

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)

Meeting Venue

Date: Dec 30, 2013 - 10:00 AM
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: 12/10/2013
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wish to congratulate Christopher Joseph Parkin on receiving his Eagle Scout award.
2. Passaic County Board of Chosen Freeholders wish to congratulate the Adult Drug Court on your graduation ceremony.
3. Passaic County Board of Chosen Freeholders wish to congratulate Pastor William H. Cash for his Elevation Ceremony.

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. Resolution - 2/3 Vote:

1. **TRANSFER RESO #3, ALL AS NOTED IN THE RESOLUTION**

L. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. **CANCEL UNAPPROPRIATED RESERVES, ALL AS NOTED IN THE RESOLUTION**

ADMINISTRATION AND FINANCE

2. RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JOHN BUONANNO AS THE FIRE PROTECTION OFFICIAL ON THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALL AS NOTED IN THE RESOLUTION

3. RESOLUTION CANCELLING REFUNDING BOND ORDINANCES, ALL AS NOTED IN THE RESOLUTION

4. RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA, M.D. OF WAYNE, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PERFORMANCE FOOD SERVICE, OF ELIZABETH, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

6. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO METROPOLITAN FOODS DBA DRISCOLL FOODS OF CLIFTON, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

7. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SEA BREEZE OF TOWACO, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACME FOOD PRODUCTS CO., INC. OF PASSAIC, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

9. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KARETAS FOOD, INC. OF READING, PA FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MIVILA FOODS OF PATERSON, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H. SCHRIER AND CO., INC. OF BROOKLYN, NY FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRAYBAR ELECTRIC COMPANY, INC. OF TETERBORO, NJ FOR 2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FELDMAN BROTHERS ELECTRICAL SUPPLY, CO. OF PATERSON, NJ FOR 2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROUTE 23 AUTOMALL, LLC OF BUTLER, NJ FOR A FORESTRY BUCKET TRUCK FOR THE PASSAIC COUNTY PARKS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION QUALIFYING A POOL OF AGENCY REHABILITATION STAFF SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AWARDED A CONTRACT TO INTERSTAFF, INC OF OWINGS MILLS, MD FOR PREAKNESS HEALTHCARE CENTER 2014 AGENCY REHABILITATION STAFF SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AWARDED A CONTRACT TO MKI ASSOCIATES, LLC OF RINGWOOD, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 AGENCY REHABILITATION STAFF SERVICES AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

19. RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE PASSAIC COUNTY PROSECUTOR AND THE PASSAIC COUNTY ASSISTANT PROSECUTORS' ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2014, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AWARDED CONTRACTS TO A LIST OF ADMISSION ATTENDING PHYSICIANS SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

21. CANCEL CAPITAL ACCOUNTS, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SAM TELL & SON INC. OF FARMINGDALE, NY FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALADDIN TEMP-RITE LLC OF HENDERSONVILLE, TN FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CALICO INDUSTRIES, INC. OF ANNAPOLIS JUNCTION, MD FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION QUALIFYING A POOL OF COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

26. RESOLUTION AWARDING A CONTRACT TO HUBCO HEALTH CARE GROUP, LLC OF PENNINGTON, NJ FOR COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AWARDING A CONTRACT TO SYLVAN G. ROTHENBERG, OF WAYNE, NJ FOR HEARING OFFICER SERVICES FOR THE COUNTY OF PASSAIC AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AWARDING A CONTRACT TO INSTITUTE FOR FORENSIC PSYCHOLOGY, P.C. OF OAKLAND, NJ AND METROPOLITAN CENTER FOR FORENSIC PSYCHOLOGY, INC. OF ENGLEWOOD, NJ TO PERFORM PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING THE REJECTION OF ALL RESPONSES FOR PRE EMPLOYMENT PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDER YEAR 2014, ALL AS NOTED IN THE RESOLUTION

30. APPOINTING AZIZUR RAHMAN OF PROSPECT PARK AS A COMMISSIONER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR THE TERM PROVIDED BY LAW, I.E., COMMENCING IMMEDIATELY AND TERMINATING DECEMBER 31, 2015, REPLACING JOANNE GRAZIANO, WHOSE HAS RESIGNED, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E & A SUPPLY, INC. OF PLAINFIELD, NJ FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

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

33. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL CLEAN JANITORIAL SUPPLY COMPANY, INC. OF LAWRENCEVILLE, NJ FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

34. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNSON'S RESTAURANT EQUIPMENT, INC OF NEPTUNE, NJ FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CULINARY DEPOT OF MONSEY, NY FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS PASSAIC COUNTY VEHICLE TO THE FOOD BANK OF NORTH JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION AUTHORIZING CERTAIN REPAIRS TO THE COUNTY FIBER OPTIC NETWORK BY MILLENIUM COMMUNICATIONS GROUP, INC. OF EAST HANOVER, NEWJERSEY FOR AN AMOUNT NOT TO EXCEED \$102,895.00, IN ACCORDANCE WITH THE TERMS OF A PREVIOUSLY AWARDED CONTRACT, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING THE SOLICITATION FOR COMPETITIVE CONTRACTING FOR OPERATING DEDICATED INTERNET ACCESS WITH INTEGRATED VOICE OPTION, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT AND APPROPRIATE OFFICIALS TO FILE A SEPARATE SUPPLEMENTAL GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO RECEIVE THE SUM OF \$79,580.00 TO CONTINUE TO FUND COUNTY ENVIRONMENTAL HEALTH ACT ELECTIVE PROGRAMS IN CALENDAR YEAR 2014, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION AUTHORIZES THE APPROPRIATE COUNTY REPRESENTATIVE TO FILE A GRANT APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE TOTAL AMOUNT OF \$318,000.00, AND ACCEPT THE GRANT DOLLARS ACCORDINGLY FOR THE COUNTY ENVIRONMENTAL HEALTH PROGRAM FOR PASSAIC COUNTY FOR 2014, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

41. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MUNICIPAL ALLIANCE GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR AN EXTENSION FOR CALENDAR YEAR 2013 (JANUARY 1, 2014 TO JUNE 30, 2014), ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO SECURE ALERT, INC., FOR JUVENILE GPS ELECTRONIC MONITORING BRACELETS FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, COMMENCING JANUARY 1, 2014 TO DECEMBER 31, 2014, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD 2013 WINTER FUNDS TO CATHOLIC FAMILY AND COMMUNITY SUPPORT IN THE AMOUNT OF \$58,315.00 TO PROVIDE UTILITIES AND RENTAL ASSISTANCE TO LOW INCOME FAMILIES, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2014 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

45. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FELDMAN BROTHERS ELECTRIC SUPPLY FOR THE PURCHASE OF MISCELLANEOUS ELECTRICAL MATERIALS USED FOR VARIOUS PASSAIC COUNTY BUILDING RENOVATIONS, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 48-2013 FOR THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION AUTHORIZING PURCHASE OF TRASH RECEPTACLES NEEDED FOR THE PREAKNESS VALLEY GOLF COURSE FROM GAME TIME, MARTURANO RECREATION CO., INC. THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7127-13 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION TO AMEND CONTRACT FOR FASTECH CONSULTING ENGINEERS AS IT CONCERNS THE CONVERSION OF THE CAMP HOPE SWIMMING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

50. RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST TO ROSA I. PACHECO FOR THE INSTALLATION OF A NEW DRIVEWAY WITH CAMERAS AT 208-210 LAKEVIEW AVENUE, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION AWARDED CONTRACT TO RICHARD GRUBB & ASSOCIATES, INC. FOR THE RESTORATION AND REHABILITATION OF THE DEY MANSION – PHASE III ARCHAEOLOGICAL DATA RECOVERY – 199 TOTOWA ROAD, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION AWARDED CONTRACT TO PATJO APPRAISAL SERVICES FOR THE PREPARATION OF FIVE RESTRICTED APPRAISAL REPORTS FOR THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AWARDED APPRAISAL SERVICES FOR MINERAL RIGHTS AND MINING OF PASSAIC COUNTY-OWNED TRACT ON THE BORDER OF WAYNE AND HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

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

55. RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR TO APPLY FOR FUNDS FOR A PROGRAM ENTITLED "STATE FISCAL YEAR 2013 STATE BODY ARMOR REPLACEMENT FUND PROGRAM", ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FROM ATLANTIC TACTICAL FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

57. RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE MAINTENANCE SERVICES FROM GENERAL SALES ADMINISTRATION FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

58. RESOLUTION AUTHORIZING THE HIRING OF TWO APPRAISERS, VALUE RESEARCH, INC., AND JOSHUA D. MACKOFF, LLC FOR VALUATION SERVICES FOR THE PROPERTY KNOWN AS SPRING BROOK ACRES FARM, BLOCK 86, LOT 2 AND LOT 86.01, LOTS 2 AND 2Q IN THE BOROUGH OF BLOOMINGDALE, 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
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

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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)

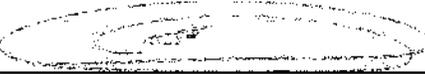
Date: Dec 30, 2013 - 10:00 AM

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

Agenda: TRANSFER RESO #3, 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#	R20131024						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

COUNTY OF PASSAIC, NEW JERSEY

Resolution Authorizing Transfers Between
Appropriations # 3

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>Roads & Bridges</u>		
3-01-26-151-001-101	Salary & Wages	150,000.00	
	<u>Alcohol/Drug Addiction Programs</u>		
3-01-27-162-004-213	Other Expenses	12,342.00	
	<u>Natural Gas</u>		
3-01-31-222-001-U02	Other Expenses	169,300.00	
	<u>Payroll Processing</u>		
3-01-20-103-006-213	Other Expenses		49,100.00
	<u>Building & Grounds</u>		
3-01-20-112-001-207	Other Expenses		21,200.00
	<u>Liability Insurance</u>		
3-01-20-120-006-I01	Other Expenses		75,000.00
	<u>Roads & Bridges</u>		
3-01-26-151-001-R03	Other Expenses		150,000.00
	<u>Mental Health Board</u>		
3-01-27-162-001-101	Salary & Wage		12,342.00
	<u>Main of Patients</u>		
3-01-27-164-001-213	Other Expenses		19,000.00
	<u>Unemployment Compensation</u>		
3-01-36-473-001-S99	Other Expenses		5,000.00
		<u>331,642.00</u>	<u>331,642.00</u>

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

**No Associated
Documents**

Passaic County Board of Chosen Freeholders

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Public Meeting (Board Meeting)

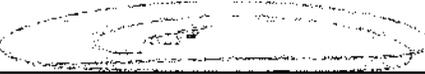
Date: Dec 30, 2013 - 10:00 AM

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

Agenda: CANCEL UNAPPROPRIATED 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#	R20131025						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

STATE OF NEW JERSEY

Resolution Cancelling Unappropriated Reserves

WHEREAS, the Current Fund Balance Sheet contains within the Unappropriated Reserve a balance of \$5,000, and

WHEREAS, these funds were received from the State of New Jersey, Division of Highway Safety in 2011 and were expended but not formally appropriated, and

WHEREAS, it has been determined that the balance in this account is no longer needed and should be formally cancelled, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby approves the cancellation of \$5,000 of Unappropriated Reserves received from the State of New Jersey, Division of Highway Safety.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that these funds be cancelled and credited to Current Fund – Fund Balance

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

December 30, 2013

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Public Meeting (Board Meeting)

Date: Dec 30, 2013 - 10:00 AM

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

Agenda:

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JOHN BUONANNO AS THE FIRE PROTECTION OFFICIAL ON THE PASSAIC COUNTY CONSTRUCTION BOARD OF APPEALS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20131026						
Meeting Date		12/30/2013						
Introduced Date		12/30/2013						
Adopted Date		12/30/2013						
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: January 2, 2014

**RESOLUTION AUTHORIZING THE REAPPOINTMENT OF
JOHN BUONANNO AS THE FIRE PROTECTION OFFICIAL
ON THE PASSAIC COUNTY CONSTRUCTION BOARD OF
APPEALS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic re-appointed John Buonanno to serve as the Fire Protection Official on the Passaic County Construction Board of Appeals, for a term commencing January 1, 2010 through December 31, 2013, in accordance with the provisions of N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3; and

WHEREAS in accordance with the above-cited provisions, this Board is desirous of re-appointing Mr. Buonanno to serve on the said Board for a four (4) year term commencing January 1, 2014 and terminating December 31, 2017; and

WHEREAS this matter was discussed at the Freeholder Administration and Finance Committee on December 11, 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, pursuant to the terms set forth above, John Buonanno be and he is hereby re-appointed to serve as a member of the Passaic County Construction Board of Appeals as the Fire Protection Official; and

BE IT FURTHER RESOLVED that a certified copy of this
Resolution be forwarded to the Bureau of Regulatory
Affairs/Division of Codes and Standards.

Dated: December 30, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
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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)

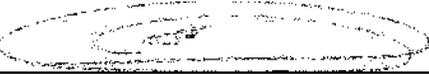
Date: Dec 30, 2013 - 10:00 AM

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

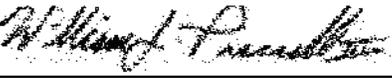
Agenda: RESOLUTION CANCELLING REFUNDING BOND ORDINANCES, ALL AS NOTED IN THE RESOLUTION

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#	R20131027						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

STATE OF NEW JERSEY

Resolution Cancelling Refunding Bond Ordinances

WHEREAS, the General Capital Fund Improvement Authorization schedule contains Refunding Bond Ordinances that are no longer needed, and

WHEREAS, it is necessary to formally cancel these balances which are as follows:

<u>Ord. #</u>	<u>Description</u>	<u>Amount</u>
10-07	Refunding Bonds-GI 2003	\$3,633,135
12-01	Refunding Bonds-GO Bonds	1,050,000
12-02	Refunding- Preakness Expansion	9,530,000
12-08	Refunding Bonds-GO Bonds	<u>1,853,000</u>
	Total	\$ <u>16,066,135</u>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby approves the cancellation of the General Capital Fund Improvement Authorization Refunding Bond Ordinance balances in the amount of \$16,066,135.

This resolution was requested by:
 Richard Cahill
 CHIEF FINANCIAL OFFICER

December 9, 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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO AMER KASHOQA, M.D. OF WAYNE, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 CHIEF PSYCHIATRIST, 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#	R20131028						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-4						
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: January 2, 2014

**RESOLUTION AWARDING A CONTRACT TO AMER KASHOQA,
M.D. OF WAYNE, NJ FOR PREAKNESS HEALTHCARE CENTER
2014 CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE
BEHAVIORAL MANAGEMENT UNIT AS PER QUALIFICATION**

WHEREAS, there exists a need for Chief Psychiatrist, Pathway Special Care Behavioral Management Unit 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 Amer Kashoqa, 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 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 14, 2013

RE: RFQ: Chief Psychiatrist, Pathway, 2014

A Request for Qualification for "Chief Psychiatrist" for Pathway was issued and responses were received by:

- Amer Kashoqa (Kashoqa Psychiatry)

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

It is our recommendation to qualify and award a contract to Amer Kashoqa, 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 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131028

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 Amer Kashoga, M.D. to provide on-site Mental Health Services for Preakness Healthcare Center residents of the Pathway Special Care Behavior Management 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: \$ 31,200.00

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 30, 2013 - 10:00 AM

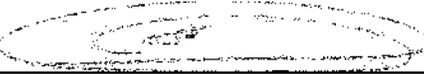
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PERFORMANCE FOOD SERVICE, OF ELIZABETH, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, 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#	R20131029						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-5						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PERFORMANCE FOOD SERVICE, OF ELIZABETH, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Groceries and Canned Goods Supplies for The County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 24, 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 Performance Food Service, of Elizabeth, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$22,903.57 for line items 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Performance Food Service, of Elizabeth, NJ for the products referenced above in an amount not to exceed \$22,903.57 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,903.57

APPROPRIATION: Various

PURPOSE: To award a contract to Performance Food Service for 2014 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 10, 2013

Board of Chosen Freeholders
 Administration Building

Re: 2014 Groceries and Canned Goods
 Supplies for the County of Passaic
 Departments & Institutions

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on October 24, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Mivila Foods, Paterson, NJ	Bid upon 280 items Total bid \$636,660.86
Driscoll Foods, Clifton, NJ	Bid upon 263 items Total bid \$674,960.20
Bernard Food, Inc. Evanston, IL	Rejected (Ownership Disc. Statement not signed)
H. Schrier & Company Inc. Brooklyn, NY	Bid upon 225 items Total bid \$545,592.76
Acme Foods, Passaic, NJ	Bid upon 122 items Total bid \$386,586.76
Performance Food Service, Elizabeth, NJ	Bid upon 148 items Total bid \$768,017.42
Sea Breeze, Towaco, NJ	Bid upon 2 items Total bid \$9,590.00
Karetas Foods, Inc. Reading, PA	Bid upon 253 items Total bid \$697,343.30

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Award to the following vendors:

1) H. Schrier and Company, Inc.: Items (67) \$ 167,930.50

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

2) Mivila Foods: Items (79) \$ 159,684.30

Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) \$ 69,831.20

Line item: 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275.

4) Acme Food Products Co., Inc.: Items (36) \$ 113,872.30

Line item: 10, 12, 13, 14, 15, 16, 46, 48, 52, 59, 64, 84, 93, 116, 122, 123, 124, 125, 128, 132, 143, 147, 169, 173, 175, 179, 183, 184, 185, 186, 194, 201, 210, 213, 218 and 278.

5) Sea Breeze: Items (1) \$ 9,590.00

Line item: 281.

6) Driscoll Foods: Item (50) \$ 95,365.03

Line item: 3, 4, 19, 21, 39, 41, 42, 60, 63, 68, 69, 77, 81, 82, 87, 99, 111, 117, 119, 134, 139, 140, 141, 142, 145, 146, 149, 150, 151, 153, 156, 157, 158, 163, 168, 170, 200, 203, 224, 225, 232, 244, 245, 246, 249, 254, 256, 261, 265 and 270.

7) Performance Food Service: (11) \$ 22,903.57

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent

**MEMORANDUM**

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: December 9, 2013

RE: Recommendation for award, **2014 Grocery and Canned Goods**, for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director of PIIC, has made the following award recommendation based on the lowest responsive and responsible bid:

1) H. Schrier and Company, Inc.: Items (67) **\$ 167,930.50**

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

2) Mivila Foods: Items (79) **\$ 159,684.30**

Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) **\$ 69,831.20**

Line item: 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275.

4) Acme Food Products Co., Inc.: Items (36) **\$ 113,872.30**

Line item: 10, 12, 13, 14, 15, 16, 46, 48, 52, 59, 64, 84, 93, 116, 122, 123, 124, 125, 128, 132, 143, 147, 169, 173, 175, 179, 183, 184, 185, 186, 194, 201, 210, 213, 218 and 278.

5) Sea Breeze: Items (1) **\$ 9,590.00**

Line item: 281.

6) Driscoll Foods: Item (50) **\$ 95,365.03**

Line item: 3, 4, 19, 21, 39, 41, 42, 60, 63, 68, 69, 77, 81, 82, 87, 99, 111, 117, 119, 134, 139, 140, 141, 142, 145, 146, 149, 150, 151, 153, 156, 157, 158, 163, 168, 170, 200, 203, 224, 225, 232, 244, 245, 246, 249, 254, 256, 261, 265 and 270.

7) AFI-Performance Foodservice: (11) **\$ 22,903.57**

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney **J. SANTIAGO**
 Taken by R.P.P.S. **Nick Naumov**
 Typed by **Theresa Scuttaro**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Straight Bids

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

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
MIVILA FOODS C/O EVETTE REYNA 226 GETTY AVE PATERSON, NJ 07503 973-278-9332	X	X	N/A	N/A	X	X	YES	(280) ITEMS TOTAL \$636,660.86
DRISCOLL FOODS C/O STEVE SAIAS 174 DELAWANNA AVE CLIFTON, NJ 07014 800-962-1546	X	X	N/A	N/A	X	SUBJECT TO REVIEW NO BRC	YES	(263) ITEMS TOTAL \$674,960.20
BERNARD FOOD INC C/O RON LYNN P.O. BOX 1497 EVANSTON, IL 60204-1497			N/A	N/A			YES	
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> REJECTED DISC. STM NOT SIGNED </div>								

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malta
 Deputy County Counsel

Typed by
 R.P.P.S.

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Smm. (Exh. I)	Non-Coll. ALT. (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
ALL STATE DIST NORTHEAST INC. C/O MARIANNE CARBONE 190 CRYSTAL RUN RD. MIDDLETOWN, NY 10941-4029 845-692-7150								
H. SCHIRER & CO. INC. 4901 GLENWOOD RD. BROOKLYN, NY 11234 718-258-9586	X	X	N/A	N/A	X	X	YES	(225) ITEMS TOTAL \$545,592.76
ACME FOODS C/O MATTHEW WASSERMAN 135 PRESIDENT ST. PASSAIC, NJ 07055 973-472-1342	X	X	N/A	N/A	X	X	NO	(122) ITEMS TOTAL \$386,586.76

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malka
 Deputy County Counsel

PURCHASING DEPARTMENT

*Taken by R.P.P.S.
 Typed by*

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C. Clk. Co. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
SYSCO METRO NY LLC 20 THEODORE CONRAD DR. JERSEY CITY, NJ 07305 877-629-1731								
ALL STATE DIST. NORTHEAST INC. C/O NOEL THOMPSON 190 CRYSTAL RUN RD. MIDDLETOWN, NY 10941 845-692-7150								
PERFORMANCE FOOD SERVICE C/O JIM SUROVICH 1 ILEA DR. ELIZABETH, NJ 07207 908-351-5777	X	X	N/A	N/A	X	X	YES	(148) ITEMS TOTAL \$768,017.42

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.O.K. Or. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
SEA BREEZE 441 MAIN RD. TOWACO, NJ 07082 FAX 973-334-2617	X	X	N/A	N/A	X	X	YES	SUBJ TO REVIEW BY USING DEPT (2) ITEMS TOTAL BID \$9,590.00
KAREVAS FOODS, INC. 1032 TUCKERTON COURT READING, PA 19605	X	X	N/A	N/A	X	X	NO	(253) ITEMS TOTAL \$697,343.30

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO METROPOLITAN FOODS DBA DRISCOLL FOODS OF CLIFTON, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, 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#	R20131030						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-6						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO METROPOLITAN FOODS DBA DRISCOLL FOODS OF CLIFTON, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Groceries and Canned Goods Supplies for The County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 24, 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 Metropolitan Foods DBA Driscoll Foods, of Clifton, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$95,365.03 for line items 3, 4, 19, 21, 39, 41, 42, 60, 63, 68, 69, 77, 81, 82, 87, 99, 111, 117, 119, 134, 139, 140, 141, 142, 145, 146, 149, 150, 151, 153, 156, 157, 158, 163, 168, 170, 200, 203, 224, 225, 232, 244, 245, 246, 249, 254, 256, 261, 265 and 270 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Metropolitan Foods DBA Driscoll Foods, of Clifton, NJ for the products referenced above in an amount not to exceed \$95,365.03 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$95,365.03

APPROPRIATION: Various

PURPOSE: To award a contract to Driscoll Foods for 2014 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 10, 2013

Board of Chosen Freeholders
 Administration Building

Re: 2014 Groceries and Canned Goods
 Supplies for the County of Passaic
 Departments & Institutions

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on October 24, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Mivila Foods, Paterson, NJ	Bid upon 280 items Total bid \$636,660.86
Driscoll Foods, Clifton, NJ	Bid upon 263 items Total bid \$674,960.20
Bernard Food, Inc. Evanston, IL	Rejected (Ownership Disc. Statement not signed)
H. Schrier & Company Inc. Brooklyn, NY	Bid upon 225 items Total bid \$545,592.76
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Sea Breeze, Towaco, NJ	Bid upon 2 items Total bid \$9,590.00
Karetas Foods, Inc. Reading, PA	Bid upon 253 items Total bid \$697,343.30

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Award to the following vendors:

1) H. Schrier and Company, Inc.: Items (67) \$ 167,930.50

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

2) Mivila Foods: Items (79) \$ 159,684.30

Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) \$ 69,831.20

Line item: 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275.

4) Acme Food Products Co., Inc.: Items (36) \$ 113,872.30

Line item: 10, 12, 13, 14, 15, 16, 46, 48, 52, 59, 64, 84, 93, 116, 122, 123, 124, 125, 128, 132, 143, 147, 169, 173, 175, 179, 183, 184, 185, 186, 194, 201, 210, 213, 218 and 278.

5) Sea Breeze: Items (1) \$ 9,590.00

Line item: 281.

6) Driscoll Foods: Item (50) \$ 95,365.03

Line item: 3, 4, 19, 21, 39, 41, 42, 60, 63, 68, 69, 77, 81, 82, 87, 99, 111, 117, 119, 134, 139, 140, 141, 142, 145, 146, 149, 150, 151, 153, 156, 157, 158, 163, 168, 170, 200, 203, 224, 225, 232, 244, 245, 246, 249, 254, 256, 261, 265 and 270.

7) Performance Food Service: (11) \$ 22,903.57

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent

**MEMORANDUM**

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: December 9, 2013

RE: Recommendation for award, **2014 Grocery and Canned Goods**, for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director of PIIC, has made the following award recommendation based on the lowest responsive and responsible bid:

1) H. Schrier and Company, Inc.: Items (67) \$ 167,930.50

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

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Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) \$ 69,831.20

Line item: 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275.

4) Acme Food Products Co., Inc.: Items (36) \$ 113,872.30

Line item: 10, 12, 13, 14, 15, 16, 46, 48, 52, 59, 64, 84, 93, 116, 122, 123, 124, 125, 128, 132, 143, 147, 169, 173, 175, 179, 183, 184, 185, 186, 194, 201, 210, 213, 218 and 278.

5) Sea Breeze: Items (1) \$ 9,590.00

Line item: 281.

6) Driscoll Foods: Item (50) \$ 95,365.03

Line item: 3, 4, 19, 21, 39, 41, 42, 60, 63, 68, 69, 77, 81, 82, 87, 99, 111, 117, 119, 134, 139, 140, 141, 142, 145, 146, 149, 150, 151, 153, 156, 157, 158, 163, 168, 170, 200, 203, 224, 225, 232, 244, 245, 246, 249, 254, 256, 261, 265 and 270.

7) AFI-Performance Foodservice: (11) \$ 22,903.57

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Martinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney L.SANTIAGO
 Taken by R.P.P.S. Nick Naimor
 Typed by Theresa Scaturro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. A/E (Exh. II)	B.B. Ck. Check (Exh. III)	Cor. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
MIVILA FOODS C/O EVELLE REYNA 226 GETTY AVE PATERSON, NJ 07503 973-278-9332	X	X	N/A	N/A	X	X	YES	(280) ITEMS TOTAL \$636,660.86
BRISCOLI, FOODS C/O STEVE SAIAS 174 DELA WANNA AVE CLIFTON, NJ 07014 800-962-1546	X	X	N/A	N/A	X	SUBJECT TO REVIEW NO BRC	YES	(263) ITEMS TOTAL \$674,960.20
BERNARD FOOD INC C/O RON LYNN P.O. BOX 1497 EVANSTON, IL 60204-1497			N/A	N/A			YES	
REJECTED DISC. STM NOT SIGNED								

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malta
 Deputy County Counsel

Typed by
 R.P.P.S.

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Smm. (Exh. I)	Non-Coll. ALT. (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
ALL STATE DIST NORTHEAST INC. C/O MARIANNE CARBONE 190 CRYSTAL RUN RD. MIDDLE TOWN, NY 10941-4029 845-692-7150								
H. SCHIRER & CO. INC. 4901 GLENWOOD RD. BROOKLYN, NY 11234 718-258-9586	X	X	N/A	N/A	X	X	YES	(225) ITEMS TOTAL \$545,592.76
ACME FOODS C/O MATTHEW WASSERMAN 135 PRESIDENT ST. PASSAIC, NJ 07055 973-472-1342	X	X	N/A	N/A	X	X	NO	(122) ITEMS TOTAL \$386,586.76

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malka
 Deputy County Counsel

PURCHASING DEPARTMENT

*Taken by R.P.P.S.
 Typed by*

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C. Clk. Co. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
SYSCO METRO NY LLC 20 THEODORE CONRAD DR. JERSEY CITY, NJ 07305 877-629-1731								
ALL STATE DIST. NORTHEAST INC. C/O NOEL THOMPSON 190 CRYSTAL RUN RD. MIDDLETOWN, NY 10941 845-692-7150								
PERFORMANCE FOOD SERVICE C/O JIM SUROVICH 1 ILEA DR. ELIZABETH, NJ 07207 908-351-5777	X	X	N/A	N/A	X	X	YES	(148) ITEMS TOTAL \$768,017.42

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C. Chk. Os. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
SEA BREEZE 441 MAIN RD. TOWACO, NJ 07082 FAX 973-334-2617	X	X	N/A	N/A	X	X	YES	SUBJ TO REVIEW BY USING DEPT (2) ITEMS TOTAL BID \$9,590.00
KAREVAS FOODS, INC. 1032 TUCKERTON COURT READING, PA 19605	X	X	N/A	N/A	X	X	NO	(253) ITEMS TOTAL \$697,343.30

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

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Clerk Of The Board



Public Meeting (Board Meeting)

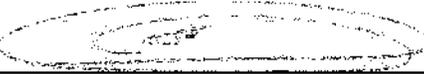
Date: Dec 30, 2013 - 10:00 AM

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

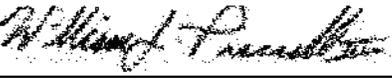
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SEA BREEZE OF TOWACO, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

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#	R20131031						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-7						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SEA BREEZE OF TOWACO, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Groceries and Canned Goods Supplies for The County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 24, 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 Sea Breeze of Towaco, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$9,590.00 for line item 281 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Sea Breeze of Towaco, NJ for the products referenced above in an amount not to exceed \$9,590.00 with purchases to be made on an as-needed basis; and

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

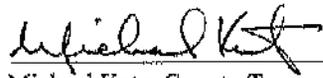
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,590.00

APPROPRIATION: Various

PURPOSE: To award a contract to Sea Breeze for 2014 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 10, 2013

Board of Chosen Freeholders
 Administration Building

Re: 2014 Groceries and Canned Goods
 Supplies for the County of Passaic
 Departments & Institutions

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on October 24, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

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This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131031

Award to the following vendors:

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Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

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3) Karetas Foods, Inc.: Items (42) \$ 69,831.20

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Line item: 281.

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7) Performance Food Service: (11) \$ 22,903.57

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent

**MEMORANDUM**

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: December 9, 2013

RE: Recommendation for award, **2014 Grocery and Canned Goods**, for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director of PIIC, has made the following award recommendation based on the lowest responsive and responsible bid:

1) H. Schrier and Company, Inc.: Items (67) \$ 167,930.50

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

2) Mivila Foods: Items (79) \$ 159,684.30

Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) \$ 69,831.20

Line item: 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275.

4) Acme Food Products Co., Inc.: Items (36) \$ 113,872.30

Line item: 10, 12, 13, 14, 15, 16, 46, 48, 52, 59, 64, 84, 93, 116, 122, 123, 124, 125, 128, 132, 143, 147, 169, 173, 175, 179, 183, 184, 185, 186, 194, 201, 210, 213, 218 and 278.

5) Sea Breeze: Items (1) \$ 9,590.00

Line item: 281.

6) Driscoll Foods: Item (50) \$ 95,365.03

Line item: 3, 4, 19, 21, 39, 41, 42, 60, 63, 68, 69, 77, 81, 82, 87, 99, 111, 117, 119, 134, 139, 140, 141, 142, 145, 146, 149, 150, 151, 153, 156, 157, 158, 163, 168, 170, 200, 203, 224, 225, 232, 244, 245, 246, 249, 254, 256, 261, 265 and 270.

7) AFI-Performance Foodservice: (11) \$ 22,903.57

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Martinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney L.SANTIAGO
 Taken by R.P.P.S. Nick Naumov
 Typed by Theresa Scaturro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. A/E (Exh. II)	B.B. C.Chk. (Exh. III)	Cor. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
MIVILA FOODS C/O EVELLE REYNA 226 GETTY AVE PATERSON, NJ 07503 973-278-9332	X	X	N/A	N/A	X	X	YES	(280) ITEMS TOTAL \$636,660.86
BRISCOLI, FOODS C/O STEVE SAIAS 174 DELA WANNA AVE CLIFTON, NJ 07014 800-962-1546	X	X	N/A	N/A	X	SUBJECT TO REVIEW NO BRC	YES	(263) ITEMS TOTAL \$674,960.20
BERNARD FOOD INC C/O RON LYNN P.O. BOX 1497 EVANSTON, IL 60204-1497			N/A	N/A			YES	
REJECTED DISC. STM NOT SIGNED								

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Typed by
 R.P.P.S.

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H. SCHRIER & CO. INC. 4901 GLENWOOD RD. BROOKLYN, NY 11234 718-258-9586	X	X	N/A	N/A	X	X	YES	(225) ITEMS TOTAL \$545,592.76
ACME FOODS C/O MATTHEW WASSERMAN 135 PRESIDENT ST. PASSAIC, NJ 07055 973-472-1342	X	X	N/A	N/A	X	X	NO	(122) ITEMS TOTAL \$386,586.76

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PERFORMANCE FOOD SERVICE C/O JIM SUROVICH 1 ILEA DR. ELIZABETH, NJ 07207 908-351-5777	X	X	N/A	N/A	X	X	YES	(148) ITEMS TOTAL \$768,017.42

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SEA BREEZE 441 MAIN RD. TOWACO, NJ 07082 FAX 973-334-2617	X	X	N/A	N/A	X	X	YES	SUBJ TO REVIEW BY USING DEPT (2) ITEMS TOTAL BID \$9,590.00
KAREVAS FOODS, INC. 1032 TUCKERTON COURT READING, PA 19605	X	X	N/A	N/A	X	X	NO	(253) ITEMS TOTAL \$697,343.30

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACME FOOD PRODUCTS CO., INC. OF PASSAIC, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, 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#	R20131032						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-8						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACME FOOD PRODUCTS CO., INC. OF PASSAIC, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Groceries and Canned Goods Supplies for The County of Passaic Departments and Institutions in accordance with “Fair and Open” procedures as established in the”Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 24, 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 Acme Food Products Co., Inc. of Passaic, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$113,872.30 for line items 10, 12, 13, 15, 16, 46, 48, 52, 59, 64, 84, 93, 116, 122, 123, 124, 125, 128, 132, 143, 147, 169, 173, 175, 179, 183, 184, 185, 186, 194, 201, 210, 213, 218 and 278 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Acme Food Products Co., Inc. of Passaic, NJ for the products referenced above in an amount not to exceed \$113,872.30 with purchases to be made on an as-needed basis; and

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

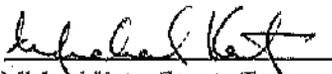
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$113,872.30

APPROPRIATION: Various

PURPOSE: To award a contract to Acme Food Products Company, Inc. for 2014 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 10, 2013

Board of Chosen Freeholders
 Administration Building

Re: 2014 Groceries and Canned Goods
 Supplies for the County of Passaic
 Departments & Institutions

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on October 24, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Mivila Foods, Paterson, NJ	Bid upon 280 items Total bid \$636,660.86
Driscoll Foods, Clifton, NJ	Bid upon 263 items Total bid \$674,960.20
Bernard Food, Inc. Evanston, IL	Rejected (Ownership Disc. Statement not signed)
H. Schrier & Company Inc. Brooklyn, NY	Bid upon 225 items Total bid \$545,592.76
Acme Foods, Passaic, NJ	Bid upon 122 items Total bid \$386,586.76
Performance Food Service, Elizabeth, NJ	Bid upon 148 items Total bid \$768,017.42
Sea Breeze, Towaco, NJ	Bid upon 2 items Total bid \$9,590.00
Karetas Foods, Inc. Reading, PA	Bid upon 253 items Total bid \$697,343.30

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Award to the following vendors:

1) H. Schrier and Company, Inc.: Items (67) \$ 167,930.50

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

2) Mivila Foods: Items (79) \$ 159,684.30

Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) \$ 69,831.20

Line item: 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275.

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Line item: 281.

6) Driscoll Foods: Item (50) \$ 95,365.03

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7) Performance Food Service: (11) \$ 22,903.57

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent

**MEMORANDUM**

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: December 9, 2013

RE: Recommendation for award, **2014 Grocery and Canned Goods**, for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director of PIIC, has made the following award recommendation based on the lowest responsive and responsible bid:

1) H. Schrier and Company, Inc.: Items (67) **\$ 167,930.50**

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401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KARETAS FOOD, INC. OF READING, PA FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, 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#	R20131033						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-9						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KARETAS FOOD, INC. OF READING, PA FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Groceries and Canned Goods Supplies for The County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 24, 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 Karetas Food, Inc. of Reading, PA; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$69,831.20 for line items 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Karetas Food, Inc. of Reading, PA for the products referenced above in an amount not to exceed \$69,831.20 with purchases to be made on an as-needed basis; and

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

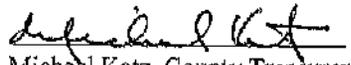
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$69,831.20

APPROPRIATION: Various

PURPOSE: To award a contract to Karetas Food, Inc. for 2014 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 10, 2013

Board of Chosen Freeholders
 Administration Building

Re: 2014 Groceries and Canned Goods
 Supplies for the County of Passaic
 Departments & Institutions

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on October 24, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Mivila Foods, Paterson, NJ	Bid upon 280 items Total bid \$636,660.86
Driscoll Foods, Clifton, NJ	Bid upon 263 items Total bid \$674,960.20
Bernard Food, Inc. Evanston, IL	Rejected (Ownership Disc. Statement not signed)
H. Schrier & Company Inc. Brooklyn, NY	Bid upon 225 items Total bid \$545,592.76
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Sea Breeze, Towaco, NJ	Bid upon 2 items Total bid \$9,590.00
Karetas Foods, Inc. Reading, PA	Bid upon 253 items Total bid \$697,343.30

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Award to the following vendors:

1) H. Schrier and Company, Inc.: Items (67) \$ 167,930.50

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

2) Mivila Foods: Items (79) \$ 159,684.30

Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) \$ 69,831.20

Line item: 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275.

4) Acme Food Products Co., Inc.: Items (36) \$ 113,872.30

Line item: 10, 12, 13, 14, 15, 16, 46, 48, 52, 59, 64, 84, 93, 116, 122, 123, 124, 125, 128, 132, 143, 147, 169, 173, 175, 179, 183, 184, 185, 186, 194, 201, 210, 213, 218 and 278.

5) Sea Breeze: Items (1) \$ 9,590.00

Line item: 281.

6) Driscoll Foods: Item (50) \$ 95,365.03

Line item: 3, 4, 19, 21, 39, 41, 42, 60, 63, 68, 69, 77, 81, 82, 87, 99, 111, 117, 119, 134, 139, 140, 141, 142, 145, 146, 149, 150, 151, 153, 156, 157, 158, 163, 168, 170, 200, 203, 224, 225, 232, 244, 245, 246, 249, 254, 256, 261, 265 and 270.

