

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Meeting Venue

Date: Nov 12, 2014 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Bartlett
 - 2. Cotroneo
 - 3. Duffy
 - 4. James
 - 5. Lora
 - 6. Deputy Director Best
 - 7. Director Lepore
- C. Invocation 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: October 28, 2014
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders congratulate and extend best wishes to Kathleen McCann for receiving the prestigious honor from the Women of Irish Heritage.

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. RESOLUTION AUTHORIZING TRANSFER NUMBER ONE, ALL AS NOTED IN THE RESOLUTION
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) Body Armor PCSD, 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) N.J.S. 40A:4-87(Chapter 159 P.L. 148) HOMELAND SECURITY, 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) N.J.S. 40A:4-87(Chapter 159 P.L. 148) PC CULTURAL HERITAGE COUNCIL FILM, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

5. RESOLUTION RE-APPOINTING JOHN BLEEKER AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS FOR A FOUR (4) YEAR TERM COMMENCING JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 WINTER PRODUCTS ROCK SALT, GRITS, MAGNESIUM CHLORIDE FLAKES, MAGNESIUM CHLORIDE, CALCIUM CHLORIDE, LIQUID CALCIUM CHLORIDE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER A COOPERATIVE BID, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AUTHORIZING FUNDING IN THE AMOUNT OF \$70,000.00 FROM THE COUNTY OF PASSAIC TO THE PALS PLUS CONSORTIUM IN SUPPORT OF INTERLOCAL SERVICES AMONG THE COUNTY'S LIBRARIES, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$3,940,000 AUTHORIZED BY TWENTY-TWO BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE. ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$25,680,000 AUTHORIZED BY TWENTY-TWO BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE. ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-14-08129 DATED OCTOBER 28, 2014 TO REFLECT THE CHANGE NOTED BELOW ALL AS NOTED IN THE RESOLUTION Cancels Beyer Ford from 10-28-2014

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

ADMINISTRATION AND FINANCE

12. RESOLUTION AUTHORIZING THE SOLICITATION OF A PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS A COMPETITIVE CONTRACT. ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING THE SOLICITATION OF NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY SUBREGIONAL STUDIES PROGRAM – GREAT FALLS CIRCULATION STUDY FOR THE PASSAIC COUNTY PLANNING DEPARTMENT AS A COMPETITIVE CONTRACT. ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

14. RESOLUTION FOR CHANGE ORDER #8 (FINAL) FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER COUNTY ROADWAY RESURFACING IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION FOR CHANGE ORDER #7 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING FINAL PAYMENT TO ALLIED ENVIRONMENTAL SIGNAGE, LLC FOR THE PASSAIC COUNTY NEW PARK SIGNAGE PROJECT PHASE 2 AT GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NEW JERSEY AND FRIENDSHIP PARK IN BLOOMINGDALE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING GRANTING AN EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS COMPANY TO INSTALL AND MAINTAIN A GAS MAIN ACROSS PROPERTY OWNED BY THE COUNTY OF PASSAIC KNOWN AS THE PREAKNESS TRACT IN HALEDON, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING EXECUTION OF THE AGREEMENT MODIFICATION No. 2 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION EXTENDING THE COMPLETION TIME FOR THE DESIGN PHASE FOR THE REPLACEMENT OF THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT. ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING FINAL PAYMENT TO TILCON NEW YORK, INC. FOR THE 2013 ROADWAY RESURFACING UPPER COUNTY PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

20. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE ALL, AS NOTED IN THE RESOLUTION
21. RESOLUTION AUTHORIZING PURCHASE OF RADIO EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT. ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

22. RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE BETWEEN THE COUNTY OF PASSAIC AND RONALD MOSKALSKI FOR PREMISES IDENTIFIED AS 855 RINGWOOD AVENUE, HASKELL, NJ. ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING THE REMAINING BALANCES, TOTALING \$190,000, OF COUNTY OPEN SPACE FUNDS ORIGINALLY GRANTED TO MARY ELLEN KRAMER PARK (\$50,000 IN 2006; \$95,000 IN 2008 AND \$45,000 PREVIOUSLY REALLOCATED IN 2012) TO BE REALLOCATED TO OVERLOOK PARK (WHICH WAS AWARDED A GRANT IN 2004 AND WHICH HAS A REMAINING BALANCE OF \$143,058.64) IN ORDER TO FUND THE VISION AGREED UPON BY THE NATIONAL PARKS SERVICE AND THE CITY, FOR LANDSCAPING IMPROVEMENTS. ALL AS NOTED ON THE RESOLUTION
24. RESOLUTION OPPOSING A PROPOSED "PILGIM PIPELINE" TO CARRY FRACKED BAKKEN SHALE OIL FROM ALBANY, NEW YORK TO LINDEN NEW JERSEY, THROUGH THE HIGHLANDS REGION OF PASSAIC COUNTY (WANAQUE, BLOOMINGDALE, POMPTON LAKES) AND RUN THROUGH THE PRESERVED PRISTINE FOREST OF THE RAMAPO MOUNTAINS, DUE TO CONCERNS NOT ONLY OVER THE EXPLOSIVE NATURE OF THIS OIL, BUT MORE IMPORTANTLY, THE POTENTIAL DEGRADATION OF NEW JERSEY'S DRINKING WATER SUPPLY

LATE STARTERS

25. RESOLUTION AWARDED CONTRACT TO VALUE RESEARCH GROUP, LLC FOR THE TWO BRIDGES ROAD OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION
26. RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-12-719, DATED SEPTEMBER 11, 2012, TO REFLECT CORRECT FARMLAND PRESERVATION EASEMENT PURCHASE PRICE AND TO AUTHORIZE COUNTY COUNSEL'S OFFICE TO SCHEDULE CLOSING FOR TRANSACTION, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

27. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UFS PERSONNEL, INC. OF TOTOWA, NJ FOR RFP SECURITY GUARD SERVICES FOR THE BOARD OF SOCIAL SERVICES AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

28. 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) Universal Service Fund (USF) [2015-05133-0059-00], 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**

October 28, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:15 p.m.

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

Roll Call:

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

Freeholder Cotroneo arrived at 6:25pm.

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder James, second by Freeholder Lora, that the minutes for October 14, 2014, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Cotroneo being absent.

Proclamation:

A Motion was made by Freeholder Bartlett, second by Freeholder Duffy, for approval of proclamations and the motion was carried on a roll call of six votes in the affirmative with Freeholder Cotroneo being absent.

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

Bond Ordinance: 2014-10

Director Lepore reported that Bond Ordinance #2014-10 together with notice of this hearing was published as required by law.

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

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

At this time no one appeared before the Board.

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

Motion made by Freeholder James, second by Freeholder Duffy that Bond Ordinance #2014-10 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with five votes in the affirmative with Freeholder Lora abstaining and Freeholder Cotroneo being absent.

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

At this time Director Lepore 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: None

ORAL PORTION:

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

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

At this time the following person appeared before the Board:

1. Gabriel Rzucidlo.

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

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

Freeholder Cotroneo arrived at 6:25pm

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Duffy that Resolution N-9 be amended and N-45 thru N-48 be added, which the motion was carried on roll call with seven (7) votes in the affirmative

A motion was made by Freeholder Best, seconded by Freeholder Lora that Resolutions N-1 thru N-48 be adopted, which the motion was carried on roll call with seven (7) votes in the affirmative and Freeholder Bartlett abstaining to N-5.

"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 seven (7) votes in the affirmative.

Bills:

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

Current Fund	01	130,000.97
Current Fund	01	1,802,384.80
HUD Budget Expenditures	25	<u>7,889.64</u>
	Year Total:	1,810,274.44
General Capital Fund Budget	04	4,683,899.47
State/Federal Grant Fund	01	754,675.34
Passaic Co Open Space Trst Fun	16	524,350.00
Professional Liability Trust	19	11,335.80
Trust Fund Other	20	1,329.02
Para Transit Trust Fund	24	<u>402.00</u>
	Year Total:	\$537,416.82
	Total of All Funds:	\$7,916,267.04

Current Fund	3-01	12,226,441.46
Payroll Agency Deductions	3-05	2,223,948.54
HUD Budget Expenditures	3-25	13,868.59
State/Federal Grant Fund	G-01	164,418.09
Ded Trust Empl Off Duty Police	T-13	50,860.00
Worker's Compensation Trust	T-18	155,052.73
Professional Liability Trust	T-19	5,007.62
	Total All Funds:	\$14,839,597.03

Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

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 seven (7) votes in the affirmative.

Departmental Reports

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

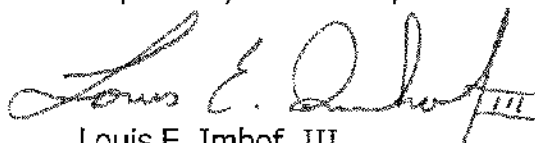
A motion was made by Freeholder Best, seconded by Freeholder James that Resolution P-1 be adopted, which the motion was carried on roll call with seven (7) votes in the affirmative

Adjournment

Motion made by Freeholder Lora, seconded by Freeholder James that the regular meeting be adjourned at 6:31 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,

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

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER ONE, 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#	R20140861						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 2014

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 1

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2014 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Freeholder</u>		
4-01-20-101-001-101	Salary & Wage	40,000	
	<u>Administration</u>		
4-01-20-102-001-101	Salary & Wage	50,000	
	<u>Purchasing</u>		
4-01-20-111-001-101	Salary & Wage	75,000	
	<u>Surrogate</u>		
4-01-20-115-001-101	Salary & Wage	59,595	
	<u>Division of Domestic Violence</u>		
4-01-27-161-001-101	Salary & Wage	75,000	
	<u>Gasoline</u>		
4-01-31-220-001-U02	Other Expenses	25,000	
	<u>Natural Gas</u>		
4-01-31-222-001-U03	Other Expenses	25,000	
	<u>Heating Oil</u>		
4-01-31-223-001-U02	Other Expenses	17,000	
	<u>Garbage</u>		
4-01-31-225-001-U02	Other Expenses	30,000	
	<u>Preakness PCIA</u>		
4-01-45-939-002-299	Other Expenses	2,500	
	<u>Payroll Processing</u>		
4-01-20-103-006-213	Other Expenses		50,000
	<u>Purchasing</u>		
4-01-20-111-001-213	Other Expenses		30,000
	<u>Building & Grounds</u>		
4-01-20-112-001-219	Other Expenses		95,000
4-01-20-112-001-225	Other Expenses		17,000
4-01-20-112-003-213	Other Expenses		33,000
	<u>Maintenance of Patients</u>		
4-01-27-164-001-213	Other Expenses		87,595
	<u>Surrogate's Office</u>		
4-01-20-115-001-233	Other Expenses		9,000
	<u>Parks</u>		
4-01-28-198-001-200	Other Expenses		30,000
	<u>Golf Course</u>		
4-01-28-198-002-200	Other Expenses		20,000

	Reimbursement 2YR College	
4-01-29-196-002-217	Other Expenses	25,000
	Prosecutor PCIA	
4-01-45-939-001-299	Other Expenses	2,500
		<u>399,095</u>
		<u>399,095</u>

Dated: November 12, 2014

This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 12, 2014 - 5:30 PM

Location: County Administration Building
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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) Body Armor PCSD, 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#	R20140862						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 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) 14 Body Armor Replacement Fund Program

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 \$45,037.51 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 \$ 45,037.51

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 14 Body Armor Replacement Fund Program

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 45,037.51 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, 14 Body Armor Replacement Fund Program

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

November 12, 2014

Passaic County Board of Chosen Freeholders

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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#		R20140863					
Meeting Date		11/12/2014					
Introduced Date		11/12/2014					
Adopted Date		11/12/2014					
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: November 13, 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) Homeland Security FFY14 (SHSP) [EMW-2014-SS-00099-S01]

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 \$ 379,460.62 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 \$ 379,460.62

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security FFY14 (SHSP) [EMW-2014-SS-00099-S01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 379,460.62 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security FFY14 (SHSP) [EMW-2014-SS-00099-S01]

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

November 12, 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: Nov 12, 2014 - 5:30 PM

Location: County Administration Building
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) N.J.S. 40A:4-87(Chapter 159 P.L. 148) PC CULTURAL HERITAGE COUNCIL FILM, 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#	R20140864						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 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) Passaic County Film Festival 2015 Grant

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 \$2,000.00 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 \$ 2,000.00

Which item is now available as revenue from a grant award from the Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2015 Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption Passaic County Community College, Passaic County Cultural and Heritage Council, Passaic County Film Festival 2015 Grant

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

November 12, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION RE-APPOINTING JOHN BLEEKER AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS FOR A FOUR (4) YEAR TERM COMMENCING JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, 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#	R20140865						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 2014

RESOLUTION RE-APPOINTING JOHN BLEEKER AS A MEMBER OF THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS FOR A FOUR (4) YEAR TERM COMMENCING JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

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 by virtue of Resolution R-01-252, John Bleeker was appointed as a member of said Board in the capacity of Registered Architect; and

WHEREAS said Board of Chosen Freeholders adopted subsequent resolutions, re-appointing John Bleeker to said Board of Appeals, with his current appointment being January 1, 2001 through December 31, 2014; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of re-appointing Mr. Bleeker for a four (4) year term commencing January 1, 2015 and terminating December 31, 2018; and

WHEREAS this matter was discussed at the Freeholder Finance and Administration 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, John Bleeker be and he is hereby re-appointed to serve as a member of the Passaic County

Construction Board of Appeals for a term commencing January 1, 2015 and terminating December 31, 2018; 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: November 12, 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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 WINTER PRODUCTS ROCK SALT, GRITS, MAGNESIUM CHLORIDE FLAKES, MAGNESIUM CHLORIDE, CALCIUM CHLORIDE, LIQUID CALCIUM CHLORIDE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER A COOPERATIVE BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

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#	R20140866						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-6						
CAF #	4-01-26-151-001-R03						
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: November 13, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 WINTER PRODUCTS ROCK SALT, GRITS, MAGNESIUM CHLORIDE FLAKES, MAGNESIUM CHLORIDE, CALCIUM CHLORIDE, LIQUID CALCIUM CHLORIDE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER A COOPERATIVE BID

WHEREAS, there exists a need for Winter Products for Passaic County and Institutions as per a Cooperative bid; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-043 2015 Winter Products Rock Salt, Grits, Magnesium Chloride Flakes, Magnesium Chloride Pellets, Calcium Chloride and Liquid Calcium Chloride for Passaic County and Institutions as per a Cooperative bid 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 bids as received on October 22, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 29, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from December 1, 2014 through November 30, 2015 for a total estimated award of \$1,329,562.08 with purchases to be made on an as-needed basis from the following vendors:

Atlantic Salt Inc: Item #1 Rock Salt 10,200 tons County bid 10,000 tons
Somerset County Cooperative estimated price **\$1,272,300.00**

Eastern Concrete: Item #2 Snow Grits Morris County Cooperative estimated price **\$354.60**

Summit Paper Co: Item #4 Magnesium Chloride Pellets estimated price **\$32,200.00**

Reed & Perrine: Item #5 Calcium Chloride Morris County Cooperative estimated price **\$8,830.08**

Peckham Materials Item #6 Liquid Calcium Chloride estimated price **\$15,878.00**

WHEREAS, Chemung Supply Corp submitted pricing of \$14.25 per bag for line item #5 and has extended this pricing for use by the Passaic County Co-Op members per the bid

WHEREAS, the County of Passaic wishes to award this line item to Chemung Supply Corp, on behalf of the Passaic County Co-Op members who will place orders directly with said vendor

WHEREAS, a certificate is attached hereto, indicating that \$20,000.00 in funds are available in the budget account # 4-01-26-151-001-R03 for the within contemplated expenditure with the remaining \$1,309,562.08 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 the above referenced vendors for the products referenced above in an amount not to exceed \$1,329,562.08 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: \$1,329,562.68

APPROPRIATION: \$ 20,000.00 - 4-01-26-151-001-R03
\$1,329,562.08 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award contracts to various vendors for the 2015
Winter Products for Passaic County and Institutions
for the period December 1, 2014 through November
30, 2015.


Michael Katz, County Treasurer

DATED: November 12, 2014



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:k.6-5

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

November 3, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

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

Atlantic Salt, Inc., Lowell, MA

Item #1 Rock Salt \$65.00 per ton total \$1,313,000.00

Chemung Supply Corp., Elmira, NY

Item #5 Calcium Chloride \$14.25 50# bags total \$12,312.60

Peckman Materials Corp., Athens, NY

Item #6 .934 per gallon total \$15,878.00

Summit Paper Co., South Plainfield, NJ

Item # 4 Magnesium Chloride Pellet \$35.00 per bag total \$32,200.00

Item #5 Calcium Chloride \$55.00 50# bags total \$47,520.00

Madison Township Lumber Matawan, NJ

Item #5 Calcium Chloride \$11.97 50# bags total \$10,342.08

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

Please award:

Atlantic Salt Inc. Item #1 Rock Salt 10,200 tons total \$663,000.00

Atlantic Salt Inc. Somerset County Cooperative Item #1 Rock Salt 10,000 tons total \$609,300.00

Eastern Concrete Morris County Cooperative Item #2 Snow Grits 20 tons total \$354.60

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140866

Summit Paper Co. Item #4 Magnesium Chloride Pellets 920 bags total \$32,200.00

Reed & Perrine Morris County Cooperative Item #5 Calcium Chloride 868 bags total \$8,830.08

Peckham Materials Item #6 Liquid Calcium Chloride 17,000.00 gal total \$15,878.00

Sincerely,

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

Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FUNDING IN THE AMOUNT OF \$70,000.00 FROM THE COUNTY OF PASSAIC TO THE PALS PLUS CONSORTIUM IN SUPPORT OF INTERLOCAL SERVICES AMONG THE COUNTY'S LIBRARIES, 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#	R20140867						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-7						
CAF #	4-01-20-130-001-213						
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: November 13, 2014

RESOLUTION AUTHORIZING FUNDING IN THE AMOUNT OF \$70,000.00 FROM THE COUNTY OF PASSAIC TO THE PALS PLUS CONSORTIUM IN SUPPORT OF INTERLOCAL SERVICES AMONG THE COUNTY'S LIBRARIES

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to enhancing the educational opportunities available to all residents of the County of Passaic (the "County"); and

WHEREAS in furtherance of this goal, the Board has previously adopted a resolution dated March 14, 2000 (R-00-151) supporting the PALS inter-library loan program for libraries within the County, and has expressed the intention to provide funding to support capital and other expenses related to such programs; and

WHEREAS the Board is desirous of providing \$70,000.00 in funding to support of a reciprocal borrowing program between other libraries within and outside the County for the current year; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of October 29, 2014 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the Count of Passaic hereby authorizes a funding to PALS Plus in the amount of \$70,000.00 in support of the reciprocal borrowing program between other libraries within and outside the County; and

BE IT FURTHER RESOLVED that all appropriate County personnel be and hereby are authorize to take the necessary actions to effectuate the purposes of this resolution; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Dated: November 12, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: 4-01-20-130-001-213

PURPOSE: To authorize funding to the PALS Plus Consortium in support of Interlocal Services among the County's libraries.


Michael Katz, County Treasurer

DATED: November 12, 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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$3,940,000 AUTHORIZED BY TWENTY-TWO BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE. 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#	R20140868						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 2014

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$3,940,000 AUTHORIZED BY TWENTY-TWO BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

Adopted: November 12, 2014

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), has heretofore adopted twenty-two bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said twenty-two ordinances in an aggregate principal amount of \$3,940,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said twenty-two bond ordinances into one consolidated issue in the aggregate principal amount of \$3,940,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

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

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$285,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #00-11)

"BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR THE ACQUISITION OF OFFICE EQUIPMENT, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

B. \$380,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #00-12)

"BOND ORDINANCE PROVIDING FOR RENOVATIONS OF 80 HAMILTON STREET - WELFARE BOARD, IN AND BY THE

COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

C. \$47,525 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #00-14)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$200,000 FOR THE REDECKING OF THE MCBRIDE AVENUE BRIDGE PC #130, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

D. \$285,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #00-18)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR RECONSTRUCTION OF VARIOUS BRIDGES, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

E. \$218,000 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #00-19)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$250,000 FOR VARIOUS DRAINAGE IMPROVEMENT PROJECTS, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

F. \$238,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #00-25)

“BOND ORDINANCE PROVIDING A RENOVATION OF YOUTH CENTER, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

G. \$285,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #01-02)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR THE RENOVATIONS TO THE COURT HOUSE COMPLEX , IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

H. \$380,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #01-09)

“BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OF STRAIGHT STREET/RIVER STREET/LAFAYETTE STREET INTERSECTION, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

I. \$90,000 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #01-11)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$100,000 FOR THE 1992 GUIDE RAIL PROGRAM, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

J. \$142,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #01-13)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$150,000 FOR VARIOUS DRAINAGE IMPROVEMENT PROJECTS, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$142,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

K. \$95,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #01-28)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$100,000 FOR IMPROVEMENTS TO CAMP HOPE, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

L. \$124,910 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #01-32)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$600,000 FOR REPAIR OF THE CEDAR GROVE ROAD WALL IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, INCLUDING \$444,000 TO BE RECEIVED AS STATE AID, AND AUTHORIZING THE ISSUANCE OF \$148,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

M. \$166,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #01-33)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,600,000 FOR REPAIR OF BELLMONT AVENUE BRIDGE #120 IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, INCLUDING \$1,425,000 TO BE RECEIVED AS STATE AID, AND AUTHORIZING THE ISSUANCE OF \$166,000 BONDS OR

NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

N. \$142,500 being all of the bonds authorized by a bond ordinance entitled: (Ord. #02-14)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$150,00 FOR VARIOUS DRAINAGE IMPROVEMENT PROJECTS, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

O. \$142,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #02-21)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$150,000 FOR THE 1992 GUIDE RAIL PROGRAM, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$142,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

P. \$285,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #02-39)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR THE ACQUISITION OF PREAKNESS HOSPITAL, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 5 years.

