONCERNS ARCHITECTURAL DESIGN SERVICES FOR DEVELOPMENT OF A SITE PLAN FOR NIKE BASE CONSOLIDATION FACILITIES IN WAYNE, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Architectural Design Services as it concerns architectural design services for development of a site plan for the Nike Base consolidation facilities on Route 23 in Wayne, NJ; and

WHEREAS the firm of Boswell Engineering has submitted a proposal for the necessary architectural services for a fee of \$49,800.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated August 13, 2014, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of August 11, 2014 and recommended to the full Board for approval; and

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

WHEREAS said Boswell Engineering has been qualified as a pool professional architect in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2014-0024, dated January 28, 2014; and

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

NOW THEREFORE BE IT RESOLVED by the Board of

Res. Proj. 69-3
Consultant Architectural Services for the above-mentioned project
be awarded to Boswell Engineering in accordance with the terms
and conditions set forth above; and

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

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

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

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

August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140657


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$49,800.00

APPROPRIATION: C-04-55-129-001-908

PURPOSE: To award a contract to Boswell Engineering as it concerns Architectural Design Services for Development of a Site Plan for Nike Base Consolidation Facilities.


Michael Katz, County Treasurer

DATED: August 19, 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 Boswell Engineering, in the amount of \$49,800.00 for Survey and Site Plan as in concerns the Nike Base Improvements, DPW Consolidation.

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 \$49,800.00

BUDGET ACCOUNT: C-04-55-129-001-908

PURCHASE REQ. # R4-05682

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

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

Res-Pg:k.69-7

REQUISITION	
NO.	R4-05682

S H I P T O	
V E N D O R	VENDOR #: 00087 BOSWELL ENGINEERING 330 PHILLIPS AVENUE SO. HACKENSACK, NJ 07606

ORDER DATE: 08/14/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT.	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	FOR THE SURBEY AND SITE PLAN FOR THE NIKE BASE IMPROVEMENTS, DPW CONSOLIDATION PROJECT AS PER RESOLUTION # DATED 8-19-14	C-04-55-129-001-908	49,800.0000	49,800.00
			TOTAL	49,800.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140657

REQUESTING DEPARTMENT _____ DATE _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 13, 2014

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

Re Nike Base Consolidation Facilities, Route 23, Wayne
Award of Consulting Services –Surveying & Site Plan
Boswell Engineering

Members of the Board:

The County has awarded the architectural design services for the consolidation of various County Departments including but not limited to Operations, Building and Grounds, Health Department to be relocated to new facilities at the Nike Base and be incorporated with Rutgers Cooperative and 4H, Para Transit, Meals on Wheels and Mosquito Control.


It is now necessary for the County to award the design services for the site improvements for the project. Boswell Engineering was contacted and requested to submit a proposal for the preparation of an Engineering Site Plan for the Nike Base Consolidation facilities. Work included under this proposal includes topographic survey, site grading, utility plan, soil erosion and sediment control, storm water management, parking lot design, lighting and landscaping. A proposal was received in the amount of \$49,800. Copy attached.

The above referenced matter was discussed at the Public Works Committee meeting of August 11, 2014 and an award of contract to Boswell Engineering is recommended to the full Board.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140657

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract for design services for the development of a Site Plan for Nike Base Consolidation Facilities to Boswell Engineering in the amount of \$49,800.00.00 and authorize County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director
PWC Chair



BOSWELL ENGINEERING

ENGINEERS • SURVEYORS • PLANNERS • SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

VIA FACSIMILE
AND REGULAR MAIL

February 28, 2014

Mr. Anthony J. DeNova, III
County Administrator
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Amended Proposal
Partial Topographic Survey & Site Plan
Passaic County Public Works Facility
Lot 26, Block 1400
1310 Route 23
Township of Wayne
Passaic County, New Jersey
Our File No. PR-14-5741

Dear Mr. DeNova:

Pursuant to your request, we are pleased to submit a proposal for the necessary surveying and engineering services to design a new Public Works Facility and parking area at the referenced site.

The proposed improvements include a new 50,000 square foot, two-story building with parking and storage for approximately 400 vehicles. The site is currently paved and used as a parking facility for County vehicles.

The proposed improvements are anticipated to utilize the paved area of the site and avoid encroachment into surrounding wetland buffers or flood hazard areas. This proposal does not include any NJDEP permits for flood hazard areas or wetlands.

Additionally, the existing fueling area is to remain and is not to be included in the site improvements.

An alternative access to the site from the east will also be explored.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140657

Mr. Anthony J. DeNova, III
February 28, 2014
Page 2

The following is a breakdown of our services:

TASK I PARTIAL TOPOGRAPHIC SURVEY

We will prepare a Partial Topographical Survey of the above referenced area. It will include detail elevations of the areas of improvement, together with curb and pavement elevations along the existing parking lot. The sewer and drainage systems within the parking lot will be located and shown on the survey with rim and invert elevations, together with pipe sizes, type and direction of flow. All topographic features such as signs, trees, wooded areas, walls, fences, poles, surface structures related to utilities, etc. within the area of the parking lot construction will be shown. It should be noted the sewer and drainage pipe sizes will be approximate dimensions obtained from above ground. This proposal does not include entering confined space for exact measurements.

THE TOTAL LUMP SUM FEE TO COMPLETE TASK I AS OUTLINED ABOVE IS \$7,200.00

TASK II ENGINEERING SITE PLAN

The work included under this task will consist of the preparation of a detailed engineering site plan, based upon the conceptual plans provided by your architect. The site plans will be prepared in accordance with the Township of Wayne Ordinance standards, as applicable.

This task will include the following:

1. Prepare Title Sheet indicating key map and site legend.
2. Site grading improvements - design proposed grading schemes for the new parking lot including a piped stormwater management system.
3. Utility Plan - design sanitary sewer, water distribution and show electrical, gas, telephone and communication lines to the proposed building. A new water main from Route 23 will be required for the building. A sanitary sewer pumping station and force main to Route 23 will be designed as part of the Utility Plan.



Mr. Anthony J. DeNova, III
February 28, 2014
Page 3

4. Soil Erosion and Sediment Control Plan
 - a. Prepare a Soil Erosion and Sediment Control Plan consistent with Soil Conservation Service requirements.
 - b. Provide all related details associated with Soil Erosion and Sediment Control Plan.
 - c. Establish a construction sequencing plan to determine the proper phasing of construction to control stormwater runoff during site development.
 - d. Prepare and submit application to Hudson-Essex-Passaic County Soil Conservation District for the required certification.

5. Stormwater Management
 - a. Visit site and review existing drainage conditions.
 - b. Prepare drainage calculations for the existing and the proposed conditions. Drainage calculations will be in accordance with the Township of Wayne and Passaic County requirements.
 - c. Design an on-site drainage system in compliance with the applicable regulations. Since the site is currently paved, we do not anticipate required conformance with NJDEP Water Quality Requirements.
 - d. Prepare a Stormwater Management Report for the project. The report will include a descriptive narrative, drainage calculations, drainage area map(s) and summary tables.

6. Construction Details Plan
 - a. Provide all construction details needed for the construction of the building and vehicle parking area and associated improvements.

Mr. Anthony J. DeNova, III
February 28, 2014
Page 4

- b. Provide all construction details needed for modification to the existing on site utilities and stormwater management systems.

7. Landscaping and Lighting Plan

- a. Provide detailed design for proposed landscaping in accordance with the owner's specifications.
- b. Provide planting details for deciduous and evergreen type species.
- c. Provide topsoil, fertilizing and seeding requirements for all non-planting disturbed areas.
- d. Provide planting schedule summarizing proposed planting design.
- e. Provide lighting locations and details including lighting levels.

8. Construction Specifications

Prepare site/civil technical specifications for bidding and construction purposes.

Included in this task is attendance at four (4) job meetings to coordinate with the architect and the owner or his representatives throughout development of the plans. Also included is preparation of application packages to local and county agencies, and coordination during the review period.

9. Construction Administration

Review submittals, answer RFI's and conduct final inspection of the improvements.

THE TOTAL LUMP SUM FEE TO COMPLETE TASK II AS OUTLINED ABOVE IS \$49,800.00

Mr. Anthony J. DeNova, III
 February 28, 2014
 Page 5

The work not included in this proposal is as follows:

1. Construction stakeout.
2. Construction inspection.
3. Off-site improvement plans or studies including hydraulic evaluations.
4. Lab testing and analytical work.
5. ISRA sampling plan, analytical testing, borings, soil samples, remediation plan, supervision or cleanup, etc.
6. Application or permit fees. Actual costs to be reimbursed by the County.
7. Geotechnical borings and analyses.
8. Structural design for retaining walls over four (4') feet high).
9. Environmental Impact Statement.
10. Underground Tank Removal.
11. Additional meetings not specified in the proposal.
12. Soils testing.
13. Backhoe for excavation of test holes.
14. Hazardous waste-environmental investigations.
15. Deed description.
16. Wetlands delineation or LOI.
17. Traffic Study.
18. Modification or redesign of the existing fueling depot.
19. NJDEP permits if required.

We will be happy to quote you for any additional work listed in our exclusions.

If additional work is required, we will invoice you on the basis of our standard hourly rates in effect at the time the work is performed.

We will invoice you on a monthly basis and will expect payment immediately thereafter. Your signature on a copy of this proposal and our accompanying General Conditions will act as acceptance in order for us to proceed in this matter.

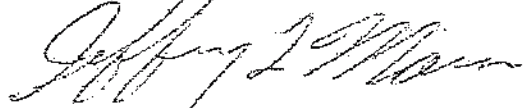


Mr. Anthony J. DeNova, III
February 28, 2014
Page 6

We wish to thank you for the opportunity of submitting this proposal. If you have any questions, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING



Jeffrey L. Morris, P.E.

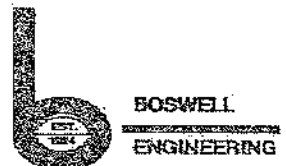
JLM/jg
Enclosure
cc: Steve Edmond, P.E., County Engineer

ACCEPTED BY

DATE

140228JGp1.doc

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140657



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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO C. DOUGHERTY AND CO., INC. FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140658						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-70						
CAF #	C-04-55-129-001-908						
Purchase Req. #	R4-05652						
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: August 22, 2014

RESOLUTION FOR AWARD OF CONTRACT TO C. DOUGHERTY AND CO., INC. FOR THE HOT WATER SYSTEM EVALUATION AND REPLACEMENT AT THE PASSAIC COUNTY JAIL IN THE CITY OF PATERSON, NJ AS PER BID

WHEREAS bids for the Hot Water System Evaluation and Replacement at the Passaic County Jail in the City of Paterson, NJ were received on July 9, 2014; and

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

WHEREAS C. Dougherty and Co., Inc. submitted a bid for the above-mentioned project in the amount of \$275,000.00, which is being recommended by the County Engineer as per the terms of the attached letter dated August 13, 2014; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on August 11, 2014 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Hot Water System Evaluation and Replacement at the Passaic County Jail in the City of Paterson, NJ in the amount of \$275,000.00; 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: August 19, 2014

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140658

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$275,000.00

APPROPRIATION: C-04-55-129-001-908

PURPOSE: To award a contract to C. Dougherty and Company, Inc. for the Hot Water System Evaluation and Replacement at the Passaic County Jail.


