

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
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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)

Meeting Venue

Date: Dec 10, 2013 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 1. Bartlett
 2. Cotroneo
 3. Duffy
 4. Lepore
 5. Lora
 6. Deputy Director Best
 7. Director James
- C. Invocation
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: November 26, 2013
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wishes to congratulate James J. Castellanos upon his receipt of the Lifetime Achievement Award presented by the Paterson Great Falls Rotary Club.
2. Passaic County Board of Chosen Freeholders wishes to congratulate William Magna on his retirement from the County of Passaic.
3. Passaic County Board of Chosen Freeholders express their best wishes to Elsie Gamarekian as she celebrates her 100th Birthday.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - 2/3 Vote:

1. RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-48 TO PROVIDE FOR GROUP HOSPITALIZATION, AND FURTHER AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES TO FUND SUCH EMERGENCY APPROPRIATION, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION TO TRANSFER FUNDS, ALL AS NOTED IN THE RESOLUTION

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CURRENT AGREEMENT BETWEEN THE COUNTY OF PASSAIC, AND NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC TO ATLANTIC ENGINEERING LABORATORIES, INC., AS IT CONCERNS PROVIDING GEOTECHNICAL ON CALL TESTING SERVICES FOR PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 177TH REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO DONALD T. SMITH, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2014, FOR AT A FLAT FEE OF \$16,800.00, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION QUALIFYING A POOL OF HOSPICE PROVIDERS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES, PA OF WAYNE, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 CHIEF PULMONOLOGIST/VENTILATOR SPECIAL CARE UNIT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR PEDORTHISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

8. RESOLUTION QUALIFYING PHARMACY CONSULTANT SERVICES COMPANIES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AWARDING A CONTRACT TO NJL PHARMA, LLC OF EDGEWATER, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 PHARMACY CONSULTANT SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AWARDING A CONTRACT TO WAYNE BEHAVIORAL SERVICE, LLC OF WAYNE, NJ FOR PSYCHIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AWARDING A CONTRACT TO KASHOGA PSYCHIATRY ASSOCIATES, P.C. OF WAYNE, NJ FOR PSYCHIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AWARDING A CONTRACT TO JAGDISH C. DANG, M.D. OF WOODLAND PARK, NJ FOR PSYCHIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AWARDING A CONTRACT TO CALEB Y. CHUNG, DPM OF PALISADES PARK, NJ FOR PODIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR PODIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR WOUND SPECIALIST PHYSICIANS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

16. RESOLUTION AWARDING A CONTRACT TO AYMAN E. ERAIBA, M.D. OF WAYNE, NJ FOR WOUND SPECIALIST PHYSICIANS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDING A CONTRACT TO JAGDISH DANG, M.D. OF WOODLAND PARK, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 CHIEF PSYCHIATRIST, PLAZA WEST MENTAL HEALTH PROGRAM AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AWARDING A CONTRACT TO ADVANCED EYE CARE CENTER OF WAYNE, NJ FOR OPHTHALMOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB, MA OF FAIRLAWN, NJ FOR AUDIOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE FAN, M.D. OF LIVINGSTON, NJ FOR PHYSIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR DENTIST SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AWARDING A CONTRACT TO MEDHAT ISMAIL, M.D. OF WAYNE, NJ FOR PULMONOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR NEPHROLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

24. RESOLUTION REFERRING LITIGATION ENTITLED WANDA HILLIARD VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF HUNT, HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION REFERRING LITIGATION ENTITLED GREGORY OFFICE CENTER CONDO ASSN., INC. VS. CITY OF PASSAIC, ET AL. TO LAW OFFICE OF JEFFREY P. GARDNER TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION REFERRING LITIGATION ENTITLED JEFFREY M. HARTY VS. MORRIS COUNTY, ET AL. TO FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION REFERRING LITIGATION ENTITLED NEHEMIE MERVILLE VS. FELIX NUNES-GUERRA, ET AL. TO BUGLIONE, HUTTON & DEYOE, LLC. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION REFERRING LITIGATION ENTITLED ROBERT C. WILSON VS. PASSAIC COUNTY, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION REFERRING LITIGATION ENTITLED GLORIA RIVERA, ET AL. VS. COUNTY OF PASSAIC, ET AL. TO FLORIO & KENNY, ESQS. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION REFERRING LITIGATION ENTITLED CLIFTON HARGROVE VS. COUNTY OF PASSAIC, ET AL. TO SCARINCI & HOLLENBECK, ESQS. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION REFERRING LITIGATION ENTITLED SIMON STRONG VS. COUNTY OF PASSAIC, ET AL. TO JEFFREY GARDNER, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

32. RESOLUTION TO CANCEL BALANCE SHEET RESERVES, ALL AS NOTED IN THE RESOLUTION

33. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP 2011, ALL AS NOTED IN THE RESOLUTION

34. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP 2012, ALL AS NOTED IN THE RESOLUTION

35. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) USF 2014, ALL AS NOTED IN THE RESOLUTION

36. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) DRIVE SOBER, ALL AS NOTED IN THE RESOLUTION

37. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) UASI 2012, ALL AS NOTED IN THE RESOLUTION

38. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) UASI 2011, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREMIER PRINTING SOLUTIONS, INC. OF SAYREVILLE, NJ FOR ELECTION VOTING AUTHORITY BOOKS FOR THE PASSAIC COUNTY BOARD OF ELECTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AWARDING A CONTRACT TO A & E MEDICAL SERVICES OF PATERSON, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION AWARDING A CONTRACT TO EDEN AMBULANCE CORPORATION OF PARAMUS, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

42. RESOLUTION AWARDING A CONTRACT TO PULSE MEDICAL TRANSPORTATION OF WOODLAND PARK, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AWARDING A CONTRACT TO CARDINAL AMBULANCE CORP. OF TOTOWA, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AWARDING A CONTRACT TO GEORGE J. CARNEVALE, PHD OF CLIFTON, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 PSYCHOLOGIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AWARDING A CONTRACT TO SAMUEL G. FORLENZA, PHD OF RUTHERFORD, NJ FOR PSYCHOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AWARDING A CONTRACT TO GEORGE J. CARNEVALE, PHD OF CLIFTON, NJ FOR PSYCHOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AWARDING A CONTRACT TO ROBERT RAYMOND, PHD OF MONTCLAIR, NJ FOR PSYCHOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION AUTHORIZING PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR MOTORS AND PUMPS: INSPECTION OVERHAUL REWIND AND REPAIR IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

50. RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CURRENT AGREEMENT BETWEEN THE COUNTY OF PASSAIC, AND NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC TO ATLANTIC ENGINEERING LABORATORIES, INC., AS IT CONCERNS PROVIDING GEOTECHNICAL ON CALL TESTING SERVICES FOR PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION REAPPOINTING ANTHONY J. DeNOVA, III OF NORTH HALEDON AS COUNTY ADMINISTRATOR FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:9-42, FOR A TERM COMMENCING ON JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2018, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION REFERRING LITIGATION ENTITLED ALEXIS APONTE, ET AL. VS. CITY OF PATERSON, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION REFERRING LITIGATION ENTITLED SANDRA HARMON, ET AL. VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF GOODMAN, GALLUCCIO AND CHESSIN TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION REFERRING LITIGATION ENTITLED KATTIA CRUZ VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF DARIO YACKER SUAREZ & ALBERT, LLC. OF UNION CITY, NJ TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

55. RESOLUTION AUTHORIZING THE APPOINTMENTS OF JOSEPHAT KITELE AND DEAN H. DeGHETTO AS A PRIVATE SECTOR MEMBER TO THE WORKFORCE INVESTMENT BOARD FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING DECEMBER 9, 2016, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING THE APPOINTMENTS OF JANET MELUZIO AND NEIL ROSS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS COMMENCING DECEMBER 31, 2013 AND TERMINATING DECEMBER 30, 2016, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

57. RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL, COMMENCING DECEMBER 31, 2013 AND TERMINATING DECEMBER 30, 2016, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, WORKFORCE INVESTMENT BOARD (WIB) TO AWARD 21ST CENTURY GRANT PROGRAM YEAR 5 OF 5, IN THE AMOUNT OF \$500,000.00 TO THE FOLLOWING AGENCIES: CALVARY BAPTIST CHURCH CDC FOR \$261,245.00; PASSAIC COUNTY COMMUNITY COLLEGE FOR \$218,584.00; PATERSON PUBLIC SCHOOLS FOR \$4,171.00 AND METAMORPHOSIS FOR \$16,000.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

59. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SNAP-ON INDUSTRIAL FOR THE PURCHASE OF A VERUS WIRELESS INDUSTRIAL SCANNER/SCOPE FOR USE IN THE REPAIR OF PASSAIC COUNTY-OWNED VEHICLES AND TRUCKS, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION FOR ENCROACHMENT WAIVER FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 999 MAIN STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPLACEMENT OF CULVERT NO. 1600-184, COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

62. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPAIRS OF LAKESIDE AVE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 AND REPLACEMENT OF ADJACENT PEDESTRIAN BRIDGE IN THE BOROUGH OF POMPTON LAKES, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

63. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

64. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7118-13 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE INSTALLATION OF A TRAFFIC SIGNAL AT THE GOFFLE ROAD/ROCK ROAD/BRAEN VENUE INTERSECTION IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

66. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REHABILITATION OF REA AVENUE CULVERTS OVER GOFFLE BROOK, STRUCTURES NO. 106 AND 107 IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

67. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

68. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2013 ROAD RESURFACING PROGRAM – UPPER, MID AND LOWER COUNTY PORTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

69. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE IMPROVEMENTS TO RINGWOOD AVENUE – PHASE III IN THE BOROUGH OF WANAQUE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

70. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSS ROAD INTERSECTION IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

71. RESOLUTION FOR CHANGE ORDER #4 TO KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

72. RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION TO CHERRY, WEBER & ASSOCIATES AS IT PERTAINS TO THE PATERSON-HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IMPROVEMENTS (DESIGN) IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

73. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2012 ROAD RESURFACING PROGRAM – UPPER, MID AND LOWER COUNTY PORTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

74. RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #1 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT EXTENDING THE DESIGN PHASE FOR A TWENTY-FOUR MONTH PERIOD FOR THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE, BOROUGH OF LINCOLN PARK AND TOWNSHIP OF FAIRFIELD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

75. RESOLUTION TO AMEND CONTRACT FOR ATI MECHANICAL & ELECTRICAL CONSULTING ENGINEERS AS IT CONCERNS THE PHASE II HVAC UPGRADES AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

76. RESOLUTION FOR CHANGE ORDER #3 FOR J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

77. RESOLUTION FOR CHANGE ORDER #2 FOR J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

78. RESOLUTION AWARDING CONTRACT TO LAN ASSOCIATES FOR CONSULTING ARCHITECTURAL AND ENGINEERING SERVICES PERTAINING TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION
79. RESOLUTION FOR CHANGE ORDER #1 TO J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE & WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION
80. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

81. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION
82. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR VOCA CONTINUATION GRANT FUNDS FOR A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM", ALL AS NOTED IN THE RESOLUTION
83. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION
84. RESOLUTION AUTHORIZING TRANSFER OF VEHICLE TO THE POLICE DEPARTMENT OF THE CITY OF PASSAIC, NJ, ALL AS NOTED IN THE RESOLUTION
85. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION

M. 12. New Business:

1. Personnel

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

N. 13. Adjournment

**No Associated
Documents**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-48 TO PROVIDE FOR GROUP HOSPITALIZATION, AND FURTHER AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES TO FUND SUCH EMERGENCY APPROPRIATION, 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#		R20130937					
Meeting Date		12/10/2013					
Introduced Date		12/10/2013					
Adopted Date		12/10/2013					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY
AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO
N.J.S.A. 40A:4-48 TO PROVIDE FOR GROUP HOSPITALIZATION, AND
FURTHER AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES
TO FUND SUCH EMERGENCY APPROPRIATION**

WHEREAS, an emergency has arisen requiring the appropriation of funds of the County of Passaic, New Jersey (the "County"), in the amount of \$7,500,000 to provide for the funding of the County's group hospitalization; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution, is \$7,500,000, and 3% of the total current and utility operating appropriations in the budget for CY 2013 is \$11,215,885; and

WHEREAS, the foregoing emergency appropriation, together with prior emergency appropriations, does not exceed 3% of the total operating appropriations (including utility operation appropriations) in the budget for CY 2013.

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

1. Pursuant to N.J.S.A. 40A:4-48, an emergency appropriation is hereby made in the amount of \$7,500,000 for the funding of the County's group hospitalization. The \$7,500,000 appropriated herein is sufficient to fund the emergency described herein.

2. The emergency appropriation set forth in Section 1 hercof will be provided for in the County's CY 2014 budget.

3. An emergency note not in excess of \$7,500,000 is hereby authorized to be issued pursuant to N.J.S.A. 40A:4-51. Such emergency note may be renewed from time to time (together, the "Emergency Notes"), provided that any such renewals shall be payable on or before December 31, 2014.

4. The Emergency Notes are hereby authorized to be sold to NW Capital Markets Inc. (the "Underwriter") at a purchase price set forth in the hereinafter defined Purchase Contract. The Freeholder Director and/or the Director of Finance and/or Treasurer are hereby authorized and directed, without further authorization, to enter into and execute one or more purchase contracts (collectively, the "Purchase Contract") on behalf of the County with the Underwriter in form satisfactory to bond counsel to the County to evidence the award and sale of the Emergency Notes to the Underwriter. Upon execution of the Purchase Contract, the signature of the Freeholder Director and/or the Director of Finance and/or Treasurer shall be conclusively presumed to evidence any necessary approvals for the sale of the Emergency Notes.

5. The Emergency Notes shall be executed by the manual or facsimile signatures of the Freeholder Director and the Director of Finance and/or Treasurer under the official seal of

the County (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Board of Chosen Freeholders.

6. The Freeholder Director, the Director of Finance and/or Treasurer, the Clerk of the Board of Chosen Freeholders and other appropriate representatives of the County are hereby authorized to take all steps necessary to provide for the issuance of the Emergency Notes, including preparing and executing such agreements and documents on behalf of the County, to take all steps necessary or desirable to implement this resolution, and to enter into and execute all such agreements and documents as may be necessary and appropriate to further the transactions contemplated hereby.

7. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.

8. This resolution shall take effect immediately.

CERTIFICATION OF DIRECTOR OF FINANCE

Purpose of emergency appropriation: Funding of the County's group hospitalization

Date(s) of occurrence:

Have any **contracts** been awarded or purchase orders placed in connection with this emergency appropriation?

IN WITNESS WHEREOF, I have hereunto set my hand as of this _____ day of _____, 2013.

Richard Cahill
Director of Finance
County of Passaic

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

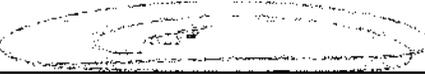
Date: Dec 10, 2013 - 5:30 PM

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

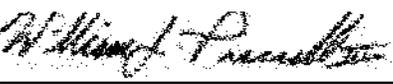
Agenda: RESOLUTION TO TRANSFER FUNDS, ALL AS NOTED IN THE RESOLUTION

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#	R20130938						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 2

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

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, in the State of New Jersey by not less than 2/3's vote of the full membership thereof, between 2013 Budget Appropriations as follows:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
	<u>Freeholder</u>		
3-01-20-101-001-101	Salary & Wages	50,000.00	
	<u>Administration</u>		
3-01-20-102-001-101	Salary & Wages	70,000.00	
	<u>County Adjuster</u>		
3-01-20-104-003-101	Salary & Wages	30,000.00	
	<u>County Register</u>		
3-01-20-108-001-101	Salary & Wages	90,000.00	
	<u>County Prosecutor</u>		
3-01-20-109-001-101	Salary & Wages	300,000.00	
	<u>Buildings & Grounds</u>		
3-01-20-112-001-101	Salary & Wages	175,000.00	
	<u>Other Insurance Premiums</u>		
3-01-20-120-005-101	Other Expenses	74,000.00	
	<u>County Sheriff</u>		
3-01-22-130-001-101	Salary & Wages	300,000.00	
	<u>OEM</u>		
3-01-22-145-001-101	Salary & Wages	50,000.00	
	<u>Correctional & Penal</u>		
3-01-25-157-001-101	Salary & Wages	250,000.00	
	<u>Jail Patrol</u>		
3-01-25-157-002-101	Salary & Wages	175,000.00	
	<u>Engineering</u>		
3-01-26-153-001-101	Salary & Wages	75,000.00	
	<u>Preakness Hospital</u>		
3-01-27-172-001-101	Salary & Wages	200,000.00	
	<u>Parks & Recreation</u>		
3-01-28-198-001-101	Salary & Wages	100,000.00	
	<u>Roads & Bridges</u>		
3-01-26-151-001-101	Salary & Wages	250,000.00	
3-01-26-151-001-249	Vehicle Maintenance	300,000.00	
3-01-26-151-001-R03	Road Materials	350,000.00	
	<u>Salary & Wage Adjustment</u>		
3-01-30-210-001-101	Salary & Wage	69,000.00	
	<u>Gasoline</u>		
3-01-31-220-001-U02	Other Expenses	40,000.00	
	<u>Contributions D.C.R.P.</u>		
	Other Expenses	20,000.00	

	<u>FICA</u>	
3-01-36-472-001-S99	Other Expenses	350,000.00
	<u>Finance</u>	
3-01-20-103-001-105	Salary & Wage	5,000.00
	<u>Building & Grounds -Welfare Bd.</u>	
3-01-20-112-003-213	Other Expenses	20,000.00
	<u>Economic Development</u>	
3-01-20-113-001-101	Salary & Wage	5,500.00
	<u>Group Hospitalization</u>	
3-01-20-120-001-C02	Other Expenses	900,000.00
	<u>Liability Insurance</u>	
3-01-20-120-006-I01	Other Expenses	370,000.00
	<u>Dental Plans</u>	
3-01-20-120-009-I01	Other Expenses	250,000.00
	<u>Debt Service Fees</u>	
3-01-20-125-001-211	Other Expenses	1,000.00
	<u>Sheriff's Office</u>	
3-01-22-130-001-213	Other Expenses	25,000.00
	<u>Medical Examiner</u>	
3-01-22-137-001-213	Other Expenses	400,000.00
	<u>Board of Election</u>	
3-01-22-139-001-101	Salary & Wage	20,000.00
	<u>Supt of Elections</u>	
3-01-22-141-001-101	Salary & Wage	23,000.00
3-01-22-141-001-101	Salary & Wage	69,000.00
	<u>Jail Medical</u>	
3-01-25-157-005-M01	Other Expenses	300,000.00
	<u>Department of Youth Services</u>	
3-01-27-170-001-213	Other Expenses	200,000.00
3-01-27-170-001-217	Other Expenses	57,000.00
3-01-27-170-001-m01	Other Expenses	71,000.00
3-01-27-170-001-241	Other Expenses	1,500.00
	<u>Main of Patients</u>	
3-01-27-164-001-213	Other Expenses	600,000.00
		<u>3,318,000.00</u>
		<u>3,318,000.00</u>

Dated: December 10, 2013

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

**No Associated
Documents**



Atlantic Engineering Laboratories, Inc.

(formerly NOVA Quality Assurance
Consulting Services LLC)

4 Mark Road
Unit A
Kenilworth, New Jersey 07033
(908) 688-6682 / Fax - (908) 688-6687
http://www.aelinc.net/

November 13, 2013

William J Pascrell
401 Grand Street Paterson NJ 07033
County Of Passaic

Reference: Geotechnical On Call Testing services for Passaic county

Dear Mr. Pascrell,

We are writing in furtherance of your conversation with Keyur Dave from NOVA Quality Assurance Consulting Services LLC ("NOVA QA") relating to the request to assign (the "Agreement") between your company and NOVA to Atlantic Engineering Laboratories, Inc. (AEL).

On August 4, 2013, NOVA Group Services LLC, the parent company of NOVA Quality Assurance Consulting Services LLC ("Assignor") and AEL ("Assignee") announced the acquisition of NOVA QA's assets and operation in New Jersey. All of NOVA QA's New Jersey principals, management, staff and licensed professionals will continue to service their client base, with the new support and added resources of AEL's local office. Your contacts will remain the same and your projects will continue to operate as they always have, with no change in personnel or timing.

It is the Assignor's desire and intent to assign all of its rights, title and interest in the "Agreement" to Atlantic Engineering Laboratories, Inc., a New Jersey corporation. Assignee will be the recipient of substantially all of the assets and business of Assignor upon transfer, such transfer being completed as of August 4, 2013. Upon such assignment, the undersigned parties understand and agree that Assignee will assume all obligations of Assignor under the "Agreement".

Attached for your use is AEL's New Jersey business and professional engineering licenses, W-9 and insurance certificate.

Payment of all invoices dated prior to August 5, 2013 should be remitted to NOVA at the address noted on the invoice. Future invoices will be prepared and submitted by AEL with payment instructions. Your first invoice from AEL will not be before September 1, 2013.

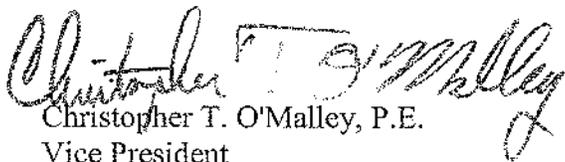
Introduced on: December 10, 2013
Adopted on: December 10, 2013 Servicing our clients from onset to completion of your project;
Official Resolution#: R20130939
Geotechnical Engineering – Construction Materials Testing and Inspection Services

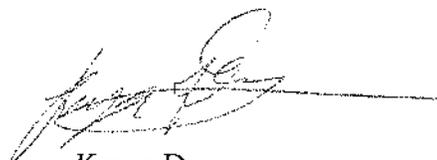
County Of Passaic

November 13, 2013

Please confirm your consent to the assignment of the Agreement/contract by signing in the space provided below and returning the signed original of this letter to us for our files. If you have any questions, please call me or Chandrakant ("C") Patel at (908) 688-6682. Thank you for your assistance with this matter. We look forward to continuing to serve you in the future.

Sincerely,
ATLANTIC ENGINEERING LABORATORIES, INC.


Christopher T. O'Malley, P.E.
Vice President


Keyur Dave
Project Manager

cc: Randall Bagwell, P.E.
NOVA Group Services LLC

Acknowledged and Agreed as of this
_____ day of August, 2013

Client: _____

By: _____

Name: _____

Title: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CURRENT AGREEMENT BETWEEN THE COUNTY OF PASSAIC, AND NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC TO ATLANTIC ENGINEERING LABORATORIES, INC., AS IT CONCERNS PROVIDING GEOTECHNICAL ON CALL TESTING SERVICES FOR PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130939						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION CONSENTING TO THE ASSIGNMENT OF A
CURRENT AGREEMENT BETWEEN THE COUNTY OF PASSAIC,
AND NOVA QUALITY ASSURANCE CONSULTING SERVICES,
LLC TO ATLANTIC ENGINEERING LABORATORIES, INC., AS IT
CONCERNS PROVIDING GEOTECHNICAL ON CALL TESTING
SERVICES FOR PASSAIC COUNTY**

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

WHEREAS the Board previously adopted a resolution on October 22, 2013 (R-13-818) authorizing an Agreement with Nova Quality Assurance Consulting Services, LLC (NOVA) to provide Geotechnical On call testing services for the County project identified as Restoration of the Riparian Corridor Along Goffle Brook and the Beautification of Goffle Brook County Park in the Borough of Hawthorne, Passaic, County, NJ(the “Contract”); and

WHEREAS the County has recently been advised that Atlantic Engineering Laboratories, Inc. has acquired NOVA’s assets and operation in New Jersey (see attachment dated November 13, 2013); and

WHEREAS due to the circumstances described above, NOVA has requested that the County consent to the Assignment of all rights, title and interest relative to the terms contained in Resolution R-13-818, as referenced above to Atlantic Engineering Laboratories, Inc.; and

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby consents to the

assignment of the contract described above from Nova Quality Assurance Consulting Services, LLC to Atlantic Engineering Laboratories, Inc.; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purpose of this resolution.

Dated: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION SETTING THE DATE, TIME AND LOCATION OF THE 177TH REORGANIZATION MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE TO SAID MEETING, 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#	R20130940						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION SETTING THE DATE, TIME AND LOCATION
OF THE 177TH REORGANIZATION MEETING OF THE
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF
PASSAIC AND AUTHORIZING THE CLERK TO THE BOARD
TO ISSUE THE APPROPRIATE PUBLIC NOTICES RELATIVE
TO SAID MEETING**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic (the "Board") that the 177th Organizational Meeting of the Board will be held on Tuesday, January 7, 2014, in the New Administration/Court Building, 401 Grand Street, Paterson, New Jersey, second floor, Room # 220, commencing at 3:00 p.m. sharp; and

BE IT FURTHER RESOLVED that notice of this action be forwarded to two (2) newspapers pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.) and posted in accordance therewith.

Dated: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130941						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING A COST-OF-LIVING INCREASE
OF 2% OF BASE SALARY FOR NON-UNION EMPLOYEES FOR
CALENDAR YEAR 2014**

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of granting cost-of-living adjustments to regular non-union personnel employed by the County of Passaic who are not represented by organized bargaining for calendar year 2014; and

WHEREFORE the Administration, Finance and Personnel Committee considered this matter at its meeting of November 25, 2013 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the above-mentioned terms and conditions, it hereby grants an adjustment of 2.0% of base wages to all non-union employees, for calendar year 2014; and

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

Dated: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
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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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING PROFESSIONAL SERVICES CONTRACT TO DONALD T. SMITH, ESQ. FOR REPRESENTATION OF PATIENTS AT CERTAIN CIVIL COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2014, FOR AT A FLAT FEE OF \$16,800.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20130942						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-4						
CAF #	4-01-27-164-001-213						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

**RESOLUTION AWARDING PROFESSIONAL SERVICES
CONTRACT TO DONALD T. SMITH, ESQ. FOR
REPRESENTATION OF PATIENTS AT CERTAIN CIVIL
COMMITMENT HEARINGS AS REQUIRED BY APPLICABLE
RULES OF COURT, FOR A PERIOD OF ONE (1) YEAR,
COMMENCING JANUARY 1, 2014 AND TERMINATING
DECEMBER 31, 2014, FOR AT A FLAT FEE OF \$16,800.00**

WHEREAS the Office of the Passaic County Adjuster is responsible for the docketing, scheduling and processing of civil commitment hearings for Passaic County residents; and

WHEREAS the County of Passaic is responsible for providing representation for those indigent mentally ill patients through the Passaic County Ombudsman; and

WHEREAS there are State Hospitals that conduct commitment hearings outside of Passaic County which conflict with hearings conducted at Passaic County and nearby Hospitals; and

WHEREAS a need exists for the County to provide appointed counsel to patients housed at various hospitals outside the County; and

WHEREAS Donald T. Smith, Esq. has represented certain of these patients on behalf of the County of Passaic for many years, and is currently doing so for a fee not to exceed \$1,400.00 per month; and

WHEREAS the Passaic County Board of Chosen Freeholders is desirous of maintaining this arrangement for an additional period of one (1) year, commencing on January 1, 2014 and terminating on December 31, 2014, in accordance

with the requirements for “Professional Services” contracts under the Local Public Contracts Law; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of November 25, 2013 and recommended this resolution to the full Board for adoption; and

WHEREAS the award of this proposed contract is not subject to the requirements of the “Pay to Play” Law, N.J.S.A. 19:44A-20.4(a) since the monetary amount of the contract is less than the statutory threshold of \$17,500.00; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to Donald T. Smith, Esq. for the services described above for a period of one (1) year for a fee not exceed \$1400.00 per month (i.e. \$16,800.00 per year); and

BE IT FURTHER RESOLVED that this contract is awarded as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

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

and

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

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,800.00

APPROPRIATION: 4-01-27-164-001-213*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award a contract to Donald T. Smith, Esq. for Representation of Patients at certain Civil Commitment Hearings for the calendar year 2014.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

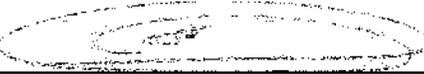
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF HOSPICE PROVIDERS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS, B&G, PCSD

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#	R20130943						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION QUALIFYING A POOL OF HOSPICE PROVIDERS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS, there exists a need for a Pool of Hospice Providers Services for Passaic County Preakness Healthcare Center; and

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

WHEREAS, the Board of Chosen Freeholders (the "Board") has previously established an Evaluation and Review Committee consisting of the three members of the Finance, Administration and Personnel Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS, the County received responses to its Request for qualifications on October 31, 2013; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, on an as-needed basis:

- Vitas Innovative Hospice Care
- Hospice of New Jersey
- Grace Healthcare Services
- Compassionate Care Hospice

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced providers be qualified to provide hospice services to be awarded on an as-needed basis for calendar year 2014; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified firm on an as-needed basis by subsequent resolution of the Board.



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2013

RE: RFQ: Hospice Services

A Request for Qualification for Pool of Hospice Providers was issued and responses were received by:

- Vitas Healthcare Atlantic
- Hospice of New Jersey
- Grace Healthcare Services
- Compassionate Care Hospice of Fair Lawn, LLC

It is our recommendation to qualify and award contracts to Vitas Healthcare Atlantic; Hospice of New Jersey; Grace Healthcare Services; and Compassionate Care Hospice of Fair Lawn, LLC.

In order to ensure compliance with Federal and State Nursing Home Regulations, including Corporate Compliance, each hospice must sign the contract that was prepared by our healthcare attorneys, Garfunkel Wild, PC.

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Assistant
Frecholder Hector Lora, Chair Human Services Committee



Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130943

305 Oldham Road, Wayne, NJ 07470
Phone: (973) 904-5000 www.preaknesshealthcare.org

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Vitas Healthcare Atlantic; Hospice of New Jersey; Grace Healthcare Services; and Compassionate Care Hospice of Fair Lawn, LLC to establish a pool of Hospice Providers for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

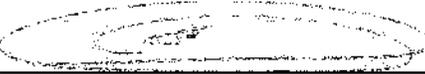
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING A CONTRACT TO WAYNE HILLS MEDICAL ASSOCIATES, PA OF WAYNE, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 CHIEF PULMONOLOGIST/VENTILATOR SPECIAL CARE UNIT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130944						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO WAYNE HILLS
MEDICAL ASSOCIATES, PA OF WAYNE, NJ FOR PREAKNESS
HEALTHCARE CENTER 2014 CHIEF
PULMONOLOGIST/VENTILATOR SPECIAL CARE UNIT AS PER
QUALIFICATION**

WHEREAS, there exists a need for Chief Pulmonologist /Ventilator Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on November 5, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Wayne Hills Medical Associates, PA of Wayne NJ consisting of Nidal Matakah, M.D. is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$48,000.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-27-172-001-233 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPQ, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 14, 2013

RE: RFQ: Pulmonologists

A Request for Qualification for Pulmonologists was issued and responses were received by:

- Wayne Hills Medical Associates, PA, Avtar Singh, M.D.
- Aman Vazir, M.D.
- Medhat Ismail, M.D.

The scope includes clinical responsibilities for the residents of Preakness Healthcare Center, exclusive of the Special Care Ventilator Dependent Unit.

It is our recommendation to qualify and award contract to Medhat Ismail, M.D. who meets the requirements of Board Certification in Pulmonology as per requirement of 2.0 Qualifications, Section 2.1.

LC/jm

CC: Hector Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution: 175-2013
PASSAIC COUNTY
* * * * *

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Medhat Ismail, M.D. to provide Pulmonology services for Preakness Healthcare Center residents exclusive of the Special Care Ventilator Dependent Unit for the period of 1/1/14 to 12/31/14.

- 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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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

- 5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

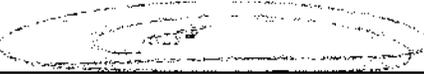
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR PEDORTHISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130945						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO BRAY ORTHOTICS AND PROSTHETICS OF WESTWOOD, NJ FOR PEDORTHISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Pedorthists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 30, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Bray Orthotics and Prosthetics of Westwood, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 13, 2013

RE: RFQ: Podorthists

A Request for Qualification for Podorthists was issued and a response was received by:

- Bray Orthotics and Prosthetics

It is our recommendation to qualify and award contract to Bray Orthotics and Prosthetics.

