

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 25, 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: November 12, 2014
- G. Approval of Proclamation:

1. The Board of Chosen Freeholders wish to congratulate Officer Rafael Melendez on his retirement for twenty five years of service at the Passaic County Sheriff's Department.
2. The Board of Chosen Freeholders wish to congratulate the Hunton-Van Rensalier Underground Railroad Memorial for their Underground Railroad Foundation.

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:

1. The Palestinian American Community Center, requesting permission to hang a banner across Main St., in Paterson to announce the Wishah Popular Dance Troupe on December 12, 2014, all as noted in the communication.

J. Oral Portion:

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

K. RESOLUTION:

1. RESOLUTION AUTHORIZING TRANSFER NUMBER II, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. 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) SHIP, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Aging Area Plan, 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) Aging Area Nutrition, 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) UASI Local Share, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION REFERRING LITIGATION ENTITLED EARL CHARLES VS. TOWNSHIP OF WAYNE, ET AL. TO THE LAW FIRM OF NOWELL AMOROSO KLEIN BIERMAN, PA TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION REFERRING LITIGATION ENTITLED MARTIN BOSLAND VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF DARIO YACKER SUAREZ & ALBERT, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION REFERRING LITIGATION ENTITLED SALVADORA SANTIAGO VS. FROY GAMARRA, ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION REFERRING LITIGATION ENTITLED CHRISTOPHER GIL VS. CITY OF PASSAIC, ET AL. TO THE LAW OFFICE OF JEFFREY P. GARDNER TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION CONSENTING TO THE REAPPOINTMENT OF GLENN L. BROWN OF PATERSON AS A MEMBER OF THE BOARD OF EDUCATION OF THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING ON OCTOBER 31, 2018, IN ACCORDANCE WITH N.J.S.A. 18A:54-16, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E.C. HOME REPAIR OF IRVINGTON, NJ FOR RE-BID WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID. ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GATEWAY OUTDOOR ADVERTISING OF LONG VALLEY, NJ RFP PROVIDE AND MAINTAIN EXTERIOR AND INTERIOR ADVERTISING ON PASSAIC COUNTY PARA TRANSIT VEHICLES AS PER COMPETITIVE CONTRACT. ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC AS PER BID. ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2014-2015 ALTERNATE SNOW PLOWING FOR COUNTY OF PASSAIC ROADS AS PER BID. ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID. ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID. ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF BULK ELECTRICITY AS A COMMODITY. ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING THE REAPPOINTMENTS TO THE PASSAIC COUNTY OPEN SPACE & FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE. ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AMENDING THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2273, COUNCIL 52, AFSCME, REPRESENTING NON-NURSING EMPLOYEES AT PREAKNESS HEALTHCARE CENTER TO INCLUDE PER DIEM EMPLOYEES, FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

19. RESOLUTION CLARIFYING COUNTY POLICY REGARDING THE ABILITY OF NON-UNION EMPLOYEES HIRED PRIOR TO FEBRUARY 1, 2014 TO RE-ENROLL IN THE COUNTY'S "TRADITIONAL" HEALTH BENEFITS PLAN AFTER PREVIOUSLY ELECTING A LOWER-COST ALTERNATIVE, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

20. RESOLUTION AMENDING THE 2014 STATE HEALTH INSURANCE PROGRAM (SHIP) SUPPLEMENTAL GRANT NO. D0AS14SHF016, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$60,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$168,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

22. RESOLUTION AUTHORIZING ROAD OPENING ON GOFFLE ROAD IN HAWTHORNE, NJ TO INSTALL DROP CURB AND APRON, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST TO JVS EXTERIORS, INC. TO PERFORM A SIDEWALK VAULT RESTORATION AT 148 MARKET STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING FINAL PAYMENT TO KEVCO ELECTRIC, INC. FOR THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING PROJECT AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING PURCHASE OF ONE 2015 FORD EXPLORER VEHICLE THROUGH STATE CONTRACT FROM BEYER FORD AS A REPLACEMENT VEHICLE FOR USE AT THE ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION FOR CHANGE ORDER #6 (FINAL) TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

27. RESOLUTION AUTHORIZING FINAL PAYMENT TO CONCRETE CONSTRUCTION CORP. FOR THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #17 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE RESURFACING PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #18 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE RESURFACING PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION FOR CHANGE ORDER #9 TO PERSISTENT CONSTRUCTION INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION FOR CHANGE ORDER #8 TO PERSISTENT CONSTRUCTION INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION FOR CHANGE ORDER #10 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATION IN AWARDED AN EMERGENCY CONTRACT TO FALL PROOF NETTING AS IT PERTAINS TO THE PASSAIC COUNTY DISTRICT COURT HOUSE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATION IN AWARDED AN EMERGENCY CONTRACT TO FALL PROOF NETTING AND SKYLINE SCAFFOLDING AS IT PERTAINS TO 80 HAMILTON STREET, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

35. RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENT AT 15 BROADWAY IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AWARDED CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES FOR A HAZARDOUS MATERIALS SURVEY FOR THE YOUTH DETENTION CENTER, POWER HOUSE AND SANITARIUM IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING THE RESURFACING OF THE GOLF COURSE MAINTENANCE YARD THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION FOR CHANGE ORDER #19 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR CHANGE ORDER #20 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AWARDED CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2015 ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DV ADVOCATE" FOR THE PERIOD OF OCTOBER 30, 2014 THROUGH OCTOBER 29, 2015. ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

42. RESOLUTION OF SUPPORT PASSAIC VALLEY WATER COMMISSION'S STAY OF ITS LT2 ADMINISTRATIVE CONSENT ORDER, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

43. RESOLUTION FOR AWARD OF CONTRACT TO WILLCOFF ROOFING AND CONSTRUCTION FOR THE PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT AT PREAKNESS VALLEY PARK IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

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

N. 13. Adjournment

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

November 12, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers at 6:05 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 | Duffy |
| Cotroneo | |
| James | |
| Lora | |
| Best | |
| Director Lepore | |

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder, second by Freeholder Bartlett, that the minutes for October 28, 2014, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

Proclamation:

A Motion was made by Freeholder Best, second by Freeholder James, for approval of proclamations and the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy 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:

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

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

At this time the following person appeared before the Board:

1. Jerome Wagner

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Best to add Resolution K-25 to K-28, to the consent agenda, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Bartlett that Resolutions K-1 thru K28 be adopted, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

"End of Consent Agenda"

New Business:

Personnel:

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

Bills:

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

| | | |
|-------------------------|------|-----------------|
| Current Fund | 4-01 | 2,703,567.77 |
| HUD Budget Expenditures | 4-25 | <u>8,061.79</u> |

Year Total: 2,711,629.56

| | | |
|--------------------------------|------|---------------|
| General Capital Fund Budget | C-04 | 611,190.81 |
| State/Federal Grant Fund | G-01 | 168,274.02 |
| Passaic Co Open Space Trst Fun | T-16 | 437.50 |
| Trust Fund Other | T-20 | 2,708.18 |
| Prosecutor's Confiscated Funds | T-23 | 8,874.33 |
| Para Transit Trust Fund | T-24 | <u>336.43</u> |

Year Total: \$ 12,356.44
Total of All Funds: \$3,503,450.83

| | | |
|---------------------------|------|---------------|
| Current Fund | 4-01 | 10,072,604.86 |
| Payroll Agency Deductions | 4-05 | 2,170,624.80 |
| HUD Budget Expenditures | 4-25 | 11,123.34 |

| | | |
|-------------------------------------|------|------------|
| State/Federal Grant Fund | G-01 | 571,338.02 |
| Ded - Trust Homelessness Trust Fund | T-12 | 15,023.00 |
| Ded Trust Empl Off Duty Police | T-13 | 40,602.50 |
| Worker's Compensation Trust | T-18 | 11,794.03 |
| Professional Liability Trust | T-19 | 5,146.98 |

| | | |
|---------------------------|------|----------------------|
| Municipal Forfeiture Fund | T-22 | 6,200.00 |
| Total All Funds: | | 12,904,457.53 |

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

Payroll Certification:

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

Departmental Reports

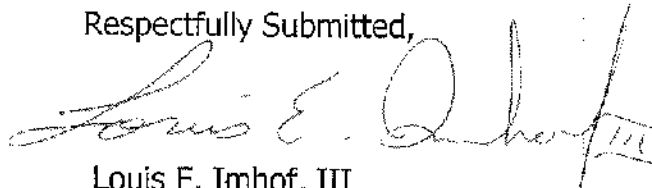
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Best, seconded by Freeholder Bartlett that the regular meeting be adjourned at 6:25 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu

Bendezu, Lily

From: ahmad khatib <ahmed.k.hatib@hotmail.com>
Sent: Friday, November 14, 2014 3:07 PM
To: Bendezu, Lily
Subject: Permit for banner

Dear Lily

i hope you have great day as well i wish you great weekend.
i also would like to take this opportunity to thank for helping me through to get the street banner permit.

the Even is for The Palestinian American Community Center presenting The Wishah Popular Dance troupe On December 12th,2014.

i would like to have the permit for the banner as soon as possible until the Next Day of the Event witch is 12/13/2014 or 12/15/2014 Depending on the company business hours who will place it and remove it.

Banner Size: 20 feet width x 3 feet. Height

location: Banner will be Place it Cross Main Street in Paterson, NJ 07503 with the corner of Crooks Ave.

please feel free to contact me with any further information

thank you

Sincerely

AHMED SAMI KHATIB

Cell;862-220-0299

E-Mail; Ahmed.k.hatib@hotmail.com

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Public Meeting (Board Meeting)

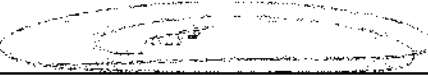
Date: Nov 25, 2014 - 5:30 PM

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

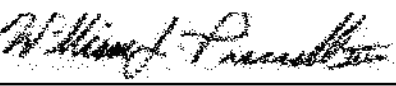
Agenda: RESOLUTION AUTHORIZING TRANSFER NUMBER II, ALL AS NOTED IN THE RESOLUTION

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# | R20140889 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| 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: December 1, 2014

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 2

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>Finance</u> | | |
| 4-01-20-103-001-101 | Salary & Wage | 150,000 | |
| | <u>County Counsel</u> | | |
| 4-01-20-104-001-101 | Salary & Wage | 25,000 | |
| | <u>County Adjuster</u> | | |
| 4-01-20-104-003-101 | Salary & Wage | 25,000 | |
| | <u>Personnel</u> | | |
| 4-01-20-106-001-101 | Salary & Wage | 15,000 | |
| | <u>County Clerk</u> | | |
| 4-01-20-107-001-101 | Salary & Wage | 140,000 | |
| | <u>County Register</u> | | |
| 4-01-20-108-001-101 | Salary & Wage | 30,000 | |
| | <u>Prosecutor's</u> | | |
| 4-01-20-109-001-101 | Salary & Wage | 200,000 | |
| | <u>Building & Grounds</u> | | |
| 4-01-20-112-001-101 | Salary & Wage | 300,000 | |
| | <u>Surrogate</u> | | |
| 4-01-20-115-001-101 | Salary & Wage | 20,000 | |
| | <u>Sheriff's Office</u> | | |
| 4-01-22-130-001-101 | Salary & Wage | 450,200 | |
| | <u>Weights & Measures</u> | | |
| 4-01-22-133-001-101 | Salary & Wage | 10,000 | |
| | <u>Board of Election</u> | | |
| 4-01-22-139-001-E01 | Other Expenses | 400,000 | |
| | <u>Supt of Elections</u> | | |
| 4-01-22-141-001-E01 | Other Expenses | 40,000 | |
| | <u>Jail Patrol</u> | | |
| 4-01-25-157-002-101 | Salary & Wage | 750,000 | |
| | <u>Preakness Hospital</u> | | |
| 4-01-27-172-001-101 | Salary & Wage | 1,000,000 | |
| | <u>Parks</u> | | |
| 4-01-28-198-001-101 | Salary & Wage | 100,000 | |

| | | | |
|---------------------|--|------------------|------------------|
| 4-01-29-190-001-101 | <u>Supt of Schools</u> Salary & Wage | 20,000 | |
| 4-01-45-920-002-299 | <u>County College Bonds</u> Other Expenses | 153,000 | |
| 4-01-20-112-001-200 | <u>Building & Grounds</u> Other Expenses | | 300,000 |
| 4-01-20-120-001-C02 | <u>Group Hospitalization</u> Other Expenses | | 2,000,000 |
| 4-01-22-139-001-101 | <u>Board of Election</u> Salary & Wage | | 400,000 |
| 4-01-22-141-001-101 | <u>Supt of Elections</u> Salary & Wage | | 40,000 |
| 4-01-25-157-001-101 | <u>Jail</u> Salary & Wage | | 750,000 |
| 4-01-26-151-002-101 | <u>Mosquito Division</u> Salary & Wage | | 8,000 |
| 4-01-27-174-001-101 | <u>Camp Hope</u> Salary & Wage | | 7,000 |
| 4-01-28-198-002-101 | <u>Golf Course</u> Salary & Wage | | 70,000 |
| 4-01-29-194-001-101 | <u>County Exetension Services</u> Salary & Wage | | 200 |
| 4-01-31-221-001-U02 | <u>Telephone</u> Other Expenses | | 100,000 |
| 4-01-45-920-003-299 | <u>State Aid College Bonds</u> Other Expenses | | 75,000 |
| 4-01-45-930-002-299 | <u>County College Bonds Interest</u> Other Expenses | | 78,000 |
| | | <u>3,828,200</u> | <u>3,828,200</u> |

Dated: November 25, 2014

This resolution was requested by:

Richard Cahill
CHIEF FINANCIAL OFFICER

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)

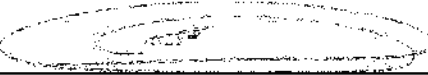
Date: Nov 25, 2014 - 5:30 PM

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

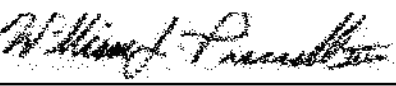
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHIP, ALL AS NOTED IN THE RESOLUTION

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# | R20140890 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 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) 2012 State Health Insurance Program (SHIP) [DOAS13SHP006]

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 \$29,000.00 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 \$29,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Aging Services, 2012 State Health Insurance Program (SHIP) [DOAS13SHP006]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$29,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Aging Services, 2012 State Health Insurance Program (SHIP) [DOAS13SHP006]

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 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

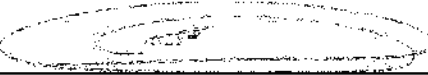
Date: Nov 25, 2014 - 5:30 PM

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

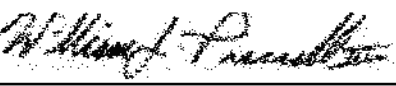
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Aging Area Plan, ALL AS NOTED IN THE RESOLUTION

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# | R20140891 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

STATE OF NEW JERSEY

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$5,368.00 for the aforementioned program, and

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

In the sum of \$5,368.00

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$5,368.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS14AAA007)

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 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

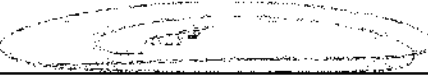
Date: Nov 25, 2014 - 5:30 PM

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

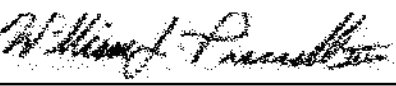
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Aging Area Nutrition, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| | | | | | | | |
|-----------------------------|------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140892 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-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: December 1, 2014

STATE OF NEW JERSEY

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$2,977.00 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 \$2,977.00

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$2,977.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS14AAA007)

BE IT FURTHER RESOLVED, that 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 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

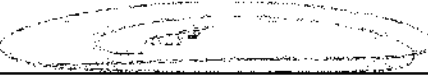
Date: Nov 25, 2014 - 5:30 PM

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

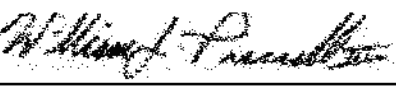
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) UASI Local Share, ALL AS NOTED IN THE RESOLUTION

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# | R20140893 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 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) UASI Local Share (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 \$ 886,396.00 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 \$ 886,396.00

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (2014-SS-00099-S01)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$886,396.00 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, UASI Local Share (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 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Bruce James
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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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED EARL CHARLES VS. TOWNSHIP OF WAYNE, ET AL. TO THE LAW FIRM OF NOWELL AMOROSO KLEIN BIERMAN, PA TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140894 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-5 | | | | | | |
| CAF # | T-19-56-850-000-801 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED
EARL CHARLES VS. TOWNSHIP OF WAYNE, ET AL. TO
THE LAW FIRM OF NOWELL AMOROSO KLEIN
BIERMAN, PA TO PROVIDE OUTSIDE LEGAL SERVICES
TO PASSAIC COUNTY**

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

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2014, by Resolutions R-20140618 adopted on August 19, 2014, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Earl Charles vs. Township of Wayne, et al., Superior Court of New Jersey, Docket No.: PAS-L-002134-14 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Nowell Amoroso Klein Bierman, PA, for defense, which firm is included in the pool of qualified Outside Counsel

and/or Special Litigation Counsel established by prior resolutions,
for a fee not to exceed \$7,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby awards
this contract as a “Professional Service” in accordance with
N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law
because:

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

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

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

Dated: November 25, 2014

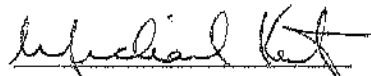
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: To award a contract to Nowell Amoroso Klein Bierman, PA to serve as Special Litigation Counsel in the matter entitled Earl Charles vs. Township of Wayne, et. al.


Michael Katz, County Treasurer

DATED: November 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

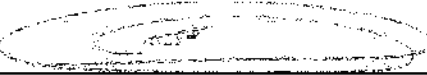
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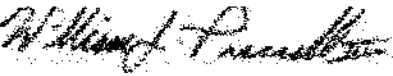
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARTIN BOSLAND VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF DARIO YACKER SUAREZ & ALBERT, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140895 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-6 | | | | | | |
| CAF # | T-19-56-850-000-801 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED
MARTIN BOSLAND VS. PASSAIC COUNTY, ET AL. TO
THE LAW FIRM OF DARIO YACKER SUAREZ &
ALBERT, LLC TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2014, by Resolutions R-20140618 adopted on August 19, 2014, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Martin Bosland vs, Passaic County, et al., United States District Court Case No. 2:14-CV-06198-SRC-CLW (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Dario Yacker Suarez & Albert, LLC, for defense, which firm is included in the pool of qualified Outside Counsel and/or

Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: To award a contract to Dario Yacker Suarez & Albert to serve as Special Litigation Counsel in the matter entitled Martin Bosland vs. Passaic County, et. al.


Michael Katz, County Treasurer

DATED: November 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

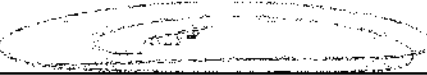
Date: Nov 25, 2014 - 5:30 PM

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

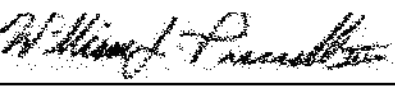
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SALVADORA SANTIAGO VS. FROY GAMARRA, ET AL. TO THE LAW FIRM OF FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140896 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-7 | | | | | | |
| CAF # | T-19-56-850-000-801 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED
SALVADORA SANTIAGO VS. FROY GAMARRA, ET AL.
TO THE LAW FIRM OF FLORIO & KENNY, LLP TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2014, by Resolutions R-20140618 adopted on August 19, 2014, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Salvadora Santiago vs. Froy Gamarra, et al., Superior Court of New Jersey, Docket No.: PAS-L-3808-14 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio & Kenny,LLP for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: To award a contract to Florio & Kenny, LLC to serve as Special Litigation Counsel in the matter entitled Salvadora Santiago vs. Froy Gamarra, et. al.


Michael Katz, County Treasurer

DATED: November 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CHRISTOPHER GIL VS. CITY OF PASSAIC, ET AL. TO THE LAW OFFICE OF JEFFREY P. GARDNER TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140897 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-8 | | | | | | |
| CAF # | T-19-56-850-000-801 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED
CHRISTOPHER GIL VS. CITY OF PASSAIC, ET AL. TO
THE LAW OFFICE OF JEFFREY P. GARDNER TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2014, by Resolutions R-20140618 adopted on August 19, 2014, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Christopher Gil vs. City of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-3715-14(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the Law Office of Jeffrey P. Gardner for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

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

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

Dated: November 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: To award a contract to Jeffrey P. Gardner to serve as Special Litigation Counsel in the matter entitled Christopher Gil vs. City of Passaic, et. al.


Michael Katz, County Treasurer

DATED: November 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE REAPPOINTMENT OF GLENN L. BROWN OF PATERSON AS A MEMBER OF THE BOARD OF EDUCATION OF THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR THE TERM PROVIDED BY LAW, I.E. COMMENCING IMMEDIATELY AND TERMINATING ON OCTOBER 31, 2018, IN ACCORDANCE WITH N.J.S.A. 18A:54-16, 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# | R20140898 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-9 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION CONSENTING TO THE REAPPOINTMENT OF
GLENN L. BROWN OF PATERSON AS A MEMBER OF THE
BOARD OF EDUCATION OF THE PASSAIC COUNTY
TECHNICAL INSTITUTE FOR THE TERM PROVIDED BY
LAW, I.E. COMMENCING IMMEDIATELY AND
TERMINATING ON OCTOBER 31, 2018, IN ACCORDANCE
WITH N.J.S.A. 18A:54-16**

BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 18A:54-16, the Board of Chosen Freeholders of the County of Passaic does hereby consent to the reappointment by the Director of this Board (having been advised of said intent to appoint) of Glenn L. Brown of Paterson as a member of the Board of Education of the Passaic County Technical Institute for a term effective immediately and terminating on October 31, 2018.

Dated: November 25, 2014

MM:\



The Board of Chosen Freeholders
County of Passaic

PAT LEPORE
FREEHOLDER DIRECTOR

Tel: 973-881-4536
Fax: 973-742-3746

November 14, 2014

Dear Members of the Board of Chosen Freeholders:

As Director of the Board of Chosen Freeholders and in accordance with the provisions N.J.S.A. 18A:54-16, I hereby reappoint Glenn L. Brown of Paterson, to a full term as a Member of the Board of Education for the Passaic County Technical Institute. This appointment is made subject to the advice and consent of the full Board as required by the Statute cited above.

Accordingly, I am requesting that a Resolution be drafted and presented for consideration and adoption at the next Board of Chosen Freeholders Regular Meeting on November 25, 2014.

I thank you for your attention regarding this request.

Sincerely,

A handwritten signature in cursive script that reads "Pat Lepore".

Pat Lepore, Director
Board of Chosen Freeholders

cc: William J. Pascrell, III, Esq.; County Counsel
Matthew Malfa, Esq.; Deputy County Counsel
Anthony J. DeNova, County Administrator

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140898

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E.C. HOME REPAIR OF IRVINGTON, NJ FOR RE-BID WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Official Resolution# | R20140899 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-10 | | | | | | |
| CAF # | G-01-41-831-010-213 | | | | | | |
| Purchase Req. # | R4-05854 | | | | | | |
| 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: December 1, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E.C. HOME REPAIR OF IRVINGTON, NJ FOR RE-BID WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & VENTILATION WITH OTHER ENERGY CONSERVATION MEASURES FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for a contractor to provide residential insulation and ventilation with other energy conservation measures for the Passaic County Weatherization & Home Energy Assistance Program; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-034 Re-bid Weatherization Program Residential Insulation & Ventilation with Other Energy Conservation Measures for Passaic County in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on July 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 E.C. Home Repair of Irvington, NJ. Divine Energy Solution of Dover, NJ is recommended for award to be utilized on as-needed basis; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be June 1, 2014 through May 31, 2016 for an estimated price of \$35,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$35,000.00 in funds are available as recorded in purchase requisition # R4-05854 in the budget account #G-01-41-831-010-213 for the within contemplated expenditure; and

WHEREAS, if additional grant monies are received, purchase orders can be issued after respective certification of funds are received from the County Treasurer; 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 E.C. Home Repair of Irvington, NJ in an amount not to exceed \$35,000.00. Divine Energy Solution is awarded a contract on as-needed basis for the services referenced above; 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.

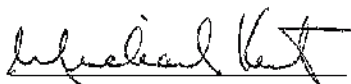
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$35,000.00

APPROPRIATION: G-01-41-831-010-213

PURPOSE: To award a contract to E. C. Home Repair for Re-Bid Weatherization Program Residential Insulation & Ventilation with other energy conservation measures for the period June 1, 2014 through May 16, 2015.


Michael Katz, County Treasurer

DATED: November 25, 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

November 12, 2014

Board of Chosen Frecholders
Administration Building

Re: Re-bid Weatherization Program
Residential Insulation & Ventilation
with other Energy Conservation
Measures

Contract Period: June 1, 2014 through May 31, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

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

| | |
|------------------------------|-----------------------|
| E.C. Home Repair | Bid total \$13,780.35 |
| Divine Energy Solutions Inc. | Bid total \$14,908.00 |

This was solicited in a Fair and Open Process. Bids were received and evaluated by Sam Yodice, Director of Weatherization for Passaic County and it is his recommendation that a contract be awarded to E.C. Home Repair as per the attached memo, and Divine Energy Solutions Inc., as needed. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent



COUNTY OF PASSAIC

WEATHERIZATION & HOME ENERGY ASSISTANCE PROGRAM
930 RIVERVIEW DRIVE - SUITE 250, TOTOWA, NJ 07512



Sam Yodice
Director

TEL: 973.569.4032
FAX: 973.812.3160

MEMORANDUM

To: Michael Marinello QPA, CCPO – Purchasing Agent
From: Sam Yodice, Director of Weatherization
Date: November 7, 2014
RE: BID # SB-14-034 / Re-Bid Opening – July 22nd 2014

Mr. Marinello,

I am recommending “EC HOME REPAIR” as the winning bidder for BID # SB-14-032 (WEATHERIZATION Residential Insulation & ventilation w/other Energy Conservation Measures). EC Home Repair meets the technical requirements required per the specified bid requirements.

In addition, Divine Energy Solution Bidder #2 will be used on as “as needed basis.” As described within the bid specifications.

Please prepare a resolution so the Board of Chosen Freeholders may award the contract at the next meeting.

The contract period shall be from June 1, 2014 through May 31, 2016

In regards to “Fund Certification” – (see attached requisition)

- Requisition (R4-05854); and
- Edmunds Account (G-01-41-831-010-213)

Thank You,

Samuel Yodice
Director, Division of Weatherization & Home Energy

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

| REQUISITION | |
|-------------|----------|
| NO. | R4-05854 |

| | |
|---------|--|
| SHIP TO | |
| VENDOR | VENDOR #: 07459 E.C. HOME REPAIRS 122 22ND STREET IRVINGTON, NJ 07111 |

ORDER DATE: 08/26/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | TO BE SET UP PARTIAL PAYMENT LIHEAP 2010 WEATHERIZATION | 6-01-41-831-010-213 | 35,000.0000 | 35,000.00 |
| | | | TOTAL | 35,000.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140899

 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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GATEWAY OUTDOOR ADVERTISING OF LONG VALLEY, NJ RFP PROVIDE AND MAINTAIN EXTERIOR AND INTERIOR ADVERTISING ON PASSAIC COUNTY PARA TRANSIT VEHICLES AS PER COMPETITIVE CONTRACT. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PARA-TRANSIT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| Official Resolution# | R20140900 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-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: December 1, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GATEWAY OUTDOOR ADVERTISING OF LONG VALLEY, NJ RFP PROVIDE AND MAINTAIN EXTERIOR AND INTERIOR ADVERTISING ON PASSAIC COUNTY PARA TRANSIT VEHICLES AS PER COMPETITIVE CONTRACT

WHEREAS, on October 9, 2014 proposals were received and opened for RFP-14-026 Provide and Maintain Exterior and Interior Advertising on Passaic County Para Transit Vehicles for the County of Passaic 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-2014-0404 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 Gateway Outdoor Advertising of Long Valley, NJ for their proposal for the RFP Provide and Maintain Exterior and Interior Advertising on Passaic County Para Transit Vehicles; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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, 2016 with three-one year option to renew as per the County of Passaic; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Gateway Outdoor Advertising of Long Valley, 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 Provide and Maintain Exterior and Interior Advertising on Passaic County Para Transit Vehicles as a competitive contract.

To: Michael Marinello, QPA, Purchasing Agent
From: Mary Kuzinski, Department of Senior Services
Date: November 13, 2014

Re: Review Committee Recommendation for the RFP Advertising Para Transit Vehicles

A review committee met on November 7, 2014 to evaluate the proposals received for the RFP for Advertising on County Para Transit Vehicles. The criteria used for the evaluations is as follows: Management (20%), Technical (30%), and Budget (50%).

Two vendors replied: **Gateway Outdoor Advertising** and **Interstate Transit Media**. The detailed breakdown of the scoring is as follows:

MANAGEMENT: Both vendors were evaluated comparing qualifications, expertise in Transit Advertising sales and marketing along with a description of a work plan to execute the marketing plan. A higher percentage rating was given to Gateway based on the detailed description outlined in the work plan.

Management: (maximum score 20%)

Gateway Outdoor Advertising: 20%

Interstate Transit Media: 17%

TECHNICAL: Factors that affected the technical score was a comparison of expertise in delivering services. Comparing both vendors, Gateway offered a variable in the scope of services to include flexible contract terms to smaller businesses based on affordability.

Technical: (maximum score 30%)

Gateway Outdoor Advertising: 30%

Interstate Transit Media: 20%

BUDGET: Factors that affected the budget was the potential revenue to the County, creativity in identifying additional advertising opportunities beyond those already noted and the ability to properly service accounts in a timely manner. Gateway will prepay to the County of Passaic \$5,000 upon award in six months and another \$5,000 as an advance payment toward the percentage sharing formula for year one. This amount is guaranteed regardless of revenues.

Budget: (maximum score 50%)

Gateway Outdoor Advertising: 50%

Interstate Transit Media: 34%

Total Score:

The total score of each vendor is equal to the combined management, technical and budget score of each vendor.

The total score of each vendor is as follows:

| | |
|------------------------------|-------------|
| Gateway Outdoor Advertising: | 100% |
| Interstate Transit Media: | 71% |

Recommendation:

Pursuant to the total score of each of the prospective vendors, the committee unanimously recommended an award of contract to Gateway Outdoor Advertising. The term of the contract will be for a period of five years beginning December 1, 2014 through November 30, 2016 with three-one year option to renew as per County of Passaic.

