

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 - 1. Bartlett
 - 2. Cotroneo
 - 3. Duffy
 - 4. James
 - 5. Lora
 - 6. Deputy Director Best
 - 7. Director Lepore
- C. Invocation by: Freeholder Lora
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: September 9, 2014
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wish to congratulate New Jersey State Botanical Garden on their 30th Anniversary.
2. Passaic County Board of Chosen Freeholders would like to congratulate Berkeley College on their Renaissance Hall Ribbon Cutting Ceremony.

H. Freeholder Reports:

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

I. Communications:

1. Express Care Pediatrics, requesting permission to hang a banner between Grove Street and Michigan Avenue in front of 1042 Main Street, Paterson, NJ to promote their health fair on Saturday, September 27, 2014, all as noted in the communication.

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. **RESOLUTION ADJUSTING GENERAL CAPITAL FUND BALANCES, ALL AS NOTED IN THE RESOLUTION**

2. **RESOLUTION ADJUSTING GENERAL CAPITAL BALANCE SHEETS ACCOUNTS, ALL AS NOTED IN THE RESOLUTION**

ADMINISTRATION AND FINANCE

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) LOCAL GOVERNMENT CAPACITY GRANT, ALL AS NOTED IN THE RESOLUTION

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

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

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

7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) JAG-1-16TF-13 GRANT, ALL AS NOTED IN THE RESOLUTION

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

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

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS, INC. OF HACKENSACK, NJ FOR SIX DUMP TRUCKS FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JESCO INC. OF PLAINFIELD, NJ FOR ONE 2014 JOHN DEERE 310SK WHEEL LOADER BACKHOE FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CINELLY GROUP CORP. OF NEWARK, NJ FOR 2014-2015 SNOW PLOWING FOR PASSAIC COUNTY ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

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

14. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF NATURAL GAS AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION APPOINTING STEVEN J. EDMOND, P.E., COUNTY ENGINEER, AS THE ACTING ADMINISTRATOR, FOR THE COUNTY OF PASSAIC, FOR THE PERIOD FROM WEDNESDAY, SEPTEMBER 24, 2014 THROUGH SUNDAY, SEPTEMBER 28, 2014, PURSUANT TO ARTICLE 5.7 OF THE ADMINISTRATIVE CODE, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$20,000.00 FROM THE OPEN SPACE TRUST ACCOUNT TO THE TOWNSHIP OF WEST MILFORD TO REPLACE THE ROOF AT WALLISCH ESTATE, ALL AS NOTED IN THE RESOLUTION

ENERGY

17. RESOLUTION SUPPORTING THE INCORPORATION OF GUIDELINES FOR COMMUNITY ASSISTANCE WITH THE COMMUNITY RATING SYSTEM (CRS) PROGRAM, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

18. RESOLUTION AMENDING R-0689 DATED SEPTEMBER 9, 2014 WHICH AUTHORIZED THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) GRANT FOR TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

20. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD MUNICIPAL ALLIANCE FUNDING FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR CALENDAR YEAR 2015(JULY 1, 2014 TO JUNE 30, 2015), IN THE AMOUNT OF \$419,971.00 TO VARIOUS MUNICIPALITIES, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION TO RENEW TO MONARCH HOUSING ASSOCIATES, INC., TO PROVIDE HOMELESS HOUSING CONSULTANT SERVICES UNDER THE HUD/HEARTH ACT FOR CALENDAR YEAR AUGUST 1, 2014 THROUGH JULY 31, 2015, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT FUNDING IN THE AMOUNT OF \$8,150 AND \$1,494 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

23. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-14-343 DATED MAY 13, 2014 TO CHANGE THE CALENDAR PERIOD FOR THE AWARD OF \$214,654.50 IN CONTRACT EXTENSION FUNDING FOR 2013 TO PASSAIC COUNTY AGENCIES FROM JANUARY 1, 2014 THRU DECEMBER 31, 2014 TO THE CORRECT TERM OF JANUARY 1, 2014 TO JUNE 30, 2014, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

24. RESOLUTION AUTHORIZING THE PURCHASE OF A WORKMAN HDX-D SPRAYER THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR THE PREAKNESS VALLEY GOLF COURSE, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF A JOHN DEERE XVV 855 WITH PLOW THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR THE PARKS DEPARTMENT FOR SNOW REMOVAL IN ALL PARKS BRIDGES AND WALKWAYS, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE 2015-2019 PASSAIC COUNTY ANNUAL TRANSPORTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

27. RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
28. FINAL PAYMENT TO NORTHEAST ROOF MAINTENANCE, INC. FOR THE 2011 ROOF REPLACEMENT PROJECT AT VARIOUS COUNTY BUILDINGS, ALL AS NOTED IN THE RESOLUTION
29. RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION TO RECEIVE FUNDING FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION OF THE MAIN AVENUE IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
30. RESOLUTION AWARDED A CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC FOR APPRAISAL SERVICES FOR EXCESS PROPERTY IN THE WANAQUE AVENUE RIGHT-OF-WAY IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
31. RESOLUTION AUTHORIZING PURCHASE OF 2014 FORD F-150 TRUCK FOR THE PASSAIC COUNTY PARKS DEPARTMENT – PREAKNESS VALLEY GOLF COURSE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

32. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
33. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR TO APPLY FOR CONTINUATION GRANT FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION
34. RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE MAINTENANCE UPGRADES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

L. 12. New Business:

1. BOND ORDINANCE- 2014-09- BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2012-07 FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY ON JULY 17, 2012.
2. Personnel
3. Bills
4. Certification of Payroll
5. Receipt of Departmental Reports

M. 13. Adjournment

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

September 9, 2014

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day at the Passaic County Community College Public Safety Academy, Wayne, New Jersey at 6:00 p.m.

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

Roll Call:

Members Present
Bartlett
Cotroneo
James
Lora
Best
Director Lepore

Members Absent
Duffy

Invocation: by Freeholder Lora

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder James, second by Freeholder Bartlett, that the minutes for August 19, 2014, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

Proclamation: None

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

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

COMMUNICATION:

Motion made by Freeholder James, seconded by Freeholder Best to add Communication C-3 to the agenda which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

Motion made by Freeholder James, seconded by Freeholder Bartlett to approve Communications C-1 through C-3 which the motion was carried on a roll call of six votes in the affirmative with Freeholder Duffy being absent.

ORAL PORTION:

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

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

At this time the following person appeared before the Board:

1. Regina Cioffi
2. Maria Rivera

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

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

Consent Agenda Resolutions:

A motion was made by Freeholder James, seconded by Freeholder Best to add Resolution K-49, to the consent agenda, and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

A motion was made by Freeholder James, seconded by Freeholder Best that Resolution K-1 thru K-49 be adopted, with the exception of pulling K-17 from the agenda and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

"End of Consent Agenda"**New Business:****Personnel:**

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

Bills:

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

Current Fund	3-01	173,192.20
Current Fund	4-01	4,097,469.78
HUD Budget Expenditures	4-25	<u>16,593.04</u>
	Year Total:	4,114,062.82
General Capital Fund Budget	C-04	678,816.74
State/Federal Grant Fund	G-01	745,949.70
Passaic Co Open Space Trst fund	T-16	109,291.11
Professional Liability Trust	T-19	85,395.39
Trust Fund Other	T-20	1,084.38
Para Transit Trust Fund	T-24	<u>2,208.64</u>
	Year Total:	\$197,979.52

Total of All Funds:		\$5,910,000.98
Payroll Agency Deductions	3-05	1,626.24
Current Fund	4-01	22,115,613.05
Payroll Agency Deductions	4-05	2,217,189.10
HUD Budget Expenditures	4-25	11,543.35
General Capital Fund Budget	C-04	454,746.22
State/Federal Grant Fund	G-01	1,171,915.85
Ded Trust-Homelessness Trust Fund	T-12	8,678.00
Ded Trust Empl Off Duty Police	T-13	46,407.25
Passaic Co Open Space Trst. Fund	T-16	60,000.00
Worker's Compensation Trust	T-18	289,071.94
Professional Liability Trust	T-19	5,146.98
Municipal Forfeiture Fund	T-22	15,728.69
Prosecutor's Confiscated Funds	T-23	180,541.17
Total All Funds:		\$26,578,207.84

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

Payroll Certification:

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

Departmental Reports

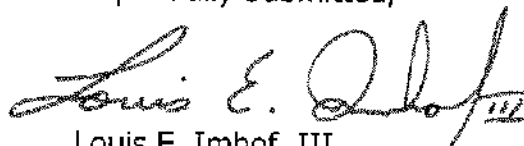
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Best, seconded by Freeholder Cotroneo that the regular meeting be adjourned at 6:20 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with Freeholder Duffy being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Lily Bendezu



September 19, 2014

To whom it may concern

I am writing this letter requesting to hang a banner between Grove Street and Michigan Avenue, in front of 1042 Main Street, Paterson, New Jersey 07503. This request is to promote a health fair for our grand opening of a pediatrics office.

Please do not hesitate to contact me if you have any questions you can call me 973-510-2444 or email me at Grissel@NJEXPRESSCARE.COM

Thank you,

Ehab Abdclaziz

Introduced on: September 23, 2014

Adopted on:

Official Resolution#:

1042 Main Street * Paterson, NJ 07503* Phone: 973-510-2444*Fax: 973-278-2818

Passaic County Board of Chosen 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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda:

RESOLUTION ADJUSTING GENERAL CAPITAL FUND BALANCES, 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#	R20140719						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION ADJUSTING GENERAL CAPITAL FUND BALANCES

WHEREAS, two old accounts receivable balances remains on the General Capital Balance Sheet in the amount of \$2,338,508. One in the amount of \$1,475,000 related to a State EFA Program and one in the amount of \$863,508 related to Chapter 12 Funding, and

WHEREAS, ordinance number 2012-04 was appropriated for College Facility purposes in the amount of \$2,898,395 and is no longer needed for its original intended purpose, and

WHEREAS, it is beneficial to the County to net the old receivable against the unneeded appropriation in the amount of \$2,338,508 as well as to cancel the remaining balance of the appropriation in the amount of \$559,887.

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Frecholders does hereby approve the netting of the old receivable balances against the appropriation balance of ordinance 2012-04 in the amount of \$2,338,508 as well as the cancellation of the remaining appropriation balance of \$559,887.

Passaic County Board of Chosen Freeholders

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Anthony J. De Nova III

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William J. Pascrell, III, Esq.

County Counsel

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Public Meeting (Board Meeting)

Date: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION ADJUSTING GENERAL CAPITAL BALANCE SHEETS ACCOUNTS, 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#	R20140720						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION ADJUSTING GENERAL CAPITAL BALANCE SHEETS
ACCOUNTS

WHEREAS, an old accounts receivable balance remains on the General Capital Balance Sheet in the amount of \$1,975,000 related to a State EFA Program, and

WHEREAS, an old reserve related to a State EFA Program also remains on the General Capital Balance Sheet in the amount of \$500,000, and

WHEREAS, it is beneficial to the County to cancel this reserve and apply it to the receivable, and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders does hereby approve the cancellation of a General Capital Balance Sheet Reserve for State EFA Loan Payments in the amount of \$500,000 and the application of this balance against the State EFA receivable balance of \$1,975,000 which will leave a receivable of \$1,475,000.

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Public Meeting (Board Meeting)

Date: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
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Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LOCAL GOVERNMENT CAPACITY 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#	R20140721						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 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) Local Government Capacity Grant 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 \$27,680.61 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\$ 27,680.61

Which item is now available as revenue from a grant award from the Together North Jersey, Rutgers University, Local Government Capacity Grant Program

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$27,680.61 be and the same is hereby appropriated under the caption of Together North Jersey, Rutgers University, Local Government Capacity Grant 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 Cabill
CHIEF FINANCIAL OFFICER

September 23, 2014

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West Milford, NJ 07480

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) PHLP LINCS Agencies, ALL AS NOTED IN THE RESOLUTION

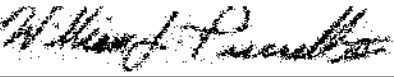
THIS RESOLUTION WAS REQUESTED BY:

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#	R20140722						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 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) PHLP LINC'S Agencies (PHLP-15-LNC021)

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 \$ 514,592.00 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 \$ 514,592.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, PHLP LINC'S Agencies (PHLP-15-LNC021)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$514,592.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, PHLP LINC'S Agencies (PHLP-15-LNC021)

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

September 23, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

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) CEHA CALENDAR Grant 2014, 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#	R20140723						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 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) CEHA Grant Award (EN14-025CY)

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 \$74,630.00 for the aforementioned program, and

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

In the sum of \$74,630.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, CEHA Grant Award (EN14-025CY)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$74,630.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, CEHA Grant Award (EN14-025CY)

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

September 23, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 23, 2014 - 5:30 PM


Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

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) VOCA GRANT, ALL AS NOTED IN THE RESOLUTION

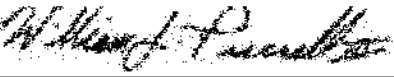
THIS RESOLUTION WAS REQUESTED BY:

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#	R20140724						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 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) Victims of Crime Act Grant (VOCA) [V-16-13]

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 \$224,305.00 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\$ 224,305.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Victims of Crime Act Grant (VOCA) [V-16-13]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$224,305.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Victims of Crime Act Grant (VOCA) [V-16-13]

BE IT FURTHER RESOLVED that a like sum of \$56,076.00 representing the amount required for the county’s share of the aforementioned undertaking appears in the budget of the year 2014 under the caption of “Prosecutor Salary and Wage” and is hereby appropriated under the caption of:

“Victims of Crime Act Grant - Prosecutor Salary and Wage”

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

September 23, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 23, 2014 - 5:30 PM


Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

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) JAG-1-16TF-13 GRANT, ALL AS NOTED IN THE RESOLUTION

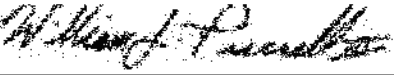
THIS RESOLUTION WAS REQUESTED BY:

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#	R20140725						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 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) Multi-Jurisdictional Gang, Gun and Narcotics Task Force [JAG 1-16TF-13]

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 \$184,139.00 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 \$184,139.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force [JAG 1-16TF-13]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$184,139.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Multi-Jurisdictional Gang, Gun and Narcotics Task Force [JAG 1-16TF-13]

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

September 23, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 23, 2014 - 5:30 PM


Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

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

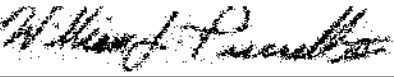
THIS RESOLUTION WAS REQUESTED BY:

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#	R20140726						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

RE: CANCELLATION CURRENT FUND STATE AND FEDERAL GRANTS

WHEREAS, the County of Passaic Budget contained an Anticipated Revenue and Appropriation for various State and Federal Grants, and

WHEREAS, the grant award had been previously accepted in 2013 Budget, in the amount of \$14,500.00 on Resolution number R-2013-897 accepted on 11/26/2013 and additionally accepted in 2014 Budget, in the amount of \$1,550.00 on Resolution number R-2014-0418 accepted on 6/10/2014. And now the Department of Labor and Workforce Development no longer wishes to fund aforementioned program.

WHEREAS, the grant balances can now be canceled and the County wishes to reflect these cancellations in its General Ledger Accounts,

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

Account	Grant Name	Receivable
G-01-08-746-313	Workforce Investment Allocation -SmartSTEPS	16,050.00

Account	Grant Name	Appropriation
G-01-41-746-013-000	Workforce Investment Allocation -SmartSTEPS	16,050.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

September 23, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Pasquale "Pat" Lepore
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
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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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: REQUESTING CANCELLATION OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) N.J.S. 40A:4-87(Chapter 159 P.L. 148) WORKFORCE LEARNING LINK, 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#	R20140727						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

COUNTY OF PASSAIC

STATE OF NEW JERSEY

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

WHEREAS, the grant award had been previously accepted in 2013 Budget, in the amount of \$157,000.00 on Resolution number R-2013-753 accepted on 10/23/2013. And is now amended to \$156,054.00

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

In the sum of.....\$946.00

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

September 23, 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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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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DELUXE INTERNATIONAL TRUCKS, INC. OF HACKENSACK, NJ FOR SIX DUMP TRUCKS FOR THE PASSAIC COUNTY ROADS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

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#	R20140728						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-10						
CAF #	Various						
Purchase Req. #	R4-05288						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
DELUXE INTERNATIONAL TRUCKS, INC. OF HACKENSACK, NJ
FOR SIX DUMP TRUCKS FOR THE PASSAIC COUNTY ROADS
DEPARTMENT AS PER BID**

WHEREAS, there exists a need for dump trucks for Passaic County Roads Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-022 Eight Dump Trucks Brand Name or Equal for the Passaic County Roads 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 June 27, 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 Deluxe International Trucks, Inc. of Hackensack, NJ; and

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

WHEREAS, the contract period will be soon after signing of contract for a price of \$1,178,306.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-05288 in several budget accounts #C-04-55-985-002-901 #C-04-55-121-001-901 #C-04-55-985-002-901 #C-04-55-992-001-901 #C-04-55-112-006-901 #C-04-55-129-001-901 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Deluxe International Trucks, Inc. of Hackensack, NJ for the purchase of six (6) dump trucks in an amount not to exceed \$1,178,306.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,178,306.00

APPROPRIATION: \$704,992.28 - C-04-55-985-002-901
\$246,500.00 - C-04-55-992-001-901
\$100,000.00 - C-04-55-121-001-901
\$ 70,287.99 - C-04-55-112-006-901
\$ 56,525.73 - C-04-55-129-001-901

PURPOSE: To award a contract to Deluxe International Trucks, Inc. for Six (6) Dump Trucks for the Passaic County Roads Department.


Michael Katz, County Treasurer

DATED: September 23, 2014



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

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

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

September 15, 2014

Board of Chosen Freeholders
Administration Building

Re: Eight Dump Trucks Brand Name or
Equal for the County of Passaic

Contract Period: Soon after signing of contract

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on June 27, 2014 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Deluxe International Truck, Inc. Hackensack, NJ Bid upon \$1,594,066.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Jack Nigro Superintendent of Buildings and Grounds, and it is his recommendation that a contract be awarded to Deluxe International Truck, Inc. Hackensack, NJ, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

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

Michael Marinello, QPA, CCPO
Purchasing Agent



County of Passaic

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

Jack Nigro
Passaic County
Supervisor of Roads

OPERATIONS DIVISION

Tel: (973) 881-4500
FAX: (973) 742-2498
Cell: (973) 592-2168
E-mail: jackn@passaiccounty.nj.org

September 11, 2014

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

Re: SB-14-023 Dump Trucks

Dear Mr. Marinello:

Please be advised that I have reviewed the bid received by your Department for eight International Dump Trucks, and I have discussed same with the Public Works Committee at their meeting of July 7, 2014. Therefore, I am recommending that the bid be awarded to the only responsible bidder, Deluxe International Trucks, Inc., 600 South River Street, Hackensack, New Jersey for six (6) International Dump Trucks for a total contract price of \$1,178,306.00 as indicated on the attached requisition number R4-05288.

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Jack Nigro", with a long horizontal flourish extending to the right.

Jack Nigro
Supervisor of Roads/Operations

IN/esc
Enclosure

COUNTY OF PASSAIC

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

REQUISITION Pg:k.10-6	
NO.	R4-05288

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
VENDOR	VENDOR #: 00240 DELUXE INT'L TRUCKS, INC. 600 SOUTH RIVER STREET HACKENSACK, NJ 07601

ORDER DATE: 07/24/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	2015 INTERNATIONAL MODEL 7600 4X2 CHASSIS WITH A PLATFORM DUMP BODY SNOW PLOW AND MATERIAL SPREADER	C-04-55-985-002-901	184,626.0000	369,252.00
1.00	2015 INTERNATIONAL MODEL 7600 6X4 CHASSIS WITH A DUMP BODY, SNOW PLOW AND MATERIAL SPREADER	C-04-55-985-002-901	217,202.0000	217,202.00
1.00	2015 INTERNATIONAL MODEL 7600 4 X 2 CHASSIS WITH A DUMP BODY, SNOW PLOW AND MATERIAL SPREADER	C-04-55-992-001-901	198,558.0000	198,558.00
1.00	2015 INTERNATIONAL MODEL 7600 6 X 4 CHASSIS WITH A PLATFORM DUMP BODY SNOW PLOW AND MATERIAL SPREADER	C-04-55-121-001-901	100,000.0000	100,000.00
1.00	2015 INTERNATIONAL MODEL 7600	C-04-55-985-002-901	118,538.2800	118,538.28
1.00	2015 INTERNATIONAL MODEL 7600	C-04-55-992-001-901	47,942.0000	47,942.00
1.00	2015 INTERNATIONAL MODEL 7600	C-04-55-112-006-901	70,287.9900	70,287.99
1.00	2015 INTERNATIONAL MODEL 7600 (PURCHASING TWO TRUCKS @196,647.00 PER TRUCK FOR A TOTAL OF \$393,294.00)	C-04-55-129-001-901	56,525.7300	56,525.73
	AS PER PASSAIC COUNTY CONTRACT BID #SB-04-022			
			TOTAL	1,178,306.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140728

REQUESTING DEPARTMENT

DATE



DELUXE INTERNATIONAL TRUCKS, INC.

600 SOUTH RIVER STREET
HACKENSACK, NJ 07601
TELEPHONE 201-641-2000
FAX 201-641-2014

County of Passaic

September 15, 2014

Procurement Center

495 River Street

Paterson, NJ 07524

Re Bid Number SB-14-023 for 8 Dump Trucks.

Deluxe International Trucks will honor the prices set forth in our bid dated

July 2, 2014 and hope to be favored with an award.

A handwritten signature in cursive script, appearing to read "Eugene Sidor".

Eugene Sidor,

President

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JESCO INC. OF PLAINFIELD, NJ FOR ONE 2014 JOHN DEERE 310SK WHEEL LOADER BACKHOE FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

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#	R20140729						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-11						
CAF #	C-04-55-129-001-901						
Purchase Req. #	R4-05927						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JESCO INC. OF PLAINFIELD, NJ FOR ONE 2014 JOHN DEERE 310SK WHEEL LOADER BACKHOE FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID

WHEREAS, there exists a need for a Wheel Loader Backhoe for the Passaic County Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-037 One 2014 John Deere 310SK Wheel Loader Backhoe for the Passaic County Golf Course 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 August 26, 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 Jesco Inc. of Plainfield, NJ; 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 soon after signing of contract for a price of \$89,000.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R4-05927 in the budget account # C-04-55-129-001-901 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Jesco Inc. of Plainfield, NJ for the goods referenced above in an amount not to exceed \$89,000.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$89,000.00

APPROPRIATION: C-04-55-129-001-901

PURPOSE: To award a contract to Jesco, Inc. for One (1) 2014 John Deere 310SK Wheel Loader Backhoe for the Passaic County Golf Course.


Michael Katz, County Treasurer

DATED: September 23, 2014



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

Michael Marinello, QPA, CCPO
Purchasing Agent

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

September 9, 2014

Board of Chosen Freeholders
Administration Building

Re: One (1) 2014 John Deere 310SK
Loader Backhoe for the Passaic County
Golf Course

Contract Period: Soon after signing of contract

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on August 26, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Jesco Fairfield, NJ	Bid upon \$89,000.00 option \$4,000.00
Trico Equipment Services Totowa, NJ	Bid upon \$92,271.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl Sparta, Manager Parks and Grounds for the Passaic County Golf Course, and it is his recommendation that a contract be awarded to Jesco of Fairfield, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

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

Michael Marinello, QPA, CCPO
Purchasing Agent

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140729



MEMORANDUM

TO: Michael Marinello, Director of Procurement
Carmen Santana, Principal Purchasing Assistant

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: August 28, 2014

RE: Recommendation for award, Wheel Loader Backhoe

All Items were awarded on a line item basis. Awards were based on lowest price and meeting the specs.

A bid was received from Jesco for one 2014 John Deere 310SK Wheel Loader Backhoe in the amount of \$89,000. A bid was also received from Trico Equipment Services in the amount of \$92,271. Jesco is the lowest bidder.

I would like to recommend the purchase of this item from Jesco.