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Assistant
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution # R20130945



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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Bray Orthotics and Prosthetics to provide Orthopedic Footwear and Orthotics for Preakness Healthcare Center for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING PHARMACY CONSULTANT SERVICES COMPANIES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130946						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION QUALIFYING PHARMACY CONSULTANT SERVICES COMPANIES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS, there exists a need for Pharmacy Consultant Services for Passaic County Preakness Healthcare Center; and

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

WHEREAS, the Board of Chosen Freeholders (the "Board") has previously established an Evaluation and Review Committee consisting of the three members of the Finance, Administration and Personnel Committee by resolution dated February 14, 2006 (R-06-97); and

WHEREAS, the County received responses to its request for qualifications on November 7, 2013; and

WHEREAS, the Evaluation and Review Committee has found the following vendors are qualified to perform the necessary services, on an as-needed basis:

- Pharma-Care, Inc.
- NJL Pharma, LLC

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the Board will make specific assignments to the qualified vendors on an as-needed basis by subsequent resolution(s) of the Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the above-referenced providers be qualified to provide the referenced service for calendar year 2014; and

BE IT FURTHER RESOLVED that the Board will make specific assignments to the qualified firm on an as-needed basis by subsequent resolution of the Board.



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RFPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 14, 2013

RE: RFQ: 2014 Pharmacy Consultant Services

A Request for Qualification for "Pharmacy Consultant Services" to be provided by one consultant was issued and responses were received by:

- NJL Pharma, LLC
- Pharma-Care Inc.

It is our recommendation to qualify NJL Pharma, LLC and Pharma-Care Inc. and award a contract to NJL Pharma, LLC.

LC/jm

CC: Hector Herrera, Deputy County Administrator
 Cathy Marino, Asst. Purchasing Agent
 Nick Naumov, Materials Management
 Carmen Santana, Principle Purchasing Agent
 Frecholder Hector Lora, Chair Human Services Committee

Introduced on: **175** December 10, 2013
 Adopted on: **175** December 10, 2013
 Official Resolution No. **2013-0948**

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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to NJL-Pharma, LLC to provide Pharmacy Consultant Services for Preakness Healthcare Center pursuant to RFQ for the period of 1/1/14 to 12/31/14.

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: \$ 75,220

REQUISITION # Not available until 2014
ACCOUNT# 4-01-27-172-001-233

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO NJL PHARMA, LLC OF EDGEWATER, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 PHARMACY CONSULTANT SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130947						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO NJL PHARMA, LLC
OF EDGEWATER, NJ FOR PREAKNESS HEALTHCARE
CENTER 2014 PHARMACY CONSULTANT SERVICES AS PER
QUALIFICATION**

WHEREAS, there exists a need for Pharmacy Consultant Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on November 5, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that NJL Pharma, LLC of Edgewater, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$75,220.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-27-172-001-233 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RFPO, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 14, 2013

RE: RFQ: 2014 Pharmacy Consultant Services

A Request for Qualification for "Pharmacy Consultant Services" to be provided by one consultant was issued and responses were received by:

- NJL Pharma, LLC
- Pharma-Care Inc.

It is our recommendation to qualify NJL Pharma, LLC and Pharma-Care Inc. and award a contract to NJL Pharma, LLC.

LC/jm

CC: Hector Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freholder Hector Lora, Chair Human Services Committee

Introduced on: **175** December 10, 2013
Adopted on: **175** December 10, 2013
Official Resolution: **RES 10947**

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to NJL-Pharma, LLC to provide Pharmacy Consultant Services for Preakness Healthcare Center pursuant to RFQ for the period of 1/1/14 to 12/31/14.

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: \$ 75,220

REQUISITION # Not available until 2014
ACCOUNT# 4-01-27-172-001-233

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO WAYNE BEHAVIORAL SERVICE, LLC OF WAYNE, NJ FOR PSYCHIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130948						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO WAYNE
BEHAVIORAL SERVICE, LLC OF WAYNE, NJ FOR
PSYCHIATRISTS SERVICES FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION**

WHEREAS, there exists a need for Psychiatrists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 31, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Wayne Behavioral Services, LLC of Wayne, NJ consisting of Mohamed Elrafei, M.D. is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 7, 2013

RE: RFQ: Psychiatrists, 2014

A Request for Qualification for "Psychiatrists" for all residents excluding those on Plaza West and Pathway units was issued and responses were received by:

- Jagdish Dang, MD
- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Mohamed Elrafci, MD (Wayne Behavioral Service, I.L.C)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Plaza West and Pathway Units.

It is our recommendation to qualify and award contracts to:

- Jagdish Dang, MD
- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Mohamed Elrafci, MD (Wayne Behavioral Service, I.L.C)

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130948

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Jagdish Dang, M.D., Amer Kashoqa, M.D. and Mohamed Elrafel, M.D. to establish a pool of Psychiatrists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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:

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130948

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

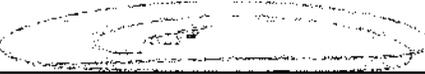
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO KASHOGA PSYCHIATRY ASSOCIATES, P.C. OF WAYNE, NJ FOR PSYCHIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130949						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO KASHOGA
PSYCHIATRY ASSOCIATES, P.C. OF WAYNE, NJ FOR
PSYCHIATRISTS SERVICES FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION**

WHEREAS, there exists a need for Psychiatrists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 31, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Kashoga Psychiatry Associates, P.C. of Wayne, NJ consisting of Amer Kashoga, M.D. is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 7, 2013

RE: RFQ: Psychiatrists, 2014

A Request for Qualification for "Psychiatrists" for all residents excluding those on Plaza West and Pathway units was issued and responses were received by:

- Jagdish Dang, MD
- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Mohamed Elrafci, MD (Wayne Behavioral Service, I.L.C)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Plaza West and Pathway Units.

It is our recommendation to qualify and award contracts to:

- Jagdish Dang, MD
- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Mohamed Elrafci, MD (Wayne Behavioral Service, I.L.C)

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130949

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Jagdish Dang, M.D., Amer Kashoqa, M.D. and Mohamed Elrafel, M.D. to establish a pool of Psychiatrists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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:

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130949

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO JAGDISH C. DANG, M.D. OF WOODLAND PARK, NJ FOR PSYCHIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130950						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO JAGDISH C. DANG, M.D. OF WOODLAND PARK, NJ FOR PSYCHIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Psychiatrists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 31, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Jagdish C. Dang, M.D. of Woodland Park, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 7, 2013

RE: RFQ: Psychiatrists, 2014

A Request for Qualification for "Psychiatrists" for all residents excluding those on Plaza West and Pathway units was issued and responses were received by:

- Jagdish Dang, MD
- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Mohamed Elrafci, MD (Wayne Behavioral Service, I.L.C)

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Plaza West and Pathway Units.

It is our recommendation to qualify and award contracts to:

- Jagdish Dang, MD
- Amer Kashoqa, MD (Kashoqa Psychiatry)
- Mohamed Elrafci, MD (Wayne Behavioral Service, I.L.C)

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130950

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Jagdish Dang, M.D., Amer Kashoqa, M.D. and Mohamed Elrafel, M.D. to establish a pool of Psychiatrists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

4. COMMITTEE REVIEW:

DATE

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130950

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

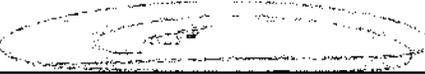
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING A CONTRACT TO CALEB Y. CHUNG, DPM OF PALISADES PARK, NJ FOR PODIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130951						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO CALEB Y. CHUNG,
DPM OF PALISADES PARK, NJ FOR PODIATRISTS SERVICES
FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE
CENTER AS PER QUALIFICATION**

WHEREAS, there exists a need for Podiatrists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 31, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Caleb Y. Chung, DPM of Palisades Parks, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 5, 2013

RE: RFQ: Podiatrists, 2014

A Request for Qualification for "Podiatrists" was issued and responses were received by:

- Louis A. Gambetta, DPM
- Caleb Chung, DPM

The scope includes on-site podiatry services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contracts to Louis A. Gambetta, DPM and Caleb Chung, DPM, and to re-advertise to expand the pool.

LC/jm

CC: Hector A. Herrera, Deputy County Administrator

Cathy Marino, Asst. Purchasing Agent

Nick Naumov, Materials Management

Carnea Santana, Principle Purchasing Agent

Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130951

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Louis A. Gambetta, DPM and Caleb Chung, DPM to establish a pool of Podiatrists for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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:

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130951

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR PODIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#		R20130952						
Meeting Date		12/10/2013						
Introduced Date		12/10/2013						
Adopted Date		12/10/2013						
Agenda Item		I-14						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR PODIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Podiatrists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 31, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Louis A. Gambetta, DPM of Little Falls, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 5, 2013

RE: RFQ: Podiatrists, 2014

A Request for Qualification for "Podiatrists" was issued and responses were received by:

- Louis A. Gambetta, DPM
- Caleb Chung, DPM

The scope includes on-site podiatry services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contracts to Louis A. Gambetta, DPM and Caleb Chung, DPM, and to re-advertise to expand the pool.

LC/jm

CC: Hector A. Herrera, Deputy County Administrator

Cathy Marino, Asst. Purchasing Agent

Nick Naumov, Materials Management

Carnea Santana, Principle Purchasing Agent

Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130952

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Louis A. Gambetta, DPM and Caleb Chung, DPM to establish a pool of Podiatrists for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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:

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130952

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR WOUND SPECIALIST PHYSICIANS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130953						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO LOUIS A. GAMBETTA, DPM OF LITTLE FALLS, NJ FOR WOUND SPECIALIST PHYSICIANS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Wound Specialist Physicians Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 31, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Louis A. Gambetta, DPM of Little Falls, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2013

RE: RFQ: Wound Specialist Physicians Pool

A Request for Qualification for "Wound Specialist Physicians" was issued and responses were received by:

- Ayman Eraiba, MD
- Louis A. Gambetta, DPM

It is our recommendation to qualify and award contracts to Ayman Eraiba, MD, and Louis A. Gambetta, DPM and to re-advertise to expand the pool.

LC/jm

CC: Hector Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Nannov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution # R20130953



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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Ayman Eraiba, MD and Louis A. Gambetta, DPM to establish a pool of Wound Specialist Physicians for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO AYMAN E. ERAIBA, M.D. OF WAYNE, NJ FOR WOUND SPECIALIST PHYSICIANS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130954						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO AYMAN E. ERAIBA, M.D. OF WAYNE, NJ FOR WOUND SPECIALIST PHYSICIANS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Wound Specialist Physicians Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 31, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Ayman E. Eraiba, M.D. of Wayne, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2013

RE: RFQ: Wound Specialist Physicians Pool

A Request for Qualification for "Wound Specialist Physicians" was issued and responses were received by:

- Ayman Eraiba, MD
- Louis A. Gambetta, DPM

It is our recommendation to qualify and award contracts to Ayman Eraiba, MD, and Louis A. Gambetta, DPM and to re-advertise to expand the pool.

LC/jm

CC: Hector Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Nannov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution # R20130954



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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Ayman Eraiba, MD and Louis A. Gambetta, DPM to establish a pool of Wound Specialist Physicians for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

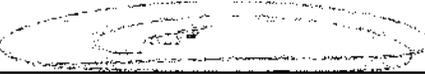
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO JAGDISH DANG, M.D. OF WOODLAND PARK, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 CHIEF PSYCHIATRIST, PLAZA WEST MENTAL HEALTH PROGRAM AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130955						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO JAGDISH DANG,
M.D. OF WOODLAND PARK, NJ FOR PREAKNESS
HEALTHCARE CENTER 2014 CHIEF PSYCHIATRIST, PLAZA
WEST MENTAL HEALTH PROGRAM AS PER QUALIFICATION**

WHEREAS, there exists a need for Chief Psychiatrist Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 23, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Jagdish Dang, M.D. of Woodland Park, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$28,800.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-27-172-001-233 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 5, 2013

RE: RFQ: Chief Psychiatrist, Plaza West, 2014

A Request for Qualification for "Chief Psychiatrist, Plaza West" was issued and responses were received by:

- Jagdish Dang, MD

The scope includes on-site mental health services for the residents of Preakness Healthcare Center's Plaza West Unit.

It is our recommendation to qualify and award a contract to Jagdish Dang, MD.

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130955

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Jagdish Dang, M.D. to provide on-site Mental Health Services for Preakness Healthcare Center residents of the Plaza West Unit for the period of 1/1/14 to 12/31/14.

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: \$ 28,800.00

REQUISITION # _____
ACCOUNT# 4-01-27-172-001-233

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO ADVANCED EYE CARE CENTER OF WAYNE, NJ FOR OPHTHALMOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#		R20130956						
Meeting Date		12/10/2013						
Introduced Date		12/10/2013						
Adopted Date		12/10/2013						
Agenda Item		I-18						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO ADVANCED EYE CARE CENTER OF WAYNE, NJ FOR OPHTHALMOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Ophthalmologists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 30, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Advanced Eye Care Center of Wayne, NJ consisting of Nancy Choo, M.D. and Charles Reign, M.D. are qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marincello, QPA, RPP0, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 13, 2013

RE: RFQ: Ophthalmologists

A Request for Qualification for Ophthalmologists was issued and responses were received by:

- Nancy Choo, M.D. of Advanced Eye Care Center
- Charles Reing, M.D. of Advanced Eye Care Center

It is our recommendation to qualify and award contracts to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center.

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Assistant
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution # 175-2013-0058

★ PASSAIC COUNTY ★
★ IN HISTORY - BRIGHT FUTURE ★

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Nancy Choo, M.D. and Charles Reing, M.D. of Advanced Eye Care Center to provide Ophthalmologist Services for residents of Preakness Healthcare Center for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO TALIA GOTLIEB, MA OF FAIRLAWN, NJ FOR AUDIOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130957						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO TALIA GOTLIEB,
MA OF FAIRLAWN, NJ FOR AUDIOLOGISTS SERVICES FOR
THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER
AS PER QUALIFICATION**

WHEREAS, there exists a need for Audiologists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 23, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Talia Gotlieb, MA of Fairlawn, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 5, 2013

RE: RFQ: Audiologists, 2014

A Request for Qualification for "Audiologist" was issued and responses were received by:

- Talia Gottlieb, MA, Gottlieb Hearing Center

The scope includes on-site audiological services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award a contract to Talia Gottlieb, MA, CCC-A:

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130957

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Talla Gotlieb, MA, CCC-A to provide on-site Audiological Services for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO WEN-LING LEE FAN, M.D. OF LIVINGSTON, NJ FOR PHYSIATRISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#		R20130958						
Meeting Date		12/10/2013						
Introduced Date		12/10/2013						
Adopted Date		12/10/2013						
Agenda Item		I-20						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO WEN-LING LEE
FAN, M.D. OF LIVINGSTON, NJ FOR PHYSIATRISTS
SERVICES FOR THE PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER AS PER QUALIFICATION**

WHEREAS, there exists a need for Psychiatrists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 30, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Wen-Ling Lee Fan, M.D. of Wayne, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2013

RE: RFQ: Physiatrist Pool

A Request for Qualification for "Physiatrist Pool" was issued and a response was received by:

- Wen-Ling Lee Fan, M.D.

It is our recommendation to qualify and award contract to Wen-Ling Lee Fan, M.D.

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Assistant
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution No. R20130958



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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Wen-Ling Lee Fan, MD to establish a pool of Psychiatrists for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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

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Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR DENTIST SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130959						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO DEMETRIOS BAYIOKOS, DMD OF FORT LEE, NJ FOR DENTIST SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Dentist Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 25, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Demetrios Bayiokos, DMD of Fort Lee, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPP0, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 5, 2013

RE: RFQ: Dentists, 2014

A Request for Qualification for "Dentist" was issued and responses were received by:

- Demetrios Bayiokos, DMD

The scope includes on-site dental services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contract to Demetrios Bayiokos, DMD

LC/jm

CC: Hector A. Herrera, Deputy County Administrator

Cathy Marino, Asst. Purchasing Agent

Nick Naumov, Materials Management

Carmen Santana, Principle Purchasing Agent

Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130959

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Demetrios Bayiokos, DMD to provide on-site dental services for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO MEDHAT ISMAIL, M.D. OF WAYNE, NJ FOR PULMONOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130960						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO MEDHAT ISMAIL,
M.D. OF WAYNE, NJ FOR PULMONOLOGISTS SERVICES FOR
THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER
AS PER QUALIFICATION**

WHEREAS, there exists a need for Pulmonologists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on November 7, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Medhat Ismail, M.D. of Wayne, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPQ, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 14, 2013

RE: RFQ: Pulmonologists

A Request for Qualification for Pulmonologists was issued and responses were received by:

- Wayne Hills Medical Associates, PA, Avtar Singh, M.D.
- Aman Vazir, M.D.
- Medhat Ismail, M.D.

The scope includes clinical responsibilities for the residents of Preakness Healthcare Center, exclusive of the Special Care Ventilator Dependent Unit.

It is our recommendation to qualify and award contract to Medhat Ismail, M.D. who meets the requirements of Board Certification in Pulmonology as per requirement of 2.0 Qualifications, Section 2.1.

LC/jm

CC: Hector Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution: RES 1759
PASSAIC COUNTY
OFFICE OF THE COUNTY CLERK

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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award a contract pursuant to RFQ to Medhat Ismail, M.D. to provide Pulmonology services for Preakness Healthcare Center residents exclusive of the Special Care Ventilator Dependent Unit for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

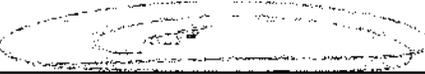
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO SUBURBAN NEPHROLOGY GROUP OF WAYNE, NJ FOR NEPHROLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130961						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO SUBURBAN
NEPHROLOGY GROUP OF WAYNE, NJ FOR NEPHROLOGISTS
SERVICES FOR THE PASSAIC COUNTY PREAKNESS
HEALTHCARE CENTER AS PER QUALIFICATION**

WHEREAS, there exists a need for Nephrologists Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 25, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Suburban Nephrology Group, of Wayne, NJ consisting of Kevin Vitting, M.D., Ignazio Fazio, M.D., Sam Rae, M.D. and Eugene Zeltser, M.D. are qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPA, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 5, 2013

RE: RFQ: Nephrologists, 2014

A Request for Qualification for "Nephrologists" was issued and responses were received by:

- Suburban Nephrology Group (Kevin Vitting, MD, Ignazio Fazio, MD, Sam Rae, MD and Eugene Zeltser, MD)

The scope includes on-site nephrology services for the residents of Preakness Healthcare Center.

It is our recommendation to qualify and award contracts to:

- Kevin Vitting, MD
- Ignazio Fazio, MD
- Sam Rae, MD
- Eugene Zeltser, MD

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130961

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to Kevin Vitting, M.D., Ignazio Fazio, M.D., Sam Rae, M.D., and Eugene Zeltser, M.D. to establish a pool of Nephrologists for Preakness Healthcare Center residents for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED WANDA HILLIARD VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF HUNT, HAMLIN & RIDLEY TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130962						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-24						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
WANDA HILLIARD VS. PASSAIC COUNTY, ET AL. TO
THE LAW FIRM OF HUNT, HAMLIN & RIDLEY TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Wanda Hilliard, et al. vs. Passaic County, et al., Superior Court of New Jersey, Docket No.: PAS-L-1848-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hunt, Hamlin & Ridley for defense, which firm is

included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a professional service contract to Hunt, Hamlin & Ridley to serve as Special Litigation Counsel in the matter entitled Wanda Hilliard, et. al. vs. Passaic County, et. al.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130963						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-25						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
GREGORY OFFICE CENTER CONDO ASSN., INC. VS.
CITY OF PASSAIC, ET AL. TO LAW OFFICE OF
JEFFREY P. GARDNER TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Gregory Office Center Condo. Association, Inc. vs. City of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-3572-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to Law Office of Jeffrey P. Gardner for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”
Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a professional service contract to Jeffrey P. Gardner to serve as Special Litigation Counsel in the matter entitled Gregory Office Center Condo Assn., Inc. vs. City of Passaic , et. al.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JEFFREY M. HARTY VS. MORRIS COUNTY, ET AL. TO FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20130964						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-26						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
JEFFREY M. HARTY VS. MORRIS COUNTY, ET AL. TO
FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Jeffrey M. Harty vs. Morris County, et al., on appeal from Superior Court of New Jersey, Docket No. MRS-L-810-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to Florio & Kenny, LLP, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with

“Fair and Open” procedures as established in the “Pay-to-Play”
Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

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

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a professional service contract to Florio & Kenny, LLP to serve as Special Litigation Counsel in the matter entitled Jeffrey M. Harty vs. Morris County, et. al.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED NEHEMIE MERVILLE VS. FELIX NUNES-GUERRA, ET AL. TO BUGLIONE, HUTTON & DEYOE, LLC. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130965						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-27						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
NEHEMIE MERVILLE VS. FELIX NUNES-GUERRA, ET
AL. TO BUGLIONE, HUTTON & DEYOE, LLC. TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Nehemie Merville vs. Felix Nunes-Guerra, et al., Superior Court of New Jersey, Docket No. PAS-L-2770-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to Buglione, Hutton & DeYoe, LLC, for defense, which firm is

included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: December 10, 2103

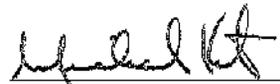
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a professional service contract Buglione, Hutton & DeYoe, LLC to serve as Special Litigation Counsel in the matter entitled Nehemie Merville vs. Felix Nunes-Guerra, et. al.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ROBERT C. WILSON VS. PASSAIC COUNTY, ET AL. TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130966						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-28						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
ROBERT C. WILSON VS. PASSAIC COUNTY, ET AL. TO
JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Robert C. Wilson vs. Passaic County, et al., United States District Court Case No. : 2:13-CV-04094-ES-SCM (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to Joseph M. Wenzel, Esq., for defense, which firm is included in the

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

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

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

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

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

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

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

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a professional service contract Joseph M. Wenzel, Esq. to serve as Special Litigation Counsel in the matter entitled Robert C. Wilson vs. Passaic County, et. al.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED GLORIA RIVERA, ET AL. VS. COUNTY OF PASSAIC, ET AL. TO FLORIO & KENNY, ESQS. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130967						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-29						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
GLORIA RIVERA, ET AL. VS. COUNTY OF PASSAIC, ET
AL. TO FLORIO & KENNY, ESQS. TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Gloria Rivera, et al. vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-2136-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to Florio & Kenny, Esqs. for defense, which firm is included in the

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

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

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

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

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

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

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

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a professional service contract to Florio & Kenny, LLP to serve as Special Litigation Counsel in the matter entitled Gloria Rivera, et. al. vs. County of Passaic, et. al.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CLIFTON HARGROVE VS. COUNTY OF PASSAIC, ET AL. TO SCARINCI & HOLLENBECK, ESQS. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130968						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-30						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
CLIFTON HARGROVE VS. COUNTY OF PASSAIC, ET AL.
TO SCARINCI & HOLLENBECK, ESQS. TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Clifton Hargrove vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-3310-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to Scarinci & Hollenbeck, Esqs. for defense, which firm is included

in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a professional service contract to Scarinci & Hollenbeck, Esqs. to serve as Special Litigation Counsel in the matter entitled Clifton Hargrove vs. County of Passaic, et. al.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SIMON STRONG VS. COUNTY OF PASSAIC, ET AL. TO JEFFREY GARDNER, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130969						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-31						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
SIMON STRONG VS. COUNTY OF PASSAIC, ET AL. TO
JEFFREY GARDNER, ESQ. TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Simon Strong vs. County of Passaic, et al., Superior Court of New Jersey, Docket No.: PAS-L-3733-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to Jeffrey Gardner, Esq. for defense, which firm is included in the

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

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

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

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

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

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

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

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a professional service contract to Jeffrey Gardner, Esq. to serve as Special Litigation Counsel in the matter entitled Simon Strong vs. County of Passaic, et. al.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION TO CANCEL BALANCE SHEET RESERVES, 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#	R20130970						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

STATE OF NEW JERSEY

Resolution Cancelling Balance Sheet Reserves

WHEREAS, the Current Fund Balance Sheet and the Trust Fund Balance Sheet contain old balances that are no longer needed, and

WHEREAS, the Current Fund Balance Sheet contains a Reserve for Refunds in the Amount of \$88,111, and

Whereas, the Trust Fund Balance Sheet contains a Fund Balance account of \$1,989, and

WHEREAS, it has been determined that these balances are no longer needed and should be formally cancelled, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby approves the cancellation of the Current Fund Balance Sheet Reserve for Refunds in the amount of \$88,111 and the Trust Fund –Fund Balance Account in the amount of \$1,989.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

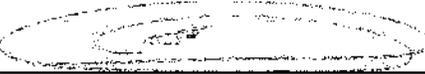
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP 2011, 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#	R20130971						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Assistance [2011-05131-0263-01]

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 \$ 46,955.00 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 2013

In the sum of \$46,955.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2011-05131-0263-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$46,955.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2011-05131-0263-01]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

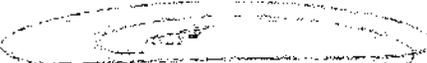
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP 2012, 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#	R20130972						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-34						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) LIHEAP Assistance [2012-05131-0181-01]

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 \$ 57,423.00 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 2013

In the sum of \$57,423.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2012-05131-0181-01]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$57,423.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2012-05131-0181-01]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
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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: Dec 10, 2013 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) USF 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#	R20130973						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Universal Service Fund (USF) [2014-05133-0495-00]

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of 150,575.00 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 2013

In the sum of \$150,575.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2014-05133-0495-00]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 150,575.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2014-05133-0495-00]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

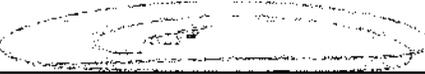
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) DRIVE SOBER, 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#	R20130974						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-36						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Drive Sober Or Get Pulled Over

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 \$4,400.00 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 2013

In the sum of \$4,400.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Drive Sober Or Get Pulled Over

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 4,400.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Drive Sober Or Get Pulled Over

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 10, 2013 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) UASI 2012, 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#	R20130975						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) UASI (2012-SS-00173-S01)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$40,629.09 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 2013

In the sum of \$40,629.09

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, UASI (2012-SS-00173-S01)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 40,629.09 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, UASI (2012-SS-00173-S01)

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
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)

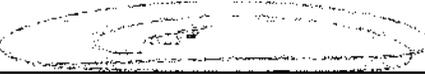
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) UASI 2011, 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#	R20130976						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-38						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) UASI (2011-SS-00120-S01)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$39,635.91 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 2013

In the sum of \$39,635.91

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, UASI (2011-SS-00120-S01)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$ 39,635.91 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, UASI (2011-SS-00120-S01)

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
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)

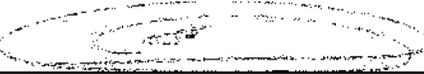
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PREMIER PRINTING SOLUTIONS, INC. OF SAYREVILLE, NJ FOR ELECTION VOTING AUTHORITY BOOKS FOR THE PASSAIC COUNTY BOARD OF ELECTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF ELECTIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20130977							
Meeting Date	12/10/2013							
Introduced Date	12/10/2013							
Adopted Date	12/10/2013							
Agenda Item	I-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
PREMIER PRINTING SOLUTIONS, INC. OF SAYREVILLE, NJ
FOR ELECTION VOTING AUTHORITY BOOKS FOR THE
PASSAIC COUNTY BOARD OF ELECTIONS AS PER BID**

WHEREAS, there exists a need for Election Voting Authority Books for the Passaic County Board of Elections; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Election Voting Authority Books for the Passaic County Board of Elections in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 16, 2013 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 Premier Printing Solutions, Inc. of Sayreville, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 in an amount not to exceed \$23,000.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in the budget account # 4-01-22-139-001-231 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 Premier Printing Solutions, Inc. of Sayreville, NJ for the services referenced above in an amount not to exceed \$23,000.00; 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.



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

Michael Marinello, QPA, RPPO
Purchasing Agent

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

December 5, 2013

Board of Chosen Freeholders
Administration Building

Re: Election Voting Authority
Books for the County of Passaic

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30am, on October 16, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Premier Printing Solutions, Inc., Sayreville, NJ Bid on \$3.47 per book

This was solicited in a Fair and Open Process. Bids were received and evaluated by Ken Hirmann, Office Administrator of Passaic County Board of Elections and it is his recommendation that a contract be awarded to Premier Printing Solutions, Inc., of Sayreville, 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 black ink, appearing to read "Michael Marinello".

Michael Marinello, QPA, RPPO
Purchasing Agent

Office of Passaic County
Board of Elections
401 Grand Street, Room 123
Paterson, NJ 07505

Res-Pg:l.39-5

973-881-4527
973-881-4528
Fax: 973-523-9121

Date 11/14/2013

To: Michael Marinello Purchasing Agent

From: Ken Hirmann Office Administrator

Re: Voting Authority Slips Bid
January 1, 2014 to December 31, 2014

Hello Carmen,

I recommend that the County of Passaic accept the bid submitted by:

Premier Printing Solutions, Inc
508 Raritan St
Sayreville, NJ 08872

Sincerely,

Ken Hirmann
Office Administrator
Board of Elections

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Ken Hirmann
Telephone #: 973-881-4531
Date: 12/5/13

DESCRIPTION OF RESOLUTION:

Election voting authority books for the County of Passaic
Vendor Premier Printing Solutions

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE: \$ 23,000.00

REQUISITION # _____

ACCOUNT # 4-01-22-139-001-231

- 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: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20130977
 Specify: _____

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:l.39-7

Michael Marinello, R.P.P.S.

Purchasing Agent

Jose Santiago, Esq.

Assistant County Counsel

Taken by Attorney Jose Santiago

Taken by R.P.P.S. Nick Naumov

Typed by Theresa Scultaro

William J. Pascrell, III, Esq.