Michael Katz, County Treasurer

DATED: August 19, 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 C. Dougherty and Company for the Jail Domestic Hot Water System Replacement.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$275,000.00

BUDGET ACCOUNT: C-04-55-129-001-908

PURCHASE REQUISITION # R4-05652

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

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

Res-Pg:k.70-6

REQUISITION	
NO.	R4-05652

S H I P T O	
V E N D O R	VENDOR #: 08867 C. DOUGHERTY & CO. 7 WASHINGTON AVENUE PATERSON, NJ 07503

ORDER DATE: 08/13/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT AS PER RESOLUTION # DATED AUGUST 20, 2014 PARTIAL PAYMENTS	C-04-55-129-001-908	275,000.0000	275,000.00
			TOTAL	275,000.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140658

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Official Resolution# R20140658
SIGNED

August 19, 2014
August 19, 2014

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

August 13, 2014

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

PROJECT: Passaic County Jail, Paterson, NJ
Hot Water System Evaluation and Replacement
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on July 9, 2014. The project is to replace and install new replacement domestic hot water heaters, new thermal expansion tanks and new DHW storage tanks. Four bidders submitted bids. The following is a summary of the bids received:

<u>Name of Bidder</u>	<u>Amount</u>
1. C. Dougherty and Co. Inc. 7 Washington Ave Paterson, NJ 07503	\$275,000.00
2. Liberty Mechanical Contractors Inc. 330-336 Raymond Blvd. Newark, NJ 07105	\$560,080.00
3. Gabe Sganga Inc 90 Main St. Farmingdale, NJ 07727	\$624,650.00
4. Burlew Mechanical 484 South Pine Avenue South Amboy, NJ 08879	\$650,000.00

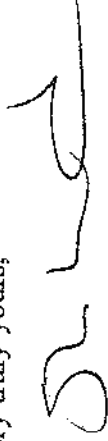
Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140658

The lowest bid received was from C. Dougherty and Co. Inc.

This matter was discussed at the Public Works Committee meeting on August 11, 2014 and an award of contract to C. Dougherty and Co. Inc. was recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to C. Dougherty and Co. Inc. in the amount of \$275,000.00 for the Hot Water System Evaluation and Replacement subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/AET

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

\\passaic1.local\departments\Engineering\Users\andrew.t\My Documents\BCF_Award_2014_08_11.docx

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Res-Pg:k.70-9

Michael Marinello, QPA
 Purchasing Agent

William J. Pascrell, III, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Matthew Malfa
 Deputy County Counsel

Taken by Attorney J. SANTIAGO
 Taken by N. NAUMOV
 Typed by S. ARIZAGA

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On JULY 9, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 For .:

C-14-014 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Cl. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
SILVA'S MECHANICAL SERVICES 171-185 MIDLAND AVE KEARNEY, NJ 07032 201-246-9605													

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140658

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Res-Pg:k.70-10

Michael Marinello, QPA
 Purchasing Agent

William J. Pascrell, III, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Matthew Malfa
 Deputy County Counsel

Taken by Attorney I. SANTIAGO
 Taken by N. NAUMOV
 Typed by S. ARIZAGA

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On JULY 9, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 For :

C-14-014 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
MILLENNIUM MECHANICAL P.O. BOX 1020 LITTLE FALLS, NJ 07424 973-812-6522													

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140658

**COUNTY OF PASSAIC
BID TALLY SHEET**

Res-Pg:k.70-11

Michael Marinello, QPA
Purchasing Agent

William J. Pascrell, III, Esq.
County Counsel

Jose Santiago, Esq.
Assistant County Counsel

Matthew Malfa
Deputy County Counsel

Taken by Attorney J. SANTIAGO
Taken by N. NAUMOV
Typed by S. ARIZAGA

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On JULY 9, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-14-014 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
C. DOUGHERTY & CO. INC. 7 WASHINGTON AVE PATERSON, NJ 07503 973-742-6862	NONE	X	X	X	X	X	8-2-14	9-9-14	BILL MURO PLUMB	X	X	X	\$275,000.00 SUBJ TO TALLY & REVIEW ALT. 10 NOT IDENTIFIED
								8-16-14	BG ELECTRICAL		X		

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140658

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Res-Pg:k.70-12

Michael Marinello, QPA
Purchasing Agent

William J. Pascrell, III, Esq.
County Counsel

Jose Santiago, Esq.
Assistant County Counsel

Matthew Malfa
Deputy County Counsel

PROCUREMENT DEPARTMENT

Taken by Attorney J. SANTIAGO
Taken by N. NAUMOV
Typed by S. ARIZAGA

Bids received at 10:30 AM. On **JULY 9, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For .:

C-14-014 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. D)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
LIBERTY MECHANICAL CONTRACTORS INC. 330-336 RAYMOND BLVD. NEWARK, NJ 07105 973-344-7307	NONE	X	X	X	X	X	8-27-15	5-5-15	P BANGE	X	X	X	\$560,080.00 INCL. ALT. 10
								4-30-15	BT NJ		X		

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140658

**COUNTY OF PASSAIC
BID TALLY SHEET**

Res-Pg:k.70-13

Michael Marinello, QPA
Purchasing Agent

William J. Pascrell, III, Esq.
County Counsel

Jose Santiago, Esq.
Assistant County Counsel

Matthew Malfa
Deputy County Counsel

Taken by Attorney J. SANTIAGO
Taken by N. NAUMOV
Typed by S. ARIZAGA

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On JULY 9, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
For :

C-14-014 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT

Vendor	ACK OF ADDEND A	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Cl. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
ISQFT C/O PEGGY LEWANDOWSKI 149 HIGHLAND ST. PORT CHESTER, NY 10573 866-570-8787													

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140658

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Res-Pg:k.70-14

Michael Marinello, QPA
 Purchasing Agent

William J. Pascrell, III, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Matthew Malfa
 Deputy County Counsel

PROCUREMENT DEPARTMENT

Taken by Attorney J. SANTIAGO
 Taken by N. NAUMOV
 Typed by S. ARIZAGA

Bids received at 10:30 AM. On JULY 9, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 For .:

C-14-014 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C. Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total
							PRIME	SUB		PRIME	SUB		
GABE SGANGA INC C/O GABRIELE SGANGA 90 MAIN ST. FARMINGDALE, NJ 07727 732-751-2882	NONE	X	X	X	X	X	3-31-16	7-18-15	TZ ELECTRIC	X	X	X	\$624,650.00 SUBJ. TO TALLY ALT. 10 NOT CALLED OUT
								3-31-16	MASTER CRAFT		X		

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140658

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Res-Pg:k.70-15

Michael Marinello, QPA
 Purchasing Agent

William J. Pascrell, III, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Matthew Malfa
 Deputy County Counsel

PROCUREMENT DEPARTMENT

Taken by Attorney J. SANTIAGO
 Taken by N. NAUMOV
 Typed by S. ARIZAGA

Bids received at 10:30 AM. On JULY 9, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 For .:

C-14-014 PASSAIC COUNTY JAIL DOMESTIC HOT WATER SYSTEM REPLACEMENT

Vendor	ACK OF ADDEND A	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		DISC I/A IRAN	Bid Total	
							PRIME	SUB		PRIME	SUB			
BURLEW MECHANICAL 484 SOUTH PINE AVENUE SOUTH AMBOY, NJ 08879 732-217-1571	NONE	X	X	X	X	X	9-29-14	7-18-14	TZ ELECTRIC	X	X	X	\$650,000.00 SUBJ TO TALLY & REVIEW ALT. 10 NOT IDENTIFIED	

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140658

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140659					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-71					
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: August 22, 2014

RESOLUTION FOR CHANGE ORDER #5 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2011 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as built quantities to date; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 11, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

DESCRIPTION AND VALUE OF CHANGE

See letter August 12, 2014 attached hereto

Deduction	\$ 121,713.50
-----------	---------------

REASON FOR CHANGE

See letter August 12, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,463,753.60
Previous Additions		403,837.82
Total		2,867,591.42
Previous Deductions		80,000.00
Net Prior to This Change		2,787,591.42
Amount of This Change	Deduct	121,713.50
Contract Amount to Date		2,665,877.92

August 19, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.71-4

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

August 12, 2014

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

Reference: 2011 Roadway Resurfacing, Lower County
Change Order #5 (Deduct)

Members of the Board:

Attached for your approval is Change Order #5 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount.

This change order includes decreases due to as-built quantities to date.

The total amount of the decrease is \$121,713.50, resulting in a new contract amount of \$2,665,877.92.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 11, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #5 in the amount of -\$121,713.50.

Very truly yours

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

Attachment:

TRM

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140659

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 1, 2014

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic & Paterson
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deducts					
12	Asphalt Price Adjustment	-58000	Allow	\$ 1.00	\$ (58,000.00)
23	Sawcut & Sealing Joints	-13450	LF	\$ 0.15	\$ (2,017.50)
37	Reconstruct Inlet, Type A w/New Casting	-26	Unit	\$ 1,162.00	\$ (30,212.00)
42	Bicycle Safe Grate	-30	Unit	\$ 1.95	\$ (58.50)
56	Detectable Warning Surface, Surface Mount	-200	SF	\$ 40.55	\$ (8,110.00)
57	Concrete Vertical Curb 9"x18"	-62	LF	35.25	\$ (2,185.50)
60	CC Wheel Stops	-24	Unit	\$ 75.00	\$ (1,800.00)
62	Beam Guide Rail	-150	LF	\$ 43.00	\$ (6,450.00)
63	Beam Guide Rail Bridge	-140	LF	\$ 50.00	\$ (7,000.00)
64	Flared Guide Rail Terminal	-6	Unit	\$ 980.00	\$ (5,880.00)
Total Deducts					\$ (121,713.50)

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	(121,713.50)
ORIGINAL DATE FOR COMPLETION.....		September 30, 2012
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		September 30, 2012

2. REASON FOR CHANGE

All Items
 As-built quantities.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 1, 2014

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic & Paterson
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 2,463,753.60), PREVIOUS ADDITIONS (\$ 403,837.82), TOTAL (\$ 2,867,591.42), PREVIOUS DEDUCTIONS (\$ (80,000.00)), NET PRIOR TO THIS CHANGE (\$ 2,787,591.42), AMOUNT OF THIS CHANGE (\$ (121,713.50)), and CONTRACT AMOUNT TO DATE (\$ 2,665,877.92).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Pat Lepore, Freeholder - Director DATE:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140660					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-72					
CAF #		C-04-55-129-001-913					
Purchase Req. #		PO #12-08328					
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: August 22, 2014

RESOLUTION FOR CHANGE ORDER #6 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2011 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to as built quantities to date as well as additional drainage work along the northern end of McBride Avenue in Paterson, NJ; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 11, 2014 who recommended that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 12, 2014 and attached hereto, be and the same is hereby approved:

1. DESCRIPTION AND VALUE OF CHANGE

See August 12, 2014 letter attached hereto

Addition	\$ 288,772.27
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REASON FOR CHANGE

See August 12, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,463,753.60
Previous Additions		\$ 403,837.82
Total		\$ 2,867,591.42
Previous Deductions		\$ 201,713.50
Net Prior to This Change		\$ 2,665,877.92
Amount of This Change	Add	\$ 288,772.27
Contract Amount to Date		\$ 2,954,650.19

August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$288,772.27

APPROPRIATION: C-04-55-129-001-913

PURPOSE: To approve Change Order #6 to contract with Smith-Sondy Asphalt Construction Company as it pertains to the 2011 Lower County Roadway Resurfacing Project.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 6, an addition in the amount \$288,722.27, issued to Smith-Sondy Asphalt for the 2011 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 \$288,722.27 (ADD)

BUDGET ACCOUNT: C-04-55-129-001-913

PURCHASE ORDER # 12-08328

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 5, a deduction in the amount \$121,713.50, issued to Smith-Sondy Asphalt for the 2011 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 \$121,713.50 (deduct)

BUDGET ACCOUNT: C-04-55-129-001-913

PURCHASE ORDER # 12-08328

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-11-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

August 12, 2014

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

Reference: 2011 Roadway Resurfacing, Lower County
Change Order #6 (Add)

Members of the Board:

Attached for your approval is Change Order #6 (Add) to be issued to the Contractor, reflecting an increase in the contract amount.

