

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: Nov 26, 2013 - 5:30 PM

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

- A. Announcement of the Open Public Meeting Law
- B. Roll Call:
 1. Bartlett
 2. Cotroneo
 3. Duffy
 4. Lepore
 5. Lora
 6. Deputy Director Best
 7. Director James
- C. Invocation
- D. Pledge of Allegiance
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces
- F. Approval of Minutes: - November 12, 2013
- G. Approval of Proclamation:

1. The Passaic County Board of Chosen Freeholders hereby declares Monday, November 25, 2013 as "Mustache Monday" in observance of Movember to raise awareness of men's health issues.

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Resolutions - Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION: FINANCE CANCELLING OLD OUTSTANDING CHECKS, 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) STATE COMMUNITY PARTNERSHIP, ALL AS NOTED IN THE RESOLUTION, ALL AS NOTED IN THE RESOLUTION
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) 21st CENTURY COMMUNITY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

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) CSBG NON-DISCRETIONARY 2014, 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) SOCIAL SERVICES FOR THE HOMELESS, 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) 2014 SMART STEPS, ALL AS NOTED IN THE RESOLUTION

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

8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WHITE AND SHAUGER INC. OF PATERSON, NJ FOR 2014 HARDWARE 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 R & M HARDWARE INC. OF POMPTON LAKES, NJ FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

10. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FASTENAL COMPANY OF WINONA, MN FOR 2014 HARDWARE 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 BAYWAY LUMBER INC. OF LINDEN, NJ FOR 2014 HARDWARE 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 METROPOLITAN FOODS DBA DRISCOLL FOODS OF CLIFTON, NJ FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

13. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TONY'S FISH AND SEAFOOD CORPORATION OF BRONX, NY FOR THE 2014 FROZEN FOODS FOR COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACME FOOD PRODUCTS CO., INC. OF PASSAIC, NJ FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KARETAS FOODS INC. OF READING, PA FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMAC FROZEN FOOD CORPORATON OF JERSEY CITY, NJ FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H. SCHRIER AND COMPANY INC. OF BROOKLYN, NY FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MIVILA FOODS OF PATERSON, NJ FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CINEMASSIVE DISPLAYS LLC OF ATLANTA, GA FOR RE-BID VIDEO WALL MANAGEMENT SOFTWARE, MOUNTING SYSTEM AND INSTALLATION FOR THE PASSAIC COUNTY PROSECUTOR'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2014 BREAD ITEMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

21. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TANIS HARDWARE OF HALEDON, NJ FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

22. RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE HEALTH SCREENINGS AND OTHER OUTREACH SERVICES AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE THIRD AND FINAL OPTION FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 TO RESPIRATORY HEALTH SERVICES TO PERFORM RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING THE EXECUTION OF THE AFORESAID GRANT AGREEMENT DOAS14AAA007 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

25. RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF COURSE EFFECTIVE JANUARY 2014, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPLACEMENT OF TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN BROOK IN THE BOROUGH OF NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

27. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF HIGH MOUNTAIN ROAD CULVERT NO. 1600-338 OVER SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #1 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR IN THE BOROUGH OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

29. RESOLUTION AUTHORIZING CHANGE ORDER #1 IN EXCESS OF 20% FOR MILLENNIUM COMMUNICATIONS GROUP AS IT PERTAINS TO THE RELOCATION OF THE PASSAIC COUNTY FIBER COMMUNICATIONS LINE WITHIN THE PATERSON-HAMBURG & VALLEY ROAD RECONSTRUCTION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

30. RESOLUTION GRANTING PERMISSION TO SUNESYS, LLC TO CONNECT AND/OR CONSTRUCT FIBER OPTIC CABLE COMMUNICATION LINES TO NEW OR EXISTING AERIAL CONDUIT FACILITIES ALONG SECTIONS OF PASSAIC COUNTY ROADS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

31. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "FFY13 STATE HOMELAND SECURITY PROGRAM", ALL AS NOTED IN THE RESOLUTION

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

33. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE FOR GRANT FUNDS IN CONNECTION WITH A PROJECT ENTITLED "FY13 HAZARDOUS MATERIALS PREPAREDNESS AND PLANNING (HMEP)", ALL AS NOTED IN THE RESOLUTION

34. RESOLUTION ACCEPTING ADDITIONAL FY-11 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, ALL AS NOTED IN THE RESOLUTION

35. RESOLUTION ACCEPTING ADDITIONAL FY-12 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION AUTHORIZING ACCEPTANCE OF \$1,331,292.00 IN GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY13 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2013-SS-00032-S01), ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

37. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CASSIDIAN COMMUNICATIONS TO PERFORM SERVICES TO UPGRADE THE PASSAIC COUNTY REVERSE 911 EMERGENCY NOTIFICATION SYSTEM, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

39. RESOLUTION AUTHORIZING THE TRANSFER OF \$500,000.00 FROM THE "FARMLAND PRESERVATION" PORTION OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND TO THE "FREEHOLDERS' DISCRETIONARY" PORTION OF THE SAID FUND TO IMPLEMENT A COUNTY WIDE COMMUNITY GARDEN PROGRAM THROUGHOUT PASSAIC COUNTY AND AWARDED A GRANT TO BEGIN THE PROGRAM, ALL AS NOTED IN THE RESOLUTION

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

41. RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO PUBLISH A PUBLIC NOTICE THAT A HEARING WILL BE HELD ON MONDAY, DECEMBER 30, 2013 AT 10:00 A.M., IN THE FREEHOLDER'S MEETING ROOM AT THE PASSAIC COUNTY ADMINISTRATION BUILDING, 401 GRAND STREET, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE AWARDED OF THE PROPOSED GRANT FROM THE PASSAIC COUNTY OPEN SPACE TRUST FUNDS TO CITY GREEN OF CLIFTON, NEW JERSEY IN THE AMOUNT OF \$210,059.00 TO IMPLEMENT AND MANAGE THE NEW PASSAIC COUNTY COMMUNITY GARDEN PROGRAM, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE AGREEMENT FOR (1) 2011 FORD FUSION SE AUTOMOBILE PREVIOUSLY LEASED BY THE COUNTY OF PASSAIC FOR USE BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR AN ADDITIONAL PERIOD OF TWELVE (12) MONTHS, COMMENCING DECEMBER 1, 2013 AND TERMINATING NOVEMBER 30, 2014, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION AUTHORIZING THE EXERCISE OF THE PURCHASE OPTION FOR (1) 2011 FORD FUSION SE AUTOMOBILE PREVIOUSLY LEASED BY THE COUNTY OF PASSAIC FOR USE BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

44. RESOLUTION AUTHORIZING PURCHASING AGENT TO EXERCISE EXTENSION OF CONTRACT FOR ELECTRICITY GENERATION SUPPLY SERVICE FOR THE COUNTY OF PASSAIC AS LEAD AGENCY THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM

45. RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATION IN AWARDING AN EMERGENCY CONTRACT TO UNITED FEDERATED SYSTEMS, INC.

L. 12. New Business:

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

M. 13. Adjournment

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**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

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)

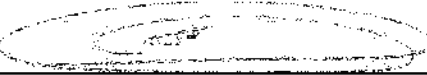
Date: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION: FINANCE CANCELLING OLD OUTSTANDING CHECKS, 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#	R-2013-892						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
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: November 27, 2013

COUNTY OF PASSAIC

STATE NEW JERSEY

RESOLUTION RE: FINANCE CANCELLING OLD OUTSTANDING
CHECKS

WHEREAS, Resolution No. R-13-787 was adopted by the Board of Frecholders at its' meeting of October 8, 2013

WHEREAS, the resolution cancelled old outstanding checks; and

WHEREAS, there was an incorrect amount reflected on the resolution and it is necessary to amend this item, and

WHEREAS, the checks being cancelled in Account No. 1-101-01-000-001, known as the Clearing Account should have been listed as \$73,231.36

NOW, THEREFORE, BE IT RESOLVES, that this resolution hereby amends Resolution No. R-13-787 to reflect \$73,231.36 in clearing account checks that are cancelled.

STATEMENT OF PURPOSE:

TO AMEND RESOLUTION NO. R-13-787 REGARDING CANCELLED CHECKS

RC/tw

This resolution was requested by:

Richard Cahill
Chief Financial Officer

Dated: November 20, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) STATE COMMUNITY PARTNERSHIP, ALL AS NOTED IN THE RESOLUTION, 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#	R-2013-893						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: November 27, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) State Community Partnership (SCP-14-PS16/SCP-14-PM-16)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$487,746.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2012

In the sum of \$487,746.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law & Public Safety, State Community Partnership (SCP-14-PS16/SCP-14-PM-16)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$487,746.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law & Public Safety, State Community Partnership (SCP-14-PS16/SCP-14-PM-16)

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

November 12, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 21st CENTURY COMMUNITY, 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#	R-2013-894						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-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: November 27, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 21st Century CLC Program (14 E00049)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$500,00.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2013

In the sum of \$500,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Education, 21st Century CLC Program (14 E00049)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$500,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Education, 21st Century CLC Program (14 E00049)

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

November 26, 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: Nov 26, 2013 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R-2013-895						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-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: November 27, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) CSBG Non-Discretionary (2014-05235-0252-00)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$97,313.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2013

In the sum of \$97,313.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2014-05235-0252-00)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$97,313.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2014-05235-0252-00)

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

November 26, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) SOCIAL SERVICES FOR THE HOMELESS, 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#	R-2013-896						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: November 27, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Social Services for the Homeless (SH 13016)

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$58,315.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2013

In the sum of \$58,315.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 13016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$58,315.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Social Services for the Homeless (SH 13016)

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

November 26, 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: Nov 26, 2013 - 5:30 PM

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

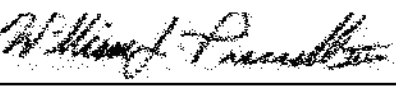
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) 2014 SMART STEPS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R-2013-897						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: November 27, 2013

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Workforce Investment Allocation –Smart STEPS 2013/14

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$14,500.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2013

In the sum of \$14,500.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – Smart STEPS 2013/14

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$14,500.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, Workforce Investment Allocation – Smart STEPS 2013/14

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Robert Calisc, Acting
CHIEF FINANCIAL OFFICER

November 26, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-2013-898						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-7						
CAF #	Various						
Purchase Req. #	R3-07671, R3-07839, R3-07716, R3-07360 & R3-07817						
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 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 Service Tire Truck Center, Inc.
 State Contract:#82527
 Description: Purchase of Tires
 Using Agency: Para-Transit
 Requisition #: R3-07671
 Amount: \$1,706.20
 Account: 3-01-30-205-001-249
 Using Agency: Police Academy
 Requisition #: R3-07839
 Amount: \$1,370.52
 Account: G-01-41-748-016-223
 Using Agency: Operations
 Amount: \$10,000.00
 Account: 3-01-26-151-001-249

Vendor SHI International Corporation
 State Contract:#77560
 Description: Software License
 Using Agency: Prosecutor's Office
 Requisition #: R3-07716
 Amount: \$1,628.00
 Account: 3-01-20-109-001-219

Vendor Rachles/Michele's Oil Company
 State Contract: #80913
 Description: Fuel for the remainder of 2013
 Using Agency: Preakness Healthcare Center
 Amount: \$20,000.00
 Using Agency: Golf Course
 Amount: \$6,000.00
 Account: 3-01-31-220-001-U02

Vendor Seashore Fruit and Produce Co.
 State Contract: #81102
 Description: Purchase of Produce for the remainder of 2013
 Using Agency: Preakness Healthcare Center
 Amount: \$3,000.00
 Account: 3-01-27-172-001-F04

Vendor Atlantic, Tomorrow's Office
 State Contract: #51464
 Description: Supplies (Ink Cup and Labor)
 Using Agency: Natural Resources
 Requisition: R3-07360
 Amount: \$177.00
 Account: G-01-41-761-001-219
 Description: Maintenance Contract
 Using Agency: Planning
 Requisition: R3-07817
 Amount: \$1,253.00
 Account: 3-01-22-147-001-219

Vendor Dover Brake & Clutch, Company, Inc.
State Contract: #73730
Description: Parts for the repairs of PC Vehicles & Trucks
Using Agency: Operations
Amount: \$10,000.00
Account: 3-01-26-151-001-249

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,134.72

APPROPRIATION: \$ 1,706.20 – 3-01-30-205-001-249
\$ 1,370.52 – G-01-41-748-016-223
\$10,000.00 – 3-01-26-151-001-249
\$ 1,628.00 – 3-01-20-109-001-219
\$20,000.00 – 3-01-31-220-001-U02
\$ 6,000.00 – 3-01-31-220-001-U02
\$ 3,000.00 – 3-01-27-172-001-F04
\$ 177.00 – G-01-41-761-001-219
\$ 1,253.00 – 3-01-22-147-001-219
\$10,000.00 – 3-01-26-151-001-249

PURPOSE: To authorize various purchases via State Contract and County Cooperatives.


Michael Katz, County Treasurer

DATED: November 26, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Betty Chamberlain
Telephone #: 973-305-5755

DESCRIPTION OF RESOLUTION: Purchase of Tires

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: \$ \$1,706.20

REQUISITION #R3-07671
ACCOUNT# 3-01-30-205-001-249

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: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-898

COUNTY OF PASSAIC
 CO OF PASSAIC, PARA TRANSIT
 (Q) 973-305-5758
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

Res-Pg.k.7-7	
REQUISITION	
NO.	R3-07671

S H I P T O	COUNTY OF PASSAIC PARA TRANSIT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
V E N D O R	VENDOR #: 10685 SERVICE TIRE TRUCK CENTER, INC. 2255 AVENUE A BETHLEHEM, PA 18017-2110

ORDER DATE: 10/21/13
 DELIVERY DATE:
 STATE CONTRACT: 82527
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	9/27/13 INV J85363-07 VEH 23	3-01-30-205-001-249	120.0000	120.00
1.00	10/11/13 INV J95914-07 VEH 3	3-01-30-205-001-249	1,586.2000	1,586.20
			TOTAL	1,706.20

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-898

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Elaine Crusco
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: Purchase of Tires

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: \$ \$10,000.00

***P.O. #13-07681-Addition to Partial Payment
ACCOUNT# 3-01-26-151-001-249***

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: Dina Lostan
Telephone #: 973-595-6411

DESCRIPTION OF RESOLUTION: Purchase of Tires

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: \$ \$1,370.52

REQUISITION #R3-07839
ACCOUNT# G-01-748-016-223

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

4. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-898

COUNTY OF PASSAIC
 CO OF PASSAIC, POLICE ACADEMY
 (Q) 973-595-6411
 214 OLDHAM ROAD
 WAYNE, NJ 07470

Res Pg:k.7-10
 REQUISITION

NO. R3-07839

SHIP TO	COUNTY OF PASSAIC POLICE ACADEMY 214 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 10685 SERVICE TIRE TRUCK CENTER, INC. 2255 AVENUE A BETHLEHEM, PA 18017-2110

ORDER DATE: 10/28/13
 DELIVERY DATE:
 STATE CONTRACT: 82527
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
12.00	12 tires for Academy Ford Crow 12 P23555R17 99W Goodyear Eagle Sport A Tires for Academy Ford Crown Victoria's (Alternate Route Cars) Item #109046366 GS/AN #1 G0002230 V152CG-4 R311CG-4 R312CG-4	G-01-41-748-016-223	114.2100	1,370.52
			TOTAL	1,370.52

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-898

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kathy DeBiak
Telephone #: 973-881-4807

DESCRIPTION OF RESOLUTION: Software License

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: \$ \$1,628.00

REQUISITION #R3-07716
ACCOUNT# 3-01-20-109-001-219

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: _____	_____

4. DISTRIBUTION LIST:

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

Specify:

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-898

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-881-4807
 PROSECUTOR'S OFFICE K. DEBIAK
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION **Res Pg.k.7-12**

NO. R3-07716

S H I P T O	
V E N D O R	VENDOR #: 08638 SHI 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/23/13
 DELIVERY DATE:
 STATE CONTRACT: 77560
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00/QT	Maintenance Agreement for Computer Infrastructure Hardware all as per proposal 7210576, dated 10/21/13 Period covered 2/9/14-2/8/15 Covered Assets: QD1046260051 - SYA16K16PXR	3-01-20-109-001-219	1,628.0000	1,628.00
			TOTAL	1,628.00

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-898

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Joan Beamon
Telephone #: 973-585-2195

2. DESCRIPTION OF RESOLUTION: Fuel for the remainder of 2013

3. 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**

4. AMOUNT OF EXPENDITURE: \$ \$20,000.00

***P.O. 13-00734-Addition to Partial Payment
ACCOUNT# 3-01-31-220-001-U02***

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 RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Claire Pagano
Telephone #: 973-225-4831

2. DESCRIPTION OF RESOLUTION: Fuel for the remainder of 2013

3. 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

4. AMOUNT OF EXPENDITURE: \$ \$6,000.00

***P.O. 13-00687-Addition to Partial Payment
ACCOUNT# 3-01-31-220-001-U02***

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 RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Joan Beamon
Telephone #: 973-585-2195

DESCRIPTION OF RESOLUTION: Purchase of Produce of the remainder of 2013

2.
3. 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

4. AMOUNT OF EXPENDITURE: \$ \$3,000.00

***P.O. 13-01057-Addition to Partial Payment
ACCOUNT# 3-01-27-172-001-F04***

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 RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Nina Seidan
Telephone #: 973-305-5736

DESCRIPTION OF RESOLUTION: Supplies (Ink Collection Cup & Labor

- 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: \$ \$177.00

REQUISITION #R3-07360
ACCOUNT# G-01-41-761-010-PE1

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

- 4. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-305-5738
 NATURAL RESOURCE PROGRAM
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R3-07360

S H I P T O	COUNTY OF PASSAIC NATURAL RESOURCE PROGRAM 1310 ROUTE 23 NORTH WAYNE, NJ 07470
	VENDOR #: 07641 ATLANTIC, TOMORROWS OFFICE 400 BROADACRES DRIVE BLOOMFIELD, NJ 07003

ORDER DATE: 10/07/13
 DELIVERY DATE:
 STATE CONTRACT: 51464
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	INK COLLECTION CUP	G-01-41-761-010-PE1	52.0000	52.00
1.00	LABOR	G-01-41-761-010-PE1	125.0000	125.00
	QUOTE OBTAINED FROM VENDOR BY PASSAIC COUNTY MIS DEPARTMENT ON SOLID WASTE DEPARTMENT'S BEHALF			
	BILL CODE: 50			
			TOTAL	177.00

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-898

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Helen Willis
Telephone #: 973-569-4038

DESCRIPTION OF RESOLUTION: Maintenance Contract

2.
3. 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

4. AMOUNT OF EXPENDITURE: \$ \$1,253.00

REQUISITION #R3-07817
ACCOUNT# 3-01-22-147-001-219

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: _____

COUNTY OF PASSAIC
 COUNTY OF PASSAIC, PLANNING
 (Q) 973-569-4038
 930 RIVERVIEW DRIVE-SUITE 250
 TOTOWA, NJ 07512

REQUISITION **Res-Pg.k.7-19**

NO. R3-07817

S H I P T O	COUNTY OF PASSAIC PLANNING BOARD 930 RIVERVIEW DRIVE-SUITE 250 TOTOWA, NJ 07512
V E N D O R	VENDOR #: 07641 ATLANTIC, TOMORROWS OFFICE 400 BROADACRES DRIVE BLOOMFIELD, NJ 07003

ORDER DATE: 10/25/13
 DELIVERY DATE:
 STATE CONTRACT: 51464
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MAINTENANCE CONTRACT # 68728 QUARTERLY PER COPY CONTRACT INCLUDES PARTS, LABOR AND SUPPLIES (EXCLUDING PAPER AND STAPLES) SAVIN C9065 DIGITAL COLOR COPIER SERIAL: V7611000922 MACHINE ID: G36043/PLAN ECO DEV. FROM 7/1/- 9/30/2013. BLACK & WHITE COPIES	3-01-22-147-001-219	456.9800	456.98
1.00	COLOR COPIES	3-01-22-147-001-221	796.0200	796.02
			TOTAL	1,253.00

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-898

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Elaine Crusco
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: Parts for Repairs for PC Vehicles and Trucks

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE: \$ \$10,000.00

***P.O. #13-08081-Addition to Partial Payment
ACCOUNT# 3-01-26-151-001-249***

- | | | |
|----|---|-------------|
| 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WHITE AND SHAUGER INC. OF PATERSON, NJ FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R-2013-899						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-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: November 27, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO WHITE AND SHAUGER INC. OF PATERSON, NJ FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Hardware 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 17, 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 White and Shauger Inc. of Paterson, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 \$1,654.24 for line items 56, 58, 60 and 305

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 White and Shauger Inc. of Paterson, NJ for the products referenced above in an amount not to exceed \$1,654.24 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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,654.24

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to White and Shauger, Inc. for 2014 Hardware Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 2013



MEMORANDUM

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: November 18, 2013

RE: Recommendation for award 2014 Hardware Supplies for various County of Passaic Departments and Institutions.

Mr. Jack Nigro, Director of Operations and Public Buildings, has made the following award recommendation based on the lowest responsive and responsible bid:

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company.: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Tanis Hardware Corp.: Items (14) \$ 5,615.60

Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

The following line items were not bid upon: 102, 116, 206a, 206b, 206c, 207a, 207b, 208a, 208b, 208c, 208d, 209, 210, 213, 253a, 253b, 253c, 253d, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 301, 302 and 320.

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-899



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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Hardware 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 17, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Fastenal Company, Winona, MN

Bid upon 259 items

Total bid \$148,237.74

R & M Hardware Pompton Lakes, NJ

Bid upon 69 items

Total bid \$36,114.23

Bayway Door & Hardware Co., Linden, NJ

Bid upon 440 items

Total bid \$159,217.05

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-899

Tanis Hardware Corp., Haledon, NJ

Bid upon 51 items

Total bid \$29,636.10

White & Shauger Inc., Paterson, NJ

Bid upon 6 items

Total bid \$2,132.64

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company.: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Tanis Hardware Corp.: Items (14) \$ 5,615.60

Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

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

Sincerely,



Michael Marinello, QPA, RPPO

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.8-7

Michael Marinello, R.P.P.S.
Purchasing Agent
Jose Santiago, Esq.
Assistant County Counsel
Taken by Attorney T. Crosby
Taken by R.P.P.S. N. Naumov
Typed by Theresa Scuttaro

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
FASTNENAL C/O BRYAN ADAMS 443 MADISON AVE PATERSON, NJ 07524 973-278-9624	X	X	N/A	N/A	X	X	NO	(259) ITEM PART A = \$142,821.43 PART B = \$5,416.31 TOTAL \$148,237.74
SOUTHERN COMPUTER WAREHOUSE INC. C/O LYNDA WALLACE 1395 S. MARIETTA PKWY SE BLDG. 300 SUITE 106 MARIETTA, GA 30067 770-579-8937								
GRANT SUPPLY CO. INC. C/O GLORIA ODERREITER 901 JOYCE KILMER AVE NORTH BRUNSWICK, NJ 08902 732-545-9879								

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Res-Pg:k.8-8

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

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. D)	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
R & M HARDWARE C/O RICK TUMMINELLO 284 WANAQUE AVE POMPTON LAKES, NJ 07442 973-835-5992	X	X	N/A	N/A	X	X	NO	(69) ITEMS PART A= \$36,114.23 PART B = -0- TOTAL \$36,114,23
THE VIVA GROUP, LLC C/O LINDA AVENA 50MOUNT BETHEL RD. WARREN, NJ 07959 NO FAX GIVEN								
PRIME VENDOR C/O KIMBERLY DOMIT 4622 CEDAR AVE WILMINGTON NC 28403 800-746-8307								

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-899

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

Taken by R.P.P.S.

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
TOOLINES DIVE LINESON LLC C/O TOM HENNIGAN 43 RAMAPO RD. HEWITT, NJ 07421 NO FAX GIVEN								
TANIS HARDWARE CO BELMONT AVE HALEDONE, NJ 07508 973-956-1963	X	X	N/A	N/A	X	X	NO	TOTAL ITEMS: 51 A= \$29,636.10 SUBJECT TO TALLY
BAYWAY LUMBER C/O DANIEL RIVERA 400 ASHTON AVE LINDEN, NJ 07036 908-486-4480	X	X	N/A	N/A	X	X	YES	(440) ITEMS A= \$154,536.55 B= \$4,680.50 TOTAL \$159,217.05

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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Strm. (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
LIBERTY WOOD MATERIALS C/O JOHN LO BASSO 69 AVENUE K NEWARK, NJ 07105 NO FAX GIVEN								
BROOKAIRE CO. JOHN MORNAN 19 SOMERSET PL. CLIFTON, NJ 07012 973-473-3445								
ALL INDUSTRIAL SAFETY PRODUCTS, INC. 950 MOUNT HOLLY RD. P.O. BOX 189 EDGEWATER PARK, NJ 08010 609-877-9306								

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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
WHITE & SHAUGER INC. C/O MARK WILLIARD 433-439 STRAIGHT ST. PATERSON, NJ 07501 973-684-1014	X	X	N/A	N/A	X	X	NO	(6) ITEMS PART A TOTAL \$2,132.64

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R & M HARDWARE INC. OF POMPTON LAKES, NJ FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-2013-900						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-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: November 27, 2013

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R & M
HARDWARE INC. OF POMPTON LAKES, NJ FOR 2014
HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC
DEPARTMENTS AND INSTITUTIONS AS PER BID**

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Hardware 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 17, 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 R & M Hardware Inc. Pompton Lakes, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 \$12,705.35 for line items 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236

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 R & M Hardware Inc. of Pompton Lakes, NJ for the products referenced above in an amount not to exceed \$12,705.35 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: \$12,705.35

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to R & M Hardware, Inc. for 2014 Hardware Supplies for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 2013



MEMORANDUM

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: November 18, 2013

RE: Recommendation for award 2014 Hardware Supplies for various County of Passaic Departments and Institutions.