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 25, 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 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC AS PER BID. ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| Official Resolution# | R20140901 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|--|
| Meeting Date | 11/25/2014 | | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | | |
| Agenda Item | I-12 | | | | | | | |
| CAF # | Various | | | | | | | |
| Purchase Req. # | TBD | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | |
| Lepore | ✓ | | | | ✓ | | | |
| Best Jr | ✓ | | ✓ | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Cotroneo | ✓ | | | | ✓ | | | |
| Duffy | | ✓ | | | | | | |
| James | ✓ | | | | ✓ | | | |
| Lora | ✓ | | | ✓ | ✓ | | | |

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

Dated: December 1, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, there exists a need for groceries and canned goods supplies for the County of Passaic; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-041 2015 Groceries and Canned Goods Supplies for the County of Passaic in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 25, 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 15, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2015 for a total estimated award of \$649,857.13 with purchases to be made on an as-needed basis from the following vendors:

H. Schrier and Company, Inc.: Items (79) **\$ 134,543.80**

Line items: 10, 18, 19, 21, 22, 27, 28, 29, 30, 31, 34, 42, 43, 46, 49, 52, 53, 60, 67, 68, 71, 73, 74, 78, 79, 80, 82, 84, 87, 88, 91, 92, 94, 96, 101, 103, 107, 109, 110, 112, 119, 121, 125, 138, 139, 144, 145, 149, 152, 156, 162, 174, 176, 183a, 183b, 183c, 183d, 183e, 185, 188, 193, 194, 197, 201, 205, 208, 209, 214, 215, 217, 222, 225, 226, 227, 229, 230, 238, 269 and 281

Mivila Foods: Items (109) **\$ 165,250.20**

Line items: 5, 8, 11, 14, 16, 32, 33, 35, 36, 37, 39, 40, 41, 44, 47, 48a, 48d, 51, 55, 56, 58, 59, 63, 66, 69, 72, 75, 76, 77, 83, 85, 86, 95, 97, 98, 100, 102, 104, 105, 106, 108, 113, 120, 122, 123, 124, 128, 133, 135, 136, 137, 141, 142, 143, 146, 147, 150, 158, 168, 171, 181, 192, 195, 196, 198, 199, 202, 203, 210, 211, 216, 220, 221, 228, 232, 233, 235, 237, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 256, 257, 261, 264, 265, 266, 268, 270, 272, 275, 278, 285, 287, 289, 291 and 293

Karetas Foods, Inc.: Items (56) **\$ 175,023.30**

Line items: 1, 2, 4, 9, 13, 15, 17, 25, 26, 38, 48b, 48c, 50, 54, 57, 70, 99, 114, 116, 129, 132, 134, 140, 144, 151, 157, 159, 167, 175, 182, 184a, 184b, 184c, 184d, 184e, 184f, 184g, 184h, 184i, 184j, 189, 206, 218, 219, 258, 259, 260, 262, 263, 267, 273, 274, 279, 288, 290 and 292

Acme Food Products Co., Inc.: Items (39) **\$ 115,996.30**

Line items: 12, 23, 24, 62, 64, 65, 90, 93, 111, 118, 130, 131, 148, 153, 154, 160, 161, 163, 164, 165, 166, 169, 170, 186, 187, 200, 207, 212, 213, 223, 224, 231, 234, 236, 271, 276, 277, 282 and 283

S. Bertram, Inc.: Items (18) **\$ 43,118.55**

Line items: 3, 20, 45, 61, 81, 89, 126, 127, 155, 172, 173, 177, 190, 191, 204, 254, 255 and 284

Sea Breeze: Items (1) **\$ 9,830.00**

Line item: 295

Cookies & More Inc.: (4) **\$ 6,094.98**

Line items: 115, 117, 280 and 294

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$649,857.13 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: \$649,857.13

APPROPRIATION: Various

PURPOSE: To award contracts to various vendors 2015 Groceries and Canned Goods Supplies for the period January 1, 2015 through December 31, 2015.



Michael Katz, County Treasurer

DATED: November 25, 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

October 16, 2014

Board of Chosen Freeholders
Administration Building

Re: 2015 Groceries and Canned Goods
Supplies for the County of Passaic

Contract Period: January 1, 2015 through December 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on September 25, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

| | |
|--------------------------------------|---------------------------------------|
| Mivila Foods Paterson, NJ | Bid upon 293 items Total \$640,423.55 |
| H. Shrier Brooklyn, NY | Bid upon 241 items Total \$554,543.06 |
| Karetas Foods, Inc. Reading, PA | Bid upon 247 items Total \$751,257.26 |
| S. Bertram, Inc. Linden, NJ | Bid upon 190 items Total \$722,176.85 |
| Sea Breeze Towaco, NJ | Bid upon 1 item Total \$9,830.00 |
| Cookies & More, Inc. Farmingdale, NY | Bid upon 15 items Total \$34,798.15 |
| Acme Foods Passaic, NJ | Bid upon 140 items Total \$450,744.95 |

Please award to the following vendors:

1) H. Schrier and Company, Inc.: Items (79) **\$ 134,543.80**

Line item: 10, 18, 19, 21, 22, 27, 28, 29, 30, 31, 34, 42, 43, 46, 49, 52, 53, 60, 67, 68, 71, 73, 74, 78, 79, 80, 82, 84, 87, 88, 91, 92, 94, 96, 101, 103, 107, 109, 110, 112, 119, 121, 125, 138, 139, 144, 145, 149, 152, 156, 162, 174, 176, 183a, 183b, 183c, 183d, 183e, 185, 188, 193, 194, 197, 201, 205, 208, 209, 214, 215, 217, 222, 225, 226, 227, 229, 230, 238, 269 and 281

2) Mivila Foods: Items (109) **\$ 165,250.20**

Line item: 5, 8, 11, 14, 16, 32, 33, 35, 36, 37, 39, 40, 41, 44, 47, 48a, 48d, 51, 55, 56, 58, 59, 63, 66, 69, 72, 75, 76, 77, 83, 85, 86, 95, 97, 98, 100, 102, 104, 105, 106, 108, 113, 120, 122, 123, 124, 128, 133, 135, 136, 137, 141, 142, 143, 146, 147, 150, 158, 168, 171, 181, 192, 195, 196,

198, 199, 202, 203, 210, 211, 216, 220, 221, 228, 232, 233, 235, 237, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 256, 257, 261, 264, 265, 266, 268, 270, 272, 275, 278, 285, 287, 289, 291 and 293

3) Karcas Foods, Inc.: Items (56) \$ 175,023.30

Line item: 1, 2, 4, 9, 13, 15, 17, 25, 26, 38, 48b, 48c, 50, 54, 57, 70, 99, 114, 116, 129, 132, 134, 140, 144, 151, 157, 159, 167, 175, 182, 184a, 184b, 184c, 184d, 184e, 184f, 184g, 184h, 184i, 184j, 189, 206, 218, 219, 258, 259, 260, 262, 263, 267, 273, 274, 279, 288, 290 and 292

4) Acme Food Products Co., Inc.: Items (39) \$ 115,996.30

Line item: 12, 23, 24, 62, 64, 65, 90, 93, 111, 118, 130, 131, 148, 153, 154, 160, 161, 163, 164, 165, 166, 169, 170, 186, 187, 200, 207, 212, 213, 223, 224, 231, 234, 236, 271, 276, 277, 282 and 283

5) S. Bertram, Inc.: Items (18) \$ 43,118.55

Line item: 3, 20, 45, 61, 81, 89, 126, 127, 155, 172, 173, 177, 190, 191, 204, 254, 255 and 284

6) Sea Breeze: Items (1) \$ 9,830.00

Line item: 295

7) Cookies & More Inc.: (4) \$ 6,094.98

Line item: 115, 117, 280 and 294

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

Sincerely,



Michael Marinello, QPA, CCPO
Purchasing Agent

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 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 2014-2015 ALTERNATE SNOW PLOWING FOR COUNTY OF PASSAIC ROADS AS PER 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# | R20140902 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-13 | | | | | | |
| CAF # | 4-01-26-151-001-S02 | | | | | | |
| Purchase Req. # | R4-07360; R4-07361 | | | | | | |
| 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: December 1, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2014-2015 ALTERNATE SNOW PLOWING FOR COUNTY OF PASSAIC ROADS AS PER BID

WHEREAS, there exists a need for alternate snow plowing vendors for Passaic County roads; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-048 2014-2015 Alternate Snow Plowing for County of Passaic Roads 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 14, 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 November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from November 1, 2014 through April 30, 2015 for a total estimated award of \$10,000.00 with purchases to be made on an as-needed basis from the following vendors:

Mike Fitzpatrick & Sons, Inc., District I \$5,000.00

F. Antonucci & Sons District II \$5,000.00

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition # R4-07360 and R4-07361 in the budget account # 4-01-26-151-001-S02 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the services referenced above in an amount not to exceed \$10,000.00 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: \$10,000.00

APPROPRIATION: 4-01-26-151-001-S02

PURPOSE: To award contracts of \$5,000.00 each to Mike Fitzpatrick & Sons, Inc. District I and F. Antonucci & Sons District II for the 2014-2015 Alternate Snow Plowing for County of Passaic Roads for the period November 1, 2014 through October 31, 2015.


Michael Katz, County Treasurer

DATED: November 25, 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

November 10, 2014

Board of Chosen Freeholders
Administration Building

Re: 2014-2015 Alternate Snow Plowing
for Passaic County Roads District I

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

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 14, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Mike Fitzpatrick Equipment Co District I \$212.00 per truck

F. Antonucci & Sons, Inc. District II \$249.00 per truck

This was solicited in a Fair and Open Process. Bids were received and evaluated by Kenneth A. Simpson, Passaic County Supervisor of Roads, and it is his recommendation that a contract be awarded to Mike Fitzpatrick & Son Inc., for District I as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael Marinello".

Michael Marinello, QPA, CCPO
Purchasing Agent



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (862) 666-0077
kenneths@passaiccounty.org

November 5, 2014

Mr. Michael Marinello, QPA, RPPO
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2014 – 2015 Alternate Snow Plowing Bid – District I

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Alternate Snow Plowing for District I for the 2014 – 2015 snow plowing season. I am recommending that the bid be awarded to the responsible bidder, Mike Fitzpatrick & Son, Inc., 18 Cozy Lake Road, P.O. Box 430, Oak Ridge, New Jersey 07438 at an hourly rate of \$212.00. Said vendor would be used on an as needed basis after the primary Bidder, Cinelly Group, has been called.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A SIMPSON, PASSAIC COUNTY SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO USE MIKE FITZPATRICK & SON, INC., 18 COZY LAKE ROAD, P.O. BOX 430, OAK RIDGE, NEW JERSEY AS AN ALTERNATE SNOW PLOWING CONTRACTOR FOR DISTRICT I FOR THE 2014 - 2015 WINTER SEASON AT THE RATE OF \$212.00 PER HOUR PER TRUCK AND DRIVER.

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: \$ 5,000.00 (2014)

REQUISITION # R4-07360

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

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

Introduced on: November 25, 2014
Adopted on: ~~November~~ 25, 2014
Official Resolution#: R20140902

COUNTY OF PASSAIC

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

| | |
|-----------------------------------|----------|
| REQUISITION Res Pg: 1.13-8 | |
| NO. | R4-07360 |

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 10843 MIKE FITZPATRICK & SON, INC 18 COZY LAKE ROAD P.O. BOX 430 OAK RIDGE, NJ 07438 |

ORDER DATE: 11/06/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT 1 ALTERNATE SNOW PLOWING FOR DISTRICT 1 FOR CALENDAR YEAR 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-s02 | 5,000.0000 | 5,000.00 |
| | | | TOTAL | 5,000.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140902

 REQUESTING DEPARTMENT DATE



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

November 10, 2014

Board of Chosen Freeholders
Administration Building

Re: 2014-2015 Alternate Snow Plowing
for Passaic County Roads District II

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

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 14, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Mike Fitzpatrick Equipment Co District I \$212.00 per truck

F. Antonucci & Sons, Inc. District II \$249.00 per truck

This was solicited in a Fair and Open Process. Bids were received and evaluated by Kenneth A. Simpson, Passaic County Supervisor of Roads, and it is his recommendation that a contract be awarded to F. Antonucci & Sons Inc., for District II as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael Marinello".

Michael Marinello, QPA, CCPO
Purchasing Agent



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (862) 666-0077
kenneths@passaiccounty.org

November 5, 2014

Mr. Michael Marinello, QPA, RPPO
Purchasing Agcnt, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2014 – 2015 Alternate Snow Plowing Bid – District II

Dear Mr. Marinello:

Please be advised that I have reviewed the bids received by your Department for Alternate Snow Plowing for District II for the 2014 – 2015 snow plowing season. I am recommending that the bid be awarded to the responsible bidder, F. Antonucci & Sons, Inc., 283 Edmund Avenue, Paterson, New Jersey 07502 at an hourly rate of \$249.00. Said vendor would be used on an as needed basis after the primary Bidder, Cinclly Group, has been called.

If I can be of further assistance, or if you should need any addition information, please feel free to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: **KENNETH A. SIMPSON, PASSAIC COUNTY SUPERVISOR OF ROADS**
Telephone #: **973-881-4500**

DESCRIPTION OF RESOLUTION: **AUTHORIZING THE PASSAIC COUNTY ROAD DEPARTMENT TO USE F. ANTONUCCI & SONS, INC. 283 EDMOND AVENUE, PATERSON, NJ. AS AN ALTERNATE SNOW PLOWING CONTRACTOR FOR DISTRICT II FOR THE 2014 - 2015 WINTER SEASON AT THE RATE OF \$249.00 PER HOUR PER TRUCK AND DRIVER.**

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: \$ 5,000.00 (2014)

REQUISITION # R4-07361

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

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

Introduced on: November 25, 2014
 Adopted on: ~~November~~ November 25, 2014
 Official Resolution#: R20140902

COUNTY OF PASSAIC

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

| | |
|-----------------|----------|
| REQUISITION | |
| Res Pg: 1.13-12 | |
| NO. | R4-07361 |

| | |
|----------------------------|---|
| S H I P T O | |
| V E N D O R | VENDOR #: 01538 F. ANTONUCCI & SONS 283 EDMUND AVENUE PATERSON, NJ 07502 |

ORDER DATE: 11/06/14
 DELIVERY DATE: 11/06/14
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT II ALTERNATE SNOW PLOWING FOR DISTRICT 1 FOR CALENDAR YEAR 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-S02 | 5,000.0000 | 5,000.00 |
| | | | TOTAL | 5,000.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140902

 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)

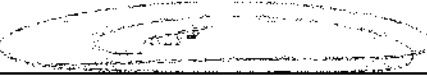
Date: Nov 25, 2014 - 5:30 PM

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

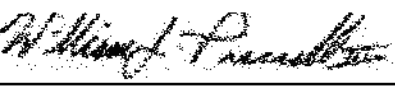
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID. ALL AS NOTED IN THE RESOLUTION

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# | R20140903 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-14 | | | | | | |
| CAF # | 4-01-26-151-001-R03 | | | | | | |
| Purchase Req. # | R4-07392; R4-07394; R4-07396 | | | | | | |
| 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: December 1, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT I AS PER BID

WHEREAS, there exists a need for road materials for Passaic County Roads District I; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-049 Passaic County Road Materials District I 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 21, 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 November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from November 1, 2014 through October 31, 2015 with a one-year option to renew as per the County of Passaic for a total estimated award of \$169,789.76 with purchases to be made on an as-needed basis from the following vendors:

Van Orden Sand & Gravel (2) items total **\$317.00**
Items: 10 and 11

Stone Industries, Inc. (9) items total **\$52,880.00**
Items: 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. ((10) items total **\$116,592.76**
Items: 2, 5, 6, 7, 8, 12, 13, 15, 16 and 17

WHEREAS, a certificate is attached hereto, indicating that \$40,317.00 in funds are available as recorded in purchase requisition # R4-07392 R4-07394 and R4-07396 in the budget account #4-01-26-151-001-R03 for the within contemplated expenditure with the remaining \$129,472.76 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 \$169,789.76 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: \$169,789.76

APPROPRIATION: \$ 40,317.00 - 4-01-26-151-001-R03
\$129,472.76 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award contracts to various vendors for Passaic
County Road Materials District I for the period
November 1, 2014 through October 31, 2015.


Michael Katz, County Treasurer

DATED: November 25, 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

November 12, 2014

Board of Chosen Freeholders
Administration Building

Re: Passaic County Road Materials
District I

Contract Period: November 1, 2014 through October 31, 2015 with a one (1) year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 21, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Stone Industries Inc. Bid upon 11 items total \$135,882.76
Option year \$142,676.90

Tilcon New York, Inc. Bid upon 13 items total \$203,617.96
Option year \$203,617.96

Van Orden Sand & Gravel Bid upon 7 items total \$6,720.50
Option year \$7,056.53

Please award to:

Van Orden Sand & Gravel (2) items total award \$317.00
Items 10 and 11

Stone Industries, Inc. (9) items total award \$52,880.00
Items 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. (10) items total award \$116,592.76
Items 2, 5, 6, 7, 8, 12, 13, 15, 16 and 17

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

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (862) 666-0077
kenneths@passaiccounty.org

November 7, 2014

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District I, for November 1, 2014 thru October 31, 2015

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2014 and ending on October 31, 2015 with an option to extend the bid for one (1) year. Attached you will find individual, itemized awards. They are as follows:

| | |
|--|----------------------|
| <i>Tilcon New York</i> | \$116,592.76 |
| <i>Van Orden Sand & Gravel</i> | \$ 317.00 |
| <i>Stone Industries, Inc.</i> | \$ 52,880.00 |
| Total Award District I | \$169,789.76* |

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Supervisor of Roads/Operations

KAS/esc
Enclosures

PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT I

**VAN ORDEN SAND & GRAVEL
P.O. BOX 8246
HALEDON, NEW JERSEY 07538**

| <u>ITEM NO.</u> | <u>APPROXIMATE QUANTITIES</u> | <u>DESCRIPTION OF MATERIALS</u> | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|---------------------------------------|-------------------------------|-----------------------------------|-------------------|-------------------|
| 10 | 10 TONS | # 8 BROKEN STONE F.O.B. QUARRY | \$ 15.85 | \$ 158.50 |
| 11 | 10 TONS | # 9 BROKEN STONE F.O.B QUARRY | \$ 15.85 | \$ 158.50 |
| TOTAL AMOUNT OF CONTRACT | | | | \$ 317.00* |

FOR UPPER COUNTY REGIONS
DISTRICT #1
FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

COUNTY OF PASSAIC

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

| | |
|----------------------------------|----------|
| REQUISITION Res-Pg:1.14-8 | |
| NO. | R4-07394 |

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 03720 VAN ORDEN SAND & GRAVEL P.O. BOX 8246 HALEDON, NJ 07538 |

ORDER DATE: 11/06/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT 1 PURCHASE OF STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT I FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 317.0000 | 317.00 |
| | | | TOTAL | 317.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140903

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE AWARD OF CONTRACT TO VAN ORDEN SAND & GRAVEL, P.O. BOX 8246, HALEDON, NEW JERSEY 07538 FOR ROAD MATERIALS FOR DISTRICT I FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU OCTOBER 31, 2014 FOR ITEMS NUMBER 10 AND 11. ESTIMATED TOTAL IS \$317.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 317.00 (2014)

REQUISITION # R4-07394

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

5. DISTRIBUTION LIST:

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140903

PASSAIC COUNTY -- NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT -- DISTRICT I

STONE INDUSTRIES, INC.
P.O. BOX 8310
400 - 402 CENTRAL AVENUE
HALEDON, NEW JERSEY 07538

| <u>ITEM NO.</u> | <u>APPROXIMATE QUANTITIES</u> | <u>DESCRIPTION OF MATERIALS</u> | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|---------------------------------|-------------------------------|--|-------------------|---------------------|
| 5 | 500 TONS | BITUMINOUS STABILIZED BASE COURSE MIX I-5 | \$59.60 | \$29,800.00 |
| 6 | 10 TONS | BITUMINOUS CONCRETE SURFACE COURSE MIX I-6 | \$65.00 | \$ 650.00 |
| 7 | 80 TONS | #2 BROKEN STONE F.O.B QUARRY | \$12.05 | \$ 964.00 |
| 8 | 80 TONS | #3 BROKEN STONE F.O.B. QUARRY | \$12.05 | \$ 964.00 |
| 9 | 10 TONS | #57 BROKEN STONE F.O.B. QUARRY | \$12.85 | \$ 128.50 |
| 12 | 50 TONS | RIP-RAP | \$20.49 | \$ 1,024.50 |
| 13 | 100 TONS | DENSE GRADE AGGREGATE BASE COURSE | \$10.49 | \$ 1,049.00 |
| 15 | 100 GALLONS | RRM-RC70 TACK COAT (5GAL. PAILS) | \$84.00 | \$ 8,400.00 |
| 17 | 100 TONS | WINTER MIX | \$99.00 | \$ 9,900.00 |
| TOTAL AMOUNT OF CONTRACT | | | | \$52,880.00* |

UPPER COUNTY REGION
DISTRICT #1

Introduced on: NOVEMBER 15, 2014 THRU OCTOBER 31, 2015
Adopted on: November 25, 2014
Official Resolution#: R20140903

COUNTY OF PASSAIC

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

| | |
|---------------|----------|
| REQUISITION | |
| ResPg:1.14-11 | |
| NO. | R4-07396 |

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 01830 STONE INDUSTRIES, INC. P. O. BOX 8310 HALEDON, NJ 07538 |

ORDER DATE: 11/06/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT 1 PURCHASE OF ASPHAT AND STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT I FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 20,000.0000 | 20,000.00 |
| | | | TOTAL | 20,000.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140903

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO STONE INDUSTRIES, P.O. BOX 8310, 400-402 CENTRAL AVENUE, HALEDON, NJ FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT 1 FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU OCTOBER 31, 2015. FOR ITEMS NUMBER 5,6,7,8,9, 12,13,15, AND 17. ESTIMATED TOTAL IS \$52,880.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 20,000.00 (2014) TOTAL \$52,880.00

REQUISITION # R4-07396

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R26140903

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT I

TILCON NEW YORK, INC.
625 MT. HOPE ROAD
WHARTON, NJ 07885

| ITEM NO. | APPROXIMATE QUANTITIES | DESCRIPTION OF MATERIALS | UNIT PRICE | AMOUNT |
|---------------------------------------|------------------------|---|------------|----------------------|
| 2 | 100 TONS | UPM COLD MIX BITUMINOUS CONCRETE WINTER MIX-PATCH | \$ 202.50 | \$20,250.00 |
| 5 | 1000 TONS | BITUMINOUS CONCRETE MIX SURFACE COURSE MIX 1-5 | \$ 68.48 | \$ 68,480.00 |
| 6 | 40 TONS | BITUMINOUS CONCRETE SURFACE SURFACE COURSE MIX 1-6 | \$ 75.48 | \$ 3,019.20 |
| 7 | 20 TONS | #2 BROKEN STONE F.O.B QUARRY | \$ 13.23 | \$ 264.60 |
| 8 | 20 TONS | #3 BROKEN STONE F.O.B. QUARRY | \$ 13.23 | \$ 264.60 |
| 12 | 24 TONS | RIP-RAP | \$ 26.89 | \$ 645.36 |
| 13 | 100 TONS | DENSE GRADED AGGREGATE BASE COURSE (FORMERLY TYPE 5, CLASS A) | \$ 11.24 | \$ 1,124.00 |
| 15 | 100 GAL. | RRM – RC70 TACK COAT (FIVE GALLON PAILS) | \$ 99.00 | \$ 9,900.00 |
| 16 | 400 BAGS | PERMANENT PATCH COLD (50LB BAGS) | \$ 40.24 | \$ 16,096.00 |
| 17 | 100 TONS | WINTER MIX | \$ 167.99 | \$ 16,799.00 |
| TOTAL AMOUNT OF CONTRACT | | | | \$116,592.76* |

COUNTY OF PASSAIC

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

| | |
|-------------------------|----------|
| REQUISITION Pg: 1.14-14 | |
| NO. | R4-07392 |

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

ORDER DATE: 11/06/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT 1 PURCHASE OF ASPHALT AND STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT 1 F CONTRACT PERIOD DURING CALENDAR YEAR 2013 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 20,000.0000 | 20,000.00 |
| | | | TOTAL | 20,000.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140903

REQUESTING DEPARTMENT

DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
TILCON NEW YORK, INC., 625 MT. HOPE ROAD, WHARTON, NJ 07885 FOR
DELIVERY OF ROAD MATERIALS FOR DISTRICT I FOR CONTRACT PERIOD
NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEMS NUMBER 2,5,6,7,8,12,
13,15,16,AND 17. ESTIMATED TOTAL IS \$116,592.76.

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: \$ 20,000.00 (2014) TOTAL \$116,592.76

REQUISITION # R4-07392

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

5. DISTRIBUTION LIST:

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140303

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)

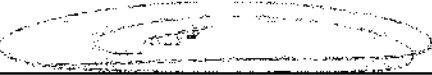
Date: Nov 25, 2014 - 5:30 PM

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

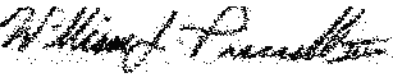
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID. ALL AS NOTED IN THE RESOLUTION

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# | R20140904 | | | | | | |
|----------------------|------------------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-15 | | | | | | |
| CAF # | 4-01-26-151-001-R03 | | | | | | |
| Purchase Req. # | R4-07393; R4-07395; R4-07397 | | | | | | |
| 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: December 1, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PASSAIC COUNTY ROAD MATERIALS DISTRICT II AS PER BID

WHEREAS, there exists a need for road materials for Passaic County Roads District II; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-050 Passaic County Road Materials District II 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 21, 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 November 13, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from November 1, 2014 through October 31, 2015 with a one-year option to renew as per the County of Passaic for a total estimated award of \$142,529.76 with purchases to be made on an as-needed basis from the following vendors:

Van Orden Sand & Gravel (2) items total **\$317.00**
Items: 10 and 11

Stone Industries, Inc. (9) items total **\$121,962.76**
Items: 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. ((10) items total **\$20,250.00**
Items: 2

WHEREAS, a certificate is attached hereto, indicating that \$30,317.00 in funds are available as recorded in purchase requisition # R4-07393 R4-07395 and R4-07397 in the budget account #4-01-26-151-001-R03 for the within contemplated expenditure with the remaining \$112,212.76 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 \$142,529.76 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: Not to exceed \$142,529.76

APPROPRIATION: \$ 30,317.00 - 4-01-26-151-001-R03
\$112,212.76 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award contracts to various vendors for Passaic
County Road Materials District II for the period
November 1, 2014 through October 31, 2015.


Michael Katz, County Treasurer

DATED: November 25, 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

November 12, 2014

Board of Chosen Freeholders
Administration Building

Re: Passaic County Road Materials
District II

Contract Period: November 1, 2014 through October 31, 2015 with a one (1) year option to renew as per the County of Passaic

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 21, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Stone Industries Inc. Bid upon 11 items total \$135,882.76
Option year \$142,676.90

Tilcon New York, Inc. Bid upon 13 items total \$203,617.96
Option year \$203,617.96

Van Orden Sand & Gravel Bid upon 7 items total \$6,720.50
Option year \$7,056.53

Please award to:

Van Orden Sand & Gravel (2) items total award \$317.00
Items 10 and 11

Stone Industries, Inc. (9) items total award \$121,962.76
Items 5, 6, 7, 8, 9, 12, 13, 15 and 17

Tilcon New York, Inc. (1) item total award \$20,250.00
Item 2

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

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (862) 666-0077
kenneths@passaiccounty.org

November 7, 2014

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District II, for November 1, 2014 thru October 31, 2015

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2014 and ending on October 31, 2015 with an option to extend the bid for one (1) year. Attached you will find individual, itemized awards. They are as follows:

| | |
|--|--------------|
| <i>Stone Industries</i> | \$121,962.76 |
| <i>Van Orden Sand & Gravel</i> | \$ 317.00 |
| <i>Tilcon New York, Inc.</i> | \$ 20,250.00 |

Total Award District II\$142,529.76*

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc
Enclosures

PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT II

**STONE INDUSTRIES, INC.
P.O. BOX 8310
400 – 402 CENTRAL AVENUE
HALEDON, NEW JERSEY 07538**

| <u>ITEM NO.</u> | <u>APPROXIMATE QUANTITIES</u> | <u>DESCRIPTION OF MATERIALS</u> | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|-----------------|---------------------------------|--|-------------------|---------------|
| 5 | 1500 TONS | BITUMINOUS CONCRETE SURFACE MLX – I-5 | \$ 59.60 | \$ 89,400.00 |
| 6 | 50 TONS | BITUMINOUS CONCRETE SURFACE MIX – I-6 | \$ 65.00 | \$ 3,250.00 |
| 7 | 50 TONS | #2 BROKEN STONE F.O.B. QUARRY | \$ 12.05 | \$ 1,205.00 |
| 8 | 50 TONS | #3 BROKEN STONE F.O.B. QUARRY | \$ 12.05 | \$ 1,205.00 |
| 9 | 10 TONS | #57 BROKEN STONE F.O.B. QUARRY | \$ 12.85 | \$ 128.50 |
| 12 | 74 TONS | RIP-RAP | \$ 20.49 | \$ 1,516.26 |
| 13 | 200 TONS | DENSE GRADED AGGREGATE BASE COURSE | \$ 10.49 | \$ 2,098.00 |
| 15 | 200 GALLONS (40- 5GAL PAILS) | RRM-C-70 TACK COAT | \$ 84.00 | \$ 3,360.00 |
| 17 | 200 TONS | WINTER MIX | \$ 99.00 | \$ 19,800.00 |

TOTAL AMOUNT OF CONTRACT\$ 121,962.76*

**FOR LOWER COUNTY REGION
DISTRICT #2
FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015**

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904

COUNTY OF PASSAIC

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

| | |
|-------------|----------|
| REQUISITION | |
| NO. | R4-07397 |

| | |
|---------|--|
| SHIP TO | |
| VENDOR | VENDOR #: 01830 STONE INDUSTRIES, INC. P. O. BOX 8310 HALEDON, NJ 07538 |

ORDER DATE: 11/06/14
 DELIVERY DATE: 11/06/14
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT II PURCHASE OF ASPHAT AND STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 20,000.0000 | 20,000.00 |
| | | | TOTAL | 20,000.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140904

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: **KENNETH A. SIMPSON, PASSAIC COUNTY SUPERVISOR OF ROADS**
Telephone #: **973-881-4500**

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
STONE INDUSTRIES , P.O. BOX 8310, 400-402 CENTRAL AVENUE, HALEDON, NJ
FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD
NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEMS NUMBER 5,6,7,8,9,12,13,
15, AND 17. ESTIMATED TOTAL IS \$121,962.75.