County Counsel

Matthew Malfa

Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 16, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

ELECTION VOTING AUTHORITY BOOKS FOR THE COUNTY OF PASSAIC

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
COLORSOURCE, INC C/O MURRAY ELLIS 7025 CENTRAL HWY PENNSAUKEN, NJ 08109 856-488-8100								
PRIME VENDOR, INC KIMBERLY DOUMIT 4622 CEDAR AVE WILMINGTON, NC 28403								
CCG MARKETING SOLUTIONS C/O NILS REDMOND 14 HENDERSON DR. WEST CALDWELL, NJ 07006 973-808-9739								

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130977

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:l.39-8

Michael Marinello, R.P.P.S.
Purchasing Agent
Jose Santiago, Esq.
Assistant County Counsel
Taken by Attorney
Taken by R.P.P.S.
Typed by

William J. Pascrell, III, Esq.
County Counsel
Matthew Malfa
Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 16, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

ELECTION VOTING AUTHORITY BOOKS FOR THE COUNTY OF PASSAIC

Vendor	Disc. Strm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Clk. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
ROYAL PRINTING 441-51 ST . WEST NEW YORK, NJ 07093 201-867-4437	X	X	N/A	N/A	X	X	YES	\$3.75/ BOOK
PREMIER PRINTING SOLUTIONS, LLC 508 RARITAN ST. SAYERVILLE, NJ 08872 732-525-2855	X	X	N/A	N/A	x	x	YES	\$3.47/ BOOK

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130977

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO A & E MEDICAL SERVICES OF PATERSON, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130978						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO A & E MEDICAL SERVICES OF PATERSON, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Medical Transportation Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 25, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that A & E Medical Services of Paterson, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$3,000.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPP0, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2013

RE: RFQ: Preakness Healthcare Center Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and responses were received by:

- Cardinal Ambulance Corp.
- Pulse Medical Transportation
- Eden Ambulance Corp.
- Transportation Services Unlimited, Inc. d/b/a Guardian EMS
- A&M Medical Services

It is our recommendation to qualify and award contracts to:

- Cardinal Ambulance Corp.
- Pulse Medical Transportation
- Eden Ambulance Corp.
- A&M Medical Services

The response by Transportation Services Unlimited, Inc. d/b/a Guardian EMS is not complete. The documentation did not include liability insurance or the Preakness Healthcare Center Corporate Compliance Program Summary for Vendors

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution # 20130978



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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Cardinal Ambulance Corp; Pulse Medical Transportation; Eden Ambulance Corp. and A&M Medical Services for Medical Transportation for Preakness Healthcare Center for the period of 1/1/14 to 12/31/14.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 3,000

REQUISITION # _____
ACCOUNT# 4-01-27-172-001-213

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO EDEN AMBULANCE CORPORATION OF PARAMUS, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#		R20130979						
Meeting Date		12/10/2013						
Introduced Date		12/10/2013						
Adopted Date		12/10/2013						
Agenda Item		I-41						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO EDEN
AMBULANCE CORPORATION OF PARAMUS, NJ FOR MEDICAL
TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION**

WHEREAS, there exists a need for Medical Transportation Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 25, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Eden Ambulance Corporation of Paramus, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$3,000.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPQ, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2013

RE: RFQ: Preakness Healthcare Center Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and responses were received by:

- Cardinal Ambulance Corp.
- Pulse Medical Transportation
- Eden Ambulance Corp.
- Transportation Services Unlimited, Inc. d/b/a Guardian EMS
- A&M Medical Services

It is our recommendation to qualify and award contracts to:

- Cardinal Ambulance Corp.
- Pulse Medical Transportation
- Eden Ambulance Corp.
- A&M Medical Services

The response by Transportation Services Unlimited, Inc. d/b/a Guardian EMS is not complete. The documentation did not include liability insurance or the Preakness Healthcare Center Corporate Compliance Program Summary for Vendors

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution # 2013-0979



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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Cardinal Ambulance Corp; Pulse Medical Transportation; Eden Ambulance Corp. and A&M Medical Services for Medical Transportation for Preakness Healthcare Center for the period of 1/1/14 to 12/31/14.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 3,000

REQUISITION # _____
ACCOUNT# 4-01-27-172-001-213

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

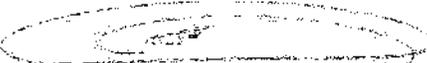
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO PULSE MEDICAL TRANSPORTATION OF WOODLAND PARK, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

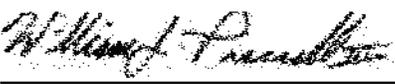
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130980						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-42						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO PULSE MEDICAL TRANSPORTATION OF WOODLAND PARK, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Medical Transportation Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 25, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Pulse Medical Transportation of Woodland Park, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$3,000.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPQ, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2013

RE: RFQ: Preakness Healthcare Center Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and responses were received by:

- Cardinal Ambulance Corp.
- Pulse Medical Transportation
- Eden Ambulance Corp.
- Transportation Services Unlimited, Inc. d/b/a Guardian EMS
- A&M Medical Services

It is our recommendation to qualify and award contracts to:

- Cardinal Ambulance Corp.
- Pulse Medical Transportation
- Eden Ambulance Corp.
- A&M Medical Services

The response by Transportation Services Unlimited, Inc. d/b/a Guardian EMS is not complete. The documentation did not include liability insurance or the Preakness Healthcare Center Corporate Compliance Program Summary for Vendors

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution # 2013-0980



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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Cardinal Ambulance Corp; Pulse Medical Transportation; Eden Ambulance Corp. and A&M Medical Services for Medical Transportation for Preakness Healthcare Center for the period of 1/1/14 to 12/31/14.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 3,000

REQUISITION # _____
ACCOUNT# 4-01-27-172-001-213

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO CARDINAL AMBULANCE CORP. OF TOTOWA, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130981						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-43						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AWARDING A CONTRACT TO CARDINAL
AMBULANCE CORP. OF TOTOWA, NJ FOR MEDICAL
TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY
PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION**

WHEREAS, there exists a need for Medical Transportation Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 25, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Cardinal Ambulance Corp. of Totowa, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$3,000.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-27-172-001-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

TO: Michael Marinello, QPA, RPPQ, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: November 12, 2013

RE: RFQ: Preakness Healthcare Center Medical Transportation

A Request for Qualification for "Medical Transportation" was issued and responses were received by:

- Cardinal Ambulance Corp.
- Pulse Medical Transportation
- Eden Ambulance Corp.
- Transportation Services Unlimited, Inc. d/b/a Guardian EMS
- A&M Medical Services

It is our recommendation to qualify and award contracts to:

- Cardinal Ambulance Corp.
- Pulse Medical Transportation
- Eden Ambulance Corp.
- A&M Medical Services

The response by Transportation Services Unlimited, Inc. d/b/a Guardian EMS is not complete. The documentation did not include liability insurance or the Preakness Healthcare Center Corporate Compliance Program Summary for Vendors

LC/jm

CC: Hector A. Herrera, Deputy County Administrator
Carmen Santana, Principle Purchasing Agent
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution # 2013-0981



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

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to Cardinal Ambulance Corp; Pulse Medical Transportation; Eden Ambulance Corp. and A&M Medical Services for Medical Transportation for Preakness Healthcare Center for the period of 1/1/14 to 12/31/14.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ 3,000

REQUISITION # _____
ACCOUNT# 4-01-27-172-001-213

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

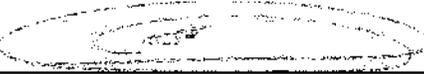
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING A CONTRACT TO GEORGE J. CARNEVALE, PHD OF CLIFTON, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 PSYCHOLOGIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130982						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-44						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO GEORGE J. CARNEVALE, PHD OF CLIFTON, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 PSYCHOLOGIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT AS PER QUALIFICATION

WHEREAS, there exists a need for a Psychologist in the Pathway Special Care Behavioral Management Unit for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on November 5, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that George J. Carnevale, Ph.d of Clifton, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 with an amount not to exceed \$31,200.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-27-172-001-233 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 7, 2013

RE: RFQ: Psychologist, Pathway Special Care Behavioral Management Unit

A Request for Qualification for "Psychologist, Pathway Special Care Behavior Management Unit" was issued and responses were received by:

- George J. Carnevale, Ph.D.

The scope includes clinical and administrative responsibilities for the Special Care Behavioral Management Unit.

It is our recommendation to qualify and award contract to George J. Carnevale, Ph.D.

LC/jm

CC: Hector A. Herrera, Deputy County Administrator

Cathy Marino, Asst. Purchasing Agent

Carmen Santana, Principle Purchasing Agent

Nick Naumov, Materials Management

Freelholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013

Adopted on: December 10, 2013

Official Resolution#: R20130982

305 Oldham Road, Wayne, NJ 07470

Phone: (973) 317-7020 www.passaiccountynj.org/Preakness

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract pursuant to RFQ to George Carnevale, Ph.D. as Psychologist of Pathway Special Care Behavior Management Unit for Preakness Healthcare Center for the period of 1/1/14 to 12/31/14.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 31,200

REQUISITION #
ACCOUNT# 4-01-27-172-001-233

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

5. DISTRIBUTION LIST:

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

Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO SAMUEL G. FORLENZA, PHD OF RUTHERFORD, NJ FOR PSYCHOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130983						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-45						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO SAMUEL G. FORLENZA, PHD OF RUTHERFORD, NJ FOR PSYCHOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Psychologist Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 23, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Samuel G. Forlenza Ph.d of Rutherford, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 14, 2013

RE: RFQ; Psychologists, 2014

A Request for Qualification for "Psychologists" for all residents was issued and responses were received by:

- Robert Raymond, Ph. D.
- George Carnevale, Ph. D.
- Samuel G. Forlenza, Ph.D.

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Pathway Special Care Behavior Management Unit.

It is our recommendation to qualify and award contracts to Robert Raymond, Ph. D; George Carneval, Ph. D and Samuel G. Forlenza, Ph.D.

J.C/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130983

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to George Carnevale, Ph.D., Robert Raymond, Ph.D. and Samuel G. Forlenza, Ph.D. to establish a pool of Psychologists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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 Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO GEORGE J. CARNEVALE, PHD OF CLIFTON, NJ FOR PSYCHOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130984						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-46						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO GEORGE J. CARNEVALE, PHD OF CLIFTON, NJ FOR PSYCHOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Psychologist Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 23, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that George J. Carnevale, Ph.d of Clifton, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 14, 2013

RE: RFQ; Psychologists, 2014

A Request for Qualification for "Psychologists" for all residents was issued and responses were received by:

- Robert Raymond, Ph. D.
- George Carnevale, Ph. D.
- Samuel G. Forlenza, Ph.D.

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Pathway Special Care Behavior Management Unit.

It is our recommendation to qualify and award contracts to Robert Raymond, Ph. D; George Carneval, Ph. D and Samuel G. Forlenza, Ph.D.

J.C/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130984

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to George Carnevale, Ph.D., Robert Raymond, Ph.D. and Samuel G. Forlenza, Ph.D. to establish a pool of Psychologists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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

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Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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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: Dec 10, 2013 - 5:30 PM

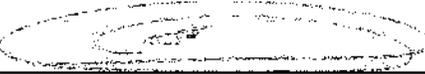
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO ROBERT RAYMOND, PHD OF MONTCLAIR, NJ FOR PSYCHOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS, B&G, PCSD

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#	R20130985						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-47						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AWARDING A CONTRACT TO ROBERT RAYMOND, PHD OF MONTCLAIR, NJ FOR PSYCHOLOGISTS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Psychologist Services for the calendar year 2014 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on October 23, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Robert Raymond, Ph.d of Montclair, NJ is qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

WHEREAS, all fees incurred will be billed to resident or 3rd Party Insurance, therefore no certification is required; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 25, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: November 14, 2013

RE: RFQ; Psychologists, 2014

A Request for Qualification for "Psychologists" for all residents was issued and responses were received by:

- Robert Raymond, Ph. D.
- George Carnevale, Ph. D.
- Samuel G. Forlenza, Ph.D.

The scope includes on-site mental health services for the residents of Preakness Healthcare Center excluding those on Pathway Special Care Behavior Management Unit.

It is our recommendation to qualify and award contracts to Robert Raymond, Ph. D; George Carneval, Ph. D and Samuel G. Forlenza, Ph.D.

J.C/jm

CC: Hector A. Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent
Freeholder Hector Lora, Chair Human Services Committee

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130985

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

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contracts pursuant to RFQ to George Carnevale, Ph.D., Robert Raymond, Ph.D. and Samuel G. Forlenza, Ph.D. to establish a pool of Psychologists to provide on-site Mental Health Services for Preakness Healthcare Center residents, excluding those on Plaza West and Pathway Units for the period of 1/1/14 to 12/31/14.

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: \$ Fees are billed to resident or 3rd party insurance.

REQUISITION # _____
ACCOUNT# _____

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:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,391.04

APPROPRIATION: \$34,159.80 - C-04-55-859-000-901
\$ 2,231.24 - 3-01-25-157-001-225

PURPOSE: To authorize various purchases via State Contract and County Cooperatives.


Michael Katz, County Treasurer

DATED: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,391.04

APPROPRIATION: \$34,159.80 - C-04-55-859-000-901
\$ 2,231.24 - 3-01-25-157-001-225

PURPOSE: To authorize various purchases via State Contract and County Cooperatives.



Michael Katz, County Treasurer

DATED: December 10, 2013

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: **Purchase of a truck to be used as snow plow.**

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: \$ **34,159.80**

REQUISITION # **R3-07372**

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

5. DISTRIBUTION LIST:

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

Introduced on: **December 10, 2013**
Adopted on: **December 10, 2013**
Official Resolution#: **R20130986**

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

REQUISIT Res-Pg:1.48-8	
NO.	R3-07372

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470 Pat McLaughlin
V E N D O R	VENDOR #: 07908 DITSCHMAN/FLEMINGTON FORD LINCOLN MERCURY 215 HIGHWAY 202 & 31 FLEMINGTON, NJ 08822

ORDER DATE: 10/07/13
 DELIVERY DATE:
 STATE CONTRACT: A83557
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2014 Ford F350 4 WD Pickup Truck Standard Equip per specifications Exterior white, interior grey vinyl. Vendor please call for specs when you receive P.O. State Contract Vendor# A83557 T2101	C-04-55-859-000-901	34,159.8000	34,159.80
			TOTAL	34,159.80

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20130986

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shannan Thomas
Telephone #: 973-247-3312

DESCRIPTION OF RESOLUTION: Colored Mop Buckets

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

2. AMOUNT OF EXPENDITURE: \$ \$2,231.24

REQUISITION # R3-07949
ACCOUNT# 3-01-25-157-001-225

3. 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: _____	_____

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

Specify: _____

COUNTY OF PASSAIC
 CO OF PASSAIC, SHERIFF'S DEPT
 ATTN: SHANNAN (Q) 973-247-3312
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION Pg: 1.48-10	
NO.	R3-07949

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: OFFICER AVELLA PATERSON, NJ 07505
V E N D O R	VENDOR #: 06766 MSC INDUSTRIAL SUPPLY CO. 105 NEWFIELD AVENUE EDISON, NJ 08837

ORDER DATE: 10/31/13
 DELIVERY DATE:
 STATE CONTRACT: 79874
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # 13560798	3-01-25-157-001-225	2,231.2400	2,231.24
	AS PER STATE CONTRACT & 3 QUOTES			
			TOTAL	2,231.24

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20130986

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130986						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-48						
CAF #	C-04-55-859-000-901;						
Purchase Req. #	R3-07372, R3-07949						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,391.04

APPROPRIATION: \$34,159.80 - C-04-55-859-000-901
\$ 2,231.24 - 3-01-25-157-001-225

PURPOSE: To authorize various purchases via State Contract and County Cooperatives.



Michael Katz, County Treasurer

DATED: December 10, 2013

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

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

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

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

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

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

Vendor Ditchsman/Flemington Ford
State Contract:#83557
Description: 2014 Ford F350 pick up Truck
Using Agency: Preakness Healthcare Center
Requisition #: R3-07372
Amount: \$34,159.80
Account: C-04-55-859-000-901

Vendor MSC Industrial Supply Company
State Contract:#79874
Description: Colored Mop Buckets
Using Agency: Sheriff's Dept.
Requisition #: R3-07949
Amount: \$2,231.24
Account: 3-01-25-157-001-225

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
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Hector C. Lora

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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)

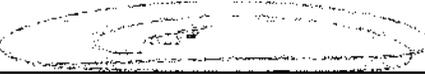
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR MOTORS AND PUMPS: INSPECTION OVERHAUL REWIND AND REPAIR IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a), 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#	R20130987							
Meeting Date	12/10/2013							
Introduced Date	12/10/2013							
Adopted Date	12/10/2013							
Agenda Item	I-49							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR MOTORS AND PUMPS: INSPECTION OVERHAUL REWIND AND REPAIR IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)

WHEREAS bids were received by the County of Passaic on November 19, 2013 for Motors and Pumps: Inspection, Overhaul, Rewind & Repair; and

WHEREAS the Passaic County Operations Department has requested the rejection and re-bid of this solicitation as the lowest bid substantially exceeds its anticipated cost estimate for these services; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders reject this bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(a); and

WHEREAS N.J.S.A. 40A:11-13.2(a) provides that a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimate for the goods or services; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the Motors and Pumps: Inspection, Overhaul, Rewind & Repair bid in accordance with the provisions of N.J.S.A. 40A:11-13.2(a);

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CURRENT AGREEMENT BETWEEN THE COUNTY OF PASSAIC, AND NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC TO ATLANTIC ENGINEERING LABORATORIES, INC., AS IT CONCERNS PROVIDING GEOTECHNICAL ON CALL TESTING SERVICES FOR PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20130988					
Meeting Date		12/10/2013					
Introduced Date		12/10/2013					
Adopted Date							
Agenda Item		I-50					
CAF #							
Purchase Req. #							
Result		No Motion / No Second / Failed					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓						
Best Jr		✓					
Bartlett	✓						
Cotroneo	✓						
Duffy		✓					
Lepore	✓						
Lora	✓						

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

Dated: December 17, 2013

**RESOLUTION CONSENTING TO THE ASSIGNMENT OF A
CURRENT AGREEMENT BETWEEN THE COUNTY OF PASSAIC,
AND NOVA QUALITY ASSURANCE CONSULTING SERVICES,
LLC TO ATLANTIC ENGINEERING LABORATORIES, INC., AS IT
CONCERNS PROVIDING GEOTECHNICAL ON CALL TESTING
SERVICES FOR PASSAIC COUNTY**

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

WHEREAS the Board previously adopted a resolution on October 22, 2013 (R-13-818) authorizing an Agreement with Nova Quality Assurance Consulting Services, LLC (NOVA) to provide Geotechnical On call testing services for the County project identified as Restoration of the Riparian Corridor Along Goffle Brook and the Beautification of Goffle Brook County Park in the Borough of Hawthorne, Passaic, County, NJ(the “Contract”); and

WHEREAS the County has recently been advised that Atlantic Engineering Laboratories, Inc. has acquired NOVA’s assets and operation in New Jersey (see attachment dated November 13, 2013); and

WHEREAS due to the circumstances described above, NOVA has requested that the County consent to the Assignment of all rights, title and interest relative to the terms contained in Resolution R-13-818, as referenced above to Atlantic Engineering Laboratories, Inc.; and

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby consents to the

assignment of the contract described above from Nova Quality Assurance Consulting Services, LLC to Atlantic Engineering Laboratories, Inc.; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purpose of this resolution.

Dated: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING ANTHONY J. DeNOVA, III OF NORTH HALEDON AS COUNTY ADMINISTRATOR FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:9-42, FOR A TERM COMMENCING ON JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2018, 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#		R20130989					
Meeting Date		12/10/2013					
Introduced Date		12/10/2013					
Adopted Date		12/10/2013					
Agenda Item		I-51					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION REAPPOINTING ANTHONY J. DeNOVA, III OF NORTH HALEDON AS COUNTY ADMINISTRATOR FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:9-42, FOR A TERM COMMENCING ON JANUARY 1, 2014 AND TERMINATING DECEMBER 31, 2018

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with the authority to appoint a County Administrator for the County of Passaic, pursuant to N.J.S.A. 40A:9-42, for one of the terms specified therein, i.e. three, four or five years; and

WHEREAS the Board has previously appointed Anthony J. DeNova, III of North Haledon as County Administrator for successive terms of five (5) years, pursuant to prior resolutions adopted on November 25, 2003 (R-03-606) and January 27, 2009 (R-09-24); and

WHEREAS pursuant to resolution R-09-24, Mr. DeNova’s current term as County Administrator will expire on December 31, 2013; and

WHEREAS the Board is desirous of reappointing Mr. DeNova as County Administrator for a term of five (5) years, in accordance with the provision of N.J.S.A. 40A:9-42, effective January 1, 2014 and terminating December 31, 2018; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Anthony DeNova, III of North Haledon be and hereby is reappointed as Passaic County Administrator pursuant to the provisions of N.J.S.A. 40A:9-42 for a five (5) year term commencing January 1, 2014 and terminating December 31, 2018; and

BE IT FURTHER RESOLVED by the said Board that Mr. DeNova shall be paid in the same manner as all other employees of the County of Passaic are paid.

Dated: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ALEXIS APONTE, ET AL. VS. CITY OF PATERSON, ET AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130990						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-52						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
ALEXIS APONTE, ET AL. VS. CITY OF PATERSON, ET
AL. TO PAUL J. GIBLIN, JR., LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Alexis Aponte, et al. vs. City of Paterson, et al., US District Court Case No. 2:13-CV-04007-ES-SCM (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to Paul J. Giblin, Jr., LLC for defense, which firm is included in the

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

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

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

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

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

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

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

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a professional service contract Paul J. Giblin, Jr., LLC to serve as Special Litigation Counsel in the matter entitled Alexis Aponte, et. al. vs. City of Paterson, et. al.


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED SANDRA HARMON, ET AL. VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF GOODMAN, GALLUCCIO AND CHESSIN TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130991						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-53						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION REFERRING LITIGATION ENTITLED SANDRA HARMON, ET AL. VS. PASSAIC COUNTY, ET AL. TO THE LAW FIRM OF GOODMAN, GALLUCCIO AND CHESSIN TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Sandra Harmon, et al. vs. Passaic County, et al., Superior Court of New Jersey, Docket No.: PAS-L-3269-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Goodman, Galluccio and Chessin for defense,

which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20130992						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-54						
CAF #	T-19-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
KATTIA CRUZ VS. PASSAIC COUNTY, ET AL. TO THE
LAW FIRM OF DARIO YACKER SUAREZ & ALBERT,
LLC. OF UNION CITY, NJ TO PROVIDE OUTSIDE
LEGAL SERVICES TO PASSAIC COUNTY**

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

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

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2013, by Resolutions R-13-441 adopted on June 25, 2013 and Resolution R-13-675 adopted on September 10, 2013 which expanded the counsel pool, in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Kattia Cruz vs. Passaic County, et al., Superior Court of New Jersey, Docket No.: PAS-L-001825-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Dario Yacker Suarez & Albert, LLC for defense,

which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: December 10, 2013

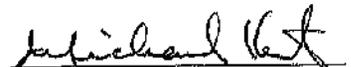
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

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


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENTS OF JOSEPHAT KITELE AND DEAN H. DeGHETTO AS A PRIVATE SECTOR MEMBER TO THE WORKFORCE INVESTMENT BOARD FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING DECEMBER 9, 2016, 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#		R20130993						
Meeting Date		12/10/2013						
Introduced Date		12/10/2013						
Adopted Date		12/10/2013						
Agenda Item		I-55						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING THE APPOINTMENTS OF
JOSEPHAT KITELE AND DEAN H. DeGHETTO AS A
PRIVATE SECTOR MEMBER TO THE WORKFORCE
INVESTMENT BOARD FOR A TERM OF THREE (3) YEARS
COMMENCING IMMEDIATELY AND TERMINATING
DECEMBER 9, 2016**

WHEREAS there is a need to appoint members to the
Workforce Investment Board (WIB); and

WHEREAS Rick Smiley, Director of WIB, has
recommended the appointment of said individual; and

WHEREAS this matter was reviewed and approved by the
Human Services Committee of December 4, 2013 and
recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
individuals be and hereby are appointed for a three (3) year
term

Appointments:

Private Sector:

- Josephat Kitele for a three-year term commencing immediately and terminating December 9, 2016.
- Dean H. DeGhetto for a three-year term commencing immediately and terminating December 9, 2016

JDP:lc

December 10, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Rick Smiley
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION: Recommending two private sector memberships to the Workforce Investment Board of Passaic County for a three (3) year term:

- Josephat Kitede
- Dean H. DeGhetto

Please see attached 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: N/A

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
- Procurement

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130993

Specify: _____



401 Grand Street, Room 417, Paterson, NJ 07505
 PH 973-569-4020 – FAX 973-881-2733
 Everton Scott, Chair
 Rick Smiley, 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:

Rick Smiley, Director
 Workforce Investment Board of Passaic County
 401 Grand Street, Room 417
 Paterson, NJ 07505
 FAX 973-881-2733

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 Rick Smiley, Director, at 973-569-4020 or rsmiley@passaiccountynj.org.

Date: November 8, 2013
 Name: Dennis H. DeGhetto
 Home Address: 60 East Third Street
Cl. Hon, NJ 07011-1613
 Home Telephone: 973-478-2033
 Home Fax: N/A
 Home Email: ddeghetto@aol.com
 Cell Phone: 973-477-4054
 Place of Employment: Lamaet Corporation
 Occupation/Position: Manager, Environmental Health + Safety
 Work Address: 16 Richmond Street, Cl. Hon, NJ 07011
 Work Telephone: 973-772-6262, ext. 223
 Work Fax: 973-772-0625
 Work Email: ddeghetto@lamaetcorp.com
 Do you prefer to be contacted at work , or at home ?



401 Grand Street, Room 417, Paterson, NJ 07505
PH 973-569-4020 - FAX 973-881-2733
Everton Scott, Chair
Rick Smiley, 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 for a complete list of community and business related activities.

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

The purpose of the WIB is to direct the use of resources necessary to provide training and guidance for those people who are looking to enter, or re-enter, the job market in Passaic County. The training should match the requirements of the employers in the Passaic County area.

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

32 years of experience working in the private sector, including engineering, service, and manufacturing.
20 years of serving on the Boards of Directors of two Passaic County Chambers of Commerce.
10 years as the Vice Chair of the Governmental Affairs Committee.

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

Chamber of Commerce experience noted above.
Leadership Paterson faculty member.
Member, Passaic County Brownfields Commission.
Youth mentoring through Scouting and Little League.
Professional mentoring of young engineers and interns.

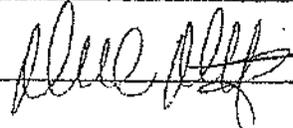


401 Grand Street, Room 417, Paterson, NJ 07506
PH 973-569-4020 - FAX 973-881-2733
Everton Scott, Chair
Rick Smiley, Director

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

Angelo Morresi, Esq, 43 Bennett Ave., Cedar Grove, NJ 07009
973-239-5226

Dennis Santillo, Retired WP4NJ, 995 South Forest Ridge Dr.,
973-787-7120 Cornville, AZ 86325

Signature: 

Dean H. DeGhetto
 66 East Third Street
 Clifton, NJ 07011
 973-478-2033

Professional Objective

Utilize the business acumen and technical skills developed over a thirty-two (32) year career to serve an organization in achieving its strategic growth and profitability objectives.

Professional Experience

Lamart Corporation, Clifton, NJ, Manager of Environmental, Health & Safety, 2010 - Present

- Administer all elements of this manufacturing company's environmental, health & safety compliance programs.
- Chair the company's cost savings and process improvement team which has saved Lamart \$1 million per year over the last three years.
- Provide technical and regulatory support in the safe management of hazardous materials to all operational and research functions.
- Develop and implement a complete respiratory protection program, including air monitoring, medical surveillance, equipment selection, fit testing, and inspection and maintenance.
- Prepare product stewardship documentation that addresses the contents of products manufactured by the company and sold within the United States and abroad.
- Through active participation in the business community, track governmental and legislative affairs that affect the company's operations.
- Introduce, and provide employee training, in lean manufacturing principles, including workplace organization (5S) and process standardization.
- Coordinate and implement formal training programs in the areas of environmental compliance, occupational health & safety, supervisory and leadership skills, computer skills, English as a Second Language (ESL), and first aid, CPR, and AED use.
- Manage the facilities engineering and major capital equipment investment functions of the company. Managed the successful implementation of more than \$3 million in capital equipment and infrastructure improvements over the last three years.
- Establish and implement the company's medical surveillance program including pre-employment physicals, post-accident treatment and care, and substance abuse screening.
- Author and administer Lamart's substance abuse policy.
- Establish and implement the company's ethics hotline, including training for all employees in proper use of the hotline.
- Member of the company's health and safety committee.

First Environment, Boonton, NJ, Senior Associate, 2008 - 2010

- Provide technical and regulatory consulting services in the firm's practice areas of climate change and greenhouse gas emissions, sustainability and corporate social responsibility (CSR), air quality permitting and compliance, litigation support, pollution prevention, spill containment, environmental auditing and counseling, wastewater discharge permitting, mold assessment, and site investigation and remediation.
- Project manager of a multi-million dollar site investigation and remediation program that includes the cleanup of PCB-contaminated soil and volatile organic compound (VOC)-contaminated groundwater.
- Serving clients in a variety of business sectors including federal and local government, manufacturing, energy production and power generation, and professional associations.
- Utilizing a strong professional network to develop substantial new business for the firm.
- Serving as senior mentor for two (2) cooperative engineering students from Cornell University.
- Member of the firm's health and safety committee.

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20130993

- Sustainability advisor to the Pressure Sensitive Tape Council (PSTC).

Compac Corporation, Hackettstown, NJ, Director of Engineering, 1999 - 2008

- Establish and coordinate all elements of the company's sustainability (corporate social responsibility) program, including climate change and greenhouse gas emissions, environmentally friendly product design, community outreach, and corporate transparency.
- Manage the environmental, health and safety compliance functions for the company. Compac enjoyed an exemplary regulatory compliance record.
- Served as project manager for the \$800,000 revamp of a major manufacturing line. The project was completed on time, and within budget.
- Lead an Engineering Department that successfully managed capital projects that facilitated the profitability of the organization.
- Direct the effort to continuously improve the company's manufacturing processes, and achieve cost savings in excess of \$2 million per year.
- Led a manufacturing operation that produced \$8 million in annual sales. Increased the profitability of the operation so that it was a saleable entity. At the direction of Compac's management, identified an interested buyer, and arranged for the sale to close within 60 days. The successful and timely sale resulted in a \$3.0 million favorable impact on Compac's bottom line for the 2006 fiscal year.
- Served as the project manager for a \$20 million relocation and consolidation of two major manufacturing operations. The project was completed on time, and \$250K under budget.
- Managed the \$1 million reconstruction of a historically significant dam located on company property. The project was completed on time and on budget.
- Developed and coordinated the ISO 9001 corrective action and continuous improvement processes for Compac. The successful implementation of these processes allowed Compac to achieve, and maintain, its ISO 9001 certification.
- Served as project manager for the installation of a \$6 million manufacturing line. The installation was completed on time and within the prescribed budget.
- Member of the Executive Management Committee.

Environmental Risk Limited, Clifton, NJ, Associate Principal, 1988 - 1999

- Founded the firm's first satellite office in January 1988, and managed the office for eleven years.
- Built a profitable consulting practice based on superior customer service, strong client relationships, and a wealth of repeat business.
- Provided clients with cost-effective professional services, thereby facilitating business expansion while maintaining regulatory compliance.
- Provided technical and regulatory consulting services in the areas of solid and hazardous waste management, air quality engineering, chemical accident prevention, hazardous materials compliance, storm water and process wastewater treatment, and industrial hygiene monitoring.
- Served clients in a wide variety of industries including manufacturing, power generation, precious metals reclamation, real estate development, insurance underwriting, and newspaper publication.

ITT Corporation, Clifton, NJ, Environmental Specialist, 1987 - 1988

- Successfully established an environmental, health and safety program for a manufacturing and research and development operation with 3,000 employees, located in two cities.
- Served as emergency response coordinator for the facility.
- Supervised the operation of a wastewater treatment plant.
- Managed the disposal of all solid and hazardous wastes.
- Provided industrial hygiene monitoring services.

Foster Wheeler Corporation, Livingston, NJ, Senior Environmental Engineer, 1981 - 1987

- Managed the successful permitting and licensing of Foster Wheeler's first municipal solid waste incinerator in Hudson Falls, New York.
- Served as the environmental engineer on the sales team that successfully bid on municipal solid waste incinerators in Pennsauken, New Jersey, Camden County, New Jersey, Passaic, New Jersey, Charleston, South Carolina, and San Bernadino, California.
- Obtained final approval from the United States Environmental Protection Agency and the United States Department of Energy of an environmental monitoring plan for a coal gasification plant located in Memphis, Tennessee. This approval allowed the project to be the first synthetic fuels project to qualify for funding by the United States Synfuels Corporation.
- Served as the environmental permitting manager for a geothermal power plant located in Lake County, California.
- Designed the air pollution control systems for a pharmaceutical chemical manufacturing plant located in Totins River, New Jersey.
- Designed a wastewater pretreatment system for an oil refinery located in Argentina.
- Authored the company's technical manual on the treatment of spent caustic waste streams from oil refining processes.

Education

- Mini-MBA, Rutgers University, New Brunswick, NJ, 2003
- M.S., Environmental Engineering, New Jersey Institute of Technology, Newark, NJ, 1984
- B.A., Ecology, Rutgers University, New Brunswick, NJ, 1981

Business and Professional Affiliations

- New Jersey Business and Industry Association, Environmental Quality Committee, Manufacturing Council, and Employer Legislative Committee.
- City of Clifton, Hazardous Materials Control Board, Member.
- Pressure Sensitive Tape Council, Regulatory Committee Chairman and Sustainability Task Force Chairman.
- Tri-County Chamber of Commerce, Board of Directors and Vice President of Governmental Affairs.
- Morris County Chamber of Commerce, Governmental Affairs Committee.
- Leadership Paterson Program, Faculty Member and Environmental Program Moderator.
- National Association of Manufacturers, Member.
- Passaic County Brownfields Commission, Member.
- American Institute of Chemical Engineers, Senior Member.
- Air and Waste Management Association, Member.
- North Jersey Regional Chamber of Commerce, Board of Directors (1990 – 1992 and 1994 – 1996).
- Passaic County Chambers of Commerce, Joint Governmental Affairs Committee, Vice Chairman (1989 – 1999 and 2009 - Present).

Community Service

- Cub Scout Pack 40, Clifton, NJ, Scout Leader (1991 – 1997), Cub Master (1994 – 1996).
- ♦ Eastern Division Little League, Clifton, NJ, Baseball, Football, and Basketball Coach (1979 – 1999), Vice President (1983 – 1985).
- ♦ St. Brendan's R.C. Church, Eucharistic Minister (1988 – Present) and Finance Committee (2005 – 2007).



401 Grand Street, Room 417, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-881-2733
Everton Scott, Chair
Rick Smiley, 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:

Rick Smiley, Director
Workforce Investment Board of Passaic County
401 Grand Street, Room 417
Paterson, NJ 07505
FAX 973-881-2733

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 Rick Smiley, Director, at 973-569-4020 or rsmiley@passaiccountynj.org.

Date:

Name: Josephat Kitele

Home Address: 66 Greenwood Ave
Pequannock NJ 07940

Home Telephone: 973-714-3370

Home Fax: 973-706-5249

Home Email: jkitele@aol.com

Cell Phone: 973-714-3370

Place of Employment: Around the Clock - Optimum Care

Occupation/Position: Co-Director

Work Address: 680 Broadway Ste 007 Paterson NJ 07514

Work Telephone: 973-742-0906

Work Fax: 973-706-5249

Work Email: jkitele@aol.com

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



401 Grand Street, Room 417, Paterson, NJ 07505
PH 973-569-4020 – FAX 973-881-2733
Everton Scott, Chair
Rick Smiley, 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.)

None

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

> To be able to help Passaic County residents by opening doors of employment therefore promoting prosperity for the residents as well as independence.