Darryl Sparta

CO OF PASSAIC, PARKS DEPT
 (O) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION
 NO. **Res-Pg:k-11-6**
 R4-05927

S H I P T O	COUNTY OF PASSAIC PARKS -- CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 00126 JESCO TRACTOR SERVICE ATTN: KAREN REA 118 ST NICHOLAS AVENUE SOUTH PLAINFIELD, NJ 07080

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Wheel Loader Backhoe Location: Golf Course	C-04-55-129-001-901	89,000.0000	89,000.00
			TOTAL	89,000.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140729

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
 Telephone #: (973) 202-3368
 Date: 8/28/2014

DESCRIPTION OF RESOLUTION:

Jesco
 C/O Rich Odierna
 1275 Bloomfield Avenue
 Fairfield, NJ 07004
 (201) 625-0151
 Purchase of one 2014 John Deere 310SK Wheel Loader Backhoe

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: \$ 89,000.00

REQUISITION # R4-05927
ACCOUNT # C-04-55-129-001-901

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

5. DISTRIBUTION LIST:

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

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140729
 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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CINELLY GROUP CORP. OF NEWARK, NJ FOR 2014-2015 SNOW PLOWING FOR PASSAIC COUNTY ROADS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140730						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-12						
CAF #	4-01-26-151-001-S02						
Purchase Req. #	R4-06114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
CINELLY GROUP CORP. OF NEWARK, NJ FOR 2014-2015
SNOW PLOWING FOR PASSAIC COUNTY ROADS AS PER BID**

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-035 2014-2015 Snow Plowing for County of Passaic Roads in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 19, 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 Cinelly Group Corp. of Newark, NJ for District 1 and District 2; and

WHEREAS, it is also recommended that a bid is issued to secure a back-up snow plow company to be used on an as-needed basis.

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 October 1, 2014 through April 30, 2015 for an estimated price of \$40,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$15,000.00 in funds are available as recorded in purchase requisition # R4-06114 in the budget account # 4-01-26-151-001-S02 and \$25,000.00 in budget account #5-01-26-151-001-S02 (pending approval of 2015 budget) for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Cinelly Group Corp. of Newark, NJ for the services referenced above in an amount not to exceed \$40,000.00;

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: \$40,000.00

APPROPRIATION: \$15,000.00 - 4-01-26-151-001-S02
\$25,000.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Cinelly Group Corporation for
2014-2015 Snow Plowing for Passaic County Roads.


Michael Katz, County Treasurer

DATED: September 23, 2014



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

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

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

September 10, 2014

Board of Chosen Freeholders
Administration Building

Re: 2014-2015 Snow Plowing for County
of Passaic Roads

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

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on August 19, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Cinelly Group Corp. Newark, NJ	District #1 \$200.00 per truck
	District #2 \$199.00 per truck

Montana Construction Corp., Inc. Lodi, NJ	District #1 \$500.00 per truck
	District #2 \$500.00 per truck

This was solicited in a Fair and Open Process. Bids were received and evaluated by Steve Edmond, County Engineer, and it is his recommendation that a contract be awarded to Cinelly Group Corp. of Newark, NJ as per the attached memo. It is also recommended that a bid is issued to secure a back-up snow plow company to be used on an as-needed basis. This bid was evaluated on the basis of the vendor bidding the lowest responsible price

Sincerely,

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

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 10, 2014

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

Re: 2014 – 2015 Snow Plowing Bid – District I

Please be advised, that I have received the bids received by your department for snow plowing for District I and II for the 2014 – 2015 snow plowing season, and I have discussed this with the Public Works Committee at the September 8, 2014 meeting. Therefore, I am recommending that the bid be awarded to Cinelly Group, 134-136 Peshine Avenue, Newark, New Jersey, at the hourly rate of \$200.00 an hour, and subsequently solicit bids for the alternative.

If you should need any additional information, please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read "SJE", is written over a horizontal line.

Steven J. Edmond, P.E.
County Engineer

SJE/si

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 Cinelly Group for Snow Plowing for 2014-2015
District 1 at 200/hr, District 2 – 200/hr.

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 \$40,000.00

BUDGET ACCOUNT: 4-01-26-151-001-S02 \$15,000.00
5-01-26-151-001-S02 \$25,000.00
(2015 BUDGET)

PURCHASE REQ. # R4-06114

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

9-8-14

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify _____

Sep. 10. 2014 (3:09PM) **ASSAIC**
 CO OF PASSAIC, ROADS DEPT
 (O) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

No. 6558 **Res-Pg:k.12-8**

REQUISITION	
NO.	R4-06114

S H I P T O	
V E N D O R	VENDOR #: 10841 CINELLY GROUP CORPORATION 134-136 PESHINE AVENUE NEWARK, NJ 07108

ORDER DATE: 08/10/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPTMENT - SNOW PLOWING DISTRICT ONE AND DISTRICT TWO FOR WINTER SEASON 2014 - 2015 AT THE RATE OF \$200.00 PER HOUR PER TRUCK AND DRIVER. AS PER PASSAIC COUNTY CONTRACT PLEASE SET UP FOR PARTIAL PAYMENTS	4-01-26-151-001-502	15,000.0000	15,000.00
			TOTAL	15,000.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140730

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

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

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS 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#	R20140731						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-13						
CAF #	4-01-27-172-001-M01						
Purchase Req. #	PO #14-03538; PO #14-01132						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

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

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-14-042 Re-bid 2014 Medical, Dental Supplies and Equipment for various County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on September 9, 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 September 10, 2014 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, a certificate is attached hereto, indicating that \$40,213.92 in funds are available in budget account # 4-01-27-172-001-M01 for the within contemplated expenditure; and

WHEREAS, the contract period will be from July 1, 2014 through June 30, 2015 for a total estimated award of \$40,213.92 with purchases to be made on an as-needed basis from the following vendors:

JML Medical, Inc. – (\$13,082.84) Line Items #: 17, 18, 43, 413, 414, 516, 642, 643, 644, 686, 690, 691, 692, 806, 889

Med-Part – (\$27,131.08) Line Items #: 519, 538, 624, 650, 651, 652, 728, 730, 731, 732, 733, 734, 735, 736, 737, 738, 774, 779, 780, 781, 888

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors, and for the products referenced above in an amount not to exceed \$40,213.92 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: \$40,213.92

APPROPRIATION: 4-01-27-172-001-M01

PURPOSE: To award contracts to JMI. Medical, Inc. and Med-Part of \$13,082.84 and \$27,131.08, respectively, for the Re-Bid 2014 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: September 23, 2014



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

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

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

September 15, 2014

Board of Chosen Freeholders
Administration Building

Rc: Rc-bid 2014 Medical, Dental Supplies
Equipment for the County of Passaic
Departments and Institutions

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

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on September 9, 2014 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Med-Part Brooklyn, NY	Bid upon 25 items Total \$33,811.08
JML Medical Inc., Lakewood, NJ	Bid upon 19 items Total \$18,078.84

Please award to the following vendors:

JML Medical, Inc. – (\$13,082.84) Bid Items # 17, 18, 43, 413, 414, 516, 642, 643, 644, 686, 690, 691, 692, 806, 889

Med-Part – (\$27,131.08) Bid Items # 519, 538, 624, 650, 651, 652, 728, 730, 731, 732, 733, 734, 735, 736, 737, 738, 774, 779, 780, 781, 888

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 it is her recommendation that a contract be awarded to the list of vendors as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution #: R20140781
Michael Marinello, QPA, CCPO
Purchasing Agent



Preakness Healthcare Center

A Legacy of Caring

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

Fr: Lucinda Corrado, Executive Director

CC: Nick Naumov, RPPS
Carmen Santana, Principle Purchasing Agent

Date: September 12, 2014

Re: Rebid 2014 Medical, Dental Supplies and Equipment Recommendations

JML Medical, Inc. – (\$13,082.84) Bid Item #: 17, 18, 43, 413, 414, 516, 642, 643, 644, 686, 690, 691, 692, 806, 889

Med-Part – (\$27,131.08) Bid Item #: 519, 538, 624, 650, 651, 652, 728, 730, 731, 732, 733, 734, 735, 736, 737, 738, 774, 779, 780, 781, 888

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

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

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 40,213.92
REQUISITION # N/A
ACCOUNT# 4-01-27-172-001-M01

JML Medical has a Blanket P.O. for 2014 – 14-03538
Med-Part has a Blanket P.O. for 2014 – 14-01132

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

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

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: Sep 23, 2014 - 5:30 PM


Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF NATURAL GAS AS A COMMODITY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20140732						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-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: September 24, 2014

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

WHEREAS, the County of Passaic (County) previously passed Resolution R2014-0465 on June 24, 2014 and entered into an agreement with Concord Engineering Group, Inc., (Concord), for energy procurement services through the means of an approved on-line bid pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, (P.L. 2001, c.30) in order to purchase energy supply; and

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

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

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

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

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

WHEREAS, the Freeholder Finance Committee has reviewed this matter at its meeting of September 10, 2014 and recommends this resolution for the full board for adoption; and

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

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

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

September 23, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION APPOINTING STEVEN J. EDMOND, P.E., COUNTY ENGINEER, AS THE ACTING ADMINISTRATOR, FOR THE COUNTY OF PASSAIC, FOR THE PERIOD FROM WEDNESDAY, SEPTEMBER 24, 2014 THROUGH SUNDAY, SEPTEMBER 28, 2014, PURSUANT TO ARTICLE 5.7 OF THE ADMINISTRATIVE CODE, 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#		R20140733					
Meeting Date		09/23/2014					
Introduced Date		09/23/2014					
Adopted Date		09/23/2014					
Agenda Item		k-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION APPOINTING STEVEN J. EDMOND, P.E.,
COUNTY ENGINEER, AS THE ACTING ADMINISTRATOR,
FOR THE COUNTY OF PASSAIC, FOR THE PERIOD FROM
WEDNESDAY, SEPTEMBER 24, 2014 THROUGH SUNDAY,
SEPTEMBER 28, 2014, PURSUANT TO ARTICLE 5.7 OF
THE ADMINISTRATIVE CODE**

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

WHEREAS the Board has previously appointed Anthony J. De Nova, as County Administrator for the County of Passaic; and

WHEREAS the Board has also previously appointed Hector A. Herrera, as Deputy County Administrator for the County of Passaic; and

WHEREAS Mr. De Nova will be on vacation starting Wednesday, September 24, 2014 until Wednesday, October 1, 2014, returning to the office Thursday, October 2, 2014; and

WHEREAS Mr. Herrera will also be on vacation starting Monday, September 22, 2014 until Sunday, September 28, 2014, returning to the office, Monday, September 29, 2014; and

WHEREAS temporary coverage will be necessary from Wednesday, September 24, 2014 through Sunday, September 28, 2014; and

WHEREAS pursuant to Article 5.7 of the Administrative Code, Acting Administrator, “In the event that both the

Administrator and Deputy Administrator are absent or unable to serve, the Freeholder Director shall be authorized to appoint, subject to the Board's approval, one of the Department Directors to act as Administrator. Such temporary designation shall be effective for a maximum period of two (2) weeks before Board approval is required"; and

WHEREAS Freeholder Director, Pat Lepore, has determined that both the Administrator and the Deputy Administrator will both be unavailable for the period from Wednesday, September 24, 2014 through Sunday, September 28, 2014; and

WHEREAS Freeholder Director, Pat Lepore, desires to designate Steven J. Edmond, P.E., County Engineer as the Acting Administrator of the period of Wednesday, September 24, 2014 through Sunday, September 28, 2014; and

WHEREAS the Board is desirous of appointing a qualified individual to serve as Acting Administrator for the period stated herein; and

WHEREAS Steven J. Edmond, P.E., who currently serves as County Engineer, possesses the necessary qualifications to act as Administrator, and the Board is desirous of appointing him to said position for the period of Wednesday, September 24, 2014 through Sunday, September 28, 2014; and

WHEREAS Mr. Edmond has agreed to serve as Acting Administrator in addition to performing his current duties as County Engineer at no additional compensation; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Steven J. Edmond, P.E. be and hereby is appointed as Acting Administrator for the County of Passaic, effective Wednesday, September 24, 2014 through Sunday, September 28, 2014; and

BE IT FURTHER RESOLVED that Mr. Edmond perform said duties in addition to his current duties as County Engineer without further compensation or civil service status.

Dated: September 23, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING AN APPROPRIATION OF \$20,000.00 FROM THE OPEN SPACE TRUST ACCOUNT TO THE TOWNSHIP OF WEST MILFORD TO REPLACE THE ROOF AT WALLISCH ESTATE, 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#	R20140734						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-16						
CAF #	T-16-56-850-00-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING AN APPROPRIATION OF
\$20,000.00 FROM THE OPEN SPACE TRUST ACCOUNT TO
THE TOWNSHIP OF WEST MILFORD TO REPLACE THE ROOF
AT WALLISCH ESTATE**

WHEREAS preserving open space and conserving natural resources ensure a sustainable quality of life in Passaic County; and

WHEREAS the Township of West Milford houses a wonderful historic resource named Wallisch Estates; and

WHEREAS the barn at Wallisch Estate is in the state of disrepair; and

WHEREAS the Township of West Milford has requested funding in the amount of \$20,000.00 in order to replace the roof at the said barn at Wallisch Estate; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of granting this request and appropriating such funding from the Passaic County Open Space Trust Account; and

WHEREAS this matter was reviewed and approved by the Administration and Finance Committee; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appropriation of \$20,000.00 from the Open Space Trust Account for the above referenced purpose; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the Director and Clerk of the said Board to execute any necessary in connection with the above.

JDP:lc

Dated: September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: T-16-56-850-000-801

PURPOSE: To authorize an appropriation from the Open Space Trust Account to the Township of West Milford to replace the roof at the Wallisch Estate.


Michael Katz, County Treasurer

DATED: September 23, 2014



Township of West Milford

Office of the Mayor
1480 Union Valley Road
West Milford, NJ 07480-1803
(973) 728-2710
Fax: (973) 728-2704

July 28, 2014

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

**RE: WALLISCH ESTATE
TOWNSHIP OF WEST MILFORD
FUNDING REQUEST - BARN ROOF**

Honorable Director Lepore:

Today I write to you in my official capacity of Mayor of the Township of West Milford. Personally, I know that you are familiar with West Milford and the many treasures housed in our municipality, not the least of which is the Wallisch Estates. Indeed, the County has recently expressed interest in potentially obtaining this property or entering into a joint venture to ensure its preservation, make improvements, and increase uses.

Through the efforts of the municipality and a local volunteer organization, *Friends of Wallisch*, we continually strive to restore & maintain this wonderful, historic resource. The Township has and continues to invest funds, manpower & resources toward the maintenance of this property. Meanwhile, the *Friends of Wallisch* have made Herculean efforts to engage in a passionate restoration of this beautiful property.

West Milford residents universally agree that this is a property worth preserving. I know that Passaic County officials, yourself included, consider the Wallisch estate to be a Passaic County treasure. As we work toward the potential of a joint endeavor with this property, my letter today serves as a plea for help.

The beautiful barn at the Wallisch estates is in a state of serious disrepair. The *Friends of Wallisch* are working on lovingly restoring it. Nonetheless, efforts will be worthless unless the roof is replaced post haste. The estimated cost to replace the roof is \$20,000 and neither the municipality nor the volunteer group has the much-needed funds. And so, I appeal to you and your colleagues on the Board of Chosen Freeholders, asking you to consider the feasibility of appropriating funds from

2014 JUL 29 PM 3:44
COUNTY OF PASSAIC
DEPARTMENT OF PLANNING

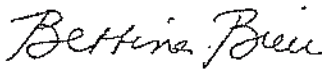
Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140734

-2-

the Passaic County Open Space account or any other funding source that may be available for this emergency repair to one of our historic treasures. Farmland funding may also be an option for this site.

The residents of West Milford are grateful for the many considerations you have afforded us and we thank you in advance for your serious consideration of this humble request. If you need additional information or would like to see firsthand the compelling need, please contact me. I will happily provide additional data or take you and/or your colleagues on a tour of this beautiful property.

Very truly yours,



Bettina Bieri, Mayor
Township of West Milford

c: Honorable Members of the Passaic County Board of Chosen Freeholders
Honorable Members of the Township Council
Tony DeNova, Passaic County Administrator
Township Administrator Ken Gabbert
Jack Nigro, Passaic County Public Buildings Superintendent
Michael LaPlace, Passaic County Planning Director ✓
Ray Egatz, Open Space & Farmland Preservation Trust Fund Committee Chair

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION SUPPORTING THE INCORPORATION OF GUIDELINES FOR COMMUNITY ASSISTANCE WITH THE COMMUNITY RATING SYSTEM (CRS) PROGRAM, 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

Energy

COMMITTEE NAME

Official Resolution#	R20140735						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION SUPPORTING THE INCORPORATION OF
GUIDELINES FOR COMMUNITY ASSISTANCE WITH THE
COMMUNITY RATING SYSTEM (CRS) PROGRAM**

WHEREAS the National Flood Insurance Program (NFIP) was created by Congress in 1968 to help provide a means of financial protection for property owners who have ownership of property located in high risk flooding areas; and

WHEREAS the Biggerts-Waters Act of 2012 was passed by Congress to reflect true flood risk and to make the National Flood Insurance Program more sustainable and financially sound by encouraging advanced floodplain management regulations to reduce future flood damages); and

WHEREAS Passaic County has been impacted by a series of extremely costly storms including Hurricane Floyd, Tropical Storm Irene, and Super Storm Sandy; and

WHEREAS many communities in Passaic County experienced a natural disaster that resulted in millions of dollars in flood damage to public and private property as well as gravely affected the lives of many residents and disrupted businesses; and

WHEREAS the implementation of Biggerts-Waters Act of 2012 is anticipated to significantly increase the cost of flood insurance for NFIP policy holders; and

WHEREAS the Community Rating System (CRS) as part of the National Flood Insurance Program, incentivizes communities to work toward minimizing the cost of flood insurance for themselves and policy holders through the implementation of

flood hazard mitigation measures to better protect against future storm events; and

WHEREAS municipal participation in the CRS program is voluntary; and

WHEREAS municipalities must complete a variety of activities to become eligible to receive the benefit of increased NFIP premium discounts for policy holders in their locale; and

WHEREAS municipalities engaged in the NFIP CRS program are held entirely accountable for their role in the management and implementation of credited activities to keep their CRS classification status as defined by the program requirements presented in the CRS Coordinator's Manual; and

WHEREAS some municipalities face certain hardships that may impede their ability to meet the strenuous requirements necessary to participate in the CRS program, and

WHEREAS Passaic County seeks to encourage municipal participation and advancement in the NFIP CRS program as a means to offset some of the insurance premium costs for their residents and businesses alike; and

WHEREAS Passaic County seeks to promote awareness and knowledge of the NFIP CRS program among municipal officials and residents who are ultimately responsible for the implementation of the local flood hazard mitigation activities; and

WHEREAS this matter was reviewed and approved at the Energy & Sustainability Committee on September 18, 2014;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic authorizes the Passaic County Department of Planning and Economic Development in cooperation with other relevant departments to encourage municipal participants in the NFIP CRS program by providing certain professional and technical assistance to municipalities that are in need of such assistance; and

BE IT FURTHER RESOLVED that Passaic County municipalities are invited and encouraged to participate in a Passaic County CRS Users Group as a means of advancing knowledge and understanding of the NFIP CRS program; and

BE IT FURTHER RESOLVED that municipalities receiving assistance from the County to advance their participation in the NFIP CRS program must follow the established Passaic County Community Rating System Assistance Program Guidelines attached hereto; and

BE IT FURTHER RESOLVED that a copy of this resolution and attached guidelines shall be sent to each Mayor, municipal Administrator, and local OEM official in Passaic County for their thoughtful review and considerations.

JDP:lc

Dated: September 23, 2014

Passaic County Community Rating System Assistance Program Guidelines

1. Management of local CRS programs is the responsibility of the participating municipality.
 - a. Municipal participation in the NFIP CRS program is voluntary;
 - b. Once a community receives its initial CRS classification, municipalities are responsible for continuing to implement their credited activities in order to keep, maintain, and improve upon their CRS classification as specified in Section 114.b of the NFIP CRS Coordinators Manual (FIA-12/Z013);
 - c. The County is not obligated to provide services to municipalities in order to retain, maintain, or improve upon their status in the CRS program.

2. Assistance from the County must satisfy a specific CRS Activity as identified in the National Flood Insurance Program Community Rating System Coordinator's Manual (FIA-12/Z013).
 - a. Municipal requests for assistance must reference a specific Activity by NFIP Activity Number and Element;
 - b. All requests to the County must be submitted in writing or e-mail to the Department of Planning CRS Coordinator;
 - i. Municipalities shall provide the County with a clear description of the type of assistance being requested;
 - ii. The County will provide municipalities with a response as to the level of assistance available for each request made;
 - iii. Municipalities may be asked to provide additional information or data in order to process a specific request;

3. The Passaic County CRS Assistance Program is intended to promote awareness of the NFIP CRS program among municipal officials responsible for implementing local mitigation activities.
 - a. Requests for assistance must come directly from the municipal Administrator, Construction Official, OEM Coordinator or the designated community CRS Coordinator who shall act in the capacity of the community's authorized CRS requestor;
 - b. Communities relying upon professional consultative services to manage and/or coordinate their CRS program must make all requests through the municipal Administrator;
 - c. A municipal Administrator relying upon professional consultative services to manage and/or coordinate the community's CRS program must;
 - i. Provide requests for assistance in accordance with these guidelines (see Guideline #2);
 - ii. Provide requests for assistance on municipal letterhead or from the Administrator's municipal e-mail account;
 - iii. Act solely in the capacity as the community's authorized requestor,

 - d. The County will only provide requested data and/or information to a community's authorized requestor in accordance with these guidelines.

4. The Passaic County CRS Assistance Program is intended to help municipalities that may not have access to knowledge or technical capability to successfully participate and or advance in the NFIP CRS program.
 - a. The Passaic County CRS Users Group is open to municipalities seeking to advance their knowledge and understanding of the NFIP CRS program;
 - b. Due to limited County resources, assistance will be prioritized based on a community's technical capacity and professional capabilities;
 - c. The County will not provide duplicative consultative services, data, or analysis for those communities relying upon professional consultative services to manage and/or coordinate their CRS program.

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Jason Simmons 973.569.4045

2. DESCRIPTION OF RESOLUTION (PLEASE BE AS SPECIFIC AS POSSIBLE)

Resolution to support the incorporation of guidelines for community assistance with the Community Rating System (CRS) program. Passaic County seeks to promote awareness and knowledge of the NFIP CRS program among municipal officials and residents. Passaic County Freeholders authorizes the Planning Department to work with other relevant departments in offering professional and technical assistance to municipalities that are in need of such assistance

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: _____

BUDGET ACCOUNT #: _____

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

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

4. COMMITTEE REVIEW:

DATE

Administration & Finance _____

Public Works / Buildings & Grounds _____

Planning & Economic Development _____

Health, Human Services & Community Affairs _____

Law & Public Safety _____

Energy & Sustainability 9/18/14 _____

Other(s) Specify: _____

4. 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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AMENDING R-0689 DATED SEPTEMBER 9, 2014 WHICH AUTHORIZED THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20140736						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AMENDING R-0689 DATED SEPTEMBER
9, 2014 WHICH AUTHORIZED THE APPOINTMENTS
OF MEMBERS TO THE WORKFORCE INVESTMENT
BOARD OF PASSAIC COUNTY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of Resolution R-0689 dated September 9, 2014 which authorized the appointments of members to the Workforce Investment Board, to reflect the correct term of expiration date of August 14, 2017; and

WHEREAS said resolution incorrectly reflected two term expiration dates to wit, April 7, 2017 and September 9, 2017;

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of said resolution to reflect the correct term of expiration date of August 14, 2017 as it concerns members to the Workforce Development Center.

JDP: lc

Dated: September 23, 2014

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Sep 09, 2014 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07407

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENTS OF MEMBERS TO THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING APRIL 7, 2017, 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

Human Services

COMMITTEE NAME

Official Resolution#	R20140689						
Meeting Date	09/09/2014						
Introduced Date	09/09/2014						
Adopted Date	09/09/2014						
Agenda Item	k-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: September 10, 2014

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140736

**RESOLUTION AUTHORIZING THE APPOINTMENTS OF
MEMBERS TO THE WORKFORCE INVESTMENT
BOARD OF PASSAIC COUNTY FOR A TERM OF THREE
(3) YEARS COMMENCING IMMEDIATELY AND
TERMINATING APRIL 7, 2017**

WHEREAS the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace; and

WHEREAS the Freeholder Board is desirous of appointing the following members to the Passaic County Workforce Development Center for a term of three years commencing immediately and terminating September 9, 2017:

- * Ekaterina E. Valiotis, Alma Realty Corp;
- * Robert H. Davis, Executive County Superintendent of Schools to replace Scott Rixford whose term expires on June 12, 2016; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointments of the above-referenced members for a term of three years commencing immediately and terminating September 9, 2017.

JDP: lc

Dated: September 9, 2014

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to accept the following person as a new WIB board member for a three year term:

✓ Ekaterina E. Vallotis, Alma Realty Corp.

Please see attachment:
Application and resume

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

DATE

<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

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R-2014-0336
specify: _____



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Nominations to the Workforce Investment Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Investment Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Investment Board of Passaic County

From: Christopher Irving proudly submits the name of Ekaterina Vallotis to the Workforce Investment Board of Passaic County for nomination to the Workforce Investment Board of Passaic County.

Signed: _____

A handwritten signature in black ink, appearing to be 'C. Irving', written over a horizontal line.