This change order includes increases due to as-built quantities to date as well as additional drainage work along the northern end of McBride Ave, Paterson.

The total amount of the increase is \$288,772.27 resulting in a new contract amount of \$2,954,650.19.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 11, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #6 in the amount of +\$288,772.27.

Very truly yours

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

Attachment:

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

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140660

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 1, 2014

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic & Paterson
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
Extras					
9	Traffic Director, Flagger	150	MH	\$ 65.00	\$ 9,750.00
36	Reset Existing Casting Manhole	59	UN	\$ 757.00	\$ 44,663.00
41	Manhole Frame & Cover	12	UN	\$ 1,148.00	\$ 13,776.00
43	Curb Piece Type N Eco	1	UN	\$ 1.64	\$ 1.64
52	Concrete Sidewalk Reinforced 6"	50	SY	\$ 77.35	\$ 3,867.50
53	Concrete Sidewalk 4"	420	SY	\$ 66.15	\$ 27,783.00
55	Detectable Warning Surface, Truncated Domes Cast in Place	24	SF	\$ 18.65	\$ 447.60
68	Traffic Stripes Long Life Epoxy Resin 4"	3446	LF	\$ 0.44	\$ 1,516.24
Total Extras					\$ 101,804.98
Supplementals					
S-2	Reconstruct Inlet, Type B w/Existing Casting	38	UN	\$ 2,097.00	\$ 79,686.00
S-3	Repair Inlet w/Existing Casting	4	UN	\$ 515.00	\$ 2,060.00
S-5	Site Clearing & Demolition	1	LS	\$ 26,516.00	\$ 26,516.00
S-6	Type B Oversized Inlet	1	UN	\$ 3,500.00	\$ 3,500.00
S-7	Type A Inlet	2	UN	\$ 2,960.00	\$ 5,920.00
S-8	15" RCP Pipe, CIV	110	LF	\$ 97.55	\$ 10,730.50
S-9	Dense Graded Aggregate 6" thick	343	SY	\$ 10.00	\$ 3,430.00
S-10	HMA Base Course 6"	213	Ton	\$ 71.83	\$ 15,299.79
S-11	McBride Ave Crossing	1	LS	\$ 26,400.00	\$ 26,400.00
S-12	McBride Ave Extra Pipe Run	1	LS	\$ 9,250.00	\$ 9,250.00
S-13	Repin Existing Wheel Stops	1	UN	\$ 575.00	\$ 575.00
S-14	Faceplates	8	UN	\$ 450.00	\$ 3,600.00
Total Supplementals					\$ 186,967.29
Total Additions					\$ 288,772.27

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADD TO THE AMOUNT OF CONTRACT.....	\$	288,772.27
ORIGINAL DATE FOR COMPLETION.....		September 30, 2012
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		September 30, 2012

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140660

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 6 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 1, 2014

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic & Paterson
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

2. REASON FOR CHANGE

All Items
 As-Built Quantities to date.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,463,753.60
PREVIOUS ADDITIONS.....	\$ 403,837.82
TOTAL.....	\$ 2,867,591.42
PREVIOUS DEDUCTIONS.....	\$ (201,713.50)
NET PRIOR TO THIS CHANGE.....	\$ 2,665,877.92
AMOUNT OF THIS CHANGE..... ADD.....	\$ 288,772.27
CONTRACT AMOUNT TO DATE.....	\$ 2,954,650.19

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND DEWBERRY-GOODKIND, INC. EXTENDING THE DESIGN PHASE FOR A TWELVE-MONTH PERIOD FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140661					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-73					
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: August 22, 2014

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION OF
THE AGREEMENT BY AND BETWEEN THE COUNTY OF
PASSAIC AND DEWBERRY-GOODKIND, INC. EXTENDING THE
DESIGN PHASE FOR A TWELVE-MONTH PERIOD FOR THE
REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE
PASSAIC RIVER PROJECT**

WHEREAS the County of Passaic by Resolution R-10-299 dated April 27, 2010 awarded a professional engineering services contract to Dewberry-Goodkind, Inc. to assist the County in the design of a project known as the Replacement of the Eighth Street Bridge (County Structure No. 1600-004) over the Passaic River between the City of Passaic and the Borough of Wallington, NJ; and

WHEREAS this project, which is a bridge owned jointly by the County of Bergen and County of Passaic, has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS due to delays in acquiring the needed properties for the Rights of Way for the replacement bridge on both sides of the Passaic River, it is necessary to extend the time of completion for the final design by said Dewberry-Goodkind, Inc. for a period of twelve (12) months through both a contract modification and the execution of a Federal Aid Change Order as outlined in a letter from the Passaic County Engineer dated August 13, 2014 (copy of which is attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its

August 11, 2014 meeting at which time it was recommended that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract modification of the Agreement by and between the County of Passaic and Dewberry-Goodkind, Inc. extending the design phase for a period of twelve (12) months, now through August 24, 2015, for the project known as the Replacement of the Eighth Street Bridge over the Passaic River between the City of Passaic and the Borough of Wallington, NJ.

BE IT FURTHER RESOLVED that the Board further authorizes the execution of the attached Local Aid Federal Change Order #3 in connection with the same project for the same twelve (12)-month extension of the agreement for final design between the County of Passaic and Dewberry-Goodkind, Inc.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the said Change Order #3 and contract modification on behalf of the County of Passaic.

August 19, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

August 19, 2014
August 19, 2014
Official Resolution# S140661

A. J. Edmond, P.E.
County Engineer

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

August 13, 2014

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

Re: Replacement of Eighth Street Bridge over the Passaic River
Structure No. 1600-004
City of Passaic and Borough of Wallington
Federal Project STP-8121 (105)
Contract Modification-Extension of Time (Federal Change Order #3)
Dewberry-Goodkind, Inc.

Members of the Board:

Attached for your approval is the Change Order #3 to be issued to the Consultant Dewberry reflecting a non-cost extension of time.

The purpose of this change order is to extend the time of completion of the design of the Eighth Street Bridge over the Passaic River. The extension is required due to delays in acquiring the Right of Way that are beyond the control of the Consultant.

This Extension of Time was discussed at the Public Works Committee meeting of August 11, 2014 and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution approving the Change Order #3 for the contract extension of 12 months and amending the contract with Dewberry to reflect the new completion date and authorizing the Director to sign and execute the Federal Aid Change Order-extension of time only.

SJE:AM:am
Attachment
cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
 LOCAL AID
 FEDERAL AID CHANGE ORDER**

Order No. 3
 Order Letter _____
 Date 8/1/2014

Project Eighth Street Bridge over the Passaic River – Final Design
 Federal Project No. STP-8121(105) Doc. No. _____
 Contractor Dewberry-Goodkind, Inc.

You are hereby directed to implement the following changes in accordance with the provisions of the specifications for this contract.

Location of proposed order Eighth Street Bridge over the Passaic River, City of Passaic and Borough of Wallington
 Nature and reason of order: _____

The ROW has not been acquired yet.

Extension Reduction of time recommended this order 12 Months

CONTRACT AMOUNT	ROAD	BRIDGE	TOTAL
Amount of original contract	\$ _____	\$ _____	\$ <u>1,576,865.00</u>
Adjusted amount based on order Nos. 2	\$ _____	\$ _____	\$ <u>1,606,865.00</u>

CONTRACT TIME
Original Completion Date <u>11/24/2011</u>
Adjustment This Order (+ or -) <u>1</u> Year
Previous Adjustments (+ or -) <u>2</u> Years
Adjusted Completion Date <u>8/24/2015</u>

ORDER NO. <u>1</u>	<input type="checkbox"/> Road	<input type="checkbox"/> Bridge	<input type="checkbox"/> Other
Extra Work	\$ _____	\$ _____	Total \$ <u>0.00</u>
Increases	\$ _____	\$ _____	\$ <u>0.00</u>
Decreases	\$ _____	\$ _____	\$ <u>0.00</u>
Total	\$ _____	\$ _____	\$ <u>0.00</u>

RESERVED FOR FHWA OR F.T.A.

Recommended:

Steven J. Edmond, P.E. _____ Date _____
 County Engineer

Approved:

Freeholder Director Pat Lepore _____ Date _____
 Presiding Officer

Approved for Funding Participation Purposes:

 Manager, Local Aid, District # _____ Date _____

ALTERNATE PROCEDURES PROJECTS
 This order is approved for Federal participation.
 _____ Date _____
 Director, Local Aid & Economic Development

Accepted:

Contractor's Authorized Signature _____ Date _____

Name _____

Title _____

Unprotected
 Protected by letter dated _____ attached.