Mr. Jack Nigro, Director of Operations and Public Buildings, has made the following award recommendation based on the lowest responsive and responsible bid:

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company.: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Tanis Hardware Corp.: Items (14) \$ 5,615.60

Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

The following line items were not bid upon: 102, 116, 206a, 206b, 206c, 207a, 207b, 208a, 208b, 208c, 208d, 209, 210, 213, 253a, 253b, 253c, 253d, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 301, 302 and 320.

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-900



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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Hardware 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 17, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Fastenal Company, Winona, MN

Bid upon 259 items

Total bid \$148,237.74

R & M Hardware Pompton Lakes, NJ

Bid upon 69 items

Total bid \$36,114.23

Bayway Door & Hardware Co., Linden, NJ

Bid upon 440 items

Total bid \$159,217.05

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-900

Tanis Hardware Corp., Haledon, NJ

Bid upon 51 items

Total bid \$29,636.10

White & Shauger Inc., Paterson, NJ

Bid upon 6 items

Total bid \$2,132.64

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company.: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Tanis Hardware Corp.: Items (14) \$ 5,615.60

Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

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

Sincerely,



Michael Marinello, QPA, RPPO

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.9-8

Michael Marinello, R.P.P.S.
Purchasing Agent
Jose Santiago, Esq.
Assistant County Counsel
Taken by Attorney T. Crosby
Taken by R.P.P.S. N. Naumov
Typed by Theresa Scuttaro

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
FASTNENAL C/O BRYAN ADAMS 443 MADISON AVE PATERSON, NJ 07524 973-278-9624	X	X	N/A	N/A	X	X	NO	(259) ITEM PART A = \$142,821.43 PART B = \$5,416.31 TOTAL \$148,237.74
SOUTHERN COMPUTER WAREHOUSE INC. C/O LYNDY WALLACE 1395 S. MARIETTA PKWY SE BLDG. 300 SUITE 106 MARIETTA, GA 30067 770-579-8937								
GRANT SUPPLY CO. INC. C/O GLORIA ODERREITER 901 JOYCE KILMER AVE NORTH BRUNSWICK, NJ 08902 732-545-9879								

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-900

**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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. D)	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
R & M HARDWARE C/O RICK TUMMINELLO 284 WANAQUE AVE POMPTON LAKES, NJ 07442 973-835-5992	X	X	N/A	N/A	X	X	NO	(69) ITEMS PART A= \$36,114.23 PART B = -0- TOTAL \$36,114,23
THE VIVA GROUP, LLC C/O LINDA AVENA 50MOUNT BETHEL RD. WARREN, NJ 07959 NO FAX GIVEN								
PRIME VENDOR C/O KIMBERLY DOMIT 4623 CEDAR AVE WILMINGTON NC 28403 800-746-8307								

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

Taken by R.P.P.S.

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
TOOLINES DIVE LINESON LLC C/O TOM HENNIGAN 43 RAMAPO RD. HEWITT, NJ 07421 NO FAX GIVEN								
TANIS HARDWARE CO BELMONT AVE HALEDONE, NJ 07508 973-956-1963	X	X	N/A	N/A	X	X	NO	TOTAL ITEMS: 51 A= \$29,636.10 SUBJECT TO TALLY
BAYWAY LUMBER C/O DANIEL RIVERA 400 ASHTON AVE LINDEN, NJ 07036 908-486-4480	X	X	N/A	N/A	X	X	YES	(440) ITEMS A= \$154,536.55 B= \$4,680.50 TOTAL \$159,217.05

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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Strm. (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
LIBERTY WOOD MATERIALS C/O JOHN LO BASSO 69 AVENUE K NEWARK, NJ 07105 NO FAX GIVEN								
BROOKAIRE CO. JOHN MORNAN 19 SOMERSET PL. CLIFTON, NJ 07012 973-473-3445								
ALL INDUSTRIAL SAFETY PRODUCTS, INC. 950 MOUNT HOLLY RD. P.O. BOX 189 EDGEWATER PARK, NJ 08019 609-877-9306								

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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
WHITE & SHAUGER INC. C/O MARK WILLIARD 433-439 STRAIGHT ST. PATERSON, NJ 07501 973-684-1014	X	X	N/A	N/A	X	X	NO	(6) ITEMS PART A TOTAL \$2,132.64

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-900

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FASTENAL COMPANY OF WINONA, MN FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R-2013-901							
Meeting Date	11/26/2013							
Introduced Date	11/26/2013							
Adopted Date	11/26/2013							
Agenda Item	k-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: November 27, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FASTENAL COMPANY OF WINONA, MN FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Hardware 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 17, 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 Fastenal Company of Winona, MN; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 \$30,647.71 for line items 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296

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 Fastenal Company of Winona, MN for the products referenced above in an amount not to exceed \$30,647.71 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: \$30,647.71

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Fastenal Company for 2014
Hardware Supplies for the County of Passaic
Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 2013



MEMORANDUM

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: November 18, 2013

RE: Recommendation for award 2014 Hardware Supplies for various County of Passaic Departments and Institutions.

Mr. Jack Nigro, Director of Operations and Public Buildings, has made the following award recommendation based on the lowest responsive and responsible bid:

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company.: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Tanis Hardware Corp.: Items (14) \$ 5,615.60

Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

The following line items were not bid upon: 102, 116, 206a, 206b, 206c, 207a, 207b, 208a, 208b, 208c, 208d, 209, 210, 213, 253a, 253b, 253c, 253d, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 301, 302 and 320.

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-901



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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Hardware 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 17, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Fastenal Company, Winona, MN

Bid upon 259 items

Total bid \$148,237.74

R & M Hardware Pompton Lakes, NJ

Bid upon 69 items

Total bid \$36,114.23

Bayway Door & Hardware Co., Linden, NJ

Bid upon 440 items

Total bid \$159,217.05

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-901

Tanis Hardware Corp., Haledon, NJ

Bid upon 51 items

Total bid \$29,636.10

White & Shauger Inc., Paterson, NJ

Bid upon 6 items

Total bid \$2,132.64

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company.: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Tanis Hardware Corp.: Items (14) \$ 5,615.60

Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

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

Sincerely,



Michael Marinello, QPA, RPPO

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.10-8

Michael Marinello, R.P.P.S.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by Attorney T. Crosby
 Taken by R.P.P.S. N. Naumov
 Typed by Theresa Scuttaro

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
FASTNENAL C/O BRYAN ADAMS 443 MADISON AVE PATERSON, NJ 07524 973-278-9624	X	X	N/A	N/A	X	X	NO	(259) ITEM PART A = \$142,821.43 PART B = \$5,416.31 TOTAL \$148,237.74
SOUTHERN COMPUTER WAREHOUSE INC. C/O LYNDA WALLACE 1395 S. MARIETTA PKWY SE BLDG. 300 SUITE 106 MARIETTA, GA 30067 770-579-8937								
GRANT SUPPLY CO. INC. C/O GLORIA ODERREITER 901 JOYCE KILMER AVE NORTH BRUNSWICK, NJ 08902 732-545-9879								

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

Res-Pg:k.10-9

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

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. D)	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
R & M HARDWARE C/O RICK TUMMINELLO 284 WANAQUE AVE POMPTON LAKES, NJ 07442 973-835-5992	X	X	N/A	N/A	X	X	NO	(69) ITEMS PART A= \$36,114.23 PART B = -0- TOTAL \$36,114,23
THE VIVA GROUP, LLC C/O LINDA AVENA 50MOUNT BETHEL RD. WARREN, NJ 07959 NO FAX GIVEN								
PRIME VENDOR C/O KIMBERLY DOMIT 4622 CEDAR AVE WILMINGTON NC 28403 800-746-8307								

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-901

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.10-10

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

Taken by R.P.P.S.

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
TOOLINES DIVE LINESON LLC C/O TOM HENNIGAN 43 RAMAPO RD. HEWITT, NJ 07421 NO FAX GIVEN								
TANIS HARDWARE CO BELMONT AVE HALEDONE, NJ 07508 973-956-1963	X	X	N/A	N/A	X	X	NO	TOTAL ITEMS: 51 A= \$29,636.10 SUBJECT TO TALLY
BAYWAY LUMBER C/O DANIEL RIVERA 400 ASHTON AVE LINDEN, NJ 07036 908-486-4480	X	X	N/A	N/A	X	X	YES	(440) ITEMS A= \$154,536.55 B= \$4,680.50 TOTAL \$159,217.05

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-901

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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Strm. (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
LIBERTY WOOD MATERIALS C/O JOHN LO BASSO 69 AVENUE K NEWARK, NJ 07105 NO FAX GIVEN								
BROOKAIRE CO. JOHN MORNAN 19 SOMERSET PL. CLIFTON, NJ 07012 973-473-3445								
ALL INDUSTRIAL SAFETY PRODUCTS, INC. 950 MOUNT HOLLY RD. P.O. BOX 189 EDGEWATER PARK, NJ 08019 609-877-9306								

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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
WHITE & SHAUGER INC. C/O MARK WILLIARD 433-439 STRAIGHT ST. PATERSON, NJ 07501 973-684-1014	X	X	N/A	N/A	X	X	NO	(6) ITEMS PART A TOTAL \$2,132.64

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)

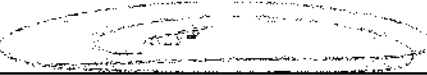
Date: Nov 26, 2013 - 5:30 PM

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

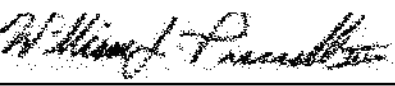
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BAYWAY LUMBER INC. OF LINDEN, NJ FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

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#	R-2013-902						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-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: November 27, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BAYWAY LUMBER INC. OF LINDEN, NJ FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Hardware 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 17, 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 Bayway Lumber Inc. of Linden, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 \$124,107.20 for line items 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323,

324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480

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 Bayway Lumber Inc. of Linden, NJ for the products referenced above in an amount not to exceed \$124,107.20 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: \$124,107.20

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Bayway Lumber, Inc. for 2014
Hardware Supplies for the County of Passaic
Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 2013



Approved on: November 26, 2013
Official Resolution #: R-2013-90

MEMORANDUM

Michael Marinello QPA, CCPO

Carmen Santana, Principal Purchasing Assistant

Nicola F. Naumov, Material Management Coordinator

DATE: November 18, 2013

RE: Recommendation for award 2014 Hardware Supplies for various County of Passaic Departments and Institutions.

Mr. Jack Nigro, Director of Operations and Public Buildings, has made the following award recommendation based on the lowest responsive and responsible bid:

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company.: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Tanis Hardware Corp.: Items (14) \$ 5,615.60

Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

The following line items were not bid upon: 102, 116, 206a, 206b, 206c, 207a, 207b, 208a, 208b, 208c, 208d, 209, 210, 213, 253a, 253b, 253c, 253d, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 301, 302 and 320.

Nick



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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Hardware 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 17, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Fastenal Company, Winona, MN

Bid upon 259 items
Total bid \$148,237.74

R & M Hardware Pompton Lakes, NJ

Bid upon 69 items
Total bid \$36,114.23

Bayway Door & Hardware Co., Linden, NJ

Bid upon 440 items
Total bid \$159,217.05

Tanis Hardware Corp., Haledon, NJ

Bid upon 51 items

Total bid \$29,636.10

White & Shauger Inc., Paterson, NJ

Bid upon 6 items

Total bid \$2,132.64

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Fanis Hardware Corp.: Items (14) \$ 5,615.60

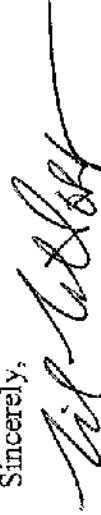
Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

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

Sincerely,



Michael Marinello, QPA, RPPPO
Purchasing Agent

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.11-8

Michael Marinello, R.P.P.S.
Purchasing Agent
Jose Santiago, Esq.
Assistant County Counsel
Taken by Attorney T. Crosby
Taken by R.P.P.S. N. Naumov
Typed by Theresa Scuttaro

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
FASTNENAL C/O BRYAN ADAMS 443 MADISON AVE PATERSON, NJ 07524 973-278-9624	X	X	N/A	N/A	X	X	NO	(259) ITEM PART A = \$142,821.43 PART B = \$5,416.31 TOTAL \$148,237.74
SOUTHERN COMPUTER WAREHOUSE INC. C/O LYNDA WALLACE 1395 S. MARIETTA PKWY SE BLDG. 300 SUITE 106 MARIETTA, GA 30067 770-579-8937								
GRANT SUPPLY CO. INC. C/O GLORIA ODERREITER 901 JOYCE KILMER AVE NORTH BRUNSWICK, NJ 08902 732-545-9879								

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

Res-Pg:k.11-9

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

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. D)	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
R & M HARDWARE C/O RICK TUMMINELLO 284 WANAQUE AVE POMPTON LAKES, NJ 07442 973-835-5992	X	X	N/A	N/A	X	X	NO	(69) ITEMS PART A= \$36,114.23 PART B = -0- TOTAL \$36,114,23
THE VIVA GROUP, LLC C/O LINDA AVENA 50MOUNT BETHEL RD. WARREN, NJ 07959 NO FAX GIVEN								
PRIME VENDOR C/O KIMBERLY DOMIT 4622 CEDAR AVE WILMINGTON NC 28403 800-746-8307								

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-902

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.11-10

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

Taken by R.P.P.S.

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
TOOLINES DIVE LINESON LLC C/O TOM HENNIGAN 43 RAMAPO RD. HEWITT, NJ 07421 NO FAX GIVEN								
TANIS HARDWARE CO BELMONT AVE HALEDONE, NJ 07508 973-956-1963	X	X	N/A	N/A	X	X	NO	TOTAL ITEMS: 51 A= \$29,636.10 SUBJECT TO TALLY
BAYWAY LUMBER C/O DANIEL RIVERA 400 ASHTON AVE LINDEN, NJ 07036 908-486-4480	X	X	N/A	N/A	X	X	YES	(440) ITEMS A= \$154,536.55 B= \$4,680.50 TOTAL \$159,217.05

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-902

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

Taken by R.P.P.S.

PURCHASING DEPARTMENT

Typed by

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Strm. (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
LIBERTY WOOD MATERIALS C/O JOHN LO BASSO 69 AVENUE K NEWARK, NJ 07105 NO FAX GIVEN								
BROOKAIRE CO. JOHN MORNAN 19 SOMERSET PL. CLIFTON, NJ 07012 973-473-3445								
ALL INDUSTRIAL SAFETY PRODUCTS, INC. 950 MOUNT HOLLY RD. P.O. BOX 189 EDGEWATER PARK, NJ 08019 609-877-9306								

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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
WHITE & SHAUGER INC. C/O MARK WILLIARD 433-439 STRAIGHT ST. PATERSON, NJ 07501 973-684-1014	X	X	N/A	N/A	X	X	NO	(6) ITEMS PART A TOTAL \$2,132.64

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-902

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: Nov 26, 2013 - 5:30 PM

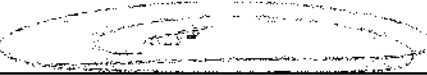
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO METROPOLITAN FOODS DBA DRISCOLL FOODS OF CLIFTON, NJ FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

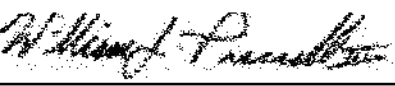
THIS RESOLUTION WAS REQUESTED BY:

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#	R-2013-903						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-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: November 27, 2013

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

WHEREAS, there exists a need for frozen foods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Frozen Foods 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 10, 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 November 13, 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 \$36,439.44 for line items 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134 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 \$36,439.44 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: \$36,439.44

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Driscoll Foods for 2014 Frozen Foods for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Frozen Foods 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 10, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Driscoll Foods, Clifton, NJ	Bid upon 147 Items
	Total Bid \$637,861.29
Jamac Frozen Food Corp, Jersey City, NJ	Bid upon 139 Items
	Total Bid \$716,441.81
Mivila Foods, Paterson, NJ	Bid upon 164 Items
	Total Bid \$657,830.05
H. Schrier & Co., Inc. Brooklyn, NY	Bid upon 75 Items
	Total Bid \$348,788.88

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-903

Tony's Fish & Seafood Corp. Bronx, NY	Bid upon 30 Items
	Total Bid \$80,634.60
Acme Food Products Co., Inc. Passaic, NJ	Bid upon 77 Items
	Total Bid \$329,010.60
Karetas Foods Inc., Reading, PA	Bid upon 101 Items
	Total Bid \$567,479.45
Nardone Bros-Baking., Hanover, PA	Bid upon 2 Items
	Total Bid \$5,140.00

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

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

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: November 8, 2013

RE: Recommendation for award, 2014 Frozen Foods, for various County of Passaic Departments and Institutions.

Executive Director L. Corrado, after review by her appropriate personnel, approved the following vendor award recommendation based on the lowest responsive and responsible bidder:

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

NICK

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-903

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)

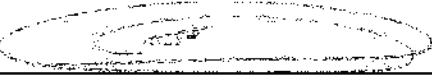
Date: Nov 26, 2013 - 5:30 PM

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

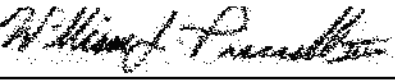
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TONY'S FISH AND SEAFOOD CORPORATION OF BRONX, NY FOR THE 2014 FROZEN FOODS FOR COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

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#	R-2013-904						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-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: November 27, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TONY'S FISH AND SEAFOOD CORPORATION OF BRONX, NY FOR THE 2014 FROZEN FOODS FOR COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for frozen foods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Frozen Foods 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 10, 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 Tony's Fish and Seafood Corporation of Bronx, NY; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 \$14,420.30 for line items 65, 69, 70, 78, 89, 90c, 91 and 96 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 Tony's Fish and Seafood Corporation of Bronx, NY for the products referenced above in an amount not to exceed \$14,420.30 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: \$14,420.30

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Tony's Fish and Seafood Corporation for 2014 Frozen Foods for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Frozen Foods 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 10, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Driscoll Foods, Clifton, NJ	Bid upon 147 Items
	Total Bid \$637,861.29
Jamac Frozen Food Corp, Jersey City, NJ	Bid upon 139 Items
	Total Bid \$716,441.81
Mivila Foods, Paterson, NJ	Bid upon 164 Items
	Total Bid \$657,830.05
H. Schrier & Co., Inc. Brooklyn, NY	Bid upon 75 Items
	Total Bid \$348,788.88

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-904

Tony's Fish & Seafood Corp. Bronx, NY	Bid upon 30 Items
	Total Bid \$80,634.60
Acme Food Products Co., Inc. Passaic, NJ	Bid upon 77 Items
	Total Bid \$329,010.60
Karetas Foods Inc., Reading, PA	Bid upon 101 Items
	Total Bid \$567,479.45
Nardone Bros-Baking., Hanover, PA	Bid upon 2 Items
	Total Bid \$5,140.00

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

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

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: November 8, 2013

RE: Recommendation for award, 2014 Frozen Foods, for various County of Passaic Departments and Institutions.

Executive Director L. Corrado, after review by her appropriate personnel, approved the following vendor award recommendation based on the lowest responsive and responsible bidder:

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

NICK

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-904

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: Nov 26, 2013 - 5:30 PM

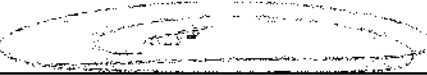
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACME FOOD PRODUCTS CO., INC. OF PASSAIC, NJ FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

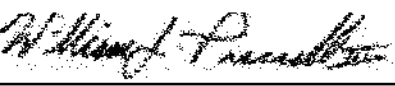
THIS RESOLUTION WAS REQUESTED BY:

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#	R-2013-905						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-14						
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: November 27, 2013

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

WHEREAS, there exists a need for frozen foods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Frozen Foods 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 10, 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 November 13, 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 \$17,206.50 for line items 11, 21, 29, 40 and 63 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 \$17,206.50 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: \$17,206.50

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Acme Frozen Foods Products Company, Inc. for 2014 Frozen Foods for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Frozen Foods 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 10, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Driscoll Foods, Clifton, NJ	Bid upon 147 Items
	Total Bid \$637,861.29
Jamac Frozen Food Corp, Jersey City, NJ	Bid upon 139 Items
	Total Bid \$716,441.81
Mivila Foods, Paterson, NJ	Bid upon 164 Items
	Total Bid \$657,830.05
H. Schrier & Co., Inc. Brooklyn, NY	Bid upon 75 Items
	Total Bid \$348,788.88

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-905

Tony's Fish & Seafood Corp. Bronx, NY	Bid upon 30 Items
	Total Bid \$80,634.60
Acme Food Products Co., Inc. Passaic, NJ	Bid upon 77 Items
	Total Bid \$329,010.60
Karetas Foods Inc., Reading, PA	Bid upon 101 Items
	Total Bid \$567,479.45
Nardone Bros-Baking., Hanover, PA	Bid upon 2 Items
	Total Bid \$5,140.00

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

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

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: November 8, 2013

RE: Recommendation for award, 2014 Frozen Foods, for various County of Passaic Departments and Institutions.

Executive Director L. Corrado, after review by her appropriate personnel, approved the following vendor award recommendation based on the lowest responsive and responsible bidder:

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

NICK

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-905

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)

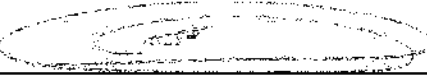
Date: Nov 26, 2013 - 5:30 PM

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

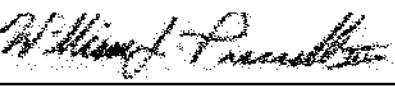
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KARETAS FOODS INC. OF READING, PA FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

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#	R-2013-906						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-15						
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: November 27, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KARETAS FOODS INC. OF READING, PA FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for frozen foods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Frozen Foods 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 10, 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 Foods Inc. of Reading, PA; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 \$144,367.80 for line items 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133 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 Foods Inc. of Reading, PA for the products referenced above in an amount not to exceed \$144,367.80 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: \$144,367.80

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Karetas Foods, Inc. for 2014 Frozen Foods for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Frozen Foods 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 10, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Driscoll Foods, Clifton, NJ	Bid upon 147 Items
	Total Bid \$637,861.29
Jamac Frozen Food Corp, Jersey City, NJ	Bid upon 139 Items
	Total Bid \$716,441.81
Mivila Foods, Paterson, NJ	Bid upon 164 Items
	Total Bid \$657,830.05
H. Schrier & Co., Inc. Brooklyn, NY	Bid upon 75 Items
	Total Bid \$348,788.88

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-906

Tony's Fish & Seafood Corp. Bronx, NY	Bid upon 30 Items
	Total Bid \$80,634.60
Acme Food Products Co., Inc. Passaic, NJ	Bid upon 77 Items
	Total Bid \$329,010.60
Karetas Foods Inc., Reading, PA	Bid upon 101 Items
	Total Bid \$567,479.45
Nardone Bros-Baking., Hanover, PA	Bid upon 2 Items
	Total Bid \$5,140.00

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

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

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: November 8, 2013

RE: Recommendation for award, 2014 Frozen Foods, for various County of Passaic Departments and Institutions.

