

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: Oct 14, 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: September 23, 2014
- G. Approval of Proclamation:

H. Motion to suspend the regular Order of Business:

I. Bond Ordinance- 2014-09

1. Bond Ordinance 2014-09- Bond Ordinance amending Bond Ordinance #2012-07 finally adopted by the Board of Chosen Freeholders of the County of Passaic, New Jersey on July 17, 2012.
2. Motion to open the Public Hearing on Bond Ordinance #2014-09_____
3. Director: Does anyone present desire to be heard on Bond Ordinance #2014-09
4. Motion to close the Public Hearing on Bond Ordinance #2014-09_____
5. Motion to adopt Bond Ordinance #2014-09_____

J. 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

K. Communications:

L. Oral Portion:

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

M. Resolutions - Consent Agenda:

1. RESOLUTION URGING PRESIDENT OBAMA TO SECURE THE RELEASE OF UNITED STATES MARINE SERGEANT ANDREW TAHMOORESSI FROM MEXICAN PRISON AND CUSTODY AND TRANSFERRED TO THE UNITED STATES, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

2. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES, 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) SHIP, 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) RTK Grant 2014-2015, ALL AS NOTED IN THE RESOLUTION

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) RADON Grant 2014-2015, ALL AS NOTED IN THE RESOLUTION

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) SANDY 2015, ALL AS NOTED IN THE RESOLUTION

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

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

9. 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) 12VAWA-66, ALL AS NOTED IN THE RESOLUTION

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

11. REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION in the 2014 Budget Pursuant to N.J.S. 40A:4- 85 CSBG, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

12. RESOLUTION REFERRING LITIGATION ENTITLED CLARITZA ALICEA VS. PASSAIC COUNTY, ET AL. TO THE LAW OFFICE OF JEFFREY P. GARDNER, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION REFERRING LITIGATION ENTITLED SHIRLEY HASTY VS. ROSA PAREDES, ET AL. TO WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING INCREASES IN COBRA RATES FOR FORMER EMPLOYEES PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AWARDING A CONTRACT TO COUNTY BUSINESS SYSTEMS INC. OF PENNINGTON, NJ FOR PRODUCTION OF POLL BOOKS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND COMMISSIONER OF REGISTRATION AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE IMMEDICENTER, FOR A ONE YEAR PERIOD COMMENCING OCTOBER 26, 2014 ENDING OCTOBER 25, 2015, IN THE AMOUNT NOT TO EXCEED \$13,245.00, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION DESIGNATING THE DIRECTOR OF HUMAN RESOURCES AS THE OFFICIAL LIASION BETWEEN THE COUNTY OF PASSAIC AND ITS CONTRACTED MEDICAL PROVIDER AS CONCERNS THE IMPLEMENTATION OF THE COUNTY'S REVISED CDL DRUG TESTING POLICY AND TRANSFERRING ALL ATTENDANT RESPOSIBILITIES FROM THE DIVISION OF ADDICTION SERVICES IN THE DEPARTMENT OF HUMAN SERVICES TO THE DEPARTMENT OF HUMAN RESOURCES, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AWARDING A CONTRACT TO BROWN & BROWN METRO, INC. FOR SERVICING OF PASSAIC COUNTY'S MASTER PROPERTY INSURANCE POLICY FOR AN INITIAL PERIOD OF TWO (2) YEARS, COMMENCING NOVEMBER 1, 2013 AND TERMINATING ON OCTOBER 31, 2015, FOR AN ANNUAL FEE OF \$5,000.00, WITH AN OPTION TO RENEW FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

19. RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE HEALTH SCREENINGS AND OTHER OUTREACH SERVICES AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

20. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$9,630.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR THE SMART-STEPS PROGRAM FOR FISCAL YEAR 2015 (JULY 1, 2014 THROUGH JUNE 30, 2015), ALL AS NOTED IN THE RESOLUTION
21. RESOLUTION TO AWARD CONTRACT TO ARJOHUNTLEIGH, INC., FOR MAINTENANCE AGREEMENT, FOR THE 18 RESIDENT LIFTS CURRENTLY UTILIZED AT PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT \$ 3,843 FOR 2014 (\$15,372 FOR 2 YEARS), ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

22. RESOLUTION AUTHORIZING PURCHASE OF STEEL CUTTING PLOW BLADES NEEDED FOR THE POMPTON LAKES GARAGE PLOW VEHICLES FOR THE ROAD DEPARTMENT FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
23. RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THREE EASEMENTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE COLFAX AVENUE CULVERT OVER ACID BROOK PROJECT IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
24. RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CONCRETE CONSTRUCTION CORPORATION AS IT PERTAINS TO THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
25. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF CARTPATH BRIDGE (B-2) IN THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

26. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF THE McBRIDE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERNS THE BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSS ROAD INTERSECTION IMPROVEMENTS (DESIGN) IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION FOR CHANGE ORDER #4 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491 IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION FOR CHANGE ORDER #5 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR FIVE EASEMENTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE EIGHTH (8TH) STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN BERGEN AND PASSAIC COUNTIES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION TO AMEND CONTRACT FOR MASER CONSULTING P.A. AS IT CONCERNS THE REPLACEMENT OF STRUCTURE NO. 1600-282 MARSHALL HILL ROAD CULVERT OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION FOR CHANGE ORDER #1 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

33. RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AS IT CONCERNS PROFESSIONAL ENGINEERING SERVICES FOR PHASE I OF THE UNDERGROUND STORAGE TANK (UST) INVESTIGATION AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION FOR CHANGE ORDER #10 FOR KAPPA CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION FOR AWARD OF CONTRACT TO DELL TECH INC. FOR THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING FINAL PAYMENT TO RIEFOLO CONSTRUCTION COMPANY, INC. FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE ALTERATIONS AT 30 KING ROAD IN TOTOWA, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY COURT HOUSE PLAZA AT HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2014 GUIDERAIL RESET AND SKYLINE DRIVE GUIDERAIL INSTALLATION IN RINGWOOD, WANAQUE, BLOOMINGDALE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

41. RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AWARDED CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2014 PAVEMENT MARKING PROGRAM, ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR BOSWELL ENGINEERING AS IT CONCERNS PROFESSIONAL ENGINEERING SERVICES FOR THE NIKE BASE CONSOLIDATION FACILITIES ON ROUTE 23 IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING A GRANT AMENDMENT WITH THE COUNTY OF PASSAIC AND THE NEW JERSEY HISTORIC TRUST AS IT RELATES TO THE RESTORATION AND REHABILITATION OF THE DEY MANSION IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

45. RESOLUTION AUTHORIZING ACCEPTANCE OF \$886,396.00 IN GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY14 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2014-SS-00099-S01), ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING PURCHASE OF A BASE RADIO CONSOLE FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT FROM NORTHEAST COMMUNICATIONS, INC., OF WHARTON, NJ, THROUGH MORRIS COUNTY COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2014 0602 WHICH AWARDED A CONTRACT TO TETRA TECH, INC. TO PROVIDE HAZARD MITIGATION GRANT PROGRAM CONSULTANT SERVICES FOR PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

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

LAW AND PUBLIC SAFETY

49. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDS TO PARTICIPATE IN A PROJECT ENTITLED "FFY14 STATE HOMELAND SECURITY PROGRAM (SHSP)", ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AUTHORIZING THE PURCHASE OF DESKTOP COMPUTERS, MONITORS AND ACCESSORIES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION APPROVING THE REQUEST OF THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ADVERTISE, THROUGH THE COMPETITIVE CONTRACTING PROCESS, FOR A VENDOR TO PROVIDE SECURITY MONITORING SERVICES FOR THE COUNTY CYBER INTRUSION PROJECT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

52. RESOLUTION OPPOSING THE PROPOSED "STERLING FOREST RESORT" ON ONE OF THE FOREST'S LAST PRIVATELY OWNED TRACTS IN TUXEDO, NY, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION SUPPORTING PUBLIC QUESTION #2 (ON NOVEMBER 4 BALLOT): OPEN SPACE & WATER QUALITY DEDICATION – CONSTITUTIONAL AMENDMENT DEDICATING STATE FUNDS FOR OPEN SPACE FARMLAND AND HISTORIC PRESERVATION, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION ACCEPTING GRANT AWARD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), FOR \$866,001.00, FY-2014, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$2,000.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2015 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$330,572.00, FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S NONPOINT SOURCE POLLUTION CONTROL GRANTS SFY-2014(319h) PROGRAM, TO IMPLEMENT A "GREEN STREETS" PROJECT ON HALEDON AVENUE IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

57. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION'S SAFE STREETS TO TRANSIT (SSTT) GRANT PROGRAM, IN THE AMOUNT OF \$313,650.00, FOR PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2014-BIKEWAYS GRANT, IN THE AMOUNT OF \$410,000., WITH IN KIND SERVICES, FOR DESIGN AND PERMITTING TO CONSTRUCT A PEDESTRIAN/BICYCLE BRIDGE OVER THE PECKMAN RIVER IN THE PECKMAN PRESERVE AND ENHANCE THE MORRIS CANAL GREENWAY IN TOWNSHIP OF little FALLS, NEW JERSEY , ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

59. RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ACCEPTANCE OF GRANT FUNDING WITH THE STATE OF NEW JERSEY, STATE AGRICULTURAL DEVELOPMENT COMMITTEE FOR A FARMLAND PRESERVATION EASEMENT ON THE WEST MILFORD EQUESTRIAN CENTER

N. 12. New Business:

1. Supplemental Debt Statement - October 14, 2014
2. Bond Ordinance - 2014-10:
3. Bond Ordinance 2014-10 - Bond Ordinance providing an appropriation of \$1,270,000 for acquisition of a Police Radio Communication System for and by the County of Passaic, New Jersey, and authorizing the issuance of \$1,206,500 Bonds or Notes of the County for financing part of the cost thereof
4. Motion to approve Bond Ordinance 2014-10 on First Reading_____
5. Personnel
6. Bills
7. Certification of Payroll
8. Receipt of Departmental Reports

O. 13. Adjournment

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

September 23, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Township of West Milford Municipal Hall at 6:55 p.m.

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

Roll Call:

Members Present

Bartlett
Cotroneo
Duffy
James
Lora
Best
Director Lepore

Members Absent

Invocation: by Freeholder Lora

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder James, second by Freeholder Best, that the minutes for September 9, 2014, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy abstaining.

Proclamation: A Motion was made by Freeholder Best, second by Freeholder Cotroneo, for approval of proclamation which the motion was carried on a roll call of seven votes (7) in the affirmative.

At this time Director Lepore asked if there were any Freeholder Reports.

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

COMMUNICATION:

Motion made by Freeholder James, seconded by Freeholder Best to approve Communication C-1, which the motion was carried on a roll call of seven votes (7) in the affirmative.

ORAL PORTION:

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

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

At this time the following people appeared before the Board:

1. Councilwoman Carla Horton
2. Bob Nickerson

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Duffy to amend Resolution K-25, on the consent agenda, which the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Best, seconded by Freeholder Bartlett that Resolution K-1 thru K-34 be adopted, which the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”**New Business:****Bond Ordinance:**

A motion was made by Freeholder James, second by Freeholder Best to introduce Bond Ordinance 2014-09 on first reading and the motion was carried on a roll call with seven (7) votes in the affirmative.

Personnel:

A motion was made by Freeholder James, Second by Freeholder Best, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

Bills:

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

Current Fund	3-01	21,106.98
Current Fund	4-01	2,700,688.68
HUD Budget Expenditures	4-25	<u>5,019.33</u>
	Year Total:	2,705,708.01
General Capital Fund Budget	C-04	3,995,497.76
State/Federal Grant Fund	G-01	416,395.44
Passaic Co Open Space Trust fund	T-16	9,125.02

Professional Liability Trust	T-19	93,684.20
Trust Fund Other	T-20	<u>2,020.19</u>
Year Total:		\$104,829.41
Total of All Funds:		\$7,243,537.60

Current Fund	4-01	17,209,268.71
Payroll Agency Deductions	4-05	3,386,433.02
HUD Budget Expenditures	4-25	11,123.84
State/Federal Grant Fund	G-01	349,566.99
De d Trust Empl Off Duty Police	T-13	86,871.50
Confiscated Trust Fund	T-15	722,452.26
Worker's Compensation Trust	T-18	17,100.61
Professional Liability Trust	T-19	5,146.98
Municipal Forfeiture Fund	T-22	15,500.00

Total All Funds: \$21,803,463.91

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

Payroll Certification:

A motion was made by Freeholder James, seconded by Freeholder Best, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with seven (7) votes in the affirmative.

Departmental Reports

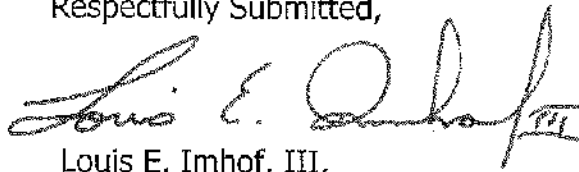
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 7:10 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu

Passaic County Board of Chosen Freeholders

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: Motion to adopt Bond Ordinance #2014-09_____

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	2014-0009						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓		✓		✓		
Lora		✓					

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

Dated: October 15, 2014

2014-09
BOND ORDINANCE AMENDING BOND ORDINANCE
NUMBER 2012-07 FINALLY ADOPTED BY THE BOARD
OF CHOSEN FREEHOLDERS OF THE COUNTY OF
PASSAIC, NEW JERSEY ON JULY 17, 2012

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County") entitled "Bond Ordinance Providing An Appropriation Of \$28,853,000 For Various Improvements For And By The County Of Passaic, New Jersey, And Authorizing The Issuance Of \$28,319,500 Bonds Or Notes Of The County For Financing Part Of The Cost Thereof" finally adopted on July 17, 2012 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. Section 3(a)(4) of the Ordinance is hereby amended and restated in its entirety in order to provide that the Improvements set forth therein in an amount equal to \$5,600,000 are to be funded through an appropriation from the Passaic County Open Space and Farmland Preservation Trust Fund and are subject to the Rules & Regulations set forth in the County's Open Space and Farmland Preservation Trust Fund amended May 2014 as follows:

"Improvements at various County parks, including but not limited to, Barbour Pond improvements at Garret Mountain Park in Paterson, golf course cart path restoration at Passaic County golf course in Wayne, bridge improvements at Passaic County golf course in Wayne/Totowa and Goffle Brook stabilization at Goffle Brook Park in Hawthorne and including all work and materials necessary therefor or incidental thereto. These Improvements in an amount equal to \$5,600,000 are to be funded through an appropriation from the Passaic County Open Space and Farmland Preservation Trust Fund and are subject to the Rules & Regulations set forth in the County's Open Space and Farmland Preservation Trust Fund amended May 2014"

Section 3. The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that the County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$28,319,500.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

NOTICE OF PENDING BOND ORDINANCE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the County of Passaic, in the State of New Jersey, on September 23, 2014. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the County Administration Building, 401 Grand Street, Paterson, New Jersey, on October 14, 2014 at ____ o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Amending Bond Ordinance Number 2012-07 Finally Adopted By The Board Of Chosen Freeholders Of The County Of Passaic, New Jersey On July 17, 2012

Purpose(s) Section 3(a)(4) of Ordinance 2012-07 is hereby amended and restated in its entirety to provide improvements in an amount equal to \$5,600,000 are to be funded through an appropriation from the Passaic County Open Space and Farmland Preservation Trust Fund and are subject to the Rules & Regulations set forth in the County's Open Space and Farmland Preservation Trust Fund.

Appropriation: \$28,853,000

Bonds/Notes Authorized: \$28,319,500

Grants (if any) Appropriated: \$15,530,000 expected to be received from the New Jersey Department of Transportation

Section 20 Costs: \$2,573,000

Useful Life: 23.15

Louis E. Imhof III, Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENTS AND SUMMARIES

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the County of Passaic, State of New Jersey on October 14, 2014 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Amending Bond Ordinance Number 2012-07 Finally Adopted By The Board Of Chosen Freeholders Of The County Of Passaic, New Jersey On July 17, 2012

Purpose(s) Section 3(a)(4) of Ordinance 2012-07 is hereby amended and restated in its entirety to provide improvements in an amount equal to \$5,600,000 are to be funded through an appropriation from the Passaic County Open Space and Farmland Preservation Trust Fund and are subject to the Rules & Regulations set forth in the County's Open Space and Farmland Preservation Trust Fund.

Appropriation: \$28,853,000

Bonds/Notes Authorized: \$28,319,500

Grants (if any) Appropriated: \$15,530,000 expected to be received from the New Jersey Department of Transportation

Section 20 Costs: \$2,573,000

Useful Life: 23.15

Louis E. Imhof III, Clerk

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION URGING PRESIDENT OBAMA TO SECURE THE RELEASE OF UNITED STATES MARINE SERGEANT ANDREW TAHMOORESSI FROM MEXICAN PRISON AND CUSTODY AND TRANSFERRED TO THE UNITED STATES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	R20140753						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-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: October 15, 2014

**RESOLUTION URGING PRESIDENT OBAMA TO SECURE THE
RELEASE OF UNITED STATES MARINE SERGEANT ANDREW
TAHMOORESSI FROM MEXICAN PRISON AND CUSTODY AND
TRANSFERRED TO THE UNITED STATES**

WHEREAS 25-year-old United States Marine Sgt. Andrew Tahmooressi served two tours of duty in Afghanistan and received a meritorious battle promotion to the rank of Sergeant while serving in Afghanistan's Helmand Province with the 2nd Battalion, 6th Marine Regiment; and

WHEREAS following his service to our nation with the United States Marine Corps in Afghanistan, Sgt. Tahmooressi was diagnosed with Post-Traumatic Stress Disorder; and

WHEREAS Sgt. Tahmooressi moved to San Diego, California to receive treatment for PTSD from the United States Veterans Affairs Medical Center – San Diego in La Jolla, California; and

WHEREAS while driving on March 31, 2014 he mistakenly crossed the border into Mexico after taking a wrong turn; and

WHEREAS Sgt. Tahmooressi placed a call to 911 to report his error, informing the 911 dispatcher that he had three legally registered guns in his possession because he kept everything he owned in his Ford F-150 truck; and

WHEREAS Sgt. Tahmooressi was arrested at the United States-Mexican border on March 31, 2014 and was charged with weapons trafficking; and

WHEREAS he is still being held in the El Hongo 11 Prison in Tecate, Mexico; and

WHEREAS Sgt. Tahmooressi alleges that abuse during the beginning of his incarceration and poor prison conditions led him to attempt suicide; and

WHEREAS PTSD can result in hyper-vigilance, memory and cognition lapses and depression and Sgt. Tahmooressi's reported actions of aggression and physical self-abuse are likely manifestations of his PTSD; and

WHEREAS Sgt. Tahmooressi's immediate release would allow him to enroll in medical treatment at a clinic specializing in combat-related PTSD in the United States; and

WHEREAS the Passaic County Board of Chosen Freeholders is outraged that a United States Marine Corps Veteran who has served two tours of duty in Afghanistan remains wrongfully imprisoned in Mexico.

NOW THEREFORE BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF PASSAIC, STATE OF NEW JERSEY hereby strongly urges the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody to the United States in order for Sgt. Tahmooressi to receive the appropriate medical assistance for his medical condition.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Honorable President of the United States, Barack H. Obama, the Speaker of the House, John Boehner, United States Senate Minority Leader, Mitch McConnell, and United States Senators Robert Menendez and Cory Booker and all the Members of the House of Representatives from the State of New Jersey and all State Representatives from the County of Passaic and all Passaic County Mayors.

October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140754						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-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: October 15, 2014

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION
BALANCES

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

WHEREAS, it is beneficial to the County to cancel these appropriations and the corresponding authorized debt, and

WHEREAS, the appropriations to be cancelled are as follows:

<u>Ordinance #</u>	<u>Account #</u>	<u>Amount</u>
	<u>Ord#10-08</u>	
	C-04-55-105-011-901	\$ 525,007.94
	C-04-55-105-011-902	132,000.00
	C-04-55-105-017-901	75,000.00
	<u>Ord#12-06</u>	
	C-04-55-105-008-901	25,500.00
	<u>Ord#13-07</u>	
	C-04-55-119-001-908	318,000.00
	<u>Ord#13-10</u>	
	C-04-55-121-001-901	105,000.00
	<u>Ord#04-12</u>	
	C-04-55-925-000-901	90,000.00
	<u>Ord#09-07</u>	
	C-04-55-995-005-902	<u>1,584.00</u>
	Total	<u>\$ 1,272,091.94</u>

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of the above listed General Capital Fund appropriations and the corresponding authorized debt in the amount of \$1,272,091.94.

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
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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: Oct 14, 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#	R20140755						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-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: October 15, 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) 2013 State Health Insurance Program (SHIP) [DOAS14SHF016]

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 \$22,000.00 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 \$22,000.00

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, 2013 State Health Insurance Program (SHIP) [DOAS14SHF016]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$22,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Division of Aging Services, 2013 State Health Insurance Program (SHIP) [DOAS14SHF016]

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

October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 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) RTK Grant 2014-2015, 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#	R20140756						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-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: October 15, 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) Right to Know Program (91-2244-RTK-00)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$15,213.00 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 \$15,213.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Right to Know Program (91-2244-RTK-00)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$15,213.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Right to Know Program (91-2244-RTK-00)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

October 14, 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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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 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) RADON Grant 2014-2015, 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#	R20140757						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 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) Radon Awareness Program (RAP)

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 \$1,000.00 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 \$1,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Radon Awareness Program (RAP)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Radon Awareness Program (RAP)

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

October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 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) SANDY 2015, 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#	R20140758							
Meeting Date	10/14/2014							
Introduced Date	10/14/2014							
Adopted Date	10/14/2014							
Agenda Item	m-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓				✓			
Cotroneo	✓			✓	✓			
Duffy	✓				✓			
James	✓				✓			
Lora		✓						

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

Dated: October 15, 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) Sandy [LINCS Agencies] (SSBG15CHP014)

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 \$ 25,000.00 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 \$ 25,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Sandy [LINCS Agencies] (SSBG15CHP014)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$25,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Sandy [LINCS Agencies] (SSBG15CHP014)

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

October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 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) 2014 SmartSTEPS, 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#	R20140759						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Workforce Investment Allocation –Smart STEPS 2014/15

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 \$9,630.00 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 \$9,630.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – Smart STEPS 2014/15

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$9,630.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation –Smart STEPS 2014/15

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 Cabill
CHIEF FINANCIAL OFFICER

October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 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) LEOTEF, 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#	R20140760						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

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 \$25,799.00 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 \$25,799.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$25,799.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.]

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 Cabill
CHIEF FINANCIAL OFFICER

October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 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) 12VAWA-66, 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#	R20140761						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-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: October 15, 2014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Violence Against Women Act - DV Advocate (12VAWA-66)

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 \$29,198.00 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\$29,198.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Violence Against Women Act - DV Advocate (12VAWA-66)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$29,198.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Violence Against Women Act - DV Advocate (12VAWA-66)

BE IT FURTHER RESOLVED that a like sum of \$9,733.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2014 under the caption of "County Matching Funds" and is hereby appropriated under the caption of:

"Violence Against Women Act - DV Advocate (12VAWA-66) - County Matching Funds 4-01-30-203-001-M03"

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

October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) N.J.S. 40A:4-87(Chapter 159 P.L. 148) WORKFIRST, 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#	R20140762						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Cancellation of the Insertion of Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4-87(Chapter 159 P.L. 148) WorkFirst NJ Grant 2013/14 for TANF, SNAP and General Assistance

WHEREAS, the grant award had been previously accepted in 2013 Budget, in the amount of \$5,862,604.00 on Resolution number R-2013-413 accepted on 6/11/2013. And is now amended to \$5,086,338.00

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

In the sum of.....\$776,266.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION in the 2014 Budget Pursuant to N.J.S. 40A:4- 85 CSBG, 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#	R20140763						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-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: October 15, 2014

STATE OF NEW JERSEY

Re: Requesting CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION in the 2014 Budget Pursuant to N.J.S. 40A:4- 85

WHEREAS, NJS 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county,

WHEREAS, the County previously awarded a chapter 159 for CSBG Non-Discretionary (2014-05235-0252-00) on Resolution # R-2014-0673 Dated 9/9/2014 in the amount of \$197,466.00 and the amount should have been awarded in the sum of \$197,468.00

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of NJS 40A:4-85, the Board of Chosen Freeholders of the County of Passaic hereby requests the Director of the Division of Local Government Services and the Director of Finance to add the difference in the 2014 budget:

In the sum of.....\$2.00

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CLARITZA ALICEA VS. PASSAIC COUNTY, 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:

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#	R20140764						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-12						
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: October 15, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED
CLARITZA ALICEA VS. PASSAIC COUNTY, 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 Claritza Alicea vs. Passaic County, et al, Superior Court of New Jersey, Docket No.: PAS-L-2643-14 (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: October 14, 2014

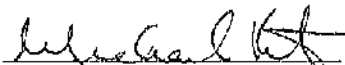
CERTIFICATION OF AVAILABLE FUNDS

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 Claritza Alicea vs. Passaic County, et. al.


Michael Katz, County Treasurer

DATED: October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SHIRLEY HASTY VS. ROSA PAREDES, ET AL. TO WISNIEWSKI & ASSOCIATES, 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#	R20140765						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-13						
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: October 15, 2014

**RESOLUTION REFERRING LITIGATION ENTITLED
SHIRLEY HASTY VS. ROSA PAREDES, ET AL. TO
WISNIEWSKI & ASSOCIATES, 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 Shirley Hasy vs. Rosa Pareses, et al., Superior Court of New Jersey, Docket No.: PAS-L-2987-14(the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Wisniewski & Associates, 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: October 14, 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 Wisniewski & Associates, LLC to serve as Special Litigation Counsel in the matter entitled Shirley Hasty vs. Rosa Paredes, et. al.


Michael Katz, County Treasurer

DATED: October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING INCREASES IN COBRA RATES FOR FORMER EMPLOYEES PARTICIPATING IN THE COUNTY'S SELF-FUNDED INSURANCE PLANS FOR MEDICAL, PRESCRIPTION AND DENTAL COVERAGE, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140766						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

**RESOLUTION AUTHORIZING INCREASES IN COBRA RATES
FOR FORMER EMPLOYEES PARTICIPATING IN THE
COUNTY'S SELF-FUNDED INSURANCE PLANS FOR
MEDICAL, PRESCRIPTION AND DENTAL COVERAGE,
FOR THE PERIOD OF JANUARY 1, 2015 THROUGH
DECEMBER 31, 2015**

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 the federal law enacted by Congress known as the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA), the County of Passaic offers medical benefit coverage, prescription drug benefits, and dental coverage to former employees upon leaving County employ; and

WHEREAS under this law the employer is authorized to offer these benefits at premiums based upon the average costs per employee and retirees of the group as a whole; and

WHEREAS the County undertakes a periodic review of the applicable premium rates to ensure that they are adjusted when appropriate to realistically reflect market conditions; and

WHEREAS these rates were last adjusted by resolution of the Board (R-2013-796, 10/22/13), for the period of January 1, 2014 through December 31, 2014; and

WHEREAS in accordance with this goals stated above, the Board is desirous of again adjusting the rates for COBRA coverage based on a statistical evaluation from its insurance consultants, Brown and Brown Metro, Inc.; and

WHEREAS pursuant to the Affordable Care Act (“ACA”), employers are now required to notify former employees that in lieu of COBRA they can purchase coverage through the Insurance Exchanges sponsored by the Federal Government under the ACA; and

WHEREAS after reviewing the evaluation at its October 2, 2014 meeting, the Insurance Committee is recommending that COBRA premiums be increased commensurate with the cost of providing the said benefits as set forth in the rate schedule that is attached hereto and made a part hereof;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an increase in premiums for former employees receiving medical, prescription, and dental benefits under the COBRA program, as set forth in the attachment, for the period of January 1, 2015 through December 31, 2015; and

BE IT FURTHER RESOLVED that in accordance with applicable provisions of the Affordable Care Act, County staff is hereby authorized to notify former employees eligible for COBRA that they have the option to purchase medical benefits through the Insurance Exchange sponsored by the Federal Government, in lieu of coverage by the County pursuant to COBRA.

Dated: October 14, 2014

County of Passaic Projected 2015 Healthcare Budget

Most Recent 12 mos. Monthly Avgs
(based claims from 09/1/13-8/31/14)

Health (monthly Avg)		Admin	Claims	Stop Loss		Total	Claims Per Subscriber Per Month
				Reimbursement			
	Active	\$ 115,481.17	\$ 2,917,053.24	\$ (84,811.92)		\$ 2,947,722.49	\$ 1,593.15
	Retiree	\$ 77,828.38	\$ 1,221,197.68	\$ (57,158.88)		\$ 1,241,867.18	\$ 989.63
		\$ 193,309.55	\$ 4,138,250.92	\$ (141,970.80)		\$ 4,189,589.67	
Pharmacy (based claims from 09/01/13-08/31/14)							
Drug (monthly avg)		Admin	Claims			Total	
	Active	\$ -	\$ 772,196.00	\$ -		\$ 772,196.00	\$ 421.73
	Retiree	\$ -	\$ 726,090.43	\$ -		\$ 726,090.43	\$ 588.40
			\$ 1,498,286.43			\$ 1,498,286.43	
(based claims from 09/01/13-08/31/14)							
Dental		Admin	Claims			Total	
Dental fully insured		\$ 1,322.40	\$ 12,013.84	\$ -		\$ 13,336.24	\$ 15.81
						\$ 57,032.65	\$ 31.20
						\$ 70,368.89	
TOTAL						\$ 5,758,244.99	

Projected Annual Costs for 2015

Health		Admin	Claims	Stop Loss		Total	Annual		
				Reimbursement					
	Actives	\$ 134,120.75	\$ 3,211,675.62	\$ (84,811.92)		\$ 3,260,984.45	\$ 39,131,813.37		
	Retiree	\$ 90,390.50	\$ 1,344,538.65	\$ (57,158.88)		\$ 1,377,770.27	\$ 16,533,243.19		
	HCR Fees	\$ 44,047.50	\$ -	\$ -		\$ 44,047.50	\$ 528,570.00		
	Total	\$ 268,558.75	\$ 4,556,214.26	\$ (141,970.80)		\$ 4,682,802.21	\$ 56,193,626.56		
Drug									
	Actives	\$ -	\$ 907,330.30			\$ 907,330.30	\$ 10,887,963.60		
	Retiree	\$ -	\$ 853,156.26			\$ 853,156.26	\$ 10,237,875.06		
	Total	\$ -	\$ 1,760,486.56			\$ 1,760,486.56	\$ 21,125,838.66		
Dental		\$ 1,322.40	\$ 12,374.26			\$ 13,696.66	\$ 164,359.86		
Dental Fully Insured			\$ 57,032.65			\$ 57,032.65	\$ 684,391.80		
	Total					\$ 70,729.31	\$ 848,751.66		
TOTAL						\$ 6,514,018.07	\$ 78,168,216.88		
% change from 2013/2014 costs								13.13%	
								Renewal	
								Medical	11.77%
								Pharmacy	17.50%
								Dental	2.70%

Medical costs are projected based on actual per subscriber per month expenses net of stop loss recoveries times trend projection.

Assumes 10.1% increase in medical claims/17.5% increase in Rx claims/3% increase in dental claims to account for compounding of trend over 15 months.

Does not contemplate any employee, retiree, or departmental offsets such as contributions or chargebacks.

Actual expenses may differ, particularly on the Rx plan where the rebates could create an administrative credit.

Assumes 3,718 contracts enrolled including retirees

The Stop Loss recoveries are factored in from the 2013/2014 claims.

County of Passaic Active Rates January 01, 2015- December 31, 2015

County of Passaic Projected 2015 Healthcare Budget

TRADITIONAL/CMM PLAN

	RENEWAL ACTIVE
Single	\$1,008.03
2 Adult	\$2,169.49
Fam	\$2,580.76
P & C	\$1,261.60

EPO DIRECT ACCESS PLAN

	RENEWAL ACTIVE
Single	\$739.53
2 Adult	\$1,591.64
Fam	\$1,857.70
P & C	\$925.57

POS PLAN

	RENEWAL ACTIVE
Single	\$676.40
2 Adult	\$1,455.78
Fam	\$1,731.75
P & C	\$846.57

H.S.A. PLAN \$2,500 Ded., 80%/60%

	RENEWAL ACTIVE
Single	\$617.28
2 Adult	\$1,323.90
Fam	\$1,574.12
P & C	\$771.55

DRUG

DRUG CARD: \$5/\$10 with 1 times Mail

	RENEWAL ACTIVE
Single	\$330.65
2 Adult	\$697.66
Fam	\$829.91
P & C	\$472.80

DRUG CARD: \$20/\$40/\$60 with 1 times Mail

	RENEWAL ACTIVE
Single	\$239.18
2 Adult	\$504.68
Fam	\$600.35
P & C	\$342.02

DENTAL

Horizon Dental Choice (Fully Insured):

	RENEWAL ACTIVE
Single	\$13.79
2 Adult	\$30.37
Fam	\$45.64
P & C	\$30.37

Traditional (Self Insured):

	RENEWAL ACTIVE
Single	\$12.85

* Projected annual Cost based on 2013/2014 claims

County of Passaic COBRA Rates January 01, 2015- December 31, 2015	
County of Passaic Projected 2015 Healthcare Budget	
TRADITIONAL/CMM PLAN	
	NEW COBRA RATE
Single	\$1,028.19
2 Adult	\$2,212.88
Fam	\$2,632.37
P & C	\$1,286.84
EPO DIRECT ACCESS PLAN	
	NEW COBRA RATE
Single	\$754.32
2 Adult	\$1,623.47
Fam	\$1,894.85
P & C	\$944.08
POS PLAN	
	NEW COBRA RATE
Single	\$689.93
2 Adult	\$1,484.90
Fam	\$1,766.39
P & C	\$863.50
U.S.A. PLAN \$2,500 Ded., 80%/60%	
	NEW COBRA RATE
Single	\$629.63
2 Adult	\$1,350.38
Fam	\$1,605.60
P & C	\$786.98
DRUG	
DRUG CARD: \$5/\$10 with 1 times Mail	
	NEW COBRA RATE
Single	\$337.26
2 Adult	\$711.61
Fam	\$846.51
P & C	\$482.25
DRUG CARD: \$20/\$40/\$60 with 1 times Mail	
	NEW COBRA RATE
Single	\$243.96
2 Adult	\$514.77
Fam	\$612.36
P & C	\$348.86
DENTAL	
Horizon Dental Choice (Fully Insured):	
	NEW COBRA RATE
Single	\$14.07
2 Adult	\$30.98
Fam	\$46.55
P & C	\$30.98
Traditional (Self Insured):	
	NEW COBRA RATE
Single	\$13.10
* Projected annual Cost based on 2013/2014 claims	

County of Passaic Proposed Retiree Rates - January 1, 2015-December 31, 2015					
County of Passaic Projected 2015 Healthcare Budget					
January 2015 Premium Equivalent		Carve Out Rates (Medicare Primary)			
Single	\$1,008.03		Single 65+	\$	655.22
H & W	\$2,169.49		H & W one over 65	\$	1,800.68
Family	\$2,580.76		H & W both over	\$	1,410.17
P & C	\$1,261.60		Family one over	\$	2,142.03
			Family both over	\$	1,677.49
			P & C over 65	\$	820.04
1/1/2015					
Medical Retiree Rates	1-9 Years	10-17 years	18-24 years	widow < 65	widow > 65
single under 65	\$ 403.05	\$ 302.30	\$ 296.26	\$ 250.90	\$ 163.08
single over 65	\$ 261.98	\$ 252.13	\$ 246.41		
H & W both under 65	\$ 867.47	\$ 650.59	\$ 553.00		
H & W one over 65	\$ 720.00	\$ 540.01	\$ 459.01		
H & W both over 65	\$ 564.17	\$ 522.94	\$ 447.39		
Family both under 65	\$1,031.91	\$ 773.94	\$ 657.86		
Family one over 65	\$ 856.49	\$ 646.00	\$ 553.70		
Family both over 65	\$ 670.74	\$ 646.00	\$ 553.70		
P & C under 65	\$ 955.34	\$ 440.92	\$ 326.27	\$ 335.10	\$ 334.02
P & C over 65	\$ 587.91	\$ 439.49	\$ 313.12		
1/1/2015					
Prescription Retiree Rates		Retiree			
		Current	Renewal		
Single	\$330.65	\$ 87.98	\$ 103.38		
H & W	\$697.66	\$ 185.62	\$ 218.10		
Family	\$829.91	\$ 220.81	\$ 259.45		
P & C	\$472.80	\$ 125.82	\$ 147.84		
ASSUMPTIONS					
Assumes carve out rate is 65% of active rate/under 65 rate. Uses 83% of active rate for one over 65, one under 65.					