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: \$ 20,000.00 (2014) TOTAL \$121,962.75

REQUISITION # R4-07397

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

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904

PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT II

**VAN ORDEN SAND & GRAVEL
P.O. BOX 8246
HALEDON, NEW JERSEY 07538**

| <u>ITEM NO.</u> | <u>APPROXIMATE QUANTITIES</u> | <u>DESCRIPTION OF MATERIALS</u> | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|---------------------------------------|-------------------------------|---------------------------------|-------------------|-------------------|
| 10 | 10 TONS | #8 BROKEN STONE | \$ 15.85 | \$ 158.50 |
| 11 | 10 TONS | #9 BROKEN STONE | \$ 15.85 | \$ 158.50 |
| TOTAL AMOUNT OF CONTRACT | | | | \$ 317.00* |

FOR LOWER COUNTY REGION
DISTRICT #2
FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

COUNTY OF PASSAIC

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

| | |
|------------------------|----------|
| REQUISITION Pg:1.15-11 | |
| NO. | R4-07395 |

| | |
|---------|--|
| SHIP TO | |
| VENDOR | VENDOR #: 03720 VAN ORDEN SAND & GRAVEL P.O. BOX 8246 HALEDON, NJ 07538 |

ORDER DATE: 11/06/14
 DELIVERY DATE: 11/06/14
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT II PURCHASE OF STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 317.0000 | 317.00 |
| | | | TOTAL | 317.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140904

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO VAN ORDEN SAND & GRAVEL, P.O. BOX 8246, HALEDON, NJ 07538 FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEM NUMBERS 10 AND 11. ESTIMATED TOTAL IS \$317.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 317.00

REQUISITION # R4-07395

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

5. DISTRIBUTION LIST:

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R2940504

PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT 11

**TILCON NEW YORK, INC.
625 MT. HOPE ROAD
WHARTON, NJ 07885**

| <u>ITEM NO.</u> | <u>APPROXIMATE QUANTITIES</u> | <u>DESCRIPTION OF MATERIALS</u> | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|-----------------|-----------------------------------|---------------------------------|-----------------------|---------------|
| 2 | 100 TONS | UPM COLD MIX | \$202.50 | \$ 20,250.00 |

TOTAL AMOUNT OF CONTRACT\$ 20,250.00*

FOR LOWER COUNTY REGIONS
DISTRICT #2
FROM -- NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

COUNTY OF PASSAIC

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

| | |
|------------------------|----------|
| REQUISITION Pg:1.15-14 | |
| NO. | R4-07393 |

| | |
|--------------------------------|---|
| S H I P T O | |
| V E N D O R | VENDOR #: 01104 TILCON NEW YORK, INC. ATTN: CREDIT DEPARTMENT 625 MOUNT HOPE ROAD WHARTON, NJ 07885 |

ORDER DATE: 11/06/14
 DELIVERY DATE: 11/06/14
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT 11 PURCHASE OF UPM GOLD MIX AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II CONTRACT PERIOD DURING CALENDAR YEAR 2013 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 10,000.0000 | 10,000.00 |
| | | | TOTAL. | 10,000.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140904

 REQUESTING DEPARTMENT

 DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO TILCON NEW YORK, INC., 625 MT. HOPE ROAD, WHARTON, NEW JERSEY 07885 FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEM NUMBER 2. ESTIMATED TOTAL IS \$20,250.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 10,000.00 (2014) TOTAL \$20,250.00

REQUISITION # R4-07393

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

5. DISTRIBUTION LIST:

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140504



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (962) 666-0077
kenneths@passaiccounty.org

November 7, 2014

Mr. Michael Marinello, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District II, for November 1, 2014 thru October 31, 2015

Dear Mr. Marinello:

I have reviewed the bids received by your Department for Road Materials, District II, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2014 and ending on October 31, 2015 with an option to extend the bid for one (1) year. Attached you will find individual, itemized awards. They are as follows:

| | |
|--------------------------------------|----------------------|
| Stone Industries | \$121,962.76 |
| Van Orden Sand & Gravel | \$ 317.00 |
| Tilcon New York, Inc. | \$ 20,250.00 |
| Total Award District II | \$142,529.76* |

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc
Enclosures

PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT II

VAN ORDEN SAND & GRAVEL
 P.O. BOX 8246
 HALEDON, NEW JERSEY 07538

| <u>ITEM NO.</u> | <u>APPROXIMATE QUANTITIES</u> | <u>DESCRIPTION OF MATERIALS</u> | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|---------------------------------------|-------------------------------|---------------------------------|-------------------|-------------------|
| 10 | 10 TONS | #8 BROKEN STONE | \$ 15.85 | \$ 158.50 |
| 11 | 10 TONS | #9 BROKEN STONE | \$ 15.85 | \$ 158.50 |
| TOTAL AMOUNT OF CONTRACT | | | | \$ 317.00* |

FOR LOWER COUNTY REGION
 DISTRICT #2
 FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

COUNTY OF PASSAIC

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

| REQUISITION | |
|-------------|----------|
| NO. | R4-07395 |

| | |
|---------|--|
| SHIP TO | |
| VENDOR | VENDOR #: 03720 VAN ORDEN SAND & GRAVEL P.O. BOX 8246 HALEDON, NJ 07538 |

ORDER DATE: 11/06/14
 DELIVERY DATE: 11/06/14
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT II PURCHASE OF STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 317.0000 | 317.00 |
| | | | TOTAL | 317.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140904

 REQUESTING DEPARTMENT DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO VAN ORDEN SAND & GRAVEL, P.O. BOX 8246, HALEDON, NJ 07538 FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEM NUMBERS 10 AND 11. ESTIMATED TOTAL IS \$317.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDWUNDS*

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: \$ 317.00

REQUISITION # R4-07395

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

5. DISTRIBUTION LIST:

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904

PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT II

STONE INDUSTRIES, INC.
P.O. BOX 8310
400 – 402 CENTRAL AVENUE
HALEDON, NEW JERSEY 07538

| <u>ITEM NO.</u> | <u>APPROXIMATE QUANTITIES</u> | <u>DESCRIPTION OF MATERIALS</u> | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|---------------------------------------|---------------------------------|--|-------------------|-----------------------|
| 5 | 1500 TONS | BITUMINOUS CONCRETE SURFACE MIX – I-5 | \$ 59.60 | \$ 89,400.00 |
| 6 | 50 TONS | BITUMINOUS CONCRETE SURFACE MIX – I-6 | \$ 65.00 | \$ 3,250.00 |
| 7 | 50 TONS | #2 BROKEN STONE F.O.B. QUARRY | \$ 12.05 | \$ 1,205.00 |
| 8 | 50 TONS | #3 BROKEN STONE F.O.B. QUARRY | \$ 12.05 | \$ 1,205.00 |
| 9 | 10 TONS | #57 BROKEN STONE F.O.B. QUARRY | \$ 12.85 | \$ 128.50 |
| 12 | 74 TONS | RIP-RAIP | \$ 20.49 | \$ 1,516.26 |
| 13 | 200 TONS | DENSE GRADED AGGREGATE BASE COURSE | \$ 10.49 | \$ 2,098.00 |
| 15 | 200 GALLONS (40- 5GAL PAILS) | RRM-C-70 TACK COAT | \$ 84.00 | \$ 3,360.00 |
| 17 | 200 TONS | WINTER MIX | \$ 99.00 | \$ 19,800.00 |
| TOTAL AMOUNT OF CONTRACT | | | | \$ 121,962.76* |

FOR LOWER COUNTY REGION

DISTRICT #2

FROM NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904

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

| REQUISITION | |
|-------------|----------|
| NO. | R4-07397 |

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 01830 STONE INDUSTRIES, INC. P. O. BOX 8310 HALEDON, NJ 07538 |

ORDER DATE: 11/06/14
DELIVERY DATE: 11/06/14
STATE CONTRACT:
F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT II PURCHASE OF ASPHALT AND STONE AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT II FOR CONTRACT PERIOD DURING 2014 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 20,000.0000 | 20,000.00 |
| | | | TOTAL | 20,000.00 |

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904

REQUESTING DEPARTMENT _____ DATE _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, PASSAIC COUNTY SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO
STONE INDUSTRIES , P.O. BOX 8310, 400-402 CENTRAL AVENUE, HALEDON, NJ
FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD
NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEMS NUMBER 5,6,7,8,9,12,13,
15, AND 17. ESTIMATED TOTAL IS \$121,962.75.

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: \$ 20,000.00 (2014) TOTAL \$121,962.75

REQUISITION # R4-07397

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

5. DISTRIBUTION LIST:

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140904

PASSAIC COUNTY – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

FOR MAINTENANCE & REPAIR

ROAD MATERIALS FOR ROAD DEPARTMENT – DISTRICT 11

**TILCON NEW YORK, INC.
625 MT. HOPE ROAD
WHARTON, NJ 07885**

| <u>ITEM NO.</u> | <u>APPROXIMATE QUANTITIES</u> | <u>DESCRIPTION OF MATERIALS</u> | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|-----------------|-------------------------------|---------------------------------|-------------------|---------------|
| 2 | 100 TONS | UPM COLD MIX | \$202.50 | \$ 20,250.00 |

TOTAL AMOUNT OF CONTRACT\$ 20,250.00*

FOR LOWER COUNTY REGIONS
DISTRICT #2
FROM – NOVEMBER 1, 2014 THRU OCTOBER 31, 2015

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

| | |
|-------------|----------|
| REQUISITION | |
| NO. | R4-07393 |

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

ORDER DATE: 11/06/14
 DELIVERY DATE: 11/06/14
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | ROAD DEPARTMENT - DISTRICT 11 PURCHASE OF UPM COLD MIX AS PER PASSAIC COUNTY CONTRACT FOR DISTRICT 11 CONTRACT PERIOD DURING CALENDAR YEAR 2013 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT | 4-01-26-151-001-R03 | 10,000.0000 | 10,000.00 |
| | | | TOTAL | 10,000.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140904

 REQUESTING DEPARTMENT

 DATE

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: KENNETH A. SIMPSON, SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING AN AWARD OF CONTRACT TO TILCON NEW YORK, INC., 625 MT. HOPE ROAD, WHARTON, NEW JERSEY 07885 FOR DELIVERY OF ROAD MATERIALS FOR DISTRICT II FOR CONTRACT PERIOD NOVEMBER 1, 2014 THRU OCTOBER 31, 2015 FOR ITEM NUMBER 2. ESTIMATED TOTAL IS \$20,250.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF ~~THE REQUISITION FROM~~ EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 10,000.00 (2014) TOTAL \$20,250.00

REQUISITION # R4-07393

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140904

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 25, 2014 - 5:30 PM

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

Agenda:

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF BULK ELECTRICITY 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# | | R20140905 | | | | | | |
|----------------------|-------|------------|------|-----|-----|-----|-------|--|
| Meeting Date | | 11/25/2014 | | | | | | |
| Introduced Date | | 11/25/2014 | | | | | | |
| Adopted Date | | 11/25/2014 | | | | | | |
| Agenda Item | | I-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: December 1, 2014

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF BULK ELECTRICITY AS A COMMODITY

WHEREAS, the County of Passaic (County) previously passed Resolution R2014-0871 on November 12, 2014 and entered into an agreement with Concord Engineering Group, Inc., (Concord), for energy procurement services for Passaic County facilities and the facilities of its governmental unit cooperative members through the means of an approved on-line bid pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, (P.L. 2001, c.30) in order to purchase energy supply; and

WHEREAS, Concord is an approved on-line purchasing agent with the Department of Community Affairs E-Procurement Pilot Program (authorized under P.L. 2001, c.30) for both Online Receipt of Bids and Reverse Auctions; and

WHEREAS, as a result of the volatile nature of the energy procurement process, upon the conclusion of the reverse auction, the County will need to expeditiously approve and enter into a contract with the lowest responsible bidder or bidders to supply the County with its natural gas supply needs in response to the Request for Bids solicited by the County; and

WHEREAS, the County reserves the right to award a contract to a single bidder or contracts to multiple bidders, if it is deemed to be in the County's best interest to do so, price and other factors considered; and

WHEREAS, given the need to promptly enter into such contract upon the conclusion of the auction, the County desires to have its Purchasing Agent, upon consultation and recommendation from Concord, approve and enter into a contract with the selected vendor(s); and

WHEREAS, participation in the program is facilitated by submission of contract documentation to determine responsibility and eligibility to participate in the process prior to the date of auction; and

WHEREAS, the Freeholder Finance Committee has reviewed this matter at its meeting of November 13, 2014 and recommends this resolution for the full board for adoption; and

NOW THEREFORE, BE IT RESOLVED, that the County hereby authorizes its Purchasing Agent, upon consultation with Concord, to determine the responsible bidders(s) eligible to participate in the process and, upon completion of the auction to select and enter into the contract with the responsible bidder(s) submitting the most advantageous bids to the County, price and other factors considered; and

BE IT FURTHER RESOLVED, the determination will be subject to the condition that the County will not proceed with any bidder or bidders if the bid pricing received does not result in a savings utilizing the respective utility benchmark; and

- 1- The Purchasing Agent is hereby authorized and directed to execute any documents necessary to carry out the purpose of the Resolution.
- 2- All Resolutions and parts of Resolutions inconsistent herewith are hereby repealed.
- 3- If any portion of this Resolution shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
- 4- This Resolution shall be effective immediately upon adoption and publication in accordance with law.

November 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

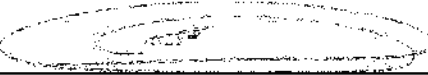
Date: Nov 25, 2014 - 5:30 PM

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

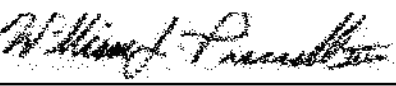
Agenda: RESOLUTION AUTHORIZING THE REAPPOINTMENTS TO THE PASSAIC COUNTY OPEN SPACE & FARMLAND PRESERVATION TRUST FUND ADVISORY COMMITTEE. ALL AS NOTED IN THE RESOLUTION

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# | R20140906 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-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: December 1, 2014

**RESOLUTION AUTHORIZING THE REAPPOINTMENTS TO THE
PASSAIC COUNTY OPEN SPACE & FARMLAND
PRESERVATION TRUST FUND ADVISORY COMMITTEE**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted a Resolution on September 3, 1997 establishing an Advisory Committee relative to a previously adopted resolution, which authorizes the establishment of an “Open Space And Farmland Preservation Trust Fund” as a result of being voted upon by the voters of Passaic County; and

WHEREAS pursuant to the provisions of the Resolution adopted on December 11, 2012 as amended, appointments were made to the said Advisory Committee; and

WHEREAS said appointments are set to expire, and it is now necessary to re-appoint members to the said Advisory Committee; and

WHEREAS this matter was reviewed and approved by the Freeholder Administration & Finance Committee meeting on November 13, 2014;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following named individuals are hereby re-appointed to said Advisory Committee for a period of three (3) years commencing November 26, 2014 and terminating November 25, 2017:

1. Maria Eleana Grant – Reappointment (Hewitt)
2. Alice Szepietowski – Reappointment (Clifton)
3. Isabel Agudelo – Reappointment (Passaic)

JDP:lc

Dated: November 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Hector Herrera x4407
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Reappointments to Passaic County Open Space, Recreation & Farmland Preservation Advisory.

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 | <u>_11/13/14_</u> |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development (FYI only) | <u>_11/5/14_</u> |
| <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 (FYI only)</u> | <u>_10/23/14_</u> |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AMENDING THE COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND LOCAL 2273, COUNCIL 52, AFSCME, REPRESENTING NON-NURSING EMPLOYEES AT PREAKNESS HEALTHCARE CENTER TO INCLUDE PER DIEM EMPLOYEES, FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20140907 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-18 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION AMENDING THE COLLECTIVE
NEGOTIATIONS AGREEMENT BETWEEN THE COUNTY OF
PASSAIC AND LOCAL 2273, COUNCIL 52, AFSCME,
REPRESENTING NON-NURSING EMPLOYEES AT
PREAKNESS HEALTHCARE CENTER TO INCLUDE PER
DIEM EMPLOYEES, FOR THE PERIOD OF JULY 1, 2012
THROUGH JUNE 30, 2016**

WHEREAS contract negotiations were heretofore conducted between the County of Passaic and Local 2273, Council 52 of the American Federation of State, County and Municipal Employees, AFL-CIO (“AFSCME” or the “Union”), representing employees at Preakness Healthcare Center, in accordance with a Memorandum of Agreement dated December, 2012 for the period commencing July 1, 2012 through June 30, 2016 (the “MOA”); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) subsequently adopted a resolution (R-12-1022, 12/28/2014) to ratify the terms of the MOA, which were then incorporated into a Collective Negotiations Agreement (the “CNA”) executed by the County of Passaic and the Union; and

WHEREAS the Union has recently commenced an action before the Public Employment Relations Commission (“PERC”) to include per diem employees in titles covered by the CNA within the recognized bargaining unit; and

WHEREAS representatives of the County and the Union have recently agreed to modify the terms of the contract to include said per diem employees, thereby resolving the issues raised in the Union’s pending action before PERC; and

WHEREAS in light of the circumstances outlined above, the Board is desirous of ratifying amendments to the CNA in the form attached to this resolution; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of November 13, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the attached amendments to the Collective Negotiations Agreement between the County and said employees; and

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

Dated: November 25, 2014

MM:\

PASSAIC COUNTY
(Preakness Healthcare Center)

And

LOCAL 2273

ARTICLES TO INCLUDE FOR PER DIEM STAFF

OCTOBER 21, 2014

ARTICLES TO INCLUDE FOR PER DIEM STAFF

ARTICLE I

ARTICLE II

ARTICLE III

- Add 3.5 – Employer recognizes Per Diem employees with titles in Local 2273.

ARTICLE IV

ARTICLE V

ARTICLE VII

- 7.3, 7.4, 7.5

ARTICLE VIII

- Add 8.5 - Per Diem employees who work over 40hr/work week shall be paid at the rate of one and one half (1 ½) times their regular straight rate of pay for all hours in excess of 40 hours in a work week.

ARTICLE IX

- Add 9.34

Attach schedule of C.N.A.
Attach pay rate minimum to \$8.95/hr

ARTICLE XII

- Language to include Workers Compensation 12.2, Family and Medical Leave; B. DeSpirito to review.
 - 12.1 – Include I 1-3
 - 12.5 – Jury Duty
 - 12.6 – Union leave

- o 12.7 -- Civil Service
- o 12.8 -- Military
- o 12.9 -- Unpaid
- o 12.10 -- Application/Leave
- o 12.11 -- Maternity/
- o 12.12 - Family

ARTICLE XIII

- 13.7 -- Resident Abuse

ARTICLE XVI - Layoff/Recall

ARTICLE XVII -- Personnel Files

ARTICLE XVIII -- Grievance

ARTICLE XIX -- Discipline/Discharge

ARTICLE XXI

- 21.1 through 21.8
- 21.10 through 21.13
- 21.16
- 21.19
- 21.20

ARTICLE XXIII

- Add Holiday Language
- Christmas

ARTICLE XXV -- Strike/Lockout

ARTICLE XXVI – Paycheck

ARTICLE XXVII – Successor

ARTICLE XXVIII – Termination

ARTICLE XXIX – Miscellaneous

Incllement Weather

Include Salary Grid

To develop

| C.N.A. | WEEKDAYS | WEEKENDS |
|--------|------------|------------|
| 7-3 | \$11.00 HR | \$16.00 HR |
| 3-11 | \$12.00 HR | \$16.00 HR |
| 11-7 | \$13.00 HR | \$16.00 HR |

| All Titles Except C.N.A. | Start | After 230 Hours |
|--------------------------|-------|-----------------|
| | | |

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION CLARIFYING COUNTY POLICY REGARDING THE ABILITY OF NON-UNION EMPLOYEES HIRED PRIOR TO FEBRUARY 1, 2014 TO RE-ENROLL IN THE COUNTY'S "TRADITIONAL" HEALTH BENEFITS PLAN AFTER PREVIOUSLY ELECTING A LOWER-COST ALTERNATIVE, 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# | R20140908 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-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: December 1, 2014

**RESOLUTION CLARIFYING COUNTY POLICY REGARDING
THE ABILITY OF NON-UNION EMPLOYEES HIRED PRIOR
TO FEBRUARY 1, 2014 TO RE-ENROLL IN THE COUNTY'S
"TRADITIONAL" HEALTH BENEFITS PLAN AFTER
PREVIOUSLY ELECTING A LOWER-COST ALTERNATIVE**

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

WHEREAS the Board has previously established a self-funded health benefits plan for individuals employed by the County (the "Plan"), which also provides for coverage for their spouses and dependent children; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is committed to containing the cost of its self-funded employee benefits programs to the maximum extent practicable; and

WHEREAS pursuant to P.L. 2011, Chapter 78 sec. 39 (N.J.S.A. 52:14-17.28(c)) all employees of public entities in New Jersey are required to pay for their health care benefits coverage predicated upon their base salary as set forth in the above referenced statute; and

WHEREAS in recognition of the circumstances outlined above, the Board previously amended the Plan to provide for three (3) lower-cost plans that covered employees could elect to participate in as an alternative to the "traditional" plan, thereby reducing the growth in their required contributions; and

WHEREAS prior to the development of these lower-cost alternatives, all employees covered by the Plan were enrolled in a “traditional” plan, which did not contain any financial incentive or benefit for participants to utilize in-network providers, resulting in substantially higher costs to the County and its taxpayers; and

WHEREAS the Board previously adopted a resolution dated January 28, 2014 (R20140064) requiring that all non-union employees hired on or after February 1, 2014 utilize one of the three (3) lower-cost alternatives offered to all County employees, resulting in reduced costs to both the County and the participant; and

WHEREAS pursuant to said resolution, non-union employees of the County hired prior to February 1, 2014 retained the ability to remain in the “traditional” plan, subject to all required contributions; and

WHEREAS a question has arisen regarding the ability of said employees to return to the “traditional” plan after having enrolled in one of the lower-cost alternatives; and

WHEREAS the Board is desirous of formally clarifying that non-union County employees hired prior to February 1, 2014 may elect to return to the “traditional” plan after enrolling in one of the lower-cost alternatives offered under the self-funded health benefits plan; and

WHEREFORE the Board wishes to further clarify that the ability to re-enter the “traditional” plan shall only be permitted during open enrollment periods or upon the occurrence of any qualifying life event; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of November 13, 2014 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that non-union County employees hired prior to February 1, 2014 may elect to return to the “traditional” plan after enrolling in one of the lower-cost alternatives offered under the self-funded health benefits plan; and

BE IT FURTHER RESOLVED that the ability to re-enter the “traditional” plan shall only be permitted during open enrollment periods or upon the occurrence of any qualifying life event; and

BE IT FURTHER RESOLVED that County employees that are represented by unions shall continue to be governed by the terms of their Collective Negotiations Agreements while said agreements remain in effect.

Dated: November 25, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

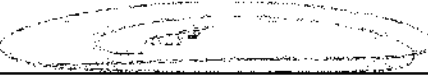
Date: Nov 25, 2014 - 5:30 PM

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

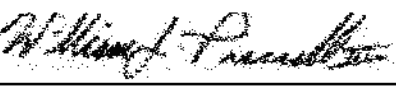
Agenda: RESOLUTION AMENDING THE 2014 STATE HEALTH INSURANCE PROGRAM (SHIP) SUPPLEMENTAL GRANT NO. DoAS14SHF016, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

| Official Resolution# | R20140909 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|--|
| Meeting Date | 11/25/2014 | | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | | |
| Agenda Item | I-20 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | |
| Lepore | ✓ | | | | ✓ | | | |
| Best Jr | ✓ | | ✓ | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Cotroneo | ✓ | | | | ✓ | | | |
| Duffy | | ✓ | | | | | | |
| James | ✓ | | | | ✓ | | | |
| Lora | ✓ | | | ✓ | ✓ | | | |

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

Dated: December 1, 2014

**RESOLUTION AMENDING THE 2014 STATE HEALTH
INSURANCE PROGRAM (SHIP) SUPPLEMENTAL
GRANT NO. DoAS14SHF016**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No. DoAS14SHF016 which is the 2014 State Health Insurance Program (SHIP) between the State of New Jersey, Department of Human Services, Division of Aging Services and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendment is set forth in the Notice of Intent to Fund letter dated November 5, 2014 from the Division Director for the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Passaic County Division of Senior Services a \$3,000 increase in the SHIP program for 2014; and

WHEREAS this matter has been recommended by the County's Area Aging Director and was reviewed and recommended for approval by the Human Services Committee;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above and in the aforementioned 2014 Notice of Intent to fund; it hereby authorizes an amendment to the 2014 State Health Insurance Program (SHIP) grant agreement No. DoAS14SHF016 for the Passaic County Department of Senior Services; and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized to execute the 2014 SHIP grant on behalf of the County of Passaic.

JDP:lc

Dated: November 25, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution amending Grant Agreement No. DOAS14SHF016 to reflect an increase of funds in the amount of \$3,000 from the New Jersey Department of Human Services, Division of Aging Services for the period of April 1, 2014 through March 31, 2015 to carry out the State Health Insurance Program (SHIP) through the Department of Senior Services.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW:

DATE

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

6. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement



State of New Jersey

DEPARTMENT OF HUMAN SERVICES

DIVISION OF AGING SERVICES

PO BOX 807

TRENTON, N.J. 08625-0807

www.nj.gov/humanservices

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JENNIFER VELEZ, ESQ.
Commissioner

November 5, 2014

Mary Kuzinski
Executive Director
Passaic County
Division of Senior, Disabilities
and Veterans Services
930 Riverview Drive
Totowa, NJ 07512

Re: Notice of Intent to Fund
DoAS 2014 State Health Insurance Program (SHIP)
Supplemental Grant to DoAS14SHF 016

Dear Ms. Kuzinski:

We are pleased to inform you that the New Jersey Department of Human Services, Division of Aging Services intends to increase the SHIP Grant with **Passaic County Division of Senior, Disabilities and Veterans Services** for the period April 1, 2014 through March 31, 2015.

This letter serves as the Division's formal intent to obligate additional funds for your agency in the amount of \$3,000 in order to provide continued support to the State Health Insurance Assistance Program (SHIP) in your county.

Note that the department will not be able to provide payment of these funds until a fully executed Budget Amendment has been processed in our System for Administering Grants Electronically (SAGE). You will receive notice from your grant manager with instructions on when to initiate this process.

Thank you for your continued participation in the SHIP Program. Please contact Mary McGeary at 609-588-2672 should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Nancy E. Day", written over a horizontal line.

Nancy E. Day
Division Director

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140909

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$60,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$168,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|--------------|------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | R20140910 | | | | | |
| Meeting Date | | 11/25/2014 | | | | | |
| Introduced Date | | 11/25/2014 | | | | | |
| Adopted Date | | 11/25/2014 | | | | | |
| Agenda Item | | I-21 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-12-1035, DATED DECEMBER 28, 2012, TO REFLECT AN INCREASED AWARD OF \$60,000.00 FOR SANDY HELP RELIEF (SHRAP) FUNDING FOR A TOTAL OF \$168,000.00, UNDER THE SOCIAL SERVICES FOR THE HOMELESS GRANT (SSH) FOR CALENDAR YEAR 2014

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$60,000.00 for Sandy Help Relief (SHRAP) funding for a total of \$168,000.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2014; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R-12-1035, dated December 28, 2012 to reflect an increased award of \$60,000.00 for Sandy Help Relief (SHRAP) funding for a total of \$168,000.00, under the Social Services for the Homeless Grant (SSH) for calendar year 2014; and

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



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
DIVISION OF FAMILY DEVELOPMENT
PO BOX 716
TRENTON, NJ 08625-0716

CHRIS CHRISTIE
Governor

JENNIFER VELEZ
Commissioner

September 15, 2014

KIM GUADAGNO
Lt. Governor

JANE LEE PAGE-HAWKINS
Director
Tel: (609) 588-2000

Bruce James, Freeholder Director
Passaic County
Passaic County Administration Building
401 Grand Street, Room 417
Paterson, NJ 07505

Re: Contract No. SH13016
MODIFICATION No. 3

Dear Mr. James:

The Division of Family Development (DFD) has been monitoring the SHRAP program and client needs throughout the state. Based on this review, the subsidy funding under your contract is being increased in the amount of \$50,000. A summary of the modification and revised award are as follows:

| | <u>Previous Award</u> | <u>Revised Award</u> |
|-------------------------------|-----------------------|----------------------|
| Subsidy | \$ 100,000 | \$ 150,000 |
| Administrative and Operations | \$ 8,000 | \$ 8,000 |
| Total SHRAP | \$ 108,000 | \$ 158,000 |

The contract term for the SHRAP program will be October 1, 2013 through September 30, 2015. The contract term will end on December 31, 2013 for the SSH funding previously awarded. This will require separate budgets and reports of expenditures for each of the contract components (SSH and SHRAP). Existing reporting procedures will be in place for the SSH program. However, SHRAP expenditures must be reported on a monthly basis and submitted to DFD no later than 20 days after the close of the month.

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140910

Bruce James
September 15, 2014
Page 2

As a reminder, the Governor has signed *Executive Order No. 125* which mandates that all principal departments and agencies implement comprehensive and stringent safeguards to ensure integrity of the expenditure of federal reconstruction resources and make certain all such resources are utilized in an ethical and transparent manner. *Executive Order No. 125* outlines the responsibilities of the Office of the State Comptroller to oversee the transparency and accountability of these funds. There will be heightened scrutiny and oversight of all Sandy activity.

Accordingly, the SHRAP program will be subject to enhanced reporting with restrictive deadlines and due dates and increased monitoring and oversight. It is essential that all necessary contracts and subcontracts be executed immediately and returned to DFD as requested and in accordance with DHS contract policy. **All final reporting of the SHRAP funds must be submitted to DFD no later than October 30, 2015.** Failure to adhere to this timeframe will result in loss of funds.

Please submit a Contract Modification Form P1.10 and a revised Annex B to complete this modification. The Contract Modification forms can be downloaded from the DFD website at <http://www.state.nj.us/humanservices/dfd/info>. The modification package should be submitted to DFD no later than **October 10, 2014**.

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant. Details of the Grant are:

- Grant Number 2013G99WREE CFDA Number 93.667

If you have any questions regarding the modification please contact your Contract Administrator, Gim Lim at 609-588-2262.

Sincerely,

Jeanette Page-Hawkins
Director

JPH:TTM:YT:dr

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140910



State of New Jersey
 DEPARTMENT OF HUMAN SERVICES
 DIVISION OF FAMILY DEVELOPMENT
 PO BOX 716
 TRENTON, NJ 08625-0716

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

October 20, 2014

JENNIFER VELEZ
 Commissioner

JEANETTE PAGE-HAWKINS
 Director
 Tel: (609) 588-2000

Pat Lepore
 Bruce James, Freeholder Director
 Passaic County
 Passaic County Administration Building
 401 Grand Street, Room 417
 Paterson, NJ 07505

Re: Contract No. SH13016
 MODIFICATION No. 4

Dear Mr. James:

The Division of Family Development (DFD) has been monitoring the SHRAP program and client needs throughout the state. Based on this review, the subsidy funding under your contract is being increased in the amount of \$10,000. A summary of the modification and revised award are as follows:

| | <u>Previous Award</u> | <u>Revised Award</u> |
|-------------------------------|-----------------------|----------------------|
| Subsidy | \$ 150,000 | \$ 160,000 |
| Administrative and Operations | \$ 8,000 | \$ 8,000 |
| Total SHRAP | \$ 158,000 | \$ 168,000 |

As a reminder, the Governor has signed *Executive Order No. 125* which mandates that all principal departments and agencies implement comprehensive and stringent safeguards to ensure integrity of the expenditure of federal reconstruction resources and make certain all such resources are utilized in an ethical and transparent manner. *Executive Order No. 125* outlines the responsibilities of the Office of the State Comptroller to oversee the transparency and accountability of these funds. There will be heightened scrutiny and oversight of all Sandy activity.

Accordingly, the SHRAP program will be subject to enhanced reporting with restrictive deadlines and due dates and increased monitoring and oversight. It is essential that all necessary contracts and subcontracts be executed immediately and returned to DFD as requested and in accordance with DHS contract policy. **All final reporting of the SHRAP funds must be submitted to DFD no later than October 30, 2015.** Failure to adhere to this timeframe will result in loss of funds.

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140910

Bruce James
October 20, 2014
Page 2

Please submit a Contract Modification Form P1.10 and a revised Annex B to complete this modification. The Contract Modification forms can be downloaded from the DFD website at <http://www.state.nj.us/humanservices/dfd/info>. The modification package should be submitted to DFD no later than *November 7, 2014*.

The contract award includes federal funding from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant. Details of the Grant are:

- Grant Number 2013G99WREE CFDA Number 93.667

If you have any questions regarding the modification please contact your Contract Administrator, Gim Lim at 609-588-2262.