Executive Director L. Corrado, after review by her appropriate personnel, approved the following vendor award recommendation based on the lowest responsive and responsible bidder:

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

NICK

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-906

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: Nov 26, 2013 - 5:30 PM

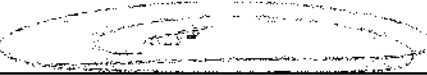
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMAC FROZEN FOOD CORPORATION OF JERSEY CITY, NJ FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

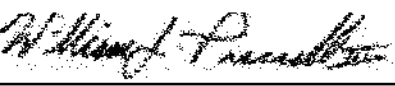
THIS RESOLUTION WAS REQUESTED BY:

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#	R-2013-907						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-16						
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: November 27, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JAMAC FROZEN FOOD CORPORATON OF JERSEY CITY, NJ FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for frozen foods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Frozen Foods 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 10, 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 Jamac Frozen Food Corporation of Jersey City, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 \$202,038.50 for line items 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m, and 133n 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 Jamac Frozen Food and Corporation of Jersey City, NJ for the products referenced above in an amount not to exceed \$202,038.50 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: \$202,038.50

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Jamac Frozen Food Corporation for 2014 Frozen Foods for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Frozen Foods 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 10, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Driscoll Foods, Clifton, NJ	Bid upon 147 Items
	Total Bid \$637,861.29

Jamac Frozen Food Corp, Jersey City, NJ	Bid upon 139 Items
	Total Bid \$716,441.81

Mivila Foods, Paterson, NJ	Bid upon 164 Items
	Total Bid \$657,830.05

H. Schrier & Co., Inc. Brooklyn, NY	Bid upon 75 Items
	Total Bid \$348,788.88

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-907

Tony's Fish & Seafood Corp. Bronx, NY	Bid upon 30 Items
	Total Bid \$80,634.60
Acme Food Products Co., Inc. Passaic, NJ	Bid upon 77 Items
	Total Bid \$329,010.60
Karetas Foods Inc., Reading, PA	Bid upon 101 Items
	Total Bid \$567,479.45
Nardone Bros-Baking., Hanover, PA	Bid upon 2 Items
	Total Bid \$5,140.00

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

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

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: November 8, 2013

RE: Recommendation for award, 2014 Frozen Foods, for various County of Passaic Departments and Institutions.

Executive Director L. Corrado, after review by her appropriate personnel, approved the following vendor award recommendation based on the lowest responsive and responsible bidder:

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

NICK

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-907

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H. SCHRIER AND COMPANY INC. OF BROOKLYN, NY FOR 2014 FROZEN FOODS 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#		R-2013-908						
Meeting Date		11/26/2013						
Introduced Date		11/26/2013						
Adopted Date		11/26/2013						
Agenda Item		k-17						
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: November 27, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H. SCHRIER AND COMPANY INC. OF BROOKLYN, NY FOR 2014 FROZEN FOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for frozen foods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Frozen Foods 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 10, 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 Company Inc. of Brooklyn, NY; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 \$109,305.30 for line items 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90c, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99c 99d, 99e, 99f, 99g, 102, 105 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 H. Schrier and Company Inc. of Brooklyn, NY for the products referenced above in an amount not to exceed \$109,305.30 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: \$109,305.30

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to H. Schrier and Company, Inc.
for 2014 Frozen Foods for the County of Passaic
Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Frozen Foods 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 10, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Driscoll Foods, Clifton, NJ	Bid upon 147 Items
	Total Bid \$637,861.29

Jamac Frozen Food Corp, Jersey City, NJ	Bid upon 139 Items
	Total Bid \$716,441.81

Mivila Foods, Paterson, NJ	Bid upon 164 Items
	Total Bid \$657,830.05

H. Schrier & Co., Inc. Brooklyn, NY	Bid upon 75 Items
	Total Bid \$348,788.88

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-908

Tony's Fish & Seafood Corp. Bronx, NY	Bid upon 30 Items
	Total Bid \$80,634.60
Acme Food Products Co., Inc. Passaic, NJ	Bid upon 77 Items
	Total Bid \$329,010.60
Karetas Foods Inc., Reading, PA	Bid upon 101 Items
	Total Bid \$567,479.45
Nardone Bros-Baking., Hanover, PA	Bid upon 2 Items
	Total Bid \$5,140.00

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

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

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: November 8, 2013

RE: Recommendation for award, 2014 Frozen Foods, for various County of Passaic Departments and Institutions.

Executive Director L. Corrado, after review by her appropriate personnel, approved the following vendor award recommendation based on the lowest responsive and responsible bidder:

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

NICK

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-908

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MIVILA FOODS OF PATERSON, NJ FOR 2014 FROZEN FOODS 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#	R-2013-909						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-18						
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: November 27, 2013

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

WHEREAS, there exists a need for frozen foods for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Frozen Foods 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 10, 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 November 13, 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 \$81,522.95 for line items 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h 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 \$81,522.95 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: \$81,522.95

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Mivila Foods for 2014 Frozen Foods for the County of Passaic Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Frozen Foods 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 10, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Driscoll Foods, Clifton, NJ	Bid upon 147 Items
	Total Bid \$637,861.29

Jamac Frozen Food Corp, Jersey City, NJ	Bid upon 139 Items
	Total Bid \$716,441.81

Mivila Foods, Paterson, NJ	Bid upon 164 Items
	Total Bid \$657,830.05

H. Schrier & Co., Inc. Brooklyn, NY	Bid upon 75 Items
	Total Bid \$348,788.88

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-909

Tony's Fish & Seafood Corp. Bronx, NY	Bid upon 30 Items
	Total Bid \$80,634.60
Acme Food Products Co., Inc. Passaic, NJ	Bid upon 77 Items
	Total Bid \$329,010.60
Karetas Foods Inc., Reading, PA	Bid upon 101 Items
	Total Bid \$567,479.45
Nardone Bros-Baking., Hanover, PA	Bid upon 2 Items
	Total Bid \$5,140.00

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

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

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: November 8, 2013

RE: Recommendation for award, 2014 Frozen Foods, for various County of Passaic Departments and Institutions.

Executive Director L. Corrado, after review by her appropriate personnel, approved the following vendor award recommendation based on the lowest responsive and responsible bidder:

Mivila Foods: Items (29) **\$ 81,522.95**

Line item: 8, 10, 14, 18, 23, 30a, 44, 46, 48, 54, 59, 61, 66b, 83, 88, 90a, 98c, 101, 103, 107, 108, 109, 110, 112, 124, 127, 135, 138c and 138h.

H. Schrier and Company, Inc.: Items (27) **\$ 109,305.30**

Line item: 12, 22, 39, 55, 67, 68, 71, 73, 74, 80, 85, 90b, 90e, 97a, 98a, 98b, 98d, 99a, 99b, 99c, 99d, 99e, 99f, 99g, 102, 105 and 126.

Jamac Frozen Food Corp.: Items (53) **\$ 202,038.50**

Line item: 3, 6, 13, 15, 16, 17, 24, 26, 27, 28, 34, 35, 36, 37, 42, 43, 52, 56, 58, 60, 62, 72, 82, 84, 90d, 95, 97c, 100, 106, 111, 113, 114, 115, 116, 118, 120, 121, 122, 125, 126, 128, 136, 138a, 138b, 138d, 138e, 138f, 138g, 138i, 138j, 138k, 138l, 138m and 133n.

Karetas Foods, Inc.: Items (29) **\$ 144,367.80**

Line item: 1, 2, 4, 5, 7, 9, 30b, 31, 32, 33, 38, 47, 51, 53, 57, 64, 66a, 76, 77, 79, 81, 86, 92, 93, 97b, 104, 117 and 133.

Acme Food Products Co., Inc.: Items (5) **\$ 17,206.50**

Line item: 11, 21, 29, 40 and 63.

Tonys Fish & Seafood Corp.: Items (8) **\$ 14,420.30**

Line item: 65, 69, 70, 78, 89, 90c, 91 and 96.

Driscoll Foods: Items (18) **\$ 36,439.44**

Line item: 19, 20, 25, 41, 45, 49, 50, 75, 87, 94, 98e, 98f, 119, 123, 129, 131, 132 and 134.

NICK

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-909

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CINEMASSIVE DISPLAYS LLC OF ATLANTA, GA FOR RE-BID VIDEO WALL MANAGEMENT SOFTWARE, MOUNTING SYSTEM AND INSTALLATION FOR THE PASSAIC COUNTY PROSECUTOR'S DEPARTMENT AS PER BID, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-2013-910						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-19						
CAF #	G-01-41-870-010-223						
Purchase Req. #	R3-08132						
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: November 27, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CINEMASSIVE DISPLAYS LLC OF ATLANTA, GA FOR RE-BID VIDEO WALL MANAGEMENT SOFTWARE, MOUNTING SYSTEM AND INSTALLATION FOR THE PASSAIC COUNTY PROSECUTOR'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for a video wall management software, mounting system and installation for the Passaic County Prosecutor's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for a Re-bid Video Wall Management Software, Mounting System and Installation for the Passaic County Prosecutor's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on October 23, 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 Cinemassive Displays LLC of Atlanta, GA; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 a price of \$182,489.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available as recorded in purchase requisition # R3-08132 in the budget account # G-01-41-870-010-223 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 Cinemassive Displays LLC of Atlanta, GA for the goods referenced above in an amount not to exceed \$182,489.00; 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.

November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$182,489.00

APPROPRIATION: G-01-41-870-010-223

PURPOSE: To award a contract to Cinemassive Displays, LLC for Re-Bid Video Wall Management Software, Mounting System and Installation for the Passaic County Prosecutor's Department.


Michael Katz, County Treasurer

DATED: November 26, 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

November 12, 2013

Board of Chosen Freeholders
Administration Building

Re: Re-bid Video Wall Management
Software, Mounting System and
Installation for the Passaic County
Prosecutor's 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 October 23, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

Cinmassive Displays, LLC Atlanta, GA

Bid upon \$182,489.00

This was solicited in a Fair and Open Process. Bids were received and evaluated by Camelia M. Valdes Passaic County Prosecutor and it is her recommendation that a contract be awarded to Cinmassive Displays, LLC of Atlanta, GA as per the attached memo. This bid was evaluated on the basis of the vendor bidding the lowest responsible price.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello".

Michael Marinello, QPA, RPPO Purchasing Agent



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

CAMELIA M. VALDES
Passaic County Prosecutor

(973) 881-4800

ROBERT M. HOLMSEN
First Assistant Prosecutor

November 7, 2013

Mr. Michael Marinello, R.P.P.O.
Purchasing Director
County of Passaic
Procurement Center
495 River Street, 2nd Floor
Paterson, NJ 07524

Re-Bid Video Wall Management Software, Mounting System and Installation for the Passaic County Prosecutor's Office

Bid No. SB-13-038, 10/23/13

Dear Mr. Marinello:

This letter is to confirm that the Passaic County Prosecutor's Office acknowledges and accepts the bid from Cinemassive Displays, LLC for all software, equipment and/or services as specified in the bid proposal at a price of \$ 182,489.

Should you have any questions or require any further information regarding acceptance of this bid, please contact Todd Stanley of my Office at 973-881-4584.

Sincerely,

A handwritten signature in cursive script, appearing to read "Camelia M. Valdes".

Camelia M. Valdes
Passaic County Prosecutor

c: Robert M. Holmsen, First Assistant Prosecutor
Todd C. Stanley, Fiscal Officer

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-910

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Todd Stanley, PCPO
 Telephone #: 973-881-4584
 Date: 11/7/13

DESCRIPTION OF RESOLUTION: Awarding of Bid No. SB-13-038 –
 Re-bid Video Wall Management Software, Mounting System and
 Installation for the Passaic County Prosecutor's Office

2. CERTIFICATION INFORMATION:

EOC Grant Award # 2010-EO-MX-0022
 G-01-41-870-010-223

ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

Vendor # not set up yet

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: \$ 182,489

REQUISITION # Not Available

ACCOUNT# G-01-41-870010-223

- | | |
|---|-------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input checked="" type="checkbox"/> Administration & Finance | 11/13/13 |
| <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

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-910

COUNTY OF PASSAIC
CLERK OF PASSAIC, (Q)973-837-7675
PROSECUTOR'S OFFICE-T.STANLEY
401 GRAND STREET - 7TH FLOOR
PATERSON, NJ 07505

Int. Res. No. 10-10-13
 Adopted on 11/26/13
 Official Resolution No. 10-10-13

Contact Sgt. Emil Trione at
 973-837-7672

November 26, 2013
 November 26, 2013

VENDOR

VENDOR #: 10862

CINEMASSIVE DISPLAYS, LLC
 150 OTTLEY DRIVE, NE
 ATLANTA, GA 30324

REQUISITION

NO. R3-08132

ORDER DATE: 11/12/13

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Video Mail Management Software, Mounting System and Installation for the Passaic County Prosecutor's Office Bid No. 5B-13-038, 10/23/13 Encumbrance Only To be paid in partial payments FY10 EOC Grant	6-01-61-870-010-223	162,489.0000	162,489.00
			TOTAL	162,489.00

REQUESTING DEPARTMENT _____

DATE _____

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Res-Pg:k.19-9

Straight Bids

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 Theresa Scuttaro

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 23, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

RE-BID VIDEO WALL MANAGEMENT SOFTWARE, MOUNTING SYSTEM AND INSTALLATION FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE

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
ISQFT C/O RYAN POPE 4500 LAKE FOREST DR. CINCINNATI, OH 45242 866-570-8187								
AVENTURA TECHNOLOGIES C/O MS. LAVONNE LAZARUS 180 ADAMS AVE HAUPPAUGE, NY 11788								
AVI SPL C/O CHRISTINA IACOVELLI 6301 BENJAMIN RD. SUITE 101 TAMPA, FL 33634 800-244-8630								

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-910

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.19-10

Michael Marinello, R.P.P.S.

Purchasing Agent

Jose Santiago, Esq.

Assistant County Counsel

Taken by Attorney

Taken by R.P.P.S.

Typed by

William J. Pascrell, III, Esq.

County Counsel

Matthew Malfa

Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 23, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

RE-BID VIDEO WALL MANAGEMENT SOFTWARE, MOUNTING SYSTEM AND INSTALLATION FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE

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
CONSTRUCTION INFORMATION SYSTEMS C/O JOANNE LACRO 170 KINNELON RD. KINNELON, NJ 07405 973-283-3173								
MR. CHITMALE GALE 360 MEDIA INNOVATIONS, INC 1517A STUYVESANT AVE UNION, NJ 07083 201-643-6473								
INEAX, INC C/O KATHRYN BAILEY 4250 RIVER GREEN PARKWAY SUITE D DULUTH, GEORGIA 30096 770-209-0671								

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-910

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.19-11

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

Taken by R.P.P.S.

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 23, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

RE-BID VIDEO WALL MANAGEMENT SOFTWARE, MOUNTING SYSTEM AND INSTALLATION FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Cl. Cs. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
CINE MASSIVE DISPLAYS 150 OTTLEY DRIVE NE ATLANTA, GA 30324	X	X	N/A	N/A	X	X	NO	TOTAL BID \$182,489.00

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-910

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: Nov 26, 2013 - 5:30 PM

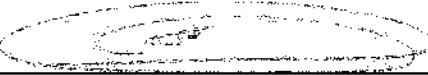
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2014 BREAD ITEMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AS PER BID, ALL AS NOTED IN THE RESOLUTION

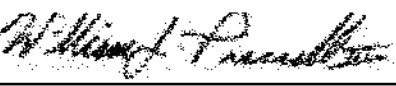
THIS RESOLUTION WAS REQUESTED BY:

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#	R-2013-911						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-20						
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: November 27, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO R.P. BAKING LLC OF HARRISON, NJ FOR 2014 BREAD ITEMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AS PER BID

WHEREAS, there exists a need for bread items for various County of Passaic departments; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Bread Items for Various Passaic County Departments 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 R.P. Baking LLC of Harrison, NJ; and

WHEREAS, the contract period will be from January 1, 2014 through December 31, 2014 for an estimated total price of \$212,319.75 Line items: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39a, 39b and 39c; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to R.P. Baking LLC of Harrison, NJ for the services referenced above in an amount not to exceed \$212,319.75; 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.

November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$212,319.75

APPROPRIATION: Various

PURPOSE: To award a contract to R. P. Baking, LLC for 2014
Bread Items for Various Passaic County Departments.


Michael Katz, County Treasurer

DATED: November 26, 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

November 12, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Bread Items for various 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 10:30 am, on October 24, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

R.P. Baking L.L.C. Harrison, NJ Bid upon 38 Items total \$210,024.75

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

Please award:

R.P. Baking LLC: (42 items) \$ 212,319.75
Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39a, 39b and 39c.

Sincerely,

Michael Marinello, QPA, RPPO Purchasing Agent



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

November 12, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Bread Items for various 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 10:30 am, on October 24, 2013 in the Passaic County Procurement Center. The bids were received and read aloud as follows:

R.P. Baking L.L.C. Harrison, NJ Bid upon 38 Items total \$210,024.75

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

Please award:

R.P. Baking LLC: (42 items) \$ 212,319.75
Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39a, 39b and 39c.

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: Nov. 7, 2013

RE: Recommendation for award **2014 Bread Items** for various County of Passaic Departments and Institutions.

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

R.P. Baking LLC: (42 items) \$ 212,319.75

Line item: 1, 1a, 2, 2a, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39a, 39b and 39c.

Line item 24 was not bid upon.

Nick

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.20-8

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. **N. Naumov**

Typed by **Theresa Scuttaro**

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 BREAD ITEMS 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
H. SCHRIER & CO. INC. 4901 GLENWOOD RD. BROOKLYN, NY 11234 718-258-9586								
RP BAKING LLC, DBA PECIFIERS C/O TOM THOMAS 840 JERSEY ST HARRISON, NJ 07029 973-481-2319	X	X	N/A	N/A	X	X	NO	(38) ITEMS TOTAL BID \$210,024.75

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-911

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TANIS HARDWARE OF HALEDON, NJ FOR 2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-2013-912						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-21						
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: November 27, 2013

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TANIS
HARDWARE OF HALEDON, NJ FOR 2014 HARDWARE
SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND
INSTITUTIONS AS PER BID**

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

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2014 Hardware 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 17, 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 Tanis Hardware of Haledon, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its November 13, 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 \$5,615.60 for line items 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74

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 Tanis Hardware of Haledon, NJ for the products referenced above in an amount not to exceed \$5,615.60 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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,615.60

APPROPRIATION: Various Accounts

PURPOSE: To award a contract to Tanis Hardware for 2014
Hardware Supplies for the County of Passaic
Departments and Institutions.


Michael Katz, County Treasurer

DATED: November 26, 2013



MEMORANDUM

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

FR: Nicola F. Naumov, Material Management Coordinator

DATE: November 18, 2013

RE: Recommendation for award 2014 Hardware Supplies for various County of Passaic Departments and Institutions.

Mr. Jack Nigro, Director of Operations and Public Buildings, has made the following award recommendation based on the lowest responsive and responsible bid:

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company.: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Tanis Hardware Corp.: Items (14) \$ 5,615.60

Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

The following line items were not bid upon: 102, 116, 206a, 206b, 206c, 207a, 207b, 208a, 208b, 208c, 208d, 209, 210, 213, 253a, 253b, 253c, 253d, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 301, 302 and 320.

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-912



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

November 15, 2013

Board of Chosen Freeholders
Administration Building

Re: 2014 Hardware 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 17, 2013 in the Passaic County Procurement Center.
The bids were received and read aloud as follows:

Fastenal Company, Winona, MN

Bid upon 259 items

Total bid \$148,237.74

R & M Hardware Pompton Lakes, NJ

Bid upon 69 items

Total bid \$36,114.23

Bayway Door & Hardware Co., Linden, NJ

Bid upon 440 items

Total bid \$159,217.05

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-912

Tanis Hardware Corp., Haledon, NJ

Bid upon 51 items

Total bid \$29,636.10

White & Shauger Inc., Paterson, NJ

Bid upon 6 items

Total bid \$2,132.64

1) Bayway Lumber and Industrial Supply: Items (373) \$ 124,107.20

Line item: 1, 6, 7, 11, 13, 18, 20, 27, 29, 31, 32, 34, 37a, 37b, 38, 43, 44, 46, 47, 51, 54a, 54b, 55, 62, 63, 64, 65, 66, 67, 69, 70, 71, 72, 75, 76, 80, 82, 83, 85, 86, 91, 92, 96, 97, 99, 100, 101, 103, 107, 108, 109, 110, 112, 113, 114, 118, 119, 120, 121, 123, 127, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 140, 141, 142, 143, 146, 148a, 148b, 148c, 148d, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162a, 162b, 163, 164, 166, 167a, 167b, 168, 169, 170, 171, 172, 173, 174, 175, 176, 178, 181, 182, 196, 199, 203, 204, 205a, 205b, 205c, 205d, 214, 215, 216, 217, 218, 219, 221, 230, 237, 239, 240, 242, 243, 244, 245, 246, 250, 251, 277, 278, 279, 280, 281, 282, 284, 287, 288, 289, 291, 292, 293, 294, 297, 299, 300, 303, 304, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 319, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and Part "B" -354 through 480.

2) Fastenal Company.: Items (77) \$ 30,647.71

Line item: 2, 5, 8b, 9a, 9b, 12, 14, 16, 17, 19, 21, 26, 33, 36, 37, 40, 52, 53, 57, 77, 81, 84, 87, 88, 89, 90, 93, 94, 95, 98, 104, 105, 106, 111, 125, 136, 144, 145, 147, 165, 177, 179, 180, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 197, 198, 200, 201, 202, 211, 212, 238, 241, 247, 248, 249, 252, 283, 286, 290a, 290b, 290c, 290d, 295 and 296.

3) R & M Hardware Inc.: Items (37) \$ 12,705.35

Line item: 9c, 9d, 10, 15a, 15b, 22, 23a, 23b, 24a, 24b, 28, 41, 42, 59, 61, 78, 115, 117, 122, 124, 126, 128, 220, 222, 223, 224, 225, 226, 227, 228, 229, 231, 232, 233, 234, 235 and 236.

4) Tanis Hardware Corp.: Items (14) \$ 5,615.60

Line item: 3, 4, 8a, 25, 30, 35, 39, 45, 48, 49, 50, 68, 73 and 74.

5) White and Shauger Inc.: Items (4) \$ 1,654.24

Line item: 56, 58, 60 and 305.

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

Sincerely,



Michael Marinello, QPA, RPPO

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.21-7

Michael Marinello, R.P.P.S.
Purchasing Agent
Jose Santiago, Esq.
Assistant County Counsel
Taken by Attorney T. Crosby
Taken by R.P.P.S. N. Naumov
Typed by Theresa Scuttaro

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
FASTNENAL C/O BRYAN ADAMS 443 MADISON AVE PATERSON, NJ 07524 973-278-9624	X	X	N/A	N/A	X	X	NO	(259) ITEM PART A = \$142,821.43 PART B = \$5,416.31 TOTAL \$148,237.74
SOUTHERN COMPUTER WAREHOUSE INC. C/O LYNDY WALLACE 1395 S. MARIETTA PKWY SE BLDG. 300 SUITE 106 MARIETTA, GA 30067 770-579-8937								
GRANT SUPPLY CO. INC. C/O GLORIA ODERREITER 901 JOYCE KILMER AVE NORTH BRUNSWICK, NJ 08902 732-545-9879								

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-912

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

Res-Pg:k.21-8

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

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

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (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
R & M HARDWARE C/O RICK TUMMINELLO 284 WANAQUE AVE POMPTON LAKES, NJ 07442 973-835-5992	X	X	N/A	N/A	X	X	NO	(69) ITEMS PART A= \$36,114.23 PART B = -0- TOTAL \$36,114,23
THE VIVA GROUP, LLC C/O LINDA AVENA 50MOUNT BETHEL RD. WARREN, NJ 07959 NO FAX GIVEN								
PRIME VENDOR C/O KIMBERLY DOMIT 4622 CEDAR AVE WILMINGTON NC 28403 800-746-8307								

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-912

COUNTY OF PASSAIC

BID TALLY SHEET

Straight Bids

Res-Pg:k.21-9

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

Taken by R.P.P.S.

Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Stm. (Exh. I)	Non-Coll. Aff. (Exh. II)	B.B. C.Ck. Ca. Check (Exh. III)	Con. Of Surety (Exh. IV)	Last Page (Exh. V)	Business Reg. Cert.	Avail to Co-Op	Bid Total
TOOLINES DIVE LINESON LLC C/O TOM HENNIGAN 43 RAMAPO RD. HEWITT, NJ 07421 NO FAX GIVEN								
TANIS HARDWARE CO BELMONT AVE HALEDONE, NJ 07508 973-956-1963	X	X	N/A	N/A	X	X	NO	TOTAL ITEMS: 51 A= \$29,636.10 SUBJECT TO TALLY
BAYWAY LUMBER C/O DANIEL RIVERA 400 ASHTON AVE LINDEN, NJ 07036 908-486-4480	X	X	N/A	N/A	X	X	YES	(440) ITEMS A= \$154,536.55 B= \$4,680.50 TOTAL \$159,217.05

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-912

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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS

Vendor	Disc. Strm. (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
LIBERTY WOOD MATERIALS C/O JOHN LO BASSO 69 AVENUE K NEWARK, NJ 07105 NO FAX GIVEN								
BROOKAIRE CO. JOHN MORNAN 19 SOMERSET PL. CLIFTON, NJ 07012 973-473-3445								
ALL INDUSTRIAL SAFETY PRODUCTS, INC. 950 MOUNT HOLLY RD. P.O. BOX 189 EDGEWATER PARK, NJ 08010 609-877-9306								

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 OCTOBER 17, 2013 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

2014 HARDWARE 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
WHITE & SHAUGER INC. C/O MARK WILLIARD 433-439 STRAIGHT ST. PATERSON, NJ 07501 973-684-1014	X	X	N/A	N/A	X	X	NO	(6) ITEMS PART A TOTAL \$2,132.64

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF AN EVENTS AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT TO HOLD FREE HEALTH SCREENINGS AND OTHER OUTREACH SERVICES AT THE CENTER CITY MALL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Health and Community Affairs

COMMITTEE NAME

Official Resolution#		R-2013-913					
Meeting Date		11/26/2013					
Introduced Date		11/26/2013					
Adopted Date		11/26/2013					
Agenda Item		k-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: November 27, 2013

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
EVENTS AGREEMENT BY AND BETWEEN THE COUNTY
OF PASSAIC AND CENTER CITY PARTNERS, LLC, TO
ALLOW THE PASSAIC COUNTY HEALTH DEPARTMENT
TO HOLD FREE HEALTH SCREENINGS AND OTHER
OUTREACH SERVICES AT THE CENTER CITY MALL IN
PATERSON, NEW JERSEY**

WHEREAS the Passaic County Health Department as part of its mission to promote the general health of the citizens of Passaic County operate free health screenings outreach services throughout the County from time to time; and

WHEREAS the Center City Mall in the City of Paterson a shopping center in the County has offered to allow the Health Department to hold these screenings and outreach services free of charge monthly beginning January 2, 2014 for County residents as long as the County of Passaic agrees to post an insurance certificate insuring Center City Partners, LLC and its owners Alma Realty Corporation; and

WHEREAS the Freeholders members of the Committee for Health, Education and Community Affairs has reviewed this matter and recommends that it be approved by the full Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the preparation of the necessary Insurance Certificate to allow the Passaic County Health Department to hold free health screenings and other health outreach services at the Center City Mall in Paterson, New Jersey as set forth above; and

BE IT FURTHER RESOLVED that the Risk Manager of the County of Passaic be authorized to prepare and forward the Insurance Certificate on behalf of the Passaic County Health Department.

MHG:lc

Dated: November 26, 2013

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution request to provide eye/health screening services at the Center City Mall under the ALMA Realty Corp. A certificate of insurance is required to proceed with this project which will be free of charge to the Health Department.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF XXXXXXXXXXXXXXXXXXXX

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

3. AMOUNT OF EXPENDITURE **N/A**

REQUISITION # N/A
ACCOUNT#

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

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE THIRD AND FINAL OPTION FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 TO RESPIRATORY HEALTH SERVICES TO PERFORM RESPIRATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, 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#		R-2013-914					
Meeting Date		11/26/2013					
Introduced Date		11/26/2013					
Adopted Date		11/26/2013					
Agenda Item		k-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: November 27, 2013

**RESOLUTION AUTHORIZING THE THIRD AND FINAL
OPTION FOR THE PERIOD OF JANUARY 1, 2014 TO
DECEMBER 31, 2014 TO RESPIRATORY HEALTH
SERVICES TO PERFORM RESPIRATORY SERVICES
FOR PREAKNESS HEALTHCARE CENTER**

WHEREAS pursuant to Resolution R-10-403, dated June 8, 2010, the Board of Chosen Freeholders of the County of Passaic authorized an award to Respiratory Health Services, to perform Respiratory Services at Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of exercising the third and final option to renew commencing January 1, 2014 to December 31, 2014, in the amount of \$900,000.00; and

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

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

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby exercises the third and final option to renew as set forth above, in connection with its contract with Respiratory Health Services, commencing January 1, 2014 to December 31, 2014, in the amount of \$900,000.00;

BE IT FURTHER RESOLVED that the Director and Clerk of the Board be authorized to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: November 26, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the third of three, 1-year options to renew contract for the period of 1/1/2014 to 12/31/2014 for Respiratory Health Services to perform Respiratory Services for Preakness Healthcare Center, pursuant to RFP (R-10-403).

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: \$ 900,000

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

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:

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF THE AFORESAID GRANT AGREEMENT DOAS14AAA007 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, 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#	R-2013-915						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-24						
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: November 27, 2013

**RESOLUTION AUTHORIZING THE EXECUTION OF THE
AFORESAID GRANT AGREEMENT DOAS14AAA007
FROM THE NEW JERSEY DEPARTMENT OF HUMAN
SERVICES, DIVISION OF AGING SERVICES**

WHEREAS the Passaic County Area Agency on Aging has obtained a Grant Agreement DOAS14AAA007 from the New Jersey Department of Human Services, Division of Aging Services for 2014 in the amount of \$2,651,462.00, which is available at this time to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended; and

WHEREAS these funds for said agreement are set forth in Policy Memorandum 2013-17, 1-13, Area Plan Contract 2013-2015: Grant Application Provisions; Advanced Planning Documents; Intent to Fund/Initial Distribution of Title III, and Related State Match, State Funded and other Federal Programs, for Execution of the 2014 Area Plan Contract (APC) dated September 17, 2013 will be distributed as follows: Title IIIB, \$300,228.00; Title IIIC1, \$324,062.00; Title IIIC2, \$171,318.00; Title IIID, \$16,689.00; Title IIIE, \$117,988.00; with an accompanying New Jersey State Match of \$78,400.00 and an additional grant from the State of New Jersey for the Weekend Home Delivered Meals Program of \$62,712.00; Safe Housing and Transportation Program of \$74,738.00; Adult Protective Service of \$324,294.00, Social Service Block Grant of \$555,256.00; State Home Delivered Meals of \$166,360.00; Care Management Quality

Assurance of \$23,810.00; Medicaid Match of \$27,744.00; COLA of \$344,969.00; NSIP (USDA) of \$62,894.00; and

WHEREAS included is a spreadsheet showing 50% of anticipated Federal Title III-B, C-1, C-2, D, E and related State Match, as well as 100% for State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Service Block Grant (SSBG), Care Management Quality Assurance (CMQA), Cost of Living Adjustment (COLA), State Home Delivered Meals (SHDM) and Medicaid reimbursement. Also included is the initial 30% allocation of Nutrition Services Incentive Program (NSIP); and

WHEREAS the balance of Title III, State Match and NSIP funds will be distributed to AAAs in the midyear and final amendments once the notice of grant award is received from the Administration on Aging; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2014 Initial Allocation, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement DOAS14AAA007 to carry out the terms thereof, subject

to the actual receipt of the above stated funds from the New Jersey Department of Human Services, Division of Aging Services.

JDP:lc

Dated: November 26, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

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

DESCRIPTION OF RESOLUTION: Resolution authorizing the execution of Grant Agreement #DOAS14AAA007 from the New Jersey Department of Human Services, Division of Aging Services for 2014 in the amount of \$2,651,462 to carry out services and programs for the elderly through the Department of Senior Services.

2. CERTIFICATION INFORMATION

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

4. BUDGET ACCOUNT:

5. COMMITTEE REVIEW: DATE

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

6. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify:



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

CHRIS CHRISTIE
 Governor

www.nj.gov anservices

KIM GUADAGNO
 Lt. Governor

JENNIFER VELEZ, ESQ.
 Commissioner

DATE: September 17, 2013

NUMBER: 2013-17, I-13

TYPE: Policy Memorandum

SUPERSEDES: None

SUBJECT: 2014 Area Plan Contract Update

DISTRIBUTION CODE: I

- o Instruction Guide
- o Grant Application Provisions
- o Advance Planning Document
- o Intent to Fund/Initial Distribution of Title III and Related State Match, State Funded and other Federal Programs for Execution of the 2014 Area Plan Contract (APC) Update.

EFFECTIVE: Immediately

APPLICABILITY: Executive Directors, Area Agencies on Aging (AAA)

BACKGROUND: Pursuant to the Older Americans Act (OAA) of 1965 (42 U.S.C. §§ 3001 etseq.) as amended, specifically the Older Americans Act amendments of 2000 (Pub. L. No. 106-501) and the OAA amendments of 2006 (Pub. L. No. 109-365), each Area Agency on Aging (AAA) is required to submit for approval to the Division of Aging Services (DoAS), an Area Plan Contract (APC). The Area Plan provides a comprehensive and coordinated system of support services for seniors in its planning and service area as a requirement to receive OAA funds.

All New Jersey Department of Human Services', Division of Aging Services (DoAS) applications for grant funding, including the 2014 APC Update, must be completed, and submitted online via the Department's System for Administering Grants Electronically (SAGE).

POLICY: The 2014 APC Update grant application shall be prepared as per guidelines in this policy memorandum and documents attached to this memo, as well as documents located in the SAGE portal including:

- Terms and Conditions
- NJDHS/DoAS Administrative Requirements, Supplemental Provisions and Subcontract Requirements. *Please note the following additional requirements for all 2014 subcontracts as well as inter-agency and intra-agency agreements:*
 1. Business Continuity Plans for emergency preparedness
 2. Confidentiality Statement
- 2014 APC Update Grant Application Forms
- 2014 APC Update Instruction Guide

Introduced on: November 26, 2013

Adopted on: November 26, 2013

Official Resolution: R-2013-315

The later portion of this memo shall serve as the Department's formal Intent to Fund.

2014 APC UPDATE GRANT APPLICATION PROVISIONS:

Completed APC applications must be submitted in SAGE by 4:00 PM on November 1, 2013. Please note that SAGE cannot accommodate due date extensions. Deficient or incomplete APC grant applications will be recorded as overdue and returned to the AAA for correction. Late applications may impact payments. The Department will not provide cash payments for any costs incurred in carrying out the terms of this grant until a fully executed Notice of Grant Award from the Division of Aging Services has been processed. Upon completion of this process, payments will be made in accordance with the grant provisions.

The 2014 APC Update represents the second year of the 2013-2015 area plan contract cycle. Therefore it is necessary for AAAs to submit new applications, schedules, certification forms and other documents as specified. With the inception of SAGE, each APC is a one-year grant, therefore effective dates of this grant period are January 1, 2014 through December 31, 2014.

DoAS will be processing the APC grant applications to provide continued support to New Jersey's AAAs for the provision of comprehensive services for senior citizens. The formula utilized for the distribution of FFY14 Title III funds and related state match is detailed in our State Plan on Aging and in PM 92-13, III-6 "Funding Formula", PM 93-4, III-2 "Supplemental Funding Formula", and PM 01-8, III-7, "Title III E, National Family Caregiver Support Program." Non-Title III funds are distributed based upon funding formulas established through policy memos issued at the inception of each program.

All programs and services funded in total or in part under the APC, January 1, 2014 through December 31, 2014, must be included in an Integrated Program Summary (IPS). Only agency "legal" names, as written on the business registration certificate, are permitted in APCs. DoAS will however accept a minimal number of "To Be Determined" IPSs if a service or provider has not been determined by the APC submission due date. Please note that TBD IPSs must include: funding source, funding amount, and either a provider or taxonomy service and service code. Omission of both a provider and taxonomy service on the TBD IPS will cause the APC application to be rejected and returned to the AAA for revision.

If circumstances warrant a waiver from Federal and/or State Guidelines for the 2014 APC Update contract period, new direct service, priority, and/or proprietary waivers must be submitted in compliance with PM 91-9, III-4 "Waiver Forms & Procedures for Area Agencies on Aging". All waiver requests shall be submitted on DoAS waiver forms online in SAGE as part of the 2014 APC Update application. Waiver requests must be submitted with all required substantiating documents and include original signatures of all parties. If a waiver is needed after submission of the Area Plan Contract the AAA is required to promptly notify DoAS Office on Area Agency on Aging Administration in order to clarify the need for the waiver and submit completed waiver forms with signatures and required documents without delay. AAAs will be notified of waiver approval. Unless informed otherwise, approved 2014 waivers will remain in effect for the balance of the three-year contract ending December 31, 2015. (AAAs can obtain blank waiver forms and compliance checklists from DoAS via email. Details on obtaining and completing the forms along with submission in SAGE are included in the 2014 APC Update Application Instruction Guide.)

When the AAA proposes to contract with another Government Agency (public entity -- state, county, municipal, housing authority, etc.) the Area Agency on Aging is required to submit a "Governmental Agency Provider -- Services Justification form to the State Unit on Aging. Unless otherwise stated, approved 2013 governmental agency provider -- services justifications are valid for the 2013-2015 area plan cycle, as long as there are no changes in circumstances under which the original governmental agency provider -- services justification was approved and no additional services will be provided. Adding services to be provided by a governmental agency constitutes change in circumstances and a new form will be required to add the service(s). Circumstances warranting new governmental agency provider services justifications must be approved by DoAS prior to the AAA contracting with the provider. Submit signed Governmental Agency Provider Services Justification forms in SAGE with the 2014 Area Plan Contract Update Grant Application. (Details on obtaining and completing the forms along with submission in SAGE are included in the 2014 APC Update Application Instruction Guide.)

INTENT TO FUND:

This Policy Memo serves as the DoAS formal intent to fund AAAs for the 2014 APC Grant Year, contingent upon DoAS approval and as outlined in the approved APC.

ATTACHMENTS:

This memorandum also includes Advance Planning Document attachments and establishes the initial allocation for APC 2014. (Please note: the required Maintenance of Effort (MOE) figure will be calculated for your county for the 2014 APC after DoAS receives the AAA's certification by. Procedures for the 2014 APC Funding Sources are also attached to this Policy Memorandum.)

Attachments A-1 and A-2 are the advance planning figures at the anticipated 100% Federal Funds and 100% State funding level. These amounts may vary depending upon the actual allocation of federal and state dollars. Please note that the top row of Attachment A indicates the allocation code for each program. Be sure to use the correct codes when preparing all IPS documents as well as the Quarterly Program Reports (QPR A and B). County contracts with providers can be executed using the 100% funding level if allowed by your county.

Attachments B-1 and B-2 show the initial APC allocations at the anticipated 50% Federal Funds and 100% State funding level and are based upon the availability of funds. The balance of FFY14 funds will be included in the mid-year amendment, when a grant award is received from AoA. SFY14 funds will be fully available for payment once a signed state budget is in affect after July 1, 2014. Any FFY14 funds due in this grant period will be allocated upon the availability of these funds.

Initial IPS documents in SAGE must be established at the level included on attachment B1 and B2. Local, other, and participant contributions can be included at a percentage equivalent to the initial allocation or higher. Full MOE and match requirement must be allocated by the time the AAA processes the mid-year amendment.

When completing an IPS for services to be delivered by the AAA, the Agency Name field on the IPS must begin with the letters -- AAA and then the AAA's agency name.

For example: services provided by Hunterdon County AAA should be entered in the Agency Name field on the IPS as follows: AAA Hunterdon. *See instruction booklet for additional details. Included is a spreadsheet showing 50% of anticipated Federal Title III B, C1, C2, D, E and related State Match, and 100% anticipated State funding, which includes State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Social Service Block Grant (SSBG), Care Management Quality Assurance (CMQA), Cost of Living Adjustment (COLA), and, State Home Delivered Meals (SHDM). There are no additional COLA funds for SFY14. Also included is the initial 28% allocation of the Nutrition Services Incentive Program (NSIP) and 100% allocation of the anticipated Medicaid reimbursement amount. The balance of the Title III, State Match, and, NSIP funds will be distributed to AAAs in the midyear and final amendments once the notice of grant award is received from the Administration on Aging.*

The NJ Division of Local Government Services is cognizant of these authorizations and will approve corresponding county budget appropriations for those counties receiving funds under this PM.

The 2014 APC Procedures for Funding Sources and Instruction Guide for APC grant submission are also attached to this Policy memo.

GRANT APPLICATION REVIEW:

2014 APC grant applications will be accepted for review once the County and AAA agree to comply with all Federal, State, local and other laws, regulations, policies etc. during the term of the 2014 APC grant year. As part of the review process, AAAs will be notified through SAGE of any required changes to the APC application. APC approval is based on accurate and substantive information per instructions. Notification of the Department's final acceptance of the plan will also be communicated via SAGE.

NOTICE OF GRANT AWARD:


An executed Notice of Grant Award will be available in SAGE upon approval by the DoAS. AAAs will be notified by a message in SAGE when the application is fully approved. AAAs will then be able to print a copy of the signed grant documents directly in SAGE. Paper copies of grants will no longer be mailed. Please be advised that the Department will not provide cash payments for any costs incurred in carrying out the terms of this grant until a fully executed Notice of Grant Award from the Division of Aging Services has been processed. Upon completion of this process, payments will be made in accordance with the grant provisions.

A resolution accepting the obligations of the APC is not required by DoAS for execution of this contract. AAAs planning on submitting resolutions should ensure they comply with county requirements for local resolution procedures, with language that allows the county to accept any and all funding. A sample is available upon request.

Any proposed changes to the APC as well as changes in AAA staff, office location, phone, fax, email, etc., should be communicated in writing to the Division of Aging Services/Office of AAA Administration.

Questions regarding the APC programmatic documents should be directed to Stephanie Rietze, (609) 292-3310, Stephanie.Rietze@dhs.state.nj.us. For questions regarding this Policy Memorandum or

fiscal matters, contact Anthony Garofalo, Contract Administrator at (609) 943-3354, Anthony.Garofalo@dhs.state.nj.us, or Bruce Sutton, Supervising Contract Administrator, Bruce.Sutton@dhs.state.nj.us, at (609) 943-3359. Thank you for your cooperation in the APC process.



Nancy E. Day, Deputy Director
Division of Aging Services

NED/TZ/bas/smk
Attachments

2014 Area Plan Contract: Procedures for Funding Sources

Please note: The figures provided are for planning purposes and that actual 2014 figures may vary.

Attachments A-1 and A-2 show the anticipated 100% allocation for the 2014 Area Plan Contract. These are for AAA planning purposes only and should not be used to complete the initial Area Plan Contract. Budget planning spreadsheets, attachments B-1 and B-2, provides the 50% Federal Funds and 100% State funding level allocations and are used to complete the Budget Plan. Planning figures are based on the current available 2014 funding allocations.

The Federal and State allocation spreadsheet contains FFY13, SFY13 and SFY14 allocations. Allocations anticipated under these budgets are based upon the availability of funds and are subject to change. The Budget Plan will be filled in and completed automatically, from the information entered on the IPS forms with the exception of sections that indicate "INPUT REQUIRED".

OLDER AMERICANS ACT (OAA) FUNDS

New Funds: Allocations for Titles III B, III C1, III C2, III D, and III E are provided on spreadsheet Attachment B-1 and B-2. Allocation of these funds will be determined by the initial distribution.

Administrative Funds: Show the anticipated source and amounts of Title III Administration by subtracting appropriate amounts from any or all of the following four allocations: B, C1, and C2 & E. The total OAA Administration amount will be pulled in from the IPS forms and must equal the amounts deducted from Titles B, C1, and C2 & E.

Notes:

- 1) No Administration funding may be deducted from Title III D.
- 2) Administration expenses taken from Title III E must not exceed 10% of the total Title III E allocation.
- 3) Where warranted, subtractions can be entered as a minus sign.
- 4) Total of Administration will be shown in the column at far left on agency Budget Plan
- 5) The Funds Total Column should net to zero.

Title III Administration Allocation Transfers (INPUT REQUIRED): Total OAA Administration may not exceed 10% of the total new Title III funds (Title III B, C1, C2, D, and E).

(This is for instructional purposes only. Transfer amounts to be completed later in the contract year when the official transfer request is sent to AoA)

Allocation Transfers (INPUT REQUIRED): Show anticipated transfers between B, C1, and C2 (for 2014), up to 30% between B and C1 & C2 and up to 40% between C1 and C2) may be transferred. For calculation purposes, multiply the percentage x the total of C1 and C2 funds.

Note: Fund totals for transfers should net to zero.

Title III D Funds for Evidence Based Health Promotion (EBHP) Programs: To use Title III D funds AAAs must comply with Congress's requirement that all activities under Title III D be demonstrated to be Evidenced Based. Using PM 2009-5, III-4, "Administrative Guidelines for Title III

D funding for Evidence-Based Health Promotion/Disease Prevention Services”, as a guide, AAAs are required to complete a Title III D Funding Information Form, for all proposed EBHP Programs Prior to implementation. The forms, available in SAGE, will be reviewed and AAA’s will be notified within a few weeks if program/service fits criterion for funding with Title III D dollars. *See instruction booklet for additional details.* Figures on IPS’s must match BBHP information forms.

New Allocation: The amount of 2014 funds available for services, after Administration and Allocation Transfers are calculated on this line.

**** Do not complete this section until the midyear. Any carryover/excess won’t go in officially until the midyear amendment.**

Prior Year Approved Carryover (c/o) (INPUT REQUIRED): Project carryover amounts for current year from 2014 as accurately as possible (not to exceed 8% per policy memorandum 2007-5, III-3, “Title III Carry-Over Procedures”).

**** Do not complete this section until the midyear. Any carryover/excess won’t go in officially until the midyear amendment.**

Prior Year Excess Funds: Any funds over and above the maximum of 8% Prior Year Approved carryover, becomes Prior Year Excess Funds. If applicable, enter on Prior Year Excess Funds line.

State Match: For current year shows the allocations from Attachments B-1 and B-2 that are pulled directly from completed IPS forms.

**** Do not complete this section until the midyear. Any carryover/excess won’t go in officially until the midyear amendment.**

Prior Year Approved State Match c/o Carryover (INPUT REQUIRED): Enter the projected State Match carryover from 2014 as accurately as possible. As with Title III funding, State Match carry over is limited to the maximum of 8%.

**** Do not complete this section until the midyear. Any carryover/excess won’t go in officially until the midyear amendment.**

Prior Year State Match Excess Funds: Any funds over and above the maximum of 8% prior year approved State Match carryover, becomes Prior Year State Match Excess Funds. If applicable, enter on Prior Year State Match Excess Funds line.

Local Public: Maintenance of Effort (MOE) Figures are based on the best available historical funding data for allocations as it relates to PM 2011-18, III-5, “Certification Title III MOE”.

Local Private: MOE Figures are based on the best available historical data and any anticipated private matching funds for new grantees as it relates to the PM 2011-18, III-5, “Certification Title III MOE”.

Maintenance of Effort (MOE) Requirement Columns: Enter the MOE requirement as provided by DoAS.

Income, Client: For all Title III programs, figures represent the total anticipated client contributions. Although it is not mandatory, AAAs are required to encourage client donations and participants must be given the opportunity to contribute. All income that is realized from participant contributions is to be included in this category. Therefore, other than Adult Protective Services (code 324) ALL programs funded through the Area Plan Contract require client income projections on IPSs. See 84-4, III-2 March 2, 1984, "Contributions for Service under the Area Plan".

Income Other: Figures represent funds (other than client contributions) that qualify as project income, e.g. interest on checking or savings, Medicaid payments, property/equipment disposal proceeds, etc.

COLA: COLA is for services, not Administration. COLA must be used in appropriate programs. Identify COLA on the IPS where using this funding source for a program.

NSIP: The 2014 allocation is based on an initial amount of FFY13 funding. Any necessary adjustments will be done in the midyear amendment.

Note: NSIP amounts could be entered for each nutrition-funding source - Title III C-I, Title III C II, SWHDM, SHDM or SSBG.

Allocation Totals: Totals are calculated on this line.

Actual Contract Allocation: Entered by DoAS on this separate chart line **No Action Required.**

Federal Fund Balance: This is calculated automatically by SAGE adding the prior year carry over and the prior year excess funds. **No Action Required.**

State Match Fund Balance: This is calculated automatically by adding the prior year approved State Match carry over and the prior year State Match excess funds. **No Action Required.**

STATE AND OTHER FUNDS

New Funds: Allocations are provided by the State Unit on Aging on spreadsheet Attachment B-1 and B-2; SHTP, SSBG, SWHDM, State Home Delivered Meals, Medicaid, CMQA, and, APS programs.

SSBG/SHTP Administration Transfers: This represents the anticipated amount of Administration that the AAA will transfer from SHTP and SSBG. Up to 8% of the SHTP allocation and 10% of SSBG allocation may be transferred for AAA Administration.

Local Public Match: Figures are based on the best available historical funding data for allocations as it relates to PM 2011-18, III-5, "Certification Title III MOE".

Local Private Match: Figures are based on the best available historical data and any anticipated private matching funds for new grantees as relates to PM 2011-18, III-5, "Certification Title III MOE".

Client Income: Figures represent the total anticipated client contributions.

Note: Although it is not mandatory, AAAs are required to encourage client donations and participants must be given the opportunity to contribute. All income that is realized from participant contributions is to be included in this category. Therefore, other than Adult Protective Services (code 324) ALL programs funded through the Area Plan Contract require client income projections on IPSs. See PM 84-4, III-2 March 2, 1984, "Contributions for Service under the Area Plan".

Income Other: Figures represent funds (other than client contributions) that qualify as project income, e.g. interest on checking or savings, Medicaid payments, property/equipment disposal proceeds, etc.

COLA: COLA is for services, not Administration. COLA must be used in appropriate programs and identified on the IPS where using this funding source for a program.

NSIP: Based on the total NSIP allocated to your county.