CONTRACTS PAYABLE SECTION
 Reviewed by _____ Date _____
 Input Submitted by _____ Date _____
 Certification of Funds
 _____ Date _____
 Director of Accounting & Auditing

Form A (LA) B02
 Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: 01-6661

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
 LOCAL AID
 FEDERAL AID CHANGE ORDER**

Sheet 2 of 2
 Order No. 3
 Order Letter
 Date 7/25/2013

Project Name: Eighth Street Bridge over the Passaic River -- Final Design
 Project No. STO-8121(105) Doc. No.
 Contract No. Dewberry-Goodkind

ITEM NO.	DESCRIPTION	QUANTITY (+/-)	UNIT PRICE	AMOUNT

Amount of Original Amount \$ 1,576,865.00
 Adjusted Amount Based on Change \$ 1,606,865.00
 Order No. 2
 Total Change (+ or -) \$ 0.00
 % Change in Contract [(+) Increase or (-) Decrease] 0.00%

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140662						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-74						
CAF #	T22/23-56-850-000/02						
Purchase Req. #	R4-05112;04762;05193;05145;05144;05123;05168;05171'05169;05175;05174;05062						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS
BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the 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 expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of Canon Image Scanners
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 1,132.76
 Vendor: CDW Government Inc.
 Authority: MRESC Contract
 Contract #: #65MCESCCPS
 Account: Prosecutor's Federal Treasury Forfeiture Account
 Account #: T- 23-56-850-000-802
 Requisition #: R4-05112

Description: Purchase of Mechanical Shelving Sys.
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 68,902.74
 Vendor: Garden State Office Systems
 Authority: NJ State Contract
 Contract #: 84478
 Account: Prosecutor's Federal Treasury Forfeiture Account
 Account #: T- 23-56-850-000-802
 Requisition #: R4-04762

Description: Purchase of Armor Express Raider Shields
 Using Agency: Passaic County Prosecutor's
 Office/Prospect Park Police Dept.
 Purchase Price: \$ 4,551.80
 Vendor: Lanigan Associates
 Authority: NJ State Contract
 Contract #: A81348
 Account: Prosecutor's Local Forfeiture Account
 Account #: T- 23-56-850-000-801
 Requisition #: R4-05193

Description: Purchase of 6 (2015) Ford Police Interceptor
 Vehicles
 Using Agency: Paterson Police Dept.
 Purchase Price: \$ 147,600.00
 Vendor: Winner Ford
 Authority: NJ State Contract
 Contract #: 82925

Account: Paterson Federal Treasury Forfeiture Account
 Account #: T- 22-56-850-022-802
 Requisition #: R4-05145

Description: Purchase of 4 (2014) Ford AWD Police
 Interceptor Vehicles
 Using Agency: Paterson Police Dept.
 Purchase Price: \$ 104,100.00
 Vendor: Winner Ford
 Authority: N.J. State Contract
 Contract #: 82925
 Account: Paterson Federal Treasury Forfeiture
 Account #: T- 22-56-850-022-802
 Requisition #: R4-05144

Description: Purchase of Vehicle Emergency Equip.
 Using Agency: Paterson Police Dept.
 Purchase Price: \$ 17,322.00
 Vendor: Motorola
 Authority: N.J. State Contract
 Contract #: 83909
 Account: Paterson Federal Forfeiture Account
 Account #: T- 22-56-850-022-802
 Requisition #: R4-05123

Description: Purchase of Vehicle Emergency Equip.
 Using Agency: Paterson Police Dept.
 Purchase Price: \$ 8,049.00
 Vendor: 10-75 Emergency Lighting, LCC
 Authority: NJ State Contract
 Contract #: A81334
 Account: Paterson Federal Forfeiture Account
 Account #: T- 22-56-850-022-802
 Requisition #: R4-05168

Description: Purchase of Vehicle Emergency Equip.
 Using Agency: Paterson Police Dept.
 Purchase Price: \$ 43,358.73
 Vendor: 10-75 Emergency Lighting, LCC
 Authority: NJ State Contract
 Contract #: A81334
 Account: Paterson Federal Forfeiture Account
 Account #: T- 22-56-850-022-802
 Requisition #: R4-05171

Description: Purchase of Vehicle Emergency Equip.
 Using Agency: Paterson Police Dept.
 Purchase Price: \$ 10,839.68

Vendor: 10-75 Emergency Lighting, LCC
 Authority: NJ State Contract
 Contract #: A81334
 Account: Paterson Federal Forfeiture Account
 Account #: T- 22-56-850-022-802
 Requisition #: R4-05169

Description: Purchase of Vehicle Emergency Equip.
 Using Agency: Paterson Police Dept.
 Purchase Price: \$ 26,712.60
 Vendor: 10-75 Emergency Lighting, LCC
 Authority: NJ State Contract
 Contract #: A81334
 Account: Paterson Federal Forfeiture Account
 Account #: T- 22-56-850-022-802
 Requisition #: R4-05175

Description: Purchase of Vehicle Emergency Equip.
 Using Agency: Paterson Police Dept.
 Purchase Price: \$ 29,220.60
 Vendor: 10-75 Emergency Lighting, LCC
 Authority: NJ State Contract
 Contract #: A81334
 Account: Paterson Federal Forfeiture Account
 Account #: T- 22-56-850-022-802
 Requisition #: R4-05174

Description: Purchase of Computer Network Infrastructure
 Equipment
 Using Agency: Wanaque Police Dept.
 Purchase Price: \$ 6,831.23
 Vendor: Dell Marketing LP
 Authority: NJ State Contract
 Contract #: 70256
 Account: Wanaque Local Forfeiture Account
 Account #: T- 22-56-850-027-801
 Requisition #: R4-05062

Description: Purchase of Evidence Tracking System
 Using Agency: Wanaque Police Dept.
 Purchase Price: \$ 10,067.50
 Vendor: Porter Lee Corporation
 Authority: N/A
 Contract #: N/A
 Account: Wanaque Local Forfeiture Account
 Account #: T- 22-56-850-027-801
 Requisition #: R4-05063

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

Dated: August 19, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$478,688.64

APPROPRIATION: \$ 70,035.50 - T-23-56-850-000-802
\$ 4,551.80 - T-23-56-850-000-801
\$387,202.61 - T-22-56-850-022-802
\$ 16,898.73 - T-22-56-850-027-801

PURPOSE: To authorize the purchase of Various Items by the Passaic County Prosecutor's Office.


Michael Katz, County Treasurer

DATED: August 19, 2014

COUNTY OF PASSAIC

CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg: k.74-8	
NO.	R4-05112

SHIP TO	Todd C. Stanley, CPA Passaic County Prosecutor's Of 401 Grand Street, 7th Floor Paterson, N.J. 07505
VENDOR	VENDOR #: 07479 CDW GOVERNMENT, INC. ATTN FRED WILLS 2 CORPORATE DR. SUITE 800 SHELTON, CT 06484

ORDER DATE: 07/16/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	Cannon Scanners Canon Image Formula DR-C130 DOC 30PPM Mfg# 6583B002 Quote # FKZD112 Quote date 7/11/2014 Acct.# 6674059 WRESC State Approved Co-Op Contract # 65MCESCCPS 13/14-04 Prosecutor Federal Funds	T-23-56-850-000-802	566.3800	1,132.76
			TOTAL	1,132.76

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg: k.74-9	
NO.	R4-04762

S H I P T O	CONTACT DEPUTY FIRST ASSISTANT PROSECUTOR JAMES BERADO @ 973-837-7675
V E N D O R	VENDOR #: 05132 GARDEN STATE OFFICE SYSTEMS & EQUIPMENT 560 STELTON ROAD PISCATAWAY, NJ 08854-3890

ORDER DATE: 06/30/14
 DELIVERY DATE:
 STATE CONTRACT: 84478
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
120.00/FT.	2078499-000 Rail	T-23-56-850-000-802	45.0000	5,400.00
40.00/FT.	2078331-000 Ramp Plate	T-23-56-850-000-802	15.0000	600.00
4.00/FT.	EMC3060-12 12' Carriage	T-23-56-850-000-802	1,645.0000	6,580.00
2.00/FT.	EMC3060-10 10' Carriage	T-23-56-850-000-802	1,280.0000	2,560.00
2.00	EMBEXT1830-6 6 X 30 Base Extender	T-23-56-850-000-802	98.0000	196.00
2.00/FT.	EPC0915-12 12' Fixed Carriage (15")	T-23-56-850-000-802	670.0000	1,340.00
16.00	EFP3060-STL End Frames	T-23-56-850-000-802	350.0000	5,600.00
12.00	SD1-2000E Gear Drives 1/2000	T-23-56-850-000-802	285.0000	3,420.00
16.00	LH53 Label Holders	T-23-56-850-000-802	10.0000	160.00
5.00/FT	EMC3060-6 6' Carriage	T-23-56-850-000-802	1,115.0000	5,575.00
1.00/FT	EMC3060-4 4' Carriage	T-23-56-850-000-802	1,050.0000	1,050.00
1.00/FT	EMC1518-6 6' Fixed Carriage	T-23-56-850-000-802	475.0000	475.00
1.00/FT	EMC1518-4 4' Fixed Carriage	T-23-56-850-000-802	380.0000	380.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pk.74-10	
NO.	R4-04762

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
12.00	6005902-000 Heavy Duty handle - Black	T-23-56-850-000-802	104.0000	1,248.00
1.00	Kompact Contract Discount Kompact State Contract Discount 44.6%	T-23-56-850-000-802	15,424.4600	15,424.46
24.00	30121LC Shelving	T-23-56-850-000-802	135.0000	3,240.00
17.00	30121TC Shelving	T-23-56-850-000-802	148.0000	2,516.00
8.00	15121LC Shelving	T-23-56-850-000-802	95.0000	760.00
5.00	15121TC Shelving	T-23-56-850-000-802	110.0000	550.00
28.00	SHS-3614 Shelving	T-23-56-850-000-802	7.0300	196.84
4.00	SHS-4214 Shelving	T-23-56-850-000-802	8.2000	32.80
44.00	SHS-4814 Shelving	T-23-56-850-000-802	9.2000	404.80
280.00	TS-3611 Shelving	T-23-56-850-000-802	7.5000	2,100.00
40.00	TS-4211 Shelving	T-23-56-850-000-802	8.7000	348.00
440.00	TS-4811 Shelving	T-23-56-850-000-802	9.8000	4,312.00
522.00	TR-30 Shelving	T-23-56-850-000-802	5.5000	2,871.00
7.00	T24815 Shelving	T-23-56-850-000-802	21.0000	147.00
70.00	TQ2-4815 Shelving	T-23-56-850-000-802	20.0000	1,400.00
2.00	T23615 Shelving	T-23-56-850-000-802	15.5000	31.00
20.00	TQ2-3615 Shelving	T-23-56-850-000-802	15.5000	310.00
12.00	T2-3630 Shelving	T-23-56-850-000-802	29.0000	348.00
120.00	TQD2-3630 Shelving	T-23-56-850-000-802	29.0000	3,480.00
2.00	T2-4230 Shelving	T-23-56-850-000-802	33.0000	66.00
20.00	TQD2-4230 Shelving	T-23-56-850-000-802	33.0000	660.00
15.00	T2-4830 Shelving	T-23-56-850-000-802	37.0000	555.00
150.00	TQD2-4830 Shelving	T-23-56-850-000-802	38.0000	5,700.00
58.00	HR-30 Shelving	T-23-56-850-000-802	5.5000	319.00
20.00	SS-36 Shelving	T-23-56-850-000-802	5.4000	108.00
12.00	LS-30 Shelving	T-23-56-850-000-802	7.6000	912.00

Introduced on August 19, 2014
 Adopted on August 19, 2014
 Official Resolution # R20140662

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T. STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg: k.74-11	
NO.	R4-04762