Sincerely,

Jeanette Page-Hawkins
Director

JPH:TTM:YT:dr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

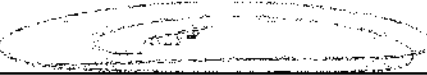
Date: Nov 25, 2014 - 5:30 PM

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

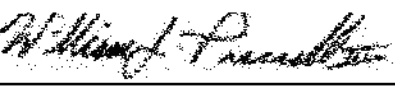
Agenda: RESOLUTION AUTHORIZING ROAD OPENING ON GOFFLE ROAD IN HAWTHORNE, NJ TO INSTALL DROP CURB AND APRON, ALL AS NOTED IN THE RESOLUTION

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# | R20140911 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-22 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

RESOLUTION AUTHORIZING ROAD OPENING ON GOFFLE ROAD IN HAWTHORNE, NJ TO INSTALL DROP CURB AND APRON

WHEREAS the Borough of Hawthorne is currently undertaking a road improvement project by which the Borough will install drop curb and apron at 950-970 Goffle Road in Hawthorne, NJ; and

WHEREAS since Goffle Road in Hawthorne is a Passaic County-owned roadway, it is necessary for the Borough to secure road opening permits, which come to a fee total of \$300.00 and bond amount of \$6,000.00; and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to the Borough of Hawthorne to open said road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the Supervisor of Passaic County Road's letter dated November 3, 2014 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS the Borough of Hawthorne has requested that the County of Passaic waive the fees associated with the permit requests as a municipality in the County of Passaic; and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of November 3, 2014 via e-mail and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to the Borough of Hawthorne to open up sections of the above-stated County road in Hawthorne, New Jersey along with curb and sidewalk construction including resetting of storm drain inlets, pursuant to the terms and conditions set forth above, and to the adherence to the pavement trench restoration requirements of Passaic County.

BE IT FURTHER RESOLVED that this approval is awarded to the Borough of Hawthorne without the payment of the usual fees for this permit in light of the fact that the applicant is a municipality within the County of Passaic.

November 25, 2014

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140911



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

RECEIVED

ROAD DEPARTMENT

NOV 12 10 53

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (862) 666-0077
kenneths@passaiccounty.org

PASSAIC COUNTY
COUNSEL'S OFFICE

November 3, 2014

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

Re: Resolution Request – Borough of Hawthorne–Installation of existing drop curb and Apron
950-970 Goffle Road, Hawthorne
(Request for Fee Waiver)
(Request to Open a Road Resurfaced within five years)

Dear Mr. Glovin:

At the November 3, 2014 meeting via email of the Public Works and Buildings & Grounds Committee a request was heard for the Borough of Hawthorne, for a road opening permit bond and fee waiver for the installation of existing drop curb and apron at 950-970 Goffle Road, Hawthorne. The total fees are \$300.00 and bond amount of \$6,000.00. The Committee directed that a resolution be made granting the request from the Borough of Hawthorne for a waiver of the fees and bond for said permits, with the condition that the County of Passaic be name on the Borough of Hawthorne bond submitted by AJM Contractors, Inc. A copy of the letter from the Borough of Hawthorne requesting the waiver of fees is enclosed, along with the Right-of-Way Entry Permit Application from AJM Contractors, Inc. (Contractor) that is going to perform the work.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson
Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/gdj
Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R0140114

Richard Duffy, Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator
Steven Edmond, P.E., Passaic County Engineer

COUNTY OF PASSAIC
DEPARTMENT OF ENGINEERING
ROAD DEPARTMENT
307 PENNSYLVANIA AVENUE
PATERSON, NEW JERSEY 07503

OFFICE - (973) 881-4500

FAX - (973) 742-2498

INSPECTION - (973) 881-4503

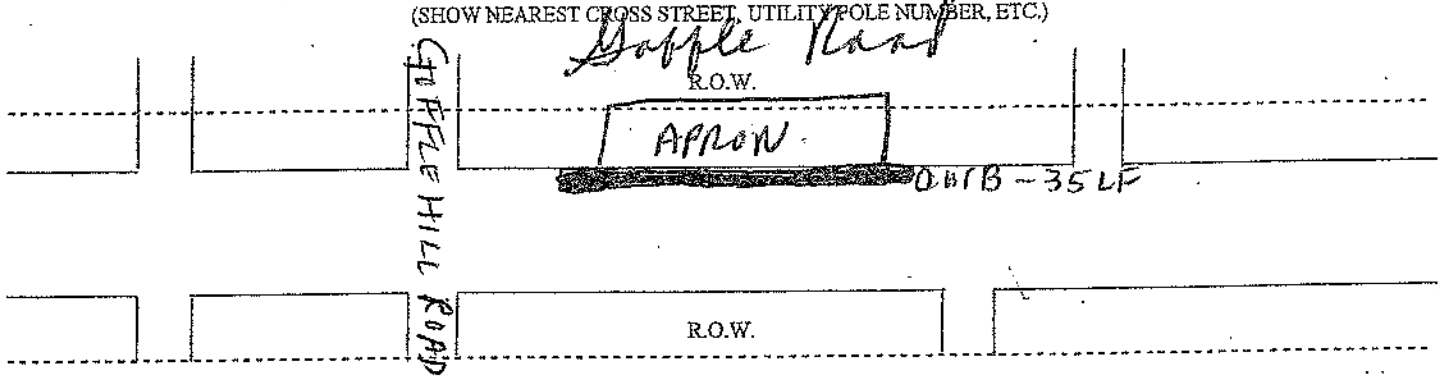
Date October 28, 2014

APPLICATION FOR RIGHT-OF-WAY ENTRY PERMIT

Name of Applicant/Contractor: Ajrm Contractors, Inc.
Applicant's Address: 300 Keller Road
Clifton, NJ 07011
Telephone Number: 973-762-9292 Emergency 24 Hour Number: 973-930-3103
Location of Work: 950-970 Gapple Road, Hawthorne, NJ
Municipality: Hawthorne, NJ
Purpose of Work: Installation of driveway apron
and curb (existing)
Total Linear Footage: 35 LF Excavation Start Date: 10-31-14

*** If this project or trench work consists of 1,000 or more linear feet or if this is to be done on a roadway resurfaced within the past five (5) years, permission by the Passaic County Board of Chosen Freeholders will be required prior to the issuance of any permits.

DRAW A SKETCH BELOW SHOWING THE LOCATION OF THE WORK
(SHOW NEAREST CROSS STREET, UTILITY POLE NUMBER, ETC.)



The Applicant agrees to restore the final pavement to a satisfactory condition within and not more than FOUR MONTHS from the date of actual opening or sooner if required by the Supervisor of Roads or his authorized representatives.
The Applicant is responsible for the opening for TWO YEARS after the final top is placed on the opening and the applicant has notified the Operations Division that the final top has been placed and requested and obtained a final top inspection by a Passaic County Road Inspector.
The Applicant agrees that the opening authorized by this permit, if granted, shall not be made until all conditions and requirements as stated on the reverse side and in the Passaic County Road Opening Resolution have been complied with. (Copy of Resolution available upon request)

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Signature of Applicant: Amalio Farvo
Print Name of Applicant: Amalio Farvo

Permit Number: _____
Permit Issued Date: _____



BOROUGH OF HAWTHORNE
OFFICE OF THE BOROUGH ADMINISTRATOR

445 LAFAYETTE AVENUE, HAWTHORNE, NEW JERSEY 07506-2551
(TEL) 973-427-1168 (FAX) 973-427-2320

Administrator
Eric Maurer

October 29, 2014

Passaic County Road Department
307 Pennsylvania Avenue
Paterson, NJ 07503

Fax to 973-742-2498
Attn: Gladys

Re: Right-of-Way Entry Permits – Public Works Driveway Apron

The Borough of Hawthorne has contracted with AJM to replace the driveway apron for our Department of Public Works at 950 Goffle Road. On behalf of the Borough, I hereby request that your department both expedite the approval of these permits and waive the associated fees. Thank you for your consideration.

Because we are trying to have the work completed on Saturday, November 1, in advance of the County's paving of Goffle Road, I am also requesting that this permit be expedited.

Thank you for your consideration.

Sincerely,

Eric Maurer
Borough Administrator

Attachments – Right-of-Way Entry Permit Applications

Cc: Amalio Farro, AJM
Alex Bushong, Boswell Engineering
Tim Mettlin, Passaic County Engineer's Office

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140911

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST TO JVS EXTERIORS, INC. TO PERFORM A SIDEWALK VAULT RESTORATION AT 148 MARKET STREET IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R20140912 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|--|
| Meeting Date | 11/25/2014 | | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | | |
| Agenda Item | I-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: December 1, 2014

**RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST
TO JVS EXTERIORS, INC. TO PERFORM A SIDEWALK VAULT
RESTORATION AT 148 MARKET STREET IN THE CITY OF
PATERSON, NEW JERSEY**

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from Merritt Engineering Consultants, P.C., on behalf of JVS Exteriors, Inc. for JP Morgan Chase, to open up a section in front of 148 Market Street in Paterson, New Jersey for a distance of 56 linear feet to install a vault restoration at that location on the sidewalk but in the County of Passaic's right of way; and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

WHEREAS since Market Street in Paterson was last resurfaced within the last five (5) years and the County of Passaic has a policy of not allowing road openings between November 15 and March 15 due to wintry conditions, a special waiver of that policy is necessary; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board waive the winter moratorium, grant permission to JVS Exteriors, Inc. to open said County road and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the County Road

Supervisor's letter dated November 14, 2014 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby waives the County of Passaic winter moratorium policy in this case and grants permission to Merritt Engineering Consultants, PC and JVS Exteriors, Inc. to open up sections of the above-stated County road in Paterson, New Jersey for a distance of 56 linear feet to perform a vault restoration at 148 Market Street in Paterson, New Jersey pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence of the pavement trench restoration requirements of Passaic County.

BE IT FURTHER RESOLVED that in addition to that set forth above, this approval requires that the final pavement restoration of the trench area be restored with infrared methods; in addition, all work must be completed within one (1) day and scheduled for a day when the weather forecast for the City of Paterson indicates temperatures above freezing with no inclement weather projected for a three (3)-day period beyond the scheduled pavement restoration subject to the written approval of the Passaic County Road Supervisor.

November 25, 2014

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140912



BUILDING RESTORATION △ STRUCTURAL DESIGN △ ENVIRONMENTAL SERVICES

October 20, 2014
Project No. 20175C

Mr. Kenneth A. Simpson, Supervisor
Department of Public Works
Operations Division
County of Passaic
307 Pennsylvania Avenue
Patterson, New Jersey 07503

RECEIVED BY
DIV. OF OPERATIONS
2014 OCT 20 PM 8:43

Re: JP Morgan Chase
148 Market St.
Paterson, NJ
Sidewalk Vault Structural Steel
Vault Repairs
Permit Extension Request
Permit # 2014-00532

To whom it may concern,

We are writing in regards to the above referenced project and requesting a time extension to the current permit embargo period of November 15, 2014. The ongoing work is structural repairs of supporting steel and concrete sidewalk slab. Our surveys of the steel has elevated these repairs to an urgent status as to prevent unsafe conditions for the public.

The Contractor's schedule will have these repairs completed by December 15, 2014, weather permitting. This will require a thirty (30) day extension.

Should you have any questions, or if I can be of further assistance please feel free to contact Mr. Steven Garrigan, Ext, 285.



MC:SG/ md

Cc: All in Attendance
Workfile

H:\WORK\CHASE20175\20175C\20175C CORRESPONDENCE\20175C 10-20-14 LETTER OF EXTENSION JVS DOB NJ SIDEWALK VAULT.doc

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140912

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO KEVCO ELECTRIC, INC. FOR THE TRAFFIC SIGNAL INSTALLATION AND RESURFACING PROJECT AT THE INTERSECTION OF SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF RINGWOOD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|--------------|------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | R20140913 | | | | | |
| Meeting Date | | 11/25/2014 | | | | | |
| Introduced Date | | 11/25/2014 | | | | | |
| Adopted Date | | 11/25/2014 | | | | | |
| Agenda Item | | I-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: December 1, 2014

RES-19-024-2

**RESOLUTION AUTHORIZING FINAL PAYMENT TO KEVCO
ELECTRIC, INC. FOR THE TRAFFIC SIGNAL INSTALLATION
AND RESURFACING PROJECT AT THE INTERSECTION OF
SKYLINE DRIVE AND ERSKINE ROAD IN THE BOROUGH OF
RINGWOOD, NEW JERSEY**

WHEREAS a contract was awarded to Kevco Electric, Inc. of Bloomfield, New Jersey for the Traffic Signal Installation and Resurfacing Project at the Intersection of Skyline Drive and Erskine Road in the Borough of Ringwood, NJ; and

WHEREAS by letter on August 14, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Kevco Electric, 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 \$16,637.57, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$19,486.90 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on August 11, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Kevco Electric, Inc. for the Traffic Signal Installation and Resurfacing Project at the Intersection of Skyline Drive and Erskine Road in the Borough of Ringwood, 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 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140913



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 14, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Traffic Signal Installation and Resurfacing –
Intersection of Skyline Drive/Erskine Road
Borough of Ringwood
Final Payment- Kevco Electric, Inc.*

Dear Members of the Board:

Attached for your approval is the final payment voucher to be issued to Kevco Electric, Inc. for completion of the work performed on the referenced project.

The Project has been completed and conforms to the Construction Plans, Supplementary Specifications, and Engineering Standards issued for this work.

This Final Payment Invoice was discussed and recommended for Approval by the Public Works Committee at their meeting of August 11, 2014.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution accepting the work and authorizing the Director of Finance to issue the final payment of \$ 19,486.90, to the Contractor, **Kevco Electric, Inc.** subject to County Counsel's receipt from the Contractor of the Affidavit indicating that all Subcontractors and Vendors have been paid, any lien releases, Consent of Surety from Bonding Company, and any other requirements or documents deemed necessary by County Counsel.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

Attachment

CSS/sl

cc: Public Works Committee, Chair
County Administrator
County Counsel

Introduced on: November 25, 2014
Adopted on: ~~Director of Finance~~
Official Resolution#: R20140913

PARTIAL PAYMENT



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

PURCHASE ORDER NUMBER 12-10464

Kevco Electric, Inc.

CONTRACT NO. _____

PAYEE 62-84 Arlington Avenue, P.O. Box 2360

DEPARTMENT Engineering

ADDRESS Bloomfield, N.J. 07003

VENDOR # 09711

| DATE | | | ACCOUNT NUMBER | CHECK NUMBER | |
|-------|-----|------|-------------------------------|--------------|--|
| MONTH | DAY | YR | | | |
| 08 | 14 | 2014 | C-04-55-104-003- 901 & 902 | | |

DESCRIPTION

AMOUNT

FOR THE TRAFFIC SIGNAL INSTALLATION AT THE INTERSECTIONN OF SKYLINE DRIVE/ERSKINE ROAD

PAYMENT # 7 (FINAL)

| | | |
|------------------------------|---------------|-------------|
| Original Contract Amount | \$350,044.70 | |
| Adjusted Contract Amount | \$332,751.43 | |
| Less Amounts Previously Paid | -\$313,264.53 | |
| Amount Due this Invoice | \$ 19,486.90 | \$19,486.90 |
| Balance of Contract | \$ 0.00 | |

Charles Silverstein, P.E., County Traffic Engineer

AMOUNT OF PAYMENT IN WORDS Nineteen Thousand Four Hundred Eighty Six Dollars and ninety 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

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140913

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE 2015 FORD EXPLORER VEHICLE THROUGH STATE CONTRACT FROM BEYER FORD AS A REPLACEMENT VEHICLE FOR USE AT THE ROAD DEPARTMENT, 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# | R20140914 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-25 | | | | | | |
| CAF # | C-04-55-979-000-901 | | | | | | |
| Purchase Req. # | R4-07573 | | | | | | |
| 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: December 1, 2014

**RESOLUTION AUTHORIZING PURCHASE OF
ONE 2015 FORD EXPLORER VEHICLE THROUGH STATE
CONTRACT FROM BEYER FORD AS A REPLACEMENT
VEHICLE FOR USE AT THE ROAD DEPARTMENT**

WHEREAS the Supervisor of Passaic County Roads has requested authorization to purchase one (1) 2015 Ford Explorer vehicle as a replacement for Unit 103 in the amount of \$27,201.00 from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ pursuant to State Contract Vendor #A83013; 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 Public Works and Buildings & Grounds Committee considered this matter at its November 17, 2014 meeting and is recommending this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the 2015 Ford Explorer vehicle described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

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

November 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,201.00

APPROPRIATION: C-04-55-979-000-901

PURPOSE: To authorize the purchase of One (1) Ford Explorer vehicle from Beyer Ford for the Passaic County Road Department.


Michael Katz, County Treasurer

DATED: November 25, 2014



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
CELL: (862) 666-0077
kenneths@passaiccounty.org

November 19, 2014

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

Re: Resolution Request – Beyer Ford – State Contract Vendor

Dear Mr. Glovin:

At the November 17, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of a one (1) 2015 Ford Explorer from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey, a State contract Vendor, Contract no. A83013. Total purchase price is \$27,201.00.

A copy of the quotation, specifications, requisition and resolution request form are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicle and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I thank you for your attention and your assistance with this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Kenneth A. Simpson".

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/esc
Enclosures

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140914

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: **KENNETH A. SIMPSON, SUPERVISOR OF ROADS**
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE 2015 FORD EXPLORER FOR THE ROAD DEPARTMENT TO REPLACE UNIT 103, FROM BEYER FORD, 170 RIDGEDALE AVENUE, MORRISTOWN, NJ, A STATE CONTRACT VENDOR NO. A83013 FOR TOTAL PURCHASE PRICE OF \$27,201.00. VEHICLE IS PURCHASED PER QUOTE 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: \$ 27,201.00

REQUISITION # R4-07573

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-17-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140914

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

| REQUISITION | |
|-------------|----------|
| NO. | R4-07573 |

| | |
|---------|---|
| SHIP TO | COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503 |
| VENDOR | VENDOR #: 10908 |
| | BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07962 |

ORDER DATE: 11/14/14
 DELIVERY DATE:
 STATE CONTRACT: 83013
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | ROAD DEPARTMENT - 2015 FORD EXPLOYER - COLOR BLACK - 4DR 4X4 - 4WD AS PER SPECIFICATIONS CONTAINED IN QUOTE FOR BASE MODEL WITH THE OPTIONS AVAILABLE EXCLUDING THE THIRD ROW SEAT (\$450.00) AS PER ATTACHED QUOTE AS PER STATE CONTRACT DELIVER TO: PASSAIC COUNTY ROAD DEPT. ATTN: KENNETH A. SIMPSON 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503 ANY QUESTIONS: CALL 973-881-4500 | C-04-55-979-000-901 | 27,201.0000 | 27,201.00 |
| | | | TOTAL | 27,201.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140914

Kenneth A. Simpson 11/14/14

 REQUESTING DEPARTMENT DATE

11/5/2014



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

| | |
|-------------|--|
| To: Passaic | From: Coert Seely |
| | Phone/Fax: (973) 463-3065 / (973) 884-2650 |
| | Vehicle: Beyer Fleet |
| | Pick Up: 31 Williams Parkway |
| | Location: East Hanover, NJ 07936 |

2015 FORD EXPLORER 4WD BASE
STATE OF NEW JERSEY
CONTRACT # A83013

3.5L Ti-VCT V (FFV)
Transmission: 6-Speed SelectShift Automatic
3.65 Axle Ratio
Electronic Transfer Case
Automatic Full-Time Four-Wheel Drive
58-Amp/Hr 65 CCA Maintenance-Free Battery
175 Amp Alternator
Towing w/Trailer Sway Control
GVWR: 6,100 lbs
Gas-Pressurized Shock Absorbers
Front And Rear Anti-Roll Bars
Electric Power Assist Speed-Sensing Steering
18.6 Gal. Fuel Tank
Quasi-Dual Stainless Steel Exhaust
Auto Locking Hubs
Strut Front Suspension w/Coil Springs
Multi-Link Rear Suspension w/Coil Springs
4-Wheel Disc Brakes
Wheels: 18" Painted Aluminum
Tires: P245/60 R18 A/S BSW
Steel Spare Wheel
Compact Spare Tire Mounted Inside Under Cargo
Body-Colored Front Bumper
Body-Colored Rear Bumper
Black Body Side Cladding and Wheel Well Trim
Black Side Windows Trim and Front Windshield Trim
Black Door Handles
Black Power Side Mirrors
Fixed Rear Window
Deep Tinted Glass
Speed Sensitive Variable Intermittent Wipers
Front Windshield Inc. Sun Visor Strip
Galvanized Steel/Aluminum Panels
Gray Grille
Liftgate Rear Cargo Access
Tailgate/Rear Door Lock Included
Roof Rack Rails Only
Fully Automatic Projector Beam Halogen Headlamps
LED Brake Lights

AM/FM Stereo w/Single CD/MP3 Capable
Cloth Bucket Front Seats
6-Way Power Driver Seat
Manual Lumbar Support
4-Way Passenger Seat
60-40 Folding Split-Bench
Manual Tilt/Telescoping Steering Column
Power Rear Windows and Fixed 3rd Row Windows
7 Person Seating Capacity
Fixed 50-50 Split-Bench Cloth 3rd Row Seat
Remote Keyless Entry
Cruise Control w/Steering Wheel Controls
Manual Air Conditioning
Rear HVAC w/Separate Controls
Chrome And Metal-Look Interior Accents
Full Cloth Headliner
Day-Night Rearview Mirror
Driver And Passenger Visor Vanity Mirrors
Full Floor Console
Front And Rear Map Lights
Fade-To-Off Interior Lighting
Full Carpet Floor Covering
Driver / Passenger And Rear Door Bins
Power 1st Row Windows w/Driver 1-Touch Down
Delayed Accessory Power
Power Door Locks w/Autolock Feature
Trip Computer
Outside Temp Gauge
Advancetrac
Terrain Management System ABS
Dual Stage Driver / Passenger Seat-Mounted Side Airbags
Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Safety Canopy System Curtain 1st, 2nd And 3rd Row Airbags
Airbag Occupancy Sensor
Passenger Knee Airbag
Mykey System
Chimes and Beltminder w/Audio Mute
Rear Child Safety Locks

Base Price \$ 24,708.00

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140914

11/11/2014

11/11/2014 11:07:16 AM

11/5/2014

Options for Explorer

| | | |
|--|----|--------|
| Class III Trailer Towing Prep Package | \$ | 570.00 |
| Splash Guards | \$ | 185.00 |
| All Weather Mats | \$ | 75.00 |
| Undercoat | \$ | 390.00 |
| Dome Light | \$ | 158.00 |
| EDH 1900-Installer Series Wiring Harness | \$ | 440.00 |
| PS-G6-A Power Distribution Panel w/Master Cut-Off Switch | \$ | 290.00 |
| 2" Ball and F'ntle | \$ | 385.00 |
| Vinyl Rear Seat | \$ | 450.00 |

Option Total \$ 2,943.00

Budget Total \$ 27,651.00

County of Passaic Vehicle Procurement Request

Department: Road Department

Requested by: Kenneth A. Simpson Date: 11-14-14

Will vehicle be a replacement or addition to fleet: (circle one)

Vehicle to be replaced: (VIN#) 1M1NDT135922328771

Is vehicle still serviceable Yes No Mileage _____

Reason for replacement/addition: Caught on Fire

Type of vehicle requested: Ford Explorer

Funding source: Bond

Additional comments if any: _____

R4-07573

Committee Approval

Approved by: Public Works Committee Date: 10-20-14

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 (FINAL) TO DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|--------------|------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | R20140915 | | | | | |
| Meeting Date | | 11/25/2014 | | | | | |
| Introduced Date | | 11/25/2014 | | | | | |
| Adopted Date | | 11/25/2014 | | | | | |
| Agenda Item | | I-26 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION FOR CHANGE ORDER #6 (FINAL) TO
DOWNES TREE SERVICE, INC. AS IT PERTAINS TO THE
RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE
GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE
BROOK PARK IN THE BOROUGH OF HAWTHORNE, NJ**

WHEREAS a contract was awarded to Downes Tree Service, Inc. for the project known as the Restoration of the Riparian Corridor along the Goffle Brook and the Beautification of Goffle Brook Park in the Borough of Hawthorne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to work item 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 17, 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. 6 (Final) in connection with the above-mentioned project, and recommended for approval by the Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 6 (FINAL)

DESCRIPTION AND VALUE OF CHANGE

See letter November 17, 2014 attached hereto

Deduction \$ 50,587.55

REASON FOR CHANGE

See letter November 17, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|-----------------|
| Original Contract Amount | | \$ 2,945,296.45 |
| Previous Additions | | 82,950.00 |
| Total | | 3,028,246.45 |
| Previous Deductions | | 21,599.00 |
| Net Prior to This Change | | 3,006,647.45 |
| Amount of This Change | Deduct | 50,587.55 |
| Contract Amount to Date | | 2,956,059.90 |

November 25, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 18, 2014

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

RE: Restoration of the Riparian Corridor Along the Goffle Brook
And the Beautification of Goffle Brook Park
Borough of Hawthorne, Passaic County
CHANGE ORDER #6 - FINAL

Members of the Board:

Attached for your Approval is Change Order #6 - FINAL to be issued to the Contractor, reflecting a net deduction of work item quantities required to complete this Project.

The following pay items had deductions or additions in the quantities:

Deductions:

1. Item No. 2 – Soil Erosion and Sediment Control Measures
2. Item No. 10 – Boulder Armor Protection
3. Item No. 64A – Crushed Stone Walkway, 4” Thick

Additions – Supplemental Contract Pay Items and Quantities:

4. Item No. 8 – Riprap Stone Channel Protection, 24” Thick (D50 = 12”)
5. Item No. 65A – Hot Mix Asphalt Sidewalk, 4” Thick
6. Item No. S-10 – Diversion Berm Plantings

The total change order is a net deduction of \$50,587.55.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of November 17, 2014.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue net CHANGE ORDER #6 - FINAL to the Contractor, Downes Tree Service, Inc. of Hawthorne, New Jersey in the amount of \$50,587.55 (Fifty Thousand Five Hundred Eighty Seven Dollars and Fifty Five Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #6 is

Board of Chosen Freeholders
November 18, 2014
Page 2 of 2

\$2,956,059.90; which results in overall net increase of \$10,763.45 (0.37%) from the original contract amount.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment
JCP

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

K:\Users\jonathan_p\Goffle Brook Park\Restoration and Beautification\Change Orders\CO#6 - BCF_2014_11_18.doc

COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 - FINAL
 PROJECT No.

DATE: November 14, 2014

PROJECT TITLE: Restoration of the Riparian Corridor Along the Goffle Brook and
 the Beautification of Goffle Brook Park

LOCATION: Hawthorne

DATE OF CONTRACT: September 11, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

| ITEM No. | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | AMOUNT |
|--|--|----------|------|-------------|----------------------|
| <u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u> | | | | | |
| 2 | Soil Erosion and Sediment Control Measures | 0.45 | L.S. | \$60,000.00 | \$27,000.00 |
| 10 | Boulder Armor Protection | 32 | L.F. | \$70.00 | \$2,240.00 |
| 64A | Crushed Stone Walkway, 4" Thick | 1,669 | S.Y. | \$36.80 | \$61,419.20 |
| TOTAL DEDUCTIONS | | | | | <u>\$90,659.20</u> |
| <u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u> | | | | | |
| 8 | Riprap Stone Channel Protection, 24" Thick (D50=12") | 133 | S.Y. | \$54.00 | \$7,182.00 |
| 65A | Hot Mix Asphalt Sidewalk, 4" Thick | 283.3 | S.Y. | \$60.50 | \$17,139.65 |
| <u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u> | | | | | |
| S-10 | Diversion Berm Plantings | 1 | L.S. | \$15,750.00 | \$15,750.00 |
| TOTAL ADDITIONS | | | | | <u>\$40,071.65</u> |
| NET CHANGE ORDER (DEDUCTION) | | | | | <u>(\$50,587.55)</u> |

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

| | | |
|---|-------------------|----------------------|
| SUBTRACT TO THE AMOUNT OF CONTRACT..... | | <u>(\$50,587.55)</u> |
| ORIGINAL TIME FOR COMPLETION..... | October 26, 2013 | |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. | <u>30 Days</u> | |
| NEW DATE FOR COMPLETION IS..... | November 25, 2013 | |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140915

COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 - FINAL
 PROJECT No.

DATE: November 14, 2014

PROJECT TITLE: Restoration of the Riparian Corridor Along the Goffle Brook and
 the Beautification of Goffle Brook Park

LOCATION: Hawthorne

DATE OF CONTRACT: September 11, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

2. REASON FOR CHANGE

Item No. 2 - Soil Erosion and Sediment Control Measures: Based on the fieldwork, the quantity of the pay item Soil Erosion and Sediment Control Measures was reduced.

Item No. 10 - Boulder Armor Protection: Ultimately, the full quantity of the item Boulder Armor Protection was not required. This resulted in a decrease in the quantity of the pay item Boulder Armor Protection.

Item No. 64A - Crushed Stone Walkway, 4" Thick: The final quantity of crushed stone walkway was less than the original contract amount. This resulted in a decrease in the quantity of the pay item Crushed Stone Walkway, 4" Thick.

Item No. 8 - Riprap Stone Channel Protection, 24" Thick (D50=12"): Due to unforeseen field conditions, an increase in the quantity for the item Riprap Stone Channel Protection, 24" Thick (D50=12") was required.

Item No. 65A - Hot Mix Asphalt Sidewalk, 4" Thick: Due to unforeseen conditions by Rea House and Bamford Avenue, an increase in the quantity for the item Hot Mix Asphalt Sidewalk, 4" Thick was required.

Item No. S-10 - Diversion Berm Plantings: In an effort to enhance the beautification and to facilitate distribution of surface runoff, diversion berm plantings were installed at various locations. The supplemental pay item Diversion Berm Plantings was established.

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140915

COUNTY OF PASSAIC

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

CHANGE ORDER No. 6 - FINAL
 PROJECT No.

DATE: November 14, 2014

PROJECT TITLE: Restoration of the Riparian Corridor Along the Goffle Brook and the Beautification of Goffle Brook Park

LOCATION: Hawthorne

DATE OF CONTRACT: September 11, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Downes Tree Service, Inc.

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-----------------------------------|----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$2,945,296.45 |
| PREVIOUS ADDITIONS..... | \$82,950.00 |
| TOTAL..... | \$3,028,246.45 |
| PREVIOUS DEDUCTIONS..... | (\$21,599.00) |
| NET PRIOR TO THIS CHANGE..... | \$3,006,647.45 |
| AMOUNT OF THIS CHANGE DEDUCT..... | (\$50,587.55) |
| CONTRACT AMOUNT TO DATE..... | \$2,956,059.90 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - Downes Tree Service, Inc.