Q. \$190,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #02-40)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$200,000 FOR RENOVATIONS TO PUBLIC BUILDINGS, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

R. \$239,065 being a portion of the bonds authorized by a bond ordinance entitled:
(Ord. #02-41)

“REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY FOR THE PAYMENT OF CERTAIN PENSION OBLIGATIONS OF THE COUNTY PURSUANT TO P.L. 2002, C. 42, APPROPRIATING \$6,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,800,000 REFUNDING BONDS OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

S. \$100,000 being a portion of the bonds authorized by a bond ordinance entitled:
(Ord. #03-08)

“BOND ORDINANCE PROVIDING FOR TRAFFIC SIGNAL REIMBURSEMENT, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$857,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

T. \$5,000 being a portion of the bonds authorized by a bond ordinance entitled:
(Ord. #04-05)

“BOND ORDINANCE PROVIDING FOR ACQUISITION OF PROPERTY FOR A SALT DOME, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 40 years.

U. \$50,000 being a portion of the bonds authorized by a bond ordinance entitled:
(Ord. #04-23)

“BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS INTERSECTION IMPROVEMENTS IN AND BY THE COUNTY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

V. \$50,000 being a portion of the bonds authorized by a bond ordinance entitled:
(Ord. #04-28)

“BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR GIS PARCEL MAPPING IN AND BY THE COUNTY, APPROPRIATING \$175,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$166,250 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$3,940,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The Bonds referred to in Section 1 shall each be designated “General Obligation Bonds, Series 2014B (Taxable)” and shall be numbered with the prefix G from one consecutively upward. The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually on December 1 in each of the following years and in the following aggregate amounts:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015	\$275,000	2020	\$410,000

2016	300,000	2021	430,000
2017	325,000	2022	460,000
2018	350,000	2023	500,000
2019	375,000	2024	515,000

The Bonds shall not be subject to redemption prior to their respective maturity dates.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said Bonds are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 13.82 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County, payable annually on the first day of June and December, in each year until maturity, commencing on June 1, 2015, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding May 15 and November 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Director of Finance, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Director of Finance is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Director of Finance is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Director of Finance is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the

Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Director of Finance. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Director of Finance may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Director of Finance is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2014 G

CUSIP:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC
GENERAL OBLIGATION BOND, SERIES 2014B
(TAXABLE)

Date of Bond: December 16, 2014

Principal Amount: \$_____

Date of Maturity: December 1, 20__

Interest Rate: __%

The COUNTY OF PASSAIC, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on June 1, 2015 and thereafter semi-annually on the first day of December and June in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Director of Finance of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds shall not be subject to redemption prior to their respective maturity dates.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series,

designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted November 12, 2014 and by virtue of certain bond ordinances referred to therein.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF PASSAIC has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Director of Finance, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, and this bond to be dated the 16th day of December, 2014.

ATTEST:

THE COUNTY OF PASSAIC

Clerk of the Board of Chosen
Freeholders

Director of the Board of Chosen
Freeholders

Director of Finance

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	___Custodian___
Entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act
and not as tenants	
in common	(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

_____ the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of Chosen Freeholders

Section 8. The County Director of Finance is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Ratings Service of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 10. The Director or Deputy Director of the Board of Chosen Freeholders and County Director of Finance are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 11. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

EXHIBIT A**NOTICE OF SALE****\$3,940,000****COUNTY OF PASSAIC
NEW JERSEY****GENERAL OBLIGATION BONDS, SERIES 2014B
(TAXABLE)
(BOOK-ENTRY BONDS)**

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on December 4, 2014 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's General Obligation Bonds, Series 2014B (Taxable) (the "Bonds"). Bidders are required to submit their Proposals for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be December 16, 2014) and will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2015 and semi-annually thereafter on the first day of December and June in each year until maturity.

Principal Amortization

Principal of the Bonds will be paid annually on December 1 in each of the following years and in the following aggregate amounts:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015	\$275,000	2020	\$410,000
2016	300,000	2021	430,000
2017	325,000	2022	460,000
2018	350,000	2023	500,000
2019	375,000	2024	515,000

Redemption Provisions

The Bonds shall not be subject to redemption prior to their respective maturity dates.

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140868

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. It shall be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds and to furnish to bond counsel, referenced below, the initial public offering prices of the Bonds not less than forty-eight (48) hours prior to delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on December 4, 2014, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through

PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of 1/8th or 1/20th of one per centum. Not more than one rate may be named for Bonds of the same maturity. The rate specified for any Bonds of any maturity shall not be less than the rate specified for any Bonds of any prior maturity and the difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and two percent (102%) of the aggregate par value of the Bonds.

Award, Delivery and Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, December 16, 2014 at the offices of Gibbons P.C., bond counsel to the County ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Director of Finance of the County at (973) 881-4440 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of either (i) a financial surety bond (the "Financial Surety Bond"), or (ii) an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$78,800 is required for each bid for the Bonds to be considered. The Financial Surety Bond must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services of New Jersey (the "Director"). At present, the Director has approved the use of Sure-Bid, a division of Assured Guaranty Municipal Corp. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the County unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must be submitted to the County prior to 10:30 a.m. New York City time on the date for receipt of bids, and must be in the form and substance acceptable to the County. A Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. The Successful Bidder for the Bonds who utilized a Financial Surety Bond is required to submit its Deposit to the County in the form of a wire transfer not later than 1:00 p.m. New York City time on the next business day following the award. If such Deposits are not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement.

A bidder providing the Deposit via electronic transfer of funds shall transmit such funds to the following:

Wells Fargo Bank, N.A.
 ABA No.: 121000248
 Account No.: 2000004566894
 Account Name: Passaic County Current Fund
 Contact: Richard Cahill, Director of Finance
 Phone: (973) 881-4440

If an electronic transfer of funds is used, such funds must be received in the account identified immediately above no later than 10:30 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions

have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the County. The County shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any such Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charges for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder.

Undertakings of the Successful Bidder

THE SUCCESSFUL BIDDER SHALL MAKE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THEIR RESPECTIVE INITIAL REOFFERING PRICES AND SHALL PROVIDE THE RELATED CERTIFICATION DESCRIBED BELOW.

The successful bidder shall within thirty (30) minutes after being notified of the award of the Bonds, advise the County in writing (via facsimile transmission) of the Bonds initial reoffering prices to the public of each maturity of the Bonds (the "Initial Reoffering Prices"). The successful bidder must, by facsimile transmission or delivery received by the County within twenty-four (24) hours after notification of the award, furnish the following information to the County to complete the Official Statement in final form, as described below:

- A. Selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars, based on the expectation that all the Bonds are sold at the prices or

yields at which the successful bidder advised the County that the Bonds were initially offered to the public).

- B. The identity of the underwriters if the successful bidder is part of a group or syndicate.
- C. Any other material information that the County determines is necessary to complete the Official Statement in final form.

After the award of the bonds, the County will prepare copies of the final Official Statement and will include therein such additional information concerning the reoffering of the bonds as the successful bidder may reasonably request. The successful bidder will be responsible to the County in all aspects for the accuracy and completeness of information provided by such successful bidder with respect to such reoffering.

SIMULTANEOUSLY WITH OR BEFORE DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL FURNISH TO THE COUNTY A CERTIFICATE ACCEPTABLE TO BOND COUNSEL (A COPY OF THE FORM OF SUCH CERTIFICATION IS AVAILABLE UPON REQUEST FROM BOND COUNSEL AT TELEPHONE NO. (973) 596-4777) TO THE EFFECT THAT (I) THE SUCCESSFUL BIDDER HAVE MADE A BONA FIDE PUBLIC OFFERING OF BONDS AT THE INITIAL REOFFERING PRICES, (II) AS OF THE DATE OF THE SALE OF THE BONDS, THE SUCCESSFUL BIDDER REASONABLY EXPECTED TO SELL A SUBSTANTIAL AMOUNT OF THE BONDS TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES, AND (III) SUBSTANTIAL AMOUNTS OF THE BONDS WERE SOLD TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES. Bond counsel advises that (i) such certificate must be made on the best knowledge, information and belief of the successful bidder, (ii) the sale to the public of 10% or more in par amount of the bonds of each maturity at the initial reoffering prices would be sufficient to certify as to the sale of a substantial amount of the bonds, and (iii) reliance on other facts as a basis for such certification would require evaluation by bond counsel to assure compliance with the statutory requirement to avoid the establishment of an artificial price for the Bonds.

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon. The obligations hereunder to pay for and to accept delivery of the Bonds

shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds and the receipt of payment therefor; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

Preliminary Official Statement

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.i-dealprospectus.com. A printed version is also available upon request made to the Director of Finance of the County at the County Administration Building, Finance Department, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Official Statement

The County agrees to provide the successful bidder with up to one hundred (100) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder.

Continuing Disclosure

In order to assist the successful bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Richard Cahill
Director of Finance

Dated: November __, 2014

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140868

SUMMARY NOTICE OF BOND SALE

\$3,940,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2014B
(TAXABLE)
(BOOK-ENTRY BONDS)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on

December 4, 2014

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's \$3,940,000 General Obligation Bonds, Series 2014B (Taxable), dated the date of delivery (the "Bonds").

Principal of the Bonds will be paid annually on December 1 in each of the following years and in the following aggregate amounts:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015	\$275,000	2020	\$410,000
2016	300,000	2021	430,000
2017	325,000	2022	460,000
2018	350,000	2023	500,000
2019	375,000	2024	515,000

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. The Bonds will bear interest at a single rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on June 1, 2015 and semi-annually thereafter on December 1 and June 1 in each year until maturity. The Bonds are not subject to redemption at the option of the County in accordance with the Notice of Sale dated November __, 2014 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of

Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at www.i-dcalprospcctus.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Director of Finance of the County at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Dated: November __, 2014

Richard Cahill
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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$25,680,000 AUTHORIZED BY TWENTY-TWO BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE. 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#	R20140869						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 2014

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$25,680,000 AUTHORIZED BY TWENTY-TWO BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

Adopted: November 12, 2014

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), has heretofore adopted twenty-two bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$25,680,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said twenty-two bond ordinances into one consolidated issue in the aggregate principal amount of \$25,680,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

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

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$150,000 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #00-41)

"BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$250,000 FOR VALLEY ROAD AND POMPTON-HAMBURG TURNPIKE INTERSECTION IMPROVEMENT IN THE TOWNSHIP OF WAYNE, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION."

heretofore finally adopted. The period of usefulness stated in said ordinance is 5 years.

B. \$66,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #00-44)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR THE STUDY AND IMPROVEMENT OF HAZEL STREET, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, INCLUDING \$230,000 TO BE RECEIVED AS STATE AID, AND AUTHORIZING THE ISSUANCE OF \$66,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 20 years.

C. \$100,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #01-08)

“BOND ORDINANCE PROVIDING FOR DESIGN AND CONSTRUCTION OF GOFFLE BROOK MULTI-USE PATH, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$700,000 THEREFOR, INCLUDING \$400,000 TO BE RECEIVED AS STATE AID AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

D. \$80,100 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #01-29)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,300,000 FOR THE RECONSTRUCTION OF GREENWOOD LAKE TURNPIKE IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, INCLUDING \$1,214,000 TO BE RECEIVED AS STATE AID, AND AUTHORIZING THE ISSUANCE OF \$81,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 20 years.

E. \$428,000 being all of the bonds authorized by a bond ordinance entitled: (Ord. #01-31)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$3,000,000 FOR TOTOWA AND FRENCH HILL ROADS INTERSECTION, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, INCLUDING \$2,550,000 TO BE RECEIVED AS STATE AID, AND AUTHORIZING THE ISSUANCE OF \$428,000 BONDS OR

NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

F. \$238,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #01-36)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$250,000 FOR REPAIR OF DAMAGED WALLS IN WEASEL BROOK AND GOFFLE BROOK IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

G. \$285,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #02-12)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR TOTOWA AND FRENCH HILL ROADS INTERSECTION, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

H. \$1,932,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #02-17)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$5,000,000 FOR RECONSTRUCTION OF GREENWOOD LAKE TURNPIKE IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, INCLUDING \$2,971,000 TO BE RECEIVED AS STATE AID, AND AUTHORIZING THE ISSUANCE OF \$1,932,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

I. \$952,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #02-30)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,000,000 FOR VALLEY ROAD AND PATERSON-HAMBURG TURNPIKE INTERSECTION IMPROVEMENT IN THE TOWNSHIP OF WAYNE, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$952,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

J. \$285,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #02-31)

“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$300,000 FOR THE RENOVATION OF APSHAWA DAM, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

K. \$285,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #02-35)

“BOND ORDINANCE PROVIDING FOR REPLACEMENT/REHABILITATION OF THE JAIL ROOF, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

L. \$757,400 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #05-07)

“BOND ORDINANCE PROVIDING FOR VARIOUS COUNTY PARKS AND RECREATION IMPROVEMENTS, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$2,903,400 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,757,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

M. \$1,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #07-06)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,995,000 BONDS OR NOTES OF THE COUNTY TO FINANCE A PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 30 years.

N. \$142,500 being all of the bonds authorized by a bond ordinance entitled (Ord. #07-10)

“BOND ORDINANCE PROVIDING FOR IMPLEMENTATION OF TRAFFIC SAFETY PROGRAM IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$150,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 15 years.

O. \$500,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #07-12)

“BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT FOR THE COUNTY OF PASSAIC, NEW JERSEY; APPROPRIATING \$1,532,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF PASSAIC, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,446,850; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 5.19 years.

P. \$2,500,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #08-01)

“BOND ORDINANCE PROVIDING FOR VARIOUS BUILDINGS AND GROUNDS IMPROVEMENT PROJECTS, IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$7,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,410,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

Q. \$5,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #08-03)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$10,800,000 (INCLUDING GRANTS IN THE AMOUNT OF \$9,475,578 EXPECTED TO BE RECEIVED) THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,733,779 IN BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 11.44 years.

R. \$1,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #09-01)

“BOND ORDINANCE PROVIDING AN APPROPRIATION of \$12,358,400 FOR 2009 ROAD RESURFACING PROGRAM FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$2,918,270 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

S. \$2,500,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #09-06)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$7,400,000 FOR VARIOUS BUILDING AND GROUNDS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$7,030,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

T. \$4,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #10-08)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$16,304,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$16,064,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 18.50 years.

U. \$979,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #07-15)

“BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING AN APPROPRIATION OF \$979,308 FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE PASSAIC COUNTY TECHNICAL INSTITUTE IN THE COUNTY OF PASSAIC AND AUTHORIZING THE ISSUANCE OF \$979,308 BONDS OR NOTES OF THE COUNTY FOR FINANCING THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

V. \$2,500,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #07-14)

“BOND ORDINANCE APPROPRIATING \$2,500,000 AND AUTHORIZING THE ISSUANCE OF \$2,500,000 IN BONDS OR NOTES OF THE COUNTY OF PASSAIC, NEW JERSEY FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN FOR THE PASSAIC COUNTY COMMUNITY COLLEGE.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 5 years.

Section 2. The bonds referred to in Section 1 hercof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$25,680,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The Bonds referred to in subsections A through T shall each be designated “General Improvement Bonds, Series 2014A (Tax-Exempt)” and shall be numbered with the prefix G from one consecutively upward. The Bonds referred to in subsection U shall each be designated “County Vocational School Bonds, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt)” and shall

be numbered with the prefix VS from one consecutively upward. The Bonds referred to in subsection V shall each be designated "County College Bonds, Series 2014A (Tax-Exempt)" and shall be numbered with the prefix CC from one consecutively upward. County Vocational School Bonds, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt) and County College Bonds, Series 2014A (Tax-Exempt) are issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bonds, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt) is entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Code & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof (except for two odd pieces in excess of \$5,000).

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$22,201,000 General Improvement Bonds, Series 2014A (Tax-Exempt), maturing in the principal amount of \$965,000 in each of the years 2015 through 2019, inclusive; \$1,590,000 in the year 2020; \$1,625,000 in the year 2021; \$1,645,000 in the year 2022; \$1,670,000 in the year 2023; \$1,695,000 in the year 2024; \$1,720,000 in the year 2025; \$1,770,000 in the year 2026; \$1,820,000 in the year 2027; \$1,920,000 in the year 2028; and \$1,921,000 in the year 2029.

\$979,000 County Vocational School Bonds, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt), maturing in the principal amount of \$40,000 in each of the years 2015 through 2019, inclusive; \$65,000 in the year 2020; \$75,000 in the year 2021; \$80,000 in each of the years 2022 through 2028, inclusive; and \$79,000 in the year 2029.

\$2,500,000 County College Bonds, Series 2014A (Tax-Exempt), maturing in the principal amount of \$325,000 in the year 2015; \$350,000 in the year 2016; \$575,000 in the year 2017; \$600,000 in the year 2018; and \$650,000 in the year 2019.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2015	\$1,330,000	2023	\$1,750,000
2016	1,355,000	2024	1,775,000
2017	1,580,000	2025	1,800,000
2018	1,605,000	2026	1,850,000

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2019	1,655,000	2027	1,900,000
2020	1,655,000	2028	2,000,000
2021	1,700,000	2029	2,000,000
2022	1,725,000		

The Bonds maturing on or prior to December 1, 2024 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2025 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2024, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2014A (Tax-Exempt) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15.37 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County Vocational School Bonds, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2014A (Tax-Exempt) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 5 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County, payable annually on the first day of June and

December, in each year until maturity or optional redemption, commencing on June 1, 2015, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding May 15 and November 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Director of Finance, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Director of Finance is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Director of Finance is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Director of Finance is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Director of Finance. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Director of Finance may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Director of Finance is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2014 G

CUSIP:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC
GENERAL IMPROVEMENT BOND, SERIES 2014A (TAX-EXEMPT)
OR
COUNTY VOCATIONAL SCHOOL BOND, SERIES 2014A
(NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72) (TAX-EXEMPT)
OR
COUNTY COLLEGE BOND, SERIES 2014A (TAX-EXEMPT)

Date of Bond: December 16, 2014

Principal Amount: \$ _____

Date of Maturity: December 1, 20__

Interest Rate: __%

The COUNTY OF PASSAIC, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on June 1, 2015 and thereafter semi-annually on the first day of December and June in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Director of Finance of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to December 1, 2024 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2025 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2024, at

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140869

the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted November 12, 2014 and by virtue of certain bond ordinances referred to therein. If this bond is designated on the first page hereof as a "County Vocational School Bond, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt)" or "County College Bond, Series 2014A (Tax-Exempt)" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bond, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt) is entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.).

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF PASSAIC has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Director of Finance, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, and this bond to be dated the 16th day of December, 2014.

ATTEST:

THE COUNTY OF PASSAIC

Clerk of the Board of Chosen
Freeholders

Director of the Board of Chosen
Freeholders

Director of Finance

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	___Custodian___
Entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act
and not as tenants	
in common	(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

_____ the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of Chosen Freeholders

Section 8. The County Director of Finance is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Ratings Service of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Director of Finance is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Director of Finance are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

EXHIBIT A**NOTICE OF SALE**

\$25,680,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2014A (TAX-EXEMPT)

Consisting of

\$22,201,000 General Improvement Bonds, Series 2014A (Tax-Exempt)

\$979,000 County Vocational School Bonds, Series 2014A

(New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt)

and

\$2,500,000 County College Bonds, Series 2014A (Tax-Exempt)

(BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on December 4, 2014 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's General Obligation Bonds, Series 2014A (Tax-Exempt) (the "Bonds"). Bidders are required to submit their Proposals for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be December 16, 2014) and will bear interest at the rate per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2015 and semi-annually thereafter on the first day of December and June in each year until maturity or prior redemption.

Principal Amortization

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$22,201,000 General Improvement Bonds, Series 2014A (Tax-Exempt), maturing in the principal amount of \$965,000 in each of the years 2015 through 2019, inclusive; \$1,590,000 in the year 2020; \$1,625,000 in the year 2021; \$1,645,000 in the year 2022; \$1,670,000 in the year 2023; \$1,695,000 in the year 2024; \$1,720,000 in the year 2025; \$1,770,000 in the year 2026; \$1,820,000 in the year 2027; \$1,920,000 in the year 2028; and \$1,921,000 in the year 2029.

\$979,000 County Vocational School Bonds, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt), maturing in the principal amount of \$40,000 in

each of the years 2015 through 2019, inclusive; \$65,000 in the year 2020; \$75,000 in the year 2021; \$80,000 in each of the years 2022 through 2028, inclusive; and \$79,000 in the year 2029.

