

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 28, 2014 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Bartlett
 - 2. Cotroneo
 - 3. Duffy
 - 4. James
 - 5. Lora
 - 6. Deputy Director Best
 - 7. Director Lepore
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: October 14, 2014

G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders hereby recognize Joseph Sia as Italian-American Man of the Year.
2. Passaic County Board of Chosen Freeholders wish to recognize Amparo Caamono Campos as an honoree for National Hispanic Heritage Month 2014.
3. Passaic County Board of Chosen Freeholders wish to recognize Peter Diaz as an honoree for National Hispanic Heritage Month 2014.
4. Passaic County Board of Chosen Freeholders wish to recognize Joshua Rivera as an honoree for National Hispanic Heritage Month 2014.
5. Passaic County Board of Chosen Freeholders wish to recognize Jose Lopez, Jr. as an honoree for National Hispanic Heritage Month.
6. Passaic County Board of Chosen Freeholders wish to recognize Surrogate Bernice Toledo as an honoree for National Hispanic Heritage Month 2014.
7. Passaic County Board of Chosen Freeholders wish to extend their condolences to the family of Nazerah "Naze" Bugg.
8. Passaic County Board of Chosen Freeholders wish to congratulate Joseph L. Jones on his Retirement from Passaic County Workforce Development Center/One Stop.
9. Passaic County Board of Chosen Freeholders wish to congratulate Jane E. Williams-Warren on her Retirement from the City of Paterson as City Clerk.
10. Passaic County Board of Chosen Freeholders wish to congratulate Capt. John Walton as one of Paterson's Hometown Heroes.
11. Passaic County Board of Chosen Freeholders wish to congratulate Sgt. Sharon Easton as one of Paterson's Hometown Heroes.

H. Motion to suspend regular Order of Business

I. Bond Ordinance-2014-10

1. 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
2. Motion to open the Public Hearing on Bond Ordinance #2014-10_____
3. Director: Does anyone present desire to be heard on Bond Ordinance #2014-10

4. Motion to close the Public Hearing on Bond Ordinance #2014-10_____
5. Motion to adopt Bond Ordinance #2014-10_____

J. Motion to resume regular order of business:

K. 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

L. Communications: None

M. Oral Portion:

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

N. Resolution:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 2014 CDBG Grant, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Body Armor PCPO, 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) HMEP, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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) PREAKNESS GERO-PSYCH, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA, BURNS, GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$75,000.00, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AWARDDING CONTRACT TO VALUE RESEARCH GROUP FOR PROFESSIONAL APPRAISAL CONSULTING SERVICES RELATING TO THE PREPARATION OF AN APPRAISAL AND MARKET STUDY PERTAINING TO PREMISES LEASED BY THE COUNTY OF PASSAIC AT 74-102 RAILROAD AVENUE, PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AWARDDING CONTRACT TO RICHARD MOHR FOR PROFESSIONAL APPRAISAL CONSULTING SERVICES RELATING TO THE PREPARATION OF AN APPRAISAL AND MARKET STUDY PERTAINING TO PREMISES LEASED BY THE COUNTY OF PASSAIC AT 74-102 RAILROAD AVENUE, PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTYCOOPERATIVES, ALL AS NOTED IN THE RESOLUTION

9. AMENDED RESOLUTION AWARDDING CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF A NEEDS ASSESSMENT IN CONNECTION WITH POSSIBLE IMPROVEMENTS TO THE WALLISCH ESTATE IN THE TOWNSHIP OF WEST MILFORD, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MEDCARE MEDICAL SUPPLY INC. D/B/A MMS INC. OF NEPTUNE, NJ FOR ENTERAL NUTRITION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 STEEL BID FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT WORKSHOP AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2015 BREAD ITEMS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

13. RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

14. RESOLUTION TO APPOINT KATHY HOHMANN, NANCY MERAMO, RESIDENTS OF THE TOWNSHIP OF WEST MILFORD; AND JOHN O'BRIEN A RESIDENT OF PREAKNESS HEALTHCARE CENTER TO THE ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING OCTOBER 31, 2014 AND EXPIRING DECEMBER 30, 2017
15. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT UNIVERSAL SERVICE FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$308,864 TO ENSURE THAT ELIGIBLE PASSAIC COUNTY UTILITY CUSTOMERS PAY NO MORE THAN AN AFFORDABLE PORTION OF THEIR HOUSEHOLD INCOME FOR ENERGY COSTS, ALL AS NOTED IN THE RESOLUTION
16. RESOLUTION ACCEPTING FEDERAL FUNDS IN THE AMOUNT OF \$101,025 AND CAPITAL ASSISTANCE OF ONE EXTENDED MINIBUS, UNDER THE FTA 5310 PROGRAM TO PAY 80% OF THIS PURCHASE COST OF THE VEHICLE TO PROVIDE TRANSPORTATION SERVICES FOR THE ELDERLY AND RESIDENTS WITH DISABILITIES AND NJ TRANSIT WILL PROVIDE THE 20% MATCH, ALL AS NOTED IN THE RESOLUTION
17. RESOLUTION AUTHORIZING THE COUNTY HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2014 THANKSGIVING AND CHRISTMAS HOLIDAY, ALL AS NOTED IN THE RESOLUTION
18. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES, TO IMPLEMENT THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN UPDATE FOR 2015 IN THE AMOUNT OF \$726,452.00 PLUS A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

19. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS TO PASSAIC COUNTY AGENCIES PURSUANT TO RESOLUTION R-2014-629 DATED AUGUST 19, 2014 TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR CALENDAR 2014, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-13-996 DATED DECEMBER 17, 2013 TO REFLECT A REDUCTION IN PREVIOUSLY AWARDED FUNDING, UNDER THE 21ST CENTURY GRANT TO PASSAIC COUNTY COMMUNITY COLLEGE FROM \$218,584.00 TO \$214,834.00 DUE TO UNSPENT FUNDING AND AWARD THAT AMOUNT OF \$3,750.00 TO METAMORPHOSIS FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT FUNDING IN THE AMOUNT OF \$24,769 THROUGH THE AREA PLAN CONTRACT FOR THE PURPOSE OF PROVIDING REPAIRS THROUGH FUNDING ALLOCATED BY THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR VICTIMS OF SUPERSTORM SANDY IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AMENDING THE 2014 AREA PLAN GRANT AGREEMENT NO. DOAS14AAA007 FOR THE PASSAIC COUNTY AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-14-073 DATED JUNE 24, 2014, "HEATING IMPROVEMENT 2013" TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF \$96,601.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD FOR PASSAIC COUNTY TO \$726,004.00 IN ADDITION REQUEST TO AMEND THE ORIGINAL AWARD PERIOD FROM GRANT TERM AUGUST 1, 2013 – SEPTEMBER 30, 2014 TO AUGUST 1, 2013 – SEPTEMBER 30, 2015, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-13-375 DATED MAY 28, 2013, "LIHEAP WEATHERIZATION 2013" TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF \$356,166.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD FOR PASSAIC COUNTY TO \$1,125,436.00 IN ADDITION REQUEST TO AMEND THE ORIGINAL AWARD PERIOD FROM GRANT TERM JUNE 1, 2013 – SEPTEMBER 30, 2014 TO JUNE 1, 2013 – SEPTEMBER 30, 2015, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

25. RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-14-472 DATED JUNE 24, 2014, "DOE WEATHERIZATION 2013" TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF \$286,379.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD FOR PASSAIC COUNTY TO \$349,070.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

26. RESOLUTION AUTHORIZING PAYMENT FOR TITLE EXAMINATION AND SEARCH OF PROPERTY IN WOODLAND PARK AS IT RELATES TO THE COMPLETION OF THE DEY ROAD LAND SWAP, ALL AS NOTED IN THE RESOLUTION
27. RESOLUTION AUTHORIZING PUBLIC SALE OF TWO SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING LOTS AT 296 CHURCH LANE, WAYNE, NJ AND 153 NEW STREET, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
28. RESOLUTION FOR FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE 2014 GUIDERAIL PROGRAM, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AUTHORIZING THE PURCHASE OF TWO FORD DUMP TRUCKS WITH PLOWS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION FOR CHANGE ORDER #1 FOR ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2014 GUIDE RAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 133-135 MAIN STREET IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
32. RESOLUTION AUTHORIZING PURCHASE OF ONE KAESER M50 185CFM AIR COMPRESSOR AND HOSE REEL NEEDED FOR THE ROAD DEPARTMENT FROM TRICO EQUIPMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION AUTHORIZING ROAD OPENING ON DIAMOND BRIDGE AVENUE AND WASHINGTON AVENUE IN HAWTHORNE, NJ TO CONSTRUCT HANDICAP RAMPS, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

34. RESOLUTION FOR ROAD OPENING REQUEST FROM THE BOROUGH OF WOODLAND PARK TO CONSTRUCT HANDICAP RAMPS AT VARIOUS LOCATIONS THROUGHOUT WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AWARDED CONTRACT TO HARRY L. SCHWARZ & CO. FOR REVIEW APPRAISAL SERVICES OF A PRIOR APPRAISAL CONDUCTED FOR A DRAINAGE EASEMENT ACQUISITION AT 125 MAIN STREET (PATERSON-HAMBURG TURNPIKE) IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING THE PURCHASE OF A WORKMAN MDX CART THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE WITHIN THE INDIVIDUAL PASSAIC COUNTY PARKS FOR MAINTENANCE OPERATIONS AND TRANSPORTATION, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING THE PURCHASE OF A GROOMER ASSEMBLY FOR TORO FLEX 2100 MOWER THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE PURCHASE OF LUNCH ROOM FURNITURE FOR THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE DEPARTMENT THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC), ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION FOR CHANGE ORDER #6 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, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

40. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STATE OFFICE OF VICTIM WITNESS ADVOCACY FOR VOCA CONTINUATION GRANT FUNDS FOR THE "COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM", ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2014 YEAR END HOLIDAY CRACKDOWN" GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

42. RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2014, ALL AS NOTED IN THE RESOLUTION
43. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION
44. RESOLUTION AUTHORIZING A GRANT APPLICATION TO PEOPLE FOR BIKES GRAND FUNDING, FOR A PROJECT KNOWING AS PATERSON BIKEWAY-BICYCLE PARKING INITIATIVE, TO INSTALL BICYCLE RACKS ON THE EXISTING PARKING METER POLES ON MARKET STREET TO ENCOURAGE BICYCLE ACCESS, IN THE AMOUNT OF \$4,000.00, AND FROM THE CORRIDOR ENHANCEMENT FUNDS AN ADDITIONAL \$6,000.00, FOR A TOTAL PROJECT OF \$10,000.00, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

45. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF CAMP HILL, PA FOR RFP COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION
46. RESOLUTION AUTHORIZING THE SUPPORT OF THE PASSAGE OF NEW JERSEY SENATE BILL 2486, SPONSORED BY STATE SENATOR NELLIE POU , ALL AS NOTED IN THE RESOLUTION
47. RESOLUTION AUTHORIZING RETAINING THE FIRM OF ANCHOR MOVING & STORAGE TO MOVE ARTIFACTS FROM THE DEY MANSION DURING THE DEY MANSION'S RENOVATION AND REHABILITATION, ALL AS NOTED IN THE RESOLUTION
48. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BULK NATURAL GAS SUPPLY SERVICE FOR THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM AS PER BID, ALL AS NOTED IN THE RESOLUTION

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

October 14, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholder's Chambers 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	Members Absent
Bartlett	Lora
Cotroneo	
Duffy	
James	
Best	
Director Lepore	

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder James, second by Freeholder Bartlett, that the minutes for September 23, 2014, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Lora being absent.

Proclamation: None

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

Bond Ordinance: 2014-09

Director Lepore reported that Bond Ordinance #2014-09 together with notice of this hearing was published as required by law.

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

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

At this time no one appeared before the Board.

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

Motion made by Freeholder James, second by Freeholder Best that Bond Ordinance #2014-09 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was

carried on roll call with six votes in the affirmative with Freeholder Lora being absent.

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time no one appeared before the Board.

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder Best, seconded by Freeholder Cotroneo to add Resolution M-59, on the consent agenda, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Lora being absent.

A motion was made by Freeholder Best, seconded by Freeholder Cotroneo that Resolution M-1 thru M-59 be adopted, which the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Lora being absent.

"End of Consent Agenda"

New Business:

Supplemental Debt Statement for October 14, 2014 – Received and filed

Bond Ordinance:

A motion was made by Freeholder Duffy, second by Freeholder Best to introduce Bond Ordinance 2014-10 on first reading and the motion was carried on a roll call with six (6) votes in the affirmative with Freeholder Lora being absent.

Personnel:

A motion was made by Freeholder James, Second by Freeholder Best, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel

accordingly, which motion was approved, with six (6) votes in the affirmative with Freeholder Lora being absent.

Bills:

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

Current Fund	3-01	32,524.60
Current Fund	4-01	5,367,660.57
HUD Budget Expenditures	4-25	<u>15,006.90</u>
	Year Total:	5,382,667.47
General Capital Fund Budget	C-04	2,179,468.31
State/Federal Grant Fund	G-01	1,250,364.86
Professional Liability Trust	T-19	3,678.95
Trust Fund Other	T-20	2,907.85
Para Transit Trust Fund	T-24	<u>487.84</u>
	Year Total:	\$ 7,074.64
	Total of All Funds:	\$8,852,099.88

Current Fund	3-01	425.00
Current Fund	4-01	16,383,155.24
Payroll Agency Deductions	4-05	5,049,378.80
HUD Budget Expenditures	4-25	22,184.90
General Capital Fund Budget	C-04	400,000.00
State/Federal Grant Fund	G-01	835,087.22
DED Trust-Homelessness Trust Fund	T-12	8,678.00
Ded Trust Empl Off Duty Police	T-13	135,924.50
Confiscated Trust Fund	T-15	39,320.25
Worker's Compensation Trust	T-18	398,174.48
Professional Liability Trust	T-19	10,293.96
Municipal Forfeiture Fund	T-22	163,782.78
Prosecutor's Confiscated Funds	T-23	202,086.26
	Total All Funds:	\$23,648,491.39

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

Payroll Certification:

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

Departmental Reports

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

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 7:00 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Lora being absent.

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

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: Motion to adopt Bond Ordinance #2014-10 _____

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	2014-0010						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
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: November 3, 2014

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.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

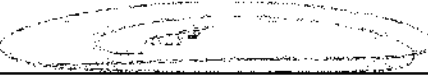
Date: Oct 28, 2014 - 5:30 PM

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

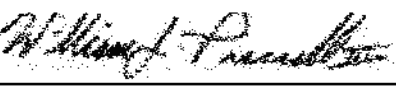
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 2014 CDBG Grant, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140812							
Meeting Date	10/28/2014							
Introduced Date	10/28/2014							
Adopted Date	10/28/2014							
Agenda Item	n-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lora	✓			✓	✓			

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

Dated: November 3, 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) Community Development Block Grant (CDBG) [B-14-UC-34-0112]

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 \$ 866,001.00 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 \$ 866,001.00

Which item is now available as revenue from a grant award from the U.S. Department of Housing and Urban Development, Community Planning & Development, Community Development Block Grant (CDBG) [B-14-UC-34-0112]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 866,001.00 be and the same is hereby appropriated under the caption U.S. Department of Housing and Urban Development, Community Planning & Development, Community Development Block Grant (CDBG) [B-14-UC-34-0112]

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 28, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

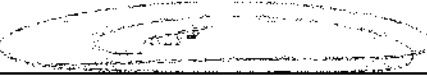
Date: Oct 28, 2014 - 5:30 PM

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

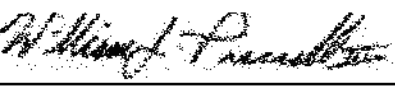
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Body Armor PCPO, ALL AS NOTED IN THE RESOLUTION

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#	R20140813						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 14 Body Armor Replacement Fund Program

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$ 7,332.46 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 \$ 7,332.46

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 7,332.46 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, 14 Body Armor Replacement Fund Program

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

October 28, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

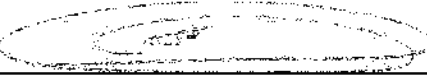
Date: Oct 28, 2014 - 5:30 PM

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

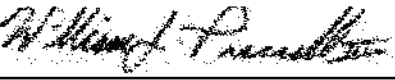
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) HMEP, ALL AS NOTED IN THE RESOLUTION

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#	R20140814						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 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) Hazardous Materials Emergency Preparedness Grant [13-HMEP-P170-T10]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$ 5,140.00 for the aforementioned program, and

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

In the sum of \$ 5,140.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Hazardous Materials Emergency Preparedness Grant [13-HMEP-P170-T10]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 5,140.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Hazardous Materials Emergency Preparedness Grant [13-HMEP-P170-T10]

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 28, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

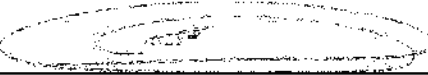
Date: Oct 28, 2014 - 5:30 PM

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

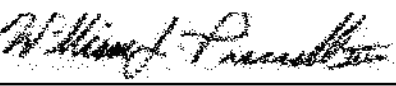
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) PREAKNESS GERO-PSYCH, ALL AS NOTED IN THE RESOLUTION

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#	R20140815							
Meeting Date	10/28/2014							
Introduced Date	10/28/2014							
Adopted Date	10/28/2014							
Agenda Item	n-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lora	✓			✓	✓			

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

Dated: November 3, 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) Preakness Gero-Psych [30409]

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 \$338,210.00 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 \$338,210.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Mental Health Services, Preakness Gero-Psych [30409]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$338,210.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Mental Health Services, Preakness Gero-Psych [30409]

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 28, 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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Hector C. Lora

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 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA, BURNS, GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$75,000.00, 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#	R20140816						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-5						
CAF #	Various						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓						✓
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA, BURNS, GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$75,000.00

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Labor 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 adopted a resolution dated August 19, 2014 (R20140613), establishing a pool of qualified attorneys to act as Labor Counsel on an as-needed basis, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has required the services of Labor Counsel in connection with various collective negotiations agreements between the County and several bargaining units during the year, which services have included proceedings before the Public Employment Relations Commission; and

WHEREAS the Board is desirous of authorizing payment for services rendered and contemplated in connection with the above to the law firm of Genova, Burns, Giantomasi & Webster, which firm is included in the pool of qualified Labor Counsel established by prior resolution, for an amount not to

exceed \$75,000.00, subject to submission of appropriate invoices; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract to the law firm of Genova, Burns & Giantomasi to provide the above services, for a fee not to exceed \$75,000.00, 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 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$75,000.00

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Genova, Burns, Giantomasi & Webster to perform Labor Counsel services on behalf of the County of Passaic


Michael Katz, County Treasurer

DATED: October 28, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Bruce James
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO VALUE RESEARCH GROUP FOR PROFESSIONAL APPRAISAL CONSULTING SERVICES RELATING TO THE PREPARATION OF AN APPRAISAL AND MARKET STUDY PERTAINING TO PREMISES LEASED BY THE COUNTY OF PASSAIC AT 74-102 RAILROAD AVENUE, PATERSON, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140817						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-6						
CAF #	4-01-20-102-001-233						
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: November 3, 2014

RESOLUTION AWARDING CONTRACT TO VALUE RESEARCH GROUP FOR PROFESSIONAL APPRAISAL CONSULTING SERVICES RELATING TO THE PREPARATION OF AN APPRAISAL AND MARKET STUDY PERTAINING TO PREMISES LEASED BY THE COUNTY OF PASSAIC AT 74-102 RAILROAD AVENUE, PATERSON, NJ

WHEREAS the County of Passaic (the “County”) is required by applicable law to provide office space to various offices associated with the Passaic County Vicinage of the New Jersey Judiciary, including the Probation Office; and

WHEREAS the Probation Office is currently housed in premises leased by the County and located at 74-102 Railroad Avenue, Paterson, New Jersey (the “Premises”);

WHEREAS a need exists for Professional Consultant Services as it concerns the preparation of appraisals and market studies pertaining to the Premises from two (2) firms for use in connection with the County’s required indirect costs analysis; and

WHEREAS Value Research Group of Livingston, New Jersey has submitted a proposal dated October 13, 2014 (copy attached) for the necessary consulting services to be provided for a fee of Three Thousand (\$3,000.00) Dollars; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of October 15, 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 said Value Research Group has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2013-1042 dated December 30, 2013, as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Appraisal Consulting Services for the above-mentioned project be awarded to Value Research Group in accordance with the terms and conditions set forth above; and

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

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

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

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

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000.00

APPROPRIATION: 4-01-20-102-001-233

PURPOSE: To award a contract to Value Research Group for Professional Appraisal Consulting Services relating to the preparation of an appraisal and market study pertaining to premises leased by the County of Passaic at 74-102 Railroad Ave, Paterson, NJ.


Michael Katz, County Treasurer

DATED: October 28, 2014



VALUE RESEARCH GROUP, LLC
 REAL ESTATE ANALYSTS AND CONSULTANTS

October 13, 2014

Michael Glovin, Esq.
 Passaic County Law Department
 401 Grand Street
 Room 214
 Paterson, NJ 07505-2023

Re: Proposal for Appraisal and Consulting Services
 Property: 74-102 Railroad Avenue, Paterson, New Jersey

Dear Mr. Glovin:

Pursuant to your request, Value Research Group (VRG) is pleased to submit this proposal for the appraisal services in connection with the property referenced above. The work product will be prepared for you and is for your sole and exclusive use for the matter described here under the terms of this agreement. We request that you seek our written authorization before releasing the report to any other party.

Nature of Work

Intended Users:	Client
Intended Use:	To assist in establishing market rent for leased premises in the Watson Building.
Interest Valued:	Market Rent
Date of Value:	October 1, 2014 or as instructed.
Extraordinary Assumptions:	None; to be completed in conformance with all requirements.
Report format:	Restricted appraisal in summary form.
Fee:	\$3,000.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140817

www.valueresearch.com

307 SOUTH LIVINGSTON AVENUE • SUITE 104 • LIVINGSTON • NEW JERSEY • 07039 • 973-422-5600 • FAX 973-422-7747

Proposal

10/13/2014

Scope of Work

The scope of the assignment, pursuant to your request, is a report to determine the market rental value of the subject property for appraisal. The report will be reported in a form required for the analysis so as not to be misleading.

As part of our service, we will visit the property and conduct an inspection of the site and improvements. We will investigate the market, review comparable properties and prepare an appraisal analysis indicating our opinion of value of the subject property as of the effective date.

The appraisal report and our work product will be prepared in accordance with all report writing requirements of the Standards of Professional Practice of the Appraisal Institute, and the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation. The report will be subject to our Statement of Limiting Conditions and Appraiser's Certification; please let me know if you would like to review this statement before we commence work.

Delivery Date

We anticipate that the fieldwork, analysis and appraisal report can be completed within approximately 30 days of your execution of this agreement and receipt of all requested information. The report will be delivered by overnight private courier or US Mail.

Confidentiality

VRG shall not provide a copy of the written report to, or disclose the results of the analysis prepared in accordance with the Agreement with any party other than the Client, unless the Client authorizes that action, except as stipulated in the Confidentiality Section of the Ethics Rule of the Uniform Standards of Professional Appraisal Practice (USPAP)

Changes to the Agreement

Any changes to the assignment as outlined in the Agreement shall necessitate a new Agreement. The identity of the client, intended users, or intended use; the date of value; the type of value; or property appraised cannot be changed without a new agreement.

Cancellation

The Client may cancel this Agreement at any time prior to our final delivery of the Report upon notification to VRG. Client shall pay VRG for work completed on the assignment prior to VRG's receipt of written cancellation notice, unless otherwise agreed to by the parties.

VRG Independence

VRG cannot agree to provide a value opinion that is contingent on a predetermined amount. VRG cannot guarantee the outcome of the assignment in advance. VRG cannot insure that the opinion of value developed as a result of this Assignment will serve to facilitate any specific objective by the Client or others or advance any particular cause. VRG's opinion of value will be developed competently and with independence, impartiality and objectivity.

No Third Party Beneficiaries

Nothing in this Agreement shall create a contractual relationship between VRG or the Client and any third party, or any cause of action in favor of any third party. This Agreement shall not be construed to render any person or entity a third party beneficiary of this Agreement, including by not limited to, any third parties identified in this engagement letter.

Proposal

10/13/2014

Governing Law and Jurisdiction

The interpretation and enforcement of this Agreement shall be governed by the laws of New Jersey, exclusive of any choice of law rules.

Per Diem Charges

Our fee for the appraisal includes one meeting or phone conference to review our findings and analysis. Subsequently, the fee will be based on our per diem fee schedule at the time of performance on a portal to portal basis.

Our current hourly charges are as follows:

Principals of the Firm:	\$225.00
Staff Appraisers:	\$175.00
Support Staff:	\$75.00

If the foregoing proposal meets with your acceptance, please sign and return one copy of this agreement. Thank you for the opportunity to prepare this proposal.

Very truly yours,
VALUE RESEARCH GROUP, LLC.

Richard E. Polton, MAI, CRE, PP
State Certified General Real
Estate Appraiser (RG 00194)

Accepted By

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 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO RICHARD MOHR FOR PROFESSIONAL APPRAISAL CONSULTING SERVICES RELATING TO THE PREPARATION OF AN APPRAISAL AND MARKET STUDY PERTAINING TO PREMISES LEASED BY THE COUNTY OF PASSAIC AT 74-102 RAILROAD AVENUE, PATERSON, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140818						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-7						
CAF #	4-01-20-102-001-233						
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: November 3, 2014

**RESOLUTION AWARDING CONTRACT TO RICHARD MOHR
FOR PROFESSIONAL APPRAISAL CONSULTING SERVICES
RELATING TO THE PREPARATION OF AN APPRAISAL AND
MARKET STUDY PERTAINING TO PREMISES LEASED BY THE
COUNTY OF PASSAIC AT 74-102 RAILROAD AVENUE,
PATERSON, NJ**

WHEREAS the County of Passaic (the “County”) is required by applicable law to provide office space to various offices associated with the Passaic County Vicinage of the New Jersey Judiciary, including the Probation Office; and

WHEREAS the Probation Office is currently housed in premises leased by the County and located at 74-102 Railroad Avenue, Paterson, New Jersey (the “Premises”);

WHEREAS a need exists for Professional Consultant Services as it concerns the preparation of appraisals and market studies pertaining to the Premises from two (2) firms for use in connection with the County’s required indirect costs analysis; and

WHEREAS Richard Mohr, Real Estate Appraiser of Paterson, New Jersey has submitted a proposal dated October 11, 2014 (copy attached) for the necessary consulting services to be provided for a fee of One Thousand Four Hundred (\$1,400.00) Dollars; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of October 15, 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 said Richard Mohr has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2013-1042 dated December 30, 2013, as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Appraisal Consulting Services for the above-mentioned project be awarded to Richard Mohr in accordance with the terms and conditions set forth above; and

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

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

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

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

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,400.00

APPROPRIATION: 4-01-20-102-001-233

PURPOSE: To award a contract to Richard Mohr for Professional Appraisal Consulting Services relating to the preparation of an appraisal and market study pertaining to premises leased by the County of Passaic at 74-102 Railroad Ave, Paterson, NJ.


Michael Katz, County Treasurer

DATED: October 28, 2014

**RICHARD MOHR
REAL ESTATE APPRAISER
51 LEXINGTON AVENUE
PATERSON, NEW JERSEY 07502
(973) 790-6332
(201) 280-9524 CELL
(862) 264-2033 FAX**

October 11, 2014

*Mr. Michael Glovin, Esq. Assistant County Counsel
County of Passaic
Administration Building Room 214
401 Grand Avenue
Paterson, NJ 07505*

Dear Mr. Glovin:

RE: Rental Study for 74-104 Railroad Avenue, Paterson

This is a proposal to prepare a rental study for space occupied by the Passaic County Probation Office on the first floor of 74-102 Railroad Avenue, Paterson, NJ. I have been informed that the Office occupies 24,137 square feet +/- . The study is for one year commencing February 1, 2012. The County of Passaic will supply me with a copy of the lease and any other information that may be relevant to the rental study.

My fee for the study is \$1,400.00.

Thank you for the opportunity to submit a proposal.

Yours truly,

Richard Mohr
Richard Mohr

Sent by facsimile only (973) 881-4072

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

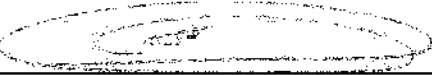
Date: Oct 28, 2014 - 5:30 PM

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

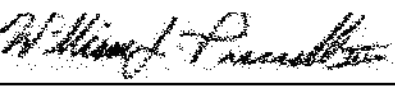
Agenda: RESOLUTION TO PURCHASE VIA STATECONTRACT AND COUNTYCOOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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

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

Dated: November 3, 2014

Res-Pg:n.8-2

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

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

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

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

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

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

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

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

Res-Pg:n.8-3

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

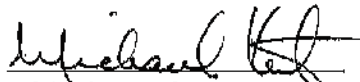
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,673.00

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

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


Michael Katz, County Treasurer

DATED: October 28, 2014

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

REQUISITION	
NO.	R4-05512

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

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MATERIALS FOR LAMBERT TOWER RENOVATION - PHASE 1 ALL BY LUMENPULSE ITEM NO. T1 - 1 LBS 120 27K NF BK DMX KN CN06' MOD SPLO01588 MODIFIED KNUCKLE MTG BRACKET WITH 6' CORD ITEM NO. T2 - 1 LBS 120 27K NF BK DMX KN CN06' MOD SPL001588 MODIFIED KNUCKLE MTG BRACKET WITH 6' CORD ITEM NO. T3 - 1 LBS 120 27K NF BK DMX KN CN06' MOD SPLO01588 MODIFIED KNUCKLE MTG BRACKET WITH 6' CORD ITEM NO. T4 - 1 LBS 120 27K FL40 BK DMX KN CN06' MOD SPL001588A MODIFIED KNUCKLE MTG BRACKET WITH 6' CORD	C-04-55-103-000-901	0.0000	0.00
1.00	ITEM NO. T5 - 1 LBS 120 27K FL40 BK DMX KN CN06' MOD SPLO01588A MODIFIED KNUCKLE MTG. BRACKET WITH 6' CORD ITEM NO. T6 - 1 LBS 120 27K FL40 BK DMX KN CN06' MOD SPLO01588A MODIFIED KNUCKLE MTG. BRACKET WITH 6' CORD FOR ALL FIXTURE TYPES ITEM NO. W1 - 1 LOG RO 120 48 27K 10X60 WAM 12 BK DMX 1F (X) ITEM NO. W1 - 1 LOGLED 10' LEADER CABLE	C-04-55-103-000-901	0.0000	0.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140819

REQUESTING DEPARTMENT

DATE

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

Res-Pg.n.8-6	
REQUISITION	
NO.	R4-05512

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ITEM NO. W2 - 1 LOG RO 120 48 27K 10X60 UMAS BK DMX 1F(X) ITEM NO. W2 - 1 LOGLCD 72' LEADER CABLE ITEM NO. W3 - 1 LOG RO 120 48 27K 10X60 WAM 12 BK DMX 1F(X) ITEM NO. W3 - 1 LOGLCD 10' LEADER CABLE ITEM NO S1 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. S1 - 1 LOGLCD 10' LEADER CABLE ITEM NO. S2 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. S2 - 1 LOGLCD 10' LEADER CABLE ITEM NO. E1 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. E1 - 1 LOGLCD 10' LEADER CABLE ITEM NO. N1 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. N1 - 1 LOGLCD 10' LEADER CABLE ITEM NO. N2 - 1 LOG RO 120 48 27K 10X60 WAM12 BK DMX 1F(X) ITEM NO. N2 - 1 LOGLCD 10' LEADER CABLE ITEM NO. E2 - 1 LBS 120 27K WFL60 BK DMX KN CNO6' MOD MODIFIED KNUCKLE MTG. BRACKET WITH 6' CORD ITEM NO. E3 - 1 LBS 120 27K WFL60 BK DMX KN CNO6' MOD MODIFIED KNUCKLE MTG. BRACKET WITH 6' CORD LOT PRICE AS PFR STATE CONTRACT A76607 AS PER QUOTE FOR 74-0748 PHASE 1 REVISED, 8/4/14	C-04-55-103-000-901	0.0000	0.00
1.00		C-04-55-103-000-901	12,257.0000	12,257.00
			TOTAL	12,257.00
Introduced on: October 28, 2014 Adopted on: October 28, 2014 Official Resolution#: R20140819				

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

Res-Pg. n. 8-7	
REQUISITION	
NO.	R4-05806

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470 Attn: S. Pinto
V E N D O R	VENDOR #: 10908 BEYER FORD, LLC 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07962

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

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

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140819

 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 28, 2014 - 5:30 PM

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

Agenda:

AMENDED RESOLUTION AWARDING CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF A NEEDS ASSESSMENT IN CONNECTION WITH POSSIBLE IMPROVEMENTS TO THE WALLISCH ESTATE IN THE TOWNSHIP OF WEST MILFORD, 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#	R20140820						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-9						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

AMENDED

RESOLUTION AWARDING CONTRACT TO LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR CONSULTING ENGINEERING SERVICES AS IT PERTAINS TO THE PREPARATION OF A NEEDS ASSESSMENT IN CONNECTION WITH POSSIBLE IMPROVEMENTS TO THE WALLISCH ESTATE IN THE TOWNSHIP OF WEST MILFORD

WHEREAS there exists a need for Professional Consultant Engineering Services as it pertains to the preparation of a needs assessment in connection with possible improvements to the Wallisch Estate in the Township of West Milford; and

WHEREAS Langan Engineering and Environmental Services, Inc., River Drive Center 1, 619 River Drive, Elmwood Park, NJ 07407 submitted a proposal dated June 10, 2014 (copy attached) for the necessary consulting services to be provided for a fee of \$8,500.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") is desirous of accepting said proposal and awarding a contract to Langan Engineering and Environmental Services, Inc. for the performance of the work described above; and

WHEREAS both the Planning and Economic Development Committee and the Administration and Finance Committee have considered this matter 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 Langan Engineering and Environmental Services, Inc. has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to a resolution of the Board of Chosen Freeholders of the County of Passaic, R-2014-0024, dated January 28, 2014, in accordance with the provisions of the “Pay to Play” law, N.J.S.A. 19:44A-20.4 et seq.; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Design Engineering Services for the above-mentioned project be awarded to Langan Engineering and Environmental Services, Inc. in accordance with the terms and conditions set forth above; and

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

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

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

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

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,500.00

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

PURPOSE: To award a contract to Langan Engineering and Environmental Services, Inc. for Consulting Engineering Services as it pertains to the preparation of a needs assessment in connection with possible improvements to the Wallisch Estate in the Township of West Milford and the Weis Ecology Center in the Borough of Ringwood.


Michael Katz, County Treasurer

DATED: October 28, 2014



Technical Excellence
 Practical Experience
 Client Responsiveness

10 June, 2014

Mr. Michael La Place
 Planning Director, Passaic County
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512

**Re: Proposal for Facilities Needs Assessment
 Wallisch Estate & Weis Ecology Center
 Langan Project No. 100462601**

Dear Mr. La Place,

Langan Engineering & Environmental Services (Langan) is pleased to provide you with our proposal to perform a Facilities Needs Assessment of the properties referenced above. The following sections include a brief description of our project understanding followed by our scope of services, fees and schedule.

BACKGROUND INFORMATION

We understand that Passaic County requires a Facility Needs Assessment for two properties. The property at the Wallisch Estate in West Milford is a 10-acre site with a 2-story main building, a barn, an out-building, one septic system and a well. The second property is the former Weis Ecology Center in Ringwood which consists of a 34-acre site with one 3-story main building with finished basement, one 2-story farmhouse, two single family residential buildings, sixteen one-room basic cabins, four two-room basic cabins, one 2-story basic house, three septic systems and one well.

SCOPE OF WORK

Langan's scope of services will consist of performing a walkthrough survey of the sites and their buildings including septic systems, wells, evaluation of sites for access, circulation, utility upgrades and a report of our findings and conclusions including construction costs to bring the site, buildings and utilities into code compliance wherever practicable. The report will include a summary of our observations with photographs that will identify the deficiencies and an estimate of the component system renewal costs based on RS Means building cost modeling procedures or using parametric unit costs of similar project types based on our observations and experience.

Langan has also included the services of Petrillo Architects who will assess the condition of the buildings along with the engineer who will assess the site. The architect will evaluate the structural, mechanical, electrical and plumbing systems of the buildings. The objective of this task will be to observe and document readily visible material and building system defects. We will conduct a visual inspection and rate each of the building systems in terms of good, fair or poor condition, considering the age, expected useful life, future maintenance and operations.

Proposal Facilities Needs Assessment
Wallfisch Estate & Weis Ecology Center
Langan Project No. 100462601

10 June 2014
Page 2 of 4

Our observations will be non-intrusive in nature and will not include removing, disassembling, or damaging components of the existing building systems. We anticipate that you or your agent will arrange for knowledgeable facility personnel to be present during our inspection to coordinate access to the buildings and operate building systems, as needed.

Our assessment will include the following items:

- Three days of site visits by the architect and two days of site visits by the engineer;
- Limited interviews with owner and/or maintenance personnel;
- Inquiries to the local building department, zoning department and fire department;
- A review of readily available construction or historic documents (drawings and specifications) to be provided by you or your client
- Visual, non-invasive, non-destructive, observations of the following system components: site development; building structure; building exterior and interior areas; roofs and floors; mechanical, electrical, and plumbing systems; conveyance systems, life safety/fire protection, and general Americans with Disabilities Act ("ADA") compliance.

The observations, findings, opinions and recommendations will be presented in a facility condition assessment report. The recommendations and opinions of cost provided in the report will be based on the understanding that the facility will continue operating in the occupancy classification applicable at the time of our site visit and that the report will enable the development of a long-term plan and budget with the main buildings addressed in separate sections in the report.

FEE

Langan's fee for implementing the scope of services described herein would be a not-to-exceed amount of \$16,500. If bid separately as two separate projects, the fee would be \$8,500 for the Wallfisch Estate and \$10,500 for the Former Weis Ecology Center. The combined report will result in a cost savings of \$2,500 as is reflected in the \$16,500 quote. The invoice for the full amount will be issued upon project completion and submission of the Facility Needs Assessment report. This fee includes reimbursable charges for reproduction and travel expense and local and/or State file review copying fees.