SIGNATURE [Signature] DATE 11-17-14

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 11/17/2014
 (Project Engineer)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Pat Lepore, Freeholder - Director

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140915

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO CONCRETE CONSTRUCTION CORP. FOR THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | | R20140916 | | | | | | |
|----------------------|-------|------------|------|-----|-----|-----|-------|--|
| Meeting Date | | 11/25/2014 | | | | | | |
| Introduced Date | | 11/25/2014 | | | | | | |
| Adopted Date | | 11/25/2014 | | | | | | |
| Agenda Item | | I-27 | | | | | | |
| 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: December 1, 2014

**RESOLUTION AUTHORIZING FINAL PAYMENT TO CONCRETE²
CONSTRUCTION CORP. FOR THE SQUIRRELWOOD ROAD
IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET
INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW
JERSEY**

WHEREAS a contract was awarded to Concrete Construction Corp. of Hackensack, New Jersey for the Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection in Woodland Park, NJ; and

WHEREAS by letter on November 18, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Concrete Construction Corp.; 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 \$80,137.00, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$32,502.20 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on November 17, 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 Concrete Construction Corp. for the Squirrelwood Road Improvements from Jackson avenue to New Street Intersection in the Borough of Woodland Park, 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 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140916



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.27-4

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 18, 2014

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

Re: Squirrelwood Road Improvements
From Jackson Avenue to New Street Intersection
Borough of Woodland Park, Passaic County

**Final Acceptance and Final Payment
Concrete Construction Corp.**

Dear Members of the Board:

The Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection in Woodland Park has been completed, and conforms to the construction plans, standard specifications and County Engineer Standards.

Final Payment and Acceptance for this project was discussed at the Public Works Committee meeting of November 17, 2014 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and authorize the Director of Finance to issue the Final Payment in the amount of \$32,502.20 to Concrete Construction Corp. subject to any requirements deemed necessary by the County Council.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

Attachment

cc: County Administrator
County Counsel
Director of Finance

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140916

PARTIAL PAYME



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

PURCHASE ORDER NUMBER 13-05706

Concrete Construction Corporation

CONTRACT NO. _____

PAYEE 24 Park Street, P.O. Box 4063

DEPARTMENT Engineering

ADDRESS Hackensack, New Jersey 07601

VENDOR # _____

| DATE | | |
|-------|-----|------|
| MONTH | DAY | YR |
| 10 | 20 | 2014 |

ACCOUNT NUMBER
 C-04-55-105-002-901,
 986-001-901, 990-002-
 901

CHECK NUMBER

| | |
|--|--|
| | |
|--|--|

SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET
 INTERSECTION, WOODLAND PARK

PAYMENT # 12 (Final)

| | | |
|------------------------------|-----------------|-------------|
| Original Contract Amount | \$1,694,982.00 | |
| Adjusted Contract Amount | \$1,602,738.39 | |
| Contract Completed to Date | \$1,602,738.39 | |
| Less Amounts Previously Paid | -\$1,570,236.19 | |
| Amount Due this Invoice | \$ 32,502.20 | \$32,502.20 |
| Balance of Contract | \$ 0.00 | |

Jonathan Pera 10/23/2014
 Jonathan Pera, P.E., Principal Engineer

AMOUNT OF PAYMENT IN WORDS Thirty Two Thousand Five Hundred Two Dollars and twenty 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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #17 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE RESURFACING PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R20140917 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|--|
| Meeting Date | 11/25/2014 | | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | | |
| Agenda Item | I-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: December 1, 2014

**RESOLUTION FOR CHANGE ORDER #17 TO PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE RESURFACING PROJECT, PHASE III,
IN THE BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Roadway Resurfacing Project, Phase III, in Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of November 17, 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. 17 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 17

DESCRIPTION AND VALUE OF CHANGE

See letter November 18, 2014 attached hereto

Deduction \$ 46,948.00

REASON FOR CHANGE

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140917

See letter November 18, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|----------------|
| Original Contract Amount | | \$6,287,127.00 |
| Previous Additions | | 400,840.69 |
| Total | | 6,687,967.69 |
| Previous Deductions | | 448,121.79 |
| Net Prior to This Change | | 6,239,845.90 |
| Amount of This Change | Deduct | 46,948.00 |
| Contract Amount to Date | | 6,192,897.90 |

November 25, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.28-4

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 18, 2014

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #17 (Deduct – Wanaque)

Members of the Board:


Attached for your approval is Change Order #17 (Deduct - Wanaque) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$46,948.00, resulting in a new contract amount of \$6,192,897.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #17 in the amount of -\$46,948.00.

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 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140917

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

17 (Deduct)
 (Wanaque)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------|--------------------|-----------------|-------------|--------------|-----------------------|
| DEDUCTS | | | | | |
| 34 | Curb Ramp, Type 6 | -12 | UN | \$ 1,200.00 | \$ (14,400.00) |
| 35 | Curb Ramp Type 7 | -10 | UN | \$ 1,500.00 | \$ (15,000.00) |
| 101 | 12" DIP Class 52 | -214 | LF | \$ 82.00 | \$ (17,548.00) |
| TOTAL DEDUCTS | | | | | \$ (46,948.00) |
| TOTAL DEDUCTS | | | | | \$ (46,948.00) |

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

| | |
|--|--------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ (46,948.00) |
| ORIGINAL DATE FOR COMPLETION..... | September 11, 2013 |
| CURRENT DATE FOR COMPLETION | November 24, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | November 24, 2013 |

2. REASON FOR CHANGE

All Items
 As-built Quantities

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 6,287,127.00 |
| PREVIOUS ADDITIONS..... | \$ 400,840.69 |
| SUBTOTAL..... | \$ 6,687,967.69 |
| PREVIOUS DEDUCTIONS..... | \$ (448,121.79) |
| NET PRIOR TO THIS CHANGE..... | \$ 6,239,845.90 |
| AMOUNT OF THIS CHANGE..... | \$ (46,948.00) |
| CONTRACT AMOUNT TO DATE..... | \$ 6,192,897.90 |

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

17 (Deduct)
(Wanaque)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR PM Construction Corp

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #18 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE RESURFACING PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140918 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-29 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION FOR CHANGE ORDER #18 TO PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE RESURFACING PROJECT, PHASE III,
IN THE BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Roadway Resurfacing Project, Phase III, in Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of November 17, 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. 18 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 18

DESCRIPTION AND VALUE OF CHANGE

See letter November 18, 2014 attached hereto

Deduction \$ 141,516.63

REASON FOR CHANGE

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140918

See letter November 18, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|----------------|
| Original Contract Amount | | \$6,287,127.00 |
| Previous Additions | | 400,840.69 |
| Total | | 6,687,967.69 |
| Previous Deductions | | 495,069.79 |
| Net Prior to This Change | | 6,192,897.90 |
| Amount of This Change | Deduct | 141,516.63 |
| Contract Amount to Date | | 6,051,381.27 |

November 25, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.29-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

TEL: (973) 861-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

November 18, 2014

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #18 (Deduct – County)

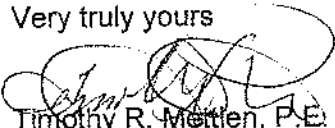
Members of the Board:

Attached for your approval is Change Order #18 (Deduct - County) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$141,516.63, resulting in a new contract amount of \$6,051,381.27.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #18 in the amount of -\$141,516.63.

Very truly yours

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

Attachment
TRM

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140918

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

18 (Deduct)
 (County)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------|------------------------------------|-----------------|-------------|--------------|------------------------|
| DEDUCTS | | | | | |
| 7A | Police Traffic Directors | -0.26168 | Allow | \$ 18,000.00 | \$ (4,710.24) |
| 8 | Traffic Director, Flager | -1348.5 | MH | \$ 68.00 | \$ (91,698.00) |
| 11 | Drums | -50 | UN | \$ 25.00 | \$ (1,250.00) |
| 26 | Retrofitting Curb Piece | -2 | UN | \$ 400.00 | \$ (800.00) |
| 42 | HMA 9.5M64 Surface Course 3" Thick | -509.43 | Ton | \$ 73.00 | \$ (37,188.39) |
| 47 | RPM Bi-Directional Amber Lense | -179 | UN | \$ 30.00 | \$ (5,370.00) |
| 55 | Regulatory Sign (Type R1-2) | -1 | UN | \$ 500.00 | \$ (500.00) |
| TOTAL DEDUCTS | | | | | \$ (141,516.63) |
| TOTAL DEDUCTS | | | | | \$ (141,516.63) |

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

| | |
|--|--------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ (141,516.63) |
| ORIGINAL DATE FOR COMPLETION..... | September 11, 2013 |
| CURRENT DATE FOR COMPLETION | November 24, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | November 24, 2013 |

2. REASON FOR CHANGE

All Items
 As-built Quantities

COUNTY OF PASSAIC

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

CHANGE ORDER No. 18 (Deduct)
 PROJECT No. (County)
 DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 6,287,127.00 |
| PREVIOUS ADDITIONS..... | \$ 400,840.69 |
| SUBTOTAL..... | \$ 6,687,967.69 |
| PREVIOUS DEDUCTIONS..... | \$ (495,069.79) |
| NET PRIOR TO THIS CHANGE..... | \$ 6,192,897.90 |
| AMOUNT OF THIS CHANGE..... | \$ (141,516.63) |
| CONTRACT AMOUNT TO DATE..... | \$ 6,051,381.27 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR PM Construction Corp

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #9 TO PERSISTENT CONSTRUCTION INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R20140919 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|--|
| Meeting Date | 11/25/2014 | | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | | |
| Agenda Item | I-30 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | |
| Lepore | ✓ | | | | ✓ | | | |
| Best Jr | ✓ | | ✓ | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Cotroneo | ✓ | | | | ✓ | | | |
| Duffy | | ✓ | | | | | | |
| James | ✓ | | | | ✓ | | | |
| Lora | ✓ | | | ✓ | ✓ | | | |

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

Dated: December 1, 2014

**RESOLUTION FOR CHANGE ORDER #9 TO PERSISTENT
CONSTRUCTION INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

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

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of November 17, 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. 9 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 9

DESCRIPTION AND VALUE OF CHANGE

See letter November 18, 2014 attached hereto

Deduction \$ 872,210.43

REASON FOR CHANGE

See letter November 18, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|----------------|
| Original Contract Amount | | \$9,390,886.90 |
| Previous Additions | | 263,177.11 |
| Total | | 9,654,064.01 |
| Previous Deductions | | 34,909.00 |
| Net Prior to This Change | | 9,619,155.01 |
| Amount of This Change | Deduct | 872,210.43 |
| Contract Amount to Date | | 8,746,944.58 |

November 25, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.30-4

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 18, 2014

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #9 (Deduct - County)

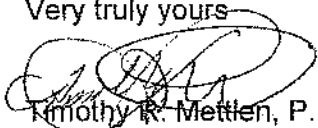
Members of the Board:

Attached for your approval is Change Order #9 (Deduct - County) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$872,210.43, resulting in a new contract amount of \$8,746,944.58.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of -\$872,210.43.

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 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140919

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

9 (County - Deduct)

DATE: November 7, 2014

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

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------|--|-----------------|-------------|--------------|------------------------|
| Deducts | | | | | |
| 12 | DGA Base Course 6" Thick | -15804 | CY | \$ 6.25 | \$ (98,775.00) |
| 17 | Tack Coat | -583 | Gal | \$ 0.01 | \$ (5.83) |
| 19 | Retaining Wall Location 1 | -85 | SF | \$ 37.00 | \$ (3,145.00) |
| 31 | 24" RCCP Class IV | -2 | LF | \$ 71.00 | \$ (142.00) |
| 57 | 24"x32" White Concrete Barrier Curb, Dowelled | -319 | LF | \$ 61.00 | \$ (19,459.00) |
| 75 | Chain Link Fence, 6' High | -80 | LF | \$ 29.00 | \$ (2,320.00) |
| 80 | Breakaway Barricades | -15 | UN | \$ 30.00 | \$ (450.00) |
| 82 | Construction Signs | -98.5 | SF | \$ 15.00 | \$ (1,477.50) |
| 85 | Temporary Crash Cushions, Quadguard, 4 Bays | -1 | UN | \$20,300.00 | \$ (20,300.00) |
| 87 | Traffic Safety Services | -650000 | Allow | \$ 1.00 | \$ (650,000.00) |
| 88 | Traffic Stripes | -18832 | LF | \$ 0.20 | \$ (3,766.40) |
| 89 | Traffic Stripes, LL Epoxy Resin | -5821 | LF | \$ 0.30 | \$ (1,746.30) |
| 92 | Removal of Traffic Stripe & Markings | -28270 | SF | \$ 0.42 | \$ (11,873.40) |
| 144 | Porous Fill | -5 | CY | \$ 43.00 | \$ (215.00) |
| 145 | Coarse Aggregate Layer | -2 | CY | \$ 34.00 | \$ (68.00) |
| 146 | Foundation Excavation | -30 | CY | \$ 20.00 | \$ (600.00) |
| 149 | Concrete in Structures, Retaining Walls | -3 | CY | \$ 875.00 | \$ (2,625.00) |
| 150 | Concrete in Superstructure, Parapets HPC | -2 | CY | \$ 165.00 | \$ (330.00) |
| 153B | RipRap Stone Slope Protection 18" Thick D50=9" | -500 | SY | \$ 22.00 | \$ (11,000.00) |
| 153C | Grouted RipRap Stone Slope Protection 18" Thick D50=9" | -500 | SY | \$ 33.00 | \$ (16,500.00) |
| 155 | Porous Fill | -10 | CY | \$ 45.00 | \$ (450.00) |
| 156 | Coarse Aggregate Layer | -10 | CY | \$ 31.00 | \$ (310.00) |
| 157 | Foundation Excavation | -35 | CY | \$ 34.00 | \$ (1,190.00) |
| 167 | Relocate Underground Electrical Service | -1 | UN | \$ 9,915.00 | \$ (9,915.00) |
| 181 | 3" RMC, Type CUG | -64 | LF | \$ 34.00 | \$ (2,176.00) |
| 184 | 4" RMC, Type CUR | -13 | LF | \$ 68.00 | \$ (884.00) |
| 190 | Temporary Traffic Signal System Location 1 | -0.15 | LS | \$75,500.00 | \$ (11,325.00) |
| 207 | Traffic Signal Cable 2 Conductor | -101 | LF | \$ 2.10 | \$ (212.10) |
| 208 | Traffic Signal Cable 5 Conductor | -35 | LF | \$ 2.45 | \$ (85.75) |
| 209 | Traffic Signal Cable 10 Conductor | -104 | LF | \$ 2.85 | \$ (296.40) |
| 210 | Ground Wire No 8 AWG | -100 | LF | \$ 1.30 | \$ (130.00) |
| 211 | Service Wire No 6 AWG | -50 | LF | \$ 3.40 | \$ (170.00) |
| 214 | Image Detection Cable | -85 | LF | \$ 3.15 | \$ (267.75) |
| Total Deducts | | | | | \$ (872,210.43) |

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140919

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

9 (County - Deduct)

DATE: November 7, 2014

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

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

| | | |
|--|----|-----------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ | (872,210.43) |
| CURRENT DATE FOR COMPLETION..... | | August 22, 2014 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | | August 22, 2014 |

2. REASON FOR CHANGE

All items
 As-built quantities

3. STATEMENT OF CONTRACT AMOUNT

| | | |
|-------------------------------|----|--------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ | 9,390,886.90 |
| PREVIOUS ADDITIONS..... | \$ | 263,177.11 |
| TOTAL..... | \$ | 9,654,064.01 |
| PREVIOUS DEDUCTIONS..... | \$ | (34,909.00) |
| NET PRIOR TO THIS CHANGE..... | \$ | 9,619,155.01 |
| AMOUNT OF THIS CHANGE..... | \$ | (872,210.43) |
| CONTRACT AMOUNT TO DATE..... | \$ | 8,746,944.58 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Pat Lepore, Freeholder - Director

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140919

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #8 TO PERSISTENT CONSTRUCTION INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R20140920 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|--|
| Meeting Date | 11/25/2014 | | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | | |
| Agenda Item | I-31 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | |
| Lepore | ✓ | | | | ✓ | | | |
| Best Jr | ✓ | | ✓ | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Cotroneo | ✓ | | | | ✓ | | | |
| Duffy | | ✓ | | | | | | |
| James | ✓ | | | | ✓ | | | |
| Lora | ✓ | | | ✓ | ✓ | | | |

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

Dated: December 1, 2014

**RESOLUTION FOR CHANGE ORDER #8 TO PERSISTENT
CONSTRUCTION INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

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

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of November 17, 2014, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 8 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 8

DESCRIPTION AND VALUE OF CHANGE

See letter November 18, 2014 attached hereto

Deduction \$ 5,509.00

REASON FOR CHANGE

See letter November 18, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|----------------|
| Original Contract Amount | | \$9,390,886.90 |
| Previous Additions | | 263,177.11 |
| Total | | 9,654,064.01 |
| Previous Deductions | | 29,400.00 |
| Net Prior to This Change | | 9,624,664.01 |
| Amount of This Change | Deduct | 5,509.00 |
| Contract Amount to Date | | 9,619,155.01 |

November 25, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.31-4

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 18, 2014

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #8 (Deduct - Wayne)

Members of the Board:

Attached for your approval is Change Order #8 (Deduct - Wayne) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities.

The total amount of the decrease is \$5,509.00, resulting in a new contract amount of \$9,619,155.01.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #8 in the amount of -\$5,509.04 with a time extension to August 22, 2014.

Very truly yours

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

Attachment
TRM

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140920

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Wayne - Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 7, 2014

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

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|-----------------------------|---------------------------|-----------------|-------------|--------------|----------------------|
| <u>Deducts</u> | | | | | |
| 34 | 8" PVC Sewer Pipe, SDR35 | -34 | LF | \$ 73.00 | \$ (2,482.00) |
| 35 | 10" PVC Sewer Pipe, SDR36 | -39 | LF | \$ 73.00 | \$ (2,847.00) |
| 99 | 3/4" Copper Service Pipe | -100 | LF | \$ 1.00 | \$ (100.00) |
| 104 | 6"PVC Sewer Service Pipe | -80 | LF | \$ 1.00 | \$ (80.00) |
| <u>Total Deducts</u> | | | | | \$ (5,509.00) |

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

| | | |
|--|----|-----------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ | (5,509.00) |
| ORIGINAL DATE FOR COMPLETION..... | | August 22, 2014 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | | August 22, 2014 |

2. REASON FOR CHANGE

All Items
 As-built quantities

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 8 (Wayne - Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: November 7, 2014

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

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Pat Lepore, Freeholder - Director DATE:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #10 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140921 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-32 | | | | | | |
| CAF # | C-04-55-113-201-901 | | | | | | |
| Purchase Req. # | PO #12-04257 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION FOR CHANGE ORDER #10 FOR PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD INTERSECTION IN THE TOWNSHIP OF
WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Reconstruction of the Paterson-Hamburg Turnpike and Valley Road Intersection in the Township of Wayne, 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 18, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 17, 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. 10 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 10

1. DESCRIPTION AND VALUE OF CHANGE

See November 18, 2014 letter attached hereto

See November 18, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 9,390,886.90 |
| Previous Additions | | \$ 263,177.11 |
| Total | | \$ 9,654,064.01 |
| Previous Deductions | | \$ 907,119.43 |
| Net Prior to This Change | | \$ 8,746,944.58 |
| Amount of This Change | Add | \$ 217,577.67 |
| Contract Amount to Date | | \$ 8,964,522.25 |

November 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$217,577.67

APPROPRIATION: C-04-55-113-201-901

PURPOSE: To approve Change Order #10 to contract with Persistent Construction, Inc. as it pertains to the Reconstruction of Paterson Hamburg Turnpike and Valley Road.


Michael Katz, County Treasurer

DATED: November 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 8, a deduction in the amount of \$5,509.00, issued to Persistent Construction for the Paterson Hamburg Turnpike/Valley Road Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$5,509.00 (Deduct) - Wayne

BUDGET ACCOUNT: C-04-55-113-201-901

PURCHASE ORDER # 12-04257

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 9, a deduction in the amount of \$872,210.43, issued to Persistent Construction for the Paterson Hamburg Turnpike/Valley Road Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$872,210.43 (Deduct) - County

BUDGET ACCOUNT: C-04-55-113-201-901

PURCHASE ORDER # 12-04257

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-17-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 10, an addition in the amount of \$217,577.67, issued to Persistent Construction for the Paterson Hamburg Turnpike/Valley Road Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$217,577.56 (Add) - County

BUDGET ACCOUNT: C-04-55-113-201-901

PURCHASE ORDER # 12-04257

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.32-8

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 18, 2014

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #10 (Add - County)

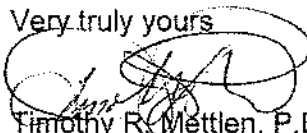
Members of the Board:

Attached for your approval is Change Order #10 (Add - Couty) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

The total amount of the decrease is \$217,577.67, resulting in a new contract amount of \$8,746,944.58.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #10 in the amount of +\$217,577.67.

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 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140921

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 10 (County - Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 7, 2014

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

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

1. DESCRIPTION AND VALUE OF CHANGE

| ITEM | DESCRIPTION | QUANTITY | UNIT | PRICE | AMOUNT |
|---------------------------|---|----------|-------|-----------|----------------------|
| Extra | | | | | |
| 4 | Field Office, Type C, Maintenance & Telephone | 5 | Month | \$ 520.00 | \$ 2,600.00 |
| 10 | Milling Variable Depth | 10,894 | SY | \$ 4.40 | \$ 47,933.60 |
| 14 | Superpave HMA 9.5M64 Surface Course | 996 | Ton | \$ 81.00 | \$ 80,685.72 |
| 20A | Retaining Wall (If & Where Directed) | 150 | SF | \$ 25.00 | \$ 3,750.00 |
| 59 | 9"x20" White Concrete Vertical Curb | 20 | LF | \$ 22.00 | \$ 440.00 |
| 61 | Concrete Sidewalk 4" thick | 314 | SY | \$ 45.00 | \$ 14,126.85 |
| 65 | Detectable Warning Surface | 5 | SY | \$ 209.00 | \$ 940.50 |
| 69 | Beam Guide Rail | 184 | LF | \$ 19.60 | \$ 3,606.40 |
| 90 | Traffic Markings Lines LL Thermoplastic | 30,030 | LF | \$ 0.70 | \$ 21,021.00 |
| 91 | Traffic Markings Symbols LL Thermoplastic | 134 | LF | \$ 5.20 | \$ 696.80 |
| 110 | Topsoil 6" Thick | 4,107 | SY | \$ 5.50 | \$ 22,588.50 |
| 111 | Fertilizing and Seeding Type A-3 | 4,900 | SY | \$ 0.50 | \$ 2,450.00 |
| 115 | Straw Mulch | 4,779 | SY | \$ 0.50 | \$ 2,389.50 |
| 116 | Nonvegetative Surface HMA | 472 | SY | \$ 30.40 | \$ 14,348.80 |
| Total Extra | | | | | \$ 217,577.67 |
| Supplemental | | | | | |
| Total Supplemental | | | | | \$ - |
| Total Increases | | | | | \$ 217,577.67 |

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

| | | |
|--|----|-----------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ | 217,577.67 |
| CURRENT DATE FOR COMPLETION..... | | August 22, 2014 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | | August 22, 2014 |

2. REASON FOR CHANGE

All Items
 As-built quantities

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 10 (County - Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 7, 2014

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

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------------|------------------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 9,390,886.90 |
| PREVIOUS ADDITIONS..... | \$ 263,177.11 |
| TOTAL..... | \$ 9,654,064.01 |
| PREVIOUS DEDUCTIONS..... | \$ (907,119.43) |
| NET PRIOR TO THIS CHANGE..... | \$ 8,746,944.58 |
| AMOUNT OF THIS CHANGE..... | \$ 217,577.67 |
| <u>CONTRACT AMOUNT TO DATE.....</u> | <u>\$ 8,964,522.25</u> |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATION IN AWARDDING AN EMERGENCY CONTRACT TO FALL PROOF NETTING AS IT PERTAINS TO THE PASSAIC COUNTY DISTRICT COURT HOUSE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|--------------|------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | R20140922 | | | | | |
| Meeting Date | | 11/25/2014 | | | | | |
| Introduced Date | | 11/25/2014 | | | | | |
| Adopted Date | | 11/25/2014 | | | | | |
| Agenda Item | | I-33 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

Res Pg: 1.33-2

**RESOLUTION RATIFYING THE ACTION TAKEN BY THE
PASSAIC COUNTY ADMINISTRATION IN AWARDING AN
EMERGENCY CONTRACT TO FALL PROOF NETTING AS IT
PERTAINS TO THE PASSAIC COUNTY DISTRICT COURT
HOUSE IN PATERSON, NEW JERSEY**

WHEREAS on October 9, 2014 the Passaic County Administrator received a report from the Passaic County Engineer and Superintendent of Buildings & Grounds that a dental block on the Passaic County-owned building at 80 Hamilton Street in Paterson, NJ known as the Martin Luther King Building (which houses the Passaic County Board of Social Services) may have broken away from the main structure at the top of the building; and

WHEREAS as a consequence thereof, he authorized the retaining of LAN Associates Engineering on an emergency basis to perform an architectural assessment on the building and in their report dated October 24, 2014, confirmed that there was an immediate danger of loose and damaged terra cotta detail falling from the top of the building to the street below; and

WHEREAS at the time of the assessment the County Engineer asked said LAN Associates to examine the roof of the Passaic County District Court House to determine if there was any potential for falling debris from that building; and

WHEREAS although not included in the October 24, 2014 report, LAN representatives advised the County Engineer that there was a damaged terra cotta detail there as well and recommended a limited netting system be utilized on that building as well; and

WHEREAS the Passaic County Administrator by memo dated November 14, 2014 has determined that this situation is one which could affect the health, safety and welfare of not only the employees of the County and Courts but the public as well and, as such, requires the award of an emergency contract to Fall Proof Netting of Trenton, NJ in the amount of \$19,500 for a limited netting debris system for the Passaic County District Court House while that building is under repair (copy of memo and proposal attached hereto and made part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 17, 2014 meeting reviewed this matter and is recommending ratification of the County Administrator's action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Fall Proof Netting in the amount of \$19,500 for a limited netting system for the Passaic County Court House in Paterson, New Jersey pursuant to the attached memorandum.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

November 25, 2014

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140922



County of Passaic

Administration Building
401 Grand Street, Room 205
Paterson, New Jersey 07505-2023



Anthony J. DeNova
County Administrator

TEL: (973) 881-4405
FAX: (973) 881-2853

Email: adenova@passaiccountynj.org

MEMORANDUM

TO: Michael Marinello, Director of Procurement

FROM: Anthony J. DeNova, County Administrator

DATE: November 14, 2014

RE: Authorization to immediately retain Fall Proof Netting to provide a Netting system at the Passaic County District Court House

As a supplement to the letter that I issued yesterday, November 13, 2014, authorizing LAN Associates and two (2) contractors to provide emergency services for scaffolding and a netting system at 80 Hamilton Street, Martin Luther King Building; I was advised at the time that LAN Associates visited the county owned building at 80 Hamilton Street, Martin Luther King Building they also inspected the top of the Passaic County District Court House across the street at the request of the County Engineer. They reported to him orally that there was damaged terra cotta detail on that building as well, although not as severe as set out in their report on the 80 Hamilton Street – Martin Luther King Building. They recommended to the County Engineer, Steve Edmond that the county also consider, a netting system to protect the public from possible falling debris at that building as well. I learned today that when Fall Proof Netting visited the scene and provided the quotation for the netting debris system for 80 Hamilton Street, they also provided an estimate for a limited Roc-Broc Debris Netting System for the District Court House in the amount of \$19,500.00.

In light of the potential danger to the public using the Court House facility, as well as, employees of the Judiciary and County, I hereby authorize the immediate award of contract to Fall Proof Netting in the amount of \$19,500.00 for a partial Roc-Broc Debris Netting System for the Passaic County District Court House.

Thank you for your immediate attention to this matter.

/s/ Anthony J. De Nova
Anthony J. De Nova
County Administrator

ADN:dcd

cc: All Board of Chosen Freeholders
Steven J. Edmond, P.E., County Engineer
Hector A. Herrera, Deputy County Administrator
Richard Cahill, Chief Financial Officer
Jack Nigro, Superintendent of Buildings & Grounds
William J. Pascrell, III, County Counsel

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140922

COUNTY OF PASSAIC

PURCHASE ORDER **Res-Pg:1.33-6**

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKING LISTS, CORRESPONDENCE, ETC.

NO. 14-09574

ORDER DATE: 11/14/14
REQUISITION NO: R4-07561
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS: Destination

PAYMENT RECORD

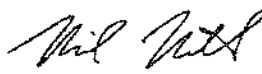
CHECK NO.

DATE PAID

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

| | |
|---------|---|
| SHIP TO | |
| VENDOR | VENDOR #: 11287 FALL PROOF SYSTEMS, LLC 61 SECOND AVENUE TRENTON, NJ 08619 Phone: (800)452-0222 |

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | DESIGN, MANUFACTURE AND SUPPLY FOR PURCHASE ONE ROC-BLOC DEBRIS NETTING SYSTEM FOR THE COURT HOUSE BUILDING ON A EMERGENCY BASIS PLEASE CALL 973-881-4450 BEFORE DELIVERY | C-04-55-113-301-901 | 19,500.0000 | 19,500.00 |
| | | | TOTAL | 19,500.00 |

| CLAIMANT'S CERTIFICATION & DECLARATION | OFFICER'S CERTIFICATION | APPROVAL TO PURCHASE |
|--|---|--|
| I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the 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. X _____ VENDOR SIGN HERE _____ OFFICIAL POSITION DATE | I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures. _____ DEPT. HEAD DATE VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC | DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.  _____ Purchasing Agent, QPA |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140922

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATION IN AWARDING AN EMERGENCY CONTRACT TO FALL PROOF NETTING AND SKYLINE SCAFFOLDING AS IT PERTAINS TO 80 HAMILTON STREET, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|--------------|------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | R20140923 | | | | | |
| Meeting Date | | 11/25/2014 | | | | | |
| Introduced Date | | 11/25/2014 | | | | | |
| Adopted Date | | 11/25/2014 | | | | | |
| Agenda Item | | I-34 | | | | | |
| 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: December 1, 2014

**RESOLUTION RATIFYING THE ACTION TAKEN BY THE
PASSAIC COUNTY ADMINISTRATION IN AWARDED AN
EMERGENCY CONTRACT TO FALL PROOF NETTING AND
SKYLINE SCAFFOLDING AS IT PERTAINS TO 80 HAMILTON
STREET, PATERSON, NEW JERSEY**

WHEREAS on October 9, 2014 the Passaic County Administrator received a report from the Passaic County Engineer and Superintendent of Buildings & Grounds that a dental block on the Passaic County-owned building at 80 Hamilton Street in Paterson, NJ known as the Martin Luther King Building may have broken away from the main structure at the top of the building; and

WHEREAS as a consequence thereof, he authorized the retaining of LAN Associates Engineering on an emergency basis to perform an architectural assessment on the building and in their report dated October 24, 2014, confirmed that there was an immediate danger of loose and damaged terra cotta detail falling from the top of the building to the street below; and

WHEREAS thereafter the County Engineer was authorized to solicit proposals for netting systems and scaffolding to cover the perimeter of the Martin Luther King Building to protect the employees of the building and public from falling debris; and

WHEREAS Fall Proof Netting of Trenton, NJ has submitted a proposal in the amount of \$88,500 to design, manufacture and install a Roc-Broc Debris Netting system to cover the façade of the Martin Luther King Building and Skyline Scaffolding of Edison,

NJ has submitted a proposal in the amount of \$50,300 to furnish and erect scaffolding for that building as well; and

WHEREAS the Passaic County Administrator by memo dated November 13, 2014 has determined that this situation is one which could affect the health, safety and welfare of the public and employees of the Board of Social Services and public and, as such, requires the award of an emergency contract to both Fall Proof Netting in the amount of \$88,500 for needed netting and to Skyline Scaffolding in the amount of \$50,300 for scaffolding while the Martin Luther King Building is under repair to remediate the situation (copy of memo and proposal attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its November 17, 2014 meeting reviewed this matter and is recommending ratification of the County Administrator's action.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Fall Proof Netting in the amount of \$88,500 and Skyline Scaffolding in the amount of \$50,300 for netting and scaffolding for 80 Hamilton Street in Paterson, New Jersey pursuant to the attached memorandum.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and

payment to the contractor for all work performed in connection with this emergency.