Page # 3

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
20.00	Shelving cs-42	T-23-56-850-000-802	8.8000	176.00
150.00	Shelving cs-48	T-23-56-850-000-802	9.9000	1,485.00
2010.00	Shelving FD1108	T-23-56-850-000-802	2.6000	5,226.00
1.00	Shelving Shelving State Contract List	T-23-56-850-000-802	21,503.2400-	21,503.24-
1.00	State Contract Discount 56.2 % Installation Installation and Relates Services	T-23-56-850-000-802	32,992.0000	32,992.00
	Quote # 01-061114-01 Quote Date 6/11/2014 New Jersey State Contract #A84478			
			TOTAL	68,902.74
<p>Introduced on: August 19, 2014 Adopted on: August 19, 2014 Official Resolution#: R20140662</p>				

COUNTY OF PASSAIC
 CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg: k.74-12	
NO.	R4-05193

SHIP TO	Chief Charbel B. Atie Prospect Park Police Dept. 106 Brown Avenue Prospect Park, N.J. 07508
VENDOR	LANIGAN ASSOCIATES 496 SHREWSBURY AVENUE RED BANK, NJ 07701

VENDOR #: 01305

ORDER DATE: 07/21/14
 DELIVERY DATE:
 STATE CONTRACT: A81348
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	Armor Express Raider Shields Level IIIA Size 20X34 with view port and LED Light	T-23-56-850-000-801	2,275.9000	4,551.80
	N.J. Contract # A81348			
	Prosecutor's Local Forfeiture Funds			
			TOTAL	4,551.80

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg:k.74-13	
NO.	R4-05145

SHIP TO	ATT: Off. Juan Garcia Paterson Police Dept. 111 Broadway Paterson, N.J. 07505
VENDOR	VENDOR #: 09683 WINNER FORD 250 HADDONFIELD - BERLIN CHERRY HILL, NJ 08034

ORDER DATE: 07/17/14
 DELIVERY DATE:
 STATE CONTRACT: 82925
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00	(6) 2015 Interceptor Vehicles Six 2015 Police Interceptor Base Vehicle All wheel Drive 3 vehicles will be Black and white Exterior with Black Interior 3 vehicles Black Exterior with black Interior All Equipment as per Quote - 7/14/14 As per Contract # 82925 Paterson Federal Forfeiture Account	T-22-56-850-022-802	24,600.0000	147,600.00
			TOTAL	147,600.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg: k.74-14	
NO.	R4-05144

S H I P T O	ATT: Off. Juan Garcia Paterson Police Dept. 111 Broadway Paterson, N.J. 07505
V E N D O R	VENDOR #: 09683 WINNER FORD 250 HADDONFIELD - BERLIN CHERRY HILL, NJ 08034

ORDER DATE: 07/17/14
 DELIVERY DATE:
 STATE CONTRACT: 82925
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
4.00	All wheel Drive Base Vehicle Four 2014 Police Interceptor Utility, All wheel Drive Base Vehicle All Black exterior and interior All Equipment as per Quote-7/14/14 As per Contract # 82925 Paterson Federal Forfeiture Account	T-22-56-850-022-802	26,025.0000	104,100.00
			TOTAL	104,100.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION R20140662 Rg:k.74-15	
NO.	R4-05123

SHIP TO	ATT: Off. Juan Garcia Paterson Police Dept. 111 Broadway Paterson, N.J. 07505
VENDOR	VENDOR #: 03285 MOTOROLA, INC C/O ROYAL COMMUNICATIONS 244 EAST UNION TURNPIKE WHARTON, NJ 07885

ORDER DATE: 07/16/14
 DELIVERY DATE:
 STATE CONTRACT: 83909
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00	Two way radios - M21SSM9PW1 APX 6500 single band Mobile 7/800 XTL2500UHF R2 450-520 MHZ, 10-40 watt	T-22-56-850-022-802	1,122.7500	6,736.50
6.00	G806 ASTRO DIGITAL, CAI OPERATION	T-22-56-850-022-802	386.2500	2,317.50
6.00	G48 Conventional Operation	T-22-56-850-022-802	206.2500	1,237.50
6.00	G159 ADD: ENCRYPTION UCM	T-22-56-850-022-802	112.5000	675.00
6.00	G625 DES,DES-XL, DES-OFB ENCRYPTION	T-22-56-850-022-802	449.2500	2,695.50
6.00	G66 ADD:DASH MOUNT	T-22-56-850-022-802	93.7500	562.50
6.00	G89 ADD: NO ANTENNA NEEDED	T-22-56-850-022-802	0.0000	0.00
6.00	G114 ENH- ENHANCED DIGITAL ID DISPLAY	T-22-56-850-022-802	56.2500	337.50
6.00	G444 ADD:ADD: CONTROL HEAD SOFTWARE	T-22-56-850-022-802	0.0000	0.00
6.00	G442 Add : Add: XTL 2500 CONTROL HEAD	T-22-56-850-022-802	219.0000	1,314.00
6.00	W22 ADD PALM MICROPHONE	T-22-56-850-022-802	54.0000	324.00
6.00	G78 ENH: ONE YR EXPRESS SERVICE PLUS ENCRYPTED-2 YRS	T-22-56-850-022-802	72.0000	432.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC
 CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUIS Res Pg: k.74-16	
NO.	R4-05123

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00	B18 ADD:AUXILARY SPEAKER WATT	T-22-56-850-022-802	45.0000	270.00
6.00	SVC03SVC0115 PROGRAMMING MOBILE	T-22-56-850-022-802	70.0000	420.00
	QUOTE DATE 7/02/14			
	N.J. STATE CONTRACT # 83909			
	Paterson Federal Forfeiture Account			
			TOTAL	17,322.00
<p>Introduced on: August 19, 2014 Adopted on: August 19, 2014 Official Resolution#: R20140662</p>				

COUNTY OF PASSAIC

CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg: k.74-17	
NO.	R4-05168

SHIP TO	Off. Juan Garcia Paterson Police Dept. 111 Broadway Paterson, N.J. 07505-1135
VENDOR	VENDOR #: 10678 10-75 EMERGENCY LIGHTING, LLC 51 EXECUTIVE PARKWAY RINGWOOD, NJ 07456

ORDER DATE: 07/18/14
 DELIVERY DATE:
 STATE CONTRACT: A81334
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Vehicle Emergency Equipment All Equipment and Installation as per Quote # 2680 Date : 7/09/14 N.J. State Contract #A81334 Paterson Federal Forfeiture Funds	T-22-56-850-022-802	8,049.0000	8,049.00
			TOTAL	8,049.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Res. Rg: k.74-18	
NO.	R4-05171

SHIP TO	Off. Juan Garcia Paterson Police Dept. 111 Broadway Paterson, N.J. 07505-1135
VENDOR	VENDOR #: 10678 10-75 EMERGENCY LIGHTING, LLC 51 EXECUTIVE PARKWAY RINGWOOD, NJ 07456

ORDER DATE: 07/18/14
 DELIVERY DATE:
 STATE CONTRACT: A81334
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Vehicle Emergency Equipment All Equipment and Installation as per Quote # 2683 Date: 7/09/14 N.J. State Contract # A81334 Paterson Federal Forfeiture Funds	T-22-56-850-022-802	43,358.7300	43,358.73
			TOTAL	43,358.73

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg: k.74-19	
NO.	R4-05169

SHIP TO	Off. Juan Garcia Paterson Police Dept. 111 Broadway Paterson, N.J. 07505-1135
VENDOR	VENDOR #: 10678 10-75 EMERGENCY LIGHTING, LLC 51 EXECUTIVE PARKWAY RINGWOOD, NJ 07456

ORDER DATE: 07/18/14
 DELIVERY DATE:
 STATE CONTRACT: A81334
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Vehicle Emergency Equipment All Equipment and Installation as per Quote # 2681 Date: 7/09/14 N.J. State Contract # A81334 Paterson Federal Forfeiture Funds	T-22-56-850-022-802	10,839.6800	10,839.68
			TOTAL	10,839.68

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg: k.74-20	
NO.	R4-05175

SHIP TO	Off. Juan Garcia Paterson Police Dept. 111 Broadway Paterson, N.J. 07505-1135
VENDOR	VENDOR #: 10678 10-75 EMERGENCY LIGHTING, LLC 51 EXECUTIVE PARKWAY RINGWOOD, NJ 07456

ORDER DATE: 07/18/14
 DELIVERY DATE:
 STATE CONTRACT: A81334
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Vehicle Emergency Equipment All Equipment and Installation as per Quote #2684 Date # 7/09/14 N.J. State Contract #A81334 Paterson Federal Forfeiture Funds	T-22-56-850-022-802	26,712.6000	26,712.60
			TOTAL	26,712.60

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC

CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION: R20140662	
NO.	R4-05174

SHIP TO	Off. Juan Garcia Paterson Police Dept. 111 Broadway Paterson, N.J. 07505-1135
VENDOR	VENDOR #: 10678 10-75 EMERGENCY LIGHTING, LLC 51 EXECUTIVE PARKWAY RINGWOOD, NJ 07456

ORDER DATE: 07/18/14
 DELIVERY DATE:
 STATE CONTRACT: A81334
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Vehicle Emergency Equipment All Equipment and Installation as per Quote # 2685 Date: 7/09/14 N.J. State Contract #A81334 Paterson Federal Forfeiture Funds	T-22-56-850-022-802	29,220.6000	29,220.60
			TOTAL	29,220.60

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg:k.74-22	
NO.	R4-05062

SHIP TO	Chief Thomas P. Norton Wanaque Police Dept. 579 Ringwood Ave. Wanaque, N.J. 07465
VENDOR	VENDOR #: 00182 DELL MARKETING L.P. ONE DELL WAY ATTN: GOVERNMENT SALES ROUND ROCK, TX 78682

ORDER DATE: 07/15/14
 DELIVERY DATE:
 STATE CONTRACT: 70256
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
7.00	Purchase of Desktop Computer 7 desktop Computers and Peripherals as per attached quote Quote Date 7/09/14 Quote # 686313049 Customer #137379616 Contract # WN88ABZ State Contract # 70256-WSCA/NASPO	T-22-56-850-027-801	975.8900	6,831.23
			TOTAL	6,831.23

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC

CO OF PASSAIC, PROSECUTOR
 TODD STANLEY (Q) 973-881-4474
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION #	R20140662
NO.	R4-05063

SHIP TO	Chief Thomas P. Norton Wanaque Police Dept. 579 Ringwood Ave. Wanaque, N.J. 07465
VENDOR	<div style="text-align: right;">VENDOR #: 04157</div> PORTER LEE CORPORATION 1901 S. WRIGHT BLVD. SCHAUMBURG, IL 60193

ORDER DATE: 07/15/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Evidence Tracking System Purchase of the Porter Lee Corp. "The Beast" evidence and processing and integrated evidence tracking system As per quote dated 07/03/14 It is impracticable to solicit additional quotes as Porter Lee holds all rights to the software and supporting systems Wanaque Local Forfeiture	T-22-56-850-027-801	10,067.5000	10,067.50
			TOTAL	10,067.50

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140662

 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R2013-456 ADOPTED AUGUST 13, 2013 WHICH AUTHORIZED AN AGREEMENT WITH SYTECH CORPORATION FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, 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#		R20140663					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-75					
CAF #		4-01-20-109-001-219					
Purchase Req. #		PO #14-06667					
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: August 22, 2014