\$2,500,000 County College Bonds, Series 2014A (Tax-Exempt), maturing in the principal amount of \$325,000 in the year 2015; \$350,000 in the year 2016; \$575,000 in the year 2017; \$600,000 in the year 2018; and \$650,000 in the year 2019.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2015	\$1,330,000	2023	\$1,750,000
2016	1,355,000	2024	1,775,000
2017	1,580,000	2025	1,800,000
2018	1,605,000	2026	1,850,000
2019	1,655,000	2027	1,900,000
2020	1,655,000	2028	2,000,000
2021	1,700,000	2029	2,000,000
2022	1,725,000		

Optional Redemption Provisions

The Bonds maturing on or prior to December 1, 2024 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2025 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2024, at the option of the County either in whole or in part at any time, at par (the "Redemption Price") and accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

New Jersey School Bond Reserve Act

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140869

The County Vocational School Bonds, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt) also will be secured by the School Bond Reserve (the "School Bond Reserve") established in the Fund for the Support of Free Public Schools of the State of New Jersey (the "Fund") and in accordance with the New Jersey School Bond Reserve Act, P.L. 1980 Ch. 72, approved July 16, 1980 (the "New Jersey School Bond Reserve Act").

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof (except for two odd pieces in excess of \$5,000). It shall be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds and to furnish to bond counsel, referenced below, the initial public offering prices of the Bonds not less than forty-eight (48) hours prior to delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on December 4, 2014, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The rate specified for any Bonds of any maturity shall not be less than the rate specified for any Bonds of any prior maturity and the difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). There is no

limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and two percent (102%) of the aggregate par value of the Bonds.

Award, Delivery and Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, December 16, 2014 at the offices of Gibbons P.C., bond counsel to the County ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Director of Finance of the County at (973) 881-4440 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the

provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of either (i) a financial surety bond (the "Financial Surety Bond"), or (ii) an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$513,600 is required for each bid for the Bonds to be considered. The Financial Surety Bond must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services of New Jersey (the "Director"). At present, the Director has approved the use of Sure-Bid, a division of Assured Guaranty Municipal Corp. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the County unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must be submitted to the County prior to 10:30 a.m. New York City time on the date for receipt of bids, and must be in the form and substance acceptable to the County. A Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. The Successful Bidder for the Bonds who utilized a Financial Surety Bond is required to submit its Deposit to the County in the form of a wire transfer not later than 1:00 p.m. New York City time on the next business day following the award. If such Deposits are not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement.

A bidder providing the Deposit via electronic transfer of funds shall transmit such funds to the following:

Wells Fargo Bank, N.A.
 ABA No.: 121000248
 Account No.: 2000004566894
 Account Name: Passaic County Current Fund
 Contact: Richard Cahill, Director of Finance
 Phone: (973) 881-4440

If an electronic transfer of funds is used, such funds must be received in the account identified immediately above no later than 10:30 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of

funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the County. The County shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charges for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. **TWO SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS AS FOLLOWS: (1) ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE COUNTY VOCATIONAL SCHOOL BONDS, SERIES 2014A (NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72) (TAX-EXEMPT); AND (2) A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE GENERAL IMPROVEMENT BONDS, SERIES 2014A (TAX-EXEMPT) AND COUNTY COLLEGE BONDS, SERIES 2014A (TAX-EXEMPT).**

Undertakings of the Successful Bidder

THE SUCCESSFUL BIDDER SHALL MAKE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THEIR RESPECTIVE INITIAL REOFFERING PRICES AND SHALL PROVIDE THE RELATED CERTIFICATION DESCRIBED BELOW.

The successful bidder shall within thirty (30) minutes after being notified of the award of the Bonds, advise the County in writing (via facsimile transmission) of the Bonds initial reoffering prices to the public of each maturity of the Bonds (the "Initial Reoffering Prices"). The successful bidder must, by facsimile transmission or delivery received by the County within twenty-four (24) hours after notification of the award, furnish the following information to the County to complete the Official Statement in final form, as described below:

- A. Selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars, based on the expectation that all the Bonds are sold at the prices or yields at which the successful bidder advised the County that the Bonds were initially offered to the public).
- B. The identity of the underwriters if the successful bidder is part of a group or syndicate.
- C. Any other material information that the County determines is necessary to complete the Official Statement in final form.

After the award of the bonds, the County will prepare copies of the final Official Statement and will include therein such additional information concerning the reoffering of the bonds as the successful bidder may reasonably request. The successful bidder will be responsible to the County in all aspects for the accuracy and completeness of information provided by such successful bidder with respect to such reoffering.

SIMULTANEOUSLY WITH OR BEFORE DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL FURNISH TO THE COUNTY A CERTIFICATE ACCEPTABLE TO BOND COUNSEL (A COPY OF THE FORM OF SUCH CERTIFICATION IS AVAILABLE UPON REQUEST FROM BOND COUNSEL AT TELEPHONE NO. (973) 596-4777) TO THE EFFECT THAT (I) THE SUCCESSFUL BIDDER HAVE MADE A BONA FIDE PUBLIC OFFERING OF BONDS AT THE INITIAL REOFFERING PRICES, (II) AS OF THE DATE OF THE SALE OF THE BONDS, THE SUCCESSFUL BIDDER REASONABLY EXPECTED TO SELL A SUBSTANTIAL AMOUNT OF THE BONDS TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES, AND (III) SUBSTANTIAL AMOUNTS OF THE BONDS WERE SOLD TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES. Bond counsel advises that (i) such certificate must be made on the best knowledge, information and belief of the successful bidder, (ii) the sale to the public of 10% or more in par amount of the bonds of each maturity at the initial reoffering prices would be sufficient to certify as to the sale of a substantial amount of the bonds, and (iii) reliance on other facts as a basis for such certification would require

evaluation by bond counsel to assure compliance with the statutory requirement to avoid the establishment of an artificial price for the Bonds.

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

Preliminary Official Statement

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.i-dealprospectus.com. A printed version is also available upon request made to the Director of Finance of the County at the County Administration Building, Finance Department, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Official Statement

The County agrees to provide the successful bidder with up to one hundred (100) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder.

Continuing Disclosure

In order to assist the successful bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Richard Cahill
Director of Finance

Dated: November __, 2014

SUMMARY NOTICE OF BOND SALE

\$25,680,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2014A (TAX-EXEMPT)

Consisting of

\$22,201,000 General Improvement Bonds, Series 2014A (Tax-Exempt)

\$979,000 County Vocational School Bonds, Series 2014A

(New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt)

and

\$2,500,000 County College Bonds, Series 2014A (Tax-Exempt)

(BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on

December 4, 2014

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's \$25,680,000 General Obligation Bonds, Series 2014A (Tax-Exempt), dated the date of delivery (the "Bonds").

Principal of the Bonds will be paid annually, subject to prior optional redemption, on December 1 in each of the following years and in the following aggregate amounts:

\$22,201,000 General Improvement Bonds, Series 2014A (Tax-Exempt), maturing in the principal amount of \$965,000 in each of the years 2015 through 2019, inclusive; \$1,590,000 in the year 2020; \$1,625,000 in the year 2021; \$1,645,000 in the year 2022; \$1,670,000 in the year 2023; \$1,695,000 in the year 2024; \$1,720,000 in the year 2025; \$1,770,000 in the year 2026; \$1,820,000 in the year 2027; \$1,920,000 in the year 2028; and \$1,921,000 in the year 2029.

\$979,000 County Vocational School Bonds, Series 2014A (New Jersey School Bond Reserve Act, P.L. 1980, c.72) (Tax-Exempt), maturing in the principal amount of \$40,000 in each of the years 2015 through 2019, inclusive; \$65,000 in the year 2020; \$75,000 in the year 2021; \$80,000 in each of the years 2022 through 2028, inclusive; and \$79,000 in the year 2029.

\$2,500,000 County College Bonds, Series 2014A (Tax-Exempt), maturing in the principal amount of \$325,000 in the year 2015; \$350,000 in the year 2016; \$575,000 in the year 2017; \$600,000 in the year 2018; and \$650,000 in the year 2019.

The combined maturity schedule for the Bonds is as follows:

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140869

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2015	\$1,330,000	2023	\$1,750,000
2016	1,355,000	2024	1,775,000
2017	1,580,000	2025	1,800,000
2018	1,605,000	2026	1,850,000
2019	1,655,000	2027	1,900,000
2020	1,655,000	2028	2,000,000
2021	1,700,000	2029	2,000,000
2022	1,725,000		

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof (except for two odd pieces in excess of \$5,000). The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on June 1, 2015 and semi-annually thereafter on December 1 and June 1 in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the County in accordance with the Notice of Sale dated November __, 2014 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at www.i-dealprospectus.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Director of Finance of the County at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Dated: November __, 2014

Richard Cahill
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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-14-08129 DATED OCTOBER 28, 2014 TO REFLECT THE CHANGE NOTED BELOW 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#	R20140870						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 2014

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-14-08129 DATED OCTOBER 28, 2014 TO
REFLECT THE CHANGE NOTED BELOW**

WHEREAS pursuant to resolution R-14-0819 dated October 28, 2014 the Board of chosen freeholders of the county of Passaic authorized the purchase of the goods and/services in accordance with the terms of the applicable State Contract described below:

Vendor Warshauer Electric
St. Contract: #76607
Description: Electrical Material for Lambert Castle
Using Agency: Public Buildings
Amount: \$12,257.00
Account: C-04-55-109-001-901

Vendor Beyer Ford
St. Contract: #83013
Description: Two 2015 Ford Explorer
Using Agency: Preakness
Amount: \$49,416.00
Account: C-04-55-112-007-901

WHEREAS the purpose of this Resolution is to specifically amend the above referenced Resolution to authorize the purchase of the goods and/services only to Vendor Warshauer Electric and not to Vendor Beyer Ford; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Amendment of Resolution R-14-0819 dated October 28, 2014 to reflect the above.

JDP:lc

Dated: November 12, 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: Oct 28, 2014 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140819						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-8						
CAF #	C-04-55-103-000-901;						
Purchase Req. #	R4-05806, R4-05512						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140870

Dated: November 3, 2014

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 Warshauer Electric
St. Contract: #76607
Description: Electrical Material for Lambert Castle
Using Agency: Public Buildings
Amount: \$12,257.00
Account: C-04-55-103-000-901

Vendor Beyer Ford
St. Contract: #83013
Description: Two 2015 Ford Explorers
Using Agency: Preakness
Amount: \$49,416.00
Account: C-04-55-112-007-901

Res-Pg:n.8-3

Res-Pg:k.10-5

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:

Introduced on: November 12, 2014
Adopted on: October 28, 2014
Official Resolution: R20140870

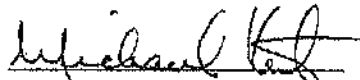
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,673.00

APPROPRIATION: \$12,257.00 – C-04-55-103-000-901
\$49,416.00 – C-04-55-112-007-901

PURPOSE: To authorize the purchase of various goods and services for various Passaic County Departments.


Michael Katz, County Treasurer

DATED: October 28, 2014

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

REQUISITION ~~PK:107~~ **Res-Pgm:05**

NO. R4-05512

ORDER DATE: 08/06/14
 DELIVERY DATE:
 STATE CONTRACT: 76607
 F.O.B. TERMS:

S H I P T O	LAMBERT TOWER PHASE 1 PATERSON, NJ
V E N D O R	VENDOR #: 11177 WARSHAUER ELECTRIC SUPPLY COMPANY 800 SHREWSBURY AVENUE TINTON FALLS, NJ 07724

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MATERIALS FOR LAMBERT TOWER RENOVATION - PHASE 1 ALL BY LUMENPULSE ITEM NO. T1 - 1 LBS 120 27K NF BK DMX KN CN06' MOD SPL001588 MODIFIED KNUCKLE MTG BRACKET WITH 6' CORD ITEM NO. T2 - 1 LBS 120 27K NF BK DMX KN CN06' MOD SPL001588 MODIFIED KNUCKLE MTG BRACKET WITH 6' CORD ITEM NO. T3 - 1 LBS 120 27K NF BK DMX KN CN06' MOD SPL001588 MODIFIED KNUCKLE MTG BRACKET WITH 6' CORD ITEM NO. T4 - 1 LBS 120 27K FL40 BK DMX KN CN06' MOD SPL001588A MODIFIED KNUCKLE MTG BRACKET WITH 6' CORD	C-04-55-103-000-901	0.0000	0.00
1.00	ITEM NO. T5 - 1 LBS 120 27K FL40 BK DMX KN CN06' MOD SPL001588A MODIFIED KNUCKLE MTG. BRACKET WITH 6'CORD ITEM NO. T6 - A LBS 120 27K FL40 BK DMX KN CN06' MOD SPL001588A MODIFIED KNUCKLE MTG. BRACKET WITH 6' CORD FOR ALL FIXTURE TYPES ITEM NO. W1 - 1 LOG RO 120 48 27K 10X60 WAM 12 BK DMX 1F (X) ITEM NO. W1 - 1 LOGLCD 10' LEADER CABLE	C-04-55-103-000-901	0.0000	0.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140870
 Adopted on: November 12, 2014
 Official Resolution#: R20140870

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION Pass Pk 10-6	
NO.	R4-05512

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ITEM NO. W2 - 1 LOG RO 120 48 27K 10X60 UMAS BK DMX 1F(X) ITEM NO. W2 - 1 LOGLCD 72' LEADER CABLE ITEM NO. W3 - 1 LOG RO 120 48 27K 10X60 WAM 12 BK DMX 1F(X) ITEM NO. W3 - 1 LOGLCD 10' LEADER CABLE ITEM NO S1 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. S1 - 1 LOGLCD 10' LEADER CABLE ITEM NO. S2 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. S2 - 1 LOGLCD 10' LEADER CABLE ITEM NO. E1 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. E1 - 1 LOGLCD 10' LEADER CABLE ITEM NO. N1 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. N1 - 1 LOGLCD 10' LEADER CABLE ITEM NO. N2 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. N2 - 1 LOGLCD 10' LEADER CABLE ITEM NO. E2 - 1 LBS 120 27K WFL60 BK DMX KN CNO6' MOD MODIFIED KNUCKLE MTG. BRACKET WITH 6' CORD ITEM NO. E3 - 1 LBS 120 27K WFL60 BK DMX KN CNO6' MOD MODIFIED KNUCKLE MTG. BRACKET WITH 6' CORD LOT PRICE AS PER STATE CONTRACT A76607 AS PER QUOTE FOR 74-0748 PHASE 1 REVISED, 8/4/14	C-04-55-103-000-901	0.0000	0.00
1.00	DMX KN CNO6' MOD MODIFIED KNUCKLE MTG. BRACKET WITH 6' CORD ITEM NO. E3 - 1 LBS 120 27K WFL60 BK DMX KN CNO6' MOD MODIFIED KNUCKLE MTG. BRACKET WITH 6' CORD LOT PRICE AS PER STATE CONTRACT A76607 AS PER QUOTE FOR 74-0748 PHASE 1 REVISED, 8/4/14	C-04-55-103-000-901	12,257.0000	12,257.00
			TOTAL	12,257.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140870
 Adopted on: November 12, 2014
 Official Resolution#: R20140870

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

REQUISITION ~~PassPgk10-9~~

NO. R4-05806

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470 Attn: S. Pinto
VENDOR	VENDOR #: 10908 BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07962

ORDER DATE: 08/21/14
 DELIVERY DATE:
 STATE CONTRACT: 83013
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00/EA	2015 Ford Explorer 4DR 4*4 BRAND: 2015 FORD MODEL: EXPLORER BASE 4WD MANUFACTURER'S BODY CODE: K8B WITH 100A PACKAGE (INCLUDES AIR CONDITIONING) AND 422 (CALIFORNIA EMISSIONS), 998 (3.5L V6 ENGINE), 44J (6-SPEED AUTOMATIC TRANSMISSION) AND 153 (LICENSE PLATE BRACKET) OPTION CODES. SHIP TO: RP1 STATEWIDE (PB RELEASE ORDERS) Scott Pinto @973-317-7030 for delivery coordination	C-04-55-112-007-901	24,708.0000	49,416.00
			TOTAL	49,416.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140870
 Official Resolution#: R20140870

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: Nov 12, 2014 - 5:30 PM

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

Agenda:

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

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140871						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 2014

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

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

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

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

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

WHEREAS, the County has been joined by the Boroughs/Townships of Hawthorne, Prospect Park, Pompton Lakes, Prospect Park, Wanaque, Ringwood, Totowa, Bloomingdale, Hawthorne, North Haledon and Haledon, West Milford, Woodland Park, Little Falls, Wayne, the Cities of Clifton, Passaic, the City of Union, the Town of Guttenberg,

Hudson County, Sussex County, Pompton Lakes BOE, Passaic County Community College, and Passaic Valley Regional High School, and others as members of the cooperative; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes participation in the State of NJ E-Procurement Pilot Program and to utilize NJ DLGS approved provider of online reverse

auctions for the purchase of energy aggregation services,
Concord Engineering Group of Vorhees, NJ ; and

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

November 12, 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)

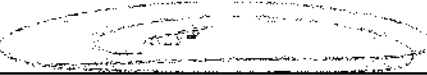
Date: Nov 12, 2014 - 5:30 PM

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

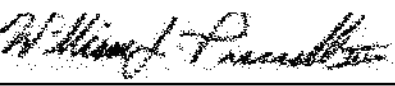
Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF A PREAKNESS HEALTHCARE CENTER MEDICAL BILLING ADMINISTRATOR AS A COMPETITIVE CONTRACT. ALL AS NOTED IN THE RESOLUTION

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#	R20140872						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 2014

**RESOLUTION AUTHORIZING THE SOLICITATION OF A
PREAKNESS HEALTHCARE CENTER MEDICAL BILLING
ADMINISTRATOR AS A COMPETITIVE CONTRACT**

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

WHEREAS an experienced vendor is necessary to provide the management, provision and delivery of medical billing services to assist Preakness Healthcare Center collect, review and input data for preparation, submission and follow-up of medical bills for payment; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 – 4.5 that the County utilize competitive contracting to provide a Medical Billing Administrator for the Preakness Healthcare Center; and

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

November 12, 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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY SUBREGIONAL STUDIES PROGRAM – GREAT FALLS CIRCULATION STUDY FOR THE PASSAIC COUNTY PLANNING DEPARTMENT AS A COMPETITIVE CONTRACT. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20140873					
Meeting Date		11/12/2014					
Introduced Date		11/12/2014					
Adopted Date		11/12/2014					
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: November 13, 2014

**RESOLUTION AUTHORIZING THE SOLICITATION OF NORTH
JERSEY TRANSPORTATION PLANNING AUTHORITY
SUBREGIONAL STUDIES PROGRAM – GREAT FALLS
CIRCULATION STUDY FOR THE PASSAIC COUNTY PLANNING
DEPARTMENT AS A COMPETITIVE CONTRACT**

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

WHEREAS a subregional studies program-Great Falls circulation study is necessary to assist the County to test the visioning concepts aimed at promoting a bicycle and pedestrian friendly environment at Great Falls National Historical Park (NHP); and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 – 4.5 that the County utilize competitive contracting to provide a Subregional Studies Program – Great Falls Circulation Study for the Passaic County Planning Dept; and

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

November 12, 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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #8 (FINAL) FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER COUNTY ROADWAY RESURFACING IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140874						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-14						
CAF #	C-04-55-121-001-911						
Purchase Req. #	PO #13-09881						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: November 13, 2014

**RESOLUTION FOR CHANGE ORDER #8 (FINAL) FOR
TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013
UPPER COUNTY ROADWAY RESURFACING IN
BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST
MILFORD, NEW JERSEY**

WHEREAS a contract was awarded to Tilcon New York, Inc. for the project known as the 2013 Upper County Roadway Resurfacing in Bloomingdale, Ringwood, Wanaque and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made due to as-built quantities necessary to complete this Project, as evidenced in attached letter dated November 5, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a networked meeting on November 3, 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. 8 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 5, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 8 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See November 5, 2014 letter attached hereto

See November 5, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,447,296.50
Previous Additions		\$ 166,321.42
Total		\$ 2,613,617.92
Previous Deductions		\$ 588,713.79
Net Prior to This Change		\$ 2,024,904.13
Amount of This Change	Add	\$ 43,555.13
Contract Amount to Date		\$ 2,068,459.26

November 12, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$43,555.13

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

PURPOSE: To approve Change Order # 8 (Final) to contract with
Tilcon New York, Inc. as it pertains to the 2013 Upper
County Roadway Resurfacing Program.


Michael Katz, County Treasurer

DATED: November 12, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 8, an addition in the amount of \$43,555.13 issued to Ticon, New York for the 2013 Upper County Road Resurfacing Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$43,555.13
BUDGET ACCOUNT C-04-55-121-001-911

PURCHASE ORDER # 13-09881

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-3-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.14-6

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

November 5, 2014

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

Reference: 2013 Roadway Resurfacing, Upper County
Change Order #8 (Add & Final)

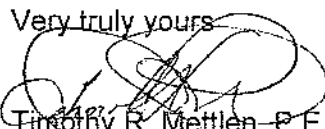
Members of the Board:

Attached for your approval is Change Order #8 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities as detailed in the attached Change Order request

The total amount of the increase is \$43,555.13, resulting in a new contract amount of \$2,068,459.26.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its networked meeting of November 3, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of +\$43,555.13.

