

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)

Meeting Venue

Date: Jul 16, 2013 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 1. Bartlett
 2. Cotroneo
 3. Duffy
 4. Lepore
 5. Lora
 6. Deputy Director Best
 7. Director James
- C. Invocation
- D. Pledge of Allegiance
- E. Moment of Silence for Members of the Armed Services Serving Here and Abroad
- F. Approval of Minutes: June 25, 2013

G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholders wish to congratulate Celia Vandyke on her 100th birthday.

H. Motion to suspend regular order of business:

I. Guaranty Ordinances:

1. Guaranty Ordinance 2013-11 - An Ordinance amending and restating Ordinance number 2011-02 duly adopted by the County of Passaic, State of New Jersey on June 13, 2011 entitled "An Ordinance Amending and restating Ordinance number 2009-03 duly adopted by the County of Passaic, State of New Jersey on August 11, 2009 entitled "An Ordinance amending and restating Ordinance number 2008-06 duly adopted by the County of Passaic, State of New Jersey on December 23, 2008 entitled "An Ordinance authorizing the Guaranty by the County of Passaic, State of New Jersey of the Passaic County Guaranteed Capital Lease Revenue Performance Bond of the Passaic County Improvement Authority (The "Authority") in an aggregate principal amount not to exceed \$10,000,000 to be issued pursuant to the Authority's 2009 Capital Equipment Lease Program and authorizing a public hearing thereon on December 23, 2008, at 6:30 P.M. to Guranty the incurrence of the lease purchase obligation of the Passaic County Improvement Authority in connection with the 2009 Passaic County Banc Program" to Guaranty the incurrence of the lease purchase obligation of the Passaic County Improvement Authority in connection with the 2011-2012 Passaic County Banc Program " To Guaranty the issuance fo the lease purchase obligation of the Passaic County Improvement Authority in connection with the 2013-2014 Passaic County Banc Program.
2. Motion to open the Public Hearing on Guaranty Ordinance 2013-11
3. Director - Does anyone present desire to be heard on Guaranty Ordinance 2013-11
4. Motion to close the public hearing
5. Motion to adopt Guaranty Ordinance 2013-11

J. Bond Ordinance:

1. Bond Ordinance 2013-12- Bond Ordinance amending Bond Ordinance number 2012-07 finally adopted by the Board of Chosen Freeholders of the County of Passaic, New Jersey on July 17, 2012.
2. Motion to open the Public Hearing on Bond Ordinance 2013-12
3. Director - Does anyone present desire to be heard on Bond Ordinance 2013-12
4. Motion to close the public hearing

5. Motion to adopt Bond Ordinance 2013-12

K. Motion to resume the regular order of business:

L. 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

M. Communications: None

N. Oral Portion:

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

O. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION APPOINTING RICHARD P. CAHILL AS TEMPORARY CHIEF FINANCIAL OFFICER FOR THE COUNTY OF PASSAIC FOR A TERM COMMENCING CONCURRENTLY WITH HIS EMPLOYMENT WITH THE COUNTY OF PASSAIC AND TERMINATING ON MARCH 8, 2014, AS PERMITTED BY N.J.S.A. 40A:9-28.4 (d), ALL AS NOTED IN THE RESOLUTION
2. Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Law Enforcement Officers Training & Equipment Fund [L.E.O.T.E.F.] in the sum of \$4,458.00, All as noted in the resolution

ADMINISTRATION AND FINANCE

3. Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 2013 CEHA Grant Award (EN13-025) in the sum of \$161,700.00, All as noted in the resolution

4. Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) NEW- Passaic County Housing First Bonus [NJ0365B2F111100] in the sum of \$ 221,424.00, all as noted in the resolution

5. Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Weatherization LIHEAP [2013-05130-02898-00] in the sum of \$769,270.00, all as noted in the resolution

6. Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2013-05235- 0252-00) in the sum of \$ 73,972.25, all as noted in the resolution

7. Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Transportation Block Grant TANF (TS14016) in the sum of \$404,914.00, all as noted in the resolution

8. AMENDED RESOLUTION WITHDRAWING LIFETIME FREE AND/OR REDUCED MEDICAL COVERAGE FOR COUNTY OF PASSAIC WORKFORCE DEVELOPMENT CENTER EMPLOYEES EFFECTIVE OCTOBER 15, 2013

9. RESOLUTION FORMALIZING CERTAIN FINANCIAL POLICIES OF THE COUNTY OF PASSAIC IN RESPONSE TO RECOMMENDATIONS OF STANDARD & POOR'S RATING SERVICES, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AWARDING CONTRACT FOR INSURANCE CONSULTING SERVICES IN THE AMOUNT OF \$15,000.00 TO RICHARD C. LOFBERG FOR A PERIOD OF ONE (1) YEAR, COMMENCING APRIL 1, 2013 AND TERMINATING MARCH 31, 2014, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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

12. RESOLUTION AWARDDING A CONTRACT TO CARE STATION MEDICAL GROUP OF LINDEN, NJ FOR PRE-EMPLOYMENT AND BASIC ACADEMY PHYSICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AWARDDING A CONTRACT TO SAMUEL G. FORLENZA OF MONTCLAIR, NJ FOR PSYCHOLOGIST FOR THE RESIDENTS OF PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER EXCLUSIVE OF PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AWARDDING A CONTRACT TO PULSE MEDICAL TRANSPORTATION OF WEST PATERSON, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION
(HELD)

15. RESOLUTION CHANGING THE LOCATION OF THE AUGUST 13, 2013 CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE PASSAIC COUNTY ADMINISTRATION BUILDING TO THE BOROUGH OF RINGWOOD MUNICIPAL BUILDING, ALL AS NOTED IN THE RESOLUTION

16. AMENDED RESOLUTION AWARDDING A CONTRACT TO CARDINAL AMBULANCE CORPORATION OF TOTOWA, NJ FOR MEDICAL TRANSPORTATION SERVICES FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEYSTONE AUTOMOTIVE INDUSTRIES INC OF CHICAGO, IL FOR THE 2013 AUTO BODY SHOP MATERIALS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

18. RESOLUTION AWARDING CONTRACT TO THE LAW FIRM OF GARFUNKEL WILD, PC FOR SPECIALIZED LEGAL SERVICES TO THE BOARD OF MANAGERS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION REFERRING LITIGATION ENTITLED ESTATE OF CARLINA D. PEREZ VS. COUNTY OF PASSAIC, ET ALS. TO LUM DRASCO & POSITAN, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION REFERRING LITIGATION ENTITLED CLARIBEL SANTOS VS. SCHOOL #21, ET ALS., TO FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION REFERRING LITIGATION ENTITLED DERRAL WILLIAMS VS. SHERIFF RICHARD BERDNIK, ET ALS., TO WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION REFERRING LITIGATION ENTITLED ANA ABREU DE HERRERA, ET AL., VS. DAWN TREADER CHRISTIAN SCHOOL, ET ALS., TO JEFFREY P. GARDNER, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

23. RESOLUTION REFERRING LITIGATION ENTITLED ROSA PONTIER VS. COUNTY OF PASSAIC, ET ALS., TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION REFERRING LITIGATION ENTITLED MICHAEL POSTORINO VS. COUNTY OF PASSAIC, ET ALS., TO JEFFREY P. GARNDER, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

25. RESOLUTION REFERRING LITIGATION ENTITLED JUAN C. RIVERA VS. DEUTSCHE BANK NAT. TRUST, ET ALS., TO FLORIO & KENNY, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