Title: _____

E. D.

Date: _____

8/28/14



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 -- FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

WIB Member Application

Thank you for applying to be a member of the Workforce Investment Board of Passaic County.
(WIB)

Please complete the following information and submit it to:

Workforce Investment Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Investment Board and board member responsibilities. If you have any questions, please contact Dorothy Singleary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date:

Name: Ekaterina E. Vallotis

Home Address: 2814 31st Street Apt 603
Astoria, NY 11102

Home Telephone: N/A

Home Fax: N/A

Home Email: N/A

Cell Phone: 347-554-1299

Place of Employment: Alma Realty Corp

Occupation/Position: Director of NJ Portfolio

Work Address: 302 Main Street Ste:201

Work Telephone: 973-345-4040

Work Fax: 973-345-4411

Work Email: ev@aimarealty.com

Do you prefer to be contacted at work X, or at home ___?

WIB

2014 AUG 15 AM 8:29

THE COUNTY OF PASSAIC

Introduced on: September 23, 2014
Adopted on: September 9, 2014
Official Resolution#: R20140669
Official Resolution#: R20140669



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

- 1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

International Council of Shopping Centers, Active Member, 2008-Present
Downtown Paterson Special Improvement District, Active Board Member, 2012-Present
Greater Paterson Chamber of Commerce, Active Board Member, 2014-Present

- 2. Explain your understanding of the purposes, responsibilities and services offered by the WIB.

From my limited understanding, the WIB's focus is to examine current employment conditions, available employee skill base, projection of future business needs to enable the proper training and placement of unemployed individuals while connecting the business community's demand with the community's employment needs. The WIB provides valuable resources to both employees and employers through the promotion of available training, job placement, and employer incentives to maximize employee skill building, work experience, and permanent job placement. The success of the WIB's goals should and most definitely benefit the communities in which they operate through positive growth for resident employees and local participation and community involvement of the business community.

- 3. List any experiences you feel would be advantageous to the WIB.

Human Resource Management with ability to handle Department of Labor claims, paperwork, and requests, hearings and appeals. Excellent working knowledge of Federal and State regulations regarding hiring practices and required posting of rules & regulations regarding employment, protected employee rights and wage/salary benefits and procedures. Experienced in recruitment, policy and procedure creation and assignment, as well as identification of employee strengths and weaknesses to improve management and task assignment.

- 4. List any past experience in workforce development, economic development (e.g. Workforce Investment Board membership, youth employment/training committees).

Currently manage 275 employees in various industries including entertainment, food and beverage, and real estate. Completion of SHRM, Society of Human Resource Management, PHR Certification program, with certification pending.

- 5. References: Please provide two references who can attest to your ability to serve on the WIB. (Name, Address, Phone Number)

Jamie Dykes, Greater Paterson Chamber of Commerce, 973-881-7300
Everton Scott, PSE&G, 973-494-3691
Christopher Irving, Workforce Investment Board, 973-569-4020

Signature: _____

E. Valotis
Katerina Valotis

Introduced on: September 23, 2014
Adopted on: September 9, 2014
Official Resolution#: R20140639

Ekaterina "Kat" Valiotis
ev@almarealty.com
973-345-4040

EDUCATION

National Technical University of Athens, Athens, Greece
MBA January 2011; IT & Economics

Boston University, Boston, MA
B.A. May 2008; School of Hospitality Administration, Business Administration

WORK EXPERIENCE

Alma Realty Corp, Long Island City, New York January 2011- Present
Director of NJ Portfolio

Skills/Expertise:

Real Estate Management with in depth experience in residential, retail & commercial in the greater New York City metro area with a focus on the North Jersey market. Previously holding a Massachusetts Real Estate Salesperson License from 2006-2010. Well-versed in compiling statistic data to market properties & present demographic make-up of proposed area, population and/or consumer base to successfully attract tenancy, regardless of type, with astute ability to understand retailers' profiles, target markets, SWAT analysis. Highly skilled in commercial lease negotiation, procurement, and administration for Paterson market.

Human Resource Management with ability to handle Department of Labor claims, paperwork, and requests, hearings and appeals. Excellent working knowledge of Federal and State regulations regarding hiring practices and required posting of rules & regulations regarding employment, protected employee rights and wage/salary benefits and procedures. Experienced in recruitment, policy and procedure creation and assignment, as well as identification of employee strengths and weaknesses to improve management and task assignment.

Social Media Facilitation includes LinkedIn, Twitter, Facebook, Foursquare, Instagram, email campaigning & professional networking. The ability to link accounts, manage customer feedback in public forums, and respond to customer questions and concerns. Well-versed in local and regional online media outlets and the interaction process, which increases traffic and brand awareness by association and interactive postings & listings.

Sprint Advertising, Athens, Greece
Executive Assistant to the President

March 2009 – July 2010

A full service advertising firm with clients such as Sony Mobile, Pita Pan Restaurant Chain, 3E-Coca Cola Greece, and A/B Supermarket. Handled all client confidential communications & contract negotiations. Prepared and presented all English language proposals to foreign companies. Created an electronic file system for company clients and contacts, enabling the management of all accounts for future communication regarding follow-ups, recurring business, and promotional materials. Created interactive presentations introducing You Tube and Facebook to promote the emergence of digital marketing platforms to clients as digital advertising was relatively new to local market.

Wide Bridges Ltd, Athens, Greece
Executive Manager

September 2008 - March 2009

Executive Manager for an Exclusive International Brokerage Firm in Athens dealing primarily with high-profile international clientele. Responsibilities included all communication with clients and brokerage firms based in Russia, the United Kingdom, and the United States. Managed all advertising and marketing for digital and print, including design, demographic targeting and billing for Sales & Rentals. Handled all public relations and networking for business contacts through business and trade associations such as the EEIG and SEK.

Boardwalk Properties, Boston, MA.
Residential Rental Agent – Licensed Salesperson

February 2006- January 2008

Managed high-skill computer database entering new listings & updating existing listings with cooperation from landlords and site inspections. Primary duties included apartment showings, landlord/client negotiations, lease administration and landlord communications with tenants.

Business Community Involvement:

International Council of Shopping Centers, Active Member, 2008-Present

Downtown Paterson Special Improvement District, Active Board Member, 2012-Present

Greater Paterson Chamber of Commerce, Active Board Member, 2014-Present

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140639
Official Resolution#: R20140639

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

Authorization to accept Robert H. Davis (Executive County Superintendent of Schools) to replace Scott Rixford as a board member for the Workforce Investment Board of Passaic County for Scott's remaining three year term (expires 6/12/2016):

Please see attach application and resume

2. CERTIFICATION INFORMATION:

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

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

3. AMOUNT OF EXPENDITURE:

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

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

___ Administration
___ Finance
___ Counsel
___ Clerk to the Board

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140736
specify: _____



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 -- FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Nominations to the Workforce Investment Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Investment Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Investment Board of Passaic County

From: Christopher Irving proudly submits the name of Mr. Robert H. Davis

to the Workforce Investment Board of Passaic County for nomination to the Workforce Investment Board of Passaic County.

Signed: [Signature] Title: Interim Executive Cty Supt. Date: 8/18/14

WIB

2014 AUG 19 AM 2:22
THE COUNTY OF PASSAIC

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140736



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

WIB Member Application

Thank you for applying to be a member of the Workforce Investment Board of Passaic County, (WIB)

Please complete the following information and submit it to:

Workforce Investment Board of Passaic County
200 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Investment Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-569-4020 or dorothys@passaiccountynj.org.

Date: 8/18/2014

Name: Mr. Robert H. Davis

Home Address: 100 Overlook Terrace, Leonia, NJ 07605

Home Telephone: (201)944-0633

Home Fax: N/A

Home Email: abba1033@aol.com

Cell Phone: (201)390-1640

Place of Employment: New Jersey Department of Education/Passaic County Office Superintendent of Schools Office

Occupation/Position: Interim Executive County Superintendent of Schools

Work Address: 501 Rlyer Street, Paterson, NJ 7524

Work Telephone: (973)569-2121

Work Fax: (973)754-0241

Work Email: robert.davis@doe.state.nj.us

Do you prefer to be contacted at work X, or at home ___?

Introduced on: September 23, 2014
Adopted on: September 9, 2014
Official Resolution#: R20140639



200 Memorial Drive, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-742-3030
Everton Scott, Chair
Christopher C. Irving, Executive Director

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

1. List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

See attached resume.

2. Explain your understanding of the purposes, responsibilities and services offered by the WIB.

Based on the literature provided, it is my understanding that the WIB was created for the purpose of building a strong workforce system where Passaic County residents are able to obtain training for the skills needed to secure employment; and the businesses are able to hire employees that meet their needs. The WIB is able to achieve this through the joint efforts of Board members that represent the various workforce sectors (i.e., educational agencies, businesses, healthcare community, etc.).

3. List any experiences you feel would be advantageous to the WIB.

See attached resume.

4. List any past experience in workforce development, economic development (e.g. Workforce Investment Board membership, youth employment/training committees).

5. References: Please provide two references who can attest to your ability to serve on the WIB. (Name, Address, Phone Number)

Robert Bumpus, Assistant Commissioner/Field Services, 100 River View Plaza, P.O. Box 500, Trenton, NJ 08625; Telephone (609) 984-6755.

Yut'se Thomas, Director, School Funding/Finance, 100 River View Plaza, P.O. Box 500, Trenton, NJ 08625; Telephone (609) 984-4948

Pamela Castellanos, Planning Associate 1 - Policy & Planning/Field Services, 100 River View Plaza, P.O. Box 500, Trenton NJ 08625; Telephone (609) 292-6697



200 Memorial Drive, Paterson, NJ 07506
 PH 973-569-4020 – FAX 973-742-3030
 Everton Scott, Chair
 Christopher C. Irving, Executive Director

**ROBERT H. DAVIS
 (SHORT FORM OF RESUME)**

Served as a School Business Official in Caldwell-West Caldwell, Midland Park and Montclair for over 25 years from 1968 to 1992 including two terms as Acting Superintendent of Schools in Montclair. Served as New Jersey Assistant Commissioner of Education for Administration and Finance for 2 years from 1992 to 1994 under Commissioners Fitzgerald and Klagholtz during the Florio and Whitman governorships. Served as President of a private consulting firm, E.E.F., Inc for 19 years from 1995 to the present. The firm specializes in school finance and school business administration. Served as Interim School Business Administrator, most recently during the years from 2004 to 2011 in South Plainfield, West Essex Regional, Ridgefield and Hoboken School Districts. Currently serves as Executive County Superintendent of Bergen and Passaic Counties and Executive County School Business Administrator for Passaic County.

Conducted various studies in such areas as early retirement programs, evaluation of business offices, outsourcing of support services, computer accounting systems, networking of copy equipment, pupil transportation scheduling, sale and lease back of textbooks, equipment leases, financial projections, administrative reorganizations, etc. Consulted as an Advisor to Educational Data Services, Inc. for 16 years from 1998 to the present concerning school purchasing, procurement services and co-operative bidding programs.

Received a Master's Degree in Educational Administration with an area of specialization in School Business and Finance from Columbia University, New York City, N.Y. Served as an Adjunct Professor in the Graduate School of Education, Saint Peter's College, Jersey City, N.J. for 12 years from 1982 to 1993 teaching courses in school business administration, school finance, school accounting and school personnel administration in the Master's Degree Program. Holds a New Jersey School Business Administrator's Certificate and a State of New Jersey Business Registration Certificate. Is a member of various professional associations for school business officials, has served on several professional advisory boards and published articles in professional publications for school business officials. Currently serves as a Trustee of the Passaic County Community College and a Commissioner of the Passaic County Technical Institute.

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140689

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) GRANT FOR TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140737						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-19						
CAF #	G-01-41-815-013-000						
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: September 24, 2014

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD ONE YEAR CONTRACT RENEWALS
TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF
FAMILY DEVELOPMENT (DFD) GRANT FOR
TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR
YEAR JULY 1, 2014 TO JUNE 30, 2015**

WHEREAS pursuant to Resolution R-14-0674 dated September 9, 2014, the Board of Chosen Freeholders of the County of Passaic authorized the insertion of any special item of revenue in the budget of any County or Municipality in the amount of \$404,914.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract renewals to Passaic County Agencies under the Division of Family Development (DFD) grant for transportation services as specified for calendar year July 1, 2014 to June 30, 2015 as specified below:

Greater Paterson OIC – TANF Down-County/Strive-to-Drive	\$81,000
Meadowlink – TANF Transportation Counseling & Coordination	\$92,000
Greater Paterson OIC – TANF Up-County/Trans/Strive-to-Drive	<u>\$91,300</u>
	\$264,300; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on September 12, 2014; and

WHEREAS a certification is attached hereto indicating 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 the award of a one year contract renewal to Passaic County Agencies under the Division of Family Development (DFD) grant

for transportation services for calendar year July 1, 2014 to June 30, 2015 as specified above, in the amount of \$264,300.00; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Director and Clerk to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$264,300.00

APPROPRIATION: G-01-41-815-013-000

PURPOSE: To authorize the Human Services Department to award one year contract renewals to Passaic County Agencies under the Division of Family Development (DFD) Grant for Transportation Services for the period July 1, 2014 through June 30, 2015.


Michael Katz, County Treasurer

DATED: September 23, 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 ONE YEAR CONTRACT RENEWALS TO PASSAIC COUNTY AGENCIES UNDER THE DIVISION OF FAMILY DEVELOPMENT (DFD) GRANT FOR TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR YEAR JULY 1, 2014 TO JUNE 30, 2015 AS SPECIFIED BELOW:

Greater Paterson OIC – TANF Down-County/Strive-to-Drive - \$81,000.00
Meadowlink – TANF Transportation Counseling & Coordination - \$92,000.00
Greater Paterson OIC – TANF Up-County Trans/Strive-to-Drive - \$ 91,300.00

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: \$264,300.00

REQUISITION # R-2014-674

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140737

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: Sep 09, 2014 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07407

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) TRANSPORTATION & TIP, 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#	R20140674						
Meeting Date	09/09/2014						
Introduced Date	09/09/2014						
Adopted Date	09/09/2014						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
James	✓		✓		✓		
Lora	✓				✓		

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

Dated: September 10, 2014

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140737

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) Transportation Block Grant TANF (TS15016)

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 \$404,914.00 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 \$404,914.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Transportation Block Grant TANF (TS15016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$404,914.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Transportation Block Grant TANF (TS15016)

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

September 9, 2014

Introduced on: September 9, 2014
Introduced on: September 23, 2014
As Amended Resolution#: September 23, 2014
Official Resolution#: R20140737

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD MUNICIPAL ALLIANCE FUNDING FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR CALENDAR YEAR 2015(JULY 1, 2014 TO JUNE 30, 2015), IN THE AMOUNT OF \$419,971.00 TO VARIOUS MUNICIPALITIES, ALL AS NOTED IN THE RESOLUTION, 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#	R20140738						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-20						
CAF #	G-01-41-738-014-213						
Purchase Req. #	Various						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD MUNICIPAL ALLIANCE FUNDING FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR CALENDAR YEAR 2015(JULY 1, 2014 TO JUNE 30, 2015), IN THE AMOUNT OF \$419,971.00 TO VARIOUS MUNICIPALITIES

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funds from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA) Municipal Alliance grant award in the amount of \$419,971.00 to participating municipalities as per attachment, for calendar year July 1, 2014 to June 30, 2015; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of September 12, 2014 meeting; and

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 the award of Governor's Council on Alcoholism and Drug Abuse (GCADA) Municipal Alliance grant funds in the amount of \$419,971.00 to participating municipalities as per attachment, for calendar year July 1, 2014 to June 30, 2015; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: September 23, 2014

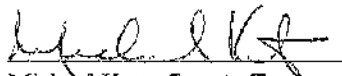
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$419,971.00

APPROPRIATION: G-01-41-738-014-213

PURPOSE: To authorize the Human Services Department to award Municipal Alliance Funding from the Governor's Council on Alcoholism and Drug Abuse (GCADA) to various municipalities for the period July 1, 2014 through June 30, 2015.


Michael Katz, County Treasurer

DATED: September 23, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DECIPTION OF RESOLUTION:

REQUESTING A RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, TO AWARD MUNICIPAL ALLIANCE FUNDING FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) TO MUNICIPALITIES SET FORTH BELOW FOR FISCAL YEAR 2015 (JULY 1, 2014 TO JUNE 30, 2015).

Municipality	Amount	Municipality	Amount
BLOOMINGDALE DEDR	\$16,792	POMPTON LAKES	\$22,440
CLIFTON	\$39,478	PROSPECT PARK	\$10,000
HALEDON	\$16,792	RINGWOOD/WANAQUE	\$44,880
HAWTHORNE	\$22,440	TOTOWA	\$22,440
LITTLE FALLS	\$22,440	WAYNE	\$39,478
NORTH HALEDON	\$16,792	WEST MILFORD	\$22,440
PASSAIC	\$39,478	WOODLAND PARK	\$22,440
PATERSON	\$61,641	TOTAL	\$419,971

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: \$419,971.00

ACCOUNT # G-01-41-738-014-213

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: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140738

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

REQUISITION	
NO.	R4-05898

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05417 BLOOMINGDALE, BORO OF MUNICIPAL ALLIANCE HAMBURG TURNPIKE BLOOMINGDALE, NJ 07403

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE	G-01-41-738-014-213	16,792.0000	16,792.00
	AS PER R#			
			TOTAL	16,792.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.20-7

REQUISITION	
NO.	R4-05902

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05418 CLIFTON, CITY OF MUNICIPAL ALLIANCE 900 CLIFTON AVENUE CLIFTON, NJ 07013

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	39,478.0000	39,478.00
			TOTAL	39,478.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

REQUESTING DEPARTMENT

DATE

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

Res-Pg:k.20-8

REQUISITION	
NO.	R4-05903

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05419 HALEDON, BORO OF MUNICIPAL ALLIANCE 510 BELMONT AVENUE HALEDON, NJ 07508

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 MUNICIPAL ALLIANCE	G-01-41-738-014-213	16,792.0000	16,792.00
	AS PER R#			
			TOTAL	16,792.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

Res-Pg:k.20-9

REQUISITION	
NO.	R4-05904

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05986 HAWTHORNE, BORO OF MUNICIPAL ALLIANCE 445 LAFAYETTE AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE	G-01-41-738-014-213	22,440.0000	22,440.00
	AS PER R#			
			TOTAL	22,440.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.20-10

REQUISITION	
NO.	R4-05906

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05420 LITTLE FALLS, TWSP. OF MUNICIPAL ALLIANCE 225 MAIN STREET LITTLE FALLS, NJ 07424

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	22,440.0000	22,440.00
			TOTAL	22,440.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

REQUESTING DEPARTMENT

DATE

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

Res-Pg:k.20-11

REQUISITION	
NO.	R4-05907

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05949 NORTH HALEDON, BORO OF MUNICIPAL ALLIANCE 103 OVERLOOK AVENUE NORTH HALEDON, NJ 07508

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	16,792.0000	16,792.00
			TOTAL	16,792.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

REQUESTING DEPARTMENT

DATE

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

Res-Pg:k.20-12

REQUISITION	
NO.	R4-05909

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 06036 PASSAIC, CITY OF MUNICIPAL ALLIANCE 330 PASSAIC ST. PASSAIC, NJ 07055

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	39,478.0000	39,478.00
			TOTAL	39,478.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R4-05910

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 02371 PATERSON, CITY OF MUNICIPAL ALLIANCE 125 ELLISON STREET PATERSON, NJ 07505

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	61,641.0000	61,641.00
			TOTAL	61,641.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.20-14

REQUISITION	
NO.	R4-05912

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05421 POMPTON LAKES, BORO OF MUNICIPAL ALLIANCE 25 LENOX AVENUE POMPTON LAKES, NJ 07442

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	22,440.0000	22,440.00
			TOTAL	22,440.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R4-05917

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03835 TOTOWA, BORO OF MUNICIPAL ALLIANCE TOTOWA RD. AT CHERBA PL. TOTOWA, NJ 07512

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE	G-01-41-738-014-213	22,440.0000	22,440.00
	AS PER R#			
			TOTAL	22,440.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.20-16

REQUISITION	
NO.	R4-05918

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05424 WAYNE, TOWNSHIP OF MUNICIPAL ALLIANCE 475 VALLEY ROAD WAYNE, NJ 07470

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE	G-01-41-738-014-213	39,478.0000	39,478.00
	AD PER R#			
			TOTAL	39,478.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.20-17

REQUISITION	
NO.	R4-05919

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05425 WEST MILFORD, TWSP. OF MUNICIPAL ALLIANCE 1480 UNION VALLEY ROAD WEST MILFORD, NJ 07480

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	22,440.0000	22,440.00
			TOTAL	22,440.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

 REQUESTING DEPARTMENT DATE

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

Res-Pg:k.20-18

REQUISITION	
NO.	R4-05920

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
VENDOR	VENDOR #: 05966 WOODLAND PARK, BORO OF MUNICIPAL ALLIANCE MCBRIDE AVENUE & BROPHY L WEST PATERSON, NJ 07424

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	22,440.0000	22,440.00
			TOTAL	22,440.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R4-05922

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 07049 RINGWOOD, BORO OF MUNICIPAL ALLIANCE 60 MARGARET KING AVENUE RINGWOOD, NJ 07456

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	44,880.0000	44,880.00
			TOTAL	44,880.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

REQUESTING DEPARTMENT _____ DATE _____

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

Res-Pg:k.20-20

REQUISITION	
NO.	R4-05914

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05422 PROSPECT PARK, BORO OF MUNICIPAL ALLIANCE 106 BROWN AVENUE PROSPECT PARK, NJ 07508

ORDER DATE: 08/28/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FY2015 MUNICIPAL ALLIANCE AS PER R#	G-01-41-738-014-213	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140738

 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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR OPTION TO RENEW TO MONARCH HOUSING ASSOCIATES, INC., TO PROVIDE HOMELESS HOUSING CONSULTANT SERVICES UNDER THE HUD/HEARTH ACT FOR CALENDAR YEAR AUGUST 1, 2014 THROUGH JULY 31, 2015, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20140739						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-21						
CAF #	4-01-30-204-007-213						
Purchase Req. #	R4-05970						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING THE SECOND ONE (1) YEAR
OPTION TO RENEW TO MONARCH HOUSING ASSOCIATES,
INC., TO PROVIDE HOMELESS HOUSING CONSULTANT
SERVICES UNDER THE HUD/HEARTH ACT FOR CALENDAR
YEAR AUGUST 1, 2014 THROUGH JULY 31, 2015**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-12-633 on August 14, 2012, awarding a contract to Monarch Housing Associates to provide Homeless Housing Consultant Services for the County of Passaic in accordance with the provisions of the HUD/Hearth Act; and

WHEREAS the contract term is August 1, 2012 through July 31, 2013, with two (2) one-year options to renew; and

WHEREAS the County is desirous of exercising the second one year option, for a fee of \$65,000.00, for the period of August 1, 2014 through July 31, 2015; and

WHEREAS this matter was discussed at the Freeholder Human Services Committee meeting of September 12, 2014, and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the first one-year renewal term with Monarch Housing Associates, Inc., as it concerns providing homeless housing consultant services for the County of Passaic; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

JDP:lc

Dated: September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,000.00

APPROPRIATION: 4-01-30-204-007-213

PURPOSE: To authorize the second One (1) Year option to renew contract with Monarch Housing Associates, Inc. to provide Homeless Housing Consultant Services under the HUD/Hearth Act for the period August 1, 2014 through July 31, 2015.


Michael Katz, County Treasurer

DATED: September 23, 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, PURSUANT TO R-12-633 (DATED 8/14/12) TO EXERCISE THE SECOND (2) YEAR OPTION TO RENEW TO MONARCH HOUSING ASSOCIATES, TO PROVIDE HOMELESS SERVICES UNDER THE HUD/HEARTH ACT FOR CALENDAR YEAR AUGUST 1, 2014 THROUGH JULY 31, 2015.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS.*

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

3.

AMOUNT OF EXPENDITURE: \$65,000.00

REQUISITION # R4-05970

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140739

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

Res-Pg:k.21-6

REQUISITION	
NO.	R4-05970

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03369 MONARCH HOUSING ASSOC., INC. 29 ALDEN STREET SUITE 1B CRANFORD, NJ 07016-2156

ORDER DATE: 09/02/14
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GRAT MANAGEMENT/HEARTH ACT ONLY TO BE PAID IN PARTIAL PAYMENTS	4-01-30-204-007-213	65,000.0000	65,000.00
			TOTAL	65,000.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140739

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT FUNDING IN THE AMOUNT OF \$8,150 AND \$1,494 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#	R20140740						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-22						
CAF #							
Purchase Req. #	R-2014-343						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT FUNDING IN THE AMOUNT OF \$8,150 AND \$1,494 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;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders authorizes the Department of Senior Services to accept Superstorm Sandy funds in the amount of \$8,150 and \$1,494 for the said application and home repairs.