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: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140874

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

8 (Add Final)

DATE: October 22, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing

LOCATION: Bloomington, Ringwood, Wanage, W. Milford

DATE OF CONTRACT: July 22, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Ticon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
69	Reconstructed Inlet Type B w/Existing Casting	5.00	UN	\$ 1,000.00	\$ 5,000.00
N/A	Correct addition error in CO 4				\$ 2,800.00
	Total Extras				\$ 7,800.00
Supplementals					
S-6	15" Perforated HDPE Drainage Pipe	397.5	LF	\$ 89.95	\$ 35,755.13
	Total Supplementals				\$ 35,755.13
Total Additions					\$ 43,555.13

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

ADD TO THE AMOUNT OF CONTRACT.....	\$ 43,555.13
ORIGINAL DATE FOR COMPLETION.....	November 1, 2013
REVISED COMPLETION TIME PER CHANGE ORDERS	June 11, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	June 11, 2014

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

B (Add Final)

DATE: October 22, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing

LOCATION: Bloomingtondale, Ringwood, Wanaque, W. Milford

DATE OF CONTRACT: July 22, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

2. REASON FOR CHANGE

Item 69

As-built Quantities due to addition of Alternate 2 to the project.

N/A Item

Additon error on CO 4 failed to include all items changed on CO 4.

Item S-6

Pipe required to remedy several locations of reoccurring pavement failures due to under-road water on Margaret King Road.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,447,296.50
PREVIOUS ADDITIONS.....	\$ 166,321.42
TOTAL.....	\$ 2,613,617.92
PREVIOUS DEDUCTIONS.....	\$ (588,713.79)
NET PRIOR TO THIS CHANGE.....	\$ 2,024,904.13
AMOUNT OF THIS CHANGE.....	\$ 43,555.13
CONTRACT AMOUNT TO DATE.....	\$ 2,068,459.26

COUNTY OF PASSAIC

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

CHANGE ORDER No. 8 (Add Final)
PROJECT No.

DATE: October 22, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
LOCATION: Bloomington, Ringwood, Wanaque, W. Milford

DATE OF CONTRACT: July 22, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Tilcon New York, Inc.

SIGNATURE [Signature] DATE 10-28-14

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

Reviewed By and Prepared By: _____ Date _____

Reviewed By and Recommended for Processing By: [Signature] (County Inspector) Date 11/5/14
(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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #7 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140875						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: November 13, 2014

RESOLUTION FOR CHANGE ORDER #7 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER COUNTY ROADWAY RESURFACING PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Tilcon New York, Inc. for the project known as the 2013 Upper County Roadway Resurfacing Project in Bloomingdale, Ringwood, Wanaque and West Milford, New Jersey; 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 a networked meeting on November 3, 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. 7 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 5, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 7

DESCRIPTION AND VALUE OF CHANGE

See letter November 5, 2014 attached hereto

Deduction \$ 29,308.92

REASON FOR CHANGE

See letter November 5, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,447,296.50
Previous Additions		166,321.42
Total		2,613,617.92
Previous Deductions		559,404.87
Net Prior to This Change		2,054,213.05
Amount of This Change	Deduct	29,308.92
Contract Amount to Date		2,024,904.13

November 12, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.15-4

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

November 5, 2014

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

Reference: 2013 Roadway Resurfacing, Upper County
Change Order #7 (Deduct)

Members of the Board:

Attached for your approval is Change Order #7 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities as detailed in the attached Change Order request

The total amount of the decrease is \$29,308.92, resulting in a new contract amount of \$2,024,904.13.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its networked meeting of November 3, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #7 in the amount of -\$29,308.92.

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: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140875

COUNTY OF PASSAIC

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

7 (Deduct)

DATE: October 22, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
 LOCATION: Bloomingtondale, Ringwood, Wanague, W. Milford
 DATE OF CONTRACT: July 22, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deducts</u>					
11	Asphalt Price Adjustment	(23,308.92)	Allow	\$ 1.00	\$ (23,308.92)
67	Shared Lane Markers, Epoxy Resin	(20)	UN	\$ 175.00	\$ (3,500.00)
72	Topsoiling 4" Thick	(500)	SF	\$ 4.00	\$ (2,000.00)
73	Fertilizing & Seeding Type A3	(500)	SF	\$ 0.50	\$ (250.00)
74	Straw Mulching	(500)	SF	\$ 0.50	\$ (250.00)
Total Deducts					\$ (29,308.92)

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

ADD/SUBTRACT TO THE AMOUNT OF CONTRACT.....	\$ (29,308.92)
CURRENT DATE FOR COMPLETION.....	June 11, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	Calendar Days
NEW DATE FOR COMPLETION IS.....	June 11, 2014

2. REASON FOR CHANGE**All Items**

As-built quantities.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 2,447,296.50
PREVIOUS ADDITIONS.....	\$ 166,321.42
TOTAL.....	\$ 2,613,617.92
PREVIOUS DEDUCTIONS.....	\$ (559,404.87)
NET PRIOR TO THIS CHANGE.....	\$ 2,054,213.05
AMOUNT OF THIS CHANGE.....	\$ (29,308.92)
CONTRACT AMOUNT TO DATE.....	\$ 2,024,904.13

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140875

COUNTY OF PASSAIC

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

7 (Deduct)

DATE: October 22, 2014

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Ringwood, Wanaque, W. Milford
DATE OF CONTRACT: July 22, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Tilcon New York, Inc.

SIGNATURE [Signature] DATE 10-28-14

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

Reviewed By and Prepared By: _____ Date _____

(County Inspector)

Reviewed By and Recommended for Processing By: [Signature] Date 11/5/14

(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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ALLIED ENVIRONMENTAL SIGNAGE, LLC FOR THE PASSAIC COUNTY NEW PARK SIGNAGE PROJECT PHASE 2 AT GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NEW JERSEY AND FRIENDSHIP PARK IN BLOOMINGDALE, 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#		R20140876					
Meeting Date		11/12/2014					
Introduced Date		11/12/2014					
Adopted Date		11/12/2014					
Agenda Item		k-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: November 13, 2014

Res. 16-2
16-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO ALLIED ENVIRONMENTAL SIGNAGE, LLC FOR THE PASSAIC COUNTY NEW PARK SIGNAGE PROJECT PHASE 2 AT GARRET MOUNTAIN RESERVATION AND RIFLE CAMP PARK IN WOODLAND PARK, NEW JERSEY AND FRIENDSHIP PARK IN BLOOMINGDALE, NEW JERSEY

WHEREAS a contract was awarded to Allied Environmental Signage, LLC of Farmingdale, New Jersey for the Passaic County New Park Signage Project Phase 2 at Garret Mountain Reservation and Rifle Camp Park in Woodland Park, NJ and Friendship Park in Bloomingdale, NJ; and

WHEREAS by letter on October 22, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Allied Environmental Signage, LLC; 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 \$8,025.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$8,025.00 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on October 20, 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 Allied Environmental Signage, LLC for the Passaic County New Park Signage Project Phase 2 at Garret Mountain Reservation and Rifle Camp Park in Woodland Park, New Jersey and Friendship Park in

the Director of Finance is hereby authorized to make payment to
said company on the next bill list.

November 12, 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

October 22, 2014

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

PROJECT: Passaic County New Park Signage Phase 2
Garrett Mountain Reservation- Borough of Woodland Park
Rifle Camp Park- Borough of Woodland Park
Friendship Park- Borough of Bloomingdale

Acceptance and Final Payment
Allied Environmental Signage

Dear Members of the Board:

The installation of new park signage at Garret Mountain Reservation, Rifle Camp Park and Friendship Park have been completed and conforms to the construction plans and specifications.

This matter was discussed at the Public Works Committee meeting on October 20th, and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and directing the Director of Finance to issue Final Payment in the amount of \$8,025.00 subject to any requirements deemed necessary by County Counsel.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee

County Administrator
November 12, 2014
Adopted on: November 12, 2014
County Counsel
Official Resolution#: R20140876
Director of Finance

PARTIAL PAYME



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NUMBER 13-15681

Allied Environmental Signage

CONTRACT NO. _____

PAYEE _____
 69 Megill Road

DEPARTMENT Engineering

ADDRESS _____
 Farmingdale, N.J. 07721

VENDOR # 10749

DATE		
MONTH	DAY	YR
10	20	2014

ACCOUNT NUMBER
 C-04-55-103-000-901

CHECK NUMBER

NEW PARKS SIGNAGE PHASE II

PAYMENT # 2 (FINAL)

Original Contract Amount	\$80,250.00	
Contract Completed to Date	\$80,250.00	
Less Amounts Previously Paid	-\$72,225.00	
Amount Due this Invoice	\$ 8,025.00	\$8,025.00
Balance of Contract	\$ 0.00	

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORDS Eight Thousand Twenty Five Dollars and zero 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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING GRANTING AN EASEMENT TO PUBLIC SERVICE ELECTRIC & GAS COMPANY TO INSTALL AND MAINTAIN A GAS MAIN ACROSS PROPERTY OWNED BY THE COUNTY OF PASSAIC KNOWN AS THE PREAKNESS TRACT IN HALEDON, 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:

Matthew Malfa
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140877						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: November 13, 2014

**RESOLUTION AUTHORIZING GRANTING AN EASEMENT TO
PUBLIC SERVICE ELECTRIC & GAS COMPANY TO INSTALL
AND MAINTAIN A GAS MAIN ACROSS PROPERTY OWNED BY
THE COUNTY OF PASSAIC KNOWN AS THE PREAKNESS
TRACT IN HALEDON, NEW JERSEY**

WHEREAS as a result of a bid the Board of Chosen Freeholders of the County of Passaic awarded a contract/lease to Stone Industries, Inc. of Haledon, New Jersey to conduct quarry operations on Passaic County-owned property known as Preakness Minerals at or near Valley View Road and Kattak Parkway in the Haledon/Wayne area for a period of up to 25 years; and

WHEREAS part of the bid specifications which were attached to the bid, the successful bidder, Stone Industries, was permitted to place a gas main inside the leased property to assist them in their quarry operations for the leased period; and

WHEREAS the local natural gas provider, Public Service Electric & Gas Company, has requested that both the property owner and lessee, Stone Industries, grant them an easement over the property before they will install the said gas main (copy of proposed Deed of Easement attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 3, 2014 meeting reviewed the matter and is recommending that the proposed easement be approved by the full Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes granting an easement to Public Service Electric & Gas Company, a public utility of the State of New Jersey, to allow it to install and maintain a gas main across property owned by the County of Passaic known as the Preakness Tract located in the Borough of Haledon, New Jersey in conformity with the description of easement attached to the proposed Deed of Easement, which is attached to this Resolution.

BE IT FURTHER RESOLVED that the Director, Clerk and County Counsel be authorized to execute this proposed Deed of Easement on behalf of the County of Passaic.

November 12, 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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF THE AGREEMENT MODIFICATION No. 2 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION EXTENDING THE COMPLETION TIME FOR THE DESIGN PHASE 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#		R20140878					
Meeting Date		11/12/2014					
Introduced Date		11/12/2014					
Adopted Date		11/12/2014					
Agenda Item		k-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: November 13, 2014

RESOLUTION AUTHORIZING EXECUTION OF THE AGREEMENT MODIFICATION No. 2 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION EXTENDING THE COMPLETION TIME FOR THE DESIGN PHASE 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 by Resolution R-2014-0661 dated August 19, 2014 the Board of Chosen Freeholders of the County of Passaic authorized a twelve (12)-month extension of time for completion of the design phase of the Project due to needed revisions in the Bridge design because of contamination in both soil and ground water on both sides of the Bridge; and

WHEREAS that Resolution authorized that the County of Passaic execute both a contract modification and Federal Aid Change Order to effectuate this extension through August 24, 2015; and

WHEREAS the Passaic County Engineer by letter dated November 6, 2014 is reporting that the New Jersey Department of Transportation is requesting that the County of Passaic execute an Agreement Modification (#2) memorializing the modification authorized in the above-referenced Federal Aid Change Orders (copy of which is attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholders on the Committee for Public Works and Buildings & Grounds who are recommending that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes execution of the Agreement Modification (#2) 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 Director and Clerk to the Board be authorized to execute the said Agreement Modification # 2 on behalf of the County of Passaic.

November 12, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.18-4

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

November 6, 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 No. STP-8121(105) Final Design
Agreement Modification No. 2

Members of the Board:

This Office has received four copies of the Agreement Modification #2 for an extension of time for the design of the Eighth Street Bridge. This Modification reflects the extension of time given to the consultant by Resolution R-20140661 for the Right of Way acquisition.

This Agreement Modification No. 2 was discussed with the Public Works Committee members and recommended to the full Board.

Based upon the above, I recommend that the Board of Chosen Freeholders adopt a Resolution authorizing the Director to sign and execute the Agreement Modification No.2.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 LOCAL AID & ECONOMIC DEVELOPMENT
 TRENTON, NEW JERSEY

AGREEMENT MODIFICATION

MODIFICATION NO.	2	FEDERAL PROJECT NO.	STP-8121(105)	DATE	October 24, 2014
PROJECT	Replacement of Eighth Street Bridge				
LOCATION	City of Passaic and Borough of Wallington				
SPONSOR	County of Passaic				
AGREEMENT DATE	10/14/10	AGREEMENT NO.	2010-DT-BLA1-22		
CONTRACT ID#	10 70277	JOB NUMBER	7007314		

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 11/24/2009. All such work shall be completed by 8/24/2014 unless either terminated or extended by written authorization of the State.

CHANGE TO:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 11/24/2009. All such work shall be completed by 8/24/2015, unless either terminated or extended by written authorization of the State.

Original Agreement Amount	\$ 1,819,250.00
Present Agreement Amt.	\$ 1,819,250.00
This Modification Amount (No. 2)	\$ 0.00
New Agreement Total Amt.	\$ 1,819,250.00
Original Agreement Completion. Date	11/24/2009
Revised Agreement Completion. Date	8/24/2015

CERTIFICATION OF FUNDS

Director of Accounting and Auditing _____ Date _____

FOR PROGRAM USE ONLY:

Document No. _____

Registration No. _____

ACCEPTED

 (Sponsor) Date

RECOMMENDED

 (Project Manager) Date

 Manager, District #1, Local Aid Date

CERTIFICATION ACCEPTANCE PROJECTS
 This Mod. is approved for Federal participation

 Director, Local Aid & Economic Development 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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO TILCON NEW YORK, INC. FOR THE 2013 ROADWAY RESURFACING UPPER COUNTY PROJECT IN BLOOMINGDALE, RINGWOOD, WANAUKE AND WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140879						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
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: November 13, 2014

RESOLUTION AUTHORIZING FINAL PAYMENT TO TILCON NEW YORK, INC. FOR THE 2013 ROADWAY RESURFACING UPPER COUNTY PROJECT IN BLOOMINGDALE, RINGWOOD, WANAQUE AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Tilcon New York, Inc. of Wharton, New Jersey for the 2013 Roadway Resurfacing Project Upper County in Bloomingdale, Ringwood, Wanaque and West Milford, NJ; and

WHEREAS by letter on November 5, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Tilcon New York, 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 \$103,422.97, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$108,269.26 and

WHEREAS this matter was discussed and reviewed by the networked Freeholder Public Works and Buildings & Grounds Committee meeting on November 3, 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 Tilcon New York, Inc. for the 2013 Roadway Resurfacing Project Upper County in Bloomingdale, Ringwood, Wanaque and West Milford, 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: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140879



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.19-4

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

November 5, 2014

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

Reference: 2013 Roadway Resurfacing, Upper County
Bloomingdale, Ringwood, Wanaque, West Milford
Acceptance, Release of Retainage and Final Payment

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance, Release of Retainage** and **Final Payment** for 2013 Roadway Resurfacing, Upper County. This project included roads in Bloomingdale, Ringwood, Wanaque and W. Milford.

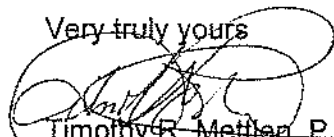
The construction contract for this project, in the amount of \$2,447,296.50 was awarded by Resolution R-13-460 on June 25, 2013 to Tilcon NY of Wharton, NJ. The contract reached substantial completion by June 11, 2014 and all corrective actions and testing were completed by September 30, 2014. Change Order 8 will result in a Final Contract amount of \$2,068,459.26, for a net reduction in the contract of \$378,837.24 (15.5%).

This project is partially funded under the NJDOT County Aid program.

The final payment for this project will be \$108,269.26.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its networked meeting of November 3, 2014.

Very truly yours



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

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

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140879

PARTIAL PAYMENT

Res-Pg:k.19-5



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NUMBER 13-09881

Tilcon, New York

CONTRACT NO. _____

PAYEE _____
625 Mount Hope Road

DEPARTMENT Engineering

ADDRESS _____
Wharton, New Jersey

VENDOR # 01104

DATE		
MONTH	DAY	YR
10	30	2014

ACCOUNT NUMBER
C-04-55-121-001-
911

CHECK NUMBER
[]

DESCRIPTION	AMOUNT
<u>2013 ROADWAY RESURFACING PROJECT - UPPER COUNTY</u>	
<u>PAYMENT # 7 (FINAL)</u>	
Original Contract Amount	\$2,447,296.50
Adjusted Contract Amount	\$2,068,459.26
Contract Completed to Date	\$2,068,459.26
Less Amounts Previously Paid	-\$1,960,190.00
Amount Due this Invoice	\$ 108,269.26
Balance of Contract	\$ 0.00
	\$108,269.26

Tim Mettlen, P.E., Asst. County Engineer

AMOUNT OF PAYMENT IN WORDS One Hundred Eight Thousand Two Hundred Sixty Nine Dollars and twenty six 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
DEPARTMENT OF ENGINEERING
PAYMENT VOUCHER**

All Bills must be itemized, have the Special Voucher Number, and be presented Promptly to the Department ordering same

October 22, 2014

County of Passaic

To: Tilcon New York, Inc.
Address: 625 Mt. Hope Rd
Wharton, NJ 07885

Departmental Approval	
Rec'd & Chk'd by	TRM
Signature	
Title	

Date	Special Voucher #	Quantity	Article	Amount
			2013 Roadway Resurfacing Upper County Furnishing of all Labor, Equipment, and Materials for work performed to 6/11/14 as per Payment Estimate # 7 & Final	\$108,269 26

Amount of Bill **ONE HUNDRED EIGHT THOUSAND TWO HUNDRED SIXTY-NINE Dollars and**
(In Words): **TWENTY-SIX Cents**

CLAIMANT'S SIGNATURE AND DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that all articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with his knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

I also certify that all Certified Payroll Certificates and Manning's Reports up to and including the most recent work period have previously been filed with the Office of County Counsel, or are enclosed, with this Payment Estimate Certificate.

[X] – If marked to the left by an [X], the Passaic County Engineering Division has confirmed that the Payroll Certificates and Mannings Reports are filed up to date.