Note: NSIP amounts should be shown for each nutrition-funding source; i.e. SSBG, SWHDM, and State Home Delivered Meals. NSIP funds may also be included under non-Title III programs to show funds allocated to the county cooperative agreements.

Allocation Totals: Totals are calculated on this line.

Note: Per PM 97-5, III-3, "Administrative Requirements Social Service Block Grant (SSBG)" all unexpended SSBG funds are subject to recovery by the State Unit on Aging. As per State regulation, State and Casino Revenue funded programs, such as SHTP, SHDM, SWHDM, CMOA, COLA and APS do not have carryover language, hence the omission of the carryover line in this budget (PM 99-4, III-4, pg. 2).

**** Total Funds from the State, Fund Balance, Total New Funds, Funds from other sources and Total funds needed are all calculated automatically by SAGE. These are for Notice of Grant and Advance Payment purposes.*

It should also be noted that a line for State Match is not included on this budget page. State Match is intended for use with Title III funded programs.

DEPARTMENT OF HUMAN SERVICES
DIVISION OF AGING SERVICES
INITIAL ALLOCATION

Attachment B-1

Allocations Listed Represent Approximate Percentages Based Upon the Availability of FY 14 and FY15 Funding.

*Allocation Code: COUNTY	02		03		04		10		06		STATE MATCH-50%		TOTAL
	50% E	50% B	50% C1	50% C2	50% D	50% E	Federal Totals	TITLE III A-D	TITLE III E	TOTAL			
Atlantic	171,705	185,307	97,870	11,535	67,407	533,824	24,698	20,222	44,915				
Bergen	549,314	592,543	312,906	23,668	215,532	1,893,962	78,270	64,660	142,930				
Burlington	216,384	239,332	123,171	9,079	84,844	666,760	30,808	26,463	56,261				
Camden	280,149	302,068	159,984	13,462	110,196	855,839	40,005	33,059	73,064				
Cape May	74,827	80,240	42,264	11,982	28,121	288,244	11,070	8,736	19,806				
Cumberland	92,138	99,283	52,753	9,427	38,346	289,947	13,426	10,904	24,330				
Essex	537,182	578,954	308,681	26,240	212,661	1,563,718	76,821	63,798	140,619				
Gloucester	121,457	130,955	69,121	8,367	47,616	377,526	17,465	14,285	31,750				
Hudson	425,472	459,507	245,284	25,203	166,987	1,325,553	61,230	60,696	111,926				
Humarton	78,191	66,566	25,803	6,767	17,774	195,101	9,387	5,382	14,719				
Mercer	189,978	215,842	114,317	10,407	78,680	618,924	28,600	23,603	52,203				
Middlesex	386,953	417,800	220,792	16,472	152,091	1,193,508	56,139	46,628	100,767				
Monmouth	315,213	339,879	179,489	16,253	123,645	974,479	45,043	37,094	82,137				
Morris	222,283	239,842	126,202	10,255	86,924	685,506	31,690	26,076	57,766				
Ocean	387,935	416,304	220,272	18,337	151,739	1,197,057	55,342	45,522	100,864				
Passaic	300,228	324,052	171,318	16,689	117,988	930,285	43,003	35,397	78,400				
Salem	78,312	66,566	21,560	11,622	14,867	192,947	9,429	4,460	13,889				
Somerset	138,206	149,181	78,508	9,522	54,069	429,486	19,874	16,221	36,095				
Sussex	78,227	66,566	28,964	8,950	19,951	202,658	9,674	5,985	15,659				
Union	324,455	349,637	185,945	18,238	123,109	1,006,384	46,497	38,433	84,930				
Warren	78,357	66,566	28,458	7,175	19,602	200,158	9,561	5,680	15,441				
TOTALS	5,057,716	5,382,410	2,813,561	280,160	1,938,149	15,481,898	717,927	581,444	1,298,471				

* Allocation Code for Title III Admin - 01, SHTP Admin - 12 and SS86 Admin - 21

DEPARTMENT OF HUMAN SERVICES
DIVISION OF AGING SERVICES
INITIAL ALLOCATION

Attachment B-2

Allocation Code	COUNTY	06	11	14	20	19	17	35	approx. 28% NSIP	100% COLA		NON-TITLE III FUNDS		GRAND TOTAL AUTHORIZED
		100% SFRHDM	100% SHTP	100% APS	100% SSBG	100% SMDM	100% CEIGA	100% Medicaid		State	COLA	ALLOCATED	FUNDS	
	Atlantic	35,145	41,727	192,715	376,844	0	23,810	15,490	42,244	192,600	985,590	985,590	1,499,414	
	Bergen	106,235	128,188	476,917	827,707	0	23,810	47,589	112,880	591,729	2,460,095	2,460,095	4,154,057	
	Burlington	41,883	49,482	177,879	179,956	0	23,810	18,369	16,836	228,385	792,571	792,571	1,459,331	
	Camden	54,251	64,351	302,183	801,283	46,605	23,810	23,892	49,976	287,075	1,732,480	1,732,480	2,898,319	
	Cape May	14,437	17,059	78,498	131,336	7,287	23,810	6,320	23,992	78,780	401,333	401,333	639,577	
	Cumberland	17,601	20,891	117,213	491,489	1,087	23,810	7,738	17,587	96,436	815,182	815,182	1,108,129	
	Essex	101,577	120,933	586,484	1,457,887	149,871	23,810	44,800	50,946	558,272	3,242,209	3,242,209	4,915,927	
	Gloucester	22,964	27,037	129,775	161,427	20,044	23,810	10,937	22,749	124,798	574,391	574,391	951,917	
	Hudson	80,887	96,323	517,527	1,953,909	75,063	23,810	35,686	85,062	444,674	3,135,267	3,135,267	4,450,820	
	Hunterdon	13,000	10,043	72,463	76,751	20,097	23,810	3,728	10,705	46,355	291,671	291,671	486,772	
	Mercer	38,970	46,265	214,522	571,671	0	23,810	17,174	36,035	213,545	1,214,195	1,214,195	1,833,119	
	Middlesex	75,483	89,599	363,690	523,427	25,402	23,810	33,261	76,658	413,566	1,725,653	1,725,653	2,819,261	
	Monmouth	58,183	70,470	312,506	733,979	0	23,810	26,160	84,615	325,272	1,697,132	1,697,132	2,871,611	
	Morris	43,560	51,294	209,987	97,322	11,566	23,810	19,041	109,517	236,780	854,623	854,623	1,540,129	
	Ocean	72,327	84,793	383,367	231,801	0	23,810	31,476	48,366	291,380	1,388,184	1,388,184	2,565,271	
	Passaic	62,712	74,738	324,294	555,256	166,360	23,810	27,744	62,894	344,969	1,721,177	1,721,177	2,651,462	
	Salem	13,000	8,761	71,764	284,363	15,373	23,810	3,093	7,264	40,873	432,210	432,210	625,167	
	Somerset	28,000	33,112	114,728	222,621	15,851	23,810	12,292	26,190	152,834	685,533	685,533	1,093,019	
	Sussex	13,000	11,283	74,908	13,145	19,486	23,810	4,188	8,965	52,079	236,538	236,538	439,196	
	Union	61,785	73,365	312,368	468,042	16,598	23,810	27,174	69,083	338,652	1,471,817	1,471,817	2,478,201	
	Warren	13,000	11,266	75,239	105,670	37,310	23,810	4,180	16,345	51,966	354,208	354,208	554,366	
	TOTALS	970,000	1,131,000	5,109,000	9,925,306	625,000	500,010	419,432	955,940	5,221,000	28,155,099	28,155,099	41,637,055	

9/18/2013 (orig 0) 2010 Census CAP13_Formula Changes 50% Base 200% per 75+ 30 25 15 20 10.xlsx

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF COURSE EFFECTIVE JANUARY 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

Public Works

COMMITTEE NAME

Official Resolution#	R-2013-916							
Meeting Date	11/26/2013							
Introduced Date	11/26/2013							
Adopted Date	11/26/2013							
Agenda Item	k-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: November 27, 2013

**RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR
THE PREAKNESS VALLEY GOLF COURSE EFFECTIVE
JANUARY 2014**

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

WHEREAS the Board recognizes that the ability to properly maintain and improve the Preakness Valley Golf Course (formerly known as the Passaic County Golf Course) is largely dependent on revenues generated through yearly membership and daily greens fees; and

WHEREAS over the last several years the Board, based upon the recommendation of the Preakness Valley Golf Course Manager, has made adjustments to the yearly registration greens fees at the Course at the beginning of each calendar year; and

WHEREAS attached hereto is the recommendation for the upcoming 2014 year for new and revised fees for golf; and

WHEREAS the Board is aware that the major revision in the fee structure in the upcoming year is the inclusion of Friday as a weekend day rather than a weekday, which is in conformity with the common practice of golf courses in this area; and

WHEREAS the Board believes it is necessary to adopt the attached revised fee schedule for golf in order to ensure the availability of funds for continued maintenance as well as for

future capital and other improvements that may be needed for the Course; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its November 18, 2013 meeting and is recommending that new rates and new registration rates be authorized by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby adopts the attached revised fee schedule for the Preakness Valley Golf Course effective January 1, 2014.

November 26, 2013

Registration and Membership
2013 Black - 2014 Red

	1-Apr		Daily		Daily	
			18 Hole	18 Hole	9 Hole	9 Hole
Resident	\$65	\$65	\$25	\$28	\$17	\$17
Senior (62 +) Student	\$45	\$45	\$20	\$23	\$12	\$14
Student	\$45	\$45	\$20	\$23	\$12	\$14
Non-Resident Member	\$110	\$120	\$30	\$33	\$20	\$22
Non-Member			\$50			
Senior Non-Resident-Thursday			\$35			
Tournament	\$40					
Duplicate Cards			\$22			
Senior 5 Day	\$300		\$15	Fri-\$20	\$10	
Senior 7 Day	\$425		\$15		\$10	
Pull Carts			\$5			
Gas Cart 9 Hole			\$17			
Gas Cart 18 Hole			\$30			
TWILIGHT (Non-Member)			\$35			

Weekend		Weekend	
18 Hole	18 Hole	9 Hole	9 Hole
\$32	\$37	\$20	\$20
\$27	\$35	\$15	\$15
\$27	\$35	\$15	\$15
\$37	\$42	\$22	\$22
\$60			
\$22			
\$27	\$35	\$15	\$20
\$15	\$20	\$10	\$15
\$5			
\$17			
\$30			
\$40			

NOTE - WEEKDAY (MONDAY thru THURSDAY)

With Projected Increase Mon. thru Thurs.

20,868 rounds at \$3. per round

\$62,604

NOTE - WEEKEND (FRIDAY - SATURDAY - SUNDAY)

Fri. thru Sun.

\$163,790

\$226,394

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPLACEMENT OF TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN BROOK IN THE BOROUGH OF NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R-2013-917						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-26						
CAF #	C-04-55-113-999-920						
Purchase Req. #	R3-08287						
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: November 27, 2013

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR REPLACEMENT OF TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN BROOK IN THE BOROUGH OF NORTH HALEDON, NJ AS PER BID

WHEREAS bids were received by the County of Passaic on January 31, 2013 for on-call testing services for construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to French & Parello Associates, P.A. of Wall, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated November 19, 2013 is recommending that said French & Parello Associates, P.A. be authorized to be paid an allowance for providing professional testing services in the amount of \$9,600.00 for the project known as the Replacement of Terrace Avenue Culvert No. 1600-421 Over Tributary to Molly Ann Brook in the Borough of North Haledon, NJ in conformity with their January 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on November 18, 2013 and recommend that it be approved by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Replacement of Terrace Avenue Culvert No. 1600-421 Over Tributary to Molly Ann Brook in the Borough of North Haledon, NJ for the sum of \$9,600.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,600.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to French & Parello Associates, P.A. for on-call Geotechnical Testing Services for Replacement of Terrace Avenue Culvert No. 1600-421 over Molly Ann Brook.


Michael Katz, County Treasurer

DATED: November 26, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 19, 2013

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

PROJECT: On-Call Geotechnical Testing for
Replacement of Terrace Ave. Culvert No. 1600-421
Over Tributary to Molly Ann Brook
Borough of North Haledon, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-13-123, dated February 26, 2013, the County received bids for Construction Material, Geotechnical & Environmental On-Call Testing Services for the County of Passaic on an as-needed basis for a two year period. The bids from the various consultants were received on January 31, 2013 for the On-Call Testing Services.

The replacement of Terrace Ave. Culvert (Structure No. 1600-421) project requires geotechnical testing services and laboratory testing services. Based on the anticipated geotechnical testing and laboratory services, French & Parrello was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field geotechnical borings, analytical laboratory testing of samples, traffic control, and preparation of boring logs and test results for the replacement of this structure. The estimated cost of the work is \$9,600.00. These costs were based upon the rates submitted by French & Parrello for Resolution R-13-123 mentioned above.

This matter was discussed during the Public Works Committee meeting on November 18, 2013, and an initial allowance of \$9,600 for French & Parrello Associates, P.A. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to French & Parrello Associates, P.A. in the amount of \$9,600.00 for the Geotechnical Testing and laboratory testing for the Replacement of Terrace Ave. Culvert Over Tributary to Molly Ann Brook, Structure No. 1600-421 subject to the availability of funds.

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-917

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/s/ g
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Terrace Ave. Culvert (Structure No. 1600-421)

	SOR			Nova QA			Key Tech			FPA			Tectonic		
	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal
Mob/Demob	\$350	1	\$350	\$1,250	1	\$1,250	\$2,500	1	\$2,500	\$1,000	1	\$1,000	\$0	1	\$0
Soil Borings	\$25	100	\$2,500	\$45	100	\$4,500	\$30	100	\$3,000	\$25	100	\$2,500	\$2,600	100	\$260,000
Rock Borings	\$80	20	\$1,600	\$80	20	\$1,600	\$100	20	\$2,000	\$60	20	\$1,200	\$0	20	\$0
Senior Soils Inspector	\$900	2	\$1,800	\$500	2	\$1,000	\$440	2	\$880	\$560	2	\$1,120	\$720	2	\$1,440
Gradation (Sieve) ASTM D-422	\$200	4	\$800	\$35	4	\$140	\$60	4	\$240	\$75	4	\$300	\$65	4	\$260
Atterberg Limits ASTM D-423, 424, 4318	\$200	4	\$800	\$50	4	\$200	\$130	4	\$520	\$80	4	\$320	\$65	4	\$260
Moisture Content ASTM D-2216	\$150	4	\$600	\$10	4	\$40	\$20	4	\$80	\$10	4	\$40	\$10	4	\$40
Geotech Subtotal			\$8,450			\$8,730			\$9,220			\$6,480			\$262,000
											1360	3120			\$9,600

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF HIGH MOUNTAIN ROAD CULVERT NO. 1600-338 OVER SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R-2013-918						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-27						
CAF #	C-04-55-113-999-920						
Purchase Req. #	R3-08288						
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: November 27, 2013

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARELLO ASSOCIATES, P.A. OF WALL, NJ FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE REPLACEMENT OF HIGH MOUNTAIN ROAD CULVERT NO. 1600-338 OVER SQUAW BROOK IN THE BOROUGH OF NORTH HALEDON, NJ AS PER BID

WHEREAS bids were received by the County of Passaic on January 31, 2013 for on-call testing services for construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to French & Parello Associates, P.A. of Wall, New Jersey on an as-needed basis over a two-year period; and

WHEREAS the Passaic County Engineering Department by letter dated November 19, 2013 is recommending that said French & Parello Associates, P.A. be authorized to be paid an allowance for providing professional testing services in the amount of \$9,640.00 for the project known as the Replacement of High Mountain Road Culvert No. 1600-338 Over Squaw Brook in the Borough of North Haledon, Passaic County, NJ in conformity with their January 31, 2013 bid (copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on November 18, 2013 and recommend that it be approved by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the Geotechnical Testing for the Replacement of High Mountain Road Culvert No. 1600-338 Over Squaw Brook in the Borough of North Haledon, NJ for the sum of \$9,640.00 in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

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

November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,640.00

APPROPRIATION: C-04-55-113-999-920

PURPOSE: To award a contract to French & Parello Associates, P.A. for on-call Geotechnical Testing Services for Replacement of High Mountain Road Culvert No. 1600-338 over Squaw Brook.


Michael Katz, County Treasurer

DATED: November 26, 2013



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

**OFFICE OF THE COUNTY ENGINEER
ROOM 524**

Steven J. Edmond, P.E.
County Engineer

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

November 19, 2013

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

PROJECT: On-Call Geotechnical Testing for
Replacement of High Mountain Road Culvert No. 1600-338
Over Squaw Brook.
Borough of North Haledon, Passaic County
AWARD OF CONSULTING ON-CALL TESTING SERVICES

Dear Members of the Board:

As per Resolution R-13-123, dated February 26, 2013, the County received bids for Construction Material, Geotechnical & Environmental On-Call Testing Services for the County of Passaic on an as-needed basis for a two year period. The bids from the various consultants were received on January 31, 2013 for the On-Call Testing Services.

The replacement of High Mountain Road Culvert (Structure No. 1600-338) project requires geotechnical testing services and laboratory testing services. Based on the anticipated geotechnical testing and laboratory services, French & Parrello was selected to perform the work based on the lowest price of the On-Call Testing Services proposal. The work included coordination, field geotechnical borings, analytical laboratory testing of samples, traffic control, and preparation of boring logs and test results for the replacement of this structure. The estimated cost of the work is \$9,640.00. These costs were based upon the rates submitted by French & Parrello for Resolution R-13-123 mentioned above.

This matter was discussed during the Public Works Committee meeting on November 18, 2013, and an initial allowance of \$9,640 for French & Parrello Associates, P.A. is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding an allowance for consulting on-call testing services to French & Parrello Associates, P.A. in the amount of \$9,640.00 for the Geotechnical Testing and Laboratory testing for the Replacement of High Mountain Road Culvert Over Squaw Brook, Structure No. 1600-338 subject to the availability of funds.

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-918

Board of Chosen Freeholders
November 19, 2013
Page 2 of 2

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/S g
cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

High Mountain Road Culvert (Structure No. 1600-338)

	SOR			Nova QA			Key Tech			FPA			Tectonic		
	Unit Price	Quant	Subtotal	Unit Price	Quantit	Subtotal	Unit Price	Quantity	Subtotal	Unit Price	Quantit	Subtotal	Unit Price	Quantit	Subtotal
Mob/Demob	\$350	1	\$350	\$1,250	1	\$1,250	\$2,500	1	\$2,500	\$1,000	1	\$1,000	\$0	1	0
Soil Borings	\$25	100	\$2,500	\$45	100	\$4,500	\$30	100	\$3,000	\$25	100	\$2,500	\$2,600	100	\$260,000
Rock Borings	\$80	20	\$1,600	\$80	20	\$1,600	\$100	20	\$2,000	\$60	20	\$1,200	\$0	20	\$0
Senior Soils Inspector	\$900	2	\$1,800	\$500	2	\$1,000	\$440	2	\$880	\$560	2	\$1,120	\$720	2	\$1,440
Gradation (Sieve) ASTM D-422	\$200	4	\$800	\$35	4	\$140	\$60	4	\$240	\$75	4	\$300	\$65	4	\$260
Atterbeurg Limits ASTM D-423, 424, 4318	\$200	4	\$800	\$50	4	\$200	\$130	4	\$520	\$80	4	\$320	\$65	4	\$260
Moisture Content ASTM D-2216	\$150	4	\$600	\$10	4	\$40	\$20	4	\$80	\$10	4	\$40	\$10	4	\$40
Geotech Subtotal			\$8,450			\$8,730			\$9,220			\$6,480			\$262,000
										1360	3160				
												\$9,640			

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #1 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R-2013-919						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-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: November 27, 2013

RESOLUTION AUTHORIZING A FEDERAL AID AGREEMENT MODIFICATION #1 BY AND BETWEEN THE COUNTY OF PASSAIC AND THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT AS IT PERTAINS TO THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR IN THE BOROUGHES OF RINGWOOD AND WANAQUE, NEW JERSEY

WHEREAS the County of Passaic previously applied for Federal and State transportation funding in connection with a project known as the Replacement of the West Brook Road Bridge Over the Wanaque Reservoir (Structure No. 1600-491) between the Boroughs of Ringwood and Wanaque in Passaic County; and

WHEREAS the Office of the Passaic County Engineer had previously applied for the sum of up to \$28,740,945.00 to assist the County of Passaic in constructing the new bridge on West Brook Road between Wanaque and Ringwood; and

WHEREAS the actual low bid for the Project was awarded to Northeast Remsco Construction Company by the Passaic County Board of Chosen Freeholders by Resolution R-2013-468 dated June 25, 2013 in the amount of \$29,481,208.90; and

WHEREAS as a consequence of the award, the Office of the Passaic County Engineer has applied for additional aid for this Project; and

WHEREAS the Office of the Passaic County Engineer has received four copies of the Agreement Modification #1 for an additional amount of \$722,366.00, to the Federal Agreement 2012-DT-BLAI-12 a cost reimbursement agreement, between the NJ Dept. of Transportation, Division of Local Aid and Economic

Development and the County of Passaic for the construction of the replacement of the West Brook Road Bridge for a new Agreement total amount of \$29,463,311.00; and

WHEREAS this matter was reviewed by the Freeholder Committee for Public Works and Buildings and Grounds at its November 18, 2012 meeting at which time it was recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Federal Aid Agreement Modification #1 by and between the County of Passaic and the State of New Jersey Department of Transportation Division of Local Aid & Economic Development to receive construction funds in the amount of up to \$29,463,311.00 for the bridge project known as the Replacement of the West Brook Road Bridge Over the Wanaque Reservoir between the Boroughs of Ringwood and Wanaque, New Jersey.

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

November 26, 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

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

November 20, 2013

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

**Re: Replacement of West Brook Road Bridge over
The Wanaque Reservoir, Structure No. 160-491
Borough of Ringwood and Wanaque, Passaic County
Federal Project No. STP-COOS (319)
Agreement No. 2012-DT-BLAI-12
Agreement Modification #1**

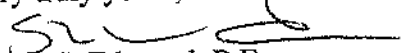
Dear Members of the Board:

This Office has received four copies of the Agreement Modification #1 for an additional amount of \$722,366.00, to the Federal Agreement 2012-DT-BLAI-12 a cost reimbursement agreement, between the New Jersey Department of Transportation, Division of Local Aid and Economic Development and the County of Passaic, for the construction of the replacement of the West Brook Road Bridge. The New Agreement total amount is \$29,463,311.00.

This Agreement Modification was reviewed and discussed by the Public Works Committee at its meeting of November 18, 2012 and was recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution authorizing the Director and the Clerk to sign and execute the Agreement Modification #1.