JDP:lc

Dated: September 23, 2014

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to accept funds in the amount of \$1,494 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.

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

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE:
 - 4. BUDGET ACCOUNT:
 - 5. COMMITTEE REVIEW: 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: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140740

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 \$8,150 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.

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

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:
4. BUDGET ACCOUNT:
5. COMMITTEE REVIEW:

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

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

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140740

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-14-343 DATED MAY 13, 2014 TO CHANGE THE CALENDAR PERIOD FOR THE AWARD OF \$214,654.50 IN CONTRACT EXTENSION FUNDING FOR 2013 TO PASSAIC COUNTY AGENCIES FROM JANUARY 1, 2014 THRU DECEMBER 31, 2014 TO THE CORRECT TERM OF JANUARY 1, 2014 TO JUNE 30, 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#		R20140741					
Meeting Date		09/23/2014					
Introduced Date		09/23/2014					
Adopted Date		09/23/2014					
Agenda Item		k-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-14-343 DATED MAY 13, 2014 TO CHANGE THE CALENDAR PERIOD FOR THE AWARD OF \$214,654.50 IN CONTRACT EXTENSION FUNDING FOR 2013 TO PASSAIC COUNTY AGENCIES FROM JANUARY 1, 2014 THRU DECEMBER 31, 2014 TO THE CORRECT TERM OF JANUARY 1, 2014 TO JUNE 30, 2014

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the amendment of Resolution R-14-343, dated May 13, 2014 to change the calendar year period for the award of \$214,654.50 in contract extension funding for 2013 Passaic County Agencies from January 1, 2014 to December 31, 2014 to the correct term of January 1, 2014 to June 30, 2014; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to R-14-343, dated May 13, 2014 to change the calendar period for the award of \$214,654.50 in contract extension funding for 2013 to Passaic County Agencies from January 1, 2014 to December 31, 2014 to the correct term of January 1, 2014 to June 30, 2014; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: September 23, 2014

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND R-2014-343, TO CHANGE THE CALENDAR PERIOD FOR THE AWARD OF \$214,654.50 IN CONTRACT EXTENSION FUNDING FOR 2013 TO PASSAIC COUNTY AGENCIES FROM JANUARY 1, 2014 THRU DECEMBER 31, 2014 TO THE CORRECT TERM OF JANUARY 1, 2014 TO JUNE 30, 2014.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*.

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

- 3.

AMOUNT OF EXPENDITURE: \$214,654.50
REQUISITION # R-2014-343 (AMENDED)

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140741

**RESOLUTION AUTHORIZING THE HUMAN SERVICES
DEPARTMENT TO AWARD MUNICIPAL ALLIANCE FUNDING
FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL
ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR
CALENDAR YEAR 2014, IN THE AMOUNT OF \$214,654.50 TO
VARIOUS MUNICIPALITIES**

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funds from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA) Municipal Alliance grant award in the amount of \$214,654.50 to participating municipalities as per attachment, for calendar year January 1, 2014 to December 31, 2014; and

WHEREAS this matter was reviewed and approved by the Human Services Committee of April 24, 2014 meeting; and

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 the award of Governor's Council on Alcoholism and Drug Abuse (GCADA) Municipal Alliance grant funds in the amount of \$214,654.50 to participating municipalities as per attachment, for calendar year January 1, 2014 to December 31, 2014; and

BE IT FURTHER RESOLVED that the Director and Clerk and any other appropriate county official are authorized to execute any agreements on behalf of Passaic County, and are hereby authorized and directed to take such further actions and execute such further documents as are required to effectuate this resolution.

JDP:lc

Dated: May 13, 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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A WORKMAN HDX-D SPRAYER THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR THE PREAKNESS VALLEY GOLF COURSE, 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#	R20140742						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-24						
CAF #	C-04-55-129-001-901						
Purchase Req. #	R4-05965						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING THE PURCHASE OF A
WORKMAN HDX-D SPRAYER THROUGH THE MIDDLESEX
REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR
THE PREAKNESS VALLEY GOLF COURSE**

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 HDX-D Sprayer for the bid amount of \$42,231.98 minus \$11,000.00 for a trade for a net price of \$31,231.98 pursuant to the terms of his memo dated September 8, 2014 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the September 8, 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 HDX-D Sprayer for the Preakness Valley Golf Course in the sum of \$31,231.98 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.

September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,231.98

APPROPRIATION: C-04-55-129-001-901

PURPOSE: To authorize purchase of a Workman HDX-D Sprayer from Storr Tractor Company for the Preakness Valley Golf Course.


Michael Katz, County Treasurer

DATED: September 23, 2014



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: Nick Roca

Date: September 8, 2014

Re: Resolution for Storr Tractor.

Purchasing of Workman HDX-D sprayer for golf course through MRESC #65
Bid # MRESC 14/15-04. Middlesex Co-op for \$31,231.98

Trade in 2 -5111 Rough Mowers receiving Credit of \$11,000.00 towards purchase.

Recommended for approval at Committee meeting 9/8/2014.

209 TOTOWA ROAD
WAYNE, NJ 07470

NO.

R4-06023 Res-Pg:k.24-6

SHIP TO	COUNTY OF PASSAIC PARKS - GOLF COURSE 209 TOTOWA ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 01088 STORR TRACTOR CO. 3191 ROUTE 22 SOMERVILLE, NJ 08876

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	Toro workman HDX-D Sprayer MRESC #65 MCESCCP Bid #MRESC 14/15-04	C-04-55-129-001-901	42,231.9800	42,231.98
1.00/EA	Trade in 2 5111 Rough Mowers Location of Use: Golf Course	C-04-55-129-001-901	11,000.0000-	11,000.00-
			TOTAL	31,231.98

REQUESTING DEPARTMENT

DATE

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140742

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)

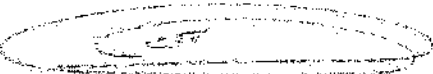
Date: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF A JOHN DEERE XVV 855 WITH PLOW THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR THE PARKS DEPARTMENT FOR SNOW REMOVAL IN ALL PARKS BRIDGES AND WALKWAYS, 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#		R20140743					
Meeting Date		09/23/2014					
Introduced Date		09/23/2014					
Adopted Date		09/23/2014					
Agenda Item		k-25					
CAF #		C-04-55-129-001-901					
Purchase Req. #		R4-05965					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

AMENDED

RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN DEERE XVV 855 WITH PLOW THROUGH THE MIDDLESEX REGIONAL EDUCATION SERVICE COMMISSION (MRESC) FOR THE PARKS DEPARTMENT FOR SNOW REMOVAL IN ALL PARKS BRIDGES AND WALKWAYS

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 Power Place, 319 US Highway 46, Rockaway, NJ 07866 was awarded the MRESC contract for the purchase of Parks Department equipment (Contract #65, Bid #MRESC 14/15-4) and the Director of the Passaic County Parks and Manager of the Preakness Valley Golf Course has recommended the purchase of said John Deere XVV 855 with plow for the bid amount of \$18,484.76 pursuant to the terms of his memo dated September 10, 2014 (attached hereto and made a part hereof); and

WHEREAS this matter was discussed by e-mail with the Freeholder members of the 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 John Deere XVV 855 with plow for snow removal on all Parks bridges and walkways in the sum of \$18,484.76 from Power Place Inc. 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.

September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,484.76

APPROPRIATION: C-04-55-129-001-901

PURPOSE: To authorize the emergency purchase of a John Deere XVV 855 with Plow from Power Place, Inc. for the Parks Department for Snow Removal in all Parks Bridges and Walkways.


Michael Karz, County Treasurer

DATED: September 23, 2014



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: Nick Roca

Date: September 10, 2014

Re: Emergency Resolution to Award

Requesting Resolution to Award Power Place Inc. purchase of John Deere XVV 855 with plow for snow removal on all Parks bridges and walkways.

Purchased through Middlesex Co-op MRESC #65 Bid # 14/15-4 in the amount of 18,484.76.

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140743

COUNTY OF PASSAIC

CO OF PASSAIC, PARKS DEPT
 (O) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R4-05965

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	POWER PLACE INC. 319 US HIGHWAY 46 ROCKAWAY, NJ 07866

VENDOR #: 10063

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	John Deere XvV 855 D with all options listed in quote. MRESC, # 65 MCESCCPS, BID # 14/15-4 Location: Parks Department	C-04-55-129-001-901	18,484.7600	18,484.76
			TOTAL	18,484.76

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140743

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE 2015-2019 PASSAIC COUNTY ANNUAL TRANSPORTATION 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#	R20140744						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING THE 2015-2019 PASSAIC
COUNTY ANNUAL TRANSPORTATION PROGRAM**

WHEREAS pursuant to Federal Legislation local public entities in urbanized areas are, as a prerequisite to State and Federal Transportation Aid, required to adopt an Annual Transportation Program (A.T.P.) which lays out purposed large transportation projects over a five (5) year period; and

WHEREAS the Passaic County Engineer by letter and attachment dated September 10, 2014 has recommended the required A.T.P., which is subject to change as a planning document (copy attached hereto and made a part hereof); and

WHEREAS this matter was discussed at the Freeholder Public Works and Buildings & Grounds meeting of September 8, 2014 at which 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 approves the attached FY 2015-2019 Passaic County Annual Transportation Program.

September 23, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 10, 2014

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

Reference: 2015-2019 ATP (Annual Transportation Program)

Members of the Board:

We respectfully request that the Board of Chosen Freeholders approve the 2015-2019 Annual Transportation Program (ATP). The ATP is the County's plan to use NJDOT County Aid Funds for a 5-year period and is updated each year.

The Public Works and Buildings & Grounds Committee recommended approval of the Annual Transportation Plan at their meeting of September 8, 2014.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION approving the 2015-2019 Annual Transportation Plan (ATP).

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Metten".

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

Attachment: ATP
TRM

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

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140744

Passaic County
2015-2019 Annual Transportation Program
September 8, 2014

2015		
2015 Roadway Resurfacing		\$4,110,800
2016		
2016 Roadway Resurfacing		\$4,110,800
2017		
PHTpk, ShopRite to Pompton, Wayne		\$4,110,800
2018		
PHTpk, ShopRite to Pompton, Wayne		\$4,110,800
2019		
PHT & Alps Road		\$4,110,800

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140745						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-27						
CAF #	C-04-55-129-001-913						
Purchase Req. #	PO #13-10335						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2013 LOWER COUNTY ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2013 Lower County Roadway Resurfacing Project in Clifton, Hawthorne, Passaic and Paterson, NJ; and

WHEREAS it is now necessary that a change order be made due to as built quantities to date and repair of sinkholes under Straight Street and Lafayette Avenue in Paterson, NJ; and

WHEREAS this change order also extends the project completion time to November 25, 2014; and

WHEREAS this matter was discussed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on September 8, 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. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 10, 2014 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See September 10, 2014 letter attached hereto

Addition	\$ 21,840.52
----------	--------------

REASON FOR CHANGE

See September 10, 2014 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 2,713,523.91
Previous Additions	\$ 105,559.30
Total	\$ 2,819,083.21
Previous Deductions	\$ 25,000.00
Net Prior to This Change	\$ 2,844,083.21
Amount of This Change Add	\$ 21,840.52
Contract Amount to Date	\$ 2,865,923.73

September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,840.52

APPROPRIATION: C-04-55-129-001-913

PURPOSE: To approve Change Order #3 to contract with Smith-Sondy Asphalt Construction Company as it pertains to the 2013 Lower County Roadway Resurfacing Project.


Michael Katz, County Treasurer

DATED: September 23, 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 # 3, an addition in the amount of \$21,840.52, issued to Smith Soudy Asphalt for the 2013 Road resurfacing Program, Lower County.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$21,840.52 (Add)

BUDGET ACCOUNT: C-04-55-129-001-913

PURCHASE ORDER # 13-10335

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|------------------------------------------------------------------------|---------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>9-8-14</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 10, 2014

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

Reference: 2013 Roadway Resurfacing, Lower County
Change Order #3 (Add)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor reflecting as-built quantities to date.

- As-built quantities to date
- Repair of sinkholes under Straight Street and Lafayette Ave, Paterson

The total amount of the increase is \$21,840.52, resulting in a new contract amount of \$2,865,923.73.

This Change Order also includes a justified delay of completion of 360 calendar days, with a new completion date of November 25, 2014.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of September 8, 2014.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$21,840.52.

Very truly yours

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

Attachment
TRM

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

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140745

COUNTY OF PASSAIC

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

3 (Add)

DATE: July 31, 2014

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic, Paterson
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Extras					
9	Traffic Flagger Director	49.5	MH	\$ 65.00	\$ 3,217.50
10	Traffic Safety Services	359	Allow	\$ 1.00	\$ 359.00
56	Traffic Stripes Long Life Epoxy Resin 4"	3712	LF	\$ 0.46	\$ 1,707.52
59	Traffi Stripes Thermoplastic 12"	304	LF	\$ 1.37	\$ 416.48
69	Reconstructed Inlet Type B W/Existing Casting	5	UN	\$ 1,198.00	\$ 5,990.00
76	Extension Frame, Type B	1	UN	\$ 150.00	\$ 150.00
Total					\$ 11,840.50
Supplementals					
S-1	Sinkhole Repair Straight & Harrison	1	LS	\$ 2,217.49	\$ 2,217.49
S-2	Sinkhole Repair Lafayette & Summer	1	LS	\$ 7,782.53	\$ 7,782.53
Total					\$ 10,000.02
Total Adds					\$ 21,840.52

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	21,840.52
ORIGINAL DATE FOR COMPLETION.....		November 30, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		360 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 25, 2014

2. REASON FOR CHANGE

All Extras

As-built quantities to date

Supplemental Items

During manhole resets on Lafayette and Straight Streets, areas were identified were large voids under the pavement required repair.

Time Extension

This project is delayed due to requirement for Main Ave to be completed in conjunction with the Main Ave Pedestrian Safety Project.

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140745

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: July 31, 2014

PROJECT TITLE: 2013 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic, Paterson
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 2,713,523.91), PREVIOUS ADDITIONS (\$ 105,559.30), TOTAL (\$ 2,819,083.21), PREVIOUS DEDUCTIONS (\$ (25,000.00)), NET PRIOR TO THIS CHANGE (\$ 2,844,083.21), AMOUNT OF THIS CHANGE (\$ 21,840.52), and CONTRACT AMOUNT TO DATE (\$ 2,865,923.73).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith Sondy
SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

Reviewed By and Recommended for Processing By: (Project Engineer) Date

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY
SIGNATURE Pat Lepore, Freeholder - Director DATE:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: FINAL PAYMENT TO NORTHEAST ROOF MAINTENANCE, INC. FOR THE 2011 ROOF REPLACEMENT PROJECT AT VARIOUS COUNTY BUILDINGS, 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#	R20140746						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**FINAL PAYMENT TO NORTHEAST ROOF MAINTENANCE, INC.
FOR THE 2011 ROOF REPLACEMENT PROJECT AT VARIOUS
COUNTY BUILDINGS**

WHEREAS a contract was awarded to Northeast Roof Maintenance, Inc. of Perth Amboy, New Jersey for the 2011 Roof Replacement Project at Various County Buildings; and

WHEREAS by letter dated September 12, 2014 the Supervisor of Buildings & Grounds advised the County Counsel that he recommended approval of the final payment to Northeast Roof Maintenance, Inc.; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that liens and subcontractors have been paid, a Maintenance Bond in the amount of \$773,524.00, a Consent of Surety to the Final Payment, and a payment certificate in the amount of \$111,500.68 and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee meeting on June 2, 2014, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Northeast Roof Maintenance, Inc. for the 2011 Roof Replacement Project at various Passaic County buildings be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

September 23, 2014



County of Passaic

Administration Building

317 Pennsylvania Avenue • Paterson, New Jersey 07503

Jack Nigro
County Superintendent of
Buildings and Grounds

TEL: (973) 881-4425

CELLPHONE: (973) 592-2168

PAGER: (973) 308-0157

FAX: (973) 754-1988

E-MAIL: jackn@passaiccountynj.org

September 12, 2014

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

Re: Resolution Request – Northeast Roof Maintenance, Inc.

Dear Mr. Glovin:

At the June 2nd, 2014 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the final payment of \$111,500.68 to Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, New Jersey 08861. All work on the roofs covered under resolution no. R11-691, dated September 27, 2011 has been satisfactorily completed. The Committee directed that a resolution be made authorizing the close out of Resolution No. R11-691, the final payment of \$111,500.68 to Northeast Roof Maintenance, Inc. and the release of the retainage, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting.

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

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

Very truly yours,

A handwritten signature in black ink, appearing to be "Jack Nigro", with a long, sweeping horizontal line extending to the right.

Jack Nigro
Supervisor of Passaic County Roads

JN/esc
Enclosure

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140746



649 CATHERINE STREET,
PERTH AMBOY, NJ 08861
TEL. 732•442•2020
FAX 732•442•8099

County of Passaic
307 Pennsylvania Avenue
Paterson, NJ 07503

November 18, 2013

Attn: Jack Nigro, Buildings & Grounds

RE: Roof Replacement at Various Buildings

Dear Mr. Nigro,

Please find the following close out documentation for the above mentioned project:

- Application for Payment# 4.(Final)
- Versico Warranty – Police Academy
- Versico Warranty – DPW Building
- Versico Warranty – Sheriff's Building
- Maintenance Bond

If you should have any questions, please call. Thank you.

Respectfully Submitted,

Andrew Hooley
President
Northeast Roof Maintenance, Inc.

APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702 (Instructions on reverse side) PAGE 1 OF 1

TO OWNER:
 County of Passaic
 401 Grand Street
 Paterson, New Jersey 07505

FROM CONTRACTOR:
 Northeast Roof Maintenance
 8649 Clairaine Street
 Perth Amboy NJ 08861

PROJECT:
 Roof Replacement @ Various Buildings

VIA ARCHITECT:
 Passaic County Engineer
 401 Grand Street
 Paterson, NJ 07505

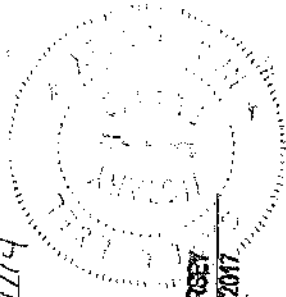
APPLICATION NO.: 4 Final
PERIOD TO: 11/4/2013
PROJECT NOS.:
CONTRACT DATE:

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connect with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM..... \$731,950.00
2. Net Change by Change Orders \$41,574
3. CONTRACT SUM TO DATE (Line 1 + 2)..... \$773,524.00
4. TOTAL COMPLETED & STORED TO DATE..... \$773,524
5. RETAINAGE:
 - a. 0.00
 - b. (Columns D + E on G703) \$0.00
 - c. % of Stored Material
 - (Column F on G703)
 - Total Retainage (Line 5a + 5b or Total in Column 1 of G703) \$0
8. TOTAL EARNED LESS RETAINAGE..... \$773,524.00
9. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)..... \$675,714.00
9. CURRENT PAYMENT DUE..... \$111,500.68
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)..... \$0.00



Date: 8/27/14

By: *Cayla Ebel*

State of: New Jersey
 County of: Middlesex
 Subscribed and sworn to before me this 27th day of August 2014

Notary Public: Cayla Ebel
 My commission expires: 7/25/17

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	0.00	0.00
Total approved this Month	CO # 1 - 5	41,574.00	0.00
TOTALS		41,574.00	0.00
NET CHANGES by Change Order		0.00	0.00

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

APPLICATION NUMBER 4

3/20/2012

11/4/2013

APPLICATION AND CERTIFICATE FOR PAYMENT

Applying Contractor's signed Certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

ARCHITECT'S PROJECT NO:

Introduced September 23, 2014
 Adopted September 23, 2014
 Official Resolution R2014-0746

B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D+E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE 2%
Passaic County							
Passaic County Roof Replacements							
General Requirements							
Performance & Payment Bond	10,000.00	10,000	0.00		10,000	0.00	0.00
Mobilization	15,000.00	15,000	0.00		15,000	0.00	0.00
Demolition of existing insulation	31,500.00	2,100	29,400.00		31,500	0.00	0.00
Demolition of existing wood roof decking & Skylights	3,000.00	3,000	0.00		3,000	0.00	0.00
Demolition of existing Metal Decking & Skylights	1,500.00	1,500	0.00		1,500	0.00	0.00
New White EPDM w/1" HD Board Mechanically Fastened	477,900.00	467,250	10,650.00		477,900	0.00	0.00
New 2" High Density Rigid roof insulation	60,000.00	8,000	52,000.00		60,000	0.00	0.00
2" Metal Roof Decking installed	10,500.00	10,500	0.00		10,500	0.00	0.00
4' x 8' x 3/4" Plywood Decking Installed	17,000.00	17,000	0.00		17,000	0.00	0.00
2 x 12 Wood Framing 20' Installed as needed	400.00	800	400.00		400	0.00	0.00
2 x 10 Wood Framing 20' Installed as needed	1,200.00	97,420	400.00		1,200	0.00	0.00
New Aluminum Coping & Gravel Stop	100,100.00		2,680.00		100,100	0.00	0.00
6" Aluminum Storm Gutters & Scuppers	400.00	400	0.00		400	0.00	0.00
6" Aluminum Storm Leader	450.00	120	330.00		450	0.00	0.00
New replacement aluminum dome & Strainer	3,000.00	1,050	1,950.00		3,000	0.00	0.00
Change Order # 1	13,920.00	13,920	0.00		13,920	0.00	0.00
Change Order #2	10,440.00	10,440	0.00		10,440	0.00	0.00
Change Order # 3	1,260.00	1,260	0.00		1,260	0.00	0.00
Change Order # 4	5,694.00	5,694	0.00		5,694	0.00	0.00
Change order # 5	10,260.00	10,260	0.00		10,260	0.00	0.00
Subtotal This Page	773,524.00	675,714	97,810.00	0	773,524.00	0.00	0.00

VERSICO TOTAL ROOFING SYSTEM WARRANTY

VSW-1
Rev 4/11

Versico, a division of Carlisle Construction Materials Incorporated (Versico), warrants to the Building Owner (Owner) of the building described below, that subject to the terms, conditions, and limitations stated in this warranty, Versico will repair any leak in the Versico Total Roofing System (Versico Roofing System) installed by a Versico Authorized Roofing Contractor for a period of 20 years commencing with the date of Versico's acceptance of the Versico Roofing System installation. However, in no event shall Versico's obligations extend beyond 20.5 years subsequent to the date of substantial completion of the Versico Roofing System. See below for exact date of warranty expiration.

The Versico Roofing System is defined as the following Versico Materials: Membrane, Flashings, Adhesives and Sealants, Fastener Assemblies, Metal Edging, Insulation and any other Versico brand products utilized in this installation.

TERMS, CONDITIONS, LIMITATIONS

1. Owner shall provide Versico with written notice to the address printed below within thirty (30) days of the discovery of any leaks in the Roofing System. By so notifying Versico, the Owner authorizes Versico to investigate the cause of the leak. Should the investigation reveal the cause of the leak to be outside the scope of this warranty, investigation and repair costs for this service shall be paid by the Owner.

2. If, upon inspection, Versico determines that the leak is caused by defects in the Versico Roofing System's material or workmanship of the Versico Authorized Roofing Contractor in installing the same, Owner's remedies and Versico's liability shall be limited to Versico's repair of the leak.

3. This Warranty shall not be applicable if Versico determines that any of the following has occurred:

(a) The Versico Roofing System is damaged by natural disasters, including, but not limited to, lightning, insects, winds in excess of 55 mph measured at roof level, earthquakes, fire, tornado, and hail; or

(b) The Versico Roofing System is damaged by any acts of negligence, accidents, or misuse, including but not limited to, excessive traffic, recreational activities, storage of materials on the roof, vandalism, or civil disobedience; or

(c) The Versico Roofing System is damaged by infiltration of moisture in, through, or around walls, skylights, vents, copings, HVAC units, building structures, or underlying or surrounding areas; or

(d) The Versico Roofing System is damaged by the building structure failing to have adequate strength to support all live and dead loads, including water and snow loads, or by any other structural defects or failures; or

(e) The Versico Roofing System is damaged by settlement, distortion, cracking, movement or failure of the roof substrate, coping, walls, structural members or components adjacent to the roof or foundation of said building; or

(f) The Versico Roofing System is damaged as a result of attack by roof top contaminants such as solvents, petroleum, oil products, acids, or other harmful chemicals; or

(g) The Versico Roofing System encounters leaks or is otherwise damaged by condensation resulting from any condition within the building that may generate moisture.

4. This Warranty shall be null and void if Versico determines that any of the following has occurred:

(a) If, after installation of the Versico Roofing System by a Versico Authorized Roofing Contractor, there are any alterations, test cuts, or repairs made on or through the roof, or objects such as, but not limited to, structures, fixtures, or utilities are placed upon or attached to the roof without first obtaining written authorization from Versico, or

(b) Failure by the Owner to use reasonable care in maintaining the roof, including, but not limited to, periodic cleaning of drains and removal of harmful debris from the roof, or

(c) Owner fails to comply with every term and/or condition stated herein.