<p align="center">Inspector's Certification</p> <p>I CERTIFY THAT I HAVE INSPECTED THE WORK, QUALITY OF MATERIALS, QUANTITY OF MATERIALS AND EQUIPMENT INVOLVED IN THIS CLAIM FOR PAYMENT BY CONTRACTOR, AND I FURTHER CERTIFY THAT SAID WORK AND MATERIALS HAVE BEEN COMPLETED AND PLACED IN ACCORDANCE WITH ALL PASSAIC COUNTY STANDARDS AND JOB SPECIFICATIONS</p>	Date	Signature of Claimant
	Voucher Number:	Official Position
		Account of:
		\$
Signature of Inspector	Date	Payee Address

Passaic County Division of Engineering
2013 Resurfacing Upper County

Estimate # 7 & Final

Work Performed Through June 11, 2014

Ticon NY

Prepared by 10/22/2014

Signature Prepared by TRM

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
1	No Item	-	0	\$ -	0.00		0.00	0.00	\$ -
2	Breakaway Barricade (If & Where)	100	Unit	\$ 1.00	-80.00	20	0.00	20.00	\$ 20.00
3	Drums (If & Where)	200	Unit	\$ 1.00	-175.00	25	0.00	25.00	\$ 25.00
4	Traffic Cones (If & Where)	200	Unit	\$ 1.00	0.00	200	0.00	200.00	\$ 200.00
5	Construction Signs (If & Where)	600	SF	\$ 1.00	38.25	542.25	96.00	638.25	\$ 638.25
6	Advance Date of Construction Sign	460	SF	\$ 1.00	-310.50	149.5	0.00	149.50	\$ 149.50
7	No Item	-	0	\$ -	0.00		0.00	0.00	\$ -
8	No Item	-	-	\$ -	0.00		0.00	0.00	\$ -
9	Traffic Director, Flagger (If & Where)	1,500	MH	\$ 65.00	-278.00	1222	0.00	1222.00	\$ 79,430.00
10	Traffic Safety Services	9,000	Allowance	\$ 1.00	6416.45	11983.67	3532.78	15416.45	\$ 15,416.45
11	Asphalt Price Adjustment	30,000	Allowance	\$ 1.00	-23308.92		6691.08	6691.08	\$ 6,691.08
12	No Item	-	0	\$ -	0.00		0.00	0.00	\$ -
13	No Item	-	0	\$ -	0.00		0.00	0.00	\$ -
14	No Item	-	0	\$ -	0.00		0.00	0.00	\$ -
15	HMA Milling, 3" or Less	40,800	SY	\$ 2.18	3602.00	40876	3526.00	44402.00	\$ 96,796.36
16	HMA Base Repair (If & Where)	400	SY	\$ 45.00	-400.00	7901	0.00	7901.00	\$ 7,901.00
17	Tack Coat	23,000	Gal	\$ 1.00	-15099.00		0.00	3435.11	\$ 3,778.62
18	Stone Matrix Asphalt 12.5M76 Surface Course, 2"	3,900	Ton	\$ 110.00	-464.89	3435.11	0.00	13679.46	\$ 1,025,959.50
19	HMA Surface Course, 9.5M64, 2" Thick	14,550	Ton	\$ 75.00	-870.54	13679.46	0.00	1346.22	\$ 43,079.04
20	1-1/2" GP	3,600	Ton	\$ 32.00	-2253.78	1346.22	0.00	0.00	\$ -
21	Concrete Driveway, 6" Thick, Reinforced	30	SY	\$ 95.00	-30.00		0.00	0.00	\$ -
22	No Item	-	-	\$ -	0.00		0.00	0.00	\$ -
23	15" RCP Class V	20	LF	\$ 90.00	-20.00		0.00	0.00	\$ -
24	No Item	-	0	\$ -	0.00		0.00	0.00	\$ -
25	Reconstructed Manhole w/Existing Casting	5	Unit	\$ 800.00	-5.00		0.00	0.00	\$ -
26	Reconstructed Inlet, Type A w/New Casting	10	Unit	\$ 1,300.00	-1.00	9	0.00	9.00	\$ 11,700.00
27	Inlet, Type A	5	Unit	\$ 1,500.00	-2.00	2	1.00	3.00	\$ 4,500.00
28	Inlet, Type B	1	UN	\$ 1,800.00	-1.00		0.00	0.00	\$ -
29	Inlet, Type E	1	UN	\$ 1,800.00	-1.00		0.00	0.00	\$ -
30	Manhole, 4' Diameter	1	UN	\$ 2,800.00	8.00	9	0.00	9.00	\$ 25,200.00
31	Reset Existing Casting	43	UN	\$ 450.00	-22.00	21	0.00	21.00	\$ 9,450.00
32	Set Inlet Type A Casting	20	UN	\$ 1,200.00	-18.00	2	0.00	2.00	\$ 2,400.00
33	Set Inlet Type B Casting	20	UN	\$ 1,100.00	-19.00	1	0.00	1.00	\$ 1,100.00
34	Set Inlet, Type E, Casting	8	UN	\$ 1,500.00	-8.00		0.00	0.00	\$ -
35	Set New Manhole Casting Supplied by Others	5	Unit	\$ 850.00	33.00	38	0.00	38.00	\$ 32,300.00

36	Reconstructed Inlet, Type B w/New Casting	15	Unit	\$ 1,500.00	-11.00	4	0.00	4.00	\$ 6,000.00
37	Reconstructed Inlet, Type E w/New Casting	10	UN	\$ 1,500.00	-9.00	1	0.00	1.00	\$ 1,500.00
38	Bicycle Safe Grate	33	Unit	\$ 450.00	-17.00	16	0.00	16.00	\$ 7,200.00
39	Curb Piece, Type N-Ecc	32	UN	\$ 400.00	35.00	62	5.00	67.00	\$ 26,800.00
40	Cleaning Drainage Structure (if & Where)	55	UN	\$ 250.00	-27.00	25	3.00	28.00	\$ 7,000.00
41	PVC Schedule 80	50	LF	\$ 50.00	-50.00		0.00	0.00	\$ -
42	Concrete Sidewalk 4" thick	70	SY	\$ 80.00	3.65	73.65	0.00	73.65	\$ 5,892.00
43	Concrete Sidewalk, Reinforced 6"	200	SY	\$ 90.00	-200.00		0.00	0.00	\$ -
44	Set Inlet, Type D, Casting	9	UN	\$ 1,400.00	-9.00		0.00	0.00	\$ -
45	Detectable Warning Surface, CIP	100	SF	\$ 20.00	-28.00	72	0.00	72.00	\$ 1,440.00
46	No Item	-	-	\$ -	0.00		0.00	0.00	\$ -
47	9"x18" Concrete Vertical Curb	200	LF	\$ 38.00	-53.50	146.5	0.00	146.50	\$ 5,567.00
48	HMA Berm	4,750	LF	\$ 7.00	913.00	5663	0.00	5663.00	\$ 39,641.00
49	Set Manhole Casting	1	UN	\$ 275.00	-1.00		0.00	0.00	\$ -
50	Beam Guide Rail	1,400	LF	\$ 16.00	-1400.00		0.00	0.00	\$ -
51	No Item	-	-	\$ -	0.00		0.00	0.00	\$ -
52	Flared Guide Rail Terminal	-	UN	\$ 1,900.00	0.00		0.00	0.00	\$ -
53	Tangent Guide Rail Terminal	3	UN	\$ 1,900.00	-3.00		0.00	0.00	\$ -
54	Removal of Beam Guide Rail	400	LF	\$ 2.00	-400.00		0.00	0.00	\$ -
55	Beam Guide Rail Anchorage	2	UN	\$ 500.00	-2.00		0.00	0.00	\$ -
56	Traffic Stripes Long Life Epoxy Resin 4"	70,000	LF	\$ 0.31	-2146.00	67854	0.00	67854.00	\$ 21,034.74
57	Traffic Stripes Long Life Epoxy Resin 8"	68,000	LF	\$ 0.51	542.00	68000	542.00	68542.00	\$ 34,956.42
58	Traffic Stripes Long Life Thermoplastic 6"	650	LF	\$ 1.15	1010.00	1660	0.00	1660.00	\$ 1,909.00
59	Traffic Stripes Long Life Thermoplastic 12"	250	LF	\$ 2.40	-250.00		0.00	0.00	\$ -
60	Traffic Markings, Lines Thermoplastic, 24"	450	LF	\$ 4.20	532.00	899	83.00	982.00	\$ 4,124.40
61	Traffic Markings, Symbols LL Thermoplastic	1,100	SF	\$ 5.65	175.00	1210	65.00	1275.00	\$ 7,203.75
62	Reconstructed Inlet, Type D, w/Existing Casting	1	UN	\$ 1,000.00	-1.00		0.00	0.00	\$ -
63	RPM, B-Directional, Amber Lens	660	UN	\$ 25.50	97.00	660	97.00	757.00	\$ 19,303.50
64	No Item	-	-	\$ -	0.00		0.00	0.00	\$ -
65	Regulatory and Warning Sign with Post	440	SF	\$ 37.00	-90.00	350	0.00	350.00	\$ 12,950.00
66	No Item	-	-	\$ -	0.00		0.00	0.00	\$ -
67	Shared Lane Markers, Epoxy Resin	20	UN	\$ 175.00	-20.00		0.00	0.00	\$ -
68	Reconstructed Inlet, Type A, w/Existing Casting	1	UN	\$ 1,000.00	4.00	5	0.00	5.00	\$ 5,000.00
69	Reconstructed Inlet, Type B w/Existing Casting	2	UN	\$ 1,000.00	14.00	11	5.00	16.00	\$ 16,000.00
70	Reconstructed Inlet, Type E w/Existing Casting	1	UN	\$ 1,000.00	3.00	4	0.00	4.00	\$ 4,000.00
71	Membrane Waterproofing	1,900	SF	\$ 6.00	-1900.00		0.00	0.00	\$ -
72	Topsolling 4" thick	500	SF	\$ 4.00	-500.00		0.00	0.00	\$ -
73	Fertilizing & Seeding, type A-3	500	SF	\$ 0.50	-500.00		0.00	0.00	\$ -
74	Straw Mulching	500	SF	\$ 0.50	-500.00		0.00	0.00	\$ -
75	Extension Frame, Type A	1	UN	\$ 200.00	-1.00		0.00	0.00	\$ -
76	Extension Frame Type B	1	UN	\$ 175.00	57.00	58	0.00	58.00	\$ 10,150.00
77	Extension Frame, Type D	1	LS	\$ 350.00	-1.00		0.00	0.00	\$ -
78	Extension Frame, Type E	1	UN	\$ 350.00	1.00	2	0.00	2.00	\$ 700.00
79	Extension Ring 4"	1	UN	\$ 150.00	-1.00		0.00	0.00	\$ -

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140879

80	Underdrain, Type F	150	LF	\$	50.00	-70.00	80	0.00	80.00	\$	4,000.00
81	Repair Concrete Deck, Type B	400	SY	\$	225.00	-400.00		0.00	0.00	\$	-
82	Reconstruct Inlet, Type D w/New Casting	10	UN	\$	1,600.00	-8.00	1	1.00	2.00	\$	3,200.00
S-1	Rip-Rap	-	Ton	\$	47.46	555.15	551.19	3.96	555.15	\$	26,347.42
S-2	Traffic Stripes, Long-Life, Thermo 4"	-	LF	\$	0.43	9092.00	9092	0.00	9092.00	\$	3,909.56
S-3	Traffic Stripes, Long-Life, Thermo 8"	-	LF	\$	0.85	7508.00	7508	0.00	7508.00	\$	6,381.80
S-4	Extra Guide Rail Requirements	-	LS	\$	8,747.00	1.00	1	0.00	1.00	\$	8,747.00
S-5	Guide Rail Extra Traffic Control	-	LS	\$	928.26	1.00	1	0.00	1.00	\$	928.26
S-6	15" Perforated HDPE Drainage Pipe	-	LF	\$	89.95	397.50		397.50	397.50	\$	35,755.13
Amount Allowed											\$ 2,068,459.26
Retainage											
Previously Paid											\$ 1,960,190.00
Inspector's Overtime											
Amount Due											\$ 108,269.26

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: Nov 12, 2014 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20140880						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-20						
CAF #	T-22-56-850-020-801						
Purchase Req. #	R4-07092; R4-07146; R4-07147						
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: November 13, 2014

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of ten Panasonic Toughbooks
 Using Agency: Passaic City Police Department
 Purchase Price: \$ 45,517.70
 Vendor: GTBM Inc.
 Authority: New Jersey State Contract
 Contract #: 75583
 Account: Passaic City PD Local Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R4-07092

Description: Purchase of three 2015 Ford Police Interceptor Utility Vehicles with Equipment
 Using Agency: Passaic City Police Department
 Purchase Price: \$ 117,429.18
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 82925
 Account: Passaic City PD Local Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R4-07146

Description: Purchase of three 2015 Ford Police Interceptor Utility Vehicles with Equipment
 Using Agency: Passaic City Police Department
 Purchase Price: \$ 120,094.74
 Vendor: Winner Ford
 Authority: New Jersey State Contract
 Contract #: 82925
 Account: Passaic City PD Local Forfeiture Account
 Account #: T-22-56-850-020-801
 Requisition #: R4-07147

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: November 12, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$283,041.62

APPROPRIATION: T-22-56-850-020-801

PURPOSE: To authorize the purchase of Various Items by the Passaic County Prosecutor's Office.


Michael Katz, County Treasurer

DATED: November 12, 2014

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-881-4584
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION NO. Res-Pg:k.20-6	
NO.	R4-07092

S H I P T O	Attn: Miriam Miesch Passaic City Police Dept. 330 Passaic street Passaic NJ 07055
V E N D O R	VENDOR #: 05161 GOLD TYPE BUSINESS MACHINES, INC. 351 PATERSON AVENUE EAST RUTHERFORD, NJ 07073

ORDER DATE: 10/23/14
 DELIVERY DATE:
 STATE CONTRACT: 75583
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
10.00/EA	Part # CF-31WBLAXLM Panasonic Toughbook - CF31	T-22-56-850-020-801	3,468.5700	34,685.70
10.00/EA	Part # GX440 LTE/EVDO VZW DC	T-22-56-850-020-801	542.9000	5,429.00
10.00/EA	Part # N010-025-YW 25' Ethernet Cross Over Cables	T-22-56-850-020-801	4.9900	49.90
10.00/EA	Part # AP-CWG-Q-S222-RP2-BL LTE Hockey Puck Antennas	T-22-56-850-020-801	159.3100	1,593.10
20.00/HR	Part # Laborhr	T-22-56-850-020-801	128.0000	2,560.00
10.00/EA	CF-SVCLTNF3Y Panasonic Protection Plus	T-22-56-850-020-801	220.0000	2,200.00
			TOTAL	46,517.70

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140880

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-881-4584
 PROSECUTOR'S OFFICE-T. STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Pg:k.20-7	
NO.	R4-07146

ORDER DATE: 10/24/14
 DELIVERY DATE:
 STATE CONTRACT: 82925
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 09683 WINNER FORD 250 HADDONFIELD - BERLIN CHERRY HILL, NJ 08034

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00/EA	2015 Police Interceptor Utility Base vehicle PWD, equipment and installation all as per Quote # PPD102314-02 and PPD102314-03	T-22-56-850-020-801	39,143.0600	117,429.18
	Passaic PD Local Forfeiture Report			
			TOTAL	117,429.18

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140880

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-881-4584
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-07147

S H I P T O	
V E N D O R	VENDOR #: 09683 WINNER FORD 250 HADDONFIELD - BERLIN CHERRY HILL, NJ 08034

ORDER DATE: 10/24/14
 DELIVERY DATE:
 STATE CONTRACT: 82925
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00/EA	2015 Police Interceptor Utility Base vehicle vehicle FWD equipment and installation all as per Quote # PPD102314 and PPD102314-01	T-22-56-850-020-801	40,031.5800	120,094.74
	Passaic Local Forfeiture Account			
			TOTAL	120,094.74

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140880

 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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF RADIO EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20140881						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-21						
CAF #	C-04-55-130-001-000						
Purchase Req. #	R4-06275						
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: November 13, 2014

**RESOLUTION AUTHORIZING PURCHASE OF RADIO
EQUIPMENT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE
THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the acquisition of radio equipment for the agency in the amount of \$1,241,851.17 from Motorola Solutions through State Contract # 83909; and

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 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 above contemplated expenditure from budgeted funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of radio equipment as referenced 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: November 12, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,241,851.17

APPROPRIATION: C-04-55-130-001-000

PURPOSE: To authorize the purchase of Radio Equipment from Motorola Solutions, Inc. for the Passaic County Sheriff's Department.


Michael Katz, County Treasurer

DATED: November 12, 2014

MOTOROLA SOLUTIONS

**NJ State Contract 83909
MOTOROLA PROCUREMENT PROPOSAL**

DATE: September 25, 2014

SHIP TO: Passaic County Sheriff

VENDOR: MOTOROLA SOLUTIONS, INC.
Box 161
Wharton, NJ 07885

ATTENTION: Sgt Mike Hoelt

ATTENTION: Eugene Caulfield
PHONE: 856-649-3445
FAX:

ITEM	NJ STATE CONTRACT INFO	MODEL	DESCRIPTION	QTY	LIST UNIT PRICE	EXT UNIT PRICE	NJ STATE DISCOUNT	DISC UNIT PRICE	EXTENDED PRICE
00015	725-78-081934	SQM01SUM0239	Licensing for NJICS System	1	\$ -	\$ -	0%	\$ -	\$ -
00015	725-78-081934	CA00896AK	MASTER SITE CONFIG UPGRADE	1	\$ 1,000.00	\$ 1,000.00	0%	\$ 1,000.00	\$ 1,000.00
00015	725-78-081934	CA00897AK	NM/ZC LICENSE KEY 7.13	1	\$ 1,000.00	\$ 1,000.00	0%	\$ 1,000.00	\$ 1,000.00
00015	725-78-081934	CA00897AK	UCS LICENSE KEY 7.13	1	\$ 1,000.00	\$ 1,000.00	0%	\$ 1,000.00	\$ 1,000.00
APX 6000 Portables									
00002	726-88-085633	H98UCF9PW6 N	APX6000 700/800 MODEL 2.5 PORTABLE	225	\$ 2,200.00	\$ 495,000.00	25%	\$ 1,650.00	\$ 371,250.00
00002	726-88-085633	CA02756	ADD: 9600 TRUNKING OR 3600 DIGITAL TRUNKING	225	\$ 1,570.00	\$ 353,250.00	25%	\$ 1,177.50	\$ 264,937.50
00002	726-88-085633	CA01749	SW KEY SUPPLEMENTAL DATA	225	\$ -	\$ -	25%	\$ -	\$ -
00002	726-88-085633	G996	ADD: PROGRAMMING OVER P25 (OTAP)	225	\$ 100.00	\$ 22,500.00	25%	\$ 75.00	\$ 16,875.00
00002	726-88-085633	C947	ADD: RADIO PACKET DATA	225	\$ 200.00	\$ 45,000.00	25%	\$ 150.00	\$ 33,750.00
00002	726-88-085633	CA00580	ADD: TDMA OPERATION	225	\$ 400.00	\$ 90,000.00	25%	\$ 300.00	\$ 67,500.00
00002	726-88-085633	Q157	ADD: APX DATA CABLE	2	\$ 75.00	\$ 150.00	25%	\$ 56.25	\$ 112.50
00002	726-88-085633	H885BK	ENH: 2 YEAR REPAIR SERVICE ADVANTAGE	225	\$ 84.00	\$ 18,900.00	0%	\$ 84.00	\$ 18,900.00
00002	726-88-085633	H122	ALT: 1/4-WAVE 7/800 GPS STUBBY (NAR6595A)	225	\$ 24.00	\$ 5,400.00	25%	\$ 18.00	\$ 4,050.00
00002	726-88-085633	CA01837	ALT: LION IMPRES IP67 2900MAH (NNTN7038)	225	\$ 100.00	\$ 22,500.00	25%	\$ 75.00	\$ 16,875.00
00002	726-88-085633	NNTN7038B	BATT IMP STD IP67 LION 2900MAH 3100T BLK	225	\$ 31,500.00	\$ 31,500.00	40%	\$ 84.00	\$ 18,900.00
00002	726-88-085633	PMMN4062A	APX7000 IMPRES RSM, NOISE CANC. EMERGENCY BL	225	\$ 107.00	\$ 24,075.00	25%	\$ 80.25	\$ 18,056.25
00002	726-88-085633	WPLN7080	APX 7000 IMPRES CG SU APX7000 US/NA/CA/LA	225	\$ 125.00	\$ 28,125.00	25%	\$ 93.75	\$ 21,093.75
00002	726-88-085633	PMLN6657A	APX6000 CC 2.75 SW/BL 2900&2150MAH	225	\$ 65.00	\$ 14,625.00	25%	\$ 48.75	\$ 10,968.75
00002	726-88-085633	RVN6224P	CPS R08.01.00 ASTRO DIG APX POR MOB	1	\$ 265.00	\$ 265.00	0%	\$ 265.00	\$ 265.00
APX 6500 Mobiles									
00003	726-88-085633	M25URS9PW1 N	APX6500 71800 MHZ MID POWER MOBILE	125	\$ 1,899.00	\$ 237,375.00	25%	\$ 1,424.25	\$ 178,031.25
00003	726-88-085633	CA02756	ENH: 9600 OR 3600 SINGLE SYSTEM DIG	125	\$ 1,570.00	\$ 196,250.00	25%	\$ 1,177.50	\$ 147,187.50
00003	726-88-085633	CA00580	ADD: TDMA OPERATION	125	\$ 400.00	\$ 50,000.00	25%	\$ 300.00	\$ 37,500.00
00003	726-88-085633	CA01749	SW KEY SUPPLEMENTAL DATA	125	\$ -	\$ -	25%	\$ -	\$ -