> To support small businesses in the County to prosper

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

> As a healthcare provider, my experiences enables me to train individual in the field of healthcare which is and continues to be an in demand profession/career upto this time.

> As a business owner, I will be able to provide employment as well.

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

None



401 Grand Street, Room 417, Paterson, NJ 07505
PH 973-569-4020 - FAX 973-881-2733
Everlon Scott, Chair
Rick Smiley, Director

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

Henrietta Lemon - 680 Broadway 5th Floor Paterson NJ 07514
- 201 - 312 - 9636

Dr. Dee Boisselle - 680 Broadway Ste 004 Paterson NJ 07514
- 973 - 703 - 5091 or 973 - 689 - 6848

Signature: _____

A handwritten signature in black ink, appearing to read 'Joseph K. [unclear]'. The signature is written over a horizontal line.

ATC ACADEMY

680 Broadway Suite 007 Paterson NJ 07514

Tel: 973 742 0906

Cell: 973 7143370

ATC Academy is a NJ State licensed Vocational School which is focused on providing brief, high quality allied health courses for people who want to change careers or join the workforce and gain financial independence. Our instructors are highly qualified Registered Nurses who are passionate about the high quality education they provide.

ATC Academy will provide students with the finest, most affordable entry-level healthcare education. In aiding the students to acquire training in a "high-demand career" in the healthcare industry, we will provide Around the Clock scheduling to meet the training and educational needs of the community. We will also assist our graduates with job placement within the healthcare facilities in our community.

We are located in a clean, safe and easy to access former Barnert Hospital Building with plenty of free parking, and 24 hour CCTV. Come and gain the much needed training in our quiet friendly environment. Classes offered in English and Spanish. ATC believes in '100% student first' policy.

Classes offered:

Certified Nurse Aide (CNA), 90 HRS

Certified Home Health Aide (CHHA), 76 HRS

Coming soon:

Certified Medication Aide (CMA)

EKG Technician

Phlebotomy Technician

Patient Care Technician

Dialysis Technician

JOSEPHAT MULLI KITELE, RN, BSN

66 Greenwood Avenue Pequannock NJ 07440

Phone (973) 714 3370

Email: Jkitele@aol.com

QUALIFICATION

Geriatric Nursing, Medical-Surgical Nursing, Telemetry, Critical care-Vent Unit.

Certified Nurse Aide Instructor

Home Health Aide instructor

Certified Medication Aide Instructor

BLS Instructor (American Heart Association)

Certification: BLS, ACLS, IV, Critical Care.

Leadership skills, critical thinking, mentoring skills, computer literate

EDUCATION

MAY 1995

Associate Degree in Nursing
Passaic County Community College
Paterson, NJ

2012.

BSN
Felician College
Lodi NJ

2013

Nurse Practitioner/Education focus student
FDU
Teaneck, NJ

WORK EXPERIENCE

2008- Current

Critical Care – Vent Unit
Nyack Hospital
Nyack, NY

20011- Current

Allied Health Instructor/Assistant administrator
ATC Academy
680 Broadway, Paterson NJ

2008-2011

Silverado Corporation Nursing Agency
Elizabeth, NJ

2004-2008

Telemetry, Detox and Psych Nursing
BARNERT HOSPITAL
Paterson NJ

2001-2006 PROGRESSIVE NURSING STAFFERS
 West Orange

1999-2001 Medical Surgical nursing
 NEWARK BETH ISRAEL MEDICAL CENTER
 Newark NJ

1991-2007 Geriatric Care/Charge Nurse
 PREAKNESS HEALTHCARE
 Wayne, NJ

REFERENCES

Upon request

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENTS OF JANET MELUZIO AND NEIL ROSS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS COMMENCING DECEMBER 31, 2013 AND TERMINATING DECEMBER 30, 2016, 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#		R20130994					
Meeting Date		12/10/2013					
Introduced Date		12/10/2013					
Adopted Date		12/10/2013					
Agenda Item		I-56					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AUTHORIZING THE APPOINTMENTS OF JANET MELUZIO AND NEIL ROSS TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY TO A TERM OF THREE (3) YEARS COMMENCING DECEMBER 31, 2013 AND TERMINATING DECEMBER 30, 2016

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

WHEREAS the Board of Chosen Freeholders is desirous of appointing Janet Meluzio and Neil Ross to the aforesaid Advisory Council on Disability; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on December 4, 2013 and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby appoints Janet Meluzio and Neil Ross to the Passaic County Advisory Council on Disability to a term of three (3) years commencing December 31, 2013 and terminating December 30, 2016.

JDP:lc

Dated: December 10, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution appointing Janet Meluzio of West Milford and Neil Ross of the City of Passaic to the Passaic County Advisory Council on Disability for a term of three years; effective December 31, 2013 and expiring December 30, 2016.

2. CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW:

DATE

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

___ Planning & Economic Development _____

___ Health, Human Services & Community Affairs _____

___ Law & Public Safety _____

___ Energy _____

___ Other Specify: _____

6. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to the Board

___ Procurement

Specify:

12/3/12

Passaic County Advisory Council on Disability

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

My current volunteer positions include.

- 1) Active member for eight years with "Squeaky Wheels" the MS support group run by the National Multiple Sclerosis Society. I offer information and life experiences to those in the group that are newly diagnosed. I have had MS for 18 years.
- 2) I have been a citizen member of the West Milford township ADA committee for five years.
- 3) Volunteered for nine years at the West Milford Animal Shelter

I would like to make a difference in the lives of those living with a disability. I feel what I can learn from the Advisory Council will help me to reach my goals.

Thank you for your consideration

Sincerely,

Janet Meluzio
52 Osage Dr.
West Milford, NJ 07480

Neil Ross

10 Orchard Street

Passaic, NJ 07055

973-773-4670

Currently serving on the Board of DIAL, Inc.

Have chaired various committees.

Serving on PCCAC Senior and Disabled Transportation

Advisory Committee. Held Office as Chair and Vice Chair.

I was a volunteer at PBI Hospital assigned to Offices of the

President and V.P. of Patient Care and Support Services.

Worked at the Social Security Office in Passaic.

Spend most of my time trying to improve the lives of persons
with disabilities.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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John W. Bartlett
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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: Dec 10, 2013 - 5:30 PM

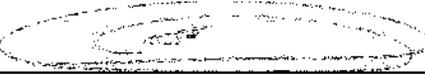
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL, COMMENCING DECEMBER 31, 2013 AND TERMINATING DECEMBER 30, 2016, 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#	R20130995						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-57						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF
MEMBERS TO THE PASSAIC COUNTY SENIOR ADVISORY
COUNCIL, COMMENCING DECEMBER 31, 2013 AND
TERMINATING DECEMBER 30, 2016**

WHEREAS the County of Passaic has an Office on Aging that serves the senior citizen community of Passaic County; and

WHEREAS the plan under which all area aging grants are appropriated call for the establishment of a Senior Advisory Council; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Senior Advisory Council; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on December 4, 2013;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby re-appoints Michael Cervine of Clifton, Theresa Olivo of Woodland Park and William Liess of Little Falls to the Passaic County Senior Advisory Council for a three-year term, commencing December 31, 2013 and terminating December 30, 2016:

JDP:lc

Dated: December 10, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution reappointing Michael Cervine of Clifton, Theresa Olivo of Woodland Park and William Liess of Little Falls to the Passaic County Senior Advisory Council for a term of three years; effective December 31, 2013 and expiring December 30, 2016.

2. CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW:

DATE

___ Administration & Finance _____

___ Public Works / Buildings & Grounds _____

___ Planning & Economic Development _____

___ Health, Human Services & Community Affairs _____

___ Law & Public Safety _____

___ Energy _____

___ Other Specify: _____

6. DISTRIBUTION LIST:

___ Administration

___ Finance

___ Counsel

___ Clerk to the Board

___ Procurement

Specify:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 10, 2013 - 5:30 PM

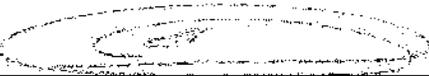
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda:

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, WORKFORCE INVESTMENT BOARD (WIB) TO AWARD 21ST CENTURY GRANT PROGRAM YEAR 5 OF 5, IN THE AMOUNT OF \$500,000.00 TO THE FOLLOWING AGENCIES: CALVARY BAPTIST CHURCH CDC FOR \$261,245.00; PASSAIC COUNTY COMMUNITY COLLEGE FOR \$218,584.00; PATERSON PUBLIC SCHOOLS FOR \$4,171.00 AND METAMORPHOSIS FOR \$16,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20130996						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-58						
CAF #	G-01-41-824-013-213						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT, WORKFORCE INVESTMENT BOARD (WIB) TO AWARD 21ST CENTURY GRANT PROGRAM YEAR 5 OF 5, IN THE AMOUNT OF \$500,000.00 TO THE FOLLOWING AGENCIES: CALVARY BAPTIST CHURCH CDC FOR \$261,245.00; PASSAIC COUNTY COMMUNITY COLLEGE FOR \$218,584.00; PATERSON PUBLIC SCHOOLS FOR \$4,171.00 AND METAMORPHOSIS FOR \$16,000.00

WHEREAS pursuant to R-13-604, dated August 13, 2013, the Board of Chosen Freeholders of the County of Passaic authorized the acceptance of grant funds in the amount of \$500,000.00 from the State of New Jersey, Department of Education for the 21st Century Community Learning Program; and

WHEREAS the Board is desirous of awarding grant funds to the following agencies:

Calvary Baptist Church CDC	\$261,245.00
Passaic County Community College	\$218,584.00
Paterson Public School	\$ 4,171.00
Metamorphosis Group	\$ 16,000.00; and

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

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

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on December 4, 2013;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic awarded a contract to the above mentioned agencies; and

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

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

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

JDP:lc

Dated: December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$500,000.00

APPROPRIATION: G-01-41-824-013-213

PURPOSE: To award funds from 21st Century Grant Program Year 5 of 5 to various agencies.


Michael Katz, County Treasurer

DATED: December 10, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Rick Smiley, Director
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION: Award funding derived from NJ DOE to Partners of 21st Century Community Learning Program year 5 of 5 as follow:

- Calvary Baptist \$261,245.00
- Passaic County Community College \$218,584.00
- Paterson Public Schools \$4,171.00
- Metamorphosis Group \$16,000.00

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: \$ 500,000.00

REQUISITION # G-0 1-41-824013 - 213
ACCOUNT#

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other (s) specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to the Board

Procurement



STATE OF NEW JERSEY
DEPARTMENT OF EDUCATION

Electronic Web-Enabled Grant System

Click to Return to Application Select
Click to Return to Menu List / Sign Out

The application has been approved. No more updates will be saved for the application.

Grant Acceptance of Funds

NEW JERSEY DEPARTMENT OF EDUCATION

FISCAL YEAR 2014 GRANT ACCEPTANCE CERTIFICATION (GAC)
21st Century

URGENT: REQUIRES BOARD ACTION

PAYMENTS WILL NOT BE INITIATED UNTIL THE FUNDING AWARDED IS ACCEPTED THROUGH THE COMPLETION AND ELECTRONIC SUBMISSION OF THIS FORM USING THE DISTRICT ACCEPTS BUTTON AT THE BOTTOM OF THIS PAGE

LEA: WIB of Passaic Co
GRANT NUMBER 14E00039

COUNTY Passaic

I, Name Cynthia Miller Title Project Director of WIB of Passaic Co (316326)Board of Education or equivalent governing body certify that:
1. The grant award indicated below has been accepted by the Board of Education or equivalent body at its meeting date of 7/30/2013 (MM/DD/YYYY)

NOTE: Your Board Meeting to accept the funds must occur on or after 7/30/2013, the date the application was approved by the New Jersey Department of Education(NJDOE).

PROGRAM NAME	GRANT NUMBER	FY 2014 AWARD AMOUNT
21st Century	14E00039	500000

- The above referenced grant shall be implemented in accordance with the Fiscal Year (FY) 2014. Notification of Grant Award and the approved FY 2014 21st Century application, including assurances, filed with the NJDOE which was used as the basis of awarding the grant.
- The grant shall be administered and monitored in accordance with the appropriate state and federal regulations.
- Wherever the program supported with these funds involves the procurement of goods or services from vendors or consultants, written contracts between LEA and such vendors or consultants, and the award for such contracts, shall be in accordance with the provisions of N.J.S.A. 18A-1, et seq.
- The contents of Attachments A & B, Grant Agreement Terms and Conditions of the Department of Education, have been viewed by accessing the link here, and the terms have been accepted. Attachments A & B.pdf
- Any special conditions that are noted on the "Special Conditions" tab within the electronic application have been reviewed, accepted and will be adhered to. (NOTE: Please check the "Special Conditions" tab within the application prior to accepting this award.)

user ID: 401GRAND316326



New Jersey Department of Education
Send Questions to: eweghelp@doe.state.nj.us

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130996



**STATE OF NEW JERSEY
DEPARTMENT OF EDUCATION**

EWEG
Electronic Web-Enabled Grant System

Applicant: 31 6326 WIB of Passaic Co Passaic County
Application: 2013-2014 21st Century - 00
Cycle: Original Application

Project Period: 9/1/2013 - 8/31/2014

21st Century

Printer-Friendly
Click to Return to Application Select
Click to Return to Menu List / Sign Out

Overview	Admin	Narrative	Budget	Upload	Comment	Submit	Special Conditions	Application History	Page Review Status
Salaries	Supplies	Equipment	Other	Indirect Cost	Budget Summary	Matching Summary			

The application has been submitted. No more updates will be saved for the application.

Budget (Read Only)

Instructions

D. Expenditure Category	E. Function & Object Code	F. Program Costs	G. Admin Costs	H. Total (F + G)
Instruction				
Personal Services - Salaries	100-100	0	0	0
Purchased Prof. & Tech. Services	100-300	137119	0	137119
Purchased Prof. Ed Services	100-320	0	0	0
Purchased Property Services	100-400	0	0	0
Other Purchased Services	100-500	0	0	0
Travel	100-580	0	0	0
Supplies and Materials	100-600	9600	0	9600
Other Objects	100-800	16000	0	16000
SubTotal Instruction	0	162719	0	162719
Support Services				
Personal Services - Salaries	200-100	0	0	0
Personal Services - Employee Benefits	200-200	0	0	0
Purchased Prof. & Tech. Services	200-300	218641	0	218641
Purchased Prof. Ed Services	200-320	0	0	0
Purchased Property Services	200-400	0	0	0
Other Purchased Services	200-500	99872	12288	112160
Travel	200-580	1420	0	1420
Supplies and Materials	200-600	0	3556	3556
Other Objects	200-800	1504	0	1504
Indirect Costs Approved Rate 0% Derived Rate 0%	200-860	0	0	0
SubTotal Support Services	0	321437	15844	337281
FAC ACQ & CONSTRUCTION SERV				
Buildings	400-720	0	0	0
Instructional Equipment	400-731	0	0	0
Non-instructional Equipment	400-732	0	0	0
SubTotal FAC ACQ & CONSTRUCTION SERV	0	0	0	0
TOTAL PROJECT EXPENDITURES	0	484156	15844	500000

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130996



**STATE OF NEW JERSEY
DEPARTMENT OF EDUCATION**

EWEGS
Electronic Web-Enabled Grant System

Applicant: 31 6326 WIB of Passaic Co Passaic County

21st Century

Application: 2013-2014 21st Century - 00

Printer-Friendly

Cycle: Original Application

Project Period: 9/1/2013 - 8/31/2014

Click to Return to Application Select
Click to Return to Menu List / Sign Out

Other

Instructions

The application has been approved. No more updates will be saved for the application.

FEDERAL FUNDS	AMOUNT ALLOCATED: \$ 500,000	AMOUNT BUDGETED: \$ 500,000	AMOUNT REMAINING: \$
----------------------	-------------------------------------	------------------------------------	-----------------------------

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
100 <input checked="" type="checkbox"/>	300 <input checked="" type="checkbox"/>	Goal 1, Objective 1.3, 1.4 Goal 3, Objective 3.2	App. Acad. <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	<input type="checkbox"/>
DESCRIPTION, ITEMIZATION AND JUSTIFICATION		COST <input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs	COST HOW MANY 3240 COST PER UNIT \$36.72 TOTAL COST \$ 11897.	FUNDING SOURCE <input checked="" type="checkbox"/> Federal	<input type="checkbox"/>
100 <input checked="" type="checkbox"/>	300 <input checked="" type="checkbox"/>	Goal 1, Objective 1.4 Goal 3, Objective 3.2	Imp. Prog. <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	<input type="checkbox"/>
DESCRIPTION, ITEMIZATION AND JUSTIFICATION		COST <input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs	COST HOW MANY 648 COST PER UNIT \$27 TOTAL COST \$ 17496	FUNDING SOURCE <input checked="" type="checkbox"/> Federal	<input type="checkbox"/>
100 <input checked="" type="checkbox"/>	300 <input checked="" type="checkbox"/>	Goal 2, Objective 2.1, 2.2, 2.3 Goal 3, Objective 3.4	Imp. Prog. <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	<input type="checkbox"/>
DESCRIPTION, ITEMIZATION AND JUSTIFICATION		COST <input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs	COST HOW MANY 13 COST PER UNIT \$50 TOTAL COST \$ 650	FUNDING SOURCE	<input type="checkbox"/>

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130996

parent workshops and the facilitators will be paid \$50 per hour. We anticipate that each workshop will be between 3-3.5 hours in length.

Federal

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
100	800	Goal 2, Objective 1.4	Imp. Prog.	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	

DESCRIPTION, ITEMIZATION AND JUSTIFICATION	COST	COST HOW MANY	COST PER UNIT	TOTAL COST	FUNDING SOURCE
Field trip admision fee trips include: National Constitution Center, Liberty Science Center, professional sporting events, movies/rollerskating/bowling, National College fair. We plan to take the students on ten field trips. We plan to spend \$10 per student per trip. Therefore, the cost will be \$10 per student x 160 students x 10 trips	<input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs	10	\$1600	\$16000	<input checked="" type="checkbox"/> Federal

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200	300	Goal 2, Objective 1.4	All Aspects	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	

DESCRIPTION, ITEMIZATION AND JUSTIFICATION	COST	COST HOW MANY	COST PER UNIT	TOTAL COST	FUNDING SOURCE
Program Manager: Deidre Holliday. This individual is not an employee of the County of Passaic nor the WIB. She is an employee of Calvary Baptist Community Center and the assigned individual responsible for the day to day management of the 21st CCLC program whose office is located at Calvary Baptist Church at 575 East 18th Street, Paterson, NJ 07514. She attends NJDOE project directors' meetings, interacts with school day administration teams, acts as a liason between the 21st CCLC and its partners. \$48.21 per hour x 1820 hours = \$87,742. She is a full time, 12-month employee of Calvary Baptist Community Center.	<input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs	1820	\$48.21	\$87742	<input checked="" type="checkbox"/> Federal

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200	300	Goal 1, Objective 1.2, 1.3, 1.4 Goal 2, Objective 2.1, 2.3 Goal 3, Objective 3.1, 3.2	All Aspects	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	

DESCRIPTION, ITEMIZATION AND JUSTIFICATION	COST	COST HOW MANY	COST PER UNIT	TOTAL COST	FUNDING SOURCE
Administrative Support: Jacqueline Deas. This individual is responsible for entering of data in the PARS 21 system and PPICS, gathering registration forms, attendance sheets and other information as required by the program, as well as administrative tasks as deemed necessary. This individual is not an employee of the County of Passaic, not the WIB. She is an employee of Calvary Baptist Community Center and the assigned individual responsible for the day to day management of the 21st CCLC	<input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs	1820	\$16.20	\$29484	

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130996

program whose office is located at Calvary Baptist Church at 575 East 18th Street, Paterson, NJ 07514. She attends NJDOE project directors' meetings, interacts with school day building administration teams, acts as a liaison between the 21st CCLC and its partners. \$16.20 per hour x 1820 hours = \$29,484. She is a full time employee who works 12 months per year. She is a 12 month, ft employee of Calvary Baptist Community Center.

Federal

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200 <input checked="" type="checkbox"/>	300 <input checked="" type="checkbox"/>	Goal 1, Objective 1.2,1.3,1.4 Goal 2, Objective 2.3 Goal 3, Objective 3.2, 3.3	Size Scope Qual. <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	

DESCRIPTION, ITEMIZATION AND JUSTIFICATION	COST	COST	HOW MANY	COST PER UNIT	TOTAL COST	FUNDING SOURCE
Site Coordinators: part time (3): TBD Responsible for the daily operation, coordination and delivery of service at their respective sites. This individual is not an employee of the County of Passaic or the WIB. These individuals work 10 months that the program is in session. Total of 576 hours over 36 weeks per Site Coordinator at \$34.56 per hour=\$19,907 per Site Coordinator	<input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs		3	\$19907	\$59721	<input checked="" type="checkbox"/> Federal

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200 <input checked="" type="checkbox"/>	300 <input checked="" type="checkbox"/>	Goal 1, Objective 1.3, 1.4 Goal 3, Objective 3.2	App. Acad. <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	

DESCRIPTION, ITEMIZATION AND JUSTIFICATION	COST	COST	HOW MANY	COST PER UNIT	TOTAL COST	FUNDING SOURCE
Educational Coordinator: Tatiana Mikhailousky. This individual is not an employee of the County of Passaic nor the WIB. This individual will be paid \$38.88 per hour for 16 hours per week for a total of 36 weeks. This individual is responsible for assisting the teachers in determining participant needs based on assessment test results, planning teacher in service training sessions, reviewing teacher lesson plans ensure cohesiveness with the chosen curriculum, assign teachers and instructors to the sites, prepare schedules for each program site, plan bi-weekly meeting with instructional staff.	<input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs		1	\$22394	\$22394	<input checked="" type="checkbox"/> Federal

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200 <input checked="" type="checkbox"/>	300 <input checked="" type="checkbox"/>	Goal 2, Objective 2.2 Goal 3, Objective 3.1, 3.3, 3.4	Eval. Prog. <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	

DESCRIPTION, ITEMIZATION AND JUSTIFICATION	COST	COST	HOW MANY	COST PER UNIT	TOTAL COST	FUNDING SOURCE
External Evaluator	<input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs		1	\$16000	\$16000	<input checked="" type="checkbox"/> Federal

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130996

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200	300	Goal 1-3, Objective 1.1-3.4	All Aspects	<input checked="" type="radio"/> Public <input type="radio"/> Nonpublic	
DESCRIPTION, ITEMIZATION AND JUSTIFICATION Calvary Baptist Community Center is responsible for the day-to-day management of the 21st CCLC program. In this capacity, the organization has expenses associated with the grant that need to be reimbursed due to the fact that the program manager and administrative assistant have offices at CDCC. Recordkeeping: CBCC employee, a fulltime bookkeeper at \$40,000 per year is responsible for processing invoices related to the 21st CCLC program, payment of 21st CCLC bills, payroll preparation and submission of bills to WIBPC. Estimate that 4.5% of her time is allocated to the 21st CCLC program totaling \$1800- Audit services for CBCC include 21st CCLC information in its annual agency audit. 21st CCLC funds constitute 10% of the total amount audited. The total cost of year end audit and 990 filings ranges between \$15,000 and \$20,000 per year. Therefore, the 21st CCLC share is \$1,500.		COST <input checked="" type="radio"/> Program Costs <input type="radio"/> Admin Costs	COST HOW MANY <input type="text" value="1"/> COST PER UNIT \$ <input type="text" value="3300"/> TOTAL COST \$ 3300	FUNDING SOURCE <input checked="" type="radio"/> Federal	<input type="checkbox"/>
200	500	Goal 2, Objective 2.4	Imp. Prog.	<input checked="" type="radio"/> Public <input type="radio"/> Nonpublic	
DESCRIPTION, ITEMIZATION AND JUSTIFICATION Field trip transportation 3 buses per trip for 10 field trips per year		COST <input checked="" type="radio"/> Program Costs <input type="radio"/> Admin Costs	COST HOW MANY <input type="text" value="10"/> COST PER UNIT \$ <input type="text" value="1500"/> TOTAL COST \$ 15000	FUNDING SOURCE <input checked="" type="radio"/> Federal	<input type="checkbox"/>
200	500	Goal 1, Objective 1.4	Imp. Prog.	<input checked="" type="radio"/> Public <input type="radio"/> Nonpublic	
DESCRIPTION, ITEMIZATION AND JUSTIFICATION USDA Healthy Snack 2.75 per snack at 160 snacks at 5 days per week at 36 weeks		COST <input checked="" type="radio"/> Program Costs <input type="radio"/> Admin Costs	COST HOW MANY <input type="text" value="28800"/> COST PER UNIT \$ <input type="text" value="2.75"/> TOTAL COST \$ 79200	FUNDING SOURCE <input checked="" type="radio"/> Federal	<input type="checkbox"/>
200	500	Goal 2, Objective 2.4	All Aspects	<input checked="" type="radio"/> Public <input type="radio"/> Nonpublic	
DESCRIPTION, ITEMIZATION AND JUSTIFICATION		COST <input checked="" type="radio"/> Program Costs	COST HOW MANY <input type="text" value="20"/>	FUNDING	

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20130996

CARI Background checks of 21st CCLC staff		<input type="checkbox"/> Admin Costs	COST PER UNIT \$10	SOURCE <input checked="" type="checkbox"/> Federal	<input type="checkbox"/>
			TOTAL COST \$200		
FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200	500	Goal 1-3, Objectives 1.1-3.4	All Aspects	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	
DESCRIPTION, ITEMIZATION AND JUSTIFICATION		COST	COST	FUNDING SOURCE	<input type="checkbox"/>
Security: The 21st CCLC Program will only incur a charge for security in the buildings where security is not in place during the hours of operation of the 21st CCLC program. We are only charged for the days and hours that the program is in session. Due to the shift in schools and facility, we do not know which buildings will have security during during the hours of the program. The cost is based on a per hour rate		<input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs	HOW MANY 209 COST PER UNIT \$19.96 TOTAL COST \$4171.6	<input checked="" type="checkbox"/> Federal	
FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200	500	Goal 1-3, Objective 1.1-3.4	All Aspects	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	
DESCRIPTION, ITEMIZATION AND JUSTIFICATION		COST	COST	FUNDING SOURCE	<input type="checkbox"/>
Calvary Baptist Community Center is responsible for the day-to-day management of the 21st CCLC Program. Use of the equipment at CBCC will provide 21st CCLC with the use of the telephones, internet, work stations,, stamp machine, fax machine at a fair porportionate cost of \$1,000 per year.		<input type="checkbox"/> Program Costs <input checked="" type="checkbox"/> Admin Costs	HOW MANY 1 COST PER UNIT \$1000 TOTAL COST \$1000	<input checked="" type="checkbox"/> Federal	
FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200	500	Goal 1, Objective 1.1, 1.2, 1.3	Pro. Dev.	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	
DESCRIPTION, ITEMIZATION AND JUSTIFICATION		COST	COST	FUNDING SOURCE	<input type="checkbox"/>
Professional Development Registration fees, National Afterschool Association Annual conference (location tdb) \$350 participant at 2 participants project manager and project director at \$700 NJSACC Annual conference: \$300 per participant at 2 participants is \$600		<input checked="" type="checkbox"/> Program Costs <input type="checkbox"/> Admin Costs	HOW MANY 1 COST PER UNIT \$1300 TOTAL COST \$1300	<input checked="" type="checkbox"/> Federal	
FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200	500	Goal 1-3, Objective 1.1-3.4	All Aspects	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Nonpublic	
DESCRIPTION, ITEMIZATION AND JUSTIFICATION		COST			
		<input type="checkbox"/> Program Costs <input checked="" type="checkbox"/> Admin Costs			

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130996

responsible for the day-to-management of the 21st CCLC program. In this capacity, the organization has expenses associated with the grant that need to be reimbursed due to the fact that the program manager and administrative assistant have offices there. Space, utilities, insurance at CBCC for its building located at 575 East 18th Street, Paterson, NJ 07514. The 21st CCLC staff occupy 600 square feet newly constructed modern 20,000 square foot building. The total annualized rate of mortgage, insurance and utilities exceed \$400,000, therefore the 21st CCLC program portion is 3% or \$12,000.00

COST
HOW MANY
COST PER UNIT \$
TOTAL COST \$

FUNDING SOURCE
 Federal

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200 <input checked="" type="checkbox"/>	580 <input checked="" type="checkbox"/>	Goal 1-3, Objective 1.1-3.4	All Aspects <input checked="" type="checkbox"/>	<input checked="" type="radio"/> Public <input type="radio"/> Nonpublic	<input type="checkbox"/>

DESCRIPTION, ITEMIZATION AND JUSTIFICATION	COST	COST	FUNDING SOURCE	Delete Row
CONFERENCE TRAVEL FOR THE 21ST CCLC PROJECT DIRECTOR TO NATIONAL ASSOCIATION ANNUAL CONFERENCE. LODGING AT \$200 PER NIGHT X 1 ROOM X 3 NIGHTS= \$600. MEALS AT \$40 PER DAY X 3 DAYS= \$120. ROUND TRIP AIRFARE AT \$600 PER PERSON= \$600. HOME/OFFICE-AIRPORT-HOTEL-AIRPORT-HOME/OFFICE SHUTTLES \$100. \$600+\$120+\$600+\$100= \$1420. GSA.GOV RATES WILL BE MAXIMUM RATES USED AT THE TIME OF TRAVEL. NOTE: THE 21ST CCLC PROJECT DIRECTOR IS AN EMPLOYEE OF THE LEAD AGENCY THE WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY, BUT HER SALARY IS NOT GRANT-FUNDED.	<input checked="" type="radio"/> Program Costs <input type="radio"/> Admin Costs	HOW MANY <input type="text" value="1"/> COST PER UNIT \$ <input type="text" value="1420"/> TOTAL COST \$ <input type="text" value="1420"/>	<input checked="" type="radio"/> Federal	<input type="checkbox"/>

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200 <input checked="" type="checkbox"/>	800 <input checked="" type="checkbox"/>	Goal 1, Objective 1.1, 1.2, 1.3	Pro. Dev. <input checked="" type="checkbox"/>	<input checked="" type="radio"/> Public <input type="radio"/> Nonpublic	<input type="checkbox"/>

DESCRIPTION, ITEMIZATION AND JUSTIFICATION	COST	COST	FUNDING SOURCE	Delete Row
Ground transportation for NJSACC:271 miles x \$.31 for 2 people=\$84. The program manager and site coordinator will attend the NJSACC conference.	<input checked="" type="radio"/> Program Costs <input type="radio"/> Admin Costs	HOW MANY <input type="text" value="1"/> COST PER UNIT \$ <input type="text" value="84"/> TOTAL COST \$ <input type="text" value="84"/>	<input checked="" type="radio"/> Federal	<input type="checkbox"/>

FUNCTION CODE	OBJECT CODE	GOAL & OBJECTIVE NUMBER	USES OF FUNDS	TYPE	Delete Row
200 <input checked="" type="checkbox"/>	800 <input checked="" type="checkbox"/>	Goal 1-3, Objective 1.1-3.4	All Aspects <input checked="" type="checkbox"/>	<input checked="" type="radio"/> Public <input type="radio"/> Nonpublic	<input type="checkbox"/>

DESCRIPTION, ITEMIZATION AND JUSTIFICATION	COST	COST	FUNDING SOURCE	Delete Row
CONFERENCE TRAVEL FOR THE 21ST CCLC PROGRAM MANAGER TO NATIONAL ASSOCIATION ANNUAL CONFERENCE. LODGING AT \$200 PER NIGHT X 1 ROOM X 3 NIGHTS= \$600. MEALS AT \$40 PER DAY	<input checked="" type="radio"/> Program Costs <input type="radio"/> Admin Costs	HOW MANY <input type="text" value="1"/>		<input type="checkbox"/>

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130996

<p>X 3 DAYS= \$120. ROUND TRIP AIRFARE AT \$600 PER PERSON= \$600. HOME/OFFICE-AIRPORT-HOTEL-AIRPORT-HOME/OFFICE SHUTTLES \$100. \$600+\$120+\$600+\$100= \$1420. GSA.GOV RATES WILL BE MAXIMUM RATES USED AT THE TIME OF TRAVEL. NOTE: THE 21ST CCLC PROGRAM MANAGER IS NOT AN EMPLOYEE OF THE LEAD AGENCY, SHE WORKS FOR CALVARY BAPTIST CHURCH AS NOTED IN THE 200-300 BUDGET ENTRY ABOVE.</p>	<p>COST PER UNIT \$1420 TOTAL COST \$ 1420</p>	<p>FUNDING SOURCE <input checked="" type="checkbox"/> Federal</p>
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Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20130996

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,893.88

APPROPRIATION: 3-01-26-151-001-223

PURPOSE: To award a contract to Snap-On Industrial for the purchase of a Verus Wireless Scanner/Scope for use in the repair of Passaic County-Owned Vehicles & Trucks.