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO COUNTY BUSINESS SYSTEMS INC. OF PENNINGTON, NJ FOR PRODUCTION OF POLL BOOKS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND COMMISSIONER OF REGISTRATION AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SUPERINTENDENT OF ELECTIONS

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#	R20140767						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-15						
CAF #	4-01-22-141-001-E01						
Purchase Req. #	R4-06365						
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: October 15, 2014

RESOLUTION AWARDING A CONTRACT TO COUNTY BUSINESS SYSTEMS INC. OF PENNINGTON, NJ FOR PRODUCTION OF POLL BOOKS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS AND COMMISSIONER OF REGISTRATION AS PER QUALIFICATION

WHEREAS, there exists a need for production of poll books for the Passaic County Superintendent of Elections and Commissioner of Registration; and

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

WHEREAS, the responses to said public solicitation RFQ-14-062 were received on August 7, 2014 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that County Business Systems Inc. of Pennington, NJ is qualified to perform the necessary services, from October 1, 2014 through September 30, 2016 on an as-needed basis, with an amount not to exceed \$55,900.00; and

WHEREAS, a certificate is attached hereto, indicating that \$15,900.00 in funds are available as recorded in purchase requisition #R4-06365 in account # 4-01-22-141-001-E01 with the remaining \$40,000.00 contingent on necessary funds being appropriated in future budgets; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 1, 2014 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-5 (1); and

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

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,900.00

APPROPRIATION: \$55,900.00 - 4-01-22-141-001-E01
\$40,000.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to County Business Systems, Inc.
for production of Poll Books for the Passaic County
Superintendent of Elections and Commissioner of
Registration for the period October 1, 2014 through
September 30, 2016.


Michael Katz, County Treasurer

DATED: October 14, 2014



OFFICE OF THE
Superintendent of Elections

PASSAIC COUNTY ADMINISTRATION BUILDING

317 PENNSYLVANIA AVENUE

PATERSON, N.J. 07503

OFF: (973) 881-4516

FAX: (973) 881-1834

Sherine El-Abd

SUPERINTENDENT OF ELECTIONS
COMMISSIONER OF REGISTRATION

Shana Mack-Pollack, Esq.

DEPUTY SUPERINTENDENT OF ELECTIONS
DEPUTY COMMISSIONER OF REGISTRATION

To: Mr. Michael Marinello, RPPS County Purchasing Agent

From: Sherine El-Abd, Superintendent of Elections

Date: September 17, 2014

Re: RFQ Poll Book Printing

Dear Mr. Marinello,

A Request for Qualification for poll book printing services was advertised and responses were received from two vendors:

- Royal Printing
- County Business Systems

It is our recommendation to qualify and award a contract to County Business Systems of Pennington, NJ.

Sherine El-Abd
Superintendent of Elections

SE/go

CC: Hector Herrera, Deputy County Administrator
Gerald Reiner, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-881-4519
 SUPERINTENDENT OF ELECTIONS
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION	
NO.	R4-06365

S H I P T O	
V E N D O R	VENDOR #: 03342 COUNTY BUSINESS SYSTEM INC. 1574 REED ROAD PENNINGTON, NJ 08534

ORDER DATE: 09/19/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Remaining balance for poll book printing for the year 2014	4-01-22-141-001-E01	15,900.0000	15,900.00
			TOTAL	15,900.00

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140767



 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Sherine El-Abd
 Telephone #: 973-881-4515
 Date: 9/18/14

DESCRIPTION OF RESOLUTION: Poll Book Printing

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

2014: 15,900.00
 2015: 40,000.00

3. AMOUNT OF EXPENDITURE: \$ 55,900.00

REQUISITION # R4-06365

ACCOUNT # 4-01-22-141-001-E01

- | 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: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140787

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: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE IMMEDICENTER, FOR A ONE YEAR PERIOD COMMENCING OCTOBER 26, 2014 ENDING OCTOBER 25, 2015, IN THE AMOUNT NOT TO EXCEED \$13,245.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN RESOURCES

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#	R20140768						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-16						
CAF #	4-01-20-106-001-233						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO
THE IMMEDICENTER, FOR A ONE YEAR PERIOD
COMMENCING OCTOBER 26, 2014 ENDING OCTOBER 25,
2015, IN THE AMOUNT NOT TO EXCEED \$13,245.00**

WHEREAS the County of Passaic currently maintains a drug and alcohol testing program for all of its employees who operate trucks, buses and heavy machinery requiring a commercial driver license (“CDL”) in the course of their duties, pursuant to the requirements of the U.S. Federal Omnibus Transportation Employee Testing Act of 1991; and

WHEREAS the Immedicenter, is desirous of performing the necessary random CDL Drug and Alcohol Testing services for Passaic County Employees, in the amount not to exceed \$13,245.00 for a one year period commencing October 26, 2014 to October 25, 2015; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of October 1, 2014 and recommended this resolution to the full Board for adoption; and

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

WHEREAS, the award of this proposed contract is not subject to the requirements of N.J.S.A. 19:44A-20.4(a) at this time since the amount of money involved in this contract award is below the monetary threshold established under said statute; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of a contract to IMMEDICENTER, for a one year period commencing October 26, 2014 ending October 25, 2015, in the amount not to exceed \$13,245.00; 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.

Dated: October 14, 2014

MM:\lc

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$13,245.00

APPROPRIATION: \$ 2,207.50 – 4-01-20-106-001-233
\$11,037.50 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Immedicenter to perform
random CDL Drug and Alcohol Testing Services for
various Passaic County Departments for the period
October 26, 2014 through October 25, 2015.


Michael Katz, County Treasurer

DATED: October 14, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER **Barbara De Spirito**
TELEPHONE #: **(973) 881-4480**

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO AWARD A CONTRACT TO THE IMMEDICENTER FOR A ONE YEAR PERIOD FROM OCTOBER 26, 2014 TO OCTOBER 26, 2015 IN THE AMOUNT OF \$13,245.00 FOR RANDOM CDL DRUG & ALCOHOL TESTING.

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:	<u>\$13,245.00</u>
REQUISITION #	<u>4-01-20-106-001-233</u>

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140768

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION DESIGNATING THE DIRECTOR OF HUMAN RESOURCES AS THE OFFICIAL LIASION BETWEEN THE COUNTY OF PASSAIC AND ITS CONTRACTED MEDICAL PROVIDER AS CONCERNS THE IMPLEMENTATION OF THE COUNTY'S REVISED CDL DRUG TESTING POLICY AND TRANSFERRING ALL ATTENDANT RESPOSIBILITIES FROM THE DIVISION OF ADDICTION SERVICES IN THE DEPARTMENT OF HUMAN SERVICES TO THE DEPARTMENT OF HUMAN RESOURCES, 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#	R20140769						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-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: October 15, 2014

RESOLUTION DESIGNATING THE DIRECTOR OF HUMAN RESOURCES AS THE OFFICIAL LIASION BETWEEN THE COUNTY OF PASSAIC AND ITS CONTRACTED MEDICAL PROVIDER AS CONCERNS THE IMPLEMENTATION OF THE COUNTY'S REVISED CDL DRUG TESTING POLICY AND TRANSFERRING ALL ATTENDANT RESPOSIBILITIES FROM THE DIVISION OF ADDICTION SERVICES IN THE DEPARTMENT OF HUMAN SERVICES TO THE DEPARTMENT OF HUMAN RESOURCES

WHEREAS the County of Passaic has previously instituted and currently maintains a drug and alcohol testing program for all of its employees who operate trucks, buses and heavy machinery requiring a commercial driver license ("CDL") in the course of their duties, pursuant to the requirements of the U.S. Federal Omnibus Transportation Employee Testing Act of 1991; and

WHEREAS the said drug and alcohol testing program in Passaic County is governed by the *County of Passaic CDL Policy* (the "Policy"), which was initially adopted by resolution dated December 28, 1994 (R-1), and subsequently revised effective March 14, 2006 (R-06-146, 03/14/06); and

WHEREAS pursuant to the initial adopting resolution, the Director of Alcohol, Drug Abuse and Addiction Services was designated to act as the liaison between the County and its contracted medical provider with regard to the Policy, and was authorized to establish a record keeping system to safeguard confidential information related to testing conducted in accordance with law; and

WHEREAS the Board is now desirous of transferring these responsibilities from the Division of Addiction Services in the Department of Human Services to the Human Resources Department; and

WHEREAS the standing committees on Human Services and Administration & Finance have considered this matter and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Human Resources Director be and hereby is designated as the official liaison between the County and its contracted medical provider with regard to the *County of Passaic CDL Policy*, as revised effective March 14, 2006; and

BE IT FURTHER RESOLVED that all duties previously performed by the Director of Addiction Services in the Department of Human Services be and hereby are transferred to the Director of Human Resources; and

BE IT FURTHER RESOLVED that the Human Resources Director is accordingly authorized and directed to maintain the confidentiality of all information related to the Policy in accordance with applicable law; and

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

Dated: October 14, 2014

MM:\

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO BROWN & BROWN METRO, INC. FOR SERVICING OF PASSAIC COUNTY'S MASTER PROPERTY INSURANCE POLICY FOR AN INITIAL PERIOD OF TWO (2) YEARS, COMMENCING NOVEMBER 1, 2013 AND TERMINATING ON OCTOBER 31, 2015, FOR AN ANNUAL FEE OF \$5,000.00, WITH AN OPTION TO RENEW FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR, 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#	R20140770						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-18						
CAF #	4-01-20-120-005-101						
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: October 15, 2014

RESOLUTION AWARDING A CONTRACT TO BROWN & BROWN METRO, INC. FOR SERVICING OF PASSAIC COUNTY'S MASTER PROPERTY INSURANCE POLICY FOR AN INITIAL PERIOD OF TWO (2) YEARS, COMMENCING NOVEMBER 1, 2013 AND TERMINATING ON OCTOBER 31, 2015, FOR AN ANNUAL FEE OF \$5,000.00, WITH AN OPTION TO RENEW FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR

WHEREAS a need exists for insurance brokerage services concerning the servicing of Passaic County's Master Property Insurance policy; and

WHEREAS the County previously issued a solicitation for these services, and subsequently adopted a resolution (R-10-770, 10/12/10) awarding a contract to Brown & Brown Metro, Inc. to provide the necessary services for an initial period of one (1) year, with two (2) options to renew for successive periods of one (1) year each, for an annual fee of \$5,000.00; and

WHEREAS pursuant to the award resolution referenced above, the initial term of one (1) year terminated on October 31, 2011 and Brown & Brown Metro continued to perform the necessary services for each of the next two (2) years at the annual rate contained in the award resolution, and continues to do so to date; and

WHEREAS the Board of Chosen Freeholders is desirous of renewing the contract to Brown & Brown Metro, Inc. for an additional term of two (2) years, retroactive to November 1, 2013 and terminating on October 31, 2015, with an option to renew for an additional period of one (1) year; and

WHEREAS pursuant to applicable provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-15, insurance contracts may be awarded for a term not to exceed three (3) years; and

WHEREAS the procurement of insurance consulting service can be awarded without public bidding as an exception to the Local Public Contract Law pursuant to N.J.S.A. 40A:11-5(l)(m); and

WHEREAS the renewal of this contract is also not subject to the Pay to Play Law (N.J.S.A. 19:44A-20.3) inasmuch as the total annual fee of \$10,000.00 is below the monetary threshold set forth under that Law; and

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

WHEREAS a certification is attached hereto indicating the availability of funds for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a contract to Brown & Brown Metro, Inc. for the renewal and servicing of the Passaic County Master Property Insurance Policy for a two-year period commencing on November 1, 2013 and terminating October 31, 2015, for an annual fee of five thousand (\$5,000.00) dollars, with an option to renew for an additional period of one (1) year; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to advertise the award of this contract to Brown & Brown Metro, Inc.

Dated: October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: \$ 833.34 - 3-01-20-120-005-I01
\$5,000.00 - 4-01-20-120-005-I01
\$4,166.66 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Brown & Brown Metro, Inc. for servicing of Passaic County's Master Property Insurance Policy for the period November 1, 2013 through October 31, 2015 for an annual fee of \$5,000.00 with a one year option to renew.


Michael Katz, County Treasurer

DATED: October 14, 2014

BROKER SERVICES AGREEMENT

THIS **BROKER SERVICES AGREEMENT** (this "Agreement"), signed this ___ day of September, 2014 and effective October 13, 2013 (the "Effective Date"), is made by and between **COUNTY OF PASSAIC** ("County"), and the Florham Park office of **BROWN & BROWN METRO, INC.** ("Broker").

Background

County wishes to retain Broker to perform certain specified insurance services as described in this Agreement. Broker wishes to perform such services according to the terms and conditions in this Agreement for the compensation set forth in this Agreement. The parties agree as follows:

1. **Term.** The term of this Agreement shall commence on the Effective Date and continue for a period of fifteen (15) months. This Agreement shall continue for additional terms of one (1) year after the expiration of the initial term, unless sooner terminated as herein provided.

2. **Relationship of Parties.** Broker is an independent contractor and nothing in this Agreement is intended nor shall be construed to create an employer/employee relationship, a joint venture relationship or partnership relationship. In consideration of the compensation paid to the Broker by the County, Broker will provide services to the County as an insurance broker. County acknowledges that Broker, or its parent company, Brown & Brown, Inc. ("Parent"), and related or affiliated companies (collectively with Parent, "B&B Affiliates"), may provide services as an insurance agent on behalf of certain insurance carriers or risk-bearing entities. County expressly consents to such relationship, if applicable, in the rendition of services by Broker under this Agreement.

3. **Broker Services.** Broker, subject to the terms of this Agreement, shall provide certain services set forth in the attached Schedule A (the "Services"), but only in relation to the lines of insurance identified in Schedule A ("Lines of Insurance").

Nothing in this Agreement shall be construed to impose any obligations on Broker, or limitations on Broker's compensation, relative to any lines of insurance or coverages other than as specifically delineated above.

4. **County Responsibilities.** In consideration of the Services provided by Broker, County agrees as follows:

(a) County shall cooperate fully with Broker and the insurance companies with whom Broker solicits in the performance of Broker's obligations under this Agreement.

(b) County shall timely produce complete and accurate information including, but not limited to, current financial information, statements of values, loss information and any other information, necessary for the effectuation of insurance coverage at the request of Broker. County further agrees to provide Broker with notice of any material changes in County's business operations, risk exposures or in any other material information provided under this Agreement. In addition, County shall carefully read each insurance policy issued to County in order to confirm the accuracy of the facts reflected therein and that the policy(ies) contain the terms and coverages desired. County is responsible for recommending any changes to insurance policies issued to County.

(c) County shall timely pay all premiums and fees.

(d) County shall provide Broker with at least ninety (90) days notice in advance of any policy effective date in the event County intends to allow competing agents or brokers to solicit or market insurance to County.

5. **Compensation.** In consideration of the Services, County shall compensate Broker as set forth in Schedule A (the "Broker Services Fee"). With regard to the Broker Services Fee, County and Broker acknowledge and agree as follows:

(a) The Broker Services Fee shall be fully earned and payable upon County's execution and delivery of this Agreement. **The Broker Services Fee is not a part of, but rather is in addition to, any premium that may be paid by the County for the Lines of Insurance and any commission that may be received by Broker from an insurance company for the Lines of Insurance.**

(b) It is understood and agreed that Broker, or B&B Affiliates, may receive contingent payments or allowances from insurers based on

factors which are not client-specific, such as the performance and/or size of an overall book of business produced with an insurer. Such contingent payments or allowances are not subject to this Agreement, and will not be credited against the balance of the Broker Services Fee owed to Broker pursuant to this Agreement or paid to County.

(c) Broker may utilize insurance intermediaries (such as a wholesale insurance broker, managing general agent (MGA), managing general underwriter or reinsurance broker) for the placement of County's insurance. In addition to providing access to the insurance company, the intermediary may provide the following services: (i) risk placement; (ii) coverage review; (iii) claims liaison services with the insurance company; (iv) policy review; and (v) current market intelligence. The compensation received by the insurance intermediary for placements and, if applicable, the services above is typically in the range of 5% to 15% of policy premium. There may be an intermediary utilized in the placement of your insurance, which may or may not be a B&B Affiliate. Any payments or allowances paid to the intermediary are not subject to this Agreement, and will not be credited against the balance of the fee owed to Broker pursuant to this Agreement or paid to County.

(d) If County chooses to finance its premiums, Broker may assist County in the arrangement of such financing. Any payments or allowances paid to Broker for arranging premium financing are not subject to this section, and will not be credited against the balance of the fee owed to Broker pursuant to this Agreement or paid to County.

(e) Broker may, in the ordinary course of its business, receive and retain interest on premiums paid by the County from the date received by Broker until the date the premiums are remitted to the insurance company or intermediary. Any interest income retained by Broker on these premiums are not subject to this section, and will not be credited against the balance of the fee owed to Broker pursuant to this Agreement or paid to County.

(f) Compensation for the Services specified under this Agreement is exclusive of all federal, state and local sales, use, excise, receipts, gross income and other similar taxes and governmental charges and fees. Any such taxes, charges or fees for the Services under this Agreement, now imposed or hereafter imposed during the term of this Agreement, shall be in addition to the compensation, premiums and charges set forth in this Agreement and shall be paid by County upon request.

(g) County acknowledges and agrees that the Broker Services Fee is reasonable in relation to the Services to be provided by Broker hereunder.

6. County further agrees to reimburse Broker for certain expenses incurred by Broker on behalf of County in connection with providing the Services, as separately itemized in Schedule B.

7. **Confidentiality.** To the extent consistent with performances of Broker's duties under this Agreement, Broker and County agree to hold in confidence Confidential Information (defined below). County acknowledges, however, that Broker will disclose Confidential Information as reasonably required in the ordinary course of performing the Services to insurance companies and other insurance intermediaries. "Confidential Information" means all information (and all documents and other tangible items which record information, whether on paper, in computer readable format or otherwise) relating to the disclosing party's business (including without limitation business plans, manner of doing business, business results or prospects), proposals, recommendations, marketing plans, reports, any of which (i) at the time in question is either protectable as a trade secret or is otherwise of a confidential nature (and is known or should reasonably be known by receiving party as being of a confidential nature) and (ii) has been made known to or is otherwise learned by receiving party as a result of the relationship under this Agreement. Confidential Information will not include any information, documents or tangible items which (i) are a matter of general public knowledge other than as a result of a disclosure by receiving party, (ii) are now in possession of receiving party as evidenced by receiving party's existing written records, or (iii) are hereafter received by receiving party on a non-confidential basis from another source who is not, to receiving party's knowledge, bound by confidential or fiduciary obligations to disclosing party or otherwise prohibited from transmitting the same to receiving party. In the event that Broker or County become legally compelled to disclose any of the Confidential Information, they shall provide the other party with prompt notice so that such party may seek a protective order or other appropriate remedy and/or waive compliance with the provisions of this Agreement. In the event that such protective order or other remedy is not obtained, or that the other party waives compliance with the provisions of the Agreement, such party may disclose such information as is necessary or advisable to comply with the legal process.

8. **Termination.**

(a) Either party may terminate this Agreement, without cause and for any reason whatsoever, by giving written notice of termination to the other party at least ninety (90) days prior to the effective date of termination, which shall be specified in such written notice.

(b) Notwithstanding the provisions in sub-paragraph (a) above, County may terminate this Agreement upon the happening of any one of the following causes: (i) Suspension or termination of Broker's insurance license in the State of New Jersey is not cured by Broker within sixty (60) days following such suspension or termination; (ii) Broker's participation in any fraud; or (iii) Broker's material failure to properly perform its duties and responsibilities hereunder because of Broker's gross neglect, proven dishonesty, or commission of a felony.

(c) Notwithstanding the provisions in sub-paragraph (a) above, Broker may terminate this Agreement upon the happening of any one of the following causes: (i) County's failure to pay any Broker Services Fee more than five (5) days after such payment is due; (ii) County's participation in any fraud; or (iii) County's material failure to properly perform its duties and responsibilities hereunder because of County's gross neglect, proven dishonesty, or commission of a felony.

Termination for any cause enumerated in sub-paragraphs (b) or (c) shall become effective upon the delivery of written notice of termination to the breaching party or at such later time as may be specified in the written notice.

(d) Termination of this Agreement shall not release County from any accrued obligation to pay any sum to Broker (whether then or thereafter payable) or operate to discharge any liability incurred prior to the termination date.

9. **Notices.** Any notices required or permitted to be given under this Agreement shall be sufficient if in writing by Certified Mail to:

If to County

County of Passaic
401 Grand Street
Paterson, NJ 07505
Attn: Vicken Sarkissian, Risk Manager
Email: vickens@passaiccountynj.org

If to Broker:

Brown & Brown Metro, Inc.
PO Box 679
Florham Park, NJ 07932
Attn: Ty Beba
Email: ibebea@bbmetro.com

With a copy to:

Brown & Brown, Inc.
220 Ridgewood Ave
Daytona Beach, FL 32114
Attn: Carrie R. Brown, Corporate Counsel
Email: cbrown@bbinslegal.com

or such other address as either shall give to the other in writing for this purpose.

10. **Severability.** The invalidity or unenforceability of any provision of this Agreement shall in no way affect the validity or enforceability of any other provision.

11. **New Jersey Law Applies; Venue.** This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of New Jersey, without regard to its conflicts of laws principles. Exclusive venue is agreed to be in a state or federal court of competent jurisdiction in or for Essex County, New Jersey.

12. **Limitation of Liability; Waiver of Jury Trial.** THE PARTIES WAIVE ANY RIGHT TO A TRIAL BY JURY IN THE EVENT OF LITIGATION ARISING OUT OF THIS AGREEMENT. IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER PARTY OR ANY OTHER PERSON FOR ANY CONSEQUENTIAL, INDIRECT, SPECIAL, OR INCIDENTAL DAMAGES, INCLUDING LOSS OF PROFITS, REVENUE, DATA OR USE, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH POTENTIAL LOSS OR DAMAGE.

13. **Assignment.** Neither this Agreement nor any of the rights, interests or obligations hereunder shall be assigned by any of the parties hereto (whether by operation of law or otherwise) without the prior written consent of the other party, which consent shall not be unreasonably withheld, conditioned or delayed. This Agreement will be binding upon, inure to the benefit of, and be enforceable by the parties and their respective successors and permitted assigns.

14. **Entire Agreement.** This Agreement (including the schedules, documents and instruments

referred to herein or attached hereto) constitutes the entire agreement and supersedes all prior agreements and understandings, both written and oral, between the parties with respect to the subject matter hereof. The Agreement shall not be modified

except by a written agreement dated subsequent to the date of this Agreement and signed on behalf of County and Broker by their respective duly authorized representatives.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

COUNTY:

BROKER:

COUNTY OF PASSAIC,

BROWN & BROWN METRO, INC.,
a New Jersey corporation

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

SCHEDULE A -- NEW JERSEY

AGREEMENT PURSUANT TO N.J.A.C. § 11:17B-3.1

Amount of Fee: \$5,000.00. This fee is separate from and not a part of County's insurance premium. The fee may only be charged if County consents to the same in this writing.

Nature of Services: Subject to the terms of this Broker Services Agreement, Broker shall provide the Services listed below, but only in relation to the following Lines of Insurance: Property.

- a. Evaluate County's business practices with regard to risk and possible transfer of risk to third parties and conduct regular, scheduled meetings with County to review County's risk management program.
- b. Review and analyze County's existing insurance coverage and identify potential lines of coverage or coverage enhancements to improve County's insurance program.
- c. Analyze current insurance market conditions and advise County of significant implications for County's insurance program.
- d. Facilitate, market and procure quotations from carriers, review and analyze quotations and provide proposals for review by County.
- e. Secure and bind all coverages accepted by County.
- f. Coordinate loss prevention services provided by any insurance company with those services provided by Broker.
- g. Analyze past and current claim and loss history information and advise County of significant implications for County's insurance program.

Commissions: Broker WILL / WILL NOT (circle one) receive commissions from an insurance company in connection with County's purchase of insurance.

Date: _____

COMPANY:

BROKER:

COUNTY OF PASSAIC,

BROWN & BROWN METRO, INC.,
a New Jersey corporation

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

SCHEDULE B
COMPENSATION

Broker Services Fee:

In consideration of the Services, County shall compensate Broker in the amount of FIVE THOUSAND DOLLARS AND 00/100 (\$5,000.00) (the "Broker Services Fee"). The Broker Services Fee is not a part of, but rather is in addition to, any premium that may be paid by the County any commission that may be received by Broker from an insurance company for the Lines of Insurance.

Insurer Commissions:

Broker agrees that it will not receive any commission for the placement of County's insurance business pursuant to this Agreement. If Broker receives any such commission payments from an insurer in error or otherwise, Broker agrees to refund the Broker Service Fees in the amount of such commission payment, credit the commission against the Broker Services Fee or take such other action, if any, as shall in all cases comply with applicable law.

SCHEDULE OF EXPENSE REIMBURSEMENT / INCIDENTAL CHARGES

<u>EXPENSE/SERVICE ITEM</u>	<u>AMOUNT</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE HEALTH SCREENINGS AND OTHER OUTREACH SERVICES AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20140771					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-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: October 15, 2014

RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE HEALTH SCREENINGS AND OTHER OUTREACH SERVICES AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY

WHEREAS the Passaic County Health Department as part of its mission to promote the general health of the citizens of Passaic County operate free health screenings outreach services throughout the County from time to time; and

WHEREAS the Center City Mall in the City of Paterson a shopping center in the County has offered to allow the Health Department to hold these screenings and outreach services free of charge on the following dates: January 22, February 23, April 23, May 28, June 25, July 23, August 27, September 24 and October 22 all in 2015, for County residents as long as the County of Passaic agrees to post an insurance certificate insuring Center City Partners, LLC and its owners Alma Realty Corporation; and

WHEREAS the Freeholders members of the Committee for Health, Education and Community Services has reviewed this matter on October 7, 2014 and recommends that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the preparation of the necessary Insurance Certificate to allow the Passaic County Health Department to hold free health

screenings and other health outreach services at the Center City Mall in Paterson, New Jersey as set forth above; and

BE IT FURTHER RESOLVED that the Risk Manager of the County of Passaic be authorized to prepare and forward the Insurance Certificate on behalf of the Passaic County Health Department.

MHG:lc

Dated: October 14, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # : Charlene W. Gungil 973-881-4396
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution request to provide eye/health screening services at the Center City Mall on the fourth thursday of every month under the ALMA Realty Corp. A certificate of insurance is required to proceed with this project which will be free of charge to the Health Department

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT # _____

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

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

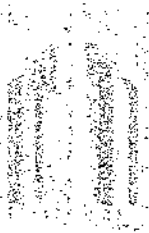
4. COMMITTEE REVIEW: DATE
- | | |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Health, Human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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Introduced on: September 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140771

ALMA



October 2nd, 2014

Re: Passaic County Health Services Outreach

Dear Sherry,

Center City Partners, LLC, dba Center City Mall, approves Passaic County Health Department's request to perform healthcare outreach and services within Center City Mall. The premises will be provided free of charge due to the non-profit and community service nature of the outreach. A certificate of insurance is required for each event.

The following details must be included on certificate of insurance from all organizations and medical entities:

Certificate holder & additionally insured sections must list both companies below.

Center City Partners, LLC
302 Main Street
Suite 201
Paterson, NJ 07505
973-345-4040

Alma Realty Corp
302 Main Street
Paterson, NJ 07505
973-345-4040

Location of event must be listed as insured premises:

301 Main Street
Paterson, NJ 07505
973-345-4040

We look forward to hosting the Passaic County Health Department's outreach events in the best interests of the community at large. We are available at your convenience for any questions or concerns.

Sincerely,
Ekaterina Valiotis



Director of Property Management

Introduced on: October 14, 2014
Adopted on: October 14, 2014

Official Resolution: R20140771 Location: 302 Main Street Paterson, NJ 07505-3PH, 973.345.4040; Fx. 973.345.4411



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
09/24/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
PASSAIC COUNTY FINANCE DEPARTMENT
OFFICE OF SELF-INSURANCE
401 GRAND ST., ROOM 532
PATERSON, NJ 07575

CONTACT
NAME: _____
PHONE: _____ FAX: _____
E-MAIL: _____
ADDRESS: _____
INSURER(S) AFFORDING COVERAGE: _____ NAIC #: _____
INSURER A: THE INSURANCE FUND COMMISSION OF THE COUNTY OF PASSAIC
INSURER B: _____
INSURER C: _____
INSURER D: _____
INSURER E: _____
INSURER F: _____

INSURED
BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF PASSAIC, NEW JERSEY
401 GRAND ST.
PATERSON, NJ 07575

COVERAGES **CERTIFICATE NUMBER:** _____ **REVISION NUMBER:** _____

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSUR. Y/N	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC					EACH OCCURRENCE \$ 1,000,000 DAMAGE TO PREMISES (Per occurrence) \$ _____ MED EXP (Any one person) \$ _____ PERSONAL & ADV INJURY \$ 500,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMP/OP AGG \$ _____
A	AUTOMOBILE LIABILITY ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED ALL RVS NON OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTIONS <input type="checkbox"/>					COMBINED SINGLE LIMIT (Per accident) \$ _____ BODILY INJURY (Per policy) \$ _____ BODILY INJURY (Per accident) \$ _____ PROPERTY DAMAGE (Per accident) \$ _____ UNINSURED MOTORISTS \$ _____ EACH OCCURRENCE \$ _____ AGGREGATE \$ _____
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NJ) If yes, describe under DESCRIPTION OF OPERATIONS below					INC STATUS: <input checked="" type="checkbox"/> T <input type="checkbox"/> O <input type="checkbox"/> H <input type="checkbox"/> L <input type="checkbox"/> E <input type="checkbox"/> R CL EACH ACCIDENT \$ _____ EL DISEASE - EA EMPLOYEE \$ _____ EL DISEASE - POLICY LIMIT \$ _____

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 ALL OPERATIONS AND PROPERTIES OF THE COUNTY OF PASSAIC TO THE EXTENT PERMITTED UNDER NUSA 99, NUSA 9C, AND NUSA 24
 COVER: INCLUDES ALL PUBLIC EMPLOYEES OF THE COUNTY OF PASSAIC TO THE EXTENT PERMITTED UNDER NUSA 99
PC Dept. of Health to hold free health screening & outreach services at 301 Main St on the following dates:
 Jan 22, Feb 26, March 26, April 23, May 28, June 25, July 23, Aug 27, Sept 24, and Oct 22 of 2015

CERTIFICATE HOLDER
Center City Partners, LLC
Alma Realty Corp.
302 Main St.
Paterson, NJ 07505

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE: *V. J. Sarker*

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140771

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$9,630.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR THE SMART-STEPS PROGRAM FOR FISCAL YEAR 2015 (JULY 1, 2014 THROUGH JUNE 30, 2015), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140772						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-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: October 15, 2014

RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$9,630.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, FOR THE SMART-STEPS PROGRAM FOR FISCAL YEAR 2015 (JULY 1, 2014 THROUGH JUNE 30, 2015)

WHEREAS by Notice of Obligation dated September 16, 2014 the State of New Jersey, Department of Labor and Workforce Development, to provide funding authority for the Smart-STEPS Program, in the amount of \$9,630.00; and

WHEREAS the notice provides that these funds should be incorporated into the State Fiscal Year (SFY) 2015 Workforce Development Area (copy of letter attached); and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of accepting these funds under the terms and conditions provided therein, see attached; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of September 25, 2014;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders hereby authorizes the acceptance of grant funds for SmartSTEPS Program, Workforce Development Area, in the amount of \$9,630.00, for State Fiscal Year (SFY)-2015 (July 1, 2014 through June 30, 2015); and

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

JDP:lc

Dated: October 14, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

Authorization to accept funds from the Department of Labor and Workforce Development in the amount of \$9,630 for the SmartSteps program.

Please see attach application and resume

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS: N/A

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

3. AMOUNT OF EXPENDITURE:

REQUISITION #: N/A
ACCOUNT#: N/A

4. COMMITTEE REVIEW:

DATE

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

___ Planning & Economic Development _____

XX Health, Human Services & Community Affairs 9/25/2014

___ Law & Public Safety _____

___ Energy _____

___ Other specify: _____

5. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to the Board

___ Procurement specify: _____

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140772



State of New Jersey

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

CHRIS CHRISTIE
Governor

HAROLD J. WIRTHS
Commissioner

KIM GUADAGNO
Lieutenant Governor

September 16, 2014

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

2014 SEP 19 PM 3:31
MIB
PASSAIC COUNTY OF PASSAIC

RE: Notice of Obligation – State Fiscal Year 2015 – Supplemental Workforce Development Benefits (SmartSTEPS) Program

Dear Mr. James:

I am pleased to announce that a total of \$9,630 in SmartSTEPS funds has been awarded to the Passaic Workforce Development Area for State Fiscal Year 2015 (July 1, 2014 through June 30, 2015). The enclosed Notice of Obligation (NOO) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the State.