We reserve the right to revise our fee should additional information be provided or discovered that would constitute a change in the scope of services. Such changes include but are not limited to refusal of access to the building and delays in releasing of pertinent information from local and State agencies necessitating revisions to the report.

SCHEDULE

We are prepared to begin work on this project immediately with respect to data gathering and a site walkthrough upon receiving your written authorization to proceed. We would require four weeks to prepare the report after our site visit. If copies of relevant government files are not

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140820

LANGAN

Proposal Facilities Needs Assessment
Wallisch Estate & Weis Ecology Center
Langan Project No. 100462601

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obtained in time to include them in the draft reports, we will issue an addendum to the reports upon receipt of the files.

EXCLUSIONS

This proposal does not include costs for a Phase I Environmental Site Assessment, indoor air quality evaluation or the collection or analysis of any soil, water, vapor or asbestos samples. If our observations should reveal any suspect environmental conditions, a site investigation including sample collection would likely be recommended and would be addressed in a separate quote. We have not included as-built drawings or surveys but will prepare sketches, photographs and plans obtained from our data gathering task.

Thank you for considering Langan. We look forward to working with you on this project. If this proposal is acceptable, please sign and return one copy (by e-mail or fax), thereby authorizing us to proceed. If you have any questions or need any additional information, please contact us at 201-794-6900.

Sincerely,
Langan Engineering and Environmental Services, Inc.



Gerard Fitamant, P.E.
Associate

Enclosure(s): Terms and Conditions

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NJ Certificate of Authorization No: 24GA27956400

cc: George Kelley - Langan

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140820

LANGAN

Proposal Facilities Needs Assessment
Wallisch Estate & Weis Ecology Center
Langan Project No. 100462601

10 June 2014
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AUTHORIZATION

Receipt of this Proposal, including the General Terms and Conditions annexed hereto, is hereby acknowledged and all of the terms and conditions contained herein are accepted.

Mr. Michael La Place
Planning Director, Passaic County
930 Riverview Drive, Suite 250
Totowa, NJ 07512

**Re: Proposal Facilities Needs Assessment
Wallisch Estate & Weis Ecology Center
Langan Project No. 100462601**

Company: _____ ("Client")

By/Title: _____
(Authorized representative)

Signature: _____

Date: _____

GENERAL TERMS AND CONDITIONS

A. SCOPE OF SERVICES AND ADDITIONAL SERVICES

All services provided by "Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C.", or "Langan Engineering and Environmental Services, Inc.", or "Langan International, LLC", or "Treadwell & Rolfe, a Langan Company", or "Langan Treadwell Rolfe", or "Langan Engineering and Environmental Services, Inc., PC", or "Langan CT, Inc." (collectively "LANGAN"), regardless of commencement date, will be covered by this Agreement (which includes the LANGAN proposal and these General Terms and Conditions). Unless modified in writing by the parties, the duties of LANGAN shall not be construed to exceed those Services specifically set forth in the proposal. However, if requested by the CLIENT and agreed to by LANGAN in writing, LANGAN will perform additional services ("Additional Services"), and such Additional Services shall be governed by these provisions. Unless otherwise agreed in writing, the CLIENT shall pay LANGAN for the performance of any Additional Services an amount based upon LANGAN's then-current hourly rates. For avoidance of doubt, email will constitute written notice.

B. STANDARD OF CARE

LANGAN's services will be performed in accordance with this Agreement and in a manner consistent with the generally accepted standard of care and skill ordinarily exercised by professionals performing similar services under similar circumstances at the place and time the services are being performed (the "Standard of Care"). LANGAN will exercise reasonable professional care in its efforts to comply with codes, regulations, laws, rules, ordinances, and such other requirements in effect as of the date of execution of this Agreement. The CLIENT agrees that no other representation, warranty or guarantee, expressed or implied, is provided by LANGAN or is presumed given by LANGAN under this Agreement or in any report, opinion, or any other document prepared by LANGAN or otherwise.

C. CLIENT RESPONSIBILITIES

In addition to other responsibilities described herein, the CLIENT shall: (i) provide all information and criteria as to the CLIENT's requirements, objectives, and expectations for the project, including all numerical criteria that are to be met and all standards of development, design, or construction and all other information reasonably necessary for completion of the Services; (ii) provide prompt, complete disclosure of known or potential hazardous conditions or health and safety risks; (iii) provide to LANGAN all previous studies, plans, or other documents pertaining to the project and all new data reasonably necessary in LANGAN's opinion, such as site survey and engineering data, environmental impact assessments or statements, zoning or other land-use regulations, upon all of which LANGAN may rely; (iv) review all documents or oral reports presented by LANGAN and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of LANGAN; (v) furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and consents from other parties as may be necessary for completion of LANGAN's services; (vi) give prompt written notice to LANGAN whenever the CLIENT becomes aware of any development that affects the scope and timing of LANGAN's services or any defect or noncompliance in any aspect of the project; and (vii) bear all costs incident to the responsibilities of the CLIENT. LANGAN will have the right to reasonable reliance upon the accuracy and completeness of all information furnished by the CLIENT.

D. INVOICING AND SERVICE CHARGES

LANGAN will submit monthly invoices to the CLIENT and a final bill upon completion of Services. The CLIENT shall notify LANGAN within two weeks of receipt of invoice of any dispute with the invoice. The CLIENT and LANGAN will promptly resolve any disputed items. Payment on undisputed invoice amounts is due upon receipt of invoice by the CLIENT and is past-due thirty (30) days from the date of the invoice. Any unpaid balances shall accrue late charges of 1.5% per month, or the highest rate allowed by law, whichever is lower, and the CLIENT agrees to pay all fees and expenses incurred by LANGAN in any collection action. In the event of a suspension of services or termination of the Agreement by LANGAN in accordance with Section P of these General Terms and Conditions, LANGAN will have no liability for any delay or damage of any kind actually or allegedly caused by such suspension of services or termination. CLIENT shall not withhold amounts from LANGAN's compensation to impose a penalty or damages on LANGAN, or to offset sums requested by or paid to contractors for the cost of changes in their work unless LANGAN agrees or has been found liable for the amounts.

E. RIGHT OF ENTRY

The CLIENT shall provide for right of entry in order for LANGAN to perform its services. While LANGAN will take all reasonable precautions to minimize any damage to the property, the CLIENT acknowledges and agrees that in the normal course of work some damage may occur, the correction of which is not part of this Agreement unless specifically provided in the proposal.

F. JOBSITE SAFETY AND CONTROL OF WORK

LANGAN will take reasonable precautions to safeguard its own employees and those for whom LANGAN is legally responsible. Except as otherwise expressly agreed to in writing by LANGAN, LANGAN will have no responsibility for the safety program at the Project or the safety of any entity or person other than LANGAN and its employees. Neither the professional activities of LANGAN nor the presence of LANGAN's employees and subcontractors at the Project site will be construed to confer upon LANGAN any responsibility for any activities on site performed by personnel other than LANGAN's employees and subcontractors. The CLIENT agrees that LANGAN will have no power, authority, right or obligation to supervise, direct, stop the work of or control the activities of any other contractors or subcontractors or construction manager, their agents, servants or employees.

G. EXISTING CONDITIONS AND SUBSURFACE RISKS

Special risks occur whenever engineering or related disciplines are applied to identify subsurface conditions. Even a comprehensive sampling and testing program implemented in accordance with a professional Standard of Care may fail to detect certain conditions. The environmental, geologic, geotechnical, geochemical, and hydrogeologic conditions that LANGAN interprets to exist between sampling points will differ from those that actually exist. The CLIENT recognizes that actual conditions will vary from those encountered at the locations where borings, sampling, surveys, observations or explorations are made by LANGAN and that the data, interpretation, and recommendations of LANGAN are based solely on the information available to it. Furthermore, the CLIENT recognizes that passage of time, natural occurrences, and/or direct or indirect human intervention at or near the site may substantially alter discovered conditions. LANGAN shall not be responsible for interpretations by others of the information it develops or provides to the CLIENT.

LANGAN will take reasonable precautions to avoid damage or injury to subterranean structures or utilities in the performance of its services. The CLIENT agrees to defend, indemnify, and hold LANGAN harmless for any damage to subterranean structures or utilities and for any impact this damage may cause where the subterranean structures or utilities are not called to LANGAN's attention or are not correctly shown on the plans furnished by CLIENT or third parties.

H. HAZARDOUS MATERIALS

Unless otherwise expressly agreed to in writing, the parties acknowledge that LANGAN's scope of services does not include any services related to a hazardous environmental condition (such as asbestos, PCBs, petroleum, mold, waste, radioactive materials or any other hazardous substance). The discovery of any such condition shall be considered a changed condition and LANGAN may suspend its services until the CLIENT has resolved the condition.

I. INDEMNIFICATION

Subject to the provisions of Section J of these General Terms and Conditions, LANGAN agrees to indemnify, hold harmless and, except for professional liability claims, defend the CLIENT and CLIENT's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, employees and agents for any and all damage obligations, liabilities, judgments, and losses for personal injury and/or property damage including reasonable attorney's fees and other expenses and disbursements, asserted by any third parties to the extent determined to have been caused by the negligent acts, errors or omissions or willful misconduct of LANGAN in the performance of its services under this Agreement. LANGAN will not be responsible for any loss, damage, or liability arising from any acts by the CLIENT or any of its agents, employees, staff, or other consultants, subcontractors, contractors or subcontractors. In no event shall the indemnification obligation extend beyond the date when the institution of legal or equitable proceedings for professional negligence would be barred by an applicable statute of repose or statute of limitations.

To the fullest extent permitted by law, the CLIENT agrees to indemnify and hold harmless LANGAN and LANGAN's parent companies, subsidiaries, affiliates, partners, officers, directors, shareholders, employees and agents for any and all damage obligations, liabilities, judgments and losses, including reasonable attorney's fees and all other expenses and disbursements, to which LANGAN may be subject, arising from or relating to (i) any unknown site condition or subterranean structures of which LANGAN does not have actual knowledge; (ii) any errors, omissions or inconsistencies in any data documents, records or information provided by the CLIENT on which LANGAN reasonably relied; (iii) any breach of contract, tort, error, omission, wrong, fault, or failure to comply with law by the CLIENT or third party over whom LANGAN has no control; (iv) the transport, treatment, removal or disposal of all Samples; and (v) the CLIENT's unauthorized use or copyright violation of plans, reports, documents and related materials prepared by LANGAN.

In the event any part of this indemnification is determined to be void as a matter of law, then the clause shall automatically be reformed to be consistent with the law and apply the parties' intent to the maximum extent permissible by law.

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140820

J. LIMITATION OF LIABILITY

To the fullest extent permitted by law, the total liability, in the aggregate, of LANGAN and its officers, directors, partners, employees, agents, and subconsultants, to CLIENT, and anyone claiming by, through, or under CLIENT, and to any third parties granted reliance, for any claims, losses, costs, or damages whatsoever arising out of, resulting from or in any way relating to this Project or Agreement, from any cause or causes, including but not limited to tort (including negligence and professional errors and omissions), strict liability, breach of contract, or breach of warranty, shall not exceed the total compensation received by LANGAN or \$100,000, whichever is greater. The CLIENT may negotiate a higher limitation of liability for an additional fee, which is necessary to compensate for the greater risk assumed by LANGAN.

To the extent damages are covered by property insurance, LANGAN and the CLIENT waive all rights against each other and against the contractors, consultants, agents and employees of the other for damages, except such rights as they may have to the proceeds of such insurance. LANGAN and the CLIENT, as appropriate, shall require of the contractors, subcontractors, consultants, subconsultants, agents and employees of any of them similar waivers in favor of the other parties enumerated herein.

K. WAIVER OF CONSEQUENTIAL DAMAGES

LANGAN and the CLIENT waive all consequential or special damages, including, but not limited to, loss of use, profits, revenue, business opportunity, or production, for claims, disputes, or other matters arising out of or relating to the services provided by LANGAN regardless of whether such claim or dispute is based upon breach of contract, willful misconduct or negligent act or omission of either of them or their employees, agents, subconsultants, or other legal theory. This mutual waiver shall survive termination or completion of this Agreement.

L. INSURANCE

LANGAN agrees to maintain workers' compensation insurance as required by law and general liability, automobile and professional liability insurance with minimum limits of \$1,000,000. Certificates of insurance will be issued to the CLIENT upon written request. The CLIENT agrees that it will require the construction manager, general contractor or, if the CLIENT has not retained a construction manager or general contractor, the contractor(s) responsible for performing the work reflected by or relating to LANGAN's services on the Project, to name LANGAN as an additional insured on its Commercial General Liability Insurance.

M. FORCE MAJEURE

LANGAN will not be responsible or liable for any delays in performance or failure of performance related to any force majeure event, including but not limited to fire, flood, explosion, the elements, or other catastrophe, acts of God, war, riot, civil disturbances, terrorist act, strike, lock-out, refusal of employees to work, labor disputes, inability to obtain materials or services, or delays caused by the CLIENT, its agents, contractors, subcontractors, consultants, subconsultants or employees, or any governmental regulation or agency, or for any other reason beyond the control of LANGAN.

N. OPINION OF COST

Consistent with the Standard of Care in Section B of these General Terms and Conditions, any opinions rendered by LANGAN as to costs, including, but not limited to, opinions as to the costs of construction, remediation and materials, shall be made on the basis of its experience and shall represent its judgment as an experienced and qualified professional familiar with the industry. LANGAN cannot and does not guarantee that proposals, bids, or actual costs will not vary from its opinions of cost. LANGAN's services required to bring costs within any limitation established by the CLIENT will be paid for as Additional Services.

O. PROJECT DELIVERABLES

All reports, opinions, notes, drawings, specifications, data, calculations, and other documents prepared by LANGAN and all electronic media prepared by LANGAN are considered its project Deliverables to which LANGAN retains all rights. The CLIENT acknowledges that electronic media are susceptible to unauthorized modification, deterioration, and incompatibility; and therefore, the CLIENT cannot rely upon the electronic media version of LANGAN's Deliverables. All Deliverables provided by LANGAN to the CLIENT as part of the Services are provided for the sole and exclusive use of the CLIENT with respect to the Project. Reliance upon or reuse of the Deliverables by third parties without LANGAN's prior written authorization is strictly prohibited. If the CLIENT distributes, reuses, or modifies LANGAN's Deliverables without the prior written authorization of LANGAN, or uses LANGAN's Deliverables to complete the project without LANGAN's participation, the CLIENT agrees, to the fullest extent permitted by law, to release LANGAN, its officers, directors, employees and subconsultants from all claims and causes of action arising from such distribution, modification or use, and shall indemnify and hold LANGAN harmless from all costs and expenses, including the cost of defense, related to claims and causes of action arising therefrom or related thereto.

LANGAN will not sign any documents that certify the existence of conditions whose existence LANGAN cannot ascertain, or execute certificates or consents that would require knowledge, services or responsibilities beyond the scope of this Agreement.

P. TERMINATION

Except as otherwise provided in this Agreement, this Agreement may be terminated by either party upon not less than seven (7) calendar days' written notice should the other party fail substantially to perform in accordance with the terms and conditions of this Agreement through no fault of the party initiating the termination. If the defaulting party fails to cure its default within the seven (7) calendar day notice period or fails to commence action to cure its default if the cure cannot reasonably be completed within the seven (7) days, the non-defaulting party may terminate the Agreement. Failure of the CLIENT to make payments to LANGAN in accordance with this Agreement shall be considered substantial non-performance and grounds for termination or suspension of services at LANGAN's option after such seven (7) day notice period or anytime thereafter. In the event of termination, LANGAN will be compensated for all services performed and reimbursable expenses incurred prior to such termination and all termination expenses.

Q. DISPOSAL OF SAMPLES

All samples, contaminated or otherwise ("Samples"), collected by LANGAN while performing services under this agreement remain the property and responsibility of the CLIENT. LANGAN may dispose of Samples in its possession after ninety (90) calendar days unless otherwise required by law or other arrangements are mutually agreed to in writing by the parties. At all times, any and all rights, title and responsibility for Samples shall remain with the CLIENT. Under no circumstances shall these rights, title and responsibility be transferred to LANGAN, and nothing contained in this Agreement shall be construed as requiring LANGAN to assume the status of an owner, operator, generator, storer, transporter or person who arranges for disposal, under any federal or state law or regulation.

R. RIGHT TO REFERENCE PROJECT

The CLIENT agrees that LANGAN has the authority to use its name as the CLIENT and a general description of the Project as a reference for other prospective clients.

S. SUCCESSORS AND ASSIGNS

This Agreement shall be binding upon the parties hereto and their respective successors and assigns. The CLIENT may not assign or transfer this Agreement without the prior written consent of LANGAN. The parties agree that this Agreement is not intended to give any benefits, rights, actions or remedies to any person or entity not a party to this Agreement, as a third-party beneficiary or otherwise under any theory of law.

T. DISPUTE RESOLUTION

LANGAN and the CLIENT agree that any disputes arising under this Agreement and the performance thereof shall be subject to non-binding mediation as a prerequisite to further legal proceedings, which proceeding must be brought in a court of competent jurisdiction in the state in which the office of LANGAN that issued the Proposal is located. LANGAN and CLIENT waive any right to a trial by jury.

All actions by CLIENT against LANGAN, and by LANGAN against CLIENT whether for breach of contract, tort or otherwise, shall be brought within the period specified by applicable law, but in no event more than five (5) years following substantial completion of LANGAN'S services. CLIENT and LANGAN waive all claims and causes of action not commenced in accordance with this paragraph.

If the CLIENT asserts a claim against LANGAN relating to allegations of professional negligence in performance of LANGAN'S services under this Agreement, LANGAN will be entitled to reimbursement of any costs incurred by LANGAN in the defense of the professional negligence claim, including any expenses incurred as part of LANGAN'S professional liability insurance deductible, to the extent LANGAN is successful in its negligence defense.

U. GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of the state in which the office of LANGAN that issued the Proposal is located.

V. ENTIRE AGREEMENT

This Agreement (consisting of these General Terms and Conditions, the accompanying Proposal and LANGAN'S Fee Schedule, if applicable) constitutes the entire agreement between the parties, supersede any and all prior agreements or representations of the parties to this agreement and conflicting terms on documents created by the CLIENT, and may not be modified, amended, or varied except by a document in writing signed by the parties hereto.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MEDCARE MEDICAL SUPPLY INC. D/B/A MMS INC. OF NEPTUNE, NJ FOR ENTERAL NUTRITION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140821						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-10						
CAF #	4-01-27-172-001-M01						
Purchase Req. #	PO #14-03395						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MEDCARE MEDICAL SUPPLY INC. D/B/A MMS INC. OF NEPTUNE, NJ FOR ENTERAL NUTRITION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER COMPETITIVE CONTRACT

WHEREAS, on September 9, 2014 proposals were received and opened for RFP-14-030 Enteral Nutrition Services for the Passaic County Preakness Healthcare Center as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Medicare Medical Supply Inc. d/b/a MMS Inc. of Neptune, NJ for their proposal for the RFP Enteral Nutrition Services for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the contract period will be from November 1, 2014 through October 31, 2015 with three (3) one-year option to renew as per the County of Passaic for an estimated 1st year price of \$31,500.00, with a 1st option year price of \$31,500.00 2nd option year price of \$31,500.00 and 3rd option year price of \$31,500.00; and

WHEREAS, a certificate is attached hereto, indicating that \$5,250.00 in funds are available as recorded in Purchase Order #14-03395 in the budget account # 4-01-27-172-001-M01 for the within contemplated expenditure with the remaining \$26,250.00 contingent on necessary funds being appropriated in future budgets; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Medicare Medical Supply Inc. d/b/a MMS Inc. of Neptune, NJ; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Enteral Nutrition Services for the Passaic County Preakness Healthcare Center as a competitive contract.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,500.00

APPROPRIATION: \$ 5,250.00 - 4-01-27-172-001-M01*
\$26,250.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Medicare Medical Supply, Inc.
d/b/a MMS, Inc. for Enteral Nutrition services for
Preakness Healthcare Center for the period November
1, 2014 through October 31, 2015 with three (3) one-
year options to renew.


Michael Katz, County Treasurer

DATED: October 28, 2014



Preakness Healthcare Center

A Legacy of Caring

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

Fr: Lucinda Corrado, Executive Director

Date: October 16, 2014

Re: Committee Results – RFP Enteral Nutrition



A Selection Committee was convened for the purpose of evaluating proposals for the RFP 14-030 Enteral Nutrition Services for Passaic County Preakness Healthcare Center submitted to the Purchasing Department on September 9, 2014.

One proposal was received and evaluated utilizing the following criteria: Management 15%, Technical Specifications 45%, Cost Related Criteria 40%. Results are attached.

Based on the attached rankings, the committee recommends that the contract be awarded to Medicare Medical Supply, Inc. d/b/a MMS Inc. for a one year contract from December 1, 2014 to November 30, 2015 with three (3) one-year options to renew. Preakness Healthcare Center will pay Medicare Medical Supply, Inc. d/b/a MMS Inc. the approximate total of \$31,500 for the first year and the total of \$94,500 for the three (3) one year options to renew (\$31,500 year 1; \$31,500 year 2; \$31,500 year 3;) if the options are exercised and awarded. This will be charged to account # 4-01-27-172-001-M01.

LC/jm

CC: Human Services Committee, Freeholder Lora, Chairperson
Hector Herrera, Deputy County Administrator
Tom Williamson, Fiscal Officer

Introduced on  October 28, 2014
Adopted on  October 28, 2014
Official Resolution#: R20140821

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

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Recommendation to award contract to Medicare Medical Supply Inc. d/b/a MMS Inc. for Enteral Nutrition Services for Preakness Healthcare Center for a one-year contract from December 1, 2014 to November 30, 2015 with three one-year options to renew.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 31,500
REQUISITION # N/A
ACCOUNT# 4-01-27-172-001-M01

P.O. # 14-03395 was established as a Blanket Purchase Order for 2014. Medicare Medical Supply Inc. d/b/a MMS Inc is the current vendor based on previous contract.

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

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

Introduced on: Specify: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140821

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 STEEL BID FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT WORKSHOP AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140822						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-11						
CAF #	5-01-25-157-001-207						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR THE 2015 STEEL BID FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT WORKSHOP AS PER BID

WHEREAS, there exists a need for a steel bid for the Passaic County Sheriff's Department Workshop; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-028 2015 Steel Bid (Workshop) for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 16, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

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

WHEREAS, the contract period will be from November 1, 2014 through October 31, 2015 for a total estimated award of \$23,951.70 with purchases to be made on an as-needed basis from the following vendors:

All Steel & Aluminum: Items (56) estimated **\$20,428.30**

Line items: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 45, 46, 47, 48, 49, 50, 51, 52, 53, 55, 56, 57, 58, 59

United Metal Solutions: Items (2) estimated **\$2,559.40**

Line items: 44, 60

Capital Steel Service, LLC: Items (2) estimated **\$964.00**

Line items: 33, 54

WHEREAS, a certificate is attached hereto, indicating that \$23,951.70 in funds are available in the budget account #5-01-25-157-001-207 contingent on necessary funds being appropriated in future budgets; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed \$23,951.70 with purchases to be made on an as-needed basis; and

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

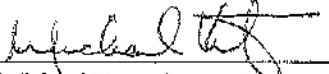
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,951.70

APPROPRIATION: 5-01-25-157-001-207*
*Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to various vendors for 2015 Steel Bid for the Passaic County Sheriff's Department Workshop.


Michael Katz, County Treasurer

DATED: October 28, 2014



County of Passaic
 Procurement Center
 495 River Street, Paterson, NJ 07524

mmarinello@passaiccountynj.org
 Tel: (973) 247-3300
 Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

October 16, 2014

Board of Chosen Freeholders
 Administration Building

Re: 2015 Steel Bid (Workshop) for the
 Passaic County Sheriff's Department

Contract Period: November 1, 2014 through October 31, 2015

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on September 16, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

All Steel & Aluminum Circleville, NY	Bid upon 60 items Total \$25,169.80
Capital Steel Service, LLC Trenton, NJ	Bid upon 57 items Total \$33,718.80
United Metal Solutions Hartford, CT	Bid upon 59 items Total \$38,912.58

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

Please award to:

All Steel & Aluminum (56 items) \$20,428.30
 Items # 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 45, 46, 47, 48, 49, 50, 51, 52, 53, 55, 56, 57, 58 and 59

United Metal Solutions (2 items) \$2,559.40 Items #44 and 60

Capital Steel Service, LLC (2 items) \$964.00 Items #33 and 54

Sincerely,

Michael Marinello, QPA, CCPO
 Purchasing Agent

Captain Kevin Dickson



11 Sheriff's Plaza
Paterson, NJ 07501

To: Michael Marinello, RPPS, County Purchasing Agent

From: Captain Kevin Dickson, CJM, Passaic County Jail

Date: October 16, 2014

Re: 2015 Steel Bid – Workshop – for the County of Passaic County Sheriff's Department (SB-14-028)

Contract Period: October 1, 2014 through September 30, 2015

Listed below are my recommendations for the 2015 Steel Bid – Workshop – for the PCSD Award based on a line item approval of the lowest responsive bidder or sole bidder.

All Steel & Aluminum – Bid item # 1-32, 34-43, 45-53, 55-59 56 items \$20,428.30

United Metal Solutions – Bid item # 44, 60 2 items \$2559.40

Capital Steel Service, LLC – Bid item # 33, 54 2 items \$964.00

Respectfully Submitted,

Captain Kevin Dickson, CJM

A handwritten signature in black ink that reads "CAPT. K. Dickson" followed by a long horizontal flourish.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Captain Kevin Dickson
 Telephone #: 973-881-4619
 Date: October 15, 2014

DESCRIPTION OF RESOLUTION: 2015 Steel Bid Workshop – for the County of Passaic Sheriff's Department – {SB-14-028}

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: \$ 23,951.70

REQUISITION # n/a

ACCOUNT # 5-01-25-157-001-207

- | 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 28, 2014~~
 Adopted on: ~~October 28, 2014~~
 Official Resolution#: R20140822

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)

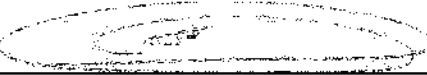
Date: Oct 28, 2014 - 5:30 PM

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

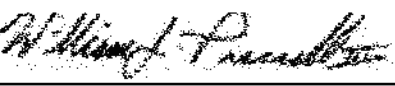
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2015 BREAD ITEMS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20140823						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-12						
CAF #	5-01-27-172-001-F04/						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2015 BREAD ITEMS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for bread items for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-045 2015 Bread Items for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 25, 2014 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to R.P. Baking LLC of Harrison, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its October 15, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2015 through December 31, 2015 for an estimated total price of \$154,980.70 Line items: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39a, 39b and 39c; and

WHEREAS, a certificate is attached hereto, indicating that \$154,980.70 in funds are available in the budget accounts #5-01-27-172-001-F04 and #5-01-27-172-001-M02 for the within contemplated expenditure contingent on approval of 2015 budget; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to R.P. Baking LLC of Harrison, NJ for the goods referenced above in an amount not to exceed \$154,980.70; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$154,980.70

APPROPRIATION: 5-01-27-172-001-F04/M01*
*Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to R.P. Baking, LLC for 2015 Bread Items for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: October 28, 2014



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Res-Pg:n.12-5

mmarinello@passaiccountynj.org

Tel: (973) 247-3300

Fax: (973) 742-8295

Michael Marinello, QPA
Purchasing Agent

October 16, 2014

Board of Chosen Freeholders
Administration Building

Re: 2015 Bread Items for the County
of Passaic Departments and Institutions

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

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

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

RP Baking, LLC Harrison, NJ

Bid upon 38 items Total \$152,876.00

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

Please award:

R.P. Baking LLC: (40 items) \$ 154,980.70

Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39a, 39b and 39c.

Sincerely,

Michael Marinello, QPA, CCPO
Purchasing Agent

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140823



MEMORANDUM

TO: Michael Marinello QPA, CCPO
Carmen Santana, Principal Purchasing Assistant

FR: Nicola F. Naumov, Material Management Coordinator

DATE: Oct. 21, 2014

RE: Recommendation for award **2015 Bread Items** for various County of Passaic Departments and Institutions.

Mrs. Corrado, Executive Director of PHC, reviewed the line item bid and submitted the award recommendation highlighted below. Line item # 14, 24 and 25 were not bid upon. The vendor was recommended for award based on a responsive and responsible bid.

R.P. Baking LLC: (40 items) \$ 154,980.70

Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39a, 39b and 39c.

Nick

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, 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#		R20140824						
Meeting Date		10/28/2014						
Introduced Date		10/28/2014						
Adopted Date		10/28/2014						
Agenda Item		n-13						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lora	✓			✓	✓			

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, 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 throughout the County from time to time; and

WHEREAS the Willowbrook Mall in the Township of Wayne the largest shopping center in the County has allowed the Health Department to hold these screenings free of charge on January 15, February 19, March 19 all in 2015 from 11 a.m. to 3:30 p.m. as long as the County of Passaic agrees to abide by the Willowbrook Community Area Rules and Regulations; and

WHEREAS the Freeholder Committee for Health, Education and Community Services has reviewed this matter 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 execution of an Events Agreement by and between the County of Passaic and General Growth Properties, Inc., to allow the Passaic County Health Department to hold free monthly health screenings from January to March of 2015 at the Willowbrook Mall in Wayne, New Jersey; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are both authorized to execute the Events Agreement on behalf of the Passaic County Health Department.

TSC:lc

Dated: October 28, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: The Passaic County Department of Health is requesting a resolution for Willowbrook Mall wherein we provide health screening for free of charge on third Thursday for January – March, 2015 for residents. (Glucose, Cholesterol and Blood Pressure.

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: \$ No funds Required

REQUISITION #
ACCOUNT#

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

Willowbrook
GENERAL POLICY
FOR PUBLIC COMMUNICATION ACTIVITY

Willowbrook ("Mall") is an important part of this community. We invite members of the community to shop at our Mall and to take advantage of the merchandise and services offered at our Mall. We also respect the rights of the public to access our private Mall property to engage in certain Public Communication Activity in accordance with applicable law.

Our merchants pay rent for the opportunity to do business at the Mall, and we work hard to provide a positive environment for our shoppers and merchants. The Mall is private property. Your presence at the Mall, whether as a shopper or as a member of the public wishing to engage in certain expressive activities as required by applicable law, is welcome, provided that you recognize and respect our right to maintain a clean, orderly, pleasant, peaceful, family-friendly and harassment-free environment for everyone at the Mall. Please be advised that we will not permit our shoppers or merchants to be harassed or pressured, and that we will not permit the business activities that are the purpose of the Mall to be interrupted or disturbed. To assure that these conditions are maintained by all, we have adopted rules and regulations and an application procedure for obtaining a permit in accordance with applicable law to be followed by groups or individuals desiring access to the Mall's private property to engage in public communication activities. It is very important that you carefully read our rules and regulations and follow the application procedures for obtaining a permit, and that you comply with them at all times.

The Community Table or appropriate space(s) within the Mall ("Community Area(s)") will be made available only for the activities specifically permitted, and only when used pursuant to our rules and regulations. Individuals and groups may not use the Community Area(s) for any purpose other than "Public Communication Activity;" i.e., information distribution/leafleting, or discussion with shoppers that necessarily accompanies similar activity. You may not use any other portion of the Mall for Public Communication Activity, or for any other activity not authorized by the Mall. Permission to use the Community Area(s) for Public Communication Activity should not be construed as a waiver of any of the rights or restrictions, as an authorization to engage in any communication with the public or any other activity not stated in the permit and registration form, or as an endorsement by the Center or its merchants of the position taken by your group.

The Application Form must be submitted to the Management Office at the Mall no less than five days prior to the desired date. Subject to availability, certain areas of the Mall will be reserved for members of the public who have been granted a permit to engage in Community activity on a first-come, first-served basis. The five day requirement may be waived on a case-by-case basis due to unusual circumstances. If a group or individual wishes to be considered for such a waiver, it should attach to the application an explanation of why its application should be expedited and not subject to the four-day policy.

Willowbrook
APPLICATION FORM FOR USE OF
COMMUNITY AREA

October, 20, 2014

_____ Date

In this form, the words "you", "your", and "yours" refer to the person(s) or organization(s) signing this form. The words "we," "us," "our" and "the Mall" refer to **Willowbrook and/or corporate entities**].

1. Name of Organization or Individual: Passaic County Public Partnership/Passaic County Dept. of Health

2. Address (No P.O. Box): 18 Clark Street, Paterson, NJ 07505

3. IDENTITY OF THE INDIVIDUAL OR PERSONS REPRESENTING THE GROUP WHO WILL BE PRESENT AT THE COMMUNITY AREA(S)
 (Indicate all individuals who will be present. Designate the responsible spokesperson by an asterisk. Generally, no more than two persons will be permitted at the table at any one time. If more than two people are necessary for your activity, explain how many people are needed and why, on a separate sheet of paper and attach it to this Application Form for the Mall's consideration.):

a.) Charlene W. Gungil, 18 Clark St, Paterson NJ (973)881-4396 charleneg@passaiccountynj.org
 Name Address Telephone Email

b.) Shaina Foster, 18 Clark St, Paterson NJ (973)881-4396 shainaf@passaiccountynj.org
 Name Address Telephone Email

4. NATURE OF PROPOSED ACTIVITY (Please include a brief description of the proposed use of the Community Area(s). Please be advised that we will not permit the Community Area(s) to be used for any commercial purpose, including the sale of goods or services, the sale of literature, whether or not that sale is conducted for profit, or for communication to the effect that shoppers should not patronize the Mall and/or its merchants. See Rule 5.):

5. DATE AND TIME DESIRED (Maximum two days. See Rule 11):

1st Choice January 15, 2015, 2nd Choice February 19, 2015
 3rd Choice March 19, 2015, 4th Choice _____

Proposed hours of the activity 11:30 A.M. to 3:30 P.M.

Please include alternative dates. The Community Area(s) of the Mall is/are made available on a first-come, first-served basis. If there is a particular event such as an

election that relates to your proposed activity, please identify that event and state the relationship between your proposed activity and that event. Although we will attempt to accommodate your request for a particular day and time, we cannot guarantee that your request will be granted.

If your request is granted, the Community Area(s) to which you are assigned must be occupied or supervised by you during all hours of your permitted use.

6. WILL PRINTED MATERIAL BE DISTRIBUTED:

Yes X No

If "yes", you must attach copies of the printed material to this Application Form. (Please be advised that we will not permit the Mall to be used for the distribution of literature intended for any commercial purpose, for the sale of literature, whether or not that sale is conducted for profit, or for communication that would interfere with the commercial interests of the Mall. See Rules 5 and 7.) This application is not considered complete, and the four day period for us to consider your request will not begin to run until the materials are submitted. See Rule 7 for guidelines on the content of written material.

7. IN CASE OF EMERGENCY, CONTACT (Name, Address and Phone #):

Charlene Gungil, Health Officer, Passaic County Health Department
18 Clark Street, Paterson, New Jersey 07505 (973) 881-4396

8. SIGNS: Rule 8 permits you to have a professionally made sign measuring 8 ½ x 11" identifying your group. If you have a professionally made or a machine printed sign and wish to use it, you may do so. We request that such signs be free of pictures or images. You must submit the sign you intend to use **before** your application will be acted upon. The guidelines on the content of written material in Rule 7 also apply to the content of signs.

Do you wish us to prepare a sign? X
Yes No

If yes, indicate the text of the sign:

Passaic County Public Health
Public Health Partnership
Health Screening

9. Have the public communication activities of your group, or of any of the persons identified in this Application Form, led to any disturbances, fights, shouting matches or other disruptive behavior in the past?

Yes _____ No X

If so, has any property damage or personal injury occurred as a result?

Yes _____ No X

If the answer is yes to either question, please attach a separate statement of explanation.

We require that you comply with our Rules and Regulations, and anticipate that no injury, damage or debris will result from your use of the Community Area(s). However, we require that you sign the following hold harmless agreement governing any claims that are caused by you, the other person(s) named above or anyone you permit to use the Community Area(s):

By signing below, you agree to be fully responsible for any damages to the Mall, its merchants and their customers caused by you, the other person(s) named above or anyone you permit to use the Community Area(s). In addition, you agree to be solely responsible for all costs and expenses resulting from your use of the Community Area(s), including but not limited to, the cost of cleaning up debris or printed matter from the area in and around the Mall. You agree to indemnify and hold the Mall its Directors, Officers, Direct and Indirect Members, Partners, Employees, Agents, Subsidiaries and Affiliates, as previously, currently or hereafter exist as their ownership interest may appear harmless from and against any and all claims, damages, actions, liability, loss of life, and expenses caused by you, the other person(s) named above or anyone you permit to use our property.

By signing below, you also acknowledge that you have read our Rules and Regulations and you agree to adhere strictly to those rules and regulations and to comply with all applicable state, federal and local laws, rules and regulations. If you, the other person(s) named above or anyone you permit to use the Community Area(s) fail to follow our rules or the law, we may immediately terminate your permission to use the Community Area(s) and require you to leave the Mall and Mall parking areas. We may also seek additional relief in law or equity. The Mall reserves the absolute right to cancel your permit to use the Community Area without prior notice. Immediately upon cancellation, you agree to remove all of your materials and to vacate the Mall and Mall parking areas. Our permission for you to use the Community Area should not be construed as a waiver of any of our rights, as an authorization to engage in any activity other than the

activities described on the Application Form or as an endorsement by the Mall or its merchants of the position taken by you or your group.

WITNESS:

[Handwritten Signature]

Name: Charlene W. Gungil

Address: 18 Clark Street

City/State/Zip: Paterson, NJ. 05705

Telephone #: (973) 881-4396

Signature: *[Handwritten Signature]*

Willowbrook
COMMUNITY AREA RULES AND REGULATIONS

PLEASE DETACH AND KEEP FOR YOUR FILES AND INFORMATION.

These rules are promulgated in accordance with applicable law and will govern your use of our property, Willowbrook owned and managed General Growth Properties, Inc. ("Mall"), for the purposes defined in Rule 1 below. In these rules, the words "you," "your" and "yours" refer to people engaging or desiring to engage in the type of activity described in Rule 1. The words "we," "our" and "us" refer to the Mall and the management of the Mall. The purpose of these rules is to reasonably regulate the time, place and manner of the activity defined in Rule 1 below at the Mall for the benefit of all of our patrons and merchants. These rules shall not be construed to permit you to use any portion of the Mall for Public Communication Activity other than as defined in Rule 1 below under the terms and conditions set forth in the Rules and Regulations.