00003	726-88-085633	G996	125	\$	100.00	\$	12,500.00	25%	\$	75.00	\$	9,375.00
00003	726-88-085633	W947	125	\$	200.00	\$	25,000.00	25%	\$	150.00	\$	18,750.00
00003	726-88-085633	G442	125	\$	432.00	\$	54,000.00	25%	\$	324.00	\$	40,500.00
00003	726-88-085633	G444	125	\$	-	\$	-	25%	\$	-	\$	-
00003	726-88-085633	G67	125	\$	297.00	\$	37,125.00	25%	\$	222.75	\$	27,843.75
00003	726-88-085633	G335	125	\$	43.00	\$	5,375.00	25%	\$	32.25	\$	4,031.25
00003	726-88-085633	W22	125	\$	72.00	\$	9,000.00	25%	\$	54.00	\$	6,750.00
00003	726-88-085633	B18	125	\$	60.00	\$	7,500.00	25%	\$	45.00	\$	5,625.00
00003	726-88-085633	G24	125	\$	121.00	\$	15,125.00	0%	\$	121.00	\$	15,125.00
Talk Group Consoles												
00003	726-88-085633	L30JRS9PW1 N	4	\$	3,980.00	\$	15,920.00	25%	\$	2,985.00	\$	11,940.00
00003	726-88-085633	GA00244	4	\$	-	\$	-	25%	\$	-	\$	-
00003	726-88-085633	G806	4	\$	515.00	\$	2,060.00	25%	\$	386.25	\$	1,545.00
00003	726-88-085633	G51	4	\$	1,500.00	\$	6,000.00	25%	\$	1,125.00	\$	4,500.00
00003	726-88-085633	G361	4	\$	300.00	\$	1,200.00	25%	\$	225.00	\$	900.00
00003	726-88-085633	GA00580	4	\$	400.00	\$	1,600.00	25%	\$	300.00	\$	1,200.00
00003	726-88-085633	CA01749	4	\$	-	\$	-	25%	\$	-	\$	-
00003	726-88-085633	G996	4	\$	100.00	\$	400.00	25%	\$	75.00	\$	300.00
00003	726-88-085633	GA00469	4	\$	600.00	\$	2,000.00	25%	\$	375.00	\$	1,500.00
00003	726-88-085633	W947	4	\$	200.00	\$	800.00	25%	\$	150.00	\$	600.00
00003	726-88-085633	G90	4	\$	-	\$	-	25%	\$	-	\$	-
00003	726-88-085633	CA01598	4	\$	-	\$	-	25%	\$	-	\$	-
00003	726-88-085633	L999	4	\$	788.00	\$	3,156.00	25%	\$	591.75	\$	2,367.00
00003	726-88-085633	G78	4	\$	158.00	\$	632.00	0%	\$	158.00	\$	632.00
00003	726-88-085633	HKN6184C	2	\$	85.00	\$	170.00	0%	\$	85.00	\$	170.00
00003	726-88-085633	HKN6233C	4	\$	200.00	\$	800.00	25%	\$	150.00	\$	600.00
ANTENNA AND CABLE												
00003	726-88-085633	DSCS74860805SN	1	\$	9,528.00	\$	9,528.00	20%	\$	7,620.80	\$	7,620.80
00003	726-88-085633	DSDP7690090132	1	\$	1,236.00	\$	1,236.00	20%	\$	988.80	\$	988.80
00003	726-88-085633	DSSC433HF5SNF	1	\$	1,134.00	\$	1,134.00	20%	\$	907.20	\$	907.20
00003	726-88-085633	L1705	15	\$	3.50	\$	52.50	20%	\$	2.80	\$	42.00
00003	726-88-085633	DDN1088	1	\$	28.50	\$	28.50	20%	\$	22.80	\$	22.80
00003	726-88-085633	DDN1090	1	\$	28.50	\$	28.50	20%	\$	22.80	\$	22.80
00003	726-88-085633	TDN8289	2	\$	22.00	\$	44.00	20%	\$	17.60	\$	35.20
00003	726-88-085633	L1705	200	\$	3.50	\$	700.00	20%	\$	2.80	\$	560.00
00003	726-88-085633	DDN1091	2	\$	28.50	\$	57.00	20%	\$	22.80	\$	45.60
00003	726-88-085633	DSSG1206B2A	5	\$	19.00	\$	95.00	20%	\$	15.20	\$	76.00
00003	726-88-085633	DSL4SGRIP	1	\$	18.25	\$	18.25	20%	\$	14.60	\$	14.60
00003	726-88-085633	DSTSDFMBF	1	\$	126.00	\$	126.00	20%	\$	100.00	\$	100.00
00003	726-88-085633	DSGSAKITD	1	\$	34.00	\$	34.00	20%	\$	27.20	\$	27.20
00003	726-88-085633	L1705	25	\$	3.50	\$	87.50	20%	\$	2.80	\$	70.00
00003	726-88-085633	DDN8682	1	\$	32.00	\$	32.00	20%	\$	25.60	\$	25.60
00003	726-88-085633	DDN1090	1	\$	28.50	\$	28.50	20%	\$	22.80	\$	22.80
00003	726-88-085633	DSL4NRPS	1	\$	49.00	\$	49.00	20%	\$	39.20	\$	39.20
00003	726-88-085633	DDN8743	1	\$	199.00	\$	199.00	20%	\$	159.20	\$	159.20
GENSAC MONITORING												
00015	725-78-081994	DQMOT06262014	1	\$	23,780.00	\$	23,780.00	20%	\$	19,024.00	\$	19,024.00

00015	725-78-081934	L30URSPWTN	APX7500 SINGLE BAND 7/800	1	\$	3,980.00	\$	25%	\$	2,985.00	\$	2,985.00
00015	725-78-081934	GA00244	ADD: 7/800MHZ PRIMARY BAND	1	\$	\$0.00	\$	25%	\$	\$0.00	\$	\$0.00
00015	725-78-081934	G806	ENH: ASTRO DIGITAL CAL OP APX	1	\$	515.00	\$	25%	\$	386.25	\$	386.25
00003	725-78-081934	G51	ENH: SMARTZONE OPERATION APX	1	\$	1,500.00	\$	25%	\$	1,125.00	\$	1,125.00
00003	726-88-085633	G361	ADD: P25 TRUNKING SOFTWARE	1	\$	300.00	\$	25%	\$	225.00	\$	225.00
00003	726-88-085633	GA00580	ADD: TDMA OPERATION	1	\$	400.00	\$	25%	\$	300.00	\$	300.00
00003	726-88-085633	QA01749	SW KEY SUPPLEMENTAL DATA	1	\$	-	\$	25%	\$	-	\$	-
00003	726-88-085633	G996	ENH: OVER THE AIR PROVISIONING	1	\$	100.00	\$	25%	\$	75.00	\$	75.00
00003	726-88-085633	GA00469	ENH: EXTENDED DISPATCH APX CONSOLETTIE	1	\$	500.00	\$	25%	\$	375.00	\$	375.00
00003	726-88-085633	W947	ADD: RS232 PACKET DATA INTERFACE	1	\$	200.00	\$	25%	\$	150.00	\$	150.00
00003	726-88-085633	G90	ADD: NO MICROPHONE NEEDED	1	\$	-	\$	25%	\$	-	\$	-
00003	726-88-085633	CA01598	ADD: AC LINE CORD US	1	\$	-	\$	25%	\$	-	\$	-
00003	726-88-085633	G319	ENH: ENABLE RF MODEM	1	\$	-	\$	25%	\$	-	\$	-
00003	726-88-085633	L899	ADD: FULL FP W/05/KEYPAD/CLOCKVU	1	\$	789.00	\$	25%	\$	591.75	\$	591.75
00003	726-88-085633	G78	ENH: 2 YR SFS LITE	1	\$	158.00	\$	0%	\$	158.00	\$	158.00
00003	726-88-085633	HKN6233C	APX CONSOLETTIE RACK MOUNT KIT	1	\$	200.00	\$	25%	\$	150.00	\$	150.00
00003	726-88-085633	T7637B	KVL 4060 PDA SNAP-ON	1	\$	1,250.00	\$	25%	\$	937.50	\$	937.50
00003	726-88-085633	U239AD	ADD: ASTRO 25 MODE	1	\$	250.00	\$	25%	\$	187.50	\$	187.50
00003	726-88-085633	QA01767AA	ADD: KVL RADIO AUTHENTICATION	1	\$	500.00	\$	25%	\$	375.00	\$	375.00
00003	726-88-085633	X795AJ	ADD: ASN MODE	1	\$	600.00	\$	25%	\$	450.00	\$	450.00
00003	726-88-085633	CA01599AA	ADD: AC LINE CORD US	1	\$	8.00	\$	25%	\$	6.00	\$	6.00
00003	726-88-085633	CA00243AG	ADD: APP PRIVACY	1	\$	300.00	\$	25%	\$	225.00	\$	225.00
00003	726-88-085633	C543	ADD: CABLE FOR RNC, DIU, MEGEG	1	\$	84.00	\$	25%	\$	63.00	\$	63.00
00003	726-88-085633	C724	CABLE, KEYLOAD	1	\$	75.00	\$	25%	\$	56.25	\$	56.25
00003	726-88-085633	CA01603AA	ADD: USB COMM/CHARGE CABLE W/CUP	1	\$	75.00	\$	25%	\$	56.25	\$	56.25
00003	726-88-085633	C725AA	ADD: KEYLOAD CABLE FOR APX PORTABLE	1	\$	75.00	\$	25%	\$	56.25	\$	56.25
00003	726-88-085633	HKN6182	KEYLOADING CABLE ADAPTER (GOAI)	1	\$	41.50	\$	25%	\$	31.12	\$	31.12
00032	961-53-085650		ITEM DESCRIPTION: RADIO COMMUNICATION & ACCESSORIES; DISCOUNTS: VOLUME, ANNUAL & TRADE-IN PROGRAM	1	\$	(287,334.00)	\$	0%	\$	(287,334.00)	\$	(287,334.00)
00027	925-36-085646		Installation, Programming, Engineering	66	\$	1,635.00	\$	0%	\$	1,635.00	\$	1,635.00
TOTAL											\$ 1,241,851.17	

NOTES:

2. Quotation By: Eugene Caulfield Senior Account Manager - Motorola, Inc.

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140881

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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF A MORTGAGE BETWEEN THE COUNTY OF PASSAIC AND RONALD MOSKALSKI FOR PREMISES IDENTIFIED AS 855 RINGWOOD AVENUE, HASKELL, NJ. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140882						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: November 13, 2014

**RESOLUTION AUTHORIZING THE CANCELLATION OF A
MORTGAGE BETWEEN THE COUNTY OF PASSAIC AND
RONALD MOSKALSKI FOR PREMISES IDENTIFIED AS 855
RINGWOOD AVENUE, HASKELL, NJ**

WHEREAS Ronald Moskalski, single, secured a Mortgage dated December 17, 2004 for \$12,340.00, with the County of Passaic under the provisions of the Passaic County Small Cities Housing Rehabilitation Program for premises identified as 855 Ringwood Avenue, Block 306 Lot 5, Haskell, NJ; and

WHEREAS this document was recorded with the Passaic County Clerk/Registry Division on October 3, 2014 in Book M13223 Page 202; and

WHEREAS the County is in receipt of a check in the amount of \$2,404.00 which represents full satisfaction of the above referenced mortgage; and

WHEREAS it is necessary for the County to endorse the original mortgage for cancellation and to have this document forwarded to the Passaic County Clerk/Registry Division for cancellation of record; and

WHEREAS this matter was discussed by the Freeholder Planning Committee and recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes all required officers and employees of the County of Passaic to endorse for cancellation the subject mortgage dated December 17, 2004,

and forward the same to the Passaic County Clerk/Registry
Division for cancellation of record.

Dated: November 12, 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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REMAINING BALANCES, TOTALING \$190,000, OF COUNTY OPEN SPACE FUNDS ORIGINALLY GRANTED TO MARY ELLEN KRAMER PARK (\$50,000 IN 2006; \$95,000 IN 2008 AND \$45,000 PREVIOUSLY REALLOCATED IN 2012) TO BE REALLOCATED TO OVERLOOK PARK (WHICH WAS AWARDED A GRANT IN 2004 AND WHICH HAS A REMAINING BALANCE OF \$143,058.64) IN ORDER TO FUND THE VISION AGREED UPON BY THE NATIONAL PARKS SERVICE AND THE CITY, FOR LANDSCAPING IMPROVEMENTS. ALL AS NOTED ON THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140883						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: November 13, 2014

RESOLUTION AUTHORIZING THE REMAINING BALANCES, TOTALING \$190,000, OF COUNTY OPEN SPACE FUNDS ORIGINALLY GRANTED TO MARY ELLEN KRAMER PARK (\$50,000 IN 2006; \$95,000 IN 2008 AND \$45,000 PREVIOUSLY REALLOCATED IN 2012) TO BE REALLOCATED TO OVERLOOK PARK (WHICH WAS AWARDED A GRANT IN 2004 AND WHICH HAS A REMAINING BALANCE OF \$143,058.64) IN ORDER TO FUND THE VISION AGREED UPON BY THE NATIONAL PARKS SERVICE AND THE CITY, FOR LANDSCAPING IMPROVEMENTS

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing remaining balances, totaling \$190,000, of County Open Space funds originally granted to Mary Ellen Kramer Park (\$50,000 in 2006; \$95,000 in 2008 and \$45,000 previously reallocated in 2012) to be reallocated to Overlook Park (which was awarded a grant in 2004 and which has a remaining balance of \$143,058.64) in order to fund the vision agreed upon by the National Parks Service and the City, for landscaping improvements, as spelled in the correspondence and images attached; and

WHEREAS this matter was reviewed and approved by the Open Space Advisory Committee on October 23, 2014 and the Planning and Economic Development Committee on November 6, 2014;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the remaining balances, totaling \$190,000, of County Open Space funds originally granted to Mary Ellen Kramer Park (\$50,000 in 2006; \$95,000 in 2008 and \$45,000 previously reallocated in 2012) to be reallocated to Overlook Park (which was

awarded a grant in 2004 and which has a remaining balance of \$143,058.64) in order to fund the vision agreed upon by the National Parks Service and the City, for landscaping improvements, as spelled in the correspondence and images attached; and

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

JDP:lc

Dated: November 12, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Authorization for remaining balances, totaling \$190,000, of County Open Space funds originally granted to Mary Ellen Kramer Park (\$50,000 in 2006, \$95,000 in 2008, and \$45,000 previously reallocated in 2012) to be reallocated to Overlook Park (which was awarded a grant in 2004 and which has a remaining balance of \$143,058.64) in order to fund the vision agreed upon by the National Parks Service and the City, for landscaping improvements, as spelled in the correspondence and images attached.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: N/A (reallocate only, no add'l funds)

Account # T-16-56-850-001-233

REQUISITION # _____

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	__11/6/14__
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: Open Space Advisory Committee	__10/23/14__

5. DISTRIBUTION LIST:

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

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140883



IN REPLY REFER TO:

United States Department of the Interior

NATIONAL PARK SERVICE
 Paterson Great Falls National Historical Park
 72 McBride Avenue
 Paterson, NJ 07501

September 29, 2014

Kathleen M. Caren
 Open Space Coordinator
 Passaic County Planning Department
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512

Dear Ms. Caren:

The National Park Service (NPS) recently met with Paterson Mayor Torres and officials with the city's Department of Public Works to discuss landscape improvement projects to Overlook Park, a city park that is within the boundary of the Paterson Great Falls National Historical Park. This letter is to inform you that the NPS and the City of Paterson are in agreement as to the desired landscape improvements to the park, which we estimate to cost approximately \$500,000.

Currently, there is a balance of approximately \$143,000 in Open Space funds dedicated to Overlook Park. To work toward full funding of the proposed project, the City intends to request that the County of Passaic permit them to re-allocate Open Space funds to Overlook Park, as that park is the core area to improving the visitor experience and developing an impressive national park destination across from the newly rehabilitated Mary Ellen Kramer Park.

Overlook Park is an approximately 2.5 acre park consisting primarily of the stabilized foundation of a steam plant, which currently provides parking for visitors, the S.U.M. Building, which serves as NPS administrative offices, as well as undeveloped open space. Due to its parking availability and view of the falls, the park serves as the primary destination for visitors to the Paterson Great Falls National Historical Park. The park will eventually be acquired by the NPS via donation from the City of Paterson, once all acquisition requirements are satisfied.

The NPS' Olmstead Center for Landscape Preservation previously visited Paterson to develop an overview of needed landscape improvements to Overlook Park (see attachment). Additionally, the NPS supports Mayor Torres' plan to add an additional element to the Overlook Park landscape plan; a tiered, accessible landscape affording the most spectacular view of the falls (see attached image). The Olmstead Center has estimated that the cost of the latter element of the landscape project to be \$353,550, added to the approximate \$150,000 for the earlier recommendations. In October of this year, the Olmstead Center will be conducting a site visit to the park to develop a more definitive scope of work and to refine the cost estimates.

The NPS is excited to be moving forward with our partners in the City of Paterson, and look forward to the County extending its support to our mutual goals for the national park.

Sincerely,

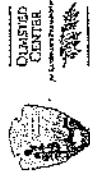


Darren Boch
Superintendent
Paterson Great Falls National Historical Park

CC: Paterson Mayor Jose "Joey" Torres
Manny Ojeda, Director, Paterson Department of Public Works

Technical Assistance Report
Paterson-Great Falls
National Historical Park
 Paterson, New Jersey

Scope of Work:
Overlook Park



National Park Service
 Divided Center for Landscape Preservation
 www.nps.gov/olp

SOURCES

1. Site map, N. Parkville, NY, February 2012.
2. Field work, 2011-2012.

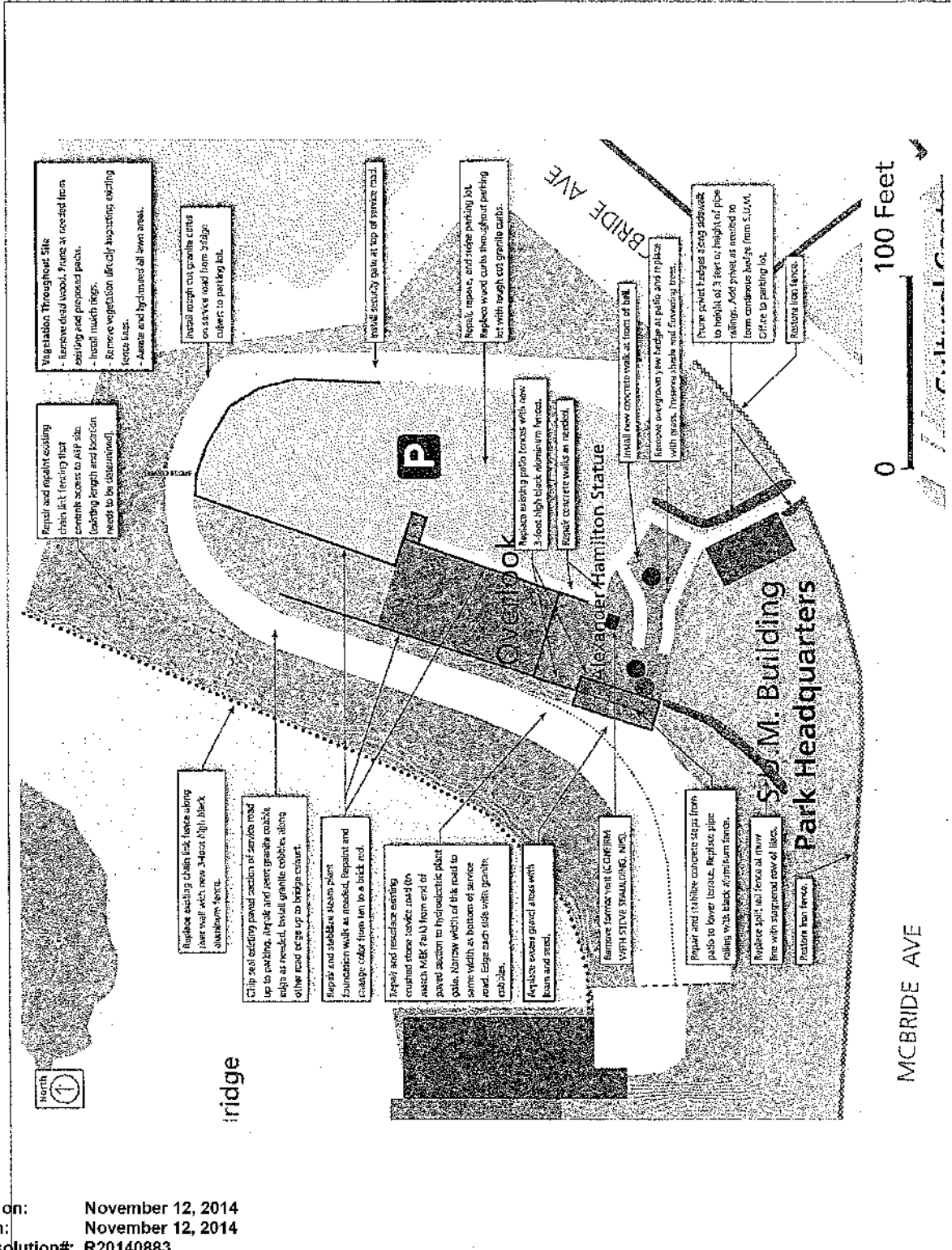
DRAWN BY

Arthy, Kilian, Landscape CS3, Bunnell, CO, 2012

NOTES

1. All features are shown in appropriate scale and location.
2. 1/4" = 1' for landscape features only.

Drawing #3



Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140883



Paterson Great Falls Overlook Park; current condition (l), proposed tiered landscape (r).



City Hall
155 Market Street
Paterson, New Jersey 07505
Phone: (973) 321-1600
Fax: (973) 321-1555

José "Joey" Torres
Mayor

October 2, 2014

Kathleen M. Caren, Open Space Coordinator
Passaic County Planning Department
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Ms. Caren:

I recently met with The National Park Service (NPS) to discuss landscape improvement projects to Overlook Park, a city park that is within the boundary of the Paterson Great Falls National Historical Park. This letter is to inform you that the City of Paterson and NPS are in agreement as to the desired landscape improvements to the park, which we estimate to cost approximately \$500,000.

Currently, there is a balance of approximately \$143,000 in Open Space funds dedicated to Overlook Park. To work toward full funding of the proposed project, the City intends to request that the County of Passaic permit them to re-allocate old and new funds to Overlook Park, as that park is the core area to improving the visitor experience and developing an impressive national park destination across from the newly rehabilitated Mary Ellen Kramer Park.

Overlook Park is an approximately 2.5 acre park consisting primarily of the stabilized foundation of a steam plant, which currently provides parking for visitors, the S.U.M. Building, which serves as NPS administrative offices, as well as undeveloped open space. Due to its parking availability and view of the falls, the park serves as the primary destination for visitors to the Paterson Great Falls National Historical Park. The park will eventually be acquired by the NPS via donation from the City of Paterson, once all acquisition requirements are satisfied.

The City of Paterson previously visited NPS' Olmstead Center for Landscape Preservation to develop an overview of needed landscape improvements to Overlook Park (see attachment). Additionally, the City of Paterson supports NPS' plan to add an additional element to the Overlook Park landscape plan; a tiered, accessible landscape affording the most spectacular view of the falls (see attached image). The Olmstead Center has estimated that the cost of the latter element of the landscape project to be \$353,550, added to the approximate \$150,000 for the earlier recommendations. In October of this year, the Olmstead Center will be conducting a site visit to the park to develop a more definitive scope of work and to refine the cost estimates.