These funds should be incorporated into your Program Year 2014 Workforce Development Area Contract. These funds must be fully expended by June 30, 2015. A counseling fee of \$750 will be reimbursed one time for each participant who is enrolled in SmartSTEPS for at least 30 days, including those participants who replace vacated positions up to the current slot allocation. The New Jersey Department of Labor and Workforce Development reserves the right to adjust a Workforce Development Area's slot allocation based on usage. An additional seven percent is included for administrative costs. A list of the participants must be included with each request for reimbursement.

Within 30 days after the close of each college semester, SmartSTEPS participant outcomes must be data entered into the comments section of America's One-Stop Operating System (AOSOS). AOSOS funded services must be data entered with at least \$1. Reimbursement for counseling fees will not occur unless the participant information is data entered into AOSOS.

For details, please refer to *One-Stop Career Center Directive 2006-14: SmartSTEPS Financial Reporting*. *One-Stop Career Center Directive 2011-03: Supplemental Workforce Development*

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140772

New Jersey Is An Equal Opportunity Employer

NEW JERSEY DEPARTMENT OF
LWD

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

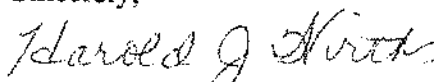
AD-18A(R-5-10)

Benefits Program (SmartSTEPS) is under review and will be provided under separate cover when finalized.

Please note that effective July 1, 2012, the General Appropriations Act prohibits the issuance of General Assistance benefits to college students; thus, General Assistance customers are not eligible for the SmartSTEPS program.

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

Sincerely,



Harold J. Wirths
Commissioner

Enclosure

c: J. Latoof

**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT**

NOTICE OF OBLIGATION

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

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

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

This Notice of Obligation provides funding authority for the program shown below for State Fiscal Year 2015 (July 1, 2014 through June 30, 2015). An additional seven percent is included for administrative costs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Slots</u>	<u>Administration</u>	<u>Total</u>
SmartSTEPS	\$9,000	12 (\$750)	\$630	\$9,630

Authorized Signature: Harold J. Wirths Date Signed: 9/15/14

Harold J. Wirths

Commissioner

New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AWARD CONTRACT TO ARJOHUNTLEIGH, INC., FOR MAINTENANCE AGREEMENT, FOR THE 18 RESIDENT LIFTS CURRENTLY UTILIZED AT PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT \$ 3,843 FOR 2014 (\$15,372 FOR 2 YEARS), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140773						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-21						
CAF #	4-01-27-172-001-219						
Purchase Req. #	R4-06663						
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: October 15, 2014

RESOLUTION TO AWARD CONTRACT TO ARJOHUNTLEIGH, INC., FOR MAINTENANCE AGREEMENT, FOR THE 18 RESIDENT LIFTS CURRENTLY UTILIZED AT PREAKNESS HEALTHCARE CENTER, IN THE AMOUNT \$ 3,843 FOR 2014 (\$15,372 FOR 2 YEARS) COMMENCING OCTOBER 14, 2014 AND ENDING OCTOBER 13, 2016

WHEREAS Preakness Healthcare Center recently reported that there was a need to authorize a Resolution for a maintenance agreement for resident lifts at Preakness Healthcare Center with Arjohuntleigh, Inc., in the amount of \$3,843.00 for 2014 (\$15,372.00 for 2 years) commencing October 14, 2014 and ending October 13, 2016; and

WHEREAS with the purchase, this vendor, who was the company that originally supplied the existing equipment, will be over the monetary threshold established under the New Jersey Pay to Play Law (N.J.S.A. 19:44-20.3 et seq.); and

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

WHEREAS Preakness Healthcare Center is recommending that the Board make an exception to the policy in this case in order to use the vendor who originally manufactured the equipment because these lifts are proprietary to Arjohuntleigh; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on September 25, 2014; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Arjohuntleigh, Inc., of Addison, IL, in the amount of \$3,843.00 for 2014 (\$15,372.00 for 2 years) for the maintenance of 18 lifts at Preakness Healthcare Center, commencing October 14, 2014 and ending October 13, 2016; and

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

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

JDP:lc

Dated: October 14, 2014

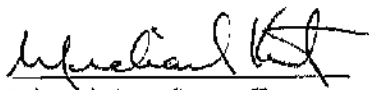
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,372.00

APPROPRIATION: \$ 3,843.00 - 4-01-27-172-001-219
\$19,215.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to ArjoHuntLeigh, Inc. for
Maintenance Agreement for the 18 Resident Lifts
currently utilized at Preakness Healthcare Center for
the period October 14, 2014 through October 13,
2016.


Michael Katz, County Treasurer

DATED: October 14, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Lucinda Corrado
Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION: To establish a 2 year maintenance agreement with Arjohuntleigh for the 18 resident lifts currently utilized at Preakness.

- 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: \$ 3,843 for 2014 (\$15,372 for 2 years)

REQUISITION # R4-06663

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

- 5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel

Introduced on: October 14, 2014
Adopted on: October 14, 2014 the Board
Official Resolution#: R20140773 Procurement

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

REQUISITION	
NO.	R4-06663

S H I P T O	
V E N D O R	VENDOR #: 08229 ARJOHUNTLEIGH, INC. 2349 WEST LAKE STREET ADDISON, IL 60101

ORDER DATE: 10/02/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Enc'14 To Be Paid In Partial Payments Only!!!! Two-Year Service Agreement Reso#	4-01-27-172-001-219	3,843.0000	3,843.00
			TOTAL	3,843.00

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140773


 REQUESTING DEPARTMENT 10/14/14
 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: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF STEEL CUTTING PLOW BLADES NEEDED FOR THE POMPTON LAKES GARAGE PLOW VEHICLES FOR THE ROAD DEPARTMENT FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20140774						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-22						
CAF #	4-01-26-151-001-249						
Purchase Req. #	R4-06382						
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: October 15, 2014

RESOLUTION AUTHORIZING PURCHASE OF STEEL CUTTING PLOW BLADES NEEDED FOR THE POMPTON LAKES GARAGE PLOW VEHICLES FOR THE ROAD DEPARTMENT FROM CLIFFSIDE BODY CORPORATION THROUGH STATE CONTRACT

WHEREAS the Supervisor of Passaic County Roads has requested the purchase of 400 steel cutting plow blades needed for the Pompton Lakes Garage plow trucks pursuant to State Contract #A-75724 in the amount of \$27,000.00 from Cliffside Body Corporation, as indicated in more detail in the attached correspondence dated September 30, 2014; 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 has considered this matter at the September 29, 2014 meeting and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the steel cutting plow blades 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.

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,000.00

APPROPRIATION: 4-01-26-151-001-249

PURPOSE: To authorize the purchase of Steel Cutting Plow Blades from Cliffside Body Corporation needed for the Pompton Lakes Garage Plow Vehicles for the Road Department.



Michael Katz, County Treasurer

DATED: October 14, 2014



COUNTY OF PASSAIC

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

KENNETH A. SIMPSON
Passaic County Supervisor of Roads

Road Department
Tel: (973) 881-4500
Fax: (973) 742-2498
Cell: (862) 666-0077

September 30, 2014

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

Re: Resolution Request – Cliffside Body Company

Dear Mr. Glovin:

At the September 29th, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of 400 steel plow blades from Cliffside Body Company, 130 Broad Avenue, Fairview, New Jersey, a State Contract vendor number A75724, in the amount of \$27,000.00, for Pompton Lakes Garage Plow Vehicles. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form is enclosed with copy of pending requisition.

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

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

Very truly yours,

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

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140774

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

REQUISITION	
NO.	R4-06382

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 519 RINGWOOD AVENUE POMPTON LAKES, NJ 07442
V E N D O R	VENDOR #: 07244 CLIFFSIDE BODY CO. 130 BROAD AVENUE FAIRVIEW, NJ 07022

ORDER DATE: 09/19/14
 DELIVERY DATE:
 STATE CONTRACT: 75724
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
100.00	ROAD DEPARTMENT-POMPTON LAKES STEEL CUTTING PLOW BLADES FOR USE IN THE POMPTON LAKES GARAGE ALL BLADES TO BE 6" TOP PUNCH 2' STD HIGHWAY 5/8" THICK	4-01-26-151-001-249	28.0000	2,800.00
100.00	3' STD HIGHWAY 5/8" THICK	4-01-26-151-001-249	42.0000	4,200.00
100.00	11' STD HIGHWAY 5/8" THICK	4-01-26-151-001-249	110.0000	11,000.00
100.00	9' MEYER 1/2" THICK	4-01-26-151-001-249	90.0000	9,000.00
	AS PER QUOTE 9/18/14			
	STATE CONTRACT			
			TOTAL	27,000.00

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140774

 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: RESOLUTION AUTHORIZING THE PURCHASE OF 400 STEEL CUTTING PLOW BLADES FOR THE POMPTONLAKES GARAGE PLOW TRUCKS FROM CLIFFSIDE BODY CO., 130 BROAD AVENUE, FAIRVIEW, NJ 07022, A STATE CONTRACT VENDOR NUMBER A75724 IN THE AMOUNT OF \$27,000.00. NEEDED FOR THE 2014-2015 WINTER SEASON.

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: \$ 27,000.00

REQUISITION # R4-06382

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>9-29-14</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: Specify: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140774

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THREE EASEMENTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE COLFAX AVENUE CULVERT OVER ACID BROOK PROJECT IN THE BOROUGH OF POMPTON LAKES, 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#	R20140775						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-23						
CAF #	C-04-55-113-109-901						
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: October 15, 2014

RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR THREE EASEMENTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE COLFAX AVENUE CULVERT OVER ACID BROOK PROJECT IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Colfax Avenue Culvert over Acid Brook (County Structure No. 1600-184) in the Borough of Pompton Lakes which requires that the County obtain easements owned by private parties; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Harry L. Schwarz & Co. of Dover, New Jersey has completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary easements; and

WHEREAS the subject matter of the necessary acquisitions and easements from the private parties are identified hereafter as to the square footage to be taken and/or used as easements, lot and block number as well as the record title holders with the compensation set forth in the appraisal reports; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the acquisitions and easements through offers of purchase and sale to the record title holders of

the parcels based upon the established values as provided by the said firm of Harry L. Schwarz & Co. as follows:

1. Parcel E-1 – Maximo & Isabelita Baniqued (owners), 135 Colfax Avenue, Block 3201, Lot 7, Pompton Lakes, New Jersey, residential permanent construction and maintenance easement consisting of 166 square feet – total value \$1,500.00
2. Parcel E-2 – Kimberly Manns (owner), 64 Romain Avenue, Block 3201, Lot 16, Pompton Lakes, New Jersey, residential permanent construction and maintenance easement consisting of 179 square feet – total value \$1,500.00
3. Parcel E-3 – Guisepe Esposito (owner), 210 Colfax Avenue, Block 6000, Lot 1, Pompton Lakes, New Jersey, residential permanent construction and maintenance easement consisting of 393 square feet – total value with damages \$4,000.00

WHEREAS this list of prospective property acquisitions was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its September 29, 2014 meeting at which time it recommended that these offers be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward offers of purchase and sale to each of the above-listed property owners before the project can move forward; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offers of purchase and sale regarding the aforesaid acquisitions based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said prospective vendor and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

APPROPRIATION: C-04-55-113-109-901

PURPOSE: To authorize offers of Purchase and Sale for Three Easements owned by private parties in order to undertake the Replacement of the Colfax Avenue Culvert.


Michael Katz, County Treasurer

DATED: October 14, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Parcel Taking Offers for the Colfax Avenue Culvert, P.C. # 184,
North Haledon
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 \$7,000.00

BUDGET ACCOUNT: C-04-55-113-109-901

PURCHASE REQ. # Not Applicable until offers are accepted

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>9-29-14</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 _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR CONCRETE CONSTRUCTION CORPORATION AS IT PERTAINS TO THE SQUIRRELWOOD ROAD IMPROVEMENTS FROM JACKSON AVENUE TO NEW STREET INTERSECTION IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140776					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-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: October 15, 2014

**RESOLUTION FOR CHANGE ORDER #3 (FINAL) FOR
CONCRETE CONSTRUCTION CORPORATION AS IT
PERTAINS TO THE SQUIRRELWOOD ROAD
IMPROVEMENTS FROM JACKSON AVENUE TO NEW
STREET INTERSECTION IN THE BOROUGH OF
WOODLAND PARK, NEW JERSEY**

WHEREAS a contract was awarded to Concrete Construction Corporation for the project known as the Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection in the Borough of Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases and increases of work items required to complete this Project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 29, 2014 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 (Final) in connection with the above-mentioned project and recommended for approval by the Assistant Passaic County Engineer by letter dated September 30, 2014 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See September 30, 2014 letter attached hereto

Deduction	\$89,593.71
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REASON FOR CHANGE

See September 30, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,694,082.00
Previous Additions		\$ 8,916.00
Total		\$ 1,702,998.00
Previous Deductions		\$ 10,665.90
Net Prior to This Change		\$ 1,692,332.10
Amount of This Change	Deduct	\$ 89,593.71
Contract Amount to Date		\$ 1,602,738.39

October 14, 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

September 30, 2014

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

RE: Squirrelwood Road Improvements
From Jackson Avenue to New Street Intersection
Borough of Woodland Park, Passaic County
CHANGE ORDER #3 - FINAL

Members of the Board:

Attached for your Approval is Change Order #3 - FINAL to be issued to the Contractor, reflecting decreases and increases of work item quantities required to complete this Project.

The following pay items had deductions or additions in the quantities:

Deductions:

1. Item No. 12 – Breakaway Barricades
2. Item No. 13 – Drums
3. Item No. 14 – Traffic Cones
4. Item No. 15 – Construction Signs
5. Item No. 20 – Temporary Pavement Marking Tape, 4”
6. Item No. 21 – Temporary Traffic Stripes, 4”
7. Item No. 22 – Temporary Pavement Markers
8. Item No. 23 – Traffic Director, Flagger
9. Item No. 25 – Asphalt Price Adjustment
10. Item No. 55 – Hot Mix Asphalt Sidewalk, 4” Thick
11. Item No. 84 – Retaining Wall, Location No. 2

Additions – Supplemental Contract Pay Items and Quantities:

12. Item No. 68 – Traffic Stripes, Long Life, Thermoplastic
13. Item No. 69 – Traffic Markings, Thermoplastic
14. Item No. 70 – RPM, Bi-Directional, Amber

The total change order is a net deduction of \$89,593.71.

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140776

Board of Chosen Freeholders
September 30, 2014
Page 2 of 2

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of September 29, 2014.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE this issue CHANGE ORDER #3 - FINAL to the Contractor, Concrete Construction Corp., of Hackensack, New Jersey in the amount of \$89,593.71 (Eighty Nine Thousand Five Hundred Ninety Three Dollars and Seventy One Cents), which results in a decrease to the adjusted Contract amount. The total contract amount up and including Change Order #3 - FINAL is \$1,602,738.39; which results in overall net reduction of \$91,343.61 (5.39%) 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\Squirrelwood Road\BCF\CO#3_FINAL - BCF_2014_09_30.doc

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 - FINAL
 PROJECT No.

DATE: 9/29/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
 New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
12	Breakaway Barricades	30	Unit	\$50.00	\$1,500.00
13	Drums	65	Unit	\$50.00	\$3,250.00
14	Traffic Cones	25	Unit	\$15.00	\$375.00
15	Construction Signs	102	S.F.	\$15.00	\$1,530.00
20	Temporary Pavement Marking Tape, 4"	2,700	L.F.	\$1.50	\$4,050.00
21	Temporary Traffic Stripes, 4"	2,844	L.F.	\$0.30	\$853.20
22	Temporary Pavement Markers	180	Unit	\$5.00	\$900.00
23	Traffic Director, Flagger	398.5	HR	\$65.00	\$25,902.50
25	Asphalt Price Adjustment	1.1158505	ALLOW	\$20,000.00	\$22,317.01
55	Hot Mix Asphalt Sidewalk, 4" Thick	15	S.Y.	\$60.00	\$900.00
84	Retaining Wall, Location No. 2	650	S.F.	\$45.00	\$29,250.00

Deduction Subtotal: \$90,827.71

ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS

68	Traffic Stripes, Long Life, Thermoplastic	805	L.F.	\$1.00	\$805.00
69	Traffic Markings, Thermoplastic	44	S.F.	\$6.00	\$264.00
70	RPM, Bi-Directional, Amber	3	Unit	\$55.00	\$165.00

Addition Subtotal: \$1,234.00

NET CHANGE ORDER (DEDUCTION) (\$89,593.71)

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

ADD TO THE AMOUNT OF CONTRACT.....					<u>(\$89,593.71)</u>
ORIGINAL TIME FOR COMPLETION.....	June 28, 2014				
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	<u>Add 60 Calendar Days</u>				
NEW DATE FOR COMPLETION IS.....	August 27, 2014				

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140776

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 - FINAL
 PROJECT No.

DATE: 9/29/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
 New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

2. REASON FOR CHANGE

Item No. 12 - Breakaway Barricade:

The final quantity of this item resulted in a decrease of the item Breakaway Barricade.

Item No. 13 - Drums:

The final quantity of this item resulted in a decrease of the item Drums.

Item No. 14 - Traffic Cones:

The full if and where directed quantity of this item was ultimately not required. Therefore, this resulted in a decrease in the quantity of the pay item Traffic Cones.

Item No. 15 - Construction Signs:

The final quantity of this item resulted in a decrease of the item Construction Signs.

Item No. 20 - Temporary Pavement Marking Tape, 4":

The final quantity of this item resulted in a decrease of the item Temporary Pavement Marking Tape, 4".

Item No. 21 - Temporary Traffic Stripes, 4":

The final quantity of this item resulted in a decrease of the item Temporary Traffic Stripes, 4".

Item No. 22 - Temporary Pavement Markers:

The final quantity of this item resulted in a decrease of the item Temporary Pavement Markers.

Item No. 23 - Traffic Director, Flagger:

The final quantity of this item resulted in a decrease of the item Traffic Director, Flagger.

Item No. 25 - Asphalt Price Adjustment:

Based on the NJDOT calculation for asphalt price adjustment, this project resulted in a decrease in the quantity for the item Asphalt Price Adjustment.

Item No. 55 - Hot Mix Asphalt Sidewalk, 4" Thick:

The final quantity of this item resulted in a decrease of the item Hot Mix Asphalt Sidewalk, 4" Thick.

Item No. 84 - Retaining Wall, Location No. 2:

The final quantity of this item resulted in a decrease of the item Retaining Wall, Location No. 2.

Item No. 68 - Traffic Stripes, Long Life, Thermoplastic:

Based on field conditions and adjustments, additional quantity of Traffic Stripes, Long-Life, Thermoplastic was ultimately required. Therefore, the quantity of the pay item Traffic Stripes, Long-Life, Thermoplastic was increased.

Item No. 69 - Traffic Markings, Thermoplastic:

Based on field conditions and adjustments, additional quantity of Traffic Markings, Thermoplastic was ultimately required. Therefore, the quantity of the pay item Traffic Markings, Thermoplastic was increased.

Item No. 70 - RPM, Bi-Directional, Amber:

Based on field conditions and adjustments, additional quantity of RPM, Bi-Directional, Amber was ultimately required. Therefore, the quantity of the pay item RPM, Bi-Directional, Amber was increased.

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution: RR01497E

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3 - FINAL
PROJECT No.

DATE: 9/29/2014

PROJECT TITLE: Squirrelwood Road Improvements from Jackson Avenue to
New Street Intersection

LOCATION: Woodland Park

DATE OF CONTRACT: June 27, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Concrete Construction Corporation

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$1,694,082.00
PREVIOUS ADDITIONS.....	\$8,916.00
TOTAL.....	\$1,702,998.00
PREVIOUS DEDUCTIONS.....	(\$10,665.90)
NET PRIOR TO THIS CHANGE.....	\$1,692,332.10
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$89,593.71)
CONTRACT AMOUNT TO DATE.....	\$1,602,738.39

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR - Concrete Construction Corporation

SIGNATURE _____ 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: **October 14, 2014**
Adopted on: **October 14, 2014**
Official Resolution#: **R20140776**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF CARTPATH BRIDGE (B-2) IN THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140777						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-25						
CAF #	C-04-55-119-001-920						
Purchase Req. #	R4-06635						
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: October 15, 2014

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL
GEOTECHNICAL TESTING SERVICES FOR THE
REPLACEMENT OF CARTPATH BRIDGE (B-2) IN THE
PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ AS PER
BID**

WHEREAS bids were received by the County of Passaic on January 31, 2013 for on-call testing services for construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated September 30, 2014 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional testing services in the amount of \$4,015.00 for the project known as the Replacement of Cartpath Bridge (B-2) In the Preakness Valley Golf Course in the Township of Wayne, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on September 29, 2014 and recommend that it be approved by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Replacement of Cartpath Bridge (B-2) in the Preakness Valley Golf Course in Wayne, NJ for the sum of \$4,015.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,015.00

APPROPRIATION: C-04-55-119-001-920

PURPOSE: To award a contract to Key-Tech Laboratories for Geotechnical Testing Services for the Replacement of Cartpath Bridge (B-2) in the Preakness Valley Golf Course.


Michael Katz, County Treasurer

DATED: October 14, 2014

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

REQUISITION	
NO.	R4-06635

S H I P T O	
V E N D O R	VENDOR #: 03039 KEY-TECH 210 MAPLE PLACE P.O. BOX 48 KEYPORT, NJ 07735

ORDER DATE: 09/30/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	PREAKNESS GOLF COURSE BRIDGE B-2 FOR ENCUMBRANCE ONLY AS PER RESOLUTION # DATED	C-04-55-119-001-920	4,015.0000	4,015.00
			TOTAL	4,015.00

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140777

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to Key Tech, in the amount of \$4,015.00, for the Preakness Golf Course Bridge B-2.
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 \$ 4,015.00

BUDGET ACCOUNT: C-04-55-119-001-920

PURCHASE REQ # R4-06635

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>9-29-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 30, 2014

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

PROJECT: Replacement of Cartpath Bridge (B-2)
In the Preakness Valley Golf Course
Township of Wayne, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-13-123, dated February 26, 2013, the County received bids for Construction Material, Geotechnical & Environmental On-Call Testing Services for the County of Passaic on an as-needed basis for a two year period. The bids from the various consultants were received on January 31, 2013 for the On-Call Testing Services.

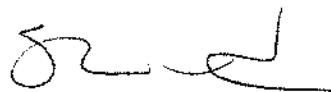
The Replacement of the Cartpath Bridge B-2 in the Preakness Valley Golf Course project requires concrete testing services and laboratory testing services. Based on the anticipated concrete testing services and laboratory services, Key-Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, analytical laboratory testing of samples, preparation of test results, and reports for this project. The estimated cost of the work is \$4,015.00. These costs were based upon the rates submitted by Key-Tech Laboratories for Resolution R-13-123 mentioned above.

This matter was discussed during the Public Works Committee meeting on September 29, 2014, and an initial allowance of \$4,015 for Key-Tech Laboratories of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key-Tech Laboratories in the amount of \$4,015.00 for the Concrete testing and laboratory testing for the Replacement of the Cartpath Bridge B-2 in the Preakness Valley Golf Course subject to the availability of funds.

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140777

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF THE McBRIDE AVENUE CULVERT (STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK IN THE CITY OF PATERSON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140778						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-26						
CAF #	C-04-55-116-001-920						
Purchase Req. #	R4-06634						
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: October 15, 2014

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
KEY-TECH LABORATORIES OF KEYPORT, NJ FOR ON-CALL
GEOTECHNICAL TESTING SERVICES FOR THE
REPLACEMENT OF THE McBRIDE AVENUE CULVERT
(STRUCTURE NO. 1600-094) OVER SLIPPERY ROCK BROOK
IN THE CITY OF PATERSON, NJ AS PER BID**

WHEREAS bids were received by the County of Passaic on January 31, 2013 for on-call testing services for construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to Key-Tech Laboratories of Keyport, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated September 30, 2014 is recommending that said Key-Tech Laboratories be authorized to be paid an allowance for providing professional testing services in the amount of \$9,450.00 for the project known as the Replacement of the McBride Avenue Culvert (Structure No. 1600-094) over Slippery Rock Brook in the City of Paterson, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on September 29, 2014 and recommend that it be approved by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of Key-Tech Laboratories of Keyport, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Replacement of the McBride Avenue Culvert over Slippery Rock Brook in the City of Paterson, NJ for the sum of \$9,450.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,450.00

APPROPRIATION: C-04-55-116-001-920

PURPOSE: To award a contract to Key-Tech Laboratories for Geotechnical Testing Services for the Replacement of the McBride Avenue Culvert, PC #94.


Michael Katz, County Treasurer

DATED: October 14, 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 Key Tech, in the amount of \$9,450.00 for On Call Testing Services for the McBride Avenue Culvert, P.C. # 94, City of Paterson.
CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$ 9,450.00

BUDGET ACCOUNT: C-04-55-116-001-920

PURCHASE REQ # R4-06634

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>9-29-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

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

REQUISITION	
NO.	R4-06634

SHIP TO	
VENDOR	VENDOR #: 03039 KEY-TECH 210 MAPLE PLACE P.O. BOX 48 KEYPORT, NJ 07735

ORDER DATE: 09/30/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	On Call Testing Services for the McBride Avenue Culvert, P.C. # 94, Paterson as per Resolution # Dated Partial Payment	C-04-55-116-001-920	9,450.0000	9,450.00
			TOTAL	9,450.00

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140778

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 30, 2014

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

PROJECT: On-Call Concrete and Asphalt Core Testing for
Replacement of the McBride Avenue Culvert
(Structure No. 1600-094) over Slippery Rock Brook
City of Paterson, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-13-123, dated February 26, 2013, the County received bids for Construction Material, Geotechnical & Environmental On-Call Testing Services for the County of Passaic on an as-needed basis for a two year period. The bids from the various consultants were received on January 31, 2013 for the On-Call Testing Services.

The Replacement of the McBride Avenue Culvert (Structure No. 1600-094) over Slippery Rock Brook project requires concrete testing services, asphalt core testing services and laboratory testing services. Based on the anticipated concrete testing services, asphalt core testing and laboratory services, Key-Tech Laboratories was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, preparation of concrete test cylinders, transportation of concrete cylinders, reports, field asphalt cores, analytical laboratory testing of samples, traffic control, and preparation of test results for this project. The estimated cost of the work is \$9,450.00. These costs were based upon the rates submitted by Key-Tech Laboratories for Resolution R-13-123 mentioned above.

This matter was discussed during the Public Works Committee meeting on September 29, 2014, and an initial allowance of \$9,450 for Key-Tech Laboratories of Keyport, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to Key-Tech Laboratories in the amount of \$9,450.00 for the Concrete Testing, Asphalt Core Testing and

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140778

laboratory testing for the Replacement of the McBride Avenue Culvert (Structure No. 1600-094)
subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERNS THE BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSS ROAD INTERSECTION IMPROVEMENTS (DESIGN) 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#	R20140779						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-27						
CAF #	C-04-55-936-000-902						
Purchase Req. #	PO #5-012760						
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: October 15, 2014

RESOLUTION FOR THIRD AMENDMENT TO THE CONTRACT FOR T&M ASSOCIATES AS IT CONCERNS THE BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSS ROAD INTERSECTION IMPROVEMENTS (DESIGN) IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to T&M Associates as it concerns the Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements (design) in the Township of Wayne, New Jersey by Resolution R-05-418 dated August 16, 2005; and

WHEREAS a contract modification was awarded to T&M Associates by Resolution R-08-914 dated December 16, 2008; and

WHEREAS a second contract modification was awarded to T&M Associates by R-12-483 dated July 23, 2012; and

WHEREAS as part of the design of the above referenced project, T&M Associates was required to perform additional work outside of the scope of the original project; and

WHEREAS the Passaic County Engineer by letter dated September 30, 2014 is recommending that said T&M Associates, the engineering consultant, be awarded a third contract modification to perform these services in the amount of \$9,500.00 pursuant to its proposal dated September 23, 2014 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said T&M Associates was one of the professional consultants qualified as a pool engineer by Resolution R-2014-

0024 dated January 28, 2014 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on September 29, 2014 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a third amendment to the original professional engineering consulting services contract for T&M Associates for the Black Oak Ridge road & Pompton Plains Cross Road Intersection Improvements (design) in the Township of Wayne, NJ for additional work outside the original scope of the project as set forth above and in its September 23, 2014 proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,500.00

APPROPRIATION: C-04-55-936-000-902

PURPOSE: To amend the contract with T & M Associates as it concerns the Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements.


Michael Katz, County Treasurer

DATED: October 14, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Authorizing a Contract Modification for T & M Associates, in the amount of \$9,500.00, for the Redesign of Drainage on the Black Oak Ridge Road/Pompton Lakes Cross 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 \$9,500.00

BUDGET ACCOUNT: C-04-55-936-000-902

PURCHASE ORDER # 5-012760

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

6. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 30, 2014

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 075050

Reference: Black Oak Ridge Road & Pompton Plains Cross Road Intersection
Improvements (Design)
Township of Wayne, County of Passaic
Contract Modification #3 - T&M Associates

Members of the Board:

Attached for your approval is Contract Modification # 3 to a professional engineering services contract with T&M Associates of Middletown, NJ for the purpose of modifying a contract for the design of the Black Oak Ridge Road and Pompton Plains Cross Road Intersection improvements.

This project has been designed and a construction contract awarded. In the process of locating underground utilities prior to excavation, the contractor discovered that the 42" PVWC Water Main in Pompton Plains Crossroad was not located where it was represented to T&M by PVWC during the preliminary design. This required a redesign and relocation of the underground detention system, as well as other storm facilities, and new approvals from NJDEP.

The Public Works and Buildings and Grounds Committee discussed this recommendation at their meeting of September 29, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #3 in the amount of \$9,500.00. This will result in an increase to the current contract price to \$221,280.00.

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: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140779



YOUR GOALS. OUR MISSION.

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

14 SEP 25 PM 2:11

Res. Pg. m.27-7

ORIGINAL COPY
RETURN TO
FILE

file
C:TM

PASC-00060 Admin

September 23, 2014

Steven J. Edmond, P. E.
Passaic County Engineer
County of Passaic Engineer's Office
Administration Building
401 Grand Street
Paterson, NJ 07505

**Re: Proposal for Professional Engineering Services
Black Oak Ridge Road & Pompton Plains Cross Road
Township of Wayne, Passaic County
Extra Work**

Dear Mr. Edmond:

As you are aware, during the test pit investigation conducted by the Contractor, the existing 42" watermain owned by Passaic Valley Water Commission was found to be in conflict with the proposed underground detention basin. As a result, T&M was requested to investigate alternative locations for the drainage system, prepare a Change of Plan, and coordinate permit modifications associated with the NJDEP approval. As part of this work, T&M performed the following tasks:

1. Coordination with the contractor related to test pit data.
2. Sketches illustrating 2 alternative systems were provided to the County for approval.
3. The drainage plans were modified with the preferred drainage system and provided as a Change of Plan.
4. Coordination and communication with NJDEP representatives to assure the proper supporting materials were provided with the permit modification application.
5. NJDEP submission and approval of the permit modification documents.

Method of Payment

T&M Associates has performed the above services and as a result has exhausted the current Phase V budget. As a result, we are requesting the Phase V budget be increased by the amount expended for these services. We propose the following modification to the current project budget, to be invoiced monthly based on percent complete added to the existing Phase V budget as follows:

	Current Budget	Proposed Increase	Revised Budget
Phase V	\$15,200	\$9,500	\$24,700
Project Total	\$211,780	\$9,500	\$221,280

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140779



PASC-00060 Admin

September 23, 2014

Page 2

Le: Steven J. Edmond, P. E.
Passaic County Engineer

Re: Proposal for Professional Engineering Services
Black Oak Ridge Road & Pompton Plains Cross Road
Township of Wayne, Passaic County
Extra Work

Thank you for this opportunity to be of continued service to the County.

Very truly yours,

T&M ASSOCIATES

BRUCE P. KLEIN, P. E.
PROJECT MANAGER

BPK:sef

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491 IN THE BOROUGHS OF RINGWOOD AND WANAQUE, 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:

Matthew Malfa
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140780						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-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: October 15, 2014

RESOLUTION FOR CHANGE ORDER #4 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491 IN THE BOROUGH OF RINGWOOD AND WANAQUE, NJ

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge over the Wanaque Reservoir, Structure No. 1600-491 in the Boroughs of Ringwood and Wanaque, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting deductions in quantities for various pay items for the H-piles required to complete this project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 29, 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. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 1, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See October 1, 2014 letter attached hereto

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140780

Deduction

\$ 110,234.40

REASON FOR CHANGE

See October 1, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 29,481,208.90
Previous Additions		\$ 186,705.04
Total		\$ 29,667,913.94
Previous Deductions		\$ -00-
Net Prior to This Change		\$ 29,667,913.94
Amount of This Change	Deduct	\$ 110,234.40
Contract Amount to Date		\$ 29,557,679.54

October 14, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

October 1, 2014

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

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 4-Deductions

Members of the Board:

Attached for your approval is Change Order # 4 to be issued to the Contractor, for deductions in quantities for various pay items for the H-piles.

Due to soil conditions encountered at the West Abutment, the Design Engineers concluded that the use of the H-piles is not feasible and recommended drilling holes in the soil and rock and placing concrete filled piles.

These deductions reflect the elimination of the H-piles at the west abutment.

The total amount of the deleted work is computed to be \$110,234.40.

The above-mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of September 29, 2014.