5. During the term of this Warranty, Versico shall have free access to the roof during regular business hours.

6. Versico shall have no obligation under this Warranty while any bills for installation, supplies, services, and warranty charges have not been paid in full to the Versico Authorized Roofing Contractor, Versico, or material suppliers.

7. Versico's failure at any time to enforce any of the terms or conditions stated herein shall not be construed to be a waiver of such provision.

8. This warranty is not assignable by operation of law or otherwise. Application may be made by a new building owner for reissuance of the warranty during the original warranty period. Certain procedures, including an inspection of the Versico Roofing System by a Versico representative, and fees will apply to any reissuance. Versico reserves the right, in its sole discretion, to refuse to reissue this warranty.

9. Only Versico brand insulations are covered by this warranty. Versico specifically disclaims liability, under any theory of law, for damages sustained by or caused by non-Versico brand insulation products.

10. Versico shall not be responsible for the cleanliness or discoloration of the Versico Roofing System caused by environmental conditions including, but not limited to, dirt pollutants or biological agents.

11. Versico shall have no liability under any theory of law for any claims, repairs, restoration, or other damages including, but not limited to, consequential or incidental damages, relating, directly or indirectly, to the presence of any irritants, contaminants, vapors, fumes, molds, fungi, bacteria, spores, mycotoxins, or the like in the building or in the air, land, or water serving the building.

VERSICO DOES NOT WARRANT PRODUCTS UTILIZED IN THIS INSTALLATION WHICH IT HAS NOT FURNISHED; AND SPECIFICALLY DISCLAIMS LIABILITY, UNDER ANY THEORY OF LAW, ARISING OUT OF THE INSTALLATION AND PERFORMANCE OF, OR DAMAGES SUSTAINED BY OR CAUSED BY, PRODUCTS NOT FURNISHED BY VERSICO.

THE REMEDIES STATED HEREIN ARE THE SOLE AND EXCLUSIVE REMEDIES FOR FAILURE OF THE ROOFING SYSTEM OR ITS COMPONENTS. THERE ARE NO WARRANTIES EITHER EXPRESSED OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MERCHANTABILITY, WHICH EXTEND BEYOND THE FACE HEREOF. VERSICO SHALL NOT BE LIABLE FOR ANY INCIDENTAL, CONSEQUENTIAL OR OTHER DAMAGES INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS OR DAMAGE TO THE BUILDING OR ITS CONTENTS UNDER ANY THEORY OF LAW.

OWNER: COUNTY OF PASSAIC
BUILDING: PASSAIC COUNTY ROOF REPLACEMENT - POLICE ACADEMY
214 OLDHAM ROAD
WAYNE, NJ
ROOFER: NORTHEAST ROOF MAINTENANCE, INC
649 CATHERINE ST
PERTH AMBOY, NJ 08861

DATE INSTALLATION COMPLETED : 03/31/2012
DATE OF ACCEPTANCE BY VERSICO : 08/21/2012
WARRANTY EXPIRATION DATE : 08/20/2032

WARRANTY NUMBER: 1115069

VERSICO, a division of Carlisle Construction Materials Incorporated

BY 

VERSICO P.O. Box 1269 Carlisle, PA 17013
ROOFING SYSTEMS (800) 992-7693 (717) 960-4035 FAX

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140746



ROOFING SYSTEM WARRANTY

**System Warranty Revisions & Alterations Procedure
Care & Maintenance Instructions**

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140746

Versico
PO Box 1289
Carlisle, PA 17013
Tel: **800.992.7663**
Fax: 717.960.4036
Web: www.versico.com

VERSICO ROOFING SYSTEMS**Warranty Revisions & Alterations Procedures**

Versico recommends periodic roof system evaluations to ensure the roofing system is performing as intended. We suggest regular maintenance inspections be conducted by a Versico Authorized Roofing Contractor or by someone specially trained in single-ply roofing installations. However, even with the most rigorous reviews, roofing systems can be damaged by flying debris, other trades servicing rooftop equipment, etc. Regardless of how the damage occurs, it is important to understand how to both protect your warranty investment and prolong the life of your roofing system. Following these procedures and recommendations can ensure that repairs are performed accurately so that the warranty duration and coverage remains intact.

Warranty Revisions & Alterations Procedures

1. Paragraph 4(a) of the Versico Roofing System Warranty states: "This warranty shall be null and void if, after installation of the Versico Roofing System by a Versico Authorized Roofing Contractor, there are any alterations or repairs made on or through the roof or objects such as, but not limited to, structures, fixtures, or utilities placed upon or attached to the roof without first obtaining written authorization from Versico."
2. Any questions concerning revisions or alterations to your Versico Roofing System must be directed to Versico's Warranty Services Department. Versico must approve the proposed details prior to any revision or alteration.

Below is address information for Versico's Warranty Services and telephone and fax numbers for your convenience.

Versico

Attn. Warranty Services

P.O. Box 1289, Carlisle, PA 17013

Phone: 800.992.7663 Fax: 717.960.4035

3. The approval process begins when Versico receives a shop drawing that outlines those locations where the alteration will take place. Either the Versico Authorized Roofing Contractor or the building owner must also notify Versico of the proposed alterations in writing and identify the project name, location, warranty number and the CMD or AB number originally assigned by Versico.
4. A Versico Authorized Roofing Contractor must perform all revision work. It is recommended that the original contractor who installed the roofing system perform the revision work, if possible.
5. The Versico Authorized Roofing Contractor must notify Versico in writing when the revision work is complete.
6. At Versico's discretion, a Versico Field Service Representative may conduct an inspection to ensure compliance with the current published Versico Specifications and Details. The contractor will be notified of the results. Current inspection charges and expenses will apply.
7. When the revision or alteration is completed in compliance with the above procedures, Versico will notify the building owner that the warranty is being continued.

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140746

VERSICO ROOFING SYSTEMS

Care & Maintenance Instructions

The following maintenance items are the responsibility of the building owner and are not included within the scope of the Roofing System Warranty.

MAINTENANCE ITEM	ACTION
Drainage	Keep the roof surface clean at drain areas to avoid clogging. Check that ponding water is drained from the roof within 48 hours following rain.
Petroleum Products	Keep all petroleum products (solvents, greases, oils, or any liquids containing petroleum products) off the membrane to avoid degradation.
Animal Fats - EPDM Membranes	Do not exhaust kitchen wastes (vegetable oils) or other animal fats directly onto the roof surface. If incidental contact is likely, contact Versico for recommendations on membrane type and usage.
Animal Fats - TPO & PVC Membranes	TPO and PVC membranes for restaurant rooftop use will not void the warranty. A rooftop maintenance program must be in place to ensure that accumulations of animal fats/grease are regularly removed and the rooftop surface is cleaned with a mixture of warm soap and water and/or by other approved cleaning methods. See Versico's Installation Guide for specific cleaning instructions.
Chemicals	Contact Versico if any chemicals come in contact with the roofing membrane. Some chemicals could degrade the membrane or cause swelling.
Foot Traffic	Walkways must be provided if regular traffic is required or if rooftop equipment has a regular thirty (30) day or less maintenance schedule. Exercise caution when not walking on walkways, especially on white membranes (VersiGard white or VersiWeld) as ice or frost build-up may not be visible. All membranes are slippery when wet.
Roof Alterations	Please refer to the Versico Roofing System Revisions and Alteration procedures on the preceding page.
Cleaning	Handprints, footprints, general traffic grime, industrial pollutants and environmental dirt may be cleaned from the surface of the membrane by scrubbing with detergent and water, then rinsing with clean water. To maximize reflectivity, white membrane(s) should be cleaned once every two years.
Metal Work	Keep roof maintenance items such as counterflashing, metal curbs and metal ducts sealed watertight at all times.

Continued on next page.

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140746

VERSICO
 ROOFING SYSTEMS



VERSICO ROOFING SYSTEMSCare & Maintenance Instructions *(continued)*

MAINTENANCE ITEM	ACTION
Leaks	<p>Locate the leak and determine if it is a roof membrane leak or a wall, curb, skylight, metal ductwork or plumbing leak. Deterioration or failure of building components that causes a leak is not covered by the warranty. A water leak may be indicated by soft or warped insulation.</p> <p>Physical damage to the membrane or flashing is not covered by the warranty.</p> <p>Please notify Versico's Warranty Services Department at 800.992.7663 if the leak is determined to be membrane related. The building owner must pay the investigation and repair cost if the problem is found to be outside the scope of the warranty.</p>
Temporary Repairs	<p>Use Lap Sealant or any good-grade rubber caulk to make temporary repairs. Notify Versico of this action in writing.</p>
Hysunite and Acrylic Coatings	<p>Coatings are maintenance items and are excluded from the Versico warranty. Recoat when necessary.</p>
Roof Cement	<p>DO NOT USE ROOF CEMENT to repair or install rubber membrane. Roof cement contains petroleum products that may degrade the membrane.</p>
Rooftop Maintenance	<p>When it is necessary for workers to be on the roof to service rooftop equipment (e.g. HVAC units, antennas, etc.) workers should be cautioned to use walkways and exercise care with their tools and equipment to avoid puncturing the roofing membrane.</p>

The preceding care and maintenance requirements are for VersiGard EPDM (black and white), VersiWeld, VersiFlex and VersiFleece Membrane Roofing Systems. The list is not meant to be exhaustive and is for illustrative purposes only. Versico recommends that your maintenance staff and/or maintenance contractor inspect the roof periodically or at least twice a year. The inspection should concentrate on high-risk areas such as roof hatches, drains and around all rooftop equipment as well as general inspection of the entire roof. The inspector should be looking for membrane damage (cuts and tears), oil or Freon leaks, chemical spills, and water infiltration into the roofing system.

Compliance with the above-listed care and maintenance requirements will aid in ensuring a durable, watertight membrane roofing system.



VERSICO
ROOFING SYSTEMS

A SINGLE SOURCE FOR SINGLE-PLY ROOFING

Versico, PO Box 1289, Carlisle, PA 17013
Tel: 800.992.7663 Fax: 717.960.4036 Web: www.versico.com

Introduced on: September 23, 2014

Adopted on: September 23, 2014

Official Resolution#: R20140746

Versico, VersiGard, VersiWeld, VersiFlex and VersiFleece are a trademark of Versico

VERSICO TOTAL ROOFING SYSTEM WARRANTY

VSW-1
Rev 4/11

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TERMS, CONDITIONS, LIMITATIONS

1. Owner shall provide Versico with written notice to the address printed below within thirty (30) days of the discovery of any leaks in the Roofing System. By so notifying Versico, the Owner authorizes Versico to investigate the cause of the leak. Should the investigation reveal the cause of the leak to be outside the scope of this warranty, investigation and repair costs for this service shall be paid by the Owner.

2. If, upon inspection, Versico determines that the leak is caused by defects in the Versico Roofing System's material or workmanship of the Versico Authorized Roofing Contractor in installing the same, Owner's remedies and Versico's liability shall be limited to Versico's repair of the leak.

3. This Warranty shall not be applicable if Versico determines that any of the following has occurred:

(a) The Versico Roofing System is damaged by natural disasters, including, but not limited to, lightning, insects, winds in excess of 55 mph measured at roof level, earthquakes, fire, tornado, and hail; or

(b) The Versico Roofing System is damaged by any acts of negligence, accidents, or misuse, including but not limited to, excessive traffic, recreational activities, storage of materials on the roof, vandalism, or civil disobedience; or

(c) The Versico Roofing System is damaged by infiltration of moisture in, through, or around walls, skylights, vents, copings, HVAC units, building structures, or underlying or surrounding areas; or

(d) The Versico Roofing System is damaged by the building structure failing to have adequate strength to support all live and dead loads, including water and snow loads, or by any other structural defects or failures; or

(e) The Versico Roofing System is damaged by settlement, distortion, cracking, movement or failure of the roof substrate, coping, walls, structural members or components adjacent to the roof or foundation of said building; or

(f) The Versico Roofing System is damaged as a result of attack by roof top contaminants such as solvents, petroleum, oil products, acids, or other harmful chemicals; or

(g) The Versico Roofing System encounters leaks or is otherwise damaged by condensation resulting from any condition within the building that may generate moisture.

4. This Warranty shall be null and void if Versico determines that any of the following has occurred:

(a) If, after installation of the Versico Roofing System by a Versico Authorized Roofing Contractor, there are any alterations, test cuts, or repairs made on or through the roof, or objects such as, but not limited to, structures, fixtures, or utilities are placed upon or attached to the roof without first obtaining written authorization from Versico, or

(b) Failure by the Owner to use reasonable care in maintaining the roof, including, but not limited to, periodic cleaning of drains and removal of harmful debris from the roof, or

(c) Owner fails to comply with every term and/or condition stated herein.

5. During the term of this Warranty, Versico shall have free access to the roof during regular business hours.

6. Versico shall have no obligation under this Warranty while any bills for installation, supplies, services, and warranty charges have not been paid in full to the Versico Authorized Roofing Contractor, Versico, or material suppliers.

7. Versico's failure at any time to enforce any of the terms or conditions stated herein shall not be construed to be a waiver of such provision.

8. This warranty is not assignable by operation of law or otherwise. Application may be made by a new building owner for reissuance of the warranty during the original warranty period. Certain procedures, including an inspection of the Versico Roofing System by a Versico representative, and fees will apply to any reissuance. Versico reserves the right, in its sole discretion, to refuse to reissue this warranty.

9. Only Versico brand insulations are covered by this warranty. Versico specifically disclaims liability, under any theory of law, for damages sustained by or caused by non-Versico brand insulation products.

10. Versico shall not be responsible for the cleanliness or discoloration of the Versico Roofing System caused by environmental conditions including, but not limited to, dirt pollutants or biological agents

11. Versico shall have no liability under any theory of law for any claims, repairs, restoration, or other damages including, but not limited to, consequential or incidental damages, relating, directly or indirectly, to the presence of any irritants, contaminants, vapors, fumes, molds, fungi, bacteria, spores, mycotoxins, or the like in the building or in the air, land, or water serving the building.

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THE REMEDIES STATED HEREIN ARE THE SOLE AND EXCLUSIVE REMEDIES FOR FAILURE OF THE ROOFING SYSTEM OR ITS COMPONENTS. THERE ARE NO WARRANTIES EITHER EXPRESSED OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MERCHANTABILITY, WHICH EXTEND BEYOND THE FACE HEREOF. VERSICO SHALL NOT BE LIABLE FOR ANY INCIDENTAL, CONSEQUENTIAL OR OTHER DAMAGES INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS OR DAMAGE TO THE BUILDING OR ITS CONTENTS UNDER ANY THEORY OF LAW.

OWNER: COUNTY OF PASSAIC
BUILDING : PASSAIC COUNTY ROOF REPLACEMENTS - DPW BUILDING
61-65 COLUMBIA AVENUE
PATERSON, NJ
ROOFER: NORTHEAST ROOF MAINTENANCE, INC
649 CATHERINE ST
PERTH AMBOY, NJ 08861

DATE INSTALLATION COMPLETED : 04/30/2012
DATE OF ACCEPTANCE BY VERSICO : 09/21/2012
WARRANTY EXPIRATION DATE : 08/20/2032

WARRANTY NUMBER: 1115070

VERSICO, a division of Carlisle Construction Materials Incorporated

BY

VERSICO TOTAL ROOFING SYSTEM WARRANTY

VSW-1
Rev 4/11

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11. Versico shall have no liability under any theory of law for any claims, repairs, restoration, or other damages including, but not limited to, consequential or incidental damages, relating, directly or indirectly, to the presence of any irritants, contaminants, vapors, fumes, molds, fungi, bacteria, spores, mycotoxins, or the like in the building or in the air, land, or water serving the building.

VERSICO DOES NOT WARRANT PRODUCTS UTILIZED IN THIS INSTALLATION WHICH IT HAS NOT FURNISHED; AND SPECIFICALLY DISCLAIMS LIABILITY, UNDER ANY THEORY OF LAW, ARISING OUT OF THE INSTALLATION AND PERFORMANCE OF, OR DAMAGES SUSTAINED BY OR CAUSED BY, PRODUCTS NOT FURNISHED BY VERSICO.

THE REMEDIES STATED HEREIN ARE THE SOLE AND EXCLUSIVE REMEDIES FOR FAILURE OF THE ROOFING SYSTEM OR ITS COMPONENTS. THERE ARE NO WARRANTIES EITHER EXPRESSED OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MERCHANTABILITY, WHICH EXTEND BEYOND THE FACE HEREOF. VERSICO SHALL NOT BE LIABLE FOR ANY INCIDENTAL, CONSEQUENTIAL OR OTHER DAMAGES INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS OR DAMAGE TO THE BUILDING OR ITS CONTENTS UNDER ANY THEORY OF LAW.

OWNER: COUNTY OF PASSAIC
BUILDING : PASSAIC COUNTY BUILDING ROOF REPLACEMENT - SHERRIF'S BUILDING
435 HAMBURG TURNPIKE
WAYNE, NJ
ROOFER: NORTHEAST ROOF MAINTENANCE, INC
649 CATHERINE ST
PERTH AMBOY, NJ 08861

DATE INSTALLATION COMPLETED : 04/01/2012
DATE OF ACCEPTANCE BY VERSICO : 08/21/2012
WARRANTY EXPIRATION DATE : 08/20/2032

WARRANTY NUMBER: 1115063

VERSICO, a division of Carlisle Construction Materials Incorporated

BY 



Harborside Financial Center
Plaza Five, Suite 2600
Jersey City, NJ 07311
Tel: 201 743 7700
www.torusinsurance.com

TORUS NATIONAL INSURANCE COMPANY

MAINTENANCE BOND

BOND NO27831B110BPGOMB

KNOW ALL MEN BY THESE PRESENTS, That **NORTHEAST ROOF MAINTENANCE, INC.** as Principal, hereinafter called "Principal", and Torus National Insurance Company, as Surety, hereinafter called "Surety", are held and firmly bound unto County Of Passaic as Owner, hereinafter called "Owner", in the penal sum of **SEVEN HUNDRED SEVENTY THREE THOUSAND FIVE HUNDRED TWENTY FOUR AND 00/100 Dollars (\$\$773,524.00)**, lawful money of the United States, for the payment of which sum well and truly made, the Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That Whereas, the Principal entered into a certain agreement which is hereto attached and made a part hereof, with the Owner dated **10 /11 /11** for **Passaic County Buildings Roof Replacement 2011, Project # 071511/PC-2011** (hereinafter called "Contract") which Contract and the specifications and general conditions thereof are hereby incorporated herein and shall be deemed a part hereof as fully as if set out herein, and the same Contract was completed and accepted on **9 /01/13**.

NOW, THEREFORE, if the said Principal shall remedy without cost to the Owner any defects which may develop during a period of one year(s) from the date of completion and acceptance of the work performed under the Contract, provided such defects, according to reasonable construction and engineering standards, are the result of defective or inferior materials or workmanship, then this obligation shall be void, but otherwise it shall remain in full force and effect.

The Surety hereby stipulates and agrees that no modification, deletion or addition in or to the terms of said Contract, drawings or specifications therefore shall in no way affect its obligation on this Bond.

Further, the Surety shall have no liability under this Bond unless all premiums (initial and renewed, if any) shall be paid to the Surety. The Surety shall notify the Owner in writing in the event any premium is not paid, and this Bond shall be deemed cancelled three (3) days after such notice to the Owner.

If there is no default by the Owner, the Surety's obligation under this Bond shall arise after the Owner has promptly notified the Principal at the address specified, and the Surety by e-mail at claims@torusinsurance.com or, if unable to contact the Surety by e-mail, then by facsimile at (877) 412-7985 or by certified mail to the attention of Charles Stauber, Vice President and Head of Casualty Claims, Torus US Services Claims Office, Harborside Financial Center, Plaza 5, Suite 2900, Jersey City, New Jersey 07311, that the Owner is considering declaring the Principal in default.

IN WITNESS WHEREOF, the said Principal and Surety have hereunto set their hands and seals, this **14th** day of **November**, 2013.

Dennismaie Oulle
Witness

Michele Dyer
Michele Dyer Witness

NORTHEAST ROOF MAINTENANCE, INC

By: *Andrew Hober* President
Principal
Torus National Insurance Company
Surety

By: *Philip S. Tobey*
Philip S. Tobey, Attorney-in-Fact

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140746

TORUS NATIONAL INSURANCE COMPANY
Harborside Financial Center
Plaza 5, Suite 2900
Jersey City, New Jersey 07311

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Torus National Insurance Company (hereinafter, "Company"), a corporation duly organized under the laws of the State of Delaware, and having a principal office in Harborside Financial Center, Plaza 5, Suite 2900, Jersey City, New Jersey 07311, does hereby appoint:

Philip S. Tobey, Lionel D. Jorge, and Jeffrey R. Bauman

its true and lawful Attorney(s)-in-Fact, with full power and authority to sign its name as surety to, and to execute, seal, and acknowledge any bond so as to bind the Company to the same extent as if done by a regularly elected officer, limited only to the extent of: (i) with respect to any single bond obligation, the amount shown below; and (ii) the terms, conditions and exclusions of the surety agency agreement:

Single Bond Obligation Maximum Limit

Three Million Dollar (\$3,000,000)

This power of attorney is valid and true as of the date of the bond, and such bond shall be binding as if signed by the President or Secretary of the Company.

This Power of Attorney shall expire without further action on December 31st, 2013.

This power of attorney is granted, signed and sealed by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 24th day of June, 2011.

**RESOLVED that the President and the Secretary of the Company shall have the power and authority to:*

1. *Appoint attorney(s)-in-fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writing obligatory in the nature thereof; and*
2. *Remove, at any time, any such attorney(s)-in-fact and revoke any authority given.*

IN WITNESS WHEREOF, Torus National Insurance Company has caused its seal to be affixed hereto and executed by its President and Secretary on the 3rd day of June, 2012.

Torus National Insurance Company

By: [Signature]
Naveen Anand, President

By: [Signature]
José Ramón González, Secretary



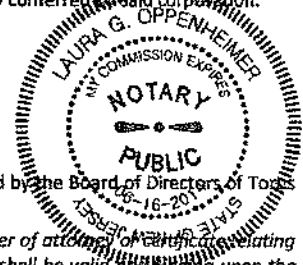
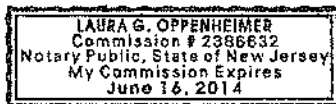
State of New Jersey
(County of Hudson) ss.

On this 3rd day of June, 2012, before me, the subscriber, a Notary Public in and for the County of Hudson in the State of New Jersey, the above-named and qualified, personally appeared the before-named Naveen Anand, President, and José Ramón González, Secretary, of Torus National Insurance Company (who are personally known to me), and severally acknowledge the execution of the foregoing instrument by them subscribed, and severally made oath that they are respectively the afore-described officers of Torus National Insurance Company; that the seal affixed to said instrument is its true and proper corporate seal; and that they subscribed said instrument, and said corporate seal was affixed, by virtue of authority duly conferred upon them.

Witness my hand and official seal, at Jersey City in the state and county aforesaid, the day and year above written.

[Signature]

My commission expires June 16, 2014



The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of Torus National Insurance Company at a meeting duly called and held on the 3rd day of June, 2011, to wit:

**RESOLVED FURTHER that the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached as though manually affixed.*

CERTIFICATION

I do hereby certify, as Secretary of Torus National Insurance Company that the foregoing extract of Torus National Insurance Company's By-Laws and Resolution, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is the Secretary duly authorized by the Chairman or the President to appoint attorney(s)-in-fact as provided in the By-Laws of Torus National Insurance Company.

Signed this 14th day of November, 2013.

[Signature]
José Ramón González, Secretary



Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140746

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**
AIA DOCUMENT G707

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

PROJECT: Passaic County Buildings Roof Replacement 2011, Project # 071511/PC-2011

TO (OWNER)
County Of Passaic
495 River Street

Paterson, NJ 07524

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Passaic County Buildings Roof
Replacement 2011, Project # 071511/PC-2011

CONTRACT DATE: / /

CONTRACTOR: NORTHEAST ROOF MAINTENANCE, INC.

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

Torus National Insurance Company
Harborside Financial Center , Plaza 5, Suite 2900
Jersey City, NJ 07311

, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

NORTHEAST ROOF MAINTENANCE, INC.
649 Catherine Street
Perth Amboy, NJ 08861

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve
the Surety Company of any of its obligations to (here insert name and address of Owner)

County Of Passaic
495 River Street
Paterson, NJ 07524

, OWNER,

as set forth in the said Surety Company's bond number : 27831B110APGQ

IN WITNESS WHEREOF,
the Surety Company has hereunto set its hand on: November 14, 2013

Torus National Insurance Company
Surety Company

Signature of Authorized Representative
Philip S. Tobey , Attorney-In-Fact

(Seal)

Attest: Michele Dyer

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706 CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND
CLAIMS, Current Edition.