The City of Paterson is excited to be moving forward with our partners with the NPS, and look forward to the County extending its support to our mutual goals for the national park.

Sincerely,

Jose "Joey" Torres

CC: Darren Boch, Superintendent, Paterson Great Falls National Historical Park
Manny Ojeda, Director, Paterson Department of Public Works

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140883



City Hall
155 Market Street
Paterson, New Jersey 07505
Phone: (973) 321-1600
Fax: (973) 321-1555

José "joey" Torres
Mayor

October 21, 2014

Pasquale "Pat" Lepore, Freeholder Director
Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07501

Dear Freeholder Director Lepore:

To supplement my letter dated October 2, 2014 regarding landscape improvements to Overlook Park, I hereby respectfully ask to build upon the remaining balance of \$143,058.64 currently available in County Open Space funds dedicated to Overlook Park by reallocating the remaining balance of a 2006 Open Space grant of \$50,000 for Mary Ellen Kramer Park Improvements; the \$45,000 that had been reallocated in late 2012 to Mary Ellen Kramer (from the 2008 grant for the Overlook Park Amphitheater); and another 2008 grant of \$95,000 for Mary Ellen Kramer Restoration.

In addition, I also request that the remaining balance \$100,726.12 from a 2003 grant for Overlook Park (granted to the Paterson Municipal Utilities Authority, cancelled via R-2014-400, dated May 27, 2014) be incorporated toward the total amount needed, bringing the total of all aforementioned grants to \$433,784.76.

Additionally, I am aware my previous letter specified \$500,000 would be needed towards renovations for this project. However, I ask that you kindly proceed with reallocating these remaining balances toward this project as soon as possible. This leaves a shortfall of \$66,215.24, the request for which will be delayed until I can identify a cost analysis. If for any reason I am unable to wait to request this balance from another unexpended grant, then please consider an additional grant award for this amount.

Thank you for your time and attention to this matter.

Sincerely,

Jose "joey" Torres

CC: Theodore 'TJ' Best, Deputy Freeholder Director
Terry Duffy, Freeholder
Bruce James, Freeholder
Hector C. Lora, Freeholder
John W. Bartlett, Freeholder
Ronda Casson Cotroneo, Freeholder
Anthony DeNova, County Administrator
Hector Herrera, Deputy County Administrator
Michael La Place, Planning Director
Kathleen M. Caren, Open Space Coordinator
Darren Boch, Superintendent, Paterson Great Falls National Historical Park
Manny Ojeda, Director, Paterson Department of Public Works

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140883

Produced Pursuant to the provisions of the Open Public Access Act, adopted on November 12, 2014.

Purchase No: 7-006487

Status: Open

Order Date: 05/10/07

Due Date:

Description: 2006 OPEN SPACE TRUST AWARDS

50,000.00

0.00

Vendor: 00979

PATERSON, CITY OF

CITY HALL - 155 MARKET ST

ATTN: FINANCE OFFICER

PATERSON NJ 07505

Official Resolution# R20140883

Statlog Num	Qty	Unit	Price	Item Total	Stat/chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
1	1.00		50,000.0000	50,000.00	0	0	05/10/07		

Charge Acct Description

T-16-56-850-001-233

OSTF - Municipal/NonProfit

2006 OPEN SPACE TRUST AWARDS
PATERSON - PARK DEVELOPMENT,
REDEVELOPMENT - MARY ELLEN KRAMER PARK
AS PER RESOLUTION R-07-187
DATED: 4/10/07

50,000.00

Purchase Order Inquiry

Order No: 9-000351
 Status: Open
 Order Date: 01/14/09
 Vendor: 00979
 Vendor: PATERSON, CITY OF
 Vendor: CITY HALL - 155 MARKET ST
 Vendor: ATTN: FINANCE OFFICER
 Vendor: PATERSON NJ 07505
 Description: FY2008 OPEN SPACE TRUST AWARD
 Net Amount: 95,000.00
 Void Total: 0.00

Line	Item Description	Qty	Unit	Price	Item Total	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice Charge Acct Description
1	FY2008 OPEN SPACE TRUST AWARD	1.00		95,000.0000	95,000.00	0	0	01/14/09		OSTF - Municipal/NonProfit
AWARDED TO THE CITY OF PATERSON FOR ONGOING REDEVELOPMENT TO MARY ELLEN KRAMER PARK; AS PER RESOLUTION R-08-850 DATED: 10/14/08										
										95,000.00

Fiscal Resolution# R20140883
 Approved on: November 12, 2014

October 30, 2014
Produced
on
November 12, 2014
Official Resolution# R20140883

COUNTY OF PASSAIC
Purchase Order Inquiry

Order No: 12-13428
Purchase No: 12-13428
Status: Open
Order Date: 12/10/12
Due Date:
Description: REALLOCATION OF FUNDS
Net Total: 45,000.00
Void Total: 0.00
Vendor: 00979
PATERSON, CITY OF
CITY HALL - 155 MARKET ST
ATTN: FINANCE OFFICER
PATERSON NJ 07505

Settlement Log Num Qty Unit Price Item Total Stat/Chk Enc Date Rcvd Date Chk/Void Date Invoice
Line Item Description Charge Acct Charge Acct Description

1 REALLOCATION OF FUNDS 1.00 45,000.0000 45,000.00 0 0 12/10/12
TO THE CITY OF PATERSON FROM THE OPEN T-16-56-850-001-233 OSTF - Municipal/NonProfit
SPACE TRUST FUND FOR THE OVERLOOK PARK
AMPHITHEATER TO THE MARY ELLEN KRAMER
PARK PROJECT AS PER R-12-935
DATED 11/20/12

45,000.00

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)

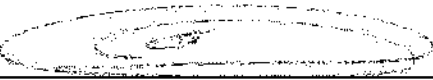
Date: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION OPPOSING A PROPOSED "PILGIM PIPELINE" TO CARRY FRACKED BAKKEN SHALE OIL FROM ALBANY, NEW YORK TO LINDEN NEW JERSEY, THROUGH THE HIGHLANDS REGION OF PASSAIC COUNTY (WANAQUE, BLOOMINGDALE, POMPTON LAKES) AND RUN THROUGH THE PRESERVED PRISTINE FOREST OF THE RAMAPO MOUNTAINS, DUE TO CONCERNS NOT ONLY OVER THE EXPLOSIVE NATURE OF THIS OIL, BUT MORE IMPORTANTLY, THE POTENTIAL DEGRADATION OF NEW JERSEY'S DRINKING WATER SUPPLY

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew Malfa
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140884						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-24						
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: November 13, 2014

RESOLUTION OPPOSING A PROPOSED “PILGIM PIPELINE” TO CARRY FRACKED BAKKEN SHALE OIL FROM ALBANY, NEW YORK TO LINDEN NEW JERSEY, THROUGH THE HIGHLANDS REGION OF PASSAIC COUNTY (WANAQUE, BLOOMINGDALE, POMPTON LAKES) AND RUN THROUGH THE PRESERVED PRISTINE FOREST OF THE RAMAPO MOUNTAINS, DUE TO CONCERNS NOT ONLY OVER THE EXPLOSIVE NATURE OF THIS OIL, BUT MORE IMPORTANTLY, THE POTENTIAL DEGRADATION OF NEW JERSEY’S DRINKING WATER SUPPLY

WHEREAS, Pilgrim Pipeline is proposing a project to install two pipelines to convey petroleum material to and from a refinery in Linden, New Jersey; and

WHEREAS, one pipeline will carry crude oil from a terminal in Albany, New York, to the refinery in Linden, New Jersey, and the other pipeline will carry refined finished product from the refinery back to Albany, New York; and

WHEREAS, the proposed right-of-way exists entirely within the New Jersey Highlands Preservation Area; and

WHEREAS, this pipeline would cause serious problems to the residents of Passaic County and the State of New Jersey, as oil and gas development can substantially reduce the value of real estate and land, while increasing the risk of leaks and explosions; and

WHEREAS, More than 10,000 pipeline incidents have occurred in the United States since 1993, including about 6,000 from petroleum pipelines; and

WHEREAS, one of the worst and most expensive oil spills in U.S. history came from a pipeline failure, such as the one in July 2010 near a tributary of Michigan’s Kalamazoo River;

with clean-up costs at almost one billion dollars (\$1,000,000,000) and the spill devastated sensitive ecosystems and impacted people who live in nearby communities; and

WHEREAS, the Passaic County Board of Chosen Freeholders have determined that the Pilgrim Pipeline Project is not beneficial, but instead would cause an adverse effect to the region or the citizens of the County of Passaic and the State of New Jersey; and

WHEREAS, this matter was reviewed by the Freeholders Planning and Economic Development Committee as part of their November 5, 2014 agenda and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby strongly opposes the proposed Pilgrim Pipeline Project because of the potential degradation of New Jersey's drinking water supply and the potential safety to our region and communities; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to forward a certified copy of this Resolution to the Governor's Office, the State Legislature, the State Land Conservancy Commission, with a letter of opposition by the Freeholder Director on behalf of the Passaic County Board of Chosen Freeholders.

Dated: November 12, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request from Open Space, Recreation & Farmland Preservation Advisory Committee asking Freeholders to oppose, via resolution, a proposed NEW pipeline ("Pilgrim Pipeline"), which would carry fracked Bakken Shale oil from Albany, NY to Linden, NJ, through the Highlands Region of Passaic County (Wanaque, Bloomingdale, Pompton Lakes) and run through the preserved, pristine forest of the Ramapo Mountains, due to concerns not only over the explosive nature of this oil but more importantly the potential degradation of NJ's drinking water supply.

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: n/a

BUDGET ACCOUNT # _____

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

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

4. COMMITTEE REVIEW: DATE
- | | |
|---|------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _11/6/14_ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: <u>OSAC</u> | _10/23/14_ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution#: R20140894

food&waterwatch

WATER

The Bakken Boom: East Coast At Risk

Fact Sheet • September 2014

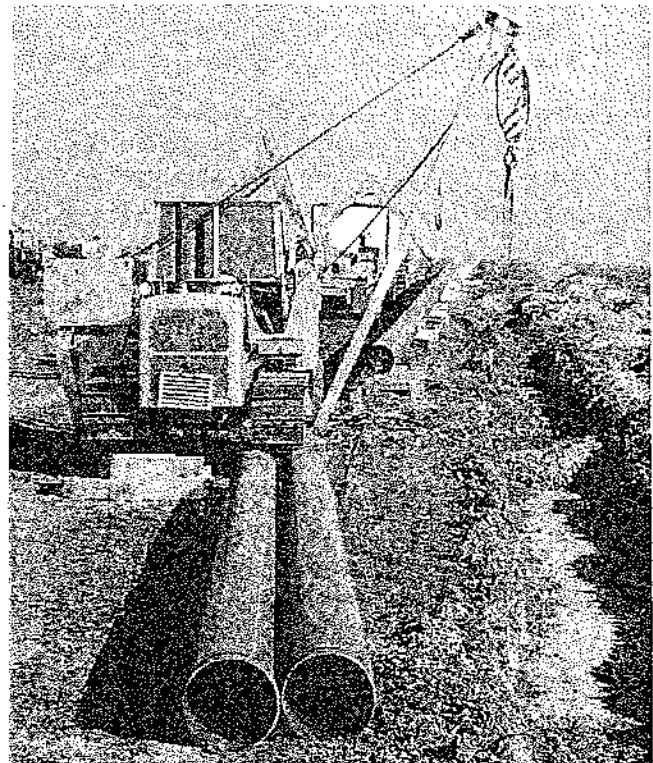
Hydraulic fracturing (fracking), an energy extraction method that injects large quantities of water, sand and chemicals under high pressure to crack the rock and release oil and gas,¹ has caused a surge in domestic oil production.² Fracked oil from the Bakken Shale has put North Dakota at “the center of a revolution,”³ now yielding more oil than Alaska and rising to second place for production behind Texas.⁴ But, as production soars, so does the demand for pipelines, trains and barges to transport Bakken crude oil to refineries,⁵ increasingly on the East Coast,⁶ the most densely populated region of the United States.⁷

Although fracking for shale oil is not occurring in New Jersey or New York,⁸ residents of these highly populated states, and the natural resources that they rely on, are still subject to spills and explosions, as Bakken oil currently enters the region by train and barge. The risk of disaster will only increase if the proposed Pilgrim Pipeline is allowed.

Transporting Bakken Crude: Potential Safety and Health Hazards

Short-term exposure to crude oil can cause difficulty breathing, headaches, nausea and skin irritation⁹; long-term effects include damage to the liver, kidney, respiratory, reproductive, blood, immune and nervous systems, as well as cancer and birth defects.¹⁰

Significantly, Bakken crude oil is more dangerous to transport than other types of crude oil. Its composition, including more combustible gases and higher vapor pressure,¹¹ makes it more volatile and flammable.¹² Thus, when Bakken crude is jostled in train cars, it is more prone to explosion.¹³ Bakken crude also contains higher levels of benzene than other crude oils, as well as potentially problematic levels of hydrogen sulfide gas.¹⁴ Benzene is a known carcinogen and mutagen that causes a variety of diseases, including leukemia.¹⁵ Exposure to hydrogen sulfide, a noxious, colorless gas described as having a “rotten egg” stench at low concentrations,¹⁶ can cause respiratory problems, nausea, headaches, difficulty breathing, and even death.¹⁷



With the uncertainty surrounding pending proposals for new pipelines and/or existing pipeline expansion,¹⁸ and an outdated existing pipeline network,¹⁹ oil companies are turning to rails and barges to move their dirty products.²⁰ The typical lifespan

Introduced on: November 12, 2014
 Adopted on: November 12, 2014
 Official Resolution #: R20140884

of petroleum pipelines is 50 years, with the potential to last longer if adequately maintained and upgraded.²¹ Considering that the majority of America's existing pipeline infrastructure was built between 40 and 60 years ago, there is concern about pipeline integrity as oil production increases.²² Despite claims that pipelines are the safest way to move crude oil,²³ increased pipeline development can cause environmental and public health problems for nearby communities.

A Pipeline of Problems, Coming to New Jersey and New York

Oil and gas development can substantially reduce the value of real estate and land while increasing the risk of leaks and explosions.²⁴ More than 10,000 pipeline incidents have occurred in the United States since 1993, including about 6,000 from petroleum pipelines.²⁵ In fact, one of the worst and most expensive oil spills in U.S. history came from a pipeline failure. It occurred in July 2010 when a pipeline ruptured near a tributary of Michigan's Kalamazoo River, spilling as much as 1 million gallons of tar sands crude. The clean-up cost almost \$1 billion, and the spill devastated sensitive ecosystems and impacted people who live in nearby communities.²⁶

Pilgrim Pipeline Holdings has proposed building a pipeline to transport Bakken crude from Albany, New York to a refinery in Linden, New Jersey²⁷ — the most densely populated state in the country.²⁸ The pipeline is proposed to travel through the Highlands, a region that provides drinking water to more than 5 million people, and would come close to the Jersey City Reservoir, a water body used for recreational fishing.²⁹

When an aquifer is polluted by oil, the impacts can endure. For instance, despite efforts to clean up an oil spill that polluted a Minnesota aquifer in 1979, the water still wasn't safe to drink 17 years later because levels of benzene, toluene, ethylbenzene and xylenes still exceeded safety limits established by the U.S. Environmental Protection Agency.³⁰ If a spill were to contaminate the Ramapo River Aquifer, a drinking water source beneath the anticipated route of the Pilgrim Pipeline,³¹ it could likewise take decades before the water is safe to consume. Additionally, if vapors from an oil-contaminated aquifer migrate to the surface, there could be an explosion or fire.³²

Yet our current regulatory framework does not allow for adequate assurance of the safety of our nation's pipelines. In terms of government oversight, only 400 federal and state inspectors are charged with monitoring our country's 2.5 million miles of pipelines and ensuring their safety.³³

Exploding Trains, Albany At Risk

The oil boom has significantly increased the amount of crude oil transported by rail.³⁴ The number of carloads used to transport oil spiked by more than 6,500 percent from 2005 to 2013.³⁵ According to the North Dakota Pipeline Authority, 75 percent of Bakken oil leaving for refineries leaves by train.³⁶

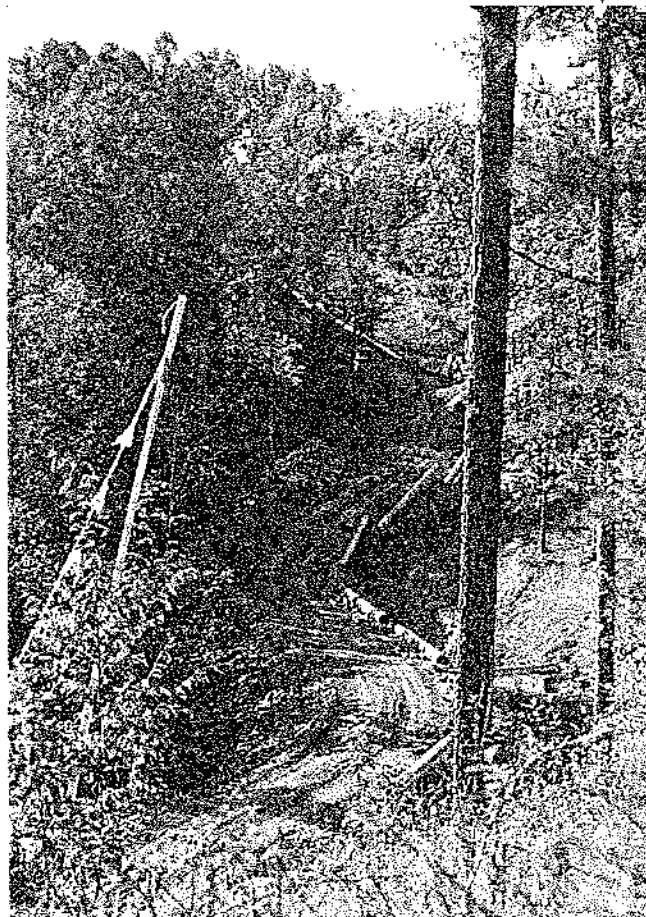


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Of this oil, approximately a quarter ends up in Albany, a "hub" because of its port, rail network and proximity to East Coast refineries.³⁷ As of February 2014, only about 20 percent of the hazmat tank cars used to transport crude oil and other flammable liquids had been built to the latest safety standards.³⁸ Even with improved safety standards for railcars, Bakken crude remains highly volatile, and this puts Albany in grave danger.

Described as a "ticking time bomb" by Senator Charles Schumer (D-NY),³⁹ train derailments have already occurred in the Albany region,⁴⁰ and one significant accident could devastate Albany. For example, in July 2013, explosions swept through Lac-Mégantic, a small town in Québec, after a 72-car train transporting close to 2.2 million gallons of Bakken crude oil derailed, killing 47 people and spilling 26,385 gallons of oil into the Chaudière River.⁴¹ Such an accident would be devastating to New York's state capital, which has a population density almost six times that of Lac-Mégantic.⁴²

Barges of Bakken Oil Along the Hudson

Barges are able to carry extremely large amounts of cargo, so when accidents occur, thousands of gallons of crude oil can be released directly into waterways. For example, on January 27, 2013 in Vicksburg, Mississippi a barge struck a railroad bridge

and spilled about 7,000 gallons of crude oil into the Mississippi River.⁴³ A little over a year later, in February 2014, an accident caused a barge to spill 31,500 gallons of crude oil into the Mississippi River, between Baton Rouge and New Orleans.⁴⁴

About 25 million gallons of Bakken crude oil is transported by barge and ship on the Hudson River each week, amounting to some 2.8 billion gallons a year.⁴⁵ In December 2012, a tanker carrying 12 million gallons of Bakken crude lost control and ran aground on rocks in the Hudson River, just south of Albany, while en route to New Brunswick, Canada.⁴⁶ The accident did not cause a spill in the river, but it serves as a wake-up call. If the next such accident leads to a spill, millions of gallons of Bakken crude could flow downstream, and the resulting vapors could lead to headaches, dizziness, nausea and vomiting in communities along the river.⁴⁷

Train, Barge or Pipeline: No Good Methods of Transportation

Pipeline spills release much larger amounts of oil than spills from any other mode of transport.⁴⁸ Undetected spills, from inadequate detection systems or as a result of monitoring

personnel's failure to identify a rupture, can enable a spill to go for hours or even days,⁴⁹ posing serious risks to drinking water. Oil train wrecks have caused massive explosions,⁵⁰ and oil barges put major bodies of water at risk in the event of a spill.⁵¹ Fortunately, the opposition to the Pilgrim Pipeline is growing, with communities in northern New Jersey passing resolutions in opposition to this fracked oil pipeline.⁵²

Allowing the build out of sprawling pipeline infrastructure would lock in decades more of U.S. dependence on dirty fossil fuels. While crude transport by rail and barge may be less binding, history proves that these methods could subject the densely populated Northeast to pollution, disease and death. As an independent consultant on hazardous material shipments explained in the Albany newspaper *Times Union*, "Albany now has been unfortunately sort of targeted by the oil industry for major flow of crude oil across the continent ... It's like Houston on the Hudson except with no jobs. You have a lot of the risks, but no jobs."⁵³

Instead, the East Coast — and the entire United States — should be weaning off fossil fuel consumption through policies that will lead us to a sustainable, clean energy future.

