

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

- 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: August 13, 2013
- G. Approval of Proclamation:

1. Passaic County Board of Chosen Freeholder recognizing the month of September as National Recovery Month.
2. Passaic County Board of Chosen Freeholders recognizing the 30th Anniversary of the designation of the American Labor Museum/Botto House as a National Historic Landmark and the 100th Anniversary of the 1913 Paterson Silk Strike.
3. Recognizing William Louis Depiero as he receives the Eagle Scout Court of Honor
4. Passaic County Board of Chosen Freeholders would like to extend a cordial welcome to Deborah McLendon, President of the Ladies Auxiliary

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:

1. William Paterson University, requesting permission to hang a banner over Belmont Ave. in Haledon, NJ beginning September 16th through September 30th to advertise their Annual Homecoming Celebration, all as noted in the communication.
2. Hawthorne Chamber of Commerce, requesting permission to hold their annual Fishing Derby on Saturday, September 21, 2013 from 8:30 a.m. to 11:00 a.m. at Goffle Brook Pond located at Goffle and Goffle Hills Road in Passaic County Park, all as noted in the communication.
3. Borough of North Haledon, requesting permission to hang a banner at the intersection of Belmont Ave. and Overlook/College Road from September 16th to September 28th to advertise William Paterson University's annual Homecoming celebration, all as noted in the resolution.

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 AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION 4-01-27-164-001-233
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) AGING AREA NUTRITION, 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) AGING AREA PLAN, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET PURSUANT TO N.J.S. 40A:4- 87(Chapter 159 P.L. 148) CLEAN COMMUNITIES, ALL AS NOTED IN THE RESOLUTION
5. RESOLUTION REFERRING LITIGATION ENTITLED JULIANA LEDESMA VS. PREAKNESS HEALTHCARE CENTER, ET AL. TO WATERS, MCPHERSON, MCNEILL, PC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
6. RESOLUTION REFERRING LITIGATION ENTITLED JEAN MONTILA, ET AL. VS. NEHEMIE MERVILLE, ET AL. TO WISNIEWSKI & ASSOCIATES, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
7. RESOLUTION REFERRING LITIGATION ENTITLED RICHARD KAUL, MD, ET AL. VS. HORIZON BLUE CROSS BLUE SHIELD OF NJ, INC., ET AL. TO SCARINCI & HOLLENBECK, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION
8. RESOLUTION REFERRING LITIGATION ENTITLED CHRISTOPHER DELORENZE VS. HOUSING AND URBAN DEVELOPMENT, ET AL., TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

9. RESOLUTION REFERRING LITIGATION ENTITLED ANTHONY GRAY VS. CITY OF PATERSON, ET AL. TO FLORIO & KENNY, LLP, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

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

11. RESOLUTION OPPOSING ASSEMBLY BILL NO. 4147 WHICH WOULD REQUIRE CERTAIN CONTRACT BID ADVERTISEMENTS TO CONTAIN CERTIFIED COST ESTIMATE RANGES, WOULD SPECIFY THE GROUNDS FOR THE REJECTION OF ALL BIDS AND WOULD REQUIRE A 50% GUARANTY ON BIDS NOT TO EXCEED \$100,000.00, ALL AS NOTED IN THE RESOLUTION

12. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PRO-TEK INC. FOR NECESSARY KITCHEN EQUIPMENT REPAIRS AT THE PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

13. RESOLUTION AWARDING CONTRACTS TO A POOL OF HOSPICE PROVIDER SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

14. RESOLUTION AWARDING A CONTRACT TO VITAL COMMUNICATIONS INC OF TRENTON, NJ FOR COMPUTER SERVICES FOR THE PASSAIC COUNTY TAX BOARD DEPARTMENT AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

15. RESOLUTION AWARDING A CONTRACT TO MAIN STREET MOVERS INC OF HILLSIDE, NJ AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO M&E CARUSO'S RISTORANTE OF WOODLAND PARK, NJ FOR THE 2013 GOLF COURSE CONCESSION FOR THE COUNTY OF PASSAIC AS PER BID, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IMR LIMITED OF HARRISBURG, PA FOR THE ARCHIVAL STANDARD MICROFILM SERVICES OF LAND RECORDS FOR THE OFFICE OF THE COUNTY CLERK REGISTRY DIVISION AS PER BID, ALL AS NOTED IN THE RESOLUTION

18. RESOLUTION AMENDING THE CONTRACT AWARD TO INTERBORO PACKAGING OF MONTGOMERY, NY FOR 2013 BULK PURCHASE OF DISPOSABLE PAPER PRODUCTS AND GARBAGE LINERS, ALL AS NOTED IN THE RESOLUTION

19. RESOLUTION APROVING THE TRANSFER OF ONE 1998 FORD BUS TO THE BOROUGH OF PROSPECT PARK, ALL AS NOTED IN THE RESOLUTION

20. RESOLUTION EXPANDING THE EXISTING POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2013, ALL AS NOTED IN THE RESOLUTION

21. RESOLUTION EXPANDING THE EXISTING POOL OF QUALIFIED FIRMS TO PROVIDE BOND COUNSEL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2013, ALL AS NOTED IN THE RESOLUTION

22. RESOLUTION EXPANDING THE EXISTING POOL OF QUALIFIED FIRMS TO PROVIDE LABOR COUNSEL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2013, ALL AS NOTED IN THE RESOLUTION