1. Permitted Activity. The Community Area(s) may be used by individuals or groups granted a permit to carry out Public Communication Activity on a specified date and time in (a) specified area(s) of the Mall. No Public Communication Activity may be carried out in any area of the Mall other than (the) designated Community Area(s), or without a permit issued pursuant to the Mall's policies. For purposes of these rules and regulations, "Public Communication Activity" is defined as the handing of written materials such as leaflets, handbills, or pamphlets regarding causes, candidates or parties to shoppers, and verbal communication with shoppers that necessarily accompanies the same. The speech may only be conducted at a normal volume and in a normal tone of voice to attract passersby to the cause and to the fact that leaflets or petitions are available. No other form of Public Communication Activity will be permitted.
2. Registration Required. Before engaging in Public Communication Activity, you must register with Mall management office by timely submitting an Application Form, and obtaining a permit from the Mall approving your application.
3. Location Restrictions. You may not use any other part of the Mall other than the Community Area(s) specified on your permit, either indoors or outdoors, for Public Communication Activity.
4. Harassment and Following Prohibited. You are not permitted to follow, pressure, harass or pester shoppers in any way. You must respect a shopper's decision to decline leaflets, to refuse to approach the Community Area(s) or to not be interested in hearing the message you seek to convey. You must not interfere with or impede the free flow of traffic and free passage of shoppers and other persons through the Mall.

5. Non-Commercial Purposes. You may not use the Community Area(s), or any other portion of the Mall, for any commercial purpose, including the sale of goods or services, the sale of literature, whether or not that sale is conducted for profit, or for communication to the effect that shoppers should not patronize the Mall or its merchants. The distribution of literature containing a request for contributions to a nonprofit organization is permitted. To ensure compliance with this rule, the Mall reserves the right to view materials to be distributed before you are granted a permit to use the Community Area. On-site solicitation of funds will only be permitted for bona fide non-profit organizations with the manager's written permission, and will not be permitted if it interferes with the commercial activities of the Mall or its merchants.
6. Orderly Activities Only. No Interference. You may not interfere with the Mall's business, or the business of any of the Mall's merchants. You must communicate only in a normal tone of voice. You may not speak from a soapbox or other raised platforms. You may not give speeches, carry placards, or conduct pickets, parades or demonstrations. You may not have any type of visual display other than the identification sign referenced below. You may not use amplification equipment of any kind, musical instruments, tape or video recorders or players, other devices for the production, reproduction or broadcast of sound or images, or other types of electrical or mechanical equipment. You may not engage in physical force, obscene language or gestures, physical or verbal threats or fighting, or create any disturbance that is disruptive of the Center, its business or its patrons. You must conduct yourself in an orderly manner. No eating or drinking is permitted within the Community Area.
7. Materials. No written materials or signs shall be permitted if they interfere with the commercial purpose of the Mall or its merchants, or contain or depict "fighting words," obscenities, highly inflammatory slogans likely to provoke a disturbance, or racial, religious, or ethnic slurs, all of which would be harmful to our commercial interests and those of our merchants.
8. Signs. Signs may only be used for identification of the group or its cause in textual format. Pictures or physical displays are discouraged. You may use one identification sign measuring 22" x 28" which shall be placed in the sign holder. You shall not use nails, screw-in hooks, thumbtacks or scotch tape on any surfaces. Repair or replacement of damaged areas will be at your expense. We require that the sign you use be either professionally made or professional in appearance. If you do not have such a sign, the Mall will prepare one for you for \$50. If we prepare such a sign, and if you plan to apply to use a Community Area again for the same purpose in the future, we ask that you preserve the sign for future use. If we are asked to prepare a second sign, the charge will need to reflect the actual production cost to us. The content of any signs must comply with Rule 7 and be stated in the Application Form for review prior to a permit being granted.

9. Insurance. We require that all users of the Community Areas carry liability insurance coverage that provides appropriate limits (e.g., up to \$1,000,000.00) to cover injuries caused by you, the other person(s) named above or anyone you permit to use the Community Area(s) and that lists the following as additional insured:

Willowbrook, LLC, Rouse Property Management, Inc., The Rouse Company, LP, General Growth Properties, Inc., GGP Limited Partnership and their Directors, Officers, Direct and Indirect Members, Partners, Employees, Agents, Subsidiaries and Affiliates, as previously, currently or hereafter exist as their ownership interest may appear harmless from and against any and all claims, damages, actions, liability, loss of life, and expenses caused by you, the other person(s) named above or anyone you permit to use the Community Area.

Please ensure the certificate of liability insurance includes the wording, "This insurance is primary, non-contributory and not excess." You must provide the Mall manager with a valid certificate of insurance reflecting this coverage prior to your use of the Community Area(s). If you do not have, or are unable to obtain an insurance policy, the Mall will provide you with an application for insurance coverage issued by the insurance company that insures the Mall. We cannot guarantee that you will be accepted for the insurance coverage, which is issued at the discretion of the insurance company.

10. Availability. The Community Area(s) are available only on the dates and times specified in the permit issued by the Mall. Applications to use the Community Area(s) may be made up to three months in advance, and must be made at least four days before the proposed date for use of the area(s). The Community Area(s) are available only during the Mall's normal business hours. Use of the Community Area(s) by a particular individual or group is generally limited to two days per calendar quarter, only one of which may be on a weekend or holiday. You may request up to five days per quarter, and two weekend days, by providing a statement which sets forth the need for such extended access to the Community Areas.
11. Peak Traffic Days. Because of increased demands on space in the Mall during the Christmas season and related safety considerations, Community Area(s) are not available between November 1 and January 2.
12. Nonassignable. Only the individual or group that fills out the Application Form and is issued a permit may use the Community Area(s). You have no right whatsoever to assign the permit to any other individual or group. A competent, responsible adult must be designated as on-site supervisor and will at all times be in direct control of the activity. The identity of this person must be made known to the Mall's management office prior to commencement of the activity. The persons who will be permitted to engage in the Public Communication Activity

will be limited to the persons listed on the Application Form and as authorized on the permit.

13. Denial or Revocation of Permit. We reserve the right to decline your request to use the Community Area, or to revoke your permit to use the Community Area without prior notice, if the activity either as planned, or as carried out: (a) is other than Public Communication Activity as defined in Rule 1; (b) is or will be carried out in a noisy, disorderly or inflammatory manner as opposed to a neat, orderly and courteous manner; (c) threatens to (I) interfere with the conduct of business or the customary uses of the property, either by its form, its size, its location or its timing (e.g., coinciding with peak business hours or days); (II) impedes the movement of customers or tenants; or (III) blocks access to facilities and businesses; (d) the manner of presentation is confrontational to a degree that it probably will create a disturbance; (e) threatens personal safety, in that it blocks the flow of traffic or creates a hazardous degree of congestion; or (f) fails to conform to these Rules and Regulations in any other respect. If you are issued a permit, which is revoked for any of the foregoing reasons, we reserve the right to refuse to issue a new permit to you or your group.

109913 Consolidated Mall Policies.doc

Pappas, Lynn

From: Dudley, Christopher <Christopher.Dudley@generalgrowth.com>
Sent: Wednesday, October 01, 2014 1:44 PM
To: Pappas, Lynn
Subject: RE: Willowbrook Health Screenings

Hi, Lynn-

That shouldn't be a problem, we are right in the middle of holiday planning, so we won't be working on the paper work for 2015 programs just yet, but you can plan on the January-March events being okay to plan on the third Thursday as scheduled, and we'll send you the updated forms later this year.

We are being asked to not commit to anything beyond March of 2015, pending some renovation work that may be happening, particularly with regards to the flooring. As a time table lays out for those changes and construction, we'll be able to plan for the balance of 2015, most likely that will be in Q1 of 2015.

More to come! Thanks!

Chris Dudley
Marketing Manager
 Bridgewater Commons, Paramus Park & Willowbrook
 973.237.2509 | christopher.dudley@ggp.com

From: Pappas, Lynn [mailto:lynnp@passaiccountynj.org]
Sent: Wednesday, October 01, 2014 8:18 AM
To: Dudley, Christopher
Subject: RE: Willowbrook Health Screenings

Hi Chris,

Thanks for getting back to me. I would like to set up dates for 2015 to continue to have our health screenings at the Willowbrook mall. We would like to continue to have them on the third Thursday of every month. I want to get the ball rolling on my end but need approval from your end.

Thanks!

~Lynn

PS In the past you communicated with Diane Weil. I am the contact person as she has transferred from the health department.

973-225-3637

From: Dudley, Christopher [mailto:Christopher.Dudley@generalgrowth.com]
Sent: Tuesday, September 30, 2014 9:11 PM
To: Pappas, Lynn
Subject: RE: Willowbrook Health Screenings

Hi, Lynn-

Apologies, but in my new regional capacity my calendar is a little crazy, especially as we move into our holiday season- if you could shoot me an email with your inquiry I can respond much faster, or direct you to someone at Willowbrook who can help you in an expedited manner- let me know.

Thanks,

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140824



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/20/2014

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 (A/C, No. Ext.): FAX (A/C, No.): E-MAIL ADDRESS:
	INSURER(S) AFFORDING COVERAGE INSURER A: THE INSURANCE FUND COMMISSION OF THE COUNTY OF PASSAIC INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

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	ADDL SUBR INSR WVD	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 GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO. JCT <input type="checkbox"/> LOC					EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (EA occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$1,000,000 PRODUCTS - COMP-OP AGG \$1,000,000
A	AUTOMOBILE LIABILITY ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION/S					COMBINED SINGLE LIMIT (EA accident) \$ BODILY INJURY (Per person) \$ 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? (Mandatory in NY) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A				<input checked="" type="checkbox"/> WC STATUS <input type="checkbox"/> OTHER EL 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 N.J.S.A. 59:1, N.J.S.A. 40, AND N.J.S.A.34.
 COVERAGE INCLUDES ALL PUBLIC EMPLOYEES OF THE COUNTY OF PASSAIC TO THE EXTENT PERMITTED UNDER N.J.S.A. 59.
 PC Health Department to perform health screening at Willowbrook Mall in Wayne on the following dates: Jan 15, Feb 19 and March 19, 2015 from 11am to 3:30pm

CERTIFICATE HOLDER General Growth Properties 110 North Wacker Dr. Chicago, IL 60606	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
---	--

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140824
 ACORD 25 (2010/05)

Last year sample

RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GENERAL GROWTH PROPERTIES, INC., TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD MONTHLY HEALTH SCREENINGS AT THE WILLOWBROOK MALL IN WAYNE, 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 throughout the County from time to time; and

WHEREAS the Willowbrook Mall in the Township of Wayne the largest shopping center in the County has offered to allow the Health Department to hold these screenings free of charge on the third Thursday of each month from 11 a.m. to 3:30 p.m. as long as the County of Passaic agrees to sign their standard Event Agreement through end October 2014 with their marketing managers General Growth Properties, Inc.; and

WHEREAS the Freeholder Committee for Health, Education and Community Affairs has reviewed this matter 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 execution of an Events Agreement by and between the County of Passaic and General Growth Properties, Inc., to allow the Passaic County Health Department to hold free monthly health screenings at the Willowbrook Mall in Wayne, New Jersey; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the Events Agreement on behalf of the Passaic County Health Department.

MHG:lc

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION TO APPOINT KATHY HOHMANN, NANCY MERAMO, RESIDENTS OF THE TOWNSHIP OF WEST MILFORD; AND JOHN O'BRIEN A RESIDENT OF PREAKNESS HEALTHCARE CENTER TO THE ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING OCTOBER 31, 2014 AND EXPIRING DECEMBER 30, 2017

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140825						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-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: November 3, 2014

RESOLUTION TO APPOINT KATHY HOHMANN, NANCY MERAMO, RESIDENTS OF THE TOWNSHIP OF WEST MILFORD; AND JOHN O'BRIEN A RESIDENT OF PREAKNESS HEALTHCARE CENTER TO THE ADVISORY COUNCIL ON DISABILITY FOR A TERM OF THREE YEARS COMMENCING OCTOBER 31, 2014 AND EXPIRING DECEMBER 30, 2017

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution adopted on the dated of May 21, 1997, created the Advisory Council on Disability in Passaic County; and

WHEREAS the aforesaid matter was reviewed and approved by the Freeholder Human Services Committee on October 16, 2014 and recommended to the full board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints Kathy Hohmann, Nancy Meramo and John O'Brien to the Passaic County Advisory on Disability to a term of three (3) years commencing October 31, 2014 and expiring December 17, 2017.

JDP:lc

Dated: October 28, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to appoint Kathy Hohmann, Nancy Meramo, residents of the Township of West Milford; and John O'Brien a resident of Preakness HealthCare Center to the Advisory Council on Disability for a term of three years commencing October 31, 2014 and expiring December 30, 2017.

2. Whereas the total sum to be paid are as follows:
CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW: DATE

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

6. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: **October 28, 2014**
 Adopted on: **October 28, 2014**
 Official Resolution#: **R20140825**

September 25, 2014

Passaic County Advisory Council on Disability

I would like to become a citizen member of the Passaic County Advisory Council on Disability.

My qualifications include:

30 years in the medical field, 15 as a Medical Assistant and the last 15 as the Administrator of a multi-specialty medical practice with 17 physicians and 5 locations in the Wayne, Pompton Plains and Kinnelon areas.

Vice President of Panthers Walk Home Owners Association in Naples Fl. , our small seasonal winter get away.

Active member of Squeaky Wheels, the MS group run by the National Multiple Sclerosis Society. Having MS for 15 years perhaps I can be of some assistance to new members.

Actively participate in the Multiple Sclerosis Walks.

Living with a disability myself I know how hard it can be at times for others, and I would like to make a difference in helping other live with Maximum Independence.

Thank you for your time and consideration.

Sincerely,



Kathy Hohmann

810 Macopin Rd.

West Milford, NJ 07480

973-697-0164 C973-919-6233

Nancy Meramo
229 maple rd
West Milford, NJ 07480

September 24, 2014

Passaic County Advisory Council on Disability

I, Nancy Meramo, would like to become a citizen member of the Passaic county advisory council on disability. My current volunteer positions include,

- 1) Co-Leader of "Squeaky Wheels" support group for four years. The MS support group is run through the National Multiple Sclerosis Society. I offer information and life experiences to those in the group that are newly diagnosed. I have had a diagnosis of MS for five years.
- 2) As a retired LPN, I offer health needs for patients with disabilities such as Alzheimers. My duties often include helping the patient with daily activities such as cooking and dressing along with being a friendly familiar face.

I would like to make a difference in the lives of those living with a disability. I feel what I can learn from the advisory council will help me to reach goals of helping others in my community in new and efficient ways. Thank you for your consideration.

Sincerely

Nancy Meramo
Email: giennm@optonline.net
Phone: (973) 697-0970

John O'Brien
305 oldham road
Wayne New Jersey
954-673-9626
Jfobrienjr@gmail.com

ELECTED POSITIONS

2000-2003 **Vice-President Preakness Resident Council**

2003-2013 **Treasurer of Preakness Resident Council**

2003-2005 **Dietary Sub-Committee**

2005-2013 **Enviromental Sub-Committee Chairperson**

2001-2014 **Volunteer Member**

2000-2003 **When I was Vice-President**
Every Sunday Movies
Started the Staff and Resident Meeting
I put in V.C.R's on every unit
I placed fruit baskets on every unit
I was on the Bus Committee for a New Bus
I did clothes donations
I did canned food donations
I did candy sales
I called Bingo on Saturday

2003-2014 **Treasurer of the Resident Council**
I wrote Birthday Cards for all the residents
I'm in the midst of increasing the personal needs allowance.
I'm talking to Scott on a daily basis for automatic doors leading to the patio
I put in Safty Mirrors last year
I took care of all the Resident Council Money

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT UNIVERSAL SERVICE FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$308,864 TO ENSURE THAT ELIGIBLE PASSAIC COUNTY UTILITY CUSTOMERS PAY NO MORE THAN AN AFFORDABLE PORTION OF THEIR HOUSEHOLD INCOME FOR ENERGY COSTS, 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#		R20140826					
Meeting Date		10/28/2014					
Introduced Date		10/28/2014					
Adopted Date		10/28/2014					
Agenda Item		n-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT UNIVERSAL SERVICE FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$308,864 TO ENSURE THAT ELIGIBLE PASSAIC COUNTY UTILITY CUSTOMERS PAY NO MORE THAN AN AFFORDABLE PORTION OF THEIR HOUSEHOLD INCOME FOR ENERGY COSTS

WHEREAS the Department of Senior Services provides and coordinates numerous services and sponsors many activities for senior citizens; and

WHEREAS the Passaic County Human Services Department is desirous of accepting grants funds Universal Service Funds from the State of New Jersey, Division of Community Affairs in the amount of \$308,864 to ensure that eligible Passaic County utility customers pay no more than an affordable portion of their household income for energy costs.; and

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

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

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

JDP:lc

Dated: October 28, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to accept Universal Service funds from the New Jersey State Department of Community Affairs in the amount of \$308,864 to ensure that eligible Passaic County utility customers pay no more than an affordable portion of their household income for energy costs.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW:

DATE

___ 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 the Board

___ Procurement

Introduced on: ^{Specify:} October 23, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140826



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 806
TRENTON, NJ 08625-0806

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

October 10, 2014

[Via Email: PLEPORE@PASSAICCOUNTY.NJ.ORG]

The Honorable Pat Lepore
Freeholder Director, Passaic County
Administration Building
401 Grand Street
Paterson, NJ 07505-2027

Dear Freeholder Director Lepore:

On behalf of governor Chris Christie and the New Jersey Department of Community Affairs, I am pleased to inform you that Passaic County will receive a Universal Service Fund grant of \$308,864. This award will provide funds to ensure that eligible Passaic County utility customers pay no more than an affordable portion of their household income for energy costs.

Provision of such financial assistance is subject to appropriate execution of a grant/loan agreement with the Department and compliance by Passaic County with the terms, conditions and requirements set forth therein. Expenditures incurred prior to receipt of the executed grant agreement are incurred solely at the risk of the grant recipient should funding not be available to support this award. If you have any questions regarding this funding, please do not hesitate to contact the Department of Community Affairs' Division of Housing and Community Resources at (609) 984-6670.

I would like to extend my best wishes for this most worthwhile project and its successful completion.

Sincerely,

A handwritten signature in black ink, appearing to be "R. Constable, III".

Commissioner

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140826

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

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



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING FEDERAL FUNDS IN THE AMOUNT OF \$101,025 AND CAPITAL ASSISTANCE OF ONE EXTENDED MINIBUS, UNDER THE FTA 5310 PROGRAM TO PAY 80% OF THIS PURCHASE COST OF THE VEHICLE TO PROVIDE TRANSPORTATION SERVICES FOR THE ELDERLY AND RESIDENTS WITH DISABILITIES AND NJ TRANSIT WILL PROVIDE THE 20% MATCH, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140827					
Meeting Date		10/28/2014					
Introduced Date		10/28/2014					
Adopted Date		10/28/2014					
Agenda Item		n-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION ACCEPTING FEDERAL FUNDS IN THE AMOUNT OF \$101,025 AND CAPITAL ASSISTANCE OF ONE EXTENDED MINIBUS, UNDER THE FTA 5310 PROGRAM TO PAY 80% OF THIS PURCHASE COST OF THE VEHICLE TO PROVIDE TRANSPORTATION SERVICES FOR THE ELDERLY AND RESIDENTS WITH DISABILITIES AND NJ TRANSIT WILL PROVIDE THE 20% MATCH

WHEREAS the Federal Transit Administration, under the Section 5310 Grant Progra, makes funds available to the State of New Jersey, through New Jersey Transit, for transportation operating expenses and the purchase of vehicles for the transportation of senior citizens and people with disabilities; and

WHEREAS under the FTA 5310 Program, private non-profit corporation and public bodies (hereinafter, sub-recipients) may apply for Federal capital assistance to pay transportation related equipment and facilities used to provide needed transportation services to senior citizens and people with disabilities, which cannot be reasonably provided by existing transportation services; and

WHEREAS in New Jersey, the FTA 5310 Program is administered on behalf of the Federal Transit Administration (FTA), U.S. Department of Transportation (DOT), by the New Jersey Transit Corporation (NJ TRANSIT); and

WHEREAS under the 5310 Program NJ Transit also provides the remaining and required 20% match; and

WHEREAS therefore the County will not be required to spend any funds; and

WHEREAS the County of Passaic recognizes the need and importance of securing funds and equipment support; and

WHEREAS as part of the requirements for accepting the funds and vehicle, a no-fee agreement must be entered into with New Jersey Transit, specifying the requirements and obligations by the County government for the use of such vehicles; and

WHEREAS the County of Passaic is desirous of accepting these grant funds and equipment from New Jersey Transit, as well as executing a no fee agreement as will be proposed by New Jersey Transit; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on October 16, 2014;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funds in the amount of \$101,025 and equipment of one Extended Minibus; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board of Chosen and any other necessary official is authorized to execute the grant receipt documents, certification and other supporting documents.

JDP:lc

Dated: October 28, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to accept federal funds in the amount of \$101,025 and one Extended Minibus under the FTA 5310 Program to provide transportation services for the elderly and residents with disabilities and NJ Transit will provide the 20% Match.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW:

DATE

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

6. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: Specify: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140827



September 15, 2014

Mr. John McGILL
 Passaic County
 1310 Route 23 North Passaic County Paratransit Offices
 Wayne, NJ 07470-5825

RE: 2013 Federal Transit Administration (FTA) Section 5310

Dear Mr. John McGILL:

I am pleased to announce that the following request(s) in your application has been selected for inclusion in the statewide application under the FY 2013 FTA Section 5310 grant program:

Vehicle(s): Extended Minibus 16 seats 2 Securement Locations

Mobility Management Federal Award (80%): N/A

Operating Federal Award (50%): \$101,025

While we congratulate you on the above award(s) please note that we were not able to approve all of your requests and as such this letter also serves as notification that the following request(s) in your application was not selected for inclusion in the FY2013 Section 5310 grant application to be submitted the FTA:

Vehicles: Extended Minibus 16 seats 2 Securement Locations
 Extended Minibus 16 seats 2 Securement Locations

Mobility Management: \$40,000

Operating: N/A

The next step in the process is for NJ TRANSIT to submit the grant for approval to the FTA. At that time, NJ TRANSIT will begin the contracting process for those that are receiving mobility management and/or operating support.

For those receiving vehicles please be aware that we do not anticipate grant approval, the award of contracts and the actual delivery of a vehicle to be completed until 18 months from the date of this letter at the earliest. NJ TRANSIT staff will be in contact with you as the grant and vehicle procurement process proceeds.

By early 2015 we will once again make applications available under the Federal FY2014 Program. If you have any questions about the review and evaluation of your application, please call 973-491-7363; you will be directed to the Regional Program Administrator responsible for your catchment area.

I want to thank you for your interest in the Section 5310 program and your continued efforts to provide transportation services to the residents of the State of New Jersey.

Sincerely,

Steven R. Fittante

Steven R Fittante, Director
 Local Programs & Minibus Support

c: Tim Sharpe, Manager, Local Programs

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140827

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2014 THANKSGIVING AND CHRISTMAS HOLIDAY, 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#	R20140828						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-17						
CAF #	4-01-27-162-004-213						
Purchase Req. #	R4-06896						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE COUNTY HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2014 THANKSGIVING AND CHRISTMAS HOLIDAY

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is concerned with the ongoing burden caused by rising costs and reduced state aid; and

WHEREAS the Board is especially troubled by the increased cost in food and the reduction of food supplies at all of the local food pantry facilities; and

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

WHEREAS the County Human Services Department is desirous of providing Turkey Holiday Baskets to low income and underprivileged families for the Thanksgiving and Christmas Holiday(s); and

WHEREAS this matter was discussed and reviewed at the Freeholders’ Human Services Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic, Human Services

Department to provide Turkey Holiday Baskets to homeless low income and underprivileged families for the 2014 Thanksgiving and Christmas Holidays; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to enter into any agreements necessary to purchase Turkey Holiday Baskets (Budgeted amount of \$8,000.00) for low income and underprivileged families that reside in Passaic County.

JDP:lc

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,000.00

APPROPRIATION: 4-01-27-162-004-213

PURPOSE: To provide Turkey Holiday Baskets to Homeless,
Low Income and Underprivileged Families for 2014
Thanksgiving and Christmas Holidays.


Michael Katz, County Treasurer

DATED: October 28, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO PROVIDE TURKEY HOLIDAY BASKETS TO HOMELESS, LOW INCOME AND UNDERPRIVILEGED FAMILIES FOR 2014 THAKSGIVING AND CHRISTMAS HOLIDAY.

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: \$8,000.00

REQUISITION # R4-06896

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140828

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

REQUISITION Pg:n.17-6	
NO.	R4-06896

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 07225 SHOPRITE OF LITTLE FALLS 171 BROWERTOWN ROAD LITTLE FALLS, NJ 07424

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HOLIDAY TURKEYS THANKSGIVING CHRISTMAS AS PER R-	4-01-27-162-004-213	8,000.0000	8,000.00
			TOTAL	8,000.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140828

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 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES, TO IMPLEMENT THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN UPDATE FOR 2015 IN THE AMOUNT OF \$726,452.00 PLUS A COUNTY MATCH OF \$192,500.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140829					
Meeting Date		10/28/2014					
Introduced Date		10/28/2014					
Adopted Date		10/28/2014					
Agenda Item		n-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, MENTAL HEALTH AND ADDICTION SERVICES, TO IMPLEMENT THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN UPDATE FOR 2015 IN THE AMOUNT OF \$726,452.00 PLUS A COUNTY MATCH OF \$192,500.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting grant funds from the State of New Jersey Department of Human Services, Division of Addiction Services, for the period of January 1, 2015 through December 31, 2015, to carry out a program entitled: "Passaic County Comprehensive Alcoholism, Drug Abuse & Addiction Services Plan;" and

WHEREAS State funding in the amount of \$726,452.00 is available to Passaic County with a \$192,500.00 county match; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services meeting on October 16, 2014; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of grant funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan update for 2015 in the amount of \$726,452.00 plus a County Match of \$192,500.00; and

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

JDP:lc

Dated: October 28, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES TO IMPLEMENT THE PASSAIC COUNTY COMPREHENSIVE ADDICTION PLAN FOR 2015 IN THE AMOUNT OF \$726,452.00 PLUS A COUNTY MATCH OF \$192,500.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$918,952.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: ^{Specify:} October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140829

RECEIVED
DEPT HUMAN SERVICES

2014 JUL 17 P 12:42



Res-Pg:n.18-5

State of New Jersey

DEPARTMENT OF HUMAN SERVICES
DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
222 SOUTH WARREN STREET
PO BOX 700
TRENTON, NJ 08625-0700

CHRIS CHRISTIE
Governor

JENNIFER VELEZ
Commissioner

KIM GUADAGNO
Lt. Governor

LYNN A. KOVICH
Assistant Commissioner

July 11, 2014

Ms. Francine Vince, Director
Mental Health and Addiction Services
Passaic County Human Services
Administration Bldg., Suite 417
401 Grand Street
Paterson, NJ 07505

RE: Proposed Renewal Contract # 15-538-ADA-0 Amount: \$726,452

Dear Ms. Vince:

As previously announced, the New Jersey Division of Mental Health and Addiction Services (DMHAS) has extended the planning period of the 2010-2014 County Comprehensive Plans (CCP) through the end of calendar year 2015. Accordingly, DMHAS is accepting applications for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year (CY) 2015 beginning January 1, 2015 and ending December 31, 2015.

Please submit your county application using the division's Contract Information Management System (CIMS) by September 30, 2014. The application must propose activities that are consistent with the goals, objectives and implementation strategies presented in the Logic Model of the 2010-2014 CCP. No applications will be accepted until the Office of Research, Planning, Evaluation, Information Systems and Technology (OPREIST) has reviewed your draft 1) 2014 County Plan Update Progress Report (UPR), 2) 2015 Planned Resource Allocation Grid (PRAG), and, for counties seeking new or additional services for 2015, 3) a corresponding draft 2015 county RFP. Electronic copies of these documents are due by August 31, 2014 or earlier if necessary to provide the division with a minimum of two weeks review time prior to publication of the RFP. The division will certify consistency of the PRAG15_d and the proposed RFP with the 2010-2015 CCP. You will be notified in September of the results of our review.

The Plan Update Progress Report for 2014 will replace the contract narrative for your 2015 contracts. If you are unable to meet this deadline, please contact Dr. Robert P. Culleton, Program Manager, at robert.culleton@dhs.state.nj.us to request an extension.

As you are aware from last year, you can only submit portions of your application electronically through CIMS. All Contract Application Steps on CIMS are active for your renewal application with the exception of Step #4 ("Additional required contract documents") and Step #5 ("Approve Standard Language Document). Documents for Step #4 and Step #5 will still be required to be submitted in hard copy format. While Step #4 is not active at

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140829

New Jersey Is An Equal Opportunity Employer

this time, please click on Step #4 in the CIMS Contract Application Steps screen to view the list of required contract documents that must be submitted. Res Pg. 18-6

Please follow the submission instructions below to ensure prompt review of your contract renewal package:

I. The following documents must be completed and submitted with your renewal contract application package:

A. Items that must be submitted/approved electronically through CIMS:

1. Annex A – Please be advised the Annex A currently in CIMS may be revised prior to the approval of your contract. Dr. Robert Culleton, Ph.D., County AEREF Comprehensive Planning Program Manager will advise.
2. Contract renewal budget (Annex B)

B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:

1. Standard Language Document for Social Service and Training Contracts
Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.
2. Executive Order 129
To complete this form, fill in your agency name as “Bidder” and your contract number as “Solicitation Number.” The modalities for which you provide Substance Abuse Treatment will be your “Description of Services” and the location where these will be performed should also be identified. Sign next to the “By” line. Return form with your application and retain a copy of the Memorandum for your records.
3. Business Associate Agreement
Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act (HIPPA) if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.
4. Board Resolution
Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.
5. Cost Allocation Plan
Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other costs categories are attributed to DMHAS and all other payers.

You may obtain all of these required forms at the following website:

<http://www.state.nj.us/humanservices/das/information/contracts/>

FUNDING LEVEL:

Please refer to the Contract Information page on CIMS which identifies the funding available to your county for the CY 2015 contract period, your required county match, and the amount of your AEREF award that you must devote to prevention education programming.

If you intend to allocate any of these contract dollars to support your county’s direct provision of treatment and prevention/education services, you must provide:

Introduced on: October 23, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140829

1. a separate breakout of budget pages for these services;
2. a narrative that describes the types of evidence-based service(s) and number of people to be served; and
3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).

As explained in the CY2014 award notification letters, the total State Discretionary Fund #2 (SDF#2) will be returning to the calendar year 2013 total and shared among all counties. As such, each of the previously funded 18 counties will see a one-time, permanent reduction of approximately 10.9% of its original SDF#2 funds in 2015 and each year thereafter.

CONTRACT STIPULATIONS:

The Annex A located in CIMS, Step 1, outlines General Contract Requirements (Section I), County Authorities that Provide Direct Services (Section II), County Authorities that Provide Direct Services (County Sub-contractee) and through Sub-contractees (Section III), South Jersey Initiative (Section IV) and Detoxification (Section V). Annex A requirements serve as the basis for DMHAS' monitoring activities and will be updated and revised by September 1, 2014. Be advised, timely processing of your contract is dependent upon our receipt of an application that conforms to programmatic and fiscal requirements, and conforms to the goals, objectives and strategies stated in the extended CY2010-2015 CCP.

Please note that dollars which support the county contract renewal are offered based upon the availability of funds.

Please submit your contract application to Claudia Powell at (choose according to delivery method):

US MAIL:

NJ Department of Human Services
Division of Mental Health and
Addiction Services
P. O. Box 700
Trenton, NJ 08625-0700

EXPRESS DELIVERY:

NJ Department of Human Services
Division of Mental Health and
Addiction Services
222 South Warren Street, 3rd Floor
Trenton, NJ 08625

Should you have any immediate questions regarding the application process, please contact Dr. Robert Culleton, Ph.D., County AEREF Comprehensive Planning Program Manager, at robert.culleton@dhs.state.nj.us.

Sincerely,



Matthew Shaw
Chief Financial Officer

c: Contract Manager
Program Manager

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS TO PASSAIC COUNTY AGENCIES PURSUANT TO RESOLUTION R-2014-629 DATED AUGUST 19, 2014 TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK GRANT (CSBG) FOR CALENDAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140830						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-19						
CAF #	G-01-41-818-014-213						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD GRANT FUNDING FROM THE
STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS
TO PASSAIC COUNTY AGENCIES PURSUANT TO RESOLUTION
R-2014-629 DATED AUGUST 19, 2014 TO PROVIDE
PROGRAMS UNDER THE COMMUNITY SERVICE BLOCK
GRANT (CSBG) FOR CALENDAR 2014**

WHEREAS pursuant to Resolution R-2014-629 dated August 19, 2014 accepting additional funds; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the Human Services Department to award grant funding from the State of New Jersey, Division of Community Affairs to Passaic County Agencies under the Community Service Block Grant (CSBG), in the amount of \$247,616.00 for 2014 as set forth below:

FOOD PANTRIES:

New Hope Ministries	\$8,000.00	
St. Peter's Haven	\$8,000.00	
CUMAC (Emergency Food	\$8,000.00	Father English \$8,000.00
St. Mary's	\$8,000.00	
Our Lady Queen of Peace	\$8,000.00	
Strengthen Our Sisters	\$8,000.00	Low-income Rides \$8,000.00
Center for Family Resources	\$8,000.00	
His Word Ministries	\$8,000.00	
Senior Services (Meals on Wheels)	\$75,000.00	

HOMELESS PREVENTION:

Center for Family Resources	\$46,308.00
Catholic Family	\$46,308.00

TOTAL FUNDS:	\$247,616.00
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WHEREAS this matter was reviewed and approved by the Human Services Committee on October 16, 2014;

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Human Services Department to award grant funding from the State of New Jersey, Division of Community Affairs to Passaic County Agencies under the Community Service Block Grant (CSBG), in the amount of \$247,616.00 for 2014; and

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

JDP:lc

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$247,616.00

APPROPRIATION: G-01-41-818-014-213

PURPOSE: To authorize the expenditure of Community Service Block Grant (CSBG) award funds for FY 2014.


Michael Katz, County Treasurer

DATED: October 28, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS TO PASSAIC COUNTY AGENCIES PURSUANT TO RESOLUTION R-2014-629 TO PROVIDE PROGRAMS UNDER THE COMMUNITY SERVICES BLOCK GRANT (CSBG) FOR CALENDAR YEAR 2014.

FOOD PANTRIES:

New Hope Ministries (\$3,000.00)
St. Peter's Haven (\$8,000.00)
CUMAC (Emergency Food)(\$8,000.00) & (Father English)(\$8,000.00)
St. Mary's (\$8,000.00)
Our Lady Queen of Peace (\$8,000.00)
Strengthen our Sisters (\$8,000.00) & (Low-income Rides)(\$8,000.00)
Center for Family Resources (\$8,000.00)
His Word Ministries (\$8,000.00)
Senior Services (Meals on Wheels)(\$75,000.00)

HOMELESS PREVENTION:

Center for Family Resources (\$46,308.00)
Catholic Family (\$46,308.00)

TOTAL FUNDS: \$247,616.00

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE:	<u>\$247,616.00</u>
<i>REQUISITION #</i>	<u>G-01-41-818-014-213</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 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-13-996 DATED DECEMBER 17, 2013 TO REFLECT A REDUCTION IN PREVIOUSLY AWARDED FUNDING, UNDER THE 21ST CENTURY GRANT TO PASSAIC COUNTY COMMUNITY COLLEGE FROM \$218,584.00 TO \$214,834.00 DUE TO UNSPENT FUNDING AND AWARD THAT AMOUNT OF \$3,750.00 TO METAMORPHOSIS FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140831					
Meeting Date		10/28/2014					
Introduced Date		10/28/2014					
Adopted Date		10/28/2014					
Agenda Item		n-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: November 3, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-13-996 DATED DECEMBER 17, 2013 TO REFLECT A REDUCTION IN PREVIOUSLY AWARDED FUNDING, UNDER THE 21ST CENTURY GRANT TO PASSAIC COUNTY COMMUNITY COLLEGE FROM \$218,584.00 TO \$214,834.00 DUE TO UNSPENT FUNDING AND AWARD THAT AMOUNT OF \$3,750.00 TO METAMORPHOSIS FOR CALENDAR YEAR 2014

WHEREAS pursuant to Resolution R-13-996 dated December 17, 2013, the Board of Chosen Freeholders of the County of Passaic authorized awards of funds to Passaic County Agencies, in the amount of \$500,000.00 from the State of New Jersey, Department of Education for the 21st Century Community Learning Program; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending R-13-996 to reflect a reduction in previously awarded funding, under the 21st century grant to Passaic County Community College from \$218,584.00 to \$214,834.00 due to unspent funding and award that amount of \$3,750.00 to Metamorphosis for calendar year 2014; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on October 16, 2014;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the amendment as set forth above to Resolution R-13-996 to reflect a reduction in previously awarded funding, under the 21st century grant to Passaic County Community College from \$218,584.00 to

\$214,834.00 due to unspent funding and award that amount of \$3,750.00 to Metamorphosis for calendar year 2014; and

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

JDP:lc

Dated: October 28, 2014

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-13-996 TO RELECT A REDUCTION IN PREVIOUSLY AWARDED FUNDING, UNDER THE 21ST CENTURY GRANT TO PASSAIC COUNTY COMMUNITY COLLEGE FROM \$218,584.00 TO \$214,834.00, DUE TO UNSPENT FUNDING AND AWARD THAT AMOUNT OF \$3,750.00 TO METAMORPHOSIS FOR CALENDAR YEAR 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

- 3.