November 25, 2014



County of Passaic

Administration Building
401 Grand Street, Room 205
Paterson, New Jersey 07505-2023



Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

Email: adenova@passaiccountynj.org

MEMORANDUM

TO: Michael Marinello, Director of Procurement

FROM: Anthony J. DeNova, County Administrator

DATE: November 13, 2014

RE: Authorization to immediately hire a consultant LAN Associates and two (2) contractors to provide Fall Proof Netting and scaffolding at the County owned 80 Hamilton Street – Martin Luther King Building occupied by the Passaic County Board of Social Services

This is to advise you that in my capacity as County Administrator of the County of Passaic, I authorized the retaining of LAN Associates Engineering on an emergency basis to do an architectural assessment in the middle of October 2014 on the Passaic County owned Building at 80 Hamilton Street; after I received a report from the County Engineer that a dental block at the top of the Building had broken away from the main structure and was in immediate danger of collapse. That building currently houses the Passaic County Board of Social Services Office. That assessment dated October 23, 2014 confirmed what the County Engineer suspected; namely that there was an immediate danger of loose and damaged terra cotta detail falling from the top of the building following on the street below the building. Consequently, based upon the report, I directed Mr. Edmond, County Engineer and his staff to immediately secure quotations on an emergency basis to erect scaffolding and netting to protect the public and employees of the Board of Social Services from falling debris from the building.

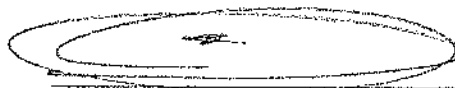
He reported to me that Skyline Scaffolding has submitted a proposal in the amount of \$50,300 to furnish and erect the necessary scaffolding and Fall Proof netting has submitted a proposal in the amount of \$88,500 to design, manufacture and install a Roc-Broc Debris Netting System to cover the entire perimeter of project façade on the building (80 Hamilton Street – Martin Luther King Building).

In light of the above, potential danger to the public and employees of the Board of Social Services, I hereby authorize the immediate award of contract to both Skyline Scaffolding in the amount of \$50,300.00 and Fall Proof Netting in the amount of \$88,500.00.

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140923

Authorization of Immediate Award to LAN Associates
80 Hamilton Street -- Martin Luther King Building
Page 2

Thank you for your immediate attention to this matter.



Anthony J. De Nova
County Administrator

ADN:dcd

cc: All Board of Chosen Freeholders
Steven J. Edmond, P.E., County Engineer
Hector A. Herrera, Deputy County Administrator
Richard Cahill, Chief Financial Officer
Jack Nigro, Superintendent of Buildings & Grounds
William J. Pascrell, III, County Counsel



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

November 19, 2014

Anthony J. De Nova
County Administrator
Administration Building
401 Grand Street
Paterson, New Jersey 07505

**Re: Emergency Protection Work
Board of Social Services Martin Luther King Building
80 Hamilton Street, Paterson, NJ
Ratification of Award of Construction Contracts
Fall Proof Systems
Skyline Scaffolding Group, Inc.**

Dear Mr. De Nova:

On Thursday, October 9, 2014, a terracotta dental block fell from the roof line of the Martin Luther King Building. The roof line of the building needs to be secured for public safety.

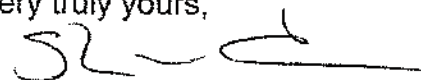
The County Engineer's Office did reached out to LAN Associates to evaluate and assess the roof line. An inspection was performed and it is necessary to provide debris fall netting encompassing the roofline and sidewalk sheds at the three entrances for the protection of the public.

This Office has received a proposal from Fall Proof Systems, Inc. of Trenton NJ to provide a debris netting system in the amount of \$88,500.00 and a proposal from Skyline Scaffolding Group of Edison NJ to provide three sidewalk sheds to be constructed at the building entrances in the amount of \$50,300.00. I recommend that an Emergency be declared to authorize the award of these proposals under an emergency action. This matter was discussed at the Public Works Committee meetings of November 3rd (cancelled, discussed via e-mail)) and November 17th and recommended to the full Board.

I have taken emergency action as permitted under Emergency Declaration to protect the public and directed Fall Proof Systems and Skyline Scaffolding begin work.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution ratifying the authorization of emergency bids, and the emergency action taken by the County as it concerns the award of the contracts to Fall Proof Systems in the amount of \$88,500.00 and Skyline Scaffolding in the amount of \$50,300.00 for the public safety protection systems for the Martin Luther King Building, 80 Hamilton Street, Paterson. .

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

SJE:ibm
Attachment

Cc: County Counsel
Director of Finance
PWC Chair
Clerk, BCF
Purchasing

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

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 14-09573

ORDER DATE: 11/14/14
 REQUISITION NO: R4-07508
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

PAYMENT RECORD

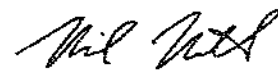
CHECK NO.

DATE PAID

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

| | |
|---------|---|
| SHIP TO | |
| VENDOR | FALL PROOF SYSTEMS, LLC 61 SECOND AVENUE TRENTON, NJ 08619 Phone: (800)452-0222 VENDOR #: 11287 |

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00/EA | DESIGN, MANUFACTURE, AND SUPPLY FOR PURCHASE AND INSTALLATION ONE ROC BLOC NETTING SYSTEM FOR THE BOARD OF SOCIAL SERVICES BUILDING ON AN EMERGENCY BASIS | C-04-55-119-001-920 | 88,500.0000 | 88,500.00 |
| | | | TOTAL | 88,500.00 |

| | | |
|---|---|--|
| CLAIMANT'S CERTIFICATION & DECLARATION I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the 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. <input checked="" type="checkbox"/> | OFFICER'S CERTIFICATION I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures. DEPT. HEAD _____ DATE _____ VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC CO OF PASSAIC, ENGINEERING (Q) 973-881-4450 401 GRAND ST. ROOM 524 PATERSON, NJ 07505 | APPROVAL TO PURCHASE DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.  Purchasing Agent, QPA |
| VENDOR SIGN HERE _____ OFFICIAL POSITION _____ DATE _____ | | |

TAX ID NO. OR SOCIAL SECURITY NO.
 Adopted on: November 25, 2014
 Official Resolution#: R20140923

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

PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 14-09395

ORDER DATE: 11/12/14
 REQUISITION NO: R4-07474
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX ID #22-6002466 - TAX EXEMPT

| | |
|---------|---|
| SHIP TO | |
| VENDOR | VENDOR #: 11284 SKYLINE SCAFFOLDING GROUP INC. 712 ROUTE 1 NORTH EDISON, NJ 08817-4569 |

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00/EA | TO PURCHASE ALL MATERIAL INCLUDING LEG POSTS HEADER BEAMS, LEDGER BEAMS, CLAMPS, BRACING, CORRUGATED DECKING, PLANKING AND PLYWOOD PANELS FOR THE SCAFFOLDING FOR THE BOARD OF SOCIAL SERVICES BUILDING ON AN EMERGENCY BASIS | C-04-55-980-000-901 | 50,300.0000 | 50,300.00 |
| | | | TOTAL | 50,300.00 |

| | | |
|---|--|--|
| <p>CLAIMANT'S CERTIFICATION & DECLARATION</p> <p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the 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.</p> <p>X</p> <p>_____</p> <p style="text-align: center;">VENDOR SIGN HERE</p> <p>_____</p> <p>OFFICIAL POSITION DATE</p> <p>TAX ID NO. OR SOCIAL SECURITY NO. Introduced on: November 25, 2014 Adopted on: November 25, 2014 Official Resolution#: R20140923</p> | <p>OFFICER'S CERTIFICATION</p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____</p> <p>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:</p> <p>COUNTY OF PASSAIC CO OF PASSAIC, ENGINEERING (Q) 973-881-4450 401 GRAND ST. ROOM 524 PATERSON, NJ 07505</p> | <p>APPROVAL TO PURCHASE</p> <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.</p> <p style="text-align: center;"><i>Neil Patel</i></p> <p>_____</p> <p>Purchasing Agent, QPA</p> |
|---|--|--|

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENT AT 15 BROADWAY IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R20140924 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-35 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION FOR ENCROACHMENT PERMIT FOR
CONTINUANCE OF EXISTING ENCROACHMENT AT 15
BROADWAY IN THE CITY OF PASSAIC, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Sreedhar Vajinepalli, who is the owner of property located at 15 Broadway, Block 2150, Lot 17 in the City of Passaic, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit an existing encroachment consisting of under-sidewalk vaults in the Broadway right-of-way; and

WHEREAS this matter was discussed and has been reviewed by the Public Works and Buildings & Grounds Committee at its meeting of November 17, 2014 with the conditions as noted in the letter prepared by the Assistant County Engineer dated November 14, 2014, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Broadway in the City of Passaic or for any other reason as may be required by the County of Passaic in the future;

for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 15 Broadway, Block 2150, Lot 17 in the City of Passaic, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

November 25, 2014



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 14, 2014

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

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

RE: Encroachment Permit Application
Applicant: Sreedhar Vajinepalli, SV Broadway Corp.
Address: 15 Broadway
Municipality: Passaic
Block: 2150, Lot 17

Dear Members of the Board:

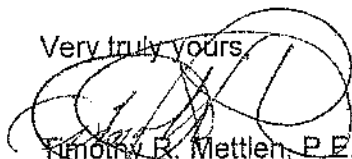
This office has received and reviewed an Encroachment Permit Application for existing Under-sidewalk vaults at 15 Broadway, Passaic. The applicant provided engineered drawings for strengthening existing vaults and replacing the sidewalk that the Division of Engineering found to be sufficient. This encroachment poses no adverse effect on vehicular or pedestrian traffic at this location.

The conditions of the permit include:

1. The applicant/owner agrees to hold the County of Passaic and it's agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachment at his expense, should Passaic County require the use of the right-of-way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachment, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.

I recommend the Encroachment Permit be approved and issued to the applicant.

Very truly yours,


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

Attachment

cc: County Counsel
PWC Chair
County Administrator

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140924



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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE 11-6-2014

Members of the Board:

I, the undersigned, Sreedhar Vajine Palli, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: []-Applicant, [X]-Owner, []-Partner, or
[]-Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY) SV Broadway Corp

PLEASE CHECK ONE: [] PARTNERSHIP or [] CORPORATION IF APPLICABLE
heraby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 15 Broadway

MUNICIPALITY: Passaic BLOCK 2150 LOT(S) 17

TYPE OF ENCROACHMENT (DESCRIPTION) DATE/YEAR ENCROACHMENT
(PLEASE MARK [X] IN FRONT OF ALL TYPES OF ENCROACHMENT FOR WHICH YOU ARE APPLYING) FIRST INSTALLED

- [] 1. Canopy(s)
[] 2. Sign(s)
[] 3. Building Structure Encroachment (Ground/First Floor)
[] 4. Building Structure Encroachment (Second Floor or above, etc., Balcony)
[] 5. Cellar Door(s)
[] 6. Roof Overhang
[] 7. Window(s) Overhang
[] 8. Door(s) Opens into County Right-of-Way
[X] 9. OTHER (Describe Below) 5 each under side walk vaults unknown

The following information shall be submitted with the application:

- A. FOUR (4) copies of the Survey / Site Plan which shows the exact locations of the encroachments. Said Plan shall clearly show the Passaic County Right-of-Way Line, the description of the feature of the encroachment, and all dimensions of the encroachment boundaries or outside perimeters.
B. Submit Photograph(s) showing clearly all encroachments into the County Right-of-Way. The Photograph(s) shall be taken in a manner so that the center of the picture is set on the property / right-of-way line.

COUNTY OF PASSAIC
ENCROACHMENT PERMIT APPLICATION (Con't)

C. This Development has or has not (CIRCLE ONE) been previously submitted to the Passaic County Planning Board for Approval as a Subdivision or a Site Plan. If Application has been submitted to said Board, provide the Passaic County Planning Board reference number:
Site Plan SP _____ - _____ Subdivision _____ - _____

CONDITIONS OF APPROVAL (ONLY IF PERMIT IS GRANTED)

Should the County of Passaic approve said Encroachment request, the Applicant and Owner agrees to accept and adhere to all of the following requirements:

1. The Applicant and Owner agrees to hold the County of Passaic and it's agents and employees, harmless for any damages incurred as a result of the granted encroachments.
2. Upon proper notice from the County of Passaic, the Owner agrees to remove all or any of the encroachments at his expense should Passaic County require the use of the Right-of-Way for the widening of the County Road or for any other reason as may be required by the County of Passaic in the future.
3. Should the Owner modify or abandon the need for these encroachments, the portion(s) containing the encroachment of the structure or other feature shall be removed by the Owner at his expense; and thus said encroachment permission within the County Right-of-Way shall cease to exist.

NOTE: Submission of this application form in no way guarantees approval of any encroachments.

Should the County of Passaic reject this application for encroachment, the Applicant and/or Owner shall immediately remove the encroachment at his own expense.

APPLICANT SECTION (To be completed by the Applicant)

V. Sreedhar

(Signature of Applicant)

Mailing Address
(Please Print
OR Type)

15 BROADWAY

city PASSAIC state NJ zip code 07055

Phone Number (201) - 284 - 8367 (Ext. _____)

PROPERTY OWNER CERTIFICATION (To be completed by the Owner)

V. Sreedhar

(Signature of Property Owner)

SREEDHAR VAJINEPALLI

(Print Name of Property Owner)

Mailing Address
(Please Print
OR Type)

15 BROADWAY

city PASSAIC state NJ zip code 07055

Phone Number (201) - 284 - 8367 (Ext. _____)

APPLICANT IS TO SUBMIT FOUR (4) COMPLETED AND ORIGINAL SIGNED COPIES OF THIS APPLICATION, ALONG WITH FOUR (4) COPIES OF THE SURVEY / SITE PLANS INDICATING THE ENCROACHMENTS LIMITS, AND THE PHOTOGRAPHS AS DESCRIBED ABOVE TO THE OFFICE OF THE COUNTY ENGINEER.

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO LANGAN ENGINEERING & ENVIRONMENTAL SERVICES FOR A HAZARDOUS MATERIALS SURVEY FOR THE YOUTH DETENTION CENTER, POWER HOUSE AND SANITARIUM IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|----------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140925 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-36 | | | | | | |
| CAF # | C-04-55-109/113-301/ | | | | | | |
| Purchase Req. # | R4-07641 | | | | | | |
| 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: December 1, 2014

**RESOLUTION AWARDING CONTRACT TO LANGAN
ENGINEERING & ENVIRONMENTAL SERVICES FOR A
HAZARDOUS MATERIALS SURVEY FOR THE YOUTH
DETENTION CENTER, POWER HOUSE AND SANITARIUM IN
WAYNE, NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of a Hazardous Materials Survey for the Youth Detention Center, Power House and Sanitarium in Wayne, New Jersey; and

WHEREAS Langan Engineering & Environmental Services, River Drive Center 1, Elmwood Park, NJ 07407 submitted a proposal for the necessary consulting services to be provided for a fee of \$75,333.11 to prepare the Hazardous Materials Survey, which is being recommended by the Superintendent of Buildings & Grounds in a letter to the Assistant Passaic County Counsel dated November 18, 2014, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on October 20, 2014 and recommended to the full Board for approval; and

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

WHEREAS said Langan Engineering & Environmental Services has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2014-

0024, dated January 28, 2014 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 Professional Consultant Engineering Services for the above-mentioned project be awarded to Langan Engineering & Environmental Services 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.

November 25, 2014

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140925

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,333.11

APPROPRIATION: \$25,414.83 - C-04-55-107-301-902
\$49,918.28 - C-04-55-113-999-920

PURPOSE: To award a contract to Langan Engineering & Environmental Services for a Hazardous Materials Survey for the Youth Detention Center, Power House and Sanitarium.


Michael Katz, County Treasurer

DATED: November 25, 2014



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (973) 592-2168
PAGER: (973) 308-0157
FAX: (973) 754-1988
E-MAIL: jackn@passaiccountynj.org

November 18, 2014

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

Re: Resolution Request: Langen Engineering
Hazardous Materials Survey Services

Dear Mr. Glovin:

At the October 20, 2014 meeting of the Public Works and Building and Grounds Committee, a request was made and approved to Award a Contract to Langan Engineering for the sum of \$75,333.11, for Hazardous Materials Survey Services for the Youth Detention Center, Power House and Sanitarium. The Committee directed that a Resolution be adopted authorizing the same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution Request Form is enclosed with a copy of a pending requisition.

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

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a long horizontal line extending to the right.

Jack Nigro
Superintendent of Building & Grounds

JN/sl
Attachments

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140925

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to Langan Engineering, in the amount of \$75,333.11 for Hazardous Materials Survey Services at the Youth Detention Center, Power House, Sanitarium, and Preakness # 1.
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 \$75,333.11

BUDGET ACCOUNT: C-04-55-107-301-902 - \$25,414.83

C-04-55-113-999-920 - \$49,918.28

Requisition #R4-07641

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>10-20-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

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

| | |
|------------------------|----------|
| REQUISITION Pg: 1.36-8 | |
| NO. | R4-07641 |

| | |
|---------|--|
| SHIP TO | |
| VENDOR | VENDOR #: 04505 LANGAN ENGINEERING & ENVIRONMENTAL SERVICES RIVER DRIVE CENTER 1 ELMWOOD PARK, NJ 07407-1338 |

ORDER DATE: 11/18/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00/EA | HAZARDOUR MATERIAL SURVEY SVS. JUVENILLE DETENTION CENTER SERVICE BUILDING VALLEY VIEW SANITARIUM PREAKNESS UNIT 1 AS PER RESOLUTION NUMBER DATED 11-25-2014 | C-04-55-107-301-902 | 25,414.8300 | 25,414.83 |
| 1.00/EA | Hazardous Material Survey Svs. JUVENILLE DETENTION CENTER SERVICE BUILDING VALLEY VIEW SANITARIUM PREAKNESS UNIT 1 | C-04-55-113-999-920 | 49,918.2800 | 49,918.28 |
| | | | TOTAL | 75,333.11 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140925

REQUESTING DEPARTMENT _____ DATE _____

Range of Accounts: C-04-55-107-301-902 to C-04-55-107-301-902 Include Cap Accounts: Yes As Of: 11/18/14
Current Period: 11/01/14 to 11/18/14 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

| ACCOUNT NO | Description | Adopted | Amended | Transfers | Modified | Balance YTD %Used | |
|-------------------------|---|-------------------------------|-------------------------------|-------------------------------|--------------------------|-------------------|-----------|
| | | Expended YTD Expended Curr | Encumber YTD Requested YTD | Reimbrsd YTD Reimbrsd Curr | Canceled Pd/Chrgd YTD | Unexpended | |
| C-04-55-107-301-902 | Ord 11-03 breakness #3-Low volt Ser. 20 | 40,000.00 | 0.00 | 0.00 | 40,000.00 | 25,414.83 | 36 |
| | | 14,585.17 | 0.00 | 0.00 | 0.00 | 25,414.83 | |
| | | 0.00 | 0.00 | 0.00 | 14,585.17 | | |
| Excd Total | | 40,000.00 | 0.00 | 0.00 | 40,000.00 | 25,414.83 | 36 |
| | | 14,585.17 | 0.00 | 0.00 | 0.00 | 25,414.83 | |
| | | 0.00 | 0.00 | 0.00 | 14,585.17 | | |
| Department Total | | 40,000.00 | 0.00 | 0.00 | 40,000.00 | 25,414.83 | 36 |
| | | 14,585.17 | 0.00 | 0.00 | 0.00 | 25,414.83 | |
| | | 0.00 | 0.00 | 0.00 | 14,585.17 | | |
| CAFR Total | | 40,000.00 | 0.00 | 0.00 | 40,000.00 | 25,414.83 | 36 |
| | | 14,585.17 | 0.00 | 0.00 | 0.00 | 25,414.83 | |
| | | 0.00 | 0.00 | 0.00 | 14,585.17 | | |
| Fund Budgeted | | 40,000.00 | 0.00 | 0.00 | 40,000.00 | 25,414.83 | 36 |
| | | 14,585.17 | 0.00 | 0.00 | 0.00 | 25,414.83 | |
| | | 0.00 | 0.00 | 0.00 | 14,585.17 | | |
| Fund Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Fund Total | | 40,000.00 | 0.00 | 0.00 | 40,000.00 | 25,414.83 | 36 |
| | | 14,585.17 | 0.00 | 0.00 | 0.00 | 25,414.83 | |
| | | 0.00 | 0.00 | 0.00 | 14,585.17 | | |
| Final Budgeted | | 40,000.00 | 0.00 | 0.00 | 40,000.00 | 25,414.83 | 36 |
| | | 14,585.17 | 0.00 | 0.00 | 0.00 | 25,414.83 | |
| | | 0.00 | 0.00 | 0.00 | 14,585.17 | | |
| Final Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Final Total | | 40,000.00 | 0.00 | 0.00 | 40,000.00 | 25,414.83 | 36 |
| | | 14,585.17 | 0.00 | 0.00 | 0.00 | 25,414.83 | |
| | | 0.00 | 0.00 | 0.00 | 14,585.17 | | |

Range of Accounts: C-04-55-113-999-920 to C-04-55-113-999-920 Include Cap Accounts: Yes AS Of: 11/18/14
Current Period: 11/01/14 to 11/18/14 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

| Account No | Description | Adopted Expended YTD Expended Curr | Amended Encumber YTD Requested YTD | Transfers Reimbrsd YTD Reimbrsd Curr | Modified Canceled Pd/Chrgd YTD | Balance YTD Unexpended | %Used |
|-------------------------|--------------------|--|--|--|--------------------------------------|---------------------------|-----------|
| C-04-55-113-999-920 | ord 12-07 - Sec 20 | 2,573,000.00 | 0.00 | 0.00 | 2,573,000.00 | 851,388.23 | 67 |
| | | 986,098.14 | 735,513.63 | 0.00 | 0.00 | 1,586,901.86 | |
| | | 15,942.45 | 0.00 | 0.00 | 1,721,611.77 | | |
| Extd Total | | 2,573,000.00 | 0.00 | 0.00 | 2,573,000.00 | 851,388.23 | 67 |
| | | 986,098.14 | 735,513.63 | 0.00 | 0.00 | 1,586,901.86 | |
| | | 15,942.45 | 0.00 | 0.00 | 1,721,611.77 | | |
| Department Total | | 2,573,000.00 | 0.00 | 0.00 | 2,573,000.00 | 851,388.23 | 67 |
| | | 986,098.14 | 735,513.63 | 0.00 | 0.00 | 1,586,901.86 | |
| | | 15,942.45 | 0.00 | 0.00 | 1,721,611.77 | | |
| CAFR Total | | 2,573,000.00 | 0.00 | 0.00 | 2,573,000.00 | 851,388.23 | 67 |
| | | 986,098.14 | 735,513.63 | 0.00 | 0.00 | 1,586,901.86 | |
| | | 15,942.45 | 0.00 | 0.00 | 1,721,611.77 | | |
| Fund Budgeted | | 2,573,000.00 | 0.00 | 0.00 | 2,573,000.00 | 851,388.23 | 67 |
| | | 986,098.14 | 735,513.63 | 0.00 | 0.00 | 1,586,901.86 | |
| | | 15,942.45 | 0.00 | 0.00 | 1,721,611.77 | | |
| Fund Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Fund Total | | 2,573,000.00 | 0.00 | 0.00 | 2,573,000.00 | 851,388.23 | 67 |
| | | 986,098.14 | 735,513.63 | 0.00 | 0.00 | 1,586,901.86 | |
| | | 15,942.45 | 0.00 | 0.00 | 1,721,611.77 | | |
| Final Budgeted | | 2,573,000.00 | 0.00 | 0.00 | 2,573,000.00 | 851,388.23 | 67 |
| | | 986,098.14 | 735,513.63 | 0.00 | 0.00 | 1,586,901.86 | |
| | | 15,942.45 | 0.00 | 0.00 | 1,721,611.77 | | |
| Final Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Final Total | | 2,573,000.00 | 0.00 | 0.00 | 2,573,000.00 | 851,388.23 | 67 |
| | | 986,098.14 | 735,513.63 | 0.00 | 0.00 | 1,586,901.86 | |
| | | 15,942.45 | 0.00 | 0.00 | 1,721,611.77 | | |



Technical Excellence
 Practical Experience
 Client Responsiveness

April 1, 2014

Sent via e-mail: Jackn@passaiccountynj.org

Mr. Jack Nigro
 Superintendent
 Buildings & Grounds Department

County of Passaic
 307 Pennsylvania Avenue
 Paterson, New Jersey 0750-1718

**Re: Proposal for Hazardous Materials Survey Services
 Breakneck Detention Center, Power House and Sanitarium Buildings
 Haledon, Passaic County, NJ
 Langan Project No.: 9231902**

Dear Mr. Nigro:

Langan Engineering and Environmental Services, Inc. (Langan) is pleased to submit this proposal to provide hazardous materials survey services for the identified project. Currently, the site is occupied by abandoned Detention Center, Power Plant and several Valley View Sanitarium buildings. The Valley View Sanitarium buildings were built in 1960's. The Power Plant (Service Building) was built in 1926. The construction date for the Detention center is unknown. We understand that the subject buildings are currently vacant and will be demolished as part of property transaction.

The objective of the Hazmat survey of the buildings is to prepare an inventory of asbestos-containing materials (ACM) and hazardous waste including but not limited to polychlorinated biphenyls (PCBs) containing light ballasts, heat transformer systems containing chlorofluorocarbon (CFCs) or hydrofluorocarbons (HCFCs), EXIT signs and smoke detectors, potentially containing radioactive materials; and electrical/electronic building devices, containing mercury vapors, etc.

SCOPE OF SERVICES

Task 1A – Asbestos Containing Materials (ACMs) Survey

An asbestos survey of the buildings will be completed which will include the following activities:

- We will review available prior asbestos surveys reports and construction records to facilitate the identification of ACMs within the building.

- After gathering all information and site plans, we will survey the buildings to document a potential presence of ACMs. This will include documenting estimated quantities of potential ACMs. Langan's asbestos professionals, who are certified under the United States Environmental Protection Agency (USEPA) Asbestos Hazard Emergency Response Act (AHERA) as asbestos inspectors, will perform ACM survey. Suspect materials identified during the survey will be sampled and analyzed by a certified laboratory for asbestos content.
- Personnel familiar with the building systems will be interviewed as available to verify construction, alterations, abatement, etc. We anticipate that an individual who is knowledgeable about the building will accompany us, as necessary, to provide access, unlock doors, etc. to all the areas to be investigated. We will be prepared with ladder to access normal height (up to 10 feet). Use of scaffolding, scissor lift or similar equipment may be necessary to access roofs and high ceilings.
- Destructive exploratory surveys, that may be required to confirm the presence/absence of concealed ACM, will be coordinated with your office and will be performed only upon receiving written authorization. Services of a general contractor may be necessary to perform interior/exterior probes/repairs, and to provide ladders/scissor lift or other means to access areas above normal height. The extent of probes will be determined once the initial investigation is completed.
- Bulk sample specimens of suspect ACM will be collected and submitted for analysis by Polarized Light Microscopy (PLM) in conjunction with dispersion staining as outlined in 40 CFR, Part 63 Subpart F dated January 1987. Non-friable organically bonded (NOB) materials, such as roofing, Vinyl tiles, etc., which may present difficulty in identifying asbestos by PLM, will be re-analyzed by Transmission Electron Microscopy (TEM). As required by the Federal and State regulations, each distinguished layer of a sample will be analyzed separately as an individual sample. Analysis will be conducted by a laboratory that is accredited by the National Voluntary Laboratory Accreditation Program (NVALAP).
- The number of samples to be collected will depend upon the type and quantities of suspect materials identified in each building.
- Sample Collection Strategy:
 - Following the completion of field investigation, a sampling program of suspect ACM will be completed. Bulk samples of suspect ACM will be typically collected from areas that are not easily visible. Representative samples of ACM typically include 1 square inch core of ceiling tile, drywall materials, pipe and heating insulation, floor tiles, etc. Sampled ACM locations will be properly patched with putty or duct tape. The sampled roofing locations will be patched using asphalt cement and felt paper.
 - Friable surfacing materials, where encountered, will be sampled based on the recommendations found in the EPA "Pink Book" entitled "Asbestos in Buildings:

Simplified Scheme for Friable Surfacing Materials" (EPA document 560/5-85-030a). The number of samples collected will be based on the total square footage of the homogenous area of the material.

- o At least three samples of Thermal System Insulation (TSI), if present, will be collected in a randomly distributed manner from each homogeneous area of TSI not assumed to be ACM. At least two samples are collected from each homogeneous area of patched TSI. Where cement or plaster is used on fittings such as tees, elbows, or valves, samples will be collected in a manner sufficient to determine whether the material is ACM or not ACM.
- o At least two samples will be collected of the suspect miscellaneous materials.

Task 1B - Miscellaneous Hazardous Materials Inspection

Current Federal regulations require that Polychlorinated Biphenyls (PCB) and mercury containing materials be properly disposed. To support the demolition, as part of the building survey, we will conduct universal and miscellaneous hazardous materials inspection, which will include preparing an inventory of universal and miscellaneous hazardous materials. These materials will include but not limited to the following:

- PCB-containing fluorescent light fixtures such as light ballasts;
- stained surfaces that may have been impacted by oils or PCB-containing material;
- mercury switches; thermostats; meters, valves, and other mercury containing instruments;
- Oil-filled electric machines (motors, pumps, etc.);
- Fluorescent and other universal waste lamps;
- Storage tanks for oil or chemicals;
- CFC and any other refrigerant-containing appliances;
- Batteries such as lead-acid, nickel cadmium, lithium and silver oxide batteries;
- Fire extinguishers and fire suppression chemicals;
- Water treatment chemicals associated with heating/cooling;
- Containers (e.g., drums) with fluids or articles; Waste materials and other similar items that warrant special handling;
- Tritium containing Exit signs, smoke detectors, etc.

Task 2 – Evaluation and Report of Hazardous Materials Findings and Project Management

After completion of the field survey and receipt of laboratory test results, a report of findings will be prepared. The report will include the sampling protocol and analytical methods used, the type, condition, location, and approximate quantity of ACM, and an inventory of hazardous waste identified in the building and recommendations for remedial actions. If the results indicate any unusual findings, remediation recommendations will be outlined and immediately brought to your attention.

Proposal for Hazardous Materials Survey Services
 Breakness Detention Center, Power House and Sanitarium Buildings
 Haledon, Passaic County, NJ
 Langan Project No.: 9231902

April 1, 2014
 Page 4 of 6

The report will include drawings that will illustrate sampling and ACM locations. For the purpose of this proposal, we have assumed that existing floor plans provided by your office would be used as base drawings for the plans. If drawings are not available, we will prepare field sketches to be used to show locations of ACM. The laboratory analytical results of samples collected during the investigation will also be tabulated and provided along with the complete laboratory data packages.