7) Performance Food Service: (11) \$ 22,903.57

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent

**MEMORANDUM**

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: December 9, 2013

RE: Recommendation for award, **2014 Grocery and Canned Goods**, for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director of PIIC, has made the following award recommendation based on the lowest responsive and responsible bid:

1) H. Schrier and Company, Inc.: Items (67) **\$ 167,930.50**

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

2) Mivila Foods: Items (79) **\$ 159,684.30**

Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) **\$ 69,831.20**

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Line item: 10, 12, 13, 14, 15, 16, 46, 48, 52, 59, 64, 84, 93, 116, 122, 123, 124, 125, 128, 132, 143, 147, 169, 173, 175, 179, 183, 184, 185, 186, 194, 201, 210, 213, 218 and 278.

5) Sea Breeze: Items (1) **\$ 9,590.00**

Line item: 281.

6) Driscoll Foods: Item (50) **\$ 95,365.03**

Line item: 3, 4, 19, 21, 39, 41, 42, 60, 63, 68, 69, 77, 81, 82, 87, 99, 111, 117, 119, 134, 139, 140, 141, 142, 145, 146, 149, 150, 151, 153, 156, 157, 158, 163, 168, 170, 200, 203, 224, 225, 232, 244, 245, 246, 249, 254, 256, 261, 265 and 270.

7) AFI-Performance Foodservice: (11) **\$ 22,903.57**

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Martinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney L.SANTIAGO
 Taken by R.P.P.S. Nick Naumov
 Typed by Theresa Scaturro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. A/E (Exh. II)	B.B. C.Ck. Or. Check (Exh. III)	Cor. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
MIVILA FOODS C/O EVELLE REYNA 226 GETTY AVE PATERSON, NJ 07503 973-278-9332	X	X	N/A	N/A	X	X	YES	(280) ITEMS TOTAL \$636,660.86
BRISCOLI, FOODS C/O STEVE SAIAS 174 DELA WANNA AVE CLIFTON, NJ 07014 800-962-1546	X	X	N/A	N/A	X	SUBJECT TO REVIEW NO BRC	YES	(263) ITEMS TOTAL \$674,960.20
BERNARD FOOD INC C/O RON LYNN P.O. BOX 1497 EVANSTON, IL 60204-1497			N/A	N/A			YES	
REJECTED DISC. STM NOT SIGNED								

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malta
 Deputy County Counsel

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Smm. (Exh. I)	Non-Coll. ALT. (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
ALL STATE DIST NORTHEAST INC. C/O MARIANNE CARBONE 190 CRYSTAL RUN RD. MIDDLETOWN, NY 10941-4029 845-692-7150								
H. SCHIRER & CO. INC. 4901 GLENWOOD RD. BROOKLYN, NY 11234 718-258-9586	X	X	N/A	N/A	X	X	YES	(225) ITEMS TOTAL \$545,592.76
ACME FOODS C/O MATTHEW WASSERMAN 135 PRESIDENT ST. PASSAIC, NJ 07055 973-472-1342	X	X	N/A	N/A	X	X	NO	(122) ITEMS TOTAL \$386,586.76

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malka
 Deputy County Counsel

PURCHASING DEPARTMENT

*Taken by R.P.P.S.
 Typed by*

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C. Clk. Co. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
SYSCO METRO NY LLC 20 THEODORE CONRAD DR. JERSEY CITY, NJ 07305 877-629-1731								
ALL STATE DIST. NORTHEAST INC. C/O NOEL THOMPSON 190 CRYSTAL RUN RD. MIDDLETOWN, NY 10941 845-692-7150								
PERFORMANCE FOOD SERVICE C/O JIM SUROVICH 1 ILEA DR. ELIZABETH, NJ 07207 908-351-5777	X	X	N/A	N/A	X	X	YES	(148) ITEMS TOTAL \$768,017.42

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.O.K. Or. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
SEA BREEZE 441 MAIN RD. TOWACO, NJ 07082 FAX 973-334-2617	X	X	N/A	N/A	X	X	YES	SUBJ TO REVIEW BY USING DEPT (2) ITEMS TOTAL BID \$9,590.00
KARETAS FOODS, INC. 1032 TUCKERTON COURT READING, PA 19605	X	X	N/A	N/A	X	X	NO	(253) ITEMS TOTAL \$697,343.30

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 30, 2013 - 10:00 AM

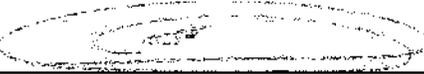
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MIVILA FOODS OF PATERSON, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, 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#	R20131034						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-10						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MIVILA FOODS OF PATERSON, NJ FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Groceries and Canned Goods Supplies for The County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 24, 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 Mivila Foods of Paterson, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$159,684.30 for line items 25, 31, 31, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Mivila Foods of Paterson, NJ for the products referenced above in an amount not to exceed \$159,684.30 with purchases to be made on an as-needed basis; and

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

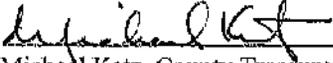
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$159,684.30

APPROPRIATION: Various

PURPOSE: To award a contract to Mivila Foods for 2014 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 10, 2013

Board of Chosen Freeholders
 Administration Building

Re: 2014 Groceries and Canned Goods
 Supplies for the County of Passaic
 Departments & Institutions

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

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Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



MEMORANDUM

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: December 9, 2013

RE: Recommendation for award, **2014 Grocery and Canned Goods**, for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director of PIIC, has made the following award recommendation based on the lowest responsive and responsible bid:

1) H. Schrier and Company, Inc.: Items (67) **\$ 167,930.50**

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

2) Mivila Foods: Items (79) **\$ 159,684.30**

Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) **\$ 69,831.20**

Line item: 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275.

4) Acme Food Products Co., Inc.: Items (36) **\$ 113,872.30**

Line item: 10, 12, 13, 14, 15, 16, 46, 48, 52, 59, 64, 84, 93, 116, 122, 123, 124, 125, 128, 132, 143, 147, 169, 173, 175, 179, 183, 184, 185, 186, 194, 201, 210, 213, 218 and 278.

5) Sea Breeze: Items (1) **\$ 9,590.00**

Line item: 281.

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Line item: 3, 4, 19, 21, 39, 41, 42, 60, 63, 68, 69, 77, 81, 82, 87, 99, 111, 117, 119, 134, 139, 140, 141, 142, 145, 146, 149, 150, 151, 153, 156, 157, 158, 163, 168, 170, 200, 203, 224, 225, 232, 244, 245, 246, 249, 254, 256, 261, 265 and 270.

7) AFI-Performance Foodservice: (11) **\$ 22,903.57**

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Martinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney L.SANTIAGO
 Taken by R.P.P.S. Nick Naimor
 Typed by Theresa Scaturro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 24, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. A/E. (Exh. II)	B.B. C.Ck. Or. Check (Exh. III)	Cor. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
MIVILA FOODS C/O EVELLE REYNA 226 GETTY AVE PATERSON, NJ 07503 973-278-9332	X	X	N/A	N/A	X	X	YES	(280) ITEMS TOTAL \$636,660.86
BRISCOLI, FOODS C/O STEVE SAIAS 174 DELA WANNA AVE CLIFTON, NJ 07014 800-962-1546	X	X	N/A	N/A	X	SUBJECT TO REVIEW NO BRC	YES	(263) ITEMS TOTAL \$674,960.20
BERNARD FOOD INC C/O RON LYNN P.O. BOX 1497 EVANSTON, IL 60204-1497			N/A	N/A			YES	
REJECTED DISC. STM NOT SIGNED								

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H. SCHIRER & CO. INC. 4901 GLENWOOD RD. BROOKLYN, NY 11234 718-258-9586	X	X	N/A	N/A	X	X	YES	(225) ITEMS TOTAL \$545,592.76
ACME FOODS C/O MATTHEW WASSERMAN 135 PRESIDENT ST. PASSAIC, NJ 07055 973-472-1342	X	X	N/A	N/A	X	X	NO	(122) ITEMS TOTAL \$386,586.76

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PERFORMANCE FOOD SERVICE C/O JIM SUROVICH 1 ILEA DR. ELIZABETH, NJ 07207 908-351-5777	X	X	N/A	N/A	X	X	YES	(148) ITEMS TOTAL \$768,017.42

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SEA BREEZE 441 MAIN RD. TOWACO, NJ 07082 FAX 973-334-2617	X	X	N/A	N/A	X	X	YES	SUBJ TO REVIEW BY USING DEPT (2) ITEMS TOTAL BID \$9,590.00
KAREVAS FOODS, INC. 1032 TUCKERTON COURT READING, PA 19605	X	X	N/A	N/A	X	X	NO	(253) ITEMS TOTAL \$697,343.30

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 30, 2013 - 10:00 AM

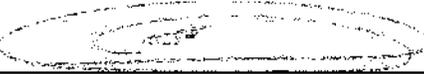
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H. SCHRIER AND CO., INC. OF BROOKLYN, NY FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, 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#	R20131035						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-11						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H. SCHRIER AND CO., INC. OF BROOKLYN, NY FOR 2014 GROCERIES AND CANNED GOODS SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Groceries and Canned Goods Supplies for The County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 24, 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 H. Schrier and Co., Inc. of Brooklyn, NY; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$167,930.50 for line items 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to H. Schrier and Co., Inc. of Brooklyn, NY for the products referenced above in an amount not to exceed \$167,930.50 with purchases to be made on an as-needed basis; and

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

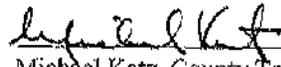
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$167,930.50

APPROPRIATION: Various

PURPOSE: To award a contract to H. Schrier and Company, Inc. for 2014 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 10, 2013

Board of Chosen Freeholders
 Administration Building

Re: 2014 Groceries and Canned Goods
 Supplies for the County of Passaic
 Departments & Institutions

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on October 24, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Mivila Foods, Paterson, NJ	Bid upon 280 items Total bid \$636,660.86
Driscoll Foods, Clifton, NJ	Bid upon 263 items Total bid \$674,960.20
Bernard Food, Inc. Evanston, IL	Rejected (Ownership Disc. Statement not signed)
H. Schrier & Company Inc. Brooklyn, NY	Bid upon 225 items Total bid \$545,592.76
Acme Foods, Passaic, NJ	Bid upon 122 items Total bid \$386,586.76
Performance Food Service, Elizabeth, NJ	Bid upon 148 items Total bid \$768,017.42
Sea Breeze, Towaco, NJ	Bid upon 2 items Total bid \$9,590.00
Karetas Foods, Inc. Reading, PA	Bid upon 253 items Total bid \$697,343.30

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Award to the following vendors:

1) H. Schrier and Company, Inc.: Items (67) \$ 167,930.50

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

2) Mivila Foods: Items (79) \$ 159,684.30

Line item: 25, 31, 32, 34, 43, 44, 47a, 47b, 51, 56, 61, 67, 71, 74, 75, 76, 89, 92, 94, 95, 96, 97, 100, 106, 114, 120, 121, 130, 131, 135, 137, 138, 161, 166, 174, 176, 178, 180, 181, 182, 187, 195, 197, 199, 202, 207, 222, 226, 227, 228, 229, 230, 231, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 251, 252, 253, 259, 262, 264, 267, 268, 269, 271, 272, 276, 277, 279 and 280.

3) Karetas Foods, Inc.: Items (42) \$ 69,831.20

Line item: 2, 7, 18, 26, 27, 28, 29, 30, 38, 45, 47c, 49, 50, 53, 57, 91, 103, 105, 113, 115, 126, 136, 144, 154, 160, 162, 164, 189, 193, 198, 206, 208, 214, 215, 220, 247, 250, 260, 263, 266, 273 and 275.

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Line item: 281.

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7) Performance Food Service: (11) \$ 22,903.57

Line item: 37, 47b, 88, 102, 104, 112, 204, 205, 248, 258 and 274.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



MEMORANDUM

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: December 9, 2013

RE: Recommendation for award, **2014 Grocery and Canned Goods**, for various County of Passaic Departments and Institutions.

Mrs. Lucinda Corrado, Executive Director of PIIC, has made the following award recommendation based on the lowest responsive and responsible bid:

1) H. Schrier and Company, Inc.: Items (67) **\$ 167,930.50**

Line item: 1, 8, 9, 11, 17, 20, 22, 23, 24, 33, 35, 36, 40, 54, 55, 58, 62, 65, 66, 70, 72, 73, 78, 79, 80, 83, 85, 86, 90, 98, 101, 107, 108, 109, 110, 118, 127, 129, 133, 148, 152, 155, 159, 165, 167, 171a, 171b, 171c, 171d, 171e, 172, 177, 188, 190, 191, 192, 196, 209, 211, 212, 216, 217, 219, 221, 223, 255 and 257.

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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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRAYBAR ELECTRIC COMPANY, INC. OF TETERBORO, NJ FOR 2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, 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#	R20131036						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-12						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRAYBAR ELECTRIC COMPANY, INC. OF TETERBORO, NJ FOR 2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for electrical supplies for the County of Passaic Departments and Institutions; and

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

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on November 14, 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 Graybar Electric Company, Inc. of Teterboro, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$13,696.92 for line items 9, 10, 11, 12, 13, 14, 15, 17, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 46, 47, 48, 49, 50, 52, 53, 54, 66, 67, 70, 71, 72, 73, 74, 75, 78, 79, 80, 81, 82, 84, 85, 86, 88, 97, 99, 103, 104, 108, 109, 110, 113, 114, 116, 118, 119, 123, 139, 142, 143, 145, 146, 147, 151, 152, 153, 156, 157, 158, 159, 160, 161, 162, 163, 164, 169, 173, 179, 182, 184, 188, 189, 192, 196, 197, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209 and 212

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Graybar Electric Company, Inc. of Teterboro, NJ for the products referenced above in an amount not to exceed \$13,696.92 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,696.92

APPROPRIATION: Various

PURPOSE: To award a contract to Graybar Electric Company, Inc. for 2014 Electrical Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 17, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Electrical Supplies for the
County of Passaic Departments &
Institutions

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on November 14, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Sunshine Lighting & Supplies Inc., Brooklyn, NY	Bid upon \$53,226.47
Graybar Electrical Company, Inc., Teterboro, NJ	Bid upon \$76,469.74
Sharlin-Lite T/A All Clean Lawrenceville, NJ	Rejected (Last page signature not signed)
Feldman Brothers Electrical Supply Inc., Paterson, NJ	Bid upon \$161,316.13

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

A) Feldman Bros. Co., Inc. - \$109,708.10- Items: 103

Line items: 1, 2, 3, 4, 5, 6, 7, 8, 16, 18, 19, 20, 21, 22, 23, 24, 26, 45, 51, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 68, 69, 76, 77, 83, 87, 89, 90, 91, 92, 93, 94, 95, 96, 98, 100, 101, 102, 105, 106, 107, 111, 112, 115, 117, 120, 121, 122, 124, 125, 126, 127, 130, 131, 132, 133, 134, 135, 136, 137, 138, 140, 141, 144, 148, 149, 150, 154, 155, 165, 166, 167, 168, 170, 171, 172, 174, 175, 176, 177, 178, 180, 181, 183, 185, 187, 190, 193, 194, 195, 198, 210, and 211.

B) Graybar Electric Co., Inc. - \$13,696.92- Items: 105

Line items: 9, 10, 11, 12, 13, 14, 15, 17, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 46, 47, 48, 49, 50, 52, 53, 54, 66, 67, 70, 71, 72, 73, 74, 75, 78, 79, 80, 81, 82, 84, 85, 86, 88, 97, 99, 103, 104, 108, 109, 110, 113, 114, 116, 118, 119, 123, 139, 142, 143, 145, 146, 147, 151, 152, 153, 156, 157, 158, 159, 160, 161, 162, 163, 164, 169, 173, 179, 182, 184, 188, 189, 192, 196, 197, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209 and 212.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



MEMORANDUM

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: December 12, 2013

RE: Recommendation for award 2014 Electrical Supplies for all County of Passaic Departments and Institutions.

Mr. Jack Nigro, Superintendent of Buildings and Grounds, has reviewed the vendor bid and associated spreadsheets. The following recommendation for award has been made based on the lowest responsive and responsible bidder:

A) **Feldman Bros. Co., Inc. - \$109,708.10**- Items: 103
Line items: 1, 2, 3, 4, 5, 6, 7, 8, 16, 18, 19, 20, 21, 22, 23, 24, 26, 45, 51, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 68, 69, 76, 77, 83, 87, 89, 90, 91, 92, 93, 94, 95, 96, 98, 100, 101, 102, 105, 106, 107, 111, 112, 115, 117, 120, 121, 122, 124, 125, 126, 127, 130, 131, 132, 133, 134, 135, 136, 137, 138, 140, 141, 144, 148, 149, 150, 154, 155, 165, 166, 167, 168, 170, 171, 172, 174, 175, 176, 177, 178, 180, 181, 183, 185, 187, 190, 193, 194, 195, 198, 210, and 211.

B) **Graybar Electric Co., Inc. - \$13,696.92**- Items: 105
Line items: 9, 10, 11, 12, 13, 14, 15, 17, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 46, 47, 48, 49, 50, 52, 53, 54, 66, 67, 70, 71, 72, 73, 74, 75, 78, 79, 80, 81, 82, 84, 85, 86, 88, 97, 99, 103, 104, 108, 109, 110, 113, 114, 116, 118, 119, 123, 139, 142, 143, 145, 146, 147, 151, 152, 153, 156, 157, 158, 159, 160, 161, 162, 163, 164, 169, 173, 179, 182, 184, 188, 189, 192, 196, 197, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209 and 212.

C) Items 128, 129, 186 and 191 were not bid upon.

Nick

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Straight Bids

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Taken by Attorney Jose Santiago
Taken by R.P.P.S. Nick Naurio
Typed by Theresa Scutarro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on NOVEMBER 14, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSIC DEPARTMENTS & INSTITUTIONS

Vendor	Disc. Stmt. (Exh. D)	Non-Coll. A/E (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
INTERLINE BRANDS, INC 701 SAN MARCO BLVD. 14 TH FL. JACKSONVILLE, FL 32207 NO FAX GIVEN								
SUNSHINE LIGHTING 744 CLINTON ST. BROOKLYN, NY 11231 718-768-0978	SUBJECT TO REVIEW	X	N/A	N/A	X	X	NO	PART B \$53,226.47
GRAVBAR C/O BRYNA BARLETT 809 HUYLER ST. TETERBORO, NJ 07608 201-596-2653	SUBJECT TO REVIEW	X	N/A	N/A	X	X	NO	TOTAL \$76,469.74

**COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids**

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 NOVEMBER 14, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSIC DEPARTMENTS & INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non- Coll. Agt. (Exh. II)	B.B. C. Clk. Or. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
SHARJUN-LITE C/O JOHN KELLY 990 SPRUCE ST. LAWRENCEVILLE, NJ 08648 609-695-6600	X	X	N/A	REJECTED LAST PAGE			YES	NOT FILLED OUT AND UNSIGNED
FELDMAN BROTHERS ELECTRICAL SUPPLY CO. C/O DAVE VITONE 26 MARYLAND AVE PATERSON, NJ 07503 973-742-4546	X	X	N/A	N/A	X	X	YES	(72) ITEMS PART A (17) ITEMS PART B TOTAL \$161,316.13

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FELDMAN BROTHERS ELECTRICAL SUPPLY, CO. OF PATERSON, NJ FOR 2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, 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#	R20131037						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-13						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FELDMAN BROTHERS ELECTRICAL SUPPLY, CO. OF PATERSON, NJ FOR 2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for electrical supplies for the County of Passaic Departments and Institutions; and

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

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on November 14, 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 Feldman Brothers Electrical Supply, Co. of Paterson, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$109,708.10 for line items 1, 2, 3, 4, 5, 6, 7, 8, 16, 18, 19, 20, 21, 22, 23, 24, 26, 45, 51, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 68, 69, 76, 77, 83, 87, 89, 90, 91, 92, 93, 94, 95, 96, 98, 100, 101, 102, 105, 106, 107, 111, 112, 115, 117, 120, 121, 122, 124, 125, 126, 127, 130, 131, 132, 133, 134, 135, 136, 137, 138, 140, 141, 144, 148, 149, 150, 154, 155, 165, 166, 167, 168, 170, 171, 172, 174, 175, 176, 177, 178, 180, 181, 183, 185, 187, 190, 193, 194, 195, 198, 210 and 211

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Feldman Brothers Electrical Supplies, Co. of Paterson, NJ for the products referenced above in an amount not to exceed \$109,708.10 with purchases to be made on an as-needed basis; and

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

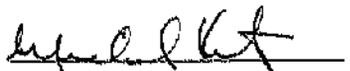
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$109,708.10

APPROPRIATION: Various

PURPOSE: To award a contract to Feldman Brothers Electrical Supply Company for 2014 Electrical Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 17, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Electrical Supplies for the
County of Passaic Departments &
Institutions

Contract Period: January 1, 2014 through December 31, 2014

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on November 14, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Sunshine Lighting & Supplies Inc., Brooklyn, NY	Bid upon \$53,226.47
Graybar Electrical Company, Inc., Teterboro, NJ	Bid upon \$76,469.74
Sharlin-Lite T/A All Clean Lawrenceville, NJ	Rejected (Last page signature not signed)
Feldman Brothers Electrical Supply Inc., Paterson, NJ	Bid upon \$161,316.13

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

A) Feldman Bros. Co., Inc. - \$109,708.10- Items: 103

Line items: 1, 2, 3, 4, 5, 6, 7, 8, 16, 18, 19, 20, 21, 22, 23, 24, 26, 45, 51, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 68, 69, 76, 77, 83, 87, 89, 90, 91, 92, 93, 94, 95, 96, 98, 100, 101, 102, 105, 106, 107, 111, 112, 115, 117, 120, 121, 122, 124, 125, 126, 127, 130, 131, 132, 133, 134, 135, 136, 137, 138, 140, 141, 144, 148, 149, 150, 154, 155, 165, 166, 167, 168, 170, 171, 172, 174, 175, 176, 177, 178, 180, 181, 183, 185, 187, 190, 193, 194, 195, 198, 210, and 211.

B) Graybar Electric Co., Inc. - \$13,696.92- Items: 105

Line items: 9, 10, 11, 12, 13, 14, 15, 17, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 46, 47, 48, 49, 50, 52, 53, 54, 66, 67, 70, 71, 72, 73, 74, 75, 78, 79, 80, 81, 82, 84, 85, 86, 88, 97, 99, 103, 104, 108, 109, 110, 113, 114, 116, 118, 119, 123, 139, 142, 143, 145, 146, 147, 151, 152, 153, 156, 157, 158, 159, 160, 161, 162, 163, 164, 169, 173, 179, 182, 184, 188, 189, 192, 196, 197, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209 and 212.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



MEMORANDUM

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: December 12, 2013

RE: Recommendation for award 2014 Electrical Supplies for all County of Passaic Departments and Institutions.

Mr. Jack Nigro, Superintendent of Buildings and Grounds, has reviewed the vendor bid and associated spreadsheets. The following recommendation for award has been made based on the lowest responsive and responsible bidder:

A) **Feldman Bros. Co., Inc. - \$109,708.10**- Items: 103
Line items: 1, 2, 3, 4, 5, 6, 7, 8, 16, 18, 19, 20, 21, 22, 23, 24, 26, 45, 51, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 68, 69, 76, 77, 83, 87, 89, 90, 91, 92, 93, 94, 95, 96, 98, 100, 101, 102, 105, 106, 107, 111, 112, 115, 117, 120, 121, 122, 124, 125, 126, 127, 130, 131, 132, 133, 134, 135, 136, 137, 138, 140, 141, 144, 148, 149, 150, 154, 155, 165, 166, 167, 168, 170, 171, 172, 174, 175, 176, 177, 178, 180, 181, 183, 185, 187, 190, 193, 194, 195, 198, 210, and 211.

B) **Graybar Electric Co., Inc. - \$13,696.92**- Items: 105
Line items: 9, 10, 11, 12, 13, 14, 15, 17, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 46, 47, 48, 49, 50, 52, 53, 54, 66, 67, 70, 71, 72, 73, 74, 75, 78, 79, 80, 81, 82, 84, 85, 86, 88, 97, 99, 103, 104, 108, 109, 110, 113, 114, 116, 118, 119, 123, 139, 142, 143, 145, 146, 147, 151, 152, 153, 156, 157, 158, 159, 160, 161, 162, 163, 164, 169, 173, 179, 182, 184, 188, 189, 192, 196, 197, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209 and 212.

C) Items 128, 129, 186 and 191 were not bid upon.

Nick

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Straight Bids

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Taken by Attorney Jose Santiago
Taken by R.P.P.S. Nick Naurio
Typed by Theresa Scutarro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on NOVEMBER 14, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSIC DEPARTMENTS & INSTITUTIONS

Vendor	Disc. Stmt. (Exh. D)	Non-Coll. ALT (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
INTERLINE BRANDS, INC 701 SAN MARCO BLVD. 14 TH FL. JACKSONVILLE, FL 32207 NO FAX GIVEN								
SUNSHINE LIGHTING 744 CLINTON ST. BROOKLYN, NY 11231 718-768-0978	SUBJECT TO REVIEW	X	N/A	N/A	X	X	NO	PART B \$53,226.47
GRAVBAR C/O BRYNA BARLETT 809 HUYLER ST. TETERBORO, NJ 07608 201-596-2653	SUBJECT TO REVIEW	X	N/A	N/A	X	X	NO	TOTAL \$76,469.74

**COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids**

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 NOVEMBER 14, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 ELECTRICAL SUPPLIES FOR THE COUNTY OF PASSIC DEPARTMENTS & INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non- Coll. Agt. (Exh. II)	B.B. C. Clk. Or. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
SHARJUN-LITE C/O JOHN KELLY 990 SPRUCE ST. LAWRENCEVILLE, NJ 08648 609-695-6600	X	X	N/A	REJECTED LAST PAGE			YES	NOT FILLED OUT AND UNSIGNED
FELDMAN BROTHERS ELECTRICAL SUPPLY CO. C/O DAVE VITONE 26 MARYLAND AVE PATERSON, NJ 07503 973-742-4546	X	X	N/A	N/A	X	X	YES	(72) ITEMS PART A (17) ITEMS PART B TOTAL \$161,316.13

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)

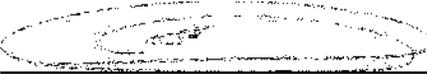
Date: Dec 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROUTE 23 AUTOMALL, LLC OF BUTLER, NJ FOR A FORESTRY BUCKET TRUCK FOR THE PASSAIC COUNTY PARKS DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION 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#	R20131038						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-14						
CAF #	C-04-55-979-000-901						
Purchase Req. #	R3-08478						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ROUTE 23 AUTOMALL, LLC OF BUTLER, NJ FOR A FORESTRY BUCKET TRUCK FOR THE PASSAIC COUNTY PARKS DEPARTMENT AS PER BID

WHEREAS, there exists a need for a forestry bucket truck for the Passaic County Parks Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for a Forestry Bucket Truck for the Passaic County Parks Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on November 19, 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 Route 23 Automall, LLC of Butler, NJ ;and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 2013 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be soon after signing of contract for an estimated price of \$57,000.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R3-08478 in the budget account # C-04-55-979-000-901 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Route 23 Automall, LLC of Butler, NJ for the goods referenced above in an amount not to exceed \$57,000.00; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$57,000.00

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

PURPOSE: To award a contract to Route 23 Automall, LLC for a Forestry Bucket Truck for the Passaic County Parks Department.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 10, 2013

Board of Chosen Freeholders
Administration Building

Re: Forestry Bucket Truck (Model Year
2001 or newer) for the County of Passaic
Parks Department

Contract Period: Soon after signing of contract

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

Bids were received at 10:30 am, on November 19, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Route 23 Automall, LLC. Butler, NJ Total bid \$57,000.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Darryl Sparta, Manager Parks and Grounds for the Passaic County Golf Course, and it is his recommendation that a contract be awarded to Route 23 Automall, LLC. of Butler, NJ as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

Michael Marinello, QPA, RPPO
Purchasing Agent



MEMORANDUM

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

FROM: Darryl Sparta, Manager Parks and Grounds

DATE: December 2, 2013

RE: Recommendation for award, Used Bucket Truck

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

A bid was received from Route 23 Auto Mall LLC for one used 2003 Freightliner Model FL-70 with a versalift VO 2551 60 foot aerial lift and an Arbor-Tech body in the amount of \$57,000.00. No other bids were received.

This truck was inspected by Parks Department staff and was found to be in exceptional condition both aesthetically and mechanically. I would like to recommend the purchase of this item from Route 23 Auto Mall LLC.

Darryl

COUNTY OF PASSAIC
 CO OF PASSAIC, GOLF COURSE
 NICK ROCA - (Q) 973-881-4921
 85 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION Pg: 1.14-7	
NO.	R3-08478

SHIP TO	COUNTY OF PASSAIC GOLF COURSE MAINTENANCE-PARKS 85 TOTOWA ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405

ORDER DATE: 12/03/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	USED 2003 Freightliner	C-04-55-979-000-901	57,000.0000	57,000.00
			TOTAL	57,000.00

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131038

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
Telephone #: (973) 202-3368
Date: 12/2/2013

DESCRIPTION OF RESOLUTION: Purchase of one used 2003 Freightliner model FL-70 with a versalift VO 2551 60 foot aerial lift and an arbor-tech body from Route 23 Auto Mall LLC.

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: \$ 57,000.00

REQUISITION # R3-08478
ACCOUNT# C-04-55-979-000-901

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|-------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>12/10/2013</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Michael Marinello, R.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Taken by Attorney **Jose Santiago**
Taken by R.P.S. **Nick Nannoz**
 Typed by **Theresa Scutaro**

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on NOVEMBER 19, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-13-040 FORESTRY BUCKET TRUCK (MODEL YEAR 2001 OR NEWER) FOR THE PASSAIC COUNTY PARKS DEPARTMENT

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Or. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
WINNER FORD C/O LINDA HOFFMAN 250 BERLIN RD. CERRY HILL, NJ 08034 856-428-4718								
CHAPMAN AUTO GROUP C/O JIM PICCOLI 6925 ESSLINGTON AVE PHILADELPHIA, PA 19153 267-298-1890								
VERSALIFE EST C/O KEVIN KURTZ 2706 BRODHEAD RD. BETHLEHEM, PA 18020								

**COUNTY OF PASSAIC
BID TALLY SHEET**

Straight Bids

Michael Marinello, R.P.P.S.
Purchasing Agent
Jose Santiago, Esq.
Assistant County Counsel

William J. Pascrell, III, Esq.
County Counsel
Matthew Malfa
Deputy County Counsel

Taken by Attorney Jose Santiago
Taken by R.P.P.S. Nick Nannon
Typed by Theresa Scaturro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on NOVEMBER 19, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-13-040 FORESTRY BUCKET TRUCK (MODEL YEAR 2001 OR NEWER) FOR THE PASSAIC COUNTY PARKS DEPARTMENT

Vendor	Disc. Sbm. (Exh. I)	Non- Coll. A/E (Exh. II)	B.B. C.Ok. Ga. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Ref. Cert.	Avail to Co-Op	Bid Total
ROUTE 23 AUTOMALL LLC 1301 ROUTE 23 BUTLER, NJ 07405	X	X	N/A	N/A	X	X	NO	TOTAL BID \$57,000.00

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING A POOL OF AGENCY REHABILITATION STAFF 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#	R20131039						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

**RESOLUTION QUALIFYING A POOL OF AGENCY
REHABILITATION STAFF SERVICES FOR THE PASSAIC
COUNTY PREAKNESS HEALTHCARE CENTER PURSUANT TO
REQUEST FOR QUALIFICATIONS**

WHEREAS, there exists a need for Agency Rehabilitation 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 23, 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:

- Careline Services Inc.
- MBG Therapy PA
- Nurses 24/7
- General Healthcare Resources, Inc.
- MKI Associates, LLC
- InterStaff, Inc.

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 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 service be qualified to provide agency rehabilitation 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, RPPQ, County Purchasing Agent

FR: Lucinda Corrado, Executive Director

DATE: December 2, 2013

RE: RFQ: Preakness Healthcare Center Agency Rehabilitation Staff

A Request for Qualification for Agency Rehabilitation Staff was issued and responses were received by:

- Careline Services Inc.
- MBG Therapy
- Nurses 24/7
- General Healthcare Resources
- Interstaff Inc.
- MKI Associates, LLC

It is our recommendation to qualify:

- Careline Services Inc.
- MBG Therapy
- Nurses 24/7
- General Healthcare Resources
- Interstaff Inc.
- MKI Associates, LLC

It is our recommendation to award contracts to MKI Associates, LLC and Interstaff Inc.

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 30, 2013
Adopted on: December 30, 2013
Official Resolution: R2013-1039

A circular seal celebrating the 175th anniversary of Passaic County, featuring the number "175" in the center, surrounded by stars and the text "PASSAIC COUNTY".

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 #: 973-685-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify Careline Services Inc., MBG Therapy, Nurses 24/7, General Healthcare Resources, Interstaff Inc. and MKI Associates, LLC and award contracts pursuant to RFQ to Interstaff Inc and MKI Associates, LLC to provide rehabilitation agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 15,000/each

REQUISITION # Available in 2014
ACCOUNT# 4-01-27-172-001-213

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
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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO INTERSTAFF, INC OF OWINGS MILLS, MD FOR PREAKNESS HEALTHCARE CENTER 2014 AGENCY REHABILITATION STAFF 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#	R20131040						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-16						
CAF #	4-01-27-172-001-213						
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

Dated: January 2, 2014

**RESOLUTION AWARDING A CONTRACT TO INTERSTAFF, INC
OF OWINGS MILLS, MD FOR PREAKNESS HEALTHCARE
CENTER 2014 AGENCY REHABILITATION STAFF SERVICES
AS PER QUALIFICATION**

WHEREAS, there exists a need for Agency Rehabilitation 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 InterStaff, Inc. of Owings Mills, MD 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 \$15,000.00; 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 December 11, 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.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: 4-01-27-172-001-213*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award a contract to Interstaff, Inc. for Preakness Healthcare Center 2014 Agency Rehabilitation Staff Services


Michael Katz, County Treasurer

DATED: December 30, 2013



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 2, 2013

RE: RFQ: Preakness Healthcare Center Agency Rehabilitation Staff

A Request for Qualification for Agency Rehabilitation Staff was issued and responses were received by:

- Careline Services Inc.
- MBG Therapy
- Nurses 24/7
- General Healthcare Resources
- Interstaff Inc.
- MKI Associates, LLC

It is our recommendation to qualify:

- Careline Services Inc.
- MBG Therapy
- Nurses 24/7
- General Healthcare Resources
- Interstaff Inc.
- MKI Associates, LLC

It is our recommendation to award contracts to MKI Associates, LLC and Interstaff Inc.

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 30, 2013
Adopted on: December 30, 2013
Official Resolution: R2013-1040

A circular seal celebrating the 175th anniversary of Passaic County, featuring the number "175" and the text "PASSAIC COUNTY".

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 Careline Services Inc., MBG Therapy, Nurses 24/7, General Healthcare Resources, Interstaff Inc. and MKI Associates, LLC and award contracts pursuant to RFQ to Interstaff Inc and MKI Associates, LLC to provide rehabilitation agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 15,000/each

REQUISITION # Available in 2014
ACCOUNT# 4-01-27-172-001-213

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
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 30, 2013 - 10:00 AM

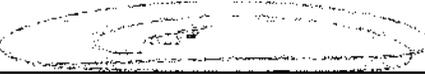
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING A CONTRACT TO MKI ASSOCIATES, LLC OF RINGWOOD, NJ FOR PREAKNESS HEALTHCARE CENTER 2014 AGENCY REHABILITATION STAFF 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#	R20131041						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-17						
CAF #	4-01-27-172-001-213						
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

Dated: January 2, 2014

**RESOLUTION AWARDING A CONTRACT TO MKI ASSOCIATES,
LLC OF RINGWOOD, NJ FOR PREAKNESS HEALTHCARE
CENTER 2014 AGENCY REHABILITATION STAFF SERVICES
AS PER QUALIFICATION**

WHEREAS, there exists a need for Agency Rehabilitation 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 MKI Associates, LLC of Ringwood, 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 \$15,000.00; 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 December 11, 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.

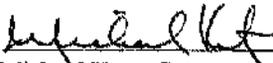
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: 4-01-27-172-001-213*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award a contract to MKI Associates, Inc. for Preakness Healthcare Center 2014 Agency Rehabilitation Staff Services


Michael Katz, County Treasurer

DATED: December 30, 2013



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 2, 2013

RE: RFQ: Preakness Healthcare Center Agency Rehabilitation Staff

A Request for Qualification for Agency Rehabilitation Staff was issued and responses were received by:

- Careline Services Inc.
- MBG Therapy
- Nurses 24/7
- General Healthcare Resources
- Interstaff Inc.
- MKI Associates, LLC

It is our recommendation to qualify:

- Careline Services Inc.
- MBG Therapy
- Nurses 24/7
- General Healthcare Resources
- Interstaff Inc.
- MKI Associates, LLC

It is our recommendation to award contracts to MKI Associates, LLC and Interstaff Inc.

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 30, 2013
Adopted on: December 30, 2013
Official Resolution: R2013-1041

A circular seal celebrating the 175th anniversary of Passaic County, featuring the number "175" in the center, surrounded by stars and the text "PASSAIC COUNTY".

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 Careline Services Inc., MBG Therapy, Nurses 24/7, General Healthcare Resources, Interstaff Inc. and MKI Associates, LLC and award contracts pursuant to RFQ to Interstaff Inc and MKI Associates, LLC to provide rehabilitation agency staff on an as needed basis for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

3. AMOUNT OF EXPENDITURE: \$ 15,000/each

REQUISITION # Available in 2014
ACCOUNT# 4-01-27-172-001-213

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
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)

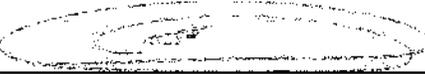
Date: Dec 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20131042						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

RESOLUTION QUALIFYING A POOL OF REAL ESTATE APPRAISER SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO REQUEST FOR QUALIFICATIONS

WHEREAS, there exists a need for Real Estate Appraiser Services for the calendar year 2014 for the County of Passaic; 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 December 3, 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 found the following vendors are qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

- Harry L. Schwarz & Co.
- Sterling DiSanto and Associates
- Mason Helmstetter Associates
- Patjo Appraisal Services, Inc.
- Lasser Sussman Associates
- Value Research Group, LLC
- Richard Mohr, Real Estate Appraiser

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 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 agency be qualified to perform real estate appraiser 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.