Very truly yours,


Steven J. Edmond, P.E.
County Engineer

SJE:AM:am

Attachment

Cc: County Administrator
County Counsel
Director of Finance
Public Works Chair

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 LOCAL AID & ECONOMIC DEVELOPMENT
 TRENTON, NEW JERSEY

AGREEMENT MODIFICATION

MODIFICATION NO. 1 FEDERAL PROJECT NO. STP-C00S(319) DATE 09/05/2013
 PROJECT West Brook Road Bridge over the Wanaque Reservoir
 LOCATION Borough of Ringwood and Wanaque
 SPONSOR Passaic County
 AGREEMENT DATE 04/18/2013 AGREEMENT NO. 2012-DT-BLA1-12
 CONTRACT ID# 13 70620 JOB NUMBER: 7011305

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

6.1 (b) The total cost of the project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed \$28,740,945.00, with an approved budget as follows:

<u>Federal Project #</u>	<u>Project Sponsor</u>	<u>Contract</u>	<u>Sponsor In-House</u>	<u>Total</u>	<u>Date Authorized</u>	<u>Date for Completion</u>
STP-C00S(319)	Passaic County	\$ 28,740,945.00	\$ 0.00	\$ 28,740,945.00	12/18/2012	05/30/2017

CHANGE TO:

6.1 (b) The total cost of the project by the Recipient for completion of the project Scope of Work in this Agreement shall not exceed \$29,463,311.00, with an approved budget as follows:

<u>Federal Project #</u>	<u>Project Sponsor</u>	<u>Contract</u>	<u>Sponsor In-House</u>	<u>Total</u>	<u>Date Authorized</u>	<u>Date for Completion</u>
STP-C00S(319)	Passaic County	\$ 29,463,311.00	\$ 0.00	\$ 29,463,311.00	08/29/2013	05/30/2017

CERTIFICATION OF FUNDS

Original Agreement Amount	\$ 28,740,945.00
Present Agreement Amt. (Mod. Nos 1)	\$ 28,740,945.00
This Modification Amount (No. 1)	\$ 722,366.00
New Agreement Total Amount	\$ 29,463,311.00
Original Agreement Completion Date	05/30/2017
Revised Agreement Completion Date	05/30/2017

Director of Accounting and Auditing _____ Date _____

ACCEPTED

FOR PROGRAM USE ONLY:

Document No. _____
 Registration No. _____

RECOMMENDED



09/05/13
 Date

(Project Manager)

CERTIFICATION ACCEPTANCE PROJECTS
 This Mod. is approved for Federal participation

Manager, District #1, Local Aid _____ Date _____

Director, Local Aid & Economic Development _____ 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #1 IN EXCESS OF 20% FOR MILLENNIUM COMMUNICATIONS GROUP AS IT PERTAINS TO THE RELOCATION OF THE PASSAIC COUNTY FIBER COMMUNICATIONS LINE WITHIN THE PATERSON-HAMBURG & VALLEY ROAD RECONSTRUCTION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R-2013-920						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-29						
CAF #	C-04-55-113-201-901						
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: November 27, 2013

RESOLUTION AUTHORIZING CHANGE ORDER #1 IN EXCESS OF 20% FOR MILLENNIUM COMMUNICATIONS GROUP AS IT PERTAINS TO THE RELOCATION OF THE PASSAIC COUNTY FIBER COMMUNICATIONS LINE WITHIN THE PATERSON-HAMBURG & VALLEY ROAD RECONSTRUCTION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS the County of Passaic did, on the date of May 28, 2013 adopt Resolution R-13-345, awarding a contract to Millennium Communications Group, Inc. of East Hanover, New Jersey in the sum of \$14,535.88 for the Relocation of the Passaic County Fiber Communications line within the Paterson-Hamburg Turnpike & Valley Road Improvement Project in the Township of Wayne, NJ; and

WHEREAS it has now been determined that the contract must be amended to provide for an adjustment to reflect the actual work needed to relocate the said fiber network in the field for a total additional amount of \$3,765.00; and

WHEREAS this proposed Change Order No. 1 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;

- iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision;
- and

WHEREAS the County of Passaic is in receipt of a certification from the County Engineer dated November 18, 2013, see copy attached hereto; and

WHEREAS in this particular case, the Assistant Passaic County Engineer has submitted a letter dated November 19, 2013 requesting the adoption of Change Order No. 1, a copy of which is attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a memorandum with the Board of Chosen Freeholders dated November 21, 2013 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this matter was discussed and approved at the Public Works and Recreation Committee meeting of November 18, 2013 at which time said Committee specifically authorized this amendment; and

availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an amendment to the contract awarded to Millennium Communications Group for the Relocation of the County of Passaic Fiber Communications Line Within the Paterson-Hamburg Turnpike & Valley Road Intersection Improvement Project in the Township of Wayne, NJ to include the additional amounts and services specified herein; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County; and

BE IT FURTHER RESOLVED that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

BE IT FURTHER RESOLVED that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,765.00

APPROPRIATION: C-04-55-113-201-901

PURPOSE: To approve Change Order #1 to contract with Millennium Communications as it pertains to the Relocation of the Passaic County Fiber Communications Line within the Paterson-Hamburg & Valley Road Reconstruction Project.


Michael Katz, County Treasurer

DATED: November 26, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 19, 2013

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
County Fiber Relocation – Millennium Communications Group
Change Order #1

Dear Mr. DeNova:

A change order for additional work in the amount of \$3,765.00 was reviewed and recommended for approval by the Public Works Committee at its meeting of November 18, 2013. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 (*copies enclosed*) are being followed. This change can be allowed since it was not reasonably possible to issue a new contract for the additional work. Paving operations were underway and the nature of the work required by this change required that the work continue by under the same contract.

Very truly yours

A handwritten signature in black ink, appearing to read "Timothy R. Mettlen", is written over a circular stamp or seal.

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

Attachment

TRM

cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-920

**STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF
CONTRACT AMOUNT**

TO: Board of Chosen Freeholders

FROM: Steven J. Edmond, P.E., County Engineer

DATE: November 18, 2013

SUBJECT: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
County Fiber Relocation – Millennium Communications Group
Change Order #1

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: Millennium Communications Group

Summary of Change Order:

Original Contract Amount	\$ 14,535.88
Previous Additions	\$ 0.00
Total	<u>\$ 14,535.88</u>
Previous Deductions	\$ 0.00
Net Prior to This Change	\$ 14,535.88
Amount of This Change	<u>+\$ 3,765.00</u>
Contract Amount to Date	<u>\$ 18,300.88</u>

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitate issuance of the change order:

The original estimate for the contract was based on assumed man-hours and materials. The change resulted in unforeseen effort and materials, as well as multiple mobilizations due to working with other utility companies and the County's construction contractor.

2. Statement indicating why these circumstance could not have been foreseen:

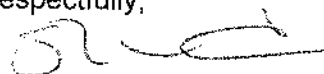
While the initial contract was based on assumed effort and materials, the actual effort required was difficult to estimate due to multiple contractors working on site and on the same poles and the fact that the condition of the existing fiber equipment was only assumed.

3. ***Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.***

The nature of the installation does not lend itself to having one contractor stop and another start up. The fiber is a continuous run.

4. ***I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.***

Respectfully,



Steven J. Edmond, P.E.
County Engineer

(original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)



County of Passaic

Res-Pg:k.29-10

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: All Passaic County Board of Chosen Freeholders

From: Anthony J. De Nova, County Administrator

Date: November 21, 2013

Re: Request that the Board of Chosen Freeholders, of the County of Passaic Review and Approve Change Order for the Millennium Communication Group for Providing Services Needed for Relocating Passaic County Fiber Communication Network for Paterson-Hamburg Turnpike & Valley Road Intersection Improvement Project

In my capacity as Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order for the above-referenced contract above the 20% increase in contract award price, which is permitted under the Local Public Contract Law. By way of background to the request I received a letter dated November 19, 2013, from Assistant County Engineer Timothy R. Mettlen, along with proposed and certification dated November 18, 2013, from Passaic County Engineer Steve Edmond, outlining the various facts and conditions that contributed to his project exceeding the 20% limitation on change orders.

Last spring, the Board of Chosen Freeholders adopted R-13-345, dated May 28, 2013 that authorized the awarding of a contract to Millennium Communications Group, Inc. of East Hanover, New Jersey to relocate the Passaic County Communications fiber network that was within the area encompassed by the currently ongoing County Paterson-Hamburg Turnpike & Valley Road Intersection Improvement Project in Wayne Township. The Award was predicated on an as needed bid submitted by Millennium in 2011, which runs through next April. The original proposal for this job was estimated to be \$14,535.88. Mr. Mettlen and Mr. Edmond in their respective communication have reported that due to the actual unforeseen conditions encountered in the field, Millennium is entitled to a Change Order in the amount of \$3,765.00, which is in excess of the 20% limitation.

Under these circumstances, I join in the recommendations of both the County Engineer and Freeholders of the Public Works and Buildings & Grounds Committee that this change order in excess of 20% of the original contract award of \$3,765.00 be taken up and adopted by the Board, bringing the final contract price to \$18,300.88.

Anthony J. De Nova
County Administrator

C: William J. Pascrell, III, County Counsel
Steven J. Edmond, P.E., County Engineer

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-920

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION GRANTING PERMISSION TO SUNESYS, LLC TO CONNECT AND/OR CONSTRUCT FIBER OPTIC CABLE COMMUNICATION LINES TO NEW OR EXISTING AERIAL CONDUIT FACILITIES ALONG SECTIONS OF PASSAIC COUNTY ROADS IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R-2013-921					
Meeting Date		11/26/2013					
Introduced Date		11/26/2013					
Adopted Date		11/26/2013					
Agenda Item		k-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: November 27, 2013

Res. Pg. R-90-2

**RESOLUTION GRANTING PERMISSION TO SUNESYS, LLC TO
CONNECT AND/OR CONSTRUCT FIBER OPTIC CABLE
COMMUNICATION LINES TO NEW OR EXISTING AERIAL
CONDUIT FACILITIES ALONG SECTIONS OF PASSAIC
COUNTY ROADS IN THE BOROUGH OF HAWTHORNE, NEW
JERSEY**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2013-775 dated October 8, 2013 granted permission to Sunesys, LLC to connect and/or construct fiber optic cable communication lines to new or existing aerial conduit facilities along sections of Passaic County roads and bridges, principally in the City of Paterson, New Jersey; and

WHEREAS said Sunesys, LLC has now requested through the Office of the Passaic County Engineer that the said Board grant them permission to do an additional installation in the Borough of Hawthorne; and

WHEREAS the Office of the County Engineer has reviewed the aforesaid request and routing summary and recommends that the Board of Chosen Freeholders of the County of Passaic grant permission to construct and/or connect fiber optic cable telecommunication lines to new or existing aerial conduit facilities along their requested routing within the County roadways in the Borough of Hawthorne as mentioned, and to grant, if necessary, right-of-way permits, subject to the conditions set forth in the County Engineer's letter dated November 19, 2013 (a copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of November 18, 2013 and recommended to the full Board for approval.

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

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-921

permission to Sunesys, LLC to connect and/or construct fiber optic cable communication lines to new or existing aerial conduit facilities along sections of Passaic County roads in Hawthorne, pursuant to the terms and conditions set forth above.

BE IT FURTHER RESOLVED that, if necessary, the office of the Passaic County Counsel be authorized to develop a utility franchise agreement by and between the County of Passaic and Sunesys, LLC.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board be authorized to execute the franchise agreement on behalf of the County of Passaic if said agreement becomes necessary and is drafted.

November 26, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

November 19, 2013

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

Reference: Sunesys, LLC
Fiber Optic Cable Installation
Borough of Hawthorne

Members of the Board:

Sunesys, LLC, a telecommunications service provider, has applied for permission to install a new Fiber Optic Facility, generally along various county roads in Hawthorne, NJ. This is a continuation of the installation previously proposed for roads in Paterson. The Paterson installation crossed into Bergen County at the Maple Avenue Bridge. This installation crosses back into Passaic County south of the intersection of Lincoln Avenue and Central Avenue in Hawthorne.

The installation will consist of the following:

- 3,907 linear feet of existing utility poles along the western side of Lincoln Avenue from Central Avenue to Rock Road

These installations will occupy existing poles and require no excavation in the County right-of-way.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of November 18, 2013.

Very truly yours

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

cc: County Administrator
County Counsel
Chairman, Public Works Committee

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-921

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "FFY13 STATE HOMELAND SECURITY 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#	R-2013-922						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-31						
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: November 27, 2013

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED "FFY13 STATE HOMELAND SECURITY PROGRAM"

WHEREAS the Passaic County Prosecutor's Office wishes to apply to the New Jersey Office of Homeland Security and Preparedness (OHSP) for funds in connection with a project entitled "FFY13 State Homeland Security Program (SHSP)" for the period of September 1, 2013 to August 31, 2015, and

WHEREAS the goals of this Program will be to enhance the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism; and

WHEREAS it is anticipated that funding for this project will be \$ 292,701.93 with no County match required; and

WHEREAS the Law and Public Safety Committee has considered this matter at its meeting of November 18, 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 New Jersey Office of Homeland Security and Preparedness (OHSP) to the greatest extent possible for the operation of the said Passaic County FFY 13 State Homeland Security Grant Program: and

BE IT FURTHER RESOLVED that the Director of the Office of Homeland Office Security and Preparedness be and is hereby requested to accept the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the said Director of the Office of Homeland Security and Preparedness and make disbursements in accordance with the application herein; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of Board, County Counsel, Finance Director and all other necessary officers and employees be and hereby are authorized to execute such other documents as are necessary to effectuate this Resolution.



CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

State of New Jersey
Office of Homeland Security and Preparedness
PO Box 091
TRENTON, NJ 08625-0091

EDWARD DICKSON
DIRECTOR

September 10, 2013

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY13 State Homeland Security Program (SHSP)
(CFDA #97.073, Award #EMW-2013-SS-00032)

Dear County Administrator DeNova:

The New Jersey Office of Homeland Security and Preparedness (OHSP) is pleased to advise you that Passaic County has been awarded \$100,000.00 for county projects and \$192,701.93 for regional projects from the FFY13 SHSP. The main purpose of this funding is to build, maintain and sustain national preparedness capabilities.

This total, \$292,701.93, will be available to reimburse the county for its allowable expenditures upon the completion of the requirements listed below.

- 1.) Return of a signed FFY13 Grant Agreement and required attachments (A through M) by October 18, 2013, to Mr. Steven Talpas, Grant and Program Management Bureau Chief, OHSP, at the above address.
- 2.) Population of budget items in OHSP's Grant Tracking System (GTS) within 21 days of the date of this award letter in accordance with the approved Spending Plan Template and Annexes.

Once these requirements are satisfied, spending authority will be granted and a fully executed Grant Agreement will be returned for your records. Failure to complete these requirements within the prescribed time frames may cause this award to be rescinded and any expenditure will be ineligible for reimbursement.

The attached Grant Agreement sets forth the certifications, terms, conditions and assurances required of the county before OHSP will authorize the county to make program expenditures eligible for reimbursement. Please review the Grant Agreement carefully. It is important that the Grant Agreement and required federal certifications are completed and returned to OHSP by October 18, 2013. It is extremely important to implement the activities in the approved Spending Plan Template and Annex in a timely manner to avoid reprogramming of any awarded funds.

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-922

Mr. Anthony J. DeNova
 Page 2
 September 10, 2013

The FFY13 SHSP grant program has a twenty-four (24) month period of performance (September 1, 2013 to August 31, 2015). On or about September 1, 2014, OHSP will conduct a mid-term financial and programmatic review to determine progress in meeting stated objectives/goals and expenditure activity (at least 50% of these funds should be legally/contractually obligated). As referenced within the Grant Agreement, please note that 100% of these funds should be legally/contractually obligated by February 2, 2015. On or about March 2, 2015, OHSP will begin the process to reprogram unobligated award dollars. Final reimbursement packages are to be completed and forwarded to OHSP by July 31, 2015. Reimbursement request packages are to be submitted to OHSP on a quarterly basis, reference Section VII, A in the attached Grant Agreement.

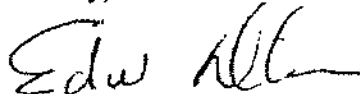
OHSP recognizes there may be extraordinary circumstances that necessitate an extension on a case-by-case basis. FEMA has informed us, however, that they will only approve extensions based upon compelling legal, policy or operation challenges. Therefore, it is critical to observe the above provided performance dates.

During the period of performance for this grant, any intended changes must be submitted to OHSP using the Spending Plan Template and Annex. Once the revised Spending Plan Template and Annex has been reviewed and approved, spending authority for the documented changes will be granted.

Your county will be required to provide biannual strategy implementation reports (BSIR) designed to outline how this grant funding is being used to meet the goals and objectives outlined in the state and urban areas homeland security strategies. The awarding of these funds is conditioned upon your county's full participation with the GTS. Your grant coordinator will be contacted by our grant liaison once the system is ready to accept entries for your approved projects.

If you have any questions regarding this agreement please contact Steven Talpas, Grant and Program Management Bureau Chief, at 609-584-4811. Thank you for your support as we continue working collectively to ensure the safety of our citizens.

Sincerely,



Edward Dickson, Director
 Office of Homeland Security and Preparedness

ED/RR:kw

Enclosures

cc: Steven Talpas, Grant and Program Management Bureau Chief, OHSP
 Robert Kilmurray, SHSP Grant Coordinator, OHSP
 Prosecutor Carmelia M. Valdes, County Working Group Chair
 Edward J. Murphy, Domestic Preparedness Planner
 Bruce James, Freeholder Director
 Detective Christopher Whiting, Counter-Terrorism Coordinator
 Denis Doohan, Risk Mitigation Planner

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-922

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: Nov 26, 2013 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
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#	R-2013-923
Meeting Date	11/26/2013
Introduced Date	11/26/2013
Adopted Date	11/26/2013
Agenda Item	k-32
CAF #	Various
Purchase Req. #	R3-07968,R3-08090,R3-08142,R3-08204,R3-08258,R3-08259,R3-08097,R3-08173,R3-08171,R3-07969,R3-07970,R3-07927,R3-07859
Result	Adopted
FREEHOLDER	PPRES. ABS. MOVE SEC AYE NAY ABST.
James	✓
Best Jr	✓
Bartlett	✓
Cotroneo	✓
Duffy	✓
Lepore	✓
Lora	✓

**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: Homeland Security Equipment
 Using Agency: Passaic County Working Group
 Purchase Price: \$ 26,495.46
 Vendor: SHI
 Authority: NJ State Contract
 Contract #: 77560
 Account: FY12 Homeland Security Grant
 Account #: G-01-41-872-011-223
 Requisition #: R3-07968

Description: Homeland Security Equipment
 Using Agency: Passaic County Working Group
 Purchase Price: \$ 23,417.38
 Vendor: Mutualink Inc.
 Authority: NJ State Contract
 Contract #: 83984
 Account: FY12 Homeland Security Grant
 Account #: G-01-41-872-011-223
 Requisition #: R3-08090

Description: Homeland Security Equipment
 Using Agency: Passaic County Working Group
 Purchase Price: \$ 52,644.84
 Vendor: Smiths Detection Inc.
 Authority: Federal GSA Schedule
 Contract #: GS 07F9597G
 Account: FY12 Homeland Security Grant
 Account #: G-01-41-872-011-223
 Requisition #: R3-08142

Description: Homeland Security Equipment
 Using Agency: Passaic County Working Group
 Purchase Price: \$ 3,681.74
 Vendor: Dell Marketing
 Authority: NJ State Contract
 Contract #: 70256
 Account: FY12 Homeland Security Grant
 Account #: G-01-41-872-012-223
 Requisition #: R3-08204

Description: Homeland Security Equipment
 Using Agency: Passaic County Working Group
 Purchase Price: \$ 1,588.84
 Vendor: CDW-G
 Authority: NJ State Contract
 Contract #: 70262
 Account: FY11 Homeland Security Grant
 Account #: G-01-41-872-011-223
 Requisition #: R3-08258

Description: Homeland Security Equipment
 Using Agency: Passaic County Working Group
 Purchase Price: \$ 1,618.56
 Vendor: CDW-G
 Authority: MRESC Purchasing Cooperative
 Contract #: 13/14-04
 Account: FY11 Homeland Security Grant
 Account #: G-01-41-872-011-223
 Requisition #: R3-08259

Description: Computer Software Licenses
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 392.70
 Vendor: CDW-G
 Authority: MRESCP Purchasing Cooperative
 Contract #: 13/14-04
 Account: FY10 EOC Grant
 Account #: G-01-41-870-010-223
 Requisition #: R3-08097

Description: Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 2,732.08
 Vendor: Dell Marketing
 Authority: NJ State Contract
 Contract #: 70256
 Account: FY10 EOC Grant
 Account #: G-01-41-870-010-223
 Requisition #: R3-08173

Description: Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 5,509.41
 Vendor: Dell Marketing
 Authority: NJ State Contract
 Contract #: 70256
 Account: FY10 EOC Grant
 Account #: G-01-41-870-010-223
 Requisition #: R3-08171

Description: Purchase of two 2014 Ford Police Sedan
 Using Agency: Passaic County Prosecutor's Office

Purchase Price: \$ 49,356.00
 Vendor: Winner Ford
 Authority: NJ State Contract
 Contract #: 82925
 Account: JAG Grant 1-16TF-12
 Account #: G-01-41-871-014-223
 Requisition #: R3-07969

Description: Purchase of Vehicle Emergency Equip
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 13,773.96
 Vendor: General Sales Administration
 Authority: NJ State Contract
 Contract #: 81330
 Account: JAG Grant 1-16TF-12
 Account #: G-01-41-871-014-223
 Requisition #: R3-07970

Description: Payment of Copier Maintenance Services
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 8,947.50
 Vendor: Atlantic, Tomorrow's Office
 Authority: NJ State Contract
 Contract #: 51464
 Account: Prosecutor's 2013 Operating Budget
 Account #: 3-01-20-109-001-219
 Requisition #: R3-07927

Description: Purchase of Annual Computer Hardware
 Using Agency: Passaic County Prosecutor's Office
 Purchase Price: \$ 1,628.00
 Vendor: SHI
 Authority: NJ State Contract
 Contract #: 77560
 Account: Prosecutor's 2013 Operating Budget
 Account#: 3-01-20-109-001-219
 Requisition #: R3-07859

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: November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$191,786.47

APPROPRIATION: \$26,495.46 – G-01-41-872-011-223
\$23,417.38 – G-01-41-872-011-223
\$52,644.84 – G-01-41-872-011-223
\$ 3,681.74 – G-01-41-872-012-223
\$ 1,588.84 – G-01-41-872-011-223
\$ 1,618.56 – G-01-41-872-011-223
\$ 392.70 – G-01-41-870-010-223
\$ 2,732.08 – G-01-41-870-010-223
\$ 5,509.41 – G-01-41-870-010-223
\$49,356.00 – G-01-41-871-014-223
\$13,773.96 – G-01-41-871-014-223
\$ 8,947.50 – 3-01-20-109-001-219
\$ 1,628.00 – 3-01-20-109-001-219

PURPOSE: To authorize the purchase of Various Items by the Passaic County Prosecutor's Office.


Michael Katz, County Treasurer

DATED: November 26, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE FOR GRANT FUNDS IN CONNECTION WITH A PROJECT ENTITLED "FY13 HAZARDOUS MATERIALS PREPAREDNESS AND PLANNING (HMEP)", 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#		R-2013-924						
Meeting Date		11/26/2013						
Introduced Date		11/26/2013						
Adopted Date		11/26/2013						
Agenda Item		k-33						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr	✓				✓			
Bartlett	✓		✓		✓			
Cotroneo	✓			✓	✓			
Duffy		✓						
Lepore	✓				✓			
Lora	✓				✓			

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

Dated: November 27, 2013

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE FOR GRANT FUNDS IN CONNECTION WITH A PROJECT ENTITLED “FY13 HAZARDOUS MATERIALS PREPAREDNESS AND PLANNING (HMEP)”

WHEREAS the County of Passaic is desirous of applying to the New Jersey Department of Law and Public Safety, Division of State Police, for grant funds as it concerns a project entitled “FY13 Hazardous Materials preparedness and Planning (HMEP); and

WHEREAS the goal of this program will be to obtain training for its HAZMAT technicians on the largest computer plume modeling and incident management software, specifically USEPA CAMEO and Defense Group COBRA software packages; and

WHEREAS the Passaic County Board of Chosen Freeholders and the Passaic County Sheriff’s Department are desirous of participating in this program to the fullest extent possible for the grant period beginning January 1, 2014 through September 30, 2014, and filing the necessary application for funds accordingly; and

WHEREAS the Freeholder Law and Public Safety Committee has reviewed this matter and recommended this resolution to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that as a matter of public policy, and pursuant to the terms set forth above, the County of Passaic wishes to participate to the fullest extent

possible with the State of New Jersey Department of Law and Public Safety, Division of State Police to effectuate the terms of this program; and

BE IT FURTHER RESOLVED that the Division of State Police be and hereby is 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, and make disbursements in accordance with the terms of this grant;

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, and all other necessary officers and employees of Passaic County be and are hereby authorized to execute such documents that are necessary to effectuate the terms of this resolution.

Dated: November 26, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING ADDITIONAL FY-11 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R-2013-925							
Meeting Date	11/26/2013							
Introduced Date	11/26/2013							
Adopted Date	11/26/2013							
Agenda Item	k-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr	✓				✓			
Bartlett	✓		✓		✓			
Cotroneo	✓			✓	✓			
Duffy		✓						
Lepore	✓				✓			
Lora	✓				✓			

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

Dated: November 27, 2013

RESOLUTION ACCEPTING ADDITIONAL FY-11 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS

WHEREAS the County of Passaic has recently been advised that an additional \$39,635.91 from the Office of Homeland Security and Preparedness has been awarded under the FY-11 Urban Area Security Initiative (UASI) Grant Program, with no County match required; and

WHEREAS the purpose of this award is to support the Regional Intelligence Academy, as more fully described in the attached letter dated October 13, 2013; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommends 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 Homeland Security to the greatest extent possible with regard to this project, and authorizes execution of such documents as are required to effectuate same; and

BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds, on behalf of Passaic County, in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award;

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: November 26, 2013



State of New Jersey
Office of Homeland Security and Preparedness
PO Box 091
TRENTON, NJ 08625-0091

CHRIS CHRISTIE
Governor

Kim Guadagno
Lt. Governor

EDWARD DICKSON
DIRECTOR

October 13, 2013

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY11 Urban Areas Security Initiative (UASI-Local Share) – GAN #2
(CFDA # 97.067, Award #2011-SS-00120-S01)

Dear County Administrator DeNova:

This letter shall serve as a grant adjustment notice (GAN) to the FFY11 Urban Areas Security Initiative (UASI-Local Share) GAN #1 letter of February 2, 2012 (copy enclosed). The County of Passaic award is being increased by \$39,635.91 to support a "RIA Classroom" initiative under Investment C: Enhance Information Sharing and Intelligence/Investigation Capabilities (see attached Spending Plan). The adjusted award amount for this project is reflected below and the dollars for the remaining FFY11 UASI ~ Local Share grant projects are provided below for your reference:

<u>Investment/Project</u>	<u>Amount</u>
<i>Investment A: Implement National Incident Management System/ National Response Framework</i>	
1. EOC Enhancement	\$ 300,000.00
<i>Investment C: Enhance Information Sharing and Intelligence/Investigation Capabilities</i>	
1. Regional Intelligence Academy equipment (previously \$ 00.00)	\$ 39,635.91
<i>Investment K: Enhance Law Enforcement Investigative and Operational Capabilities</i>	
1. Leica Scan Stations	\$ 170,000.00


Mr. Anthony J. DeNova
 Page 2
 October 13, 2013

Investment L: Fusionism

1. Corrections Data Sharing	<u>\$ 623,595.36</u>
Total UASI ~ Local Share Funds:	\$ 1,133,231.27

All previously communicated terms and conditions of this grant remain in effect. If you have any questions or need further clarification regarding this matter, please contact Brian Doering, UASI Grant Liaison at (609) 584-4827.