AMOUNT OF EXPENDITURE: \$3,750.00

REQUISITION # _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: October 28, 2014
Adopted on: Special October 28, 2014
Official Resolution#: R20140831

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT FUNDING IN THE AMOUNT OF \$24,769 THROUGH THE AREA PLAN CONTRACT FOR THE PURPOSE OF PROVIDING REPAIRS THROUGH FUNDING ALLOCATED BY THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR VICTIMS OF SUPERSTORM SANDY IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R20140832					
Meeting Date		10/28/2014					
Introduced Date		10/28/2014					
Adopted Date		10/28/2014					
Agenda Item		n-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT FUNDING IN THE AMOUNT OF \$24,769 THROUGH THE AREA PLAN CONTRACT FOR THE PURPOSE OF PROVIDING REPAIRS THROUGH FUNDING ALLOCATED BY THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR VICTIMS OF SUPERSTORM SANDY IN PASSAIC COUNTY

WHEREAS the Department of Senior Services has received authorization by the State Division of Aging Services for an application to provide home repairs through Social Service Block Grant (SSBG) from the State Department of Human Services Division of Aging Services; and

WHEREAS Passaic County Board of Chosen Freeholders is desirous to complete the application and allocate Superstorm Sandy funding for this purpose; and

WHEREAS the funding will be designated through the Area Plan Contract for the Department of Senior Services; and

WHEREAS all required documents for this purpose has been reviewed and approved by the State Division of Aging Services; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on October 16, 2014;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Department of Senior Services to accept Superstorm Sandy funds in the amount of \$24,769 for the said application and home repairs.

JDP:lc

Dated: October 28, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to accept funds in the amount of \$24,769 through the Area Plan Contract for the purpose of providing repairs through funding allocated by the New Jersey State Department of Human Services, Division of Aging Services for victims of Superstorm Sandy in Passaic County.

Whereas the total sum to be paid are as follows:

2. CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW: DATE

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

6. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140832

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

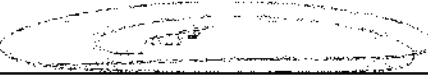
Date: Oct 28, 2014 - 5:30 PM

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

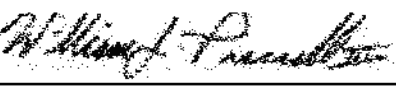
Agenda: RESOLUTION AMENDING THE 2014 AREA PLAN GRANT AGREEMENT NO. DOAS14AAA007 FOR THE PASSAIC COUNTY AREA AGENCY ON AGING, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140833							
Meeting Date	10/28/2014							
Introduced Date	10/28/2014							
Adopted Date	10/28/2014							
Agenda Item	n-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Lepore	✓				✓			
Best Jr	✓		✓		✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lora	✓			✓	✓			

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

Dated: November 3, 2014

**RESOLUTION AMENDING THE 2014 AREA PLAN GRANT
AGREEMENT NO. DOAS14AAA007 FOR THE PASSAIC COUNTY
AREA AGENCY ON AGING**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Grant Agreement No.

DOAS14AAA007 which is the Area Plan Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders; and

WHEREAS the desired amendments are set forth in Policy Memorandum 2014-12, I-12, *Final Obligation and Allocation of Funds for APC Year 2014*, dated September 30, 2014 from the Division Director for the Division of Aging Services (a copy of which is attached hereto and made a part hereof) granting the Area Agencies on Aging with 100% of their calendar year 2014 federal and state funding; and

WHEREAS this 2014 Final Allocation incorporates into the original Area Plan Contract a budget increase; and

WHEREAS there will be an increase in: Federal funds from \$1,915,886 to \$1,923,365; State Match funds from \$164,283 to \$165,148 State Weekend Delivered Meals remains the same \$62,712; Safe Housing and Transportation Program remains the same \$74,738; APS (Adult Protective Service) remains the same \$324,294; SSBG (Social Service Block Grant) from \$555,256 to \$555,257; State HDM (Home Delivered Meals) remains the same \$166,360; Care Management Quality Assurance remains the same \$23,810; Medicaid Match Funds remains the same \$27,744; NSIP (USDA) remains the same \$185,527; COLA funds remains the same \$344,969.00; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2014 Final Allocation, it hereby authorizes an amendment to the 2014 Area Plan Grant Agreement No. DOAS14AAA007 for the Passaic County Area Agency on Aging; and

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

JDP:lc

Dated: October 9, 2012

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution amending Grant Agreement No. DOAS14AAA007 accepting final obligation and allocation of funds for 2014 in the amount of \$3,853,924 for the Department of Senior Services.

2. Whereas the total sum to be paid are as follows:
CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

- | | |
|--|-------------|
| 5. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ 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 the Board
- ___ Procurement

Specify:



State of New Jersey
 DEPARTMENT OF HUMAN SERVICES
 DIVISION OF AGING SERVICES
 PO BOX 807
 TRENTON, N.J. 08625-0807
www.nj.gov/humanservices

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

JENNIFER VELEZ, ESQ.
 Commissioner

DATE: September 30, 2014 NUMBER: 2014-12, I-12
 TYPE: Policy Memorandum SUPERSEDES: None
 SUBJECT: FINAL OBLIGATION AND ALLOCATION OF FUNDS FOR APC YEAR 2014 DISTRIBUTION CODE: I

EFFECTIVE DATE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging

POLICY: Attached please find the Final Area Plan Contract (APC) 2014 county allocations and total county funding levels. Final county allocations include all transfers that were requested between Titles III B, III C-1 and III C-2 and the final allocation of FFY 14 funds. Administrative transfers and final local matching funds (as requested by the AAA) have been included in your Final 2014 APC approved area agency budgets. Additional allocations as outlined below are also included in this final amendment.

Please initiate a budget amendment request in SAGE to add the additional funds into the appropriate Integrated Program Summary. In your justification, please indicate that the amendment is to incorporate the additional Title III B, C2, D and E allocations, requested transfers and administrative allocations. Be sure to list which Area Plan programs will need revisions, i.e. Title III C2, E, etc. You don't need to list each IPS separately, just list the programs being changed. If any other changes are being requested by the AAA, include these in your justification. Given the tight time frames for obligation of funds and federal reporting due date, final amendments, with all of the appropriate IPS revisions, are due back to the division by **October 24, 2014**.

Supplemental Title III Funds

On July 16, 2014, the Administration on Aging (AoA) released Title III supplemental funding that must be encumbered by the State no later than 9/30/14. As per PM #2003-3, III-3 – Carry-Over Procedures, all funds allocated by this policy memorandum must be obligated by the AAA no later than 12/31/14. Additional funds in Title III B, C2, D and E dollars are being allocated to AAAs

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140833

via the current Title III funding formula. In addition to this federal funding, AAAs will also receive additional State Matching funds.

Attachment A - 100% Allocation

Attachment A provides each AAA's allocation for APC 2014. These are the amounts an Area Agency on Aging has been allocated based upon the funds currently awarded. This allocation includes all transfers. All funds will be obligated by 9/30/14 in accordance with this Policy Memorandum.

Adjustments Based on 2013 Close-Out Letters

For those AAAs who have verified and signed the 2013 close out letter, any changes in carry over and/or funding levels are incorporated into this amendment.

The Division of Local Government Services is cognizant of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under the Policy Memorandum. Questions regarding this Policy Memorandum may be directed to Anthony Garofalo at (609) 588-6529.



Nancy E. Day
Division Director
Division of Aging Services

NED:bas
Attachment

Department of Human Services
Division of Aging Services
2014 Final Allocation

Allocation Percentage: 100.00%

COUNTY	Title III B			Title III C			Title III D			Title III E			Title III F			Approved Federal Totals	APPROVED Federal Totals
	100% Allocation	Allowed C/O	Approved Funds	100% Allocation	Allowed C/O	Approved Funds	100% Allocation	Allowed C/O	Approved Funds	100% Allocation	Allowed C/O	Approved Funds	100% Allocation	Allowed C/O	Approved Funds		
Atlantic	350,028	29,808	379,232	31,788	401,910	401,910	210,841	7,489	218,401	23,158	2,656	25,814	145,316	30,484	176,700	1,202,137	1,202,137
Barnegat	866,328	145,815	1,014,042	84,598	1,202,740	1,202,740	801,314	45,245	846,559	53,865	0	53,865	466,854	13,258	480,222	3,787,432	3,787,432
Burlington	411,484	35,717	478,181	29,281	495,312	495,312	264,920	82,974	317,744	20,700	0	20,700	183,687	1,403	185,097	1,497,004	1,497,004
Camden	571,595	2	571,597	578,1	599,152	599,152	443,650	128,888	573,118	30,187	0	30,187	238,248	20,811	259,259	1,950,823	1,950,823
Cape May	149,830	22,575	172,425	100,481	234,522	234,522	90,392	47,000	137,892	34,019	674	24,693	92,672	545	93,217	692,239	692,239
Cumberland	187,829	16,042	203,871	186,323	186,323	186,323	112,993	0	112,993	18,900	0	18,900	78,395	21,305	99,682	633,750	633,750
Essex	1,056,346	34,721	1,190,067	1,156,473	1,156,473	1,156,473	661,749	601	662,407	50,870	7,421	68,091	468,808	9,878	498,086	3,485,551	3,485,551
Gloucester	247,777	3	247,780	247,780	247,780	247,780	148,441	0	148,441	16,788	0	16,788	102,048	0	102,048	777,583	777,583
Hudson	469,531	5,540	475,071	475,071	475,071	475,071	655,784	3	655,737	59,512	485	51,197	304,583	35,853	400,433	2,770,440	2,770,440
Hunterdon	163,027	1,631	164,709	164,709	164,709	92,658	50,223	90,639	90,639	13,557	0	13,557	38,481	0	38,481	309,842	309,842
Mercer	402,992	8,072	416,994	416,994	416,994	528,476	34,780	4,301	151,920	23,157	714	23,871	170,160	4,288	174,464	1,329,659	1,329,659
Monmouth	620,952	43,238	664,170	664,170	664,170	885,286	9,188	564,428	564,428	37,489	671	38,160	328,083	50,521	378,604	2,595,176	2,595,176
Morris	325,884	13,922	346,816	346,816	346,816	439,627	441,091	27,177	468,268	23,188	0	23,188	189,486	51,207	240,693	1,487,375	1,487,375
Morris	985,034	0	985,034	985,034	985,034	841,504	473,032	0	473,032	42,158	0	42,158	328,081	21,616	349,697	2,601,759	2,601,759
Passaic	698,128	0	698,128	698,128	698,128	533,949	37,116	0	37,116	256,305	0	256,305	256,305	0	256,305	1,923,365	1,923,365
Salem	186,944	14,312	201,256	201,256	201,256	103,131	46,310	1	46,311	23,281	1	23,282	32,117	187	32,304	420,622	420,622
Somerset	282,272	0	282,272	282,272	282,272	297,860	489,338	0	489,338	19,115	0	19,115	117,459	1,872	119,331	887,834	887,834
Sussex	165,898	8,289	165,787	165,787	165,787	125,994	80,133	58	80,232	22,946	5,021	22,946	43,195	38,710	71,905	468,884	468,884
Union	749,552	34,914	782,593	782,593	782,593	654,874	19,382	374,160	374,160	163	163	36,785	27,628	32,444	308,729	2,231,764	2,231,764
Warren	153,738	17,077	170,813	170,813	170,813	133,131	64,625	11,623	76,249	14,374	1,788	16,172	42,451	0	42,451	438,116	438,116
TOTALS	16,845,288	523,928	18,569,322	18,569,322	18,569,322	10,403,770	7,083,860	387,081	7,470,941	620,875	22,772	843,247	4,191,084	351,887	4,523,551	33,611,382	33,611,382

* Allocation Code for Title III Admin - 01, SHIP Admin - 21 and Cgl - 30.

Department of Human Services
Division of Aging Services
2014 Final Allocation

COUNTY	State Match B-D		State Match E		Total State Match Allocation		Allowed CIO-B-D	Allowed CIO-E	STATE MATCH		Total Authorized	Total Funded	SWIDM	SHTP	APS	SSBG	STATE HDM	CARE COORDINATION (CROA)	100% CIO Sandy Disaster Meals SSBG	100% CIO Sandy Disaster Meals SSBG	100% CIO Sandy Disaster Meals SSBG		
	B-D	E	B-D	E	CIO-B	CIO-E			Authorized	Funded													
Atlantic	50,951	43,895	94,446	0	0	0	0	50,951	43,895	94,446	94,446	35,165	41,727	182,715	378,844	0	0	23,810	0	23,810	0	595,077	
Barnett	140,608	140,608	300,555	0	0	0	0	140,608	140,608	300,555	300,555	108,255	129,488	476,917	527,707	0	0	23,810	0	23,810	0	943,287	
Burlington	63,162	55,100	118,262	0	0	0	0	63,162	55,100	118,262	118,262	41,983	49,482	177,673	176,556	0	0	23,810	0	23,810	0	99,034	
Campden	31,834	71,474	103,308	31,572	0	0	0	31,834	71,474	103,308	103,308	54,251	64,201	302,193	301,292	46,695	0	23,810	0	23,810	0	116,209	
Cape May	25,486	18,601	44,287	5,699	36	0	0	25,486	18,601	44,287	44,287	14,437	17,669	76,495	131,335	7,287	0	23,810	0	23,810	3,272	261,652	
Cumberland	27,428	23,607	50,935	0	0	0	0	27,428	23,607	50,935	50,935	17,801	20,881	117,213	481,488	1,097	0	23,810	0	23,810	0	34,886	
Essex	157,353	137,673	295,026	0	0	0	0	157,353	137,673	295,026	295,026	80,520	120,933	388,484	1,487,867	146,071	0	23,810	0	23,810	0	514,619	
Gloucester	35,714	30,884	66,598	0	0	0	0	35,714	30,884	66,598	66,598	22,964	27,037	128,715	151,427	20,444	0	23,810	0	23,810	0	38,093	
Hudson	125,182	109,375	234,527	0	0	0	0	125,182	109,375	234,527	234,527	80,887	98,923	511,527	1,653,309	75,053	0	23,810	0	23,810	26,017	685,323	
Hunterdon	19,093	11,547	30,558	0	0	0	0	19,093	11,547	30,558	30,558	13,000	19,043	72,483	76,171	20,057	0	23,810	0	23,810	0	23,627	
Mercer	58,619	51,050	109,669	1,127	483	0	0	58,619	51,050	109,669	111,278	38,070	46,265	214,522	571,671	0	0	23,810	0	23,810	840	80,775	
Middlesex	113,532	98,725	211,767	0	23,602	28,992	0	113,532	98,725	211,767	240,669	240,669	75,463	89,939	365,660	523,437	25,402	0	23,810	0	23,810	866,358	
Monmouth	97,303	80,182	172,485	6,697	3,981	10,369	0	97,303	80,182	172,485	182,063	59,183	70,470	312,505	739,378	0	0	23,810	0	23,810	7,441	1,118,315	
Morris	65,000	56,548	121,548	0	0	0	0	65,000	56,548	121,548	121,548	43,560	51,504	209,987	37,321	11,588	0	23,810	0	23,810	41,782	0	
Ocean	113,406	98,419	211,665	4,567	0	0	0	113,406	98,419	211,665	212,398	72,377	84,793	303,307	231,801	0	0	23,810	0	23,810	0	1,899,459	
Passaic	86,286	70,822	165,149	0	0	0	0	86,286	70,822	165,149	165,149	62,712	74,739	324,294	555,257	166,380	0	23,810	0	23,810	0	108,325	
Salem	19,940	9,633	28,675	0	0	0	0	19,940	9,633	28,675	28,675	13,000	8,781	71,264	284,392	15,373	0	23,810	0	23,810	0	16,937	
Somerset	49,666	35,239	75,493	1	0	0	0	49,666	35,239	75,493	75,493	29,000	33,112	114,729	222,071	15,951	0	23,810	0	23,810	18,330	92,664	
Sussex	19,600	12,959	32,559	277	5,493	5,580	0	19,600	12,959	32,559	38,239	13,283	14,803	74,903	13,145	19,486	0	23,810	0	23,810	0	25,018	
Union	93,026	82,885	177,911	8,109	3,036	104,135	0	93,026	82,885	177,911	180,088	61,786	73,365	312,368	468,082	16,588	0	23,810	0	23,810	0	471,825	
Warren	19,368	12,735	32,104	0	0	0	0	19,368	12,735	32,104	32,104	13,000	11,268	75,239	105,688	37,310	0	23,810	0	23,810	1,724	22,305	
TOTALS	1,487,676	1,257,590	2,725,260	52,975	42,138	86,013	1,821,351	1,294,728	1,091,000	5,109,000	9,925,301	1,131,000	1,131,000	5,109,000	1,131,000	1,131,000	1,131,000	1,131,000	1,131,000	1,131,000	1,131,000	1,131,000	7,996,615

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140833

Department of Human Services
Division of Aging Services
2014 Final Allocation

COUNTY	36			46										36	
	Medicaid Match	Carry Over	Authorized Match	100% RSP	Alien RSP	100% NSIP	Authorized NSIP	CBSB	State COLA	State/Other Fund Allocations	State/Other Fund Authorized	Grant Total Allocated Funds	Grant Total Authorized Funds		
Atlantic	49,499	0	15,490	189,124	0	189,124	189,124	65,472	192,800	1,225,992	1,921,076	2,421,697	3,217,089		
Bergen	47,589	64	47,653	474,631	0	474,691	474,691	0	591,729	2,744,346	3,609,620	6,643,409	7,777,813		
Burlington	18,359	0	18,359	110,491	0	110,491	110,491	0	229,305	830,803	939,319	2,329,239	2,843,583		
Camden	23,802	11,267	35,069	114,479	39,032	153,511	153,511	0	297,075	1,727,916	1,864,817	3,668,217	4,630,370		
Cape May	6,320	4	6,324	26,059	0	26,059	26,059	6,455	74,769	462,040	720,917	900,740	1,408,677		
Cumberland	7,738	0	7,738	74,954	0	74,954	74,954	79,245	98,438	830,473	935,458	1,877,898	1,850,141		
Essex	44,800	0	44,800	167,746	0	167,746	167,746	0	358,272	3,218,399	3,833,009	8,944,860	7,813,988		
Gloucester	10,027	0	10,027	116,747	0	116,747	116,747	0	124,790	636,659	671,722	1,490,797	1,516,893		
Hudson	35,665	4	35,669	439,185	0	439,185	439,185	0	444,974	3,336,474	4,079,612	6,329,602	7,084,734		
Monmouth	3,728	0	3,728	41,307	0	41,307	41,307	0	46,365	207,464	331,061	736,489	761,232		
Morris	17,174	0	17,174	153,613	5,729	159,342	159,342	0	215,545	1,278,970	1,494,714	2,865,949	2,997,409		
Middlesex	33,261	0	33,261	250,266	22,485	272,751	272,751	0	413,666	1,804,584	2,517,782	4,477,382	5,357,617		
Monmouth	26,160	0	26,160	203,182	1,055	204,237	204,237	0	325,272	1,813,511	2,034,422	3,995,840	5,293,288		
Morris	19,041	16	19,057	352,160	0	352,160	352,160	0	238,760	1,045,469	1,037,209	2,681,313	2,686,212		
Ocean	31,476	0	31,476	160,457	0	160,457	160,457	0	304,380	1,879,411	3,798,667	4,081,382	5,893,922		
Passaic	27,744	0	27,744	195,527	0	195,527	195,527	0	344,969	4,785,611	1,874,736	3,863,249	3,963,249		
Salem	3,093	3,453	6,546	28,321	0	28,321	28,321	0	46,073	439,377	489,527	859,615	917,824		
Somerset	12,292	4,297	16,589	106,732	391	107,113	107,113	0	152,804	708,860	795,762	1,672,056	1,759,530		
Sussex	4,188	0	4,188	31,733	54	31,787	31,787	0	52,079	245,627	299,499	689,615	774,602		
Union	27,174	0	27,174	256,791	0	256,791	256,791	0	333,652	1,578,585	1,933,110	3,827,703	4,477,950		
Warren	4,180	0	4,180	61,152	0	61,152	61,152	26,882	54,866	409,264	426,893	840,676	898,693		
TOTALS	419,432	19,207	438,639	3,667,607	68,751	3,736,358	3,736,358	339,398	5,221,000	27,600,748	35,096,624	67,646,782	72,523,235		

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

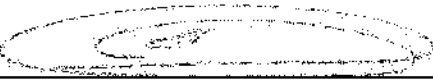
Date: Oct 28, 2014 - 5:30 PM

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

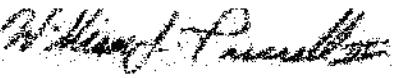
Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-14-073 DATED JUNE 24, 2014, "HEATING IMPROVEMENT 2013" TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF \$96,601.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD FOR PASSAIC COUNTY TO \$726,004.00 IN ADDITION REQUEST TO AMEND THE ORIGINAL AWARD PERIOD FROM GRANT TERM AUGUST 1, 2013 – SEPTEMBER 30, 2014 TO AUGUST 1, 2013 – SEPTEMBER 30, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140834						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-14-073 DATED JUNE 24, 2014, "HEATING
IMPROVEMENT 2013" TO INCREASE THE AWARD AMOUNT
OF THE AGREEMENT THROUGH THE ADDITION OF
\$96,601.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL
AWARD FOR PASSAIC COUNTY TO \$726,004.00 IN ADDITION
REQUEST TO AMEND THE ORIGINAL AWARD PERIOD FROM
GRANT TERM AUGUST 1, 2013 – SEPTEMBER 30, 2014 TO
AUGUST 1, 2013 – SEPTEMBER 30, 2015**

WHEREAS the Passaic County Division of Weatherization Office, desires to amend Resolution R-14-073 dated June 24, 2014, a grant from the New Jersey Department of Community Affairs, "HEATING IMPROVEMENT 2013" for \$629,403.00 to carry out weatherization services and upgrades to heating systems and other health & safety energy measures in eligible dwelling units. Weatherization services will provide immediate and long-range relief to Passaic County's eligible clients by making homes more energy efficient and thus lowering high fuel/utility bills; and

WHEREAS the Passaic County Division of Weatherization desires to amend said grant from the State of New Jersey Department of Community Affairs to increase the award amount of the agreement through the addition of \$96,601.00 in new funds, thereby raising the total award for Passaic County to \$726,004.00 in addition request to amend the original award period from Grant Term August 1, 2013 – September 30, 2014 to August 1, 2013 – September 30, 2015; and

WHEREAS this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the amendment of said grant from the State of New Jersey Department of Community Affairs to increase the award amount of the agreement through the addition of \$96,601.00 in new funds, thereby raising the total award for Passaic County to \$726,004.00 in addition request to amend the original award period from Grant Term August 1, 2013 – September 30, 2014 to August 1, 2013 – September 30, 2015; and

BE IT FURTHER RESOLVED that the persons who names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Pat Lepore, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: October 28, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

Whereas, the Passaic County Division of Weatherization desires to amend a grant from the New Jersey Department of Community Affairs. Requesting a RESOLUTION to amend the following Reso: R-2014073 on 6/24/2014. see the following grant ... "HEATING IMPROVEMENT 2013" - Based on the approved NJ State Plan for the annual Weatherization Assistance Program, the purpose of this amendment is/are to: increase the award amount of the agreement through the addition of \$96,601.00 in new funds, thereby raising the total award for Passaic County to \$726,004.00. In addition, request to amend the original award period from Grant Term: 8/1/2013 - 9/30/2014 TO 8/1/2013 - 9/30/2015

<u>Grantee: Passaic County</u>	<u>Grant Number: 2013-05124-0323-01</u>
<u>Grant Term: 8/1/2013 - 9/30/2015</u>	<u>Program: Heating Improvement 2013</u>
<u>ORIGINAL Award Amount:</u>	<u>\$629,403.00</u>
<u>AMENDMENT Award Amount:</u>	<u>\$96,601.00</u>
<u>TOTAL AWARD:</u>	<u>\$726,004.00</u>

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$

BUDGET ACCOUNT #: G-01-41-707-014-000

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

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

4. COMMITTEE REVIEW:
- | | <u>DATE</u> |
|--|-------------|
| <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 | 10/16/2014 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140834



State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS

101 SOUTH BROAD STREET

PO BOX 806

TRENTON, NJ 08625-0806

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

October 1, 2014

The Honorable Pat Lepore
Freeholder Director
County of Passaic
Administration Building
401 Grand Street
Paterson, New Jersey 07505-2027

Re: Heating Improvement 2013
Amendment #: 2013-05124-0323-01
Total Award Amount: \$726,004.00

Dear Freeholder Director Lepore:

The New Jersey Department of Community Affairs proposes to amend Agreement 2013-05124-0323-00 dated June 17, 2014 with this Amendment, 2013-05124-0323-01, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to increase the award amount of the Agreement through the addition of \$96,601.00 in new funds, thereby raising the total award amount to \$726,004.00. Execution of this amendment will implement the new budget attached and designated as Section B. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended 'AGREEMENT DATA SHEET'.

The second purpose of this amendment is to modify the grant/loan award period of the Agreement. The amended grant/loan award period is contained on the attached amended 'AGREEMENT DATA SHEET'.

The third purpose of this amendment is to modify the scope of services of the grant/loan. The amended scope of services is/are contained in the attached amended Section C.

You may view this Amendment by selecting 'Grant Amendment/Revisions' under the History section of the SAGE System's Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Manuel Garcia
Deputy Director
Division of Housing and Community Resources

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140834



Recipient Acceptance of Terms:

The Honorable Pat Lepore
Freeholder Director
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: *Heating Improvement 2013*
 PROJECT TITLE: HEATING IMPROVMENT PROGRAM 2013
 SERVICE AREA(S): County of Passaic

RECIPIENT INFORMATION

AGENCY NAME: County of Passaic
 ADDRESS: Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027
 CHIEF FINANCIAL OFFICER: Mr. Richard Cahill
 VENDOR ID # V-226002466-99
 TELEPHONE NUMBER: (973) 881-4402
 CHARITIES REGISTRATION #: EX0000000
 (Nonprofit Agencies Only)

STATE INFORMATION

DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION: Division of Housing and Community Resources
 ADDRESS: 101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806
 CONTACT PERSON: Angie Armand
 TELEPHONE NUMBER: (609) 984-7920

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2013-100-022-8050-182-F432-HIPB-6130	\$629,403.00	93.568
2 (Federal Funds)	2014-100-022-8050-182-F432-HIPB-6130	\$96,601.00	93.568
SUBTOTAL		\$726,004.00	
OTHER FUNDS		\$0.00	
TOTAL		\$726,004.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: August 01, 2013 THROUGH: September 30, 2015
 LENGTH OF AWARD PERIOD: 2 Years, 2 Months
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: December 29, 2015

PURPOSE OF GRANT/LOAN

This award will provide funding to provide energy efficiency retrofits to low income households in order to lower the cost burden of utilities on those households. HIP is designed to provide for the upgrading, repairing and replacing of heating systems of low income households.

Section B Agreement Budget

Budget Detail

Passaic County

Budget Category	DCA Funds Requested
Administration	
Edwin	
Administration Costs	\$34,309.00
Minor Category Sub-Total	\$34,309.00
Major Category Sub-Total	\$34,309.00
Programs	
Health & Safety	
Health & Safety	\$100,664.00
Minor Category Sub-Total	\$100,664.00
Program Support	
Support: Salaries & Wages	\$159,447.00
Contract Labor	\$179,481.00
Minor Category Sub-Total	\$338,928.00
Sanitation Materials	
Materials	\$245,509.00
Minor Category Sub-Total	\$245,509.00
Major Category Sub-Total	\$584,437.00
Total	\$726,001.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140834

Budget Summary

Passaic County

Program Components	DCA Funds Requested
Roading Improvement: HTP 2013	\$726,004.00
TOTAL:	\$726,004.00

SECTION C SCOPE OF SERVICES

1. BRIEF DESCRIPTION OF PROJECT:

This grant will enable the grantee agency to upgrade heating systems in eligible dwelling units. The measures to be undertaken will provide immediate and long range relief to New Jersey's eligible clients by lowering high fuel bills.

2. SPECIFIC PROBLEMS TO BE ADDRESSED:

- a. Fuel waste resulting from inefficient heating systems.
- b. Elimination of hypothermia associated with non-functioning heating systems.

This project will ensure energy efficiency, fuel savings and increased comfort for the low income residents of New Jersey, with an emphasis on those households containing the elderly, persons with disabilities, children, of Native Americans.

3. TARGET POPULATION TO BE SERVED:

Applicants for assistance representing households containing the elderly, persons with disabilities, children, or Native Americans shall be given priority in the scheduling and carrying out of weatherization activities. As a result of this prioritization, it is predicted that the following percentages of the weatherization dwelling units will be occupied by households having priority status:

- a. 37% will contain senior citizens,
- b. 13% will contain persons with disabilities,
- c. 29% will contain children,
- d. 4% will contain Native Americans.

The priorities for dwelling units containing senior citizens, persons with disabilities, children and Native Americans will be determined by establishing an "adjusted application date" based on the numbers and types of prioritized individuals within the household, per established OLIEC policies. This "adjusted application date" will have the effect of shortening the period prioritized households spend on the waiting list for the provision of services.

4. PROJECT OBJECTIVES AND GOALS:

The number of eligible dwelling units which will be weatherized during this grant period will be determined by both the types of service provided and the extent of the investment in each building. Of the total number of eligible dwelling units weatherized during this grant period, it is projected:

- a. 62% will be Single-Family dwelling units.
- b. 38% will be Multi-Family dwelling units.
- c. 58% will be Owner-occupied dwelling units.
- d. 42% will be Renter-occupied dwelling units.

NOTE: IT IS THE RESPONSIBILITY OF THE GRANTEE AGENCY TO MONITOR PRODUCTION AND EXPENDITURES THROUGHOUT THE TERM OF THIS GRANT AWARD TO ENSURE THAT A SUFFICIENT NUMBER OF DWELLING UNITS ARE COMPLETED SO AS TO FULFILL THE CONDITIONS OF THIS AGREEMENT.

5. HOW THE PROJECT WILL BE IMPLEMENTED:

The Grantee may provide these services to income eligible households that meet the following criterion:

- a. Households that were previously served, but received regular weatherization services only.
- b. Households that received a heating system
- c. Households that received a heating system retrofit, and are now in need of a heating system replacement.
- d. Households never previously served and based on a completed energy audit, only need a heating system upgrade.
- e. Homeowners who apply for emergency heating system repairs through the HOME Energy Assistance Program.

The Grantee may also expend these funds to pay up to 50% of the cost of a heating system upgrade in a rental unit, if the landlord has contributed 50% of the costs.

The Grantee will be responsible for ensuring that all heating system work completed with these funds meets program standards as outlined in Weatherization Bulletins #709, 711, 715, 717, 718, 723, 724, 726, 727, and 729.

Any other measures determined as appropriate by the Department and conveyed in writing to the Grantee or other additional measures as determined as needed to increase the thermal efficiency of the unit, except that any improvements over and above those listed above must be approved in writing in advance by the Department.

6. REQUIRED SERVICE THAT MUST BE COMPLETED, IMPLEMENTED, AND DELIVERED TO THE DEPARTMENT:

The number of eligible dwelling units expected to be weatherized by the end of each period, shall be sufficient to account for the expenditure of Grant Agreement funds as follows:

Program Year	Production Goal (minimum)
2013	66
2014	11

PROGRAM YEAR	CUMULATIVE QUARTER ENDING	% of Total Units Completed and % of Total Expenditures Reported
2013	December 30, 2013	0
	January 31, 2014	5
	February 28, 2014	10*
	March 31, 2014	20
	April 30, 2014	30
	May 31, 2014	40*
	June 30, 2014	50
	July 31, 2014	60
	August 31, 2014	70*
	September 30, 2014	80

PROGRAM YEAR	CUMULATIVE QUARTER ENDING	% of Total Units Completed	% of Total Expenditures Reported
2014	October 31, 2014	0	0
	November 30, 2014	5	5
	December 31, 2014	10*	10*
	January 31, 2015	20	20
	February 28, 2015	30	30
	March 31, 2015	40*	40*
	April 30, 2015	50	50
	May 31, 2015	55	60
	June 30, 2015	60*	70*
	July 31, 2015	65	80
	August 31, 2015	70	90
	September 30, 2015	80*	100*

NOTE: * These months are benchmarks used to determine and assess program performance. Failure to meet benchmarks may result in reduction of grant award as determined by the Department.

Minimum production goal is based on an average cost per unit of \$6,972 (for PY 2013) and \$6,987 (for PY 2014). Final production goal will be based on the average cost per unit of the grantee.

All production to be reported to the Department against this grant must be completed, including the final inspection by the Grantee by August 30, 2014 for PY 2013 and August 30, 2015 for PY 2014.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

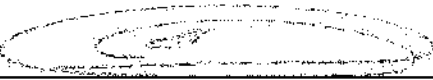
Date: Oct 28, 2014 - 5:30 PM

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

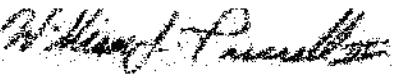
Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-13-375 DATED MAY 28, 2013, "LIHEAP WEATHERIZATION 2013" TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF \$356,166.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD FOR PASSAIC COUNTY TO \$1,125,436.00 IN ADDITION REQUEST TO AMEND THE ORIGINAL AWARD PERIOD FROM GRANT TERM JUNE 1, 2013 – SEPTEMBER 30, 2014 TO JUNE 1, 2013 – SEPTEMBER 30, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140835						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-13-375 DATED MAY 28, 2013, "LIHEAP WEATHERIZATION 2013" TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF \$356,166.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD FOR PASSAIC COUNTY TO \$1,125,436.00 IN ADDITION REQUEST TO AMEND THE ORIGINAL AWARD PERIOD FROM GRANT TERM JUNE 1, 2013 – SEPTEMBER 30, 2014 TO JUNE 1, 2013 – SEPTEMBER 30, 2015

WHEREAS the Passaic County Division of Weatherization Office, desires to amend Resolution R-13-375 dated May 28, 2014, a grant from the New Jersey Department of Community Affairs, "LIHEAP WEATHERIZATION 2013" for \$769,270.00, provide funding to assist low-income families and individuals who are deemed eligible, for program year June 1, 2013 through September 30, 2014; and

WHEREAS the Passaic County Division of Weatherization desires to amend said grant from the State of New Jersey Department of Community Affairs to increase the award amount of the agreement through the addition of \$356,166.00 in new funds, thereby raising the total award for Passaic County to \$1,125,436.00 in addition request to amend the original award period from Grant Term June 1, 2013 – September 30, 2014 to June 1, 2013 – September 30, 2015; and

WHEREAS this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the amendment of said grant from the State of New

Jersey Department of Community Affairs to increase the award amount of the agreement through the addition of \$356,166.00 in new funds, thereby raising the total award for Passaic County to \$1,125,436.00 in addition request to amend the original award period from Grant Term June 1, 2013 – September 30, 2014 to June 1, 2013 – September 30, 2015; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Pat Lepore, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: October 28, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

Whereas, the Passaic County Division of Weatherization desires to amend a grant from the New Jersey Department of Community Affairs. Requesting a RESOLUTION to amend the following Reso: R-13-375 on 5/28/2013, see the following grant ... "LIHEAP WEATHERIZATION 2013" - Based on the approved NJ State Plan for the annual Weatherization Assistance Program, the purpose of this amendment is/are to: increase the award amount of the agreement through the addition of \$356,166.00 in new funds, thereby raising the total award for Passaic County to \$1,125,436.00. In addition, request to amend the original award period from Grant Term: 6/1/2013 - 9/30/2014 TO 6/1/2013 - 9/30/2015

<u>Grantee: Passaic County</u>	<u>Grant Number: 2013-05130-0298-02</u>
<u>Grant Term: 6/1/2013 - 9/30/2015</u>	<u>Program: LIHEAP WEATHERIZATION 2013</u>
<u>ORIGINAL Award Amount:</u>	<u>\$769,270.00</u>
<u>AMENDMENT Award Amount:</u>	<u>\$356,166.00</u>
<u>TOTAL AWARD:</u>	<u>\$1,125,436.00</u>

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$

BUDGET ACCOUNT #: G-01-41-831-013-000

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

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

4. COMMITTEE REVIEW:
- | | <u>DATE</u> |
|--|-----------------------------|
| <u> </u> Administration & Finance | <u> </u> |
| <u> </u> Public Works / Buildings & Grounds | <u> </u> |
| <u> </u> Planning & Economic Development | <u> </u> |
| <u> X </u> Health, Human Services & Community Affairs | <u>10/16/2014</u> |
| <u> </u> Law & Public Safety | <u> </u> |
| <u> </u> Energy | <u> </u> |
| <u> </u> Other Specify: <u> </u> | <u> </u> |

5. DISTRIBUTION LIST:

 Administration

 Finance

 Counsel

 Clerk to Board

 Other(s) Specify:

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140835



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO Box 806
 TRENTON, NJ 08625-0806

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

October 6, 2014

The Honorable Pat Lepore
 Freeholder Director
 County of Passaic
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027

Re: LIHEAP Weatherization 2013
 Amendment #: 2013-05130-0298-02
 Total Award Amount: \$1,125,436.00

Dear Freeholder Director Lepore:

The New Jersey Department of Community Affairs proposes to amend Agreement 2013-05130-0298-01 dated September 10, 2014 with this Amendment, 2013-05130-0298-02, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose(s) of this amendment is/are to:

- increase the award amount of the Agreement through the addition of **\$356,166.00** in new funds, thereby raising the total award amount to **\$1,125,436.00**. Execution of this amendment will implement the new budget attached and designated as **Section B**.
- modify the source and/or distribution amongst sources of funds. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended '**AGREEMENT DATA SHEET**'.
- modify the grant/loan award period of the Agreement. The amended grant/loan award period is contained on the attached amended '**AGREEMENT DATA SHEET**'.
- modify the scope of services of the grant/loan. The amended scope of services is/are contained in the attached amended **Section C**.