**RESOLUTION AUTHORIZING AN AMENDMENT TO
RESOLUTION R2013-456 ADOPTED AUGUST 13, 2013 WHICH
AUTHORIZED AN AGREEMENT WITH SYTECH CORPORATION
FOR CONTINUED SOFTWARE MAINTENANCE SERVICES FOR
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Board of Chosen Freeholders of Passaic adopted Resolution R2013-456 on August 13, 2013 awarding a contract to Sytech Corporation to provide continued software maintenance Services for the Passaic County Prosecutor's Office; and

WHEREAS said resolution contained a service term of September 25, 2013 through September 24, 2014 for a flat fee of \$25,965.00; and

WHEREAS it is now necessary to amend the referenced resolution to adjust the contract period from a fiscal year mode to that of a calendar year mode for the same flat fee of \$25,965.00, with an expiration date of December 31, 2014, which represents a fee of \$6,971.72 from the period September 25, 2014 through December 31, 2014, based on a daily rate of \$71.14 (see quotation from Sytech attached hereto); and

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

WHEREAS this matter was discussed by the Freeholder Law and Public Safety Committee and is recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes an

amendment to Resolution R2013-456 as it concerns continued software maintenance services for the Passaic County Prosecutor's Office; and

BE IT FURTHER RESOLVED that with the exception of the amendment contained herein, all terms set forth in the resolution dated August 13, 2013 shall remain in full force and effect; and

BE IT FURTHER RESOLVED that all official and officers of the County of Passaic are authorized to execute all necessary documents required to effectuate the terms of this Resolution.

August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,971.72

APPROPRIATION: 4-01-20-109-001-219

PURPOSE: To award an extension to the contract with Sytech Corporation to provide specialized law enforcement software maintenance services for the period September 25, 2014 through December 31, 2014.



Michael Katz, County Treasurer

DATED: August 19, 2014



Tax ID # / ABN 54-1587652

Invoice

Invoice Date: 2/11/2014
Invoice #: 1465
Terms: C.O.D.
Internal Charge #:
Tracking #:
Customer P/O #: 14-06667

Customer

Bill To:

County of Passaic
 CO of Passaic
 Prosecutor's Office K Debiak
 401 Grand St., 7th Floor
 Paterson, NJ 07505

Remit Payments to:

Sytech Corporation: Account Dept.
 6121 Lincolnia Rd. Suite 200
 Alexandria VA, 22312
 Phone : (703) 941-7887
 Fax: (703) 941-7997

Maintenance Quote 2014

Item #	Description	Qty	Price	Extended
S-3001-01	Database/Recorder	1	\$24,500.00	\$2,450.00
S-3001-03	Monitor & Playback Stations	6	\$9,500.00	\$5,700.00
S-3005-C	Collector Client	1	\$6,000.00	\$600.00
S-3005-02	Software Plugins (Service Providers)	4	\$6,000.00	\$2,400.00
S-3005-02	Software Plugins (Service Providers)	2	\$6,000.00	\$0.00
S-3002--03-12DT	Archive Subsystem w/12 DVD Writers	1	\$14,000.00	\$1,400.00
S-3080-03	19" Rack enclosure w/1500 w UPS	1	\$1,500.00	\$150.00
S-3002-08	Laser Jet Printer	1	\$1,950.00	\$195.00
S-3100-N1	Routers for CCC and CDC	1	\$4,000.00	\$400.00
S-3001-CD-R/5W	CD-R Production Workstation 5 writers	1	\$16,700.00	\$1,670.00
S-3001-03C	Client, Listen Only Software	4	\$6,500.00	\$2,600.00
S-3001-03LP	Maintenance Laptop	2	\$7,500.00	\$1,500.00
S-3080-01	Fax Decoding System	1	\$15,000.00	\$1,500.00
S-3060-NET	SyTech's Frame Network Service	12	\$450.00	\$5,400.00

Delivery Method

Total Items	\$25,965.00
Total Labor / Shipping	\$0.00
Total Tax	\$0.00
Total Invoice	\$25,965.00

Amount Paid	\$0.00
Invoice Balance	\$25,965.00

This is the maintenance contract for 1/1/2014- 12/31/2014. All items are discounted 90% to show the 10 percent price of the

All parts are warranted for 1 year unless otherwise noted.

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140663

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL AND MEDICAL CENTER FOR EMERGENCY HOSPITALIZATION AND STABILIZATION SERVICES FOR PASSAIC COUNTY JAIL INMATES FOR CALENDAR YEAR 2013, 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#	R20140664						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-76						
CAF #	3-01-25-157-005-M01						
Purchase Req. #	R4-05399;R4-05405;R4-05299;R4-05291;						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore		✓					
Best Jr	✓				✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
James	✓			✓	✓		
Lora	✓				✓		

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

RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL AND MEDICAL CENTER FOR EMERGENCY HOSPITALIZATION AND STABILIZATION SERVICES FOR PASSAIC COUNTY JAIL INMATES FOR CALENDAR YEAR 2013

WHEREAS over the last several years the County of Passaic and the Passaic County Sheriff's Department has had a contract with East Orange General Hospital (EOGH) to treat inmates from the Passaic County Jail in need of hospitalization; and

WHEREAS as of May 12, 2011 the said County of Passaic had a contractual arrangement with Corizon Health (formerly Correctional Health Services) of Verona to provide inmate health and claim services for the inmates at the Jail, including the reviewing and adjusting of outside medical bills and claims for inmate hospital stays; and

WHEREAS because of the distance between the Passaic County Jail and EOGH, it is necessary in the case of emergency to bring inmates to St. Joseph's Hospital and Medical Center so they can be stabilized and moved safely to said EOGH; and

WHEREAS said Corizon, as part of its contractual obligations to the County of Passaic, recently made provisions with St. Joseph's Hospital and Medical Center to treat hospitalized inmates at their facility when an inmate was in need of emergency care; and

WHEREAS said Corizon has now recommended that the County of Passaic pay for the provision of emergency care and stabilization of inmates at said St. Joseph's Hospital and Medical Center for calendar year 2013 at the agreed upon rates in the

total amount of \$168,337.77 as more particularly set forth in the attached requisitions; and

WHEREAS the Freeholder Law and Public Safety Committee at its August 12, 2014 meeting reviewed the matter and is recommending that it be approved by the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the settlement of the claims of St. Joseph's Hospital and Medical Center for emergency hospitalization services for the Passaic County Jail inmates for calendar year 2013 in the amount of \$168,337.77.

Dated: August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$168,337.77

APPROPRIATION: 3-01-25-157-005-M01

PURPOSE: To authorize payment to St. Joseph's Hospital & Medical Center for Emergency Hospitalization and Stabilization Services for Passaic County Jail Inmates for Calendar Year 2013.


Michael Katz, County Treasurer

DATED: August 19, 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	
NO.	R4-05399

S H I P T O	
V E N D O R	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 07/30/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JOSE COLON 2-23-13	3-01-25-157-005-M01	2,303.0000	2,303.00
1.00	JORGE BETANCORT 3-20-13	3-01-25-157-005-M01	4,011.5000	4,011.50
1.00	CHARLES CONLEY 4-12-13-2013	3-01-25-157-005-M01	1,655.5000	1,655.50
1.00	RICHARD CASTRO 1-7-2013	3-01-25-157-005-M01	2,667.0000	2,667.00
1.00	RAYMOND GOME 1-6-2013	3-01-25-157-005-M01	2,399.0000	2,399.00
			TOTAL	13,036.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140664

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R4-05405

S H I P T O	
V E N D O R	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 07/30/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CHARLES CONLEY 4-13-13	3-01-25-157-005-M01	13,250.5000	13,250.50
1.00	JORGE BETANCORT 3-20-2013	3-01-25-157-005-M01	3,472.2500	3,472.25
1.00	JOSE COLON 2-23-13	3-01-25-157-005-M01	2,303.0000	2,303.00
1.00	CHARLES CONLEY 4-12-13	3-01-25-157-005-M01	1,655.5000	1,655.50
1.00	RAYMOND GOME 1-6-2013	3-01-25-157-005-M01	960.0000	960.00
1.00	DELSHAWN LOWER 4-9-2013	3-01-25-157-005-M01	14,067.2500	14,067.25
1.00	CHARELS CONLEY 3-17-2013	3-01-25-157-005-M01	12,291.0000	12,291.00
1.00	RAYMOND GOME 1-6-2013	3-01-25-157-005-M01	960.0000	960.00
			TOTAL	48,959.50

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140664

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R4-05299

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 07/25/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Christopher Rami 6/4/13	3-01-25-157-005-M01	2,463.0000	2,463.00
1.00	Paul Thomas 7/16/13-7/17	3-01-25-157-005-M01	13,771.7500	13,771.75
1.00	Paul Thomas 7/16/13-7/17	3-01-25-157-005-M01	314.5000	314.50
1.00	Jose Bell 7/23/13-7/29	3-01-25-157-005-M01	29,928.7500	29,928.75
1.00	Stephanie Adam	3-01-25-157-005-M01	4,181.5000	4,181.50
1.00	Charles Conley 4/13/13	3-01-25-157-005-M01	960.0000	960.00
1.00	Jose Bell 7/23/13-7/29	3-01-25-157-005-M01	34.5000	34.50
1.00	Christopher Milt 5/15/13	3-01-25-157-005-M01	3,998.5000	3,998.50
			TOTAL	55,652.50

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140664

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R4-05291

S H I P T O	
V E N D O R	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 07/25/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PETER SESKO 10/17/13	3-01-25-157-005-M01	2,591.5000	2,591.50
1.00	CHRIS BALBUENA 11/3/13-11/4	3-01-25-157-005-M01	1,728.0000	1,728.00
1.00	Balbuena Cirito 11/3/13-11/4	3-01-25-157-005-M01	10,101.5200	10,101.52
1.00	Maribel Algarin 11/3/13	3-01-25-157-005-M01	356.5000	356.50
1.00	Jamie Albut 10/25/13	3-01-25-157-005-M01	550.0000	550.00
1.00	Najee Dubose 8/6/13	3-01-25-157-005-M01	50.0000	50.00
1.00	Keith Brodnak 12/2/13	3-01-25-157-005-M01	125.0000	125.00
1.00	Jose Colon 1/24/13	3-01-25-157-005-M01	125.0000	125.00
1.00	Jose Bell 9/15/13	3-01-25-157-005-M01	1,538.5000	1,538.50
1.00	Don Gonzalez 4/13/13	3-01-25-157-005-M01	1,603.5000	1,603.50
1.00	Rasheda Camero 1/18/13-1/21/13	3-01-25-157-005-M01	629.0000	629.00
1.00	Rasheda Camero 1/21/13-1/24	3-01-25-157-005-M01	25,381.7500	25,381.75
1.00	Rasheda Camero 1/10/13	3-01-25-157-005-M01	145.5000	145.50
1.00	Pervis Williams 1/27/13	3-01-25-157-005-M01	3,752.5000	3,752.50
1.00	Richard Castro 2/24/13	3-01-25-157-005-M01	2,011.5000	2,011.50
			TOTAL	50,689.77

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140664

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
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Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT FOR INVESTIGATIVE SOFTWARE SEARCH ENGINE FOR VARIOUS DIVISIONS WITHIN THE PASSAIC COUNTY SHERIFF'S OFFICE FROM THOMSON REUTERS (WEST) THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140665						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-77						
CAF #	4-01-25-157-001-239						
Purchase Req. #	R4-00495						
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: August 22, 2014

RESOLUTION AUTHORIZING PAYMENT FOR INVESTIGATIVE SOFTWARE SEARCH ENGINE FOR VARIOUS DIVISIONS WITHIN THE PASSAIC COUNTY SHERIFF'S OFFICE FROM THOMSON REUTERS (WEST) THROUGH STATE CONTRACT

WHEREAS the Passaic County Office Sheriff's Office has requested the purchase of investigative software search engine for various divisions within its office, from Thomson Reuters (West) in the amount of \$10,602.84 through State Contract #68460; and

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

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this Resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the above referenced investigative software search engine from Thomson Reuters (West) for the Passaic County Sheriff's Office in accordance with the terms of the applicable State Contract referenced above; and

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

Dated: August 19, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,602.84

APPROPRIATION: 4-01-25-157-001-239

PURPOSE: To authorize payment to Thomson Reuters (West) for Investigative Software Search Engine for Various Divisions within the Passaic County Sheriff's Office.