AIA DOCUMENT G707 * CONSENT OF SURETY COMPANY TO FINAL PAYMENT * APRIL 1970 EDITION * AIA
1970 * THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., NW, WASHINGTON, D.C. 20006

ONE PAGE

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140746

TORUS NATIONAL INSURANCE COMPANY
Harborside Financial Center
Plaza 5, Suite 2900
Jersey City, New Jersey 07311

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Torus National Insurance Company (hereinafter, "Company"), a corporation duly organized under the laws of the State of Delaware, and having a principal office in Harborside Financial Center, Plaza 5, Suite 2900, Jersey City, New Jersey 07311, does hereby appoint:

Philip S. Tobey, Lionel D. Jorge, and Jeffrey R. Bauman

its true and lawful Attorney(s)-in-Fact, with full power and authority to sign its name as surety to, and to execute, seal, and acknowledge any bond so as to bind the Company to the same extent as if done by a regularly elected officer, limited only to the extent of: (i) with respect to any single bond obligation, the amount shown below; and (ii) the terms, conditions and exclusions of the surety agency agreement:

Single Bond Obligation Maximum Limit
Three Million Dollar (\$3,000,000)

This power of attorney is valid and true as of the date of the bond, and such bond shall be binding as if signed by the President or Secretary of the Company.

This Power of Attorney shall expire without further action on December 31st, 2013.

This power of attorney is granted, signed and sealed by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 24th day of June, 2011.

**RESOLVED that the President and the Secretary of the Company shall have the power and authority to:*

1. *Appoint attorney(s)-in-fact and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writing obligatory in the nature thereof; and*
2. *Remove, at any time, any such attorney(s)-in-fact and revoke any authority given.*

IN WITNESS WHEREOF, Torus National Insurance Company has caused its seal to be affixed hereto and executed by its President and Secretary on the 3rd day of June, 2012.

Torus National Insurance Company

By: [Signature]
Naveen Anand, President

By: [Signature]
José Ramón González, Secretary

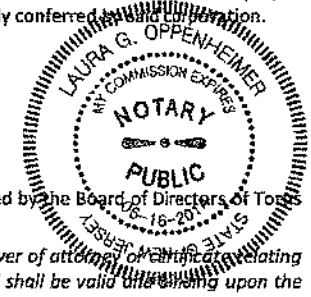
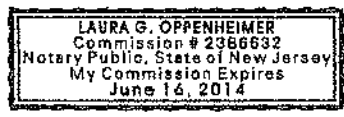


State of New Jersey
(County of Hudson) ss.

On this 3rd day of June, 2012, before me, the subscriber, a Notary Public in and for the County of Hudson in the State of New Jersey, personally appeared the before-named Naveen Anand, President, and José Ramón González, Secretary, of Torus National Insurance Company (who are personally known to me), and severally acknowledge the execution of the foregoing instrument by them subscribed, and severally made oath that they are respectively the afore-described officers of Torus National Insurance Company; that the seal affixed to said instrument is its true and proper corporate seal; and that they subscribed said instrument, and said corporate seal was affixed, by virtue of authority duly conferred upon them.

Witness my hand and official seal, at Jersey City in the state and county aforesaid, the day and year above written.

[Signature]
My commission expires June 16, 2014



The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of Torus National Insurance Company at a meeting duly called and held on the 3rd day of June, 2011, to wit:

**RESOLVED FURTHER that the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached as though manually affixed.*

CERTIFICATION

I do hereby certify, as Secretary of Torus National Insurance Company that the foregoing extract of Torus National Insurance Company's By-Laws and Resolution, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is the Secretary so duly authorized by the Chairman or the President to appoint attorney(s)-in-fact as provided in the By-Laws of Torus National Insurance Company.

Signed this 14th day of November, 2013.

[Signature]
José Ramón González, Secretary



Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140746



649 CATHERINE STREET,
PERTH AMBOY, NJ 08861
TEL. 732•442•2020
FAX 732•442•8099

County of Passaic
307 Pennsylvania Avenue
Paterson, NJ 07503

August 27, 2014

Attn: Sandy

RE: Roof Replacement at Various Buildings

Dear Sandy,

Please be advised that we did not use subcontractors on the project mentioned above. All vendors have been paid in full. If you should have any questions, please give us a call. Thank you.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Andrew Hooley', is written over the typed name.

Andrew Hooley

President

Northeast Roof Maintenance, Inc.

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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION TO RECEIVE FUNDING FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION OF THE MAIN AVENUE IMPROVEMENTS PROJECT IN THE CITY OF PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20140747						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC AND THE
STATE OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION TO RECEIVE FUNDING FOR THE
CONSTRUCTION AND CONSTRUCTION INSPECTION OF THE
MAIN AVENUE IMPROVEMENTS PROJECT IN THE CITY OF
PASSAIC, NEW JERSEY**

WHEREAS the County of Passaic previously applied for and received Federal funding to undertake a road project known as the Main Avenue Improvement in the City of Passaic, NJ; and

WHEREAS the Office of the Passaic County Engineer has completed plans and specifications and received approval for the Construction and Construction Inspection of the Main Avenue Improvements Project from the Federal Highway Administration (FHWA) and the New Jersey Department of Transportation (NJDOT); and

WHEREAS said Office has been advised that this funding has been approved in the amount of \$1,227,462.00; and

WHEREAS in order to receive this funding, it is necessary for the County of Passaic to execute a formal Federal Aid Agreement, which is more particularly described in the letter from the Assistant County Engineer dated September 10, 2014 (a copy of which, along with the Agreement, is attached hereto and made a part hereof); and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Federal Aid Agreement by and between the County of Passaic and the State of New Jersey Department of

Transportation to receive funding in the amount of \$1,227,462.00 for the construction and construction inspection of the Main Avenue Improvements Project in the City of Passaic, New Jersey.

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

September 23, 2014



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.29-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 10, 2014

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

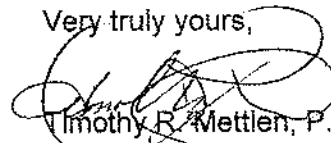
Re: Main Avenue Improvements
Passaic City, Passaic County
Federal Project # STP-C00S(483), Agreement # 2014-DT-BLA1-1
Authorization to Sign Federal Aid Agreement - Construction

Members of the Board:

The County of Passaic has received authorization for a Federal Aid project in the amount of \$1,227,462.00 for the Construction and Construction Inspection of the Main Avenue Improvements Project in the City of Passaic.

We recommend that the Board of Chosen Freeholders authorize the Director and the Clerk of the Board to execute the Federal Aid Agreement for this project.

Very truly yours,



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

Attachment

SJE:trm

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

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140747



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Local Aid and Economic Development
1035 Parkway Avenue
Trenton, NJ 08625

CHRIS CHRISTIE
Governor

JOSEPH D. BERTONI
Acting Commissioner

KIM GUADAGNO
Lt. Governor

8/29/2014

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

Re.: Main Avenue Improvements
Passaic City, Passaic County
Federal Project No. STP-C00S(483)

Dear Mr. Lepore:

This is to inform you that on 8/18/2014, the Federal Highway Administration (FHWA) authorized funding up to an amount of \$1,227,462.00, for the above captioned Federal Aid Highway Program project in the Passaic City, Passaic County.

Requirements for this project include, but are not limited to, the following:

Advertisement of Contract

- As per the NJDOT Procedures for Federal Aid Projects Local Aid Federal Aid handbook, the County of Passaic is required to advertise for construction bids within 60 calendar days from the date of this letter. The project shall be advertised once a week for a minimum of three (3) consecutive weeks in at least two (2) legal newspapers.
- The following language must be included in the bid solicitations:

“Proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq., and as such, contractors are exempt from the limitations on making political contributions under that law. Further, for that reason, as well as because of a language in the New Jersey’s Annual Appropriations Act, refusal to disclose campaign contributions otherwise required by N.J.S.A. 19:44A-20.2 et seq. and 19:44A-20.25 et seq., will not adversely affect your consideration for award.”

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140747

Main Avenue Improvements
Passaic City
Passaic County

- The County of Passaic must send NJDOT a schedule of advertisement and anticipated bid date, start date for construction, and a current construction bar chart (Critical Path Method Schedule.) prior to advertisement. County of Passaic may use their own format for the bid proposal; however, the construction items and quantities must be the same as the final plans, specs and estimate (as submitted with the authorization request). Any modifications to the construction items and quantities will require FHWA's prior approval and authorization.
- The number of Training Positions will be 1, where feasible consisting of at least 0 Apprentices and 1 Apprentice Graduates of the P.A.P. and/or Trainees (Total Trainees Hours = 440 hrs).
- The Disadvantage Business Enterprises (DBE) and / or Emerging Small Business Enterprise (ESBE) goal is 8%. General wage determinations issued under Davis-Bacon and related acts, published by US Department of Labor, may be obtained from the Web Determinations online web site at <http://www.wdol.gov/dba.aspx#0>. Select state, county and construction type heading: HIGHWAY where the Project is to be performed then click Search.
- Pay the prevailing wage rates determined by the United States Secretary of Labor and the New Jersey Department of Labor. If the prevailing wage rate prescribed for any craft by the United States Secretary of Labor is not the same as the prevailing wage rate prescribed for that craft by the New Jersey Department of Labor, pay the higher rate. State wage rates may be obtained from the New Jersey Department of Labor & Workforce Development (Telephone: 609-292-2259) or by accessing the Department of Labor & Workforce Development's web site at http://twd.dol.state.nj.us/labor/wagehour/wagehour_index.html. The State wage rates in effect at the time of award are part of this Contract, pursuant to Chapter 150, Laws of 1963 (NJSA 34:11-56.25, et seq.).
- Contract completion date as noted in the bid documents must be specified in the project specifications with provisions for liquidated damages as per NJDOT 2007 Standard Specifications for Road and Bridge Construction section 108.20.
- Bids may be accepted up to 10 days following the last date of advertisement.

Award of Contract

- Recipients must award a construction contract within 4 months of the date of this notification. Failure to award construction within 4 months of NJDOT's letter may result in the withdrawal of funding. Withdrawal of funds may require the project to be reprogrammed by the MPO and rescheduled for approvals in the Transportation Improvement Program (TIP) and Statewide Transportation Improvement Program (STIP) and reauthorization of funds by FHWA. This could result in significant project delays.
- Upon award of construction contract, the recipient must submit:
 - Certified copies of the bid summary
 - Resolution of award
 - Affidavit of advertisements
 - Completed copies of Federal attachments
 - Written verification that the contractor and/or subcontractors are not on the debarred list
- County of Passaic must complete and submit a copy of the bid analysis prepared in accordance with the FHWA's Guidelines on Preparing Engineer's Estimate, Bid Reviews and Evaluation, dated January 20, 2004 {Formerly T5080.4}. These Guidelines are available at: <http://www.fhwa.dot.gov/programadmin/contracts/ta508046.pdf>.

Project Agreement

- Return four (4) original signed and sealed copies of the attached agreement along with a signed/sealed Resolution for execution by the Department. Please complete name and title and the signature on Page 12 will have to be witnessed. Also, fully complete Page 14 and Page 18 and provide your DUNS No. on Page 1.

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140747

Main Avenue Improvements
 Passaic City
 Passaic County

- DO NOT enter the date on Page 1. All projects constructed with Federal funds require full-time construction inspection and oversight. Failure to follow the Federal guidelines may result in the loss of Federal reimbursement.
- Signed copies of the agreement should be returned within 45 days.

Project Billing

- NJDOT must receive an initial billing (payment voucher) from the recipient for the construction project no later than 3 months after NJDOT has concurred in the award of the construction contract. NJDOT must receive subsequent billings (payment vouchers) on a monthly basis after the initial billing but no later than 3 months thereafter as stipulated in the project agreement. Failure to meet the billing requirements may result in the restriction of authorization of any future FWHA funding until such time as progress on timely billings is demonstrated.
 - a. The project will be considered "Inactive" if the County of Passaic fails to submit an invoice within the durations described in 23 CFR 630.106. It is the County of Passaic's responsibility to ensure that the federal funding is not jeopardized for this project due to an "Inactive" project status.

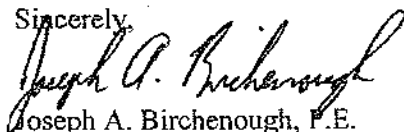
Final Inspection and Closeout

- Requests for final inspection and acceptance to NJDOT shall be made by the recipient not later than 30 days following Substantial Completion of construction.
- Close-out documents shall be submitted by the recipient to NJDOT within 6 months of receipt of acceptance by NJDOT.
- Failure to meet the time requirements for project close-out may result in the restriction of authorization of future FWHA funding until such time as progress on close-out is demonstrated.

Recipients may appeal decisions made by NJDOT regarding all above compliance issues on a case-by-case basis, but NJDOT reserves the right to make a final determination whether to continue funding the project or not. NJDOT will be reviewing the status of the federal-aid agreement and the issues associated with compliance on a monthly basis.

If you have any questions, please contact Milan Limbachia at (973) 601-6708.

Sincerely,



Joseph A. Birchenough, P.E.
 Manager
 District #1 Local Aid

CC: Steven Edmond, P.E.

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140747

Agreement No. 2014-DT-BLA1-1

Contract ID: 15 70690

CFDA Name and No. Highway Planning and Construction 20.205

DUNS No. (Sponsor) _____

Contact Name and Phone Number: Milan Limbachia; (973-601-6708)

FEDERAL AID AGREEMENT

Project: Main Avenue Improvements
 Municipality: Passaic City
 County: Passaic County
 Federal Project Number: STP-C00S(483)

This Cost Reimbursement Agreement is made as of the _____ day of _____, by and between the Passaic County, having its offices at 401 Grand Street, Paterson, NJ 07505 ("Recipient") and the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development, having its offices at 1035 Parkway Avenue, Trenton, NJ 08625 ("State");

WITNESSETH:

WHEREAS, Recipient proposes to be the sponsor of a Project eligible for funding pursuant to the terms and conditions of this Agreement; and

WHEREAS, the Project may be included in the Metropolitan Planning Organization's Transportation Improvement Program and the State Transportation Improvement Program; and

WHEREAS, the State may award Recipient funds to finance the Project ("Project Fund"); and

WHEREAS, Recipient and the State desire to specify the conditions applicable to the financing of the costs of the Project out of the Project Fund and the obligations of Recipient and the State with respect to the Project; and

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, and pursuant to all federal, state, and local laws and ordinances, Recipient and the State hereby agree as follows:

1. Description of Project – Scope of Work

A detailed Project description is included in the Project Scope of Work and Cost Estimate attached to this Agreement.

2. Agreement Contract Term

2.1. This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 8/18/2014. All such work shall be completed by 8/18/2017, unless either terminated or extended by written authorization of the State.

2.2. This Agreement may be terminated by either party upon thirty (30) days written notice to the other party in which case compensation shall be made for the costs of the work actually performed, subject to FHWA and or FTA concurrence. Costs incurred by the Recipient as a result of a termination by the State may be included in the Recipient's claim for compensation. Costs incurred by the State as a result of a termination by the Recipient may be set off against the Recipient's claim for compensation under the terms of this Agreement or any other Agreement between the State and Recipient until the costs have been fully repaid.

Introduced on: September 23, 2014
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2.3 The Project shall not be sold, assigned or ownership transferred without the consent of the State and FHWA. In the event the Project is sold to a non-public entity for a non-public use or any use inconsistent with the terms of this Agreement, compensation according to termination of this Agreement by the Recipient shall be in effect.

3. Plans and Specifications

3.1 Recipient shall prepare, or have prepared environmental documents, engineering documents, plans, specifications and estimates for the Project and shall submit them to the State for the State's review. A Professional Engineer licensed to practice in New Jersey must prepare the plans and specifications. The State shall review the engineering documents, plans and specifications for conformance to program requirements and design standards. All design work shall conform to the applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the New Jersey Department of Transportation Bicycle Compatible Roadway and Bikeways Planning and Design Guideline. However, the design of traffic barriers and drainage systems shall conform to the New Jersey Department of Transportation Roadway Design Manual. All workmanship and materials shall conform to the current New Jersey Department of Transportation Standard Specification for Road and Bridge Construction as amended for Federal Aid. The Recipient shall notify the State in writing of any deviation from the standards. If there is a deviation from the standards, the Recipient shall accept any and all responsibility for any injury and damage by such deviation to any person or property and shall indemnify the State as outlined in the Agreement. If the design cannot conform to the minimum standards as set forth, a design exception will be required. The State shall notify Recipient when the project is acceptable for bidding.

3.2 Project limits cannot be exceeded, plans and specifications altered, construction change orders issued, or items added or deleted from Project without prior written approval of the State.

3.3 The Recipient shall designate a resident engineer who shall be empowered to represent the Recipient in connection with the administration of the Project, and shall be responsible for the monitoring and inspection of all work performed by its contractors.

4. Project Work

4.1 Recipient shall use its best efforts to complete or cause the completion of work on the Project ("Project Work") in accordance with the plans and specifications approved by the State.

4.2 Recipient covenants that Project Work will comply with all applicable laws and other requirements of federal, state and local governmental bodies. Recipient shall obtain all permits and licenses necessary to Project Work.

4.3 The Recipient shall not proceed with any Project work for which reimbursement shall be sought without the specific written authorization of the State. It is agreed that any and all project costs incurred by the Recipient prior to FHWA authorization of any Project phase shall be non-participating by the State and FHWA.

4.4 Recipient shall solicit bids for the work in accordance with all federal and state laws, rules and regulations applicable to public bidding. Upon receipt of bids from responsible contractors, Recipient shall select the contractor submitting the lowest responsive bid and shall furnish the name of such contractor to the State for concurrence. Recipient agrees not to contract with any contractor to whom the State or the Federal Highway Administration ("FHWA") has made a reasonable and timely objection. Professional services should be competitively selected based upon qualifications.

4.5 Recipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual Project costs and for no other purpose. Recipient agrees that it shall provide to the State and the FHWA such documentation as will enable the State and the FHWA to determine that the proceeds of the Project Fund have been applied solely to the costs of the Project.

4.6 Upon written request of the State, the Recipient shall cause its contractor to provide payment and performance bonds in an amount equal to 100% of the cost of the Project Work. A surety company satisfactory to the State and qualified to do business in the State of New Jersey shall execute such bonds. Copies of all bonds shall be delivered to the State upon request. Only those sureties listed in the US Treasury Department Circular 570 and authorized to do business in the State shall furnish the surety bonds.

4.7 When Recipient considers the Project to be finally complete, Recipient shall request that the State's representative make a final inspection of the Project. If it is determined, after such inspection, that the Project has been completed in accordance with the plans and specifications, Recipient shall prepare and submit to the State a certification that the final inspection has been made and the cost of the Project has actually been incurred in accordance with the provisions of the Agreement. Upon receipt, the State shall disburse an amount equal to the approved final payment. Upon payment of the amount approved for final payment, the State shall be released from any further responsibility in connection with the Project Fund and the Project. The New Jersey Department of Transportation, Division of Local Aid and Economic Development will monitor maintenance of completed Project by the Recipient. Failure to maintain Project will result in the withholding of funds payable to the Recipient on other State funded programs.

5. Insurance

5.1 Recipient shall maintain or cause to be maintained:

- (a) General Comprehensive Liability Insurance in the minimum amount of \$1,000,000 combined single limit plus \$1,000,000 in an umbrella policy. This insurance shall specifically provide for coverage of the State as an additional insured and shall provide for coverage at least as broad as the standard, basic unamended commercial general liability policy and shall be endorsed to include broad form contractual liability coverage, independent contractor's coverage and completed operations coverage.
- (b) Automobile Liability Insurance in the minimum amount of \$1,000,000.
- (c) Workers Compensation Insurance in the amount required by law.

5.2 A copy of each insurance policy shall be made available to the State upon request.

5.3 The RECIPIENT shall cause to be maintained Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect against liabilities arising out of professional obligations performed pursuant to the requirements of this Agreement. This insurance shall be in the minimum amount of \$1,000,000.00.

5.4 Recipient expressly understands and agrees that any insurance protection required by this Agreement shall in no way limit the obligations assumed by Recipient pursuant to this Agreement and shall not be construed to relieve Recipient of liability in excess of such coverage, nor shall it preclude the State from taking such other actions as are available to it under any other provision of this Agreement or otherwise in law.

6. Disbursement of Project Fund

6.1 (a) The State shall disburse monies from the Project Fund to Recipient in order to reimburse costs associated with Project Work in accordance with the terms and conditions of this Agreement. Only those costs specifically enumerated in the Project Scope of Work and Cost Estimate attached to this Agreement and outlined below will be eligible for reimbursement. Nothing contained herein shall impose upon the State any obligation to ensure the proper application of the monies paid to Recipient from the Project Fund. Furthermore, nothing contained herein shall impose any obligation upon the State to pay to Recipient any monies in excess of the Project Fund. The Recipient shall reimburse the Consultant/Contractor for allowable expenses after the receipt of properly prepared payment vouchers.

6.1 (b) The total cost of the project by the Recipient for completion of the Project Scope of Work in this Agreement shall not exceed \$1,227,462.00, with an approved budget as follows:

<u>Federal Project #</u>	<u>Project Sponsor</u>	<u>Contract</u>	<u>Sponsor In-House</u>	<u>Total</u>	<u>Date Authorized</u>	<u>Date for Completion</u>
STP-C00S(483)	Passaic County	\$1,227,462.00	\$0.00	\$1,227,462.00	8/18/2014	8/18/2017

6.2 (a) Recipient shall prepare and submit payment vouchers for payment for approval by the State. Payment vouchers may be submitted as frequently as every month at most but are required at least quarterly. The payment vouchers for payment shall state, with proper documentation, the amounts due Recipient for actual allowable costs incurred in connection with the Project. The Recipient shall maintain a complete set of time sheets, records and accounts to identify eligible salaries, fringe benefits, leave, and non-salary direct expenses incurred in support of the Project, as well as material records, certifications, and as-built quantities.

(b) Progress Reports will accompany all vouchers for payment and shall include:

- A narrative description of work performed during the calendar month and any difficulties or delays encountered;
- A comparison of actual accomplishments to the goals established for the period;
- A comparison, by tasks, of costs incurred with amounts budgeted, and;
- A comparison, by task, of work performed compared to the schedule, including a percentage of the total work completed. This requirement can be met by including a bar chart showing schedule timing and actual progress.
- Copies of federal contract compliance documents as completed for the voucher payment period by the resident engineer that is designated by the Recipient, a complete set of which shall be furnished by State staff at kickoff and or preconstruction meetings.

(c) The State shall review and verify such payment vouchers for payment and remunerate the Recipient for direct and indirect costs incurred up to a maximum Project approved budget of \$1,227,462.00 stated in this Agreement for satisfactorily completing the Project.

(d) "Actual allowable costs" and "direct and indirect costs" will be determined by the STATE based on the federal regulations applicable to the RECIPIENT:

Cost principles for State & Local Governments – OMB Circular A-87
 Cost Principles for Nonprofit Organizations - OMB Circular A-122
 Commercial Entities - FAR Subpart 31.2

(e) The administrative requirements include:

Grants and Cooperative Agreements with State & Local Governments - OMB Circular A-102
 Uniform Administrative Requirements for Grants and Other Agreements with Institutions of Higher Education, Hospitals and Other Non-profit Organizations - OMB Circular A-110

6.3 (a) The State shall make partial payments to the Recipient toward the Fixed Price of each Project work assignment upon the receipt of properly drawn monthly or quarterly payment vouchers for a percentage of work completed on the Project during the period as shown on the accompanying progress report. Where there is a

disagreement between the State and the Recipient concerning the percentage of work completed during any given period that dispute shall be resolved in accordance with Paragraph 20.3 of this Agreement.

(b) The Sponsor may submit vouchers for reimbursement totaling up to 90% of the lesser of either the authorized amount or the amount eligible for State funding participation. The Sponsor shall submit a final payment voucher, along with any necessary close out documents, for reimbursement of the remaining 10%, following receipt of written final acceptance of the project by the Department of Transportation.

6.4 (a) All work performed by contractors and subcontractors on the Project shall be treated as being performed by the Recipient. The Recipient shall remain responsible for satisfactory performance of all work.

(b) The Recipient will be paid a Fixed Price for the work of each contractor and consultant. The Fixed Price shall be considered full compensation for all costs incurred by the Recipient relative to the work performed by each contractor and consultant. Payment of the Fixed Price shall be made on monthly or quarterly payment vouchers submitted by the Recipient based upon the percentage of the contracted work completed as shown in the Recipient's monthly progress reports.

(c) Recipient shall require its contractors and consultants to comply with the applicable cost principles set forth in Section 6.2 above and the requirements of Section 8 below by placing equivalent provisions in their contracts.