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131042



County of Passaic

Administration Building, Room 214
401 Grand Street • Paterson, New Jersey 07505-2023

Res-Pg:l.18-4

WILLIAM J. PASCRELL, III
County Counsel

Mr. Michael Marinello
Purchasing Agent
Purchasing Department/Procurement Center
495 River Street
Paterson, New Jersey 07524

December 10, 2013

TEL: (973) 881-4466
FAX: (973) 881-4072

RE: Bid Opening December 3, 2013

Dear Mr. Marinello:

In response to your submission to me of the Qualifications for Appraisers that were taken by your Department on December 3, 2013, please be advised that I have reviewed all seven of the Qualifications received and can report that seven firms/individuals are technically qualified to act as appraisers for the County of Passaic. They are as follows:

1. Harry L. Schwartz & Company, 23-30 North Sussex Street, Dover, NJ
2. Sterling, Di Santo & Associates, 145 West End Avenue, Somerville, NJ
3. Mason Helmstetter & Associates, LLC, 336 Boulevard, Hasbrouck Heights, NJ
4. PATJO Appraisal Services, Inc., 21 Crestview Drive, Kendall Park, NJ
5. Lasser Sussman Associates, LLC, 220 South Orange Avenue, Livingston, NJ
6. Value Research Group, LLC, 301 South Livingston Avenue, Livingston, NJ
7. Richard Mohr, Real Estate Appraiser, 51 Lexington Avenue, Paterson, NJ

All of the above-referenced firms have principals that have the educational qualifications and/or long experience in conducting real property appraisals both in this and other States. I would appreciate it if you would present this information to your Freeholder Committee for authorization to qualify these firms for a Resolution for calendar year 2014. Thank you.

Michael H. Glavin
Michael H. Glavin
Assistant County Counsel

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131042

**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
 Purchasing Agent

William J. Pascrell, III, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Matthew Malfa
 Deputy County Counsel

Taken by Q.P.A. Michael Marinello

RFO

Taken by R.P.S. Shannon Thomas

PURCHASING DEPARTMENT

Typed by Theresa Santoro

RFO received at 10:30 a.m. on DECEMBER 3, 2013 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07524
RFO-14-035 REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2014

Vendor	Disc. Stm. (Exh. I)	Non- Coll. Afr. (Exh. II)	B.B. C. Clk. Cn. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co- Op	Bid Total
HARRY L. SCHWARTZ & CO. DOVER, NJ	X					X		
STERLING DISANTO & ASSOC. SOMMERTOWN, NJ	X					X		
MASON-HELMSTEDTER ASSOC. LLC HASBROUCK BERGHUIS, NJ	X					X		
PATJO APPRAISEL SERVICE INC. KENDALL PARK, NJ	X					X		

**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
Purchasing Agent

William J. Pascrell, III, Esq.
County Counsel

Jose Santiago, Esq.
Assistant County Counsel

Matthew Malta
Deputy County Counsel

Taken by Q.P.A. Michael Marinello

RFO

Taken by R.P.S. Shannon Thomas

PURCHASING DEPARTMENT

Typed by Theresa Scattaro

RFO received at 10:30 a.m. on DECEMBER 3, 2013 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07524

RFO-14-035 REAL ESTATE APPRAISER FOR THE COUNTY OF PASSAIC CALENDAR YEAR 2014

Vendor	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C. Cl. Co. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
LASSER SUSSMAN ASSOC. LLC LIVINGSTON, NJ	X					X		
VALUE RESEARCH GROUP, LLC LIVINGSTON, NJ	X					X		
MOHR, RICHARD PATERSON, NJ	X					X		

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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Terry Duffy
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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 30, 2013 - 10:00 AM

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

Agenda:

RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN

THE PASSAIC COUNTY PROSECUTOR AND THE PASSAIC COUNTY

ASSISTANT PROSECUTORS' ASSOCIATION, FOR THE PERIOD OF

JANUARY 1, 2011 THROUGH DECEMBER 31, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

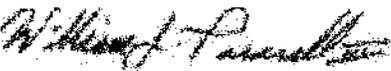
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



William J. Pascrell, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20131043						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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

RESOLUTION ADOPTING MEMORANDUM OF AGREEMENT BETWEEN THE PASSAIC COUNTY PROSECUTOR AND THE PASSAIC COUNTY ASSISTANT PROSECUTORS' ASSOCIATION, FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2014

WHEREAS contract negotiations were heretofore conducted between the Passaic County Prosecutor and the Passaic County Assistant Prosecutors Association, representing Assistant Prosecutors in the Passaic County Prosecutor's Office, in accordance with a Memorandum of Agreement dated November 13, 2013 for the period of January 1, 2011 through December 31, 2014, a copy of which is attached hereto and made a part hereof; and

WHEREAS it is the desire of the Board of Chosen Freeholders of the County of Passaic that the said Board does hereby ratify the contract between the Prosecutor and said employees; and

WHEREAS the Administration and Finance Committee reviewed this matter at its meeting of December 11, 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 the said Board does hereby ratify the contract between the Prosecutor and said employees, in accordance with the terms of the attached Memorandum of Agreement, with attachments, dated November 13, 2013, retroactive to January 1, 2011; and

BE IT FURTHER RESOLVED that the County Administrator, Finance Director and all other necessary officers and employees be and hereby are authorized and directed to take the required action to implement the purpose of this resolution.

Dated: December 30, 2013

MM:\

COUNTY OF PASSAIC, STATE OF NEW JERSEY

-And-

THE PASSAIC COUNTY PROSECUTOR

-And-

PASSAIC COUNTY ASSISTANT PROSECUTORS ASSOCIATION

MEMORANDUM OF AGREEMENT

This Memorandum is entered into on November 13, 2013, between the County of Passaic, State of New Jersey ("County"), the Passaic County Prosecutor ("Prosecutor"), and the Passaic County Assistant Prosecutors Association ("Association").

Whereas, on December 31, 2010, the Collective Negotiations Agreement between the County, the Prosecutor, and the Association expired;

Whereas, on April 29, 2013, the County received the Association's proposed amendments to the Collective Negotiations Agreement between the County, the Prosecutor and the Association;

Whereas, on June 7, 2013, the Association received the County's counter-proposal of amendments to the Collective Negotiations Agreement between the County, the Prosecutor and the Association;

Whereas, on August 1, 2013, the Association membership voted in favor of accepting the County's counter-proposal to the Collective Negotiations Agreement between the County, the Prosecutor and the Association; and

Whereas, the County, the Prosecutor and the Association have agreed to amend the terms of their current Collective Negotiations Agreement with respect to the Assistant Prosecutors employed in the Prosecutor's Office, and the County, the Prosecutor and the Association having bargained in good faith and having mutually agreed, with the understanding that all other language in the expired agreement shall continue in the new agreement in full force and effect, hereby state that it is agreed as follows:

AGREEMENT

This Agreement shall be for a term beginning from January 1, 2011, and ending December 31, 2014.

JM
11/13/13

ARTICLE VI

The existing practice concerning recognized paid holidays shall continue as per all past employment agreements with the exception that Lincoln's Birthday shall be deleted.

ARTICLE VII

The existing practice concerning vacations and compensatory time shall continue as per all past employment agreements with the inclusion that each employee, notwithstanding the 90% salary cap pursuant to Article XVI, subsection (F), shall be entitled to one thousand dollars (\$1,000) each year (non-compounding) in compensation for serving as law enforcement legal advisor, retroactive to the beginning of the contract period, January 1, 2011. The \$1,000 compensation shall be paid in one sum by way of a separate check by the first pay date in March.

ARTICLE VIII

All employees in the bargaining unit will contribute to his/her healthcare premium as required by Chapter 78, P.L. 2011. The Association reserves all rights under the Law.

ARTICLE XVI

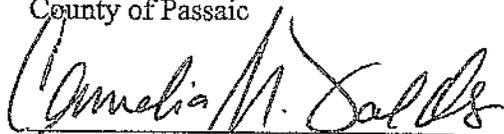
- Non-negotiable salary steps as per the guide attached hereto (based on 2% COLAs for all contract years).
- All employees in the bargaining unit will receive a cost of living raise of two percent (2.00%) effective and retroactive to January 1, 2011.
- All employees in the bargaining unit will receive a cost of living raise of two percent (2.00%) effective and retroactive to January 1, 2012.
- All employees in the bargaining unit will receive a cost of living raise of two percent (2.00%) effective and retroactive to January 1, 2013.
- All employees in the bargaining unit will receive a cost of living raise of two percent (2.00%) effective and retroactive to January 1, 2014.

Handwritten: AH
11/13/13

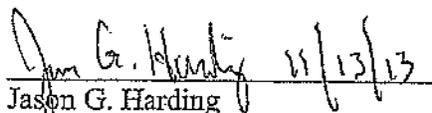
All issues previously agreed to shall be incorporated in full force and effect into this agreement. All proposals not previously agreed to by all parties as set forth above and not mentioned herein are withdrawn. Any and all other language and/or terms of the expired employment agreement between the parties shall remain in full force and effect in this employment agreement.



Anthony J. De Nova
County Administrator
County of Passaic



Camelia M. Valdes
Prosecutor
Passaic County Prosecutor's Office



Jason G. Harding
President
Passaic County Assistant Prosecutors Association



Passaic County Prosecutor's Office - Legal Staff Salary Scale

		Step D	Step E	Step F	Step G	Step H	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12	Step 13	Step 14	
2%	2014	88,170	93,809	99,446	105,086	110,727	116,369	121,998	127,640	133,280	138,919	144,548	150,192	154,929	159,660	164,391	169,122	173,853	178,584	183,315	188,046
	2013	86,441	91,970	97,496	103,025	108,556	114,087	119,606	125,138	130,667	136,195	141,714	147,247	151,891	156,529	161,168	165,808	170,446	175,084	179,723	184,361
	2012	84,746	90,166	95,585	101,005	106,428	111,850	117,260	122,684	128,104	133,525	138,935	144,360	148,912	153,460	158,008	162,556	167,104	171,652	176,200	180,748
2%	2011	83,084	88,398	93,710	99,025	104,341	109,657	114,961	120,278	125,593	130,907	136,211	141,529	145,993	150,451	154,909	159,367	163,825	168,283	172,741	177,199
	2010	81,455	86,665	91,873	97,083	102,295	107,507	112,707	117,920	123,130	128,340	133,540	138,754	143,130	147,501	151,872	156,243	160,614	164,985	169,356	173,727
	Chief A.P.																				
2%	2014	77,529	82,378	87,223	92,067	96,914	101,758	106,637	111,511	116,381	121,266	126,127	131,002	135,877	140,748	145,603	149,446	153,057	156,668	160,279	163,890
	2013	76,009	80,763	85,513	90,262	95,014	99,763	104,548	109,325	114,099	118,888	123,654	128,434	133,212	137,988	142,748	146,516	150,056	153,596	157,136	160,676
	2012	74,519	79,180	83,836	88,492	93,151	97,807	102,498	107,181	111,862	116,557	121,229	125,915	130,600	135,282	139,949	143,843	147,114	150,385	153,656	156,927
2%	2011	73,058	77,627	82,193	86,757	91,325	95,889	100,486	105,079	109,668	114,272	118,852	123,447	128,040	132,630	137,205	140,826	144,229	147,622	151,015	154,408
	2010	71,625	76,105	80,581	85,056	89,534	94,009	98,516	103,019	107,518	112,031	116,522	121,026	125,529	130,029	134,515	138,065	141,401	144,737	148,073	151,409
	Senior A.P.																				
2%	2014	60,452	64,393	68,336	72,280	76,218	80,167	84,097	88,042	91,983	95,922	99,858	103,811	107,746	111,684	115,630	118,698	121,597	124,496	127,395	130,294
	2013	59,266	63,130	66,996	70,863	74,724	78,595	82,448	86,315	90,179	94,041	97,900	101,775	105,634	109,494	113,362	116,371	119,213	122,074	124,935	127,796
	2012	58,104	61,892	65,683	69,474	73,259	77,054	80,832	84,623	88,411	92,197	95,980	99,780	103,562	107,347	111,140	114,089	116,875	119,660	122,445	125,230
2%	2011	56,965	60,679	64,395	68,112	71,822	75,543	79,247	82,964	86,678	90,389	94,098	97,823	101,532	105,243	108,960	111,852	114,584	117,275	120,006	122,737
	2010	55,848	59,489	63,132	66,776	70,414	74,062	77,698	81,337	84,978	88,617	92,253	95,905	99,541	103,179	106,824	109,659	112,337	115,015	117,693	120,371
	Asst. Pros.																				

*Discretionary Steps

Total Salary Cap: 148,500

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131043

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING CONTRACTS TO A LIST OF ADMISSION ATTENDING 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#		R20131044					
Meeting Date		12/30/2013					
Introduced Date		12/30/2013					
Adopted Date		12/30/2013					
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: January 2, 2014

**RESOLUTION AWARDING CONTRACTS TO A LIST OF
ADMISSION ATTENDING PHYSICIANS SERVICES FOR THE
PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS
PER QUALIFICATION**

WHEREAS, there exists a need for Admission Attending 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 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 found the following vendors are qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014; and

- Michael Schwarz, M.D.
- Gamil Makar, M.D.
- Jeffrey Gold, M.D.
- Nagwa Hafez, M.D.
- Medhat Ismail, M.D.
- Nalini Shah, M.D.
- Cheng-An Mao, M.D.
- Magda Eraiba, M.D.

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 December 11, 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 admission attending physicians 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: December 2, 2013

RE: RFQ: Admissions Attending Physicians

A Request for Qualification for Agency Rehabilitation Staff was issued and responses were received by:

- Michael Schwarz, M.D.
- Gamil Makar, M.D.
- Amabelle Pinzon, M.D.
- William Grella, M.D.
- Domingo Yang, M.D.
- Jeffrey Gold, M.D.
- Nagwa Hafez, M.D.
- Medhat Ismail, M.D.
- Nalini Shah, M.D.
- Cheng-An Mao, M.D.
- Magda Eraiba, M.D.

It is our recommendation to qualify and award contracts to:

- Michael Schwarz, M.D.
- Gamil Makar, M.D.
- Jeffrey Gold, M.D.
- Nagwa Hafex, M.D.
- Medhat Ismail, M.D.
- Nalini Shah, M.D.
- Cheng-An Mao, M.D.
- Magda Eraiba, M.D.

Please note that the following physicians did not meet the requirements of the RFQ:

- Dr. Amabelle Pinzon – does not have 5 years experience.
- Dr. Domingo Yang -- does not have 5 years experience and is not Board Certified
- Dr. William Grella – is not Board Certified.

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131044

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 Michael Schwarz, M.D.; Gamil Makar, M.D.; Jeffrey Gold, M.D.; Nagwa Hafez, M.D.; Medhat Ismail, M.D.; Nalini Shah, M.D.; Cheng-An Mao, M.D.; and Magda Eraiba, M.D. to provide timely clinical services for residents who are admitted to Preakness Healthcare Center but are not under the care of an attending physician with privileges at Preakness Healthcare Center, at time of admission.

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 # N/A
ACCOUNT# N/A

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:

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131044

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)

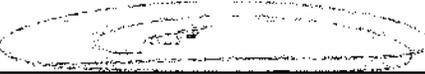
Date: Dec 30, 2013 - 10:00 AM

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

Agenda: CANCEL CAPITAL ACCOUNTS, 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#	R20131045						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

STATE OF NEW JERSEY

Resolution Cancelling Bond Ordinances

WHEREAS, the General Capital Fund Improvement Authorization schedule contains Various Old Bond Ordinances that are no longer needed, and

WHEREAS, it is necessary to formally cancel these balances which are as follows:

<u>Ord. #</u>	<u>Description</u>	<u>Amount</u>
10-02 (101)	Refunding Bonds	\$ 21,000.00
92-43 (822)	Storage Tank Removal	55,866.74
92-40 (821)	Greenwood Lake Tpke	5,211.83
93-06 (824)	Acq. Of Equipment P.W.	95,677.71
93-26 (831)	P&H Tpke PC# 28 & 29	32,735.25
94-10 (833)	Alps Rd/P&H Tpke	96,860.00
94-25 (837)	Wagaraw Road Br. PC#103	99,335.69
94-26 (838)	Church Street Br. PC#125	1,600.00
94-30 (839)	P&H Tpke. & Berdan Ave.	61,000.00
94-45 (842)	Lambert Castle	11,065.42
95-10 (844)	West Brook PC# 491	82,270.84
01-19 (845)	8 th & 5 th Bridges PC# 4&9	178,916.51
95-31 (848)	Totowa/Riverview Intersection	16,871.40
96-04 (850)	Renovations County Bldgs.	23,027.01
96-15 (851)	Hazel Street Construction	63.26
96-17 (852)	Road Resurfacing	29,481.75
96-34 (855)	Alps/Ratzer Rds.	10,449.80
97-03 (857)	Equipment Jail	32,264.00
97-11 (858)	Renovations P.H.	9,124.80
97-19 (862)	Acq. Equipment General	428.00
97-22 (863)	Renovations Jail	10,053.15
97-32 (864)	Valley Rd./P&H Tpke.	21,664.51
98-40 (872)	Spruce St. PC# 18	1,798.11
98-43 (873)	Renovations Court House	16,914.32
99-04 (875)	Renovations Camp Hope	5,186.34
00-03 (880)	Allwood Road Improve.	117,149.87
00-04 (881)	Hurricane Floyd Program	88,929.81
00-12 (883)	Renovations 80 Hamilton Street	5,658.57
00-25 (885)	Renovations Youth Center	80,980.31
01-14 (891)	Crooks/Wabash Drainage	37,355.04
02-01 (892)	435 Hamburg Tpke.	1,938.00
02-02 (893)	PC Vo-Tech Expansion	86,025.52
02-19 (896)	Acq. Equipment Buildings	802.95
03-07 (905)	Acquisition Vehicles	22,269.84
03-30 (912)	Union Valley Bridge	46.74
03-31 (913)	President Street Bridge	6,009.50

Cancelled Ordinances continued:

04-02 (915)	Greenwood Lake Tpke.	20.39
04-06 (919)	Court House HVAC	325.80
04-16 (929)	Acquisition Equipment	37,213.00
04-20 (933)	Various Drainage Proj.	7,549.71
04-25 (938)	Private Fiber Network	2,809.70
05-05 (946)	HAVA Voting Machines	2,058.68
06-09 (966)	Equipment Road Department	160.09
	Total	<u>\$1,416,169.96</u>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby approves the cancellation of the General Capital Fund Improvement Authorizations Ordinance balances in the amount of \$1,416,169.96.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

December 30, 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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SAM TELL & SON INC. OF FARMINGDALE, NY FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

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#	R20131046						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-22						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SAM TELL & SON INC. OF FARMINGDALE, NY FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 31, 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 Sam Tell & Son Inc. of Farmingdale, NY; and

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

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$11,134.65 for line items 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c 37d, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 164 and 166 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Sam Tell & Son Inc. of Farmingdale, NY for the products referenced above in an amount not to exceed \$11,134.65 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,134.65

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Sam Tell & Son, Inc. for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 23, 2013

Board of Chosen Freeholders
 Administration Building

Re: 2014 Crockery, Culinary, Kitchen
 Supplies and Equipment for the County
 of Passaic Departments and Institutions

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 31, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

All Clean Janitorial & Restaurant Lawrenceville, NJ	Bid upon 136 Items Total Bid \$22,038.75
Calico Industries, Inc., Annapolis Junction, MD	Bid upon 157 Items Total Bid \$52,591.62
Sam Tell & Son Inc., Farmingdale, NY	Bid upon 170 Items Total Bid \$153,340.04
Aladdin Temp-Rite Hendersonville, TN	Bid upon 14 Items Total Bid \$67,272.40
Culinary Depot Inc., Monsey, NY	Bid upon 126 Items Total Bid \$65,308.62
Johnson's Restaurant Equipment Inc., Neptune, NJ	Bid upon 155 Items Total Bid \$60,846.01
E & A Supply, Plainfield, NJ	Bid upon 153 Items Total Bid \$73,483.01

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524
Tel: (973) 247-3306 Fax: (973) 742-8295

Nicola F. Naumov RPPS
Material Management Coordinator

MEMORANDUM

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

DATE: December 19, 2013

RE: Recommendation for award 2014 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

A recommendation for award has been received from Preakness Healthcare Center. Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed the spreadsheet containing each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Cullinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Nick

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Marinello, R.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney J.SANTIAGO
 Taken by R.P.S. N. Nannov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stmt. (Exh. I)	Non- Coll. AH. (Exh. II)	B.B. C.O.K. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
ALLADDIN TEMP-RITE C/O ELAINE BARCH 250 EAST MAIN ST. HENDERSONVILLE, TN 37075 615-338-3718	X	X	N/A	N/A	X	X	NO	<u>(14) ITEMS</u> <u>\$67,272.40</u>
CALICO INDUSTRIES, INC. C/O DAVID GEORGE 9045 JUNCTION DR. ANNAPOLIS JUNCTION, MD 20701	X	X	N/A	N/A	X	X	YES	<u>(157) ITEMS</u> <u>\$52,591.62</u>
CULINARY DEPOU, INC. C/O DEBBY FRANK 2 MELNICK DR. MONSIEY, NY 10952 845-265-8311	X	X	N/A	N/A	X	X	NO	<u>(126) ITEMS</u> <u>\$65,308.62</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Straight Bids

Michael Marinello, R.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney **J.SANTIAGO**
Taken by R.P.S. **N. Naumov**
 Typed by **V. JONES**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non- Coll. Aff. (Exh. II)	B.B. C Clk. Or. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
PRIME VENDOR INC. C/O KIMBERLY DOUMITT 4622 CEDAR AVENUE WILMINGTON, NC 28403 800-746-8307								
JOHNSONS RESTAURANT EQUIPMENT, INC C/O CHERIE BUSH 1100 ROUTE 33 NEPTUNE, NJ 07753 732-643-5532	X	X	N/A	N/A	X	X	NO	<u>(155) ITEMS</u> <u>\$60,846.01</u>
SAM TELL & SON, INC C/O FRED SMILLOW 300 SMITH ST. FARMINGDALE, NY 11735 631-501-9709	X	X	N/A	N/A	X	X	YES	<u>(170) ITEMS</u> <u>\$153,340.04</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Res-Pg:1.22-11

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney J. SANTIAGO
Taken by R.P.P.S. N. Naumov
 Typed by V. JONES

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

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
E & A SUPPLY 140 e. 5 TH ST PLAINFIELD, NJ 07060	X	X	N/A	N/A	X	X	NO	<u>(153) ITEMS</u> <u>\$73,483.01</u>
ALLEN PAPER & SUPPLY CO. C/O THERESA A KRAL 240 RIDGEDALE AVE CEDAR KNOLS, NJ 07927 973-538-1288								
ALL CLEAN JANITORIAL & RESTAURANT C/O JOHN MCHUGH 990 SPRUCE ST. LAWRENCEVILLE, NJ 08648 609-695-2727	X	X	N/A	N/A	X	X	YES	<u>(136) ITEMS</u> <u>\$22,038.75</u>

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131046

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 30, 2013 - 10:00 AM

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

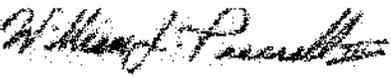
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALADDIN TEMP-RITE LLC OF HENDERSONVILLE, TN FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
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#	R20131047						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-23						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALADDIN TEMP-RITE LLC OF HENDERSONVILLE, TN FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 31, 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 Aladdin Temp-Rite LLC of Hendersonville, TN; and

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

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$67,272.14 for line items 148, 149, 150, 151, 151, 153, 154, 155, 156, 157, 158, 159, 160 and 161 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Aladdin Temp-Rite LLC of Hendersonville, TN for the products referenced above in an amount not to exceed \$67,272.14 with purchases to be made on an as-needed basis; and

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

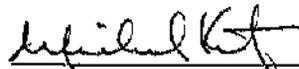
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$67,272.14

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Alladin Temp-Rite LLC for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 23, 2013

Board of Chosen Freeholders
 Administration Building

Re: 2014 Crockery, Culinary, Kitchen
 Supplies and Equipment for the County
 of Passaic Departments and Institutions

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 31, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

All Clean Janitorial & Restaurant Lawrenceville, NJ	Bid upon 136 Items Total Bid \$22,038.75
Calico Industries, Inc., Annapolis Junction, MD	Bid upon 157 Items Total Bid \$52,591.62
Sam Tell & Son Inc., Farmingdale, NY	Bid upon 170 Items Total Bid \$153,340.04
Aladdin Temp-Rite Hendersonville, TN	Bid upon 14 Items Total Bid \$67,272.40
Culinary Depot Inc., Monsey, NY	Bid upon 126 Items Total Bid \$65,308.62
Johnson's Restaurant Equipment Inc., Neptune, NJ	Bid upon 155 Items Total Bid \$60,846.01
E & A Supply, Plainfield, NJ	Bid upon 153 Items Total Bid \$73,483.01

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524
Tel: (973) 247-3306 Fax: (973) 742-8295

Nicola F. Naumov RPPS
Material Management Coordinator

MEMORANDUM

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

DATE: December 19, 2013

RE: Recommendation for award 2014 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

A recommendation for award has been received from Preakness Healthcare Center. Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed the spreadsheet containing each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

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Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

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E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Nick

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Marinello, R.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney J.SANTIAGO
 Taken by R.P.S. N. Nannov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stmt. (Exh. I)	Non- Coll. AH. (Exh. II)	B.B. C.O.K. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
ALLADDIN TEMP-RITE C/O ELAINE BARCH 250 EAST MAIN ST. HENDERSONVILLE, TN 37075 615-338-3718	X	X	N/A	N/A	X	X	NO	<u>(14) ITEMS</u> <u>\$67,272.40</u>
CALICO INDUSTRIES, INC. C/O DAVID GEORGE 9045 JUNCTION DR. ANNAPOLIS JUNCTION, MD 20701	X	X	N/A	N/A	X	X	YES	<u>(157) ITEMS</u> <u>\$52,591.62</u>
CULINARY DEPOT, INC. C/O DEBBY FRANK 2 MELNICK DR. MONSIEY, NY 10952 845-265-8311	X	X	N/A	N/A	X	X	NO	<u>(126) ITEMS</u> <u>\$65,308.62</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Straight Bids

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
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 Assistant County Counsel
Taken by Attorney J.SANTIAGO
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PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stim. (Exh. I)	Non- Coll. Aff. (Exh. II)	B.B. C/Clk. Or. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
PRIME VENDOR INC. C/O KIMBERLY DOWNTT 4622 CEDAR AVENUE WILMINGTON, NC 28403 800-746-8307								
JOHNSONS RESTAURANT EQUIPMENT, INC C/O CHERIE BUSH 1100 ROUTE 33 NEPTUNE, NJ 07753 732-643-5532	X	X	N/A	N/A	X	X	NO	<u>(155) ITEMS</u> <u>\$60,846.01</u>
SAM TELL & SON, INC C/O FRED SMILLOW 300 SMITH ST. FARMINGDALE, NY 11735 631-501-9709	X	X	N/A	N/A	X	X	YES	<u>(170) ITEMS</u> <u>\$153,340.04</u>

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
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Michael Marinello, R.P.P.S.
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2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Item. (Exh. I)	Non- Coll. Mat. (Exh. II)	B.B. C. Ok. Co. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
E & A SUPPLY 140 & 5 TH ST PLAINFIELD, NJ 07060	X	X	N/A	N/A	X	X	NO	<u>(153) ITEMS</u> <u>\$73,483.01</u>
ALLEN PAPER & SUPPLY CO. C/O THERESA A KRAL 240 RIDGEDALE AVE CEDAR KNOL'S, NJ 07927 973-538-1288								
ALL CLEAN JANITORIAL & RESTAURANT C/O JOHN MCHUGH 990 SPRUCE ST. LAWRENCEVILLE, NJ 08648 609-695-2727	X	X	N/A	N/A	X	X	YES	<u>(136) ITEMS</u> <u>\$22,038.75</u>

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CALICO INDUSTRIES, INC. OF ANNAPOLIS JUNCTION, MD FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
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#	R20131048						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-24						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CALICO INDUSTRIES, INC. OF ANNAPOLIS JUNCTION, MD FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 31, 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 Calico Industries, Inc. of Annapolis Junction, MD; and

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

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$8,851.93 for line items 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Calico Industries, Inc. of Annapolis Junction, MD for the products referenced above in an amount not to exceed \$8,851.93 with purchases to be made on an as-needed basis; and

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

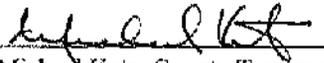
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,851.93

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Calico Industries for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



**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 23, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Crockery, Culinary, Kitchen
Supplies and Equipment for the County
of Passaic Departments and Institutions

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 31, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

- All Clean Janitorial & Restaurant Lawrenceville, NJ Bid upon 136 Items Total Bid \$22,038.75
- Calico Industries, Inc., Annapolis Junction, MD Bid upon 157 Items Total Bid \$52,591.62
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- Aladdin Temp-Rite Hendersonville, TN Bid upon 14 Items Total Bid \$67,272.40
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This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

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Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

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Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

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Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

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Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524
Tel: (973) 247-3306 Fax: (973) 742-8295

Nicola F. Naumov RPPS
Material Management Coordinator

MEMORANDUM

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

DATE: December 19, 2013

RE: Recommendation for award 2014 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

A recommendation for award has been received from Preakness Healthcare Center. Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed the spreadsheet containing each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [40 items] \$ 8,851.93

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E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Nick

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Marinello, R.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney J.SANTIAGO
 Taken by R.P.S. N. Nannov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Sham. (Exh. I)	Non- Coll. AH. (Exh. II)	B.B. C.O.K. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
ALLADDIN TEMP-RITE C/O ELAINE BARCH 250 EAST MAIN ST. HENDERSONVILLE, TN 37075 615-338-3718	X	X	N/A	N/A	X	X	NO	<u>(14) ITEMS</u> <u>\$67,272.40</u>
CALICO INDUSTRIES, INC. C/O DAVID GEORGE 9045 JUNCTION DR. ANNAPOLIS JUNCTION, MD 20701	X	X	N/A	N/A	X	X	YES	<u>(157) ITEMS</u> <u>\$52,591.62</u>
CULINARY DEPOU, INC. C/O DEBBY FRANK 2 MELNICK DR. MONSIEY, NY 10952 845-265-8311	X	X	N/A	N/A	X	X	NO	<u>(126) ITEMS</u> <u>\$65,308.62</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Straight Bids

Michael Marinello, R.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney **J.SANTIAGO**
Taken by R.P.S. **N. Naumov**
 Typed by **V. JONES**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

PURCHASING DEPARTMENT

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2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

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PRIME VENDOR INC. C/O KIMBERLY DOWNTT 4622 CEDAR AVENUE WILMINGTON, NC 28403 800-746-8307								
JOHNSONS RESTAURANT EQUIPMENT, INC C/O CHERIE BUSH 1100 ROUTE 33 NEPTUNE, NJ 07753 732-643-5532	X	X	N/A	N/A	X	X	NO	(155) ITEMS <u>\$60,846.01</u>
SAM TELL & SON, INC C/O FRED SMILLOW 300 SMITH ST. FARMINGDALE, NY 11735 631-501-9709	X	X	N/A	N/A	X	X	YES	(170) ITEMS <u>\$153,340.04</u>

**COUNTY OF PASSAIC
BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney J. SANTIAGO
 Taken by R.P.P.S. N. NAIMOV
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stem. (Exh. I)	Non- Coll. Aff. (Exh. II)	B.B. C. Ok. Cs. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
E & A SUPPLY 140 & 5 TH ST PLAINFIELD, NJ 07060	X	X	N/A	N/A	X	X	NO	<u>(153) ITEMS</u> <u>\$73,483.01</u>
ALLEN PAPER & SUPPLY CO. C/O THERESA A KRAL 240 RIDGEDALE AVE CEDAR KNOL'S, NJ 07927 973-538-1288								
ALL CLEAN JANITORIAL & RESTAURANT C/O JOHN MCHUGH 990 SPRUCE ST. LAWRENCEVILLE, NJ 08648 609-695-2727	X	X	N/A	N/A	X	X	YES	<u>(136) ITEMS</u> <u>\$22,038.75</u>

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 30, 2013 - 10:00 AM

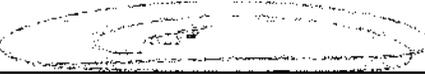
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING A POOL OF COST REPORTING AND REIMBURSEMENT CONSULTING 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#	R20131049						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-25						
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: January 2, 2014

**RESOLUTION QUALIFYING A POOL OF COST REPORTING
AND REIMBURSEMENT CONSULTING SERVICES FOR THE
PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER
PURSUANT TO REQUEST FOR QUALIFICATIONS**

WHEREAS, there exists a need for Reporting and Reimbursement Consulting Services 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 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 December 6, 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:

- Hubco Health Care Group, LLC
- Pino Consulting Group, Inc.
- Premier Healthcare Resources

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter 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 vendors are qualified to perform cost reporting and reimbursement consulting services for the Passaic County Preakness Healthcare Center 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

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131049

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

FR: Lucinda Corrado, Executive Director

DATE: December 16, 2012

RE: RFQ: Cost Reporting and Reimbursement

A Request for Qualification for "Cost Reporting and Reimbursement Consulting Services" was issued and responses were received by:

- Hubco Health Care Group
- Pino Consulting West Windsor
- Premier Healthcare Resources King of Prussia, PA

The scope includes the preparation of Medicare and Medicaid (Long-Term Care, SCNF - Behavioral and Vent Unit) Cost Reports, as per regulatory requirements. Pino Consulting Group and Premier Healthcare Resources did not respond to the full scope as required in the Preakness Healthcare Center RFQ.

It is our recommendation to qualify Pino Consulting Group, Premier Healthcare Resources and Hubco Health Care Group and award contract to Hubco Health Care Group. (Please note: Cost reports are prepared by one consultant.)

LC/jm

CC: Hector Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naurouf, Materials Management
Carmen Santana, Principle Purchasing Agent



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 Conrado
 Telephone #: 973-585-2132

DESCRIPTION OF RESOLUTION: Resolution to qualify Hubco Healthcare Group, Pino Consulting West Windsor, Inc. and Premier Healthcare Resources to prepare cost Reports pursuant to RFQ for Preakness Healthcare Center.

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: \$ _____

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: _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to Hubco Healthcare Group for preparation of Cost Reports for Preakness Healthcare Center pursuant to RFQ.

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: \$ 25,000

REQUISITION # Available in 2014
ACCOUNT# 4-01-27-172-001-213

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

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

Specify: _____

**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
 Purchasing Agent

William J. Pascrell, III, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Matthew Malfa
 Deputy County Counsel

Taken by Q.P.A. Michael Marinello

Taken by R.P.P.S. Shannan Thomas

Typed by Theresa Scuttaro

**RFQ
PURCHASING DEPARTMENT**

RFQ received at 10:30 a.m. on DECEMBER 6 , 2013 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, N J 07524

RFQ-14-030 2014 PREAKNESS HEALTHCARE CENTER COST REPORTING & REIMBURSEMENT CONSULTING SERVICES

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
HUBCO HEALTHCARE GROUP PENNINGTON, NJ	X					X		
PREMIER HEALTHCARE RESOURCES KING OF PRUSSIA, PA	X					X		
PINO CONSULTING GROUP WEST WINDSOR, NJ	X					X		

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO HUBCO HEALTH CARE GROUP, LLC OF PENNINGTON, NJ FOR COST REPORTING AND REIMBURSEMENT CONSULTING 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#	R20131050						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date							
Agenda Item	I-26						
CAF #	4-01-27-172-001-213						
Purchase Req. #	TBD						
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: January 2, 2014

RESOLUTION AWARDING A CONTRACT TO HUBCO HEALTH CARE GROUP, LLC OF PENNINGTON, NJ FOR COST REPORTING AND REIMBURSEMENT CONSULTING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Cost Reporting and Reimbursement Consulting 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 December 6, 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 Hubco Health Care Group, LLC of Pennington, 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 \$25,000.00; 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 and recommended this resolution to the full Board of adoption; and

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

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

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 4-01-27-172-001-213*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award a contract to Hubco Healthcare Group, LLC for Cost Reporting and Reimbursement Consulting Services for the Preakness Healthcare Center for the period January 1, 2014 through December 31, 2014.


Michael Katz, County Treasurer

DATED: December 30, 2013



Preakness Healthcare Center

A Legacy of Caring

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

FR: Lucinda Corrado, Executive Director

DATE: December 16, 2012

RE: RFQ: Cost Reporting and Reimbursement

A Request for Qualification for "Cost Reporting and Reimbursement Consulting Services" was issued and responses were received by:

- Hubco Health Care Group
- Pino Consulting West Windsor
- Premier Healthcare Resources King of Prussia, PA

The scope includes the preparation of Medicare and Medicaid (Long-Term Care, SCNF – Behavioral and Vent Unit) Cost Reports, as per regulatory requirements. Pino Consulting Group and Premier Healthcare Resources did not respond to the full scope as required in the Preakness Healthcare Center RFQ.

It is our recommendation to qualify Pino Consulting Group, Premier Healthcare Resources and Hubco Health Care Group and award contract to Hubco Health Care Group. (Please note: Cost reports are prepared by one consultant.)

LC/jm

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

Introduced on  December 30, 2013
Adopted by  PASSAIC COUNTY
Official Resolution#: R2013-1050

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 Hubco Healthcare Group, Pino Consulting West Windsor, Inc. and Premier Healthcare Resources to prepare cost Reports pursuant to RFQ for Preakness Healthcare Center.

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: \$ _____

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: _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to award contract to Hubco Healthcare Group for preparation of Cost Reports for Preakness Healthcare Center pursuant to RFQ.

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: \$ 25,000

REQUISITION # Available in 2014
ACCOUNT# 4-01-27-172-001-213

- | 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:

**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
 Purchasing Agent

William J. Pasarelli, III, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Matthew Malfa
 Deputy County Counsel

Taken by Q.P.A. Michael Marinello

RFQ

Taken by R.P.S. Shannon Thomas

PURCHASING DEPARTMENT

Typed by Theresa Scullaro

RFQ received at 10:30 a.m. on DECEMBER 6, 2013 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, N J 07524
RFQ-14-030 2014 PRAKNESS HEALTHCARE CENTER COST REPORTING & REIMBURSEMENT CONSULTING SERVICES

Vendor	Disc. Stim. (Exh. D)	Nour. Coll. Alt. (Exh. ID)	B.B. C/OK Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
HUBCO HEALTHCARE GROUP PENNINGTON, NJ	X					X		
PREMIER HEALTHCARE RESOURCES KING OF PRUSSIA, PA	X					X		
PINO CONSULTING GROUP WEST WINDSOR, NJ	X					X		

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
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John W. Bartlett
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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)

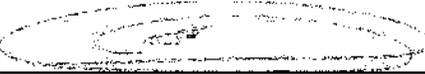
Date: Dec 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO SYLVAN G. ROTHENBERG, OF WAYNE, NJ FOR HEARING OFFICER SERVICES FOR THE COUNTY OF PASSAIC AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20131051						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-27						
CAF #	4-01-20-104-001-L03						
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: January 2, 2014

RESOLUTION AWARDING A CONTRACT TO SYLVAN G. ROTHENBERG, OF WAYNE, NJ FOR HEARING OFFICER SERVICES FOR THE COUNTY OF PASSAIC AS PER QUALIFICATION

WHEREAS, there exists a need for Hearing Officer Services for the calendar year 2014 for the County of Passaic; 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 December 6, 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 Sylvan G. Rothenberg, of Wayne, 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 \$37,500.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available in budget account #4-01-20-104-001-L03 for the within contemplated expenditure; and

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

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

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

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

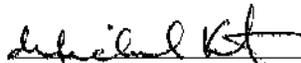
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$37,500.00

APPROPRIATION: 4-01-20-104-001-L03*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award contract to Sylvan G. Rothenberg for 2014 Hearing Officer Services performed for the County of Passaic.