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140780

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 4 to Northeast Remsco Construction, Inc. of Farmingdale in the amount of \$110,234.40 (One Hundred Ten Thousand Two Hundred Thirty-four Dollars and Forty Cents), which results in an decrease to the adjusted Contract amount.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

Attachment

SJE:AM:am

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

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 4		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY 07505			DATE: 10/1/2014		
PROJECT Replacement of West Brook Road Bridge No. 1600491					
LOCATION: Borough of Ringwood and Wanaque					
DATE OF CONTRACT: June 25, 2013					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
CONTRACTOR: Northeast Remsco Construction, 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
DEDUCTIONS					
95	Dynamic Pile Load Test	-1.00	UNIT	\$1,900.00	-\$1,900.00
96	Steel H-Pile Furnished, HP12x53	-2598.00	L.F.	\$26.00	-\$67,548.00
97	Steel H-Pile Driven, HP12x53	-2324.20	L.F.	\$17.00	-\$39,511.40
98	Splice Steel H-Pile	-3.00	UNIT	\$425.00	-\$1,275.00
TOTAL DEDUCTIONS					-\$110,234.40

Introduced on: October 14, 2014
 Adopted on: TOTAL DEDUCTION October 14, 2014 -\$110,234.40
 Official Resolution#: R20140780

COUNTY OF PASSAIC	
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 4
ENGINEERING DIVISION	PROJECT No.
401 GRAND STREET	
PATERSON, NEW JERSEY 07505	DATE: 10/1/2014
PROJECT Replacement of West Brook Road Bridge No. 1600491	
LOCATION: Borough of Ringwood and Wanaque	
DATE OF CONTRACT: June 25, 2013	
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS	
CONTRACTOR: Northeast Remsco Construction, Inc.	
3. STATEMENT OF CONTRACT AMOUNT	
ORIGINAL CONTRACT AMOUNT.....	\$29,481,208.90
PREVIOUS ADDITIONS.....	\$186,705.04
TOTAL.....	\$29,667,913.94
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$29,667,913.94
AMOUNT OF THIS CHANGE.....DEDUCT.....	-\$110,234.40
CONTRACT AMOUNT TO DATE.....	\$29,557,679.54
CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:	
<p>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.</p> <p>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.</p>	
CONTRACTOR	
SIGNATURE	DATE
<p>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.</p>	
Reviewed By and Prepared By:	Date
(Resident Engineer)	
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: October 14, 2014	
Adopted on: October 14, 2014	
Official Resolution#: R20140780	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #5 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND 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:

Matthew Malfa
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140781						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-29						
CAF #	C-04-55-113-111-901						
Purchase Req. #	PO #13-10273						
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: October 15, 2014

RESOLUTION FOR CHANGE ORDER #5 FOR NORTHEAST REMSCO CONSTRUCTION, INC. AS IT PERTAINS TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600-491, IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NEW JERSEY

WHEREAS a contract was awarded to Northeast Remsco Construction, Inc. for the project known as the Replacement of West Brook Road Bridge over the Wanaque Reservoir, Structure No. 1600-491, in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made due supplemental work items required to complete this Project; and

WHEREAS the New Jersey Department of Transportation will reimburse the County for this additional work; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 29, 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. 5 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 1, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 5

1. DESCRIPTION AND VALUE OF CHANGE

See October 1, 2014 letter attached hereto

Addition	\$ 625,263.00
----------	---------------

REASON FOR CHANGE

See October 1, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 29,481,208.90
Previous Additions		\$ 186,705.04
Total		\$ 29,667,913.94
Previous Deductions		\$ 110,234.40
Net Prior to This Change		\$ 29,557,679.54
Amount of This Change	Add	\$ 625,263.00
Contract Amount to Date		\$ 30,182,942.54

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$625,326.00

APPROPRIATION: C-04-55-113-111-901

PURPOSE: To approve Change Order # 5 to contract with Northeast Remsco Construction, Inc. as it pertains to the Replacement of West Brook Rd. Bridge over the Wanaque Reservoir, Structure No. 1600-491.


Michael Katz, County Treasurer

DATED: October 14, 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 # 4, an addition in the amount of \$625,236.00 issued to Northeast Remsco for the Replacement of the West Brook Road Bridge.
 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 \$ 625,236.00 (Add) – (Reimbursable)

BUDGET ACCOUNT: C-04-113-111901

PURCHASE ORDER # 13-10273

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>9-29-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 5, a deduction in the amount of \$110,234.40
issued to Northeast Remsco for the Replacement of the West Brook Road Bridge.
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 \$ 110,234.49 (deduct) (Reimbursable)

BUDGET ACCOUNT: C-04-113-111-901

PURCHASE ORDER # 13-10273

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>9-29-14</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:m.29-7

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

October 1, 2014

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

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 5 - Additions

Members of the Board:

Attached for your Approval is Change Order # 5 to be issued to the Contractor, for supplemental work items required to complete this Project.

After driving the test piles at the west abutment that resulted in the severely damaged piles it was evident that the condition of the soil was different than what was shown in the test borings taken during the design phase. It was determined that the obstructions or potentially slopping rock is at much higher elevation than anticipated. The Consultant concluded that H-pile driving is not feasible and recommended drilling holes and placing concrete filled pipe piles.

The total negotiated amount of this supplemental work is computed to be \$625,263.00.

New Jersey Department of Transportation will reimburse the County for this additional work.

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of, September 29, 2014.

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140781

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 5 to Northeast Remsco Construction, Inc. of Farmingdale in the amount of \$625,263.00 (Six Hundred Twenty Five Thousand Two Hundred Sixty-three Dollars and NO Cents), which results in an increase to the adjusted Contract amount.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer.

Attachment

SJE:AM:am

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

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: 10/1/2014

PROJECT Replacement of West Brook Road Bridge No. 1600491
 LOCATION: Borough of Ringwood and Wanage
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Northeast Remsco Construction, 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
ADDITIONS					
S146	Furnish Equipment for Drilling Piles	1.00	L.S.	\$198,563.00	\$198,563.00
S147	Dynamic Pile Load Test for Drilled Piles	1.00	L.S.	\$40,000.00	\$40,000.00
S148	Cast in Place Conc. Piles Drilled in Soil 12 3/4" Diameter	1670.00	L.F.	\$115.00	\$192,050.00
S149	Cast in Place Conc. Piles Drilled in Rock 12 3/4" Diameter	170.00	L.F.	\$130.00	\$22,100.00
S154	Furnish Casing for Cast-in-Place Conc. Pile Drilled	2030.00	L.F.	\$85.00	\$172,550.00
TOTAL SUPPLEMENTALS					\$625,263.00

Introduced on: **October 14, 2014** TOTAL ADDITION AND SUPPLEMENTALS **\$625,263.00**
 Adopted on: **October 14, 2014**
 Official Resolution#: **R20140781**

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: 10/1/2014

PROJEC Replacement of West Brook Road Bridge No. 1600491
 LOCATION: Borough of Ringwood and Wanague
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Northeast Remsco Construction, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$29,481,208.90
PREVIOUS ADDITIONS.....	\$186,705.04
TOTAL.....	\$29,667,913.94
PREVIOUS DEDUCTIONS.....	\$110,234.40
NET PRIOR TO THIS CHANGE.....	\$29,557,679.54
AMOUNT OF THIS CHANGE.....ADD.....	\$625,263.00
CONTRACT AMOUNT TO DATE.....	\$30,182,942.54

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

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 _____
 (Resident Engineer)

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: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140781

GPI Greenman - Pedersen, Inc.

Engineering and Construction Services

West Brook Road Bridge, SE 491
Federal Proj. No. STP-COOS (319)

September 30, 2014

Northeast Remsco Construction Inc.
1433 Highway 34 South
Bld. B
Farmingdale, NJ 0772

RE: Revised Price quote dated September 25, 2014 for West Abutment Pile Changes, COP # 1.

Attn: Mr. Andrew Valkos, Vice President of Transportation

Dear Mr. Valkos,

With reference to our telephone conversation of the morning of September 24, and your subsequent revised price received on September 25, 2014, we are in agreement with your proposal. The Extra work items are listed below:

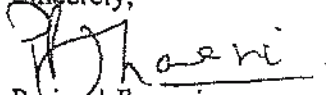
Item No.	Description	Unit	Quantity	Unit Price	Total	
S146	Furnish Equipment. For drilling Piles	LS	1	\$ 198,563	\$ 198,563	
S147	Dynamic Pile Load Test for Drilled Piles	LS	1	\$ 40,000	\$ 40,000	
S148	Cast-in-Place Conc. Piles Drilled in Soil, 12 ¾ " Diameter	LF	1,670	\$ 115	\$ 192,050	
S149	Cast-in-Place Conc. Piles Drilled in Rock, 12 ¾ " Diameter	LF	170	\$ 130	\$ 22,100	
S154	Furnish Casing for Cast-in-Place Conc. Pile Drilled	LF	2030	\$ 85	\$ 172,550	

Please proceed with scheduling this work at the earliest. A Change Order reflecting above noted change is underway and will be forwarded to you shortly for your concurrence.

Should you have any questions please feel free to call.

GPI

Sincerely,



Parimal Jhaveri
Resident Engineer

Mayer, Aurelia

From: Jerome Lemanowicz <Jerome.Lemanowicz@northeastremSCO.com>
Sent: Thursday, September 25, 2014 4:13 PM
To: Jhaveri, Parimal; Mayer, Aurelia
Cc: Christopher R. Gutierrez; Andrew Valkos; Krista Levin
Subject: Revised COP #1 Breakdown 9-25-14
Attachments: Response to GPI Letter dated 9-11-2014 regarding COP No 1 Breakdown at West Abutment - REVISED 9-25-14.pdf

Parimal,

As per your conversation and request with Andrew Valkos, please see revised response letter regarding Change Of Plan # 1

Breakdown at the West Abutment. Please note in an effort to move forward with the work, NRC deducted another \$ 8,517.00.

Please advise NRC of your decision in order for us to coordinate the work in a timely matter.

Thanks

Jerome Lemanowicz

Project Manager - Replacement of West Brook Road Bridge
Northeast RemSCO Construction, Inc.

Main Office: 732-557-6100 x 213
Ringwood Field Office: 732-557-6101
Cell: 732-620-4900

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140781



~~September 19, 2014~~

September 25, 2014 REVISION

Mr. Parimal Jhaveri
Resident Engineer
Greenman - Pedersen, Inc.
100 Corporate Drive, Suite 301
Lebanon, NJ 08833

RE: Replacement of West Brook Road Bridge Over The Wanaque Reservoir
Response to your letter dated September 11, 2014 regarding the breakdown and lump sum price for Change of Plan # 1

Dear Mr. Jhaveri:

We are in receipt of your letter dated September 11, 2014 regarding your request for additional information to evaluate our proposal for the work associated with Change of Plan # 1. NRC respectfully offers the following information:

- 1) **Comment No. 1:** For Item No. S 146, the LS price quoted is \$229,337. Can you identify the type of equipment that will be used? Does this price include any labor required to carry out drilling operation? If this price is for only equipment then please provide number of days that equipment is anticipated to remain on this job site?

Response to Comment No. 1: Listed below is the equipment necessary to carry out the complete Change of Plan scope of work:

- a. Subcontractor Drill Rig
- b. CAT 938 Wheel Loader
- c. Mabey Dura-Mats (1 Month Rental)
- d. 3in Submersible Electric Pump
- e. Whisperwatt 45kW Generator
- f. CAT 450 Backhoe
- g. 24 Meter Boom Pump
- h. Concrete Washout System
- i. Vacuum and Pickup of Washout System
- j. 45 Ton Hydraulic Crane

We anticipate that the work will take approximately one month's time. Please note that some equipment which is not owned by NRC will have to be rented.

1433 Highway 34 South
Building B
Farmingdale, NJ 07727
Tel: 732-557-6100
Fax: 732-736-8900

Introduced on: October 14, 2014
Adopted on: www.northeastreasco.com
Official Resolution#: R20140781

AN EQUAL OPPORTUNITY EMPLOYER



- 2) **Comment No. 2:** For Item No. S 147, unit price quoted for Dynamic Load Test seems significantly higher than price quote obtained by our Engineer. Can you identify what additional equipment and labor Northeast Remsco will provide to support your subcontractor who will conduct test?

Response to Comment No. 2: The additional labor and equipment for the PDA Test is as follows:

- a. 45 Ton Hydraulic Crane Rental for 2 days
- b. 1 Dockbuilder Foreman and 2 Dockbuilder Journeyman for 2 days

Be aware that this work is dependent on the PDA subcontractor delivering his equipment in a timely fashion. Once delivered, we need time to unload and setup and repeat the process once completed.

- 3) **Comment No. 3:** For Item No. S 154, unit price of \$85.00 per LF is far in excess of average price for similar pipe item included in recent NJDOT price data base. Does this price include any additional labor or equipment? If so, can you provide additional information to justify higher price?

Response to Comment No. 3: The price does not include any additional labor or equipment. This is a direct cost from our drilling subcontractor. Please remember that the casing is threaded which increases cost in material. See attached quote from OCI with bare cost.

- 4) **Comment No. 4:** For Item No. S 148, Cast-in-Place Concrete Piles Drilled in Soil; 12 3/4" Diameter is same as drilling through rock. For this item approximately first 20 feet (for each pile) require only concrete and concrete encasing and no drilling; this price does not reflect this field condition. Please provide your reasoning or justification for higher price for this item.

DELETED REVISION 09-25-14

~~Response to Comment No. 4: This being a "Changed Condition" change order and having new borings that completely contradict contract borings, we (Subk) are left with no other decision but to bid both items the same. What's the difference? The total drilled/installed is the total drilled/installed. NRC is not going to base our unit price between soil and rock drilling on inconclusive borings or specifications that have no true elevation for boulders or solid rock.~~

- 5) **Comment No. 5:** On the breakdown provided by your letter dated August 7, 2014 includes Operator "A" for 528 hours. This results in 66 man days for operator. Can you identify what equipment each of these operators is assigned to? Since your letter dated September 5, 2014 refers to this letter for the breakdown, it is our understanding all these operator hours are included in current items, S 146 through S 154. Use of Dock Builder Foreman and two Dock Builder journeymen are included in Labor Support. Do you need these many extra personnel if the Subcontractor is providing his own labor?

Response to Comment No. 5: The operator hours indicated are for union personnel on all equipment to be used to perform this change order properly. For your information, should a drilling subcontractor provide a price, he must have local union operator plus oiler if equipment mandates it. The drilling work must be performed by a union DB crew which union requirements mandate crew size.

- 6) Comment No. 6: Please clarify the intent for note 2 concerning site condition.

Response to Comment No. 6: Clarification is as indicated. This change order is to drill through natural formations of boulders and rock. Not buried concrete, wood and steel that cannot be removed by the subcontractors rig.

In an effort to move this change order forward and not hinder already lost billings from contract items, we reevaluated some portions of our latest cost proposal and respectively resubmit the following.

Revised 9-25-14

ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL
S146	Furnish Equipment for Drilling Piles	LS	1	\$198,563	\$198,536
S147	Dynamic Pile Load Test for Drilled in Piles	LS	1	\$40,000	\$40,000
S148	Cast-in-Place Concrete Piles Drilled in Soil, 12 3/4" Dia.	LF	1,670	\$115	\$192,050
S149	Cast-in-Place Concrete Piles Drilled in Rock, 12 3/4" Dia.	LF	170	\$130	\$22,100
S154	Furnish Casing for Cast-in-Place Conc. Pile - Drilled	LF	2,030	\$85	\$172,550
	TOTAL				\$625,236

The above prices are based on the following conditions:

1. Casing we intend to use will be flush joint threaded pipe, which is commonly used in the drilling industry. The O.D. will be 13 3/8" x 0.514" thick wall, ASTM A252 Grade 3 which has a yield strength of 80ksi. The 13 3/8" has a compression area at the threads of 14.568 in². The compression yield of the 13 3/8" threaded pipe is 1,165 kips.
2. Excluded from the above prices is any non-natural formations encountered during drilling, such as concrete, steel, wood fill, etc. that cannot be efficiently removed by our subcontractors' rigs. This includes removal or coring of any existing structures.
3. With the Test Pile being performed first, only one day of downtime was allowed between the submitted PDA results and the continuation of drilling production piles.
4. Final determination of seating in rock will be the responsibility of either GPI or Dewberry in an expeditious manner as not to delay production drilling.
5. Commencement of this change of plan must proceed prior to October 2014.
6. Should it not proceed prior to November 2014 escalation may occur.
7. NRC will evaluate the schedule upon commencement to this change of plan to examine if there is any delay and in doing so will reserve the right to request an extension of time.

Sincerely,


Jerome Lemanowicz
Project Manager

CC: Main Office, Jobsite

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140781

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR FIVE EASEMENTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE EIGHTH (8TH) STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN BERGEN AND PASSAIC COUNTIES, 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#	R20140782						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-30						
CAF #	C-04-55-990-001-901						
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: October 15, 2014

RESOLUTION AUTHORIZING OFFERS OF PURCHASE AND SALE FOR FIVE EASEMENTS OWNED BY PRIVATE PARTIES IN ORDER TO UNDERTAKE THE REPLACEMENT OF THE EIGHTH (8TH) STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN BERGEN AND PASSAIC COUNTIES, NEW JERSEY

WHEREAS the County of Passaic is planning on undertaking a project known as the Replacement of the Eighth (8th) Street Bridge (County Structure No. 1600-004) over the Passaic River, which is a jointly owned Bridge by Bergen and Passaic Counties that requires the County obtain partial fee takings and/or easements owned by private parties on both sides of the Passaic River; and

WHEREAS pursuant to the law governing eminent domain, specifically N.J.S.A. 20:3-6, the County of Passaic is first required to obtain the necessary real property acquisitions through bona fide negotiations with the affected property owners; and

WHEREAS the firm of Value Research Group, LLC of Livingston, New Jersey has completed real property appraisal reports relative to the value of the lands that need to be acquired and the value of damages associated with the acquisition of the necessary lands and easements; and

WHEREAS the subject matter of the necessary acquisitions and easements from the private parties are identified hereafter as to the square footage to be taken and/or used as easements, lot and block number as well as the record title holders with the compensation set forth in the appraisal reports; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of obtaining the acquisitions and easements through offers of purchase and sale to the record title holders of the parcels based upon the established values as provided by the said firm of Value Research Group, LLC as follows:

1. Parcel #1 – Polish People’s Home of Wallington, NJ, Inc.
(owner) – 181-187 Main Avenue, Block 26.01, Lot 16, Wallington, NJ, commercial (parking lot), partial fee taking of 522 square feet, permanent drainage easement of 749 square feet plus temporary access of entire lot for needed survey markers for Bridge construction. Total valuation with damages and without consideration of soil contamination - \$31,500.00
2. Parcel #3 – Noah Realty Corp. (owner) – 1-25 Eighth street, Block 1029, Lot 20, Passaic, NJ, industrial facility, partial fee taking of 1,475 square feet, temporary construction easement of 2,473 square feet. Total valuation without consideration of soil and ground water contamination on site - \$28,900.00
3. Parcel 4 – John Slota (owner) – 199 Main Street, Block 26.02, Lot 1.01, Wallington, NJ, commercial, partial fee taking of 2,963 square feet. Total valuation without consideration of soil contamination including damages and proposed improvements - \$167,700.00
4. Parcel #5 – Borough of Wallington (owner), Main Avenue, Block 26.02, Lot 1.02, Wallington, NJ, vacant land, partial

fee taking consisting of 4,750 square feet. Total valuation - \$655.00

5. Parcel #6 – 8th Street Passaic, LLC, c/o Oaxaca Mexican Products, Inc., 2-72 Eighth Street, Block 1024, Lot 54, Passaic, NJ, industrial facility, partial fee taking consisting of 1,150 square feet, temporary construction easement consisting of 7,656 square feet. Total consideration without consideration of soil and ground water contamination - \$40,300.00

WHEREAS this list of prospective property acquisitions was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its September 29, 2014 meeting at which time it recommended that these offers be approved by the entire Board; and

WHEREAS it is now necessary that the Office of the County Counsel prepare and forward offers of purchase and sale to each of the above-listed property owners before the project can move forward; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the aforesaid offers of purchase and sale regarding the aforesaid acquisitions based upon the above-mentioned dollar values.

BE IT FURTHER RESOLVED that the said Board hereby directs the County Counsel to draft and forward the above-mentioned documents to the said prospective vendor and the Director and Clerk of said Board are hereby authorized to execute same on behalf of the County of Passaic.

October 14, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$269,055.00

APPROPRIATION: C-04-55-990-001-901

PURPOSE: To authorize offers of purchase and sale for five easements owned by private parties in order to undertake the Replacement of the Eighth St. Bridge.


Michael Katz, County Treasurer

DATED: October 14, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Parcel Taking Offers for the Eighth Street Bridge, P.C. # 4,
Passaic/Wallington 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 \$269,055.00

BUDGET ACCOUNT: C-04-55-990-001-901

PURCHASE REQ. # Not Applicable until offers are accepted

4. COMMITTEE REVIEW: DATE

<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>9-29-14</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 _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR MASER CONSULTING P.A. AS IT CONCERNS THE REPLACEMENT OF STRUCTURE NO. 1600-282 MARSHALL HILL ROAD CULVERT OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, 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:

Matthew Malfa
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140783						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-31						
CAF #	C-04-55-113-999-920						
Purchase Req. #	PO #13-06789						
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: October 15, 2014

RESOLUTION TO AMEND CONTRACT FOR MASER CONSULTING P.A. AS IT CONCERNS THE REPLACEMENT OF STRUCTURE NO. 1600-282 MARSHALL HILL ROAD CULVERT OVER TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NJ

WHEREAS a professional engineering consultant services contract was awarded to Maser Consulting P.A. by Resolution R-13-342 dated May 28, 2013 as it concerns the inspection, design and preparation of construction documents and construction phase services pertaining to the Replacement of Structure No. 1600-282 Marshall Hill Road Culvert over Tributary to Belchers Creek in the Township of West Milford, NJ; and

WHEREAS recently the New Jersey Department of Environmental, Natural & Historic Resources Historic Preservation Office by letter to our consultant, Maser Consulting P.A., advised that prior to the issuance of any permits for the culvert replacement, it will be necessary to conduct a Phase I Cultural Resource Investigation since there is evidence of a pre-contract period Native American settlement at the site; and

WHEREAS as part of the consultant services for the above referenced project, Maser Consulting P.A. has submitted a proposal for additional work outside of the scope of the original project to perform this Phase I Cultural Resources Investigation, as indicated in their September 29, 2014 proposal in the amount of \$18,500; and

WHEREAS the Passaic County Engineer by letter dated September 30, 2014 is recommending that said Maser Consulting P.A. be awarded a contract modification to perform these

proposal dated September 29, 2014 (copy of letter and proposal
attached hereto and made a part hereof);

WHEREAS said Maser Consulting P.A. was one of the professional consultants qualified as a pool engineer by Resolution R-2014-0024 dated January 28, 2014 as a result of a fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on September 29, 2014 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for Maser Consulting P.A. for the Replacement of Structure No. 1600-282 Marshall Hill Road Culvert over Tributary to Belchers Creek in the Township of West Milford, NJ for additional work outside the original scope of the project as set forth above and in its proposal attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,500.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To amend contract with Maser Consulting, P.A. as it concerns the Replacement of Structure No. 1600-282 Marshall Hill Road Culvert.


Michael Katz, County Treasurer

DATED: October 14, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving a Contract Modification to Maser Consulting, in the amount of \$18,500.00 for the Architectural/Archeological Cultural Resources Investigation for the Marshall Hill Road Culvert, P.C. # 282, West Milford.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$18,500.00

BUDGET ACCOUNT: C-04-55-113-999-920

PURCHASE ORDER # 13-06789

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>9-29-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 30, 2014

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

RE: Replacement of Structure No. 1600-282
Marshall Hill Road over Tributary to Belchers Creek
Township of West Milford
Contract Modification #1 – Maser Consulting P.A.

Members of the Board:

Maser Consulting has submitted a request for additional work needed for the Replacement of Structure No. 1600-282, Marshall Hill Road Culvert over Tributary to Belchers Creek in West Milford in the amount of \$18,500.00. This work includes performing a Phase I Cultural Resources Investigation for archaeology and architecture to address the requirements of the New Jersey Historic Preservation Office (HPO) letter dated September 17, 2014.

The above-mentioned matter was discussed at the Public Works Committee meeting of September 29, 2014 and a contract modification to Maser Consulting is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for design services to Maser Consulting PA in the amount of \$18,500.00 for additional work for the Replacement of Structure No. 1600-282, Marshall Hill Road Culver over Tributary to Belchers Creek in West Milford and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment

/jcp

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

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140783

K:\Users\Jonathan.D\Marshall Hill Road\Maser_Contract Mod_BCF_2014_09_30.doc



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Corporate Headquarters
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
T: 732.383.1950
F: 732.383.1984
www.maserconsulting.com

September 29, 2014

Steven J. Edmond, P.E., County Engineer
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Additional Professional Services for
The Replacement of Structure No. 1600-282
Marshall Hill Road Over Tributary to Belchers Creek,
West Milford Township, Passaic County, New Jersey
MC Project No. 13000660G

Dear Mr. Edmond:

In accordance with comments received from the NJDEP, this project will now require a full Phase I Cultural Resources Investigation. Maser Consulting is hereby proposing to perform the required services in-house in accordance with the following scope description:

PHASE I CULTURAL RESOURCES INVESTIGATIONS

Maser will conduct Phase I Cultural Resources investigations that will result in the preparation of a report for submittal to the New Jersey Department of Environmental Protection- Historic Preservation Office (HPO). Currently within the State of New Jersey, the HPO is the lead agency responsible for verifying the presence/absence of historic properties. Maser will conduct the investigations in accordance with standards set forth by *Section 106 of the National Historic Preservation Act*; the *Secretary of Interior's Standards and Guidelines for Archaeology and Historic Preservation Activities*; and, the *HPO Guidelines for Phase I Archaeological Investigations: Identification of Archaeological Resources and Guidelines for Architectural Survey*.

TASK 1.0 RECORDS REVIEW/HISTORIC RESEARCH (Phase I-A)

Maser will conduct archival research at the HPO, New Jersey State Museum, New Jersey State Library, and consult with local historical societies/commissions and knowledgeable persons as appropriate. The purpose of the records review is to identify previously recorded historic properties in or adjacent to the project area, to obtain information on project-specific natural characteristics and cultural patterns, and to review the results of cultural resources investigations in the immediate region. The research will include an examination of written reports, books, articles, maps and any other relevant materials published and unpublished, which are pertinent to the investigations.

Steven Edmond, P.E.
MC Project No. 13000660G
September 29, 2014
Page 2 of 3

TASK 2.0 ARCHAEOLOGICAL FIELDWORK (Phase I-B)

The Area of Potential Effect (APE) for archaeological resources includes areas of potential disturbance outside of the existing right-of-way. Fieldwork will include shovel testing, visual inspection, and other appropriate checks for determining the presence of archaeological sites. Shovel testing will be conducted in all areas subject to project disturbance. All shovel tests will be 30-centimeter diameter, excavated below Late Holocene soils, and screened through ¼-inch mesh. During fieldwork, a detailed narrative description of the field methods and survey results will be recorded. Sites will be recorded on appropriate state site form. Site maps will be drawn in relation to existing conditions. Photographs will be taken of each site and its setting. The location of each site will be marked on USGS 7.5" topographic maps.

TASK 3.0 ARCHITECTURAL DOCUMENTATION

Maser will inventory all historic structures within the APE older than 50 years. The APE includes the proposed right-of-way and adjacent properties. Structures will be documented in field notes, on standard inventory forms, and with digital photography. The architectural survey forms will include inventory, archival, and visual information categories. Inventory categories include current and historic name and use, current owner, location, and field survey or HPO inventory numbers. Archival information outlined on the form includes architect/engineer, builder/contractor, dates of construction and renovations or additions, and an historical narrative of the property. Visual information includes style, form, massing, construction or design details, a list of related outbuildings, and a narrative of the physical appearance and setting of the property. Survey forms will also include relevant maps, photographs, informational sources, the surveyor's name, and date of survey. In addition, Maser will provide an **intensive-level architectural survey** of the bridge superstructure.

TASK 4.0 FINAL REPORT

At the completion of fieldwork, all artifacts will be cleaned and labeled. Artifacts will be identified by material, type, and approximate date range. A Phase I cultural resources report will be prepared summarizing the results of the records search, reconnaissance survey, field investigations, architectural documentation, and artifact analysis. The report will assess the potential for National and/or State Register eligibility and recommendations will be made whether Phase II intensive level investigations are warranted. If Phase II investigations are required a separate scope of work and cost estimate will be prepared at that time.

TASK 5.0 PERMIT COORDINATION

Additional Coordination with NJDEP will be performed as required to amend the permitting documents, or to hold additional meetings as needed to discuss the project scope.

Steven Edmond, P.E.
MC Project No. 13000660G
September 29, 2014
Page 3 of 3

EXCLUSIONS AND UNDERSTANDINGS

Services relating to the following items are not anticipated for the project or cannot be quantified at this time. Therefore, any service associated with the following items is specifically excluded from the scope of professional services within this agreement:

- Phase II Archaeological Investigations;
- Phase III Historic Resources Mitigation/Recordation

Lump Sum Fees for Cultural Resources Phase I **\$18,500.00**

We trust that this proposal will meet your approval and we look forward to performing the work. If you should have any questions regarding this proposal, please do not hesitate to contact the undersigned.

Very truly yours,

MASER CONSULTING P.A.



Nabil Ghanem, P.E.
Principal

NMG:ca

p:\2013\13000660g\proposals\marshall additional work.0929.docx



State of New Jersey

MAIL CODE 501-04B

DEPARTMENT OF ENVIRONMENTAL PROTECTION

NATURAL & HISTORIC RESOURCES

HISTORIC PRESERVATION OFFICE

P.O. Box 420

Trenton, NJ 08625-0420

TEL. (609) 984-0176 FAX (609) 984-0578

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

BOB MARTIN
Commissioner

September 17, 2014

Alex Itkin, P.E.
Senior Associate
Maser Consulting
777 Chestnut Ridge Road
Suite 202
Chestnut Ridge, NY 10977-6218

RECEIVED

SEP 27 2014

**Re: Passaic County, West Milford Township
Marshall Hill Road Culvert (1600-282)
Marshall Hill Road over Tributary to Belcher Creek
Request for Technical Assistance
Maser Consulting Project No. 13000660G
HPO Project No. 14-4082**

MASER CONSULTING P.A.

Dear Mr. Itkin:

The Historic Preservation Office (HPO) is in receipt of your request for technical assistance and comment regarding the proposed project. Your cover letter, plan sheets, maps, and photographs were received by the HPO on August 8, 2014.

Your letter indicates that Passaic County will be submitting an application to the New Jersey Department of Environmental Protection (NJDEP) for a Freshwater Wetlands General Permit No. 10A for this undertaking. As you are aware, Freshwater Wetlands permit applications are routinely referred to the HPO for review by the NJDEP's Division of Land Use Regulation.

Identification of Historic Properties

Archaeology

The proposed bridge widening project is located at a stream crossing on a well-drained terrace overlooking a former wetland complex for Belcher Creek. This is a location of high archaeological sensitivity based on existing Pre-Contact period Native American settlement and subsistence models. Information on archaeological modeling is available

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140783

here: http://www.nj.gov/dep/hpo/identify/arkeo_res.htm. In addition, the roadway dates to at least the early 19th century as part of the former "New Milford" village. A mill and impoundment are located near the project's area of potential effects (APE). Therefore, the project site has a high potential for containing historic period archaeological deposits. In light of the above, the APE contains a high sensitivity for both historic and Pre-Contact period archaeological sensitivity.

In consequence, a Phase I archaeological survey, and as necessary Phase II archaeological survey, must be conducted within the areas of all ground disturbance for the bridge improvement APE prior to permit issuance. Phase I survey shall identify the presence or absence of archaeological deposits within the project's APE. If archaeological resources are identified, Phase II survey will provide for evaluation of the National Register eligibility of the site(s) and assessment of project impacts. For properties on or eligible for National Register inclusion, recommendations must be provided for avoidance of impacts. If impacts cannot be avoided, analyses must be provided exploring alternatives to minimize and/or mitigate impacts. Means to avoid, minimize, and/or mitigate impacts to National Register eligible properties will need to be developed and undertaken prior to project implementation.

Architecture

At the request of Jonathan Kinney of my staff, you submitted photos of the Marshall Hill Road Culvert via email on August 27, 2014. These photos indicate that a portion of the superstructure consists of early-twentieth century brick jack-arches, an increasingly rare and potentially significant structure type. In order to definitively evaluate the New Jersey and National Register of Historic Places eligibility of the culvert, the HPO requests that the County's cultural resources consultant prepare a set of intensive-level architectural survey forms for the structure.

Architectural survey must be in keeping with the Office's 1999 *Guidelines for Architectural Survey* (<http://www.nj.gov/dep/hpo/identify/survarcht.htm>) with reporting conforming to the guidelines at N.J.A.C. 7:4-8.6 (http://www.nj.gov/dep/hpo/2protection/register_historic_places09_29_08.pdf). Evaluations to determine the National Register eligibility of historic properties must be in keeping with the National Park Service's National Register Bulletin, *How to Apply the National Register Criteria for Evaluation*. The individual(s) conducting the work will need to meet the relevant Secretary of the Interior's Professional Qualifications Standards for architectural history or history.

Upon receipt of the requested survey forms, the HPO will evaluate the eligibility recommendation made by the consultant. Should the culvert be determined eligible for the New Jersey and National Registers of Historic Places, the impacts of the proposed undertaking will be assessed and, as necessary, measures to avoid, minimize and/or mitigate the impacts shall be developed.

Additional Comments

Please note that the cultural resources consultant must contact local historic preservation commissions, historic societies, and persons knowledgeable about local history and architecture

for their views on potential impacts to historic and architectural properties as the result of the project and for information that they may provide. This will necessitate providing these contacts with specific information about the location and nature of the project.

Thank you for providing the opportunity to comment on the above-referenced project. Please do not hesitate to contact Vincent Maresca of my staff at (609) 633-2395 with any questions regarding archaeology or Jonathan Kinney of my staff at (609) 984-0141 with any questions regarding historic architecture. If additional consultation with the HPO is needed for this undertaking, please reference the HPO project number 14-4082 in any future calls, emails, or written correspondence to help expedite our review and response.

Sincerely,



Daniel D. Saunders
Deputy State Historic
Preservation Officer

DS/JK/VM

Cc: Steven J. Edmond, Passaic County Engineer
Chair, West Milford Township Historic Preservation Commission

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew Malfa
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140784						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-32						
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: October 15, 2014

RESOLUTION FOR CHANGE ORDER #1 TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Mid-Upper County Roadway Resurfacing in Bloomingdale, Haledon, Little Falls, Wanaque and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease in the contract amount due to as built quantities to date; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of September 29, 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. 1 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated September 30, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter September 30, 2014 attached hereto

Deduction \$ 29,197.25

REASON FOR CHANGE

See letter September 30, 2014 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,999,094.07
Previous Additions		--0--
Total		1,999,094.07
Previous Deductions		--0--
Net Prior to This Change		1,999,094.07
Amount of This Change	Deduct	29,197.25
Contract Amount to Date		1,969,896.82

October 14, 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

September 30, 2014

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

Reference: 2014 Roadway Resurfacing, Mid-Upper County
Change Order #1 (Deduct)


Members of the Board:

Attached for your approval is Change Order #1 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 \$29,197.25, resulting in a new contract amount of \$1,969,896.82.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of September 29, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$29,197.25.

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: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140784

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: September 25, 2014

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
 LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, West Milford
 DATE (July 2, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Reductions					
24	18" Reinforced Concrete Pipe, Class V	-100	LF	\$ 120.55	\$ (12,055.00)
40	Cleaning Drainage Structure	-25	UN	\$ 5.49	\$ (137.25)
41	PVC Pipe Schedule 80	-30	LF	\$ 5.00	\$ (150.00)
85	Repair Concrete Deck, Type B	-25	SF	\$ 109.00	\$ (2,725.00)
87	Repair Concrete Deck, Type II	-30	SF	\$ 250.00	\$ (7,500.00)
88	Repair Concrete Deck, Type III	-15	SF	\$ 442.00	\$ (6,630.00)
Total					\$ (29,197.25)
Total Reductions					\$ (29,197.25)

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$	(29,197.25)
ORIGINAL DATE FOR COMPLETION.....		October 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2014

2. REASON FOR CHANGE

All items

Anticipated reduction in final quantities.