Very truly yours,


 Joseph Picciano, Deputy Director Preparedness
 Office of Homeland Security and Preparedness

JP/BD:kw
 Enclosures

cc: Steven Talpas, Grant and Program Management Bureau Chief, OHSP
 Daniel Morocco, UASI Grant Coordinator, OHSP
 Gary Furman, UASI Grant Liaison, OHSP
 Brian Doering, UASI Grant Liaison, OHSP
 William Kelly, Fiscal Manager, OHSP
 Bruce James, Freeholder Director
 Camelia M. Valdes, Passaic County Prosecutor
 Edward J. Murphy, Domestic Preparedness Planner
 Detective Christopher Whiting, Passaic County Prosecutor's Office
 Scott DiGiralomo, UASI Executive Committee Chair

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING ADDITIONAL FY-12 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R-2013-926						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: November 27, 2013

RESOLUTION ACCEPTING ADDITIONAL FY-12 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS

WHEREAS the County of Passaic has recently been advised that an additional \$40,629.09 from the Office of Homeland Security and Preparedness has been awarded under the FY-12 Urban Area Security Initiative (UASI) Grant Program, with no County match required; and

WHEREAS the purpose of this award is to support the Regional Intelligence Academy, as more fully described in the attached letter dated October 13, 2013; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommends 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 Homeland Security to the greatest extent possible with regard to this project, and authorizes execution of such documents as are required to effectuate same; and

BE IT FURTHER RESOLVED that the Passaic County Director of Finance be authorized to accept the funds, on behalf of Passaic County, in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award;

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, Finance Director and all other necessary officers and employees be and are hereby authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: November 26, 2013



CHRIS CHRISTIE
Governor

Kim Guadagno
Lt. Governor

State of New Jersey
Office of Homeland Security and Preparedness
PO Box 091
TRENTON, NJ 08625-0091

EDWARD DICKSON
DIRECTOR

October 13, 2013

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY12 Urban Areas Security Initiative (UASI-Local Share) – GAN #1
CFDA #97.008, Award #EMW-2012-SS-00173-S01

Dear County Administrator DeNova:

This letter shall serve as a grant adjustment notice (GAN) to the FFY12 Urban Areas Security Initiative (UASI-Local Share) award letter of September 14, 2012 (copy enclosed). The County of Passaic award is being increased by \$40,629.09 to support a "RIA Classroom" initiative under Investment C: Enhance Information Sharing and Intelligence/Investigation Capabilities (see attached Spending Plan). The adjusted award amount for this project is reflected below and the dollars for the remaining FFY12 UASI ~ Local Share grant projects are provided below for your reference:

<u>Investment/Project</u>	<u>Amount</u>
<i>Investment A: Implement National Incident Management System/ National Response Framework</i>	
1. EOC Maintenance	\$ 50,000.00
<i>Investment B: Implement the National Infrastructure Protection Plan</i>	
1. Risk Mitigation Planner	\$ 163,000.00
<i>Investment C: Enhance Information Sharing and Intelligence/Investigation Capabilities</i>	
1. Regional Intelligence Academy equipment (previously \$ 00.00)	\$ 40,629.09
2. ALPR Maintenance	\$ 50,000.00

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-926

Mr. Anthony J. DeNova
 Page 2
 October 13, 2013

3. SMART Board \$ 35,000.00

Investment L: Fusionism

1. Corrections Data Sharing \$ 55,000.00

Total UASI ~ Local Share Funds: \$ 393,629.09

All previously communicated terms and conditions of this grant remain in effect. If you have any questions or need further clarification regarding this matter, please contact UASI Grant Liaison Brian Doering at (609) 584-4827.

Very truly yours,


 Joseph Picciano, Deputy Director Preparedness
 Office of Homeland Security and Preparedness

JP/BD:kw
 Enclosures

cc: Steven Talpas, Grant and Program Management Bureau Chief, OHSP
 Daniel Morocco, UASI Grant Coordinator, OHSP
 Gary Furman, UASI Grant Liaison, OHSP
 Brian Doering, UASI Grant Liaison, OHSP
 William Kelly, Fiscal Manager, OHSP
 Bruce James, Freeholder Director
 Camelia M. Valdes, Passaic County Prosecutor
 Edward J. Murphy, Domestic Preparedness Planner
 Detective Christopher Whiting, Passaic County Prosecutor's Office
 Scott DiGiralomo, UASI Executive Committee Chair

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF \$1,331,292.00 IN GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY13 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2013-SS-00032-S01), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R-2013-927					
Meeting Date		11/26/2013					
Introduced Date		11/26/2013					
Adopted Date		11/26/2013					
Agenda Item		k-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: November 27, 2013

RESOLUTION AUTHORIZING ACCEPTANCE OF \$1,331,292.00 IN GRANT FUNDS FROM STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS UNDER THE FFY13 URBAN AREAS SECURITY INITIATIVE (UASI-LOCAL SHARE) GRANT PROGRAM (AWARD # EMW-2013-SS-00032-S01)

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of \$1,331,292.00 from the New Jersey Office of Homeland Security and Preparedness under the FFY13 Urban Areas Security Initiative (UASI-Local Share) Grant Program (CFDA # 97.008, Award # EMW-2013-SS-00032-S01), with no County match required, for the period of September 1, 2013 through August 31, 2015; and

WHEREAS the purpose of this award is to enhance the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism, as more fully described in the attached correspondence dated September 20, 2013; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this request 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 Homeland Security and Preparedness to the greatest extent possible for the operation of the said Passaic County FFY 13 State Homeland Security Grant Program; and

BE IT FURTHER RESOLVED that the Director of the NJ

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-927

Office of Homeland Security be and is hereby requested to accept

the application on behalf of Passaic County, and the Passaic County Director of Finance be authorized to accept the funds in connection with said project from the State of New Jersey and to make disbursements in accordance with the terms of said award; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board, Finance Director and all other necessary officers and employees be and are hereby are authorized to execute such other documents as are necessary to effectuate the terms of this Resolution.

Dated: November 26, 2013



CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT. GOVERNOR

State of New Jersey
Office of Homeland Security and Preparedness
PO Box 091
TRENTON, NJ 08625-0091

EDWARD DICKSON
DIRECTOR

September 20, 2013

Mr. Anthony J. DeNova
Passaic County Administrator
401 Grand Avenue
Paterson, NJ 07505

RE: FFY13 Urban Areas Security Initiative (UASI-Local Share)
CFDA #97.008, Award #EMW-2013-SS-00032-S01

Dear County Administrator DeNova:

The New Jersey Office of Homeland Security and Preparedness (OHSP) is pleased to advise you that Passaic County is awarded \$1,331,292.00 from the FFY13 UASI-Local Share. The main purpose of this funding is to enhance your county's and the UASI region's ability to build, maintain and sustain national preparedness capabilities for the below listed projects of which are outlined in the attached approved Spending Plans.

<u>Project Name</u>	<u>Amount</u>
1. Passaic EOC	\$ 40,000.00
2. RMP Salaries (Denis Doohan)	\$ 81,500.00
3. Cyber Intrusion Network Appliances	\$ 1,200,000.00
4. Detection Maintenance	\$ 9,792.00
TOTAL	\$ 1,331,292.00

These funds will be available to your agency for allowable program expenditures upon the completion of the requirements listed below:

- 1.) Return of a signed FFY13 Grant Agreement and required attachments (A through M) by October 18, 2013, to Mr. Steven Talpas, Grant and Program Management Bureau Chief, OHSP, at the above address.
- 2.) Population of budget items in OHSP's Grant Tracking System (GTS) within 21 days of the date of this award letter in accordance with the approved Spending Plan Template and Annexes.

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-927

Mr. Anthony J. DeNova
Page 2
September 20, 2013

Once these requirements are satisfied, spending authority will be granted and a fully executed Grant Agreement will be returned for your records. Failure to complete these requirements within the prescribed time frames may cause this award to be rescinded and any expenditure will be ineligible for reimbursement.

The attached Grant Agreement sets forth the certifications, terms, conditions and assurances required of the county before OHSP will authorize the county to make program expenditures. Please review the Grant Agreement carefully. It is important that the Grant Agreement and required federal certifications are signed and returned to OHSP by October 18, 2013. It is extremely important to implement the activities in the approved Spending Plan Template and Annex in a timely manner to avoid reprogramming of any awarded funds.

The FFY13 UASI grant program has a twenty-four (24) month period of performance (September 1, 2013 to August 31, 2015). On or about September 1, 2014, OHSP will conduct a mid-term financial and programmatic review to determine progress in meeting stated objectives/goals and expenditure activity (at least 50% of these funds should be legally/contractually obligated). As referenced within the Grant Agreement, please note that 100% of these funds should be legally/contractually obligated by February 2, 2015. On or about March 2, 2015, OHSP will begin the process to reprogram unobligated award dollars. Final reimbursement packages are to be completed and forwarded to OHSP by July 31, 2015. Reimbursement request packages are to be submitted to OHSP on a quarterly basis, reference Section VII, A in the attached Grant Agreement.

OHSP recognizes there may be extraordinary circumstances that necessitate an extension on a case-by-case basis. FEMA has informed us, however, that they will only approve extensions based upon compelling legal, policy or operation challenges. Therefore, it is critical to observe the above provided performance dates.

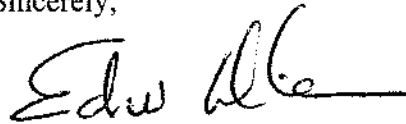
During the period of performance for this grant, any intended changes must be submitted to OHSP using the Spending Plan Template and Annex. Once the revised Spending Plan Template and Annex has been reviewed and approved, spending authority for the documented changes will be granted.

Your county will be required to provide biannual strategy implementation reports (BSIR) designed to outline how this grant funding is being used to meet the goals and objectives as delineated in the state and urban areas homeland security strategies. The awarding of these funds is conditioned upon your county's full participation with the GTS. Your grant coordinator will be contacted by our grant liaison once the system is ready to accept entries for your approved projects.

Mr. Anthony J. DeNova
Page 3
September 20, 2013

If you have any questions regarding this agreement please contact Steven Talpas, Grant and Program Management Bureau Chief, at 609-584-4811. Thank you for your support as we continue working collectively to ensure the safety of our citizens.

Sincerely,



Edward Dickson, Director
Office of Homeland Security and Preparedness

ED/RR:kw
Enclosures

cc: Steven Talpas, Grant and Program Management Bureau Chief, OHSP
Daniel Morocco, UASI Grant Coordinator, OHSP
Gary Furman, UASI Grant Liaison, OHSP
Brian Doering, UASI Grant Liaison, OHSP
William Kelly, Fiscal Manager, OHSP
Prosecutor Carmelia M. Valdes, County Working Group Chair
Edward J. Murphy, Domestic Preparedness Planner
Bruce James, Freeholder Director
Detective Christopher Whiting, Counter-Terrorism Coordinator
Denis Doohan, Risk Mitigation Planner
James Sheehan, UASI OMRI

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R-2013-928						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-37						
CAF #	Various						
Purchase Req. #	R3-08127,R3-08124,R3-08119,R3-08123,R3-08059,R3-08209,R3-8213						
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 OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS the Passaic County Office of Emergency Management has requested the purchase of various goods and services from qualified vendors for use in furtherance of Homeland Security and Preparedness efforts within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded directly from Homeland Security and Preparedness Grant funds; 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 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 expenditures;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Mutualink Interop Work Station
 Using Agency: Passaic County Emergency Management
 Purchase Price: \$ 9,239.52
 Vendor: Mutualink, Inc.
 Authority: NJ State Contract
 Contract #: 83894
 Account: Homeland Security & Preparedness Grant
 Account #: G-01-41-846-011-223
 Requisition #: R3-08127

Description: LED Display Units
 Using Agency: Passaic County Emergency Management
 Purchase Price: \$ 34,208.75
 Vendor: Millennium Communications
 Authority: GSA
 Contract #: GS-35GF-0220R
 Account: Homeland Security & Preparedness Grant
 Account #: G-01-846-011-223
 Requisition #: R3-08124

Description: 175 KW Generator
 Using Agency: Passaic County Emergency Management
 Purchase Price: \$ 69,462.00
 Vendor: Generator Joe, Inc.
 Authority: NJ State Contract
 Contract #: 81269
 Account: Homeland Security & Preparedness Grant
 Account #: G-01-846-011-223
 Requisition #: R3-08119

Description: Smart Board
 Using Agency: Passaic County Emergency Management
 Purchase Price: \$ 7,994.66
 Vendor: Tequipment
 Authority: NJ State Contract
 Contract #: T0114
 Account: Homeland Security & Preparedness Grant
 Account #: G-01-41-846-012-223
 Requisition #: R3-08123

Description: Maintenance for ID Card System
 Using Agency: Passaic County Emergency Management
 Purchase Price: \$5,436.00
 Vendor: Toshiba Business Solutions
 Authority: Bergen County Co-op
 Account: Homeland Security & Preparedness Grant
 Account #: G-01-41-846-012-223
 Requisition #: R3-08059

Description: Monitors and PC's
Using Agency: Passaic County Emergency Management
Purchase Price: \$ 16,747.00
Vendor: Millennium Communications
Authority: GSA
Contract #: GS-35GF-0220R
Account: Homeland Security & Preparedness Grant
Account #: G-01-846-011-223
Requisition #: R3-08209

Description: Radio Power Supply
Using Agency: Passaic County Emergency Management
Purchase Price: \$ 296.00
Vendor: Northeast Communications, Inc.
Authority: Morris County Co-op
Contract #: 41
Account: Homeland Security & Preparedness Grant
Account #: G-01-846-011-223
Requisition #: R3-8213

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: November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$143,383.93

APPROPRIATION: \$ 9,239.52 – G-01-41-846-011-223
\$34,208.75 – G-01-41-846-011-223
\$69,462.00 – G-01-41-846-011-223
\$ 7,994.66 – G-01-41-846-012-223
\$ 5,436.00 – G-01-41-846-012-223
\$16,747.00 – G-01-41-846-011-223
\$ 296.00 – G-01-41-846-011-223

PURPOSE: To authorize the purchase of various items by the Passaic County Office of Emergency Management.


Michael Katz, County Treasurer

DATED: November 26, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CASSIDIAN COMMUNICATIONS TO PERFORM SERVICES TO UPGRADE THE PASSAIC COUNTY REVERSE 911 EMERGENCY NOTIFICATION SYSTEM, 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#	R-2013-929						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-38						
CAF #	3-01-31-221-001-U02						
Purchase Req. #	R3-08361						
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: November 27, 2013

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CASSIDIAN COMMUNICATIONS TO PERFORM SERVICES TO UPGRADE THE PASSAIC COUNTY REVERSE 911 EMERGENCY NOTIFICATION SYSTEM

WHEREAS the Passaic County Sheriff's Department reported to the Freeholder Law and Public Safety Committee that it can save a substantial sum of money over the course of the next several years as it concerns the Passaic County Reverse 911 emergency notification system, by performing significant upgrades to the said system; and

WHEREAS the said Sheriff's Department has received three (3) quotations from leading communications companies throughout the United States to have these upgrades done, with the lowest quotation being submitted by Cassidian Communications of Franklin, TN, in the amount of \$25,128 for year one, and \$22,378.00 each for years two and three; and

WHEREAS said Cassidian Communications in its quote, a copy of which is attaché hereto, has represented that these services will save the County approximately \$22,000.00 to \$25,000.00 per year; and

WHEREAS the amount of this contract is in excess of 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 realize the savings that will result in having the Reverse 911 Emergency notification system upgraded as set forth in the referenced proposal; and

WHEREAS the Freeholder Law and Public Safety Committee at its November 18, 2013 meeting reviewed this matter and recommends it to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open award of contract to Cassidian Communications of Franklin, TN, in the amount of approximately \$25,128.00 for year one and \$22,378.00 each for years two and three, to upgrade the Passaic County Reverse 911 Emergency Response System; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in 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 Board are hereby authorized to execute all necessary documentation on behalf of Passaic County.

Dated: November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,128.00

APPROPRIATION: 4-01-31-221-001-U02*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To award a contract to Cassidian Communications to perform services to upgrade the Passaic County Reverse 911 Emergency Notification System for the period January 1, 2014 through December 31, 2014 with two one year options to renew.


Michael Katz, County Treasurer

DATED: November 26, 2013



117 Seaboard Lane, Suite D-100
Franklin, TN 37067
PH 800.723.3207
FAX 615.790.1329

HOSTED EMERGENCY NOTIFICATION PROPOSAL
Passaic County Sheriff, NJ
Customer #6406

Customer: Sgt. Mike Hoeft

DATE: October 8, 2013

DCC RAM: Donna Aubry
615-861-0693

Proposal #: DIR37448A - Valid 60 Days

Thank you for the opportunity for Cassidian Communications, an EADS North America company, to provide our industry renowned Critical Communications Systems & Solutions (CCSS). Cassidian Communications is the country's leading provider of emergency response solutions and services for organizations that serve and protect their communities, cities, and citizens.

Solution Offered: Reverse 911 Upgrade to Hosted The Communicator!® NXT™
and GeoCast® Web™

Includes:

- List- and Map-based Notification
 - Customer to supply ESRI Map of the County and Telco Phone Data
- Quarterly Geocoding
- Customized Self Registration Portal (GCW) – US English
 - Collection of Cell Phone Numbers, VOIP, Emails
 - Automatically Geocodes Registrants
- **Unlimited** Universal Calling Minutes & SMS Messages
- Notification methods:
 - Phone, SMS, E-mail, Pager
- Qualification methods
 - Phone, SMS, E-mail
- Text to Speech Module GCW – US English/Spanish
- Up to 10 concurrent users
- Project Coordination and Hosting Setup
- 24X7X365 Technical Support, including access to Support Portal
- Administrator training at Cassidian Communications University in Franklin, TN (3 seats)
 - Optional on-site and web training available

Pricing (all inclusive):

Term: 3 Years

Year 1:	\$ 25,128
Year 2:	\$ 22,378
Year 3:	\$ 22,378

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-929

Passaic County Sheriff
Reverse 911 Proposed Upgrade to Hosting
 6/28/2012

	Current Telephone Lines	Current R911 Maintenance	Additional R911 Modules	Total R911 Expense	Proposed R911 Upgrade	Savings Proposed Annually
			Mass Call/Self Registration Portal			
July	\$2,400.00	\$714.00	\$833.00			
August	\$2,400.00	\$714.00	\$833.00			
September	\$2,400.00	\$714.00	\$833.00			
October	\$2,400.00	\$714.00	\$833.00			
November	\$2,400.00	\$714.00	\$833.00			
December	\$2,400.00	\$714.00	\$833.00			
January	\$2,400.00	\$714.00	\$833.00			
February	\$2,400.00	\$714.00	\$833.00			
March	\$2,400.00	\$714.00	\$833.00			
April	\$2,400.00	\$714.00	\$833.00			
May	\$2,400.00	\$714.00	\$833.00			
June	\$2,400.00	\$714.00	\$833.00			
YEAR 1	\$28,800.00	\$8,568.00	\$9,996.00	\$47,364.00	\$25,128.00	\$22,236.00
YEAR 2					\$22,378.00	\$24,986.00
YEAR 3					\$22,378.00	\$24,986.00

Disadvantages of current onsite Reverse 911:

Expense of 96 local phone lines

✎ Onsite Servers that are 4 years old and will need to be replaced - estimate to replace \$17,000

(This is for new servers/voice boards - this is not calculated above)

No true SMS (texting) capability - done via email

No Mass Call (the use of additional hosting phone lines at Cassidian/36,000)

(see additional module fee above)

(cost is \$.15/calling minute or bundles may be purchased at a discounted rate)

No Self Registration Portal Purchased - see additional module fee above

Geocoding done by customer

Advantages:

Hosted Solution: Equipment is held and maintained away from Passaic.

Self Registration Portal: Residents can register themselves to receive the messages

Notifications delivered to phone, cell, SMS messaging, e-mail, pager and Blackberry.

Quarterly Geocoding of Customer provided Map and Telephone Data (ESL database)

Unlimited Calling and SMS messages

*NOTE: The proposed solution to hosting has been priced with unlimited Calls and SMS messages.

Other Considerations:

Potential future upgrade costs to on-site systems (probably \$ 15-25k every 5 years)

- o Cassidian software upgrade costs when changing the OS
 - o 3rd party software (OS, SQL, TTS)
 - o Hardware (PC, telephony boards)
 - o Installation
 - o Training

Internal Infrastructure support costs (other than telephone line costs listed)

- o Rack space, power
- o Labor costs to service the equipment & keep it maintained
- o Backups, storage
- o Usage fees if applicable
- o etc.

Risks associated with downtime due to hardware failures, planned & unscheduled outages, etc.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,353.00

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

PURPOSE: To award a grant to City Green, Inc. to plan a County Wide Community Garden Program.


Michael Katz, County Treasurer

DATED: November 26, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Award of grant from Open Space Trust Fund to City Green Inc. for planning of new neighborhood farming initiative project ("Dig In!") whereby food-production gardens are to be installed in all 16 municipalities

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$85,353

BUDGET ACCOUNT # T-16-56-850-000-801

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

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

4. COMMITTEE REVIEW:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	9/11, 11/13/13
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	5/21, 8/6/13
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other <input type="checkbox"/> OSAC _____	<u>7/18/13</u>

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

171 Grove Street
Clifton, NJ 07013

973 - 869 - 4086
www.citygreenonline.org



**Dig In! County-Wide Neighborhood Farming
Program Planning Timeline**

Planning Start December 1st

First payment - December 1st -

\$49,000. Program Development costs

\$36,353. Staff and Admin -

Total first payment - \$85,353.

December - Planning and Program Design:

Creation of accounting and grant application processes and systems, project structure

Creation of outreach and communication plan

Creation of Dig In! brand and graphics incorporating City Green and Passaic County

Creation of branded brochures and promotional materials

Creation of program evaluation tools

Develop Web-based resources

December - January - Development of Educational Programs:

Creation of educational workshops and curriculum with accompanying hand-outs, work books and other printed materials for implementation and distribution Spring, Summer, Fall

Order Staff Uniform Shirts

January - Conduct Outreach, Publicize Program and Disseminate Grant Applications:

Share program information and grant applications with County municipalities, community organizations and groups, faith based organizations, individuals.