You may view this Amendment by selecting '**Grant Amendment/Revisions**' under the History section of the **SAGE System's** Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Introduced on: October 28, 2014

Adopted on: October 28, 2014

Official Resolution#: R20140825 New Jersey is an Equal Opportunity Employer • Printed on Recycled paper and Recyclable



GRANT/LOAN AGREEMENT NUMBER: 2013-05130-0298-02

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: *LIHEAP Weatherization 2013*
 PROJECT TITLE: Weatherization Assistance Program - LIHEAP 2013 RFP
 SERVICE AREA(S): County of Passaic

RECIPIENT INFORMATION

AGENCY NAME: County of Passaic
 ADDRESS: Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027
 CHIEF FINANCIAL OFFICER: Mr. Richard Cahill
 VENDOR ID #: V-226002466-99
 TELEPHONE NUMBER: (973) 881-4402
 CHARITIES REGISTRATION #: EX0000000
 (Nonprofit Agencies Only)

STATE INFORMATION

DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION: Division of Housing and Community Resources
 ADDRESS: 101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806
 CONTACT PERSON: Angie Armand
 TELEPHONE NUMBER: (609) 984-7920

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2013-100-022-8050-182-F232-BENE-6130	\$769,270.00	93.568
2 (Federal Funds)	2014-100-022-8050-182-F232-BENE-6130	\$356,166.00	93.568
SUBTOTAL		\$1,125,436.00	
OTHER FUNDS		\$0.00	
TOTAL		\$1,125,436.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: June 01, 2013 THROUGH: September 30, 2015
 LENGTH OF AWARD PERIOD: 2 Years, 4 Months
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: December 29, 2015

PURPOSE OF GRANT/LOAN

This award will provide funding to implement weatherization and energy conservation measures in the housing units of eligible low-income individual residing in Passaic County.

LIHEAP 2013
 Agency: Passaic County
 Grant Agreement Number: 2013-05130-0298-01

SECTION C SCOPE OF SERVICES

This grant/loan agreement will enable the weatherization of eligible dwelling units. The weatherization conservation measures to be undertaken will provide immediate and long range relief to New Jersey's eligible clients by lowering high fuel bills and eliminating the escape of heat from and the infiltration of cold air into their dwellings.

1) SPECIFIC PROBLEMS TO BE ADDRESSED:

- Escalating prices of energy,
- Infiltration of cold air,
- Heat loss due to condition of dwelling units,
- Energy-related health and safety issues.

By weatherizing the eligible units, this project will ensure energy efficiency, fuel savings and increased comfort for the low-income residents of New Jersey, with an emphasis on those households containing the elderly, persons with disabilities, children, Native Americans and eligible residents with a high-energy burden.

2) TARGET POPULATION TO BE SERVED:

Applicants for assistance representing households containing the elderly, persons with disabilities, children, Native Americans and households with a high energy burden shall be given priority in the scheduling and carrying out of weatherization activities. As a result of this prioritization, it is estimated that households having priority status may occupy the following percentages of the weatherized dwelling units.

- i) 38% may contain senior citizens,
- ii) 11% may contain persons with disabilities,
- iii) 21% may contain children,
- iv) 4% may contain Native Americans,
- v) 17% may contain high energy burden.

The priorities for dwelling units containing senior citizens, persons with disabilities, children, Native Americans and high-energy burden will be determined by establishing an "adjusted application date" based on the numbers and types of prioritized individuals within the household, per established Office of Low Income Energy Conservation policies. This "adjusted application date" will have the effect of shortening the period prioritized households spend on the waiting list for the provision of services. Households that have priority status and a high-energy burden will be given the highest priority.

LIHEAP 2013
 Agency: Passaic County
 Grant Agreement Number: 2013-05130-0298-01

5) DATES SUCH SERVICES MUST BE COMPLETED, IMPLEMENTED, AND DELIVERED TO THE DEPARTMENT:

The number of eligible dwelling units expected to be weatherized by the end of each period, shall be sufficient to account for the expenditure of Grant Agreement funds as follows:

Program Year	Production Goal (minimum)
2013	80
2014	39

PROGRAM YEAR	CUMULATIVE QUARTER ENDING	% of Total Units Completed and % of Total Expenditures Reported
2013	December 30, 2013	0
	January 31, 2014	5
	February 28, 2014	10*
	March 31, 2014	20
	April 30, 2014	30
	May 31, 2014	40*
	June 30, 2014	50
	July 31, 2014	60
	August 31, 2014	70*
	September 30, 2014	80

PROGRAM YEAR	CUMULATIVE QUARTER ENDING	% of Total Units Completed	% of Total Expenditures Reported
2014	October 31, 2014	0	0
	November 30, 2014	5	5
	December 31, 2014	10*	10*
	January 31, 2015	20	20
	February 28, 2015	30	30
	March 31, 2015	40*	40*
	April 30, 2015	50	50
	May 31, 2015	55	60
	June 30, 2015	60*	70*
	July 31, 2015	65	80
	August 31, 2015	70	90
	September 30, 2015	80*	100*

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION R-14-472 DATED JUNE 24, 2014, "DOE WEATHERIZATION 2013" TO INCREASE THE AWARD AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF \$286,379.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL AWARD FOR PASSAIC COUNTY TO \$349,070.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140836						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING THE AMENDMENT OF
RESOLUTION R-14-472 DATED JUNE 24, 2014, “DOE
WEATHERIZATION 2013” TO INCREASE THE AWARD
AMOUNT OF THE AGREEMENT THROUGH THE ADDITION OF
\$286,379.00 IN NEW FUNDS, THEREBY RAISING THE TOTAL
AWARD FOR PASSAIC COUNTY TO \$349,070.00**

WHEREAS the Passaic County Division of Weatherization Office, desires to amend Resolution R-14-472 dated June 24, 2014, a grant from the New Jersey Department of Community Affairs, “DOE WEATHERIZATION 2013” for \$62,691.00, to carry out weatherization services and upgrades to heating systems and other health & safety energy measure in eligible dwelling units. Weatherization service will provide immediate and long-range relief to Passaic County’s eligible clients by making homes more energy efficient and thus lowering high fuel/utility bills; and

WHEREAS the Passaic County Division of Weatherization desires to amend said grant from the State of New Jersey Department of Community Affairs to increase the award amount of the agreement through the addition of \$286,379.00 in new funds, thereby raising the total award for Passaic County to \$349,070.00; and

WHEREAS this matter was discussed by the Freeholders on the Human Services Committee and they are recommending to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic that hereby authorizes the amendment of said grant from the State of New Jersey Department of Community Affairs to increase the award

amount of the agreement through the addition of \$286,379.00 in new funds, thereby raising the total award for Passaic County to \$349,070.00; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Pat Lepore, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

Dated: October 28, 2014



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO BOX 806
 TRENTON, NJ 08625-0806

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

October 1, 2014

The Honorable Pat Lepore
 Freeholder Director
 County of Passaic
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027

Re: DOE Weatherization 2013
 Amendment #: 2013-05228-0353-02
 Total Award Amount: \$349,070.00

Dear Freeholder Director Lepore:

The New Jersey Department of Community Affairs proposes to amend Agreement 2013-05228-0353-01 dated July 01, 2014 with this Amendment, 2013-05228-0353-02, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to increase the award amount of the Agreement through the addition of \$286,379.00 in new funds, thereby raising the total award amount to \$349,070.00. Execution of this amendment will implement the new budget attached and designated as Section B. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended 'AGREEMENT DATA SHEET'.

The second purpose of this amendment is to modify the grant/loan award period of the Agreement. The amended grant/loan award period is contained on the attached amended 'AGREEMENT DATA SHEET'.

The third purpose of this amendment is to modify the scope of services of the grant/loan. The amended scope of services is/are contained in the attached amended Section C.

You may view this Amendment by selecting 'Grant Amendment/Revisions' under the History section of the SAGE System's Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Manuel Garcia
 Deputy Director
 Division of Housing and Community Resources

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140836

Recipient Acceptance of Terms:

The Honorable Pat Lepore
Freeholder Director
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Michael Kozar
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

This grant/loan agreement will enable the weatherization of eligible dwelling units. The weatherization conservation measures to be undertaken will provide immediate and long range relief to New Jersey's eligible clients by lowering high fuel bills and eliminating the escape of heat from and the infiltration of cold air into their dwellings.

1) SPECIFIC PROBLEMS TO BE ADDRESSED:

- Escalating prices of energy,
- Infiltration of cold air,
- Heat loss due to condition of dwelling units,
- Energy-related health and safety issues.

By weatherizing the eligible units, this project will ensure energy efficiency, fuel savings and increased comfort for the low-income residents of New Jersey, with an emphasis on those households containing the elderly, persons with disabilities, children, Native Americans and eligible residents with a high-energy burden.

2) TARGET POPULATION TO BE SERVED:

Applicants for assistance representing households containing the elderly, persons with disabilities, children, Native Americans and households with a high energy burden shall be given priority in the scheduling and carrying out of weatherization activities. As a result of this prioritization, it is estimated that households having priority status may occupy the following percentages of the weatherized dwelling units.

- i) 38% may contain senior citizens,
- ii) 11% may contain persons with disabilities,
- iii) 21% may contain children,
- iv) 4% may contain Native Americans,
- v) 17% may contain high energy burden.

The priorities for dwelling units containing senior citizens, persons with disabilities, children, Native Americans and high-energy burden will be determined by establishing an "adjusted application date" based on the numbers and types of prioritized individuals within the household, per established Office of Low Income Energy Conservation policies. This "adjusted application date" will have the effect of shortening the period prioritized households spend on the waiting list for the provision of services. Households that have priority status and a high-energy burden will be given the highest priority.

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: *DOE Weatherization 2013*
 PROJECT TITLE: DOE WEATHERIZATION 2013
 SERVICE AREA(S): County of Passaic

RECIPIENT INFORMATION

AGENCY NAME: County of Passaic
 ADDRESS: Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027
 CHIEF FINANCIAL OFFICER: Mr. Richard Cahill
 VENDOR ID #: V-226002466-99
 TELEPHONE NUMBER: (973) 881-4402
 CHARITIES REGISTRATION #: EX0000000
 (Nonprofit Agencies Only)

STATE INFORMATION

DEPARTMENT: NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION: Division of Housing and Community Resources
 ADDRESS: 101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806
 CONTACT PERSON: Angie Armand
 TELEPHONE NUMBER: (609) 984-7920

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2013-100-022-8050-160-F228-DE13-6130	\$62,691.00	81.042
2 (Federal Funds)	2015-100-022-8050-160-F228-DE14-6130	\$286,379.00	81.042
SUBTOTAL		\$349,070.00	
OTHER FUNDS		\$0.00	
TOTAL		\$349,070.00	

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: July 01, 2014 THROUGH: June 30, 2015
 LENGTH OF AWARD PERIOD: 1 Year
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: September 28, 2015

PURPOSE OF GRANT/LOAN

This award will provide funding to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County.

Section B Agreement Budget

Budget Detail

Passaic County

DCA Funds Requested

Budget Category				
Administration				
Admin				
Admin		\$17,450.00		
Minor Category Sub-Total		\$17,450.00		
Major Category Sub-Total		\$17,450.00		
Program				
Health & Safety				
H & S		\$46,426.00		
Minor Category Sub-Total		\$46,426.00		
Program Support				
Program Expense		\$126,089.00		
Minor Category Sub-Total		\$126,089.00		
Weatherization Materials				
Materials		\$159,105.00		
Minor Category Sub-Total		\$159,105.00		
Major Category Sub-Total		\$351,520.00		
Total		\$349,070.00		

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140836

Budget summary

Passaic County

DCR Funds
Requested

Program Components:

DCE Weatherization: Passaic County Weatherization	5349,670.00			
TOTAL:	5349,670.00			

3) PROJECT OBJECTIVES AND GOALS:

The number of eligible dwelling units which will be weatherized during this grant period will be determined by both the types of service provided and the extent of the investment in each dwelling.

NOTE: IT IS THE RESPONSIBILITY OF THE GRANTEE TO MONITOR PRODUCTION AND EXPENDITURES THROUGHOUT THE TERM OF THIS GRANT AWARD TO ENSURE THAT A SUFFICIENT NUMBER OF DWELLING UNITS ARE COMPLETED SO AS TO FULFILL THE CONDITIONS OF THIS AGREEMENT.

It is estimated that the ratio of various types of dwelling units, which will be served under the terms of this Grant Agreement, may be as follows:

- Type of Occupancy:
 - 62% may be Single-Family dwelling units
 - 38% may be Multi-Family dwelling units
- Units by Occupancy:
 - 58% may be Owner-occupied dwelling units,
 - 42% may be Renter-occupied dwelling units.

4) HOW THE PROJECT WILL BE IMPLEMENTED:

The project will be implemented by:

- i) Stopping infiltration by, but not limited to caulking, weather-stripping, adding door sweeps, reglazing broken glass, repairing window sills, adding lock sets, and other similar measures designated to stop the exchange of air from the inside to the outside of the house.
- ii) Adding insulation in an attic to a minimum of R-30 where practical and including a minimum of one square foot of inlet and one square foot of outlet ventilation for each 300 square feet of area insulated or part thereof; in walls, a crawl space or perimeter, in an unheated cellar, and to H₂O pipes and ducts to a minimum of R-11. Dense pack insulation into walls, attics and other cavities where practical and according to manufacturer's specifications.
- iii) Insulation of hot water heaters with a packaged blanket kit.
- iv) Adjusting hot water temperature, setting back the thermostat, adding water flow restrictors, and adding venting and/or return air ducts to heating systems.
- v) Replacing or repairing primary windows and doors.
- vi) Repairing, replacing, or retrofitting heating systems.
- vii) Replacing incandescent light bulbs with fluorescent light bulbs.
- viii) Replacing inefficient refrigerators.

All measures determined as appropriate by the Department and conveyed in writing to the Grantee or as recommended by a U. S. Department of Energy (USDOE) approved energy audit in accordance with Chapter 4, Energy Audits, of the WAP Policy Manual.

5) DATES SUCH SERVICES MUST BE COMPLETED, IMPLEMENTED, AND DELIVERED TO THE DEPARTMENT:

The number of eligible dwelling units expected to be weatherized by the end of each period, shall be sufficient to account for the expenditure of Grant Agreement funds as follows:

Program Year	Production Goal (minimum) - Passaic
2013	10
2014	36

PROGRAM YEAR	CUMULATIVE QUARTER ENDING	% of Total Units Completed and % of Total Expenditures Reported
2013	March 1, 2014 – April 30, 2014	0
	May 1, 2014 – June 30, 2014	80*
2014	July 1, 2014 - July 31, 2014	0
	August 1, 2014 – August 31, 2014	10
	September 1, 2014 – September 30, 2014	25*
	October 1, 2014 – October 31, 2014	30
	November 1, 2014 - November 30, 2014	40
	December 1, 2014 – December 31, 2014	50*
	January 1, 2015 – January 31, 2015	60
	February 1, 2015 – February 28, 2015	70
	March 1, 2015 – March 31, 2015	75*
	April 1, 2015 – April 30, 2015	80
	May 1, 2015 – May 31, 2015	90
	June 1, 2015 – June 30, 2015	100*

NOTE: * These months are benchmarks used to determine and assess program performance. Failure to meet benchmarks may result in reduction of grant award as determined by the Department.

Minimum production goal is based on an average cost per unit of \$6,972 (for PY 2013) and \$6,987 (for PY 2014). Final production goal will be based on the average cost per unit of the grantee.

All production to be reported to the Department against this grant must be completed, including the final inspection by the Grantee by June 15, 2014 for PY 2013 and May 31, 2015 for PY 2014.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT FOR TITLE EXAMINATION AND SEARCH OF PROPERTY IN WOODLAND PARK AS IT RELATES TO THE COMPLETION OF THE DEY ROAD LAND SWAP, 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#	R20140837						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-26						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING PAYMENT FOR TITLE
EXAMINATION AND SEARCH OF PROPERTY IN WOODLAND
PARK AS IT RELATES TO THE COMPLETION OF THE DEY
ROAD LAND SWAP**

WHEREAS the Board of Chosen Freeholders of the County of Passaic previously adopted resolutions authorizing the Passaic County Administration and the Office of the County Counsel to pursue a land swap with the New Jersey Department of Environmental Protection (NJDEP) Office of Green Acres to allow the County of Passaic to sell Green Acres restricted property to a business along Dey Road in the Township of Wayne which is in need of additional parking; and

WHEREAS one of the properties needed in order to satisfy the requirements in the NJDEP regulations is an approximate one half acre parcel (Block 123, Lot 1) that is owned by the Borough of Woodland Park which the Borough has offered to give to the County of Passaic; and

WHEREAS in order to utilize this property, it was necessary to have a title search completed in order to prove that the Borough has the legal ability to convey the property; and

WHEREAS in the course of that title search, the title company, New Jersey Title and Abstract, LLC, reported that an advanced and more detailed search was needed because the Borough had originally gotten the property from the now defunct Morris Canal Company; and

WHEREAS said New Jersey Title and Abstract reported that this advanced search could cost up to \$2,000, which was

authorized by the Freeholder Committee for Finance & Administration at its August 27, 2014 meeting; and

WHEREAS the search has now come in with the bill of \$2,102 for the title examination and other fees ordinarily associated with a title search; 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 payment of the title charges associated with the title examination and search of the property of the Borough of Woodland Park (Block 123, Lot 1) that the Borough is offering to give to the County of Passaic to complete the Dey Road Land Swap.

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,102.00

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

PURPOSE: To authorize payment to New Jersey Title and Abstract, LLC for Title Examination and Search of property in Woodland Park as it relates to the completion of the Dey Road Land Swap.


Michael Katz, County Treasurer

DATED: October 28, 2014

New Jersey Title and Abstract, LLC
 555 Main Street
 Hackensack, NJ 07601-5932
 201-342-9300 Fax: 201-342-8550

Revised

*** **INVOICE** ***

October 15, 2014

Michael H. Glovin, Esq.
 County of Passaic
 Passaic County Counsel 401 Grand Street, Room 214
 Paterson, NJ 07505

Re: File Number: NJT-1620 Buyer: County of Passaic Property: Browertown Rd, Woodland Park Borough	Rate Rate Type: 09/2013 Standard Info: State: NJ Owners Insurance: \$0.00 Mortgage Insurance: \$0.00 2nd Mortgage Ins.: \$0.00 Prior Insured Amount: Prior Mortgage Amount:
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CHARGES

Examination	\$2,000.00
Tax and Assessment Searches	\$40.00
Upper Court Searches/Patriot Name Search	\$12.00
Transaction Management Platform Fee	\$25.00
Notice of Settlement - Purchase	\$25.00
Total Charges:	\$2,102.00
Total Payments:	
Balance Due:	\$2,102.00

***** This invoice supersedes any/all prior invoices *****

NOTE: This invoice is subject to change. Final total invoice must be verified at closing.

NOTE: This invoice is subject to cancellation charges. Please call for appropriate charges.

The insurance commissioner has directed that a statement detailing each pass-through search charge must be supplied to the purchaser, borrower or lessee in each insured transaction.

New Jersey Title and Abstract, LLC
555 Main Street
Hackensack, NJ 07601-5932
201-342-9300 Fax: 201-342-8550

CHARGES FOR HUD BREAKDOWN

1101	Title services and lender's title insurance	\$2,102.00
1102	Settlement or closing fee	\$0.00
1103	Owner's Title Insurance	\$0.00
1104	Lender's Title Insurance	\$0.00
1105	Lender's Title Policy limit	\$0.00
1106	Owner's Title Policy Limit	\$0.00
1107	Agent's portion of the total title insurance premium	\$0.00
1108	Underwriter's portion of the total title insurance premium	\$0.00

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

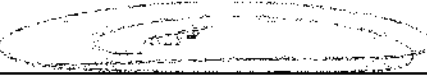
Date: Oct 28, 2014 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
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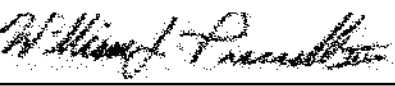
Agenda: RESOLUTION AUTHORIZING PUBLIC SALE OF TWO SURPLUS PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING LOTS AT 296 CHURCH LANE, WAYNE, NJ AND 153 NEW STREET, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140838						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING PUBLIC SALE OF TWO SURPLUS
PASSAIC COUNTY-OWNED PROPERTIES AND ADJOINING
LOTS AT 296 CHURCH LANE, WAYNE, NJ AND 153 NEW
STREET, PATERSON, NEW JERSEY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic owns two properties with each being occupied by a single-family residence; one at 296 Church Lane in the Township of Wayne and the other at 153 New Street in the City of Paterson, with each property having an adjacent vacant lot; and

WHEREAS the said Board has determined that both of these properties are no longer needed for public use and, consequently, have had appraisal reports done on the market value of each and declared its intention to offer each of them for public sale to the highest bidder pursuant to the requirements of N.J.S.A. 40A:12-13(a); and

WHEREAS in conformity with N.J.S.A. 40A:12-13.5, which is a portion of the Local Land & Buildings Law applicable to counties, the said Board commissioned separate environmental reports by T & M Associates on each of the properties which concluded that there would be little or no environmental and recreational impact if either of the properties were sold; and

WHEREAS after the reports were received by the Board, public hearings were scheduled and held by the Board on July 15, 2008 at the Passaic County Administration Building in the City of Paterson, New Jersey and on August 8, 2008 at the Passaic County Community College Public Safety Complex in the

Township of Wayne at which time the Board solicited comment on the reports and proposed sale; and

WHEREAS in 2010 after an advertised public offering, the County of Passaic did not receive offers for either of these properties anywhere near the appraised value of these properties; and

WHEREAS the Board authorized Richard Mohr, a real estate appraiser who had performed the original appraisals on these two properties in 2007, to perform updated appraisals on both properties to reflect the changed real estate market from seven (7) years ago; and

WHEREAS said Richard Mohr has completed the updated appraisals in two reports: one for the Church Lane properties dated July 19, 2014 in the amount of \$145,500.00 and the other for the New Street properties dated July 22, 2014 in the amount of \$198,000.00; and

WHEREAS the said Board is now desirous of again offering these surplus County properties for public sale; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its October 20, 2014 meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a public sale of two(2)) surplus Passaic County-owned properties at 296 Church Lane, Wayne, New Jersey and the

adjoining lot and 153 New Street, Paterson, New Jersey and the adjoining lot.

BE IT FURTHER RESOLVED that the said Board hereby authorizes the Passaic County Administration to set a minimum price for the properties, which will not be published, but specifically reserves the right to reject all bids including the highest one for any and all of the four properties, as permitted by law.

BE IT FURTHER RESOLVED that should the minimum price as established by the Passaic County Administration not be offered and/or the bid rejected, the said Administration be authorized to solicit proposals from firms specializing in real estate auctions to assist the County in any future sale.

October 28, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE 2014 GUIDERAIL 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#	R20140839						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION FOR FINAL PAYMENT TO ROAD SAFETY SYSTEMS, LLC FOR THE 2014 GUIDERAIL PROGRAM

WHEREAS a contract was awarded to Road Safety Systems, LLC for the 2014 Guiderail Program through the Morris County Cooperative Program; and

WHEREAS by letter dated October 22, 2014 the Office of the County Engineer advised the Board of Chosen Freeholders of the County of Passaic that the Project has been completed in a satisfactory manner and conforms to the construction plans, supplementary specifications and engineering standards issued for this work and is recommending final payment to the contractor in the sum of \$11,431.48; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at its October 20, 2014 meeting who recommended that it be approved by the whole Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the work performed by Road Safety Systems, LLC in connection with the Passaic County 2014 Guiderail Program and directs that the Director of Finance be authorized to make final payment to the contractor.

October 28, 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 22, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Passaic County 2014 Guiderail Program
Final Payment and Acceptance*

Dear Members of the Board:

Attached for your approval is the final payment voucher to be issued to **Road Safety Systems, LLC** for completion of the work performed on the referenced project. The Project has been completed and conforms to the Construction Plans, Supplementary Specifications, and Engineering Standards issued for this work.

This Final Payment Invoice was discussed and recommended for Approval by the Public Works Committee at its meeting of October 20, 2014.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution accepting the work and authorizing the Director of Finance to issue the final payment of **\$ 11,431.48**, to the Contractor, **Road Safety Systems, LLC** subject to County Counsel's receipt from the Contractor of the Affidavit indicating that all Subcontractors and Vendors have been paid, any lien releases, Consent of Surety from Bonding Company, and any other requirements or documents deemed necessary by County Counsel.

Very truly yours,

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

Attachment

CSS/sl

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

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140839

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505
 Road Safety Systems, LLC

PURCHASE ORDER NUMBER 14-06484
CONTRACT NO. _____
DEPARTMENT Engineering
VENDOR # 11142

PAYEE _____
1 Linda Lane, Suite D
ADDRESS _____
Vincetown, N.J. 08088

DATE		
MONTH	DAY	YR
10	22	2014

ACCOUNT NUMBER
 C-04-55-105-005-
 901

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>INSTALLATION OF GUIDERAIL AT VARIOUS COUNTY LOCATIONS</u>	
<u>PAYMENT # 3 (Final)</u>	
Original Contract Amount	\$57,185.00
Adjusted Contract Amount	\$68,616.28
Less Amounts Previously Paid	-\$57,184.80
Amount Due this Invoice	\$11,431.48
Balance of Contract	\$ 0.00

Charles Silverstein, P.E., County Traffic Engineer

AMOUNT OF PAYMENT IN WORDS Eleven Thousand Four Hundred Thirty One Dollars and forty eight 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)

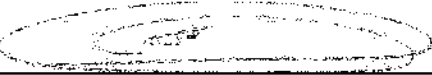
Date: Oct 28, 2014 - 5:30 PM

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

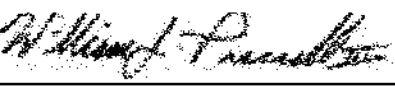
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO FORD DUMP TRUCKS WITH PLOWS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PASSAIC COUNTY ROAD DEPARTMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140840						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-29						
CAF #	C-04-55-979-000-901						
Purchase Req. #	R4-07006						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

Page 2 of 2

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO FORD
DUMP TRUCKS WITH PLOWS THROUGH THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL FOR THE
PASSAIC COUNTY ROAD DEPARTMENT**

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 Beyer Brothers Corp., 109 Broad Avenue, Fairview, New Jersey was awarded the MCCPC contract for the purchase of two Ford F-550 Dump Trucks with plows and the Passaic County Supervisor of Roads has recommended the purchase of said Dump Trucks for the total amount of \$125,468.00 pursuant to the terms of his letter dated October 22, 2014 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the October 20, 2014 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of two Ford F-550 Dump Trucks in the total sum of \$125,468.00 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,984.00

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

PURPOSE: To authorize the purchase of Two (2) F-550 Ford
Dump Trucks with Plows from Boyer Brothers
Corporation for the Passaic County Road Department.


Michael Katz, County Treasurer

DATED: October 28, 2014



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

October 22, 2014

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

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

Re: Resolution Request – Beyer Brothers Corp. – Morris County Cooperative Purchasing Vendor

Dear Mr. Glovin:

At the October 20th, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of a total of two (2) 2015 Ford F550 Dump Trucks, with Plows from Beyer Brothers Corp., 109 Broad Avenue, Fairview, New Jersey, a Morris County Cooperative Purchasing Vendor, Contract no. 11A.

The first truck is a 2015 Ford F550 regular cab/chassis with dump body and Mcycers plow with a purchase price of \$60,984.00. The second truck is a 2015 Ford F550 crew cab/chassis with dump body and Mcycers plow for a purchase price of \$64,484.00. Total purchase price of both vehicles is \$125,468.00. These vehicles are to be used for application of salt brine on Passaic County Roads.

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

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

Very truly yours,

Kenneth A. Simpson
Passaic County Supervisor of Roads

KAS/csc
Enclosures

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140840

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE 2015 FORD F550 REGULAR CAB/CHASSIS WITH DUMP BODY AND MEYERS PLOW FROM BEYER BROTHERS CORP., 109 BROAD AVENUE, PATRVIEW, NEW JERSEY, A MORRIS COUNTY COOPERATIVE PURCHASING VENDOR, CONTRACT NO. 11A IN THE AMOUNT OF \$60,984.00 FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR SALT BRINE APPLICATION.

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: \$ 60,984.00

REQUISITION # R4-07006

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

10/20/14

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Introduced on: October 28, 2014

Adopted on: October 28, 2014

Official Resolution#: R20140840

Oct. 22, 2014 2:00PM

COUNTY OF PASSAIC

CO OF PASSAIC, ROADS DEPT

(Q) 973-881-4500

307 PENNSYLVANIA AVENUE

PATERSON, NJ 07503

No. 7613

P. 4

Res-Pg:n.29-6

REQUISITION	
NO.	R4-07006

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
	V E N D O R

ORDER DATE: 10/20/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FORD F550 REGULAR CAB/CHASSIS WITH DUMP BODY AND MEYER'S PLOW (2015) POWER WINDOWS, POWER DOOR LOCKS POWER HEATED CAMPER MIRROR, VINYL INTERIOR, FIRE EXTINGUISHER AND TRIANGLE SAFETY KIT, SPLASH GUARDS OVER REAR WHEELS, DUMP BODY-STAINLESS STEEL WITH SINGLE CHUTE 9'6", ELECTRIC OVER HYDRAUL DOUBLE ACTING HOIST POWER UP AND DOWN LIGHTING PACKAGE, STROBE SYSTEM IN FRONT/SIDE/TOP CAR SHIELD, STROBE SYSTEM IN REAR TAILGATE, MEYER'S PLOW 9' DELIVER TO: PASSAIC COUNTY ROAD DEPT. 307 PENNSYLVANIA AVE., PATERSON, NJ AS PER MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT - CONTRACT IJA	C-04-55-979-000-901	60,984.0000	60,984.00
			TOTAL	60,984.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140840

Kenneth A. Simpson
 REQUESTING DEPARTMENT

10/22/14
 DATE



Phone: 201-943-3100

Fax: 201-943-8172

Email: g.montaina@beyerbros.com

Budget for County of Passaic

Tony Schiavo

**Ford F550 4x4 Regular Cab/Chassis with Dump Body, and
Meyer's Plow**

Proposal -- \$60,984.00

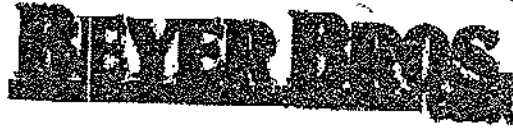
Proposal Includes:

- 2015 Ford F550
- 4X4 Regular Cab Chassis @ 19,500 GVW
- Power Windows, Power Door Locks, Power Heated Camper Mirror
- Vinyl Interior
- Fire Extinguisher and Triangle Safety Kit
- Splash Guards over Rear Wheels
- Dump Body - Stainless Steel with Single Chute 9'6"
- Electric Over Hydraulic Double Acting Hoist Power Up and Power Down
- Lighting Package
- Strobe System in Front/Side/Top Cab Shield
- Strobe System in Rear Tailgate
- Meyer's Plow - 9'

Thank you,

Guy Montaina,

Beyer Bros. Sales Representative



109 Broad Avenue, Fairview, New Jersey 07022
Phone (201) 943-3100 Fax (201) 943-8172

Facsimile Transmittal Sheet

To: Tony From: Guy Montaina

Fax Number: 973-881-4533 Phone Number:

Total Number of Pages Including Cover Page: 4 Date: 10.9.14

Notes/Comments: Pricing for vehicles

Thank you

Contract Award

Item 11A





MORRIS COUNTY COOPERATIVE PRICING COUNCIL
A SHARED SERVICES SUCCESS STORY SINCE 1974

IDENTIFIER: 6MOCCP

NOTIFICATION OF AWARD

CONTRACT #15-C; UTILITY VEHICLES (2014 MODELS)

Contract Period: November 1, 2013 – October 31, 2014

VEHICLE CUT-OFF DATES (All orders should be placed at least one week prior to cut-off date):

- Items 1 and 1A: May 9, 2014
- Items 2 and 2A: March 14, 2014
- Item 6B: March 14, 2014
- Items 6A, 6C, and 6D: September 12, 2014
- Items 7 & 7A: **
- Items 8 & 8A: **
- Items 9 & 9A: **
- Items 10 & 10A: **
- Items 11 & 11A: **
- Item 12: January 31, 2014

** Ford had an early build out of the 2014 super duty trucks but will honor the same pricing for the 2015 model year trucks until June 30, 2014

Beyer Ford is able to extend pricing for 2015 models until the expiration of the contract for the following items:

- Item #7
- Item #7A
- Item #8
- Item #8A
- Item #9
- Item #9A
- Item #9B
- Item #9C
- Item #10
- Item #10A
- Item #11
- Item #11A

VENDOR INFORMATION

(See individual contract items to determine actual awardees)

Vendor: Beyer CDJR

Address: 200 Ridgedale Avenue, Morristown, New Jersey 07962

Contact Person: Barbara Beyer

Tel #: 973-267-8300

Fax #: 973-639-8810

Title: Member

E-Mail: bbeyer@beyerchrysler.com

Vendor: Beyer Ford

Address: 170 Ridgedale Avenue, Morristown, New Jersey 07962

Contact Person: Barbara Beyer

Tel #: 973-644-3200

Fax #: 973-267-8658

Title: Member

E-Mail: bbeyer@beyerchrysler.com

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140840

Vendor: Route 23 Automall

Address: 1301 Route 23, Butler, New Jersey 07405

Contact Person: David Amiger

Title:

Tel #: 073-838-0800

Fax 973-838-5872

E-Mail: damiger@23automall.com

Vendor: Foulke Management

Address: 1708 Marlton Pike, Cherry Hill, New Jersey 08002

Contact Person: Richard DiRanzo

Title: Fleet Manager

Tel #: 856-662-7000, Ext. 183

Fax: 856-504-0108

E-Mail: ref2600@gmail.com

OVERVIEW OF ITEMS AWARDED

ITEM AND DESCRIPTION	VENDOR
Item #1: Small utility vehicle, 4-door SUV, 2-wheel drive, 160 HP or greater, new, unused, 2014 model or newer	Beyer CDJR
Item #1A: Small utility vehicle, 4-door SUV, 4-wheel drive, 160 HP or greater, new, unused, 2014 model or newer	Beyer CDJR
Item #2: Mid-size utility vehicle, 4-door SUV, 2-wheel drive, 260 HP or greater, new, unused, 2014 model or newer	Beyer Ford
Item #2A: Mid-size utility vehicle, 4-door SUV, 4-wheel drive, 260 HP or greater, new, unused, 2014 model or newer	Beyer Ford
Item #3: Full-size utility vehicle, 4-door SUV, 4-wheel drive, 300 HP or greater, new, unused, 2014 model or newer	Route 23 Automall
Item #4: Full-size "extended" utility vehicle, 4-door SUV, 4-wheel drive, 310 HP or greater, new, unused, 2014 model or newer	Route 23 Automall
Item #5: Small pick-up truck, 2-wheel drive, new, unused, 2014 model or newer	Route 23 Automall
Item #5A: Small pick-up truck, 4-wheel drive, new, unused, 2014 model or newer	Route 23 Automall
Item #6: Full-size pick-up truck, regular cab truck with 8' bed, 1/2 ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Route 23 Automall
Item #6A: Full-size pick-up truck, extended cab with 8' minimum bed, 1/2 ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Beyer Ford
Item #6B: Full-size pick-up truck, crew cab with 8' minimum bed, 1/2 ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Route 23 Automall
Item #6C: Full-size pick-up truck, regular cab with 8' minimum bed, 1/2 ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Beyer Ford
Item #6D: Full-size pick-up truck, extended cab with 8' minimum bed, 1/2 ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Beyer Ford
Item #6E: Full-size pick-up truck, crew cab with 8' minimum bed, 1/2 ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Foulke Management
Item #7: Full-size pick-up truck, regular cab, 1/2 ton, V-8, gasoline engine, 4-wheel drive, new, unused, 2014 model or newer (F-250 or 2500 Series or equivalent)	Beyer Ford

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140840

Item #10: Heavy duty cab/chassis, 15,000 lbs. GVW, dual rear wheel, 2-wheel drive, diesel engine, new, unused, 2014 model or newer (F-450 or 4500 Series or equivalent)	Beyer Ford
Item #10A: Heavy duty cab/chassis, 15,000 lbs. GVW, dual rear wheel, 4-wheel drive, diesel engine, new, unused, 2014 model or newer (F-450 or 4500 Series or equivalent)	Beyer Ford
Item #11: Heavy duty cab/chassis, 17,500 lbs. GVW, dual rear wheel, 2-wheel drive, new, unused, 2014 model or newer (F-550 or 5500 Series or equivalent)	Beyer Ford
*-X Item #11A: Heavy duty cab/chassis, 17,500 lbs GVW, dual rear wheel, 4-wheel drive, new, unused, 2014 model or newer (F-550 or 5500 Series or equivalent)	Beyer Ford
Item #12: Cargo van, V-8, gasoline engine, new, unused, 2014 model or newer (Ford E-250, Chevrolet 2500 or equivalent)	Beyer Ford

individual items begin on next page ▶



MORRIS COUNTY COOPERATIVE PRICING COUNCIL
A SHARED SERVICES SUCCESS STORY SINCE 1974

IDENTIFIER: 6MOCCP

NOTIFICATION OF AWARD

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- Item #11A

VENDOR INFORMATION

(See individual contract items to determine actual awardees)

Vendor: Bayer CDJR
 Address: 200 Ridgedale Avenue, Morristown, New Jersey 07962
 Contact Person: Barbara Beyer Title: Member
 Tel #: 973-287-8300 Fax #: 973-539-3810 E-Mail: bbeyer@bayerchrysler.com

Vendor: Bayer Ford
 Address: 170 Ridgedale Avenue, Morristown, New Jersey 07962
 Contact Person: Barbara Beyer Title: Member
 Tel #: 973-644-3200 Fax #: 973-207-8658 E-Mail: bbeyer@bayerchrysler.com

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140840

Vendor: Route 23 Automall
Address: 1301 Route 23, Butler, New Jersey 07405
Contact Person: David Arniger **Title:**
Tel #: 973-838-0800 **Fax:** 973-838-5572 **E-Mail:** darniger@23automall.com

Vendor: Foulke Management
Address: 1708 Marlon Pike, Cherry Hill, New Jersey 08002
Contact Person: Richard DiRenzo **Title:** Fleet Manager
Tel #: 856-662-7000, Ext. 183 **Fax:** 856-604-0108 **E-Mail:** rei2602@gmail.com

OVERVIEW OF ITEMS AWARDED

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Item #1A: Small utility vehicle, 4-door SUV, 4-wheel drive, 160 HP or greater, new, unused, 2014 model or newer	Beyer CDJR
Item #2: Mid-size utility vehicle, 4-door SUV, 2-wheel drive, 260 HP or greater, new, unused, 2014 model or newer	Beyer Ford
Item #2A: Mid-size utility vehicle, 4-door SUV, 4-wheel drive, 260 HP or greater, new, unused, 2014 model or newer	Beyer Ford
Item #3: Full-size utility vehicle, 4-door SUV, 4-wheel drive, 300 HP or greater, new, unused, 2014 model or newer	Route 23 Automall
Item #4: Full-size "extended" utility vehicle, 4-door SUV, 4-wheel drive, 310 HP or greater, new, unused, 2014 model or newer	Route 23 Automall
Item #5: Small pick-up truck, 2-wheel drive, new, unused, 2014 model or newer	Route 23 Automall
Item #5A: Small pick-up truck, 4-wheel drive, new, unused, 2014 model or newer	Route 23 Automall
Item #6: Full-size pick-up truck, regular cab truck with 8' bed, 1/2 ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Route 23 Automall
Item #6A: Full-size pick-up truck, extended cab with 6' minimum bed, 1/2 ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Beyer Ford
Item #6B: Full-size pick-up truck, crew cab with 6' minimum bed, 1/2 ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Route 23 Automall
Item #6C: Full-size pick-up truck, regular cab with 8' minimum bed, 1/2 ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Beyer Ford
Item #6D: Full-size pick-up truck, extended cab with 6' minimum bed, 1/2 ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Beyer Ford
Item #6E: Full-size pick-up truck, crew cab with 5' minimum bed, 1/2 ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Foulke Management
Item #7: Full-size pick-up truck, regular cab, 1/2 ton, V-8, gasoline engine, 4-wheel drive, new, unused, 2014 model or newer (F-250 or 2500 Series or equivalent)	Beyer Ford

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140840

RESOLUTION

ITEM AND DESCRIPTION	VENDOR
Item #7A: Full-size pick-up truck, regular cab, ¾ ton, V-8, diesel engine, 4-wheel drive, new, unused, 2014 model or newer (F-250 or 2500 Series or equivalent)	Beyer Ford
Item #8: Full-size pick-up truck, regular cab, one (1) ton, super duty V-8 engine, single rear wheel, 4-wheel drive, gasoline engine, new, unused, 2014 model or newer (F-350 or 3500 Series or equivalent)	Beyer Ford
Item #8A: Full-size pick-up truck, regular cab, one (1) ton, super duty, V-8 engine, single rear wheel, 4-wheel drive, diesel engine, new, unused, 2014 model or newer (F-350 or 3500 Series or equivalent)	Beyer Ford
Item #9: Cab/chassis, super duty, one (1) ton, dual rear wheel, 2-wheel drive, gasoline engine, new, unused, 2014 model or newer (F-350 or 3500 Series or equivalent)	Beyer Ford
Item #9A: Cab/chassis, super duty, one (1) ton, dual rear wheel, 2-wheel drive, diesel engine, new, unused, 2014 model or newer (F-350 or 3500 Series or equivalent)	Beyer Ford
Item #9B: Cab/chassis, super duty, one (1) ton, dual rear wheel, 4-wheel drive, gasoline engine, new, unused, 2014 model or newer (F-350 or 3500 Series or equivalent)	Beyer Ford
Item #9C: Cab/chassis, super duty, one (1) ton, dual rear wheel, 4-wheel drive, diesel engine, new, unused, 2014 model or newer (F-350 or 3500 Series or equivalent)	Beyer Ford
Item #10: Heavy duty cab/chassis, 15,000 lbs. GVW, dual rear wheel, 2-wheel drive, diesel engine, new, unused, 2014 model or newer (F-450 or 4500 Series or equivalent)	Beyer Ford
Item #10A: Heavy duty cab/chassis, 15,000 lbs. GVW, dual rear wheel, 4-wheel drive, diesel engine, new, unused, 2014 model or newer (F-450 or 4500 Series or equivalent)	Beyer Ford
Item #11: Heavy duty cab/chassis, 17,500 lbs. GVW, dual rear wheel, 2-wheel drive, new, unused, 2014 model or newer (F-550 or 5500 Series or equivalent)	Beyer Ford
Item #11A: Heavy duty cab/chassis, 17,500 lbs GVW, dual rear wheel, 4-wheel drive, new, unused, 2014 model or newer (F-550 or 5500 Series or equivalent)	Beyer Ford
Item #12: Cargo van, V-8, gasoline engine, new, unused, 2014 model or newer (Ford E-150, Chevrolet 2500 or equivalent)	Beyer Ford

Individual items begin on next page ▶

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140840

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE 2015 FORD F550 CREW CAB/CHASSIS WITH DUMP BODY AND MEYERS PLUM FROM BEYER BROTHERS CORP., 109 BROAD AVENUE, FAIRVIEW, NEW JERSEY, A MORRIS COUNTY COOPERATIVE PURCHASING VENDOR, CONTRACT NO. 11A, IN THE AMOUNT OF \$64,484.00. NEEDED FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR SALT BRINE APPLICATION.