COUNTY OF PASSAIC

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

1 (Deduct)

September 25, 2014

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, West Milford
DATE (July 2, 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 1,999,094.07), PREVIOUS ADDITIONS (\$ -), TOTAL (\$ 1,999,094.07), PREVIOUS DEDUCTIONS (\$ -), NET PRIOR TO THIS CHANGE (\$ 1,999,094.07), AMOUNT OF THIS CHANGE (\$ (29,197.25)), and CONTRACT AMOUNT TO DATE (\$ 1,969,896.82).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

SIGNATURE [Signature] DATE 9/26/14

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

Reviewed By and Prepared By: Date

Reviewed By and Recommended for Processing By: [Signature] (Project Engineer) Date 9/30/14

Recommend for Approval By: Date (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE Pat Lepore, Freeholder - Director DATE:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew Malfa
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140785					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-33					
CAF #		C-04-55-129-001-913					
Purchase Req. #		PO #14-05326					
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: October 15, 2014

RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2014 MID-UPPER COUNTY ROADWAY RESURFACING IN BLOOMINGDALE, HALEDON, LITTLE FALLS, WANAQUE, WAYNE AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2014 Mid-Upper County Roadway Resurfacing in Bloomingdale, Haledon, Little Falls, Wanaque and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made due to as-built quantities and various conditions as evidenced in attached letter dated September 30, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 29, 2014 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 30, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See September 30, 2014 letter attached hereto

See September 30, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,999,094.07
Previous Additions		\$ --0--
Total		\$ 1,999,094.07
Previous Deductions		\$ 29,197.25
Net Prior to This Change		\$ 1,969,896.82
Amount of This Change	Add	\$ 330,564.47
Contract Amount to Date		\$ 2,300,461.29

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$330,564.42

APPROPRIATION: C-04-55-129-001-913

PURPOSE: To approve Change Order #2 to contract with Smith
Sondy Asphalt Construction Company as it pertains to
the 2014 Mid-Upper County Roadway Resurfacing.


Michael Katz, County Treasurer

DATED: October 14, 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

September 30, 2014

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

Reference: 2014 Roadway Resurfacing, Mid-Upper County
Change Order #2 (Add)

Members of the Board:


Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount due to the following:

- As-built quantities for numerous items.
- Increased Asphalt Price Adjustment beyond what was initially allotted.
- Drainage issues in Little Falls at the intersection of Main Street & Williams Street.
- Additional bridge work on Ratzer Road bridge.
- Unplanned drainage work on Glenwild Ave, Bloomingdale and Ringwood Ave, Wanaque.

The total amount of the increase is \$330,564.47, resulting in a new contract amount of \$2,300,461.29.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of September 29, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of +\$330,564.47.

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: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140785

COUNTY OF PASSAIC

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

2 (Add)

DATE: September 25, 2014PROJECT TITLE: 2014 Mid-Upper County Roadway ResurfacingLOCATION: Bloomingtondale, Haledon, Little Falls, Wanaque, West MilfordDATE (July 2, 2014OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extras</u>					
5	Construction Signs	168.00	SF	\$ 5.50	\$ 924.00
11	Asphalt Price Adjustment	18,586.04	Allow	\$ 1.00	\$ 18,586.04
26	Reconstructed Inlet, Type A w/New Casting	1.00	UN	\$ 549.00	\$ 549.00
30	Manholes	7.00	UN	\$ 5.49	\$ 38.43
31	Reset Existing Castings	24.00	UN	\$ 549.00	\$ 13,176.00
36	Reconstructed Inlet, Type B w/New Casting	4.00	UN	\$ 3,014.00	\$ 12,056.00
47	9"x18" Concrete Vertical Curb	400.00	LF	\$ 35.20	\$ 14,080.00
48	HMA Berm	704.00	LF	\$ 1.00	\$ 704.00
69	Reconstructed Inlet, Type B w/Existing Casting	16.00	UN	\$ 1,549.00	\$ 24,784.00
76	Extension Frame Type B	3.00	UN	\$ 549.00	\$ 1,647.00
83	Repair Inlet	25.00	UN	\$ 549.00	\$ 13,725.00
86	Repair Concrete Deck, Type C	63.02	SF	\$ 280.00	\$ 17,645.60
	Total Extras				\$ 117,915.07
<u>Supplementals</u>					
S-1	Clearing Site (Little Falls Drainage)	1.00	LS	\$ 32,500.00	\$ 32,500.00
S-2	Rock Excavation (Little Falls Drainage)	20.00	CY	\$ 100.00	\$ 2,000.00
S-3	Inlet, Type D (Little Falls Drainage)	10.00	UN	\$ 2,700.00	\$ 27,000.00
S-4	Saw Cutting (Little Falls Drainage)	2,665.00	LF	\$ 2.50	\$ 6,662.50
S-5	15" RCP, Class V (Little Falls Drainage)	1,440.00	LF	\$ 86.00	\$ 123,840.00
S-6	Replace Rotted CMP 2 Locations	1.00	LS	\$ 15,548.00	\$ 15,548.00
S-7	Road Repair at Manhole (Ringwood Ave)	1.00	LS	\$ 865.70	\$ 865.70
S-8	Abandon Existing Manhole (Ringwood Ave)	1.00	LS	\$ 2,015.10	\$ 2,015.10
S-9	Bridge Membrane	1.00	LS	\$ 1,368.10	\$ 1,368.10
S-10	Message Board (Ringwood Ave)	1.00	LS	\$ 850.00	\$ 850.00
	Total Supplementals				\$ 212,649.40
<u>Total Additions</u>					\$ 330,564.47

Introduced on: **October 14, 2014**
 Adopted on: **October 14, 2014**
 Official Resolution#: **R20140785**

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: September 25, 2014

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing
 LOCATION: Bloomingdale, Haledon, Little Falls, Wanaque, West Milford
 DATE (July 2, 2014
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	330,564.47
ORIGINAL DATE FOR COMPLETION.....		October 15, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		October 15, 2014

2. REASON FOR CHANGE

Items 5, 11, 26, 31, 36, 47, 48, 69, 76, 83, 86

As-built Quantities to date

Items 30, and S-1 thru S-5

Items required to correct drainage issue on Main Street at Williams Street, Little Falls

Item S-6

Rotted Corrugated Metal Pipe discovered during construction in W. Milford & Bloomingdale.

Item S-7 & S-8

Repair drainage problem on Ringwood Avenue at the Wanaque/Pompton Lakes border

Item S-9

Bridge Membrane was missing on plans

Item S-10

Message Board was reequired for Traffic Control on Ringwood Ave and the County's signs were committed to the County Fair

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	1,999,094.07
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	1,999,094.07
PREVIOUS DEDUCTIONS.....	\$	(29,197.25)
NET PRIOR TO THIS CHANGE.....	\$	1,969,896.82
AMOUNT OF THIS CHANGE.....	\$	330,564.47
CONTRACT AMOUNT TO DATE.....	\$	2,300,461.29

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140785

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

2 (Add)

DATE: September 25, 2014

PROJECT TITLE: 2014 Mid-Upper County Roadway Resurfacing

LOCATION: Bloomington, Haledon, Little Falls, Wanaque, West Milford

DATE (July 2, 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy

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: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. AS IT CONCERNS PROFESSIONAL ENGINEERING SERVICES FOR PHASE I OF THE UNDERGROUND STORAGE TANK (UST) INVESTIGATION AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140786					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-34					
CAF #		C-04-55-119-001-908					
Purchase Req. #		PO #14-02101					
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: October 15, 2014

**RESOLUTION AUTHORIZING A CONTRACT
MODIFICATION FOR LANGAN ENGINEERING AND
ENVIRONMENTAL SERVICES, INC. AS IT CONCERNS
PROFESSIONAL ENGINEERING SERVICES FOR PHASE I OF
THE UNDERGROUND STORAGE TANK (UST) INVESTIGATION
AT PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ**

WHEREAS by Resolution R-2014-142 dated January 25, 2014 a professional services engineering contract was awarded to Langan Engineering and Environmental Services, Inc. to provide engineering design services for Phase I of the Underground Storage Tank (UST) Investigation at Preakness Healthcare Center in the Township of Wayne, NJ; and

WHEREAS Langan Engineering and Environmental Services, Inc. is required to provide additional consultant services, which are set forth in the attached letter dated October 7, 2014 from the Passaic County Engineer, said services are beyond the original scope of services; and

WHEREAS it is now necessary to do a contract modification for said additional services; and

WHEREAS said Langan Engineering has submitted an amended proposal dated September 10, 2014 to the Passaic County Engineer requesting \$20,750.00 for the additional services as specified in the referenced amended proposal; and

WHEREAS by letter dated October 7, 2014 attached hereto, the Passaic County Engineer is recommending approval of the additional professional services; and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting of September 29, 2014, and recommended to the entire Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes an amendment to the agreement with Langan Engineering and Environmental Services, Inc. as it concerns Phase I of the Underground Storage Tank (UST) Investigation at the Preakness Healthcare Center in the Township of Wayne, NJ project; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to sign the amended agreement on behalf of Passaic County.

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,750.00

APPROPRIATION: C-04-55-119-001-908

PURPOSE: To approve a modification to contract with Langan Engineering and Environmental Services, Inc. as it concerns Professional Engineering Services for Phase I of the Underground Storage Tank (UST) Investigation at Preakness Healthcare Center.


Michael Katz, County Treasurer

DATED: October 14, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

October 7, 2014

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

PROJECT: PHASE I - Underground Storage Tank (UST) Investigation
Preakness Healthcare Center
Wayne, New Jersey
NJDEP PI #420985 / NJDEP Incident #07-03-21-1529-28
Contract Modification #1 – Langan Engineering and Environmental Services, Inc.

Dear Members of the Board:

Langan Engineering and Environmental Services, Inc. has submitted a request for additional work needed for the UST Investigation for the Preakness Healthcare Center in the Township of Wayne to address a NJDEP compliance notice in the amount of \$20,750.00. This work includes performing the required Phase II site investigations, sampling, initial receptor evaluations, preparation/submission of NJDEP reports, and coordination with NJDEP. Copy of this proposal dated September 10, 2014 is attached.

This matter was discussed at the Public Works Committee meeting of September 29, 2014 and a contract modification to Langan Engineering and Environmental Services, Inc. of Elmwood Park, New Jersey is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for consulting services to Langan Engineering and Environmental Services, Inc. in the amount of \$20,750.00 for additional work for the UST investigation at Preakness Healthcare Center and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/jcp

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution # 2014-078

LANGAN ENGINEERING & ENVIRONMENTAL SERVICES
 River Drive Center 1
 Elmwood Park, New Jersey 07407

CONTRACT MODIFICATION FOR ADDITIONAL SERVICES

DATE: 10 September 2014 REVISED: NA

MODIFICATION NO: #1 – Phase 2 UST Investigation Services

CONTRACT: Proposal dated 24 January 2014
 County of Passaic Purchase Order #14-02101 dated 3 March 2014

PROJECT NO.: 100448701

PROJECT TITLE: Phase I UST Investigation Services, Preakness Healthcare Center

ORDERED BY: Steve Edmond, PE

CLIENT: County of Passaic

PROJECT STATUS:

Langan's 1 July 2014 memorandum presents the findings of our Phase I investigation of environmental compliance issues related to a former 5,000-gallon #2 heating oil underground storage tank (UST). The investigation was initiated in response to a 7 November 2013 letter from the New Jersey Department of Environmental Protection (NJDEP) to Passaic County regarding a discharge from the UST reported to the NJDEP in March 2007. During discussions with the NJDEP, a second UST compliance issue was identified for the site. The second compliance issue relates to a former 1,000-gallon diesel fuel UST removed from the site in July 2007. The NJDEP has no record of receiving Site Investigation Reports documenting the UST removals and assessing environmental conditions at the former UST locations.

Langan's 1 July 2014 memorandum discusses the removals of the former USTs, changes to environmental regulations since the USTs were removed, and recommendations for addressing the compliance issues identified by the NJDEP.

SCOPE OF ADDITIONAL SERVICES:

The scope of additional services presented in this contract modification request is based on the recommendations provided in our 1 July 2014 memorandum. The proposed additional services for each former UST are detailed below.

5,000-Gallon #2 Heating Oil UST (NJDEP PI #420985)

The following additional services will be performed pursuant to this contract modification request:

- Initial Receptor Evaluation – We will prepare an initial Receptor Evaluation for the site pursuant to NJAC 7:26E and submit it to the NJDEP with a Receptor Evaluation Form

and Case Inventory Document (CID). The Receptor Evaluation will be prepared based upon the information and data currently available for the former UST location.

- Re-sample Former UST Location – The soil samples collected in March 2007 during the UST removal are no longer valid. We will collect and analyze up to 10 soil samples and 1 groundwater sample from the former UST location to determine the presence/absence of petroleum contaminants at concentrations exceeding regulatory standards. The samples will be collected from soil borings drilled to depths of up to 15 feet using a geoprobe drilling rig. The samples will be analyzed for Category 1 extractable petroleum hydrocarbons (EPH). Up to 25% of the samples may be additionally analyzed for Naphthalene and 2-Methylnaphthalene. The groundwater sample will be collected from a temporary well point and analyzed for volatile organic compounds (VO+15) and semi-volatile organic compounds (BN+15). After collecting the samples, the boreholes will be backfilled and the asphalt pavement patched.
- Sample Last Known Location of Soil Stockpile – We will collect and analyze up to 8 soil samples from the last known location of the petroleum-impacted soil stockpile at the Public Safety Academy. The sampling will be performed to determine the presence/absence of petroleum contaminants in soil at that location, based on the assumption that the stockpile of impacted soil was spread across the ground surface adjacent to the nearby pavement. The samples will be collected from soil borings completed to depths of up to 3 feet using a hand auger. The samples will be analyzed for Category 1 EPH. Up to 25% of the samples may be additionally analyzed for Naphthalene and 2-Methylnaphthalene.
- UST Site Investigation Report – We will prepare a UST Site Investigation Report and updated Receptor Evaluation to document the soil and groundwater investigation. The Site Investigation Report will include a recommendation for “no further action” if none is warranted, or further investigation and/or remediation if contaminants exceeding current New Jersey remediation standards are identified.
- NJDEP Forms and Report Submittal – We will prepare a Case Inventory Document (CID) and all NJDEP-required reporting forms. We will submit the CID, forms, and UST Site Investigation Report to the NJDEP on behalf of Passaic County. We anticipate that all NJDEP reporting fees will be paid directly by Passaic County.
- Coordination with State and County – We will coordinate and interact with the NJDEP and Passaic County during the tasks summarized above. We anticipate that all discussions with the NJDEP will be by telephone and email. We anticipate attending up to one meeting onsite with the County during the work.

Based upon the findings of the Site Investigation Report, Langan will provide a supplemental scope of services for further investigation (if required based on the presence of soil and/or

Contract Modification #1
 Phase 2 UST Investigation Services
 Preakness Healthcare Center
 Wayne, New Jersey
 Langan Project #: 100448701

10 September 2014
 Page 3 of 4

groundwater contaminants) or for preparation and submittal of a Response Action Outcome (if warranted based on the absence of contaminants above the applicable remediation standards).

1,000-Gallon Diesel Fuel UST (NJDEP PI #024940)

The following additional services will be performed pursuant to this contract modification request:

- LSRP Retention Form – We will prepare and submit a Licensed Site Remediation Professional (LSRP) Retention Form for NJDEP PI #024940.
- Initial Receptor Evaluation – We will submit a copy of the initial Receptor Evaluation prepared for the site as described above to the NJDEP with a Receptor Evaluation Form and Case Inventory Document (CID).
- Revised UST Site Investigation Report – We will prepare a revised UST Site Investigation Report presenting the original soil and groundwater sample data collected in May 2008. The report would include a proposed variance from the current regulations to allow use of the original sample data rather than requiring collection of new samples from beneath the building. Please note, the proposed variance will be subject to NJDEP review and approval.
- Response Action Outcome (RAO) – We will prepare an RAO for the former UST. We anticipate that the RAO will be an "unrestricted use" RAO indicating that no further remediation of the former UST is required.
- NJDEP Forms and Report Submittal – We will prepare a Case Inventory Document (CID) and all NJDEP-required reporting forms. We will submit the CID, forms, UST Site Investigation Report, and RAO to the NJDEP and all required local agencies on behalf of Passaic County, thereby closing out this UST compliance issue. We anticipate that all NJDEP reporting fees will be paid directly by Passaic County.
- Coordination with State and County – We will coordinate and interact with the NJDEP and Passaic County during the tasks summarized above. We anticipate that all discussions with the NJDEP will be by telephone and email. We anticipate attending up to one meeting with the county onsite, to be held in conjunction with the meeting to discuss the status of the former heating oil UST investigation.

As noted above, the approach proposed for the former 1,000-gallon diesel fuel UST will require a variance from the applicable environmental regulations to allow Langan's LSRP to rely on the soil and groundwater data collected in May 2008. The proposed variance will be subject to NJDEP review and approval. If the NJDEP rejects the proposed variance, re-sampling of the former UST location may be required.

W:\langan.com\data\EP\data7\100448701\Marketing Data\Contract Modifications\100448701 Contract Mod #1 - Phase 2 UST Investigation.docx

Introduced on: **October 14, 2014**
 Adopted on: **October 14, 2014**
 Official Resolution#: **R20140786**

Contract Modification #1
 Phase 2 UST Investigation Services
 Preakness Healthcare Center
 Wayne, New Jersey
 Langan Project #: 100448701

10 September 2014
 Page 4 of 4

**SCOPE OF SERVICES AND ESTIMATED FEES
 PHASE 2 UST INVESTIGATION SERVICES
 PREAKNESS HEALTHCARE CENTER
 WAYNE, NEW JERSEY**

PROPOSED TASK	ESTIMATED FEE
Task 6: 5,000-Gallon #2 Heating Oil UST (NJDEP PI #420985)	
• Initial Receptor Evaluation	\$1,000
• Re-Sample Former UST Location	\$6,200
• Sample Last Known Location of Soil Stockpile	\$2,800
• UST Site Investigation Report	\$4,500
• NJDEP Forms and Report Submittal	\$1,750
• <u>Coordination with State and County</u>	<u>\$1,000</u>
Subtotal Task 6:	\$17,250
Task 7: 1,000-Gallon Diesel Fuel UST (NJDEP PI #024940)	
• LSRP Retention Form	\$750
• Initial Receptor Evaluation	\$250
• Revised UST Site Investigation Report	no charge
• Response Action Outcome (RAO)	\$750
• NJDEP Forms and Report Submittal	\$1,000
• <u>Coordination with State and County</u>	<u>\$750</u>
Subtotal Task 7:	\$3,500

TOTAL ESTIMATED FEE (Tasks 6 and 7):	\$20,750
---	-----------------

Notes:

1. Preliminary analytical results will be available 10 business days after submittal of the samples to the lab.
2. NJDEP administrative fees or other regulatory program fees are not included in this estimate.
3. The indicated fees are estimated based on the level of effort anticipated. Should site conditions be encountered that necessitate additional field days, this work will be completed at an additional cost.
4. The indicated fees do not include union or prevailing wage costs for subcontractors.

Introduced on: **October 14, 2014**
 Adopted on: **October 14, 2014**
 Official Resolution#: **R20140786**

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

cc:
/jcp

Steven J. Edmond, P.E.
County Engineer

Very truly yours,

Based upon the above, this Office recommends that the Board of Chosen Freeholders ADOPT a RESOLUTION modifying the contract for consulting services to Langan Engineering and Environmental Services, Inc. in the amount of \$20,750.00 for additional work for the UST investigation at Preakness Healthcare Center and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary Agreements subject to the availability of funds.

This matter was discussed at the Public Works Committee meeting of September 29, 2014 and a contract modification to Langan Engineering and Environmental Services, Inc. of Elmwood Park, New Jersey is recommended to the full Board.

Langan Engineering and Environmental Services, Inc. has submitted a request for additional work needed for the UST Investigation for the Preakness Healthcare Center in the Township of Wayne to address a NJDEP compliance notice in the amount of \$20,750.00. This work includes performing the required Phase II site investigations, sampling, initial receptor evaluations, preparation/submission of NJDEP reports, and coordination with NJDEP. Copy of this proposal dated September 10, 2014 is attached.

Dear Members of the Board:

PROJECT: PHASE I - Underground Storage Tank (UST) Investigation
Preakness Healthcare Center
Wayne, New Jersey
NJDEP PI #420985 / NJDEP Incident #07-03-21-1529-28
Contract Modification #1 - Langan Engineering and Environmental Services, Inc.

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

October 7, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #10 FOR KAPPA CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140787						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-35						
CAF #	C-04-55-991-007-901						
Purchase Req. #	PO #12-08325						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

RESOLUTION FOR CHANGE ORDER #10 FOR KAPPA CONSTRUCTION CORP. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Kappa Construction Corp. for the project known as the Passaic County Jail HVAC Upgrades Phase 2 in Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to additional work and costs associated for the completion of the project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 29, 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 September 30, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 10

1. DESCRIPTION AND VALUE OF CHANGE

See September 30, 2014 letter attached hereto

Addition \$ 16,501.00

REASON FOR CHANGE

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 5,510,000.00
Previous Additions		\$ 233,753.05
Total		\$ 5,743,753.05
Previous Deductions		\$ 22,500.00
Net Prior to This Change		\$ 5,721,253.05
Amount of This Change	Add	\$ 16,501.00
Contract Amount to Date		\$ 5,737,754.05

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,501.00

APPROPRIATION: C-04-55-991-007-901

PURPOSE: To approve Change Order #10 to contract with Kappa Construction Corporation as it pertains to the Passaic County Jail HVAC Upgrades Phase II.


Michael Katz, County Treasurer

DATED: October 14, 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

September 30, 2014

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

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

Re: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #10 – Kappa Construction.

Members of the Board:

This Office is in receipt of Change Order #10 in the amount of \$16,501.00 addition to the above referenced project.

This Change Order address an unforeseen condition for the installation of new duct risers on the 4th and 3rd floors of the Ice Rooms on Marshall St. Electrical conduits were exposed that were buried in the slab obstructing the installation of the new duct risers. As a result, these conduits have to be removed and relocated away from the openings.

This Change Order was reviewed and discussed at the Public Works Committee meeting of September 29, 2014 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #10 in the amount of \$16,501.00 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140787

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 10(Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: September 29, 2014

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
1	Chop and remove the concrete slab to further expose the existing electric conduits on the 4th, 3rd and 2nd floor ceilings. (Proposal #24)	1.00	1	\$ 3,141.00	\$ 3,141.00
2	Remove, relocate and rewire electrical conduits buried in concrete slabs of the 4th, 3rd and 2nd floor ceilings (Proposal #24)	1.00	1	\$ 9,660.00	\$ 9,660.00
Sub-Total					\$ 12,801.00
Supplementals					
Total Supplemental					
	Payroll Burden (C.O.R. #24)		27%	\$	667.00
	Overhead (C.O.R. #24)		10%	\$	1,347.00
	Profit (C.O.R. #24)		10%	\$	1,482.00
	Bond (C.O.R. #24)		1.25%	\$	204.00
Total Additions					\$ 16,501.00

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

Add to THE AMOUNT OF CONTRACT.....	\$	16,501.00
CURRENT DATE FOR COMPLETION.....		January 18, 2015
ADD TO - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		January 18, 2015

2. REASON FOR CHANGE

Item 1

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140787

COUNTY OF PASSAIC

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

10(Add)

DATE: September 29, 2014

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2

LOCATION: Paterson, NJ

DATE OF CONTRACT: June 26, 2012

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

The Change Order address an unforeseen condition for the installation of new duct risers on the 4th and 3rd floors of the Ice Rooms on Marshall St. Electrical conduits were exposed that were buried in the slab obstructing the installation of the new duct risers. As a result, these conduits will have to be removed and relocated away from the openings. Proposal #24 addresses chopping back the slab beyond the area of the duct openings to a point where the existing conduits can be removed and new wire and conduits can be installed.

Introduced on: **October 14, 2014**
Adopted on: **October 14, 2014**
Official Resolution#: **R20140787**

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 10(Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: September 29, 2014

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
LOCATION: Paterson, NJ
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$5,510,000.00), PREVIOUS ADDITIONS (\$233,753.05), TOTAL (\$5,743,753.05), PREVIOUS DEDUCTIONS (\$22,500.00), NET PRIOR TO THIS CHANGE (\$5,721,253.05), AMOUNT OF THIS CHANGE (ADD) (\$16,501.00), and CONTRACT AMOUNT TO DATE (\$5,737,754.05).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Kappa Construction Corp.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Architect) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Pat Lepore, Freeholder - Director

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140787

HVAC Upgrades at Passaic County Jail
Kappa Construction Corp.

Proposal #24

In the process of cutting the floor slabs for the installation of new duct risers on the 4th and 3rd floors of the Ice Rooms on Marshall St., electrical conduits were exposed that were buried in the slab obstructing the installation of the new duct risers. As a result, these conduits will have to be removed and relocated away from the openings.

This scope of this proposal is to chop back the slab beyond the area of the duct openings to a point where the existing conduits can be removed and new wire and conduits can be installed.

<u>Description</u>	<u>Material</u>	<u>Labor</u>	<u>Subcontract</u>	<u>Equipment</u>	<u>Total</u>
Chop and remove the concrete slab to further expose the existing electric conduits on the 4 th , 3 rd and 2 nd floor ceilings. Labor - Mason 24 MH @ 65.64 Laborer 24 MH @ 52.72	-----	2,841.00	-----	300.00	3,141.00
Remove , relocate and rewire electrical conduits buried in concrete slabs of the 4 th , 3 rd and 2 nd floor ceilings Subcontract Material - Wire, conduit etc. - \$ 300.00 Labor - Electrician 72 MH @ 130 = 9,360.00	300.00	-----	9,360.00	-----	9,660.00
	=====	=====	=====	=====	=====
Sub-Total	300.00	2,841.00	9,360.00	300.00	12,801.00
Payroll Burden @ 26.87%	-----	667.00	-----	-----	667.00
Overhead @ 10%					1,347.00
Profit @ 10%					1,482.00
Bond @ 1.25%					204.00

Total Proposal #24					16,501.00

NOTE: This proposal does not account for the potential of rerouting of telephone lines should they be found to exist in the conduit.

As a result of the aforementioned work, we request that our Contract Time be increased by TWENTY (20) Days

File - PCJ 1/17/14

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140787

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO DELL TECH INC. FOR THE DEY MANSION RESTORATION AND REHABILITATION PROJECT IN WAYNE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140788						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-36						
CAF #	C-04-55-102-000-901						
Purchase Req. #	R4-06633						
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: October 15, 2014

Res. 136-2
Pg. 11

**RESOLUTION FOR AWARD OF CONTRACT TO DELL TECH
INC. FOR THE DEY MANSION RESTORATION AND
REHABILITATION PROJECT IN WAYNE, NJ AS PER BID**

WHEREAS bids for the Dey Mansion Restoration and Rehabilitation Project in the Township of Wayne, NJ were received on September 4, 2014; and

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

WHEREAS Dell Tech Inc. submitted a bid for the above-mentioned project in the amount of \$1,278,120.00, which is being recommended by the County Engineer as per the terms of the attached letter dated September 30, 2014; and

WHEREAS this matter was discussed by the members of the Public Works and Buildings & Grounds Committee at their meeting on September 29, 2014 and is being recommended to the full Board for approval; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for the Dey Mansion Restoration and Rehabilitation in the Township of Wayne, NJ in the amount of \$1,278,120.00; 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.

October 14, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,278,120.00

APPROPRIATION: C-04-55-102-000-901

PURPOSE: To award a contract to Dell-Tech, Inc. for the Dey Mansion Restoration and Rehabilitation Project.


Michael Katz, County Treasurer

DATED: October 14, 2014

COUNTY OF PASSAIC
 THE DEY MANSION & THE DEY MANSION VISITORS' CENTER

May 2014
 PROJECT C-14-047

BIDDER'S CHECKLIST

DOCUMENT DESCRIPTIONS

Read, Signed &
 Submitted by Bidder


REQUIRED WITH BID DOCUMENT SUBMISSION

Acknowledgment of Receipt of Addenda	<u>28</u>
Stockholder Disclosure Certification (Exhibit I) N.J.S.A. 52:25-24.2	<u>23</u>
Non-Collusion Affidavit (Exhibit II) N.J.S.A. 52:34-15	<u>20</u>
Bid Guarantee (10% Bid Bond, Certified Check, or Cashier's Check) (Exhibit III) N.J.S.A. 34:11-56.48-et. seq.	<u>25</u>
Consent of Surety (Exhibit IV) N.J.S.A. 40A:11-22	<u>29</u>
List of Prime Subcontractors (Exhibit VII)	<u>29</u>
Bid Proposal (Exhibit XII)	<u>25</u>
Last Page Signature (Exhibit XIV)	<u>25</u>

REQUIRED

Disclosure of Investment Activities in Iran (Exhibit V Public Law 2012, c. 25	<u>28</u>
Public Works Registration Certificate for Contractor and Subcontractors (Exhibit VI - Instructions) N.J.S.A. 34:11-56.48	<u>23</u>
State of NJ Business Registration Certificate for Contractor and Subcontractors (Exhibit VII - Instructions) N.J.S.A. 52:32-44	<u>28</u>
List of Other Sub-Contractors (Exhibit VIII)	<u>24</u>
Bidders Safety Acknowledgement (Exhibit IX)	<u>27</u>
Experience Questionnaire (Exhibit X)	<u>23</u>
Status of Contracts on Hand (Exhibit XI)	<u>28</u>
Contractor Responsibility Certification (Exhibit XIII)	<u>29</u>

Acknowledged for: DELL-TECH INC
 (Name of Bidder)

By: 
 (Signature of Authorized Representative)

Name: ZIGGY RABIEGA
 (Please Print)

Title: PRESIDENT Date: 09/03/2014

Addendum #1 August 11, 2014

COUNTY OF PASSAIC
THE DEY MANSION & THE DEY MANSION VISITORS' CENTER

MAY 2014
PROJECT C-14-017

COUNTY OF PASSAIC - DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

BID PROPOSAL (Con't) for the PASSAIC COUNTY RESTORATION & REHABILITATION OF THE DEY MANSION (BASE BID) & PASSAIC COUNTY DEY MANSION VISITORS' CENTER (ADD ALTERNATE)

SCHEDULE OF PRICES

ITEM	DESCRIPTION	UNITS	QUANTITY	UNIT PRICE FIGURES	UNIT PRICE WORDS	AMOUNT
1	Performance and Payment Bond	-	1	\$70,000	SEVENTY THOUSAND DOLLARS	\$70,000
2	Base Bid: Restoration & Rehabilitation of the Dey Mansion with exception of specific masonry and plaster repairs, and floor treatments defined in line items 4 through 13, below	LUMP SUM	1	\$1,159,770	ONE MILLION ONE HUNDRED FIFTY NINE THOUSAND SEVEN HUNDRED SEVENTY DOLLARS	\$1,159,770
<u>3</u>	<u>Alternate 1: Modular Construction of the Dey Mansion Visitors' Center, including a new grinder pump/ force main sanitary line routed to line at golf course club house</u>	LUMP SUM	1	\$823,000	EIGHT HUNDRED TWENTY THREE THOUSAND DOLLARS	\$823,000
4	Unit Price 1: Repointing of brick masonry	SQ FT	266	\$35	THIRTY FIVE DOLLARS	\$9,310
5	Unit Price 2: Repointing of ashlar stonework	LIN FT	29	\$20	TWENTY DOLLARS	\$580
6	Unit Price 3: Repointing of above grade rubble stonework (below grade repointing included in lump sum base bid)	SQ FT	106	\$45	FORTY FIVE DOLLARS	\$4,770
7	Unit Price 4: Replacing/resetting of damaged brick masonry units with salvaged or new units to match	EA	36	\$50	FIFTY DOLLARS	\$1,800
8	Unit Price 5: Reconstruction of brick masonry	SQ FT	14	\$76	SEVENTY FIVE DOLLARS	\$1,060
9	Unit Price 6: Reconstruction of rubble stonework.	SQ FT	77	\$120	ONE HUNDRED TWENTY DOLLARS	\$9,240
10	Unit Price 7: Resetting of cut stone steps	EA	2	\$200	TWO HUNDRED DOLLARS	\$400
11	Unit Price 8: Patch repair of flat plaster	SQ FT	280	\$15	FIFTEEN DOLLARS	\$4,200

Addendum #1 August 11, 2014
 COUNTY OF PASSAIC
 THE DEY MANSION & THE DEY MANSION VISITORS' CENTER

MAY 2014
 PROJECT C-14-017

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

COUNTY OF PASSAIC - DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION						
BID PROPOSAL (Con't) for the PASSAIC COUNTY RESTORATION & REHABILITATION OF THE DEY MANSION (BASE BID) & PASSAIC COUNTY DEY MANSION VISITORS' CENTER						
(ADD ALTERNATE)						
SCHEDULE OF PRICES						
ITEM	DESCRIPTION	UNITS	QUANTITY	UNIT PRICE FIGURES	UNIT PRICE WORDS	AMOUNT
12	Unit Price 9: Crack repair of flat plaster (Medium to wide cracks > 1/16") No work at cracks <1/16".	LIN FT	90	\$20	TWENTY DOLLARS	\$1,800
13	Unit price 10: Seal wood floors with wipe-coat, if and when directed	SQ FT	3,800	\$4	FOUR DOLLARS	\$15,200
14						
15						
16						
17						
18						
(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)						

Adopted on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140788

COUNTY OF PASSAIC
THE DEY MANSION & THE DEY MANSION VISITORS' CENTER

MAY 2014
PROJECT C-14-017

EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TOTAL AMOUNT BID (in Figures)----->>>> \$ 2,101,120 ⁰⁰/₁₀₀
(SUM OF AMOUNTS FOR ALL PAY LINE ITEMS ON PREVIOUS SHEETS)

TOTAL AMOUNT BID (in Words):

Two Millions One Hundred One Thousand One Hundred Twenty Dollars
& 00/100

Accompanying this Bid is a Certified Check, Cashier's Check (or Bid Bond payable to the Passaic County Treasurer, in the sum of \$ 10% of bid price ^{not to exceed \$20,000}, which the undersigned agree it 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: 930 NEW YORK AVE.
TRENTON, NJ 08638

MUNICIPALITY: TRENTON

STATE: NEW JERSEY ZIP CODE 08638
EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TELEPHONE No. (609) 393-6150 FAX (609) 393-6151

SIGNATURE OF AUTHORIZED OFFICER [Signature]