ESTIMATED COSTS AND SCHEDULE

A summary of the anticipated costs to complete this work scope is provided below.

| Scope of Work Item | Fees | Subcontractor/ Reimbursable Expenses |
|--|------------------|--|
| Juvenile Detention Center | | |
| Coordination and Hazmat Survey (ACM & Hazmat) | \$ 7,000 (NTE) | |
| Engineering Evaluation, Report including ACM Locations Plan | \$ 3,500 (NTE) | |
| Laboratory Expenses and Reimbursable (contractor's probes, sampling materials, travel, etc.) | | \$ 4,500 |
| Estimated Total for Juvenile Detention Center | \$ 10,500 | \$ 4,500 |
| Service Building (Power House) and Underground Tunnels | | |
| Coordination and Hazmat Survey (ACM & Hazmat) | \$ 5,500 (NTE) | |
| Engineering Evaluation, Report including ACM Locations Plan | \$ 3,000 (NTE) | |
| Laboratory Expenses and Reimbursable (contractor's probes, sampling materials, travel, etc.) | | \$ 3,500 |
| Estimated Total Service Building and Underground Tunnels | \$ 8,500 | \$ 3,500 |
| Valley View Sanitarium (East Building + Bridge Section) | | |
| Coordination and Hazmat Survey (ACM & Hazmat) | \$ 4,500 (NTE) | |
| Engineering Evaluation, Report including ACM Locations Plan | \$ 3,000 (NTE) | |
| Laboratory Expenses and Reimbursable (contractor's probes, sampling materials, travel, etc.) | | \$ 3,500 |
| Estimated Total (East Building + Bridge Section) | \$ 7,500 | \$ 3,500 |
| Valley View Sanitarium (West Building + Bridge Section) | | |
| Coordination and Hazmat Survey (ACM & Hazmat) | \$ 4,500 (NTE) | |
| Engineering Evaluation, Report including ACM Locations Plan | \$ 3,000 (NTE) | |
| Laboratory Expenses and Reimbursable (contractor's probes, sampling materials, travel, etc.) | | \$ 3,500 |
| Estimated Total (West Building + Bridge Section) | \$ 7,500 | \$ 3,500 |
| Valley View Sanitarium (South Building + Bridge Section) | | |
| Coordination and Hazmat Survey (ACM & Hazmat) | \$ 4,800 (NTE) | |
| Engineering Evaluation, Report including ACM Locations Plan | \$ 3,200 (NTE) | |
| Laboratory Expenses and Reimbursable (contractor's probes, sampling materials, travel, etc.) | | \$ 3,500 |
| Estimated Total (East Building + Bridge Section) | \$ 8,000 | \$ 3,500 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140925

LANGAN

Proposal for Hazardous Materials Survey Services
 Breakness Detention Center, Power House and Sanitarium Buildings
 Haledon, Passaic County, NJ
 Langan Project No.: 9231902

April 1, 2014
 Page 5 of 6

| Valley View Sanitarium (Main Building) | | |
|--|------------------|------------------|
| Coordination and Hazmat Survey (ACM & Hazmat) | \$ 9,500 (NTE) | |
| Engineering Evaluation, Report including ACM Locations Plan | \$ 3,500 (NTE) | |
| Laboratory Expenses and Reimbursable (contractor's probes, sampling materials, travel, etc.) | | \$ 4,500 |
| Estimated Total | \$ 13,000 | \$ 4,500 |
| Total for the Project | \$ 55,000 | \$ 23,000 |
| Total Proposal Estimate | | \$ 78,000 |

Notes:

1. The cost for the analytical testing of the samples analyzed will be billed on a per unit basis as reimbursable expenses and are included in the above cost estimates. The samples will be analyzed by an independent certified laboratory. The unit cost for the analyses of bulk samples is estimated as follows:
 - a. PLM Analysis \$ 8/sample
 - b. TEM Analysis \$ 35/sample
2. Reimbursable expenses includes field supplies, personal protective equipment, travel to and from the site, express mailings, photographs, report reproduction, etc.
3. Any deviation from the scope of work outlined in this proposal, once the detailed engineering work has commenced, will be immediately brought to your attention and a separate budget will be provided to you if additional work is required. We will not exceed our budget for any additional site investigation without prior authorization.

The activities will be performed on a time and material (T&M) basis, in accordance with Langan's terms and conditions as included as an attachment to this proposal. Any out of scope costs or activities will be immediately communicated to the County of Passaic prior to performing the activities.

If this proposal meets your approval, please sign the authorization block on the next page to execute this scope of work and, thereby authorizing us to proceed. We are prepared to initiate activities described in this scope of work plan immediately upon the acceptance of this proposal by you.

Due to safety concerns, the survey activities will be performed by team of asbestos inspectors. At this time we estimate around five weeks to complete the survey activities using multiple teams of inspectors. Based upon the standard turnaround for receipt of the test results, we anticipate being able to transmit our investigation report within four weeks following the receipt of the laboratory test results.

Proposal for Hazardous Materials Survey Services
Preakness Detention Center, Power House and Sanitarium Buildings
Haledon, Passaic County, NJ
Langan Project No.: 9231902

April 1, 2014
Page 6 of 6

CONCLUSION

Langan appreciates the opportunity to provide our proposal for your consideration on this project. If this proposal is acceptable, please sign and return one copy to our office to authorize us to proceed. We look forward to working with you on this project.

Sincerely,
Langan Engineering & Environmental Services, Inc.



Vijay Patel
Senior Associate

Cc: Gerald Zambrella, Langan
Enclosure(s): Terms and Conditions

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AUTHORIZATION

Receipt of this authorization, including the Schedule of Fees and General Terms and Conditions annexed hereto, is hereby acknowledged and all of the terms and conditions contained therein are accepted.

Mr. Jack Nigro
Superintendent
Buildings & Grounds Department
County of Passaic
307 Pennsylvania Avenue
Paterson, New Jersey 0750-1718

**Re: Proposal for Hazardous Materials Survey Services
Preakness Detention Center, Power House and Sanitarium Buildings
Haledon, Passaic County, NJ
Langan Project No.: 9231902**

Company: County of Passaic ("Client")

By/Title: Superintendent
(Authorized representative)

Signature: [Handwritten Signature]

Date: 4-10-14

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140925

LANGAN

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE RESURFACING OF THE GOLF COURSE MAINTENANCE YARD THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, 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# | R20140926 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-37 | | | | | | |
| CAF # | C04-55-113-402-901 | | | | | | |
| Purchase Req. # | R4-07110 | | | | | | |
| 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: December 1, 2014

Res. Pg. 37-2

**RESOLUTION AUTHORIZING THE RESURFACING OF THE
GOLF COURSE MAINTENANCE YARD THROUGH THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL**

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Tilcon New York of Wharton, NJ was awarded the MCCPC contract for the resurfacing of the Passaic County Golf Course Maintenance Yard and the Passaic County Engineer, in conjunction with the Department of Parks, has recommended the award of contract for the bid amount of \$41,194.75 pursuant to the terms of his letter dated November 18, 2014 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the November 17, 2014 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of contract in the sum of \$41,194.75 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

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

November 25, 2014

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140926

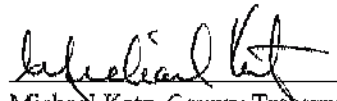
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,194.75

APPROPRIATION: C-04-55-113-402-901

PURPOSE: To award a contract to Tilcon New York for the Resurfacing of the Passaic County Golf Course Maintenance Yard.


Michael Katz, County Treasurer

DATED: November 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to Tilcon, New York, in the amount of \$41,194.75, for the Golf Course Maintenance Yard Resurfacing.

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 \$41,194.75

BUDGET ACCOUNT: C-04-55-113-402-901

Requisition #R4-07110

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

11-17-14

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify _____

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

| REQUISITION | |
|-------------|----------|
| NO. | R4-07110 |

| | |
|--------------------------------|---|
| S H I P T O | |
| V E N D O R | VENDOR #: 01104 TILCON NEW YORK, INC. ATTN: CREDIT DEPARTMENT 625 MOUNT HOPE ROAD WHARTON, NJ 07885 |

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

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00/EA | GOLF COURSE MAINTENANCE YARD AND DRIVEWAY PAVING AS PER THE MORRIS COUNTY CO-OPERATIVE BID TOTAL QUANTITY 561.29 TONS BID PRICE \$70.18/60N TOTAL PRICE \$39,391.33 PLUS ASPHALT PRICE ADJUSTMENT 1,803.42 TOTAL 41,194.75 as per resolution # dated 11-25-14 | C-04-55-113-402-901 | 41,194.7500 | 41,194.75 |
| | | | TOTAL | 41,194.75 |

REQUESTING DEPARTMENT

DATE

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140926



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.37-7

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 18, 2014

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

Re: Golf Course Maintenance Yard Resurfacing
Morris County Co-Op - Tilcon
Award of Contract

Members of the Board:

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

The County Engineer, in conjunction with the Department of Parks, has identified the Golf Course Maintenance Yard and driveway as in need of remediation.

This proposal was reviewed by the Public Works Committee on November 17, 2014 and recommended for approval.

We recommend that Tilcon NY be awarded a contract in the amount of \$41,194.75

Very truly yours,


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

Attachment

SJE:trm

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140926

Golf Course Maintenance Yard & Driveway Paving

By Ticon NY under the Morris County Cooperative Bid

Total Quantity 561.29 Tons

Bid Price \$70.18/Ton

Total Price \$39,391.33

Asphalt Price Adjustment \$ 1,803.42

Final Price \$41,194.75

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #19 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Official Resolution# | R20140927 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-38 | | | | | | |
| CAF # | C-04-55-990-001-901 | | | | | | |
| Purchase Req. # | PO #11-08169 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION FOR CHANGE ORDER #19 FOR PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III,
IN THE BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Improvement Project, Phase III, in the Borough of Wanaque, 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 18, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 17, 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. 19 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 19

1. DESCRIPTION AND VALUE OF CHANGE

See November 18, 2014 letter attached hereto

Addition \$ 27,203.80

See November 18, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 6,287,127.00 |
| Previous Additions | | \$ 400,840.69 |
| Total | | \$ 6,687,967.69 |
| Previous Deductions | | \$ 636,586.42 |
| Net Prior to This Change | | \$ 6,051,381.27 |
| Amount of This Change | Add | \$ 27,203.80 |
| Contract Amount to Date | | \$ 6,078,585.07 |

November 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,203.80

APPROPRIATION: C-04-55-990-001-901

PURPOSE: To approve Change Order #19 to contract with PM Construction Corporation as it pertains to the Ringwood Avenue Improvement Project, Phase III.


Michael Katz, County Treasurer

DATED: November 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 19, an addition in the amount of \$27,203.80 (County), issued to PM Construction Corporation for the Ringwood Avenue Improvements Project, Wanaque
CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$27,203.80 (Add) - County

BUDGET ACCOUNT: C-04-55-990-001-901

PURCHASE ORDER # 11-08169

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-17-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 18, a deduction in the amount of \$141,516.63 (County), issued to PM Construction Corporation for the Ringwood Avenue Improvements Project, Wanaque
CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$141,516.63(Deduct)

BUDGET ACCOUNT: C-04-55-990-001-901

PURCHASE ORDER # 11-08169

| 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-17-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 17, a deduction in the amount of \$46,948.00 (Wanaque), issued to PM Construction Corporation for the Ringwood Avenue Improvements Project, Wanaque

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$46,948.00(Deduct) - Wanaque

BUDGET ACCOUNT: C-04-55-990-001-901

PURCHASE ORDER # 11-08169

4. COMMITTEE REVIEW: DATE
- | | |
|--|--------------------------|
| <input type="checkbox"/> Administration & Finance | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-17-14</u> |
| <input type="checkbox"/> Planning & Economic Development | <input type="checkbox"/> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | <input type="checkbox"/> |
| <input type="checkbox"/> Law & Public Safety | <input type="checkbox"/> |
| <input type="checkbox"/> Energy | <input type="checkbox"/> |
| <input type="checkbox"/> Other Specify: _____ | <input type="checkbox"/> |

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:l.38-8

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 18, 2014

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #19 (Add – County)

Members of the Board:

Attached for your approval is Change Order #19 (Add - County) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

The total amount of the increase is \$27,203.80, resulting in a new contract amount of \$6,078,585.07.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #19 in the amount of \$27,203.80.

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 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140927

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

CHANGE ORDER No.
 PROJECT No.
 DATE:

19 (Add)
 (County)

November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanague
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------------|---|-----------------|-------------|--------------|---------------------|
| INCREASES | | | | | |
| 24 | Reconstructed Manhole Using New Casting | 3 | UN | \$ 1,400.00 | \$ 4,200.00 |
| 27 | Concrete Sidewalk 4" Thick | 100.2 | SY | \$ 40.00 | \$ 4,008.00 |
| TOTAL INCREASES | | | | | \$ 8,208.00 |
| SUPPLEMENTALS | | | | | |
| S-26 | Modify Existing Inlet near Quick Check Driveway | 1 | LS | \$ 2,022.04 | \$ 2,022.04 |
| S-27 | Seal Old Utility Joints | 1 | LS | \$ 1,996.50 | \$ 1,996.50 |
| S-28 | Construct Inlet/Drainage at new Location #80 | 1 | LS | \$ 14,977.26 | \$ 14,977.26 |
| TOTAL SUPPLEMENTALS | | | | | \$ 18,995.80 |
| TOTAL ADDITIONAL | | | | | \$ 27,203.80 |

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

| | |
|--|--------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ 27,203.80 |
| ORIGINAL DATE FOR COMPLETION..... | September 11, 2013 |
| CURRENT DATE FOR COMPLETION | November 24, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | November 24, 2013 |

2. REASON FOR CHANGE

All Items
 As-built Quantities

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 6,287,127.00 |
| PREVIOUS ADDITIONS..... | \$ 400,840.69 |
| SUBTOTAL..... | \$ 6,687,967.69 |
| PREVIOUS DEDUCTIONS..... | \$ (636,586.42) |
| NET PRIOR TO THIS CHANGE..... | \$ 6,051,381.27 |
| AMOUNT OF THIS CHANGE..... | \$ 27,203.80 |
| CONTRACT AMOUNT TO DATE..... | \$ 6,078,585.07 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140927

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

CHANGE ORDER No.
PROJECT No.

19 (Add)
(County)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR PM Construction Corp

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #20 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140928 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-39 | | | | | | |
| CAF # | C-04-55-990-001-901 | | | | | | |
| Purchase Req. # | PO #11-08169 | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION FOR CHANGE ORDER #20 FOR PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE IMPROVEMENT PROJECT, PHASE III,
IN THE BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Improvement Project, Phase III, in the Borough of Wanaque, 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 18, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on November 17, 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. 20 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated November 18, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 20

1. DESCRIPTION AND VALUE OF CHANGE

See November 18, 2014 letter attached hereto

Addition \$ 6,742.76

See November 18, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 6,287,127.00 |
| Previous Additions | | \$ 428,044.49 |
| Total | | \$ 6,715,171.49 |
| Previous Deductions | | \$ 636,586.42 |
| Net Prior to This Change | | \$ 6,078,585.07 |
| Amount of This Change | Add | \$ 6,742.76 |
| Contract Amount to Date | | \$ 6,085,327.83 |

November 25, 2014

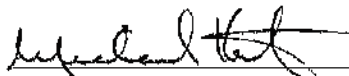
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,742.76

APPROPRIATION: C-04-55-990-001-901

PURPOSE: To approve Change Order #20 to contract with PM Construction Corporation as it pertains to the Ringwood Avenue Improvement Project, Phase III.


Michael Katz, County Treasurer

DATED: November 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 20, an addition in the amount of \$6,742.76 (Wanaque), issued to PM Construction Corporation for the Ringwood Avenue Improvements Project, Wanaque

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$6,742.76 (Add) - Wanaque

BUDGET ACCOUNT: C-04-55-990-001-901

PURCHASE ORDER # 11-08169

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-17-14</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:l.39-6

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 18, 2014

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #20 (Add -- Wanaque)

Members of the Board:

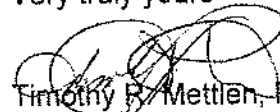
Attached for your approval is Change Order #20 (Add - Wanaque) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities.

The total amount of the increase is \$6,742.76, resulting in a new contract amount of \$6,085,327.83.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 17, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #20 in the amount of \$6,742.76.

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 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140928

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

20 (Add)
 (Wanaque)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------------|--|-----------------|-------------|--------------|--------------------|
| INCREASES | | | | | |
| 128 | Reconnect to Existing Fire Hydrant/Standpipe | 1 | UN | \$ 2,500.00 | \$ 2,500.00 |
| TOTAL INCREASES | | | | | \$ 2,500.00 |
| SUPPLEMENTALS | | | | | |
| S-29 | Repair mismarked Water Main Break Ringwood & Skyland Lakes | 1 | LS | \$ 4,242.76 | \$ 4,242.76 |
| TOTAL SUPPLEMENTALS | | | | | \$ 4,242.76 |
| TOTAL ADDITIONAL | | | | | \$ 6,742.76 |

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

| | |
|--|--------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ 6,742.76 |
| ORIGINAL DATE FOR COMPLETION..... | September 11, 2013 |
| CURRENT DATE FOR COMPLETION..... | November 24, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | November 24, 2013 |

2. REASON FOR CHANGE

All Items
 As-built Quantities

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 6,287,127.00 |
| PREVIOUS ADDITIONS..... | \$ 428,044.49 |
| SUBTOTAL..... | \$ 6,715,171.49 |
| PREVIOUS DEDUCTIONS..... | \$ (636,586.42) |
| NET PRIOR TO THIS CHANGE..... | \$ 6,078,585.07 |
| AMOUNT OF THIS CHANGE..... | \$ 6,742.76 |
| CONTRACT AMOUNT TO DATE..... | \$ 6,085,327.83 |

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

20 (Add)
(Wanaque)

DATE: November 17, 2014

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR PM Construction Corp

SIGNATURE _____ DATE _____

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

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

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Pat Lepore, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE 2015 ROAD RESURFACING PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R20140929 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-40 | | | | | | |
| CAF # | C-04-55-121-001-911 | | | | | | |
| Purchase Req. # | R4-07632 | | | | | | |
| 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: December 1, 2014

**RESOLUTION AWARDING CONTRACT TO REMINGTON &
VERNICK ENGINEERS FOR THE PREPARATION OF
CONSTRUCTION DOCUMENTS FOR THE 2015 ROAD
RESURFACING PROGRAM**

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the preparation of construction documents for the 2015 Road Resurfacing Program; and

WHEREAS Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033 submitted a proposal for the necessary consulting services to be provided for a fee of \$134,000.00 to prepare the construction documents in connection with the 2015 Road Resurfacing Program, which is being recommended by the Assistant Passaic County Engineer in a letter to the Board dated November 18, 2014, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on November 17, 2014 and recommended to the full Board for approval; and

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

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2014-0024, dated

January 28, 2014 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 Professional Consultant Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers 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.

November 25, 2014

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140929

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$134,000.00

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

PURPOSE: To award a contract to Remington & Vernick Engineers for the Preparation of Construction Documents for the 2015 Road Resurfacing Program.


Michael Katz, County Treasurer

DATED: November 25, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to Remington and Vernick, in the amount of \$134,00000, for Design services of the 2015 Road Resurfacing Program.

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 \$134,000.00

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

Requisition #R4-07632

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>11-17-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

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

| REQUISITION | |
|-------------|----------|
| NO. | R4-07632 |

| | |
|---------|--|
| SHIP TO | |
| VENDOR | VENDOR #: 06670 REMINGTON & VERNICK ENGINEERS 79 GROVE STREET HADDENFIELD, NJ 08033 |

ORDER DATE: 11/18/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|--------------|------------|
| 1.00/EA | 2015 ROAD RESURFACING PROGRAM FOR ENCUMBRANCE PURPOSE FOR DESIGN SERVICES AS PER RESOLUTION # DATED 11-25-14 | C-04-35-121-001-911 | 134,000.0000 | 134,000.00 |
| | | | TOTAL | 134,000.00 |

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140929

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.40-8

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 18, 2014

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

Reference: 2015 Road Resurfacing Program
Preparation of Construction Documents
Professional Services Contract – Remington & Vernick Engineers

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 232 Kings Highway East, Haddonfield, NJ 08033, in the amount of \$134,000.00, for the purpose of preparing Construction Documents for the 2015 Road Resurfacing Program.

RV&A's proposal of November 10, 2014 is attached.

The Public Works and Buildings & Grounds Committee, discussed this during on November 17, 2014 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington & Engineers in the amount of \$134,000.00.

Very truly yours

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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140929

REMINGTON & VERNICK ENGINEERS AND ARCHITECTS

ORIGINAL COPY
RETURN TO
FILE

EDWARD VERNICK, P.E., CME, PE, P.E. President
CRAIG F. REMINGTON, PLS, PE, P.E. Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

file
C:TM

DIRECTOR OF OPERATIONS
CORPORATE SECRETARY
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES
John J. Cantwell, PE, PP, CME
Alan Dittenhofer, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faiola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Ressler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE

November 10, 2014

County of Passaic
Steven J. Edmond, PE, County Engineer
Administration Building
401 Grand Street
Paterson, NJ 07505

Subj: Request for Proposals - Consulting Engineering Services
2015 County Aid Resurfacing Projects

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
14 NOV 14 PM 3:03

Remington & Vernick Engineers

232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

Remington, Vernick & Vena Engineers

9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

3 Jocema Boulevard, Suite 300-400
Old Bridge, NJ 08857
(732) 953-8000
(732) 591-2815 (fax)

Remington, Vernick & Walberg Engineers

845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

Remington, Vernick & Beach Engineers

922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

Remington, Vernick & Arango Engineers

The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Paterson Street, 3rd Floor
Secaucus, NJ 07094
Adopted On: November 25, 2014
Resolution#: R20140929

Dear Mr. Edmond:

REMINGTON, VERNICK & ARANGO ENGINEERS of Secaucus, NJ is pleased to submit this proposal to provide professional services for the 2015 County Aid Resurfacing Program to be performed within various municipalities in Passaic County. This proposal has been prepared in accordance with the specifications set forth in the County's request. Our professional staff represents a diverse group of public clients, including County agencies throughout New Jersey. The entire organization is dedicated to providing professional consulting services to each and every client we serve.

Key competitive advantages the Remington, Vernick & Arango team offers the County include:

- **An established local presence.** We maintain seven regional offices throughout New Jersey, and our Secaucus facility is conveniently located to the various project sites.
- **In-depth project experience.** The firm has provided engineering services on dozens of roadway improvement projects throughout New Jersey for both counties and municipalities. Most of these roadways were funded through the NJDOT Transportation Trust Fund with either County or Municipal Aid. Our team brings the advanced technical knowledge and communication skills required to efficiently support the County.
- **Adherence to contract requirements.** Our engineering design teams have the skills and experience needed to get these projects completed in accordance with all requirements of the NJDOT, AASHTO, MUTCD and the PROWAG.

- **Information enclosed.** Included in this proposal is the scope of services and associated fees, which will be separated into two projects - the 2015 Upper County Roadway Resurfacing Project and the 2015 Lower County Roadway Resurfacing Project. Additionally, there are isolated areas along roadways within the project area where storm water drainage improvements will be designed and included in either of these two (2) contracts. Finally, we have included our NJDOT prequalification form for Highway Design (H1), which confirms our ability to perform the required design engineering and construction engineering services.

We trust the information provided deems us qualified to support the County for this project. Should you have any questions or require additional information, please feel free to contact me in our Secaucus office.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS

By



Edward Vernick, P.E., C.M.E.
President

PROJECT OVERVIEW

The 2015 County Aid Resurfacing Projects will entail the resurfacing of approximately 14.85 miles of County roadways within various municipalities in Passaic County. Base repairs will also be constructed along the roadways as needed, as well as ADA curb ramps, updated NJDEP-compliant inlet grates and curb pieces, pavement markings/stripping, signs and guide rail will be installed, where applicable. The roadways will be divided into two (2) separate construction contracts as follows:

• **2015 Roadway Resurfacing Project, Upper County**

- | | |
|--|--|
| 1. Main Avenue, Bloomingdale | 7. Macopin Road, West Milford |
| 2. Margaret King Avenue, Ringwood | 8. Union Valley Road, West Milford |
| 3. Totowa Road, Totowa* | 9. Greenwood Lake Turnpike, West Milford |
| 4. Ratzer Road, Wayne | 10. Lackawanna Avenue, Woodland Park |
| 5. Black Oak Ridge Road, Wayne | |
| 6. Paterson-Hamburg Turnpike, eastbound side, Wayne | |

• **2015 Roadway Resurfacing Project, Lower County**

- | | |
|--|--------------------------------------|
| 1. Lexington Avenue, Clifton/ Passaic* | 5. Rea Avenue, Hawthorne |
| 2. Clifton Avenue, Clifton* | 6. Ridge Road, Little Falls |
| 3. Diamond Bridge Road, westbound side, Hawthorne | 7. High Mountain Road, North Haledon |
| 4. Goffle Road, northbound side, Hawthorne | 8. Central Avenue, Passaic |
| | 9. Vreeland Avenue, Paterson |
| | 10. Straight Street, Paterson |

***Note:** Plans were prepared for all or part of the indicated roadways under the 2011, 2012 and 2013 Roadway Resurfacing Projects, but construction of these roadways was not performed. These plans will be updated and extended as needed for this project.

Additionally, drainage problems along Macopin Road will be evaluated, and improvements will be included in the design for that roadway. Field survey will be performed along Black Oak Ridge Road to support drainage improvements to be constructed along the west side of the roadway. An alternative thin-lift resurfacing or microsurfacing design will be investigated for Ratzer Road to support a new road diet striping configuration.

Remington, Vernick & Arango Engineers will prepare construction documents and assist the County in the bidding and construction phase of the project.

SCOPE OF SERVICES

Our vast experience with major resurfacing road programs along County, municipal and toll roads will aid the County toward completion of the project within time and budget, as well as with high-quality standards. Our scope of work will follow the scope outlined by the County in their RFP and is outlined below. Remington, Vernick & Arango will adhere to the County's schedule as outlined in the RFP.

Phase I: Preliminary Design

Gather Existing Information - Our initial task will be to obtain any existing information such as funding application, available GIS information, existing plans of the roadway, signals, intersections and/or utilities. This information will be used to aid us in the overall design and document preparation for the project.

Preparation of Base Plans - Utilizing obtained plans and existing aerial mapping, we will create base plans for the roadways. The plans will be prepared at a scale of 1"=50' or larger and be based in AutoCAD 2014 format. They will show the edge of pavement and cross streets and any other features (manholes, inlets, guide rail, etc.) that may be affected by the road resurfacing. The base plans will be field verified by our Engineers and a baseline will be established. Engineers will also locate features and pavement markings affected by the resurfacing.

Utility Coordination - Notification letters will be prepared and sent to the various utility companies within the project area to coordinate any anticipated utility repair work with this project. Base plans for the drainage improvements will be transmitted to the various utility companies to obtain utility location information. Approximate location of utilities will be obtained from the companies and added to our base plans to support the drainage facility design.

Preparation of Preliminary Construction Plans, Specifications and an Engineer's Estimate - This task will consist of utilizing the base plans and designing the road. Plans will be prepared at a 1"=50" Scale or larger consisting of the following.

- Title Sheet with Key Map and Index of Sheets, etc.
- Legend & Notes
- Estimate and Distribution of Quantities & Details
- Typical Sections
- Construction Plans
- Construction Details, including ADA Curb Ramp Information

All designs will be in accordance with NJDOT and County standards, and a review of the construction plans will be performed with the County to ensure the final end product of the project. Any items requiring design exceptions will be noted and documented accordingly. Specifications will be prepared in coordination with the County following NJDOT 2007 Road and Bridge Construction Standard Specifications. Additionally, a preliminary engineer's estimate of the proposed construction will be prepared. The contract set of documents will be forwarded to the County for review and approval.

Phase II: Final Design and Specification

Upon receipt of comments from the County and NJDOT, we will finalize the construction documents for public bidding. A final Engineers' Design Certification will be provided, and the estimate will be finalized for comparison to the bids received. We will provide the County with reproducible contract drawings and specifications for reproduction and distribution to the prospective bidders.

Phase III: Bidding Support

Work under this task will consist of advertising the project for construction bids, answering any bidder questions and opening the bids in public. A bid tabulation will be prepared, bids reviewed and an award recommendation will be made.

Phase IV: Construction

Pre-Construction and Progress Meetings - Remington, Vernick & Arango will attend pre-construction meetings for each of the projects with the contractor and County under this task. Additional progress meetings will be attended as requested by the County to facilitate the construction completion.

Submittal and Payment Application Review - This task will consist of reviewing required submittals, material certifications and any contractor payment application as requested by the County. Recommendations will be made to the County on these submissions.

Construction Inspection and Consultation - This task will consist of providing performing periodic site inspections on an as-needed basis to verify contractor's work, payment requests and compliance to the overall contract documents. We will also answer the contractor's questions and interpret the documents, as requested. A final inspection will be made and a final punchlist generated. Utilizing red line drawings from the contractor of the as-built conditions, we will modify the electronic drawings to generate a final record plan. It will be provided to the County in both hard reproducible copy and electronically on a CD-ROM.

FEES

Our lump sum fees are as follows, based on the four (4) phases detailed above and in accordance with the County's Method of Payment as outlined in the RFP. We will invoice on a percentage-complete basis at a 30-day period with no payment request exceeding 50% of the phase, unless it is completed.