26. RESOLUTION REFERRING LITIGATION ENTITLED OSCAR LLEENA VS. VINCENTI SAMI, ET ALS., TO BUGLIONE, HUTTON & DEYOE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION REFERRING LITIGATION ENTITLED ESTATE OF ALEXIS RESTO, ET AL. VS. CITY OF PASSAIC, ET ALS. TO WATERS, MCPHERSON, MCNEILL TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION REFERRING LITIGATION ENTITLED MARILYN HERNANDEZ VS. CITY OF PATERSON, ET ALS., TO BUGLIONE, HUTTON & DEYOE, LLCTO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION REFERRING LITIGATION ENTITLED AMOS SAUNDERS, ET AL. VS. AH ENVIRONMENT, INC., ET ALS., TO WATERS, MCPHERSON, MCNEILL, PC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION REFERRING LITIGATION ENTITLED ZDRAVKO MARIN VS. TOWNSHIP OF HAWTHORNE, ET ALS., TO FOSTER & MAZZIE, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION REFERRING LITIGATION ENTITLED VIJAYALAK RAMAN VS. CARLOS A. SOTOMAYES, ET ALS., TO PAUL J. GIBLIN, JR., LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

32. RESOLUTION REFERRING LITIGATION ENTITLED JOAN BRANNICK VS. COUNTY OF PASSAIC, ET ALS., TO NOWELL, AMOROSO, KLEIN, BIERMAN, PA TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION REFERRING LITIGATION ENTITLED INDULFA BORGWARDT, ET AL. VS. MARGARITA SEVERINO-HERNANDEZ, ET ALS., TO NOWELL, AMOROSO, KLEIN, BIERMAN, PA TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

34. RESOLUTION DESIGNATING MICHAEL MARINELLO AS PURCHASING AGENT FOR THE COUNTY OF PASSAIC FOR A TERM OF THREE (3) YEARS, COMMENCING IMMEDIATELY AND TERMINATING ON JULY 15, 2016, IN ACCORDANCE WITH N.J.S.A. 40A:9-30, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2014 FORD FOCUS HYBRID FROM BEYER FLEET THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE PASSAIC COUNTY IMPROVEMENT AUTHORITY TO UNDERTAKE AND IMPLEMENT THE ISSUANCE OF LEASE PURCHASE OBLIGATIONS TO FINANCE THE LEASE PURCHASE OF VARIOUS ITEMS OF CAPITAL EQUIPMENT IN CONNECTION WITH THE 2013-2014 PASSAIC COUNTY BANC PROGRAM, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION REFERRING A MATTER ENTITLED CARL PAPENDICK VS. PASSAIC COUNTY JAIL TO SCARINICI & HOLLENBECK, LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY

HEALTH AND COMMUNITY AFFAIRS

38. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 2013 GRANT UNDER THE CLEAN COMMUNITIES PROGRAM IN THE AMOUNT OF \$72,480.56, WHICH GRANT WILL INSURE THE CONTINUED FUNDING OF PROGRAMS IN THE COUNTY OF PASSAIC TO PROVIDE A CLEAN, LITTER-FREE ENVIRONMENT FOR ITS CITIZENS, ALL AS NOTED IN THE RESOLUTION

39. RESOLUTION AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT FOR THE POSITION AT PASSAIC COUNTY HEALTH DEPARTMENT MEDICAL DIRECTOR BE AWARDED TO DR. JAMES N. PRUDEN, M.D., ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

40. RESOLUTION AUTHORIZING AN AGREEMENT WITH PROACT INC., FOR THE PROVISION TO THE CITIZENS OF THE COUNTY OF PASSAIC A PRESCRIPTION DRUG DISCOUNT CARD PROGRAM, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

41. RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH VANWELL ELECTRONICS, INC. FOR FIRE ALARM AND INSPECTION SERVICES FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE RECOMMENDATIONS OF REVIEW COMMITTEE AND AWARD FUNDING FROM THE DIVISION OF FAMILY DEVELOPMENT (DFD) FOR TRANSPORTATION SERVICES AS SPECIFIED FOR CALENDAR YEAR JULY 1, 2013 TO JUNE 30, 2014, IN THE AMOUNT OF \$176,600.00, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING THE FIRST ONE-YEAR OPTION TO RENEW THE CONTRACT WITH MONARCH HOUSING ASSOCIATES, INC., TO PROVIDE HOMELESS HOUSING CONSULTANT SERVICES FOR THE COUNTY OF PASSAIC PURSUANT TO THE PROVISIONS OF THE HUD/HEARTH ACT, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION AUTHORIZING HUMAN SERVICES DEPARTMENT PURSUANT TO RESOLUTION R-12-531 DATED JUNE 26, 2012, TO AWARD UNALLOCATED JUVENILE JUSTICE COMMISSION FUNDING (JJC) FUNDING AS PER MODIFIED SPENDING PLAN FOR CY 2012 TO SPECIFIED PASSAIC COUNTY AGENCIES, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AMEND RESOLUTION R-13-369, DATED MAY 28, 2013, TO REFLECT ADDITIONAL GRANT FUNDING FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE NJ0364B2F111100 (HOUSING FIRST 2011) SHELTER PLUS CARE VOUCHER PROGRAM IN THE AMOUNT OF \$1,192,497.00 FOR HOMELESS HOUSING, ALL AS NOTED IN THE RESOLUTION

46. RESOLUTION AUTHORIZING THE FIRST ONE-YEAR OPTION TO RENEW THE CONTRACT WITH NORTHERN NEW JERSEY DIALYSIS, LLC, d/b/a ENGLEWOOD DIALYSIS CENTER FOR HEMODIALYSIS SERVICES FOR VENTILATOR-DEPENDENT RESIDENTS OF PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

47. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FROM SHI OF SOMERSET, NJ FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

48. RESOLUTION AWARDING A CONTRACT TO BEHAVIORAL INTERVENTIONS OF BOULDER, CO FOR ELECTRONIC MONITORING SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION Acct# 3-01-25-157-001-213

49. RESOLUTION AWARDING A CONTRACT TO THE INSTITUTE FOR FORENSIC PSYCHOLOGY OF OAKLAND, NJ FOR MENTAL HEALTH SCREENING SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AWARDING A CONTRACT TO METROPOLITAN FORENSIC PSYCHOLOGY OF ENGLEWOOD, NJ FOR MENTAL HEALTH SCREENING SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION AUTHORIZING PURCHASE INSTALLATION & CONFIGURATION OF SIX (6) TOUCH SCREEN COMPUTER MONITORS FROM ROYAL COMMUNICATIONS VIA MORRIS COUNTY CO-OP CONTRACT FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

52. RESOLUTION AUTHORIZING THE ADOPTION OF A GRANT MANAGEMENT PLAN NECESSARY TO ACCEPT FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS CDBG-DR GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

53. RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO THE CDBG-DR SUB-RECIPIENT AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) , ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION AMENDING RESOLUTION R-12-889 ADOPTED ON 11-20-2012 AWARDING A CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTING SERVICES, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

55.

RESOLUTION AUTHORIZING ACCEPTANCE OF \$98,415.00 IN GRANT FUNDS FROM NJTPA, AND A COUNTY MATCH OF \$24,603.75, AND EXECUTION OF AN AGREEMENT WITH NJTPA/NJIT FOR THE PROJECT ENTITLED, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM (STP), FY 2013, ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INDEMNIFICATION AGREEMENT FROM MTG MANAGEMENT, LLC, ALL AS NOTED IN THE RESOLUTION

57. RESOLUTION AUTHORIZING AN AMENDMENT TO THE GREEN ACRES PROJECT AGREEMENT AND ACCEPTING FUNDS IN THE AMOUNT OF \$750,000 FOR 2012 PASSAIC COUNTY OPEN SPACE MASTER PLAN ACQUISITION, ALL AS NOTED IN THE RESOLUTION

58. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO PROFESSIONAL SERVICES CONTRACT AWARDED TO THE LOUIS BERGER GROUP, INC., FOR GEOPHYSICAL SURVEY FOR POTENTIAL HEATING OIL UST, ALL AS NOTED IN THE RESOLUTION

59. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION

60. RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO SCHEDULE AND PUBLISH A PUBLIC HEARING TO BE HELD ON SEPTEMBER 10, 2013 FOR THE PROPOSED REALLOCATION OF \$500,000 IN OPEN SPACE FUNDS FROM THE "FARMLAND PRESERVATION" PORTION OF THE TRUST FUND TO THE "FREEHOLDERS' DISCRETIONARY" PORTION, ALL AS NOTED IN THE RESOLUTION

61. RESOLUTION AUTHORIZING A PUBLIC HEARING AS REQUIRED UNDER N.J.S.A. 40:12-15.3 FOR COUNTY OPEN SPACE RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND EXPENDITURES, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

62. RESOLUTION CONSENTING TO THE ADOPTION OF ORDINANCE NO. 7089-13 FOR THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

63. RESOLUTION FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, NORTH HALEDON, TOTOWA & WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

64. RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING FOR CONSULTING DESIGN SERVICES PERTAINING TO THE MORRIS CANAL GREENWAY BICYCLE-PEDESTRIAN SAFETY IMPROVEMENTS IN THE CITIES OF CLIFTON AND PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

65. RESOLUTION FOR CHANGE ORDER #2 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

66. RESOLUTION FOR CHANGE ORDER #2 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 MID-COUNTY ROADWAY RESURFACING PROGRAM IN HALEDON, NORTH HALEDON, TOTOWA & WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

67. RESOLUTION FOR CHANGE ORDER #1 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2012 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PATERSON, PROSPECT PARK & WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

68. RESOLUTION FOR ENCROACHMENT WAIVER FOR THE CONTINUANCE OF EXISTING ENCROACHMENTS AT 321 MARKET STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

69. RESOLUTION AWARDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR 2013 PAVEMENT MARKING PROGRAM, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

70. RESOLUTION FOR CHANGE ORDER #7 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PROJECT, PHASE III, IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

71. RESOLUTION FOR CHANGE ORDER #3 TO ENGLISH PAVING COMPANY AS IT PERTAINS TO THE 2011 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

72. RESOLUTION FOR CHANGE ORDER #4 FOR ENGLISH PAVING COMPANY AS IT PERTAINS TO THE 2011 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

73. RESOLUTION FOR AWARD OF CONTRACT TO ALLIED-SIGNS.COM FOR THE PASSAIC COUNTY NEW PARK SIGNAGE PROJECT - PHASE 2, ALL AS NOTED IN THE RESOLUTION

74. RESOLUTION FOR FINAL PAYMENT TO DENVILLE LINE PAINTING COMPANY FOR THE 2012 PAVEMENT MARKING PROGRAM, ALL AS NOTED IN THE RESOLUTION

75. RESOLUTION AWARDING CONTRACT TO GREENMAN-PEDERSON, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES PERTAINING TO THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR, STRUCTURE NO. 1600491 IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

76. RESOLUTION FOR CHANGE ORDER #5 (FINAL) TO ENGLISH PAVING COMPANY, INC. AS IT PERTAINS TO THE 2010 COUNTY AID ROADWAY RESURFACING PROGRAM ON VARIOUS ROADS IN PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

77. RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR DEWBERRY-GOODKIND, INC. FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR PROJECT, STRUCTURE NO. 1600-491, IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

78. RESOLUTION CONSENTING TO THE ADOPTION OF RESOLUTION R-16 OF THE CITY OF CLIFTON, ALL AS NOTED IN THE RESOLUTION

P. 12. New Business:

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

Q. 13. Adjournment