Michael Katz, County Treasurer

DATED: August 19, 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:k.77-4	
NO.	R4-00495

S H I P T O	
V E N D O R	VENDOR #: 01137 THOMSON WEST ATTN:ACCOUNTS RECEIVABLE D6-12 P.O. BOX 64833 ST. PAUL, MN 55164-0833

ORDER DATE: 01/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SEARCH ENGINE PARTIAL PAYMENT	4-01-25-157-001-239	2,500.0000	2,500.00
			TOTAL	2,500.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140665

 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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH PASSAIC COUNTY AND TOWNSHIP OF POMPTON LAKES TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTIVITIES, AS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#		R20140666					
Meeting Date		08/19/2014					
Introduced Date		08/19/2014					
Adopted Date		08/19/2014					
Agenda Item		k-78					
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: August 22, 2014

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH PASSAIC COUNTY AND TOWNSHIP OF POMPTON LAKES TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTIVITIES, AS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic has been awarded a grant by the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster CDBG-DR funds of \$11,854,865 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-12-970 on December 11, 2012 accepting the grant from the New Jersey Department of

Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery CDBG-DR funds; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2013-396 on June 11, 2013 authorizing the execution of sub-recipient agreements with the participating municipalities; and

WHEREAS, the municipalities of the Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park have requested additional funds to engage a Construction Manager to assist the municipalities in the implementation of their projects; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R- 2013-523 on July 16, 2013 to revise the CDBG-DR budget for each participating municipality and Passaic County's administration of the grants set forth below:

Municipality	Original Grant Amount	Additional Amount for Construction Manager	Total Grant Amount
Bloomingtondale (County Grant)	\$200,000	0	\$200,000
Hawthorne	\$821,602	\$20,000	\$841,602
Little Falls	\$2,000,000	\$35,000	\$2,035,000
Passaic	\$2,000,000	\$40,000	\$2,040,000
Paterson	\$2,000,000	\$75,000	\$2,075,000
Pompton Lakes	\$510,000	\$50,000	\$560,000
Totowa	\$900,000	\$25,000	\$925,000
Wayne	\$2,000,000	\$35,000	\$2,035,000
Woodland Park	\$823,263	\$25,000	\$848,263
Passaic County Administration	\$600,000		\$295,000
Grand Totals	\$11,854,865	\$305,000	\$11,854,865

WHEREAS, the Township of Little Falls requested that their sub-recipient agreement be amended to re-program the funding designated for Construction Manager to general project implementation and this budget amendment was made via Passaic County Board of Chosen Freeholder Resolution, R-2013-742 on September 24, 2013 resulting in the following budget:

Municipality	Original Grant Amount	Construction Manager	Addition to General Project Implementation	Total Grant Amount
Bloomingtondale (County Grant)	\$200,000	0		\$200,000
Hawthorne	\$821,602	\$20,000		\$841,602
Little Falls	\$2,000,000	0	\$35,000	\$2,035,000
Passaic	\$2,000,000	\$40,000		\$2,040,000
Paterson	\$2,000,000	\$75,000		\$2,075,000
Pompton Lakes	\$510,000	0	\$50,000	\$560,000
Totowa	\$900,000	\$25,000		\$925,000
Wayne	\$2,000,000	\$35,000		\$2,035,000
Woodland Park	\$823,263	\$25,000		\$848,263
Passaic County Administration	\$600,000			\$295,000
Grand Totals	\$11,854,865	\$220,000	\$85,000	\$11,854,865

WHEREAS, the Township of Little Falls has experienced a change in administration and can no longer implement this program with existing Township employees and requested that the \$35,000 in funding be reallocated in the budget to the Construction Manager budget line, reprogrammed from the general project implementation budget line, representing no change in their total budget of \$2,035,000; and

WHEREAS, this budget amendment was adopted by the Passaic County Board of Chosen Freeholders on June 24, 2014, R-2014-513; and

WHEREAS, the new budget for the CDBG-DR grant will be as set forth below:

Municipality	Original Grant Amount	Construction Manager	Total Grant Amount
Bloomingtondale (County Grant)	\$200,000	0	\$200,000
Hawthorne	\$821,602	\$20,000	\$841,602
Little Falls	\$2,000,000	\$35,000	\$2,035,000
Passaic	\$2,000,000	\$40,000	\$2,040,000
Paterson	\$2,000,000	\$75,000	\$2,075,000
Pompton Lakes	\$560,000	0	\$560,000
Totowa	\$900,000	\$25,000	\$925,000
Wayne	\$2,000,000	\$35,000	\$2,035,000
Woodland Park	\$823,263	\$25,000	\$848,263
Passaic County Administration	\$550,000		\$295,000
Grand Totals	\$11,854,865	\$255,000	\$11,854,865

WHEREAS, the Borough of Pompton Lakes is now requesting that \$24,000 in funding be re-allocated from the Passaic County Administration budget line to the Borough of Pompton Lakes total Grant Amount in order to pay for the demolition of two homes that were acquired under the CDBG-DR Program (note attached letter); and

WHEREAS, the new budget for the CDBG-DR grant will be as set forth below:

Municipality	Original Grant Amount	Construction Manager	Total Grant Amount
Bloomingtondale (County Grant)	\$200,000	0	\$200,000
Hawthorne	\$821,602	\$20,000	\$841,602
Little Falls	\$2,000,000	\$35,000	\$2,035,000
Passaic	\$2,000,000	\$40,000	\$2,040,000
Paterson	\$2,000,000	\$75,000	\$2,075,000
Pompton Lakes	\$560,000	0	\$584,000
Totowa	\$900,000	\$25,000	\$925,000
Wayne	\$2,000,000	\$35,000	\$2,035,000
Woodland Park	\$823,263	\$25,000	\$848,263
Passaic County Administration	\$550,000		\$271,000
Grand Totals	\$11,854,865	\$255,000	\$11,854,865

WHEREAS, the source of the funds referenced in the amendment to the Borough of Pompton Lakes sub-recipient

agreement are from the NJ Department of Community Affairs under the CDBG-DR grant; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on August 13, 2014 and recommended for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all agreements, documents and certifications with the Borough of Pompton Lakes referenced above and on behalf of the County of Passaic to implement the grant award from the New Jersey Department of Community Affairs under the CDBG-DR Program.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

RESOLUTION

**AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CDBG-DR
SUB-RECIPIENT AGREEMENT WITH PASSAIC COUNTY MUNICIPALITY:
TOWNSHIP OF POMPTON LAKES TO IMPLEMENT COMMUNITY
DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR)
ACTIVITIES AS FUNDED BY THE US DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING
THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$11,854,865 (total grant)

REQUISITION and PO NUMBERS already approved:

Passaic County on behalf of Bloomingdale:	\$200,000 Blanket Req: R3-04389
Borough of Hawthorne:	\$821,602 Blanket PO# 13-07516
Township of Little Falls:	\$2,000,000 Blanket PO# 13-07517
City of Passaic:	\$2,000,000 Blanket PO# 13-07518
City of Paterson:	\$2,000,000 Blanket PO# 13-07519
Borough of Pompton Lakes:	\$510,000 Blanket PO# 13-07520
Borough of Totowa:	\$900,000 Blanket PO# 13-07521
Township of Wayne:	\$2,000,000 Blanket PO# 13-07522
Borough of Woodland Park:	\$823,263 Blanket PO# 13-07523

Borough of Hawthorne:	\$20,000 Blanket PO# 13-08802
Township of Little Falls:	\$35,000 Blanket PO# 13-08803
City of Passaic:	\$40,000 Blanket PO# 13-08804
City of Paterson:	\$75,000 Blanket PO# 13-08805
Borough of Pompton Lakes:	\$50,000 Blanket PO# 13-08806
Borough of Totowa:	\$25,000 Blanket PO# 13-08807
Township of Wayne:	\$35,000 Blanket PO# 13-08808
Borough of Woodland Park:	\$25,000 Blanket PO# 13-08809

4. **COMMITTEE REVIEW:**

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>8/13/2014</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

Introduced on: 5. **DISTRIBUTION LIST:**
 Adopted on: August 13, 2014
 Official Resolution#: **R20140666**
 Administration
 Finance
 Counsel
 Clerk to Board

Other(s) _____
 Specify: _____



BOROUGH OF POMPTON LAKES

25 Lenox Avenue, Pompton Lakes, New Jersey 07442

(973) 835-0143

Fax (973) 839-8132

July 30, 2014

Ms. Deborah Hoffman
Director, Division of Economic Development
County of Passaic
Department of Planning & Economic Development
930 Riverview Drive
Suite 250
Totowa, N.J. 07572

Dear Ms. Hoffman:

The Borough of Pompton Lakes has been pleased to partner with the County of Passaic through the CDBG-DR Program to acquire 507 Poplar Avenue and 17 Laurel Avenue as a flood mitigation project. Your help has been critical in accomplishing these acquisitions.

Today, on behalf of the Borough I am requesting some \$24,000.00 in unexpended administrative funds earmarked for Pompton Lakes be transferred to assist in the demolition of these properties. The re-allocation of these funds would fully fund the demolition process and complete this piece of our long-term mitigation goals.

Again, thank you for all your help and assistance through the CDBG-DR Program.