Michael Katz, County Treasurer

DATED: December 30, 2013



County of Passaic

Res-Pg:l.27-5

Administration Building
401 Grand Street, Room 205
Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

Email: adenova@passaiccountynj.org

MEMORANDUM

To: Michael Marinello, Purchasing Agent

From: Anthony J. De Nova, County Administrator

Date: December 16, 2013

Re: Recommendation / RFQ-14-030 – Hearing Officer for Passaic County, Year 2014

Please be advised, I have reviewed the proposals received on December 12, 2013, regarding the above-mentioned subject matter. It is my recommendation to qualify and award Sylvan G. Rotherberg of Wayne, New Jersey, for the Position of the Passaic County Hearing Officer.

A handwritten signature of Anthony J. De Nova is enclosed within a hand-drawn oval.

Anthony J. De Nova
County Administrator

ADN:dcd

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131051

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Anthony J. De Nova, County Administrator

DESCRIPTION OF RESOLUTION: To award contract to Sylvan G. Rothenberg for 2014 Hearing Officer Services performed for the County of Passaic

2. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$ Not to exceed \$37,500.00

BUDGET ACCOUNT # 4-01-20-104-001-L03

ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS: **RESOLUTION FOR SAID REQUEST WILL BE COMPLETED AND AVAILABLE IN 2014**

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

- | | |
|---|-------------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input checked="" type="checkbox"/> Administration & Finance | <u>12/18/2013</u> |
| <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: RFQ Committee Review | _____ |

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to the Board
- Other(s)

Specify:

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131051

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Michael Marinello, QPA
 Purchasing Agent

William J. Pascrell, III, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Mathew Malfa
 Deputy County Counsel

Taken by Q.P.A. Michael Marinello

RFO

Taken by R.P.P.S. Shannon Thomas

PURCHASING DEPARTMENT

Typed by Theresa Scitaro

RFO received at 10:30 a.m. on DECEMBER 6, 2013 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07524

RFO-14-030 HEARING OFFICER FOR PASSAIC COUNTY CALENDAR YEAR 2014

Vendor	Disc. Stmt. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C. Clk. Or. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
ROTH D'AQUANNE, LLC SPRINGFIELD, NJ	X					X		
FRANK M. DONATO WAYNE, NJ			REJECTED			X		
SYLVAN ROTHERBERG WAYNE, NJ						X		
FLORIAN & KENNY ATTORNEYS-AT-LAW	X					X		

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING A CONTRACT TO INSTITUTE FOR FORENSIC PSYCHOLOGY, P.C. OF OAKLAND, NJ AND METROPOLITAN CENTER FOR FORENSIC PSYCHOLOGY, INC. OF ENGLEWOOD, NJ TO PERFORM PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PURSUANT TO REQUEST FOR QUALIFICATIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20131052					
Meeting Date		12/30/2013					
Introduced Date		12/30/2013					
Adopted Date		12/30/2013					
Agenda Item		I-28					
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: January 2, 2014

**RESOLUTION AWARDING A CONTRACT TO INSTITUTE FOR
FORENSIC PSYCHOLOGY, P.C. OF OAKLAND, NJ AND
METROPOLITAN CENTER FOR FORENSIC PSYCHOLOGY, INC.
OF ENGLEWOOD, NJ TO PERFORM PSYCHOLOGICAL
EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR
THE PASSAIC COUNTY SHERIFF'S DEPARTMENT PURSUANT
TO REQUEST FOR QUALIFICATIONS**

WHEREAS, there exists a need for Psychologist Services to Perform Psychological Examinations to Establish Fitness for Duty for the Passaic County Sheriff's Department; 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 26, 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 Institute for Forensic Psychology, P.C. of Oakland, NJ and Metropolitan Center for Forensic Psychology, Inc. of Englewood, NJ are qualified to perform the necessary services, on an as-needed basis, from January 1, 2014 through December 31, 2014 in an aggregate amount not to exceed \$40,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$40,000.00 in funds are available in budget account #4-01-27-157-005-213 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its December 11, 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.

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

Date: December 3, 2013

To: Carmen Santana, County Procurement

From: Executive Captain Michael Suplicki

Re: Bid Award for Psychologists to Perform Psychological Examinations to Establish Fitness for Duty for the Passaic County Sheriff's Office- #RFQ 14-028

A review of the documents submitted in response to the above RFQ by Institute for Forensic Psychology and Metropolitan Center for Forensic Psychology was conducted. Upon review of both responding bidder's documentation, and after consulting with CPT Fred Ernst of the Special Investigations Division, the Sheriff's Office recommends that contracts be awarded to both Institute for Forensic Psychology and Metropolitan Center for Forensic Psychology in order to provide the above mentioned services for the Sheriff's Office.

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131052

FAIRNESS

EQUALITY

DIVERSITY

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Michael Marinello, QPA
 Purchasing Agent

Jose Santiago, Esq.
 Assistant County Counsel

Taken by Q.P.A. Michael Marinello

Taken by R.P.P.S. Nick NAMMO

Typed by Theresa Scutaro

William J. Pascroll, III, Esq.
 County Counsel

Matthew Malfa
 Deputy County Counsel

RFO

PURCHASING DEPARTMENT

RFO received at 10:30 a.m. on November 26, 2013 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, N J 07524

RFO-14-028 PSYCHOLOGICAL EXAMINATIONS TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY

Vendor	Disc. Stim. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.P. C. Clk. Or. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
THE INSTITUTE FOR FORENSIC PSYCHOLOGY OAKLAND, NJ 07436	X					X		
METROPOLITAN CENTER FOR FORENSIC PSYCHOLOGY, INC. FRINGWOOD, NJ 07631	X					X		

Passaic County Board of Chosen Freeholders

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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

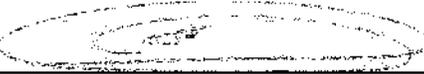
Date: Dec 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL RESPONSES FOR PRE EMPLOYMENT PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDER YEAR 2014, 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#	R20131053						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-29						
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: January 2, 2014

RESOLUTION AUTHORIZING THE REJECTION OF ALL RESPONSES FOR PRE EMPLOYMENT PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT CALENDER YEAR 2014

WHEREAS qualification responses were received by the County of Passaic on December 12, 2013 for RFQ Pre-Employment Physicals for the Passaic County Sheriff's Department Calendar Year 2014; and

WHEREAS, the County issued this 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; and

WHEREAS, the response to said public solicitation were 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 determined that the response substantially exceed the cost estimate for this service; and

WHEREAS the Passaic County Sheriff's Department has requested the re-issuance of this solicitation as the response with the lowest price for this physical examination substantially exceeds its anticipated cost estimate for these services; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders approves that no awards are made and that there will be a re-issue of this solicitation as an award cannot be made due to the prohibited cost of the one response; 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 not award to the solicitation of RFQ Pre-Employment Physicals for the Passaic County Sheriff's Department;

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Dec 30, 2013 - 10:00 AM

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

Agenda: APPOINTING AZIZUR RAHMAN OF PROSPECT PARK AS A COMMISSIONER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR THE TERM PROVIDED BY LAW, I.E., COMMENCING IMMEDIATELY AND TERMINATING DECEMBER 31, 2015, REPLACING JOANNE GRAZIANO, WHOSE HAS RESIGNED, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
CLERK OF THE BOARD

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#		R20131054					
Meeting Date		12/30/2013					
Introduced Date		12/30/2013					
Adopted Date		12/30/2013					
Agenda Item		I-30					
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: January 2, 2014

APPOINTING AZIZUR RAHMAN OF PROSPECT PARK AS A COMMISSIONER OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR THE TERM PROVIDED BY LAW, I.E., COMMENCING IMMEDIATELY AND TERMINATING DECEMBER 31, 2015, REPLACING JOANNE GRAZIANO, WHOSE HAS RESIGNED

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is responsible for appointing members to the Passaic County Board of Social Services for terms of five (5) years, pursuant to N.J.S.A. 44:1-11; and

WHEREAS the Board previously adopted a resolution (R-10-949, 12/30/10) appointing Joanne Graziano of Hawthorne to the Board of Social Services for a term commencing on January 1, 2011 and terminating on December 31, 2015; and

WHEREAS Ms. Graziano submitted her resignation as a Commissioner by letter dated July 24, 2013, creating a vacancy on the Board of Social Services; and

WHEREAS the Board is desirous of appointing Azizur Rahman of Prospect Park to the Board of Social Services for the remainder of Ms. Graziano’s unexpired term, i.e. effective immediately and terminating on December 31, 2015, in accordance with N.J.S.A. 44:1-12; and

WHEREAS the Freeholder Administration Finance and Personnel Committee reviewed 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 Azizur Rahman of Prospect Park be and hereby is appointed as a member of the Passaic County Board of Social Services for the term provided by law, i.e. commencing immediately and terminating on December 31, 2015, replacing Joanne Graziano, who has resigned.

Dated: December 30, 2013

Azizur Rahman

374 North 8th street • Prospect Park, NJ 07508
 Phone: 973-464-9260 • E-Mail: arahman24@aol.com



Objective

To secure a position with an organization that allows me to utilize my skills and education to my fullest potential.

Experience

Northrop Grumman Co.

2006-Present

- Oversee three site
- Bio-Hazardous Detective System
- Coordinate and manage projects necessary for implementation of new system for both existing and new technology
- Assists with new technology expertise for routine and complex problem.
- Assists with schedule system overhaul and rebuild.
- Demonstrate the proper operations of all designated system

Kodak/Quallex Inc.

1997-2005

- Maintained proper operation of all electronic systems Diagnoses, reports, documents and repaired sub-standard equipment by troubleshooting to the sub-component level.
- Installation, Configuration, Operation and troubleshooting: Hardware/Software Prepared for use, performed operational checks, inspect, calibrate, modifies, tests and performed complex repairs and overhauls on all designated system

Education

Rutgers, The state University of New Jersey

1994-1999

Graduated with a degree in Computer Engineering with a concentration on Network Administration

Dover Business College

1996-1997

Received a certificate in Computer Electronics/ Network Administration as part of a training for Kodak/Quallex Inc.

Skills

Social Activities:

Senior Vice President: **Jalalabad Association of America, Inc.**

Treasurer: **Bangladesh Association of New Jersey, Inc.**

General Secretary: **World Glam Entertainment**

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131054

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E & A SUPPLY, INC. OF PLAINFIELD, NJ FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
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#	R20131055						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-31						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E & A SUPPLY, INC. OF PLAINFIELD, NJ FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 31, 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 E & A Supply, Inc. of Plainfield, NJ; and

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

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$348.64 for line items 16, 33 and 126 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to E & A Supply, Inc. of Plainfield, NJ for the products referenced above in an amount not to exceed \$348.64 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$348.64

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to E & A Supply, Inc. for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 23, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Crockery, Culinary, Kitchen
Supplies and Equipment for the County
of Passaic Departments and Institutions

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 31, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

All Clean Janitorial & Restaurant Lawrenceville, NJ	Bid upon 136 Items Total Bid \$22,038.75
Calico Industries, Inc., Annapolis Junction, MD	Bid upon 157 Items Total Bid \$52,591.62
Sam Tell & Son Inc., Farmingdale, NY	Bid upon 170 Items Total Bid \$153,340.04
Aladdin Temp-Rite Hendersonville, TN	Bid upon 14 Items Total Bid \$67,272.40
Culinary Depot Inc., Monsey, NY	Bid upon 126 Items Total Bid \$65,308.62
Johnson's Restaurant Equipment Inc., Neptune, NJ	Bid upon 155 Items Total Bid \$60,846.01
E & A Supply, Plainfield, NJ	Bid upon 153 Items Total Bid \$73,483.01

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524
Tel: (973) 247-3306 Fax: (973) 742-8295

Nicola F. Naumov RPPS
Material Management Coordinator

MEMORANDUM

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

DATE: December 19, 2013

RE: Recommendation for award 2014 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

A recommendation for award has been received from Preakness Healthcare Center. Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed the spreadsheet containing each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Nick

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Paerelli, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney J. SANTIAGO
 Taken by R.P.P.S. N. Naumov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Strm. (Exh. I)	Non-Coll. A/E. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
ALLADDIN TEMPRITE C/O ELAINE BARCH 250 EAST MAIN ST. HENDERSONVILLE, TN 37075 615-338-3718	X	X	N/A	N/A	X	X	NO	<u>(14) ITEMS</u> <u>\$67,272.40</u>
CALLICO INDUSTRIES, INC. C/O DAVID GEORGE 9045 JUNCTION DR. ANNAPOLIS JUNCTION, MD 20701	X	X	N/A	N/A	X	X	YES	<u>(157) ITEMS</u> <u>\$52,591.62</u>
CULINARY DEPOT INC. C/O DEBBY FRANK 2 MELNICK DR. MONSEY, NY 10952 845-265-8311	X	X	N/A	N/A	X	X	NO	<u>(126) ITEMS</u> <u>\$65,308.62</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malta
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney J.SANTIAGO
Taken by R.P.P.S. N.Naumov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	H.B. O.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
PRIME VENDOR INC. C/O KIMBERLY DODD MITT 4622 CEDAR AVENUE WILMINGTON, NC 28403 800-746-8307								
JOHNSON'S RESTAURANT EQUIPMENT, INC C/O CHERIE BUSH 1100 ROUTE 33 NEPTUNE, NJ 07753 732-643-5532	X	X	N/A	N/A	X	X	NO	<u>(155) ITEMS</u> <u>\$60,846.01</u>
SAM TELL & SON, INC C/O FRED SHELLOW 300 SMITH ST. FARMINGDALE, NY 11735 631-501-9709	X	X	N/A	N/A	X	X	YES	<u>(170) ITEMS</u> <u>\$153,340.04</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

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PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stem. (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
E & A SUPPLY 140 e. 5 th ST. PLAINFIELD, NJ 07060	X	X	N/A	N/A	X	X	NO	<u>(153) ITEMS</u> <u>\$73,483.01</u>
ALLEN PAPER & SUPPLY CO. C/O THERESA A KRAL 240 RIDGEDALE AVE CEDAR KNOLS, NJ 07927 973-538-1288								
ALL CLEAN JANITORIAL & RESTAURANT C/O JOHN MCHUGH 996 SPRUCE ST. LAWRENCEVILLE, NJ 08648 609-695-2727	X	X	N/A	N/A	X	X	YES	<u>(136) ITEMS</u> <u>\$22,038.75</u>

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-247-3310
 SHERIFF'S DEPT. ATTN: CAROLINE
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

Res-Pg:132-8

REQUISITION	
NO.	R3-08791

ORDER DATE: 12/13/13
 DELIVERY DATE:
 STATE CONTRACT: 80311
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 01218 GENERAL SALES ADMINISTRATION t/a MAJOR POLICE SUPPLY 47 N. DELL AVENUE KENVIL, NJ 07847

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MAINTENANCE PIPS SRVC MAINT MOBILE. SERIAL # KX020948100012 & KX0209480009	3-01-25-157-001-213	3,627.2000	3,627.20
1.00	PIPS SRVC MAINT BOSS BOSS-3	3-01-25-157-001-213	204.1300	204.13
			TOTAL	3,831.33

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131056

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Caroline Herrmann
Telephone #: 973-247-3310

DESCRIPTION OF RESOLUTION: Automatic License Plate Reader

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: \$ \$3,831.33

REQUISITION # R3-08791
ACCOUNT# 3-01-25-157-001-213

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING TO 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#	R20131056						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-32						
CAF #	Various						
Purchase Req. #	TBD; R3-08791						
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: January 2, 2014

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

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

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

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

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

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

Vendor Hewlett-Packard, Inc.
 State Contract: #70262
 Description: Computers, Copiers, Printers, Supplies 2014
 Using Agency: Various Departments
 Amount: \$197,000.00
 Account: Various Accounts

Vendor MRA International, Inc.
 State Contract: #70262
 Description: Computers, Copiers, Printers, Supplies 2014
 Using Agency: Various Departments
 Amount: \$99,960.00
 Account: Various Accounts

Vendor Dell Marketing, L.P.
 State Contract: #70256 & 77003
 Description: Gasoline
 Using Agency: Various Departments
 Amount: \$260,100.00
 Account: Various Accounts

Vendor CDW-G
 County Co-Op: MRESC 13/14-04
 Description: Technology Supplies
 Using Agency: Various Departments
 Amount: \$67,320.00
 Account: Various Accounts

Vendor Konica Minolta
 State Contract: #52046 & 68256
 Description: Maint. Service, Copiers & Digital Color
 Copiers/Printers (cost/copy for 2014)
 Using Agency: Various Departments
 Amount: \$167,280.00
 Account: Various Accounts

Vendor Pitney Bowes, Inc.
 State Contract: #75237
 Description: Mailroom Equipment & Maintenance 2014
 Using Agency: Various Departments
 Amount: \$34,680.00
 Account: Various Accounts

Vendor Ricoh of Americas, Inc.
 State Contract: #51464, 51465, 64039 & 68057
 Description: Copiers, (Lease & Purchase), Supplies, Maint.
 Agreement, Printing Equipment 2014
 Using Agency: Various Departments
 Amount: \$58,140.00
 Account: Various Accounts

Vendor Kirk's Orange & Little Falls Tire, Inc.
 State Contract: #82527
 Description: Tires and Tubes
 Using Agency: Operations
 Amount: \$101,473.88
 Account: 4-01-26-151-001-249
 Using Agency: Preakness Healthcare Center
 Amount: \$964.56
 Account: 4-01-27-172-001-249
 Using Agency: Golf Course
 Amount: \$10,555.00
 Account: 4-01-28-198-001-219
 Using Agency: Para-Transit
 Amount: \$19,742.50
 Account: 4-01-30-205-001-249
 Amount: \$12,104.00
 Account: G-01-41-803-012-249

Vendor Arcola Bus Sales and Service, Inc.
 State Contract: #73477
 Description: Vehicle Repair & Maintenance-2014
 Using Agency: Para-Transit
 Amount: \$9,043.15
 Account: 4-01-30-205-001-249
 Amount: \$17,773.17
 Account: G-01-41-803-014-249
 Using Agency: Preakness Healthcare Center
 Amount: \$9,903.70
 Account: 4-01-27-172-001-249

Vendor Circle Brake of Passaic County
 State Contract: #76396
 Description: Maintenance & Repairs for Heavy Duty
 Vehicle for 2014
 Using Agency: Senior Services
 Amount: \$37,756.32
 Account: G-01-41-803-014-219
 Using Agency: Operations
 Amount: \$1,003.68
 Account: 4-01-26-151-001-249

Vendor Steelfab
 State Contract: #69725
 Description: Heavy Duty Truck Parts for 2014
 Using Agency: Senior Services
 Amount: \$1,068.90
 Account: G-01-41-803-014-249
 Using Agency: Operations
 Amount: \$62,171.10
 Account: 4-01-26-151-001-249

Vendor Accurate Waste Systems, Inc.
 County Co-Op: Morris Co. Co-Op #45
 Description: Pump Septic Tanks & Clean Grease Traps for 2014
 Using Agency: Para-Transit
 Amount: \$377.40
 Account: G-01-41-803-014-219
 Using Agency: Preakness Healthcare Center
 Amount: \$5,100.00
 Account: 4-01-27-172-001-207
 Using Agency: Golf Course
 Amount: \$11,230.20
 Account: 4-01-28-198-001-213
 Using Agency: Public Buildings
 Amount: \$13,892.40
 Account: 4-01-20-112-001-213

Vendor Rachles/Michele's Co.
 State Contract: #80913
 Description: Gasoline for 2014
 Using Agency: Various Departments
 Amount: \$531,000.00
 Account: 4-01-31-220-001-U02

Vendor Mansfield Oil Co.
 State Contract: #80916
 Description: Gasoline for 2014
 Using Agency: Various Departments
 Amount: \$529,398.57
 Account: 4-01-31-220-001-U02

Vendor National Terminal
 State Contract: #82768 & 81396
 Description: Diesel Fuel & #2 Fuel Oil (Heating) for 2014
 Using Agency: Various Departments
 Amount: \$500,000.00
 Account: 4-01-31-220-001-U02

Vendor David Weber Oil
 County Co-Op: Morris Co. Co-Op #11
 Description: Motor Oils for 2014
 Using Agency: Various Departments
 Amount: \$21,420.00
 Account: 4-01-31-220-001-U02

Vendor Staples
 State Contract: #77249
 Description: Office Supplies (Stationery) for 2014
 Using Agency: Various Departments
 Amount: \$41,600.00
 Account: Various Accounts

Vendor Verizon Wireless
 State Contract: #82523
 Description: Cell Phone Service for 2014
 Using Agency: County Administration
 Amount: \$152,000.00
 Account: 4-01-31-221-001-U02

Vendor Capitol Supply, Inc. (P & A Auto Parts)
 State Contract: #80071
 Description: Automotive Parts and Accessories for 2014
 Using Agency: Various Departments
 Amount: \$243,000.00
 Account: Various Accounts

Vendor Firestone Tire Co.
 State Contract: #82528
 Description: Tires and Tubes for 2014
 Using Agency: Sheriff's Department
 Amount: \$31,000.00
 Account: 4-01-25-157-001-249

Vendor Ricciardi Brothers
 State Contract: #82528
 Description: Paint and Related Supplies for 2014
 Using Agency: Various Departments
 Amount: \$34,500.00
 Account: Various Accounts

Vendor W.W. Grainger
 State Contract: #79875
 Description: Industrial (MRO) and Supplies and Equip.
 Using Agency: Various Departments
 Amount: \$88,150.00
 Account: Various Accounts

Vendor General Sales Administration
 State Contract: #80311
 Description: Automatic License Plate Reader
 Using Agency: Sheriff's Department
 Requisition: #R3-08791
 Amount: \$3,831.33
 Account: 3-01-25-157-001-213

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.
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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL CLEAN JANITORIAL SUPPLY COMPANY, INC. OF LAWRENCEVILLE, NJ FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

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#	R20131057						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-33						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALL CLEAN JANITORIAL SUPPLY COMPANY, INC. OF LAWRENCEVILLE, NJ FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 31, 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 All Clean Janitorial Supply Company, Inc. of Lawrenceville, NJ; and

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

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$1,628.30 for line items 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to All Clean Janitorial Supply Company, Inc. of Lawrenceville, NJ for the products referenced above in an amount not to exceed \$1,628.30 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,628.30

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to All Clean Janitorial Supply Company, Inc. for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 23, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Crockery, Culinary, Kitchen
Supplies and Equipment for the County
of Passaic Departments and Institutions

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 31, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

- All Clean Janitorial & Restaurant Lawrenceville, NJ Bid upon 136 Items Total Bid \$22,038.75
- Calico Industries, Inc., Annapolis Junction, MD Bid upon 157 Items Total Bid \$52,591.62
- Sam Tell & Son Inc., Farmingdale, NY Bid upon 170 Items Total Bid \$153,340.04
- Aladdin Temp-Rite Hendersonville, TN Bid upon 14 Items Total Bid \$67,272.40
- Culinary Depot Inc., Monsey, NY Bid upon 126 Items Total Bid \$65,308.62
- Johnson's Restaurant Equipment Inc., Neptune, NJ Bid upon 155 Items Total Bid \$60,846.01
- E & A Supply, Plainfield, NJ Bid upon 153 Items Total Bid \$73,483.01

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



County of Passaic

Procurement Center
 495 River Street, Paterson, NJ 07524
 Tel: (973) 247-3306 Fax: (973) 742-8295

Nicola F. Naumov RPPS
 Material Management Coordinator

MEMORANDUM

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

DATE: December 19, 2013

RE: Recommendation for award 2014 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

A recommendation for award has been received from Preakness Healthcare Center. Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed the spreadsheet containing each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

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Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

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Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

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Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Nick

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Paerelli, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney J. SANTIAGO
 Taken by R.P.P.S. N. Naumov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Strm. (Exh. I)	Non-Coll. A/E. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
ALLADDIN TEMPRITE C/O ELAINE BARCH 250 EAST MAIN ST. HENDERSONVILLE, TN 37075 615-338-3718	X	X	N/A	N/A	X	X	NO	<u>(14) ITEMS</u> <u>\$67,272.40</u>
CALLICO INDUSTRIES, INC. C/O DAVID GEORGE 9045 JUNCTION DR. ANNAPOLIS JUNCTION, MD 20701	X	X	N/A	N/A	X	X	YES	<u>(157) ITEMS</u> <u>\$52,591.62</u>
CULINARY DEPOT INC. C/O DEBBY FRANK 2 MELNICK DR. MONSEY, NY 10952 845-265-8311	X	X	N/A	N/A	X	X	NO	<u>(126) ITEMS</u> <u>\$65,308.62</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malta
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney J.SANTIAGO
 Taken by R.P.P.S. N. Naimov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	H.B. O.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
PRIME VENDOR INC. C/O KIMBERLY DODD MITT 4622 CEDAR AVENUE WILMINGTON, NC 28403 800-746-8307								
JOHNSON'S RESTAURANT EQUIPMENT, INC C/O CHERIE BUSH 1100 ROUTE 33 NEPTUNE, NJ 07753 732-643-5532	X	X	N/A	N/A	X	X	NO	<u>(155) ITEMS</u> <u>\$60,846.01</u>
SAM TELL & SON, INC C/O FRED SHELLOW 300 SMITH ST. FARMINGDALE, NY 11735 631-501-9709	X	X	N/A	N/A	X	X	YES	<u>(170) ITEMS</u> <u>\$153,340.04</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malta
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney J. SANTIAGO
Taken by R.P.P.S. N. Naumov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stem. (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
E & A SUPPLY 140 e. 5 th ST. PLAINFIELD, NJ 07060	X	X	N/A	N/A	X	X	NO	<u>(153) ITEMS</u> <u>\$73,483.01</u>
ALLEN PAPER & SUPPLY CO. C/O THERESA A KRAL 240 RIDGEDALE AVE CEDAR KNOLS, NJ 07927 973-538-1288								
ALL CLEAN JANITORIAL & RESTAURANT C/O JOHN MCHUGH 996 SPRUCE ST. LAWRENCEVILLE, NJ 08648 609-695-2727	X	X	N/A	N/A	X	X	YES	<u>(136) ITEMS</u> <u>\$22,038.75</u>

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNSON'S RESTAURANT EQUIPMENT, INC OF NEPTUNE, NJ FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

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#	R20131058						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-34						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNSON'S RESTAURANT EQUIPMENT, INC OF NEPTUNE, NJ FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 31, 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 Johnson's Restaurant Equipment, Inc. of Neptune, NJ; and

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

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$9,983.00 for line items 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Johnson's Restaurant Equipment, Inc. of Neptune, NJ for the products referenced above in an amount not to exceed \$9,983.00 with purchases to be made on an as-needed basis; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,983.00

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Johnson's Restaurant Equipment, Inc. for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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

Michael Marinello, QPA, RPP0
Purchasing Agent

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

December 23, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Crockery, Culinary, Kitchen
Supplies and Equipment for the County
of Passaic Departments and Institutions

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 31, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

- All Clean Janitorial & Restaurant Lawrenceville, NJ Bid upon 136 Items Total Bid \$22,038.75
- Calico Industries, Inc., Annapolis Junction, MD Bid upon 157 Items Total Bid \$52,591.62
- Sam Tell & Son Inc., Farmingdale, NY Bid upon 170 Items Total Bid \$153,340.04
- Aladdin Temp-Rite Hendersonville, TN Bid upon 14 Items Total Bid \$67,272.40
- Culinary Depot Inc., Monsey, NY Bid upon 126 Items Total Bid \$65,308.82
- Johnson's Restaurant Equipment Inc., Neptune, NJ Bid upon 155 Items Total Bid \$60,848.00
- E & A Supply, Plainfield, NJ Bid upon 153 Items Total Bid \$73,485.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naimov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Sincerely,



Michael Marinello, QPA, RPPQ
Purchasing Agent



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524
Tel: (973) 247-3306

Fax: (973) 742-8295

Nicola F. Naumov RPPS
Material Management Coordinator

MEMORANDUM

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

DATE: December 19, 2013

RE: Recommendation for award 2014 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

A recommendation for award has been received from Preakness Healthcare Center. Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed the spreadsheet containing each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68,
70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168,
170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Nick

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

PURCHASING DEPARTMENT

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santago, Esq.
 Assistant County Counsel
 Taken by Attorney J. SANTIAGO
 Taken by R.P.P.S. N. Naumov
 Typed by V. JONES

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTTUTIONS

Vendor	Disc. (Bsh. I)	Non-Coll. AE (Bsh. II)	B.B. C.C.K. (Bsh. III)	Con. Of Surety (Bsh. IV)	Last Page (Bsh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
ALLADDIN TEMP-RITE C/O ELAINE BARCH 250 EAST MAIN ST. HENDERSONVILLE, TN 37075 615-338-3718	X	X	N/A	N/A	X	X	NO	<u>(14) ITEMS</u> \$67,272.40
CALICO INDUSTRIES, INC. C/O DAVID GEORGE 9045 JUNCTION DR. ANNAPOLIS JUNCTION, MD 20701	X	X	N/A	N/A	X	X	YES	<u>(157) ITEMS</u> \$52,591.62
CULINARY DEPOT INC. C/O DEBBY FRANK 2 MELNICK DR. MONSIEY, NY 10952 845-265-8311	X	X	N/A	N/A	X	X	NO	<u>(126) ITEMS</u> \$65,308.62

Official Resolution#: R2013-1558
 Adopted on: December 30, 2013
 Introduced on: December 30, 2013
 William J. Pascale, Jr., Passaic County Counsel
 Matthew Malfa, Deputy County Counsel

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Michael Marinello, R.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney J. SANTIAGO
 Taken by R.P.S. N. Namoy
 Typed by V. JONES

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

PURCHASING DEPARTMENT

William J. Passarelli, R.P.S.
 County Counsel
 Matthew Malta
 Deputy County Counsel

Introduced on: December 31, 2013
 Adopted on: December 31, 2013
 Official Resolution#: R20131058

Vendor	Disc. (Exh. I)	Non-Call (Exh. II)	B.B. C.C.K. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
PRIME VENDOR INC. C/O KIMBERLY DOWNT 4622 CEDAR AVENUE WILMINGTON, NC 28403 800-746-8307								
JOHNSON'S RESTAURANT EQUIPMENT, INC C/O CHERIE BUSH 1100 ROUTE 33 NEPTUNE, NJ 07753 732-643-5532	X	X	N/A	N/A	X	X	NO	(155) ITEMS \$60,846.01
SAM TELL & SON, INC C/O FRED SMITH 300 SMITH ST. FARMINGDALE, NY 11735 631-501-9709	X	X	N/A	N/A	X	X	YES	(170) ITEMS \$153,340.04

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

PURCHASING DEPARTMENT

Michael Martello, R.P.S.
 Purchasing Agent
 Jose Santago, Esq.
 Assistant County Counsel
 Taken by Attorney J. Santago
 N. Naimov
 Taken by R.P.S.
 Typed by V. Jones

**Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
 2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS**

Vendor	Disc. (Exh. I)	Non-Aff. Coll. (Exh. II)	B.B. C.O.R. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Co-Op Avail to	Bid Total
E & A SUPPLY 140 e. 5 TH ST PLAINFIELD, NJ 07060	X	X	N/A	N/A	X	X	NO	<u>(153) ITEMS</u> \$73,483.01
ALLEN PAPER & SUPPLY CO. C/O THERESA A KRAL 240 RIDGEBALD AVE CEDAR KNOLS, NJ 07927 973-538-1288								
ATL. CLEAN JANITORIAL & RESTAURANT C/O JOHN MCHUGH 990 SPRUCE ST. LAWRENCEVILLE, NJ 08648 609-695-2727	X	X	N/A	N/A	X	X	YES	<u>(136) ITEMS</u> \$22,038.75

Official Resolution#: R20151058
 Adopted on: December 30, 2013
 Introduced on: December 30, 2013
 William J. Passaro, County Counsel
 Matthew Malta, Deputy County Counsel

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 30, 2013 - 10:00 AM

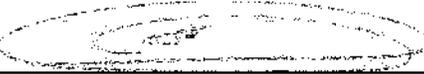
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CULINARY DEPOT OF MONSEY, NY FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

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#	R20131059						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-35						
CAF #	Various						
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: January 2, 2014

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CULINARY DEPOT OF MONSEY, NY FOR 2014 CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for crockery, culinary, kitchen supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 31, 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 Culinary Depot of Monsey, NY; and

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

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated price of \$26,276.64 for line items 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172 with purchases to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Culinary Depot of Monsey, NY for the products referenced above in an amount not to exceed \$26,276.64 with purchases to be made on an as-needed basis; and

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

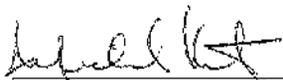
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,276.64

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Culinary Depot for 2014 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: December 30, 2013



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 23, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Crockery, Culinary, Kitchen
Supplies and Equipment for the County
of Passaic Departments and Institutions

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 31, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

All Clean Janitorial & Restaurant Lawrenceville, NJ	Bid upon 136 Items Total Bid \$22,038.75
Calico Industries, Inc., Annapolis Junction, MD	Bid upon 157 Items Total Bid \$52,591.62
Sam Tell & Son Inc., Farmingdale, NY	Bid upon 170 Items Total Bid \$153,340.04
Aladdin Temp-Rite Hendersonville, TN	Bid upon 14 Items Total Bid \$67,272.40
Culinary Depot Inc., Monsey, NY	Bid upon 126 Items Total Bid \$65,308.62
Johnson's Restaurant Equipment Inc., Neptune, NJ	Bid upon 155 Items Total Bid \$60,846.01
E & A Supply, Plainfield, NJ	Bid upon 153 Items Total Bid \$73,483.01

This was solicited in a Fair and Open Process. Bids were received and evaluated by Nicola F. Naumov, Materials Management Coordinator, for Passaic County, and it is his recommendation that a contract be awarded to the attached list of vendors, as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Please award to the following vendors:

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Sincerely,



Michael Marinello, QPA, RPPO
Purchasing Agent



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524
Tel: (973) 247-3306 Fax: (973) 742-8295

Nicola F. Naumov RPPS
Material Management Coordinator

MEMORANDUM

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

DATE: December 19, 2013

RE: Recommendation for award 2014 Crockery, Culinary, Kitchen Supplies and Equipment for various County of Passaic Departments and Institutions.

A recommendation for award has been received from Preakness Healthcare Center. Mrs. Lucinda Corrado, Executive Director at Preakness Healthcare Center, reviewed the spreadsheet containing each Vendor's line item bid. The following line item recommendation has been submitted, based on the lowest responsive and responsible bidder.

Calico Industries, Inc. [40 items] \$ 8,851.93

Line item: 6, 10, 24, 26, 28, 38, 43, 44, 45, 46, 47, 48, 49, 50, 59, 60, 69, 71, 74a, 75, 79, 81, 116, 117, 120, 122, 123, 124, 125, 127, 129, 131, 132, 133, 134, 138, 162, 163, 169 and 171.

Aladdin Temp-Rite LLC [14 items] \$ 67,272.14

Line item: 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160 and 161.

Sam Tell and Son, Inc. [40 items] \$ 11,134.65

Line item: 4, 8, 11, 21, 23, 27, 29, 30, 31, 32, 34, 37a, 37b, 37c, 37d, 39, 53, 56, 58, 61, 62, 65, 72, 74b, 83, 97, 100, 108, 109, 110, 111, 112, 121, 130, 141, 142, 147, 164, 165 and 166.

Johnson's Restaurant Equipment, Inc. [28 items] \$ 9,983.00

Line item: 1, 2, 12, 13, 15, 55, 63, 76, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 104, 105, 106, 107, 113, 114 and 139.

All Clean Janitorial & Restaurant Supply Co. Inc. [10 items] \$ 1,628.30

Line item: 9, 67, 74c, 118, 119, 128, 143, 144, 145 and 146.

Culinary Depot [43 items] \$ 26,276.64

Line item: 3, 5, 7, 14, 17, 18, 19, 20, 22, 25, 35, 36, 40, 41, 42, 51, 52, 54, 57, 64, 66, 68, 70, 73, 77, 78, 80, 84a, 84b, 84c, 98, 99, 101, 102, 103, 115, 135, 136, 137, 140, 168, 170 and 172.

E & A Supply, Inc. [3 items] \$ 348.64

Line item: 16, 33 and 126.