PRINT NAME OF AUTHORIZED OFFICER Z. RABIEGA
TITLE OF AUTHORIZED OFFICER PRESIDENT
DATE OF SIGNATURE 09/02/14
NAME OF BIDDER DELL-TECH INC.
ADDRESS OF BIDDER 930 NEW YORK AVE
TRENTON, NJ 08638

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

COUNTY OF PASSAIC
 THE DEY MANSION & THE DEY MANSION VISITORS' CENTER

May 2014
 PROJECT C-14-017

BIDDER'S CHECKLIST

DOCUMENT DESCRIPTIONS

Read, Signed &
 Submitted by Bidder

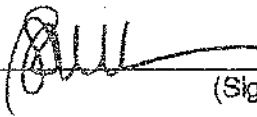
REQUIRED WITH BID DOCUMENT SUBMISSION

Acknowledgment of Receipt of Addenda	<u>AS</u>
Stockholder Disclosure Certification (Exhibit I) N.J.S.A. 52:25-24.2	<u>AS</u>
Non-Collusion Affidavit (Exhibit II) N.J.S.A. 52:34-15	<u>AS</u>
Bid Guarantee (10% Bid Bond, Certified Check, or Cashier's Check) (Exhibit III) N.J.S.A. 34:11-56.48 et. seq.	<u>AS</u>
Consent of Surety (Exhibit IV) N.J.S.A. 40A:11-22	<u>AS</u>
List of Prime Subcontractors (Exhibit VII)	<u>AS</u>
Bid Proposal (Exhibit XII)	<u>AS</u>
Last Page Signature (Exhibit XIV)	<u>AS</u>

REQUIRED

Disclosure of Investment Activities in Iran (Exhibit V Public Law 2012, c. 25	<u>AS</u>
Public Works Registration Certificate for Contractor and Subcontractors (Exhibit VI - Instructions) N.J.S.A. 34:11-56.48	<u>AS</u>
State of NJ Business Registration Certificate for Contractor and Subcontractors (Exhibit VII - Instructions) N.J.S.A. 52:32-44	<u>AS</u>
List of Other Sub-Contractors (Exhibit VIII)	<u>AS</u>
Bidders Safety Acknowledgement (Exhibit IX)	<u>AS</u>
Experience Questionnaire (Exhibit X)	<u>AS</u>
Status of Contracts on Hand (Exhibit XI)	<u>AS</u>
Contractor Responsibility Certification (Exhibit XIII)	<u>AS</u>

Acknowledged for: Precision Building & Construction, LLC
 (Name of Bidder)

By: 
 (Signature of Authorized Representative)

Name: Adrienne Schwall
 (Please Print)

Title: President / Managing Member Date: 9/4/14

Addendum #1 August 11, 2014

COUNTY OF PASSAIC

THE DEY MANSION & THE DEY MANSION VISITORS' CENTER

MAY 2014

PROJECT C-14-017

COUNTY OF PASSAIC - DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION										
BID PROPOSAL (Cont'd) for the PASSAIC COUNTY RESTORATION & REHABILITATION OF THE DEY MANSION (BASE BID) & PASSAIC COUNTY DEY MANSION VISITORS' CENTER (ADD ALTERNATE)										
SCHEDULE OF PRICES										
ITEM	DESCRIPTION	UNITS	QUANTITY	UNIT PRICE FIGURES	UNIT PRICE WORDS	AMOUNT				
1	Performance and Payment Bond	-	1	30,000	thirty thousand	30,000				
2	Base Bid: Restoration & Rehabilitation of the Dey Mansion with exception of specific masonry and plaster repairs, and floor treatments defined in line items 4 through 13, below	LUMP SUM	1	1,929,690.00	one million nine hundred thousand nine hundred and ninety dollars and no cents	1,929,690.00				
3	Alternate 1: Modular Construction of the Dey Mansion Visitors' Center, including a new grinder pump/force main sanitary line routed to line at golf course club house	LUMP SUM	1	564,888.00	five hundred sixty four thousand eight hundred and eighty eight dollars and no cents	564,888.00				
4	Unit Price 1: Repointing of brick masonry	SQ FT	266	100.00	One Hundred dollars	\$26,600.00				
5	Unit Price 2: Repointing of ashlar stonework	LIN FT	29	300.00	Three Hundred dollars	\$8,700.00				
6	Unit Price 3: Repointing of above grade rubble stonework (below grade repointing included in lump sum base bid)	SQ FT	106	100.00	One Hundred dollars	\$10,600.00				
7	Unit Price 4: Replacing/resetting of damaged brick masonry units with salvaged or new units to match	EA	36	200.00	Two Hundred dollars	\$7,200.00				
8	Unit Price 5: Reconstruction of brick masonry	SQ FT	14	200.00	Two Hundred dollars	\$2,800.00				
9	Unit Price 6: Reconstruction of rubble stonework.	SQ FT	77	250.00	Two Hundred fifty dollars	\$19,250.00				
10	Unit Price 7: Resetting of cut stone steps	EA	2	1,200.00	Twelve Hundred dollars	\$2,400.00				
11	Unit Price 8: Patch repair of flat plaster	SQ FT	280	35.00	Thirty five dollars	\$9,800.00				

Addendum #1 August 11, 2014

COUNTY OF PASSAIC
THE DEY MANSION & THE DEY MANSION VISITORS' CENTER

MAY 2014
PROJECT C-14-017

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

COUNTY OF PASSAIC - DEPARTMENT OF PUBLIC WORKS - ENGINEERING DIVISION

BID PROPOSAL (Cont'd) for the PASSAIC COUNTY RESTORATION & REHABILITATION OF THE DEY MANSION (BASE BID) & PASSAIC COUNTY DEY MANSION VISITORS' CENTER (ADD ALTERNATE)

SCHEDULE OF PRICES

ITEM	DESCRIPTION	UNITS	QUANTITY	UNIT PRICE FIGURES	UNIT PRICE WORDS	AMOUNT
12	Unit Price 9: Crack repair of flat plaster (Medium to wide cracks > 1/16") No work at cracks < 1/16"	LIN FT	90	35.00	Thirty five dollars	\$3,150.00
13	Unit price 10: Seal wood floors with wipe-coat, if and when directed	SQ FT	3,800	2.00	Two dollars	\$7,600.00
14						
15						
16						
17						
18						

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

COUNTY OF PASSAIC
THE DEY MANSION & THE DEY MANSION VISITORS' CENTER

MAY 2014
PROJECT C-14-017

EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TOTAL AMOUNT BID (in Figures)----->>>> \$ 1,929,690.00
(SUM OF AMOUNTS FOR ALL PAY LINE ITEMS ON PREVIOUS SHEETS)

TOTAL AMOUNT BID (in Words):

one million nine hundred twenty nine thousand six hundred and ninety dollars and zero cents.

Accompanying this Bid is a Certified Check, Cashier's Check or Bid Bond payable to the Passaic County Treasurer, 10% of Base Bid Not To Exceed \$20,000.00 in the sum of \$ _____, 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

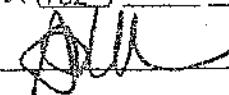
ADDRESS: 941 East Main Street
Bridgewater, NJ 08807

MUNICIPALITY: Bridgewater

STATE: New Jersey ZIP CODE 08807

EXHIBIT XII (Con't)
BID PROPOSAL (Con't)

TELEPHONE No. (732)-302-9595 FAX (732)-302-9585

SIGNATURE OF AUTHORIZED OFFICER 

PRINT NAME OF AUTHORIZED OFFICER Adrienne Schwall

TITLE OF AUTHORIZED OFFICER President / Managing Member

DATE OF SIGNATURE 9/4/14

NAME OF BIDDER Precision Building & Construction, LLC

ADDRESS OF BIDDER 941 East Main Street
Bridgewater, NJ 08807

(THIS FORM MUST BE SIGNED AND RETURNED WITH THE BID PROPOSAL)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO RIEFOLO CONSTRUCTION COMPANY, INC. FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE ALTERATIONS AT 30 KING ROAD IN TOTOWA, 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#	R20140789						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

R201407-2

**RESOLUTION AUTHORIZING FINAL PAYMENT TO RIEFOLLO
CONSTRUCTION COMPANY, INC. FOR THE PASSAIC COUNTY
PROSECUTOR'S OFFICE ALTERATIONS AT 30 KING ROAD IN
TOTOWA, NEW JERSEY**

WHEREAS a contract was awarded to Riefolo Construction Company, Inc. of Belleville, New Jersey for the Passaic County Prosecutor's Office Alterations at 30 King Road in Totowa, NJ; and

WHEREAS by letter on October 7, 2014 the Office of the County Engineer advised the County Counsel that they recommended approval of the final payment to Riefolo Construction Company, 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 \$13,637.64, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$9,774.73 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on September 29, 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 Riefolo Construction Company, Inc. for the Passaic County Prosecutor's Office Alterations in Totowa, 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.

October 14, 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

October 7, 2014

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

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

Re: Passaic County Prosecutor's Office Alterations
30 King Road, Totowa
Acceptance & Final Payment
Riefolo Construction Company, Inc.

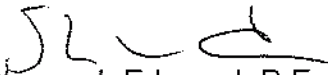
Members of the Board:

The alterations to the Passaic County Prosecutor's Office have been completed and conforms to the construction plans and specifications.

Final payment and acceptance for this project was discussed at the Public Works Committee meeting of September 29, 2014 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project and directing the Director of Finance to issue Final Payment in the amount of \$9,774.73 subject to any requirements deemed necessary by County Counsel.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:ibm

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140789

PARTIAL PAYMENT



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

PURCHASE ORDER NUMBER 12-13626

Riefolo Construction Company, Inc.

CONTRACT NO. _____

PAYEE _____

DEPARTMENT Engineering

ADDRESS 12 Railroad Place
Belleville, N.J. 07109

VENDOR #
 08055

DATE		
MONTH	DAY	YR
10	6	2014

ACCOUNT NUMBER
 C-04-55-941-000-901

CHECK NUMBER
 []

FOR THE ALTERATIONS TO THE PROSECUTORS OFFICE IN THE BOROUGH OF TOTOWA

PAYMENT # 6 (Final)

Original Contract Amount	\$244,000.00	
Adjusted Contract Amount	\$272,752.77	
Contract Completed to Date	\$272,752.77	
Less Amounts Previously Paid	-\$262,978.04	
Amount Due This Invoice	\$ 9,774.73	\$9,774.73
Balance of Contract	\$ 0.00	

Andrew Thompson, AIA, County Architect

AMOUNT OF PAYMENT IN WORDS

Nine Thousand Seven Hundred Seventy Four Dollars and seventy three 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: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II 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#	R20140790						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-38						
CAF #	C-04-55-980-000-902						
Purchase Req. #	PO #13-05481						
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: October 15, 2014

RESOLUTION FOR SECOND AMENDMENT TO THE CONTRACT FOR ATI MECHANICAL & CONSULTING ENGINEERS AS IT CONCERNS THE PASSAIC COUNTY JAIL (MAIN AND MARSHALL STREET SECTION) HVAC UPGRADES PHASE II IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to ATI Mechanical & Consulting Engineers in the amount of \$84,650.00 as it concerns the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in Paterson, New Jersey by Resolution R-13-306 dated May 14, 2013; and

WHEREAS a contract modification was awarded to ATI Mechanical & Consulting Engineers in the amount of \$11,000.00 by Resolution R-2013-1013 dated December 10, 2013; and

WHEREAS as part of technical and contractor related issues for the above referenced project, ATI was required to perform additional work outside of the scope of the original project; and

WHEREAS the Passaic County Engineer by letter dated October 7, 2014 is recommending that said ATI Mechanical & Consulting Engineers be awarded a second contract modification to perform these services in the amount of \$11,000.00 pursuant to its proposal dated September 24, 2014 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS said ATI Mechanical & Consulting Engineers was one of the professional consultants qualified as a pool engineer by Resolution R-2014-0024 dated January 28, 2014 as a result of a

fair and open process as permitted by the Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on September 29, 2014 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a second amendment to the original professional engineering consulting services contract for ATI Mechanical & Consulting Engineers for the Passaic County Jail (Main and Marshall Street Section) HVAC Upgrades Phase II in the City of Paterson, NJ for additional work outside the original scope of the project as set forth above and in its September 24, 2014 proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized by sign an amendment on behalf of the County of Passaic.

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,000.00

APPROPRIATION: C-04-55-980-000-902

PURPOSE: To approve a second amendment to the contract with ATI Mechanical & Consulting Engineers as it concerns the Passaic County Jail HVAC Upgrades Phase II.


Michael Katz, County Treasurer

DATED: October 14, 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

October 7, 2014

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

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

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County
CONTRACT MODIFICATION #2

Members of the Board,

ATI Mechanical and Consulting Engineers have submitted a proposal for \$11,000.00 for additional out of scope engineering services for additional technical and contractor related issues. This is due to the fact additional unforeseen conditions are affecting the project. This amount will be additional to the resolution R-13-306 in the amount of \$84,650.00 awarded to ATI Mechanical and Consulting Engineers.


The County Of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on September 29, 2014.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional \$11,000.00 for additional out of scope and engineering services.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,


Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel
Director of Finance

Introduced on: PWC Draft, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140790



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

September 24, 2014

****SENT VIA EMAIL ****

County of Passaic - County Engineer's Office
Mr. Andrew Thompson, AIA LEED AP
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Re: Engineering Proposal – Passaic County Jail (Main & Marshall Street Section)
Additional Out of Scope Engineering Services (2)
ATI Proposal No. 14-7021, Rev 0

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for mechanical, electrical, and plumbing construction-phase engineering services as outlined below. ATI has staff that is familiar with the Passaic County Jail facility. We look forward to working with you and your staff on this project, and are confident you will be pleased with the quality and professionalism of our services.

PROJECT BACKGROUND & SCOPE OF WORK

In April of 2013, ATI provided our initial proposal 13-7016 for base construction administration services as well as for out of scope construction engineering services. The total proposal amount was \$84,650.00. The base services amount was \$74,650.00, and consisted of meeting attendance, submittal and RFI review, payment application review, and final punch list inspections. An allowance of \$10,000 was held for out of scope engineering services for RFIs and design issues requiring nonstandard effort. The initial proposal was subsequently approved by the County in May of 2013. As the project progressed, the out of scope allowance carried under ATI proposal 13-7016 was depleted.

In November of 2013, ATI was required to provide additional out-of-scope engineering services in order to support the construction with regard to various technical and Contractor issues. ATI provided proposal 13-7032 for additional out of scope construction engineering services. The total amount for proposal 13-7032 was \$11,000.00. ATI proposal 13-7032 was subsequently approved by the County in December of 2013. As the project progressed, the out of scope allowance carried under ATI proposal 13-7032 has been depleted.

Following is a summary of the out of scope tasks that ATI has performed to date:

1. Electrical Service Evaluation (1200A): Based on RFI #15 and questioning of the service sizing by the contractor, ATI needed to evaluate and confirm the size of the service on the contract documents.

24 Commerce Street, Newark, NJ 07102 • 973-286-2860 (V) • 973-286-2864 (F)
www.atiengineers.com



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

2. Ground Fault Settings: Based on information requested by contractor and County Jail personnel, ATI had to review existing electrical service equipment, and provide ground fault protection settings to facilitate progress of the electrical work.
3. Fire Sprinkler Support: Related to the coordination of sprinkler structural support issues, and management of evaluation and deliverables of work performed by the County's Fire Protection Engineer (RJA), and the County's Structural Engineer (AAES). ATI has coordinated the progress and resolution of all aspects of the issues that were encountered. This item included two (2) additional site visits with the Contractor and AHJ on and off site.
4. Conduit Routing Change: Contractor requested assistance for routing conduit on the roof. ATI has evaluated and provided comments and direction, and has mitigated Contractor change orders with regard to this issue
5. Steam Pipe Report Evaluation: ATI has reviewed the Contractor's request to reuse an existing steam pipe header. ATI has coordinated and reviewed ultrasonic testing and report, and has provided a firm determination that replacement was not required. ATI also negotiated a \$22.5k credit for reuse of the existing steam piping.
6. Smoke Damper Report Evaluation: Due to the lack of performance by the contractor of investigatory requirements, ATI has evaluated the existing smoke purge system dampers and the pneumatic controls. ATI has developed sketch work to be used as an upgrade plan for the damper control system. This issue has also involved integration of the dampers with a new MCC, and with existing smoke control system facilities. This issue is ongoing, as coordination between the County and contractor is expected to continue in order to maintain progress of the work associated with the resolution of this issue. To date the Contractor has refused to purchase the new MCC without deep involvement of the County, and the County's engineering team.
7. MCC Coordination- Due to the lack of coordination between the electrical contractor and the fire protection engineer ATI has been required to intervene in order to perform all coordination, and to overcome all technical aspects prohibiting the contractor progress with regard to this issue. ATI's work was completed in an effort to cease contractor stalling, and to facilitate contractor ordering and delivery of new MCC equipment, which has a long lead time.
8. Duct Riser Details: Due to a conflict with the existing field conditions the supply duct routing from the the roof associated with RTU-4 was required to be altered. The contractor was unable to provide necessary field sketch work to facilitate the required duct route change. ATI has reviewed the field conditions, and has provided support for the alternate duct route.
9. Stairs & Gratings: Jail personnel are requiring additional stairs and railings for servicing the new RTUs, and for facilitation of safe guard duties on the roof. The contractor submitted a proposal based on some preliminary criteria from AAES/ATI/County. ATI will likely need to evaluate the mechanical/electrical coordination component, and mitigate contractor costs with the County. Once a cost is negotiated, ATI will likely need to engage the County's structural Engineer (AAES) to perform the additional structural design of the additional steel work not shown on the design plans.

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Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

10. RTU-9 Rezoning: Jail personnel have requested to rezone the distribution of the RTU-9 unit to better serve temperature-sensitivities in inmate areas. ATI will likely need to review and provide direction in support of the Jail's request.
11. BMS Integration of Existing Chiller Units- Due to the contractor's lack of understanding of the existing BMS equipment and chiller controls, ATI had to coordinate the BMS integration scope requirements for the Contractor. In order to facilitate Contractor progress with this issue, ATI had to work with the chiller manufacturer, and assist the Contractor in soliciting proposals for the upgrade of the chiller controls to enable the BMS interface.
12. Excessive Contractor Change Order Review- The contractor continues to provide many proposals for work he feels is out-of-scope. Each proposal requires evaluation ratify. The majority of the proposals are rejected. Proposals which have been accepted typically go through multiple revisions in order to ensure reasonable proper pricing.

In addition to the completed out of scope items listed above, and judging the contractor's performance record to date, ATI and the County both foresee a high potential for the development of additional future out of scope construction support services to maintain contractor progress. These additional are likely to include:

1. Second Floor Heat- ATI can also foresee some design changes on the Main Street section of the second floor, which will likely required ductwork and/or piping modification in order to provide supplemental heating along the west wall.
2. Structural Steel- review of roof equipment where no structural drawings or verification has been provided.
3. Insulation of Existing Ductwork- The design requires the reuse of existing ductwork for the distribution of new air conditioning. Existing ductwork appears to be uninsulated. Evaluation of the existing ductwork for the addition of new duct insulation to prevent possible condensation problems is recommended.

COMPENSATION & SCHEDULE

In accordance with the referenced scope of work, ATI hereby submits our proposal for **\$11,000.00**, for additional out of scope engineering services. These services shall be invoiced on a time card basis in accordance with our hourly rates on an as-needed basis.

ATI's 2014 Billing Rates:

Principal	\$ 235.00(*)
Project Manager	\$ 140.00
Senior HVAC Engineer	\$ 135.00
Senior Electrical Engineer	\$ 135.00
Senior Plumbing Engineer	\$ 135.00
Staff Engineer	\$ 120.00
Designer	\$ 100.00
CAD Operator	\$ 80.00

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Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

* Principal rates will only be charged for out-of-scope services, which may require detailed review of signed-and-sealed documents, etc.. ATI agrees not to charge any Principal hours that have not been pre-approved, in-writing by the County. ATI can provide the County estimated time budgets for Principal time on a case-by-case basis if required.

Reimbursable Expenses:

Reproductions:

As requested, ATI will transmit any and all design documents and correspondence electronically. If requested by the County, ATI can provide reproduction services. ATI will not proceed with any reproductions without prior written approval from the County. Any reproduction cost, plots, messenger services will be reimbursed to us over and above any other compensation proposed herein.

ASSUMPTIONS AND CLARIFICATIONS

1. All reproduction cost, plots, messenger services will be reimbursed to us over and above any other compensation proposed herein.
2. All invoices shall be paid within thirty (30) days unless alternate invoicing arrangements are made. Invoices will be issued monthly based on applied effort and resources.
3. The existing facility houses many prisoners and has several controlled areas. In all instances where field visits are required, the County shall provide a qualified, uniformed police escort to assure safety of ATI personnel.
4. It is assumed that all meetings and any and all field visits shall be conducted Monday through Friday, between the hours of 7:00am and 3:30pm.
5. Nothing in this proposal shall be misconstrued as ATI assuming liability for design documents produced by MECO or others.
6. ATI's proposal excludes any all structural design and construction administration services other than coordination of MECO's design.
7. ATI's proposal excludes any all fire protection design and construction administration services other than coordination of MECO's design.
8. ATI's proposal excludes any all fire alarm design and construction administration services other than coordination of MECO's design.
9. It is understood that if asbestos or asbestos products are encountered or suspected on the project, the County will retain a specialist in this area. Nothing in this agreement shall impose liability on ATI for claims, lawsuits, expenses or damages arising from, or in any manner related to the exposure to, or handling, manufacture or disposal of asbestos, asbestos products, or hazardous wastes in any of its various forms, as defined by the Environmental Protection Agency.
10. ATI cannot guarantee that the above-listed out-of-scope services allowance amount will be enough to complete the services ultimately required to close-out the project.

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Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140790

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Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

We trust the above meets the intent of our discussions. If the scope and fee for this proposal meets your approval, kindly sign and return a copy of this proposal for finalization of our agreement.

If you have any questions, concerns or need additional information or action on the part of ATI, please do not hesitate to contact our office.

Very truly yours,

ATI, Consulting Engineers

Ralph D. Rocco, P.E.
Principal

RDR:al

ACKNOWLEDGEMENT OF SCOPE AND FEES:

Total Amount (Including Accepted Allowances):

_____ \$ _____
(Total Amount in Words)

Authorization of Fees and Services:

(Signature of the Authorizing Party)

(Date)

(Name in Print)

24 Commerce Street, Newark, NJ 07102 • 973-286-2860 (V) • 973-286-2864 (F)
www.atiengineers.com

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC COUNTY COURT HOUSE PLAZA AT HAMILTON STREET 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#		R20140791						
Meeting Date		10/14/2014						
Introduced Date		10/14/2014						
Adopted Date		10/14/2014						
Agenda Item		m-39						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓				✓			
Cotroneo	✓			✓	✓			
Duffy	✓				✓			
James	✓				✓			
Lora		✓						

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

Dated: October 15, 2014

Res. Pg. m.39-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE PASSAIC
COUNTY COURT HOUSE PLAZA AT HAMILTON STREET IN
PATERSON, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Passaic County Court House Plaza at Hamilton Street in Paterson, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County Engineering Standards; and

WHEREAS by letter dated October 9, 2014 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been discussed by the Freeholder members of the Committee for Public Works & Buildings & Grounds via e-mail who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

October 14, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

October 9, 2014

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

Re: Passaic County Courthouse Plaza
**APPROVAL OF PLANS & SPECIFICATIONS AND
AUTHORIZATION TO BID**

Members of the Board:

Maser Consulting, P.A. of Red Bank, NJ has designed and prepared proposed Construction Plans and Supplementary Specifications for the Passaic County Courthouse Plaza at Hamilton Street, City of Paterson.

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

The above-mentioned Project was discussed and recommended for approval by the Public Works and Buildings & Grounds Committee.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this project.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Metten", is written over a circular stamp.

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

SJE/trm

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

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140791

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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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2014 GUIDERAIL RESET AND SKYLINE DRIVE GUIDERAIL INSTALLATION IN RINGWOOD, WANAUKE, BLOOMINGDALE, WAYNE AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew Malfa
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140792					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-40					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

Res. Pg. m.40-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE 2014
GUIDERAIL RESET AND SKYLINE DRIVE GUIDERAIL
INSTALLATION IN RINGWOOD, WANAQUE,
BLOOMINGDALE, WAYNE AND WEST MILFORD, NEW
JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the 2014 Guiderail Reset and Skyline Drive Guiderail Installation in Ringwood, Wanaque, Bloomingdale, Wayne and West Milford, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County Engineering Standards; and

WHEREAS by letter dated October 1, 2014 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on September 29, 2014 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

October 14, 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

October 1, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Guiderail Reset and Skyline Drive Guiderail Installation - 2014
Authorization to Bid*

Dear Members of the Board:

Our office prepared Plans and Specifications for the construction of the referenced project. I have reviewed these Plans and Specifications and find them to be acceptable to the County Engineering Standards.

This project has been reviewed and recommended for approval by Public Works Committee at its meeting of September 29, 2014.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution, approving the Plans and Specifications, and direct the Director of Procurement to advertise and receive bids on this project, subject to the availability of funds.

Very truly yours,

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

Steven J. Edmond, P.E.
County Engineer

SJE/CSS/sl

cc: County Administrator
County Counsel
Director of Finance
Director of Procurement
PWC Chair

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140792

Guiderail Reset and Skyline Drive Guiderail Installation

MUNICIPALITY	ROAD	CONSTRUCTION ITEM
Ringwood	Skyline Drive	Guiderail Installation in Rock
Wanaque	Skyline Drive	Guiderail Installation in Rock
Bloomingtondale	Macopin Rd	Reset Guiderail
Bloomingtondale	Glenwild Ave	Reset Guiderail
Ringwood	Sloatsburg Rd	Reset Guiderail
Ringwood	Greenwood Lake Turnpike	Reset Guiderail
Ringwood	Margaret King Ave	Reset Guiderail
Wayne	Newark-Pompton Tpk	Replace End Terminal
West Milford	Oak Ridge Rd	Reset Guiderail
West Milford	Macopin Rd	Reset Guiderail
West Milford	Union Valley Rd	Reset Guiderail
West Milford	East Shore Road	Reset Guiderail
West Milford	Lakeside Rd	Reset Guiderail
West Milford	Echo Lake Rd	Reset Guiderail
West Milford	Greenwood Lake Tpk	Reset Guiderail
West Milford	Oak Ridge Rd	Reset Guiderail

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE PASSAIC COUNTY MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF CLIFTON AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140793					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-41					
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: October 15, 2014

Res. Pg. 1141-2

**RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND THE
STATE OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC
DEVELOPMENT AS IT PERTAINS TO THE PASSAIC COUNTY
MORRIS CANAL GREENWAY PROJECT IN THE CITIES OF
CLIFTON AND PATERSON, NEW JERSEY**

WHEREAS the County of Passaic previously applied for Federal and State transportation funding in connection with a project known as the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ; and

WHEREAS the Office of the Passaic County Engineer recently was notified that funding for this Project up to an amount of \$1,000,566.00 has been approved by the Federal Highway Administration for the construction costs; and

WHEREAS by letter dated October 8, 2014 the said Office of the Passaic County Engineer has advised the Board of Chosen Freeholders of the County of Passaic that the funding request was granted and that it is necessary that the County of Passaic execute a formal Federal Aid Agreement in order to secure that funding (copy of letter along with letter from the New Jersey Department of Transportation is attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder members on the Committee for Public Works and Buildings & Grounds via e-mail who are recommending approval by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Federal Aid Agreement by and between the County of Passaic and the State of New Jersey Department of Transportation Division of Local Aid & Economic Development to

receive funds in the amount of \$1,000,566.00 for the project known as the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson, NJ.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the said Agreement on behalf of the County of Passaic.

October 14, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

October 8, 2014

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

Re: Passaic County Morris Canal Greenway Project
Various Municipalities, Passaic County
Federal Project # TCP-12NJ(004) Agreement # 2014-DT-BLA1-4
Authorization to Sign Federal Aid Agreement - Construction

Members of the Board:

The County of Passaic has received authorization for a Federal Aid project in the amount of \$1,000,566.00 for the Construction of the Passaic County Morris Canal Greenway Project in the Cities of Clifton and Paterson..

We recommend that the Board of Chosen Freeholders authorize the Director and the Clerk of the Board to execute the Federal Aid Agreement for this project.

Very truly yours,

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen", is written over a circular stamp or seal.

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

2014/09/23 Pgm. 41-5
RETURN TO
FILE
file
C:TM
[Signature]



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Local Aid and Economic Development
1035 Parkway Avenue
Trenton, NJ 08625

CHRIS CHRISTIE
Governor

JOSEPH D. BERTONI
Acting Commissioner

KIM GUADAGNO
Lt. Governor

9/22/2014

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT
14 SEP 29 PM 2:40

The Honorable Pat Lepore
Freeholder Director
Passaic County Administration Building
401 Grand Street
Second Floor
Paterson, NJ 07505

Re.: Passaic County Morris Canal Greenway Project
City of Clifton & Paterson, Passaic County
Federal Project No. TCP-12NJ(004)

Dear Mr. Lepore:

This is to inform you that on 9/16/2014, the Federal Highway Administration (FHWA) authorized funding up to an amount of \$1,000,566.00, for the above captioned Federal Aid Highway Program project in the City of Clifton & Paterson, Passaic County.

Requirements for this project include, but are not limited to, the following:

Advertisement of Contract

- As per the NJDOT Procedures for Federal Aid Projects Local Aid Federal Aid handbook, the County of Passaic is required to advertise for construction bids within 60 calendar days from the date of this letter. The project shall be advertised once a week for a minimum of three (3) consecutive weeks in at least two (2) legal newspapers.
- The following language must be included in the bid solicitations:

“Proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq., and as such, contractors are exempt from the limitations on making political contributions under that law. Further, for that reason, as well as because of a language in the New Jersey’s Annual Appropriations Act, refusal to disclose campaign contributions otherwise required by N.J.S.A. 19:44A-20.2 et seq. and 19:44A-20.25 et seq., will not adversely affect your consideration for award.”

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140793

Passaic County Morris Canal Greenway Project
 City of Clifton & Paterson
 Passaic County

- The County of Passaic must send NJDOT a schedule of advertisement and anticipated bid date, start date for construction, and a current construction bar chart (Critical Path Method Schedule.) prior to advertisement. County of Passaic may use their own format for the bid proposal; however, the construction items and quantities must be the same as the final plans, specs and estimate (as submitted with the authorization request). Any modifications to the construction items and quantities will require FHWA's prior approval and authorization.
- The number of Training Positions will be 0, where feasible consisting of at least 0 Apprentices and 0 Apprentice Graduates of the P.A.P. and/or Trainees (Total Trainees Hours = 0).
- The Disadvantage Business Enterprises (DBE) and / or Emerging Small Business Enterprise (ESBE) goal is 10%. General wage determinations issued under Davis-Bacon and related acts, published by US Department of Labor, may be obtained from the Web Determinations online web site at <http://www.wdol.gov/dba.aspx#0>. Select state, county and construction type heading: HIGHWAY where the Project is to be performed then click Search.
- Pay the prevailing wage rates determined by the United States Secretary of Labor and the New Jersey Department of Labor. If the prevailing wage rate prescribed for any craft by the United States Secretary of Labor is not the same as the prevailing wage rate prescribed for that craft by the New Jersey Department of Labor, pay the higher rate. State wage rates may be obtained from the New Jersey Department of Labor & Workforce Development (Telephone: 609-292-2259) or by accessing the Department of Labor & Workforce Development's web site at http://lwd.dol.state.nj.us/labor/wagehour/wagehour_index.html. The State wage rates in effect at the time of award are part of this Contract, pursuant to Chapter 150, Laws of 1963 (NJSA 34:11-56.25, et seq.).
- Contract completion date as noted in the bid documents must be specified in the project specifications with provisions for liquidated damages as per NJDOT 2007 Standard Specifications for Road and Bridge Construction section 108.20.
- Bids may be accepted up to 10 days following the last date of advertisement.

Award of Contract

- Recipients must award a construction contract within 4 months of the date of this notification. Failure to award construction within 4 months of NJDOT's letter may result in the withdrawal of funding. Withdrawal of funds may require the project to be reprogrammed by the MPO and rescheduled for approvals in the Transportation Improvement Program (TIP) and Statewide Transportation Improvement Program (STIP) and reauthorization of funds by FHWA. This could result in significant project delays.
- Upon award of construction contract, the recipient must submit:
 - Certified copies of the bid summary
 - Resolution of award
 - Affidavit of advertisements
 - Completed copies of Federal attachments
 - Written verification that the contractor and/or subcontractors are not on the debarred list
- County of Passaic must complete and submit a copy of the bid analysis prepared in accordance with the FHWA's Guidelines on Preparing Engineer's Estimate, Bid Reviews and Evaluation, dated January 20, 2004 {Formerly T5080.4}. These Guidelines are available at: <http://www.fhwa.dot.gov/programadmin/contracts/ta508046.pdf>.

Project Agreement

- Return four (4) original signed and sealed copies of the attached agreement along with a signed/sealed Resolution for execution by the Department. Please complete name and title and the signature on Page 12 will have to be witnessed. Also, fully complete Page 14 and Page 18 and provide your DUNS No. on Page 1.

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140793

Passaic County Morris Canal Greenway Project
City of Clifton & Paterson
Passaic County

- DO NOT enter the date on Page 1. All projects constructed with Federal funds require full-time construction inspection and oversight. Failure to follow the Federal guidelines may result in the loss of Federal reimbursement.
- Signed copies of the agreement should be returned within 45 days.

Project Billing

- NJDOT must receive an initial billing (payment voucher) from the recipient for the construction project no later than 3 months after NJDOT has concurred in the award of the construction contract. NJDOT must receive subsequent billings (payment vouchers) on a monthly basis after the initial billing but no later than 3 months thereafter as stipulated in the project agreement. Failure to meet the billing requirements may result in the restriction of authorization of any future FWHA funding until such time as progress on timely billings is demonstrated.
 - a. The project will be considered "Inactive" if the County of Passaic fails to submit an invoice within the durations described in 23 CFR 630.106. It is the County of Passaic's responsibility to ensure that the federal funding is not jeopardized for this project due to an "Inactive" project status.

Final Inspection and Closeout

- Requests for final inspection and acceptance to NJDOT shall be made by the recipient not later than 30 days following Substantial Completion of construction.
- Close-out documents shall be submitted by the recipient to NJDOT within 6 months of receipt of acceptance by NJDOT.
- Failure to meet the time requirements for project close-out may result in the restriction of authorization of future FWHA funding until such time as progress on close-out is demonstrated.

Recipients may appeal decisions made by NJDOT regarding all above compliance issues on a case-by-case basis, but NJDOT reserves the right to make a final determination whether to continue funding the project or not. NJDOT will be reviewing the status of the federal-aid agreement and the issues associated with compliance on a monthly basis.

If you have any questions, please contact Milan Limbachia at (973) 601-6708.