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: \$ 64,484.00

REQUISITION # R4-07007

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

10/20/14

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Introduced on: October 28, 2014

Adopted on: October 28, 2014

Official Resolution # RCM40840

Oct. 22. 2014 2:02PM

No. 7613 2-14 Res-Pg. 29-16

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

REQUISITION	
NO.	R4-07007

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
VENDOR	VENDOR #: 04628 BEYER BROS. CORP. 109 BROAD AVENUE FAIRVIEW, NJ 07022

ORDER DATE: 10/20/14
 DELIVERY DATE: 10/20/14
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FORD F550 CREW CAB/CHASSIS WITH DUMP BODY AND MEYER'S PLOW (2015) POWER WINDOWS, POWER DOOR LOCKS POWER HEATED CAMPER MIRROR, VINYL INTERIOR, FIRE EXTINGUISHER AND TRIANGLE SAFETY KIT, SPLASH GUARDS OVER REAR WHEELS, DUMP BODY-STAINLESS STEEL WITH SINGLE CHUTE 9'6", ELECTRIC OVER HYDRAUL DOUBLE ACTING HOIST POWER UP AND DOWN LIGHTING PACKAGE, STROBE SYSTEM IN FRONT/SIDE/TOP CAB SHIELD, STROBE SYSTEM IN REAR TAILGATE, MEYER'S PLOW 9' DELIVER TO: PASSAIC COUNTY ROAD DEPT. 307 PENNSYLVANIA AVE., PATERSON, NJ AS PER MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT - CONTRACT 11A	C-04-55-979-000-901	64,484.0000	64,484.00
			TOTAL	64,484.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140840

Kenneth A. Simpson
 REQUESTING DEPARTMENT

10/22/14
 DATE



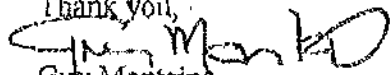
Phone: 201-943-3100
Fax: 201-943-8172
Email: g.montaina@beyerbros.com
Budget for County of Passaic
Tony Schiavo

**Ford F550 4x4 Crew Cab/Chassis with Dump Body, and
Meyer's Plow**

Proposal --- \$64,484.00

Proposal Includes:

- 2015 Ford F550
- 4X4 Crew Cab Chassis @ 19,500 GVW
- Six (6) Occupants
- Power Windows, Power Door Locks, Power Heated Camper Mirror
- Vinyl Interior
- Fire Extinguisher and Triangle Safety Kit
- Splash Guards over Rear Wheels
- Dump Body - Stainless Steel with Single Chute - 9'6"
- Electric Over Hydraulic Double Acting Hoist Power Up and Power Down
- Lighting Package
- Strobe System in Front/Side/Top Cab Shield
- Strobe System in Rear Tailgate
- Meyer's Plow - 9'

Thank you,

Guy Montaina
Beyer Bros. Sales Representative



MORRIS COUNTY COOPERATIVE PRICING COUNCIL
A SHARED SERVICES SUCCESS STORY SINCE 1974

IDENTIFIER: GMCCCP

NOTIFICATION OF AWARD

CONTRACT #15-C: UTILITY VEHICLES (2014 MODELS)

Contract Period: November 1, 2013 – October 31, 2014

VEHICLE CUT-OFF DATES (All orders should be placed at least one week prior to cut-off date):

- Items 1 and 1A: May 9, 2014
- Items 2 and 2A: March 14, 2014
- Item 6B: March 14, 2014
- Items 6A, 6C, and 6D: September 12, 2014
- Items 7 & 7A: **
- Items 8 & 8A: **
- Items 9 & 9A: **
- Items 10 & 10A: **
- Items 11 & 11A: **
- Item 12: January 31, 2014

** Ford had an early build out of the 2014 super duty trucks but will honor the same pricing for the 2015 model year trucks until June 30, 2014

Beyer Ford is able to extend pricing for 2015 models until the expiration of the contract for the following items:

- Item #7
- Item #7A
- Item #8
- Item #8A
- Item #9
- Item #9A
- Item #9B
- Item #9C
- Item #10
- Item #10A
- Item #11
- Item #11A

VENDOR INFORMATION

(See individual contract items to determine actual awardees)

Vendor: Beyer CDJR
 Address: 200 Ridgedale Avenue, Morristown, New Jersey 07962
 Contact Person: Barbara Beyer Title: Member
 Tel #: 973-267-8300 Fax #: 973-539-3810 E-Mail: bbeyer@beyerchrysler.com

Vendor: Beyer Ford
 Address: 170 Ridgedale Avenue, Morristown, New Jersey 07962
 Contact Person: Barbara Beyer Title: Member
 Tel #: 973-644-3200 Fax #: 973-267-8658 E-Mail: bbeyer@beyerchrysler.com

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140840



109 Broad Avenue, Fairview, New Jersey 07022
Phone (201) 943-3100 Fax (201) 943-8172

Facsimile Transmittal Sheet

To: Tony From: Guy Montaina

Fax Number: 973-881-4533 Phone Number:

Total Number of Pages Including Cover Page: 4 Date: 10.9.14

Notes/Comments: Pricing for vehicles

Thank you

GM

Contract Award

Item 11A



Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140840



MORRIS COUNTY COOPERATIVE PRICING COUNCIL
A SHARED SERVICES SUCCESS STORY SINCE 1974

IDENTIFIER: 6MOCCP

NOTIFICATION OF AWARD

CONTRACT #15-C: UTILITY VEHICLES (2014 MODELS)

Contract Period: November 1, 2013 – October 31, 2014

VEHICLE CUT-OFF DATES (All orders should be placed at least one week prior to cut-off date):

- Items 1 and 1A: May 9, 2014
- Items 2 and 2A: March 14, 2014
- Item 6B: March 14, 2014
- Items 6A, 6C, and 6D: September 12, 2014
- Items 7 & 7A: **
- Items 8 & 8A: **
- Items 9 & 9A: **
- Items 10 & 10A: **
- Items 11 & 11A: **
- Item 12: January 31, 2014

** Ford had an early build out of the 2014 super duty trucks but will honor the same pricing for the 2015 model year trucks until June 30, 2014

Beyer Ford is able to extend pricing for 2015 models until the expiration of the contract for the following items:

- Item #7
- Item #7A
- Item #8
- Item #8A
- Item #9
- Item #9A
- Item #9B
- Item #9C
- Item #10
- Item #10A
- Item #11
- Item #11A

VENDOR INFORMATION

(See individual contract items to determine actual award/loss)

Vendor: Beyer CDJR

Address: 200 Ridgedale Avenue, Morristown, New Jersey 07962

Contact Person: Barbara Beyer

Title: Member

Tel #: 973-267-8300

Fax #: 973-539-8810

E-Mail: bbeyer@beyerchrysler.com

Vendor: Beyer Ford

Address: 170 Ridgedale Avenue, Morristown, New Jersey 07962

Contact Person: Barbara Beyer

Title: Member

Tel #: 973-644-3200

Fax #: 973-267-8858

E-Mail: bbeyer@beyerchrysler.com

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140840

Vendor: Route 23 Automall

Address: 1301 Route 23, Butler, New Jersey 07405

Contact Person: David Arniger

Title:

Tel #: 973-838-0800

Fax: 973-838-5572

E-Mail: darniger@23automall.com

Vendor: Foulke Management

Address: 1708 Marlon Pike, Cherry Hill, New Jersey 08002

Contact Person: Richard DiRanzo

Title: Fleet Manager

Tel #: 856-662-7000, Ext. 183

Fax: 856-604-0108

E-Mail: rat2600@gmail.com

OVERVIEW OF ITEMS AWARDED

ITEM AND DESCRIPTION	VENDOR
Item #1: Small utility vehicle, 4-door SUV, 2-wheel drive, 160 HP or greater, new, unused, 2014 model or newer	Beyer CDJR
Item #1A: Small utility vehicle, 4-door SUV, 4-wheel drive, 160 HP or greater, new, unused, 2014 model or newer	Beyer CDJR
Item #2: Mid-size utility vehicle, 4-door SUV, 2-wheel drive, 260 HP or greater, new, unused, 2014 model or newer	Beyer Ford
Item #2A: Mid-size utility vehicle, 4-door SUV, 4-wheel drive, 260 HP or greater, new, unused, 2014 model or newer	Beyer Ford
Item #3: Full-size utility vehicle, 4-door SUV, 4-wheel drive, 300 HP or greater, new, unused, 2014 model or newer	Route 23 Automall
Item #4: Full-size "extended" utility vehicle, 4-door SUV, 4-wheel drive, 310 HP or greater, new, unused, 2014 model or newer	Route 23 Automall
Item #5: Small pick-up truck, 2-wheel drive, new, unused, 2014 model or newer	Route 23 Automall
Item #5A: Small pick-up truck, 4-wheel drive, new, unused, 2014 model or newer	Route 23 Automall
Item #6: Full-size pick-up truck, regular cab truck with 6' bed, 1/2 ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Route 23 Automall
Item #6A: Full-size pick-up truck, extended cab with 6' minimum bed, 1/2 ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Beyer Ford
Item #6B: Full-size pick-up truck, crew cab with 6' minimum bed, 1/2 ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Route 23 Automall
Item #6C: Full-size pick-up truck, regular cab with 8' minimum bed, 1/2 ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Beyer Ford
Item #6D: Full-size pick-up truck, extended cab with 8' minimum bed, 1/2 ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Beyer Ford
Item #6E: Full-size pick-up truck, crew cab with 5' minimum bed, 1/2 ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Foulke Management
Item #7: Full-size pick-up truck, regular cab, 1/2 ton, V-8, gasoline engine, 4-wheel drive, new, unused, 2014 model or newer (F-250 or 2500 Series or equivalent)	Beyer Ford

Introduced on: October 28, 2014

Adopted on: October 28, 2014

Official Resolution#: R20140840



109 Broad Avenue, Fairview, New Jersey 07022
Phone (201) 943-3100 Fax (201) 943-8172

Facsimile Transmittal Sheet

To: From:

Tony

Guy Montaina

Fax Number: Phone Number:

973-881-4533

Total Number of Pages Including Cover Page: 4 Date: 10.9.14

Notes/Comments:

Pricing for vehicles

Thank you

Contract Award

Item 11A





MORRIS COUNTY COOPERATIVE PRICING COUNCIL
A SHARED SERVICES SUCCESS STORY SINCE 1974

IDENTIFIER: 6MOCCP

NOTIFICATION OF AWARD

CONTRACT #16-C: UTILITY VEHICLES (2014 MODELS)

Contract Period: November 1, 2013 - October 31, 2014

VEHICLE CUT-OFF DATES (All orders should be placed at least one week prior to cut-off date):

- Items 1 and 1A: May 9, 2014
- Items 2 and 2A: March 14, 2014
- Item 6B: March 14, 2014
- Items 6A, 6C, and 6D: September 12, 2014
- Items 7 & 7A: **
- Items 8 & 8A: **
- Items 9 & 9A: **
- Items 10 & 10A: **
- Items 11 & 11A: **
- Item 12: January 31, 2014

** Ford had an early build out of the 2014 super duty trucks but will honor the same pricing for the 2015 model year trucks until June 30, 2014

Buyer Ford is able to extend pricing for 2015 models until the expiration of the contract for the following items:

- Item #7
- Item #7A
- Item #8
- Item #8A
- Item #9
- Item #9A
- Item #9B
- Item #9C
- Item #10
- Item #10A
- Item #11
- Item #11A

VENDOR INFORMATION

(See individual contract items to determine actual award fees)

Vendor: Beyer CDJR

Address: 200 Ridgedale Avenue, Morristown, New Jersey 07902

Contact Person: Barbara Beyer

Title: Member

Tel #: 973-267-8300

Fax #: 973-539-3810

E-Mail: bbeyer@beyerchrysler.com

Vendor: Beyer Ford

Address: 170 Ridgedale Avenue, Morristown, New Jersey 07902

Contact Person: Barbara Beyer

Title: Member

Tel #: 973-644-3200

Fax #: 973-267-8558

E-Mail: bbeyer@beyerchrysler.com

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140840

Vendor: Route 23 Automall

Address: 1301 Route 23, Butler, New Jersey 07405

Contact Person: David Armiger

Tel #: 973-838-0800

Fax: 973-838-6572

Title:

E-Mail: darmiger@23automall.com

Vendor: Foulke Management

Address: 1708 Marlton Pike, Cherry Hill, New Jersey 08002

Contact Person: Richard DiRonzio

Tel #: 856-662-7000, Ext. 103

Fax: 856-604-0108

Title: Fleet Manager

E-Mail: ret2610@gmail.com

OVERVIEW OF ITEMS AWARDED

ITEM AND DESCRIPTION	VENDOR
Item #1: Small utility vehicle, 4-door SUV, 2-wheel drive, 160 HP or greater, new, unused, 2014 model or newer	Bayer CDJR
Item #1A: Small utility vehicle, 4-door SUV, 4-wheel drive, 160 HP or greater, new, unused, 2014 model or newer	Bayer CDJR
Item #2: Mid-size utility vehicle, 4-door SUV, 2-wheel drive, 200 HP or greater, new, unused, 2014 model or newer	Bayer Ford
Item #2A: Mid-size utility vehicle, 4-door SUV, 4-wheel drive, 260 HP or greater, new, unused, 2014 model or newer	Bayer Ford
Item #3: Full-size utility vehicle, 4-door SUV, 4-wheel drive, 300 HP or greater, new, unused, 2014 model or newer	Route 23 Automall
Item #4: Full-size "extended" utility vehicle, 4-door SUV, 4-wheel drive, 310 HP or greater, new, unused, 2014 model or newer	Route 23 Automall
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Item #5A: Small pick-up truck, 4-wheel drive, new, unused, 2014 model or newer	Route 23 Automall
Item #6: Full-size pick-up truck, regular cab truck with 8' bed, ½ ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Route 23 Automall
Item #6A: Full-size pick-up truck, extended cab with 6' minimum bed, ½ ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Bayer Ford
Item #6B: Full-size pick-up truck, crew cab with 5' minimum bed, ½ ton, 2-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Route 23 Automall
Item #6C: Full-size pick-up truck, regular cab with 8' minimum bed, ½ ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Bayer Ford
Item #6D: Full-size pick-up truck, extended cab with 6' minimum bed, ½ ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Bayer Ford
Item #6E: Full-size pick-up truck, crew cab with 5' minimum bed, ½ ton, 4-wheel drive, new, unused, 2014 model or newer (F-150 or 1500 Series or equivalent)	Foulke Management
Item #7: Full-size pick-up truck, regular cab, ¾ ton, V-8, gasoline engine, 4-wheel drive, new, unused, 2014 model or newer (F-250 or 2500 Series or equivalent)	Bayer Ford

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140840

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2014 GUIDE RAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, 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#	R20140841						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-30						
CAF #	C-04-55-112-201-901						
Purchase Req. #	PO #14-06484						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION FOR CHANGE ORDER #1 FOR ROAD SAFETY SYSTEMS, LLC AS IT PERTAINS TO THE 2014 GUIDE RAIL PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NEW JERSEY

WHEREAS a contract was awarded to Road Safety Systems, LLC for the project known as the 2014 Guide Rail Program at various locations throughout Passaic County, NJ; and

WHEREAS it is now necessary that a change order be made due to additions of quantities for work items necessary to complete this Project, as evidenced in attached letter dated October 22, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 20, 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. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 22, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See October 22, 2014 letter attached hereto

Addition	\$ 11,431.28
----------	--------------

See October 22, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 57,185.00
Previous Additions		\$ --0--
Total		\$ 57,185.00
Previous Deductions		\$ --0--
Net Prior to This Change		\$ 57,185.00
Amount of This Change	Add	\$ 11,431.28
Contract Amount to Date		\$ 68,616.28

October 28, 2014

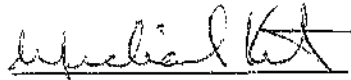
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,431.28

APPROPRIATION: C-04-55-112-201-901

PURPOSE: To approve Change Order #1 to contract with Road Safety Systems, LLC as it pertains to the 2014 Guide Rail Program.



Michael Katz, County Treasurer

DATED: October 28, 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 # 1, an addition in the amount of \$11,431.28, issued to Road Safety Systems, Inc., for the 2014 Guiderail Installation.

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 \$11,431.28 (Add)

BUDGET ACCOUNT C-04-55-112-201-901

PURCHASE ORDER # 14-06484

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

10-20-14

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

October 22, 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 Guiderail Program – Road Safety Systems, LLC**
Change Order #1

Dear Members of the Board:

Attached for your approval is Change Order # 1 to be issued to the Contractor, reflecting additions of quantities for work items necessary to complete this project. The Change Order adjusts quantities to reflect the As-Built Quantities as completed on this Project.

The total amount of this additional work is computed to be **\$11,431.28**.

The above mentioned Change Order was reviewed and recommended for approval by the Public Works Committee at its meeting of October 20, 2014.

Therefore, I recommend the Board of Chosen Freeholders adopt the necessary Resolution to Approve and issue Change Order # 1 to the Contractor, Road Safety Systems, LLC in the amount of \$ **\$11,431.28**, which results in an increase to the adjusted Contract amount.

Very truly yours,

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

Attachment

CSS/sl

cc: PWC Chair
County Administrator
County Counsel
Director of Finance

Introduced on: October 23, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140841

COUNTY OF PASSAIC

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

CHANGE ORDER # 1(FINAL)
PROJECT NUMBER: N/A
DATE: October 20, 2014

PROJECT TITLE: 2014 Guide Rail Program
LOCATION: Various Locations

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 57,185.00
PREVIOUS ADDITIONS.....	\$ 0
TOTAL.....	\$ 57,185.00
PREVIOUS DEDUCTIONS.....	\$ 0
NET PRIOR TO THIS CHANGE.....	\$ 57,185.00
AMOUNT OF THIS CHANGE.....ADD.....	\$ 11,431.28
CONTRACT AMOUNT TO DATE.....	\$ 68,616.28

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR _____

SIGNATURE _____ DATE _____

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

Reviewed By and Recommended
for Processing By: *Charles S. Smith* Date 10-20-14
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: _____ BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY _____

SIGNATURE _____
Pat Lepore, Freeholder - Director

Introduced on: DATE October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140841

COUNTY OF PASSAIC

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

CHANGE ORDER # 1 (Final)
 PROJECT NUMBER: N/A

DATE: October 20, 2014

PROJECT TITLE: 2014 Guide Rail Program

LOCATION: Various Locations

DATE OF CONTRACT: June 2014

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Road Safety Systems, LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY/UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS</u>				
1.	Beam Guide Rail Removal	287.50 L.F.	\$37.50	\$10,781.25
13.	Remove Guiderail	162.50 L.F.	\$3.81	\$619.13
10.	Beam Guiderail Posts	6.00 L.F.	\$5.15	\$30.90

TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS \$ 11,431.28

2. REASON FOR CHANGE

Item Nos.

Installation limits were extended based on field conditions at Rea Ave extension, and Skyline Drive.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR CONTINUANCE OF EXISTING ENCROACHMENTS AT 133-135 MAIN STREET IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140842						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION FOR ENCROACHMENT PERMIT FOR
CONTINUANCE OF EXISTING ENCROACHMENTS AT 133-135
MAIN STREET IN THE BOROUGH OF BLOOMINGDALE, NEW
JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof, has been made by Frederick A. Soule and Nancy Soule, who are the owners of property located at 133-135 Main Street, Block 60.01, Lots 34 and 35 in the Borough of Bloomingdale, New Jersey; and

WHEREAS the aforesaid encroachment requests to permit an existing encroachments consisting of a) 2nd floor building bump-out, b) building overhang and c) sign (proposed) in the 133 Main Street right-of-way; and

WHEREAS the aforesaid encroachment requests to permit an existing encroachment consisting of a) building overhang in the 135 Main Street right-of-way; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of October 20, 2014 with the conditions as noted in the letter prepared by the County Engineer dated October 22, 2014, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Main Street in the Borough of Bloomingdale or for any other reason as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 133-135 Main Street, Block 60.01, Lots 34 and 35 in the Borough of Bloomingdale, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

October 28, 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 22, 2014

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Encroachment* into Existing Passaic County Right-of-Way
Borough of Bloomingdale, Block: 60 Lots: 34 and 35

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, requesting the continuance of existing encroachments at the property at 133-135 Main Street in the Borough of Bloomingdale. The encroachments are detailed below.

The encroaching features consist of the following:

- 133 Main Street
- a) 2nd Floor Building Bump-Out
 - b) Building Overhang
 - c) Sign (Proposed)

- 135 Main Street
- a) Building Overhang

The Passaic County Planning Board issued a review letter on the site plan No. SP 14-009 on August 25, 2014; one of the comments being that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of October 20, 2014.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:CSS:sl
cc: Public Works Committee Chair
County Administrator
William J. Pascrell III, County Counsel (with application and plan)

Introduced on: October 28, 2014
Adopted on: Passaic County Planning Board
October 28, 2014

Official Resolution#: R20140842



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

14 AUG -4 PM 1:25
OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

ENCROACHMENT PERMIT APPLICATION

APPLICANT/OWNER: PLEASE ALLOW 10-15 BUSINESS DAYS FOR PROCESSING

Completed Applications and Enclosures shall be forward to:

Board of Chosen Freeholders
c/o The Office of County Engineer
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

DATE July 24, 2014

Members of the Board:

I, the undersigned, Frederick A. Soule and Nancy Soule, acting as
(PLEASE PRINT OR TYPE YOUR NAME ABOVE)

Select One: []-Applicant, [x]-Owner, []-Partner, or
[]-Authorized Corporate Official by a Resolution adopted
by the Board of Directors of
(FILL IN NAME OF COMPANY)

PLEASE CHECK ONE: [] PARTNERSHIP or [] CORPORATION IF APPLICABLE
hereby submits formal application to the Board of Chosen Freeholders
of the County of Passaic to grant Approval to (me,us) for permission
to continue the existing or to establish the encroachment(s) as
indicated below and shown upon the Survey / Site Plan Map as attached
to this Application, which encroach upon the County of Passaic
Right-of-Way in front of:

STREET ADDRESS: 133 Main Street

MUNICIPALITY: Bloomingdale BLOCK 60.01 LOT(S) 34

Table with 2 columns: TYPE OF ENCROACHMENT (DESCRIPTION) and DATE/YEAR ENCROACHMENT. Includes rows for Canopy(s), Sign(s), Building Structure Encroachment, Cellar Door(s), Roof Overhang, Window(s) Overhang, Door(s) Opens into County Right-of-Way, and OTHER.

The following information shall be submitted with the application:

A. FOUR (4) copies of the Survey / Site Plan which shows the exact
locations of the encroachments. Said Plan shall clearly show the
Passaic County Right-of-Way Line, the description of the feature
of the encroachment, and all dimensions of the encroachment
boundaries or outside perimeters.

B. Submit Photograph(s) showing clearly all encroachments into the
Right-of-Way. The Photograph(s) shall be taken in a
the center of the picture is set on the property /
right-of-way line.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ONE KAESER M50 185CFM AIR COMPRESSOR AND HOSE REEL NEEDED FOR THE ROAD DEPARTMENT FROM TRICO EQUIPMENT THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140843						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-32						
CAF #	C-04-55-979-000-901						
Purchase Req. #	R4-06631						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING PURCHASE OF ONE KAESER
M50 185CFM AIR COMPRESSOR AND HOSE REEL
NEEDED FOR THE ROAD DEPARTMENT FROM TRICO
EQUIPMENT THROUGH STATE CONTRACT**

WHEREAS the Supervisor of Passaic County Roads has requested the purchase of one Kaeser M50 185CFM Air Compressor and hose reel needed for the Road Department pursuant to State Contract #A-69714 in the amount of \$15,235.00 from Trico Equipment, as indicated in more detail in the attached correspondence dated October 9, 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 Kaeser M50 185CFM Air Compressor and hose reel 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 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,235.00

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

PURPOSE: To authorize the purchase of One (1) Kaeser M50 185 CFM Air Compressor with Hose Reel from Trico Equipment for the Passaic County Road Department.


Michael Katz, County Treasurer

DATED: October 28, 2014



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

2014 OCT 10 P 2 25

PASSAIC COUNTY
ROADS DEPARTMENT

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

October 9, 2014

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

Re: Resolution Request – Trico Equipment

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 one Kaeser M50 185CFM Air Compressor and hose reel from Trico Equipment, 551 North Harding Hwy., Vineland, New Jersey, a State Contract vendor number A69714 in the amount of \$15,235.00. 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,

Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/esc
Enclosure

COUNTY OF PASSAIC

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

Res Pg. n.32-6
 REQUISITION

NO. R4-06631

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 #: 08526 TRICO EQUIPMENT 551 NORTH HARDING HWY. VINELAND, NJ 08360

ORDER DATE: 09/30/14
 DELIVERY DATE:
 STATE CONTRACT: 69714
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT -POMPTON LAKES ONE KAESER M50 185CFM AIR COMPRESSOR	C-04-55-979-000-901	14,285.0000	14,285.00
1.00	ONE HOSE REEL	C-04-55-979-000-901	950.0000	950.00
	TO BE DELIVERED TO THE PASSAIC COUNTY ROAD DEPARTMENT - 519 RINGWOOD AVENUE POMPTON LAKES,NJ-ATTN: ROBERT WARDLAW AS PER STATE CONTRACT			
			TOTAL	15,235.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140843

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE KAESER M50 185CFM AIR COMPRESSOR AND ONE HOSE REEL FROM TRICO EQUIPMENT, 551 NORTH HARDING HWY., VINELAND, NJ 08360, A STATE CONTRACT VENDOR NO. 69714 IN THE AMOUNT OF \$15,235.00, FOR THE POMPTON LAKES GARAGE, (ROAD DEPARTMENT).

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 15,235.00

REQUISITION # R4-06631

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 the Board
 Procurement

Introduced on: October 28, 2014
 Adopted on: September 28, 2014
 Official Resolution#: R20140843

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ROAD OPENING ON DIAMOND BRIDGE AVENUE AND WASHINGTON AVENUE IN HAWTHORNE, NJ TO CONSTRUCT HANDICAP RAMPS, 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#	R20140844						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING ROAD OPENING ON DIAMOND
BRIDGE AVENUE AND WASHINGTON AVENUE IN
HAWTHORNE, NJ TO CONSTRUCT HANDICAP RAMPS**

WHEREAS the Borough of Hawthorne is currently undertaking a road improvement project by which the Borough will construct handicap ramps on Diamond Bridge Avenue and Washington Avenue in Hawthorne, NJ; and

WHEREAS since Diamond Bridge Avenue in Hawthorne is a Passaic County-owned roadway, it is necessary for the Borough to secure road opening permits, which come to a fee total of \$475.00; and

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

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to the Borough of Hawthorne to open said roads and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the Supervisor of Passaic County Road's letter dated October 23, 2014 (copy of said letter is attached hereto and made a part hereof); and

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

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of October 20, 2014 and recommended to the full Board for approval;

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

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

October 28, 2014



County of Passaic

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

ROAD DEPARTMENT

Kenneth A. Simpson
Passaic County
Supervisor of Roads

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

October 23, 2014

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

Re: Resolution Request – Borough of Hawthorne
Diamond Bridge Avenue and Washington Avenue, Hawthorne
Request for Fee Waiver

Dear Mr. Glovin:

At the October 20, 2014 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the Borough of Hawthorne, for the road opening permit fees waiver so that the contractor AJM Contractors can be able to construct handicap ramps on Diamond Bridge Avenue and Washington Avenue in the Borough of Hawthorne. The total permit fees are \$475.00. The Committee directed that a resolution be made granting the request from the Borough of Hawthorne to perform work granting the waiver of the permit fees for said permits. A copy of the letter from the Borough of Hawthorne requesting the waiver of the permits fees is enclosed. If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

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

KAS/gdj
Enclosure

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

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140844



BOROUGH OF HAWTHORNE
OFFICE OF THE BOROUGH ADMINISTRATOR

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

October 10, 2014

Mr. Kenneth Simpson
Road Supervisor
307 Pennsylvania Avenue
Paterson, New Jersey 07503

Re: Washington Avenue Improvements
Borough of Hawthorne
Passaic County, New Jersey
Our File No. HW-687

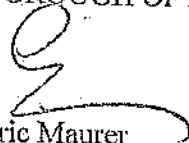
Dear Mr. Simpson:

The Borough of Hawthorne is hereby requesting a waiver from the fee and bonding requirements associated with a Road Opening Permit for the referenced project.

The contractor, AJM Contractors Inc., has filed a Performance Bond with the Borough of Hawthorne for all construction items associated with the project.

Very truly yours,

BOROUGH OF HAWTHORNE


Eric Maurer
Borough Administrator

EM/cke

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR ROAD OPENING REQUEST FROM THE BOROUGH OF WOODLAND PARK TO CONSTRUCT HANDICAP RAMPS AT VARIOUS LOCATIONS THROUGHOUT 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#	R20140845						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-34						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

Res. Pg. 34-2

**RESOLUTION FOR ROAD OPENING REQUEST FROM THE
BOROUGH OF WOODLAND PARK TO CONSTRUCT HANDICAP
RAMPS AT VARIOUS LOCATIONS THROUGHOUT WOODLAND
PARK, NEW JERSEY**

WHEREAS AJM Contractors, on behalf of the Borough of Woodland Park, is currently undertaking a road improvement project by which the Borough will install handicap ramps at various locations (see letters listing the locations attached hereto and made a part hereof); and

WHEREAS since these roads (McBride Avenue and Lackawanna Avenue) are Passaic County-owned roadways, it is necessary for the contractor to secure road opening permits which come to permit fees and bond fees as listed in the accompanying correspondence; and

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

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to AJM Contractors to open said County roads and to issue the necessary number of road opening permits pursuant not only to the terms set forth above, but to the conditions set forth in the Supervisor of Passaic County Road's letter dated October 23, 2014 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS the Borough of Woodland Park has requested that the County of Passaic waive the fees associated with the

permit request and bond requirements as a municipality ~~Res-Phm.34-3~~
County of Passaic; and

WHEREAS this application was discussed by members of the Public Works and Buildings & Grounds Committee at the meeting on October 20, 2014 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to AJM Contractors on behalf of the Borough of Woodland Park to open up sections of the above-stated County roads in Woodland Park, New Jersey pursuant to the terms and conditions set forth above and to the adherence to the pavement trench restoration requirements of Passaic County.

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

October 28, 2014



County of Passaic

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

Jack Nigro
Passaic County
Supervisor of Roads

OPERATIONS DIVISION

Tel: (973) 881-4500

Fax: (973) 742-2498

Cell: (973) 592-2168

E-mail: jackn@passaiccountynj.org

October 23, 2014

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

Re: Resolution Request – Borough of Woodland Park Engineer
Request for Bond and Fee Waiver

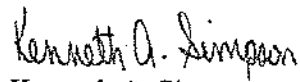
Dear Mr. Glovin:

At the October 20, 2014 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the Borough of Woodland Park, for the road opening permit fees and bond waiver so that the contractor AJM Contractors can be able to construct handicap ramps for the following locations listed below:

1. McBride Avenue and Dowling Parkway, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$475.00
2. McBride Avenue and Passaic Avenue, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$275.00
3. McBride Avenue and Ryle Park Avenue, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$275.00
4. McBride Avenue and Pompton Avenue, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$475.00
5. McBride Avenue and Ray Avenue, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$475.00
6. McBride Avenue and Radcliffe Avenue, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$475.00
7. McBride Avenue and Andrew Drive, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$475.00
8. McBride Avenue and Bergen Boulevard, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$475.00
9. McBride Avenue and Whippany Avenue, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$475.00
10. Lackawanna Avenue and Van Winkle Court, Woodland Park
Bond Amount: \$3000.00 Permit Fees: \$475.00

The Committee directed that a resolution be made granting the request from the Borough of Woodland Park to perform work granting the waiver of the permit fees and bond for said permits, with the condition that the County of Passaic be name on the of Borough of Woodland Park bond. A copy of the letter from the Borough of Woodland Park requesting the waiver of the permits fees and bond is enclosed. If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,



Kenneth A. Simpson
Supervisor of Passaic County Roads

KAS/gdj

Enclosure

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



Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452
2 Market Street, Paterson, New Jersey 07501 Tel: 973-523-6200 Fax: 973-523-1765

RECEIVED BY
2014 OCT 21 AM 3:36

October 17, 2014

Ken Simpson
Passaic County Operations
307 Pennsylvania Ave.
Paterson, New Jersey 07503

**Re: Permit Fee and Bond Requirement Waiver Request
2014 Road Program and ADA Curb Ramp Installations
Borough of Woodland Park**

Dear Mr. Simpson:


Our office serves as the Borough Engineer for the Borough of Woodland Park. We have been directed by the Borough to request that the fees and bond requirements be waived for the road opening permit for the above referenced project.