Nick

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Paerelli, III, Esq.
 County Counsel
 Matthew Malfa
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney J. SANTIAGO
 Taken by R.P.P.S. N. Naumov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Strm. (Exh. I)	Non-Coll. A/E. (Exh. II)	B.B. C.Ck. Cs. Check (Exh. III)	Com. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
ALLADDIN TEMPRITE C/O ELAINE BARCH 250 EAST MAIN ST. HENDERSONVILLE, TN 37075 615-338-3718	X	X	N/A	N/A	X	X	NO	<u>(14) ITEMS</u> <u>\$67,272.40</u>
CALLICO INDUSTRIES, INC. C/O DAVID GEORGE 9045 JUNCTION DR. ANNAPOLIS JUNCTION, MD 20701	X	X	N/A	N/A	X	X	YES	<u>(157) ITEMS</u> <u>\$52,591.62</u>
CULINARY DEPOT INC. C/O DEBBY FRANK 2 MELNICK DR. MONSEY, NY 10952 845-265-8311	X	X	N/A	N/A	X	X	NO	<u>(126) ITEMS</u> <u>\$65,308.62</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malta
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney J.SANTIAGO
 Taken by R.P.P.S. N.Naumov
 Typed by V.JONES

PURCHASING DEPARTMENT

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2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	H.B. O.Ck. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
PRIME VENDOR INC. C/O KIMBERLY DODD 4622 CEDAR AVENUE WILMINGTON, NC 28403 800-746-8307								
JOHNSON'S RESTAURANT EQUIPMENT, INC C/O CHERIE BUSH 1100 ROUTE 33 NEPTUNE, NJ 07753 732-643-5532	X	X	N/A	N/A	X	X	NO	<u>(155) ITEMS</u> <u>\$60,846.01</u>
SAM TELL & SON, INC C/O FRED SHELLOW 300 SMITH ST. FARMINGDALE, NY 11735 631-501-9709	X	X	N/A	N/A	X	X	YES	<u>(170) ITEMS</u> <u>\$153,340.04</u>

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

William J. Pascrell, III, Esq.
 County Counsel
 Matthew Malta
 Deputy County Counsel

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
Taken by Attorney J. SANTIAGO
Taken by R.P.P.S. N. Naumov
 Typed by V. JONES

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 31, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 CROCKERY, CULINARY KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stem. (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
E & A SUPPLY 140 e. 5 th ST. PLAINFIELD, NJ 07060	X	X	N/A	N/A	X	X	NO	<u>(153) ITEMS</u> \$73,483.01
ALLEN PAPER & SUPPLY CO. C/O THERESA A KRAL 240 RIDGEDALE AVE CEDAR KNOLS, NJ 07927 973-538-1288								
ALL CLEAN JANITORIAL & RESTAURANT C/O JOHN MCHUGH 996 SPRUCE ST. LAWRENCEVILLE, NJ 08648 609-695-2727	X	X	N/A	N/A	X	X	YES	<u>(136) ITEMS</u> \$22,038.75

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)

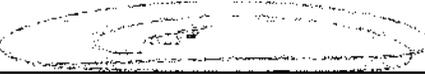
Date: Dec 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS PASSAIC COUNTY VEHICLE TO THE FOOD BANK OF NORTH JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20131060						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

**RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS
PASSAIC COUNTY VEHICLE TO THE FOOD BANK OF NORTH
JERSEY**

WHEREAS the County of Passaic is in sole and exclusive possession and the title owner of a certain 2006 Dodge Dakota Club Cab SLT 4 x 4/Hot Shot 70/30 Meal Delivery Vehicle, License Plate #N503-CG; and

WHEREAS by memorandum dated, from Chief John M. Comparetto to the Passaic County Administrator, Anthony J. DeNova, the Passaic County Board of Chosen Freeholders (the “Board”) has been advised that this vehicle has come to the end of its useful life and is now considered a surplus vehicle; and

WHEREAS the Food Bank of North Jersey has advised the County that it would be interested in obtaining the vehicle described above for use in connection with its “Our Kids Café” programs which provide hot meals to children at their After School Program sites, as more fully described in the attached letter dated December 6, 2013; and

WHEREAS pursuant to N.J.S.A. 40A:12-21.1, the sale or transfer of public personal property may be made for nominal consideration as long as it is authorized by resolution; and

WHEREAS such transfer must provide, pursuant to N.J.S.A. 40A:12-21.1, that the personal property shall be used only for the purposes of that organization or association, and to render those services or to provide those facilities as may be agreed upon, and not for commercial business, trade or manufacture, and that if the personal property is not used in accordance with that limitation, ownership thereto shall revert to the county or municipality; and

WHEREAS the Administration, Finance and Personnel Committee considered this matter at its meeting of December 11, 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 it hereby approves of transferring of a 2006 Dodge Dakota Club Cab SLT 4 x 4/Hot Shot 70/30 Meal Delivery Vehicle, License Plate # N503-CG for a nominal consideration of One Dollar and No Cents (\$1.00) to the Food Bank of North Jersey for use in connection with its “Our Kids Café” programs, as more fully described in the attached correspondence; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:12-21.1 that the personal property shall be used only for the governmental purposes and to render those services or to provide those facilities as may be agreed upon, and not for commercial business, trade or manufacture, and that if the personal property is not used in accordance with that limitation, ownership thereto shall revert to the County;

BE IT FURTHER RESOLVED that the Director and Clerk to the Board be and they are hereby authorized to execute any agreements to turn over said personalty

Dated: December 30, 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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING CERTAIN REPAIRS TO THE COUNTY FIBER OPTIC NETWORK BY MILLENIUM COMMUNICATIONS GROUP, INC. OF EAST HANOVER, NEWJERSEY FOR AN AMOUNT NOT TO EXCEED \$102,895.00, IN ACCORDANCE WITH THE TERMS OF A PREVIOUSLY AWARDED CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20131061						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-37						
CAF #	C-04-55-121-001-902						
Purchase Req. #	R3-08622						
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: January 2, 2014

RESOLUTION AUTHORIZING CERTAIN REPAIRS TO THE COUNTY FIBER OPTIC NETWORK BY MILLENIUM COMMUNICATIONS GROUP, INC. OF EAST HANOVER, NEWJERSEY FOR AN AMOUNT NOT TO EXCEED \$102,895.00, IN ACCORDANCE WITH THE TERMS OF A PREVIOUSLY AWARDED CONTRACT

WHEREAS the County of Passaic has previously invested in the construction and deployment of a private fiber-optic communications network for use by County departments as well as the County's constituent municipalities and their respective agencies, as appropriate; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board"), has previously adopted a resolution (R-11-279, 04/26/11) awarding a contract to Millenium Communications Group, Inc. of East Hanover, New Jersey ("Millenium") for inspection and repair services for the fiber-optic network for an initial contract term commencing on March 31, 2011 and terminating March 1, 2014; and

WHEREAS the contract between the County and Millenium contemplates that Millenium will periodically complete a physical inspection of the fiber-optic and recommend and perform repairs as authorized; and

WHEREAS Millenium has recently completed an inspection of the network, and has provided the County with a proposal to complete necessary repairs for an amount not to exceed \$102,950.00, as more fully described in the attached letter dated December 10, 2013; and

WHEREAS the Board is desirous of authorizing the necessary repairs subject to the terms and conditions of the original contract and the attached proposal; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of December 11, 2013 and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the expenditure authorized by this resolution;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Millenium Communications Group, Inc. of East Hanover, New Jersey, be and hereby is authorized to perform the repairs identified in its recent proposal to the County, in accordance with the terms of the previously adopted contract and the recent proposal, for an amount not to exceed \$102,895.00; and

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

Dated: December 30, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$102,895.00

APPROPRIATION: C-04-55-121-001-902

PURPOSE: To authorize certain repairs to the County Fiber Optic Network by Millennium Communications Group, Inc.


Michael Katz, County Treasurer

DATED: December 30, 2013

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Hector A. Herrera
Telephone #: 973-881-4407
Date: 12/11/13

DESCRIPTION OF RESOLUTION:

Resolution to authorize maintenance work on the county fiber network covered under Passaic County Maintenance Agreement Annual Ride Out as per resolution R-11-279 adopted 4/26/2011.

- 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: \$102,895.00

REQUISITION # R3-08622

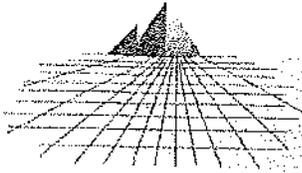
ACCOUNT # C-04-55-121-001-902

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

- 5. DISTRIBUTION LIST:

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

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R2013-064



MILLENNIUM COMMUNICATIONS GROUP, INC.
 300 RIVER STREET, SUITE 200
 PATERSON, NJ 07650
 TEL: 973.503.1313 FAX: 973.503.0111
 WWW.MILLENNIUMINC.COM

December 10, 2013

Passaic County Administration Building
 Attn: Joshua Schmookler
 401 Grand Street
 Paterson, NJ 07501

Federal GSA Schedule #70
 Contract # GS-35F-0220R
 NJ State WSCA Contract #73979
 Universal Spin # 143007785

Re: Passaic County Maintenance Agreement Annual Ride Out 121013DA

Dear Mr. Schmookler,

Millennium Communications Group, Inc. (MCG) is pleased to provide a proposal for repairs to your Wide Area Network according to the annual maintenance ride-out contract. Please reference the attached spread sheet with corresponding pictures for further detail on the repair locations and work needed.

Scope of Work

- Relocation of Passaic County fiber optic cable to new utility poles
- Transfer clean-ups from work performed by other utilities
- Damage from Storm and Post Storm
- Fiber Outage at Willowbrook
- Fiber Outage at Haledon PD
- Fiber Maintenance work at Passaic PD
- Lashing wire repairs and bonding repairs
- Furnish uniformed traffic control

Provide the following labor categories as per maintenance contract to perform the above services:

▪ Technician with bucket truck- \$135.00/hour for 262 hours	\$35,370.00
▪ Lead Technician- \$110.00/hour for 262 hours	\$28,820.00
▪ Technician with Van-\$125.00/hour for 82 hours	\$10,250.00
▪ Uniformed traffic control (Passaic County Sheriff's and Municipality)	\$20,150.00
▪ Project Management: \$110.00/hour for 62 hours	\$6,820.00
▪ Miscellaneous Materials	\$1,485.00

Project Total **\$102,895.00**

Notes

- MCG was not issued a work order last year. A portion of this work is post-Sandy
- Inspection is done from the field level and additional issues may be noticed while performing maintenance work
- All work is quoted at 1st shift rates, as per the Passaic County Fiber Optic Maintenance Contract.
- Proposal does not include restricted hours, holiday, or OT work in addition to permits and inspections.
- Permits, fees, bonds, inspections and as-builts are not included.
- County of Passaic to coordinate any required utility company logistics; Utility company inspector fees are not included.
- Proposal based upon the pre-negotiated Passaic County Fiber Optic Maintenance Contract rates.

MCG appreciates the opportunity to help maintain your network. If you have any questions or require further information, please do not hesitate to contact me through email at daloia@millenniuminc.com or by phone at (973) 9292509. We look forward to a long-standing relationship with you and the County of Passaic.

Sincerely,

Dan Aloia

Executive Manager Business Development

11 Melanie Lane, Unit 13, East Hanover, NJ 07936

Phone: 973.503.1313 Fax: 973.503.0111

www.millenniuminc.com

Introduced on: December 30, 2013

Adopted on: December 30, 2013 Millennium Communications Group Is An Affirmative Action, Equal Opportunity Employer

Official Resolution#: R20131061

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 30, 2013 - 10:00 AM

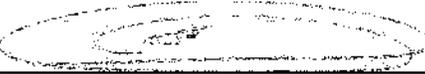
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION FOR COMPETITIVE CONTRACTING FOR OPERATING DEDICATED INTERNET ACCESS WITH INTEGRATED VOICE OPTION, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

M.I.S.

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#	R20131062						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

**RESOLUTION AUTHORIZING THE SOLICITATION FOR
COMPETITIVE CONTRACTING FOR OPERATING DEDICATED
INTERNET ACCESS WITH INTEGRATED VOICE OPTION**

WHEREAS the Board of Chosen Freeholders of Passaic County (the “Board”) is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the operation of dedicated internet access is necessary for the County’s day-to-day operations including data processing services; and

WHEREAS the Board is desirous of soliciting proposals for dedicated internet access with integrated voice option under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire these necessary services; and

WHEREAS the Freeholder Finance Committee reviewed this matter and recommends that request for proposals (RFP) are prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1 – 4.5 that the County utilize competitive contracting to solicit proposals for dedicated internet access with integrated voice option; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services, in accordance with N.J.S.A. 40A:11-4.4

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Irene J. Hunte 12/16/13
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: Resolution request for the 2014 supplemental Calendar Year Grant, for Monitoring and Enforcement of elective services programs from the New Jersey Dept. of Environmental Protection in the amount of \$79,580.00.

2. CERTIFICATION INFORMATION:

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 AWARD \$79,580.00

4. **REQUISITION**
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

Specify:

New Jersey Department of Environmental Protection
COUNTY ENVIRONMENTAL HEALTH ACT
2014 CALENDAR YEAR ELECTIVE GRANT APPLICATION

County Passaic

1. Name of Applicant/Organization: Passaic County Department of Health
Address: 18 Clark Street, Paterson, New Jersey 07505
Phone: 973-881-4396
2. Name & Title of Principal County Contact: Irene Jessie-Hunte Director/Health Officer
Address: 18 Clark Street, Paterson, New Jersey 07505
Phone: 973-881-4396
3. Name & Title of Fiscal Contact: Richard Cahill, Director of Finance
Address: 401 Grand Street, Paterson, New Jersey 07505
Phone: 973-881-4440
4. Name & Title of Certifying Representative: Irene Jessie-Hunte Director/Health Officer
Address: 18 Clark Street, Paterson, New Jersey 07505
Phone: 973-881-4396
5. Name of CEHA Certified Subcontractor: N/A for elective programs in Passaic County
Name and Title of Contact: N/A for elective programs in Passaic County
Address
Phone
6. Vendor I.D. Number: 22-6002466-00
7. Certification:
The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct, the document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions, and other policies, regulations and rules issued by the New Jersey Department of Environmental Protection for the administration of grants.

Name of Applicant: Irene Jessie - Hunte
(Certifying Representative for lead CEHA Agency)

Title: Director/Health Officer

Signature of Applicant Irene Jessie - Hunte Date of Application 12/16/13

SECTION A – COUNTY ENVIRONMENTAL PROGRAM BUDGET
(Estimated Total Budget for Elective programs in Calendar Year 2014)

1. Total CEHA Grant Requested \$ Salaries, MSP, DEP
Warehouse, Equipment Calibration were included in 2014 Fiscal Year Core Program Application

2. (A) Lead Agency's Costs to implement CEHA "elective" programs..... **\$79,580**

- Idling Surveillance with Education \$5,000.00 (a reduction from 2013)
- Right to Know \$1,250.00
- Pesticides \$10,230.00
- Under Ground Storage Tanks \$52,500.00
- Safe Drinking Water \$10,600.00

(B) Subcontracting agencies' costs to implement CEHA programs **(Not Applicable for Elective Programs)**

Agency: N/A \$ 0.00
Agency: N/A \$ 0.00
Agency: N/A \$ 0.00

(C) Total County Costs (Lead Agency & Subcontractors) **\$79,580**

3. (A) EPA 105 Air Grant \$ 0.00

(B) Other Funding..... \$ 0.00

**2014 CALENDAR YEAR GRANT APPLICATION
ELECTIVE PROJECTS SELECTION**

Activity	Agency will participate	Agency will <u>not</u> participate
Safe Drinking Water (SDW)	As Required	
Ambient Surface Water Monitoring (If offered in your region)		X
Underground Storage Tanks	X	
CCMP		X
Pesticides Program	X	
Right to Know	X	
Idling (with a funding reduction from \$7920.00 to \$5000.00)	X	
EPA 105		X

Note - All elective projects will be contingent on availability of funding and NJDEP program approval.

PLEASE RETURN THE COMPLETED APPLICATION BY December 27th, 2013 TO:

**NJDEP, Bureau of Local Environmental Management
Mail Code 401-04 N
P.O. Box 420**

**Trenton, NJ 08625-0420
Adopted on: December 30, 2013
Official Register: 6/21/08
Fax (609) 633-0632**

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT AND APPROPRIATE OFFICIALS TO FILE A SEPARATE SUPPLEMENTAL GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO RECEIVE THE SUM OF \$79,580.00 TO CONTINUE TO FUND COUNTY ENVIRONMENTAL HEALTH ACT ELECTIVE PROGRAMS IN 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

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20131063					
Meeting Date		12/30/2013					
Introduced Date		12/30/2013					
Adopted Date		12/30/2013					
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: January 2, 2014

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT AND APPROPRIATE OFFICIALS TO FILE A SEPARATE SUPPLEMENTAL GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO RECEIVE THE SUM OF \$79,580.00 TO CONTINUE TO FUND COUNTY ENVIRONMENTAL HEALTH ACT ELECTIVE PROGRAMS IN CALENDAR YEAR 2014

WHEREAS the Board of Chosen Freeholders of the County of Passaic has before it a Resolution authorizing the Passaic County Health Department and appropriate County Officials to file and execute a grant application with the New Jersey Department of Environmental DEP in the amount of \$318,000.00 to allow the said Health Department to continue the monitor and enforce Environmental and HazMat Services through Passaic County under the County Environmental Health Act (CEHA); and

WHEREAS in addition to the care functions required under Passaic County Health Department's Work Program for CEHA over the last several years, the said Health Department has elected to perform other CEHA program functions which are at least partially funded by the DEP such as Right to Know, Pesticides and Underground Storage Tank regulations and Safe Drinking Water; and

WHEREAS the said DEP has offered to continue funding for these elective CEHA Programs in calendar year 2014 in the amount of \$79,850.00 by a separate supplemental CEHA Elective Grant Application (see attached); and

WHEREAS this matter was reviewed by the Freeholder on the Health, Education and Community Services Committee who are recommending that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the above-referenced terms and condition it hereby authorizes the Passaic County Health Department and appropriate County Officials to file a separate supplemental grant application with the New Jersey Department of Environmental Protection to receive the sum of \$79,580.00 to continue to fund County Environmental Health Act elective program services in calendar year 2014; and

BE IT FURTHER RESOLVED that the Director and Clerk and/or the Passaic County Health Officer are hereby authorized to execute grant application on behalf of the County of Passaic.

MHG:lc

Dated: December 30, 2013

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

December 12, 2013

- 1. NAME OF REQUESTER: Irene Jessie-Hunte
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION:

The New Jersey Dept. of Environmental Health & Protection has awarded a grant to the Passaic County Health Dept. for a monitoring and the enforcement of Environmental and HazMat Services in Passaic County in the amount of \$159,000.00 in kind/cash

- 2. CERTIFICATION INFORMATION: DEP Contrib. \$159,000.00

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

- 3. AMOUNT OF ^{Award} EXPENDITURE: \$ 318,000.00

REQUISITION # _____

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

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

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131064

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZES THE APPROPRIATE COUNTY REPRESENTATIVE TO FILE A GRANT APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE TOTAL AMOUNT OF \$318,000.00, AND ACCEPT THE GRANT DOLLARS ACCORDINGLY FOR THE COUNTY ENVIRONMENTAL HEALTH PROGRAM FOR PASSAIC COUNTY FOR 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

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R20131064					
Meeting Date		12/30/2013					
Introduced Date		12/30/2013					
Adopted Date		12/30/2013					
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: January 2, 2014

RESOLUTION AUTHORIZES THE APPROPRIATE COUNTY REPRESENTATIVE TO FILE A GRANT APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE TOTAL AMOUNT OF \$318,000.00, AND ACCEPT THE GRANT DOLLARS ACCORDINGLY FOR THE COUNTY ENVIRONMENTAL HEALTH PROGRAM FOR PASSAIC COUNTY FOR 2014

WHEREAS the County of Passaic Health Department desires to further the public interest through an application to the Department of Environmental Protection (DEP), State of New Jersey for a grant for calendar year 2014 in the total amount of \$318,000.00 (includes \$6,000.00 for needed equipment from DEP) for monitoring and the enforcement of Environmental and HazMat Services in Passaic County; and

WHEREAS of this said Grant \$159,000.00 of the funds will be provided for by the DEP and \$159,000.00 will be provided by the County of Passaic by way of a in cash and/or kind match; and

WHEREAS this matter was discussed with the Freeholders on the Health, Education and Community Services Committee who recommended that it be approved by the whole Board; 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 the appropriate county representative to file a grant application with the State of New Jersey Department of Environmental Protection in the total amount of \$318,000.00, (which includes \$6,000.00 for needed equipment from DEP)

and accept the grant dollars accordingly for the County
Environmental Health Program for Passaic County for 2014;
and

BE IT FURTHER RESOLVED that the said Board will
make available a match to this grant in the amount of
\$159,000.00 in either cash or in kind services as required;
and

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

MHG:lc

Dated: December 30, 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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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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MUNICIPAL ALLIANCE GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR AN EXTENSION FOR CALENDAR YEAR 2013 (JANUARY 1, 2014 TO JUNE 30, 2014), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20131065						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
MUNICIPAL ALLIANCE GRANT AWARD FROM THE
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
(GCADA) FOR AN EXTENSION FOR CALENDAR YEAR 2013
(JANUARY 1, 2014 TO JUNE 30, 2014)**

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

WHEREAS the Passaic County Human Services Department is desirous of accepting the Municipal Alliance Grant award from the Governor's Council on Alcoholism and Drug Abuse (GCADA) for an extension for calendar year 2013 (January 1, 2014 to June 30, 2014) in the amount of \$268,916.00; and

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

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

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

JDP:lc

Dated: December 30, 2013



State of New Jersey

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
PO BOX 345
TRENTON, NJ 08625-0345

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

NEIL VAN ESS
Acting Chairman

JOHN L. HULICK, MS, CPS
Executive Director

LETTER OF AGREEMENT

=====

A Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and the County of Passaic for participation in the Alliance to Prevent Alcoholism and Drug Abuse.

=====

The undersigned accepts this Letter of Agreement, Grant and Attachments A, B and C attached herewith to be the Terms and Conditions of grant participation in the Alliance to Prevent Alcoholism and Drug Abuse and the local coordination of said grant.

This Letter of Agreement will remain valid for the period of January 1, 2014 to June 30, 2014 contingent upon full compliance to the stipulations of the Governor's Council on Alcoholism and Drug Abuse municipal alliance requirements. This contract amends the former timeline from January 1, 2013- December 31, 2013 to include a six month extension from January 1, 2014 to June 30, 2014.

If, through any cause within its control, the county (hereinafter the GRANTEE) shall fail to fulfill in a timely and professional manner the obligations under this agreement, or if the GRANTEE should violate any of the covenants, provisions or stipulations of this Letter of Agreement, the Governor's Council on Alcoholism and Drug Abuse (hereinafter the GCADA) will thereupon have the right to terminate this agreement by written notice to the GRANTEE and specifying the effective date thereof, at least thirty (30) days prior of the termination date.

Funds issued by the COUNCIL to the GRANTEE under this Letter of Agreement shall not exceed the extension amount of \$268,916.00 for January 1, 2014- June 30, 2014. This amount will be added to the January 1, 2013- December 31, 2013 allocation of \$537,832.00 for a total of \$806,748.00 which is your allocation per the DEDR formula for the period of January 1, 2013- June 30, 2014.

County Executive or
County Fiscal Officer
Date:

Acting Executive Director,
GCADA
Date: 10-4-13

Freeholder Director
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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW TO SECURE ALERT, INC., FOR JUVENILE GPS ELECTRONIC MONITORING BRACELETS FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT, COMMENCING JANUARY 1, 2014 TO DECEMBER 31, 2014, IN THE AMOUNT OF \$100,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20131066						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-42						
CAF #	G-01-41-810-014-213						
Purchase Req. #	R3-08871						
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: January 2, 2014

**RESOLUTION AUTHORIZING THE SECOND ONE YEAR
OPTION TO RENEW TO SECURE ALERT, INC., FOR
JUVENILE GPS ELECTRONIC MONITORING
BRACELETS FOR THE PASSAIC COUNTY HUMAN
SERVICES DEPARTMENT, COMMENCING JANUARY 1,
2014 TO DECEMBER 31, 2014, IN THE AMOUNT OF
\$100,000.00**

WHEREAS pursuant to Resolution R-11-959, dated December 11, 2011, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract with two (2) one year options to renew to Secure Alert, Inc., of Utah, to provide Juvenile GPS Electronic Monitoring Bracelets for the Passaic County Human Services Department; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the Second one year extension for calendar year January 1, 2014 to December 31, 2014, in the amount of \$100,000.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on December 18, 2013 and recommended to the full Board for approval;

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it does hereby authorizes the second one (1) year option to renew to Secure Alert, Inc., of Utah, to provide Juvenile GPS Electronic Monitoring

Bracelets for the Passaic County Human Services Department, for calendar year January 1, 2014 to December 31, 2014 in the amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute any and all documents necessary to memorialize the action taken herein.

JDP:lc

Dated: December 30, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: G-01-41-810-014-213

PURPOSE: To exercise the second one year option to renew contract with Secure Alert, Inc. for Juvenile GPS Electronic Monitoring Bracelets for the Passaic County Human Services Department for the period January 1, 2014 through December 31, 2014.


Michael Katz, County Treasurer

DATED: December 30, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Pamela L. Owen, Esq.
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE SECOND ONE-YEAR OPTION TO RENEW CONTRACT TO SECURE ALERT TO PROVIDE GPS MONITORING BRACELETS FOR PASSAIC COUNTY JUVENILES FOR 2014 IN THE AMOUNT OF \$100,000.00.

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: \$100,000.00

REQUISITION # R3-08871
ACCOUNT# G-01-41-810-014-213

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

Specify: _____

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131066

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

REQUISITION Res-Pg:1.42-6	
NO.	R3-08871

ORDER DATE: 12/13/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
V E N D O R	VENDOR #: 09836 SECURE ALERT 150 WEST CIVIC CENTER DRIVE SUITE 400 SANDY, UT 84070

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GPS MONITORING BRACELETS ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: SECURE ALERT INC. PROGRAM: GPS ELECTRONIC MONITORING FOR PASSAIC COUNTY JUVENILES AS PER R- Catalog #: HIGHSUPERVISION	G-01-41-810-014-213	100,000.0000	100,000.00
			TOTAL	100,000.00

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131066

 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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD 2013 WINTER FUNDS TO CATHOLIC FAMILY AND COMMUNITY SUPPORT IN THE AMOUNT OF \$58,315.00 TO PROVIDE UTILITIES AND RENTAL ASSISTANCE TO LOW INCOME FAMILIES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20131067						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-43						
CAF #	G-01-41-811-013-213						
Purchase Req. #	R3-08024						
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: January 2, 2014

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD 2013 WINTER FUNDS TO CATHOLIC FAMILY AND COMMUNITY SUPPORT IN THE AMOUNT OF \$58,315.00 TO PROVIDE UTILITIES AND RENTAL ASSISTANCE TO LOW INCOME FAMILIES

WHEREAS pursuant to Resolution R-13-858 dated November 12, 2013, the Board of Chosen Freeholders of the County of Passaic authorized the acceptance of additional funds from the State of New Jersey, Division of Family Development (DFD) for Emergency Assistance under the Social Service for the Homeless Grant (SSH) in the amount of \$58,315.00 for a total amount of \$965,609.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding 2013 Winter Funds to Catholic Family and Community Support in the amount of \$58,315.00 to provide Utilities and Rental Assistance to Low Income Families; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on December 18, 2013; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of 2013 Winter Funds to Catholic Family and Community Support in the amount of \$58,315.00 to provide Utilities and Rental Assistance to Low Income Families; and

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

JDP:lc

Dated: December 30, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,315.00

APPROPRIATION: G-01-41-811-013-213

PURPOSE: To authorize the Human Services Department to award 2013 Winter Funds from SSH to Catholic Family and Community Support to provide utilities and rental assistance to low income families.


Michael Katz, County Treasurer

DATED: December 30, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Pamela L. Owen, Esq.
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION: PURSUANT TO R-2013-858, RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD 2013 WINTER FUNDS TO CATHOLIC FAMILY AND COMMUNITY SUPPORT IN THE AMOUNT OF \$58,315.00 TO PROVIDE UTILITIES AND RENTAL ASSISTANCE TO LOW INCOME FAMILIES.

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: \$58,315.00

REQUISITION # R3-08024
ACCOUNT# G-01-41-811-013-213

- | 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 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131067

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

REQUISITION	
Res-Pg:1.43-6	
NO.	R3-08024

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505
	VENDOR #: 02954 CATHOLIC FAMILY & COMMUNITY SERVICES 24 DE GRASSE STREET PATERSON, NJ 07505

ORDER DATE: 11/06/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	EMERGENCY WINTER FUNDS UTILITIES AND RENTAL ASSISTANCE ONLY AS PER R-858 11/12/2013	G-01-41-811-013-213	58,315.0000	58,315.00
			TOTAL	58,315.00

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131067

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR YEAR 2014 AVAILABLE TO PREAKNESS HEALTHCARE CENTER IN THE AMOUNT OF \$338,210.00, 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

Human Services

COMMITTEE NAME

Official Resolution#		R20131068					
Meeting Date		12/30/2013					
Introduced Date		12/30/2013					
Adopted Date		12/30/2013					
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: January 2, 2014

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS
FROM THE NEW JERSEY DEPARTMENT OF MENTAL HEALTH
IN CONTINUATION OF CONTRACT# M30409 FOR CALENDAR
YEAR 2014 AVAILABLE TO PREAKNESS HEALTHCARE CENTER
IN THE AMOUNT OF \$338,210.00**

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS the Director of Preakness Healthcare Center is desirous of accepting funds from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2014, in the amount of \$338,210.00; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services on December 18, 2013;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders authorizes the acceptance of fund from the New Jersey Department of Mental Health in continuation of Contract# M30409 for calendar year 2014, in the amount of \$338,210.00; and

BE IT FURTHER RESOLVED that the Director, Clerk and Preakness Healthcare Center Director are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: December 30, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Lucinda Corrado 973-585-2169

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

To accept the \$338,210 available to Preakness Healthcare Center from the N.J. Department of Mental Health in continuation of Contract # M 30409 for the calendar year 2014

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: N/A

BUDGET ACCOUNT # _____

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

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

4. COMMITTEE REVIEW: DATE

 Administration & Finance _____

 Public Works / Buildings & Grounds _____

 Planning & Economic Development _____

 Health, Human Services & Community Affairs _____

 Law & Public Safety _____

 Energy _____

 Other Specify: _____

5. DISTRIBUTION LIST:

 X Administration

 X Finance

 X Counsel

 X Clerk to Board

 Other(s) 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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FELDMAN BROTHERS ELECTRIC SUPPLY FOR THE PURCHASE OF MISCELLANEOUS ELECTRICAL MATERIALS USED FOR VARIOUS PASSAIC COUNTY BUILDING RENOVATIONS, 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#	R20131069						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-45						
CAF #	C-04-55-119-001-908;						
Purchase Req. #	R3-07506;R3-07707;R3-07709;R3-07940						
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

Res-145-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
FELDMAN BROTHERS ELECTRIC SUPPLY FOR THE
PURCHASE OF MISCELLANEOUS ELECTRICAL MATERIALS
USED FOR VARIOUS PASSAIC COUNTY BUILDING
RENOVATIONS**

WHEREAS the Passaic County Superintendent of Buildings & Grounds reported to the Freeholder Public Works and Buildings & Grounds Committee that he needs to purchase miscellaneous electrical materials for use in the repair of various Passaic County building renovations; and

WHEREAS he further reported that these particular materials are only available for purchase from Feldman Brothers Electrical Supply of Paterson, New Jersey in the amount of \$2,028.58 (see copy of Superintendent's memo dated December 11, 2013 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 Buildings & Grounds Department has the materials that are needed to properly renovate various Passaic County buildings; 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 Feldman Brothers Electrical Supply of Paterson, NJ in the amount of \$2,028.58 for the purchase of miscellaneous electrical materials needed for various Passaic County building renovations; 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 30, 2013

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131069

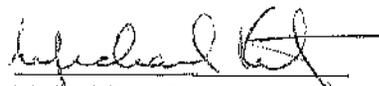
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,028.58

APPROPRIATION: \$682.63 - C-04-55-119-001-908
\$965.00 - C-04-55-119-001-908
\$259.03 - 3-01-20-112-001-207
\$121.92 - 3-01-20-112-001-207

PURPOSE: To award of contract to Feldman Brothers Electric Supply for the purchase of miscellaneous electrical materials used for various Passaic County Building Renovations.


Michael Katz, County Treasurer

DATED: December 30, 2013

DATE: December 11, 2013
TO: Michael Glovin, County Counsel
FROM: Jack Nigro, Superintendent
Buildings & Grounds
SUBJECT: RESOLUTION FOR FUNDS



Please prepare a resolution for Feldman Bros. Electric, in the amount of \$2,028.58 for miscellaneous electrical materials used for various County building renovations as discussed at the Public Works Meeting on November 18, 2013.

Note: Resolution is needed because Feldman Bros. Electric is over the aggregate.

Thank you.

6 Pages

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: *Jack Nigro*
Telephone #: 973/881-4425

DESCRIPTION OF RESOLUTION

Request for Resolution for : *Feldman Bros. Electric*
Resolution is needed because they are over the aggregate.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

BUDGET ACCOUNT #3-01-20-112-001-207 - \$380.95
C-04-55-119-001-908 - \$682.63
C-04-55-119-001-908 - \$965.00

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: \$2028.58

4. REQUISITION #'s R3-07506 - \$259.03
R3-07707 - \$965.00
R3-07709 - \$682.63
R3-07940 - \$121.92

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 Board
 Procurement
Specify: _____

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131069

CO OF PASSAIC, PUBLIC BLDGS

(Q) 973-881-4425

317 PENNSYLVANIA AVENUE

PATERSON, NJ 07503

REQUISITION Res-Pg:1.45-8

NO.

R3-07506

ORDER DATE: 10/11/13

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

SHIP TO	LAKESIDE BRIDGE
VENDOR	VENDOR #: 00280 FELDMAN BROS. ELECT. SUPPLY 26 MARYLAND AVENUE PATERSON, NJ 07503

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
5.00/EA	PHIL C150555 CLR BT25MUG HPS	3-01-20-112-001-207	12.8000	64.00
3.00/EA	BRI HH8150MT MAGT 12310169500K 150W MLTVLT	3-01-20-112-001-207	65.0100	195.03
	AS PER QUOTE 1651910-00			
			TOTAL	259.03

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131069

REQUESTING DEPARTMENT

DATE

Dec. 11. 2013 2:18PM PA Passaic County
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

No. 7290 P. 4

REQUISITION **Res-Pg:1.45-9**

NO. R3-07707

SHIP TO	COUNTY OF PASSAIC BLDGS&GROUNDS 317 PENNSYLVANIA AVENUE PATERSON, NJ 07503
VENDOR	VENDOR #: 00280 FELDMAN BROS. ELECT. SUPPLY 26 MARYLAND AVENUE PATERSON, NJ 07503

ORDER DATE: 10/22/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EAQ	SQDKA3670 BREAKER	C-04-55-119-001-908	965.0000	965.00
	AS PER PROPOSAL #1657850-00			
	NOTE: FOR COURTHOUSE COMMAND CENTER			
			TOTAL	965.00

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131069

REQUESTING DEPARTMENT

DATE

Dec. 11. 2013 2:18PM PA Passaic County
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

No. 7290 P. 5

REQUISITION Res-Pg:1.45-10

NO. R3-07709

SHIP TO	COUNTY OF PASSAIC BLDGS & GRNDS DEPT 317 PENNSYLVANIA AVENUE PATERSON, NJ 07503
	VENDOR #: 00280 FELDMAN BROS. ELECT. SUPPLY 26 MARYLAND AVENUE PATERSON, NJ 07503

ORDER DATE: 10/22/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	ITE E83225S SFC LD CNTR ENCL	C-04-55-119-001-908	81.0000	81.00
1.00/EA	ITE QJ238125 3P 125A 240V CB	C-04-55-119-001-908	414.6800	414.68
1.00/EA	ITES1224L3125 SIEA	C-04-55-119-001-908	77.5600	77.56
3.00/EA	ITEDPBRKR SIEMS Q220 2P 20A 120/240V CB IYEQ240	C-04-55-119-001-908	8.4500	25.35
6.00/EA	GRNPLD2 E-FLEX BR16-2-IN-25FT FLX STL	C-04-55-119-001-908	2.3034	13.82
2.00/EA	GFSTR2 2-IN SQZ BX CONN	C-04-55-119-001-908	5.7840	11.57
1.00/EA	GF902 2-IN 90D DQZ BX C	C-04-55-119-001-908	11.4500	11.45
3.00/EA	FB2 BRDGPOR 326 2-IN 105D PLSTC	C-04-55-119-001-908	0.3895	1.17
40.00/EA	WIRTHHN2-BLK-195TR-CU-500R AS PER QUOTE #1657881-00	C-04-55-119-001-908	1.1507	46.03
	NOTE: FOR COURTHOUSE COMMAND CENTER			
			TOTAL	682.63

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131069

REQUESTING DEPARTMENT

DATE

Dec. 11. 2013 2:18PM PAS Passaic County
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

No. 7290 P. 6

REQUISITION	
ResPg: 1.45-11	
NO.	R3-07940

SHIP TO	COUNTY OF PASSAIC SALT DOME
	VENDOR #; 00280 FELDMAN BROS. ELECT. SUPPLY 26 MARYLAND AVENUE PATERSON, NJ 07503

ORDER DATE: 10/30/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00/EA	EAGVGF20B CED 20A BRN GFCI RCPT	3-01-20-112-001-207	12.7900	76.74
6.00/EA	INTWP1100C INT-MAT 1G VER/HOR WP AS PER QUOTE #1661933-00	3-01-20-112-001-207	7.5300	45.18
			TOTAL	121.92

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131069

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 48-2013 FOR THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131070						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

Res-Pg:l.46-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
48-2013 FOR THE TOWNSHIP OF WAYNE, NJ**

WHEREAS the Township of Wayne adopted Ordinance 48-2013 which establishes two bus stops:

- Erie Avenue, southbound, at Mountain View Blvd.
- Mountain View Blvd., westbound, at Erie Avenue

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Erie and Mountain View Blvd. are Passaic County roads; and

WHEREAS said Ordinance 48-2013 was discussed by e-mail and approved by the Freeholder members of the Public Works and Buildings & Grounds Committee on December 18, 2013 and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the Township of Wayne 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 48-2013.

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 48-2013, as specified in the attached letter from the County Traffic Engineer dated December 18, 2013.

December 30, 2013

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131070



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 18, 2013

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *Township of Wayne Ordinance 48-2013*
Erie Avenue and Mountain View Blvd Bus Stops

Dear Members of the Board:

Our office received from the Township of Wayne the final copy of the referenced Ordinance. It establishes two bus stops:

- Erie Avenue, southbound, at Mountain View Blvd
- Mountain View Blvd, westbound, at Erie Avenue

Since Erie Avenue and Mountain View Blvd are County roads, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the December 16, 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 Township of Wayne.

Very truly yours,

A handwritten signature in black ink, appearing to read "Charles Silverstein".

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment

cc: County Administrator
County Counsel
PWC Chair

TOWNSHIP OF WAYNE

COUNTY OF PASSAIC
ENGINEERING DEPARTMENT

475 Valley Road,
Wayne, New Jersey 07470-3586.
Internet: www.WayneTownship.com
Phone: (973) 694-1800
FAX: (973) 694-8136

December 5, 2013

Louis E. Imhof, III, Clerk
County of Passaic
Board of Chosen Freeholders
401 Grand Street
Paterson, New Jersey 07503

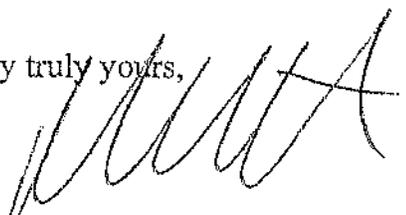
Re: Ordinance No. 48-2013
Bus Stop - Erie Avenue and Mountain View Boulevard

Dear Mr. Imhof:

Enclosed is a certified copy of Ordinance No.48 of 2013 which was adopted by the Municipal Council of the Township of Wayne at a regular meeting held on December 4, 2013 .

Please present this Ordinance to the Board of Chosen Freeholders for their concurrence and forward a certified copy of their concurring Resolution to my office.

Very truly yours,



Paul V. Margiotta, RMC, CMC, MMC
Township Clerk

PVM:jb
Enclosure
C: Jesse Foye, NJ Transit
Charles Silverstein, Traffic Engineer

AN EQUAL OPPORTUNITY EMPLOYER

LEGAL NOTICE
 ORDINANCE NO.48
 2013
 TOWNSHIP OF WAYNE
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY

AN ORDINANCE AMENDING ORDINANCE 35 OF 2013

BE IT ORDAINED by the Municipal Council of the Township of Wayne in the County of Passaic, State of New Jersey, as follows:

SECTION 1. Ordinance 35 of 2013 was adopted on September 18, 2013.

SECTION 2. Ordinance 35 of 2013 contained a Scrivener's Error, in that the names of the streets for each bus stop were interposed.