Sincerely,



Joseph A. Birchenough, P.E.
Manager
District #1 Local Aid

CC: Steven Edmond, P.E.

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140793

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2014 PAVEMENT MARKING 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#	R20140794						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-42						
CAF #	C-04-55-112-201-901						
Purchase Req. #	R4-06643						
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: October 15, 2014

RESOLUTION AWARDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2014 PAVEMENT MARKING PROGRAM

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 Denville Line Painting, Inc. recently submitted bids for pavement marking programs for its members to the MCCPC and the County Engineer has recommended an award in the sum of \$126,286.00 for various pavement marking items for 2014 as per the terms of the attached letter dated October 1, 2014; and

WHEREAS this matter was discussed at the September 29, 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 awards a contract to Denville Line Painting, Inc. for the 2014 Pavement Marking Program in the amount of \$126,286.00 for various pavement marking items for 2014.

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.

October 1, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$126,286.00

APPROPRIATION: \$ 36,286.00 - C-04-55-112-201-901
\$ 90,000.00 - Road Department

PURPOSE: To award a contract to Denville Line Painting, Inc. for
2014 Pavement Marking Program.


Michael Katz, County Treasurer

DATED: October 14, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:m.42-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

October 1, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *2014 Pavement Marking Program - Contract Award*

Dear Members of the Board:

Passaic County is a member of the Morris County Cooperative Pricing Council (MCCPC). Denville Line Painting, Inc. was awarded MCCPC contract number 36 for various pavement marking items for 2014. Our office has reviewed the unit prices for the various items, and found them to be competitive with those paid in previous Passaic County pavement marking projects which were publicly bid. Therefore, we wish to award the 2014 Passaic County pavement marking program to Denville Line Painting, Inc., under MCCPC Contract number 36 for the striping of County roads in 2014.

The awarded unit prices are enclosed. *The total estimated cost of the project is \$126,286 (cost estimate enclosed).*

This project has been reviewed and recommended for approval at the Public Works Committee meeting of September 29, 2014.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the necessary Resolution, awarding the contract for the 2014 Pavement Marking Program to Denville Line Painting, Inc., and that the County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

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

CSS/sl

cc: PWC Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing
Elaine C. Russo, Operations

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140794

COUNTY OF PASSAIC, DEPARTMENT OF PUBLIC WORKS, ENGINEERING DIVISION

CONTRACT SUMMARY

MORRIS COUNTY COOPERATIVE PRICING COUNCIL

PROJECT: 2014 PAVEMENT MARKING PROGRAM

NAME AND ADDRESS OF BIDDER

Denville Line Painting

2 Green Pond Road

Rockaway, NJ 07866

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	Yellow painted 4" centerline	L.F.	180,000	\$0.0820	\$14,760.00
2	White painted 8" edge line	L.F.	26,500	\$0.1640	\$4,346.00
3	30 mil spray thermo, yellow, 4"	L.F.	280,000	\$0.2800	\$78,400.00
4	30 mil spray thermo, white, 4"	L.F.	80,000	\$0.2800	\$22,400.00
5	Thermoplastic Lines, 4"	L.F.	1,800	\$0.8000	\$1,440.00
6	Thermoplastic Symbols	S.F.	400	\$5.9500	\$2,380.00
7	Removal of Existing Striping	L.F.	1,600	\$1.60	\$2,560.00

LUMP SUM TOTAL =	\$126,286.00
-------------------------	---------------------

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140794

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR BOSWELL ENGINEERING AS IT CONCERNS PROFESSIONAL ENGINEERING SERVICES FOR THE NIKE BASE CONSOLIDATION FACILITIES ON ROUTE 23 IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140795						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-43						
CAF #	C-04-55-129-001-908						
Purchase Req. #	PO #14-07845						
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: October 15, 2014

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT
FOR BOSWELL ENGINEERING AS IT CONCERNS
PROFESSIONAL ENGINEERING SERVICES FOR THE NIKE
BASE CONSOLIDATION FACILITIES ON ROUTE 23 IN WAYNE,
NJ**

WHEREAS by Resolution R-2014-657 dated August 19, 2014 a professional services engineering contract was awarded to Boswell Engineering to provide engineering design services for the partial topographic survey and site plan at the Passaic County Public Works Facility, 1310 Route 23 in the Township of Wayne, NJ; and

WHEREAS the original proposal dated February 28, 2014 included a separate lump sum fee of \$7,200.00 to perform a partial topographic survey identified as Task I, which was necessary as a condition precedent to the engineering site plan which was the task that was awarded to Boswell Engineering in the August 19, 2014 Resolution mentioned above; and

WHEREAS the County Engineer is requesting that the original contract amount be amended for the additional \$7,200.00 by letter dated October 7, 2014 (copy attached hereto and made a part hereof); and

WHEREAS the matter was discussed at the Public Works and Buildings & Grounds Committee meeting of September 29, 2014, and recommended to the entire Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms set forth above, it hereby authorizes an amendment to the agreement with Boswell Engineering as it concerns the Nike Base Consolidation Facilities, Route 23, Wayne, NJ project in the amount of \$7,200.00 to perform Task I as identified in their proposal.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to sign the amended agreement on behalf of Passaic County.

October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,200.00

APPROPRIATION: C-04-55-129-001-908

PURPOSE: To authorize an amendment to contract with Boswell Engineering as it concerns Professional Engineering Services for the Nike Base Consolidation Facilities.


Michael Katz, County Treasurer

DATED: October 14, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving a Contract Modification for Boswell Engineering, in the amount of \$7,200.00 for the Nike Base Public Works Facility Survey and Site Plan.
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 \$ 7,200.00

BUDGET ACCOUNT: C-04-129-001-908

PURCHASE ORDER # 14-07845

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>9-29-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

October 7, 2014

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

Re Nike Base Consolidation Facilities, Route 23, Wayne
Contract Amount Modification –Surveying & Site Plan
Boswell Engineering

Members of the Board:

The County did award to Boswell Engineering the design services for the site improvements for the consolidation of various County Departments including but not limited to Operations, Building and Grounds, Health Department to be relocated to new facilities at the Nike Base and be incorporated with Rutgers Cooperative and 4H, Para Transit, Meals on Wheels and Mosquito Control.

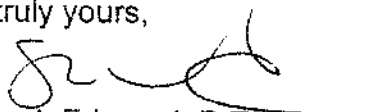
The work included under this proposal includes topographic survey, site grading, utility plan, soil erosion and sediment control, storm water management, parking lot design, lighting and landscaping. A contract was awarded in the amount of \$49,800.00, for the site plan, however the separate lump sum fee in the amount of \$7,200 for the survey was neglected to be awarded. Copy of original proposal attached.

The above referenced matter was discussed at the Public Works Committee meeting of September 29, 2014 and a contract amount modification to Boswell Engineering is recommended to the full Board.

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140795

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract amount modification for design services for the Surveying and development of a Site Plan for Nike Base Consolidation Facilities to Boswell Engineering in the amount of \$7,200.00.00 in addition to the \$49,800.00 previously awarded and authorize County Counsel to prepare the necessary Agreements subject to the availability of funds.

Very truly yours,

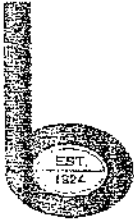


Steven J. Edmond, P.E.
County Engineer

SJE:ibm

Attachment

cc: County Administrator
County Counsel
Finance Director
PWC Chair



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

VIA FACSIMILE
AND REGULAR MAIL

February 28, 2014

Mr. Anthony J. DeNova, III
County Administrator
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Amended Proposal
Partial Topographic Survey & Site Plan
Passaic County Public Works Facility
Lot 26, Block 1400
1310 Route 23
Township of Wayne
Passaic County, New Jersey
Our File No. PR-14-5741

Dear Mr. DeNova:

Pursuant to your request, we are pleased to submit a proposal for the necessary surveying and engineering services to design a new Public Works Facility and parking area at the referenced site.

The proposed improvements include a new 50,000 square foot, two-story building with parking and storage for approximately 400 vehicles. The site is currently paved and used as a parking facility for County vehicles.

The proposed improvements are anticipated to utilize the paved area of the site and avoid encroachment into surrounding wetland buffers or flood hazard areas. This proposal does not include any NJDEP permits for flood hazard areas or wetlands.

Additionally, the existing fueling area is to remain and is not to be included in the site improvements.

An alternative access to the site from the east will also be explored.

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140795

Mr. Anthony J. DeNova, III

February 28, 2014

Page 2

The following is a breakdown of our services:

TASK I PARTIAL TOPOGRAPHIC SURVEY

We will prepare a Partial Topographical Survey of the above referenced area. It will include detail elevations of the areas of improvement, together with curb and pavement elevations along the existing parking lot. The sewer and drainage systems within the parking lot will be located and shown on the survey with rim and invert elevations, together with pipe sizes, type and direction of flow. All topographic features such as signs, trees, wooded areas, walls, fences, poles, surface structures related to utilities, etc. within the area of the parking lot construction will be shown. It should be noted the sewer and drainage pipe sizes will be approximate dimensions obtained from above ground. This proposal does not include entering confined space for exact measurements.

THE TOTAL LUMP SUM FEE TO COMPLETE TASK I AS OUTLINED ABOVE IS \$7,200.00

TASK II ENGINEERING SITE PLAN

The work included under this task will consist of the preparation of a detailed engineering site plan, based upon the conceptual plans provided by your architect. The site plans will be prepared in accordance with the Township of Wayne Ordinance standards, as applicable.

This task will include the following:

1. Prepare Title Sheet indicating key map and site legend.
2. Site grading improvements - design proposed grading schemes for the new parking lot including a piped stormwater management system.
3. Utility Plan - design sanitary sewer, water distribution and show electrical, gas, telephone and communication lines to the proposed building. A new water main from Route 23 will be required for the building. A sanitary sewer pumping station and force main to Route 23 will be designed as part of the Utility Plan.

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140795



BOSWELL
 ENGINEERING

Mr. Anthony J. DeNova, III
February 28, 2014
Page 3

4. Soil Erosion and Sediment Control Plan
 - a. Prepare a Soil Erosion and Sediment Control Plan consistent with Soil Conservation Service requirements.
 - b. Provide all related details associated with Soil Erosion and Sediment Control Plan.
 - c. Establish a construction sequencing plan to determine the proper phasing of construction to control stormwater runoff during site development.
 - d. Prepare and submit application to Hudson-Essex-Passaic County Soil Conservation District for the required certification.

5. Stormwater Management
 - a. Visit site and review existing drainage conditions.
 - b. Prepare drainage calculations for the existing and the proposed conditions. Drainage calculations will be in accordance with the Township of Wayne and Passaic County requirements.
 - c. Design an on-site drainage system in compliance with the applicable regulations. Since the site is currently paved, we do not anticipate required conformance with NJDEP Water Quality Requirements.
 - d. Prepare a Stormwater Management Report for the project. The report will include a descriptive narrative, drainage calculations, drainage area map(s) and summary tables.

6. Construction Details Plan
 - a. Provide all construction details needed for the construction of the building and vehicle parking area and associated improvements.

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140795



BOSWELL
ENGINEERING

Mr. Anthony J. DeNova, III
February 28, 2014
Page 4

- b. Provide all construction details needed for modification to the existing on site utilities and stormwater management systems.

7. Landscaping and Lighting Plan

- a. Provide detailed design for proposed landscaping in accordance with the owner's specifications.
- b. Provide planting details for deciduous and evergreen type species.
- c. Provide topsoil, fertilizing and seeding requirements for all non-planting disturbed areas.
- d. Provide planting schedule summarizing proposed planting design.
- e. Provide lighting locations and details including lighting levels.

8. Construction Specifications

Prepare site/civil technical specifications for bidding and construction purposes.

Included in this task is attendance at four (4) job meetings to coordinate with the architect and the owner or his representatives throughout development of the plans. Also included is preparation of application packages to local and county agencies, and coordination during the review period.

9.. Construction Administration

Review submittals, answer RFI's and conduct final inspection of the improvements.

THE TOTAL LUMP SUM FEE TO COMPLETE TASK II AS OUTLINED ABOVE IS \$49,800.00

Mr. Anthony J. DeNova, III
February 28, 2014
Page 5

The work not included in this proposal is as follows:

1. Construction stakeout.
2. Construction inspection.
3. Off-site improvement plans or studies including hydraulic evaluations.
4. Lab testing and analytical work.
5. ISRA sampling plan, analytical testing, borings, soil samples, remediation plan, supervision or cleanup, etc.
6. Application or permit fees. Actual costs to be reimbursed by the County.
7. Geotechnical borings and analyses.
8. Structural design for retaining walls over four (4') feet high).
9. Environmental Impact Statement.
10. Underground Tank Removal.
11. Additional meetings not specified in the proposal.
12. Soils testing.
13. Backhoe for excavation of test holes.
14. Hazardous waste-environmental investigations.
15. Deed description.
16. Wetlands delineation or LOI.
17. Traffic Study.
18. Modification or redesign of the existing fueling depot.
19. NJDEP permits if required.

We will be happy to quote you for any additional work listed in our exclusions.

If additional work is required, we will invoice you on the basis of our standard hourly rates in effect at the time the work is performed.

We will invoice you on a monthly basis and will expect payment immediately thereafter. Your signature on a copy of this proposal and our accompanying General Conditions will act as acceptance in order for us to proceed in this matter.

Mr. Anthony J. DeNova, III
February 28, 2014
Page 6

We wish to thank you for the opportunity of submitting this proposal. If you have any questions, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING

Jeffrey L. Morris, P.E.

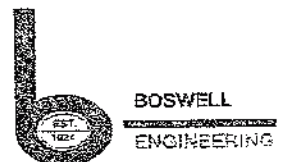
JLM/jg
Enclosure
cc: Steve Edmond, P.E., County Engineer

ACCEPTED BY

DATE

14022830p1.doc

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140795



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: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT AMENDMENT WITH THE COUNTY OF PASSAIC AND THE NEW JERSEY HISTORIC TRUST AS IT RELATES TO THE RESTORATION AND REHABILITATION OF THE DEY MANSION IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140796						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-44						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

**RESOLUTION AUTHORIZING A GRANT AMENDMENT WITH
THE COUNTY OF PASSAIC AND THE NEW JERSEY HISTORIC
TRUST AS IT RELATES TO THE RESTORATION AND
REHABILITATION OF THE DEY MANSION IN WAYNE, NJ**

WHEREAS the County of Passaic in 2008 secured a match grant in the amount of \$1.5 million dollars from the New Jersey Historic Trust for the Restoration and Rehabilitation of the Passaic County-owned Dey Mansion in the Township of Wayne, New Jersey; and

WHEREAS the said County of Passaic recently applied to the New Jersey Historical Trust for an extension of the grant period that was to expire in August of 2014 due to the several archaeological studies that the County was asked to do prior to the start of the construction on the Mansion; and

WHEREAS the Board of Trustees of the Trust recently voted to extend the grant period from August 6, 2014 to June 30, 2016; and

WHEREAS the Passaic County Engineer by letter dated October 9, 2014 is requesting that a grant amendment to this effect be authorized (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its September 29, 2014 meeting reviewed this matter and is recommending that it be authorized by the full Board.

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

and Clerk of the Board be authorized to execute a grant amendment with the New Jersey Historic Trust extending the grant period by which the Restoration and Rehabilitation of the Dey Mansion in Wayne, NJ be completed from August 6, 2014 until June 30, 2016.

October 14, 2014



NEW JERSEY
HISTORIC
TRUST

PO Box 457
Trenton, NJ 08625

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

14 SEP 10 PM 4: 13

ORIGINAL COPY
RETURNED
9-11-14
file

September 4, 2014

Mr. Andrew Thompson
Passaic County Architect
401 Grand Street, Rm 524
Paterson, NJ 07505-2023

**RE: Grant Amendment
Dey Mansion, 2008.2082**

Dear Mr. Thompson:

As recommended by the New Jersey Historic Trust Grants and Loans Committee, the New Jersey Historic Trust Board of Trustees voted to amend the above referenced grant agreement and extend the grant agreement work period.

The purpose of the amendment is to increase the time period allowed for the expenditure of the grant agreement funds and the completion of the project scope of work for which funding was awarded as described in Attachment D-1 of the contract agreement. The contract agreement currently has a contract period end date of August 6, 2014. This amendment extends the work period and contract period to June 30, 2016.

Please have signed and returned to the Trust each of the two attached Grant Amendment Agreements. The Trust will return an executed copy of the amendment to you. If you have any questions, please contact me at 609 777-1204.

Sincerely,

Glenn A. Ceponis
Principal Historic Preservation Specialist

Cc: Project File

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140796

GRANT AMENDMENT/MODIFICATION AGREEMENT

Project Name: Dey Mansion, Passaic County
Grant Agreement Number: 2008.2082

Amendment to Grant between **Passaic County** and the New Jersey Historic Trust.

Work Period Extension to: June 30, 2016

Contract Period Extension to: June 30, 2016

All the other terms and conditions of the grant agreement are to remain unchanged and in effect.

AGREED TO AND ACCEPTED:

Grantee/Contractor: Passaic County

To be signed by signatory of original grant agreement or person presently in that capacity.

Signature/Title

Date

Grantor: New Jersey Historic Trust

Dorothy Guzzo, Executive Director

Date

GRANT AMENDMENT/MODIFICATION AGREEMENT

Project Name: Dey Mansion, Passaic County

Grant Agreement Number: 2008.2082

Amendment to Grant between **Passaic County** and the New Jersey Historic Trust.

Work Period Extension to: June 30, 2016

Contract Period Extension to: June 30, 2016

All the other terms and conditions of the grant agreement are to remain unchanged and in effect.

AGREED TO AND ACCEPTED:

Grantee/Contractor: **Passaic County**

To be signed by signatory of original grant agreement or person presently in that capacity.

Signature/Title

Date

Grantor: New Jersey Historic Trust

Dorothy Guzzo, Executive 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: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF \$886,396.00 IN GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY14 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2014-SS-00099-S01), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140797						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-45						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

RESOLUTION AUTHORIZING ACCEPTANCE OF \$886,396.00 IN GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY14 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2014-SS-00099-S01)

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of \$886,396.00 from the New Jersey Office of Homeland Security and Preparedness under the FFY14 Urban Areas Security Initiative (UASI-Local Share) Grant Program (CFDA # 97.067, Award # EMW-2014-SS-00099-S01), with no County match required, for the period of September 1, 2014 through August 31, 2016; and

WHEREAS the purpose of this award is to enhance the County's ability to build, maintain and sustain national preparedness capabilities for projects which are more fully described in the attached correspondence dated September 12, 2014; and

WHEREAS the Freeholder Law and Public Safety Committee discussed this matter, and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the New Jersey Office of Homeland Security and Preparedness, and accept grant funds for the operation of the said Passaic County FFY 14 Urban Areas Security Initiative grant program as specified above; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, Finance Director and all other necessary

officers and employees be and are hereby are authorized to execute the FFY14Grant Agreement, required attachments and such other documents as are necessary to effectuate the terms of this Resolution.

Dated: October 14, 2014



CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

State of New Jersey
Office of Homeland Security and Preparedness
PO Box 091
TRENTON, NJ 08625-0091

CHRIS RODRIGUEZ
DIRECTOR

September 12, 2014

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY14 Urban Areas Security Initiative (UASI-Local Share)
(CFDA #97.067, Award #EMW-2014-SS-00099-S01)

Dear County Administrator DeNova:

The New Jersey Office of Homeland Security and Preparedness (OHSP) is pleased to advise you that Passaic County is awarded \$886,396.00 from the FFY14 UASI-Local Share. The main purpose of this funding is to enhance your agency's and the UASI region's ability to build, maintain and sustain national preparedness capabilities for the below listed projects of which are outlined in the attached approved Spending Plans.

<u>Project Name</u>	<u>Amount</u>
1. Cyber Intrusion	\$ 500,000.00
2. Passaic EOC	\$ 40,000.00
3. RMP Salaries (Denis Doohan)	\$ 81,500.00
4. Detection Maintenance	\$ 4,896.00
5. Investigative Undercover Equipment	\$ 50,000.00
6. Portable Pole Surveillance Cameras	\$ 200,000.00
7. Passaic County Audit	\$ 10,000.00
TOTAL	\$ 886,396.00

These funds will be available to your agency for allowable program expenditures upon the completion of the requirements listed below:

- 1.) Return of a signed FFY14 Grant Agreement and required attachments (A through N) by October 3, 2014, to Mr. Steven Talpas, Grants Management Bureau Chief, OHSP, at the above address.

Mr. Anthony J. DeNova

Page 2

September 12, 2014

- 2.) Population of budget items in OHSP's Grant Tracking System (GTS) in accordance with the approved Spending Plan Template and Annexes. The awarding of these funds is conditioned upon your agency's full participation with the GTS. Your grant coordinator will be contacted by our grant liaison once the system is ready to accept entries for your approved projects.

Once these requirements are satisfied, spending authority will be granted and a fully executed Grant Agreement will be returned for your records. Failure to complete these requirements within the prescribed time frames may cause this award to be rescinded and any expenditure will be ineligible for reimbursement.

The attached Grant Agreement sets forth the certifications, terms, conditions and assurances required of the agency before OHSP will authorize the agency to make program expenditures. Please review the Grant Agreement carefully. It is important that the Grant Agreement and required federal certifications are signed and returned to OHSP by October 3, 2014. It is extremely important to implement the activities in the approved Spending Plan Template and Annex in a timely manner to avoid reprogramming of any awarded funds.

The FFY14 UASI grant program has a twenty-four (24) month period of performance (September 1, 2014 to August 31, 2016). On or about September 1, 2015, OHSP will conduct a mid-term financial and programmatic review to determine progress in meeting stated objectives/goals and expenditure activity (at least 50% of these funds should be legally/contractually obligated). As referenced within the Grant Agreement, please note that 100% of these funds shall be legally/contractually obligated by February 2, 2016. On or about March 2, 2015, OHSP will begin the process to reprogram unobligated award dollars. Final reimbursement packages are to be completed and forwarded to OHSP by July 31, 2016. Reimbursement request packages are to be submitted to OHSP on a quarterly basis, reference Section VII, A in the attached Grant Agreement.

OHSP recognizes there may be extraordinary circumstances that necessitate an extension on a case-by-case basis. FEMA has informed us, however, that they will only approve extensions based upon compelling legal, policy or operation challenges. Therefore, it is critical to observe the above provided performance dates.

During the period of performance for this grant, any intended programmatic changes must be submitted to OHSP using the Spending Plan Template and Annex. Once the revised Spending Plan Template and Annex has been reviewed and approved, spending authority for the documented changes will be granted. All programmatic changes must be approved by the UASI Sub-Committee Chair from where the project was funded and/or the UASI Executive Committee.

Mr. Anthony J. DeNova
Page 3
September 12, 2014

Your agency will be required to provide biannual strategy implementation reports (BSIR) designed to outline how this grant funding is being used to meet the goals and objectives as delineated in the state and urban areas homeland security strategies.

If you have any questions regarding this agreement please contact Steven Talpas, Grants Management Bureau Chief, at 609-584-4811. Thank you for your support as we continue working collectively to ensure the safety of our citizens.

Sincerely,



Chris Rodriguez, Director
Office of Homeland Security and Preparedness

CR/DM:kw
Enclosures

cc: Steven Talpas, Grants Management Bureau Chief, OHSP
Daniel Morocco, UASI Grant Coordinator, OHSP
Brian Doering, Grant Liaison, OHSP
William Kelly, Fiscal Manager, OHSP
Prosecutor Carmelia M. Valdes, County Working Group Chair
Edward J. Murphy, Domestic Preparedness Planner
Pat Lepore, Freeholder Director
Detective Christopher Whiting, Counter-Terrorism Coordinator
Denis Doohan, Risk Mitigation Planner
James Sheehan, UASI OMRI
Battalion Chief Mike Reed, Newark Fire Department

TO: Robert A. Lyons, Coordinators
 FROM: Edward murphy; DPP
 RE: FY-14 UASI Grant

- | | | |
|----|---|--------------|
| 1- | Cyber Intrusion
This project was started in 2013 to protect computer networks,
the funds are to complete the Project in the 7 UASI Counties and
to cover Maintenance | \$500,000.00 |
| 2- | P.C. Office of Emergency Management, E.O.C.
To cover Maintenance for EOC programs and Equipment | \$40,000.00 |
| 3- | RMP Salaries
Denis Doohan Salaries | \$81,500.00 |
| 4- | Detection Maintenance
Equipment for Hazmat Teams | \$4,896.00 |
| 5- | Investigative Undercover Equipment
To purchase equipment for the 7 UASI Counties and
Two Cities (equipment Kels,,Mics, and GPS) | \$50,000.00 |
| 6- | Portable Pole Surveillance Cameras
To purchase Portable Pole Cameras for the
7 UASI Counties and two Cities | \$200,000.00 |
| 7- | Passaic county Audit
Funds are for and audit if required | \$10,000.00 |

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
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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: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A BASE RADIO CONSOLE FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT FROM NORTHEAST COMMUNICATIONS, INC., OF WHARTON, NJ, THROUGH MORRIS COUNTY COOPERATIVE AGREEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140798						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-46						
CAF #	4-01-20-110-001-219						
Purchase Req. #	R4-06438						
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: October 15, 2014

**RESOLUTION AUTHORIZING PURCHASE OF A BASE RADIO CONSOLE
FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT
FROM NORTHEAST COMMUNICATIONS, INC., OF WHARTON, NJ,
THROUGH MORRIS COUNTY COOPERATIVE AGREEMENT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of a base radio console in the amount of \$39,035.60 through Morris County Co-op Contract #41 from Northeast Communications, Inc. of Wharton, NJ; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable cooperative agreement and the price quotation attached hereto, and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the purchase of the above referenced base radio console for the Passaic County Office of Emergency Management in accordance with the terms of the applicable Morris County Cooperative Agreement, Contract #41 as referenced above; and

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

Dated: October 14, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,035.60

APPROPRIATION: 4-01-20-110-001-219

PURPOSE: To authorize the purchase of a Base Radio Console from Northeast Communications, Inc. for the Passaic County Office of Emergency Management


Michael Katz, County Treasurer

DATED: October 14, 2014

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

REQUISITION Pg:m.46-4	
NO.	R4-06438

S H I P T O	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
V E N D O R	VENDOR #: 10853 NORTHEAST COMMUNICATIONS, INC. 244 EAST UNION TURNPIKE WHARTON, NJ 07885

ORDER DATE: 09/22/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	905-0178 INTEGRATOR RD/M4219 RADIO DISPATCH WORKSTATION VER. 5	4-01-20-110-001-219	16,970.2500	16,970.25
1.00	905-0158 M-4020 COMMON CONTROLLER CARD CAGE, M4048 PSU, SYSTEM TRAFFIC CARDS	4-01-20-110-001-219	10,493.2500	10,493.25
1.00	950-9459 GOOSENECK MICROPHONE	4-01-20-110-001-219	475.0000	475.00
3.00	950-9820 DUAL CHANNEL CARD	4-01-20-110-001-219	2,439.9500	7,319.85
1.00	400-0205 5.25' CRT BASE	4-01-20-110-001-219	432.2500	432.25
1.00	930-0051 INTEGRATOR RD MDC-1200 CARD	4-01-20-110-001-219	1,380.0000	1,380.00
5.00	950-0412 EMPTY CONSOLE SLOT COVER	4-01-20-110-001-219	65.0000	325.00
3.00	950-0413 EMPTY CHANNEL SLOT COVER	4-01-20-110-001-219	65.0000	195.00
4.00	709-0004 25 PAIR INTERFACE CABLE	4-01-20-110-001-219	60.0000	240.00
4.00	950-9351 CONNECTORIZED PUNCH BOX	4-01-20-110-001-219	65.0000	260.00
1.00	025-9535 OPERATOR MANUAL	4-01-20-110-001-219	50.0000	50.00
1.00	802-0383 ELO 22" TOUCH SCREEN DEPARTMENT CHARGE CODE #28 AS PER QUOTE # 2014-N005 MORRIS COUNTY CO-OP CONTRACT #41	4-01-20-110-001-219	895.0000	895.00
			TOTAL	39,035.60

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140798

 REQUESTING DEPARTMENT DATE

PASSAIC COUNTY COMMUNICATIONS
300 OLDHAM ROAD
WAYNE, NJ 07470

September 22, 2014

QUOTE#2014-N0005

ATT; DIRECTOR ROBERT LYONS
EMAIL: pcoem@passaiccounty.org
RE: BACKUP EOC DISPATCH SYSTEM

<u>MODEL NUMBER</u>	<u>QTY DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
905-0178	1 INTEGRATOR RD/M4219 RADIO DISPATCH WORKSTATION VER. 5	\$16,970.25	\$16,970.25
905-0158	1 M-4020 COMMON CONTROLLER CARD CAGE, M4048 PSU, SYSTEM TRAFFIC CARDS	\$10,493.25	\$10,493.25
950-9459	1 GOOSENECK MICROPHONE	\$475.00	\$475.00
950-9820	3 DUAL CHANNEL CARD	\$2,439.95	\$7,319.85
400-0205	1 5.25' CRT BASE	\$432.25	\$432.25
930-0051	1 INTEGRATOR RD MDC-1200 CARD	\$1,380.00	\$1,380.00
950-0412	5 EMPTY CONSOLE SLOT COVER	\$65.00	\$325.00
950-0413	3 EMPTY CHANNEL SLOT COVER	\$65.00	\$195.00
709-0004	4 25 PAIR INTERFACE CABLE	\$60.00	\$240.00
950-9351	4 CONNECTORIZED PUNCH BLOCK	\$65.00	\$260.00
025-9535	1 OPERATOR MANUAL	\$50.00	\$50.00
802-0383	1 ELO 22' TOUCH SCREEN	\$895.00	\$895.00
	TOTAL PRICE INSTALLED		\$39,035.60

**P/O TO: NORTHEAST COMMUNICATIONS INC.
244 EAST UNION TURNPIKE
WHARTON, NJ 07885
MORRIS COUNTY CO-OP CONTRACT #41**

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140798

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2014 0602 WHICH AWARDED A CONTRACT TO TETRA TECH, INC. TO PROVIDE HAZARD MITIGATION GRANT PROGRAM CONSULTANT SERVICES FOR PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140799							
Meeting Date	10/14/2014							
Introduced Date	10/14/2014							
Adopted Date	10/14/2014							
Agenda Item	m-47							
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: October 15, 2014

**RESOLUTION AUTHORIZING AN AMENDMENT TO
RESOLUTION 2014 0602 WHICH AWARDED A CONTRACT
TO TETRA TECH, INC. TO PROVIDE HAZARD
MITIGATION GRANT PROGRAM CONSULTANT SERVICES
FOR PASSAIC COUNTY**

WHEREAS the Board of Chosen Freeholders of Passaic County adopted Resolution 2014-0602 on August 19, 2014 awarding a contract to Tetra Tech, Inc. to provide hazard mitigation grant program consultant services to Passaic County; and

WHEREAS it is necessary to amend the resolution in order to represent the correct contract term; and

WHEREAS the previously cited Resolution represented a termination date of June 30, 2015, when in reality the correct termination date is August 30, 2015 as was represented in the vendor's proposal; and

WHEREAS the matter was discussed by the Freeholder Law and Public Safety Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that pursuant to the provisions set forth above it hereby authorizes an amendment to Resolution 2014 0602 dated August 19, 2014, to identify the correct termination date of August 30, 2015, as it concerns a contract award to Tetra Tech, Inc. to provide hazard mitigation grant program consultant services to Passaic County; and

BE IT FURTHER RESOLVED that with the exception of the amendment cited herein, all terms set forth in Resolution 2014 0602 shall remain in full force and effect.

Dated: October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140800						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-48						
CAF #	T-22-56-850-015-801						
Purchase Req. #	R4-06434						
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: October 15, 2014

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

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

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

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

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

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

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

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

Description:	Purchase of Body Armor
Using Agency:	Clifton Police Department
Purchase Price:	\$ 12,504.80
Vendor:	Atlantic Uniform Company
Authority:	New Jersey State Contract
Contract #:	81348
Account:	Clifton Local Forfeiture Account
Account #:	T-22-56-850-015-801
Requisition #:	R4-06434

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

Dated: October 14, 2014

Introduced on: October 14, 2014
Adopted on: October 14, 2014
Official Resolution#: R20140800

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,504.80

APPROPRIATION: T-22-56-850-015-801

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


Michael Katz, County Treasurer

DATED: October 14, 2014

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

REQUISITION Pg:m.48-6	
NO.	R4-06434

S H I P T O	Contact Capt. Mark Centurione @ 973-470-5895
V E N D O R	VENDOR #: 10247 ATLANTIC UNIFORM COMPANY 65 MARKET STREET NEWARK, NJ 07102

ORDER DATE: 09/22/14
 DELIVERY DATE:
 STATE CONTRACT: 81348
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
14.00/EA	Armor Express Model Halo ballistic vest, threat level 3A, certified to NIJ .06 standard with Navy revolution carrier and 5x8 ara-shock strike plate: All as per quote dated 8/23/14 by Bob Leary Clifton Local Forfeiture Account	T-22-56-850-015-801	893.2000	12,504.80
			TOTAL	12,504.80

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140800

 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: Oct 14, 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 TO THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDS TO PARTICIPATE IN A PROJECT ENTITLED "FFY14 STATE HOMELAND SECURITY PROGRAM (SHSP)", 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#	R20140801						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-49						
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: October 15, 2014

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS FOR FUNDS TO PARTICIPATE IN A PROJECT ENTITLED "FFY14 STATE HOMELAND SECURITY PROGRAM (SHSP)"

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Office of Homeland Security and Preparedness (OHSP) for funds in connection with a project entitled "FFY14 State Homeland Security Program (SHSP)" for the period of September 1, 2014 to August 31, 2016, and

WHEREAS the goals of this Program will be to enhance the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism; and

WHEREAS it is anticipated that funding for this project will be \$ 379,460.62 with no County match required, see attachment dated September 12, 2014; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its meeting of October 7, 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 pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the New Jersey Office of Homeland Security and Preparedness (OHSP) to the greatest extent possible for the operation of the said Passaic County FFY 14 State Homeland Security Grant Program: and

BE IT FURTHER RESOLVED that the Director of the Office of Homeland Office Security and Preparedness be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of the Office of Homeland Security and Preparedness and make disbursements in accordance with the application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: October 14, 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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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF DESKTOP COMPUTERS, MONITORS AND ACCESSORIES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20140802						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-50						
CAF #	4-01-25-157-001-219						
Purchase Req. #	R4-06642						
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: October 15, 2014

RESOLUTION AUTHORIZING THE PURCHASE OF DESKTOP COMPUTERS, MONITORS AND ACCESSORIES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

WHEREAS the Passaic County Office Sheriff's Office has requested the purchase of 40 desktop computers, monitors and accessories from CDW Government, Inc., in the sum of \$53,897.60, through State Contract #70262 (see quotation attached hereto and made a part hereof); and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the above-referenced desktop computers, monitors and accessories from CDW Government, Inc., for the Passaic County Sheriff's Office in accordance with the terms of the applicable State Contract referenced above; and

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

Dated: October 14, 2014

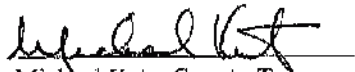
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$53,897.60

APPROPRIATION: 4-01-25-157-001-219

PURPOSE: To authorize the purchase of Desktop Computers, Monitors and Accessories from CDW Government, Inc. for the Passaic County Sheriff's Office.