2014 County Aid Resurfacing Project

| | |
|---|---------------------|
| Phase I: Preliminary Design | \$ 87,100.00 |
| Phase II: Final Design and Specifications | \$ 26,800.00 |
| Phase III: Bidding Support | \$ 6,700.00 |
| Phase IV: Construction | <u>\$ 13,400.00</u> |
| Total Lump-Sum Fee | \$134,000.00 |

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF PROCUREMENT - BUREAU OF PROFESSIONAL SERVICES

CONSULTANT PREQUALIFICATION STATEMENT

01-02-14

| | | | |
|----------|-------------------------------------|--------------------|-------------------------|
| Company: | Remington & Vernick Engineers, Inc. | Contact: | Mr. Frank J. Seney, Jr. |
| Address: | 232 Kings Highway East | Phone: | 856-795-9595 |
| | | FAX: | 856-795-1882 |
| | | E-MAIL: | Frank_Seney@rve.com |
| City: | Haddonfield | Emergency Contact: | Frank J. Seney |
| State: | NJ | | |
| Zip: | 08033 | 24-Hour Phone: | 609-680-6641 |

PRIMARY DISCIPLINES

| | | | | | | | | | |
|----|--------------------------|----|--------------------------|----|--------------------------|----|--------------------------|---|--------------------------|
| B1 | <input type="checkbox"/> | B | <input type="checkbox"/> | E7 | <input type="checkbox"/> | L1 | <input type="checkbox"/> | A | <input type="checkbox"/> |
| B4 | <input type="checkbox"/> | H1 | <input type="checkbox"/> | B | <input type="checkbox"/> | S1 | <input type="checkbox"/> | C | <input type="checkbox"/> |
| C6 | <input type="checkbox"/> | A | <input type="checkbox"/> | H3 | <input type="checkbox"/> | T1 | <input type="checkbox"/> | A | <input type="checkbox"/> |
| E3 | <input type="checkbox"/> | H | <input type="checkbox"/> | N | <input type="checkbox"/> | F | <input type="checkbox"/> | | <input type="checkbox"/> |
| E4 | <input type="checkbox"/> | B3 | <input type="checkbox"/> | B2 | <input type="checkbox"/> | | <input type="checkbox"/> | | <input type="checkbox"/> |
| E5 | <input type="checkbox"/> | I5 | <input type="checkbox"/> | | <input type="checkbox"/> | | <input type="checkbox"/> | | <input type="checkbox"/> |

PROJECT SPECIFIC DISCIPLINES

| | | | | | | | | | | | | | |
|----|--------------------------|----|--------------------------|----|--------------------------|-----|--------------------------|----|--------------------------|-----|--------------------------|----|--------------------------|
| A1 | <input type="checkbox"/> | C4 | <input type="checkbox"/> | G2 | <input type="checkbox"/> | B5 | <input type="checkbox"/> | M2 | <input type="checkbox"/> | S2 | <input type="checkbox"/> | R2 | <input type="checkbox"/> |
| A3 | <input type="checkbox"/> | C5 | <input type="checkbox"/> | G3 | <input type="checkbox"/> | M7 | <input type="checkbox"/> | P2 | <input type="checkbox"/> | B3 | <input type="checkbox"/> | F2 | <input type="checkbox"/> |
| A5 | <input type="checkbox"/> | C7 | <input type="checkbox"/> | G4 | <input type="checkbox"/> | M8 | <input type="checkbox"/> | P3 | <input type="checkbox"/> | T1 | <input type="checkbox"/> | | <input type="checkbox"/> |
| A6 | <input type="checkbox"/> | E2 | <input type="checkbox"/> | H2 | <input type="checkbox"/> | M9 | <input type="checkbox"/> | P4 | <input type="checkbox"/> | T5 | <input type="checkbox"/> | | <input type="checkbox"/> |
| A7 | <input type="checkbox"/> | E8 | <input type="checkbox"/> | I6 | <input type="checkbox"/> | M10 | <input type="checkbox"/> | P6 | <input type="checkbox"/> | T11 | <input type="checkbox"/> | | <input type="checkbox"/> |
| C1 | <input type="checkbox"/> | G1 | <input type="checkbox"/> | M1 | <input type="checkbox"/> | M11 | <input type="checkbox"/> | R1 | <input type="checkbox"/> | N1 | <input type="checkbox"/> | | <input type="checkbox"/> |

"LEVEL OF SERVICE" CODES

- A - Prequalified for Simple Projects
- B - Prequalified for Simple and Routine Projects
- C - Prequalified for Simple, Routine, and Complex Projects

OTHER STATUS CODES

- N - NOT Prequalified in requested discipline
- R - Requested Discipline Review Not Final

| | |
|---|---|
| <p style="text-align: center;">SUMMARY</p> <p>Prequalified: <input checked="" type="checkbox"/></p> <p>Only firms with an "A" code and/or Prequalified with the proper discipline and level of service can submit technical proposals.</p> <p>Cost Basis Approval: <input checked="" type="checkbox"/></p> <p>QA: <input checked="" type="checkbox"/> QM: <input type="checkbox"/></p> <p>Certificate of Authorization: <input checked="" type="checkbox"/> Exempt: <input type="checkbox"/></p> <p>Letting is approved and ready to bid in current calendar year.</p> <p>If you are seeking a copy of the Bid, or have any other information, please contact the Department's Bureau of Professional Services at (609) 680-6641. Fax to (609) 680-6642. Email to (609) 680-6643. For more information, please contact the most recent copy of the DIRECTORY OF CERTIFIED BIDDERS/BIDDERS.</p> | <p style="text-align: center;">EFFECTIVE DATES</p> <p>BEGINS: 7/28/2014 EXPIRES: 7/28/2016</p> <p>You must submit a new prequalification request prior to the above expiration date in order to maintain your prequalification status.</p> <p>NOTE: Subconsultants do not need to be Prequalified, however, subconsultants must be Cost Basis Approved.</p> <p>Prequalification requirements and application are available by referencing the NJDOT WEB SITE. www.state.nj.us/transportation/business/procurement</p> |
|---|---|

Introduced on: November 25, 2014
 Adopted on: November 25, 2014
 Official Resolution#: R20140929

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 25, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING FOR A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY-DV ADVOCATE" FOR THE PERIOD OF OCTOBER 30, 2014 THROUGH OCTOBER 29, 2015. 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# | R20140930 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-41 | | | | | | |
| CAF # | 4-01-20-109-001-001 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR GRANT FUNDING FOR
A PROJECT IDENTIFIED AS "COUNTY OFFICE OF VICTIM
WITNESS ADVOCACY-DV ADVOCATE" FOR THE PERIOD OF
OCTOBER 30, 2014 THROUGH OCTOBER 29, 2015**

WHEREAS the New Jersey Division of Criminal Justice has been designated by the Governor to implement the grant programs under the STOP Violence Against Women Act (VAWA) Formula Grant, Grant No. 13VAWA-46; and

WHEREAS the Passaic County Prosecutor's Office wishes to apply for funding for a project named "County Office of Victim Witness Advocacy-DV Advocate " for the period of October 30, 2014 through October 29, 2015, and

WHEREAS approximately \$27,566.00 in VAWA funding is anticipated for the within project, and a \$9,189.00 in kind County Match is required for a total of \$36,755.00 all as outlined in the attached letter from the New Jersey Division of Criminal Justice dated October 24, 2014; and

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

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its meeting of November 18, 2014 and recommended this resolution to the full Board for adoption;

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

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice.

- 2) The Division of Criminal Justice will receive funds on behalf of all prospective subgrantees.
- 3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.
- 4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to received funding under this grant.

Dated: November 25, 2014



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

ELIE HONIG
Director

October 24, 2014

Honorable Camelia M. Valdes
Passaic County Prosecutor's Office
401 Grand Street
7th Floor
Paterson, NJ 07505

Re: **STOP Violence Against Women Act (VAWA) Formula Grant**
Project Title: County Office of Victim Witness Advocacy - DV Advocate
Subgrant Number: 13VAWA-46

Dear Prosecutor Valdes:

The Division of Criminal Justice is accepting grant applications for the STOP Violence Against Women Act Grant Program (VAWA). The State's three year VAWA Implementation Plan, approved by the Federal Office on Violence Against Women, included funding for the County Office of Victim Witness Advocacy - Domestic Violence Advocate project.

The federal subgrant award will be in the amount of \$27,566. Matching funds in the amount of \$9,189 is required. The match may be cash or in-kind services. Your subgrant is scheduled to run from 10/30/14 - 10/29/15. This grant represents the second year of noncompetitive funding allocated as part of the three year NJ VAWA Implementation Plan approved in 2014.

The receipt of grant funds may be contingent upon the timely filing of your grant application and financial reports. Additionally, your application cannot be finalized until all required reports are received and the file of your current grant is officially closed. Approval for expenditures for the grant cannot be authorized until a fully executed subgrant award/contract is completed.

A VAWA application package has been e-mailed to Joan Nixon, Victim Witness Coordinator. Please ensure all items on the application checklist are completed prior to submitting your application. The completed application, including the required grant certifications, should be submitted to the State Office of Victim Witness Advocacy by December 2, 2014.

Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution: R-014930




New Jersey Is An Equal Opportunity Employer - Printed on Recycled Paper and is Recyclable



For further assistance in preparing your application or if you have any questions, please contact Jessica Guglich at (609) 292-8249 or guglichj@njdcj.org.

Very truly yours,



Alyson M. Gush, Chief
State Office of Victim Witness Advocacy

c: Joan Nixon, Victim Witness Coordinator
Todd Stanley, Fiscal Contact Person
Terri Riccitiello, OAG Grants Accounting Manager
Jessica Guglich, DCJ Program Analyst
Marilyn Easley, SOVWA

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Theodore O. Best, Jr.
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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 25, 2014 - 5:30 PM

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

Agenda:

RESOLUTION OF SUPPORT PASSAIC VALLEY WATER COMMISSION'S
STAY OF ITS LT2 ADMINISTRATIVE CONSENT ORDER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

| Official Resolution# | R20140931 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|--|
| Meeting Date | 11/25/2014 | | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | | |
| Agenda Item | I-42 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | |
| Lepore | ✓ | | | | ✓ | | | |
| Best Jr | ✓ | | ✓ | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Cotroneo | ✓ | | | | ✓ | | | |
| Duffy | | ✓ | | | | | | |
| James | ✓ | | | | ✓ | | | |
| Lora | ✓ | | | ✓ | ✓ | | | |

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

Dated: December 1, 2014

**RESOLUTION OF SUPPORT
PASSAIC VALLEY WATER COMMISSION'S
STAY OF ITS LT2 ADMINISTRATIVE CONSENT ORDER**

WHEREAS, on October 22, 2014, the Commissioners of the Passaic Valley Water Commission (PVWC) unanimously approved a resolution to authorize and direct the Executive Director, Chief Engineer and General Counsel of the PVWC to file the necessary papers and take other necessary action to petition the Department of Environmental Protection of the State of New Jersey (DEP) and the DEP Commissioner to stay further planning or implementation of the requirements of Environmental Protection Agency (EPA) Rules and the Administrative Consent Order (ACO) issued by the DEP, relating to the Levine, Great Notch and New Street Reservoirs (the projects); and

WHEREAS, the PVWC Commissioners have determined, as stated in their approved resolution, that the cost, environmental and cultural impacts of the projects promise to impose major burdens on the individual and commercial communities of PVWC's owner cities and wholesale customers constituting approximately 800,000 customers; and

WHEREAS, the PVWC Commissioners have further determined that the impact of this project on numerous surrounding communities constitutes a major potential impact, both aesthetically and economically; and

WHEREAS, the PVWC Commissioners perceive that a significant segment of the public, which PVWC serves, has not been provided with sufficient information regarding the project and that input and participation in the project whose current cost estimate exceeds \$100 million dollars is warranted and justified; and

WHEREAS, the above referenced resolution specifically directs the Commission to file the papers and take the appropriate action to petition the DEP and its Commissioner for a stay in the proceedings, including, but not limited to, considering revisions to the ACO, to which it is subject, until 2016 or upon completion of the EPA's review of the LT2 regulations, whichever is later; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic are in total agreement with the PVWC's determinations and findings as stated in their resolution, and fully support the PVWC's Commissioners in their decision to file a stay to halt all further proceedings or action regarding the planning or implementation of the projects related to addressing the requirements of EPA rules and the AOC issued by the DEP;

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

Clerk to the Board to forward a copy of this supporting resolution, upon its passage, to U.S. Senator Robert Menendez; U.S. Senator Cory Booker; U.S. Congressman William J. Pascrell, Jr.; U.S. Congressman Rodney P. Frelinghuysen; Governor Chris Christie; Senator Joseph Pennacchio; Senator Nia H. Gill; Senator Nellie Pou; Senator Paul A. Sarlo; Senator Robert Gordon; Senator Gerald Cardinale; Senator Kevin J. O'Toole; the Senator's respective District Assemblypersons; New Jersey State DEP Commissioner Robert Martin; and U.S. Environmental Protection Agency Administrator Gina McCarthy; requesting that their support of PVWC's efforts to file and receive a stay which would provide for a halt in all further proceedings or actions regarding the planning or implementation of the project relating to addressing the requirements of EPA rules and the AOC issued by the DEP be approved.

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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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

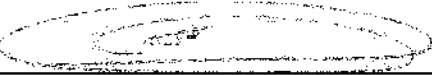
Date: Nov 25, 2014 - 5:30 PM

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

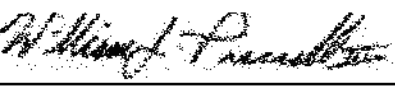
Agenda: RESOLUTION FOR AWARD OF CONTRACT TO WILLCOFF ROOFING AND CONSTRUCTION FOR THE PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT AT PREAKNESS VALLEY PARK IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

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# | R20140932 | | | | | | |
| Meeting Date | 11/25/2014 | | | | | | |
| Introduced Date | 11/25/2014 | | | | | | |
| Adopted Date | 11/25/2014 | | | | | | |
| Agenda Item | I-43 | | | | | | |
| CAF # | C-04-55-103-000-901 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lepore | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | | ✓ | | | | | |
| James | ✓ | | | | ✓ | | |
| Lora | ✓ | | | ✓ | ✓ | | |

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

Dated: December 1, 2014

Res. Pg. 1.43-2

**RESOLUTION FOR AWARD OF CONTRACT TO WILLCOFF
ROOFING AND CONSTRUCTION FOR THE PASSAIC COUNTY
PLANTATION HOUSE ROOF REPLACEMENT AT PREAKNESS
VALLEY PARK IN WAYNE, NJ AS PER BID**

WHEREAS bids for the Passaic County Plantation House Roof Replacement at Preakness Valley Park in Wayne, NJ were received on November 20, 2014; and

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

WHEREAS Willcoff Roofing and Construction submitted a bid for the above-mentioned project in the amount of \$26,120.00, which is being recommended by the County Engineer as per the terms of the attached letter dated November 20, 2014; and

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

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Passaic County Plantation House Roof Replacement at Preakness Valley Park in Wayne, NJ in the amount of \$26,120.00; and

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

MHG:dmp

Dated: November 25, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,120.00

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

PURPOSE: To award a contract to Willcoff Roofing and Construction for the Passaic County Plantation House Roof Replacement at Preakness Valley Park.


Michael Katz, County Treasurer

DATED: November 25, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

November 20, 2014

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

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

PROJECT: Preakness Valley Park, Wayne NJ
Passaic County Plantation House Roof Replacement
AWARD OF CONSTRUCTION CONTRACT

Dear Members of the Board:

Bids for the construction of the above referenced project were received on November 20, 2014. The project is to replace the entire roof with new cedar shakes, install new gutters and downspouts and add new roof vents. Two (2) bidders submitted bids. The following is a summary of the bids received:

| <u>Name of Bidder</u> | <u>Amount</u> |
|---|---------------|
| 1. Willcoff Roofing and Construction 162 E. Franklin St. Hamilton, NJ 08610 | \$26,120.00 |
| 2. Northeast Roof Maintenance 649 Catherine St. Perth Amboy, NJ 08861 | \$59,900.00 |

The lowest bid received was from Willcoff Roofing and Construction.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Willcoff Roofing and Construction in the amount of \$26,120.00 for the Passaic County Plantation House Roof Replacement subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

Introduced on: November 25, 2014
Adopted on: November 25, 2014

Official Resolution # R-2014-0933
Director of Finance

COUNTY OF PASSAIC
PC PLANTATION HOUSE ROOF REPLACEMENT

OCTOBER 2014
PROJECT# C-14-020

COUNTY OF PASSAIC - DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

BID PROPOSAL (Cont'd) for the Passaic County Plantation House Roof Replacement- Preakness Valley Park Wayne NJ

SCHEDULE OF PRICES

| ITEM | DESCRIPTION | UNITS | QUANTITY | UNIT PRICE FIGURES | UNIT PRICE WORDS | AMOUNT |
|------|--|-------|----------|--------------------|-------------------------------------|------------------|
| 1 | PERFORMANCE & PAYMENT BOND | LS | 1 | 5,000.00 | Five thousand dollars | 5,000.00 |
| 2 | DEMOLITION WORK (LUMP SUM) | LS | 1 | 3,200.00 | Three thousand two hundred dollars | 3,200.00 |
| 3 | INSTALLATION OF CEDAR SHAKE ROOFING (LUMP SUM) | LS | 1 | 35,000.00 | Thirty five thousand dollars | 35,000.00 |
| 4 | INSTALLATION OF NEW COPPER GUTTERS AND DOWNSPOUTS (LUMP SUM) | LS | 1 | 5,500.00 | Five thousand five hundred dollars | 5,500.00 |
| 5 | REPLACEMENT OF INTERIOR GYPSUM BOARD ATTIC SPACE(LUMP SUM) | SF | 80SF | 1,200.00 | One thousand two hundred dollars | 1,200.00 |
| 6 | REPLACEMENT OF SHAKE SUPPORT BOARDS | LF | 200LF | 1,000.00 | One thousand dollars | 1,000.00 |
| 7 | PROVIDE NEW SIDE ROOF VENTS | EA | 2 | 3,500.00 | Three thousand five hundred dollars | 3,500.00 |
| 8 | REPAIR EXISTING FASCIA BOARD AND SOFFIT | LF | 140LF | 5,500.00 | Five thousand five hundred dollars | 5,500.00 |
| 9 | | | | | | |
| 10 | | | | | | |
| 11 | | | | | | |
| 12 | | | | | | 59,900.00 |

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

COUNTY OF PASSAIC
PC PLANTATION HOUSE ROOF REPLACEMENT

OCTOBER 2014
PROJECT# C-14-020

EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TOTAL AMOUNT BID (in Figures)----->>>> \$ 59,900.00
(SUM OF AMOUNTS FOR ALL PAY LINE ITEMS ON PREVIOUS SHEETS)

TOTAL AMOUNT BID (in Words):
Fifty nine thousand nine hundred dollars

Accompanying this Bid is a Certified Check, Cashier's Check or Bid Bond payable to the Passaic County Treasurer, in the sum of \$ 10% NTE 20,000, which the undersigned agree is to be forfeited as liquidated damages, and not as a penalty, if the contract is awarded to the undersigned, and the undersigned shall fail to execute the Contract for the items or furnish the bond required within the stated time; otherwise the check will be returned to the undersigned.

The undersigned is (an individual) (a partnership) (a corporation) under the laws of the State of New Jersey, having principal offices at

ADDRESS: 649 Catherine Street
Perth Amboy, NJ 08861

MUNICIPALITY: Perth Amboy

STATE: New Jersey ZIP CODE 08861

EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TELEPHONE No. (732) 442 - 2020 FAX (732) 442 - 8099

SIGNATURE OF AUTHORIZED OFFICER 

PRINT NAME OF AUTHORIZED OFFICER Andrew Hooey

TITLE OF AUTHORIZED OFFICER President

DATE OF SIGNATURE 11/20/2014

NAME OF BIDDER Northeast Roof Maintenance, Inc.

ADDRESS OF BIDDER 649 Catherine Street
Perth Amboy, NJ 08861

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

COUNTY OF PASSAIC
 PC PLANTATION HOUSE ROOF REPLACEMENT

OCTOBER 2014
 PROJECT# C-14-020

COUNTY OF PASSAIC - DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

BID PROPOSAL (Cont'd) for the Passaic County Plantation House Roof Replacement- Preakness Valley Park Wayne NJ

SCHEDULE OF PRICES

| ITEM | DESCRIPTION | UNITS | QUANTITY | UNIT PRICE FIGURES | UNIT PRICE WORDS | AMOUNT |
|------|--|-------|----------|--------------------|---------------------------------|--------|
| 1 | PERFORMANCE & PAYMENT BOND | LS | 1 | 1,300 | The cost | 1300 |
| 2 | DEMOLITION WORK (LUMP SUM) | LS | 1 | 8,960 | Take down above roof | 8960 |
| 3 | INSTALLATION OF CEDAR SHAKE ROOFING (LUMP SUM) | LS | 1 | 9,960 | Take down above roof | 9960 |
| 4 | INSTALLATION OF NEW COPPER GUTTERS AND DOWNSPOUTS (LUMP SUM) | LS | 1 | 2,880 | Take down above roof | 2880 |
| 5 | REPLACEMENT OF INTERIOR GYPSUM BOARD ATTIC SPACE (LUMP SUM) | SF | 80SF | 50.54 | Take down attic space | 4000 |
| 6 | REPLACEMENT OF SHAKE SUPPORT BOARDS | LF | 200LF | 50 LF | Take down boards | 1,000 |
| 7 | PROVIDE NEW SIDE ROOF VENTS | EA | 2 | 250 each | 250 Number each vent | 500 |
| 8 | REPAIR EXISTING FASCIA BOARD AND SOFFIT | LF | 140LF | 80 LF | Filler columns Lumber for | 1,120 |
| 9 | | | | | | |
| 10 | | | | | | |
| 11 | | | | | | |
| 12 | | | | | | |

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

COUNTY OF PASSAIC
PC PLANTATION HOUSE ROOF REPLACEMENT

OCTOBER 2014
PROJECT# C-14-020

EXHIBIT XII
COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

BID PROPOSAL

Willcof Construction

Name of Bidder

submits the following itemized bid for the construction of

**Passaic County Plantation House Roof Replacement
in the Township of Wayne**

in the **County of Passaic**, in the **State of New Jersey**.

To the Governing Body, the Board of Chosen Freeholders of the County of Passaic:

The undersigned hereby declares that he has carefully examined the advertisement, the 2007 New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and all Amendments thereto, the Supplementary Specifications, Construction Plans and Form of Contract and Bond for the Project named above; that he has carefully examined the site of the Project as provided in Subsection 102.04 of the Standard and/or Supplementary Specifications, and that he will contract to carry out and complete said Project as specified and delineated at the price per unit of measure for each scheduled item of work stated in the Schedule of Prices following.

It is understood that the TOTAL LUMP SUM BID PRICE stated by the undersigned in the Schedule of Prices is based on the estimated quantities and will control in the awarding of the Contract to the lowest responsible Bidder.

It is further understood that the quantities stated in this Schedule of Prices for the various items are estimates only and may be increased or decreases as provided in the Standard Supplementary Specifications.

(THIS FORM MUST BE RETURNED WITH THE BID PROPOSAL)

COUNTY OF PASSAIC
PC PLANTATION HOUSE ROOF REPLACEMENT

OCTOBER 2014
PROJECT# C-14-020

EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TOTAL AMOUNT BID (in Figures)----->>>> \$ 26,120
(SUM OF AMOUNTS FOR ALL PAY LINE ITEMS ON PREVIOUS SHEETS)

TOTAL AMOUNT BID (in Words):
Twenty Six Thousand One Hundred Twenty

Accompanying this Bid is a Certified Check, Cashier's Check or Bid Bond payable to the Passaic County Treasurer, in the sum of \$ 10% NTE 29,200, which the undersigned agree ___ is to be forfeited as liquidated damages, and not as a penalty, if the contract is awarded to the undersigned, and the undersigned shall fail to execute the Contract for the items or furnish the bond required within the stated time; otherwise the check will be returned to the undersigned.

The undersigned is (an individual) (a partnership) (a corporation) under the laws of the

State of NJ, having principal offices at

ADDRESS: 1400 CEDAR LANE
HAMILTON, NJ

MUNICIPALITY: Madison

STATE: NJ ZIP CODE 08610

EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TELEPHONE No. (908) 838-9989 FAX (609) 394-1716

SIGNATURE OF AUTHORIZED OFFICER [Signature]

PRINT NAME OF AUTHORIZED OFFICER William Corbero

TITLE OF AUTHORIZED OFFICER PRESIDENT

DATE OF SIGNATURE 11/19/2014

NAME OF BIDDER Willcof Construction Inc.

ADDRESS OF BIDDER 1400 CEDAR LANE
HAMILTON, NJ 08610

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

Michael Marinello, CPA
Purchasing Agent

Jose Santiago, Esq.
Assistant County Counsel

Taken by Attorney Jose Santiago
Taken by Nick Naumov
Typed by Theresa Scuttaro

COUNTY OF PASSAIC
BID TALLY SHEET

William J. Pascrell, III, Esq.
County Counsel

Matthew Malia
Deputy County Counsel

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On November 20, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-14-020 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT

| Vendor | ACK OF ADDEND A | Disc. Stmt. (Exh. D) | Non- Coll Aff (Exh. II) | B.B. C.Ck. Os. Check (Exh. III) | Con. Of Surety (Exh. IV) | Last Page (Exh. V) | PUBLIC WORKS CERTIFICATE | | List of Subcontractors | Business Reg. Certificate | | DISC I/A TRAN | Bid Total |
|---|-----------------|----------------------|-------------------------|---------------------------------|--------------------------|--------------------|--------------------------|-----|------------------------|---------------------------|-----|---------------|-----------|
| | | | | | | | PRIME | SUB | | PRIME | SUB | | |
| MTB CONTRACTING LLC 100 STEINER AVE NEPTUNE CITY, NJ 07753 732-774-6264 | | | | | | | | | | | | | |
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**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
Purchasing Agent

Jose Santiago, Esq.
Assistant County Counsel

William J. Pascrell, III, Esq.
County Counsel

Matthew Malfa
Deputy County Counsel

Res-Pg:1.43-11
Taken by Attorney _____
Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at **10:30 AM**. On **November 20, 2014** in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ
07524 For :

C-14-020 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT

| Vendor | AOK OF ADDEND A | Disc. Stm. (Exh. D) | Non- Coll. Aff. (Exh. II) | B.B. C.CK Cs. Check (Exh. III) | Con. OF Surety (Exh. IV) | Last Page (Exh. V) | PUBLIC WORKS CERTIFICATE | | List of Subcontractors | Business Reg. Certificate | | DISC I/A TRAN | Bid Total |
|--|--------------------------|------------------------------|---------------------------------------|---|-----------------------------------|-----------------------------|-----------------------------|-----|------------------------|------------------------------|-----|------------------|-----------|
| | | | | | | | PRIME | SUB | | PRIME | SUB | | |
| PAL-PRO BUILDERS LLC 50B GARDEN DR. ELMWOOD PARK, NJ 07753 201-470-6480 | | | | | | | | | | | | | |
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Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140932

**COUNTY OF PASSAIC
BID TALLY SHEET**

Res-Pg:1.43-12
 Michael Marinello, QPA
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Taken by Attorney _____
 Taken by _____
 Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On November 20, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ
 07524 For :

C-14-020 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT

| Vendor | ACK OF ADDEND A | Disc. Stm. (Exh. D) | Non- Coll Aff. ID (Exh. ID) | B.B. C.Cl. Cs. Check (Exh. III) | Com. Of Surety (Exh. IV) | Last Page (Exh. V) | PUBLIC WORKS CERTIFICATE | | List of Subcontractors | Business Reg. Certificate | | DISC I/A IRAN | Bid Total |
|---|--------------------------|------------------------------|--|--|-----------------------------------|-----------------------------|-----------------------------|-----------|------------------------|------------------------------|-----|---------------------|---------------------------------|
| | | | | | | | PRIME | SUB | | PRIME | SUB | | |
| NORTHEAST ROOF MAINTENANCE 649 CATHERINE ST. PERTH AMBOY, NJ 08861 732-442-8099 | NONE | X | X | X | X | X | 4-16-2015 | 3-11-2015 | HANNA'S MECH | X | X | X | <u>TOTAL BID</u> \$59,900.00 |
| | | | | | | | | 2-19-2015 | IND. SERV. ENTR | | X | | |
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**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
Purchasing Agent

Jose Santiago, Esq.
Assistant County Counsel

William J. Pascrell, III, Esq.
County Counsel

Matthew Malfa
Deputy County Counsel

Taken by Attorney _____
Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On November 20, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ
07524 For :

C-14-020 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT

| Vendor | ACK OF ADDEND A | Disc. Stm. (Exh. I) | Non-Coll A/E (Exh. II) | B.B. C.Ck. Os. Check (Exh. III) | Con. Of Surety (Exh. IV) | Last Page (Exh. V) | PUBLIC WORKS CERTIFICATE | | List of Subcontractors | Business Reg. Certificate | | DISC I/A IRAN | Bid Total | | | | |
|---|-----------------|---------------------|------------------------|---------------------------------|--------------------------|--------------------|--------------------------|-------|------------------------|---------------------------|-----|---------------|-----------|--|--|--|--|
| | | | | | | | PRIME | SUB | | PRIME | SUB | | | | | | |
| WILLCOFF 162 E. FRANKLIN ST. HAMILTON, NJ 08610 609-394-1716 | NONE | X | X | X | X | X | 4-29-2015 | PRIME | SUB | NONE | X | X | | | | | |
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| TOTAL BID | | | | | | | | | | | | \$26,120.00 | | | | | |

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Michael Marinello, QPA
 Purchasing Agent

Jose Santiago, Esq.
 Assistant County Counsel

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malka
 Deputy County Counsel

Taken by Attorney _____
 Taken by _____
 Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM. On November 20, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ
 07524 For :

C-14-020 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT

| Vendor | ACK OF ADDEND A | Disc. Stm. (Exh. D) | Non- Coll Aff (Exh. II) | B.B. C.Ck Ca. Check (Exh. III) | Con. Of Surety (Exh. IV) | Last Page (Exh. V) | PUBLIC WORKS CERTIFICATE | | List of Subcontractors | Business Reg. Certificate | | DISC IA IRAN | Bid Total |
|---|--------------------------|------------------------------|-------------------------------------|---|-----------------------------------|-----------------------------|-----------------------------|-----|------------------------|------------------------------|-----|-----------------|-----------|
| | | | | | | | PRIME | SUB | | PRIME | SUB | | |
| NJK CONTRACTORS 50 BAY 7 TH ST. BROOKLYN, NY 11228 718-331-3817 | | | | | | | | | | | | | |
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**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
Purchasing Agent

Jose Santiago, Esq.
Assistant County Counsel

William J. Pascrell, III, Esq.
County Counsel

Matthew Malfa
Deputy County Counsel

Res-Pg: 1.43-15

Taken by Attorney _____
Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM, On November 20, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-14-020 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT

| Vendor | ACK OF ADDEND A | Disc. Stm. (Exh. D) | Non- Coll Aff (Exh. ID) | B.B. C.Ck. Os. Check (Exh. III) | Con. Of Surety (Exh. IV) | Last Page (Exh. V) | PUBLIC WORKS CERTIFICATE | | List of Subcontractors | Business Reg. Certificate | | DISC I/A TRAN | Bid Total |
|---|-----------------|---------------------|-------------------------|---------------------------------|--------------------------|--------------------|--------------------------|-----|------------------------|---------------------------|-----|---------------|-----------|
| | | | | | | | PRIME | SUB | | PRIME | SUB | | |
| ISQFI C/O CHERYL SULLIVAN 149 HIGHLAND ST. PORT CHESTER, NY 10573 866-570-8187 | | | | | | | | | | | | | |
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**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
Purchasing Agent

Jose Santiago, Esq.
Assistant County Counsel

William J. Pascrell, III, Esq.
County Counsel

Matthew Malfa
Deputy County Counsel

Res-Pg: 1.43-16
Taken by Attorney _____
Taken by _____
Typed by _____

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM On November 20, 2014 in the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For :

C-14-020 PASSAIC COUNTY PLANTATION HOUSE ROOF REPLACEMENT

| Vendor | AOK OF ADDEND A | Disc. Stm. (Exh. D) | Non-Coll Aff (Exh. II) | B.B. C.Ck. Os. Check (Exh. III) | Com. Of Surety (Exh. IV) | Last Page (Exh. V) | PUBLIC WORKS CERTIFICATE | | List of Subcontractors | Business Reg. Certificate | | DISC I/A TRAN | Bid Total |
|--|-----------------|---------------------|------------------------|---------------------------------|--------------------------|--------------------|--------------------------|-----|------------------------|---------------------------|-----|---------------|-----------|
| | | | | | | | PRIME | SUB | | PRIME | SUB | | |
| EVERGREEN CONSTRUCTION INC. C/O JOHNNY Y. ZHENG 1582 STATE ROUTE 27 EDISON, NJ 08817 732-393-0261 | | | | | | | | | | | | | |
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Introduced on: November 25, 2014
Adopted on: November 25, 2014
Official Resolution#: R20140932