Michael Katz, County Treasurer

DATED: December 10, 2013



County of Passaic

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

NOV 22 P 3 26

OPERATIONS DIVISION

Tel: (973) 881-4500

Fax: (973) 742-2498

Cell: (973) 592-2168

E-mail: jackn@passaiccountynj.org

November 18, 2013

Jack Nigro
Passaic County
Supervisor of Roads

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

Re: Resolution Request – Snap-On Industrial

Dear Mr. Glovin:

At the November 18th, 2013 meeting of the Public Works and Buildings & Grounds Committee, a request was heard to authorize the purchase of one Verus Wireless Industrial Scanner/Scope and all supportive software, for use in the repair of Passaic County vehicles and trucks for both the Paterson and Pompton Lakes Garages, in the amount of \$14,893.88, from Snap-On Industrial, 3011 E. Route 176/Door 21, Crystal Lake, IL 60014. The Committee directed that a resolution be made authorizing same, and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form, requisitions and quotes are enclosed.

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

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

Very truly yours,

Jack Nigro
Supervisor of Passaic County Roads

JN/esc
Enclosure

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130997

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: JACK NIGRO, SUPERVISOR OF ROADS/OPERATIONS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE PURCHASE OF ONE VERUS WIRELESS INDUSTRIAL SCANNER/SCOPE AND SUPPORTIVE SOFTWARE FOR THE PASSAIC COUNTY GARAGE, PATERSON FROM SNAP-ON INDUSTRIAL, 3011 E. ROUTE 176/DOOR 21, CRYSTAL LAKE, IL 60014 IN THE AMOUNT OF \$14,893.88 FOR REPAIR AND MAINTENANCE OF PASSAIC COUNTY VEHICLES AND TRUCKS.

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: \$ 14,893.88

REQUISITION # R3-07417 AND R3-07416

4. COMMITTEE REVIEW:	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	_____
<input checked="" type="checkbox"/> Public Works / Buildings & Grounds	<u>11-18-13</u>
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: _____	_____

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution# R20130997

Procurement
Sperry

Vendor Range: SNAP-ON INDUSTRIAL to SNAP-ON INDUSTRIAL Status: All
 Report Type: All Include Open Requisitions: Y
 Threshold Amount: 0.00 Include Tax Id: Y Contracts: N Bid: Y State: Y Other: Y Exempt: Y
 Date Range Type: Both First Enc Date Range: 11/01/12 to 11/19/13 Paid Date Range: 11/01/12 to 11/19/13

Vendor # Name	Status	1099 Type	Tax Id	1099
First P.O. # Item Description	Prch. Type Status	Invoice	Amount	Excl
Enc Date Contract Id Account Type Charge Account	Account Description			
04439 SNAP-ON INDUSTRIAL	Active		390622040	
02/06/13 13-00905 1 MODIS OF UPDATE	Other Pd ck:740778 03/12/13	ARV/19117424	690.00	
Budget 3-01-25-157-001-249	VEHICLE MAINTENANCE			
02/06/13 13-00905 2 ADAPT DOM ASIA	Other Pd ck:740778 03/12/13	ARV/19131474	53.99	
Budget 3-01-25-157-001-249	VEHICLE MAINTENANCE			
04/15/13 13-03401 1 OPERATIONS DIV. PATERSON MECH.	Other Pd ck:742475 05/14/13	ARV/19095601	1,268.00	
Budget 3-01-26-151-001-249	VEHICLE MAINTENANCE			
08/08/13 13-08548 1 OPERATIONS DIV. REPAIR JACKS	Other Pd ck:748580 09/10/13	ARV/20343636	150.80	
Budget 3-01-26-151-001-219	EQUIPMENT MAINTENANCE			

Requisitions:

10/08/13 R3-07417 1 OPERATIONS DIV. POMPTON LAKES	Other Open		2,850.00
3-01-26-151-001-223	EXPENDABLE EQUIPMENT		
10/08/13 R3-07417 2 DUAL RANGE AMP CLAMP -	Other Open		242.17
3-01-26-151-001-223	EXPENDABLE EQUIPMENT		
10/08/13 R3-07416 1 OPERATIONS DIV. POMPTON LAKES	Other Open		7,274.25
3-01-26-151-001-223	EXPENDABLE EQUIPMENT		
10/08/13 R3-07416 2 ITEM # EEHD188001, PRO LINK	Other Open		2,383.99
3-01-26-151-001-223	EXPENDABLE EQUIPMENT		
10/08/13 R3-07416 3 ITEM #EEHD883009, NAVISTAR	Other Open		656.24
3-01-26-151-001-223	EXPENDABLE EQUIPMENT		
10/08/13 R3-07416 4 ITEM #EEHD883005, S/W PROLINK	Other Open		695.25
3-01-26-151-001-223	EXPENDABLE EQUIPMENT		
10/08/13 R3-07416 5 ITEM NO. EEHD888014, MERITOR	Other Open		503.99
3-01-26-151-001-223	EXPENDABLE EQUIPMENT		
10/08/13 R3-07416 6 ITEM NO.EEHD889013, BENDIX ABS	Other Open		287.99
3-01-26-151-001-223	EXPENDABLE EQUIPMENT		

Total Open P.O.: Bid:	0.00	State:	0.00	Other:	0.00	Exempt:	0.00	All:	0.00
Total Paid P.O.:	0.00		0.00		2,162.79		0.00		2,162.79
Vendor P.O. Total:	0.00		0.00		2,162.79		0.00		2,162.79
Vendor Reqs Total:	0.00		0.00		14,893.88		0.00		14,893.88
Vendor Grand Total:									17,056.67

Total Vendors:	1 Total Open P.O.:	0.00	Total Paid P.O.:	2,162.79	Total Open & Paid:	2,162.79
	Total Journal:	0.00	Total Requested:	14,893.88	Grand Total:	2,162.79

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

Res-Pg:l.59-8

REQUISITION	
NO.	R3-07417

ORDER DATE: 10/08/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 04439 SNAP-ON INDUSTRIAL 3011 E. ROUTE 176/DOOR 21 CRYSTAL LAKE, IL 60014-2256

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	OPERATIONS DIV. POMPTON LAKES BATTERY SYSTEM DIAGNOSTIC TESTER/ CHARGER/ENGINE STARTER-DTAC ELITE ITEM NO. EECS306C	3-01-26-151-001-223	2,850.0000	2,850.00
1.00	DUAL RANGE AMP CLAMP - AMP CLAMP - ITEM NO. EECS306C-2 AS PER QUOTE NO. 215002, 7/31/13	3-01-26-151-001-223	242.1700	242.17
			TOTAL	3,092.17

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20130997

 REQUESTING DEPARTMENT

 DATE

Snap-on Industrial

Preview

Submit To: Snap-on Industrial
A Division of IDSC Holdings, LLC
PO BOX 9004
Crystal Lake, IL 60039-9004

(877)740-1900

Number 215002 Date: 7/31/2013
Type Quote
Customer# 200739921
Cust PO#
Ship Via LPS GROUND
Terms NET 30 DAYS
Sales Rep 015758 Marc Perez, Phone: (877)740-1900
Fax/Mobile (973)895-4441 / (201)650-3176
E-mail marc.e.perez@snapon.com

Delivery To: 200739921
PASSAIC COUNTY DEPT OF OPERATIONS
519 RINGWOOD AVE
POMPTON LAKES, NJ 07442

ATTN: Frank

BILL To: 999999999
PASSAIC COUNTY
519 RINGWOOD AVE
POMPTON LAKES, NJ 07442

Line #	Item	Description	Qty	Unit Price	Total
1	EECS306C	DTAC ELITE	1	2,850.00	2,850.00
	Battery System Diagnostic Tester/Charger/Engine Starter				
2	EECS306C-2	AMP CLAMP	1	242.17	242.17
	Dual range amp clamp				

Tax and freight shown are estimates.

Applicable tax and freight will be charged to the Customer's account.

The sale of product is subject to Snap-on Industrial's standard terms and conditions of sale. Placement of an order is Customer's assent to these terms and conditions and Snap-on hereby objects to any additional and/or different terms which may be contained in any Customer forms or other documents. No such additional terms will be of any force or effect.

The sale of product is subject to Customer meeting Snap-on Industrial's credit approval. Financing through Snap-on Credit LLC is available on most purchases. Ask your Sales Rep for more information.

Sub Total	33,892.17
Tax	\$0.00
Freight	\$0.00
Total	33,892.17

Introduced on: December 10, 2013

Adopted on: December 10, 2013

Official Resolution#: R20130997

Total Weight: 121.00 Lbs

Federal ID: 36-4070294

Page 1 of 1

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

REQUISITION	
NO.	R3-07416

ORDER DATE: 10/08/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 04439 SNAP-ON INDUSTRIAL 3011 E. ROUTE 176/DOOR 21 CRYSTAL LAKE, IL 60014-2256

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	OPERATIONS DIV. POMPTON LAKES ONE VERUS WIRELESS INDUSTRIAL SCANNER/SCOPE AS PER QUOTE NO. 215003	3-01-26-151-001-223	7,274.2500	7,274.25
1.00	ITEM # EEHD188001, PRO LINK IQ STARTER WJ1939FCG	3-01-26-151-001-223	2,383.9900	2,383.99
1.00	ITEM #EEHD883009, NAVISTAR MAXXFORCE	3-01-26-151-001-223	656.2400	656.24
1.00	ITEM #EEHD883005, S/W PROLINK IQ ALLISON SUITE	3-01-26-151-001-223	695.2500	695.25
1.00	ITEM NO. EEHD888014, MERITOR WABCO STE AIR HYDRAULIC	3-01-26-151-001-223	503.9900	503.99
1.00	ITEM NO.EEHD889013, BENDIX ABS AS PER QUOTE NO. 215030, 8/5/13	3-01-26-151-001-223	287.9900	287.99
			TOTAL	11,801.71

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20130997

REQUESTING DEPARTMENT _____ DATE _____



Preview

Submit To: Snap-on Industrial
 A Division of IDSC Holdings, LLC
 PO BOX 9004
 Crystal Lake, IL 60039-9004

 (877)740-1900

Number 215803 Date: 7/31/2013
 Type Qucts
 Customer # 200739921
 Cus. PO #
 Ship Via UPS GROUND
 Terms NET 30 DAYS
 Sales Rep 015758 Marc Perez, Phone: (877)740-1900
 Fax/Mobile (973)895-4441 / (201)650-3176
 E-mail marc.e.perez@snapon.com

Delivery To: 200739921
 PASSAIC COUNTY DEPT OF OPERATIONS
 519 RINGWOOD AVE
 POMPTON LAKES, NJ 07442

 ATTN: Frank

Bill To: 999999999
 PASSAIC COUNTY
 519 RINGWOOD AVE
 POMPTON LAKES, NJ 07442

Line #	Item	Description	Qty	Unit Price	Total
1	EEMS325M12IN Wireless Scanner/Scope	VERUS WIRELESS INDUSTRIAL	1	7,274.25	7,274.25

Tax and freight shown are estimates.
 Applicable tax and freight will be charged to the Customer's account.

The sale of product is subject to Snap-on Industrial's standard terms and conditions of sale. Placement of an order is Customer's assent to these terms and conditions and Snap-on hereby objects to any additional and/or different terms which may be contained in any Customer forms or other documents. No such additional terms will be of any force or effect.

The sale of product is subject to Customer meeting Snap-on Industrial's credit approvals. Financing through Snap-on Credit LLC is available on most purchases. Ask your Sales Rep for more information.

Sub Total	87,274.25
Tax	00.00
Freight	00.00
Total	87,274.25

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20130997
 Total Weight: 20.00 Lbs

Federal ID: 36-4070294



Preview

pg. 2 of 2

Submit To: Snap-on Industrial
 A Division of IDSC Holdings, LLC
 PO BOX 9004
 Crystal Lake, IL 60039-9004

 (877)740-1900

Number 215030 Date: 2/5/2013
 Type Quote
 Customer# 200739921
 Cust PO#
 Ship Via UPS GROUND
 Terms NET 30 DAYS
 Sales Rep 015758 Marc Perez, Phone: (877)740-1900
 Fax/Mobile (973)895-4441 / (201)650-3176
 E-mail marc.e.perez@snapon.com

Delivery To: 200739921
 PASSAIC COUNTY DEPT OF OPERATIONS
 519 RINGWOOD AVE
 POMPTON LAKES, NJ 07442

 ATTN: Frank

Bill To: 999999999
 PASSAIC COUNTY
 519 RINGWOOD AVE
 POMPTON LAKES, NJ 07442

Line #	Item	Description	Qty	Unit Price	Total
1	EEHD188001	PRO LINK IQ STRTR WJ1939FCG	1	2,383.99	2,383.99
2	EEHD883099	NAVISTAR MAXXFORCE	1	656.24	656.24
	EEHD881009 is supersceded by: EEHD883099.				
3	EEHD883005	S/W PROLINK IQ, ALLISON SUITE	1	695.25	695.25
	EEHD882005 is supersceded by: EEHD883005.				
4	EEHD888014	MERITOR WABCO STE AIR HYDRAULC	1	503.99	503.99
5	EEHD889013	BENDIX ABS	1	287.99	287.99

Tax and freight shown are estimates.
 Applicable tax and freight will be charged to the Customer's account.

Sub Total	\$4,527.46
Tax	\$0.00
Freight	\$0.00
Total	\$4,527.46

The sale of product is subject to Snap-on Industrial's standard terms and conditions of sale. Placement of an order is Customer's assent to these terms and conditions and Snap-on hereby objects to any additional and/or different terms which may be contained in any Customer forms or other documents. No such additional terms will be of any force or effect.

The sale of product is subject to Customer meeting Snap-on Industrial's credit approvals. Financing through Snap-on Credit LLC is available on most purchases. Ask your Sales Rep for more information.

Introduced on: December 10, 2013

Adopted on: December 10, 2013

Official Resolution # R20130997

Federal ID: 36-4670294

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

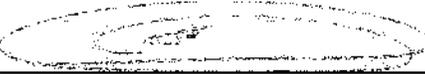
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SNAP-ON INDUSTRIAL FOR THE PURCHASE OF A VERUS WIRELESS INDUSTRIAL SCANNER/SCOPE FOR USE IN THE REPAIR OF PASSAIC COUNTY-OWNED VEHICLES AND TRUCKS, 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#	R20130997						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-59						
CAF #	3-01-26-151-001-223						
Purchase Req. #	R3-07416; R3-07417						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

Res-159-2
Pg. 1

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
SNAP-ON INDUSTRIAL FOR THE PURCHASE OF A VERUS
WIRELESS INDUSTRIAL SCANNER/SCOPE FOR USE IN THE
REPAIR OF PASSAIC COUNTY-OWNED VEHICLES AND
TRUCKS**

WHEREAS the Passaic County Road Supervisor reported to the Freeholder Public Works and Buildings & Grounds Committee that he needs to purchase a Verus Wireless Industrial Scanner/Scope and supportive software for use in the repair of Passaic County-owned vehicles and trucks for use at both the Paterson and Pompton Lakes Garage facilities; and

WHEREAS he further reported that this particular product is only available for purchase from Snap-On Industrial, a Division of IDSC Holdings, LLC of Crystal Lake, Illinois in the amount of \$14,893.88 (see copy of Road Supervisor's November 8, 2013 letter attached hereto and made a part hereof); and

WHEREAS if this purchase is approved, the total cost of goods and services over the past year will put the sum of money spent with this vendor over the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.3, et seq.); and

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

WHEREAS the Board is desirous of making an exception to that policy in this case in order to insure that the Passaic County Operations Division has the equipment that is needed to properly repair Passaic County-owned vehicles and trucks; and

Buildings & Grounds at its November 18, 2013 meeting reviewed this matter and is recommending approval by the full Board.

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Snap-On Industrial of Crystal Lake, Illinois in the amount of approximately \$14,893.88 for the purchase of a Verus Wireless Industrial Scanner/Scope and all supportive software for use in the repair of Passaic County-owned vehicles and trucks; and

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

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

December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION FOR ENCROACHMENT WAIVER FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 999 MAIN STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20130998					
Meeting Date		12/10/2013					
Introduced Date		12/10/2013					
Adopted Date		12/10/2013					
Agenda Item		I-60					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION FOR ENCROACHMENT WAIVER FOR THE
CONTINUANCE OF EXISTING ENCROACHMENTS AT 999
MAIN STREET IN PATERSON, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof has been made by Albert Noury, owner of property located at 999 Main Street, Block 6705, Lots 16-20, 23-27 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment requests to continue existing encroachments as listed below:

- a) Carriage Corral
- b) Two signs on Lots 23 and 24
- c) Signs and Canopy on Lot 20
- d) Canopy on Lot 19
- e) Cellar Door on Lot 20; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of October 28, 2013 with the conditions as noted in the letter prepared by the Office of the County Engineer dated December 4, 2013, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Main Street in the City of Paterson, New Jersey or for future road improvements as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 999 Main Street, Block 6705, Lots 16-20, 23-27 in the City of Paterson, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

December 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.60-4

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 4, 2013

Steven J. Edmond, P.E.
County Engineer

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: Encroachment into Existing Passaic County Right-of-Way
City of Paterson, Block: 6705 Lots: 16-20, 23-27 (999 Main Street)

Dear Members of the Board:

This Office received the attached Encroachment Permit Application, from Albert Noury, the owner of the above mentioned property, requesting continuance of existing encroachments, at the property at 999 Main Street in the City of Paterson.

The encroaching features consist of the following:

- a) Carriage Corral
- b) Two signs on Lots 23 and 24
- c) Signs and Canopy on Lot 20
- d) Canopy on Lot 19
- e) Cellar Door on Lot 20

The Passaic County Planning Board issued a review letter of the site plan No. SP 83-022, requiring that the applicant receive an encroachment permit. This request and the accompanying encroachment plan have been reviewed and recommended for approval by the Public Works Committee at its meeting of October 28, 2013.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution authorizing the establishment of an encroachment as described above at this location, with any restrictions as stipulated above and contained within the Conditions of Approval as noted on the Encroachment Permit Application, and that the Office of County Counsel prepare any necessary Agreements between the County of Passaic and the Owner for these encroachments.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:CSS:sl

cc: Public Works Committee Chair
County Administrator

William J. Pascrell III, County Counsel (*with application and plan*)
Passaic County Planning Board

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130998

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPLACEMENT OF CULVERT NO. 1600-184, COLFAX AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20130999						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-61						
CAF #	C-04-55-113-999-920						
Purchase Req. #	R3-08511						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR
ON-CALL GEOTECHNICAL TESTING SERVICES FOR
REPLACEMENT OF CULVERT NO. 1600-184, COLFAX
AVENUE OVER ACID BROOK IN THE BOROUGH OF POMPTON
LAKES, NJ AS PER BID**

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

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to French & Parello Associates, P.A. of Wall, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated December 3, 2013 is recommending that said French & Parello Associates, P.A. be authorized to be paid an allowance for providing professional testing services in the amount of \$13,200.00 for the project known as the Replacement of Culvert No. 1600-184 Colfax Avenue over acid Brook in the Borough of Pompton Lakes, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on December 2, 2013 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Replacement of Culvert No. 1600-184 Colfax Avenue over Acid Brook in the Borough of Pompton Lakes, NJ for the sum of \$13,200.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,200.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to French & Parello Associates, P.A. for On-Call Geotechnical Testing Services for Replacement of Culvert No. 1600-184, Colfax Avenue over Acid Brook.


Michael Katz, County Treasurer

DATED: December 10, 2013



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

December 3, 2013

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

PROJECT: On-Call Geotechnical Testing for
Replacement of Culvert No. 1600-184
Colfax Avenue over Acid Brook
Borough of Pompton Lakes, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

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

The replacement of Colfax Avenue Culvert (Structure No. 1600-184) project requires geotechnical testing services and laboratory testing services. Based on the anticipated geotechnical testing and laboratory services, French & Parrello was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field geotechnical borings, analytical laboratory testing of samples, traffic control, and preparation of boring logs and test results for the replacement of this structure. The estimated cost of the work is \$13,200.00. These costs were based upon the rates submitted by French & Parrello for Resolution R-13-123 mentioned above.

This matter was discussed during the Public Works Committee meeting on December 2, 2013, and an initial allowance of \$13,200 for French & Parrello Associates, P.A. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to French & Parrello Associates, P.A. in the amount of \$13,200.00 for the Geotechnical Testing and laboratory testing for the Replacement of Colfax Avenue Culvert over Acid Brook, Structure No. 1600-184 subject to the availability of funds.

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20130999

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/jcp

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

Colfax Avenue Culvert No. 1600-184
On-Call Testing Summary

Introduced on: December 1990
Adopted on: December 1990
Official Resolution#: R2013

	SOR			Nova QA			Key Tech			FPA			Tectonic		
	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal
Mold Probe	350	1	350	1250	1	1,250	2500	1	2,500	1000	1	1,000	0	0	0
Soil Drills	25	160	4,000	45	160	7,200	30	160	4,800	25	160	4,000	2600	160	416,000
Rock Borings	80	20	1,600	80	20	1,600	100	20	2,000	60	20	1,200	0	0	0
Senior Soils Inspector	900	2	1,800	500	2	1,000	440	2	880	560	2	1,120	720	2	1,440
Geotech Subtotal			\$7,750			\$11,050			\$10,180			\$7,320			\$417,440

Testing

Gradation (Sieve) ASTM D-422	200	8	1,600	35	8	280	60	8	480	75	8	600	65	8	520
Hydrometer ASTM D-422	200	2	400	55	2	110	60	2	120	75	2	150	80	2	160
Atterberg ASTM D-423/424/4318	200	4	800	50	4	200	130	4	520	80	4	320	65	4	260
Moisture Content ASTM D-2216	150	20	3,000	10	20	200	20	20	400	10	20	200	10	20	200
Specific Gravity ASTM D-854	200	4	800	65	4	260	40	4	160	75	4	300	55	4	220
Geotech Testing Subtotal			\$6,600			\$1,050			\$1,680			\$1,570			\$1,360

Geotech & Testing Subtotals			\$14,350			\$12,100			\$11,860			\$8,890			\$418,800
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Environmental Testing

Mercury	4	0	0	4	4	0	0	4	0	36	4	144	4	4	0
Lead	4	0	0	4	4	0	0	4	0	30	4	120	4	4	0
Trichloroethane (TCE)	4	0	0	4	4	0	0	4	0	40	4	160	4	4	0
Tetrachloroethene (PCE)	4	0	0	4	4	0	0	4	0	40	4	160	4	4	0
Vinyl Chloride	4	0	0	4	4	0	0	4	0	40	4	160	4	4	0
Environmental Testing Subtotal			0			0			0			\$744 *			0

Traffic Control Allowance			\$2,400			\$2,400			\$2,400			\$2,400			\$2,400
Allowance for add. boring length/testing									\$1,166			\$1,166			\$1,166
Total			\$16,750			\$14,500			\$13,200			\$13,200			\$421,900

* Quotes for environmental testing from the other firms were not requested since FPA's cost with geotech and environmental testing was less than the others geotech testing.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPAIRS OF LAKESIDE AVE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 AND REPLACEMENT OF ADJACENT PEDESTRIAN BRIDGE IN THE BOROUGH OF POMPTON LAKES, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131000						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-62						
CAF #	C-04-55-113-999-920						
Purchase Req. #	R3-08528						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPAIRS OF LAKESIDE AVE CULVERT OVER ACID BROOK, STRUCTURE NO. 1600-252 AND REPLACEMENT OF ADJACENT PEDESTRIAN BRIDGE IN THE BOROUGH OF POMPTON LAKES, NJ AS PER BID

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

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to French & Parello Associates, P.A. of Wall, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated December 3, 2013 is recommending that said French & Parello Associates, P.A. be authorized to be paid an allowance for providing professional testing services in the amount of \$7,850.00 for the project known as the Repairs of Lakeside Ave Culvert over Acid Brook Structure No. 1600-252 and Replacement of Adjacent Pedestrian Bridge in the Borough of Pompton Lakes, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on December 2, 2013 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Repairs of Lakeside Ave Culvert over Acid Brook Structure No. 1600-252 and Replacement of Adjacent Pedestrian Bridge in the Borough of Pompton Lakes, NJ for the sum of \$7,850.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

December 10, 2013

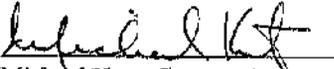
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,850.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to French & Parello Associates, P.A. for On-Call Geotechnical Testing Services for Repairs of Lakeside Avenue Culvert over Acid Brook, Structure No. 1600-252 and Replacement of Adjacent Pedestrian Bridge.


Michael Katz, County Treasurer

DATED: December 10, 2013



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

December 3, 2013

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

PROJECT: On-Call Geotechnical Testing for
Repairs of Lakeside Ave. Culvert over Acid Brook, Structure No. 1600-252,
and Replacement of Adjacent Pedestrian Bridge
Borough of Pompton Lakes, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

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

The replacement of the Adjacent Pedestrian Bridge of Lakeside Ave. Culvert (Structure No. 1600-252) project requires geotechnical testing services and laboratory testing services. Based on the anticipated geotechnical testing and laboratory services, French & Parrello was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field geotechnical borings, analytical laboratory testing of samples, traffic control, and preparation of boring logs and test results for the replacement of the Pedestrian Bridge. The estimated cost of the work is \$7,850.00. These costs were based upon the rates submitted by French & Parrello for Resolution R-13-123 mentioned above.

This matter was discussed during the Public Works Committee meeting on December 2, 2013, and an initial allowance of \$7,850.00 for French & Parrello Associates, P.A. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to French & Parrello Associates, P.A. in the amount of \$7,850.00 for the Geotechnical Testing and laboratory testing for the Repairs of Lakeside Ave. Culvert over Acid Brook, Structure No. 1600-252 subject to the availability of funds.

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

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

Lakeside Avenue Culvert PC#252

	SOR			Nova QA			Key Tech			F&P			Tectonic		
	Unit Price	Quantity	Subtotal												
Mom/Demob	\$350	1	\$350	\$1,250	1	\$1,250	\$2,500	1	\$2,500	\$1,000	1	\$1,000	\$0	1	\$0
Soil Borings	\$25	100	\$2,500	\$45	100	\$4,500	\$30	100	\$3,000	\$25	100	\$2,500	\$2,600	100	\$260,000
Rock borings	\$80	20	\$1,600	\$80	20	\$1,600	\$100	20	\$2,000	\$60	20	\$1,200	\$0	20	\$0
Senior Soils Inspector	\$900	1	\$900	\$500	1	\$500	\$440	1	\$440	\$560	1	\$560	\$720	1	\$720
Gradation (Seive) ASTM D-442	\$200	6	\$1,200	\$35	6	\$210	\$60	6	\$360	\$75	6	\$450	\$65	6	\$390
Atterbeurg Limits ASTM D-423, 424, 4318	\$200	6	\$1,200	\$50	6	\$300	\$130	6	\$780	\$80	6	\$480	\$65	6	\$390
Moisture Content ASTM D-2216	\$150	6	\$900	\$10	6	\$60	\$20	6	\$120	\$10	6	\$60	\$10	6	\$60
Geotech Subtotal			\$8,650			\$8,420			\$9,200			\$6,250			\$261,560

1360 1600
\$7,850

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK STRUCTURE NO. 1600-068 IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131001						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-63						
CAF #	C-05-44-113-999-920						
Purchase Req. #	R3-08529						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR
ON-CALL GEOTECHNICAL TESTING SERVICES FOR
REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL
BROOK STRUCTURE NO. 1600-068 IN THE CITY OF
CLIFTON, NJ AS PER BID**

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

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to French & Parello Associates, P.A. of Wall, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated December 3, 2013 is recommending that said French & Parello Associates, P.A. be authorized to be paid an allowance for providing professional testing services in the amount of \$12,770.00 for the project known as the Replacement of Grove Street Culvert Over Weasel Brook Structure No. 1600-068 in the City of Clifton, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on December 2, 2013 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Replacement of Grove Street Culvert Over Weasel Brook Structure No. 1600-068 in the City of Clifton, NJ for the sum of \$12,770.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

December 10, 2013

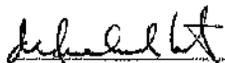
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,770.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to French & Parello Associates, P.A. for On-Call Geotechnical Testing Services for the Replacement of Grove Street Culvert over Weasel Brook


Michael Katz, County Treasurer

DATED: December 10, 2013



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.63-5

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

December 3, 2013

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

PROJECT: On-Call Geotechnical Testing for
Replacement of Grove Street Culvert
Over Weasel Brook, Structure No. 1600-068
City of Clifton, Passaic County

AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

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

The replacement of Grove Street Culvert (Structure No. 1600-068) project requires geotechnical testing services and laboratory testing services. Based on the anticipated geotechnical testing and laboratory services, French & Parrello was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field geotechnical borings, analytical laboratory testing of samples, traffic control, and preparation of boring logs and test results for the replacement of this structure. The estimated cost of the work is \$12,770.00. These costs were based upon the rates submitted by French & Parrello for Resolution R-13-123 mentioned above.

This matter was discussed during the Public Works Committee meeting on December 2, 2013, and an initial allowance of \$12,770.00 for French & Parrello Associates, P.A. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to French & Parrello Associates, P.A. in the amount of \$12,770.00 for the Geotechnical Testing and laboratory testing for the Replacement of Grove Street Culvert over Weasel Brook, Structure No. 1600-068 subject to the availability of funds.

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131001

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/s g

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

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R 20131001

Street Culvert PC# 068

	SOR			Nova QA			Key Tech			F&P			Tectonic		
	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal									
Mermob	\$350	1	\$350	\$1,250	1	\$1,250	\$2,500	1	\$2,500	\$1,000	1	\$1,000	\$0	1	\$0
Soil Borings	\$25	200	\$5,000	\$45	200	\$9,000	\$30	200	\$6,000	\$25	200	\$5,000	\$2,600	200	\$520,000
Rock Borings	\$80	20	\$1,600	\$80	20	\$1,600	\$100	20	\$2,000	\$60	20	\$1,200	\$0	20	\$0
Senior Soils Inspector	\$900	2	\$1,800	\$500	2	\$1,000	\$440	2	\$880	\$560	2	\$1,120	\$720	2	\$1,440
Gradation (Seive) ASTM D-442	\$200	10	\$2,000	\$35	10	\$350	\$60	10	\$600	\$75	10	\$750	\$65	10	\$650
Atterburg Limits ASTM D-423, 424, 431B	\$200	6	\$1,200	\$50	6	\$300	\$130	6	\$780	\$80	6	\$480	\$65	6	\$390
Moisture Content ASTM D-2216	\$150	6	\$900	\$10	6	\$60	\$20	6	\$120	\$10	6	\$60	\$10	6	\$60
			\$12,850			\$13,560			\$12,880			\$9,610			\$522,540
Geotech Subtotal											2560				
												\$3,160.00			
															\$12,770

Mermob
 Soil Borings
 Rock Borings
 Senior Soils Inspector
 Gradation (Seive) ASTM D-442
 Atterburg Limits ASTM D-423, 424, 431B
 Moisture Content ASTM D-2216

Geotech Subtotal

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

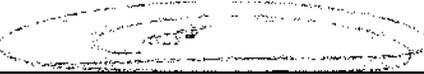
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7118-13 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131002							
Meeting Date	12/10/2013							
Introduced Date	12/10/2013							
Adopted Date	12/10/2013							
Agenda Item	I-64							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

Res-Pg:l.64-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
7118-13 FOR THE CITY OF CLIFTON, NJ**

WHEREAS the City of Clifton adopted Ordinance 7118-13 which deletes the existing bus stop on southbound Bloomfield Avenue at Isabella Street; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Bloomfield Avenue is a Passaic County road; and

WHEREAS said Ordinance 7118-13 was discussed at the December 2, 2013 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Clifton bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Ordinance 7118-13.

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 consent to the adoption of Ordinance 7118-13 which deletes the existing bus stop on southbound Bloomfield Avenue at Isabella Street, as specified in the attached letter from the County Engineer dated December 4, 2013.

December 10, 2013

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131002



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

December 4, 2013

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *City of Clifton Ordinance 7118-13*
Delete Bus Stop on Bloomfield Avenue Southbound at Isabella Street

Dear Members of the Board:

Our office received from the City of Clifton the referenced Ordinance. It deletes the existing bus stop on southbound Bloomfield Ave at Isabella Street.

Since Bloomfield Avenue is a County road, a consenting Resolution is required.