Michael Katz, County Treasurer

DATED: October 14, 2014

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

REQUISITION	
NO.	R4-06642

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT. 11 MARSHALL STREET ATTN: SGT. HIEL/IT PATERSON, NJ 07505
V E N D O R	VENDOR #: 07479 CDW GOVERNMENT, INC. ATTN FRED WILLS 2 CORPORATE DR. SUITE 800 SHELTON, CT 06484

ORDER DATE: 10/01/14
 DELIVERY DATE:
 STATE CONTRACT: 70262
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # FPSR948 9/26/14 ACCOUNT # 9906015 (40) DESKTOP COMPUTERS, MONITORS & ACCESSORIES ALL AS NOTED ON QUOTE. NEW DESKTOP COMPUTERS TO CONTINUE REPLACING AGING DEPARTMENTAL DESKTOPS. AS PER STATE CONTRACT 70262 PENDING RESOLUTION	4-01-25-157-001-219	53,897.6000	53,897.60
			TOTAL	53,897.60

Introduced on: October 14, 2014
 Adopted on: October 14, 2014
 Official Resolution#: R20140802

REQUESTING DEPARTMENT

DATE



CDW.com | 800.594.8239

OE408SPS

SALES QUOTATION

FPSR948 9906015 9/26/2014

BILL TO:
 COUNTY OF PASSAIC
 PROCUREMENT
 495 RIVER ST FL 2

SHIP TO:
 PASSAIC COUNTY JAIL
 Attention To: JAIL - SGT HIEL
 11 MARSHALL ST

Accounts Payable
 PATERSON, NJ 07524-1901

PATERSON, NJ 07501-1899
 Contact: DOUG HIEL 973.881.4613

Customer Phone #

Customer P.O. # FPLP898 QUOTE

ACCOUNT MANAGER: **FRED WILLS 886.672.0845** SHIPPING METHOD: **UPS Ground (2-3 Day)** TERMS: **Request Terms** EXEMPTION CERTIFICATE: **GOVT-EXEMPT**

QTY	REV. NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
40	2758035	HP SB 8GB DDR3-1600 NON-ECC RAM Mfg#: B1S54AT Contract: New Jersey HP WSCA NASPO B27164 70262	155.00	6,200.00
10	3379118	HP SB Z230 I5-4590 1TB 8GB W7P/W8P Mfg#: F1M03UT#ABA Contract: New Jersey HP WSCA NASPO B27164 70262	925.00	9,250.00
30	3379118	HP SB Z230 I5-4590 1TB 8GB W7P/W8P Mfg#: F1M03UT#ABA Contract: New Jersey HP WSCA NASPO B27164 70262	925.00	27,750.00
40	2776437	HP SB 4GB 1X4GB DDR3-1600 Mfg#: B1S53AT Contract: New Jersey HP WSCA NASPO B27164 70262	95.00	3,800.00
50	1706185	CDW HARDWARE INSTALL FOR DT-NB-PRT Mfg#: HWINSTALLDTLTPRT Contract: MRESC State Approved Cooperative CO- OP #65MCESCCPS 13/14-04	11.00	550.00
40	2945737	HP SB PRODISPLAY P221 21.5" LED Mfg#: C9E48A8#ABA Contract: New Jersey HP WSCA NASPO B27164 70262	145.13	5,805.20
20	2185930	STARTECH 6FT DISPLAYPORT TO DVI M/M Mfg#: DP2DVI2MM6 Contract: MRESC State Approved Cooperative CO- OP #65MCESCCPS 13/14-04	27.12	542.40
SUBTOTAL				53,897.60
FREIGHT				0.00
TAX				0.00

TOTAL 53,897.60

CDW Government
 230 North Milwaukee Ave.

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60678-1515

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdw.com/content/dam/cdw/terms-conditions/product-sales.asp>
 For more information, contact a CDW account manager.
 Adopted on: October 14, 2014

Official Resolution#: R20140802

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION APPROVING THE REQUEST OF THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ADVERTISE, THROUGH THE COMPETITIVE CONTRACTING PROCESS, FOR A VENDOR TO PROVIDE SECURITY MONITORING SERVICES FOR THE COUNTY CYBER INTRUSION PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140803						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-51						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

RESOLUTION APPROVING THE REQUEST OF THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ADVERTISE, THROUGH THE COMPETITIVE CONTRACTING PROCESS, FOR A VENDOR TO PROVIDE SECURITY MONITORING SERVICES FOR THE COUNTY CYBER INTRUSION PROJECT

WHEREAS the Passaic County Office of Emergency Management is desirous of requesting permission to advertise for a third party contractor to provide Security Monitoring Services for the County Cyber Intrusion Project; and

WHEREAS pursuant to the provisions of the local public contract law, N.J.S.A. 40A:11-1 et seq., public entities are required to do competitive contracting for the hiring operation and management for these types of services; and

WHEREAS the Freeholder Committee for Law and Public Safety is recommending that a request for proposals (RFP) be prepared under this competitive contracting mechanism; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the said Board of Chosen Freeholders is desirous of authorizing this request for proposal process and having the Office of Emergency Management and the Purchasing Department prepare the necessary RFP and advertising same pursuant to the new law;

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

cooperation with the Passaic County Office of Emergency Management to develop and advertise a request for proposal for a third party contractor to provide Security Monitoring Services for the County Cyber Intrusion Project; and

BE IT FURTHER RESOLVED that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

Dated: October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION OPPOSING THE PROPOSED "STERLING FOREST RESORT" ON ONE OF THE FOREST'S LAST PRIVATELY OWNED TRACTS IN TUXEDO, NY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140804						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-52						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

RESOLUTION OPPOSING THE PROPOSED “STERLING FOREST RESORT” ON ONE OF THE FOREST’S LAST PRIVATELY OWNED TRACTS IN TUXEDO, NY

WHEREAS the Genting Group of Malaysia, a \$45 billion global casino operator, has submitted an application to the NY State Gaming Commission for a massive \$1.5 billion casino-hotel on the nearly 240-acre lot that is currently home to the Renaissance Faire and Tuxedo Ridge Ski Center, along Route 17A in Tuxedo, New York; and

WHEREAS the plan calls for a built-up space of 1.4 million square feet including 180,000 square feet of gambling, a 1,000-room seven-story hotel, and a 10-story parking garage, all on a site squarely in the middle of Sterling Forest State Park, and which includes a plan for a Thruway interchange at the end of 17A that Genting estimates will attract 6.9 million visitors to the casino annually; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to express its opposition to the Sterling Forest Casino recently proposed by Genting Americas; and

WHEREAS the magnitude of the proposed casino resort development would inevitably have a devastating impact on the immense value of the public investment to date to protect Sterling Forest the Ramapo River and North Jersey’s drinking water supply for over 2 million people; and

WHEREAS the importance of the keeping the ecological integrity of Sterling Forest should not be underestimated with its distinct ecological communities, unparalleled outdoor recreational

opportunities, and magnificent scenic landscapes that are afforded to the visitors of Sterling Forest; and

WHEREAS this matter was reviewed and approved by the Planning and Economic Development Committee on October 8, 2014 after a request from the County's Open Space, Recreation and Farmland Preservation Trust Fund Advisory Committee at their September 25, 2014 regular meeting; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it strongly opposes the proposed Sterling Forest Resort for the reasons set forth herein.

JDP:lc

Dated: October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION SUPPORTING PUBLIC QUESTION #2 (ON NOVEMBER 4 BALLOT): OPEN SPACE & WATER QUALITY DEDICATION – CONSTITUTIONAL AMENDMENT DEDICATING STATE FUNDS FOR OPEN SPACE FARMLAND AND HISTORIC PRESERVATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20140805						
Meeting Date		10/14/2014						
Introduced Date		10/14/2014						
Adopted Date		10/14/2014						
Agenda Item		m-53						
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: October 15, 2014

**RESOLUTION SUPPORTING PUBLIC QUESTION #2 (ON
NOVEMBER 4 BALLOT): OPEN SPACE & WATER QUALITY
DEDICATION – CONSTITUTIONAL AMENDMENT DEDICATING
STATE FUNDS FOR OPEN SPACE FARMLAND AND HISTORIC
PRESERVATION**

WHEREAS Since 1961, more than 1.2 million acres in New Jersey have been preserved through open space funding and the job of keeping precious land free from development is far from done; and

WHEREAS in November, voters will have the opportunity to make sure the work goes on. On Election Day, voters will be asked to approve a constitutional amendment that would provide a permanent funding mechanism for open space programs. Currently, 4 percent of business tax collections – around \$100 million a year – is dedicated to various environmental programs; and

WHEREAS if the proposed changes are approved by voters, the measure would generate about \$70 million a year in the first five years for the presentation of open space, farmland and historic sites. Thereafter, an extra 2 percent of corporate taxes would be dedicated to the program, generating an estimated \$117 million annually. To offset the costs, allocations would be reduced for programs state environmental officials say no longer require the same levels of funding as they once did, such as diesel pollution and underground storage tank programs; and

WHEREAS the vote in November will provide a long-overdue opportunity to provide a permanent source of open space funding; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic firmly believe that the preservation of open space not only enhances and protects our quality of life and drinking water supplies, but is key to New Jersey's long-term economic health; and

WHEREAS the said Board supports Public Question #2 (on the November 4, 2014 Election Day Ballot): Open Space and Water Quality Dedication – Constitutional Amendment Dedicating State Funds for Open Space, Farmland and Historic Preservation; and

WHEREAS this matter was reviewed and approved by the Planning and Economic Development Committee on October 8, 2014, as requested by the Passaic County Open Space and Farmland Preservation Trust Fund Advisory Committee at their September 25, 2014 regular meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic encourages the voters of New Jersey to vote "YES" on the above stated ballot question; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Clerk to the Board to provide a copy of this Resolution to the following: Governor Christie, all State Senators, all State Assemblypersons, NJ Keep it Green, the Herald News and the Record.

JDP:lc

Dated: October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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Paterson, New Jersey 07505

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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: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT AWARD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), FOR \$866,001.00, FY-2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140806						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-54						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

RESOLUTION ACCEPTING GRANT AWARD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), FOR \$866,001.00, FY-2014

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2013-2017 to the Department of Housing and Urban Development; and

WHEREAS, on June 24, 2014, the Passaic County Board of Chosen Freeholders adopted Resolution R-2014-511 authorizing the Planning and Economic Development Department to submit an application to the US Department of Housing and Urban Development for financial assistance in the amount of \$815,756.00 to fund the Passaic County Community Development Block Grant Program; and

WHEREAS, on September 9, 2014, the Passaic County Board of Chosen Freeholders adopted Resolution R-2014-714 authorizing the addition of \$50,245.00 to the Passaic County CDBG FY 2014 Action Plan due to the reallocation of funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division; and

WHEREAS, on September 24, 2014, the US Department of Housing and Urban Development issued an award letter revising the grant award to \$866,001 (note attached), adding \$50,245.00 in funding for the FY 2014 Passaic County Community Development Block Grant Program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 8, 2014 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby accept from the US Department of

Housing and Urban Development the grant award in the amount of \$866,001.00, for the Passaic County Community Development Block Grant Program year 2014; and

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS/mcg

Date: October 14, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Deborah Hoffman, Division of Economic Development
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

**RESOLUTION
ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM (CDBG) FY-2014**

2. CERTIFICATION INFORMATION:
3. **Grant Award: \$866,001.00**

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

Not applicable at this time.

4. **REQUISITION #** Not applicable
COMMITTEE REVIEW: DATE
- | | |
|---|-------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>10/14/2014</u> |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

- Administration
 - Finance
 - Counsel
 - Clerk to the Board
 - Procurement
- Specify: _____

Introduced on: ~~October 14, 2014~~
Adopted on: **October 14, 2014**
Official Resolution#: R20140806

Funding Approval/Agreement

U.S. Department of Housing and Urban Development

Title I of the Housing and Community Development Act (Public Law 930383)
 HI-00515R of 20515R

Office of Community Planning and Development
 Community Development Block Grant Program

OMB Approval No.
 2506-0193 (exp 1/31/2016)

1. Name of Grantee (as shown in item 5 of Standard Form 424) Passaic County		3a. Grantee's 9-digit Tax ID Number: 226002466	3b. Grantee's DUNS Number: 063148811	4. Date use of funds may begin (mm/dd/yyyy): 09/01/14
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) Passaic County Administration Building - 401 Grand Street Paterson, NJ 07505		5a. Project/Grant No. 1 B-14-UC-34-0112		6a. Amount Approved \$815,750 (804/01/12)
		5b. Project/Grant No. 2 B-14-UC-34-0112		6b. Amount Approved \$80,245 (802/10/12)
		5c. Project/Grant No. 3		6c. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions/addendums, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Annemarie C. Uebbing	Grantee Name Pat Lepore
Title Director, Community Planning and Development Division	Title Freeholder Director

Signature <i>Annemarie Uebbing</i>	Date (mm/dd/yyyy) 09/25/2014	Signature <i>Pat Lepore</i>	Date (mm/dd/yyyy) 9/26/14
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7. Category of Title I Assistance for this Funding Action (check only one) a. (x) Entitlement, Sec 106(b) b. State-Administered, Sec 106(d)(1) c. HUD-Administered Small Cities, Sec 106(d)(2)(B) d. Indian CDBG Programs, Sec 106(a)(1) e. Surplus Urban Renewal Funds, Sec 112(b) f. Special Purpose Grants, Sec 107 g. Loan Guarantee, Sec 108	8. Special Conditions (check one) (x) None Attached	9a. Date HUD Received Submission (mm/dd/yyyy) 09/03/14	10. check one a. () Orig. Funding Approval b. (x) Amendment Amendment Number	
		9b. Date Grantee Notified (mm/dd/yyyy) 09/24/2014		
		9c. Date of Start of Program Year (mm/dd/yyyy) 09/01/14		
11. Amount of Community Development Block Grant		FY (2014)	FY ()	FY ()
a. Funds Reserved for this Grantee		366,001		
b. Funds now being Approved		366,001		
c. Reservation to be Carried (11a minus 11b)				

12a. Amount of Loan Guarantee Commitment now being Approved	12b. Name and complete Address of Public Agency
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency
	Title
	Signature

HUD Accounting use Only

Batch	TAC	Program Y	A Reg Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	53								
	176								
		Y			Project Number		Amount		
		Y			Project Number		Amount		

Date Entered PAS (mm/dd/yyyy) October 14, 2014	Date Entered LOCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$2,000.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2015 PASSAIC COUNTY FILM FESTIVAL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20140807						
Meeting Date	10/14/2014						
Introduced Date	10/14/2014						
Adopted Date	10/14/2014						
Agenda Item	m-55						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

RESOLUTION TO ACCEPT A GRANT IN THE AMOUNT OF \$2,000.00 FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL TO SUPPORT THE 2015 PASSAIC COUNTY FILM FESTIVAL

WHEREAS, the Passaic County Board of Chosen Freeholders has sponsored the Passaic County Film Festival since 2005 and will sponsor the 2015 Passaic County Film Festival on April 25, 2015; and

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

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

WHEREAS, the Division of Economic Development applied to the Passaic County Cultural and Heritage Council for a grant to support the implementation of the 2015 Passaic County Film Festival and received an award of \$2,000.00; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 8, 2014 and recommended to the full Board for approval;

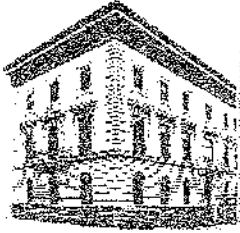
NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders hereby authorizes the acceptance of a grant from the Passaic County Cultural and Heritage Council for the 2015 Passaic County Film Festival; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders hereby authorizes the Freeholder Director and the Clerk to the Board and the Director of the Division of Economic Development to

sign the grant award documentation on behalf of the County of
Passaic.

JRS/meg

Dated: October 14, 2014



P · C · C · H · C

PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL AT PASSAIC COUNTY COMMUNITY COLLEGE

October 1, 2013

Bruce James, Freeholder Director
 Deborah Hoffman, Project Director
 Passaic County Motion Picture
 & Television Film Commission
 Totowa Business Center
 930 Riverview Dr, Suite 250
 Totowa, NJ 07512

Dear Mr. Lepore and Ms. Hoffman:

We are pleased to inform you that your organization has been awarded a re-grant from the Passaic County Cultural and Heritage Council in the amount of **\$2,000** toward the 10th Annual Passaic County Film Festival, featuring work by young filmmakers from Passaic County, and to take place at the Fabian 8 Cinema, Center City Mall in Paterson between **January 1 and December 31, 2014**.

Please sign and return the enclosed contract to indicate your acceptance of the grant and any conditions imposed, as well as your agreement to give proper credit, as shown below, in your publicity. **We must have your signed contract in order to start processing payment.**

The enclosed grant panel remarks will help you to improve your programming for the current year, as well as to complete future applications. The first half (50%) of your re-grant will be mailed to you in January 2014 upon the receipt of your signed contract. The second half will be paid when you submit your final report to us.

All publicity items for this project, including printed materials, press releases, website postings, flyers, programs and other announcements (printed and broadcast), must include the following statement (**exact wording required**): ***"This project is funded, in part, by the Passaic County Cultural and Heritage Council at Passaic County Community College, through a grant from the New Jersey State Council on the Arts / Department of State, a partner agency of the National Endowment for the Arts."***

Your final report, including a financial statement, narrative, and copies of newspaper clippings, programs, flyers, etc., must be submitted to my office one month after the completion of your program, or sooner, and no later than **December 4, 2014**. If your project takes place after December 4, call the office for an extension. Please keep in mind, that with your final report you will be asked to include two publishable photographs of your event(s) with photo releases. We will supply the necessary release forms.

Best wishes for the successful completion of your project,

Susan Balik
 Associate Director

PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL
RE-GRANT CONTRACT

BETWEEN THE

PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL

AND

PASSAIC COUNTY MOTION PICTURE AND TELEVISION FILM COMMISSION
FEDERAL ID# 22-6002466 / CONTACT: BRUCE JAMES, FREEHOLDER DIRECTOR /
DEBORAH HOFFMAN, PROJECT DIRECTOR - 973-569-4720

We, the undersigned, accept a re-grant of **\$2,000** from the Passaic County Cultural and Heritage Council (PCCHC) toward the 10th Annual Passaic County Film Festival, featuring work by young filmmakers from Passaic County, and to take place at the Fabian 8 Cinema, Center City Mall in Paterson between **January 1 and December 31, 2014**.

We understand that one half of the re-grant will be paid in January 2014 upon receipt of this signed contract, and the second half will be paid upon the submission of our final report. We also agree to the terms and conditions outlined below, as well as any additional, special instructions attached.

We agree to include the following statement in all our publicity, including printed materials, press releases, website postings, flyers, programs and other announcements (printed and broadcast), exactly as shown: ***"This project is funded, in part, by the Passaic County Cultural and Heritage Council at Passaic County Community College, through a grant from the New Jersey State Council on the Arts/Department of State, a Partner Agency of the National Endowment for the Arts."***

We agree to immediately notify PCCHC of any changes to be made to the original project. We agree to notify PCCHC of forthcoming programs and place PCCHC on our mailing list.

We will provide **accessibility for the disabled** to the extent possible at our programs in accordance with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. We will adhere to the terms outlined in the Accessibility Fact Sheet of the re-grant application.

We agree to provide a **final report**, including a financial statement, narrative, and copies of newspaper clippings, programs, flyers, etc., one month after the completion of our program, or sooner, and no later than **December 4, 2014**.

We agree to comply with any **additional conditions** that may be imposed on the attached sheet of grant panelist's commentary.

We understand that if all terms and conditions of this agreement are not complied with, this organization will not be eligible to receive the remainder of the re-grant.

Signature

Date

Title

Executive Director, PCCHC

President/Dean

PCCHC Arts Re-grantees CY2014

Comments

PASSAIC COUNTY MOTION PICTURE/TV FILM COMMISSION

- Complete, thorough, well-written application.
- Strong documentation in all areas.
- Showcasing young filmmakers is a worthy project.
- Broad reach and inclusion of high school, college and independent filmmakers.
- Project Director and personnel resumes/bios are impressive.
- Project request amount seems low, but very efficient use of funds.
- ADA compliance is strong.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$330,572.00, FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S NONPOINT SOURCE POLLUTION CONTROL GRANTS SFY-2014(319h) PROGRAM, TO IMPLEMENT A "GREEN STREETS" PROJECT ON HALEDON AVENUE 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20140808					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-56					
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: October 15, 2014

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$330,572.00, FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S NONPOINT SOURCE POLLUTION CONTROL GRANTS SFY-2014(319h) PROGRAM, TO IMPLEMENT A "GREEN STREETS" PROJECT ON HALEDON AVENUE IN PATERSON, NEW JERSEY

WHEREAS, the Passaic County Board of Chosen Freeholders authorized the Passaic County Planning Department to submit a grant application to the New Jersey Department of Environmental Protection, Nonpoint Source Pollution Control Grants SFY-2014 (319h) program, to implement the Haledon Avenue Green Streets project, in Paterson, NJ; and

WHEREAS, On September 22, 2014, Jason Simmons, Senior Environmental Planner of Passaic County Planning & Economic Development Department, received a Notice Award Letter from the New Jersey Department of Environmental Protection, Nonpoint Source Pollution Control Grants, for the amount of \$330,572.00 (see attached); and

WHEREAS, this matter was reviewed by the Freeholder Planning and Economic Development Committee meeting on October 8, 2014 at which time it was recommended to the full Board for approval; and

WHEREAS, the county will coordinate the 2016 repaving program to coincide with this project in order to ensure completion of the project, not to exceed \$80,000.00; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes acceptance of grant funds totaling \$330,572.00, from the New

Pollution Control Grants SFY-2014 (319h) program, to implement a “Green Streets” project on Haledon Avenue, in Paterson, New Jersey.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute any and all necessary documents on behalf of the County of Passaic with respect to the grant funds set forth above.

Dated: October 14, 2014



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
 Division of Water Monitoring and Standards
 401 E. State Street, P.O. Box 420 MC 401-041
 Trenton, New Jersey 08625-0420
 Phone (609) 292-1623 Fax (609) 633-1276

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

BOB MARTIN
 Commissioner

September 22, 2014

Jason Simmons, Senior Environmental Planner
 Passaic County Dept. of Planning & Economic Development
 930 Riverview, Drive Suite 250
 Totowa, NJ, 07512
 Scanned and Emailed to jsimmons@passaiccountynj.org

Re: Proposal Submitted in Response to the SFY2014 319(h) Request for Proposals:
 "Haledon Avenue Green Streets"

Dear Mr. Simmons:

The Division is pleased to inform you that the proposal you submitted in response to the SFY2014 319(h) Request for Proposals (RFP) has been evaluated and selected to receive a grant award in the amount of \$330,572. Required changes to your proposal have been incorporated into the proposal submitted using track changes. These comments and the necessary grant contract execution forms have been provided electronically through email. The revised proposal addressing all comments must be submitted by email (in MSWord compatible format) to Gerald Springer (jav.springer@dep.nj.gov), and David McPartland (david.mcpartland@dep.nj.gov) of my staff, within 30 calendar days of the date of this letter. The completed grant execution forms must be completed within 60 days of the date of this letter. If you have any questions, please feel free to contact Jay Springer at the number listed above.

Sincerely,

Patricia L. Gardner, Director
 Division of Water Monitoring and Standards

Proposal #16

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION'S SAFE STREETS TO TRANSIT (SSTT) GRANT PROGRAM, IN THE AMOUNT OF \$313,650.00, FOR PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20140809					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-57					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓			✓	✓		
Duffy	✓				✓		
James	✓				✓		
Lora		✓					

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

Dated: October 15, 2014

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY TRANSPORTATION'S SAFE STREETS TO TRANSIT (SSTT) GRANT PROGRAM, IN THE AMOUNT OF \$313,650.00, FOR PATERSON TRANSIT FACILITY PEDESTRIAN SAFETY PROJECT

WHEREAS, The New Jersey Department of Transportation's Safe Streets to Transit (SSTT) Grant Program provides funds to counties and municipalities to improve the overall safety and accessibility for mass transit riders walking to transit facilities, encourage mass transit users to walk to transit station, and facilitate the implementation of projects and activities that will improve safety in the vicinity of transit facilities; and

WHEREAS, this program is available to every municipality and county throughout New Jersey; and

WHEREAS, the County of Passaic wishes to submit a grant application, in the amount of \$313,650.00 and execute a grant contract with the New Jersey Department of Transportation for the Paterson Transit Facility Pedestrian Safety project; and

WHEREAS, the grant application proposes to make improvements that would take place along Grand Street, Railroad Avenue, and Federal Plaza in Paterson, New Jersey; and

WHEREAS, funds would be used to rehabilitate existing sidewalks, create ADA accessible curb ramps, curb extensions to enhance pedestrian crossing, and incorporate

green infrastructure, in this CSO community, to create a buffer between the pedestrian realm and the roadway; and

WHEREAS, the grant application is the result of a collaborative effort between the County of Passaic and the City of Paterson to introduce improvements that will encourage mass transit users to walk to the station and enhance safety for school children; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 8, 2014 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning and Economic Development to submit a grant application, in the amount of \$313,650.00, for the above stated project; and

BE IT FURTHER RESOLVED that the Passaic County Planning Department is hereby authorized to submit an electronic grant application identified as *SST-2015-Passaic County-00061* to the New Jersey Department of Transportation on behalf of the County of Passaic.

Dated: October 14, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2014-BIKEWAYS GRANT, IN THE AMOUNT OF \$410,000., WITH IN KIND SERVICES, FOR DESIGN AND PERMITTING TO CONSTRUCT A PEDESTRIAN/BICYCLE BRIDGE OVER THE PECKMAN RIVER IN THE PECKMAN PRESERVE AND ENHANCE THE MORRIS CANAL GREENWAY IN TOWNSHIP OF little FALLS, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20140810					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-58					
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: October 15, 2014

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2014-BIKEWAYS GRANT, IN THE AMOUNT OF \$410,000., WITH IN KIND SERVICES, FOR DESIGN AND PERMITTING TO CONSTRUCT A PEDESTRIAN/BICYCLE BRIDGE OVER THE PECKMAN RIVER IN THE PECKMAN PRESERVE AND ENHANCE THE MORRIS CANAL GREENWAY IN TOWNSHIP OF little FALLS, NEW JERSEY

WHEREAS, the New Jersey Department of Transportation's (NJDOT) Bikeway Grant Program provides funds to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey in an effort to establish regionally connected bicycle networks; and

WHEREAS, this program is available to every municipality and county throughout New Jersey; and

WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Morris Canal Peckman River Crossing project; and

WHEREAS, the grant application proposes to "bridge" a critical missing link by connecting two existing discontinuous sections of the Morris Canal Greenway and would provide safe access to the Peckman Preserve to the large residential area to the East; and

WHEREAS, the project would consist of a 600 foot bikeway extension including a bike/pedestrian bridge; and

WHEREAS, the grant application is the result of a collaborative effort between the County of Passaic and the

City of Little Falls to introduce new bicycle facilities on the Morris Canal Greenway; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on October 8, 2014 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Planning Department to submit a grant application in the amount of \$410,000.00, for the above stated project; and

BE IT FURTHER RESOLVED that the Passaic County Department of Planning is hereby authorized to submit an electronic grant application identified as BIKE-2015-Passaic County-00072 to the New Jersey Department of Transportation on behalf of the County of Passaic.

Dated: October 14, 2104

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 14, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ACCEPTANCE OF GRANT FUNDING WITH THE STATE OF NEW JERSEY, STATE AGRICULTURAL DEVELOPMENT COMMITTEE FOR A FARMLAND PRESERVATION EASEMENT ON THE WEST MILFORD EQUESTRIAN CENTER

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#		R20140811					
Meeting Date		10/14/2014					
Introduced Date		10/14/2014					
Adopted Date		10/14/2014					
Agenda Item		m-59					
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: October 15, 2014

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ACCEPTANCE OF GRANT FUNDING WITH THE STATE OF NEW JERSEY, STATE AGRICULTURAL DEVELOPMENT COMMITTEE FOR A FARMLAND PRESERVATION EASEMENT ON THE WEST MILFORD EQUESTRIAN CENTER

WHEREAS pursuant to Resolution R-12-719 dated September 11, 2012, the Board of Chosen Freeholders of the County of Passaic approved a resolution for the purchase of farmland preservation easement on the West Milford Equestrian Center, 367 Union Valley Road, West Milford, for \$986,695.20 based on a certified value of \$24,000.00/acre; and

WHEREAS the County's cost share is 40% of the purchase price and the State of New Jersey State Agriculture Development Committee's cost share is 60% of the purchase price; and

WHEREAS the grant amount from the State is \$592,017.12 and funds are prepared to be accepted by the County of Passaic in order to consummate the preservation easement purchase;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby accepts the aforesaid grant funding from the State of New Jersey, State Agricultural Development Committee; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and/or any other appropriate County official are hereby authorized to execute the grant agreement and payment voucher from the State on behalf of the County of Passaic.

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
James						
Lora						
Dir. Lepore						

<p>Y=yes N=no NV=not voting ABS=abstain RES=moved SEC=seconded</p>

Dated: October 14, 2014

**No Associated
Documents**

#VALUE!

Department of Community Affairs Supplemental Debt Statement

1600 **1600 Passaic County - County of Passaic** Prepared as of: **14-Oct-2014**

Budget Year Ending: 12/31/2014	(Month-DD)	2014	(year)
Name: Richard Cahill		Phone: 973-881-4440	
Title: Director of Finance		Fax: 973-881-0196	
Address: 401 Grand Street, Room 439		Email: rcahill@passaiccountynj.org	
Paterson, New Jersey 07505-2023		C/O Cert #: Y-904	

Richard Cahill, Being duly sworn, deposes and says: Deponent is the Chief Financial Officer of the 1600 Passaic County - County of Passaic here and in the statement hereinafter mentioned called the local unit. The Supplemental Debt Statement annexed hereto and hereby made a part hereof is a true statement of the debt condition of the local unit as of the date therein stated and is computed as provided by the Local Bond Law of New Jersey.

By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as true)

	Net Debt as per Annual Debt Statement	Decrease (Since December 31, last past)	Increase	Net Debt
Bonds and Notes for School Purposes	\$ -	\$ -	\$ -	\$ -
Bonds and Notes for Self Liquidating Purposes	\$ -	\$ -	\$ -	\$ -
Other Bonds and Notes	\$ 368,691,903.00	\$ 37,070,014.00	\$ 48,512,220.00	\$ 380,134,109.00

2 Net Debt at the time of this statement is..... \$ 380,134,109.00

The amounts and purposes separately itemized of the obligations about to be authorized, and any deductions which may be made on account of each such item are: (see Note "C" below)

Bond Ordinance	Purposes	Amount	Deduction	Net
2014-10	Police Radio Communication System	\$ 1,270,000.00	\$ 63,500.00	\$ 1,206,500.00
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ -	\$ -	\$ -
		\$ 1,270,000.00	\$ 63,500.00	\$ 1,206,500.00

4 The net debt of the local unit determined by the addition of the net debt amounts stated in items 2 and 3 above is: \$ 381,340,609.00

5 Equalized valuation basis (the average of the equalized valuations of real estate, including improvements and the assessed valuation of class II railroad property of the local unit for the last 3 preceding years) as stated in the Annual Debt Statement or the revision thereof last filed.

	<u>Year</u>		
(1)	<u>2011</u>	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$ 50,206,068,290.00
(2)	<u>2012</u>	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$ 47,333,533,723.00
(3)	<u>2013</u>	Equalized Valuation Real Property with Improvements plus assessed valuation of Class II RR Property	\$ 46,649,239,235.00
6		Equalized Valuation Basis - Average of (1), (2) and (3).....	\$ 48,062,947,082.67
7		Net Debt (Line 4 above) expressed as a percentage of such equalized valuation basis (Line 6 above) is:	0.793%

NOTES

A If authorization of bonds or notes is permitted by an exception to the debt limit, specify the particular paragraph of N.J.S.A. 40A:2-7 or other section of law providing such exception.

B This form is also to be used in the bonding of separate (not Type D) school districts as required by N.J.S.A. 18A:24-16, and filed before the school district election. In such case pages 4, 5 and 6 should be completed to set forth the computation supporting any deduction in line 3 above.

Introduced on: **October 14, 2014**
 Adopted on: _____
 Official Resolution#: _____

2014-10

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,270,000 FOR ACQUISITION OF A POLICE RADIO COMMUNICATION SYSTEM FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,206,500 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF

BE IT ORDAINED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Passaic, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$63,500 as the down payment (the "Down Payment") for the Improvements required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by the application of the Down Payment, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$1,206,500 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$1,206,500 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued hereunder is for the acquisition of a police radio communication system, all pursuant to the plans and specifications on file in the office of the Clerk of the Board of Chosen Freeholders, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,206,500.

(c) The estimated cost of the improvements is \$1,270,000, which amount represents the initial appropriation made by the County.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

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

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is

increased by the authorization of Bonds and Notes provided in this bond ordinance by \$1,206,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$138,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonable expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,206,500.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NOTICE OF PENDING BOND ORDINANCE

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the County of Passaic, in the State of New Jersey, on October 14, 2014. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at 401 Grand Street, Paterson, New Jersey, on October 28, 2014 at ____ o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$1,270,000 For Acquisition Of A Police Radio Communication System For And By The County Of Passaic, New Jersey, And Authorizing The Issuance Of \$1,206,500 Bonds Or Notes Of The County For Financing Part Of The Cost Thereof

Purpose(s) Acquisition of a police radio communication system.

Appropriation: \$1,270,000

Bonds/Notes Authorized: \$1,206,500

Grants (if any) Appropriated: None

Section 20 Costs: \$138,000

Useful Life: 10 years

Louis E. Imhof III, Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENTS AND SUMMARIES

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the County of Passaic, State of New Jersey on October 28, 2014 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: Bond Ordinance Providing An Appropriation Of \$1,270,000 For Acquisition Of A Police Radio Communication System For And By The County Of Passaic, New Jersey, And Authorizing The Issuance Of \$1,206,500 Bonds Or Notes Of The County For Financing Part Of The Cost Thereof

Purpose(s) Acquisition of a police radio communication system.

Appropriation: \$1,270,000

Bonds/Notes Authorized: \$1,206,500

Grants (if any) Appropriated: None

Section 20 Costs: \$138,000

Useful Life: 10 years

Louis E. Imhof III, Clerk