SECTION 3. This Ordinance shall amend Ordinance 35 of 2013 as follows:

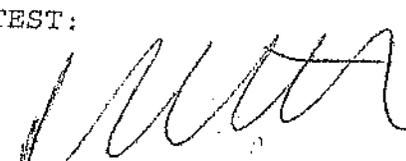
Name of Street	Side	Location
Erie Avenue	Along Erie Ave. southbound, on the westerly side thereof, (Far side)	Beginning at the southerly curb line of Mountain View Blvd. and extending 125 feet southerly therefrom
Mountain View Boulevard	Along Mountain View Blv., westbound, on the northerly side thereof, (Near Side Prolongation)	Beginning at the prolongation of the easterly curblines of Erie Avenue and extending 105 feet easterly therefrom

SECTION 4. If any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 5. All ordinances or parts of ordinances, which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law and the adoption of a concurring resolution by the Board of Chosen Freeholders of the County of Passaic.

ATTEST:



 PAUL V. MARGIOTTA
 TOWNSHIP CLERK

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF TRASH RECEPTACLES NEEDED FOR THE PREAKNESS VALLEY GOLF COURSE FROM GAME TIME, MARTURANO RECREATION CO., INC. THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20131071						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-47						
CAF #	C-04-55-103-000-901						
Purchase Req. #	R3-06095						
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: January 2, 2014

**RESOLUTION AUTHORIZING PURCHASE OF TRASH
RECEPTACLES NEEDED FOR THE PREAKNESS VALLEY
GOLF COURSE FROM GAME TIME, MARTURANO
RECREATION CO., INC. THROUGH STATE CONTRACT**

WHEREAS the Passaic County Parks Director is requesting permission to purchase trash receptacles to be placed at each hole at the Preakness Valley Golf Course; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds has suggested that each such receptacle include one for recyclable materials; and

WHEREAS after soliciting quotations from various vendors the said Parks Director is reporting that the lowest quotation for the needed trash receptacles can be supplied by Game Time, Marturano Recreation Company, Inc. of Spring Lake, NJ under State Contract #A81411 in the amount of \$30,999.00, as indicated in more detail in their proposal dated August 8, 2013 which is attached hereto and made a part hereof; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Public Works and Buildings & Grounds Committee has considered this matter at the August 26, 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 above contemplated expenditure; and

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

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

December 30, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,999.00

APPROPRIATION: C-04-55-103-000-901

PURPOSE: To authorize the purchase of Trash Receptacles needed for the Preakness Valley Golf Course from Marturano Recreation Company, Inc.


Michael Katz, County Treasurer

DATED: December 30, 2013

COUNTY OF PASSAIC
 CO OF PASSAIC, GOLF COURSE
 NICK ROCA - (Q) 973-881-4921
 85 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION Res-Pg:1.47-5	
NO.	R3-06095

S H I P T O	COUNTY OF PASSAIC GOLF COURSE MAINTENANCE-PARKS 85 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 10844 MARTURANO RECREATION CO, INC P.O. BOX 106 SPRING LAKE, NJ 07762

ORDER DATE: 08/09/13
 DELIVERY DATE:
 STATE CONTRACT: A81411
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
36.00/EA	36 Ultrasite - 32 gallon trash receptacles (Dark Green)	C-04-55-103-000-901	0.0000	0.00
36.00/EA	36 Ultrasite - 32 Gallon trash Receptacle (Blue)	C-04-55-103-000-901	0.0000	0.00
72.00/EA	72 32 gal. ultraside plastic Liner	C-04-55-103-000-901	0.0000	0.00
72.00	32 Ultrasite 32 gal. rolled rain bonnet with 8" opening. (Black)	C-04-55-103-000-901	0.0000	0.00
1.00	72 Ultrasite inground kit for above receptacles. All item will be permanently installed at the Preakness valley Golf course As per 2 Quotes	C-04-55-103-000-901	30,999.0000	30,999.00
			TOTAL	30,999.00

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131071

 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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE 7127-13 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#	R20131072						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-48						
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: January 2, 2014

Res-Pg:l.48-2

**RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE
7127-13 FOR THE CITY OF CLIFTON, NJ**

WHEREAS the City of Clifton adopted Ordinance 7127-13
which establishes the following actions:

DELETES the following bus stops:

- Van Houten Avenue, eastbound, at Stony Hill Rd. (far side)
- Van Houten Avenue, westbound, at Henoah Ave. (near side)

ADDS the following bus stops:

- Valley Road, northbound, between Van Houten Avenue and
Brower Avenue
- Valley Road, southbound, between Van Houten Avenue and
Brower Avenue
- Van Houten Avenue, eastbound, at Stony Hill Road (near side)
- Van Houten Avenue, westbound, at Henoah Avenue (far side)

WHEREAS the County of Passaic is in receipt of a request for
a consenting Resolution, in light of the fact that Valley Road and
Van Houten Avenue are Passaic County roads; and

WHEREAS said Ordinance 7127-13 was discussed by e-mail
and approved by the Freeholder members of the Public Works and
Buildings & Grounds Committee on December 18, 2013 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 7127-13.

NOW THEREFORE BE IT RESOLVED by the Board of ~~Chapter~~ ~~Res-Reg-13-3~~

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 7127-13, as specified in the attached letter from the County Traffic Engineer dated December 18, 2013.

December 30, 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 18, 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 7127-13**
Bus Stops on Valley Road, and on Van Houten Avenue

Dear Members of the Board:

Our office received from the City of Clifton the final copy of the referenced Ordinance. It establishes the following actions:

DELETES the following bus stops:

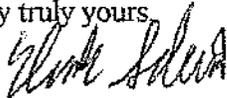
- Van Houten Avenue, Eastbound, at Stony Hill Road (far side)
- Van Houten Avenue, westbound, at Henoeh Avenue (near side)

ADDS the following bus stops:

- Valley Road, northbound, between Van Houten Avenue and Brower Avenue
- Valley Road, southbound, between Van Houten Avenue and Brower Avenue
- Van Houten Avenue, eastbound, at Stony Hill Road (near side)
- Van Houten Avenue, westbound, at Henoeh Avenue (far side)

Since Valley Road and Van Houten Avenue are County roads, a consenting Resolution is required.

This Ordinance was reviewed and recommended for approval at the December 16, 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 Township of Wayne.

Very truly yours,

Charles Silverstein, P.E.
County Traffic Engineer

CSS/sl
Attachment
cc: County Administrator
County Counsel

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131072

0-4
12-3-13

7127-13

0-7
11-18-13
Res-Pg:1.48-5

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" (DELETES BUS STOPS ALONG VAN HOUTEN AVENUE AND ADDS BUS STOPS ALONG VAN HOUTEN AVENUE AND VALLEY ROAD)

BE IT ORDAINED, by the Municipal Council of the City of Clifton, that:

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 DELETING the following bus stop locations:

§439-19. Bus Stops.

B. County roads.

* * *

- (28) Along Van Houten Avenue, eastbound, at the southerly side thereof at:
 - (b) Stony Hill Road (far side). Beginning at the easterly curblineline of Stony Hill Road and extending 100 feet easterly therefrom.

* * *

- (29) Along Van Houten Avenue, westbound, on the northerly side thereof at:
 - (a) Henoch Avenue (near side). Beginning at the easterly curblineline of Henoch Avenue and extending 105 feet easterly therefrom.

* * *

2. 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 ADD the following bus stop locations:

§439-19. Bus Stops.

B. County roads.

* * *

- (26) Along Valley Road, northbound, on the easterly side thereof at:
 - (g) Between Van Houten Avenue and Brower Avenue - mid-block (165' N). Beginning 115 feet from the northerly curblineline of Van Houten Avenue and extending 50 feet northerly therefrom.

APPROVED AS TO FORM

ls

MUNICIPAL ATTORNEY

(27) Along Valley Road, southbound, on the westerly side thereof at:

* * *

(g) Between Brower Avenue and Van Houten Avenue - mid-block (288' S). Beginning 201 feet South of the prolongation of Brower Avenue and extending 87 feet southerly therefrom.

(28) Along Van Houten, eastbound, on the southerly side thereof at:

* * *

(b) Stony Hill Road (near side). Beginning at the westerly curblin of Stony Hill Road and extending 105 feet westerly therefrom.

* * *

(29) Along Van Houten Avenue, westbound, on the northerly side thereof at:

* * *

(n) Henoch Avenue (far side). Beginning at the westerly curblin of Henoch Avenue and extending 100 feet westerly therefrom.

* * *

3. The Chief of Police is directed to remove and install, as the case may be, proper signs calling attention to the above bus stop locations.

4. All other provisions of said Chapter are not further amended and remain in full force and effect.

5. A copy of this ordinance shall be forwarded to New Jersey Transit and the County of Passaic, for their respective approvals and/or concurrent resolution.

6. This ordinance shall take effect upon final passage and publication in accordance with the law, and upon receipt of the required approvals.

PASSED 12-3-13

CHAIRMAN OF THE MUNICIPAL COUNCIL

ATTEST:

NANCY FERRIGNO, City Clerk

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131072

bus stop
VanHouten.Valley.AddsDelete
11.13.13:dm

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION TO AMEND CONTRACT FOR FASTECH CONSULTING ENGINEERS AS IT CONCERNS THE CONVERSION OF THE CAMP HOPE SWIMMING 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#	R20131073						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-49						
CAF #	C-04-55-107-303-902						
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: January 2, 2014

**RESOLUTION TO AMEND CONTRACT FOR FASTECH
CONSULTING ENGINEERS AS IT CONCERNS THE
CONVERSION OF THE CAMP HOPE SWIMMING POOL TO A
WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD,
NEW JERSEY**

WHEREAS a professional engineering consultant services contract was awarded to Fastech Consulting Engineers of Teaneck, NJ in the amount of \$45,900.00 as it concerns the Conversion of the Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in West Milford, New Jersey by Resolution R-2013-455 dated June 25, 2013; and

WHEREAS as the Project proceeded, this consultant, Fastech Consulting Engineers, 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 19, 2013 is recommending that said Fastech Consulting Engineers be awarded a contract modification to perform these services in the amount of \$2,800.00 pursuant to its proposal dated December 11, 2013 (copy of letter and proposal attached hereto and made a part hereof);

WHEREAS the matter was discussed via e-mail and approved by the Freeholder members of the Public Works and Buildings & Grounds Committee on December 18, 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 Fastech Consulting Engineers for the Conversion of the Camp Hope Swimming Pool and Wading Pool to a Water Spray Park in West Milford, NJ in the amount of \$2,800.00 for additional work outside the original scope of the project as set forth above and in its December 11, 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 30, 2013

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131073

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,800.00

APPROPRIATION: C-04-55-107-303-902

PURPOSE: To amend contract with Fastech Consulting Engineers as it concerns the Conversion of the Camp Hope Swimming Pool.


Michael Katz, County Treasurer

DATED: December 30, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract Modification, in the amount of \$2,800.00, to Fastech Consulting to prepare a Highlands Application Waiver Request for the Camp Hope Swimming Pool and Water Park Project.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$2,800.00

BUDGET ACCOUNT: C-04-55-107-303-902

PURCHASE NUMBER: 13-10344

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>12-16-13</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 Board
 Procurement
 Other(s) Specify _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.49-7

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

December 19, 2013

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

PROJECT: Conversion of Camp Hope Swimming Pool and Wading Pool to a
Water Spray Park
Township of West Milford, Passaic County
CONTRACT MODIFICATION- Fastech Consulting Engineers

Dear Members of the Board:

As part of the Design of the above referenced project, the consultant was required to perform extra work outside the original work. This work consisted of preparation and filing of the Highlands Applicability and Water Quality Management Plan (WQMP) Consistency Determination Application with New Jersey Department of Environmental Protection (NJDEP). Fastech Consulting Engineers has provided a proposal in the amount of \$2,800.00. Copy of the proposal is attached.

This matter was approved via email on December 18, 2013 after the Public Works Committee meeting on December 16, 2013. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution modifying the contract to Fastech Consulting in the amount of \$2,800.00 to include the additional work and authorize County Counsel and the Director of Purchasing to prepare and execute the necessary subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

U:\Users\andrew_t\My Documents\PC Camp Hope\BCF_Mod-Contract_2013_12_19.docx

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131073

December 11, 2013

Mr. Steven J. Edmond P.E.
County Engineer
County of Passaic,
Administration Building,
401 Grand Street, Room 524
Paterson, NJ 07505

**RE: Camp Hope Water Spray Park and Wading Pool – NJDEP Exemption
West Milford, Passaic County, New Jersey
Our File No. PCNJ-13-0107**

Dear Mr. Edmond:

In accordance with your request, Fastech Consulting Engineers is pleased to submit herewith our proposal for preparation and filing of the Highlands Applicability and Water Quality Management Plan (WQMP) Consistency Determination Application with New Jersey Department of Environmental Protection (NJDEP).

The following is an outline of the scope of work covered by this proposal:

SCOPE OF WORK

1. Preparation and filing of the Highlands Applicability and Water Quality Management Plan (WQMP) Consistency Determination Application with New Jersey Department of Environmental Protection (NJDEP) along with all the supporting documents and calculations
2. Respond to any follow up information requests from NJDEP, West Milford Environmental Commission, Planning Board, Construction Official or Passaic County Planning Board.

Based on the above, we offer the following:

SCOPE OF SERVICES

Fastech Consulting Engineers will perform the following scope of services:

1. Investigation of all requirements to file the required application
2. Prepare the required forms for the application
3. Provide a USGS map of the project site centered and site boundaries clearly delineated
4. Provide a Site plan including all required information as specified by NJDEP
5. Provide a land survey certifying that the current conditions existed prior to August 2004 as required by NJDEP
6. Provide a set of photographs keyed to the Site Plan as required by NJDEP
7. Obtain and include proper documentation from the Township of West Milford to establish the lawfulness of existing structures
8. Send all required public notices and include proof of such notices with the application
9. File the application with NJDEP with proper documentation and fee and send copies to West Milford Municipal Clerk and the Highlands Council
10. Respond to any follow up information requests and provide requested information and documentation

Introduced on: December 30, 2013

Official Resolution#: R20131073

FEE PROPOSAL

Fastech Consulting Engineers will perform the services outlined in the proposal for the professional fees as stipulated below:

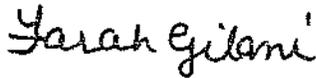
- A. Preparation and Filing of the HAD application and Follow up\$2,800
- B. NJDEP Application Fee\$ 750

Additional work above and beyond what is outlined in the proposal will be performed as authorized by the County and will be billed at our hourly rate in effect at the time the work is performed.

If there are any questions, please don't hesitate to contact me and I will be glad to provide further information.

Thank you for the opportunity to submit this proposal. We look forward to providing the County of Passaic with our engineering services and to the successful completion of this project.

Very truly yours,
Fastech Consulting Engineers



Farah Gilani P.E.,P.P., CME
President





County of Passaic

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

Jack Nigro
Passaic County
Supervisor of Roads

OPERATIONS DIVISION

Tel: (973) 881-4500
Fax: (973) 742-2498
Cell: (973) 592-2168
E-mail: jackn@passaiccountynj.org

December 19, 2013

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

Re: Resolution Request – Rosa I. Pacheco
208-210 Lakeview Avenue, Clifton
Roadway Resurfaced within 5 years
Request for Winter Moratorium Waiver

Dear Mr. Glovin:

This Office recently received and reviewed application December 12, 2013 to open up the roadway at 208-210 Lakeview Avenue in the City of Clifton to install a new driveway.

This section of Lakeview Avenue was last resurfaced on August 1, 2011.

This request and application was verbally discussed and recommended for approval by Freeholder T.J. Best, Chair, Public Works and Buildings & Grounds Committee; with the following requirements:

The Public Works and Buildings & Grounds Committee set a condition of the approval that requires that the final pavement restoration of the trench area be restored in accordance to the Passaic County Standard Details for Pavement Restoration with infared methods; in addition, the work must be completed within one day; and scheduled for a day when the forecast indicates a temperature above freezing and no inclement weather being projected for a three-day period; subject to the approval of the County Road Supervisor. 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.

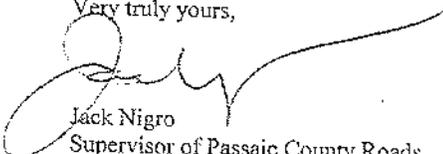
Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131074

Mr. Michael Gloven, Esq.

- 2 -

December 19, 2013

Very truly yours,

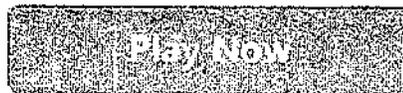


Jack Nigro
Supervisor of Passaic County Roads

JN/gdj

Enclosure

Cc: Freeholder T.J. Best, Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator
Steven Edmond, P.E., Passaic County Engineer



Art by: PastorGraf

Art: PastorGraf

To: county of Passaic
Operation Division
307 Pennsylvania Ave.
Paterson , NJ 07503

Attn: Mr. Jack Nigro
Supervisor of Roads

I Rosa I. Pacheco owner of the property located at 208-210 Lakeview Ave. Clifton, NJ 07011. We are Requesting a permit for a driveway at this time, because my Husband has an insurance office at this location, and it very difficult to find parking, he try to park around the corner and some vehicle have been vandalize, at our property we have cameras to protect our properties, and in front of our office it is a 2 hour parking only. It has become very difficult to park . our customers are in and out of our office within 20 min. time and we need to allow them to park in front or they will go elsewhere for there insurance needs.

Sincerely

Rosa I. Pacheco

2013 DEC 30 10:59 AM

203 B LAKEVIEW AVE.
CLIFTON, NJ 07011
TEL.# 973-253-0409
FAX # 973-253-0209
E-MAIL allthepeople@optonline.net



2013 by CourseStage

2013/12/11

Fax

To: County of Passaic From: HECTOR CASILLAS

Fax: 973-742-2498 Pages: 2 INCLUDING COVER PAGE

Attn: UNDERWRITING Date: 12/11/2013

Re: Rosa I. Pacheco

Urgent For Review Please Comment Please Reply Please Recycle

• Comments:

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131074



COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
OPERATIONS DIVISION
307 PENNSYLVANIA AVENUE
PATERSON, NEW JERSEY 07503

OFFICE - (973) 881-4500

FAX - (973) 742-2493

INSPECTION - (973) 881-4503

Last resurfaced
date: 8/1/2011

Res-Pg:1.50-8

Date 12/11/2013

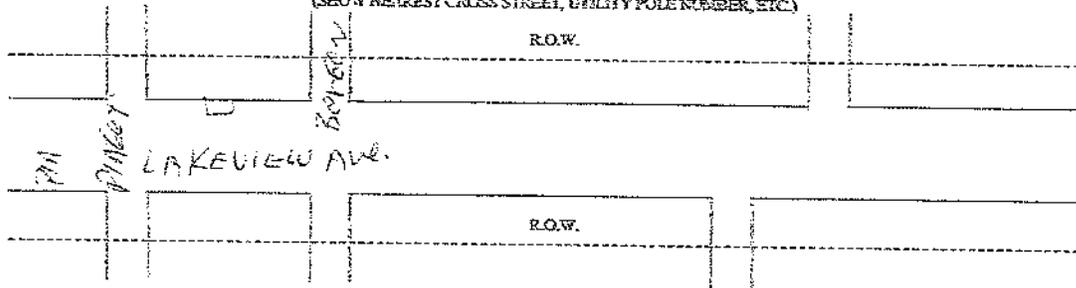
APPLICATION FOR RIGHT-OF-WAY ENTRY PERMIT

Name of Applicant/Contractor: ROSA E. PACHECO
Applicant's Address: 254 GERTY AVE.
CLIFTON, NJ 07011
Telephone Number: 973-713-0272 Emergency 24 Hour Number: 973-246-6797
Location of Work: 208-210 LAKEVIEW AVE. CLIFTON, NJ 07011
Municipality: CLIFTON
Purpose of Work: DRIVEWAY (NEW)

Total Linear Footage: 13.5 Excavation Start Date: _____

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

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



The Applicant agrees to restore the final pavement to a satisfactory condition within and not more than **FOUR MONTHS** from the date of actual opening or sooner if required by the Supervisor of Roads or his authorized representatives.

The Applicant is responsible for the opening for **TWO YEARS** after the final top is placed on the opening and the applicant has notified the Operations Division that the final top has been placed and requested and obtained a final top inspection by a Passaic County Road Inspector.

The Applicant agrees that the opening authorized by this permit, if granted, shall not be made until all conditions and requirements as stated on the reverse side and in the Passaic County Road Opening Resolution have been complied with. (Copy of Resolution available upon request)

Signature of Applicant Rosa E. Pacheco

Permit Number: _____

Print Name of Applicant ROSA E. PACHECO

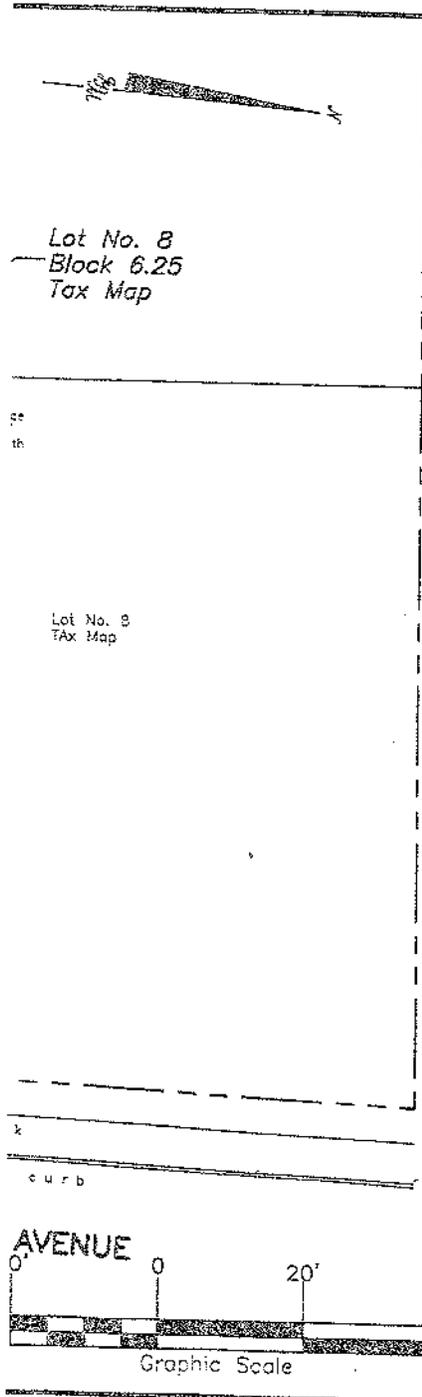
Permit Issued Date: _____

Position: OWNER

Approved: _____

Jack Nigro, Supervisor of Roads

JACK / GLADYS



REFERENCE:

Filed Map			
Lot No.	Block	Filed:	Map No.:
Dead References:		Used Bk.:	Page:
		P-119	360

CERTIFICATION:

To the best of my knowledge and belief, this map is a result of a field survey made by me or under my direct supervision in accordance with NJAC 13:40-5.1 Land Surveyor, preparation of Land Surveys. The information shown hereon represents the conditions found as of the date shown below. Certifications shown are given solely to the parties listed below and are not transferable to subsequent parties.

This survey is subject to all municipal restrictions, easements of record and any other facts a certified title search may disclose.

Offsets shown are for survey purposes only and are not to be used for construction purposes.

Underground utility lines on or crossing the property shown, not clearly evident at the time this survey was performed are not delineated.

Property corner waiver (NJAC 13:40-5.2(d)) has been submitted to the ultimate user for signature prior to completion of this survey.

Survey Will not be released without signed waiver or notification from ultimate user to set property corner markers

Certified To:

*Rosa Pacheco
Flushing Savings Bank, FSB, its successors
and/or assigns
Stewart Title Guaranty Company
Main Street Title Agency, Inc.
Alan J. Mariconda, Esq.*

Survey Prepared For

Lot No. 9 Block 6.25

City of Clifton, Passaic County, N.J.

Prepared By:

J.P. Miceli

Land Surveying

Phone (973) 831-8464 -- Fax (973) 831-8476
31 Locust Street, Haskell, N.J. 07420

John P. Miceli, Land Surveyor N.J. Lic. No. 35861

Date: 11/27/07 Revised: _____

Scale 1"=20' Project No.: 07.7605

MS 68544



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

*orig file
10/16/13*

Res-Pg:1.50-11

Steven J. Edmond, P.E.
County Engineer

OFFICE OF THE COUNTY ENGINEER
ROOM 524

2013 OCT 14 AM 11:26
APPLICANT: PLEASE ALLOW 10-15
BUSINESS DAYS FOR PROCESSING

TEL: (973) 881-4455
FAX: (973) 742-3936
TDD: (973) 279-9786

APPLICATION FOR RIGHT-OF-WAY ACCESS PERMIT / CURB CUT PERMIT

PROPERTY LOCATION 208-210 LAKEVIEW AVE. BLOCK NUMBER 6.25
 MUNICIPALITY CLIFTON LOT NUMBER 8
 OWNER'S NAME ROBERT J. PROHERO DAYTIME TELEPHONE NUMBER (973)-763-0972
 MAILING ADDRESS 254 GERRY AVE. APPLICATION DATE 10/16/13
 OWNER'S SIGNATURE Robert J. Prohero

HAS THIS PLAN BEEN APPROVED BY THE PASSAIC COUNTY PLANNING BOARD?:
 - YES - GIVE PASSAIC COUNTY FILE NUMBER REFERENCE
 - NO - ATTACH TWO (2) COPIES OF THE CONSTRUCTION PLANS TO THIS APPLICATION

Application is hereby made by the above mentioned Owner to request permission to perform the following work in order to provide (driveway) access, or modify frontage curbing, to the above mentioned property: (CHECK AS MANY THAT APPLY)

- Construct a new driveway.
- Reconstruct the existing driveway at the same location.
- Relocate the access driveway to the new location as shown on the plans. Any existing driveway will be removed or modified as per plan.
- Removal of 13.5 feet of existing curbing.
- Installation of 13.5 feet of full height (raised) curbing.
- Installation of 13.5 feet of dropped curbing for access.

The driveway will be constructed of concrete, asphalt, other
 The driveway apron will be constructed of concrete, asphalt, other
 The sidewalk will be constructed of concrete, asphalt, other
 The curb will be constructed of concrete, Belgium block, asphalt, other

The Owner certifies that he/she is aware of and will have the completed work comply with the following conditions:

1. The Applicant or his Contractor will obtain a Passaic County Right-of-Way Entry / Road Opening Permit.
2. All work must be performed between April 1st and the following November 15.
3. No Right-of-Way Access Permits or Road Opening Permits will be issued between November 15th and the following March 31st.
4. When concrete or granite slate curb is being removed, the entire curb between the two closest existing joints must be removed and new curb must be constructed as indicated in the sketch included with this application. All curbing shall be constructed as per the Standard Details and Specifications of the County of Passaic.
5. Drop Curbs shall be constructed to a height of two (2") inches over the existing grade at the gutter line.
6. All concrete shall be Class "B" concrete and shall comply with the latest New Jersey Department of Transportation Standard Specification for Road and Bridge Construction, as amended.
7. The Owner assumes all responsibility for damage or injury which may result from the construction.
8. The Owner also assumes all future responsibility for maintenance for the driveway, apron, curbing, and/or sidewalk within the Passaic County Right-of-Way.
9. The entire cost of the work performed in connection with this project shall be borne by the Owner.
10. No Work within the Passaic County Right-of-Way shall be started until the Applicant or his Contractor has obtained a Right-of-Way Entry/Road Opening Permit from and posted any required bond and copy of insurance certificate with the Passaic County Operations/Road Division.

PLEASE REFER TO PERMIT FEE AND BOND INFORMATION ON REVERSE SIDE.

Application Reviewed by and Recommended for Issuance by
 APPROVAL IS HEREBY GRANTED BY THE COUNTY ENGINEER Steven J. Edmond
 Form Revised 7/2001 This Permit will be Effective as of 10/16/13

NOTE: Curb shall be constructed to the dimensions of the existing curb and as indicated on the sketch on the reverse side of this form.

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131074

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST TO ROSA I. PACHECO FOR THE INSTALLATION OF A NEW DRIVEWAY WITH CAMERAS AT 208-210 LAKEVIEW AVENUE, CLIFTON, 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#	R20131074						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-50						
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: January 2, 2014

**RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST
TO ROSA I. PACHECO FOR THE INSTALLATION OF A NEW
DRIVEWAY WITH CAMERAS AT 208-210 LAKEVIEW AVENUE,
CLIFTON, NEW JERSEY**

WHEREAS the Supervisor of Passaic County Roads is in receipt of a request for a Road Opening Permit from Rosa I. Pacheco, a resident of the City of Clifton, to open up a section of Lakeview Avenue between 208-210 Lakeview Avenue in Clifton, New Jersey for a distance of 13.5 linear feet to install a new driveway at that location with cameras in order to protect her property on Lakeview Avenue; and

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

WHEREAS since Lakeview Avenue was last resurfaced in August of 2011 and the County of Passaic has a policy of not allowing road openings between November 15 and March 15 due to wintry conditions, a special waiver of that policy is necessary; and

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

Supervisor's letter dated December 19, 2013 (copy of said letter is attached hereto and made a part hereof); and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby waives the County of Passaic winter moratorium policy in this case and grants permission to Rosa I. Pacheco of Clifton, New Jersey to open up sections of the above-stated County road in Clifton, New Jersey for a distance of 13.5 linear feet to install a new driveway at 208-210 Lakeview Avenue, Clifton, New Jersey pursuant to the terms and conditions set forth above, and subject to the payment of all road opening fees prior to the opening of said roadway and to the adherence of the pavement trench restoration requirements of Passaic County.

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

December 30, 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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO RICHARD GRUBB &

ASSOCIATES, INC. FOR THE RESTORATION AND REHABILITATION OF THE DEY MANSION – PHASE III ARCHAEOLOGICAL DATA RECOVERY – 199 TOTOWA ROAD, 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#	R20131075						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-51						
CAF #	C-04-55-102-000-902						
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: January 2, 2014

**RESOLUTION AWARDING CONTRACT TO RICHARD GRUBB &
ASSOCIATES, INC. FOR THE RESTORATION AND
REHABILITATION OF THE DEY MANSION – PHASE III
ARCHAEOLOGICAL DATA RECOVERY – 199 TOTOWA ROAD,
WAYNE, NEW JERSEY**

WHEREAS there exists a need for Professional Cultural Resource Consultant Services as it concerns the Restoration and Rehabilitation of the Dey Mansion – Phase III Archaeological Data Recovery – 199 Totowa Road in Wayne, NJ; and

WHEREAS Richard Grubb & Associates, Inc., 30 North Main Street, P.O. Box 434, Cranbury, NJ 08512 has submitted a proposal dated November 25, 2013 for the necessary consulting services to be provided for a fee not to exceed \$46,045.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated December 19, 2013, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was discussed via e-mail and approved by the Freeholder members of the Public Works and Buildings & Grounds Committee on December 18, 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 contracts itself must be available for public inspection; and

WHEREAS said Richard Grubb & Associates, Inc. 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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Cultural Resource Consulting Services for the above-mentioned project be awarded to Richard Grubb & Associates, Inc. in accordance with the terms and conditions set forth above; and

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

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

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

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

December 30, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,045.00

APPROPRIATION: C-04-55-102-000-902

PURPOSE: To award a contract to Richard Grubb & Associates, Inc. for the Restoration and Rehabilitation of the Dey Mansion – Phase III Archaeological Data Recovery.


Michael Katz, County Treasurer

DATED: December 30, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to Richard Grubb Associates, in the amount of \$46,045.00, for the Phase III Archeological Study for the Dey Mansion.

CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$46,045.00

BUDGET ACCOUNT: C-04-55-102-000-902

PURCHASE REQUISITION #: TBD

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>12-16-13</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 Board
 Procurement
 Other(s) Specify _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:l.51-6

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

December 19, 2013

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

PROJECT: Phase III Archaeological Data Recovery
Restoration and Rehabilitation of the Dey Mansion
199 Totowa Road, Wayne Township, Passaic County
AWARD OF CONSULTING SERVICES- Richard Grubb and Associates Inc.

Dear Members of the Board:

The Public Works Committee has requested a proposal for the Phase III Archeological Data Recovery to fulfill the requirements of the New Jersey Historic Trust and the New Jersey Historic Preservation Office (NJHPO) for the restoration and rehabilitation work at the Dey Mansion. The work included under this proposal is the archaeological data recovery to mitigate project-related adverse effects on the identified archaeological resource (Site 28-Pa-203). The Phase III archaeological data recovery will include a research design and work plan, archaeological field work, artifact processing, report writing, and public outreach. Richard Grubb and Associates Inc. who performed Phase I and Phase II Archeological surveys for the project was contacted and requested to submit a bid proposal. A bid proposal was received in the amount not to exceed \$46,045.00 to perform this work. See copy attached for proposal amount and description.

This matter was approved via email on December 18, 2013 after the Public Works Committee meeting on December 16, 2013. An award of contract is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Richard Grubb and Associates Inc. in the amount of \$46,045.00 for the Phase III Archeological Data Recovery at the Dey Mansion subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/AET

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

U:\Users\andrew_t\My Documents\PC Dey Mansion\Phase 3\BCF_Award_2013_12_30.docx



Richard Grubb & Associates, Inc.
Cultural Resource Consultants

DBE/WBE/SBE Certified

email: mail@richardgrubb.com • www.richardgrubb.com

November 25, 2013

Steve Edmond, PE
 Passaic County Engineer
 401 Grand Street, Room 524
 Paterson, New Jersey 07505-2023

VIA E-MAIL: stevee@passaiccountynj.org

Re: Phase III Archaeological Data Recovery
 Restoration and Rehabilitation of the Dey Mansion
 199 Totowa Road, Wayne Township, Passaic County, New Jersey

Dear Mr. Edmond:

Richard Grubb & Associates (RGA) is pleased to submit this proposal for a Phase III archaeological data recovery of west lawn utility improvements associated with the Dey Mansion restoration and rehabilitation project. The project is being funded by a grant from the New Jersey Historic Trust. The Dey Mansion was listed on the State and National Registers of Historic Places in 1970 (NR: 12/18/1970; SR: 9/11/1970) and the National Register nomination lists areas of significance as eighteenth-century agriculture, architecture, landscape architecture and military. The mansion was built by Colonel Theunis Dey in 1772, and was used by George Washington as his headquarters in July, October and November of 1780. In the 1930s, Passaic County purchased the Dey Mansion and grounds and subsequently restored the mansion. Restoration work took place along the exterior of the mansion and involved earthmoving activities along the north-side where foundation remains were exposed and removed, as well as repointing brick and stone masonry, and excavations to expose basement windows. This work compromised archaeological deposits on the northeast and southeast sides of the mansion.

In June 2012, RGA completed a Phase I archaeological survey and identified intact late-eighteenth to mid-nineteenth-century archaeological deposits within the Area of Potential Effects (APE) near the northwest, west and southwest sides of the mansion, as well as the northeast side of the reconstructed circa 1930s out kitchen. A stone walkway was also identified on the west side of and oriented parallel to the mansion. The cultural deposits and walkway represent a potentially significant archaeological resource. This archaeological resource was assigned site number 28-Pa-203 by the New Jersey State Museum (NJSM). In a letter dated August 27, 2012 and subsequent communication on October 26, 2012, the New Jersey Historic Preservation Office (HPO) requested completion of a Phase II archaeological survey in the APE. The Phase II archaeological survey was completed on March 15, 2013. In total, 776 historic artifacts were found in intact contexts associated with the Dey, Neafie, and Hogenkamp family occupations. Eight cultural features within the APE were identified that reveal changes to the landscape between the late eighteenth and mid-nineteenth centuries. Identified features included a former walkway, a former rear porch post, a builder's trench, possible small refuse pits, and a post stain for a former fence or earthfast building west of the Dey Mansion. Eighteenth-century cultural material recovered from the builder's trench may be associated with a residence that once existed near the Dey Mansion prior to the mansion's construction in 1772. In a letter dated August 20, 2013, the HPO determined the identified archeological resources associated with the Dey Mansion to be eligible for listing on the National Register of Historic Places and a contributing resource to the listed Dey Mansion.

Following the completion of the Phase II archaeological survey, an initially proposed northwest drywell was eliminated from the project plans. Further, the southeast drywell was enlarged; the southwest drywell was enlarged to include three seepage pits; and the drain on the west side of the mansion was modified to continue in front or west of the west basement entrance. In a letter dated August 20, 2013, the HPO requested pre-construction archaeological data recovery for the proposed west lawn utility improvements (i.e., condenser pad and utilities and southwest dry well), and archaeological monitoring during construction for perimeter drain improvements. This proposal is for requested archaeological data recovery tasks and does not include a cost or scope of work for archaeological monitoring during construction. Archaeological monitoring during construction will necessitate a separate scope of work and cost proposal.

Pennsylvania
 PMB 301 • 3440 Lehigh Street
 Allentown, Pennsylvania 18103
 610-435-4525 • fax: 610-821-7988

New Jersey, Headquarters
 259 Prospect Plains Road • Building D
 P.O. Box 434 • Cranbury, New Jersey 08512
 609-655-0692 • fax: 609-655-3050

Maryland
 PMB 157 • 861 Washington Avenue
 Chestertown, Maryland 21620
 410-420-7422 • fax: 410-420-7423

The purpose of the Phase III archaeological data recovery is to mitigate project-related adverse effects on the identified archaeological resource (Site 28-Pa-203). Phase III archaeological excavations will take place in those portions of the APE specified in the August 20, 2013 HPO review letter determined to contain intact archaeological deposits and cultural features based on the Phase I and II archaeological survey results. The Phase III archaeological data recovery will include a research design and work plan, archaeological field work, artifact processing, report writing, and public outreach. The results of this work will be presented in a report that will meet the archaeological survey and reporting guidelines of the HPO. The senior archaeologist will meet the Secretary of the Interior's Professional Qualifications Standards for Archaeology (36 CFR Part 61).

On November 19, 2013, HPO officer Vincent Maresca requested that Phase III archaeological data recovery fieldwork include the following:

1. Excavation of two (2) 2.5-foot by 5.0-foot excavation units (EUs) within the footprint of the proposed condenser unit utility corridor.
2. Excavation of four (4) shovel test pits (STPs) in the southeast drywell footprint. If intact archaeological deposits are identified, the HPO will require the excavation of one 5.0-foot square EU within the footprint of the southeast drywell.
3. Excavation of six STPs at 10-foot intervals and one 5.0-foot square EU. If intact archaeological deposits are identified the HPO will require the excavation of one additional 5.0-foot square unit in the southwest drywell footprint.