Sincerely,

Katie M. Cole
Mayor

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENTS TO SECTIONS VIII OF THE PASSAIC COUNTY SUBDIVISION AND SITE PLAN RESOLUTIONS, COMMONLY KNOWN AS THE CORRIDOR ENHANCEMENT 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#	R20140667						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-79						
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: August 22, 2014

RESOLUTION AUTHORIZING AMENDMENTS TO SECTIONS VIII OF THE PASSAIC COUNTY SUBDIVISION AND SITE PLAN RESOLUTIONS, COMMONLY KNOWN AS THE CORRIDOR ENHANCEMENT PROGRAM

WHEREAS, on June 10, 2014, the Board of Chosen Freeholders of the County of Passaic adopted Resolution R2014-445, authorizing a Public Hearing to consider adoption of Amendments to Sections VIII of the Passaic County Subdivision and Site Plan Resolutions, commonly known as the Corridor Enhancement Program; and

WHEREAS, the Public Hearing was held on July 22, 2014; and

WHEREAS, it is now recommended that the Passaic County Subdivision and Site Plan Resolutions be amended as proposed in Resolution R2014-445, copy attached; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee, at its August 13, 2014 meeting, and recommended to the whole Board for approval;

NOW, THEREFORE, BE IT RESOLVED by Passaic County Board of Chosen Freeholders that effective August 20, 2014, Amendments to the Passaic County Corridor Enhancement Program are adopted with all new applications as defined in the applicable resolutions, conforming to the new regulations and all existing applications, conforming with the regulations in effect when they were submitted.

**RESOLUTION AUTHORIZING A HEARING TO CONSIDER
AMENDMENTS TO SECTIONS VIII OF THE SUBDIVISION
AND SITE PLAN RESOLUTIONS AS RECOMMENDED BY
THE PASSAIC COUNTY PLANNING BOARD**

WHEREAS, the Passaic County Planning Board has determined that the benefits of the Corridor Enhancement Program should be extended to all County roads; and

WHEREAS, the Passaic County Planning Board on May 8, 2014 adopted a resolution to this end recommending consideration of the amendments to the County Site Plan Resolution and Subdivision Resolution (see copy attached); and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on June 4, 2014 and recommended for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes holding a public hearing on the adoption of the Subdivision and Site Plan Resolution Amendments; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall issue notice of the time and place by one publication in a newspaper of general circulation in the county and by the transmission by delivery or by certified mail, at least 10 days prior to such hearing, of a notice of such hearing and a copy of the proposed site plan amendment thereof to the municipal clerk and secretary of the Planning Board and Secretary of the Board of Adjustment of each municipality in the County; and

Introduced on: June 10, 2014
Adopted on: June 10, 2014
Official Resolution#: R20140445

Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140667

BE IT FURTHER RESOLVED that the hearing should be held July 24, 2014, 2005 at the Prospect Park Municipal Building, 106 Brown Avenue, Prospect Park, New Jersey, at 5:30 P.M. or as soon as the matter can be heard.

Dated: June 10, 2014

Introduced on: June 10, 2014
Adopted on: June 10, 2014
Official Resolution#: R20140445
Introduced on: August 19, 2014
Adopted on: August 19, 2014
Official Resolution#: R20140667

RESOLUTION

WHEREAS in 2005 the Passaic County Planning Board identified a need for a Corridor Enhancement Program to encourage and enhance economic development along the commercial and recreational corridors of Passaic County; and

WHEREAS the Corridor Enhancement Program would serve to bring more business and tourism to Passaic County by providing a better, safer and more attractive environment along the commercial and recreational corridors of the County; and

WHEREAS the Corridor Enhancement Program would increase the safety to the travelling public as well as improve the health and welfare of citizens and visitors to Passaic County by encouraging exercise and pedestrian, bicycle and mass transit usage; and

WHEREAS the Corridor Enhancement Program would improve the health of the various communities in Passaic County by enhancing the corridors which are often downtown areas and making them more conducive to economic development or redevelopment; and

WHEREAS on June 13, 2005 the Passaic County Board of Chosen Freeholders did adopted the necessary amendments to the Passaic County Subdivision Resolution and Passaic County Site Plan Resolution to create the Corridor Enhancement Program and designate specific roads in all 16 municipalities as corridors; and

WHEREAS the Passaic County Planning Board did on July 24, 2008 adopt a Corridor Enhancement Plan Element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

WHEREAS since 2008 the Passaic County Planning Board has adopted further elements of the Passaic County Master Plan building on the principles identified in the Corridor Enhancement Plan Element; and

WHEREAS the Passaic County Planning Board has determined that the benefits of being a corridor should be extended in equal measure to all County roads.

NOW THEREFORE BE IT RESOLVED that the Passaic County Planning Board recommends to the Passaic County Board of Chosen Freeholders that the Board of Chosen Freeholders hold the necessary public hearing and consider the adoption of the following as an amended section VIII of the Passaic County Subdivision Resolution:

VIII CORRIDOR ENHANCEMENT PROGRAM

A. PASSAIC COUNTY CORRIDOR ENHANCEMENT DISTRICTS

For all major subdivisions located on a County road, the applicant shall be required to make a contribution equal to \$20 per linear foot of frontage on the County Road to the Corridor Enhancement Fund for the District in which it is located. All funds received shall be used in conformance with the Corridor Enhancement Plan element of the Passaic County Master Plan for enhancements to the County right(s)-of-way and on properties fronting the County right(s)-of-way in that District or for area-wide planning. Each town in Passaic County shall be considered a separate District. For subdivisions in two districts, the contribution to each district shall be proportionate to the amount of frontage in each district.

B. PATERSON-HAMBURG TURNPIKE TRANSPORTATION IMPROVEMENT DISTRICT

For all major subdivisions which come under Passaic County Planning Board jurisdiction, which are located on or within 1/4 mile of Paterson-Hamburg Turnpike and for which a traffic study is required, the applicant shall make a contribution proportionate to the percentage of traffic their project will contribute at each intersection to the Paterson-Hamburg Turnpike Transportation District Fund. The contribution shall be based on either the estimated cost of improvements for each intersection as reported to the Passaic County Planning Board by the Passaic County Planning Director on a yearly basis and published on the County website or the actual cost of improvement for any intersection for which there have been improvements in the five years preceding the date the application was received.

The Paterson-Hamburg Turnpike Transportation Improvement District covers all of Paterson-Hamburg Turnpike within the Township of Wayne and includes but is not limited to the intersections of Paterson-Hamburg Turnpike with Terhune Drive, Dawes Highway, Black Oak Ridge Road, Jackson Avenue, Alps Road, Berdan Avenue, Church Lane, Valley Road, Oldham Road and Ratzer Road/Pompton Road.

BE IT FURTHER RESOLVED that the Passaic County Planning Board recommends to the Passaic County Board of Chosen Freeholders that the Board of Chosen Freeholders hold the necessary public hearing and consider the adoption of the following as an amended section VIII of the Passaic County Site Plan Resolution:

VIII CORRIDOR ENHANCEMENT PROGRAM

A. PASSAIC COUNTY CORRIDOR ENHANCEMENT DISTRICTS

For all site plans which come under County Planning Board jurisdiction and are located on a County Road, the applicant shall be required to make a contribution equal to \$20 per linear foot of frontage on the County Road to the Corridor Enhancement Fund for the District in which it is located except that the contribution shall be reduced to \$250 for site plans which are for signage only, for site plans which are for utility upgrades only and for site plans which are for a change of use with no interior or exterior structural changes only and except that contributions shall be reduced to \$250 for site plans which are for antennas attached to existing structures and related facilities only. All funds received shall be used in conformance with the Corridor Enhancement Plan element of the Passaic County Master Plan for enhancements to the County right(s)-of-way and on properties fronting the County right(s)-of-way in that District or for area-wide planning. Each town in Passaic County shall be considered a separate District. For site plans in two districts, the contribution to each district shall be proportionate to the amount of frontage in each district.

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: Aug 19, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WESLEY DAIRY FARMS OF SOUTH HACKENSACK, NJ, ALL AS NOTED IN THR RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140668						
Meeting Date	08/19/2014						
Introduced Date	08/19/2014						
Adopted Date	08/19/2014						
Agenda Item	k-80						
CAF #	4-01-27-172-001-F04						
Purchase Req. #	R4-05728; R4-05729						
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: August 22, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WESLEY DAIRY FARMS OF SOUTH HACKENSACK, NJ

WHEREAS, there exists a need for milk and dairy products for Preakness Healthcare Center and the Passaic County Meals on Wheels program; and

WHEREAS, the scope of these services will be the provision of milk and dairy products as a subsistence supply; and

WHEREAS, the firm of Wesley Dairy Farms of South Hackensack, NJ can provide the necessary subsistence to the County of Passaic, on an as-needed basis in the amount of One Hundred Ninety-Five Thousand (\$195,000.00) Dollars for the contract period August 1, 2014 through July 31, 2015; and

WHEREAS, the Freeholder Committee for Administration and Finance, at its meeting of August 6, 2014, reviewed this matter and recommends approval by the full Board; and

WHEREAS, this contract is permitted to be awarded without public bidding as “The purchase of perishable foods as a subsistence supply” is an exception to bidding in accordance with N.J.S.A. 40A:11-5(1)(e) of the Local Public Contract Law; and

WHEREAS the amount of these services is in excess of the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.4, et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case in order to be able to utilize the services of Wesley Dairy Farms to provide the within stated goods and services; and

WHEREAS, a certification is attached hereto indicating that \$82,000.00 in funds are available as encumbered in Purchase Requisitions #R4-05728 & #R4-

05729 for 2014 with the remainder available in future years budgets for the contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Wesley Dairy Farms of South Hackensack, NJ for the above referenced good and services in accordance with the terms and conditions as set forth above; and

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

BE IT FURTHER RESOLVED that the Director, Purchasing Agent and Clerk to the Board are hereby authorized to execute the said Agreement on behalf of the County of Passaic;

Dated: August 19, 2014

COUNTY OF PASSAIC

Res-Pg:k:80-4

REQUISITION	
NO.	R4-05728

SHIP TO	
VENDOR	VENDOR #: 11186 WESLEY DAIRY LLC 150 WESLEY ST SOUTH HACKENSACK, NJ 07606 UNITED STATES

ORDER DATE: 08/19/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS: Destination

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MILK REMAINDER 2014	4-01-27-172-001-F04	49,200.0000	49,200.00
			TOTAL	49,200.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140668

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

REQUISITION	
NO.	R4-05729

SHIP TO	
VENDOR	VENDOR #: 11186 WESLEY DAIRY LLC 150 WESLEY ST SOUTH HACKENSACK, NJ 07606 UNITED STATES

ORDER DATE: 08/19/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS: Destination

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MILK REMAINDER 2014 MOW	4-01-27-172-001-M02	32,800.0000	32,800.00
			TOTAL	32,800.00

Introduced on: August 19, 2014
 Adopted on: August 19, 2014
 Official Resolution#: R20140668

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$195,000.00

APPROPRIATION: \$ 49,200.00 - 4-01-27-172-001-F04
\$ 32,800.00 - 4-01-27-172-001-M01
\$113,000.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Wesley Dairy Farms for Milk
& Dairy Products for Preakness Healthcare Center and
the Passaic County Meals On Wheels Program for the
period August 1, 2014 through July 13, 2015.


Michael Katz, County Treasurer

DATED: August 19, 2014