Implement Communication Plan including social media, email blasts, press releases

Formal announcement with County

Conduct informational sessions with County-wide municipalities, organizations, groups

Conduct events at City Green's Clifton site for information dissemination and program promotion

Consult with individual applicants on project details

Coach organizations and groups on development of Neighborhood Farming and Gardening Projects

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF \$500,000.00 FROM THE "FARMLAND PRESERVATION" PORTION OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND TO THE "FREEHOLDERS' DISCRETIONARY" PORTION OF THE SAID FUND TO IMPLEMENT A COUNTY WIDE COMMUNITY GARDEN PROGRAM THROUGHOUT PASSAIC COUNTY AND AWARDDING A GRANT TO BEGIN THE PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R-2013-930						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-39						
CAF #	T-16-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: November 27, 2013

RESOLUTION AUTHORIZING THE TRANSFER OF \$500,000.00 FROM THE “FARMLAND PRESERVATION” PORTION OF THE PASSAIC COUNTY OPEN SPACE TRUST FUND TO THE “FREEHOLDERS’ DISCRETIONARY” PORTION OF THE SAID FUND TO PLAN A COUNTY WIDE NEIGHBORHOOD FARMING PROGRAM THROUGHOUT PASSAIC COUNTY AND AWARDED A GRANT TO BEGIN THE PROGRAM

WHEREAS the voters of the County of Passaic did approve at the General Election of November 5, 1996, two ballot questions which authorized Passaic County Officials to acquire land for conservation and preservation of open space and farmland by the establishment of an “Open Space and Farmland Preservation Trust Fund”, pursuant to Chapter 283 of the Public Laws of 1991, and authorized by Chapter 24 of the Public Laws of 1997; and

WHEREAS subsequent to the approval of the ballot questions, the New Jersey State Legislature repealed operative provisions of that act substituting them with provisions adopted pursuant to N.J.S.A. 40:12-15.1 et seq. establishing the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; and

WHEREAS N.J.S.A.40:12-15.3 provides that any county whose voters, prior to the effective date of the new act, approved pursuant to N.J.S.A. 40:12-16, a proposition authorizing the acquisition of lands for conservation as open space or as farmland, shall be deemed to have approved a proposition for the purpose specified in paragraph (1) of subsection a. of N.J.S.A. 40:12-15.2; and

WHEREAS pursuant to the original mandates of the program the said Board adopted Rules & Regulations which did allocate Open Space Trust Fund be divided and allocated into four different portions as follows: Freeholder Projects 40%; Municipal and Non-Profits Projects 40%; Farmland Preservation Projects 15%; Freeholders' Administrative Discretionary portion (Expenses) 5%; and

WHEREAS by Resolution R-2013-530 dated July 16, 2013 the said Board adopted a Resolution expressing its desire to reallocate \$500,000 in Open Space Funds from the Farmland Preservation portion to the Freeholders Discretionary portion in order to implement a county wide garden program that will offer financial, technical and educational support to develop, build and support a Neighborhood Farming program throughout Passaic County; and

WHEREAS the said Board by Resolution R-2013-601 dated August 13, 2013 authorized and then held a public hearing on September 10, 2013 at the Passaic County Police Academy in Wayne, New Jersey; and

WHEREAS the Board is now desirous of awarding a Grant in the amount of \$85,353.00 to City Green, Inc., a non-profit corporation of 171 Grove Street, Clifton, New Jersey to plan and begin the Neighborhood Farming Program in conformity with its outline which is attached hereto and made a part hereof; and

WHEREAS both the Freeholder Committee(s) of Planning and Economic Development and Finance and Administration

have reviewed the City Green Grant proposal and are recommending it to the full Board;

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

NOW THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the transfer of five hundred thousand dollars (\$500,000.00) from the Farmland Preservation portion of the Passaic County Open Space Trust Fund to the Freeholder Discretionary portion of the said Fund to implement a county wide neighborhood farming program throughout Passaic County; and

BE IT FURTHER RESOLVED that it hereby awards a grant from those funds to City Green of Clifton, New Jersey in the amount of \$85,353.00 to begin the planning and design of the Passaic County Neighborhood Farming Program as set forth in the attached outline; and

BE IT FURTHER RESOLVED that the office of the Passaic County Counsel be authorized to draft a grant agreement for this Program and the Director and Clerk to the Board be authorized to execute same on behalf of the County of Passaic.

MHG:lc

Dated: November 26, 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: Nov 26, 2013 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

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#	R-2013-931						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-40						
CAF #	T-16-56-850-000-801						
Purchase Req. #	TBD						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: November 27, 2013

**RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM
THE OPEN SPACE AND FARMLAND PRESERVATION TRUST
FUND**

WHEREAS the Board of Chosen Freeholders of the County of Passaic created an Open Space and Farmland Preservation Trust Fund Program in conformity with the will of the voters in the 1996 election; and

WHEREAS pursuant to the mandates of the Program the Board did approve and appoint an Open Space and Farmland Preservation Trust Fund Advisory Committee (“the Committee”) to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS several municipalities and non-profit organizations submitted grant applications for funding under the 2013 Open Space Trust Fund rounding of funding; and

WHEREAS pursuant to the provisions of N.J.S.A. 40:12-15(b), a county shall not expend more than \$100,000 for any proposed project unless the governing body of the county first conducts a public hearing on the proposed project or use and adopts a resolution, as appropriate, authorizing the expenditure; and

WHEREAS the Passaic County Board of Chosen Freeholders authorized and held a public hearing on September 24, 2013 for the following recommended park improvement projects:

1. City of Clifton – Athenia Steel Rec Facility (R) \$ 400,000

2. NJ Community Development Corp. (NJCDC) – Shahid Minar Monument at West Side Park (D)	<u>\$ 150,000</u>
Total	\$ 550,000;

WHEREAS this matter was reviewed by the Freeholder's Committee for Planning and Economic Development at its August 6, 2013 meeting where the recommended grant awards were discussed and the public hearing authorized; and

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

NOW THEREFORE BE IT RESOLVED by The Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the award of grants as set forth above from the Open Space and Farmland Preservation Trust Fund in an amount totaling \$550,000; and

BE IT FURTHER RESOLVED that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space and Farmland Preservation Trust Fund Program.

JDP:lc

Dated: November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$550,000.00

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

PURPOSE: To award various grants from the Open Space and
Farmland Preservation Trust Fund


Michael Katz, County Treasurer

DATED: November 26, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Two additional Open Space Trust Fund grant awards to City of Clifton and NJ Community Development Corp. (NJCDC) for two projects: Clifton's Athenia Steel Rec Facility and NJCDC's proposal to build a Shahid Minar monument in Paterson's West Side Park

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$550,000

BUDGET ACCOUNT # T-16-56-850-000-801

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

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

4. COMMITTEE REVIEW: DATE

<u>Administration & Finance</u>	<u> </u>
<u>Public Works / Buildings & Grounds</u>	<u> </u>
<u>Planning & Economic Development</u>	<u> 8/6/13 </u>
<u>Health, Human Services & Community Affairs</u>	<u> </u>
<u>Law & Public Safety</u>	<u> </u>
<u>Energy</u>	<u> </u>
<u>Other</u>	<u> </u>

5. DISTRIBUTION LIST:

- Administration
- Finance
- Counsel
- Clerk to Board
- Other(s)

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-931

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel #: Kathleen Caren x4049
2. DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Request for authorization to publish a Notice of Public Hearing to be held at the December 30, 2013 Board of Chosen Freeholders meeting for City Green Inc.'s (Clifton) Neighborhood Farming proposal to implement and management same.

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:

	<u>DATE</u>
<input type="checkbox"/> Administration & Finance	<u>11/13/13</u>
<input type="checkbox"/> Public Works / Buildings & Grounds	_____
<input type="checkbox"/> Planning & Economic Development	<u>5/21, 8/6/13</u>
<input type="checkbox"/> Health, Human Services & Community Affairs	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Energy	_____
<input type="checkbox"/> Other Specify: <u>OSAC</u>	<u>7/18/13</u>

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to Board
 Other(s)

Specify: _____

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-932

171 Grove Street
Clifton, NJ 07013



973 - 869 - 4086
www.citygreenonline.org

**Dig In! County-Wide Neighborhood Farming
Program Implementation and Management Timeline**

First Payment – February 15th –

\$36,353. Staff and Admin

\$26,000. Establish Tool Lending Library

\$10,000. Establishment of Native Plant Nursery

\$32,500. (half of the total) re-grant monies to be put into a separate account for re-granting. This half of the re-grant money will be allocated for Spring projects

Total first payment - \$104,853.

**February – Accept and Review Neighborhood Farming/Food Producing
Garden Grant Proposals for Spring Installations – Target Year One 15-20
Neighborhood Farms and Gardens in Spring and Additional 15-20 in Fall**

Review Proposals

Consult with individual applicants on project details

Review recommended candidates with County Freeholder representatives

Send letters of acceptance and grant contracts

Schedule projects

**March - May – Neighborhood Farm and Garden Installations and Support,
Implement Evaluation Plan**

Award funding

Schedule Installations

Procure materials

Install Food Producing Farms and Gardens

Hold Ribbon Cutting Events at certain garden sites

Publicize projects

Conduct surveys, and gather information according to evaluation plan

Operate Tool Lending Library

Utilize Native Plant Nursery stock

Second payment May 1 –

\$36,353. (25% staff and admin)

Total second payment - \$36,353.

May – October – Run Educational Programs

Host 4-6 Best Practice Workshops for Neighborhood Farms at City Green Schultheis Farm

Run 15 food production workshops on-site at each community location throughout the county on composting, water conservation, natural pest management, habitat restoration, sustainable agriculture methods, companion planting, herb gardening, beekeeping, square foot gardening, etc.

Operate Tool Lending Library

Utilize Native Plant Nursery stock

Coordinate Zero Waste and "Care and Share" policy

May – June - Conduct Outreach for Fall Neighborhood Farm and Garden Installation Grant Cycle

Share program information and grant applications with County municipalities, community organizations and groups, faith-based organizations, individuals.

Implement Communication Plan including social media, email blasts, press releases

July – Accept and Review Neighborhood Farm and Food Producing Garden Grant Proposals for Fall Installations

Review Proposals

Review recommended candidates with County Freeholder representatives

Send letters of acceptance and grant contracts

Schedule project installations and support

Third Payment - August 1st

\$32,500. (half of the total) re-grant monies to be put into a separate account for re-granting. This half of the re-grant money will be allocated for Fall projects

\$36,353. (25% staff and admin)

Total third payment \$68,853.

August – October - Neighborhood Farm and Garden Installations and Support – (15-20 Fall Target)

Award funding

Schedule Installations

Procure materials

Install Neighborhood Farms and Food Producing Gardens

Hold Ribbon Cutting Events at certain garden sites

Publicize projects

Conduct surveys, and gather information according to evaluation plan

Conduct Educational programs and workshops (*see May – October above)

November – Conduct Program Evaluation in Preparation for Year Two

Evaluate data, surveys and information gathered throughout year one

Compile evaluation report

Share information with County and stakeholders

Adjust and refine program according to evaluation results

Prepare for Year Two of program

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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO PUBLISH A PUBLIC NOTICE THAT A HEARING WILL BE HELD ON MONDAY, DECEMBER 30, 2013 AT 10:00 A.M., IN THE FREEHOLDER'S MEETING ROOM AT THE PASSAIC COUNTY ADMINISTRATION BUILDING, 401 GRAND STREET, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE AWARDED OF THE PROPOSED GRANT FROM THE PASSAIC COUNTY OPEN SPACE TRUST FUNDS TO CITY GREEN OF CLIFTON, NEW JERSEY IN THE AMOUNT OF \$210,059.00 TO IMPLEMENT AND MANAGE THE NEW PASSAIC COUNTY COMMUNITY GARDEN PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R-2013-932						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-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

Res. Pg. 41-2

RESOLUTION AUTHORIZING THE CLERK TO THE BOARD TO PUBLISH A PUBLIC NOTICE THAT A HEARING WILL BE HELD ON MONDAY, DECEMBER 30, 2013 AT 10:00 A.M., IN THE FREEHOLDER'S MEETING ROOM AT THE PASSAIC COUNTY ADMINISTRATION BUILDING, 401 GRAND STREET, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE AWARDING OF THE PROPOSED GRANT FROM THE PASSAIC COUNTY OPEN SPACE TRUST FUNDS TO CITY GREEN OF CLIFTON, NEW JERSEY IN THE AMOUNT OF \$210,059.00 TO IMPLEMENT AND MANAGE THE NEW PASSAIC COUNTY NEIGHBORHOOD FARMING PROGRAM

WHEREAS the voters of the County of Passaic did approve at the General Election of November 5, 1996, two ballot questions which authorized Passaic County Officials to acquire land for conservation and preservation of open space and farmland by the establishment of an "Open Space and Farmland Preservation Trust Fund", pursuant to Chapter 283 of the Public Laws of 1991, and authorized by Chapter 24 of the Public Laws of 1997; and

WHEREAS subsequent to the approval of the ballot questions, the New Jersey State Legislature repealed operative provisions of that act substituting them with provisions adopted pursuant to N.J.S.A. 40:12-15.1 et seq. establishing the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; and

WHEREAS N.J.S.A.40:12-15.3 provides that any county whose voters, prior to the effective date of the new act, approved pursuant to N.J.S.A. 40:12-16, a proposition authorizing the acquisition of lands for conservation as open space or as farmland, shall be deemed to have approved a proposition for the purpose specified in paragraph (1) of subsection a. of N.J.S.A. 40:12-15.2; and

WHEREAS the Passaic County Board of Chosen Freeholders previously adopted the rules and regulations of the Passaic County Open Space and Farmland Preservation Trust Fund, which set forth the areas of approved expenditures as 40% Passaic County Board of Chosen Freeholders, 40% Municipal/Not for Profit Projects, 15% Farmland Preservation Projects, and 5% Discretionary; and

WHEREAS the said Board is adopting a Resolution dated November 26, 2013 transferring the sum of five hundred thousand (\$500,000.00) dollars from the Farmland Preservation portion of the Open Space Trust Fund to the “Freeholders’ Discretionary” portion of the said Fund in order to implement county wide Neighborhood Farming program that will offer financial, technical and educational support for County residents to develop, build and support neighborhood farming throughout Passaic County; and

WHEREAS said Board is desirous of awarding a Grant from those transferred funds in the amount of \$210,059.00 to City Green, Inc., a non-profit organization of Clifton, New Jersey for the implementation and support of the Neighborhood Farming program in conformity with its proposal outline which is attached hereto and made a part hereof; and

WHEREAS this proposed Grant was reviewed by both the Freeholder Committee(s) for Planning and Economic Development and Finance and Administration both of whom recommended it to the Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Clerk to the Board to publish a public notice that a hearing

will be held on Monday, December 30, 2013 at 10:00 A.M., in the
Freeholder's meeting room at the Passaic County Administration
Building, 401 Grand Street, Paterson, for the purpose of receiving
public comment on the awarding of the proposed Grant from the
Passaic County Open Space Trust Fund to City Green of Clifton,
New Jersey in the amount of \$210,059.00 to implement and
manage the new Passaic County Neighborhood Farming Program.

JDP:lc

Dated: November 26, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE AGREEMENT FOR (1) 2011 FORD FUSION SE AUTOMOBILE PREVIOUSLY LEASED BY THE COUNTY OF PASSAIC FOR USE BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR AN ADDITIONAL PERIOD OF TWELVE (12) MONTHS, COMMENCING DECEMBER 1, 2013 AND TERMINATING NOVEMBER 30, 2014, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R-2013-933						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-42						
CAF #	3-25-56-899-001-813						
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: November 27, 2013

RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE AGREEMENT FOR (1) 2011 FORD FUSION SE AUTOMOBILE PREVIOUSLY LEASED BY THE COUNTY OF PASSAIC FOR USE BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR AN ADDITIONAL PERIOD OF TWELVE (12) MONTHS, COMMENCING DECEMBER 1, 2013 AND TERMINATING NOVEMBER 30, 2014

WHEREAS the County of Passaic is currently the lessee of a 2011 Ford Fusion SE, VIN# 3FAHP0HA2BR202794; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") previously adopted a resolution (R-10-632, 08/24/10) authorizing said lease from Miller Auto Leasing Company, pursuant to State Contract #A75591; and

WHEREAS the term of said lease is three (3) years, which term is due to expire on or about November 30, 2013; and

WHEREAS pursuant to the terms of the State Contract, the lessor is to accept the stipulated monthly rental of \$379.33 for leases continuing after expiration; and

WHEREAS lessor has recently offered to extend the lease on the vehicle described above for an additional term of twelve (12) months at the stipulated monthly rental; and

WHEREAS the Board is desirous of authorizing the lease extension on the terms described above; and

WHEREAS the Administration, Finance and Personnel 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 expenditure authorized by this resolution;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the extension of the lease for the vehicle described above for a period of twelve (12) months, commencing December 1, 2013 and terminating November 30, 2014 at the existing monthly rate of \$379.33; and

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

Dated: November 26, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,551.96

APPROPRIATION: S 379.33 - 3-25-56-899-001-813
S4,172.63 - 4-25-56-899-001-813*
*Subject to inclusion and adoption of 2014 budget.

PURPOSE: To authorize the extension of a lease agreement for (1) 2011 Ford Fusion SE from Miller Auto Leasing Company for use by the Passaic County Public Housing Agency for the period December 1, 2013 through November 30, 2014.



Michael Katz, County Treasurer

DATED: November 26, 2013


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,219.62

APPROPRIATION: 3-25-56-899-001-813

PURPOSE: To complete lease and exercise the purchase option for (1) 2011 Ford Fusion SE previously leased from Miller Auto Leasing Company for use by the Passaic County Public Housing Agency.


Michael Katz, County Treasurer

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-934

DATED: November 26, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXERCISE OF THE PURCHASE OPTION FOR (1) 2011 FORD FUSION SE AUTOMOBILE PREVIOUSLY LEASED BY THE COUNTY OF PASSAIC FOR USE BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, 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#	R-2013-934						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-43						
CAF #	3-25-56-899-001-813						
Purchase Req. #	R3-07934						
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: November 27, 2013

RESOLUTION AUTHORIZING THE EXTENSION OF A LEASE AGREEMENT FOR (1) 2011 FORD FUSION SE AUTOMOBILE PREVIOUSLY LEASED BY THE COUNTY OF PASSAIC FOR USE BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR AN ADDITIONAL PERIOD OF TWELVE (12) MONTHS, COMMENCING DECEMBER 1, 2013 AND TERMINATING NOVEMBER 30, 2014

WHEREAS the County of Passaic is currently the lessee of a 2011 Ford Fusion SE, VIN# 3FAHP0HA2BR202794; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the "Board") previously adopted a resolution (R-10-632, 08/24/10) authorizing said lease from Miller Auto Leasing Company, pursuant to State Contract #A75591; and

WHEREAS the term of said lease is three (3) years, which term is due to expire on or about November 30, 2013; and

WHEREAS pursuant to the terms of the State Contract, the lessor is to accept the stipulated monthly rental of \$379.33 for leases continuing after expiration; and

WHEREAS lessor has recently offered to extend the lease on the vehicle described above for an additional term of twelve (12) months at the stipulated monthly rental; and

WHEREAS the Board is desirous of authorizing the lease extension on the terms described above; and

WHEREAS the Administration, Finance and Personnel 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 expenditure authorized by this resolution;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the extension of the lease for the vehicle described above for a period of twelve (12) months, commencing December 1, 2013 and terminating November 30, 2014 at the existing monthly rate of \$379.33; and

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

Dated: November 26, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASING AGENT TO EXERCISE EXTENSION OF CONTRACT FOR ELECTRICITY GENERATION SUPPLY SERVICE FOR THE COUNTY OF PASSAIC AS LEAD AGENCY THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R-2013-935					
Meeting Date		11/26/2013					
Introduced Date		11/26/2013					
Adopted Date		11/26/2013					
Agenda Item		k-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: November 27, 2013

RESOLUTION AUTHORIZING PURCHASING AGENT TO EXERCISE EXTENSION OF CONTRACT FOR ELECTRICITY GENERATION SUPPLY SERVICE FOR THE COUNTY OF PASSAIC AS LEAD AGENCY THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM

WHEREAS, a contract was awarded to Hess Energy on November 20, 2013 via Resolution R-12-888 for Electricity Generation Supply Service; and

WHEREAS, the option to extend the terms of this contract were a part of the original bid specifications; and

WHEREAS, due to market conditions, it is advantageous for Passaic County to exercise this option to extend the original contract with Hess Energy; and

WHEREAS, as the trading markets close daily, it is necessary for the Purchasing Agent to have the authority to exercise the extension subject to the recommendation of Passaic County's energy consultant, Concord Engineering; and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of Passaic County that pursuant to the terms set forth above it hereby authorize the Purchasing Agent to exercise the contract extension subject to the recommendation of Passaic County's energy consultant, Concord Engineering; 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.

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes **N**=no **NV**=not voting
ABS=abstain **RES**=moved
SEC=seconded

Dated: November 26, 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: Nov 26, 2013 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATION IN AWARDDING AN EMERGENCY CONTRACT TO UNITED FEDERATED SYSTEMS, INC.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R-2013-936						
Meeting Date	11/26/2013						
Introduced Date	11/26/2013						
Adopted Date	11/26/2013						
Agenda Item	k-45						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Cotroneo	✓			✓	✓		
Duffy		✓					
Lepore	✓				✓		
Lora	✓				✓		

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

Dated: November 27, 2013

**RESOLUTION RATIFYING THE ACTION TAKEN BY THE
PASSAIC COUNTY ADMINISTRATION IN AWARDING AN
EMERGENCY CONTRACT TO UNITED FEDERATED SYSTEMS,
INC.**

WHEREAS on or about August 21, 2013 the Passaic County Administration Building at 401 Grand Street, Paterson, New Jersey experienced some electrical power issues which caused the fire alarm panel and circuitry to short out; and

WHEREAS as a consequence, Passaic County Buildings & Grounds staff were immediately put on a fire watch and the Superintendent of Buildings & Grounds was authorized to immediately contact vendors to have the alarm system repaired; and

WHEREAS United Federated Services (UFS) of Totowa, New Jersey was asked to survey the problems with the system and provided an estimate in the amount of \$84,679.62 to replace the damaged fire alarm system with additional electrical work necessary to do so; and

WHEREAS the Passaic County Administrator by memo dated November 25, 2013 has determined that this situation is one which could affect the health, safety and welfare of the public and employees of the County and Courts and, as such, requires the award of an emergency contract to United Federated Systems, Inc. in the amount of \$84,679.62 to remediate the situation (copy of memo and proposal attached hereto and made a part hereof).

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to United Federated Systems, Inc. in the amount of \$84,679.62 for the replacement of the fire alarm system and related electrical work to the Passaic County Administration Building at 401 Grand Street, Paterson, New Jersey pursuant to the attached memorandum.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
 ABS=abstain RES=moved SEC=seconded

Dated: November 26, 2013



County of Passaic

Res-Pg:k.45-4

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: All Board of Chosen Freeholders

FROM: Anthony J. DeNova, County Administrator

DATE: November 25, 2013

RE: Emergency Installation of a New Fire Alarm System
401 Grand Street, Paterson, NJ

Please be advised that on Wednesday, August 21, 2013 the Administration Building at 401 Grand Street, Paterson, NJ experienced some electrical power issues, which caused the Fire Alarm Panel and Circuitry to short out. Jack Nigro, Passaic County Superintendent of Buildings & Grounds, immediately placed some of his staff on Fire Watch.

Mr. Nigro was then able to secure the services of United Federated Services (UFS) of Totowa, NJ to survey the problems and repair/replace the system as needed. UFS gave Mr. Nigro an estimate in the amount of \$84, 679.62, which included a new fire alarm system, as well as, additional work necessary to complete the job.

I declared an emergency and directed the County Superintendent of Buildings & Grounds to authorize said United Federated System to immediately commence the repair/replacement on the system. I have received a memo from Mr. Nigro, on today's date, (copy attached), outlining the situation at 401 Grand Street as stated above.

Anthony J. De Nova
County Administrator

cc: Michael Marinello, Director of Purchasing
William J. Pascrell, III, County Counsel
Hector A. Herrera, Deputy County Administrator
Richard Cahill, Chief Financial Officer

Attachment

Introduced on: November 26, 2013
Adopted on: November 26, 2013
Official Resolution#: R-2013-936

PASSAIC COUNTY PUBLIC BUILDINGS MEMORANDUM

*TO: Anthony DeNova
County Administrator*

DATE: November 25, 2013

*FROM: Jack Nigro
County Superintendent of
Buildings & Grounds*



*RE: Request for Emergency Resolution for United Federated Systems, Inc.
401 Grand Street, Paterson*

On August 21, 2013, 401 Grand Street experienced some electrical power problems which caused the Fire Alarm Panel and Circuitry to short out. I immediately put some of my staff on Fire Watch.

We called in United Federated to survey the problems and repair/replace the system as needed.

Please issue a Declaration of Emergency for the attached Invoice in the amount of \$84,679.62.

*Attached
JNdm*

UNITED FEDERATED SYSTEMS, INC.

INVOICE

40 VREELAND AVE SUITE 101B
 TOTOWA, NJ 07512
 973-890-7651-PHONE
 973-890-0045-FAX

DATE	INVOICE #
8/23/2013	213057

BILL TO
 PASSAIC COUNTY
 BUILDINGS & GROUNDS
 317 PENNSYLVANIA AVE.
 PATERSON, NJ 07503
 ATTN: DEBBIE MILLER

SERVICE ADDRESS
 PASSAIC COUNTY COURTHOUSE
 401 GRAND ST.
 PATERSON, NJ

Account #

MATERIAL	DESCRIPTION	SERVICE	RATE	AMOUNT
INSTALLATION	EMERGENCY INSTALLATION NEW FIRE ALARM SYSTEM		74,886.12	74,886.12
			0.00	
ADDITIONAL	ADDITIONAL WORK ON FIRE PUMP		2,173.50	2,173.50
ADDITIONAL	ADDITIONAL WORK ON AC SHUTDOWN		3,294.50	3,294.50
ADDITIONAL	ADDITIONAL WORK ON SMOKE BEAMS		2,132.50	2,132.50
ADDITIONAL	ADDITIONAL WORK ON ELEVATOR SHUNT		2,193.00	2,193.00
THANK YOU FOR YOUR BUSINESS. A 2.0% PER MONTH SERVICE CHARGE DUE ON UNPAID BALANCE AFTER 30 DAYS.			Total	\$84,679.62

Introduced on: November 26, 2013
 Adopted on: November 26, 2013
 Official Resolution#: R-2013-936

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**