This Resolution was reviewed and recommended for approval at the December 2, 2013 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the City of Clifton.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE/CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

Unger
Je: CS

Memorandum

COUNTY OF HARRIS
ENGINEERING DEPARTMENT

2013 OCT 30 A 1: 01

To: Charles Silverstein, Traffic Engineer

From: Louis Imhof III, Clerk to the Board of Freeholders



Date: 10/30/2013

Re: Ordinance #7118-13 "Bus Stops"

Attached please find a copy of a letter from the City of Clifton Office of the City Clerk. This letter is regarding Ordinance #7118-13 adopted by the Mayor and Council of the City of Clifton at their October 15th meeting.

This ordinance amends Chapter 439, Section 439-19 of the Code of the City of Clifton, entitled Bus Stops. Please see attachment for more information.

If you have any further questions or concerns, please contact me at 4412.

LI/je

Attachment



City of Clifton

Res-Pg:l.64-6

OFFICE OF CITY CLERK
900 CLIFTON AVENUE
CLIFTON, NEW JERSEY 07013

NANCY FERRIGNO
CITY CLERK
REGISTRAR OF VITAL STATISTICS

RECEIVED
2013 OCT 21 P 3:46
CLERK OF THE BOARD

973-470-5829
FAX #: 973-470-5264

October 16, 2013

New Jersey Transit
1 Penn Central Railroad
Newark, NJ 07105

To Whom it May Concern:

Enclosed please find a copy of Ordinance #7118-13 adopted by the Mayor and Council of the City of Clifton at their Regular Meeting on October 15, 2013. This Ordinance amends Chapter 439, Section 439-19, of the Code of the City of Clifton, entitled "Bus Stops" and removes the bus stop at Bloomfield Avenue southbound at Isabella Street near-side.

If you should have any questions, please do not hesitate to contact this office.

Sincerely,

Nancy Ferrigno
City Clerk

NF
Enc.
cc: County of Passaic

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131002

CITY OF CLIFTON IS AN EQUAL OPPORTUNITY EMPLOYER

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY SECTION 439-19 THEREOF, ENTITLED "BUS STOPS" (REMOVES BUS STOP AT BLOOMFIELD AVENUE SOUTHBOUND AT ISABELLA STREET NEAR-SIDE)

BE IT ORDAINED, by the Municipal Council of the City of Clifton, that pursuant to N.J.S.A. 39:4-8(e) et seq:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Section 439-19 thereof, entitled "Bus Stops," is hereby amended, revised and supplemented to REMOVE the following bus stop location:

§439-19. Bus Stops.

* * *

B. County roads.

* * *

(4) Along Bloomfield Avenue, southbound, on the westerly side thereof at:

* * *

(a) Isabella Street (near side). Beginning at the northerly curblines of Isabella Street and extending 105 feet northerly therefrom.

* * *

2. The Chief of Police is directed to remove signs calling attention to the above bus stop location.

3. All other provisions of said Chapter are not further amended and remain in full force and effect.

4. A copy of this ordinance shall be forwarded to New Jersey Transit and to the County of Passaic, for their respective review and/or approval, and a concurrent resolution/ordinance, as may be appropriate.

5. This ordinance shall take effect upon final passage and publication in accordance with the law, and upon receipt of the required approvals.

PASSED 10-15-13

James Anzaldi
CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

Nancy Ferrigno
NANCY FERRIGNO, City Clerk

CERTIFIED TO BE A TRUE COPY

Nancy Ferrigno
Nancy Ferrigno, City Clerk

Bloomfield Ave. Isabella St
9.25.13:dm

APPROVED AS TO FORM

MUNICIPAL ATTORNEY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE INSTALLATION OF A TRAFFIC SIGNAL AT THE GOFFLE ROAD/ROCK ROAD/BRAEN VENUE INTERSECTION IN THE BOROUGH OF HAWTHORNE, 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#		R20131003						
Meeting Date		12/10/2013						
Introduced Date		12/10/2013						
Adopted Date		12/10/2013						
Agenda Item		I-65						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
INSTALLATION OF A TRAFFIC SIGNAL AT THE GOFFLE
ROAD/ROCK ROAD/BRAEN VENUE INTERSECTION IN THE
BOROUGH OF HAWTHORNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Installation of a Traffic Signal at the Goffle Road/Rock Road/Braen Avenue Intersection in the Borough of Hawthorne, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County Engineering Standards; and

WHEREAS by letter dated December 4, 2013 the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds who are recommending that it be approved by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

December 10, 2013



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

December 4, 2013

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Traffic Signal – Goffle Rd/Rock Rd/Braen Ave Intersection
Borough of Hawthorne
Authorization to Bid*

Dear Members of the Board:

Boswell Engineering, on behalf of the Borough of Hawthorne, prepared Plans and Specifications for the construction of the referenced project. I have reviewed these Plans and Specifications and find them to be acceptable to the County Engineering Standards.

This project has been reviewed and recommended for approval by Public Works Committee at its December 2, 2013 meeting.

Therefore, I recommend that the Board of Chosen Freeholders adopt the necessary Resolution, approving the Plans and Specifications, and direct the Director of Procurement to advertise and receive bids on this project, subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE/CSS/sl

cc: County Administrator
County Counsel
Director of Finance
Director of Procurement
PWC Chair

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131003

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE REHABILITATION OF REA AVENUE CULVERTS OVER GOFFLE BROOK, STRUCTURES NO. 106 AND 107 IN THE BOROUGH OF HAWTHORNE, 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#		R20131004					
Meeting Date		12/10/2013					
Introduced Date		12/10/2013					
Adopted Date		12/10/2013					
Agenda Item		I-66					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

Res Pg: 1.66-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE
REHABILITATION OF REA AVENUE CULVERTS OVER
GOFFLE BROOK, STRUCTURES NO. 106 AND 107 IN THE
BOROUGH OF HAWTHORNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Rehabilitation of Rea Avenue Culverts over Goffle Brook, Structures No. 106 and 107 in the Borough of Hawthorne, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County Engineering Standards; and

WHEREAS by letter dated December 4, 2013 the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds who are recommending that it be approved by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

December 10, 2013

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131004



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

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

December 4, 2013

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

***Re: Rehabilitation of Rea Avenue Culverts over Goffle Brook
Structures No. 106 and 107
Borough of Hawthorne
Passaic County
Approval of Plans and Specifications***

Dear Members of the Board:

This Office has reviewed the Construction Plans and Specifications for the above referenced project located in the Borough of Hawthorne as prepared by the County Consultant Boswell Engineering, and found them to be in accordance with the County Engineering Standards.

The project consists of repairs to the culvert superstructure and substructure, replacement of the sidewalks on the culverts and approaches to the culverts and replacing of the culverts railing.

The above referenced project was discussed at the Public Works Committee meeting of December 2, 2013 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt necessary resolution approving Plans and Specifications and authorizing the Department of Purchasing to advertise and receive bids.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am

Cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing
PW Chair

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131004

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131005						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-67						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

Res Pg: 1.67-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE CONVERSION
OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A
WATER SPRAY PARK IN THE TOWNSHIP OF WEST
MILFORD, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in the Township of West Milford, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County Engineering Standards; and

WHEREAS by letter dated December 4, 2013 the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on December 2, 2013 who are recommending that it be approved by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

December 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 4, 2013

Steven J. Edmond, P.E.
County Engineer

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

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

Re: Conversion of Camp Hope Swimming Pool and Wading Pool
to a Water Spray Park
Township of West Milford, Passaic County
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

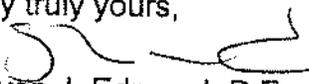
The County's Consultant, Fastech Consulting of Teaneck, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the Conversion of Camp Hope Swimming Pool and Wading Pool to a Water Spray Park.

My office has reviewed these Plans and Specifications and finds them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of December 2, 2013.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

AET

Attachment

cc: County Administrator
County Counsel
Director of Finance

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131005

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2013 ROAD RESURFACING PROGRAM – UPPER, MID AND LOWER COUNTY PORTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131006						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-68						
CAF #	C-04-55-112-301-902						
Purchase Req. #	R3-08497						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2013 ROAD RESURFACING PROGRAM – UPPER, MID AND LOWER COUNTY PORTIONS AS PER BID

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

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

WHEREAS the Passaic County Engineering Department by letter dated December 5, 2013 is recommending that said Key-Tech be authorized to be paid an allowance for providing professional testing services in the amount of \$15,750.00 for the project known as the Passaic County 2013 Road Resurfacing Program – Upper, Mid and Lower County Portions in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on December 2, 2013 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes the utilization of the services of Key-Tech of Keyport, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Passaic County 2013 Road Resurfacing Program – Upper, Mid and Lower County Portions for the sum of \$15,750.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,750.00

APPROPRIATION: C-04-55-112-301-902

PURPOSE: To award a contract to Key-Tech for On-Call Geotechnical Testing Services for the Passaic County 2013 Road Resurfacing Program – Upper, Mid and Lower County portions.


Michael Katz, County Treasurer

DATED: December 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.68-5

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

December 5, 2013

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

Reference: 2013 Roadway Resurfacing
County-Wide
Testing Services Contract – Key-Tech Laboratories

Members of the Board:

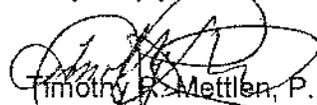
We respectfully request that the Board of Chosen Freeholders authorize a contract with Key-Tech Laboratories of PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. Key-Tech provided a competitive bid under the 2013-2014 On-call Testing Program. Please award this contract under the competitive bid received from Key Tech and approved by Resolution 13-123, February 26, 2013.

Key-Tech's proposal for this assignment under the On-Call Testing program, dated November 26, 2013, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of December 2, 2013, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with Key-Tech Laboratories in the amount of \$15,750.00.

Very truly yours


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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131006

KEY-TECH

210 Maple Place

P.O. Box 48-000

Keyport, NJ 07735

Tel (732)888-8308

Fax (732)888-8307

November 26, 2013

OFFICE OF THE PASSAIC COUNTY ENGINEER
401 Grand Street
Paterson, NJ 07505

Attn: Mr. Timothy R. Mettlen, P.E.
Assistant County Engineer
Passaic County Engineer's Office

**Re: Passaic County 2013 Resurfacing Program
Upper, Mid and Lower County Portions
Key-Tech Job No.: 13-286**

Dear Mr. Mettlen:

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated November 21, 2013.

Our laboratory is inspected and/or certified, on an annual basis, by the Cement and Concrete Reference Laboratory (CCRL) and American Association of State Highway and Transportation Officials (AASHTO) each a division of the National Institute of Standards and Technology. Our laboratory has a 4.0 proficiency rating. We are fully committed to providing these services with the highest level of quality in our inspection force including an internal quality control assurance program.

Should you have any questions or require additional information please do not hesitate to contact this office.

Sincerely,



Douglas K. Reilly
GENERAL MANAGER
KEY-TECH LABORATORIES

RWS/JMC
DR/xp
Enc.

KEY-TECH

210 Maple Place P.O. Box 48 Keyport, NJ 07735 Tel (732)888-8308 Fax (732)888-8307

Re: Passaic County 2013 Resurfacing Program
Upper, Mid and Lower County Portions
Key-Tech Job No.: 13-286

COST ESTIMATE

Based upon the request dated November 21st, 2013 from Mr. Timothy Mettlen, P.E., Assistant County Engineer, our cost estimate for budgeting purposes is, in accordance with our current Contracted rate is \$15,750.00

Please note that only the services required and authorized would be invoiced based upon our per diem/test rate listed below. Services beyond our original estimate would not be performed without client authorization.

FIELD / LABORATORY SERVICES:

Bituminous Concrete Core Drilling	\$ 850.00 per day	x	5 days	\$4,250.00
(Total of 110 cores -- Top Course Testing)				
Bulk Specific Gravity	\$ 35.00 per core	x	140 cores	\$4,900.00
Maximum Theo. Specific Gravity	\$ 75.00 per core	x	56 cores	\$4,200.00
Traffic Control	\$ 80.00 per hour	x	24 hours	<u>\$2,400.00</u>
TOTAL ESTIMATED COST				<u>\$15,750.00</u>

(1) The above traffic control charge is based upon the hourly rate per the Passaic County Sheriff's office.

AUTHORIZATION:

If the terms and conditions described above are acceptable to you, please sign one copy of this proposal and return it to our office.

ACCEPTED:

FOR: _____

BY: _____

TITLE: _____

DATE: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE IMPROVEMENTS TO RINGWOOD AVENUE – PHASE III IN THE BOROUGH OF WANAQUE, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131007						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-69						
CAF #	C-04-55-112-301-902						
Purchase Req. #	R3-08515						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE IMPROVEMENTS TO RINGWOOD AVENUE – PHASE III IN THE BOROUGH OF WANAQUE, NJ AS PER BID

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

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

WHEREAS the Passaic County Engineering Department by letter dated December 5, 2013 is recommending that said Key-Tech be authorized to be paid an allowance for providing professional testing services in the amount of \$2,955.00 for the project known as the Improvements to Ringwood Avenue – Phase III in the Borough of Wanaque, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on December 2, 2013 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes the utilization of the services of Key-Tech of Keyport, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Improvements to Ringwood Avenue – Phase III in the Borough of Wanaque, NJ for the sum of \$2,955.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

December 10, 2013

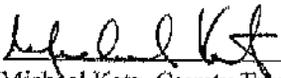
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,750.00

APPROPRIATION: C-04-55-112-301-902

PURPOSE: To award a contract to Key-Tech for On-Call Geotechnical Testing Services for the Improvements to Ringwood Ave – Phase III


Michael Katz, County Treasurer

DATED: December 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.69-5

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

December 5, 2013

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

Reference: Ringwood Avenue, Phase III
Boroughs of Wanaque & Ringwood
Testing Services Contract – Key-Tech Laboratories

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a contract with Key-Tech Laboratories of PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. Key-Tech provided a competitive bid under the 2013-2014 On-call Testing Program. Please award this contract under the competitive bid received from Key Tech and approved by Resolution 13-123, February 26, 2013.

Key-Tech's proposal for this assignment under the On-Call Testing program, dated November 26, 2013, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of December 2, 2013, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with Key-Tech Laboratories in the amount of \$2,955.00.

Very truly yours

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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131007

KEY-TECH

210 Maple Place

P.O. Box 48

Keyport, NJ 07735

Tel (732)888-8308

Fax (732)888-8307

November 26, 2013

OFFICE OF THE PASSAIC COUNTY ENGINEER
401 Grand Street
Paterson, NJ 07505

Attn: Mr. Timothy R. Mettlen, P.E.
Assistant County Engineer
Passaic County Engineer's Office

Re: **Improvements to Ringwood Avenue – Phase III**
Borough of Wanaque – Passaic County, NJ
Key-Tech Job No.: 13-287

Dear Mr. Mettlen:

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated November 21, 2013.

Our laboratory is inspected and/or certified, on an annual basis, by the Cement and Concrete Reference Laboratory (CCRL) and American Association of State Highway and Transportation Officials (AASHTO) each a division of the National Institute of Standards and Technology. Our laboratory has a 4.0 proficiency rating. We are fully committed to providing these services with the highest level of quality in our inspection force including an internal quality control assurance program.

Should you have any questions or require additional information please do not hesitate to contact this office.

Sincerely,



Douglas K. Reilly
GENERAL MANAGER
KEY-TECH LABORATORIES

RWS/JMC
DR/xp
Enc.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator

William J. Pascrell, III, Esq.
County Counsel

Louis E. Imhof, III, RMC
Clerk Of The Board



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

Public Meeting (Board Meeting)

Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE BLACK OAK RIDGE ROAD & POMPTON PLAINS CROSS ROAD INTERSECTION IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20131008					
Meeting Date		12/10/2013					
Introduced Date		12/10/2013					
Adopted Date		12/10/2013					
Agenda Item		I-70					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

Res. Pg: 1.70-2

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT
OF BIDS FOR THE PROJECT KNOWN AS THE BLACK OAK
RIDGE ROAD & POMPTON PLAINS CROSS ROAD
INTERSECTION IMPROVEMENTS IN THE TOWNSHIP OF
WAYNE, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Project known as the Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements in the Township of Wayne, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County Engineering Standards; and

WHEREAS by letter dated December 5, 2013 the Passaic County Engineer has recommended that the Board of Chosen Freeholders approve said Plans and Specifications and authorize the Director of Purchasing to receive bids; and

WHEREAS this matter has been reviewed by the Freeholder members of the Committee for Public Works & Buildings & Grounds at a meeting on December 2, 2013 who are recommending that it be approved by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves the Plans and Specifications for the aforementioned project and authorizes the Director of Purchasing to advertise and receive bids for this project.

December 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.70-3

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

December 5, 2013

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

Re: Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements
Wayne Township
**APPROVAL OF PLANS AND SPECIFICATIONS
AUTHORIZATION TO BID**

Members of the Board:

The County's Consultant, T&M Associates of Middletown, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the Black Oak Ridge Road & Pompton Plains Cross Road Intersection Improvements in Wayne Township.

My office has reviewed these Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of December 2, 2013.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE/trm

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

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131008

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #4 TO KAPPA CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC COUNTY JAIL HVAC UPGRADES PHASE 2 IN THE CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20131009					
Meeting Date		12/10/2013					
Introduced Date		12/10/2013					
Adopted Date		12/10/2013					
Agenda Item		I-71					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION FOR CHANGE ORDER #4 TO KAPPA
CONSTRUCTION CO. AS IT PERTAINS TO THE PASSAIC
COUNTY JAIL HVAC UPGRADES PHASE 2 IN THE CITY OF
PATERSON, NEW JERSEY**

WHEREAS a contract was awarded to Kappa
Construction Co. for the project known as the Passaic County
Jail HVAC Upgrades Phase 2 in the City of Paterson, NJ; and

WHEREAS it is now necessary that a change order be
made reflecting a decrease of work item quantities required to
complete this Project; and

WHEREAS this matter was discussed and reviewed by
members of the Freeholder Public Works and Buildings &
Grounds Committee at the meeting of December 2, 2013 who
recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
proposed Change Order No. 4 in connection with the above-
mentioned project, and recommended for approval by the
Office of the Passaic County Engineer by letter dated
December 2, 2013 and attached hereto, be and the same is
hereby approved:

CHANGE ORDER NO. 4

DESCRIPTION AND VALUE OF CHANGE

See letter December 2, 2013 attached hereto

Deduction \$ 22,500.00

REASON FOR CHANGE

See letter December 2, 2013 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$5,510,000.00
Previous Additions		92,082.20
Total		5,602,082.20
Previous Deductions		-0-
Net Prior to This Change		5,602,082.20
Amount of This Change	Deduct	-22,500.00
Contract Amount to Date		5,579,582.20

December 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 2, 2013

Steven J. Edmond, P.E.
County Engineer

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

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

Re: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #4 (Deduct)- Kappa Construction

Members of the Board

This Office is in receipt of Change Order #4 in the amount of \$22,500.00 deletion to the above referenced project. This Change Order is a credit due to existing conditions of steam main for PC Jail which was tested and found to be in good working order. Replacement was non-warranted.

This Change Order was reviewed and discussed at the Public Works Committee meeting of December 2, 2013 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #4 in the amount of \$22,500.00 deduction.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131009



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 2, 2013

Steven J. Edmond, P.E.
County Engineer

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

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

Re: County Of Passaic
PC Jail HVAC Upgrades Phase 2
Change Order #4 (Deduct)- Kappa Construction

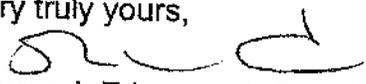
Members of the Board

This Office is in receipt of Change Order #4 in the amount of \$22,500.00 deletion to the above referenced project. This Change Order is a credit due to existing conditions of steam main for PC Jail which was tested and found to be in good working order. Replacement was non-warranted.

This Change Order was reviewed and discussed at the Public Works Committee meeting of December 2, 2013 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said Change Order #4 in the amount of \$22,500.00 deduction.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131009

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. _____ 4 (Deduct)
 ENGINEERING DIVISION PROJECT No. _____
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 25, 2013

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
 LOCATION: Paterson, NJ
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deductions</u>					
1	Credit for non replacement of steam header	1.00	EA	\$ 22,500.00	\$ 22,500.00
					\$ -
	Sub-Total				\$ 22,500.00
Supplementals					
	Total Deductions				\$ 22,500.00

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

Deduct to THE AMOUNT OF CONTRACT.....	\$	22,500.00
CURRENT DATE FOR COMPLETION.....		September 17, 2014
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	Calendar Days
NEW DATE FOR COMPLETION IS.....		September 17, 2014

2. REASON FOR CHANGE

Item 1

Credit due to existing conditions of steam main for PC Jail which was tested and found to be in good working order. Replacement was non-warranted.

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

CHANGE ORDER No.
PROJECT No.

4 (Deduct)

DATE: November 25, 2013

PROJECT TITLE: PC JAIL HVAC UPGRADES PHASE 2
LOCATION: Paterson, NJ
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Kappa Construction Co. 3 Matilda Drive Ocean NJ 07712

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	5,510,000.00
PREVIOUS ADDITIONS.....	\$	92,082.20
TOTAL.....	\$	5,602,082.20
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	5,602,082.20
AMOUNT OF THIS CHANGE..... DEDUCT.....	\$	22,500.00
CONTRACT AMOUNT TO DATE.....	\$	5,579,582.20

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Kappa Construction Corp.

SIGNATURE [Signature] DATE 12-3-13

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: [Signature] Date 12-3-13
(County Architect)

Reviewed By and Recommended for Processing By: _____ Date _____
(Consulting Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION TO CHERRY, WEBER & ASSOCIATES AS IT PERTAINS TO THE PATERSON-HAMBURG TURNPIKE & VALLEY ROAD INTERSECTION IMPROVEMENTS (DESIGN) IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131010						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-72						
CAF #	C-04-55-964-000-902						
Purchase Req. #	PO #10-09209						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

Res-Pg:l.72-2

**RESOLUTION AUTHORIZING A THIRD CONTRACT
MODIFICATION TO CHERRY, WEBER & ASSOCIATES AS IT
PERTAINS TO THE PATERSON-HAMBURG TURNPIKE &
VALLEY ROAD INTERSECTION IMPROVEMENTS (DESIGN) IN
THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS by Resolution R-10-458 dated June 22, 2010 the Board of Chosen Freeholders of the County of Passaic authorized the retaining of Cherry, Weber & Associates of Freehold, New Jersey as engineering consultants with regard to the Paterson-Hamburg Turnpike & Valley Road Intersection Improvement Project in the Township of Wayne, New Jersey; and

WHEREAS by Resolution R-10-931 dated December 30, 2010 and Resolution R-11-842 dated November 29, 2011 the Board of Chosen Freeholders of the County of Passaic authorized modifications to the above-mentioned agreement; and

WHEREAS since the original consultant for this project went out of business and Cherry, Weber & Associates took over the original contract the scope of the design project was further expanded and updated to include several revisions, as per the attached letter dated September 26, 2013 from the consultant; and

WHEREAS by letter dated December 5, 2013 the said Passaic County Engineer is recommending that the entire Board authorize the third contract modification in conformity with the proposal of Cherry, Weber & Associates for the sum of Thirty-Four Thousand Seven Hundred Twenty-Eight Dollars (\$34,728.63) and Sixty-three Cents resulting in an increase to the current contract price for a total amount of \$294,625.96 (a copy of letter and proposal attached hereto and made a part hereof);

WHEREAS of that sum, \$6,720.45 involved redesign of the sanitary sewer and water main owned by the Township of Wayne and, in conformity with the Shared Services Agreement with Wayne on this Project, that sum will be reimbursed to the County by the Township of Wayne; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 2, 2013 meeting at which time it was recommended to the full Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a third contract modification to its June 22, 2010 agreement with Cherry, Weber & Associates for Thirty-Four Thousand Seven Hundred Twenty-Eight (\$34,728.63) Dollars and Sixty-Three Cents reflecting the change in scope needed in design to complete the project known as the Paterson-Hamburg Turnpike & Valley Road Intersection Improvements pursuant to the terms and conditions set forth in the attached letter and proposal.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute an amendatory agreement on behalf of the County of Passaic.

December 10, 2013

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131010

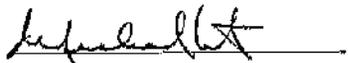
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,728.63

APPROPRIATION: C-04-55-964-000-902

PURPOSE: To authorize a third contract modification to Cherry, Weber & Associates as it pertains to the Paterson-Hamburg Turnpike & Valley Road Intersection Improvements.


Michael Katz, County Treasurer

DATED: December 10, 2013



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

December 5, 2013

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

Reference: Paterson-Hamburg Turnpike & Valley Road Intersection Improvements
(Design)
Township of Wayne, County of Passaic
Cherry, Weber & Associates
Contract Modification #3

Members of the Board:

Attached for your approval is Contract Modification # 3 to a professional engineering services contract with Cherry, Weber & Associates of Freehold, NJ for the purpose of modifying a contract for the design of the Paterson-Hamburg Turnpike & Valley Road Intersection Improvements.

Cherry, Weber's services were contracted when CMX Associates, the original consultant for this project, went out of business. Their initial scope was to make corrections to the existing 90% plans per review comments from Passaic County. Contract Modifications 1 and 2 dealt with design issues that were beyond the scope of their original agreement.

Contract Modification 3 is a result of Design Services and Construction Design Services that exceed the effort specified in the original contract.

Design Services:

Cherry Weber was required to update parcel maps and associated right-of-way documents in support of property acquisition actions. At the time Cherry Weber took over the project, right-of-way documents were considered complete.

Cherry Weber was required to accomplish numerous drainage redesigns due to unknown underground conditions encountered during construction.

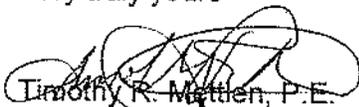
Cherry Weber was required to accomplish water and sanitary redesigns due to unknown underground conditions encountered during construction. These redesigns, in the amount of \$6,720.45, will be reimbursed by the Township of Wayne as part of their cost-share agreement.

The Public Works and Buildings and Grounds Committee approved this recommendation at their meeting of December 2, 2013.

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131010

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Contract Modification #3 in the amount of \$34,728.63. This will result in an increase to the current contract price to \$294,625.96.

Very truly yours


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

Attachment

TRM

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

Paterson-Hamburg Turnpike & Valley Road

Contract Modification # 3

Cherry Weber & Associates

Consulting Engineers

Original Contract	\$155,700.00
Modification #1	\$ 34,447.33
Current Contract Amount	\$190,147.33
Modification #2	\$ 69,750.00
New Contract Amount	\$259,897.33
Modification #3	\$ 34,728.63
New Contract Amount	\$294,625.96



MEMBER OF THE VAN CLEEF ENGINEERING GROUP

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Land Development • Municipal • Construction Services

Res-Pg:1,72-9
Theodore A. Giannechini, P.E., P.L.S., P.P.
Peter W. Olieman, P.E.

September 26, 2013

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

**Re: Proposal for Extra Work 3
Construction Design Services
Paterson Hamburg Turnpike at Valley Road
Intersection Improvements Project
Wayne Township, Passaic County**

Dear Mr. Edmond:

Cherry, Weber & Associates (CW) has been retained by Passaic County to complete final contract documents and provide construction support services for the Paterson Hamburg Turnpike at Valley Road Intersection project. Over the past several months, our staff has provided a variety of design services to help resolve conflicts encountered in the field during construction.

As recently discussed with County staff, the amount of work involved on our part to review, update and correct the plans during construction to a level of quality that is necessary for the Contractor to successfully build this project has significantly exceeded the Scope of Services initially outlined in the County's Request for Proposal.

We are committed to ensuring that the project is completed with a high level of quality and efficient progress. Therefore, we have taken the efforts to resolve a variety of design and construction issues in order to advance the Contractor's work, and avoid delay claims to the County. With this effort, however, we have evaluated and summarized the variety of engineering services that our firm has completed during construction of the Paterson Hamburg Turnpike & Valley Road Intersection Improvements project.

The following outlines the recent work effort involved to update and correct a variety of issues encountered during construction.

1. ADA Curb Ramps and Grading Plans at Hamburg Turnpike & Valley Road

Based on the enforcement of stringent standards to meet ADA standards, we were requested to update the Grading Plans at the Hamburg Turnpike & Valley Road intersection at the proposed curb ramp locations at each intersection corner. During construction, it was determined that reference to the standard NJDOT curb ramp details

Please Reply To:

FREEHOLD NJ OFFICE • 20 Gibson Place, Suite 100 • Freehold, NJ 07728 • 732.303.8700 • Fax: 732.303.8710

Introduced With Other Counties on 10/10/2013
Adopted on Phillipsburg NJ on 11/19/2013
Official Resolution #: R20131010
Doylstown PA • Bethlehem PA • Newark DE • Salisbury MD

would not be sufficient, and that detailed dimensions and elevations for each curb ramp at the intersection would be required. This effort of providing detailed grade elevations and curb ramp transition elevations was not part of the original effort to address County red-line markups during design. As a result of providing the detailed curb ramp dimensions, details, and elevations, updates to the grading and drainage (including grate and rim elevations of inlets and manholes, and alterations to drainage patterns) at the intersection was also required.

2. Prepare New ROW Documents for Parcel 17A

The County requested that we update the Parcel Map and description for Parcel 17A based on revisions to the right of way and temporary construction easement line. It is noted that no previous CADD files of the ROW documents for Parcel 17 were available. This effort required using a PDF file of the previously submitted IPM, performing quality assurance checks, and re-creating the entire CADD file. From there, this effort included research and updates to ROW information, revisions of the previously submitted description for this parcel, as well as changes to the Construction Plans. This information was summarized in COP 5.

3. Ramp B Parking Lot Outfall Revisions

The survey provided to CW incorrectly showed a retaining wall from the bank property (located on the southeast corner of the Hamburg Turnpike & Valley Road) flaring out to the proposed bridge at Ramp B. Furthermore, the survey did not show a drainage pipe from the adjacent parking lot exiting the retaining wall and discharging into the stream. As a result of these survey errors, we performed visits to the site to obtain the correct existing information, coordinated with the Contractor and the status of the completed work, performed drainage calculations to determine the appropriate outfall discharge pipe and conduit outlet protection to extend the pipe flows to the stream. This required updates to the quantities, Construction Plans, Grading Plans and Structural Plans. This update was summarized in COP 5.

4. NJDEP Permit Extensions

CW was asked by Passaic County to provide the documentation necessary for the extension of the NJDEP Wetland Permits. This effort required reviewing the final plans to identify any potential changes from the time of the issuance of the NJDEP permit, as well as coordinating with the County and the NJDEP to confirm and document the requirements of the permit extension. On behalf of the County, we reviewed and completed the NJDEP Application Checklist for Freshwater Wetlands (FWW) General Permit Extension, as well as the NJDEP LURP-2 form. This effort also required completing Attachment A of the FWW Checklist, which requires obtaining a certified owner's list of the adjacent properties in the project area, and sending out notices for the request of the permit extension.

5. Leonard Terrace Drainage Revisions

During construction, it was discovered that the drainage pipe connections depicted in the survey were not accurately displayed. The Contractor had removed the frame of the existing inlet originally to be removed and found two additional drainage pipes (15" RCP and 4" PVC) entering the inlet from the south and east. The 15" RCP pipe entering from the south connects to inlets further south on Leonard Terrace, and drains into the inlet originally called to be removed. As a result of this finding, a Change of Plan was required to provide a new drainage design connections to accommodate this condition. These updates were provided in COP 5.

6. Water and Sewer Main Revisions

Based on requests for changes to the water and sewer main designs by the Township of Wayne after the completion of the Final Design, we were requested by the County to update various quantities for the water main design. This effort included changing the 12" DIP to 16" DIP, adding concrete encasements for the protection of underground utilities, and updating the quantities for the following: 5/8" Copper Service Pipe, 2" Copper Service Pipe, Water Service Connections, Sanitary Sewer Connections, 8" Gate Valves and Boxes, 12" Gate Valves and Boxes, 16" Gate Valves and Boxes, 6" PVC Sewer Service Pipe. This effort required revisions to the Construction Plans and quantities, and a summary of these updates was provided in COP 1, 2 and 3.

7. Utility Conflicts

A number of utility conflicts have been discovered during construction, in which our design team worked efficiently to resolve, in order to advance the construction of the project. These conflicts primarily involve underground gas, water, sewer, electric, and telephone facilities with proposed drainage or traffic signal facilities. CW was not originally contracted by Passaic County during the design phase to conduct test holes to confirm utility conflicts with the previously submitted drainage designs. Additionally, in many cases outlined below, the existing underground utilities and drainage systems were incorrectly displayed in the survey basemaps. The following outlines several of the utility conflicts our team has successfully able to resolve, or continues to work to resolve:

a. Gas Main Conflicts with Drainage on Valley Road

At approximately Station 202+70 along Valley Road, a conflict with an existing 8" gas main was found during construction. To resolve this conflict, modifications to the proposed drainage system were necessary, requiring updates to the Construction/Grading Plans and quantities. This update was provided in COP 5.

b. Gas Main Conflicts with Drainage at Hinchman Avenue.