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No Fracked Oil Pipeline!

Our Drinking Water & Safe Communities > Fossil Fuels

Pilgrim Pipeline Company is proposing to build a new, bi-directional pipeline to transport oil and refined petroleum products between Albany, New York and Linden, New Jersey. The company has not released a detailed map, but the project is expected to follow along Route 287 through Mahwah, Franklin Lakes and Oakland in Bergen County and continue through Wanaque, Pompton Lakes and Bloomingdale in Passaic County. It would also enter Morris County, including through Riverdale and Pequannock, and then cut across Watchung, Scotch Plains, and other communities before heading east toward Linden.



Fracked, Explosive Oil Carried Through our Communities

Pilgrim Pipeline would transport oil extracted from North Dakota's Bakken Shale via hydraulic fracturing, or fracking -- an extreme form of oil and gas extraction that depletes and despoils clean water, creates toxic air emissions and radioactive waste, and contributes to the climate crisis by releasing large quantities of methane gas into the atmosphere. Additionally, Bakken oil is extremely volatile and dangerous. In February the *Wall Street Journal* compared oil from 86 locations around the world and found Bakken crude oil to be the most explosive.¹ Bringing this fuel into our states endangers our families, property, and environment.

¹ Gold, Russell. "Bakken Shale Oil Carries High Combustion Risk". *The Wall Street Journal*. 23 Feb 2014. <http://online.wsj.com/news/articles/SB10001424052702304834704579401353579548592>

Pipelines Under-regulated & Poorly Maintained

Pipeline systems in the United States are chronically under regulated to guarantee safe transportation. The Pipeline and Hazardous Materials Administration (PHMSA) only has 135 inspectors to oversee 2.6 million miles of pipeline. PHMSA or its state partners have inspected only one fifth of that pipeline system since 2006.² Lack of inspections and ability to easily corrode makes the risk of a spill very real. In October, a spill of Bakken crude from a pipeline in North Dakota resulted in over 20,600 barrels - equivalent to 865,200 gallons- of oil escaping into the environment. The event was one of the largest onshore oil spills in recent history.

Immediate Environmental and Environmental Justice Impacts

The Pilgrim Pipeline is proposed to run through the New Jersey Highlands. The Highlands region provides drinking water for half of New Jersey's residents and a major oil spill in this ecologically sensitive region could prove disastrous. Pipeline construction would destroy wetlands and critical habitats for threatened and endangered species in the NJ Highlands, and degrade our waterways by creating more erosion due to construction. The pipeline would also pass through environmental justice communities that already live with too much air and water pollution from the fossil fuel industry.

Climate Consequences

Especially after Hurricane Sandy, New Jersey needs to oppose fuel sources that contribute to climate change. Our coastal communities are not prepared for the sea level to rise one foot, much less the 3-5 feet predicted in 85 years. Those born today will see our New Jersey shore communities abandoned if we fail to act now.

Clean Energy Alternatives

Instead of investing in long term infrastructure for more fossil fuels, we need to be investing in alternatives like solar, wind and energy efficiency that do not threaten the environment and our public health. With sensible policy prescriptions that cap and reduce greenhouse gas emissions and incentivize alternatives, we can create green jobs while improving our environmental legacy.

Questions? Contact msmith@fwwatch.org or Kate.Millsaps@SierraClub.org

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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Bruce James
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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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO VALUE RESEARCH GROUP, LLC FOR THE TWO BRIDGES ROAD OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140885						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-25						
CAF #	C-04-55-986-002-902						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: November 13, 2014

RESOLUTION AWARDING CONTRACT TO VALUE RESEARCH GROUP, LLC FOR THE TWO BRIDGES ROAD OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK IN PASSAIC AND MORRIS COUNTIES, NJ

WHEREAS there exists a need for Professional Consultant Appraisal Services as it concerns the Two Bridges Road over Pompton River and West Belt Extension Project in the Township of Wayne in Passaic County and the Borough of Lincoln Park in Morris County, New Jersey; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2012-930 dated November 20, 2012 engaged the services of Value Research Group, LLC of Livingston, New Jersey to perform appraisal reports on seventeen (17) parcels which were needed in connection with the replacement of the Two Bridges Bridge and West Belt Extension Project; and

WHEREAS as a consequence of questions and concerns from both the Township of Wayne and Borough of Lincoln Park, the design of the proposed project was changed and modified such that the scope and size of the rights-of-way needed for the project have changed and because of the delays associated with the modifications, the appraisals on the remaining parcels needed to be updated; and

WHEREAS pursuant to the modified design the needed parcels were reduced from seventeen 17 to ten (10) and said Value Research Group, LLC has submitted a proposal dated November 5, 2014 in which said firm is proposing the necessary

modified and updated appraisals for the \$14,000.00 (copy of updated proposal attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was discussed by the members of the Public Works and Buildings & Grounds Committee on October 20, 2014 and is 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 Value Research Group, LLC 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-2013-1042 dated December 30, 2013 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; 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 updated Professional Consultant Appraisal Services for the above-mentioned project be awarded to Value Research Group, LLC 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.

MHG:dmp

Dated: November 12, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,000.00

APPROPRIATION: C-04-55-986-002-902

PURPOSE: To award a contract to Value Research Group, LLC to perform appraisal reports on ten (10) parcels needed as it concerns the Two Bridges Road over Pompton River and West Belt Extension Project.


Michael Katz, County Treasurer

DATED: November 12, 2014



VALUE RESEARCH GROUP, LLC
 REAL ESTATE ANALYSTS AND CONSULTANTS

November 5, 2014

Steven J. Edmond, P.E.
 County of Passaic
 401 Grand Street
 Room 214
 Paterson, NJ 07505

RE: Real Estate Appraisal & Consulting Services Proposal
Project: Eight Properties with Seventeen Parcels
 Two Bridges Road Bridge and West Belt Extension
Client: County of Passaic
Purpose: Appraisal Updates

Dear Mr. Edmond:

At the request of the County Counsel, we are pleased to submit this revised proposal for the appraisal services of Value Research Group, LLC in connection with the property referenced above. The work product will be prepared for you and is for your sole and exclusive use for the matter described here. We request that you seek our written authorization before releasing the report to any other party.

As part of our service, we will visit the property and conduct an inspection of the site and improvements. Because this is an update, we will not re-notify the property owners. We will investigate the market, review comparable properties and prepare an appraisal analysis indicating our opinion of value of the subject property. If you elect to engage an outside consultant on any matter, we will review and incorporate their findings in our analysis. The value will assume there is no contamination.

The appraisal report and our work product will be prepared in accordance with all report writing requirements of the Standards of Professional Practice of the Appraisal Institute, and the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation. The report will be subject to our Statement of Limiting Conditions and Appraiser's Certification; please let me know if you would like to review this statement before we commence work.

11/5/2014

Proposal – Steven J. Edmond, P.E.

Our fee for the update of the appraisal reports will be based on the following schedule.

Two Bridges Road Bridge						
Lincoln Park, Morris County, NJ						
Owner	Parcel	Taking Area	Easement		Surplus	Update Fee
NJ Natural Land Trust	1	1,018	E1	1,342		\$ 1,000
Mr. & Mrs. Beaver Corp.	2	42,478	E2A	5,109	x2D 740	\$ 1,750
	2A	1,400	E2B	1,046		
			E2C	9,854		
E & E Paroczay	3	3,290			X3B 19,471	\$ 1,500
	3a	17,176				
D. McDonald and C. Milazzo	4	140				\$ 1,000
Borough of Lincoln Park	5	1,095	E5	194		\$ 1,000
Joo Bok Ha and Myoung Ja Ha	6A	42,501			X6C 14,073	\$ 1,500
	6B	55,517				
Angel Solis & Nilda Cruz	7	298	E7	448		\$ 1,000
Township of Wayne	8	8,467	E8A	518		\$ 1,500
			E8B	2,604		
			E9D	685		\$ 1,500
North Jersey District Water Supply	9B	13,378	E9E	747		
	9C	4,858				
Berlex Land Company	10A	42,031	E10C	11,472	X10J 16,922	\$ 2,000
	10B	68,171	E10D	3,189		
			E10E	18,898		
			E10F	507		
			E10G	20,391		
			E10H	46,444		
			E10K	7,293		
			E10L	941		
			E10M	2,318		
			E10N	1,565		
			E10P	987		
			E10Q	13,425		
			E10R	140		
Berlex Laboratories	11	1,207	E11	2,400		\$ 1,250
						\$ 15,000

14,000

MHC

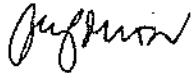
All payments must be paid at the time of delivery of the report. If any sum is unpaid after 15 days, you agree to pay interest at 10% per annum on the unpaid balance, unless other arrangements are mutually agreed upon. If this firm is required to take action to enforce the terms of the agreement, you will be responsible for all legal and other expenses incurred by us for this purpose.

The fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any material submitted by opposing litigants, will be based on our per diem fee schedule at the time of performance. Our current hourly charges are as follows:

Principals of the Firm:	\$225.00
Staff Appraisers:	\$150.00
Support Staff:	\$75.00

If the foregoing proposal meets with your acceptance, please sign and return one copy of this agreement. Thank you for the opportunity to prepare this proposal.

Very truly yours,
VALUE RESEARCH GROUP, LLC.



Richard E. Polton, MAI, CRE, AICP/PP, Principal of the Firm
State Certified General Real
Estate Appraiser (RG 00194)

Accepted By

Date

cc: Michael Glovin, Esq.

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: Nov 12, 2014 - 5:30 PM

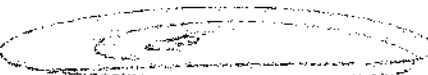
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-12-719, DATED SEPTEMBER 11, 2012, TO REFLECT CORRECT FARMLAND PRESERVATION EASEMENT PURCHASE PRICE AND TO AUTHORIZE COUNTY COUNSEL'S OFFICE TO SCHEDULE CLOSING FOR TRANSACTION, ALL AS NOTED IN THE RESOLUTION

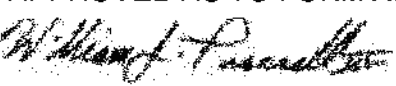
THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140886						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-26						
CAF #	T-16-56-850-000-233						
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: November 13, 2014

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION R-12-719, DATED SEPTEMBER 11, 2012, TO REFLECT CORRECT FARMLAND PRESERVATION EASEMENT PURCHASE PRICE AND TO AUTHORIZE COUNTY COUNSEL'S OFFICE TO SCHEDULE CLOSING FOR TRANSACTION

WHEREAS pursuant to Resolution R-12-719, dated September 11, 2012, the Board of Chosen Freeholders of the County of Passaic approved the County's purchase of a farmland preservation easement on the West Milford Equestrian Center; and

WHEREAS pursuant to the County Planning Incentive Grant, the Board of Chosen Freeholders of the County of Passaic is committing to 40% of the easement purchase price, that being \$394,678.08; and

WHEREAS though the collaborative efforts of the State Agricultural Development Committee, the State of New Jersey provided grant funds equal to 60% of the easement purchase price, that being \$592,017.12; and

WHEREAS the said grant funds from the State in the amount of \$592,017.12 were wire transferred to the County Treasury on November 10, 2014; and

WHEREAS the purpose of this Resolution is to amend R-12-719, dated September 11, 2012 to reflect the correct total purchase price of \$986,695.20 and to properly certify funds are available to close on the aforesaid farmland preservation easement; and

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

WHEREAS in addition, the attorney for the West Milford Equestrian Center is requesting that the closing proceeds check be issued to Albert Buzzetti and Associates, LLC Trust Account and therefore the within resolution shall authorize the above;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic authorizes the amendment of Resolution R-12-719, to reflect the correct total purchase price of \$986,695.20 in connection with the County's purchase of farmland preservation development easement on the West Milford Equestrian Center; and

BE IT FURTHER RESOLVED that County Counsel's Office is authorized to schedule a closing in this matter; and

BE IT FURTHER RESOLVED that the closing proceeds check be issued to Albert Buzzetti and Associates, LLC Trust Account in the amount of \$986,695.20.

JDP:lc

Dated: November 12, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$986,695.20

APPROPRIATION: T-16-56-850-000-233

PURPOSE: To authorize the purchase of a Farmland Preservation Development Easement on the West Milford Equestrian Center.


Michael Katz, County Treasurer

DATED: November 12, 2014

**RESOLUTION AUTHORIZING THE PURCHASE OF A
FARMLAND PRESERVATION DEVELOPMENT EASEMENT ON
THE WEST MILFORD EQUESTRIAN CENTER**

R-12-719
9-11-2012

WHEREAS the County Agricultural Development Board was formed to promote agricultural development and conservation in Passaic County; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of approving a Resolution for the purchase of a farmland reservation easement on the West Milford Equestrian Center, 367 Union Valley Road, West Milford (Block 15101, Lot 16Q) for \$24,000/Acres, the value certified by the State Agricultural Committee on July 26, 2012, with one existing dwelling unit, and no approved RDSOs, non severable or severable exceptions; and committing the proposed 40% cost share required pursuant to the County Planning Incentive Grant funding plan; and

WHEREAS the amount of the expenditures shall be a maximum of \$428,160.00; and

WHEREAS this matter was reviewed and approved by the Administration and Finance Committee on August 30, 2012; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the purchase of West Milford Equestrian Center, 367 Union Valley Road, West Milford (Block 15101, Lot 16Q) for \$24,000/Acres; and

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

JDP:lc

This resolution was requested by:

Anthony J. DeNova

Reviewed by:

[Signature]

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III
WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Keeholder	Y	N	NV	ABS	RES	SEC
East	X					
Clambrone	X					
Duffy	X				X	
James	X					
Marcia	X					
O'Connell	X					X
Dir. Lapora	X					

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

Dated: September 11, 2012

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel #: Jennifer Gonzalez 973-689-4046

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)
Resolution approving the purchase of a Farmland Preservation development easement on the West Milford Equestrian Center, 367 Union Valley Road, West Milford (Block 15101, Lot 16Q) for \$24,000/acre, the value certified by the State Agriculture Development Committee on 7/26/2012, with one existing dwelling unit, and no approved RSDs, non-severable or severable exceptions; and committing the proposed 40% cost share required pursuant to the County Planning Incentive Grant funding plan.

3. CERTIFICATION INFORMATION:
 AMOUNT OF EXPENDITURE: Maximum of \$428,100 depending on municipal contribution
 BUDGET ACCOUNT #: T-16-56-560-002-233
 ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM COMMOB6

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

4. COMMITTEE REVIEW:

	DATE
<input checked="" type="checkbox"/> Administration & Finance	<u>8/30/2012</u>
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>8/7/2012</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy & Sustainability	_____
<input type="checkbox"/> Other(s) Specify: _____	_____

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


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$423,160.00

APPROPRIATION: T-16-56-850-000-000

PURPOSE: To authorize the purchase of a Farmland Preservation Development Easement on the West Milford Equestrian Center.


Louis J. Barbato, Chief Finance Officer

DATED: September 11, 2012

LG/ig
v.141

*** RX REPORT ***

RECEPTION OK

TX/RX NO	9655
RECIPIENT ADDRESS	973 778 0334
DESTINATION ID	
ST. TIME	11/10 09:10
TIME USE	02'01
PGS.	8
RESULT	OK

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: Nov 12, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UFS PERSONNEL, INC. OF TOTOWA, NJ FOR RFP SECURITY GUARD SERVICES FOR THE BOARD OF SOCIAL SERVICES AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SOCIAL SERVICES

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#	R20140887						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-27						
CAF #	4-01-20-112-001-213						
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: November 13, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO UFS PERSONNEL, INC. OF TOTOWA, NJ FOR RFP SECURITY GUARD SERVICES FOR THE BOARD OF SOCIAL SERVICES AS PER COMPETITIVE CONTRACT

WHEREAS, on September 23, 2014 proposals were received and opened for RFP-14-027 Security Guard Services of the Passaic County Board of Social Services as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of June 10, 2014, Resolution R-2014-0410 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; 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 UFS Personnel, Inc of Totowa, NJ for their proposal for the RFP Security Guard Services of the Passaic County Board of Social Services; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 15, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from December 1, 2014 to December 31, 2017 with two one-year options to renew (Passaic County's option). The 1st one-year option to renew period is January 1, 2018 to December 31, 2018 and the 2nd option to renew period is January 1. 2019 to November 30, 2019. The County of Passaic shall have the exercise the option to renew for a 23 month period (January 1, 2018 to November 30, 2019); and

WHEREAS, a certificate is attached hereto, indicating that \$23,970.40 in funds are available in the budget account # 4-01-20-112-001-213 for the within contemplated expenditure with the

remaining \$1,455,248.22 contingent upon necessary funds being appropriated in future budgets; 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 UFS Personnel, Inc. of Totowa, 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 Security Guard Services of the Passaic County Board of Social Services as a competitive contract.

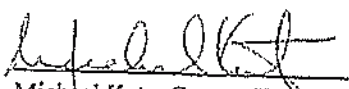
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,479,218.62

APPROPRIATION: \$23,970.40 - 4-01-20-112-001-213
\$1,455,248.22 - Contingent upon necessary funds
Being appropriated in future budgets.

PURPOSE: To award a contract to UFS Personnel, Inc. for Security Guard Services for the Passaic County Board of Social Services for the period December 1, 2014 through December 31, 2017 with two (2) one-year options to renew.


Michael Katz, County Treasurer

DATED: November 12, 2014



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

To: Passaic County Board of Chosen Freeholders

From: Michael Marinello, QPA

Date: November 12, 2014

RE: Security Guard Services for the Board of Social Services

The review committee met to evaluate the proposals received for the competitive contract RFP **Security Guard Services for the Board of Social Services**. The criteria used for the evaluations is as follows: Management (30%), Technical (35%), and Cost (35%).

After reviewing all specifications and responses of each vendor the committee summaries and reviews are as follows:

UFS Personnel, Inc: Presented correct staffing ratios and had a detailed training plan with adequate job descriptions and references. Their cost is higher than the current vendor and is the second highest submitted. Score: Technical 30 Management 28 Cost 31 Total: 89

International Proactive Security (IPS): Submitted detailed planning. Submitted 9 references. Price was the fourth lowest. Score: Technical 24 Management 29 Cost 35 Total: 88

Dreamland: It appears their response was generic and not specific to Passaic County Board of Social Services needs. Lowest price submitted. Score: Technical 24 Management 27 Cost 35 Total: 86

Wisdom: Wisdom did not provide a schedule or specific guards for sites one or two. Price was the third lowest. Score: Technical 24 Management 25 Cost 35 Total: 84

Olimpio: Offered a very detailed transition plan. Price was double almost every other bid submitted. Score: Technical 27 Management 30 Cost 27 Total: 84

National Alliance: Management portion contained presentation of all officers and complete identification of current staff. They did not provide a configuration of guards and ratios. Price was the fifth lowest. Score: Technical 15 Management 30 Cost 34 Total: 79

Mazketli: management plan and prior experience appears to be aimed at establishments unlike that of a public service agency. Price was the third lowest. Score: Technical 24 Management 21 Cost 35 Total: 80

US Security: Does not participate in SORA licensing. Price was the third highest. Technical 24
Management 26 Cost 30 Total 80

Based on the scoring of this competitive contract the review committee recommends the County make an award to UFS Personnel, Inc. of Totowa, NJ. The term of the contract is December 1, 2014 to December 31, 2017 with two one-year options to renew (Passaic County's option). The 1st one-year option to renew period is January 1, 2018 to December 31, 2018 and the 2nd option to renew period is January 1, 2019 to November 30, 2019. The County of Passaic shall have the exercise the option to renew for a 23 month period (January 1, 2018 to November 30, 2019).

The cost for the thirteen month period December 1, 2014 to December 31, 2015 is \$311,615.23.
The cost for the twelve month period January 1, 2016 to December 31, 2016 is \$292,644.83.
The cost for the twelve month period January 1, 2017 to December 31, 2017 is \$298,205.08.
The cost for the twelve month period January 1, 2014 to December 31, 2015 is \$298,205.08.
The cost for the eleven month period January 1, 2014 to November 30, 2015 is \$278,548.40.

The budget account number to be used is 4-01-20-112-001-213.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 12, 2014 - 5:30 PM

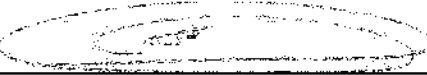
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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) Universal Service Fund (USF) [2015-05133-0059-00], ALL AS NOTED IN THE RESOLUTION

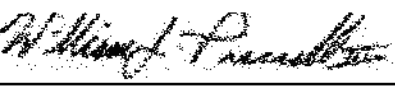
THIS RESOLUTION WAS REQUESTED BY:

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

Late Starters

COMMITTEE NAME

Official Resolution#	R20140888						
Meeting Date	11/12/2014						
Introduced Date	11/12/2014						
Adopted Date	11/12/2014						
Agenda Item	k-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓				✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: November 13, 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) Universal Service Fund (USF) [2015-05133-0059-00]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$308,864.00 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 \$308,864.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2015-05133-0059-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$308,864.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2015-05133-0059-00]

BE IT FURTHER RESOLVED, that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

November 12, 2014

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY CLERK
NOVEMBER 12, 2014
OFFICIAL COUNSEL

RECORD OF VOTE

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

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

Dated: November 12, 2014

Introduced on: November 12, 2014
Adopted on: November 12, 2014
Official Resolution#: R20140888