The scope of work includes the installation and/or replacement of ADA curb ramps at various location throughout the Borough, including ramps along McBride Avenue, Lackawanna Avenue and Browertown Road. Plans have been previously submitted to the County Engineer's office. Your prompt attention to this matter is requested.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

ALAIMO GROUP
CONSULTING ENGINEERS


Nordan Murphy, P.E.
Office of the Borough Engineer

cc: Kevin Galland, Borough Administrator
Tim Mettlen, PE, Assistant County Engineer
Deborah Hoffman, County of Passaic
Amalio Farro, AJM Contractors

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140845

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

RECEIVED BY
DIV. OF OPERATIONS

2014 OCT 21 AM 3:36

LOCATION	INTERSECTION	# OF RAMPS	TYPE	ITEM 12 TRAFFIC STRIPES 6" WIDE (LF)	ITEM 19 REPLACEMENT CONCRETE SIDEWALK (SY)	ITEM 20 REPLACEMENT CONCRETE VERTICAL CURB (LF)	ITEM 22 DETECTABLE WARNING SURFACE (SY)
1	ROCKAWAY AVENUE AND PASSAIC AVENUE	8	6	(SEE SHEET 2)	85	120	7.2
2	ROCKAWAY AVENUE AND RYLE PARK AVENUE	8	6	(SEE SHEET 2)	72	105	7.2
3	ROCKAWAY AVENUE AND POMPTON AVENUE	6	6	(SEE SHEET 2)	85	120	5.4
4	PASSAIC AVENUE AND MCBRIDE AVENUE	2	6	(SEE SHEET 2)	28	36	1.8
5	RYLE PARK AVENUE AND MCBRIDE AVENUE	3	6	(SEE SHEET 2)	40	50	2.7
6	POMPTON AVENUE AND MCBRIDE AVENUE	2	6	70	50	35	1.8
7	RAY AVENUE AND MCBRIDE AVENUE	2	5	70	10	30	1.8
8	RADCLIFFE AVENUE AND MCBRIDE AVENUE	2	6	70	16	30	1.8
9	ANDREWS DRIVE AND BROWERTOWN ROAD	2	5	(SEE SHEET 2)	20	30	1.8
10	VAN WINKLE COURT AND LACKAWANNA AVENUE	2	6	80	25	40	1.8
11	LINCOLN LANE AND TIESSEN TERRACE	2	6	70	16	40	1.8
12	LINCOLN LANE AND BORKOWSKI PLACE	2	6	70	16	40	1.8
13	PERSHING PLACE AND TIESSEN TERRACE	2	6	80	20	40	1.8
14	PERSHING PLACE AND BORKOWSKI PLACE	2	6	80	20	40	1.8
15	DOVLING PARKWAY AND MCBRIDE AVENUE	2	6	80	12	30	1.8
16	BERGEN BOULEVARD AND MCBRIDE AVENUE	2	6	70	35	44	1.8
17	WHIPPANY AVENUE AND MCBRIDE AVENUE	2	6	60	30	30	1.8
18	BERGEN BOULEVARD AND MCBRIDE AVENUE	2	6	60	36	44	1.8
19	ROCKAWAY AVENUE AND BERGEN BOULEVARD	3	6,4	125	36	44	2.6
20	BERGEN BOULEVARD AND PASSAIC AVENUE	4	6,4	110	50	60	3.6
21	BERGEN BOULEVARD AND RYLE PARK AVENUE	4	6,4	110	40	50	3.6
22	BERGEN BOULEVARD AND POMPTON AVENUE	4	6,4	120	50	48	4.3
23	ROCKAWAY AVENUE AND WHIPPANY AVENUE	4	6	105	54	60	5.4

NOTES: ESTIMATE OF QUANTITIES IS PROVIDED FOR THE CONTRACTOR'S CONVENIENCE IN DETERMINING THE APPROXIMATE SCOPE OF WORK ASSOCIATED WITH EACH ADA CURB RAMP LOCATION. SHOULD A DISCREPANCY OCCUR BETWEEN THE QUANTITIES SHOWN ON THE DRAWINGS AND THE QUANTITIES SHOWN IN THE PROJECT MANUAL, THOSE SHOWN IN THE PROJECT MANUAL SHALL GOVERN. QUANTITIES MAY BE ADJUSTED AS REQUIRED TO ACCOUNT FOR FIELD CONDITIONS, AS APPROVED BY THE ENGINEER.

Introduced on:
Adopted on:
Official Resolution#:

October 2014
October 2014
R2014-001

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO HARRY L. SCHWARZ & CO. FOR REVIEW APPRAISAL SERVICES OF A PRIOR APPRAISAL CONDUCTED FOR A DRAINAGE EASEMENT ACQUISITION AT 125 MAIN STREET (PATERSON-HAMBURG TURNPIKE) IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140846						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-35						
CAF #	G-01-41-774-013-PE1						
Purchase Req. #	R4-07034						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

SCHWARZ-2
R20140846

**RESOLUTION AWARDING CONTRACT TO HARRY L. SCHWARZ
& CO. FOR REVIEW APPRAISAL SERVICES OF A PRIOR
APPRAISAL CONDUCTED FOR A DRAINAGE EASEMENT
ACQUISITION AT 125 MAIN STREET (PATERSON-HAMBURG
TURNPIKE) IN THE BOROUGH OF BLOOMINGDALE,
NEW JERSEY**

WHEREAS, pursuant to CDBG-DR 2013 Bloomingdale Public Facilities project, this board previously awarded a contract to Mason Helmstetter Associates for appraisal services to determine the value to acquire a temporary construction easement and drainage easement from the property owner at 125 Main Street, in the Borough of Bloomingdale, New Jersey; and

WHEREAS, the CDBG-DR 2013 Bloomingdale Public Facilities project is federally funded and is thus governed by the Uniform Standards for Federal Land Acquisitions (USFLA); and

WHEREAS, pursuant to the USFLA the valuation process of property requires a “review” of the original appraisal; and

WHEREAS there exists additional need for Professional Consultant “Review” Appraisal Services to review and advise accordingly on the appraisal previously submitted by Mason Helmstetter & Associates for the property located at 125 Main Street (Paterson-Hamburg Turnpike) in the Borough of Bloomingdale, NJ; and

WHEREAS the firm of Harry L. Schwarz & Co., Real Estate Appraiser & Consultants, 28-30 North Sussex Street, P.O. Box 1008, Dover, New Jersey 07802 has submitted a proposal for the necessary “review” appraisal services for a fee of \$1,800.00, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds

Committee meeting of October 20, 2014 and recommended to the full Board for approval; and

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

WHEREAS said Harry L. Schwarz & Co has been qualified as a pool professional appraiser in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-2013-1042, dated December 30, 2013; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consultant Review Appraisal Services for the above-mentioned project be awarded to Harry L. Schwarz & Co in accordance with the terms and conditions set forth above; and

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

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

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature

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

October 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,800.00

APPROPRIATION: G-01-41-774-013-PE1

PURPOSE: To award a contract to Harry L. Schwarz & Company for Review Appraisal Services of a prior appraisal conducted for a drainage easement acquisition at 125 Main Street (Paterson-Hamburg Turnpike) in the Borough of Bloomingdale.


Michael Katz, County Treasurer

DATED: October 28, 2014

HARRY L. SCHWARZ & CO.*Established 1897*Licensed Real Estate Broker - New Jersey
Appraisals - Consulting - Property Management

28-30 North Sussex Street

PO Box 1008

Dover, New Jersey 07802-1008

Voice: (973) 366-5600 Fax: (973) 366-6594

*Patricia A. Schwarz**President**Robert G. Schwarz, MAI, SCGREA**Chairman/Broker of Record**Sidney M. Schwarz, MAI, SRPA, CPM**1935 to 2004**Harry L. Schwarz**1897 to 1965***BROKERAGE DIVISION:***S & R Schwarz & Co., Inc., Realtors**Licensed Real Estate Broker - NJ**Robert G. Schwarz, MAI, NJ-SCGREA**President/Broker of Record*

September 9, 2014

Monica Chacon, Esq.
 Assistant County Counsel, County of Passaic
 Administration Building; Room 214
 401 Grand Street
 Paterson, New Jersey 07505-2023

Re: 125 Main Street
 Borough of Bloomingdale
 Passaic County, New Jersey

Dear Ms. Chacon:

In accordance with your written request dated September 3, 2014 and after reviewing available data, it is my understanding that the County of Passaic requires a review of an appraisal of the property referenced below, which estimates Just Compensation for permanent drainage easement and a temporary construction easements on this property.

OWNER	ADDRESS	MUNICIPALITY	BLOCK	LOT	DESCRIPTION
Harry Van Riper	125 Main St	Bloomingdale Boro	60.01	30	1,910± SF permanent drainage easement and 1,883± SF temporary construction easement

Purpose of the Appraisal

The purpose of this assignment is to provide the County of Passaic with a summary review of the Mason-Helmstetter Associates, LLC appraisal, which will include verification of comparables sales data and other relevant data used in the preparation of the appraisal and report. The review will include a discussion regarding the final value estimates of the Just Compensation to aid the County of Passaic in this eminent domain acquisition.

Harry L. Schwarz & Co.

Monica Chacon, Esq.
Assistant County Counsel, County of Passaic

September 9, 2014

Scope of Work

By acceptance of this assignment, we are acknowledging that we have the experience and knowledge to complete the assignments competently in accordance with the competency provision in USPAP.

The report will be comprehensively read and all data will be verified adequately and commensurate with the purpose of the assignment and analyzed to estimate reasonable Just Compensation due to each property owner for the property and property rights being acquired by the County of Passaic. The review will reflect our opinion of the Just Compensation estimated in the Mason-Helmstetter Associates, LLC appraisal that is owed to the property owner for the public taking, as well as damages to the remainder, if any.

The project maps and IPM prepared for the County of Passaic will be studied. The neighborhood will be evaluated and data gathered regarding state, county and local demographics and local area data. We will contact the appraiser to address any questions, conflicts or errors found in their appraisal. Based on their response, we will prepare an appraisal review for this property and report our conclusions using our narrative summary review format.

The appraisal review and reports will be prepared in compliance with Standard 1, 2 and 3 of the 2014-2015 Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation and the Appraisal Institute, the Professional Code of Ethics of the Appraisal Institute and the Uniform Appraisal Standards for Federal Land Acquisitions guidelines. The appraisal review will adequately identify the real estate and property interests to be appraised. The purpose and the intended use of the appraisal review will be considered, as well as the effect on use and value of existing land use regulations and any reasonable and probable modifications of the land use regulations. The economic demand, physical adaptability of the real estate, the neighborhood trends and the Highest and Best Use will be analyzed and reported. The valuation process will include verifying and analyzing of physical, functional and external market factors included in the appraisals that may affect the value.

The valuation estimate will assume that municipal, county, state and/or federal regulations under which the property or the current use might be governed are in compliance and that there are no environmental problems or issues that affect the value, except, if applicable, the presence and effect of the Highlands Preservation Act, wetlands and transition buffers, soil conditions and flood hazard zones.

Under Uniform Appraisal Standards for Federal Land Acquisitions guidelines, the proper valuation methodology for easements is the "Before and After" valuation of the entire parcel for the permanent easement and capitalization of rental value for the temporary easement.

Harry L. Schwarz & Co.

Monica Chacon, Esq.
Assistant County Counsel, County of Passaic

September 9, 2014

Extraordinary Assumptions

An extraordinary assumption is an assumption that is specific to this particular appraisal assignment, which, if found to be false, could alter the appraiser's opinions or conclusions. Extraordinary assumptions are made so as to bring clarity to the opinion of value and to make the conclusions more meaningful. The appraisal may mention other assumptions, either general or specific to this assignment, throughout the report; however, for this appraisal review, no extraordinary assumptions will be made unless based on assumptions contained in the appraiser's report.

Hypothetical Conditions

A hypothetical condition is one which is contrary to what actually exists, but is supposed for the purposes of analysis. These conditions could be with regard to physical, legal or economic characteristics of the Subject Property; or about conditions external to the property. Typically a hypothetical condition may be presented to the appraiser by the client for the purposes of specificity of value or may be utilized by the appraiser for illustrative purposes. For this appraisal review, no hypothetical conditions will be assumed unless contained in the appraiser's report.

Intended User and Intended Use

The review appraisal and report will be prepared for the County of Passaic as the intended user and it will be for the County of Passaic's sole and exclusive use in estimating Just Compensation for the purposes outlined herein. By acceptance of this proposal, the County of Passaic agrees to obtain written authorization from us before releasing the report to any other party or parties, except as require by law or to parties with an equitable interest in the property, or for any other use or purpose other than to aid in establishing the Just Compensation due the property owner for this eminent domain acquisition, which is the intended use of the appraisal and the review. It is specifically understood that the appraisal reviews and estimates of Just Compensation will not be utilized for sale brochures or marketing, tax assessment appeals or mortgage lending or underwriting purposes.

The possession of the appraisal review report, or any copy or portion thereof, by any representative of the client or any third party does not include or confer any rights of publication or redistribution of the report other than to such persons or entities identified in this agreement who shall be advised in writing of Harry L. Schwarz & Co's rights under this agreement prior to their receipt of the appraisal report.

All rights, title and interest in any data gathered in the course of preparing the appraisals and reports, excluding any data furnished by or on the client's behalf, and the content of the report prepared pursuant to this agreement shall be vested in Harry L. Schwarz & Co.

Harry L. Schwarz & Co.

Monica Chacon, Esq.
Assistant County Counsel, County of Passaic

September 9, 2014

Subject to the foregoing, the representatives of the client shall have the right to possess a copy of the report and to disclose the conclusions to the client's attorneys, accountants or other professional advisors as related to the property that is the object of this assignment, provided that such attorneys, accountants or advisors are advised in writing of Harry L. Schwarz & Co's rights under this Agreement prior to receipt of the appraisal report.

Appraisal Fees, Payment and Delivery of Report

We will provide the County of Passaic with two (2) copies of the printed and bound appraisal review report and an electronic copy in PDF format that will meet your requirements. Our fee for the preparation of the appraisal review and the report will be One Thousand Eight Hundred (\$1,800.00) Dollars.

Any invoice for services rendered pursuant to this agreement is based upon the fees specified in this agreement. Invoices are considered due upon receipt and will be deemed delinquent if not paid within 30 days of the date of the invoice. The client will be assessed a late charge of 1-1/2% per month if payments are not received prior to the date the invoice is deemed delinquent as defined herein. Additional late charges will be assessed each additional month thereafter that an invoice remains unpaid in whole or in part. In the event collection efforts are pursued to recover unpaid balances owed by the client, the client agrees to pay all costs of collection, including, but not limited to, attorneys' fees at trial or on appeal.

Cancellation

The client may cancel this agreement at any time prior to the delivery of the appraisal report upon written notification to us. The client agrees to pay us for work completed on assignment prior to our receipt of their written cancellation notice, unless otherwise agreed upon between us in writing.

Other Costs, Expenses and Services

The appraisal fee does not include the cost of certain expenses that may be necessary for the preparation of the report; for example, but not limited to, structural and engineering studies of the improvements, environmental and wetlands studies or survey work. If requested that we hire professionals to provide these services, an itemized bill for these expenses plus 15% for overhead and coordination will be presented upon the completion of the report.

Any additional expenses or work contracted must be confirmed in writing prior to expenditure or proceeding. Payment for additional expenses, if incurred, will be due in full upon delivery of the report.

Harry L. Schwarz & Co.

Monica Chacon, Esq.
Assistant County Counsel, County of Passaic

September 9, 2014

Legal counsel is beyond the scope of our services and is neither implied nor included. Preparation of any appeal forms, income or estate tax forms and/or representation as an advocate before the IRS, any State's Department of Treasury or Department of Taxation, the County Board of Taxation or in the New Jersey Tax Court or in Superior Court is neither offered, implied, inferred nor included.

Expert Testimony

The fee quoted does not include any depositions, completion of interrogatories, preparation for or expert valuation testimony in court or attendance before any board or agency of inquiry or any additional conferences and meetings regarding this matter after delivery of the appraisal and report.

After delivery of the appraisal reviews and reports, should the client or the client's representatives wish us to testify in any proceeding, attend any conferences or meetings, prepare or complete interrogatories or depositions, or negotiate with any other party, an additional fee will be charged based on the number of hours spent for preparation, negotiating and/or testifying invoiced at the rate of \$800 per full day and \$500 per half day.

Any additional work requested will be invoiced on an hourly basis at the rates shown on the attached fee schedule. Payment terms are the same as for the written appraisal report.

Delivery of Appraisal Reports

The appraisal review reports can be delivered within about four (4) weeks of the date we are notified in writing that we have been retained to prepare the appraisal under the terms outlined above and receipt of project parcel maps (IPM) and any independent professional NRE reports, if prepared. The completion date can only be met if we receive any relevant information needed for the preparation of the appraisal in a timely manner; including, if available, surveys, wetlands, flood maps and environmental data, and engineering studies, and, if appropriate, a detailed 3-year history of the property's income and expenses and copies of all current or existing leases.

The foregoing estimated date of delivery or completion schedule does not constitute a guarantee that the assignment will be completed within such time periods; however, we will use commercially reasonable efforts to complete the assignment on or before the date of delivery or pursuant to the completion schedule.

In the event we are unable to complete the assignment within the time set forth herein, we will provide the client's representatives with reasonable notice of any anticipated delays, and will in good faith agree with you upon an alternative date of delivery or completion schedule.

Harry L. Schwarz & Co.

Monica Chacon, Esq.
Assistant County Counsel, County of Passaic

September 9, 2014

Confidentiality

Neither I nor any of my employees will provide a copy of the written appraisal report to, or disclose the results of the appraisal that has been prepared for the client in accordance with this agreement, with any party other than your representatives unless the authorizes to disclose such results, except as stipulated in the "Confidentiality Section" of the "ETHICS RULE" of the Uniform Standards of Professional Appraisal Practice (USPAP).

General In formation

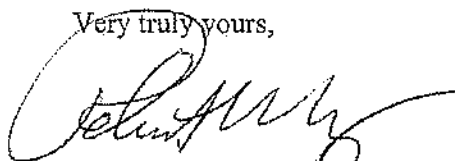
Additional copies of the summary appraisal report will be available at a cost of \$45.00 per copy plus delivery charges. The delivery method and delivery addresses for such additional copies must be specified by written notice.

For your review, herewith is included a copy of my Professional Qualifications, the "Assumptions and Limiting Conditions" and the "Certification" under which the appraisals will be prepared. Please review this proposal and the attachments.

Preparation of the appraisals will commence upon receipt of a signed copy of this letter, an initialed copy of the "Assumptions and Limiting Conditions", the "Certification" and the fee schedule.

Should you have any questions about any terms set forth in this letter or in the attachments, please contact me. We look forward to working with you on this assignment.

Very truly yours,



Robert G. Schwarz, MAI
NJ-SCGREA #42RG00017000

Accepted by:

_____ Date _____

Monica Chacon, Esq.
Assistant County Counsel, County of Passaic

Attachm ents

Dover \proposals\Passaic Cty 125 Main Street review 2014 proposal
RGS:rs

Robert G. Schwarz, MAIQualificationsEDUCATION

Graduate John J. Pershing College - Business Administration & Economics - 1971
 Real Estate Appraisal Courses sponsored by the Appraisal Institute at University of Tampa, University of Nebraska, University of Georgia, University of Indiana and University of Maryland, Rutgers University
 Graduate - Morristown School, Morristown, NJ - 1966

BUSINESS AFFILIATION

President - Harry L. Schwarz & Co., one of the oldest Real Estate firms in New Jersey, Est. July 1, 1897; specializing in Appraisals, Property Management, Real Estate Consulting
 President - S & R Schwarz & Co., Inc., Realtors; Residential, Commercial, Industrial Brokerage

TEACHING EXPERIENCE

Lecturer on Economics at Maureen J. Pershing College - 1970
 Taught the New Jersey Real Estate Salesperson Pre-licensing Course
 Arbitration mediator for the Morris County Board of Realtors

PROFESSIONAL MEMBERSHIPS & LICENSES

Senior Designation, MAI; Appraisal Institute (1986)
 State Certified General Real Estate Appraiser - New Jersey 42RG00017000
 Licensed Real Estate Broker - New Jersey
 NJ SADC Approved Appraiser; NJDOT Approved Appraisal; NJDEP Approved Appraiser
 Member North Central Jersey Boards of Realtors, New Jersey Association of Realtors,
 National Association of Realtors
 President Morris County Board of Realtors - 1983

PARTIAL LIST OF CLIENTS:

Allamuchy Township	Argonaut Realty, Div. of GM	Chabad of NW NJ
Commonwealth Land & Title Co.	Conrail	Denville Township
Dover, Town of	Fulton Bank of NJ	GPU Energy/JCP&L Co
Hanover Township	Heritage Comm Bank.	Jefferson Township
Mendham Township	Merrill Creek Reservoir	Mobil Oil Corp.
Morris Cty Bd of Freeholders	Morris Cty Flood Mit. Comm	Morris Cty Park Commission
Morris Cty Preservation Trust	Morris Plains Borough	Mt. Arlington Borough
New Jersey Transit	Randolph Twp	Roxbury Township
Sparta Township	Spartan Oil Co	State of NJ- Green Acres
State of NJ, DOT	Sussex Co ARC	Trinity Lutheran Church
Uniroyal Corp.	Valley National Bank	Wanaque Borough
Warren Cty Bd of Freeholders	Washington Township	West Morris Rgn'l School District
Many Private Estates, Attorneys, Accountants and Individuals		

EXPERIENCE:

Appraised homes, estates, factories, lakefront properties, restaurants and special purpose properties in Bergen, Gloucester, Morris, Passaic, Somerset, Sussex, Union, Warren Counties in New Jersey, Pike and Wayne Counties in Pennsylvania. Leased and sold homes, vacant land, estates, factories, stores and commercial properties in northern New Jersey. Qualified before Morris, Sussex, Warren, and Hunterdon County Boards of Taxation, Superior Court and Tax Court of New Jersey, Municipal Zoning Boards of Adjustment in Morris, Sussex and Warren Counties.

DAWN MCDERMOTT, SCGREAQUALIFICATIONSEDUCATION:

Bachelor of Science in Business Administration; Wake Forest University, 1983
 Appraisal Institute Courses:
 Real Estate Appraisal Principles; Basic Valuation Procedures; Capitalization Theory & Techniques, Part A & Part B; Uniform Standards of Professional Practice; USPAP Updates; Case Studies in Real Estate Valuation; Report Writing & Valuation Analysis; Litigation Valuation; Eminent Domain & Condemnation; Subdivision Analysis; Feasibility, Market Value & Investment Timing; Valuation of Detrimental Conditions in Real Estate; Analyzing Operating Expenses
 Other Courses:
 Various courses and seminars on topics ranging from tax appeals and use of appraisal manuals to environmental hazards and valuation issues

PAST & PRESENT BUSINESS AFFILIATIONS:

1988 to present - Staff Appraiser
 Harry L. Schwarz & Co.
 Dover, NJ
 1984 to 1988 - Project Manager
 Klusza & Associates, Inc.
 Real Estate Appraisers & Consultants
 Lakeland, FL

PROFESSIONAL AFFILIATIONS:

Certified General Appraiser, License No. 42RG 00026200
 Associate Member, Appraisal Institute
 Affiliate member, Garden State Multiple Listing Service

PARTIAL LIST OF CLIENTS:

Boonton, Town of	Brownwood Realty	Chatham Borough
Church of Jesus Christ of Latter- Day Saints		Denville Township
East Hanover Bd of Ed	Gearhart Chevrolet	Grecco Realty
GPU Energy	Heritage Community Bank	Kevil Chevrolet
Macedo Industrial Park	Mobil Oil Corp.	Morris County Park Commission
Morris County Vo-Tech	Fulton Bank of NJ	Spartan Oil Company
State of New Jersey, DOT	State of NJ- Green Acres	Valley National Bank
Vernon Township	Wharton Borough	Warren Cty Bd of Freeholders
Many Private Estates, Attorneys, Accountants and Individuals		

EXPERIENCE:

Appraised homes, estates, multi-family properties, condominiums, shopping centers, office buildings, restaurants, mixed use properties, industrial properties, special purpose properties, and all types of vacant land, in Bergen, Essex, Hunterdon, Morris, Passaic, Somerset, Sussex, and Warren Counties in New Jersey

Robert G. Schwarz, MAI

ASSUMPTIONS & LIMITING CONDITIONS

It is assumed that title to the property is good and marketable. No survey has been made and the value estimate is given without regard to question of title, boundaries, encumbrances or encroachments. No responsibility is assumed for matters of a legal nature.

The appraiser herein, by reason of this appraisal, shall not be required to give testimony or to appear in court or at any hearing with regard to the property in question without special financial arrangements having been completed.

The by-laws and Regulations of the professional appraisal organizations with which the Appraiser is affiliated govern disclosure of the contents of the appraisal.

As required by the New Jersey State Board of Real Estate Appraisers, the Appraisal Institute and by applicable law, this appraisal has been made in accordance with the Uniform Standards of Professional Practice (USPAP) as promulgated by the Appraisal Foundation and as required by Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989 (FIRREA).

However, the "Departure Provisions" of the USPAP are invoked herein where the requirements of USPAP are non-applicable; such as, the requirements for the Cost Approach to Value and the Income Approach to Value techniques and the analyses in cases involving the appraisal of vacant land. Also, The "Departure Provisions" are invoked and the USPAP not applicable in cases where government agencies; such as, the New Jersey Department of Transportation, the New Jersey Department of Environmental Protection and others have their own formats, procedural handbooks and content requirements, as well as the appraisal content requirements set forth in the URAR formats approved by Fannie Mae, Freddie Mac and other federal agencies. Also, The "Departure Provisions" are invoked for cases involving the New Jersey Tax Court, County Tax Boards and other Courts in general where FIRREA is superseded by an official court jurisdiction, which wishes to consider a summary appraisal. These provisions are also invoked in cases where a client or attorney specifically requests a brief or summary type report in a non-federal related matter.

Neither all nor any part of the contents of this report, especially any conclusions as to the value, the identity of the Appraiser or the firm with which the Appraiser is connected, or any references to the professional appraisal organizations with which the Appraiser is affiliated, shall be disseminated to the public through advertising media, public relations media, new media, sales media or any other public means of communications without the prior written consent and approval of the undersigned.

Initial here _____

Robert G. Schwarz, MAI

ASSUMPTIONS & LIMITING CONDITIONS (CONT.)

In this appraisal assignment, the existence of toxic waste or potentially hazardous material, which may or may not be present on the property or adjoining properties, has not been considered unless specified within the body of this report. The Appraiser is not qualified to detect such substances.

If the subject property comes within the definitions of and is subject to the application of the New Jersey Environmental Cleanup Responsibility Act (ERCA) N.J.S.A. 13:IK-6 et. seq., the Industrial Site Recovery Act (ISRA), the Underground Storage Tank Act (USTA) or any other law or regulation promulgated by any Federal or State agencies, such conditions and responsibilities of the property owner as may be imposed by the provisions of these laws have not been taken into consideration in the appraisal process or the value estimate unless specified within this report. It is assumed that the owner can and will obtain a letter of Non-applicability from the Bureau of Industrial Site Evaluation or approval of a negative declaration from the New Jersey Department of Environmental Protection as required by law.

Any information in this report furnished by others is assumed to be reliable, but the Appraiser assumes no responsibility for its accuracy.

It is assumed that the municipal tax map and records and/or any documentation or maps provided by the client correctly delineate the property under appraisal.

Initial here _____

Robert G. Schwarz, MAI

CERTIFICATION

I certify that, to the best of my knowledge and belief:

1. The statements of fact contained in this report are true, correct and accurate to the best of my knowledge.
2. The reported analyses, opinions and conclusions are limited only by the reported assumptions and limiting conditions, and are my personal, impartial, unbiased, professional analyses, opinions and conclusions.
3. I have no present or prospective interest in the property that is the subject of the work under review, and I have no personal interest or bias with respect to the parties involved. I have no bias with respect to the property that is the subject of the work under review or to the parties involved with this assignment.
4. I have performed no services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within a three-year period immediately preceding acceptance of this assignment.
5. My engagement is not contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of stipulated results, or the occurrence of a subsequent event. My compensation is not contingent on an action or event resulting from the analyses, opinions, or conclusions in this review or from its use.
6. My compensation for completing this assignment is not contingent upon the development or reporting of predetermined assignment results or assignment results that favors the cause of the client, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal review.
7. My analyses, opinions and conclusions were developed, and this review report has been prepared in conformity with the Uniform Standards of Professional Appraisal Practice.
8. I have made a personal inspection of the property that is the subject of this review report and all comparable residential lot sales utilized by the appraisers.
9. No one provided significant professional assistance to the person signing this report, except as may be set forth hereafter: _____
10. The reported analyses, opinions and conclusions were developed, and this review report has been prepared, in conformity with the requirements of the Code of Professional Ethics and the Standards of Professional Practice of the Appraisal Institute. I certify that the use of this review report is subject to the requirements of the Appraisal Institute relating to review by duly authorized representatives.
11. As of the date of this report, I, Robert G. Schwarz, have completed the requirements under the continuing education program of the State of New Jersey and the Appraisal Institute.

Robert G. Schwarz, MAI
NJ-SCGRE #42RG00017000

Initial here _____

Harry L. Schwarz & Co.

Services Fee Schedule for Passaic County Appraisal Reviews

<u>Service /Staff</u>	<u>Hourly Rate</u>
Appraiser - MAI, SCGREA	\$100.00
Appraiser - SCGREA	\$ 75.00
Research Assistant/Non-Licensed Staff Appraiser	\$ 50.00
Clerical	\$ 35.00
Cost of Add'l Appraisal Reports (per copy)	\$ 45.00
Outside Professionals	Cost + 15%
Photographs (per photograph)	\$ 1.50
Tolls, parking, photocopying, etc.	At Cost

Initial here _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A WORKMAN MDX CART THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE WITHIN THE INDIVIDUAL PASSAIC COUNTY PARKS FOR MAINTENANCE OPERATIONS AND TRANSPORTATION, 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#	R20140847						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-36						
CAF #	C-04-55-129-001-901						
Purchase Req. #	R4-05964						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING THE PURCHASE OF A
WORKMAN MDX CART THROUGH THE MIDDLESEX
REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR
USE WITHIN THE INDIVIDUAL PASSAIC COUNTY PARKS FOR
MAINTENANCE OPERATIONS AND TRANSPORTATION**

WHEREAS the County of Passaic is a member of the Middlesex Regional Education Service Commission (MRESC) a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Storr Tractor Co., 3191 Route 22, Somerville, NJ 08876 was awarded the MRESC contract for the purchase of golf course equipment (Contract #65, Bid #MRESC 14/15-04) and the Director of the Passaic County Parks and Manager of the Preakness Valley Golf Course has recommended the purchase of said Workman MDX Cart for the bid amount of \$9,788.00 pursuant to the terms of his memo dated October 21, 2014 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the October 20, 2014 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a Workman MDX Cart for use within the individual Passaic County parks for maintenance operations and transportation in the sum of \$9,788.00 from Storr Tractor

Co. in conformity with the terms and conditions as set forth in their bid with the Middlesex Regional Education Service Commission.

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 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,788.00

APPROPRIATION: C-04-55-129-001-901

PURPOSE: To authorize the purchase of a Workman MDX Cart from Storr Tractor Company for use within the individual Passaic County Parks for Maintenance Operations and Transportation.


Michael Katz, County Treasurer

DATED: October 28, 2014

COUNTY OF PASSAIC
 CO OF PASSAIC, GOLF COURSE
 NICK ROCA - (Q) 973-881-4921
 85 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION Res-Pg:n.36-5	
NO.	R4-05964

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 01088 STORR TRACTOR CO. 3191 ROUTE 22 SOMERVILLE, NJ 08876

ORDER DATE: 09/02/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Toro workman MDX carts MRESC, # 65 MESC CPS BID # MRESC 14/15-4 Location: Parks Department	C-04-55-129-001-901	9,788.0000	9,788.00
			TOTAL	9,788.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140847

 REQUESTING DEPARTMENT

 DATE



County of Passaic

Preakness Valley Golf Course
209 Totowa Road
Wayne, NJ 07470
Office (973) 881-4832
Fax (973) 872-2684
Cell (973) 766-4922

To: Michael Glovin

From: Darryl Sparta

Date: October 21, 2014

Re: Storr Tractor

Purchase of Workman MDX Carts:

Will be used for transportation within the individual parks for maintenance operations.

MRESC (Middlesex Regional Co-op) #65 MESC CPS Bids # MRESC 14/15-4.

Location Parks

Approved on October 20, 2014 Committee Meeting.

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3168

2). DESCRIPTION OF RESOLUTION: Over Threshold

Storr Tractor Co.

3191 Route 12

Somerville, NJ 08876

Toro Workman MDX equipped with a Vanguard 14-hp two-cylinder air-cooled gas engine, constantly variable belt drive, four-wheel coil-over shock suspension, active in frame suspension, 10 MPH max. speed 49"x52" rear bed, four-wheel hydraulic brakes and a two-year warranty.

CO-Op # 65 MOESCOPS, BID # MRESC 14/15-04

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 9,788.00

REQUISITION # R4-05964 \$ 9,788.00

BUDGET ACCOUNT #: C-04-55-129-001-901

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

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify _____

10/24/14

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s)

Specify: _____

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140847

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A GROOMER ASSEMBLY FOR TORO FLEX 2100 MOWER THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE AT THE PREAKNESS VALLEY GOLF COURSE 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#	R20140848						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-37						
CAF #	C-04-55-129-001-901						
Purchase Req. #	R4-06053						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE PURCHASE OF A GROOMER ASSEMBLY FOR TORO FLEX 2100 MOWER THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR USE AT THE PREAKNESS VALLEY GOLF COURSE IN WAYNE, NJ

WHEREAS the County of Passaic is a member of the Middlesex Regional Education Service Commission (MRESC) a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Storr Tractor Co., 3191 Route 22, Somerville, NJ 08876 was awarded the MRESC contract for the purchase of golf course equipment (Contract #65, Bid #MRESC 14/15-04) and the Director of the Passaic County Parks and Manager of the Preakness Valley Golf Course has recommended the purchase of said Groomer Assembly for Toro Flex 2100 Mower for the bid amount of \$1,552.00 pursuant to the terms of his memo dated October 21, 2014 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the October 20, 2014 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of a Groomer Assembly for Toro Flex 2100 Mower for use at the Preakness Valley Golf Course to groom the putting greens in the sum of \$1,552.00 from Storr Tractor Co.

in conformity with the terms and conditions as set forth in their bid with the Middlesex Regional Education Service Commission.

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 28, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,552.00

APPROPRIATION: C-04-55-129-001-901

PURPOSE: To authorize the purchase of a Groomer Assembly for Toro Flex 2100 Mower from Storr Tractor Company for use at the Passaic County Golf Course.


Michael Katz, County Treasurer

DATED: October 28, 2014

COUNTY OF PASSAIC
 CO OF PASSAIC, GOLF COURSE
 (Q)973-225-3841 - CLUBHOUSE
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
Res Pg:n.37-5	
NO.	R4-06053

S H I P T O	COUNTY OF PASSAIC PARKS - GOLF COURSE 209 TOTOWA ROAD WAYNE, NJ 07470
	V E N D O R

ORDER DATE: 09/05/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Groomer Assembly for Toro Flex 2100 Mower #65 MCESCCPS Bid #MRESC 12/13 - 24 Location of Use: Golf Course	C-04-55-129-001-901	1,552.0000	1,552.00
			TOTAL	1,552.00

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140848

 REQUESTING DEPARTMENT DATE



County of Passaic

Preakness Valley Golf Course

209 Totowa Road

Wayne, NJ 07470

Office (973) 881-4832

Fax (973) 872-2684

Cell (973) 766-4922

To: Michael Glovin

From: Darryl Sparta

Date: October 21, 2014

Re: Storr Tractor

Purchase of Groomer Assembly for Toro Flex 2100 Mower

Will be used to groom the putting greens at both courses.

Grooming will be utilized to increase the speed and consistency of the putting surfaces

MRESC (Middlesex Regional Co-op) #65 MESC CPS Bids # MRESC 12/13 - 24.

Location Golf Course

Approved at October 20, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368

2). DESCRIPTION OF RESOLUTION: Over Threshold

Storr Tractor Co
3191 Route 22
Somerville

Amount will exceed Over the Threshold

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: 1,552.00

REQUISITION # R3-07494 1,552.00

BUDGET ACCOUNT #: C-04-55-129-001-901

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

4. COMMITTEE REVIEW:

DATE

- Administration & Finance _____
- Public Works / Buildings & Grounds 10/20/2014
- Planning & Economic Development _____
- Health, Human Services & Community Affairs _____
- Law & Public Safety _____
- Energy _____
- Other Specify: _____

5. DISTRIBUTION LIST:

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF LUNCH ROOM FURNITURE FOR THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE DEPARTMENT THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC), 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#	R20140849						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-38						
CAF #	C-04-55-103-000-901						
Purchase Req. #	R4-06973						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE PURCHASE OF LUNCH ROOM FURNITURE FOR THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE DEPARTMENT THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC)

WHEREAS the County of Passaic is a member of the Middlesex Regional Education Service Commission (MRESC) a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Commercial Interiors Direct, 1 South Corporate Drive, 2nd floor, Riverdale, NJ 07457 was awarded the MRESC contract for the purchase of golf course equipment (Contract #65, Bid #MRESC 12/13-44) and the Director of the Passaic County Parks and Manager of the Preakness Valley Golf Course has recommended the purchase of 8 tables and 32 chairs for use in the lunch room at the Preakness Valley Golf Course Maintenance Department for the bid amount of \$6,046.33 pursuant to the terms of his memo dated October 21, 2014 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the October 20, 2014 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of lunch room furniture (8 tables and 32

chairs) for use at the Preakness Valley Golf Course Maintenance Department in the sum of \$6,046.33 from Commercial Interiors Direct in conformity with the terms and conditions as set forth in their bid with the Middlesex Regional Education Service Commission.

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 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,046.33

APPROPRIATION: C-04-55-103-000-901

PURPOSE: To authorize the purchase of Lunch Room Furniture for the Preakness Valley Golf Course Maintenance Department from Commercial Interiors Direct.