A conflict between the proposed drainage pipe and the existing gas main that spurs from Hamburg Turnpike (Station 77+60 +/-) to Hinchman Avenue was found during construction. The drainage system at this location was modified to resolve this conflict, requiring updates to the Construction/Grading Plans and quantities. This update was provided in COP 5.

c. Sanitary Sewer and Water Main Conflicts with Controller Assembly at Hamburg Turnpike and Valley Road

During construction, it was found that the newly installed sanitary sewer and water mains behind the new sidewalk at the southwest corner of Hamburg Turnpike and Valley Road intersection were in conflict with the proposed Controller Assembly. It should be noted that this was not a design oversight of the placement of the Controller Assembly, as Wayne Township had direct oversight on the installation of the water and sewer mains. Our design team was requested to relocate the Controller Assembly to the northwest corner of the intersection. As a result of these changed field conditions, we were requested to review the layouts of the new conduit configurations and prepare a change of plan for this work. This update was provided in COP 5.

d. Telephone Conduit Conflicts with Drainage at Ramp A and Valley Road

A conflict between the proposed drainage pipe and the existing telephone conduits along Valley Road at the Ramp A connection was found during construction. The drainage system at this location was modified to resolve this conflict, requiring updates to the Construction/Grading Plans and quantities. This update was provided in COP 5.

e. Utility Pole Conflicts with Drainage Systems on Hamburg Turnpike at Ramp A

With the installation of additional poles by PSE&G on the north side of Hamburg Turnpike near Ramp A, drainage modifications were needed to the pipe layouts, inlet locations, as well as the locations of the Manufactured Treatment Devices (MTDs) for water quality. It should be noted that, during design, PSE&G had provided the relocated pole locations, but during the installation of their poles, had installed an additional pole after the final design of the drainage system was complete. Furthermore, the previous design for one of the MTDs (CW not originally contracted to review the detailed components of the MTDs) had the top of the chamber situated within the pavement box of Hamburg Turnpike, and required to be relocated. This effort involved extensive coordination with the County, the Contractor, as well as with the manufacturer of the MTDs. The Construction/Grading Plans and quantities were updated and documented in COP 5.

f. Electric Duct Bank Conflicts with Drainage at PHT & Valley Road Intersection

Conflicts between the proposed drainage systems and the existing electric duct banks at the intersection of Hamburg Turnpike and Valley Road were found during construction. Furthermore, it was discovered that the survey information showing the existing drainage pipe connections on the east side of the intersection were incorrect, as well as the exact location of the underground electric conduits. This effort required the re-design of portions of the new drainage pipes, their tie-in points to the existing drainage pipes, as well as the new placement of various manholes and inlets. This effort also required closed coordination with PSE&G, the County, and the Contractor, as well as updates to the Construction/Grading Plans and quantities. These updates will be summarized in COP 6.

g. Telephone Conduit Conflicts with Drainage at PHT & Valley Road Intersection

Conflicts between the proposed drainage systems and the existing telephone conduits at the intersection of Hamburg Turnpike and Valley Road were found during construction. Additionally, the survey information showing various existing drainage pipe connections at the intersection were incorrect. This effort required the re-design of portions of the new drainage pipes, their tie-in points to the existing drainage pipes, as well as the new placement of various manholes and inlets. This effort also required coordination with the utility conflicts with the electric duct banks at this intersection, including coordination with Verizon, the Contractor, and the County, as well as updates to the Construction/Grading Plans and quantities. These updates will be provided in COP 6.

h. Gas Main Conflicts with Drainage at PHT & Valley Road Intersection

Conflicts between the proposed drainage systems and the existing gas main at the intersection of Hamburg Turnpike and Valley Road were found during construction. Furthermore, it was discovered that the survey information showing the existing drainage pipe connections on the east side of the intersection were incorrect. This effort required the re-design of portions of the new drainage pipes, their tie-in points to the existing drainage pipes, as well as the new placement of various manholes and inlets. We provided detailed sketches to PSE&G to confirm the proposed design layouts. This effort

required closed coordination with PSE&G, the County, and the Contractor, as well as updates to the Construction/Grading Plans and quantities. These updates will be summarized in COP 6.

i. Gas Main and Electric Conduit Conflicts with Drainage at PSE&G Driveway

A number of conflicts between the proposed drainage pipes and existing gas main and electric conduits along Hamburg Turnpike (Station 79+50 +/-) in front of the PSE&G driveway were found during construction. To resolve these conflicts, the drainage pipes will need to be re-directed to the north towards the center of Hamburg Turnpike to new manhole connections. This effort requires a new design of the drainage system and updates to the Construction/Grading Plans and quantities. We provided detailed sketches to PSE&G to confirm the proposed design layouts. This information will be provided in COP 6.

j. Gas Main Conflicts Across from Shoprite Shopping Center

Conflicts between the proposed drainage pipes and the existing gas main along Hamburg Turnpike at Stations 82+50 and 86+00 were found during construction. The drainage systems at these locations were modified to resolve this conflict, requiring updates to the Construction/Grading Plans and quantities. These updates will be provided in COP 6.

8. Construction Barrier Layout

The Contractor requested that we provide construction barrier baseline elevations spaced at 25' intervals. This effort required reviewing the proposed profile, interpreting the elevation of the base of the construction barrier at 25' intervals, and summarizing this information in a table for the Contractor's use. We coordinated closely with the County and the Contractor to ensure quality control and implementation.

The fees associated with the tasks described in this Extra Work request are itemized in the attached spreadsheet. The following summarizes the original approved contract amount allocated for Final Design and Construction Period Services, the approved amount for Extra Work 1 and 2, as well as the requested Extra Work 3 amount associated with the additional design work described above. It also provides a percentage of the Final Design, ROW, and Construction Period Services to the Construction Cost Estimate for this project.

Description	Proposal Date	Amount
Final Design & Construction Period Services (Original)	6/4/10	\$ 155,700.00
Extra Work 1 (Final Design)	12/8/10	\$ 34,447.33
Extra Work 2 (Final Design)	11/18/11	\$ 69,750.00
Extra Work 3 (Construction)	9/26/13	\$34,728.63
Final Design, ROW & Construction Services Total		\$ 294,625.96
Construction Cost Estimate		\$11.3M
% of Final Design and Construction Period Services Total to the Construction Cost Estimate		2.6%

RE: Paterson Hamburg Turnpike at Valley Road
Intersection Improvements Project
Wayne Twp., Passaic County
Our Project No. NJ-P-WY-101

Res-Pg:1.72-14
September 26, 2013
Page -6-

It should be noted that in addition to the specific unanticipated work outlined above, we have continuously maintained active communication and coordination with the County and the Contractor on a variety of daily design and construction issues, and will continue to do so until project completion. Additionally, we have reviewed, provided comments to, and approved many Contractor shop drawings, in accordance with our original scope of work services.

The attached spreadsheet accounts for the **Original Construction Design Services** budget of \$40,000, which is subtracted from the **Construction Design Services Completed To Date** amount, to calculate the **Net Extra Work Completed To Date**. Since the project's construction period will continue into the Spring of 2014, we anticipate that additional construction issues will arise that will require our attention to resolve. Given that, it would be prudent account for additional anticipated design and construction issues for the remaining portion of construction on this project, and provide a budget (estimated at \$15,000) for this work. As discussed, we will bill this time out under a time and materials basis; that way, we will only bill out time for our services as requested by the County.

If you have any questions regarding the enclosed materials, please do not hesitate to call.

Very truly yours,

CHERRY, WEBER & ASSOCIATES, P.C.



Lawrence M. Diffley, P.E., PTOE
Principal Engineer, Highways

Enclosures



PROJECT COST AND WORK HOUR FORM

PATERSON HAMBURG TURNPIKE AT VALLEY ROAD INTERSECTION IMPROVEMENTS

TOWNSHIP OF WAYNE, PASSAIC COUNTY

EXTRA WORK SUMMARY - CONSTRUCTION DESIGN SERVICES

9/26/2013

Task	Description OF Extra Work	Project Manager (PVII)	Sr. Project Engineer (PV)	Project Engineer (PIII)	CADD Drafter (ET3)	Clerical	Total Hours	Labor Cost By Task
1. ADA Curb Ramps and Grading Plans at Hamburg Turnpike & Valley Road							33	\$5,765.44
1.	Update Grade Elevations at Curb Ramp Locations and Sidewalks	1	2	3			6	\$732.46
2.	Update Grade Elevations at Intersection and Manholes/Inlets		2	3			5	\$557.01
3.	CADD updates / Prepare Change of Plan	1	2	3	3	2	11	\$1,086.94
4.	Site Visits		4				4	\$548.90
5.	Coordination with County and Contractor	1	3	2		1	7	\$840.13
2. Update ROW Documents for Parcel 17A							34	\$1,764.19
1.	Prepare Parcel Map and Description		2	4	4	1	11	\$1,016.13
2.	Update Construction Plans / Prepare COP	1	2	6	6	2	17	\$1,594.73
3.	Coordination with County	1	2	1		2	6	\$673.34
3. Ramp B Parking Lot Detail Revisions							45	\$1,987.65
1.	Evaluate Changed Conditions and Develop new Design	1	3	6			10	\$1,152.25
2.	Quantity Updates		2	4		1	7	\$715.63
3.	Prepare Change of Plans	1	2	4	4	1	12	\$1,191.58
4.	Site Visits		4	4			8	\$925.65
5.	Coordination with County and Contractor	1	4	2		1	8	\$977.35
4. NJDEP Permit Extensions							47	\$1,566.24
1.	Review Plans / Confirm Permit Conditions	1	2	3		2	8	\$861.71
2.	Complete NJDEP Application Checklist and LURP-2 Forms	1	3	2		8	14	\$1,292.50
3.	Complete Attachment A; Obtain and Distribute to Owner's List		3	4		8	15	\$1,305.43
4.	Coordination with County and NJDEP	1	4	2		3	10	\$1,106.60
5. Land Yards Drainage Revisions							18	\$1,740.48
1.	Evaluate Changed Condition and Develop new Design		2	3			5	\$557.01
2.	Quantity Updates		1	1			2	\$231.41
3.	Prepare Change of Plan		1	2	2		5	\$475.75
4.	Coordination with County and Contractor		3			1	4	\$476.30
6. Water and Sewer Main Revisions (COP 1, 2, and 3)							41	\$4,375.16
1.	Update Construction Plans / Prepare COP	1	4	8	8		21	\$2,078.45
2.	Update Quantities		3	8			11	\$1,166.18
3.	Coordination with County, Township, and Contractor	1	4	3		1	9	\$1,071.54
7. Gas Main Conflicts with Drainage on Valley Road							29	\$1,708.06
1.	Evaluate Plans and Utility Conflicts		1	2			3	\$325.60
2.	Revise Drainage Design		1	3			4	\$419.79
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	1	3	4	2	11	\$1,024.79
4.	Coordination with County and Contractor		2	1		2	5	\$497.89

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20131010



PROJECT COST AND WORK HOUR FORM

PATERSON HAMBURG TURNPIKE AT VALLEY ROAD INTERSECTION IMPROVEMENTS

TOWNSHIP OF WAYNE, PASSAIC COUNTY

EXTRA WORK SUMMARY - CONSTRUCTION DESIGN SERVICES

9/26/2013

Task	Description OF Extra Work	Project Manager (PVI)	Sr. Project Engineer (PV)	Project Engineer (PIII)	CADD Drafter (ET3)	Clerical	Total Hours	Labor Cost By Task
7b. Gas Main Conflicts with Drainage at Hitchman Avenue							20	\$1,485.50
1.	Evaluate Plans and Utility Conflicts		1	2			3	\$325.50
2.	Revise Drainage Design		1	2			3	\$325.50
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	1	2	4	2	10	\$930.60
4.	Coordination with County and Contractor		2			2	4	\$403.70
7c. Sanitary Sewer and Water Main Conflicts with Contractor Assembly at Hamburg Turnpike and Valley Road							21	\$2,465.20
1.	Evaluate Plans and Utility Conflicts		1	2			3	\$325.60
2.	Revise Drainage Design		1	2			3	\$325.60
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	1	3	6	2	13	\$1,174.94
4.	Coordination with County and Contractor	1	2			2	5	\$579.15
7d. Telephone Conduit Conflicts with Drainage at Ramp A and Valley Road							17	\$3,849.73
1.	Evaluate Plans and Utility Conflicts		2	4			6	\$651.20
2.	Revise Drainage Design		3	4			7	\$788.43
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	3	4	8	2	18	\$1,693.73
4.	Coordination with County and Contractor	1	3			2	6	\$716.38
7e. Utility Pole and Pavement Box Conflicts with Drainage Systems on Hamburg Turnpike at Ramp A							25	\$4,847.01
1.	Evaluate Plans and Utility Conflicts	1	3	6			10	\$1,152.25
2.	Revise Drainage Design, Including Relocation of MTDs		3	6			9	\$976.80
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	3	6	4	2	16	\$1,581.80
4.	Coordination with County and Contractor	1	4	3		2	10	\$1,136.16
7f. Electric Duct Bank Conflicts with Drainage at PHT & Valley Road Intersection							23	\$4,496.31
1.	Evaluate Plans and Utility Conflicts	1	2	3			6	\$732.46
2.	Revise Drainage Design		3	6			9	\$976.80
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	3	6	8	2	20	\$1,882.10
4.	Coordination with County and Contractor	1	3	2		2	8	\$904.75
7g. Telephone Conduit Conflicts with Drainage at PHT & Valley Road Intersection							25	\$4,828.45
1.	Evaluate Plans and Utility Conflicts	1	3	6			10	\$1,152.25
2.	Revise Drainage Design		3	6			9	\$976.80
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	2	4	6	1	14	\$1,341.73
4.	Site Visits		4				4	\$548.90
5.	Coordination with County and Contractor	1	3	2		2	8	\$904.75



PROJECT COST AND WORK HOUR FORM
PATERSON HAMBURG TURNPIKE AT VALLEY ROAD INTERSECTION IMPROVEMENTS
TOWNSHIP OF WAYNE, PASSAIC COUNTY
EXTRA WORK SUMMARY - CONSTRUCTION DESIGN SERVICES

9/26/2013

Task	Description OF Extra Work	Project Manager (PVII)	Sr. Project Engineer (PV)	Project Engineer (PIII)	CADD Drafter (ET3)	Clerical	Total Hours	Labor Cost By Task
7. Gas Main Conflicts with Drainage at PHT & Valley Road Intersection								35
1.	Evaluate Plans and Utility Conflicts	1	2	4			7	\$826.65
2.	Revise Drainage Design		2	4			6	\$651.20
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	2	4	6	1	14	\$1,341.73
4.	Coordination with County and Contractor	1	3	2		2	8	\$904.75
7. Gas Main and Electric Conduit Conflicts with Drainage at PSE&G Driveway								32
1.	Evaluate Plans and Utility Conflicts		1	3			4	\$419.79
2.	Revise Drainage Design		2	4			6	\$651.20
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	2	4	6	2	15	\$1,406.35
4.	Coordination with County and Contractor	1	3	2		2	8	\$904.75
7. Gas Main Conflicts Across from Shoprite Shopping Center								40
1.	Evaluate Plans and Utility Conflicts		2	6			8	\$839.58
2.	Revise Drainage Design		2	6			8	\$839.58
3.	Update Construction / Grading Plans, Quantities and Prepare COP	1	2	4	6	2	15	\$1,406.35
4.	Coordination with County and Contractor	1	4	2		2	9	\$1,041.98
8. Construction Barrier Layout								10
1.	Review 25' Grade Elevations and Provide Summary		2	3			5	\$557.01
2.	Coordination with County and Contractor		2	2		1	5	\$527.45
	Man-Hours	35	160	218	85	73	571	\$59,728.63
	Direct Salary Rate	\$63.80	\$49.90	\$34.25	\$27.30	\$23.50		
	Multiplier	2.75	2.75	2.75	2.75	2.75		
	TOTAL LABOR COST (Cherry, Weber & Associates)	\$6,140.75	\$21,956.00	\$20,532.88	\$6,381.38	\$4,717.63	571	\$59,728.63

	Construction Services Completed To Date	\$59,728.63
<i>(Subtract)</i>	Original Construction Design Services Budget	\$20,000.00
<i>(Subtract)</i>	Original Construction Site Visits Budget	\$20,000.00
	Net Extra Work Completed To Date	\$19,728.63
	Estimated Additional Work to Complete Project	\$15,000.00
	Extra Work Mod Request Total	\$34,728.63

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2012 ROAD RESURFACING PROGRAM – UPPER, MID AND LOWER COUNTY PORTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131011						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-73						
CAF #	C-04-55-112-301-902						
Purchase Req. #	R3-08492						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO KEY-TECH OF KEYPORT, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE PASSAIC COUNTY 2012 ROAD RESURFACING PROGRAM – UPPER, MID AND LOWER COUNTY PORTIONS AS PER BID

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

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

WHEREAS the Passaic County Engineering Department by letter dated December 5, 2013 is recommending that said Key-Tech be authorized to be paid an allowance for providing professional testing services in the amount of \$12,320.00 for the project known as the Passaic County 2012 Road Resurfacing Program – Upper, Mid and Lower County Portions in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on December 2, 2013 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes the utilization of the services of Key-Tech of Keyport, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Passaic County 2012 Road Resurfacing Program – Upper, Mid and Lower County Portions for the sum of \$12,320.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

December 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,320.00

APPROPRIATION: C-04-55-112-301-902

PURPOSE: To award a contract to Key-Tech for On-Call Geotechnical Testing Services for the Passaic County 2012 Road Resurfacing Program – Upper, Mid and Lower County portions.


Michael Katz, County Treasurer

DATED: December 10, 2013



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

December 5, 2013

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

Reference: 2012 Roadway Resurfacing
County-Wide
Testing Services Contract – Key-Tech Laboratories

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a contract with Key-Tech Laboratories of PO Box 48, Keyport, NJ 07735 for the purpose of providing Testing Services for the subject project. Key-Tech provided a competitive bid under the 2013-2014 On-call Testing Program. Please award this contract under the competitive bid received from Key Tech and approved by Resolution 13-123, February 26, 2013.

Key-Tech's proposal for this assignment under the On-Call Testing program, dated November 26, 2013, is attached.

The Public Works and Buildings & Grounds Committee, at their meeting of December 2, 2013, recommended that the full Board authorize this Testing Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Contract with Key-Tech Laboratories in the amount of \$12,320.00.

Very truly yours,

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

Encl: Proposal

TRM

cc: County Administrator
County Engineer
Public Works Committee
Finance

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131011

KEY-TECH

210 Maple Place

P.O. Box 48

Keyport, NJ 07735

Tel (732)888-8308

Fax (732)888-8307

November 26, 2013

OFFICE OF THE PASSAIC COUNTY ENGINEER
401 Grand Street
Paterson, NJ 07505

Attn: Mr. Timothy R. Mettlen, P.E.
Assistant County Engineer
Passaic County Engineer's Office

**Re: Passaic County 2012 Resurfacing Program
Upper, Mid and Lower County Portions
Key-Tech Job No.: 13-285**

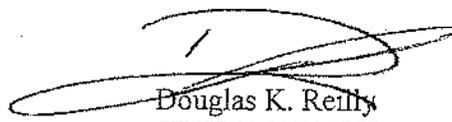
Dear Mr. Mettlen:

Enclosed please find our Proposal of Services/Fee Schedule for the above referenced project in response to your request dated November 21, 2013.

Our laboratory is inspected and/or certified, on an annual basis, by the Cement and Concrete Reference Laboratory (CCRL) and American Association of State Highway and Transportation Officials (AASHTO) each a division of the National Institute of Standards and Technology. Our laboratory has a 4.0 proficiency rating. We are fully committed to providing these services with the highest level of quality in our inspection force including an internal quality control assurance program.

Should you have any questions or require additional information please do not hesitate to contact this office.

Sincerely,



Douglas K. Reilly
GENERAL MANAGER
KEY-TECH LABORATORIES

RWS/JMC
DR/xp
Enc.

KEY-TECH

210 Maple Place P.O. Box 48 Keyport, NJ 07735 Tel (732)888-8308 Fax (732)888-8307

Re: Passaic County 2012 Resurfacing Program
Upper, Mid and Lower County Portions
Key-Tech Job No.: 13-285

COST ESTIMATE

Based upon the request dated November 21st, 2013 from Mr. Timothy Mettlen, P.E., Assistant County Engineer, our cost estimate for budgeting purposes is, in accordance with our current Contracted rate is \$12,320.00

Please note that only the services required and authorized would be invoiced based upon our per diem/test rate listed below. Services beyond our original estimate would not be performed without client authorization.

FIELD / LABORATORY SERVICES:

Bituminous Concrete Core Drilling	\$ 850.00 per day	x	4 days	\$3,400.00
(Total of 110 cores – Top Course Testing)				
Bulk Specific Gravity	\$ 35.00 per core	x	110 cores	\$3,850.00
Maximum Theo. Specific Gravity	\$ 75.00 per core	x	42 cores	\$3,150.00
Traffic Control	\$ 80.00 per hour	x	24 hours	<u>\$1,920.00</u>
TOTAL ESTIMATED COST				<u>\$12,320.00</u>

(1) The above traffic control charge is based upon the hourly rate per the Passaic County Sheriff's office.

AUTHORIZATION:

If the terms and conditions described above are acceptable to you, please sign one copy of this proposal and return it to our office.

ACCEPTED:

FOR: _____

BY: _____

TITLE: _____

DATE: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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401 Grand Street
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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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #1 OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT EXTENDING THE DESIGN PHASE FOR A TWENTY-FOUR MONTH PERIOD FOR THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE, BOROUGH OF LINCOLN PARK AND TOWNSHIP OF FAIRFIELD, 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#	R20131012						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-74						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING AGREEMENT MODIFICATION #1
OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF
PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION LOCAL AID & ECONOMIC DEVELOPMENT
EXTENDING THE DESIGN PHASE FOR A TWENTY-FOUR
MONTH PERIOD FOR THE TWO BRIDGES ROAD BRIDGE
OVER POMPTON RIVER AND WEST BELT EXTENSION
PROJECT IN THE TOWNSHIP OF WAYNE, BOROUGH OF
LINCOLN PARK AND TOWNSHIP OF FAIRFIELD, NEW JERSEY**

WHEREAS the County of Passaic is undertaking a Project known as the Replacement of the Two Bridges Road Bridge over the Pompton River and West Belt Extension in the Townships of Wayne (Passaic County) and Fairfield (Essex County) and the Borough of Lincoln Park (Morris County); and

WHEREAS this project, which involves a bridge owned jointly by the County of Morris and County of Passaic, has qualified for Federal Aid through the New Jersey Department of Transportation; and

WHEREAS due to delays in acquiring the needed properties for the Rights of Way for the replacement bridge on both sides of the Passaic River, it is necessary to extend the time of completion for the final design for a period of twenty-four (24) months through the execution of a Federal Aid Agreement Modification as outlined in a letter from the Passaic County Engineer dated December 5, 2013 (copy of which is attached hereto and made a part hereof); and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at its December 2, 2013 meeting at which time it was recommended that it be approved by the entire Board.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board authorizes the execution of the attached Local Aid Agreement Modification in connection with the same project for the same twenty-four (24)-month extension of the agreement for final design for the Projects known as Two Bridges Road Bridge over the Pompton River and West Belt Extension between the Townships of Wayne (Passaic County), Fairfield (Essex County) and Borough of Lincoln Park (Morris County).

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be authorized to execute the said Agreement Modification #1 on behalf of the County of Passaic.

December 10, 2013



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

December 5, 2013

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

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

**Re: Two Bridges Road Bridge over Pompton River and West Belt Extension
Twp. of Wayne, Boro. of Lincoln Park, Twp. of Fairfield
Passaic and Morris County
Federal Project No. STP-9833(102)
Agreement No. 2010-DT-BLA1-28
Agreement Modification No. 1**

Dear Members of the Board:

This Office has received three copies of the Agreement Modification No. 1-Extension of Time to the Federal Aid Agreement No. 2010-DT-BLA1-28 for the Two Bridges Road Bridge and West Belt Extension-Final Design project.

This Agreement Modification No.1 was reviewed and discussed by the Public Works Committee at its meeting on December 2, 2013 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director to sign and execute the Agreement Modification Number 1.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

SJE:AM:am
Attachment
Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

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

AGREEMENT MODIFICATION

MODIFICATION NO.	1	FEDERAL PROJECT NO.	STP-9833(102)	DATE	11/25/13
PROJECT	Two Bridges Road Bridge and West Belt Extension-Final Design				
LOCATION	Lincoln Borough and Township of Wayne, County of Passaic				
SPONSOR	County of Passaic				
AGREEMENT DATE	03/24/2011	AGREEMENT NO.	2010-DT-BLA1-28		
CONTRACT ID#	11 70443	JOB NUMBER	6816305		

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

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 09/23/2010. All such work shall be completed by 09/23/2013, unless either terminated or extended by written authorization of the State.

CHANGE TO:

2. Agreement Contract Term

2.1 This Agreement shall be effective upon proper execution by the State and the Recipient and shall continue in effect until the project is completed and all vouchers have been paid subject to Section 7 below. Allowable costs incurred for the performance of work in the attached Scope of Work in this Cost Reimbursement Agreement shall be eligible for reimbursement from the effective date of 09/23/2010. All such work shall be completed by 09/23/2015, unless either terminated or extended by written authorization of the State.

Original Agreement Amount	\$ 1,599,988.00
Present Agreement Amt. (Mod. Nos. 1)	\$ 1,599,988.00
This Modification Amount (No. 1)	\$ 0.00
New Agreement Total Amount	\$ 1,599,988.00
Original Agreement Completion. Date	09/23/2013
Revised Agreement Completion. Date	09/23/2015

CERTIFICATION OF FUNDS

Director of Accounting and Date

ACCEPTED

<u>FOR PROGRAM USE ONLY:</u>	
Document No.	_____
Registration No.	_____

(Sponsor) Date

RECOMMENDED

(Project Manager) Date

CERTIFICATION ACCEPTANCE PROJECTS This Mod. is approved for Federal participation	
Director, Local Aid & Economic Development	Date

Manager, District #1, Local Aid Date

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR ATI MECHANICAL & ELECTRICAL CONSULTING ENGINEERS AS IT CONCERNS THE PHASE II HVAC UPGRADES AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131013						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-75						
CAF #	C-04-55-980-000-902						
Purchase Req. #	PO #13-05481						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION TO AMEND CONTRACT FOR ATI MECHANICAL & ELECTRICAL CONSULTING ENGINEERS AS IT CONCERNS THE PHASE II HVAC UPGRADES AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY

WHEREAS a professional engineering consultant services contract was awarded to ATI (Associated Technology, Inc.) Mechanical & Electrical Consulting Engineers of Newark, NJ in the amount of \$4,650.00 as it concerns the Phase II HVAC Upgrades at the Passaic County Jail in Paterson, New Jersey by Resolution R-13-306 dated May 14, 2013; and

WHEREAS this contract was awarded to ATI to replace the original professional engineering consultant, Monsen Engineering, who filed for Chapter 11 Bankruptcy protection and indicated it would not provide further services under its Agreement; and

WHEREAS as the Project has proceeded, this consultant, ATI, has had to perform additional engineering services that were outside of the scope of the original proposal and unanticipated at the time they were hired; and

WHEREAS the Passaic County Engineer by letter dated December 4, 2013 is recommending that said ATI be awarded a contract modification to perform these services in the amount of \$11,000.00 pursuant to its proposal dated November 12, 2013 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was reviewed by the members of the Freeholder Committee for Public Works and Buildings & Grounds at their meeting on December 2, 2013 and is recommended for approval by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional engineering consulting services contract for ATI Mechanical & Electrical Consulting Engineers for the Phase II HVAC Upgrades at the Passaic County Jail in Paterson, NJ in the amount of Eleven Thousand (\$11,000.00) Dollars for additional work outside the original scope of the project as set forth above and in its November 12, 2013 proposal.

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

December 10, 2013

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131013

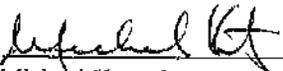
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,000.00

APPROPRIATION: C-04-55-980-000-902

PURPOSE: To amend contract with ATI Mechanical & Electrical Consulting Engineers as it concerns the Phase II HVAC Upgrades at the Passaic County Jail.


Michael Katz, County Treasurer

DATED: December 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 4, 2013

Steven J. Edmond, P.E.
County Engineer

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

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

RE: ATI Mechanical and Consulting Engineers
Passaic County Jail (Main and Marshall Street Section)
HVAC Upgrades Phase II
City of Paterson, Passaic County

Members of the Board,

ATI Mechanical and Consulting Engineers has submitted a proposal for \$11,000.00 for additional out of scope engineering services for additional technical and contractor related issues. This amount will be additional to the resolution R-13-306 in the amount of \$84,650.00 awarded to ATI Mechanical and Consulting Engineers.

The County Of Passaic has a contract with ATI Mechanical and Consulting Engineers to fulfill the remaining construction administration and design services for Phase II HVAC Upgrades at the Passaic County Jail.

This matter was discussed at the Public Works Committee meeting on December 2, 2013.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional \$11,000.00 for additional out of scope and engineering services.

The original contract amount to ATI Mechanical and Consulting Engineers should be increased to the adjusted Contract amount subject to the availability of funds.

Sincerely,

Steve Edmond PE
County Engineer

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131014						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-76						
CAF #	C-04-55-12-301-901						
Purchase Req. #	PO #13-09943						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION FOR CHANGE ORDER #3 FOR J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to J.A. Alexander, Inc. for the project known as the 2013 Mid-County Roadway Resurfacing Program in Haledon, Little Falls, Pompton Lakes, Totowa , Wanaque, Wayne and Woodland Park, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities of work done on behalf of the Borough of Woodland Park, NJ; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 2, 2013 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 Assistant Passaic County Engineer by letter dated December 5, 2013 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See December 5, 2013 letter attached hereto

Addition	\$ 293,404.72
----------	---------------

REASON FOR CHANGE

See December 5, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,593,902.30
Previous Additions		\$ 164,241.05
Total		\$ 1,758,143.35
Previous Deductions		\$ 169,880.00
Net Prior to This Change		\$ 1,588,263.35
Amount of This Change	Add	\$ 293,404.72
Contract Amount to Date		\$ 1,881,668.07

December 10, 2013

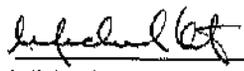
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$293,404.72

APPROPRIATION: C-04-55-112-301-901

PURPOSE: To approve Change Order #3 to contract with J.A. Alexander, Inc. as it pertains to the 2013 Road Resurfacing Program.



Michael Katz, County Treasurer

DATED: December 10, 2013



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

December 5, 2013

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

Reference: 2013 Roadway Resurfacing, Mid-County
Change Order #3 (Add – Woodland Park)

Members of the Board:

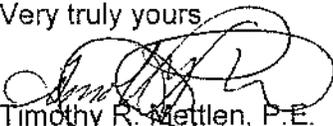
Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities of work done on behalf of the Borough of Woodland Park in accordance with an agreement approved by Resolution 2013-881, November 12, 2013.

The total amount of the increase is \$293,404.72, resulting in a new contract amount of \$1,881,668.07.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 2, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$293,404.72.

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: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131014

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Add)
 ENGINEERING DIVISION PROJECT No. Woodland Park
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 25, 2013

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
 LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne & Woodlan Park
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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>
Supplemental					
S-1	9"x18" Concrete Vehicle Curb WP	6402	LF	\$ 40.00	\$ 256,080.00
S-2	Sidewalk, 4" Thick WP	125.56	SY	\$ 90.00	\$ 11,300.40
S-3	Concrete Driveway, 6" Reinforced WP	251.89	SY	\$ 95.00	\$ 23,929.55
S-5	Reset Brick Pavers WP	41.61	SY	\$ 50.00	\$ 2,080.50
S-6	Topsoil WP	1427.22	SY	\$ 0.01	\$ 14.27
Total					\$ 293,404.72
Total Additions					\$ 293,404.72

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

ADD TO THE AMOUNT OF CONTRACT.....	\$	293,404.72
ORIGINAL DATE FOR COMPLETION.....		November 30, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 30, 2013

2. REASON FOR CHANGE

All Items

Items were added to the project by reimbursement agreement with Woodland Park.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Add)
ENGINEERING DIVISION PROJECT No. Woodland Park
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: November 25, 2013

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanague, Wayne & Woodlan Park
DATE OF CONTRACT: June 25, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$1,593,902.30), PREVIOUS ADDITIONS (\$164,241.05), TOTAL (\$1,758,143.35), PREVIOUS DEDUCTIONS (\$169,880.00), NET PRIOR TO THIS CHANGE (\$1,588,263.35), AMOUNT OF THIS CHANGE (\$293,404.72), and CONTRACT AMOUNT TO DATE (\$1,881,668.07).