The following tasks will be accomplished for the Phase III archaeological data recovery:

- Preparation of a Phase III archaeological data recovery research design and work plan for submission to and review by the HPO and New Jersey Historic Trust (NJHT) prior to the commencement of archaeological fieldwork. The work plan will be in keeping with the level of effort for archaeological fieldwork, artifact processing/curation, report writing, and public outreach discussed with the HPO on November 19, 2013. Should the HPO require modifications to the research design and work plan, a separate cost proposal may be required.
- Fieldwork to document stratigraphy, investigate artifact deposits, identify cultural features, and interpret archaeological contexts. Subsurface testing will adhere to the scope of work outlined in the aforementioned November 19, 2013 conversation with the HPO. The HPO requested notification should STPs encounter intact archaeological deposits, and then the agency will determine the need for the additional above referenced EUs, as necessary. Unit excavation will be terminated at the base of cultural deposits. Additional auguring may be necessary at the base of the EUs to document cultural stratigraphy should cultural deposits extend deeper than four feet below existing grade. Strata will be excavated in arbitrary or natural levels depending on the nature of cultural deposits. Soils will be documented on standardized field forms. Recovered artifacts will be bagged by excavation provenience. Identified cultural features will be recorded using scaled line drawings and digital photography. Cultural features will be bisected along their long axis to facilitate profile exposure and documentation within EUs. Soil samples for flotation screening may be retained based on feature attributes. Recovered artifacts will be placed in polyethylene bags with an accompanying tag that lists the appropriate provenience information. All excavations will be backfilled upon completion and the ground will be restored as close to original contours as possible. Recovered artifacts will be removed to an off-site laboratory for processing and cataloging. Upon completion of Phase III archaeological data recovery fieldwork, a brief letter will be submitted to the HPO and NJHT indicating that the archaeological fieldwork portion of the data recovery has concluded and requesting that the APE be released for construction.
- The processing and cataloging of recovered artifacts. An artifact inventory will be produced and appended to the Phase III archaeological data recovery report. The recovery of up to 2,000 artifacts is anticipated. Flotation screening of retained soil samples will be completed. One sample will be submitted for macrobotanical analysis, if necessary. Artifacts recovered during the Phase III archaeological data recovery will be marked and prepared to meet 36 CFR Part 79 requirements. Following report completion and approval by the HPO, all artifacts recovered during the Phase III archaeological data recovery will be transferred to the NJSM for permanent curation, unless the Dey Mansion can demonstrate that it meets the requirements of 36 CFR Part 79 as a curatorial facility.
- Preparation of an updated archaeological site form for submission to the NJSM.

- Public outreach to consist of public tours of the archaeological excavations given by the Senior Archaeologist or another RGA staff member in coordination with Dey Mansion museum staff members. No member of the public will be permitted to enter the archaeological excavations. Tours of the excavations will be ongoing during archaeological fieldwork.
- Preparation of a report detailing the results of the Phase III archaeological data recovery that will include management recommendations regarding the need for a further cultural resources survey (e.g., archaeological monitoring), if necessary.

One (1) hard copy of the draft report will be submitted to Passaic County for review and comment. Upon receipt of all comments, two (2) copies of the final report, one (1) with digital photographs on a CD for submittal to the HPO, will be produced. The Phase III archaeological fieldwork will be completed in approximately three (3) weeks from the notice to proceed. Artifact processing and report writing will be completed within two (2) months following the completion of archaeological fieldwork.

The cost of the Phase III archaeological data recovery, including expenses, will not exceed \$46,045.00 (see Attached Spreadsheet-Phase III Archaeological Data Recovery).

Please contact Michael Gall at 609-655-0692, ext. 318, or Paul McEachen at ext. 309 if you have any questions. RGA looks forward to continuing to work for Passaic County on this project.

Very truly yours,



Alice Domm
Chief Executive Officer

AD: pm

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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO PATJO APPRAISAL SERVICES FOR THE PREPARATION OF FIVE RESTRICTED APPRAISAL REPORTS FOR THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, 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#	R20131076						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-52						
CAF #	C-04-55-113-999-920						
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: January 2, 2014

RESOLUTION AWARDING CONTRACT TO PATJO APPRAISAL SERVICES FOR THE PREPARATION OF FIVE RESTRICTED APPRAISAL REPORTS FOR THE EIGHTH STREET BRIDGE OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PASSAIC AND BOROUGH OF WALLINGTON, NEW JERSEY

WHEREAS there exists a need for Professional Consultant Appraisal Services as it concerns the preparation of five (5) Restricted Appraisal Reports for the Eighth Street Bridge Over the Passaic River Project in the City of Passaic in Passaic County and the Borough of Wallington in Bergen County, New Jersey; and

WHEREAS PATJO Appraisal Services, 21 Crestview Drive, Kendall Park, New Jersey 08824 sent e-mail correspondence and subsequently submitted a proposal for the necessary consulting services to be provided for a fee of \$6,000.00 to prepare the appraisal reports in connection with the Eighth Street Bridge Over the Passaic River Project in the City of Passaic and Borough of Wallington, NJ, which is being recommended by the Passaic County Engineer in a letter to the Board dated December 19, 2013, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed via e-mail and approved by the Freeholder members of the Public Works and Buildings & Grounds Committee on December 18, 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 contracts itself must be available for public inspection; and

WHEREAS said PATJO Appraisal Services has been

procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-13-132, dated February 26, 2013 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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

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

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

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

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

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

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131076

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,000.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to Patjo Appraisal Services for the Preparation of Five Restricted Appraisal Reports for the Eighth Street Bridge.


Michael Katz, County Treasurer

DATED: December 30, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract, in the amount of \$6,000.00, to Patjo Appraisal Services to provide 5 Restricted Appraisal Reports for the Eighth Street Bridge.
CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$6,000.00

BUDGET ACCOUNT: C-04-55-113-999-920

PURCHASE REQUISITION #: TBD

4. COMMITTEE REVIEW: DATE
- | | |
|--|-----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>12-16-13</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 Board
 Procurement
 Other(s) Specify _____

Popowicz, Diane

From: Mayer, Aurelia
Sent: Friday, December 20, 2013 11:29 AM
To: Popowicz, Diane
Subject: FW: Appraisal Reports - 8th Street Bridge (Email 1 of 3)

Diane:

This is the e-mail I have received from PATJO; I will ask him to give me a formal proposal, but for now let's use this e-mail.

Thanks,

Aura

From: PATJO Appraisal Services, Inc [mailto:PatjoAppraisal@aol.com]
Sent: Monday, December 16, 2013 3:16 PM
To: Mayer, Aurelia
Subject: RE: Appraisal Reports - 8th Street Bridge (Email 1 of 3)

Hello Ms. Mayer,

I am unable to revise these reports to bring them into full compliance with USPAP, UASFLA and to make them acceptable. However, based on the Real Property Acquisition Guide For Local Public Agencies that you sent me, I will be able to recommend a value based on independent research. I will provide 5 Restricted Appraisal Reports, one for each property at a cost of \$1,200 each (total cost of \$6,000) within 25 Business Days. If this is acceptable, please send us an engagement contract.

Best Regards,

Patrick A. Josephs, MS, MRICS, MAI

PATJO Appraisal Services, Inc.

P.O. Box 285, Floral Park, NY 11001 / P.O. Box 5055, Mendall Park, NJ 08824

Tel: 800-977-2856, 718-778-8802, 616-468-8758 ; Fax: 732-297-7220

E-mail: PatjoAppraisal@aol.com / Website: www.PATJO.com

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131076



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 19, 2013

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

**Re: Eighth Street Bridge over the Passaic River
City of Passaic and Borough of Wallington
Passaic and Bergen County
Right-of-Way Acquisition
Restricted Appraisal Reports
PATJO Appraisal Services**

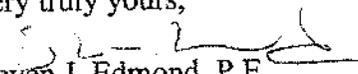
Dear Members of the Board:

This Office and the Office of the County Counsel has retained PATJO Appraisal Services to prepare 5 (five) Restricted Appraisal Reports for the Eighth Street Bridge property acquisition. The cost for preparing these reports is \$6,000.00 as per attached proposal.

This matter was discussed with the Public Works Committee members via e-mail on December 18, 2013 and recommended to the full Board by the members of the committee.

Based upon the above, it is recommended that the Board of Chosen Freeholders approve a Resolution awarding the contract to PATJO Appraisal Services the amount of \$6,000.00

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

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131076

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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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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING APPRAISAL SERVICES FOR MINERAL RIGHTS AND MINING OF PASSAIC COUNTY-OWNED TRACT ON THE BORDER OF WAYNE AND HALEDON, 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#	R20131077						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-53						
CAF #	C-04-55-984-007-901						
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: January 2, 2014

Res. Pg. 153-2

**RESOLUTION AWARDING APPRAISAL SERVICES FOR
MINERAL RIGHTS AND MINING OF PASSAIC COUNTY-OWNED
TRACT ON THE BORDER OF WAYNE AND HALEDON, NJ**

WHEREAS the County of Passaic presently owns approximately 26 acres of mountainous property along the boundary between the Township of Wayne and the Borough of Haledon that may be suitable to be leased for the purposes of quarrying stone; and

WHEREAS in order to determine the suitability and value of a possible long lease of this property for that purpose, it is necessary to get an expert appraisal of the possible value of the mining and mineral rights of the property; and

WHEREAS the firm of Construction Material Consultants, Inc. (CMC) of Scottsdale, Arizona, a company specializing in appraising construction material and industrial mineral commodities, properties and operation, has offered to perform the necessary mineral appraisal and prepare a summary report for \$31,300.00 pursuant to its four (4)-page proposal dated December 21, 2013 which is attached hereto; and

WHEREAS the amount of these services is in excess of the monetary threshold set forth under the Pay to Play Law (N.J.S.A. 19:44A-20.4 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 be able to utilize an appraisal company that specializes in providing mineral and mining rights appraisal services; and

approved by the Freeholder members of the Public Works and Buildings & Grounds Committee and the Finance & Administration Committee 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 a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Construction Material Consultants, Inc. (CMC) of Scottsdale, Arizona in the amount of \$31,300.00 for appraisal services for the mineral and mining rights on the approximately 26 acres of Passaic County-owned land on the Haledon and Wayne border.

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.

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131077

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,300.00

APPROPRIATION: C-04-55-984-007-901

PURPOSE: To award a contract to Construction Material Consultants, Inc. for appraisal services for the mineral rights and mining of Passaic County owned tract on the border of Wayne and Haledon.


Michael Katz, County Treasurer

DATED: December 30, 2013



MINING & MINERALS APPRAISAL AND CONSULTING

December 21, 2013

CMC Proposal # P053-01-01

Steve Edmond, P.E.
 Passaic County Engineer
 Passaic County
 401 Grand Street, Room 524
 Paterson, New Jersey 07505-2023

Via E-Mail: SteveE@PassaicCountyNJ.org
 Original to Follow via Mail

**RE: PROPOSAL FOR MINERAL APPRAISAL SERVICES
 PASSAIC COUNTY
 APPROXIMATELY 26.0 ACRES OF BASALT ROCK MINERAL PROPERTY
 BOROUGH OF HALEDON AND WAYNE TOWNSHIP, PASSAIC COUNTY, NEW JERSEY**

Dear Mr. Edmond:

CMC, Inc. (CMC) is pleased to submit this proposal regarding an appraisal of the Mineral Interest Value for the above referenced property.

It is our understanding that the valuation will be utilized for due diligence/sale consideration purposes.

Introduction

CMC is a full service mining & mineral appraisal and consulting firm that specializes in construction materials and industrial mineral commodities, properties and operations. CMC's technical staff includes: mineral appraisers, geologists, production/market analysts and research and administrative support staff. Additional information about CMC's experience and qualifications can be viewed on our website: www.mineralvaluationspecialists.com (our registered business name under CMC, Inc.).

We have performed over 17 aggregate related projects in North, Central and Southern New Jersey in recent years, and are familiar with mining, industry, operators and issues throughout the entire state.

Mineral Valuations/Appraisals

Mineral appraisals are usually far more complex than real estate appraisals, because they involve geology/science, mineral markets and production, logistics, and mining aspects, as well as extensive support data and information that typically is not in the public domain, or readily available.

CMC utilizes the expertise and disciplines of our entire professional staff to acquire research and field data, which CMC's administrative staff then compiles and prepares for CMC's mineral appraisers to perform analyses/valuations.

Valuation and Consulting Services

CMC can provide a wide variety of mining & mineral related valuations and consulting services, including the following:

- Appraise Mineral Interest Values (e.g. undeveloped mineral sites, mineral lease, or landowner's mineral interests);
- Appraise Mining Interest Values (e.g. mining lease, owner-operators)
- Appraise Going Concern Values (e.g. value of mining operation)
- Appraise Majority/Minority/Standard Stock and Fractional Interests
- Appraise Mining Plant & Equipment Values (subcontracted)
- Appraise associated Real Estate Values (subcontracted)
- Update Appraisal Reports previously prepared by CMC (when allowed by financial and regulatory rules)

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131077

- Provide consultation regarding values
- Provide assistance in negotiating purchases/sales
- Mediation/arbitration of disputed valuations
- Provide litigation support in disputed valuations
- Provide Expert testimony and witness services

Valuations are typically prepared for on "as of" dates, however retroactive, projected, or pro-forma valuations are also commonly performed.

Conflict and Disclosures

In accordance with the latest edition of the *Uniform Standards of Professional Appraisal Practice (USPAP)*, appraisers are required to disclose the following:

"Prior to accepting an assignment, and if discovered at any time during the assignment, an appraiser must disclose to the client and in the report certification: any services regarding the subject property performed by the appraiser within the prior three years, as an appraiser or in any other capacity.

This disclosure requirement will allow a prospective client to know, at the time of the assignment, whether the appraiser is performing, or has performed, other services with regard to the property, such as property management, leasing, brokerage, auction, or investment advisory services, etc., thus allowing the client to determine potential conflicts, if any."

CMC's appraisers have not performed any services on the subject property in the last three years, as an appraiser, or in any other capacity.

Subject Property

The Subject Property to this proposed assignment is defined as follows:

Locations

The proposed locations to be appraised are as follows:

Name	Address	City	County	State
Approximately 26 acres (TBA)	Adjacent to Stone Industries	Borough of Haledon/Wayne Township	Passaic	NJ

Commodities/Interests

The Report will evaluate and appraise the following mineral commodities and interests, as follows:

Name	Mineral Commodity	Interests to Appraise	Interest Type
Subject Property	Aggregates (Fine & Coarse Crushed Stone)	Mineral Interest	As-Is

Standard of Value

The Standard of Value to be utilized in this proposed appraisal assignment will be Market Value.

Market Value

A current economic definition of "Market Value" as agreed upon by agencies that regulate federal financial institutions in the United States is:

"The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date, and the passing of title from seller to buyer under conditions whereby:

1. Buyer and seller are typically motivated;

2. Both parties are well informed or well advised, and acting in what they consider their best interests;
3. A reasonable time is allowed for exposure in the open market;
4. Payment is made in terms of cash in United States dollars or in terms of financial arrangements comparable thereto; and
5. The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale."

While there are other definitions, most closely follow the above definition, which requires an arm's length transaction between willing and knowledgeable buyers and sellers with no undue time constraints imposed on a sale.

Standards

CMC's minerals valuation reports are prepared in accordance with the following standards:

- The Canadian Institute of Mining, Metallurgy and Petroleum, February 2003, *Standards and Guidelines for the Valuation of Mineral Properties*
- The American Institute of Minerals Appraisers, March 1, 2011, *Best Practices for the Valuation of Properties in the Extractive Industries*.
- The Appraisal Foundation, 2012-2013 Edition, *Uniform Standards of Professional Appraisal Practice: Standard 1: Real Property Appraisal, Development and Standard 2: Real Property Appraisal, Reporting*.

Reserves

There are three different mineral reserves guidance documents utilized in the United States. There are also approximately six different levels of mineral resource/reserves classifications. Mineral appraisal regulations and reserves classification guidance only allow Proven & Probable Mineral Reserves to be utilized in appraisals.

Reserves guidance does not provide a specific checklist of requirements, but rather relies on the professional to determine the appropriate classification, based on the existing data and information, and guidance. These analyses may take many hours per location just to evaluate, and therefore it is often difficult to determine (in a proposal) if existing data will be sufficient, and no further investigations (drilling, testing, etc.) will be required.

CMC therefore does not include any geological investigations/testing, or exploration into our appraisal proposals, as each appraisal/property is unique. CMC typically reviews existing data and then informs the client if additional investigations/testing will be required for mineral reserves classification. Based on the purpose and use of the proposed appraisal, it would be sufficient to utilize an extraordinary assumption and develop an estimate without drilling and testing, based on limited information.

CMC also performs mineral consulting services, including geological investigations, drilling and testing, and can usually assist or coordinate these services, if necessary.

Scope of Work

CMC proposes to perform research, fieldwork and analyses to prepare a Summary Appraisal Report providing an opinion of the Market Value of the Mineral Interest in the Subject Property.

Extensive research and fieldwork are typically required to collect, assemble and analyze information for preparing a mineral appraisal report. This usually involves sending our professional staff into the field to collect non-published data and information from the client, surrounding market areas and various sources.

Mr. Steve Edmond, P.E.
December 21, 2013
Page 4

Our Staff Minerals Appraiser will coordinate to meet with Passaic County representatives and conduct an inspection of the Subject Property, and discuss the project. Our Staff Minerals Appraiser and field personnel will then conduct field and background research from market area producers, industry, data sources, and government locations within an approximate five county area, over the course of 1-2 weeks.

In formulating our estimates of Market Value, we will consider the three conventional and accepted appraisal approaches to value: Market Approach, Income Approach and the Cost Approach, as well as the numerous subsets to these approaches that might be utilized for mineral valuations.

Project Schedule

Depending upon the complexity and type of report, standard report turnaround times are typically within 60 to 90 days of contracting, receipt of project deposit, and receiving all requested information necessary to complete the appraisal. The Mineral Valuation portions are typically completed in advance of the Report.

Project Cost

CMC proposes to perform the above referenced services and prepare a Summary Appraisal Report for **\$31,300.00**. CMC's payment terms are 30% (\$9,390.00) upon completion of initial research, 30% (\$9,390.00) after completion of fieldwork, 30% (\$9,390.00) after presentation of the appraised values, and 10% (\$3,130.00) upon submittal of the Report.

Any additional work requested or outside the scope of work of this appraisal, during or after the project, can be performed at our standard hourly rates, plus reimbursement of any incurred expenses. In addition to mineral appraisal services, CMC performs a wide variety of mineral related consulting, including expert witness, testimony and litigation support services.

Project Contracting

If the terms of this proposal are acceptable, please contact CMC and our standard mineral appraisal agreement will be sent to you, for review and execution. The terms of this proposal are subject to change if not authorized and executed within thirty days of the date of this letter.

Closing

CMC appreciates the opportunity to propose our mineral appraisal services to Passaic County.

If you have any questions, please feel free to contact us at (480) 443-3978. Thank you.

Sincerely,



John J. Manes, CMA, PG
President / Senior Geologist
Certified Minerals Appraiser #2008-1
AZ. Registered Professional Geologist #43620

JJM:rdp

D:\DATA\CMC\PROPOSALS\2013\P053-01-01 (Passaic County, NJ)\Contract\Proposal\2013-12-21 Proposal P053-01-01.docx

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131077

5535 East Angela Drive • Scottsdale, Arizona 85254
Tel: 480-443-3978 • Website: www.cmcincusa.com

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)

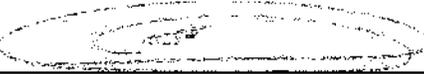
Date: Dec 30, 2013 - 10:00 AM

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:
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#	R20131078						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-54						
CAF #	Various						
Purchase Req. #	R3-08685; R3-08686; R3-08687; R3-08684; R3-08683						
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 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 Vehicle Emergency Equipment for
Five 2014 Ford Police Vehicles
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 33,334.90
Vendor: General Sales Administration
Authority: NJ State Contract
Contract #: 81330
Account: Prosecutor's Federal Justice Forfeiture Account
Account #: T-23-56-850-000-803
Requisition #: R3-08685

Description: Purchase of Fifteen Bullet Proof Vests
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 13,175.25
Vendor: Lanigan Associates
Authority: NJ State Contract
Contract #: 81348
Account: Various (see below)
Account #: G-01-41-865-011-223 - \$ 2,079.71
G-01-41-865-012-223 - \$ 7,417.69
T-23-56-850-000-803 - \$ 3,677.85
Requisition #: R3-08686

Description: Night Vision Binoculars and Accessories
Using Agency: Passaic County Prosecutor's Office
Purchase Price: \$ 1,056.83
Vendor: Lawmen Supply Co. of NJ
Authority: NJ State Contract
Contract #: 81295
Account: Grant Number JAG 1-16TF-12
Account #: G-01-41-871-014-223
Requisition #: R3-08687

Description: INFO-COP Hardware and Software
Using Agency: Haledon Police Department
Purchase Price: \$ 9,426.09
Vendor: G.T.B.M.
Authority: NJ State Contract
Contract #: 75583
Account: Haledon PD Local Forfeiture Account
Account #: T-22-56-850-016-801
Requisition #: R3-08684

Description:	Vehicle Radio Equipment
Using Agency:	Haledon Police Department
Purchase Price:	\$ 2,805.78
Vendor:	Northeast Communications Inc.
Authority:	NJ State Contract
Contract #:	83898
Account:	Haledon PD Local Forfeiture Account
Account #:	T-22-56-850-016-801
Requisition #:	R3-08683

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 30, 2013

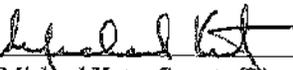
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$59,798.85

APPROPRIATION: \$33,334.90 - T-23-56-850-000-803
\$ 2,079.71 - G-01-41-865-011-223
\$ 7,417.69 - G-01-41-865-012-223
\$ 3,677.85 - T-23-56-850-000-803
\$ 1,056.83 - G-01-41-871-014-223
\$ 9,426.09 - T-22-56-850-016-801
\$ 2,805.78 - T-22-56-850-016-801

PURPOSE: To authorize the purchase of Various Items by the Passaic County Prosecutor's Office.


Michael Katz, County Treasurer

DATED: December 30, 2013

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131078

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Res Pg:1.54-6	
NO.	R3-08685

S H I P T O	Contact Lt. Barry Feinberg @ 862-849-6016
V E N D O R	VENDOR #: 01218 GENERAL SALES ADMINISTRATION t/a MAJOR POLICE SUPPLY 47 N. DELL AVENUE KENVIL, NJ 07847

ORDER DATE: 12/11/13
 DELIVERY DATE:
 STATE CONTRACT: 81330
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/QT	Emergency Equipment for (2) 2014 Ford Interceptor Sedan as per Quote Number BS1808, dated 8/8/13	T-23-56-850-000-803	12,363.1600	12,363.16
1.00/QT	Emergency Equipment for 3 2014 Ford Utility Vehicles as per Quote Number BS1810, dated 8/8/13	T-23-56-850-000-803	20,971.7400	20,971.74
	Prosecutor Federal Justice Account			
			TOTAL	33,334.90

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131078

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R3-08686

S H I P T O	Contact Capt. Nate Butler @ 973-881-4878
	V E N D O R
	VENDOR #: 01305 LANIGAN ASSOCIATES 496 SHREWSBURY AVENUE RED BANK, NJ 07701

ORDER DATE: 12/11/13
 DELIVERY DATE:
 STATE CONTRACT: 81348
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/QT	Armor Express Seraph Gen2 w/ STP as per State Contract # A81348 FY11 Body Armor Grant	G-01-41-865-011-223	2,079.7100	2,079.71
1.00/QT	Armor Express Seraph Gen2 w/ FY12 Body Armor Grant	G-01-41-865-012-223	7,417.6900	7,417.69
1.00/QT	Armor Express Seraph Gen2 w/ Prosecutor Federal Justice Account	T-23-56-850-000-803	3,677.8500	3,677.85
	Contact Capt. Nate Butler for persons and sizes, a total of 15 vests will be purchased			
			TOTAL	13,175.25

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131078

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Res Pg:1.54-8	
NO.	R3-08687

S H I P T O	COUNTY OF PASSAIC PROSECUTOR'S OFFICE-T.STANLEY 401 GRAND STREET - 7TH FLOOR PATERSON, NJ 07505
V E N D O R	VENDOR #: 00362 LAWMEN SUPPLY CO. OF NJ 7115 AIRPORT HIGHWAY PENNSAUKEN, NJ 08109-4301

ORDER DATE: 12/11/13
 DELIVERY DATE:
 STATE CONTRACT: 81295
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/EA	Item # NB-212-1G Night optics Night Vision Binoculars GEN1- 3.6X	G-01-41-871-014-223	695.1900	695.19
2.00/EA	Item # 67630 Leupold & Stevens Inc. BX-1 ROGUE 10x42mm POTRRP - Black	G-01-41-871-014-223	132.6800	265.36
1.00/EA	Item # 59225 Leupold & Stevens Inc. BX-1 ROGUE 10x25mm COMPACT PORRP - BLACK	G-01-41-871-014-223	96.2800	96.28
All as per Quote # QT_00214082-2 dated 6/27/13				
MultiNarcotics Grant # JAG 1-16TF-12				
			TOTAL	1,056.83

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131078

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION Res-Pg:1.54-9	
NO.	R3-08684

S H I P T O	Lt. Chris Lemay Haledon Police Department 510 Belmont Avenue Haledon, NJ 07508
V E N D O R	<div style="text-align: right;">VENDOR #: 02431</div> G.T.B.M., INC. P.O. BOX 305 EAST RUTHERFORD, NJ 07073

ORDER DATE: 12/11/13
 DELIVERY DATE:
 STATE CONTRACT: 75583
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/QT	All Equipment and Installation as per quote dated 12/2/13 to George Kelly	T-22-56-850-016-801	5,956.2200	5,956.22
1.00/QT	INFO-COP software license and related accessories as per quote dated 12/9/13 to Lt. Lemay	T-22-56-850-016-801	3,469.8700	3,469.87
	Haledon Local Forfeiture Account		TOTAL	9,426.09

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131078

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-837-7675
 PROSECUTOR'S OFFICE-T.STANLEY
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
Res Pg:1.54-10	
NO.	R3-08683

S H I P T O	Lt. Chris LeMay Haledon Police Department 510 Belmont Avenue Haledon, NJ 07508
	VENDOR #: 10853 NORTHEAST COMMUNICATIONS, INC. 244 EAST UNION TURNPIKE WHARTON, NJ 07885

ORDER DATE: 12/11/13
 DELIVERY DATE:
 STATE CONTRACT: A83898
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/QT	Purchase of all equipment as per quote to Lt. Chris LeMay/Officer Kelly dated 11/27/13 by Cliff Sessoms	T-22-56-850-016-801	2,805.7800	2,805.78
	Haledon Local Forfeiture Account			
			TOTAL	2,805.78

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131078

 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
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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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR TO APPLY FOR FUNDS FOR A PROGRAM ENTITLED "STATE FISCAL YEAR 2013 STATE BODY ARMOR REPLACEMENT FUND 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#	R20131079						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
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: January 2, 2014

RESOLUTION AUTHORIZING THE OFFICE OF THE PASSAIC COUNTY PROSECUTOR TO APPLY FOR FUNDS FOR A PROGRAM ENTITLED "STATE FISCAL YEAR 2013 STATE BODY ARMOR REPLACEMENT FUND PROGRAM"

WHEREAS the Passaic County wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for \$ 9,747.37 in funds in connection with a project entitled "State Fiscal Year 2013 State Body Armor Replacement Fund Program" and

WHEREAS the goal of this program will be to offer bullet proof vests to the Passaic County Prosecutor's Office Investigators; and

WHEREAS the Board of Chosen Freeholders and the Prosecutor's Office are desirous of participating in the program to the fullest extent possible for the Grant Period beginning July 1, 2013 through June 30, 2014 and filing the necessary application for funds accordingly(see correspondence attached hereto); and

WHEREAS the Freeholder Law and Public Safety Committee reviewed the request to apply for said funds as its meeting of December 16, 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 terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice to the greatest extent possible; and

BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice be and 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 application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be an hereby are authorized to execute such other documents as are necessary to effectuate this resolution.

Dated: December 30, 2013

Stanley, Todd

From: Body Armor [bodyarmor@njdcj.org]
Sent: Wednesday, November 27, 2013 12:18 PM
To: Stanley, Todd
Subject: FY 2013 Body Armor - Notice of Award - Passaic County Prosecutor's Office

Mr. Todd C. Stanley
Passaic County Prosecutor's Office

The New Jersey Division of Criminal Justice is pleased to announce that your agency will receive \$9,747.37 under the State Fiscal Year 2013 State Body Armor Replacement Fund Program. An electronic transfer of funds or an award check will be sent directly to your agency's Chief Financial Officer.

The State Body Armor Replacement Fund (BARF) Program is provided to assist all eligible law enforcement agencies in offsetting costs of purchasing body vests for their officers. While this is a five-year vest replacement program, program regulations encourage agencies to make every reasonable effort to expend their awards within one year of receipt.

In order to participate in the 2013 Body Armor Replacement Fund Program, agencies were required to confirm whether or not they have a written mandatory body armor wear policy for all uniformed officers engaged in patrol or field operations. Your agency has confirmed it does have such a policy and therefore eligible to receive a 2013 BARF award.

All future State Body Armor Replacement Fund program correspondence, such as application periods, award announcements and award confirmations will be sent electronically, via e-mail. Failure to maintain updated contact information in the State Body Armor Replacement Fund system may result in your agency not receiving important State Body Armor Replacement Fund messages. If you have any questions regarding the program, please call the Program Development and Grants Section at (609) 292-1462.

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131079

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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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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION FROM ATLANTIC TACTICAL FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20131080						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-56						
CAF #	T-22-56-850-012-803						
Purchase Req. #	R3-08702						
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: January 2, 2014

**RESOLUTION AUTHORIZING PURCHASE OF AMMUNITION
FROM ATLANTIC TACTICAL FOR THE PASSAIC COUNTY
SHERIFF'S OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of duty and range ammunition from Atlantic Tactical in the amount of \$29,891.88; and

WHEREAS said goods and services are being procured through State Contract A81297; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and the applicable State Contract, it hereby authorizes the purchase of duty and range ammunition from Atlantic Tactical; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and

directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Order.

Dated: December 30, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,891.88

APPROPRIATION: T-22-56-850-012-803

PURPOSE: To authorize the purchase of ammunition from Atlantic Tactical for the Passaic County Sheriff's Office.


Michael Katz, County Treasurer

DATED: December 30, 2013

COUNTY OF PASSAIC

CO OF PASSAIC, SHERIFF'S DEPT
 ATTN: SHANNAN (Q) 973-247-3312
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION Res Pg: 1.56-5	
NO.	R3-08702

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT. 3 VALLEY RD. ATTN: CPL. DOUG HERRMENN PATERSON, NJ 07501
V E N D O R	VENDOR #: 09401 ATLANTIC TACTICAL OF NJ, INC 14 WORLD'S FAIR DRIVE SOMERSET, NJ 08773

ORDER DATE: 12/11/13
 DELIVERY DATE:
 STATE CONTRACT: 81297
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # SQ-80362714 AS PER STATE CONTRACT 81297	T-22-56-850-012-803	29,891.8800	29,891.88
			TOTAL	29,891.88

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131080

 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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Fax: 973-742-3746

Anthony J. De Nova III

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William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

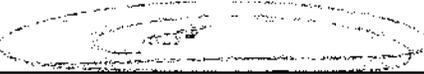
Date: Dec 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE MAINTENANCE SERVICES FROM GENERAL SALES ADMINISTRATION FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20131081						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-57						
CAF #	3-01-25-157-001-213						
Purchase Req. #	R3-08791						
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: January 2, 2014

**RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE
MAINTENANCE SERVICES FROM GENERAL SALES
ADMINISTRATION FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of ALPR maintenance and support services from General Sales Administration in the amount of \$3,831.33; and

WHEREAS said goods and services are being procured through State Contract A80311; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and the applicable State Contract, it hereby authorizes the purchase of ALPR maintenance and support services from General Sales Administration; and

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

Dated: December 30, 2013

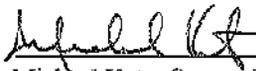
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,831.33

APPROPRIATION: 3-01-25-157-001-213

PURPOSE: To authorize the purchase of software maintenance services from General Sales Administration for the Passaic County Sheriff's Office.


Michael Katz, County Treasurer

DATED: December 30, 2013

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-247-3310
 SHERIFF'S DEPT. ATTN: CAROLINE
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

REQUISITION Pg: 1.57-5	
NO.	R3-08791

ORDER DATE: 12/13/13
 DELIVERY DATE:
 STATE CONTRACT: 80311
 F.O.B. TERMS:

S H I P T O	
V E N D O R	VENDOR #: 01218 GENERAL SALES ADMINISTRATION t/a MAJOR POLICE SUPPLY 47 N. DELL AVENUE KENVIL, NJ 07847

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MAINTENANCE PIPS SRVC MAINT MOBILE. SERIAL # KX020948100012 & KX0209480009	3-01-25-157-001-213	3,627.2000	3,627.20
1.00	PIPS SRVC MAINT BOSS BOSS-3	3-01-25-157-001-213	204.1300	204.13
			TOTAL	3,831.33

Introduced on: December 30, 2013
 Adopted on: December 30, 2013
 Official Resolution#: R20131081

 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 30, 2013 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE HIRING OF TWO APPRAISERS, VALUE RESEARCH, INC., AND JOSHUA D. MACKOFF, LLC FOR VALUATION SERVICES FOR THE PROPERTY KNOWN AS SPRING BROOK ACRES FARM, BLOCK 86, LOT 2 AND LOT 86.01, LOTS 2 AND 2Q IN THE BOROUGH OF BLOOMINGDALE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20131082						
Meeting Date	12/30/2013						
Introduced Date	12/30/2013						
Adopted Date	12/30/2013						
Agenda Item	I-58						
CAF #	T-16-56-850-003-DPM						
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: January 2, 2014

RESOLUTION AUTHORIZING THE HIRING OF TWO APPRAISERS, VALUE RESEARCH, INC., AND JOSHUA D. MACKOFF, LLC FOR VALUATION SERVICES FOR THE PROPERTY KNOWN AS SPRING BROOK ACRES FARM, BLOCK 86, LOT 2 AND LOT 86.01, LOTS 2 AND 2Q IN THE BOROUGH OF BLOOMINGDALE

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of hiring two appraisers, Value Research, Inc., and Joshua D. Mackoff, LLC for the valuation services for the property known as Spring Brook Acres Farm, Block 86, Lot 2 and Lot 86.01, Lots 2 and 2Q in the Borough of Bloomingdale; and

WHEREAS this matter was reviewed and approved by the Finance & Administration Committee at its December 11, 2013 and the Planning & Economic Development Committee at its December 18, 2013; and

WHEREAS a certification is attached hereto indicating funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the hiring of two appraisers, Value Research, Inc., and Joshua D. Mackoff, LLC for the valuation services for the property known as Spring Brook Acres Farm, Block 86, Lot 2 and Lot 86.01, Lots 2 and 2Q in the Borough of Bloomingdale; and

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

JDP:lc

Dated: December 30, 2013



VALUE RESEARCH GROUP, LLC
REAL ESTATE ANALYSTS AND CONSULTANTS

December 2, 2013

Michael LaPlace
Passaic County Planning Department
930 Riverview Drive
Suite 250
Totowa, NJ 07512

Re: Spring Brook Acres (Equine) Farm, Borough of Bloomingdale
335 Union Avenue (Block 86, Lot 2, 81 +/- acres; Block 86.01, Lot 2 and 2Q,
0.25 and 20.5 respectively). Property is in the Highlands Preservation Area and
contains several structures including a dwelling.

Dear Mr. LaPlace:

Pursuant to your request, we are pleased to submit this proposal for the appraisal services of Value Research Group, LLC in connection with the project in Bloomingdale referenced above. Our Federal Tax Identification Number is 22-3430553. We are approved Green Acres appraisers.

As part of our service, we will visit the property and conduct an inspection of the site and improvements. We will investigate the market for comparable properties and prepare a GPAR appraisal report indicating our opinion of the market value of the subject property. The report is written for your use exclusively in the matter described in this letter. We request written approval before using this report for any other purpose.

The appraisal will be prepared in accordance with all report writing requirements of the Standards of Professional Practice of the Appraisal Institute, and the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation. The appraisal will serve as the basis for a determination of market value for Green Acres acquisition. The report will conform to our standard Assumptions and Limiting Conditions; please let me know if you would like to see a copy.

www.valueresearch.com

301 SOUTH LIVINGSTON AVENUE • SUITE 104 • LIVINGSTON • NEW JERSEY • 07039 • 973-422-9800 • FAX 973-422-9797

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131082

Michael LaPlace
December 2, 2013
Page 2

Information Needed

In order to assist us in performing the assignment, we request that you provide us with the as much of the following information as is available:

1. Property Survey and Description.
2. Building floor plans, if available. If the appraised property consists of proposed improvements, the Client shall provide VRG the plans, specifications and other documents required to identify the extent and character of the proposed improvements.
3. Copies of any pertinent inspection reports, building condition reports, environmental studies or other data.
4. Name, contact information and permission to contact current occupants of the improvements.

If the property appraised is currently under a contract of sale, the Client shall provide a copy of the contract including all addenda and relevant facts.

Delivery Date

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

Fee Requirements

The fee for the fieldwork, analysis and preparation of the appraisal report will be \$5,000.00. A signed copy of this letter is required for us to commence work. In signing this proposal you represent that you are responsible for the fees incurred. Note that if the terms of this agreement are not met, we reserve the right to terminate the use of our work product by you and any third parties.

Confidentiality

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

Changes to the Agreement

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

Cancellation

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

Michael LaPlace
 December 2, 2013
 Page 3

VRG Independence

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

No Third Party Beneficiaries

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

Governing Law and Jurisdiction

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

Per Diem Charges

Our fee for the appraisal includes one meeting or phone conference to review our findings and analysis. Subsequently, the fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any material submitted by opposing litigants, will be based on our per diem fee schedule at the time of performance on a portal to portal basis.

Our current hourly charges are as follows:

Principals of the Firm:	\$250.00
Staff Appraisers:	\$200.00
Support Staff:	\$75.00

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

Very truly yours,
 VALUE RESEARCH GROUP, LLC.

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

Accepted By

Date

Joshua D. Mackoff, LLC
State Certified General Real Estate Appraiser
44 Maple Avenue
Morristown, NJ 07960
973-539-0406
jmackoff1@aol.com

November 20, 2013

Michael La Place
Planning Director
Passaic County Dept. of Planning &
Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Proposal for Valuation Services
Spring Brook Acres
Block 86 -- Lot 2
Block 86.01 -- Lots 2 & 2Q
335 Union Avenue
Borough of Bloomingdale
Passaic County, NJ

Dear Mr. La Place:

Thank you very much for the opportunity to submit this proposal for valuation services with regard to the above referenced property. It is my understanding that the purpose of the appraisal will be to provide the "as is" market value of the property for potential acquisition by Passaic County.

PROPERTY IDENTIFICATION

The property to be appraised consists of the tax lots listed above, totaling approximately 102 acres in area plus improvements.

PROPERTY TYPE

The property is an existing equestrian facility consisting of improvements and vacant land.

INTEREST TO BE VALUED

Fee simple estate.

Passaic County Dept, of Planning &
& Economic Development
November 20, 2013
Page 2

INTENDED USERS

Passaic County Board of Chosen Freeholders and the State of New Jersey Department of Environmental Protection.

INTENDED USE

As stated, for potential acquisition by Passaic County.

TYPE OF VALUE

"As is" market value.

DATE OF VALUE

Current

HYPOTHETICAL CONDITIONS/EXTRAORDINARY ASSUMPTIONS

It is assumed that certain assumptions as to the pre-Highland's development potential of the property will have to be made.