Michael Katz, County Treasurer

DATED: October 28, 2014

COUNTY OF PASSAIC
 CO OF PASSAIC, GOLF COURSE
 (Q)973-225-3841 - CLUBHOUSE
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION Pg:n.38-5	
NO.	R4-06973

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 06793 COMMERICAL INTERIORS DIRECT 1 SOUTH CORPORATE DRIVE 2ND FLOOR RIVERDALE, NJ 07457

ORDER DATE: 10/17/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
8.00/EA	Lunch room furniture Mfg: HPFI, 42X42 Modular meeting table Item # VC-T4242M	C-04-55-103-000-901	331.1700	2,649.36
32.00/EA	Wire stacking chair black item # 724	C-04-55-103-000-901	81.5100	2,608.32
1.00/EA	Delivery MRESC, 12/13/44 For Golf/Parks lunch room	C-04-55-103-000-901	788.6500	788.65
			TOTAL	6,046.33

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140849

 REQUESTING DEPARTMENT DATE



County of Passaic

Preakness Valley Golf Course

209 Totowa Road

Wayne, NJ 07470

Office (973) 881-4832

Fax (973) 872-2684

Cell (973) 766-4922

To: Michael Glovin

From: Darryl Sparta

Date: October 21, 2014

Re: Commercial Interior Direct

Commercial Interior Direct

1 South Corporate Drive

2nd Floor

Riverdale, NJ 07457

Purchase of Lunch Room Furniture for the Preakness Valley Golf Course Maintenance Department for the purchase of 8 Tables 32 chairs. The furniture was Included in the original order when place but was not added by consumer. The vendor MRESC (Middlesex Regional Co-op) #65 MESC CPS Bids # MRESC 12/13 – 44 is currently over the Threshold Total \$6,046.33 Calendar year 2014

Location Golf Course

Approved at October 20, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1). NAME OF REQUESTER & Tel #: Darryl Sparta 973-202-3368

2). DESCRIPTION OF RESOLUTION: Over Threshold

Commercial Interiors Direct
1 South Corporate Drive
2nd floor
Riverdale, NJ 07457
Golf/Parks lunch room furniture
MRESO 12/13/14.

3). CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ 6,046.33

REQUISITION # R4-05964 \$ 6,046.33

BUDGET ACCOUNT #: C-04-55-103-000-901

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

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s)

Specify: _____

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140849

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #6 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20140850					
Meeting Date		10/28/2014					
Introduced Date		10/28/2014					
Adopted Date		10/28/2014					
Agenda Item		n-39					
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: November 3, 2014

RESOLUTION FOR CHANGE ORDER #6 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 to additions of quantities for supplemental work items necessary to complete this Project, as evidenced in attached letter dated October 22, 2014; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on October 20, 2014 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 6 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated October 22, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 6

1. DESCRIPTION AND VALUE OF CHANGE

See October 22, 2014 letter attached hereto

Addition	\$ 16,775.36
----------	--------------

REASON FOR CHANGE

See October 22, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$29,481,208.90
Previous Additions		\$ 811,968.04
Total		\$30,293,176.94
Previous Deductions		\$ 110,234.40
Net Prior to This Change		\$30,182,942.54
Amount of This Change	Add	\$ 16,775.36
Contract Amount to Date		\$30,199,717.90

October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,775.36

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

PURPOSE: To approve Change Order #6 to contract with Northeast Remseo Construction, Inc. as it pertains to the Replacement of West Brook Road Bridge, Structure 1600-491.



Michael Katz, County Treasurer

DATED: October 28, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 6, an addition in the amount of \$16,775.36, issued to Northeast Remsco for the Replacement of the West Brook Road Bridge over the Wanaque Reservoir.

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 \$16,775.36 (ADD) - Reimbursable

BUDGET ACCOUNT - C-04-55-113-111-901

PURCHASE ORDER # 13-10273

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>10-20-14</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

October 22, 2014

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

Re: Replacement of West Brook Road Bridge
Over the Wanaque Reservoir, Structure No. 1600-491
Borough of Ringwood and Wanaque, New Jersey
CHANGE ORDER # 6-Addition

Members of the Board:

Attached for your Approval is Change Order # 6 to be issued to the Contractor, for supplemental work items to complete this Project.

Due to unsafe field condition, the Contractor was requested to install a guide rail along the Northeast roadway embankment. This guide rail required longer posts drilled into the rock. Also due to delays with the construction of the bridge West Abutment, the Contractor had to return the rented form to be used for pouring concrete.

The total amount of this supplemental work is computed to be \$16,775.36.

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

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works Committee at their meeting of October 20, 2014.

Introduced on: October 28, 2014
Adopted on: October 28, 2014
Official Resolution#: R20140850

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 6 to Northeast Remsco Construction, Inc. of Farmingdale in the amount of \$16,775.36(Sixteen Thousand Seven Hundred Seventy-five Dollars and Thirty-six 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
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 6
 PROJECT No.
 DATE: 10/1/2014

PROJEC 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
SUPPLEMENTALS					
S155	Beam Guide Rail Posts 80' Long	80.00	UNIT	\$72.45	\$5,796.00
S156	Type A Parapet Connection	1.00	UNIT	\$2,625.00	\$2,625.00
S157	Type B Parapet Connection	2.00	UNIT	\$315.00	\$630.00
S158	Reset Guide Rail	453.00	L.F.	\$10.50	\$4,756.50
S159	Return EFCO Forms	1.00	L.S.	\$2,967.86	\$2,967.86
TOTAL SUPPLEMENTALS					\$16,775.36

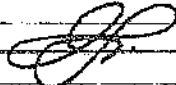
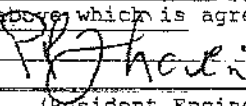
Introduced on: October 28, 2014
 Adopted on: October 28, 2014

Official Resolution: R20140859
 TOTAL ADDITION AND SUPPLEMENTALS

\$16,775.36

COUNTY OF PASSAIC			
DEPARTMENT OF PUBLIC WORKS		CHANGE ORDER No. 6	
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.			
1. DESCRIPTION AND VALUE OF CHANGE (Con't)			
ADD TO THE AMOUNT OF CONTRACT.....			\$16,775.36
ORIGINAL TIME FOR COMPLETION.....980.....WORKING DAYS			
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. NO CHANGE			
NEW DATE FOR COMPLETION IS..... Calendar Days			
2. REASON FOR CHANGE			
Items \$155 thru \$158:			
Due to unsafe field condition and at the Request of Ringwood Police a beam guide rail had to be installed at the northeast approach attached to the existing bridge. The posts for the beam guide rail had to be 8 long and installed into the rock. After the new bridge is in place, this beam guide rail will be removed and reset to the final location attached to the new bridge parapet.			
Item \$159:			
The Contractor rented the forms necessary for pouring the concrete at the bridge abutments. Due to delays with the construction of the West Abutment, the Contractor was directed to return the EFCO forms to the provider. This alternative was less expensive than paying monthly rental.			

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140850

COUNTY OF PASSAIC	
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 6
ENGINEERING DIVISION	PROJECT No.
402 GRAND STREET	
PATERSON, NEW JERSEY 07505	DATE: 10/1/2014
PROJECT 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.....	\$811,968.04
TOTAL.....	\$30,293,176.94
PREVIOUS DEDUCTIONS.....	\$110,234.40
NET PRIOR TO THIS CHANGE.....	\$30,182,942.54
AMOUNT OF THIS CHANGE..... ADD.....	\$16,775.36
CONTRACT AMOUNT TO DATE.....	\$30,199,717.90
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 manner growing out of the performance of the work.</p>	
CONTRACTOR NORSEAST REMSCO CONSTRUCTION	
SIGNATURE 	DATE 10-20-14
<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 10-28-14
(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	
<p>Introduced on: October 28, 2014</p> <p>Adopted on: October 28, 2014</p> <p>Official Resolution#: R20140850</p>	

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 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 DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STATE OFFICE OF VICTIM WITNESS ADVOCACY FOR VOCA CONTINUATION GRANT FUNDS FOR THE "COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM", 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#	R20140851						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-40						
CAF #	4-01-30-203-001-M01						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STATE OFFICE OF VICTIM WITNESS ADVOCACY FOR VOCA CONTINUATION GRANT FUNDS FOR THE "COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM"

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim Witness Advocacy for VOCA continuation grant funds in connection with a project entitled "County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program (SART/SANE)" for the period of October 1, 2014 through September 30, 2015; and

WHEREAS the goals of this Program will be to offer needed services to victims of sexual assault to affected Passaic County citizens; and

WHEREAS it is anticipated that funding for this project will be Seventy-Five Thousand and Two Hundred Twenty-five Dollars (\$ 75,225.00) in grant award funds with a hard County match of Eighteen Thousand Eight Hundred and Six Dollars (\$18,806.00); and

WHEREAS the Freeholder Law and Public Safety Committee reviewed this request at its October 21, 2014 meeting and recommended this resolution to the full Board for adoption;

WHEREAS a certification is attached indicating that funds are available for the required County Match;

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 State of New Jersey Department of Law & Public Safety, Division of Criminal Justice to the greatest extent possible for the operation of the said Passaic County SART/SANE Program; and

BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice 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 Criminal Justice and make disbursements in accordance with the application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate this Resolution.

Dated: October 28, 2014


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,806.00

APPROPRIATION: 4-01-30-203-001-M01

PURPOSE: To provide County Matching funds for SART/SANE grant for the period October 1, 2014 through September 30, 2015.


Michael Katz, County Treasurer

DATED: October 28, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2014 YEAR END HOLIDAY CRACKDOWN" GRANT FUNDS, 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#	R20140852						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-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: November 3, 2014

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION WITH THE STATE OF NEW JERSEY TO RECEIVE "DRIVE SOBER OR GET PULLED OVER 2014 YEAR END HOLIDAY CRACKDOWN" GRANT FUNDS

WHEREAS the State of New Jersey through the Division of Highway Traffic Safety, is participating in a federally funded project designed to identify and arrest intoxicated drivers both in participating municipalities and Statewide; and

WHEREAS grant funds in the amount of \$7,500.00 are available to provide overtime compensation from December 5, 2014 through January 2, 2015, at a maximum hourly reimbursement rate of \$50.00; and

WHEREAS this matter was reviewed by the Freeholders of the Law & Public Safety Committee, and recommended to the full Board for approval; and

WHEREAS the Passaic County Board of Chosen Freeholders fully supports all efforts made to identify and arrest intoxicated drivers in an effort to reduce fatalities;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that, in accordance with the terms set forth above, the Passaic County Sheriff's Office is hereby authorized to submit an application with the State of New Jersey to receive grant monies for a program entitled "Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown".

Dated: October 28, 2014



State of New Jersey
 OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 DIVISION OF HIGHWAY TRAFFIC SAFETY
 PO Box 048
 TRENTON, NJ 08625-0048

CHRIS CHRISTIE
 Governor

KIM GUADAGNO
 Lt. Governor

JOHN J. HOFFMAN
 Acting Attorney General

Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown Grant

September 24, 2014

Dear Chief:

I am pleased to offer your department the opportunity to participate in our annual end-of-year impaired driving enforcement grant program. The Division of Highway Traffic Safety is prepared to offer your department \$7,500 in overtime enforcement grant funding to be utilized during the Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown from December 5, 2014 - January 2, 2015.

If you choose to accept this invitation, you will submit your grant application on-line through the SAGE e-grant system. Detailed instructions follow. Please read the instructions carefully. The application for this grant will be available in SAGE beginning on September 29, 2014 and must be submitted to NJDHTS by November 14, 2014.

When you access the grant application in SAGE, please familiarize yourself with the Project Methodology, as you will be expected to adhere to all components of it. This is a reimbursement grant, meaning your agency will incur the costs and then submit documentation to the Division, also through the SAGE system, to be reimbursed. The maximum hourly rate that will be reimbursed for the enforcement overtime is \$50 per hour.

As per directives from the National Highway Traffic Safety Administration (which provides the federal funding for this grant) Chiefs of Police are not eligible to work grant-funded overtime through this and other DHTS grants.

After you have submitted your completed application through SAGE, you will be notified of your approval through SAGE, as well. No written approvals will be sent out.

I am confident that your participation in this grant program will help enhance safety on our roads during the holiday season. If you have any questions, please call me at (609) 633-9022.

Sincerely,

Bob Gaydos

Bob Gaydos
 North Region Supervisor



TEL: (609) 633-9300 (800) 422-3750 FAX: (609) 633-9020

www.njsaferoads.com



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 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 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#	R20140853						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-42						
CAF #	G-01-41-838-014-000						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2014

WHEREAS, the US Department of Housing and Urban Development awarded the County of Passaic a CDBG grant in the amount of \$866,001 for FY 2014 and the grant award was accepted by the County of Passaic on October 14, 2014 via resolution R-2014-906; and

WHEREAS, the County cognizant of the conditions imposed has made the following grant allocations, consistent with the approved One Year Action Plan for FY 2014 adopted by the Passaic County Board of Chosen Freeholders resolution R-2014-511 on June 24, 2014 and amended via resolution R-2014-714 adopted on September 9, 2014:

Borough of Bloomingdale – Ryerson Avenue Utility Reconstruction:	\$140,245
Borough of Hawthorne - Repaving of Ethel Avenue Phase III:	\$ 54,900
Borough of Haledon – Paving and Milling of Streets:	\$140,181
Borough of North Haledon – Community Center Kitchen ADA Accessibility:	\$ 63,563
Borough of Pompton Lakes – ADA Curbs:	\$ 45,245
Borough of Wanaque – Haskell Water Main Replacement – Phase I:	\$100,000
Borough of Totowa – Sanitary Sewer Lining – Phase IV:	\$106,581
Catholic Family Project LINC:	\$ 20,000
NewBridge Services, Operation SAIL:	\$ 12,135
Fair Housing Council of Northern NJ:	\$ 10,000
Administration:	\$173,151;
and	

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on October 22, 2014 and recommended for approval; and

WHEREAS, a certification is attached hereto to reflect the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that the following allocations are hereby authorized and approved by the One Year Action Plan for FY 2014, as amended, under resolution R-2014-511 adopted on June 24, 2014 and amended via resolution R-2014-714 adopted on September 9, 2014:

Borough of Bloomingdale – Ryerson Avenue Utility Reconstruction:	\$140,245
Borough of Hawthorne - Repaving of Ethel Avenue Phase III:	\$ 54,900
Borough of Haledon – Paving and Milling of Streets:	\$140,181
Borough of North Haledon – Community Center Kitchen ADA Accessibility:	\$ 63,563
Borough of Pompton Lakes – ADA Curbs:	\$ 45,245
Borough of Wanaque – Haskell Water Main Replacement – Phase I:	\$100,000
Borough of Totowa – Sanitary Sewer Lining – Phase IV:	\$106,581
Catholic Family Project LINC:	\$ 20,000
NewBridge Services, Operation SAIL:	\$ 12,135
Fair Housing Council of Northern NJ:	\$ 10,000
Administration:	\$173,151;

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

JRS/mcg

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$866,001.00

APPROPRIATION: G-01-41-838-014-000

PURPOSE: To authorize the expenditure of Community Development Block Grant (CDBG) award funds for FY 2014.


Michael Katz, County Treasurer

DATED: October 28, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

**RESOLUTION
AUTHORIZING THE EXPENDITURE OF GRANT AWARD
FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2014**

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: **\$866,001**
BUDGET ACCOUNT : Pending

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

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

4. **COMMITTEE REVIEW:**

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>10/22/2014</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

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

Introduced on: **October 28, 2014**
 Adopted on: **October 28, 2014**
 Official Resolution#: **R20140853**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

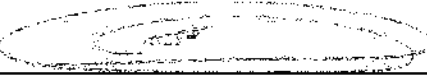
Date: Oct 28, 2014 - 5:30 PM

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

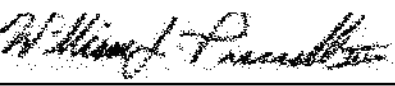
Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION

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#	R20140854						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-43						
CAF #	T-16-56-850-001-233						
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: November 3, 2014

**RESOLUTION AUTHORIZING THE AWARD OF GRANTS
FROM THE OPEN SPACE AND FARMLAND
PRESERVATION TRUST FUND**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program the Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2014 Open Space Trust Fund rounding of funding; and

WHEREAS pursuant to the provisions of N.J.S.A. 40:12-15(b), a county shall not expend more than \$100,000 for any proposed project unless the governing body of the county first conducts a public hearing on the proposed project or use and adopts a resolution, as appropriate, authorizing the expenditure; and

WHEREAS the Passaic County Board of Chosen Freeholders authorized and held a public hearing on September 9, 2014 for the following recommended and approved park improvement projects:

1.	Friends of Laurelwood Arboretum	\$ 207,900
2.	Huntoon-Van Rensalier Underground Railroad Monument (Paterson)	\$ 171,045
3.	North Haledon – Community Tennis Facility Lighting Improvements	\$ 120,015
4.	Passaic City – Pulaski Park – Phase II	\$ 141,750
5.	Passaic City – Third Ward Memorial Park Improvements	\$ 141,750
6.	Ringwood – Development of Multi-Use Turf Field at Eleanor G. Hewitt School	\$ 283,500
7.	Wayne Township – Development of Athletic Fields at Alps Road (Van Houten-Burroughs, Ongoing)	\$259,875+ <u>\$ 70,000</u>
	Total	\$1,395,835;

WHEREAS this matter was reviewed by the Freeholder's Committee for Planning and Economic Development at its July 16, 2014 and the June 26, 2016 Open Space Advisory Committee meeting where the recommended grant awards were presented in accordance with the committee's recommendations; and

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

NOW THEREFORE BE IT RESOLVED by The Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants as set forth above from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$1,395,835; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program.

JDP:lc

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,395,835.00

APPROPRIATION: \$1,325,835.00 - T-16-56-850-001-233
\$ 70,000.00 - T-16-56-850-000-801

PURPOSE: To authorize the award of grants from the Open Space and Farmland Preservation Trust Fund.


Michael Katz, County Treasurer

DATED: October 28, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
- Open Space Advisory Committee Recommendations for Funding of 2014 Applications (which required a public hearing, held on September 9, 2014)
-
-

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$1,325,835 / \$70,000*

BUDGET ACCOUNT # T-16-56-850-001-233 / T-16-56-850-000-801

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

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

4. COMMITTEE REVIEW:

DATE

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	<u>7/16/14</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: <u>OSAC</u>	<u>6/26/14</u>

*Sept. 9 Freeholder meeting, authorizing additional \$70,000 for Wayne project (via R-2014-0685)

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

Introduced on: October 28, 2014
 Adopted on: October 28, 2014
 Official Resolution#: R20140854

Passaic County Open Space Advisory Committee
2014 Open Space Trust Fund Application Recommendations
(Public Hearing, Board of Chosen Freeholders meeting, September 9, 2014)

Friends of Laurelwood Arboretum (FOLA) – Greenhouse Construction (Wayne): Request for funds to reconstruct two older greenhouses. **Amended Request (for one): \$220,000**
Recommendation: \$207,900

Huntoon-Van Rensalier Underground Railroad Monument (Paterson): Creation of surroundings (on Paterson Parking Authority property) for monument (landscaping, benches, pavers, lighting, etc.) at location of an underground railroad “safe” house.
Request: \$181,000 Recommendation: \$171,045

North Haledon – Community Tennis Facility Lighting Improvements: Request for funds to install sports lighting equipment at three (3) tennis courts. **Request: \$127,000**
Recommendation: \$120,015

Passaic City – Pulaski Park – Phase II: Ongoing rehabilitation at this heavily used park (baseball/softball field upgrades, lighting at soccer field and Roberto Clemente Field).
Request: \$1,420,000 Recommendation: \$141,750

Passaic City – Third Ward Memorial Park Improvements: Rehabilitation of baseball/softball field, including lighting, reconstruction of storage shed/restroom facility (additional funds of \$140,000). **Request: \$1,450,000 Recommendation: \$141,750**

Ringwood – Development of Multi-Use Turf Field at Eleanor G. Hewitt School: Installation of low maintenance multi-use synthetic turf field on 4 acres of 13.4-acre parcel owned by BOE and leased to Borough. (municipal funds \$575,000). **Request: \$1,279,450**
Recommendation: \$283,500

Wayne Township – Development of Athletic Fields at Alps Road (Van Houten-Burroughs, ongoing): Development of ball fields at site of previously funded acquisition (and development of same; municipal and Green Acres matching funds TBD). **Request: \$1.5M**
Recommendation: \$259,875 + \$70,000 (additional)

Total Recommendations: \$1,395,835

(to be certified at future a Freeholder meeting,
no sooner than 45 days from date of public hearing)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO PEOPLE FOR BIKES GRAND FUNDING, FOR A PROJECT KNOWING AS PATERSON BIKEWAY-BICYCLE PARKING INITIATIVE, TO INSTALL BICYCLE RACKS ON THE EXISTING PARKING METER POLES ON MARKET STREET TO ENCOURAGE BICYCLE ACCESS, IN THE AMOUNT OF \$4,000.00, AND FROM THE CORRIDOR ENHANCEMENT FUNDS AN ADDITIONAL \$6,000.00, FOR A TOTAL PROJECT OF \$10,000.00, 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#	R20140855						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-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: November 3, 2014

RESOLUTION AUTHORIZING A GRANT APPLICATION TO PEOPLE FOR BIKES GRAND FUNDING, FOR A PROJECT KNOWING AS PATERSON BIKEWAY-BICYCLE PARKING INITIATIVE, TO INSTALL BICYCLE RACKS ON THE EXISTING PARKING METER POLES ON MARKET STREET TO ENCOURAGE BICYCLE ACCESS, IN THE AMOUNT OF \$4,000.00, AND FROM THE CORRIDOR ENHANCEMENT FUNDS AN ADDITIONAL \$6,000.00, FOR A TOTAL PROJECT OF \$10,000.00

WHEREAS, The People for Bikes Community Grant Program supports bicycle infrastructure projects and targeted advocacy initiatives, such as transforming city streets or initiatives designed to increase ridership, that make it easier and safer for people of all ages and abilities to ride; and

WHEREAS, the Department of Planning & Economic Development is seeking permission to submit a grant application for the People For Bikes Community Grand Program, for a project known as Paterson Bikeway-Bicycle Parking Initiative, in the amount of \$4,000; and

WHEREAS, the Total Project Budget of \$10,000.00, includes Funding up to \$6,000 from Corridor Enhancement Fund; and

WHEREAS, the grant funds will be used to install bicycle racks on the existing parking meter poles along the Market Street from Straight Street to Spruce Street to encourage bicycle access; and

WHEREAS, this matter was discussed at the Freeholders Planning and Economic Development Committee of October 22, 2014 and recommended to the full Board for approval; and

WHEREAS, a certification is attached hereto to reflect the availability of funds;

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 to People for Bikes Community Grant Program, on behalf of the County of Passaic, for a project known as Paterson Bikeway-Bicycle Parking Initiative; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds and the above stated project.

Dated: October 28, 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 28, 2014 - 5:30 PM

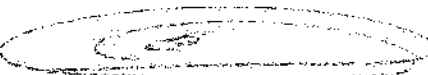
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF CAMP HILL, PA FOR RFP COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

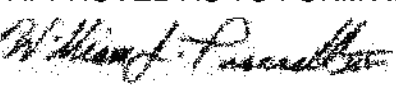
THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140856						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-45						
CAF #	G-01-41-838-014-000						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF CAMP HILL, PA FOR RFP COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTING SERVICES FOR THE COUNTY OF PASSAIC AS PER COMPETITIVE CONTRACT

WHEREAS, on August 2, 2014 proposals were received and opened for RFP-14-028 Community Development Block Grant Consulting Services for the County of Passaic as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of May 27, 2014, Resolution R-2014-0398 was passed authorizing the use of competitive contracting pursuant to NJSA 40A;11-4.3; and

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

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Mullin & Lonergan Associates of Camp Hill, PA for their proposal for the RFP Community Development Block Grant Consulting Services for the County of Passaic; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 10, 2014 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from October 1, 2014 through September 30, 2015 with a one-year option to renew as per the County of Passaic, for an estimated price of \$55,000.00 per year; and

WHEREAS, a certificate is attached hereto, indicating that \$55,000.00 in funds are available in the budget account # G-01-41-838-014-233 for the within contemplated expenditure with the remaining \$55,000.00 contingent upon County Treasurer certification of available funds; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Mullin & Lonergan Associates of Camp Hill, PA; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Community Development Block Grant Consulting Services for the County of Passaic as a competitive contract.

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,000.00

APPROPRIATION: G-01-41-838-014-000

PURPOSE: To award a contract to Mullin & Lonergan Associates for Community Development Block Grant (CDBG) Consulting Services for the period October 1, 2014 through September 30, 2015 with a one-year option to renew.


Michael Katz, County Treasurer

DATED: October 28, 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)

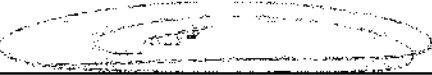
Date: Oct 28, 2014 - 5:30 PM

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

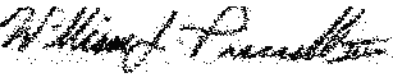
Agenda: RESOLUTION AUTHORIZING THE SUPPORT OF THE PASSAGE OF NEW JERSEY SENATE BILL 2486, SPONSORED BY STATE SENATOR NELLIE POU, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140857						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-46						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING THE SUPPORT OF THE PASSAGE
OF NEW JERSEY SENATE BILL 2486, SPONSORED BY STATE
SENATOR NELLIE POU**

WHEREAS when an individual is deemed qualified for long term health care to be paid under Medicaid, the monthly personal needs allowance (hereinafter referred to as “PNA”) is \$35.00; and

WHEREAS residents of nursing homes need this allowance to fulfill varied personal needs such as clothing, individual preferences on personal care items, trips and telephone; and

WHEREAS statistics show that the PNA has lost its purchasing power over time and is currently inadequate to meet the basic personal needs of the residents of nursing homes; and

WHEREAS in order to address this issue, State Senator Nellie Pou, District 35, is currently sponsoring legislation that would increase the personal needs allowance to \$50.00 for low-income persons residing in certain facilities and the current version of the said legislation as introduced is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic strongly supports the above-referenced Bill sponsored by Senator Pou as we identify and recognize the needs of the clients of those who are most vulnerable and under the care of the vital programs administered by long term care facilities; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic fully supports and urges the passage of the New Jersey Senate Bill 2486, sponsored by State Senator Nellie Pou; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to provide a copy of this Resolution to the following: Governor Chris Christie, all State Senators, all State Assemblypersons, the Herald News and the Record.

Dated: October 28, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

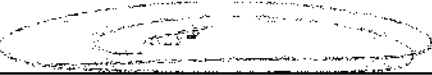
Date: Oct 28, 2014 - 5:30 PM

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

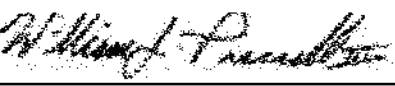
Agenda: RESOLUTION AUTHORIZING RETAINING THE FIRM OF ANCHOR MOVING & STORAGE TO MOVE ARTIFACTS FROM THE DEY MANSION DURING THE DEY MANSION'S RENOVATION AND REHABILITATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20140858						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-47						
CAF #	T-16-56-850-003-DPM						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

Res. 47-2

**RESOLUTION AUTHORIZING RETAINING THE FIRM OF
ANCHOR MOVING & STORAGE TO MOVE ARTIFACTS FROM
THE DEY MANSION DURING THE DEY MANSION'S
RENOVATION AND REHABILITATION**

WHEREAS the County of Passaic, with the assistance of a grant received from the New Jersey Historic Trust, is about to undertake a project to renovate and rehabilitate the Passaic County-owned museum known as the Dey Mansion in Wayne Township, which is a Passaic County Park facility and most probably the most historic structure in Passaic County; and

WHEREAS this project, which was recently awarded by the Board to Del Tech Contractors (the lowest responsible bidder), is estimated to last for a duration of 12 to 18 months; and

WHEREAS during the construction it will be necessary to move all of the Dey Mansion furnishings, artifacts and paintings out of the museum and store the more valuable furnishings, artifacts and paintings in a climate-controlled storage facility (no fragile and valuable items can be stored by the County); and

WHEREAS Anchor Moving & Storage, agents for Wheaton Van Line of 353 Crider Avenue, Moorestown, NJ, a State contractor/mover under State contract #T0877, has given the Passaic County Parks Department a proposal dated October 24, 2014 which includes packing, transport and returning artifacts, furnishings and paintings a maximum storage time for the fragile items and paintings and liability insurance coverage for the move out and back for a total upset fee of \$121,432.21 (see copy of proposal attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its

the Finance and Administration Committee who are **Res-Pg:n.47-3**
recommending that the Board authorize the hiring of this firm;
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 retaining the firm of Anchor Moving & Storage of
Moorestown, NJ to move (and return) as well as store at its
facilities for a period of up to 18 months, furnishings, artifacts
and paintings presently housed at the Dey Mansion in Wayne, NJ
for an upset fee of no more than \$121,432.21 while the said Dey
Mansion is being renovated and rehabilitated pursuant to the
terms and conditions of its proposal and State contract.

BE IT FURTHER RESOLVED that the appropriate County
officials be authorized to execute any documents to effectuate this
Resolution.

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$121,432.21

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

PURPOSE: To award a contract to Anchor Moving & Storage to move artifacts from The Dey Mansion during the Dey Mansion's Renovation and Rehabilitation.


Michael Katz, County Treasurer

DATED: October 28, 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 Anchor Moving and Storage for moving and returning artifacts to and from Dey Mansion during the construction.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$121,432.21(New Vendor)

BUDGET ACCOUNT - T-16-56-850-003-DPM

PURCHASE REQ# Trying to set up new vendor

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

10-20-14

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify

Anchor Moving & Storage

A member of the Wheaton World Wide Moving Group

Re: Dey Mansion Project

Listed below is a summary of our phone conversation from October 21, 2014 that Anchor Moving & Storage is in agreement to.

*Packing, Storage and transport of artifacts	\$39,532.21
*Maximum Storage of 18 months at Anchor facility	\$53,100.00
*Storage of paintings (climate control) 18 months	\$10,800.00
*Liability Coverage (\$2,000,000) during the move	<u>\$18,000.00</u>
	\$121,432.21

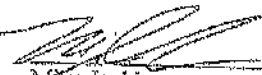
Anchor Moving & Storage will be able to schedule and commence work within 14 days of notification of award. It is expected that Anchor Moving & Storage can complete the packing and removal of items within 21 days from the start date.

Payment schedule is as follows:

- 50% of monies due by November 20, 2014
- Monthly storage due by the 30th of each month
- Balance due at time of delivery

Anchor Moving and Storage will maintain current storage rates for up to 24 months.

If any additional clarification is needed, please let me know. Thank you for the opportunity to assist with the Dey Mansion Project. Our staff is enthused about the project.


Mike Jenkins
Anchor Moving & Storage

10/24/14

Wheaton
WORLD WIDE MOVING
We move your life®

Phone: 609-577-4300 Toll Free: 800-571-0005 Fax: 609-577-8888

355 Cedar Avenue | Moorestown, NJ 08055

Wheaton.com/Anchor

Introduced on: October 23, 2014
Adopted on: October 23, 2014
Official Resolution#: R20140858

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
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Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR BULK NATURAL GAS SUPPLY SERVICE FOR THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20140859						
Meeting Date	10/28/2014						
Introduced Date	10/28/2014						
Adopted Date	10/28/2014						
Agenda Item	n-48						
CAF #	TBD						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓			✓	✓		

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

Dated: November 3, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR BULK NATURAL GAS SUPPLY SERVICE FOR THE
PASSAIC COUNTY ENERGY COOPERATIVE PRICING
SYSTEM AS PER BID**

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

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

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

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

WHEREAS, the County has been joined by the Boroughs of Haledon, Hawthorne, Pompton Lakes, Ringwood, Totowa, Wanaque, Woodland Park, City of Clifton, City of Passaic, Passaic County Community College, Passaic Valley High School, Pompton Lakes BOE, Township of Little Falls, Township of Wayne, Borough of Prospect Park, Hudson County, City of Union City, Hudson County Community College, Hudson County Schools of Technology, Kearny Municipal Utilities Authority, North Bergen Housing Authority, Town of Guttenberg, Town of Secaucus, West New York Housing Authority, Sussex County, Borough of Franklin as members of the cooperative; and

WHEREAS, the County of Passaic, as “lead agency” pursuant to N.J.A.C. 5:34-7.1 et seq., issued a public solicitation to qualified vendors for the Passaic County Energy Regional Cooperative Pricing System (Division of Local Government Services Identifier # 203PCERCPS) bid for Natural Gas Supply Service; and

WHEREAS, this cooperative undertook all procurement efforts in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 24, 2014 pursuant to N.J.S.A. 40A: 11-1 et. Seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract for natural gas supply service to Direct Energy Business of Woodbridge, NJ; and

WHEREAS, the recommended bidder submitted a proposal to supply natural gas to the County of Passaic during the contract period March 1, 2015 through November 30, 2016 for an estimated price of \$1,038,590.00 pursuant to the memorandum dated October 24, 2014 attached hereto; and

WHEREAS, a certificate is attached hereto, indicating that \$1,038,950.00 in funds are available contingent necessary funds being appropriated in future budgets;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Direct Energy Business of Woodbridge, NJ for the Passaic County Regional Energy Cooperative Pricing System, Natural Gas Supply Service for Fixed Basis Upcharge at \$0.1321 per therm for accounts within PSE&G service territory and \$0.10037 per therm for accounts within Elizabethtown Gas

service territory for all Passaic County Co-op and services referenced above;

and

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

Dated: October 28, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,038,590.00

APPROPRIATION: Contingent upon necessary funds being appropriated in future budgets.

PURPOSE: To award a contract to Direct Energy Business for Bulk Natural Gas Supply Service for the Passaic County Energy Cooperative Pricing System for the period March 1, 2015 through November 30, 2016.


Michael Katz, County Treasurer

DATED: October 28, 2014

October 24, 2014

Mr. Mike Marinello, QPA, CPPO
 Purchasing Agent
 County of Passaic
 495 River St. 2nd Floor
 Paterson, NJ 07524

Reference: Recommendation of Award for SB#14-051 – Natural Gas Supply Service

Dear Mr. Marinello,

Concord Energy Services received online sealed bids for SB#14-051 via an online bid platform on Friday October 24, 2014. We received bids from two (2) suppliers, Direct Energy and Woodruff Energy. Based upon the bids received, we are recommending the County award to the lowest bidder, Direct Energy Business. We are recommending the twenty-one (21) month term with a contract start date of March 2015 for Bid Lot 1b, PSE&G accounts, and Bid Lot 2b, Elizabethtown Gas accounts.

Pricing for Fixed Basis Upcharge Bid Lot 1b, PSEG accounts -> \$ 0.1321/therm
 Pricing for Fixed Basis Upcharge Bid Lot 2b, ETOWN accounts -> \$0.10037/therm

The County's historical usage is 1,258,090 therms and the total annual projected cost for the Fixed Basis over the term is \$ 244,953.00. The total projected cost for natural gas supply service over the term is estimated to be \$1,038,590.00. The County's projected savings over the term is \$ 121,354.00.

An overview of the Annual Projected Savings for all participants is below:

Account Summary SB#14-051							
Bid Lot	Utility	Rate	Total Accounts	Total Therms	BGSS Price to Compare	Lowest Bid Price	Annual Projected Savings
1b	PSEG	GSG/LVG/TSG-NF	273	5,849,076	\$0.20300	\$0.13210	\$ 414,699.52
2b	ETOWN	GDS/SGS	22	240,996	\$0.24000	\$0.10037	\$ 33,650.24
Totals			295	6,090,072			\$ 448,349.76

520 South Burnt Mill Road, Voorhees, NJ 08043 P: (856) 427-0200 F: (856) 427-7899
 5 Penn Plaza, 23rd Floor, New York, NY 10001 P: (212) 835-1665 F: (212) 849-6801

www.concord-engineering.com

The County received bids for both a December 2014 start date and a March 2015 start date. The bids received for the December 2014 start date were higher than the utility tariff BGSS default rate (price to compare). This is mainly due to the very high December 2014, January 2015 and February 2015 futures commodity market rates for natural gas pipeline capacity.

With this recommendation to award bids for a March 2015 start date, the existing supplier (Direct Energy) will return all participant accounts in the existing natural gas supply contract due to expire in December 2014, back to their respective local utility for the months of January 2015 and February 2015. This process should be seamless and existing participants to not have to take any action now or moving forward. A memo will be sent to all existing participants explaining in detail what to expect over the next few months. Concord Energy Services is ready to assist any existing participant, if necessary, during this brief transition period.

Thank you and let me know if you have any questions or require additional information.

Sincerely,
Concord Energy Services

Vicki Molloy

Vicki Molloy, CEP
Vice President, Energy Services

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Passaic County Board of Chosen Freeholders

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 28, 2014 - 5:30 PM

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

Agenda: RESOLUTION FORMALLY CONCURRING WITH THE VOTES CAST BY PARTICIPANTS IN "YOUTH AND GOVERNMENT DAY" IN THE COUNTY OF PASSAIC, AND DIRECTING THE CLERK TO THE BOARD TO RECORD SAID VOTES IN THE USUAL MANNER FOR PURPOSES OF THE OFFICIAL RECORDS OF THE BOARD, 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#		R20140860					
Meeting Date		10/28/2014					
Introduced Date		10/28/2014					
Adopted Date		10/28/2014					
Agenda Item		p-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓			✓	✓		
Lora	✓				✓		

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

Dated: November 3, 2014

**RESOLUTION FORMALLY CONCURRING WITH THE VOTES
CAST BY PARTICIPANTS IN “YOUTH AND GOVERNMENT
DAY” IN THE COUNTY OF PASSAIC, AND DIRECTING THE
CLERK TO THE BOARD TO RECORD SAID VOTES IN THE
USUAL MANNER FOR PURPOSES OF THE OFFICIAL
RECORDS OF THE BOARD**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is proud to participate in the annual “Youth in Government Day” held throughout the State of New Jersey; and

WHEREAS one component of Youth in Government Day as conducted in the County of Passaic is for students from secondary schools throughout the County to attend an actual meeting of the Board and act as surrogates for the Freeholders and various other County officials, including the County Administrator, Clerk to the Board, and County Counsel; and

WHEREAS while acting as surrogates for the individual Freeholders, the participants cast votes on behalf of and at the direction of their assigned Freeholder; and

WHEREAS the Board believes that this exercise is a valuable one for the participating students as it provides them with a unique perspective on the workings of local government bodies; and

WHEREAS the Board is desirous of adopting the within resolution in order to formally concur with the votes cast on their behalf by the students participating in Youth in Government Day at tonight’s meeting for the purpose of the official records of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby formally concurs with votes cast by the students acting participating in Youth in Government Day at tonight's meeting for the purpose of the official records of the Board; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to record the votes cast by the participating students at the direction of the various Freeholders in the usual manner.

Dated: October 28, 2014