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 J.A. Alexander, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131015						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-77						
CAF #	C-04-55-112-301-901						
Purchase Req. #	PO #13-09943						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION FOR CHANGE ORDER #2 FOR J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to J.A. Alexander, Inc. for the project known as the 2013 Mid-County Roadway Resurfacing Program in Haledon, Little Falls, Pompton Lakes, Totowa , Wanaque, Wayne and Woodland Park, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities and design modifications for the Pompton Lakes Drainage subsequent to contract award; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on December 2, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Assistant Passaic County Engineer by letter dated December 5, 2013 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See December 5, 2013 letter attached hereto

Addition	\$ 164,241.05
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REASON FOR CHANGE

See December 5, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,593,902.30
Previous Additions		\$ -00-
Total		\$ 1,593,902.30
Previous Deductions		\$ 169,880.00
Net Prior to This Change		\$ 1,424,022.30
Amount of This Change	Add	\$ 164,241.05
Contract Amount to Date		\$ 1,588,263.35

December 10, 2013

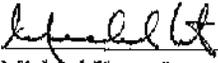
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$164,241.05

APPROPRIATION: C-04-55-112-301-901

PURPOSE: To approve Change Order #2 to contract with J.A. Alexander, Inc. as it pertains to the 2013 Road Resurfacing Program.


Michael Katz, County Treasurer

DATED: December 10, 2013



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

December 5, 2013

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

Reference: 2013 Roadway Resurfacing, Mid-County
Change Order #2 (Add)

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities and design modifications for the Pompton Lakes Drainage subsequent to contract award.

The total amount of the increase is \$164,241.05, resulting in a new contract amount of \$1,588,263.35.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 2, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of +\$164,241.05.

Very truly yours


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

Attachment
TRM

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

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131015

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

2 (Add)
 November 25, 2013

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
 LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanauque, Wayne & Woodlan Park
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Extra</u>					
10	Traffic Safety Services	1	Allow	\$ 2,366.00	\$ 2,366.00
38	Bicycle Safe Grates	12	Unit	\$ 300.00	\$ 3,600.00
39	Curb Piece, Eco	12	Unit	\$ 330.00	\$ 3,960.00
40	Cleaning Drainage Structure	29	Unit	\$ 500.00	\$ 14,500.00
60	Traffic Markings, Lines, Thermoplastic, 24"	223	LF	\$ 3.55	\$ 791.65
68	Reconstruct Inlet, Type A w/Existing Casting	4	Unit	\$ 500.00	\$ 2,000.00
69	Reconstruct Inlet, Type B w/Existing Casting	17	Unit	\$ 600.00	\$ 10,200.00
82	Reconstruct Inlet, Type D w/New Casting	4	Unit	\$ 2,000.00	\$ 8,000.00
Total Extras					\$ 45,417.65

Supplemental

S-8	15" RCP Class V - Pompton Lakes	879	LF	\$ 100.00	\$ 87,900.00
S-9	Inlet, Type B - Pompton Lakes	4	UN	\$ 3,100.00	\$ 12,400.00
S-10	Manhole, 4' Diameter - Pompton Lakes	4	UN	\$ 3,960.00	\$ 15,840.00
S-11	15" HDPE Pipe	21	LF	\$ 127.781	\$ 2,683.40
Total Supplemental					\$ 118,823.40

Total Additions **\$ 164,241.05**

1. DESCRIPTION AND VALUE OF CHANGE (Con't)	
ADD TO THE AMOUNT OF CONTRACT.....	\$ 164,241.05
ORIGINAL DATE FOR COMPLETION.....	November 30, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 30, 2013

2. REASON FOR CHANGE

Items 10, 38, 39, 40, 60, 68, 69, 82
 As-built Quantities to date.

Item S-8, S-9, S-10

Items added to replace items deleted in CO 1 due to redesign of the storm drain installation under Paterson-Hamburg Tpk, Pompton Lakes. This reflects changed reduced quantities in pipe and increased installation costs due to increased depth of installation.

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20131015

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

CHANGE ORDER No.

2 (Add)

PROJECT No.

DATE: November 25, 2013

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing

LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne & Woodlan Park

DATE OF CONTRACT: June 25, 2013

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

Item S-11

In order to improve safety on this steep section of Ailsa Ave, pipe was added to the contract to carry drainage away from the roadway.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,593,902.30
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 1,593,902.30
PREVIOUS DEDUCTIONS.....	\$ (169,880.00)
NET PRIOR TO THIS CHANGE.....	\$ 1,424,022.30
AMOUNT OF THIS CHANGE.....	\$ 164,241.05
CONTRACT AMOUNT TO DATE.....	\$ 1,588,263.35

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 J.A. Alexander, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO LAN ASSOCIATES FOR CONSULTING ARCHITECTURAL AND ENGINEERING SERVICES PERTAINING TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131016						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-78						
CAF #	C-04-55-113-999-920						
Purchase Req. #	R3-08491						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

Res. Pg. 178-2

**RESOLUTION AWARDING CONTRACT TO LAN ASSOCIATES
FOR CONSULTING ARCHITECTURAL AND ENGINEERING
SERVICES PERTAINING TO THE RENOVATIONS TO THE
PASSAIC COUNTY COURT HOUSE ANNEX IN THE CITY OF
PATERSON, NJ**

WHEREAS there exists a need for Professional Consultant Architectural and Engineering Services as it concerns the Renovations to the Passaic County Court House Annex in the City of Paterson, NJ; and

WHEREAS Lan Associates, 445 Godwin Avenue, Midland Park, NJ 07432 submitted a revised proposal on December 3, 2013 for the necessary consulting services to be provided for a fee of \$32,000.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated December 4, 2013, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed at the Public Works and Buildings & Grounds Committee meeting on December 2, 2013 and recommended to the full Board for approval; and

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

WHEREAS said LAN Associates has been qualified as a pool professional engineer/architect in a "Fair and Open" procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-13-37, dated January 29, 2013 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

Chosen Freeholders of the County of Passaic that the Professional Consulting Architectural and Engineering Services for the above-mentioned project be awarded to LAN Associates in accordance with the terms and conditions set forth above; and

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

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

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

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

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131016

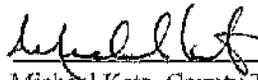
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,000.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to LAN Associates for Consulting Architectural & Engineering Services pertaining to the Renovations to the Passaic County Court House Annex.


Michael Katz, County Treasurer

DATED: December 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

December 4, 2013

Steven J. Edmond, P.E.
County Engineer

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

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

Re: Courthouse Annex, Paterson, NJ
Proposal for Architectural and Engineering Services – Renovations
to the Courthouse Annex

Members of the Board:

This Office is in receipt of a proposal from LAN Associates in the amount of \$32,000.00 for the above referenced project. This proposal is for Phase 1 – Concept Planning & Space Needs Analysis, to determine if the Courthouse Annex can be used for the Family Judicial System or other office space needs of the County..

This Proposal was reviewed and discussed at the Public Works Committee meeting of December 2, 2013 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution approving said proposal in the amount of \$32,000.00 subject to the availability of funds.

Very truly yours,

A handwritten signature in black ink, appearing to read "S. Edmond".

Steven J. Edmond, P.E.
County Engineer

AET
Attachment

cc: County Administrator
County Counsel
Director of Finance
PWC Chair

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131016



LAN ASSOCIATES

SINCE 1965

ENGINEERING • PLANNING • ARCHITECTURE • SURVEYING, INC.

445 GODWIN AVENUE, MIDLAND PARK, NEW JERSEY 07432

P. 201-447-5406 • F. 201-447-1233 • WWW.LAN-NJ.COM

November 4, 2013

Revised December 3, 2013

SENT VIA E-MAIL AND MAIL

County of Passaic
Office of the County Engineer
Passaic County Administration Building
401 Grand Avenue - Room 524
Paterson, NJ 07505 – 2023

Attention: Mr. Steven J. Edmond, PE,
Passaic County Engineer

T #973-881-4456 / F #973-742-3936

Email: stevee@passaiccountynj.org

Subject: County of Passaic/Proposal for A&E
Services – Renovations to Passaic
County Courthouse Annex
LAN Job #2.20012.0 - #6235a

Dear Mr. Edmond:

In accordance with your preliminary scope of services document of October 10, 2013, and our subsequent meeting, we are pleased to present this proposal for architectural and engineering services to renovate the Courthouse Annex. The building is currently vacant. There are two (2) major components to the program. The first is to determine what existing County agencies can fit into the building. The second component (which is somewhat independent of the final type of occupancy of the building) is to address the preexisting life safety issues that must be solved regardless of occupancy. These include:

- The addition of a second means of egress
- Addition of a second elevator
- Replacement of the heating, ventilating, and air-conditioning system with a stand-alone independent HVAC system
- The installation of a fire alarm system

Based on our preliminary building code analysis, we also believe it will be necessary to install a full sprinkler system to allow occupancy of the third level.

We propose to provide professional design services in a phased manor to evaluate these concerns:

LAN ASSOCIATES

7. An existing important and historic feature is the entry lobby with glazed tile and an open monumental stair to the second floor. This is an important historical element of the building and should be preserved. A water curtain or other sprinkler upgrade will need to be evaluated to retain this feature.
8. The Americans with Disabilities Act (ADA) will pertain to the renovation. It will be necessary to evaluate all entrances and travel paths throughout the building. Other considerations will include the elevator size and access, toilet room access, and general circulation through the building. All renovations will comply with ADA requirements.
9. An intelligent and addressable fire alarm system will be added to the building.
10. The basement level contains a fair amount of usable space as well as a fair amount of "back of house space". It is believed that through the proposed HVAC changes, some of the maintenance areas can be reclaimed and additional net space can be obtained on the basement level.
11. The broken lintel on the north side portico of the old courthouse will also be specified for replacement as a part of this scope of work.

Budget:

You have stated that the preliminary working budget for this renovation is in the order of magnitude of \$2 Million. We respectfully suggest the following analysis should be considered so that we are in agreement as to the full extent of the program.

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Sprinklers	43,000 sq. ft.	\$4/sq. ft.	\$172,000
Toilet Rooms	Allowance		\$200,000
Fire Stairs	2	\$50,000/each	\$100,000
HVAC	43,000 sq. ft.	\$20/sq. ft.	\$860,000
Elevator & Shaft	1	\$200,000	\$200,000
ADA & Entries	Allowance		\$75,000
Fire Alarm	43,000 sq. ft.	\$3/sq. ft.	\$129,000
		Total:	\$1,736,000
Offices & Fit-Out	43,000 sq. ft.	\$60/sq. ft.	\$2,580,000
		Grand Total:	\$4,316,000

We believe the \$2 Million budget is only adequate to provide the basic life safety, HVAC, and ADA improvements and not to actually address the fit-out of the finished space. We respectfully suggest that a \$4 – 5 Million budget will be needed to complete the work. (The above estimate is subject to detailed design)

Phase 2 – Construction Documents:

Once the concept plan is approved, we will prepare full construction documents including drawings and written specifications. The drawings will include:

Architectural:

- floor plans
- sections
- construction details
- door schedule
- finish schedule

Introduced on: December 10, 2013

Adopted on: December 10, 2013

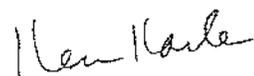
Official Resolution#: R20131016

LAN ASSOCIATES

We looked forward to working with your to restore this building to full functionality for the County of Passaic.

Respectfully submitted,

LAN Associates, Engineering, Planning,
Architecture, Surveying, Inc.



Kenneth H. Karle, AIA, PE, PP, LEED® AP
President

KHK:cl P:\200-AE\20000-20099\20012\20012.0\Admin\Proposal\200120Lp6235\20012LP6235a_Revised120313.doc12/3/2013 10:12 AM

cc: File #2.20012.0 - #6235a

Introduced on: December 10, 2013

Adopted on: December 10, 2013

Official Resolution#: R20131016

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE & WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131017						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-79						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION FOR CHANGE ORDER #1 TO J.A. ALEXANDER, INC. AS IT PERTAINS TO THE 2013 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, LITTLE FALLS, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE & WOODLAND PARK, NEW JERSEY

WHEREAS a contract was awarded to J.A. Alexander, Inc. for the project known as the 2013 Mid-County Roadway Resurfacing Program in Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne & Woodland Park, NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to reductions in as built quantities for the project and design modifications for the Pompton Lakes Drainage subsequent to contract award; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of December 2, 2013, who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Assistant Passaic County Engineer by letter dated December 5, 2013 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter December 5, 2013 attached hereto

Deduction	\$ 169,880.00
-----------	---------------

REASON FOR CHANGE

See letter December 5, 2013 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$1,593,902.30
Previous Additions		-00-
Total		1,593,902.30
Previous Deductions		-00-
Net Prior to This Change		1,593,902.30
Amount of This Change	Deduct	169,880.00
Contract Amount to Date		1,424,022.30

December 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.79-4

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

December 5, 2013

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

Reference: 2013 Roadway Resurfacing, Mid-County
Change Order #1 (Deduct)

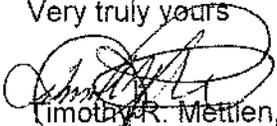
Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities and design modifications for the Pompton Lakes Drainage subsequent to contract award.

The total amount of the decrease is \$169,880.00, resulting in a new contract amount of \$1,424,022.30.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of December 2, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$169,880.00.

Very truly yours

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

Attachment
TRM

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

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131017

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. _____ 1 (Deduct)
 ENGINEERING DIVISION PROJECT No. _____
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 25, 2013

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
 LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanaque, Wayne & Woodlan Park
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Reductions					
19	HMA Surface Course, 9.5M64	-1000	Tons	\$ 76.00	\$ (76,000.00)
23	15" RCP Class V	-928	LF	\$ 85.00	\$ (78,880.00)
28	Inlet, Type B	-2	UN	\$ 2,500.00	\$ (5,000.00)
30	Manhole, 4' Diameter	-4	UN	\$ 2,500.00	\$ (10,000.00)
					\$ -
					\$ -
	Total				\$ (169,880.00)
	Total Reductions				\$ (169,880.00)

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

ADD TO THE AMOUNT OF CONTRACT.....	\$	(169,880.00)
ORIGINAL DATE FOR COMPLETION.....		November 30, 2013
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 30, 2013

2. REASON FOR CHANGE

Item 19

Anticipated reduction in final quantities due to reduced scope.

Items 23, 28, 30

These items were deleted due to change in plan for the Storm Sewer under Paterson-Hamburg Tpk, Pompton Lakes. The change in plans reduced the total quantity and increased the depth of installation, resulting in increased installation costs (see CO #2).

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. _____ (Deduct) _____
 ENGINEERING DIVISION PROJECT No. _____
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: November 25, 2013

PROJECT TITLE: 2013 Mid-County Roadway Resurfacing
 LOCATION: Haledon, Little Falls, Pompton Lakes, Totowa, Wanague, Wayne & Woodlan Park
 DATE OF CONTRACT: June 25, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, NJ 07003

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,593,902.30
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 1,593,902.30
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 1,593,902.30
AMOUNT OF THIS CHANGE.....	\$ (169,880.00)
CONTRACT AMOUNT TO DATE.....	\$ 1,424,022.30

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 J.A. Alexander, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
 (County Inspector)

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

Recommend for Approval By: _____ Date _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
 Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131018						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-80						
CAF #	C-04-55-119-001-920						
Purchase Req. #	R3-08517						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR
ON-CALL GEOTECHNICAL TESTING SERVICES FOR WEASEL
BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NJ
AS PER BID**

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

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to French & Parello Associates, P.A. of Wall, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated December 3, 2013 is recommending that said French & Parello Associates, P.A. be authorized to be paid an allowance for providing professional testing services in the amount of \$3,950.00 for the project known as the Weasel Brook Park Improvements in the City of Clifton, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on December 2, 2013 and recommend that it be approved by the entire Board; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Weasel Brook Park Improvements in the City of Clifton, NJ for the sum of \$3,950.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

December 10, 2013

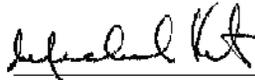
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,950.00

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

PURPOSE: To award a contract to French & Parello Associates, P.A. for On-Call Geotechnical Testing Services for Weasel Brook Park Improvements.



Michael Katz, County Treasurer

DATED: December 10, 2013

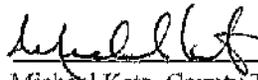
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,000.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to LAN Associates for Consulting Architectural & Engineering Services pertaining to the Renovations to the Passaic County Court House Annex.


Michael Katz, County Treasurer

DATED: December 10, 2013



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

December 3, 2013

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

PROJECT: On-Call Testing for
Weasel Brook Park Improvements
City of Clifton, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

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

The Weasel Brook Park Improvements project in Clifton requires laboratory testing services. Based on the anticipated laboratory testing services, three consultants (French & Parrello Associates, P.A. of Wall; SOR Testing Laboratories, Inc. of Cedar Grove; and NOVA Quality Assurance Consulting Services, LLC of Kenilworth) that submitted a bid for the On-Call Testing Services were requested to submit proposals for the laboratory testing services that was not included in the On-Call Testing Services bid. The laboratory testing services included the USEPA Target Analyte List (TAL) / Target Compound List (TCL)+30, and grain size analysis. French & Parrello was selected to perform the work based on the lowest price proposal. The work includes coordination, analytical laboratory testing of samples, and preparation of test results. The estimated cost of the work is \$3,950.00.

This matter was discussed during the Public Works Committee meeting on December 2, 2013, and an initial allowance of \$3,950 for French & Parrello Associates, P.A. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to French & Parrello Associates, P.A. in the amount of \$3,950.00 for the laboratory testing for the Weasel Brook Park Improvements subject to the availability of funds.

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131018

Very truly yours,



Steven J. Edmond, P.E.
County Engineer

/jcp

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

K:\Users\jonathan_p\Weasel Brook Park\BCF_Award_2013_12.doc

Weasel Brook Park Improvements
On-Call Testing Summary

	SOR			Nova QA			FPA		
	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal
<u>Environmental Testing</u>									
Grain Size	250	3	750	100	3	300	75	3	225
TAL / TCL+30	1250	3	3,750	1300	3	3900	925	3	2775
Delivery/Drop Off	0	1	0	300	1	300	0	1	0
Environmental Testing Subtotal			4,500			4,500			\$3,000
Allowance for additional testing			\$1,250			\$1,300			\$950
Total			\$5,750			\$5,800			\$3,950

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

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#	R20131019						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-81						
CAF #	T-23-56-850-000-802;						
Purchase Req. #	R3-08378;R3-08377;R3-08285						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

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

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

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

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

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

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

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

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

Description: Purchase of three 2014 Ford Police Interceptors- Utility Vehicles
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 79,452.00
 Vendor: Winner Ford
 Authority: NJ State Contract
 Contract #: 82925
 Account: Prosecutor's Federal Treasury Forfeiture Account
 Account #: T-23-56-850-000-802
 Requisition #: R3-08378

Description: Purchase of two 2014 Ford Police Interceptors- Sedan Vehicles
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 49,356.00
 Vendor: Winner Ford
 Authority: NJ State Contract
 Contract #: 82925
 Account: Prosecutor's Federal Treasury Forfeiture Account
 Account #: T-23-56-850-000-802
 Requisition #: R3-08377

Description: Computer Hardware Maintenance Contract
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 2,931.20
 Vendor: CDW-G
 Authority: NJ State Contract
 Contract #: 70262
 Account: 2013 Prosecutor's Operating Budget
 Account #: 3-01-20-109-001-219
 Requisition #: R3-08285

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: December 10, 2013

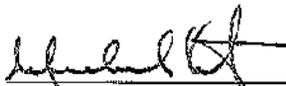
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$131,739.20

APPROPRIATION: \$79,452.00 - T-23-56-850-000-802
\$49,356.00 - T-23-56-850-000-802
\$ 2,931.20 - 3-01-20-109-001-219

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


Michael Katz, County Treasurer

DATED: December 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR VOCA CONTINUATION GRANT FUNDS FOR A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20131020						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-82						
CAF #	4-01-30-203-001-M01						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY TO THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY FOR VOCA CONTINUATION GRANT FUNDS FOR A PROJECT ENTITLED "PASSAIC COUNTY SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER PROGRAM"

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim Witness Advocacy for VOCA continuation grant funds in connection with a project entitled "Passaic County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program (SART/SANE)" for the period of October 1, 2013 through September 30, 2014; and

WHEREAS the goals of this Program will be to offer needed services to victims of sexual assault to affected Passaic County citizens; and

WHEREAS it is anticipated that funding for this project will be Seventy-seven Thousand and Eight Hundred Thirty-two Dollars (\$77,832.00) in grant award funds with a hard County match of Nineteen Thousand Four Hundred Fifty eight Dollars (\$19,458.00); and

WHEREAS the Law and Public Safety Committee reviewed this request at its December 2, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the required County Match;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic

County wishes to participate with the State of New Jersey Department of Law & Public Safety, Division of Criminal Justice to the greatest extent possible for the operation of the said Passaic County SART/SANE Program to the greatest extent possible; and

BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of Criminal Justice and make disbursements in accordance with the application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate this Resolution.

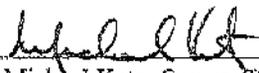
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,458.00

APPROPRIATION: 4-01-30-203-001-M01*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To provide County Matching Funds for SART-SANE Grant.


Michael Katz, County Treasurer

DATED: December 10, 2013



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

ELIE HONIG
Director

November 18, 2013

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor's Office
401 Grand Street
Paterson, NJ 07505

Re: FFY13 Victims of Crime Act (VOCA) Victim Assistance Grant Program
County Sexual Assault Response Team/Sexual Assault Nurse Examiner
(SART/SANE) Program
Grant Number: VS-37-13

Dear Prosecutor Valdes:

The New Jersey Division of Criminal Justice (DCJ) is accepting applications for the 2013 County SART/SANE Program under the Victims of Crime Act (VOCA) Grant Program. This year, \$2.4M has been allocated for the Statewide SART/SANE Program. The allocation for each county was derived from a formula which includes a base amount plus a graduated increase based on a three-year average of examinations conducted in counties with more than 50 examinations per year.

Your county is offered a federal grant in the amount of \$77,832. There is a required match of 20% of the total project cost. If the county applies for the full amount, the required match will be \$19,458. The grant period will be October 1, 2013 through September 30, 2014.

All required reports for your previous grant must be current and on file with the State Office of Victim Witness Advocacy (SOVWA) prior to the start of your continuation grant.

DCJ will continue to act as a third-party payer for the forensic nurses engaged by the county. The on-call and examination fees remain unchanged. A fee schedule will be provided to the SART/SANE Coordinator.



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Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131020

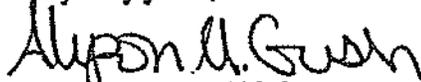


Page 2

An application package will be emailed to Todd Stanley, CPA. The completed application, including the required Freeholder Resolution and grant certifications, should be submitted to the SOVWA by December 19, 2013.

Please contact Connie Schwedes at (609) 984-6765 should you require further assistance.

Very truly yours,



Alyson M. Gush, Chief
State Office of Victim Witness Advocacy

c: Daniel Gonzalez, Director of Finance
Todd Stanley, CPA
Joanne Hatt, SART/SANE Coordinator
Connie Schwedes, Statewide SART/SANE Program Manager



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Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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Pasquale "Pat" Lepore
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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: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20131021						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-83						
CAF #	G-01-41-846-012-223						
Purchase Req. #	R3-08434;R3-08432						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS
ITEMS BY THE PASSAIC COUNTY OFFICE OF
EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of various goods and services from qualified vendors for use in furtherance of Homeland Security and Preparedness efforts 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 directly from Homeland Security and Preparedness Grants. and

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

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

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

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

Description:	Mutualink Interop Edge-5
Using Agency:	Passaic County Emergency Management
Purchase Price:	\$16,585.25
Vendor:	Mutualink, Inc
Authority:	State of New Jersey Contract
Contract #:	83894
Account:	Homeland Security & Preparedness Grant
Account #:	G-01-41-846-012-223
Requisition #:	R3-08434

Description:	Harris Radio Wall Mount Kits
Using Agency:	Passaic County Emergency Management
Purchase Price:	\$ 152.00
Vendor:	Eastern Communications, LTD.
Authority:	State of New Jersey Contract
Contract #:	A53753
Account:	Homeland Security and Preparedness
Account #:	G-01-41-846-012-223
Requisition #:	R3-08432

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.

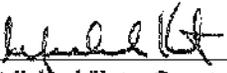
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,737.25

APPROPRIATION: G-01-41-846-012-223

PURPOSE: To authorize the purchase of various items for the Office of Emergency Management.



Michael Katz, County Treasurer

DATED: December 10, 2013

COUNTY OF PASSAIC
 CO OF PASSAIC, EMERGENCY MNGT
 (Q) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION Res-Pg:1.83-5	
NO.	R3-08434

S H I P T O	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
V E N D O R	VENDOR #: 10472 MUTUALINK, INC 1269 SOUTH BROAD STREET WALLINGFORD, CT 06492-1737

ORDER DATE: 11/27/13
 DELIVERY DATE:
 STATE CONTRACT: 78426
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MutuaLink Edge 5 Upgrade Catalog #: M500-460-801	G-01-41-846-012-223	5,600.0000	5,600.00
1.00	Interop P2P Network Edge 5 Upgrade	G-01-41-846-012-223	1,000.0000	1,000.00
1.00	Interop P2P Network Edge 5 Design & Configuration	G-01-41-846-012-223	4,860.0000	4,860.00
1.00	Configuration & Instal. Edge 5	G-01-41-846-012-223	3,206.2500	3,206.25
1.00	Interop P2P Network Access- Edge-5	G-01-41-846-012-223	1,919.0000	1,919.00
	As per Quote # 1002036 - 11/27/2013			
	FY - 12 Homeland security UASI Grant			
			TOTAL	16,585.25

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20131021

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, EMERGENCY MNGT
 (O) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION Res-Pg:1.83-6	
NO.	R3-08432

S H I P T O	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
V E N D O R	VENDOR #: 09926 EASTERN COMMUNICATIONS, LTD 48-14 36TH STREET LONG ISLAND CITY, NY 11101

ORDER DATE: 11/27/13
 DELIVERY DATE:
 STATE CONTRACT: A53753
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	Radio Wall Mount Kits 6 Bay As pre Quote # QTO0111512	G-01-41-846-012-223	76.0000	152.00
	FY-12 Homeland Security UASI Grant Catalog #: XPAE4			
			TOTAL	152.00

Introduced on: December 10, 2013
 Adopted on: December 10, 2013
 Official Resolution#: R20131021

 REQUESTING DEPARTMENT

 DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
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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)

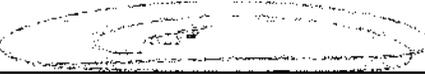
Date: Dec 10, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING TRANSFER OF VEHICLE TO THE POLICE DEPARTMENT OF THE CITY OF PASSAIC, NJ, 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#	R20131022						
Meeting Date	12/10/2013						
Introduced Date	12/10/2013						
Adopted Date	12/10/2013						
Agenda Item	I-84						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr		✓					
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy		✓					
Lepore	✓		✓		✓		
Lora	✓			✓	✓		

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING TRANSFER OF VEHICLE TO THE
POLICE DEPARTMENT OF THE CITY OF PASSAIC, NJ**

WHEREAS the Passaic County Sheriff's Office is in sole and exclusive possession along with the title owner, County of Passaic, of (1) one 1999 CHEVROLET EXPRESS VAN, VIN # 1GAHG39R5X1007136; and

WHEREAS by letter dated November 22, 2013 from Sheriff Richard H. Berdnik to the Passaic County Counsel, the Passaic County Board of Chosen Freeholders has been advised that this vehicle has come to the end of its useful life and is now considered surplus; and

WHEREAS the Passaic Police Department has previously made inquiry as to whether Passaic County has available surplus vehicles for transfer to the Passaic Police Department so that it may use said vehicle in conjunction with their needs; and

WHEREAS pursuant to N.J.S.A. 40A:11-36(2), a contracting unit may dispose of personal property no longer needed for public use without public bidding when the sale is made to another government unit; and

WHEREAS the Law and Public Safety Committee has considered this matter at its meeting of December 2, 2013 and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves of transferring (1) one 1999 CHEVROLET EXPRESS VAN, VIN # 1GAHG39R5X1007136 to the Passaic Police

Department for a nominal consideration of One Dollar and No Cents (\$1.00); and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees hereby are authorized to execute any agreements necessary to turn over said property.

December 10, 2013

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Lisa Washington



Chief Michael Dunlop
Chief Leonard Lovely
Warden Michael Tolerico, CPM, CJM
Deputy Warden Elbrus Basmouk

November 22, 2013

Mr. Matt Malfa
County Counsel
401 Grand St.
Paterson, NJ

Re: Resolution for vehicle transfer

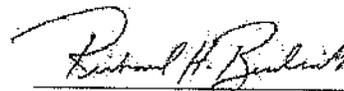
Mr. Matt Malfa:

The Passaic County Sheriff's Department would like to transfer the following vehicle to the Passaic Police Department:

1999 CHEVYROLET EXPRESS VAN VIN # 1GAHG39R5X1007136

This vehicle has reached the end of its useful life and has been deemed a surplus vehicle. A resolution has been drafted and forwarded to the Law and Public Safety Committee regarding this request.

Thank you,


Sheriff Richard H. Berdnik

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131022

INTEGRITY

EQUALITY

DIVERSITY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
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: Dec 10, 2013 - 5:30 PM

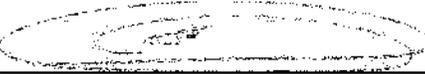
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION, 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#	R20131023							
Meeting Date	12/10/2013							
Introduced Date	12/10/2013							
Adopted Date	12/10/2013							
Agenda Item	I-85							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr		✓						
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy		✓						
Lepore	✓		✓		✓			
Lora	✓			✓	✓			

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

Dated: December 17, 2013

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department held auctions on September 21, 2013 in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS according to the policies and procedures of the State of New Jersey Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law (specifically N.J.S.A. 40A:11-36(4), if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising bids if it is sole for its estimated fair value; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles specified on the referenced attachments from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Law and Public Safety Committee at its December 4, 2013 meeting has considered this matter and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey Motor Vehicle Commission for title to said vehicles and to conduct private sales of same.

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 execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

December 10, 2013

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Lisa Washington



Chief Michael Dunlop
Chief Leonard Lovely
Warden Michael Tolerico, CPM, CJM
Deputy Warden Elbrus Basmouk

Capt. Suplicki

The following is a list of vehicles that were put out to public auction on 9-21-13, at Classic Towing and Raineri's Towing that had no successful bids.

2002	BMW	M3	WBSBL93452JR14379	\$1,000.00
1994	CHEVY		1GBGC33K8RJ398289	\$1,000.00
2002	SATURN	L30	1G8JW54R32Y511984	\$1,000.00
2000	NISSAN	SENTRA	3N1CB51D3YL332697	\$1,000.00
2000	DODGE	INT	2B3HD46R7YH160695	\$1,000.00
1993	HONDA		JH2PC2508PM205148	\$1,000.00
2000	DODGE	INT	2B3HD46R2YH414670	\$1,000.00
1997	NISSAN	SENTRA	1N4AB41D9VC787548	\$1,000.00
2002	CHR	CON	2C3AD56G62H302289	\$1,000.00
2002	DODGE	INT	2B3HD56M32H230856	\$1,000.00
1997	INF	I30	JNKCA21D3VT509947	\$1,000.00
1999	NISSAN	MAX	JN1CA21D9XM400247	\$1,000.00
2000	CAD	CAT	W06VR54R5YR032940	\$1,000.00
2001	CHEVY	IMP	2G1WF55E619110738	\$1,000.00
1997	ACURA	3.2	JH4UA3645VC002308	\$1,000.00
2002	MAZ	PRO	JM1BJ225420546023	\$1,000.00
1999	AUDI	A6	WAUDA24B6XN017336	\$1,000.00
2002	YAMAHA	MC	JYARJ04E02A024303	\$1,000.00
1998	TOYOTA	COR	2T1BR18E5WC019808	\$1,000.00
2002	HYUNDAI	ELA	KMHDN55D72U055726	\$1,000.00

In accordance with the new requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. Kindly request a resolution from the Passaic County Board of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Sgt. Andre Fava

Introduced on: December 10, 2013
Adopted on: December 10, 2013
Official Resolution#: R20131025

FAIRNESS

EQUALITY

DIVERSITY

**No Associated
Documents**

**No Associated
Documents**