7. Audit Requirements

7.1 The Recipient shall provide the State with a fiscal year, organization-wide audit that has been conducted in accordance with the requirements of OMB Circular Letter A-133, Audits of States, Local Governments, and Non-Profit Organizations, and State Circular Letter 04-04-OMB, Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid. If the Recipient is to contract with a commercial organization they must follow 48 CFR Part 31, Subpart 31.2, "Contracts with Commercial Organizations." The Recipient shall ensure that the State receives the audit within the prescribed submission period and that this Agreement is listed on the appropriate Schedule of Financial Assistance.

7.2 The State, and the FHWA, or their agents, shall be entitled to perform an audit at the following times:

(a) At any time during the performance of work set forth in this Agreement.

(b) During a period of up to three (3) years after either the date of payment of the applicable Final Invoice or a date mutually agreed to by the parties.

7.3 The Recipient acknowledges that changes in payment due the Recipient resulting from audits performed by the State shall be made as follows:

- In the event of overpayment by the State, the Recipient shall refund the amount of such overpayment within thirty days of the request by the State. In the event the Recipient fails to comply with said request, the State is hereby authorized to deduct such overpayment from other monies due the Recipient under the terms of this Agreement or any other agreement between the State and the Recipient. Furthermore, the Recipient expressly understands and agrees that the provisions of this section shall in no way be construed to relieve the Recipient from any liability, or preclude the State from taking any other actions as are available to it under any other provisions of this Agreement or otherwise at law. The terms of this section shall survive the expiration or termination of the Agreement.
- In the event of underpayment by the State, the State shall pay sufficient funds to the Recipient to correct the underpayment as soon is practicable.

- (a) The Recipient shall include in the Final Invoice the following release clause:
- (b) "In consideration of the requested payment of this Final Invoice, the (Recipient) hereby releases the State of New Jersey and the New Jersey Department of Transportation, their agents, officers and employees, from all claims and liabilities arising from work done or services performed under this Agreement"
- (c) Payment to the Recipient for a Final Invoice does not waive either the right of the State to establish adjustments and to collect overpayments that are disclosed by audits performed subsequent to payment of the Final Invoice, or the right of the Recipient to underpayments based upon adjustments disclosed by said audits.

8. Inspections

Recipient shall permit the State and FHWA, or any authorized representative of either of them, free access to the Project with the right to examine, visit and inspect, at any reasonable time, all work completed or in progress, labor performed and materials furnished in connection with the Project as well as Recipient's accounts, books and records, including its receipts, disbursements, contracts and any other matters relating thereto. Recipient shall supply such reports and information as the State or FHWA shall reasonably request. All accounts, books, records and other documents related to the Project shall be retained by Recipient for a period of three years after final payment is received from the State.

9. Indemnification

Recipient shall indemnify, defend, protect and hold harmless the State of New Jersey and its agents, servants and employees from and against any and all liability, fines, suits, claims, demands and actions, costs and reasonable expenses of any kind or nature or by anyone whomsoever, including, but not limited to, claims for personal injury, wrongful death, property damage and contractual liability due to or arising in any way out of the performance of any services, actions or operations in connection with the Project or any breach of this Agreement unless caused solely by the gross negligence or default of the State or its agents, servants or employees; provided, however, that the State shall give Recipient prompt notice thereof. If Recipient shall be required to defend in any action or proceeding pursuant to this Section 6 to which action or proceeding the State is made a party, the State shall be entitled to participate in the matter, at its election and sole cost; provided, however, that any such action by the State does not limit or make void any liability of Recipient in respect to the claim or matter in question.

10. Abandonment of Project

It is understood and agreed by and between the parties hereto that Recipient shall complete the Project to provide a safe and usable unit and shall not be entitled to abandon the Project. If the Recipient abandons the project during any phase (planning, design, construction, etc.) all funds expended by the State and the FHWA, will be reimbursed by the Recipient to said parties.

11. No Personal Liability

Notwithstanding anything to the contrary contained herein, the parties hereto specifically understand and agree that there shall be no personal liability imposed on the officers, employees or agents of Recipient or the State with respect to any of the covenants or conditions of this Agreement.

12. Equal Opportunity

12.1 Recipient hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in the rules and regulations of the United States Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part, directly or indirectly, with proceeds from the Project Fund the following equal opportunity clause:

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140747

During the performance of this contract, the contractor agrees as follows:

- (a) The contractor or subcontractor, where applicable will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. The contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Equal Employment Opportunity Officer setting forth provisions of this non-discrimination clause;
- (b) The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status or sex;
- (c) The contractor or subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Public Agency Equal Employment Opportunity Officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- (d) The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.
- (e) The contractor or subcontractor agrees to attempt in good faith to employ minority and female workers consistent with applicable City employment goals prescribed by section 5.2 of the Regulations promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.
- (f) The contractor or subcontractor agrees to inform in writing all recruitment agencies, including employment agencies, placement bureaus, colleges, universities labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.
- (g) The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable federal law and applicable federal court decisions.
- (h) The contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status of sex, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable federal court decisions.

Provisions (d), (e), (f), (g), or (h) do not apply to subcontractors with four (4) or fewer employees or a contractor who has presented evidence of a federally approved or sanctioned Affirmative Action Program.

12.2 Recipient agrees that it will be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work.

12.3 Recipient also agrees:

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140747

- (a) To assist and cooperate actively with the FHWA and the United States Secretary of Labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the United States Secretary of Labor.
- (b) To furnish the FHWA and the United States Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the FHWA in the discharge of its primary responsibility for securing compliance.
- (c) To refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, government contracts and federally assisted construction contracts pursuant to the Executive Order.
- (d) To carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the FHWA or the Secretary of Labor pursuant to Part II, Subpart D of the Executive Order.

12.4 In addition, Recipient agrees that if it fails or refuses to comply with these undertakings, the State may take any or all of the following actions:

- (a) Cancel, terminate, or suspend this Agreement in whole or in part;
- (b) Refrain from extending any further assistance to Recipient under the program with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from Recipient; and
- (c) Initiate appropriate legal proceedings.

13. Nondiscrimination

Recipient hereby agrees that it will comply with Title VI of the 1964 Civil Rights Act (the "Act") and related statutes and implementing regulations to the end that no person shall on the grounds of race, color, national origin, handicap, age, sex, or religion be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the Project covered by this Agreement and, further Recipient agrees that:

- (a) It will insert the nondiscrimination notice required by the Standard Department of Transportation Title VI Assurance (DOT Order 1050.2) in all solicitations for bids for work or material, and, in adapted form, in all proposals for negotiated agreements.
- (b) It will insert the clauses in Appendixes A, B or C of DOT Order 1050.2 as appropriate, in all contracts, deeds transferring real property, structures, or improvements thereon or interest therein (as a covenant running with the land) and in future deeds, leases, permits, licenses, and similar agreements, related to this Project, entered into by Recipient with other parties.
- (c) It will comply with, and cooperate with, FHWA in ensuring compliance with the terms of the standard Title VI Assurance, the act and related statutes, and implementing regulations.

14. Disadvantaged Business Enterprises

Recipient hereby agrees to the following statements and agrees that these statements shall be included in all subsequent agreements between Recipient and any contractor:

- (a) "Policy. It is the policy of the United States Department of Transportation that emerging small businesses (ESBE's), as they are defined in 49 CFR Part 26 shall have the maximum opportunity to

participate in the performance of contracts financed in whole or in part with Federal funds under this agreement. NJDOT's ESBE program runs concurrently with the Disadvantaged Business Enterprise (DBE) program for small and disadvantaged businesses on federally-funded projects. Consequently, all applicable requirements of 49 CFR Part 26 shall apply to this agreement.

(b) **Obligation.** The contractor agrees to ensure that ESBE's, as defined in 49 CFR Part 26, have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with Federal funds provided under this agreement. In this regard, all recipients or contractors shall take all necessary and reasonable steps in accordance with the applicable section of 49 CFR Part 26 to ensure that ESBE's have the maximum opportunity to compete for and perform contracts. Recipients and their contractors shall not discriminate on the basis of race, color, national origin, handicap, religion, age, or sex, as provided in Federal and state law, in the award and performance of DOT-assisted contracts."

15. No Oral Modifications

(1) This agreement may not be changed orally, but only by an agreement in writing and signed by the party against whom enforcement of any waiver, change, modification or discharge is sought.

(2) The Recipient shall request approval by the State of any task or line item budget revision deemed necessary to carry out the project in this Agreement. This request shall be submitted in writing by the Recipient to the State. If approved by the State and the applicable Federal funding agency, the State shall provide written authorization to Recipient to proceed with the revision.

16. Notices and Demands

16.1 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement must be in writing.

16.2 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement shall be deemed to have been properly given or served by depositing the same in the United States mail, postpaid and registered or certified, return receipt requested, or by Federal Express or similar service providing receipt against delivery, as follows:

If to the State:

Michael Russo
Director
Division of Local Aid and Economic Development
State of New Jersey Department of Transportation
1035 Parkway Avenue
Trenton, New Jersey 08625

Or the designated District Office, Bureau of Local Aid, serving the area of the Recipient:

District 1 – Joseph A. Birchenough
Roxbury Corporate Center
200 Stierli Court
Mount Arlington, NJ 07856
Phone: (973) 601-6700
Fax: (973) 601-6709
Morris, Passaic,
Sussex, and Warren

District 2
153 Halsey Street - 5th floor
Newark, NJ 07102
Phone: (973) 877-1500
Fax: (973) 877-1556
Bergen, Essex, Hudson,
and Union

District 3
1035 Parkway Avenue
Trenton, NJ 08625
Phone: (732) 308-4002
Fax (732) 308-4003
Hunterdon, Middlesex,
Monmouth, Somerset, and Ocean

District 4
1 Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, NJ 08002
Phone: (856) 486-6618
Fax (856) 486-6771
Atlantic, Burlington, Camden, Cape May,
Cumberland, Gloucester, Mercer, and Salem

Excepting Legal Notices
Telephone: (973) 601-6700

Fax: (973) 601-6709

If to Recipient:

Passaic County
401 Grand Street
Paterson, NJ 07505

17. Partial Invalidity

To the extent that the intent and underlying purpose of this Agreement are not compromised, the invalidity or unenforceability of any term, covenant, condition or provision of this Agreement, or its application to any persons, entities or circumstances shall not render invalid or unenforceable the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons, entities or circumstances other than those as to which it is held invalid or unenforceable, and each term, covenant, condition and provision of this Agreement shall remain valid and enforceable to the fullest extent permitted by applicable law.

18. Further Assurances

The parties agree to cooperate with each other and to execute and deliver such further documents and assurances as may be necessary to carry out the purpose of this Agreement.

19. Subject to FHWA Regulations

(1) Notwithstanding anything contained herein to the contrary, so long as the Project is being financed out of proceeds from the Project Fund, this Agreement and the obligations of the parties hereunder are subject to the rules and regulations promulgated by the FHWA.

(2) Section 319 of the FY 1990 Department of the Interior and Related Agencies Appropriations Act, Public Law 101-121, contains a prohibition on the use of appropriated funds for "influencing or attempting to influence" Federal officials in connection with grants, contracts or cooperative agreements. The new law became effective December 23, 1989 and contains two specific requirements that prospective FTD or FHWA contractors must be aware of and comply with prior to execution of this Agreement in order to remain eligible for Federal funds.

20. Entire Agreement; Counterparts; Disputes

20.1 This Agreement contains the entire agreement between the parties hereto and supersedes any and all prior understandings and agreements, oral or written, between the parties respecting the subject matter hereof.

20.2. This Agreement may be executed in two or more counterparts, each of which shall be deemed a duplicate original and all of which together shall constitute one and the same Agreement.

Introduced on: September 23, 2014
Adopted on: September 23, 2014
Official Resolution#: R20140747

20.3 In the event a dispute arises concerning the meaning of any term used in this Agreement, or the work and services required to be performed under this Agreement, or as to compensation under this Agreement, the dispute shall be decided by the Commissioner of Transportation or his duly authorized representative.

21. APPENDIX A - Regulations of the Department of Transportation relative to nondiscrimination in federally assisted Projects of the Department of Transportation (Title 49, Code of Federal Regulations, Part 21) attached hereto are made a part of this Agreement.
22. APPENDIX B - Certification of Restrictions on Lobbying is attached hereto and made part of this Agreement in accordance with 31 U.S.C. Sec. 1352 and 40 CFR Part 20. Each Recipient, Consultant and Contractor awarded a contract exceeding \$100,000 shall submit to the State a Disclosure of Lobbying Activity Form-LLL at the end of each calendar quarter in which a reportable event occurs. All completed forms shall be sent to:

New Jersey Department of Transportation
Manager Professional Services
Procurement Division
1035 Parkway Avenue
Trenton, New Jersey 08625
23. APPENDIX C - Certification of Recipient is attached hereto and made a part of this Agreement.
24. APPENDIX D - Certification of New Jersey Department of Transportation is attached hereto and made a part of this Agreement.
25. APPENDIX E - NJDOT Code of Ethics for Vendors is attached hereto and made a part of this Agreement.
26. APPENDIX F - Certification of Recipient Eligibility is attached hereto and made a part of this Agreement.
27. APPENDIX G - Americans with Disabilities Act is attached hereto and made part of this agreement.
28. APPENDIX H - State of New Jersey Equal Employment Opportunity for Contracts Funded by FHWA is attached hereto and made part of this agreement.
29. APPENDIX I – Project Scope of Work
30. APPENDIX J – Project Cost Estimate
31. Resolution

The Recipient shall supply the necessary resolution authorizing the Recipient to enter into this Agreement and this Agreement shall not become binding on either party until it is executed by the Commissioner of Transportation or the Commissioner's designee.

Agreement No. 2014-DT-BLA1-1

IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to duly execute this Agreement on and as of the day and year first above written.

Project: Main Avenue Improvements
Municipality: Passaic City, County: Passaic County
Federal Project No.: STP-C00S(483)

ATTEST/WITNESSED/AFFIX SEAL:

RECIPIENT Passaic County

Date
Name:
Title

By: _____
Date
Name
Title

ATTEST/WITNESSED/AFFIX SEAL:

NEW JERSEY DEPARTMENT OF TRANSPORTATION

Date
Jacqueline Trausi
Department Secretary,
New Jersey Department of Transportation

By: _____
Date
Michael Russo, Director,
Division of Local Aid & Economic
Development

THIS DOCUMENT HAS BEEN REVIEWED AND APPROVED AS TO FORM

ATTORNEY GENERAL OF NEW JERSEY

Jeffrey S. Chiesa

By: _____

Deputy Attorney General

Date

NONDISCRIMINATION

During the performance of this Agreement, the RECIPIENT, for itself, its assignees and successors in interest hereinafter referred to as the RECIPIENT, agrees as follows:

1. Compliance with Regulations: The RECIPIENT will comply with Regulations of the United States Department of Transportation relative to nondiscrimination in federally assisted programs of the Department of Transportation (Title 49, Code of Federal Regulations, Part 21 through Appendix H, and Title 23CFR Part 710.405(b), hereinafter referred to as the Regulations), which are incorporated herein by reference and made a part of this Agreement.
2. Nondiscrimination: The RECIPIENT, with regard to the work performed by it after award and prior to completion of the work, will not discriminate on the basis of race, color, age, sex, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The RECIPIENT will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the Agreement covers a program set forth in Appendix B of the Regulations.
3. Solicitations for Subcontracts, including Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the RECIPIENT for work to be performed under a subcontract, including procurement of materials or equipment, such potential subcontractor or supplier shall be notified by the RECIPIENT of the RECIPIENT'S obligations under this Agreement and the Regulations relative to nondiscrimination on the basis of race, color, age, sex or national origin.
4. Information and Reports: The RECIPIENT will provide all information and reports required by the Requisitions, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the STATE or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the RECIPIENT is in the exclusive possession of another who fails or refuses to furnish this information, the RECIPIENT shall so certify to the STATE or the Federal Highway Administration as appropriate, and shall set forth what efforts it has made to obtain the information.
5. Sanctions for Noncompliance: In the event of the RECIPIENT'S noncompliance with the nondiscrimination provisions of this contract, the STATE shall impose such sanctions as are appropriate and available under the laws of the STATE.
 - (a) Withholding of payments to the RECIPIENT under the contract until the RECIPIENT complies, and/or
 - (b) Cancellation, termination, or suspension of the contract, in whole or in part.
6. This Agreement is subject to all federal, State, and local laws, rules, and regulations, including, but not limited to, those pertaining to nondiscrimination in employment and affirmative action for equal employment opportunity.
7. The RECIPIENT agrees to ensure that Disadvantaged Business Enterprises (DBE's) as defined in 49 CFR, Part 23 and FTA Circular 4716.1A, have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with federal funds. Failure to make a good faith effort to meet the established DBE goal may result in sanctions as defined under paragraph 5 of this Appendix.
8. If at any time following the execution of this Agreement, the RECIPIENT intends to sublet any additional portion(s) of the work or intends to purchase materials or lease equipment not contemplated during the original proposal preparation, the RECIPIENT shall:
 - (a) Notify the Project initiator, in writing, of the type and approximate value of the work which the RECIPIENT intends to accomplish by such subcontract, purchase order or lease.
 - (b) Give DBE firms equal consideration with non-minority firms in negotiations for any such subcontracts, purchase orders or leases.
9. Incorporation of Provisions: The RECIPIENT will include the provisions of paragraph (1) through (9) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, orders or instructions, issued pursuant thereto.

APPENDIX B

CERTIFICATION OF RESTRICTIONS ON LOBBYING

I, _____, hereby certify on behalf of RECIPIENT, that:
(Name and Title of Grantee Official)

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subRECIPIENT'S shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance is placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S.Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Executed this _____ day of _____, 2_____.

By: _____

(Signature and Title of Authorized Official)

APPENDIX C

CERTIFICATION OF RECIPIENT

In executing the Agreement the RECIPIENT'S signatory certifies on behalf of the RECIPIENT that neither he, nor any other officer, agent or employee of the RECIPIENT has:

1. employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bonafide employee working solely for him or the RECIPIENT) to solicit or secure this Agreement.
2. agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the Agreement, or
3. paid, or agreed to pay, to any firm, organization or person (other than a bonafide employee working solely for him or the RECIPIENT) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the Agreement;

except as expressly Stated in a disclosure letter to the STATE which shall accompany the Agreement after execution by the RECIPIENT on submission to the Commissioner or his designee for execution.

The RECIPIENT acknowledges that this certificate furnished to the STATE and the Federal Highway Administration, U.S. Department of Transportation, in connection with this Agreement, is subject to applicable State and Federal laws, both criminal and civil.

CERTIFICATION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION

In executing the Agreement the STATE'S signatory certifies that to the best of his knowledge, the RECIPIENT or its representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this Agreement, to:

1. employ or retain, or agree to employ or retain, any firm or person, or
2. pay, or agree to pay, to any firm, person, or organization, any fee, contribution, donation, or consideration of any kind;

except as expressly Stated in a disclosure letter to the Federal Highway Administration and/or Federal Transportation Administration, U.S. Department of Transportation.

The STATE acknowledges that this certificate is to be furnished to the Federal Highway Administration, U.S. Department of Transportation, in connection with agreements involving participation of Federal-aid highway funds, and the Federal Transportation Administration, in connection with agreements involving participation of FTA Metropolitan Planning (PL) funds, and is subject to applicable State and Federal laws, both criminal and civil.

NJDOT CODE OF ETHICS FOR VENDORS

1. No vendor* shall employ any NJDOT officer or employee in the business of the vendor or professional activity in which the vendor is involved with Department officer or employee.
2. No vendor shall offer or provide any interest, financial or otherwise, direct or indirect, in the business of the vendor or professional activity in which the vendor is involved with the Department officer or employee.
3. No vendor shall cause or influence or attempt to cause or influence any NJDOT employee or officer in his or her official capacity in any manner which might tend to impair the objectivity or independence of judgment of that NJDOT officer or employee.
4. No vendor shall cause or influence, or attempt to cause or influence, any NJDOT officer or employee to use or attempt to use his or her official position to secure any unwarranted privileges or advantages for that vendor or for any other person.
5. No vendor shall offer any NJDOT officer or employee any gift, favor, service or other thing of value under circumstances from which it might be reasonably inferred that such gift, service or other thing of value was given or offered for the purpose of influencing the RECIPIENT in the discharge of his or her official duties. In addition, employees or officers of NJDOT will not be permitted to accept breakfasts, lunches, dinners, alcoholic beverages, tickets to entertainment and/or sporting events or any other item which could be construed as having more than nominal value.

NOTE: This section would permit an NJDOT employee or officer to accept food or refreshments of relatively low monetary value provided during the course of a meeting, conference or other occasion where the employee is properly in attendance (for example - coffee, danish, tea or soda served during a conference break). Acceptance of unsolicited advertising or promotional materials of nominal value (such as inexpensive pens, pencils or calendars) would also be permitted.

Any questions as to what is or is not acceptable or what constitutes proper conduct for a Departmental employee or officer should be referred to the Department's Ethics Liaison Officer or his or her designee.

6. This code is intended to augment, not to replace existing administrative orders and the current Departmental Code of Ethics.
7. This code shall take effect immediately upon approval of the NJ Executive Commission on Ethical Standards and adoption by the NJDOT.

*Vendor is defined as any general contractor, subcontractor, consultant, person, firm, corporation or organization engaging in or seeking to do business with NJDOT.

Adopted on the 16th day of December, 1987

CERTIFICATION OF RECIPIENT ELIGIBILITY

I _____ hereby certify under penalty of perjury under the laws of the United States, that except as noted below, the company or any person associated therewith in the capacity of owner, partner, director, officer, principal, Project director, manager, auditor, or any position involving the administration of federal or State funds:

is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal, State or local government agency;

has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal, State or local government agency within the past 3 years;

does not have a proposed debarment pending; and

has not been indicted, convicted, or had a civil judgment rendered against (it) by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past 3 years.

(Insert exceptions - for any exception noted, indicate to whom it applies, initiating agency, and dates of action. Providing false information may result in criminal prosecution or administrative sanctions. If no exceptions, insert "None".)

Attest:

RECIPIENT

Name/Title

Name/Title

Date: _____

APPENDIX G

AMERICANS WITH DISABILITIES ACT

Equal Opportunity For Individuals With Disabilities.

The RECIPIENT and the STATE do hereby agree that the provisions of Title II of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. Sec. 12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant thereto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the STATE pursuant to this contract, the RECIPIENT agrees that the performance shall be in strict compliance with the Act. In the event that the RECIPIENT, its agents, servants, employees, or sub consultants violate or are alleged to have violated the Act during the performance of this contract, the RECIPIENT shall defend the STATE in any action or administrative proceeding commenced pursuant to this Act. The RECIPIENT shall indemnify, protect, and save harmless the STATE, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The RECIPIENT shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith.

In any and all complaints brought pursuant to the STATE'S grievance procedure, the RECIPIENT agrees to abide by any decision of the STATE which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the STATE or if the STATE incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the RECIPIENT shall satisfy and discharge the same at its own expense.

The STATE shall, as soon as practicable after a claim has been made against it, give written notice thereof to the RECIPIENT along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the STATE or any of its agents, servants, and employees, the STATE shall expeditiously forward or have forwarded to the RECIPIENT every demand, complaint, notice, summons, pleading, or other process received by the STATE or its representatives.

It is expressly agreed and understood that any approval by the STATE of the services provided by the RECIPIENT pursuant to this contract will not relieve the RECIPIENT of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the STATE pursuant to this paragraph.

It is further agreed and understood that the STATE assumes no obligation to indemnify or save harmless the RECIPIENT, its agents, servants, employees and sub consultants for any claim which may arise out of their performance of this Agreement. Furthermore, the RECIPIENT expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the RECIPIENT'S obligations assumed in this Agreement, nor shall they be construed to relieve the RECIPIENT from any liability, nor preclude the STATE from taking any other actions available to it under any other provisions of this Agreement or otherwise at law.

APPENDIX H

STATE OF NEW JERSEY EQUAL EMPLOYMENT OPPORTUNITY FOR CONTRACTS FUNDED BY FHWA

The parties to this Agreement do hereby agree that the provisions of NJSA 10:2-1 through 10:2-4 and NJSA 10:5-31 et seq (PL 1975, c 127, as amended and supplemented) dealing with discrimination in employment on public contracts, and the rules and regulations promulgated pursuant thereto, are hereby made a part of this Agreement and are binding upon them.

During the performance of this Agreement, the RECIPIENT agrees as follows:

- a. The RECIPIENT, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. The RECIPIENT will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status or sex. Such action shall include but not be limited to the following: employment, upgrading, demotion, or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The RECIPIENT agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Department of Transportation's Compliance Officer setting forth provisions of this nondiscrimination clause;
- b. The RECIPIENT will, in all solicitations or advertisements for employees placed by or on behalf of the RECIPIENT, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status or sex;
- c. The RECIPIENT, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Department of Transportation's Compliance Officer, advising the labor union or worker's representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The notices referred to in paragraphs a and c may be obtained at the preconstruction conference.