APPLICABLE REQUIREMENTS OTHER THAN UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICE (USPAP)

Will conform to current NJDEP Green Acres requirements.

ANTICIPATED SCOPE OF WORK

Site Visit
Sales Comparison Approach
Cost Approach

In addition, because the property is located within the Highland's Preservation Area the appraisal will reflect two values:

- 1) As of the date of valuation and subject to Highland's regulations, current zoning and storm water management rules in place, and
- 2) As of the date of valuation and subject to zoning in place as of January 1, 2004, and prior to enactment of the Highland's act and current storm water management rules that were adopted in February of 2004.

Passaic County Dept, of Planning &
& Economic Development
November 20, 2013
Page 3

APPRAISAL REPORT

Self-Contained Appraisal Report in narrative form.

DELIVERY DATE AND DELIVERIES

When complete the Appraiser will deliver four original copies of the appraisal plus an electronic file (PDF) by the date to be agreed upon in conjunction with this Agreement.

CONFIDENTIALITY

I shall not provide a copy of the written Appraisal Report to, or disclose the results of the appraisal prepared in accordance with this Agreement with any party other than Client, unless Client authorizes; except as stipulated in the Confidentiality Section of the Ethics Rules of the Uniform Standards of Professional Appraisal Practice (USPAP).

CHANGES TO AGREEMENT

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

NO THIRD PARTY BENEFICIARIES

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

TESTIMONY AT COURT OR OTHER PROCEEDINGS

Unless otherwise stated in this Agreement, Client agrees that Appraiser's assignment pursuant to this Agreement shall not include the Appraiser's participation in or preparation for, whether voluntarily or pursuant to subpoena, any oral or written discovery, sworn testimony in a judicial, arbitration or administrative proceeding, or attendance at any judicial, arbitration, or administrative proceeding relating to this assignment.

Passaic County Dept, of Planning &
& Economic Development
November 20, 2013
Page 4

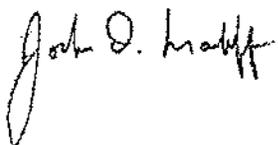
APPRAISER INDEPENDENCE

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

APPRAISAL FEE
\$4,000

Thank you for considering me for this assignment, and I look forward to working with you and Passaic County once again.

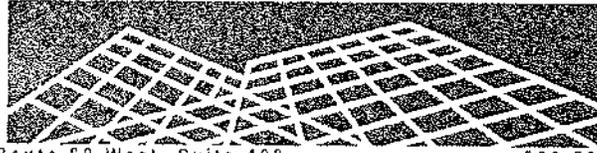
Very Truly Yours,



Joshua D. Mackoff
SCGRE Lic. No. RG 01983

PROFESSIONAL QUALIFICATIONS OF JOSHUA D. MACKOFF State Certified General Real Estate Appraiser	
<p>Actively engaged in a wide range of commercial, industrial and residential, appraisal assignments. Property types appraised include retail , office and industrial buildings; estate properties; subdivision and land development analysis; financial analysis; land conservation and preservation; easements; and all types of vacant land.</p> <p>Experience in testimony before NJ Superior Court, Matrimonial Court, Municipal Planning Boards and Boards of Adjustment; as well as financial analysis and presentation.</p>	
EXPERIENCE	2008 – Present – Independent Fee Appraiser
	1998-2008 Integra Realty Resources - Senior Appraiser
	1994-1998 Matrix Development Corp. – Senior Real Estate Analyst and Development Project Manager
	1988-1993 Lamar Companies - VP and Senior Asset Manager.
PROFESSIONAL LICENSES, MEMBERSHIPS AND CERTIFICATION	Licensed: New Jersey State Certified General Appraiser - #RG-001983
	Licensed: New Jersey Real Estate Salesperson
	Associate Member of The Appraisal Institute
	Certified for Uniform Appraisal Standards for Federal Land Acquisitions ("Yellow Book").
	Certified by State of New Jersey for Department of Environmental Protection and State Agricultural Development Commission appraisal work.
EDUCATION	New York University, School of Continuing Ed., New York, NY Building Construction Management Program , 1986
	Dartmouth College, Hanover, New Hampshire B.A. 1981.

Federal Appraisal & Consulting



460 Route 22 West, Suite 403
Whitehouse Station, New Jersey 08889
www.federalappraisal.com
info@federalappraisal.com
908.534.3590
908.823.0575 fax

November 14, 2013

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

Sent via email to: Kathleen Caren, Open Space Coordinator
KCaren@PassaicCountyNJ.org

RE: Proposal/Engagement to Provide Appraisal Services
Approximately 101.75 Acres of Land and Improvements at
Spring Brook Acres Farm
335 Union Avenue
Bloomingdale, NJ 07403
Also identified as Block 86 Lot 2, and Block 86.01 Lots 2 and 2Q

Dear Mr. La Place:

Federal Appraisal & Consulting LLC ("FAC") is prepared to perform an Appraisal of the above referenced property for you ("Client"). This proposal/engagement letter outlines FAC's understanding of the assets to be appraised, the Client's appraisal needs, and FAC's qualifications, proposed services and fees. Please indicate your acceptance of this proposal and engagement by counter signing this letter and returning a signed copy to FAC.

Federal Appraisal & Consulting is uniquely qualified to provide appraisal services to the Client based on the facts that:

- FAC has previously appraised a number of properties for Passaic County
- FAC, founded in 2001, is professionally and personally familiar with Bloomingdale and the market area.
- FAC is certified by the State of New Jersey as a Green Acres qualified appraisal firm
- FAC has completed numerous appraisals for acquisition support purposes.
- Mark Pomykacz, MAI, MRICS, with 25 years experience, has been accepted in New Jersey, Federal and other courts as an expert appraiser in property tax issues, condemnation and other valuation issues.
- FAC appraisers have attained the highest levels of education and professional accreditation, including MAI's, ASA's, MRICS, MBA's, Degrees in Engineering, Business and Finance, and state certified general real estate appraisers.
- FAC reports and services comply with USPAP, the Appraisal Institute, the American Society of Appraisers, Royal Institution of Chartered Surveyors, the International Valuation Standards, and the Farmland Preservation Act.

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131082

Michael La Place
 Passaic County Planning Director
 RE: Proposal/Engagement to Provide Appraisal Services
 Spring Brook Acres Farm

Purpose, Use and Scope

The purpose of the Appraisal will be to perform an Appraisal estimating the market value of above referenced property.

FAC understands that the Client will use the Appraisal for a possible acquisition of the Property. As such, the Appraisal Reports will comply with the federal and state appraisal requirements as well as the Uniform Standards of Professional Appraisal Practice (USPAP). The report will be certified by Mark Pomykacz, MAI, who is also a NJ State certified general real estate appraiser.

Dates of Value

FAC shall provide a market value conclusion as of a current date.

Understanding of Property to be Appraised

FAC understands that the appraisal subject includes one property (the "Property"). The basic information is as follows:

Spring Brook Acres Farm
 335 Union Avenue
 Bloomingdale, NJ 07403

Also known as Block 86 Lot 2, and Block 86.01 Lots 2 and 2Q, and containing a total of approximately 101.75 acres of land, portions of which are currently improved with a number of farm structures and a single family home.

We shall collect and verify this and other data on the property during our inspection and appraisal.

Methodology

FAC will consider the three traditional approaches to value, Cost, Sales Comparison, and Income, in the appraisal.

Sales Comparison Approach

FAC will attempt to estimate the market value of the Property utilizing the Sales Comparison Approach. This approach is also known as the Market Approach. It involves the comparison of sales (or offerings) of properties similar to the Property. If the comparable sales are not exactly like the subject, adjustments are made to the sale price of the comparable sales (or offerings). When adequate data on sales allows the completion of the adjustment process, the Sales Comparison Approach is a reliable method to determine value. Conversely, if adequate data is not readily available, the adjustment process may be curtailed, thereby, limiting the reliability of this approach.

Income Approach

The Income Approach will also be considered in the Appraisal. The underlying principle in this approach is that buyers invest in generating Property to receive anticipated future income from them. FAC will attempt to replicate the analysis buyers and sellers would make on the expected income from the Property and their inherent risk. Specifically, FAC plans to employ either a discounted future cash flow ("DCF") method or a direct capitalization technique ("Direct Cap"). The DCF approach estimates the value of the Property by considering the prospective operational results and the financial position of the Property, over multiple years. In the direct capitalization technique, one year's income is converted directly into an indication of value.

Cost Approach

Under the Cost Approach method of valuation, value is estimated based upon the reproduction or replacement cost new, less depreciation (RCNLD). If the market research, and the sales approach and the income approach indicate that the cost approach is not currently employed by appraisers and

Michael La Place
 Passaic County Planning Director
 RE: Proposal/Engagement to Provide Appraisal Services
 Spring Brook Acres Farm

market participants in this market for certain types of Property, then FAC will not complete the cost approach for that certain type.

This technique is not likely to be productive in this engagement, because this technique is not commonly able to analyze the value of vacant land.

The Reconciliation

Until FAC fully investigates the Property and the market data available, FAC can not determine which approaches can be completed appropriately for our purposes. As in any appraisal, the appraiser must consider all the approaches, and must complete all approaches that are appropriate for that property, market, and time. Prior to our appraisal research, we can speculate that the sales can be completed and that the cost and income approach can not be completed in any way sufficient to accurately estimate value. However it is important that the sales comparison approach gather market data on sales, to determine whether any trading market exists at all for this class or type of property. Lastly, typically the income approach is one of the best ways to measure the value of an asset that is capable of producing income. Further, the income approach intrinsically reflects physical, functional, and economic obsolescence, which some cost approaches have difficulty quantifying. An income analysis is also the only way to measure the value of avoided costs or the loss in value (liability) from opportunity costs. Finally, however, there may be insufficient data, to complete a meaningful income approach, and we can not, at this time, prior to a full market analysis speculate whether or not a meaningful income approach can be completed.

Qualifications to Serve

We have substantial experience in the valuation of similar properties for similar purposes. I have performed many appraisal reports in New Jersey for a variety of clients and property types. Furthermore I am an MAI (Member of the Appraisal Institute) and a state certified general real estate appraiser in multiple states, including New Jersey. My statement of qualifications is attached. A list of references is available upon request. You may review additional qualification information on the web at www.federalappraisal.com.

Deliverables, Fees, Delivery Schedule, Information Request

FAC will deliver the Appraisal Report to the client within three to four weeks from the date of acceptance of the engagement. The professional fees are based on the estimated time required to complete the service and on the level of expertise required. The fees and expenses are described as follows.

Appraisal Report A flat fee to publish the Report described herein. This fee includes expenses.	\$6,000
Testimony and Depositions An hourly rate based on the number of hours testifying or being deposed, plus reimbursable expenses.	Partner / Director \$ 350.00
Other Consulting Services An hourly rate based on the number of hours providing other valuation consulting services, such as appraisal review services, litigation support, forensic consulting, meetings, research and analysis, trial preparation, plus reimbursable expenses.	Partner / Director \$ 300.00 Manager \$ 225.00 Consultant \$ 150.00 Administrative Support \$ 65.00

FAC requires a retainer of 50 percent (\$3,000) for the appraisal; however FAC will start work as soon as our proposal is accepted. Should Testimony and Deposition or Other Consulting Services be

Michael La Place
Passaic County Planning Director
RE: Proposal/Engagement to Provide Appraisal Services
Spring Brook Acres Farm

needed, FAC will submit monthly invoices for professional fees and reimbursable expenses incurred to date.

General Terms and Conditions

In addition to this letter, we are transmitting several attachments, including general terms and conditions, and a resume.

Engagement Acceptance

Please indicate your acceptance of this proposal and engagement by signing this letter below and returning a signed copy to FAC.

It has been my pleasure to provide this proposal to you, and I hope to have the pleasure of working with you soon. In the mean while you should feel free to contact me with all your real estate questions and concerns on these properties or any of your other properties.

Very Truly Yours



Mark Pomykacz, MAI
Managing Partner

Accepted and agreed to by:

Signature: _____
Name: _____
Title: _____
Company: _____
Date: _____

Michael La Place
 Passaic County Planning Director
 RE: Proposal/Engagement to Provide Appraisal Services
 Spring Brook Acres Farm

GENERAL TERMS AND CONDITIONS

1. **Services.** It is understood and agreed that Federal Appraisal & Consulting LLC's services may include advice and recommendations, but all decisions in connection with the implementation of such advice and recommendations and results from the client's decisions shall be the responsibility of, and made by, the Client.
2. **Circular 230 Disclaimer.** To ensure compliance with requirements imposed by the IRS, Federal Appraisal & Consulting LLC hereby informs the client and all users of the report or services provided that any U.S. federal tax advice contained in the report (including any attachments) or services provided is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding tax-related penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or tax-related matter(s) addressed herein.
3. **Legal, Audit and Technical Advice.** Federal Appraisal & Consulting LLC is not being engaged to provide, nor shall it be responsible for providing, legal advice, audit opinions or to participate in the preparation or interpretation of any technical data. Federal Appraisal & Consulting LLC is not providing any software development or year 2000 assessment, code renovation or testing services. Therefore, Federal Appraisal & Consulting LLC makes no warranties that any software is, or will be year 2000 compliant or otherwise accurately handles, recognizes, calculates or reflects dates or date-related information or that it will do so.
4. **Independent Contractor.** It is understood and agreed that each of the parties hereto is independent of the other and that neither party is, nor shall be considered to be, an agent, distributor or representative of the other. Neither party shall act or represent itself, directly or by implication, as an agent of the other or in any manner assume or create any obligation on behalf of, or in the name of, the other. Client acknowledges that the full independence and authority of Federal Appraisal & Consulting LLC will be maintained throughout this engagement and that no assurances or guarantees of a value estimate or consulting recommendation have been made or are a condition of this engagement.
5. **Cooperation** Client shall cooperate with Federal Appraisal & Consulting LLC in the performance by Federal Appraisal & Consulting LLC of its services hereunder, including, without limitation, providing Federal Appraisal & Consulting LLC with reasonable facilities and timely access to data, information and personnel, agents and representatives of Client. Client shall be responsible for the performance of its employees and agents and for the accuracy and completeness of all data and information provided to Federal Appraisal & Consulting LLC for purposes of the performance by Federal Appraisal & Consulting LLC of its services hereunder.
6. **Client Representations.** The Client will furnish or cause to be furnished to Federal Appraisal & Consulting LLC such historical and other information regarding the Property as Federal Appraisal & Consulting LLC may request. The Client recognizes and confirms that Federal Appraisal & Consulting LLC (a) will use and rely on such information and on information available from generally recognized public sources (all such information being the "Information") in performing the services contemplated hereby without having independently verified the same; (b) does not assume responsibility for the accuracy or completeness of the Information; and (c) will not make an appraisal of or conduct an audit of or otherwise provide any opinion, report, or other form of assurance with respect to the Property or any other asset or liabilities of the Client. In addition to providing required information, the Client will be responsible for providing historical and prospective financial statements, and for providing information and responding to document requests on a timely basis. Additionally, Federal Appraisal & Consulting LLC will request and the Client agrees to supply a representation letter in form and substance satisfactory to Federal Appraisal & Consulting LLC which, among other things, will confirm the Client's responsibility for the historical financial statements and for the underlying assumptions used in connection with any pro forma cash flows, the appropriateness of the prospective financial statements that they have

Michael La Place
 Passaic County Planning Director
 RE: Proposal/Engagement to Provide Appraisal Services
 Spring Brook Acres Farm

prepared, and their active decision-making participation in the engagement.

7. **Fees, Expenses, Travel and Testimony.** The fees listed in the proposal, engagement letter or contract to which these terms are appended, including the exhibits, include FAC's best estimates of fees, travel and other expenses as FAC currently foresees them. The current engagement plan includes allowances for the elements and conditions that FAC expects to encounter in the course of the assignment. In the event that FAC encounters situations, which require a revision or modification in the fees, FAC will discuss with the Client the causes and likely effects of the required modification, both in terms of delivery and fees. The Client will approve the modifications or will terminate the engagement and pay FAC a fee based on the time and expenses incurred through the termination date. The fees listed in the proposal, engagement letter or contract do not include fees for appearance in court or preparation time for such appearances, unless such fees are explicitly listed in the proposal, engagement letter or contract. FAC is prepared to appear in court and to prepare for such appearances, and FAC will charge the Client on a time and expense basis, at FAC's standard hourly rates.
8. **Payment of Invoices.** Properly submitted invoices upon which payment is not received within thirty (30) days of the invoice date shall accrue a late charge of the lesser of (i) 1½% per month or (ii) the highest rate allowable by law, in each case compounded monthly to the extent allowable by law. Without limiting its rights or remedies, Federal Appraisal & Consulting LLC shall have the right to halt or terminate entirely its services until payment is received on past due invoices.
9. **Term.** Unless terminated sooner in accordance with its terms, this engagement shall terminate on the completion of Federal Appraisal & Consulting LLC's services hereunder. The Client or Federal Appraisal & Consulting LLC may cancel this Agreement at any time, with or without cause, upon written notice to the other party. If at any point during the engagement the decision is made to discontinue our services, our fees will be based upon the time and expenses incurred through that date. In that event, our invoices will be due and payable immediately. Regardless of the date of termination, Federal Appraisal & Consulting LLC shall be entitled to their fees to the date of termination based on the fee determination criteria.
10. **Survival.** The provisions of the General Terms and Conditions shall survive the expiration or termination of this engagement.
11. **Limitation on Warranties.** This is a services engagement. Federal Appraisal & Consulting LLC warrants that it will perform services hereunder in good faith. Federal Appraisal & Consulting LLC disclaims all other warranties, either express or implied, including, without limitation, warranties of merchantability and fitness for a particular purpose.
12. **Indemnifications.** The Client will indemnify and hold harmless Federal Appraisal & Consulting LLC and its personnel from all claims, liabilities, and expenses relating to this engagement, except to the extent finally judicially determined to have resulted from the bad faith or intentional misconduct of Federal Appraisal & Consulting LLC. This indemnification and the limitation on liability set forth herein shall include, without limitation, any liability related to or resulting from any information provided by the Client, its officers, directors, employees agents or representatives, or third parties, that is inaccurate in any respect as a result of misrepresentation, omission, failure to update, or otherwise, regardless of whether Federal Appraisal & Consulting LLC knew or should have known of such inaccuracy. In the event that the foregoing indemnification is not available, then FAC's aggregate share of liability to the Client and any third parties shall not exceed the total fees collected for the portion of the services giving rise to such liability. Federal Appraisal & Consulting LLC will only be obligated for indemnifications for bodily injury, death or damage to real or tangible personal property to the extent directly and proximately caused by the negligence or willful misconduct of Federal Appraisal & Consulting LLC while engaged in the performance of services under this engagement; provided, however, that if there also is fault on the part of the Client or any entity or individual indemnified hereunder or any entity or individual acting on Client's behalf, the foregoing indemnification shall be on a comparative fault basis. Further, the foregoing indemnity obligations are conditioned on Client providing Federal Appraisal & Consulting LLC with

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prompt notice of any claim for which indemnification shall be sought and cooperating in all reasonable respects with Federal Appraisal & Consulting LLC in connection with any such claim. Federal Appraisal & Consulting LLC shall be entitled to control the handling of any such claim and to defend or settle any such claim, in its sole discretion, with counsel of its own choosing. In no event shall Federal Appraisal & Consulting LLC or its personnel be liable for consequential, special, indirect, incidental, punitive or exemplary loss, damage or expense relating to this engagement. In furtherance and not in limitation of the foregoing, Federal Appraisal & Consulting LLC will not be liable in respect of any decisions made by Client as a result of the performance by Federal Appraisal & Consulting LLC of its services hereunder. The limitation on liability and indemnification provisions of this engagement letter will apply to the fullest extent of the law, whether in contract, statute, tort (such as negligence), or otherwise. The agreements and undertakings of the Client contained in this proposal, engagement letter or contract, such as those pertaining to restrictions on report use and distribution, limitation on liability, and indemnification, will survive the completion or termination of this engagement.

13. **Limitation on Actions.** No action, regardless of form, arising under or relating to this engagement, may be brought by either party more than one year after the cause of action has accrued, except that an action for non-payment may be brought by a party not later than one year following the date of the last payment due to such party hereunder.
14. **Force Majeure.** Federal Appraisal & Consulting LLC shall not be liable for any delays resulting from circumstances or causes beyond its reasonable control, including, without limitation, fire or other casualty, act of God, strike or labor dispute, war or other violence, or any law, order or requirement of any governmental agency or authority.
15. **Entire Agreement.** These terms, and the proposal, engagement Letter or contract to which these terms are appended, including the exhibits, constitutes the entire agreement between Federal Appraisal & Consulting LLC and Client with respect to the subject matter hereof and supersedes all other oral and written representations, understandings or agreements relating to the subject matter hereof.
16. **Assignment.** Except as provided below, neither party may assign, transfer or delegate any of the rights or obligations hereunder without the prior written consent of the other party. Federal Appraisal & Consulting LLC may assign or subcontract its rights and obligations hereunder to any affiliate of Federal Appraisal & Consulting LLC, without the consent of Client.
17. **Governing Law and Severability.** These terms, and the proposal, engagement letter or contract to which these terms are appended, including the exhibits, shall be governed by, and construed in accordance with, the laws of the State of New Jersey (without giving effect to the choice of law principles thereof). If any provision of these terms is found by a court of competent jurisdiction to be unenforceable, such provision shall not affect the other provisions, but such unenforceable provision shall be deemed modified to the extent necessary to render it enforceable, preserving to the fullest extent permissible the intent of the parties set forth herein.
18. **Public References.** The Client agrees that (1) any advice or recommendations, written or oral, provided by Federal Appraisal & Consulting LLC in connection with this engagement is exclusively for the Client and may not be disclosed to any third party (other than the Client's legal counsel) or circulated or referred to publicly without FAC's prior written consent; (2) it will not refer, generically, by name or otherwise to Federal Appraisal & Consulting LLC or their services in any written materials relating to the Property, including without limitation, any publicly filed documents without their prior written consent for each requested use or reference; and (3) it will obtain their prior approval before orally referring, generically, by name or otherwise to Federal Appraisal & Consulting LLC or their services in communications with third parties relating to the Property.
19. **Ownership.**
 - a) **FAC Technology and Copyrights.** Federal Appraisal & Consulting LLC has created, acquired or otherwise has rights in, and may, in connection with the performance of services hereunder,

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employ, provide, modify, create, acquire or otherwise obtain rights in, various concepts, ideas, methods, methodologies, procedures, processes, know-how, and techniques; (including, without limitation, models; templates; the generalized features of the structure, sequence and organization of software; user interfaces and screen designs; general purpose consulting and software tools, utilities and routines; and logic, coherence and methods of operation of systems) (collectively, the "FAC Technology and Copyrights").

- b) Ownership of Deliverables. Except as provided below, upon full and final payment to Federal Appraisal & Consulting LLC hereunder, the tangible items specified as deliverables or work product in the proposal, engagement letter or contract to which these terms are attached (the "Deliverables") will become the property of Client. To the extent that any FAC Technology and Copyrights are contained in any of the Deliverables, Federal Appraisal & Consulting LLC hereby grants Client, upon full and final payment to Federal Appraisal & Consulting LLC hereunder, a royalty-free, fully paid-up, worldwide, non-exclusive license to use such FAC Technology and Copyrights in connection with the Deliverables, and only for the Deliverables.
- c) Ownership of Federal Appraisal & Consulting LLC Property. To the extent that Federal Appraisal & Consulting LLC utilizes any of its property (including, without limitation, the FAC Technology and Copyrights, or any hardware or software of Federal Appraisal & Consulting LLC in connection with the performance of services hereunder, such property shall remain the property of Federal Appraisal & Consulting LLC and, except for the license expressly granted in Paragraph (b) above, Client shall acquire no right or interest in such property. Notwithstanding anything herein to the contrary, the parties acknowledge and agree that (a) Federal Appraisal & Consulting LLC will own all rights, title, and interest, including, without limitation, all rights under all copyright, patent and other intellectual property laws, in and to the FAC Technology and Copyrights and (b) Federal Appraisal & Consulting LLC may employ, modify, disclose, and otherwise exploit the FAC Technology (including, without limitation, providing services or creating programming or materials for other clients). Federal Appraisal & Consulting LLC does not agree to any terms that may be construed as precluding or limiting in any way its right to (a) provide consulting or other services of any kind or nature whatsoever to any person or entity as Federal Appraisal & Consulting LLC in its sole discretion deems appropriate or (b) develop for itself, or for others, materials that are competitive with those produced as a result of the services provided hereunder, irrespective of their similarity to the Deliverables.

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Resumes

The included resumes are presented in summary for marketing purposes and to assist the intender(s) of the report with understanding the professional competency and experience of the appraisers. These resumes are (1) not a complete listing of our professional experiences and qualifications and (2) not a full disclosure of our professional, corporate, and personal interactions.

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Qualifications of Mark Pomykacz, MAI, MRICS

908.534.3590

mark@federalappraisal.com

Professional Background

Managing Partner

Federal Appraisal & Consulting LLC, New Jersey
 Since 2001

General Appraisal and Advisory Qualifications

Mr. Pomykacz specializes in complex, non-traditional appraisal and advisory services, nationally and internationally for accountants, attorneys, the capital markets, corporations and governments concerning development, acquisitions & dispositions, financing, investor reporting, litigation, tax & audit issues, and asset management. Mr. Pomykacz has over 25 years experience in real estate and business appraisal and advisory services. He has worked on numerous asset and property types including closely held and public companies, infrastructure, power plants, utilities, corporate and investment real estate, vacant land, and special purpose properties. Mark has participated in arbitrations, judicial, and condemnation proceedings. Mark has written special purpose and consulting reports, appraisals, market and feasibility studies. His work is used by many Fortune 1,000 companies, REITs, Wall Street banking firms, and accounting and law firms.

Power & Infrastructure Analysis and Valuation Qualifications

Over the last ten years, Mr. Pomykacz has developed an expertise in the appraisal of electricity generation assets and other infrastructure assets. His power appraisals include nuclear, fossil fuel-fired, hydro, wind, geo-thermal, solar and bio-mass and bio-gas facilities in locations around the U.S. and the world. His other infrastructure appraisals include telecommunications assets, water and sewer assets, railroads, racetracks and petroleum, bio-diesel and ethanol refineries, and transmission assets around the U.S. His infrastructure appraisal and advisory services have been used by governments, corporations, and lenders and investors for development, acquisition and disposition planning, financing, and tax and investor reporting. Mark has appraised and advised on more than 250 infrastructure assets. He regularly testifies to his infrastructure appraisals.

Senior Manager / Chief Appraiser - Eastern Sector

Deloitte & Touche LLP, New York, NY

5 years

Led multi-discipline professional consulting group, managing national portfolios of investment-grade properties, and real estate-secured assets. Provided real estate and business valuation consulting services including banking support, mergers & acquisitions due diligence, capital markets services, valuation services for tax and audit issues, litigation support, appraisals, and other consulting services. Clients included many Fortune 1,000 companies, REITs, Wall Street banking firms, and law firms. Also provided real estate asset and investment management consulting, and property tax appeals and management. Developed new business and business lines for the group.

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Vice President, Consultant and Appraiser
Jerome Haims Realty, Inc., New York, NY
 5 years

Consulted and appraised on various property types including: office buildings; shopping malls; industrial, factory, warehouse, loft, and manufacturing buildings; rental, cooperative, and condominium apartment buildings; mixed use buildings; special purpose properties; and vacant land for subdivision and for major urban redevelopment; partial interests, easements, right-of-ways and air rights. Wrote appraisal reports, market and feasibility studies, and reviewed appraisals written by others. Participated in arbitration, judicial, and condemnation proceedings and provided various consultation services including mortgage underwriting, litigation support, rent-buy and pricing decisions, construction feasibility, and asset management.

Senior Real Estate Manager and Chief Appraiser
NYC Economic Development Corp. &
NYC Department of Real Property, New York, NY
 3 years

Consulted and appraised on various property types for various city redevelopment projects, condemnation, public trusts, and tax incentive programs. Wrote appraisal, conducted market and feasibility studies, managed appraisal contractors, and reviewed appraisals. Provided asset management to projects with an aggregate value in excess of \$2 billion.

Office Manager, Appraiser
United Evaluators, Morristown, NJ
 2 years

Managed a branch office with staff of 6 professional appraisers.

Professional Affiliations & Activities

MAI, Member of the Appraisal Institute

Active Leader in the Appraisal Institute Community:

- Member of the Board of Directors, National, 2002, 2004 – 2006
- President, Metropolitan New York Chapter, 2005
- Chair, Regional Committee, Region VI, 2006
- Officer, Metropolitan New York Chapter, 2001 – 2005
- Regional Director, Region VI, 2002, 2004 – 2006
- Member of Board of Directors, Metropolitan New York Chapter, 1998 - 2006
- International Relations Committee Member, National, 1997 - 2005
- Strategic Planning Committee, National, 2005 - 2006
- Education Chair, Metropolitan New York Chapter, 1999

MRICS, Member of the Royal Institute of Chartered Surveyors

Licenses, State Certified Real Estate General Appraiser

State of:	Number:
New Jersey	RG01445
New York	46000000871
Maryland	10807
Connecticut	RCG.0001048

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Pennsylvania GA001700R
 California AG043987

Education Background

Bachelor of Arts

Political Science
 Rutgers University, New Brunswick, New Jersey

Appraisal Institute

Completed all courses and examinations required to obtain and maintain the MAI designation.

Royal Institution of Chartered Surveyors

Completed all courses and examinations, or equivalents, required to obtain and maintain the MRICS designation.

Institute for Professionals in Taxation

Completed all courses and examinations required to obtain the CMI designation. Mr. Pomykacz was granted the CMI designation. Due to a lack of need, Mr. Pomykacz no longer remains a dues paying member of IPT.

Instructorships & Speaking Engagements

University/Institutional Lectures/Presentations

Mr. Pomykacz teaches "Income Capitalization Theory and Techniques" (AKA Course #310), and "Uniform Standards of Professional Appraisal Practice (AKA USPAP), Part A". These courses are required for designation from the Appraisal Institute and for state licensing and certification, and were offered at the following institutions.

Adjunct Assistant Professor, New York University
Instructor, Baruch College, CUNY, The Newman Real Estate Institute
Qualified Appraisal Institute Instructor, Appraisal Institute

Mr. Pomykacz also regularly lectures at Appraisal Institute seminars.

Business Lectures/Presentations

Mr. Pomykacz also regularly speaks at various accounting, assessor and other professional seminars and conferences. Several recent or relevant presentations follow.

PEI Infrastructure Investor: New York
Managing Infrastructure Assets: In a Post-Cheap Deb World
 New York, NY, 2009

Power & Electricity World: Latin America Conference
Creating and Measuring Value: A Power Plant Development
 Coral Gables Florida, 2009

Corpbanca Seminar Invitation
Fair Value Appraisal for the Real Estate Industry in Chile
 Santiago, Chile, 2008

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The Pan Pacific Valuation Conference

**The Effects of Deregulation/Privatization on the Selection of Valuation
Methodology**
23rd Pan Pacific Valuation Conference,
San Francisco, 2006

Baruch College (CUNY),

**"Exuberant Bubble" or "Fundamentally Sound": Where are Real Estate Prices
Going?**
New York, September, 2005

The Center for Business Intelligence, now Platts, a division of McGraw-Hill

Valuing Generation Assets – Employing Effective Due Diligence
Power Asset Mergers and Acquisitions Conference, 2004

Methodologies for Portfolio Valuation of Power Plant Assets

6th Annual Electric Asset Valuation Conference, 2004

Sophisticated Valuation Techniques – Theory and Practice

5th Annual Electric Asset Valuation Conference, 2003

The International Association of Assessing Officers (IAAO)

Reconciling the Reconciliation, Power Plants and Utilities
IAAO Public Utility Section, Charleston, 2006

**Recognizing & Separating Real Property, Personal Property, and Intangible
Values in Common Indications of Value**

IAAO Public Utility Section, Milwaukee, 2006

Cell Towers and Telecommunications Property

IAAO Legal Update, San Francisco, 2006

Valuing Complex Properties, Power Plants

IAAO Public Utility Section, Boston, 2004

Preparation and Trial Seminar (Mock Trial)

IAAO, Las Vegas, May, 2007

**Preparing for the Big One – The Trial of a \$1 Billion Case; How a Complex Case
Illustrates Basic Principles of Valuation and Trial Practice**

CAAO 14th Fall Symposium, 2008

**The Wichita State University Annual Conference on the Appraisal for Ad Valorem
Taxation of Communications, Energy and Transportation Properties**

**Preparing for the Big One – The Trial of a \$1 Billion Case; How a Complex Case
Illustrates Basic Principles of Valuation and Trial Practice**

37th Annual Conference, 2007

Rate Basics – Back to the Basics for Experts, Finding a Common Language

40th Annual Conference, 2010

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Rutgers University, Office of Continuing Education
Brownfields: Emerging Issues, The Economics of Green
Rutgers University, New Brunswick, New Jersey, 2008

The Long Island Society of Certified Public Accountants
Understanding Key Appraisal Concepts: Methodologies and Procedures, and
Capitalization Rates
Real Estate Committee, October, 2005

The Society of Professional Assessors

Appraising Complex Properties for Property Taxes: A Power Plant Case Study
Mystic, CT, October, 2005

How low can you go? Capitalization and Yield Rates Methodologies,
Procedures, Market Cycle, and Current Issues
Rutherford, NJ, April, 2006

The Institute for Professionals in Taxation, IPT, Annual Property Tax Symposium
Valuation of Electric Generating Stations Owned by Independent Power
Producers
Austin, Texas, November 2, 2010

Connecticut Association of Assessing Officers
The Appraisal and Assessment of Big Box and Large Owner-Occupied
Properties
September, 2011

New Jersey County Tax Board Association
Appraising Solar Power Assets for Property Taxation
September, 2011

South Jersey Chapter of the Appraisal Institute
Appraising Solar Power Assets
September, 2011

Articles and Publications

Reviewer for the "Real Estate Valuation in Global Markets", Second Edition
The Appraisal Institute, 2010, ISBN 978-1-935328-12-4

"Defining and Supporting Entrepreneurial Profit and Incentive, and External Obsolescence"
The Appraisal Journal, Winter 2010

"Relationships between the Overall Property and Its Parts, and the Three Approaches to Value "
The Appraisal Journal, Winter 2009

"The Energy for Change: Building Our Alternative Energy Future"
Property World, Royal Institution of Chartered Surveyors, Winter 2009

"The Economics of Green"
Unpublished, November 2008

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"Corridor Valuation, the ATF Method, and Maximally Productive Uses, Recent Observations from the Rail Line"

Right of Way Journal, International Right of Way Association, September 2008

"Correcting Property Taxes on High-Value Properties"

Unpublished, July 2004

"A Generalized Analysis to Determine Three Unknowns; Value, Real Estate Taxes and Real Estate Tax Recoveries"

Assessment Journal, Summer 2003

"Property Taxes, A Silver Lining"

Energy Pulse, July 2003

"Considerations for Valuation and Litigation"

Deloitte & Touche Real Estate Newsletter, New York, April 2000

"Reducing Property Taxes in a Rising Market"

Real Estate New York, February 1998

Colon, Larilin

From: Caren, Kathleen
Sent: Tuesday, December 17, 2013 3:45 PM
To: La Place, Michael; Ronda Casson Cotroneo, Esq.
Cc: Hoffman, Deborah; Bartlett, Freeholder John; Best, Freeholder Theodore; Herrera, Hector A.; Santiago, Jose; De John, Janice; Planning & Econ. Dev. Department; 'Freeholder T.J. Best' (bestforfreeholder@gmail.com); Imhof, Louis; Pogorelec, John; John Pogorelec; Colon, Larilin
Subject: RE: Planning Committee - 2nd agenda item (Spring Brook Acres appraisals)
Attachments: ResoReq_SBA_Appraisals_12.3.13.pdf

Oops, pardon me, I neglected to include the Resolution Request form – apologies for any confusion or inconvenience. -
 Kathleen

From: Caren, Kathleen
Sent: Tuesday, December 17, 2013 3:05 PM
To: La Place, Michael; Ronda Casson Cotroneo, Esq.
Cc: Hoffman, Deborah; Bartlett, Freeholder John; Best, Freeholder Theodore; Herrera, Hector A.; Santiago, Jose; De John, Janice; Planning & Econ. Dev. Department; 'Freeholder T.J. Best' (bestforfreeholder@gmail.com); Imhof, Louis
Subject: RE: Planning Committee - 2nd agenda item (Spring Brook Acres appraisals)

Hello again, all,

As you may recall from the last cancelled meeting, this agenda item is to appraise the property in Bloomingdale. Attached are several scans: three appraisal quotes for Spring Brook Acres Farm and the resolution request form, printout from Edmunds showing balance in the Open Space Trust Fund Administrative portion, as well as the three quotes we'd received from Value Research (\$5000), Joshua D. Mackoff (\$4000) and Federal (\$6000) – and of course, recommending the first two, as those came in lower.

As you may recall, the property owner met with us and expressed interest in preserving her land, and appraisals are the first step toward that goal (a service the County supplies). As Michael mentioned after discussion with the Management Team, the idea of having this land to house the 4-H program staff would be beneficial as it's centrally located in the County and easily accessible from the Rt. 287 interchange. It also aligns with the new Parks plan recommendation that the County acquire lands contiguous to existing County-owned property (in this case, the Wanaque Campus of PCCC).

Please let me know if you have any questions re: these appraisal quotes; as you may recall, we need two (2) for Green Acres, as it will come in above \$250k. Thank you.

Thank you,
 Kathleen

From: La Place, Michael
Sent: Tuesday, December 17, 2013 1:28 PM
To: Ronda Casson Cotroneo, Esq.
Cc: Hoffman, Deborah; Bartlett, Freeholder John; Best, Freeholder Theodore; Herrera, Hector A.; Santiago, Jose; De John, Janice; Planning & Econ. Dev. Department; 'Freeholder T.J. Best' (bestforfreeholder@gmail.com); Imhof, Louis
Subject: Re: meeting at 4 is CANCELLED!
Importance: High

We will email agenda items to you for approval this Afternoon.
 Meeting is canceled due to road conditions.

Introduced on: December 30, 2013
Adopted on: December 30, 2013
Official Resolution#: R20131082

email and cancel meeting -

Sent from my Verizon Wireless 4G LTE DROID

"Ronda Casson Cotroneo, Esq." <rcotroneoesq@optonline.net> wrote:

Hi (sorry if I omitted anyone on the email),

It's still snowing at my office and hamburg turnpike looks "slushy". I'm not thinking this will improve. Insamuch as I have to travel over Skyline Drive, which is barely passable in good conditions, I'm not feeling good about meeting at 4 and trying to commute home with everyone else in this weather. That, of course, does not mean you need to have me there.

What are everyone's thoughts?

Ronda

Ronda Casson Cotroneo, Esq.
1599 Hamburg Turnpike
Wayne, New Jersey 07474
Phone: 973-706-7293
Fax: 973-696-8571

**No Associated
Documents**

**No Associated
Documents**