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)

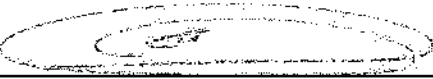
Date: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AWARDING A CONTRACT TO MASON HELMSTETTER ASSOCIATES, LLC FOR APPRAISAL SERVICES FOR EXCESS PROPERTY IN THE WANAQUE AVENUE RIGHT-OF-WAY IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20140748						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-30						
CAF #	4-01-26-153-001-E02						
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: September 24, 2014

**RESOLUTION AWARDING A CONTRACT TO MASON
HELMSTETTER ASSOCIATES, LLC FOR APPRAISAL
SERVICES FOR EXCESS PROPERTY IN THE WANAQUE
AVENUE RIGHT-OF-WAY IN THE BOROUGH OF POMPTON
LAKES, NEW JERSEY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2014-503 dated June 20, 2014 determined that THE EXCESS RIGHT-OF-WAY OWNED, BY THE COUNTY OF PASSAIC AND CONSISTING OF APPROXIMATELY 5,020 SQUARE FEET WHICH IS COMMONLY KNOWN AS BLOCK 2400, LOT 1, ON WANAQUE AVENUE, IN THE BOROUGH OF POMPTON LAKES, AS NOT NEEDED FOR PUBLIC USE PURSUANT TO N.J.S.A. 40A:12-13 AND THE DESIRE TO CONSIDER SELLING THE PROPERTY FOR FULL MARKET VALUE TO THE SOLE CONTIGUOUS PROPERTY OWNER; AND

WHEREAS there exists a need for professional consulting services to secure the appraisal report to determine the fair market value of this surplus property and excess of the right-of-way west of the bridge on the south side of Wanaque Avenue in the Borough of Pompton Lakes (Block 2400, Lot 1); and

WHEREAS Mason Helmstetter Associates, LLC of Hasbrouck Heights, New Jersey has submitted a proposal dated August 27, 2014 to perform the necessary appraisal services in the form of a report for the sum of one-thousand seven-hundred (\$1,700.00) dollars, which is attached hereto and made a part hereof; and

WHEREAS a copy of the survey is also attached for your review; and

WHEREAS the adjacent property owner has reviewed the proposal and has already pre-paid the County of Passaic for the anticipated cost thereof upon; 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 themselves must be available for public inspection; and

WHEREAS said firm has previously been qualified as a pool firm by the said Board by Resolution R-2013-1042 dated December 30, 2013 in accordance with the fair and open procedures as set forth in the Pay to Play Law (N.J.S.A. 19:44A-20.4 et seq.); and

WHEREAS this matter was discussed by the Freeholder Committee for Public Works and Buildings & Grounds at its September 8, 2014 and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for professional consulting services for an appraisal report as it concerns the possible sale of County-owned excess of the right-of-way west of the bridge on the south side of

Wanaque Avenue in the Borough of Pompton Lakes (Block 2400, Lot 1) to Mason Helmstetter Associates, LLC.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute an agreement for these services on behalf of the County of Passaic.

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.

September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,700.00

APPROPRIATION: 4-01-26-153-001-E02

PURPOSE: To award a contract to Mason Helmstetter Associates, LLC for appraisal services for Excess Property in the Wanaque Avenue Right-of-Way.


Michael Katz, County Treasurer

DATED: September 23, 2014

Mason Helmstetter Associates LLC

Real Estate Appraisers & Consultants

336 BOULEVARD, P.O. BOX 336, HASBROUCK HEIGHTS, N.J. 07604
(201) 288-0214
FAX (201) 288-7419

DONALD J HELMSTETTER, MAI SCGREA

D.J. HELMSTETTER JR., SCGREA

JAMES W MASON, MAI.(1925-1998)

KRISTEN HELMSTETTER, SCRREA

August 27, 2014

RECEIVED
ZIM SEP -2 P 1:41
MASON HELMSTETTER ASSOCIATES LLC

Monica Chacon, Esq.
Assistant County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, New Jersey 07505-2023

RE: Excess Right-of-Way
Wanaque Avenue
Pompton Lakes, New Jersey

Dear Ms. Chacon:

Following up your recent request Mason-Helmstetter Associates LLC would be pleased to undertake the necessary research, study and analysis in order to provide to you and to the County of Passaic, an estimate of the value of the excess right-of-way owned by the County of Passaic adjacent to Lot 1 in Block 2400 as shown on the tax map for the Borough of Pompton Lakes.

The total cost to undertake the necessary study and analysis in order to provide to you an estimate of the value of this excess right-of-way would be \$1,700.

If you have any further questions or comments, I would be pleased to discuss them with you at your convenience.

Very truly yours,


DONALD J. HELMSTETTER, MAI SCGREA

DJH:vb

Reference:

Field Book #	20
Block No.	1
Block No.	2400

Certification:

I, the undersigned, being a duly Licensed Professional Engineer in the State of New Jersey, do hereby certify that the foregoing is a true and correct copy of the original as shown to me by the applicant, and that the same is a true and correct copy of the original as shown to me by the applicant, and that the same is a true and correct copy of the original as shown to me by the applicant.

Notes:

- Survey subject is the property of a certain...
- Survey of proposed sewer lines per field survey...
- Location of proposed sewer lines and sanitary sewer...
- Location of proposed sewer lines and sanitary sewer...
- Location of proposed sewer lines and sanitary sewer...

Field Book # 20

Graphic Scale: 1" = 40'

Survey Easement Plan Prepared For: Lot No. 1 Block 2400

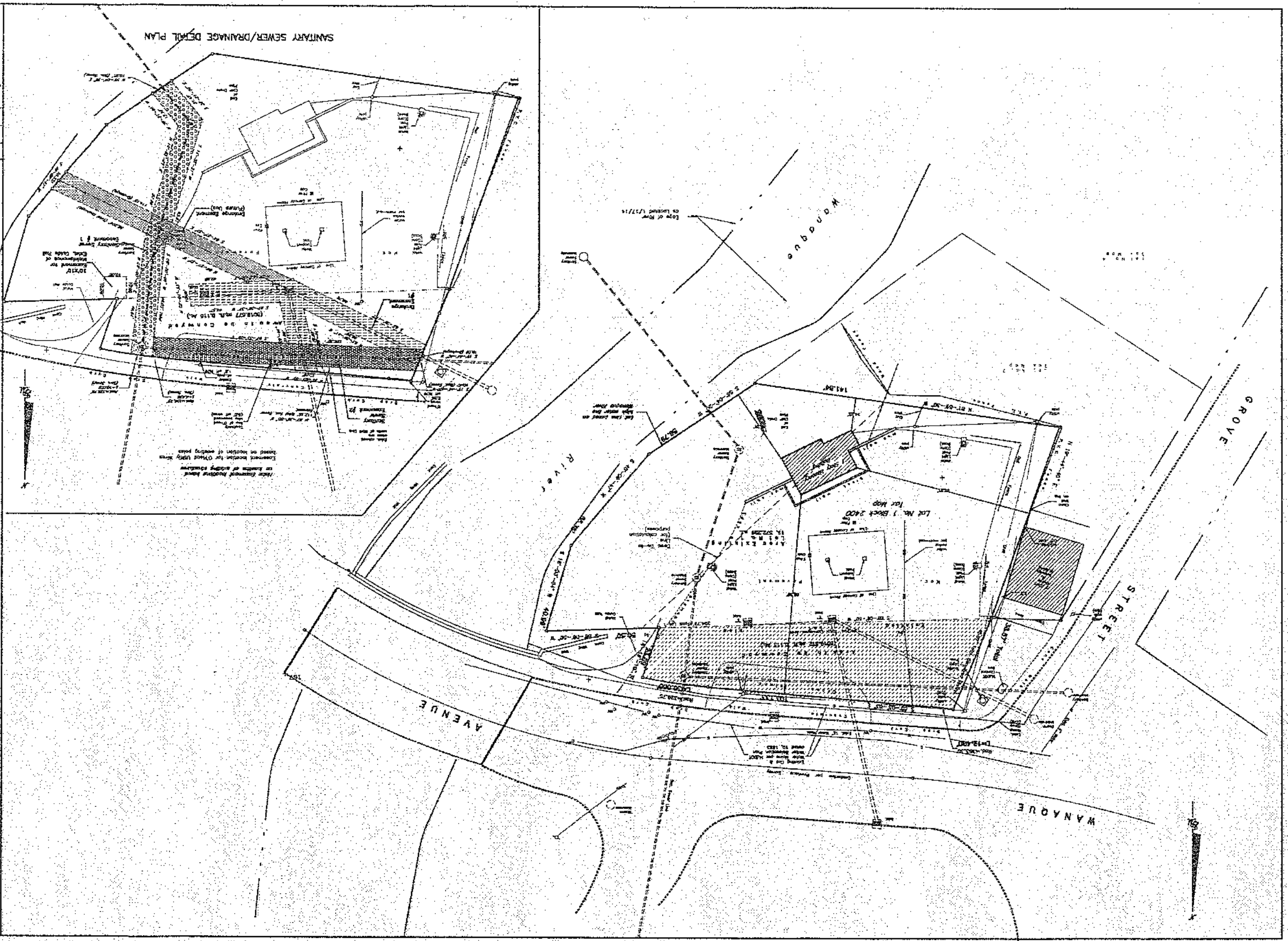
Borough of Pompton Lakes, Pompton County, NJ

Prepared By: J.P. Michalek Surveying L.L.C.

Phone: 973.811.6464
Fax: 973.811.6478
31 Locust Street, Suite 101, 07420

Date: 9/23/14
John P. Michalek, P.E. License No. 142546

4/21/14 AS ESEA 142546 License No. 142546



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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING PURCHASE OF
2014 FORD F-150 TRUCK FOR THE PASSAIC COUNTY PARKS DEPARTMENT – PREAKNESS
VALLEY GOLF COURSE 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#		R20140749					
Meeting Date		09/23/2014					
Introduced Date		09/23/2014					
Adopted Date		09/23/2014					
Agenda Item		k-31					
CAF #		C-04-55-129-001-901					
Purchase Req. #		R4-06050					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING PURCHASE OF
2014 FORD F-150 TRUCK FOR THE PASSAIC COUNTY
PARKS DEPARTMENT – PREAKNESS VALLEY GOLF
COURSE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Parks Department has requested the purchase of a 2014 Ford F-150 truck to be utilized at the Preakness Valley Golf Course from Winner Ford of Cherry Hill, NJ pursuant to State Contract #A85437 for a total amount of \$21,865.00, as indicated in more detail in the attached correspondence dated September 18, 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 this matter was discussed with the Freeholder members of the Public Works Committee who 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 a 2014 Ford F-150 truck from Winner Ford of Cherry Hill, NJ as described above and in the attached

correspondence in accordance with the terms of the applicable
State Contract; and

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

Dated: September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,865.00

APPROPRIATION: C-04-55-129-001-901

PURPOSE: To authorize the purchase of a 2014 Ford F-150 Truck from Winner Ford for the Preakness Valley Golf Course.


Michael Katz, County Treasurer

DATED: September 23, 2014



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: County Counsel

From: Nick Roca

Date: September 18, 2014

Re: Resolution for Winner Ford

Purchasing of 2014 Ford F-150 XLE 4X4 Super cab style 8" Box 163" WM XL

Location: Golf Course.

State contract price purchase is \$21,865.00

COUNTY OF PASSAIC
 CO OF PASSAIC, GOLF COURSE
 (Q)973-225-3841 - CLUBHOUSE
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R4-06050

S H I P T O	COUNTY OF PASSAIC PARKS - GOLF COURSE 209 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 09683 WINNER FORD 250 HADDONFIELD - BERLIN CHERRY HILL, NJ 08034

ORDER DATE: 09/05/14
 DELIVERY DATE:
 STATE CONTRACT: A85437
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	2014 Ford F- 150 ITEM DESCRIPTION: TRUCK, PICKUP, CLASS 1, EXTENDED CAB, 8 FT. BODY, 4WD, AS SPECIFIED IN THE RFP (SECTION 4, T-2099) BRAND: 2014 FORD MODEL: F-150 XL 4WD SUPERCAB, MANUFACTURER'S BODY CODE: X1E WITH 100A PACKAGE (INCLUDES AIR CONDITIONING) AND 422 (CALIFORNIA EMISSIONS), 99F (5.0L V8 FLEXIBLE FUEL ENGINE), 446 (6-SPEED AUTOMATIC TRANSMISSION), X19 (3.55 AXLE RATIO) AND 153 (FRONT LICENSE PLATE BRACKET) OPTION CODES.	C-04-55-129-001-901	21,865.0000	21,865.00
			TOTAL	21,865.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140749

 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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

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

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140750						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-32						
CAF #	Various						
Purchase Req. #	R4-06127;R4-06129;R4-06141						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

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

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

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

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

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

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

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

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

Description:	Purchase of Body Armor
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$ 8,963.50
Vendor:	Lanigan Associates
Authority:	New Jersey State Contract
Contract #:	81348
Account:	2013 Body Armor Grant
Account #:	G-01-41-865-013-223
Requisition #:	R4-06127

Description:	Law Enforcement Software
Using Agency:	Paterson Police Department
Purchase Price:	\$ 3,598.00
Vendor:	Public Engines Inc.
Authority:	N/A
Contract #:	N/A
Account:	Paterson PD Federal Forfeiture Account
Account #:	T-22-56-850-022-802
Requisition #:	R4-06129

Description:	Office Furnishings
Using Agency:	Woodland Park Police Department
Purchase Price:	\$ 8,250.48
Vendor:	Paoli Associates
Authority:	New Jersey State Contract
Contract #:	81636
Account:	Woodland Park PD Local Forfeiture Account
Account #:	T-22-56-850-0030-801
Requisition #:	R4-06141

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

Dated: September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,811.98

APPROPRIATION: \$8,963.50 – G-01-41-865-013-223
\$3,598.00 – T-22-56-850-022-802
\$8,250.48 – T-22-56-850-030-801

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


Michael Katz, County Treasurer

DATED: September 23, 2014

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R4-06127

S H I P T O V E N D O R	Contact Sgt. Maura McCabe @ 973-881-4873
	LANIGAN ASSOCIATES 496 SHREWSBURY AVENUE RED BANK, NJ 07701

VENDOR #: 01305

ORDER DATE: 09/11/14
 DELIVERY DATE:
 STATE CONTRACT: 81348
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
10.00/EA	Armor Express Seraph Gen 2 IIIA Vests with STP	G-01-41-865-013-223	896.3500	8,963.50
	2013 Body Armor Grant			
			TOTAL	8,963.50

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140750

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
Res-Pg:k.32-7	
NO.	R4-06129

S H I P T O	Paterson Police Dept. 111 Broadway Paterson, N.J. 07505
	VENDOR #: 11210
V E N D O R	PUBLIC ENGINES INC. 2015 SOUTH 1100 EAST SALT LAKE CITY, UT 84106

ORDER DATE: 09/11/14
 DELIVERY DATE:
 STATE CONTRACT: 148513
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TipSoft v5 Online Web Tips TipSoft Integration Training Services	T-22-56-850-022-802	3,598.0000	3,598.00
	Quote Date 8/13/2014 Invoice # 8373			
	Paterson Police Federal Forfeiture Funds			
			TOTAL	3,598.00

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140750

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Res-Pg:k.32-8	
NO.	R4-06141

S H I P T O	ATT: Det./Sgt. Uzzalino Woodland Park Police Dept. 5 Brophy Lane Woodland Park, N.J. 07424
V E N D O R	VENDOR #: 03746 PAOLI FURNITURE 201 EAST MARTIN STREET ORLEANS, IN 47457-9013

ORDER DATE: 09/11/14
 DELIVERY DATE:
 STATE CONTRACT: 81636
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Office Furniture All Furnishings as Per Quote 204372 Quote Date 8/13/2014 Quote Number 204372 Woodland Park Police Dept. Local Forfeiture Account	T-22-56-850-030-801	8,250.4800	8,250.48
			TOTAL	8,250.48

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140750

 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: Sep 23, 2014 - 5:30 PM

Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR TO APPLY FOR CONTINUATION GRANT FUNDING FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT 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#	R20140751						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR TO APPLY FOR CONTINUATION GRANT
FUNDING FOR THE COUNTY PROSECUTOR INSURANCE
FRAUD REIMBURSEMENT PROGRAM**

WHEREAS the Office of Insurance Fraud Prosecutor has been designated by the New Jersey Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28 and

WHEREAS the Passaic County Prosecutor wishes to apply for continuation grant funding for the County Prosecutor Insurance Fraud Reimbursement Program, in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period of January 1, 2015 through December 31, 2015 (see letter dated September 3, 2014 attached hereto); and

WHEREAS no Passaic County match funds are required for participation in this program; and

WHEREAS the project is a joint effort between the Office of Insurance Fraud Prosecutor and the Passaic County Prosecutor for the purpose described in the application; and

WHEREAS the Freeholder Law and Public Safety Committee considered this matter at its meeting of September 16, 2014 and recommended this Resolution to the full Board for approval;

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

- (1) As a matter of public policy, the County of Passaic wishes to participate to the fullest extent possible with the Office of Insurance Fraud Prosecutor.

- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall indicate allocations to each applicant as authorized.

Dated: September 23, 2014



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE INSURANCE FRAUD PROSECUTOR
PO Box 094.
TRENTON, NJ 08625-0094
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

RONALD CHILLEMI
Acting Insurance Fraud Prosecutor

September 3, 2014

To: All County Prosecutors

Re: Availability of Funding for the County Prosecutor Insurance Fraud Reimbursement Program (January 1, 2015 to December 31, 2015 - Cycle 15)

Dear Prosecutor:

The Office of the Insurance Fraud Prosecutor is accepting applications for funding for anti-insurance fraud efforts under the County Prosecutor Insurance Fraud Reimbursement Program. *See N.J.S.A. 17:33A-28.* The next program cycle will run from January 1, 2015 through December 31, 2015. Funds will be awarded to continue existing programs as well as to support new initiatives.

As in prior years, the 2015 funding cap will be \$250,000. OIFP will evaluate applications based upon the criteria set forth in the Reimbursement Application package, and on the productivity and effectiveness of the county program. OIFP reserves the right to allocate funds in amounts other than those requested by the applicants. Failure to submit a timely application or the submission of an incomplete application may result in rejection of the application.

By copy of this letter, we are forwarding to your designated program representative a copy of the 2015 Reimbursement Application and the Program Requirements. Completed applications must be received by **5:00 pm on Friday, October 24, 2014**. If you have any questions concerning the County Prosecutor Insurance Fraud Reimbursement Program, please contact Program Analyst Joan Enright at (609) 292-1030 or enrightj@njdcj.org.

Very truly yours,

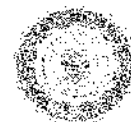
Ronald Chillemi
Acting Insurance Fraud Prosecutor

c: Mark Ondris, DAG, Deputy Insurance Fraud Prosecutor
Cheryl Maccaroni, DAG, Legal Advisor, County Reimbursement Program
Jon Powers, Detective Sergeant
Joan Enright, Program Analyst
Robert Marks, Manager, Financial Management
Kathleen Lawrie, Fiscal Analyst
Michelle Seremeta, Budget Analyst

Introduced on: September 23, 2014

Adopted on: September 23, 2014

Official Resolution #: R20140751



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: Sep 23, 2014 - 5:30 PM


Location: Township of West Milford (Town Hall)
1480 Union Valley Road
West Milford, NJ 07480

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE MAINTENANCE UPGRADES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20140752						
Meeting Date	09/23/2014						
Introduced Date	09/23/2014						
Adopted Date	09/23/2014						
Agenda Item	k-34						
CAF #	4-01-25-157-001-213						
Purchase Req. #	R4-06269						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Lepore	✓				✓		
Best Jr	✓		✓		✓		
Bartlett	✓			✓	✓		
Cotroneo	✓				✓		
Duffy	✓				✓		
James	✓				✓		
Lora	✓				✓		

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

Dated: September 24, 2014

**RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE
MAINTENANCE UPGRADES FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Office Sheriff's Office has requested the purchase of software maintenance upgrades for the agency attendance tracking software, from SHI in the amount of \$20,364.93 through State Contract #77560; and

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

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter at its September 16, 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 within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the above referenced software maintenance upgrades from SHI for the Passaic County Sheriff's Office in accordance with the terms of the applicable State Contract referenced above; and

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

Dated: September 23, 2014

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,364.90

APPROPRIATION: 4-01-25-157-001-213

PURPOSE: To authorize the purchase of Software Maintenance Upgrades from SHI for the Passaic County Sheriff's Office.


Michael Katz, County Treasurer

DATED: September 23, 2014

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

REQUISITION Pg: k.34-4	
NO.	R4-06269

ORDER DATE: 09/16/14
 DELIVERY DATE:
 STATE CONTRACT: 77560
 F.O.B. TERMS:

SHIP TO	
VENDOR	VENDOR #: 08638 SHI 290 DAVIDSON AVENUE SOMERSET, NJ 08873

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTATION #8508331 9-8-14 TELESTAFF COVERAGE DATES 12-28-14 -12-27-2015 AND 4-21-15-12-27-15 SEE QUOTE.	4-01-25-157-001-213	20,364.9300	20,364.93
			TOTAL	20,364.93

Introduced on: September 23, 2014
 Adopted on: September 23, 2014
 Official Resolution#: R20140752

 REQUESTING DEPARTMENT DATE



Pricing Proposal
 Quotation #: 8508331
 Created On: 9/8/2014
 Valid Until: 10/31/2014

COUNTY OF PASSAIC

Inside Sales Account Manager

Sgt. Daniel Beck
 495 RIVER ST - 2ND FLR
 Paterson, NJ 07524
 United States
 Phone: (973) 881-4625
 Fax:
 Email: dbeck@pcsheriff.org

Nicole Lawrence
 290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 732-564-8140
 Fax: 888-896-8860
 Email: Nicole_Lawrence@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 TELESTAFF REPORTING V2 Kronos - Part#: 8603721-001 Coverage Term: 12/28/2014 – 12/27/2015 Note: License QTY 700	1	\$612.60	\$612.60
2 WORKFORCE TELESTAFF ENTERPRISE V4 Kronos - Part#: 8604138-000 Coverage Term: 12/28/2014 – 12/27/2015 Note: License QTY 700	1	\$11,999.85	\$11,999.85
3 WORKFORCE TELESTAFF GLOBAL ACCESS V4 Kronos - Part#: 8604139-000 Coverage Term: 4/21/2015 – 12/27/2015 Note: License QTY 700	1	\$544.96	\$544.96
4 WORKFORCE TELESTAFF INSTITUTION FOCUS V4 Kronos - Part#: 8604142-000 Coverage Term: 4/21/2015 – 12/27/2015 Note: License QTY 700	1	\$484.72	\$484.72
5 WORKFORCE TELESTAFF CONTACT MANAGER V4 Kronos - Part#: 8604143-000 Coverage Term: 4/21/2015 – 12/27/2015 Note: License QTY 700	1	\$0.00	\$0.00
6 TELESTAFF WEB ACCESS V2 - TSG HOSTED Kronos - Part#: 8603718-000 Coverage Term: 12/28/2014 – 12/27/2015 Note: License QTY 700	1	\$3,745.56	\$3,745.56
7 TELESTAFF WEB ACCESS V2 - TSG HOSTED Kronos - Part#: 8603718-000 Coverage Term: 12/28/2014 – 12/27/2015 Note: License QTY 700	1	\$2,977.24	\$2,977.24

Introduced on: **September 23, 2014**
 Adopted on: **September 23, 2014**
 Official Resolution#: **R20140752**

Total \$20,364.93

Additional Comments

NJ Software State Contract #77560

Thank you for the opportunity to quote. SHI is a leading reseller of software, hardware, and peripherals. SHI is a 100% Asian-Owned Minority Company.

SHI has been working with State and Local Governments for over 15 years. We have a Software Licensing Specialist for every major manufacturer and a hardware and service department to assist with any configuration.

Please keep SHI in mind for you future software and hardware needs.

For Immediate Assistance with quote requests, order inquiries or service, please contact your Inside Sales Team at 1-888-591-3400 or by email: NJGOV@shi.com

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

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

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

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

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

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

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

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

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

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

Introduced on: September 23, 2014
Adopted on:
Official Resolution#:

#2132110 v1
107511-66442

NOTICE OF PENDING BOND ORDINANCE

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

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

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

Appropriation: \$28,853,000

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

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

Section 20 Costs: \$2,573,000

Useful Life: 23.15

Louis E. Imhof III, Clerk

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

BOND ORDINANCE STATEMENTS AND SUMMARIES

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

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

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

Appropriation: \$28,853,000

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

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

Section 20 Costs: \$2,573,000

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Louis E. Imhof III, Clerk