HEALTH AND COMMUNITY AFFAIRS

23. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE PROGRAM KNOWN AS THE RADON AWARENESS PROGRAM WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPT A GRANT IN THE SUM OF \$1,000.00 TO PURCHASE RANDOM TESTS KITS, ALL AS NOTED IN THE RESOLUTION

24. RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN PROFESSIONAL CONSULTING SERVICES AGREEMENT TO HELVIC, LLC OF ENGLEWOOD, NEW JERSEY TO ASSIST THE PASSAIC COUNTY DEPARTMENT OF HEALTH EMERGENCY PREPAREDNESS PROGRAM, ALL AS NOTED IN THE RESOLUTION

HUMAN SERVICES

25. RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2013 THROUGH SEPTEMBER 30, 2013, ALL AS NOTED IN THE RESOLUTION

26. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, THE HUMAN SERVICES DEPARTMENT TO AWARD ONE-YEAR CONTRACT WITH TWO (2) RENEWAL OPTIONS, TO GREATER PATERSON OIC FOR UP-COUNTY TRANSPORTATION SERVICES FOR CALENDAR YEAR 2013/2014, IN THE AMOUNT OF \$91,300.00, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

27. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR FUNDS IN CONNECTION WITH A PROJECT ENTITLED"2013 STATE BODY ARMOR REPLACEMENT FUND", ALL AS NOTED IN THE RESOLUTION

28. RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

29. RESOLUTION AUTHORIZING PURCHASE OF COPIER MACHINES, SUPPLIES AND SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

30. AUTHORIZING ACCEPTANCE OF \$5,325.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2013 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART 3) FOR GRANT PERIOD MARCH 1, 2013 TO JUNE 30, 2013, ALL AS NOTED IN THE RESOLUTION

31. RESOLUTION AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS OF EAST HANOVER, NJ TO PROVIDE THE NECESSARY FIBER CABLES AND RELATED SERVICES AS WELL AS THE PURCHASE OF NECESSARY EQUIPMENT FOR THE EFFICIENT OPERATION OF THE PASAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT DATA CENTER, ALL AS NOTED IN THE RESOLUTION

PLANNING AND ECONOMIC DEVELOPMENT

32. RESOLUTION ACCEPTING ADDITIONAL FUNDING OF \$69,290 FROM US HUD FOR THE FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZING AN AMENDMENT TO THE FY 2013 CDBG ACTION PLAN TO PROVIDE FUNDING TO THE BOROUGH OF TOTOWA, ALL AS NOTED IN THE RESOLUTION

33. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO PASS A RESOLUTION TO FUND THE BALANCE OF THE COST TO PURCHASE EQUIPMENT FOR GOFFLE BROOK PARK IN AN AMOUNT NOT TO EXCEED \$20,000.00 FROM THE OPEN SPACE TRUST FUND, ALL AS NOTED

PUBLIC WORKS

34. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PRECISION ELECTRIC MOTOR WORKS, INC. FOR REPAIRS AND REPLACEMENT OF VARIOUS MOTORS LOCATED AT VARIOUS PASSAIC COUNTY FACILITIES, ALL AS NOTED IN THE RESOLUTION ACCT 3-01-20-112-001-219;C-04-55-119-001-908;C-04-55-107-302-901

35. RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PASSAIC & PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

36. RESOLUTION FOR CHANGE ORDER #2 TO AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

37. RESOLUTION FOR CHANGE ORDER #3 FOR AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

38. RESOLUTION FOR CHANGE ORDER #1 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

39. RESOLUTION FOR CHANGE ORDER #2 FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

40. RESOLUTION FOR CHANGE ORDER #2 FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

41. RESOLUTION FOR CHANGE ORDER #1 TO SCI SPARWICK CONTRACTORS AS IT PERTAINS TO THE REPLACEMENT OF GOULD ROAD CULVERT, PC #225, OVER MACOPIN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

42. RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR SCI SPARWICK CONTRACTORS AS IT PERTAINS TO THE REPLACEMENT OF GOULD ROAD CULVERT, PC #225, OVER MACOPIN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

43. RESOLUTION FOR CHANGE ORDER #9 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

44. RESOLUTION FOR CHANGE ORDER #10 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

45. RESOLUTION FOR CHANGE ORDER #11 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

46. RESOLUTION FOR CHANGE ORDER #1 TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

47. RESOLUTION FOR CHANGE ORDER #2 TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

48. RESOLUTION FOR CHANGE ORDER #4 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

49. RESOLUTION FOR CHANGE ORDER #1 FOR T & S BUILDERS, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CART PATH REHABILITATION IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

50. RESOLUTION AUTHORIZING HIGHWAY SAFETY SYSTEMS, INC. TO INSTALL GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY FOR THE 2013 GUIDE RAIL PROGRAM, ALL AS NOTED IN THE RESOLUTION

51. RESOLUTION AWARDED CONTRACT TO THE LOUIS BERGER GROUP, INC. FOR CONSULTING DESIGN ENGINEERING SERVICES PERTAINING TO THE REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK, STRUCTURE NO. 1600-068, IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

52. RESOLUTION CONSENTING TO THE ADOPTION OF RESOLUTION NO. 13:010 FOR THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

PUBLIC WORKS

53. RESOLUTION FOR CHANGE ORDER #3 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

54. RESOLUTION AUTHORIZING ROAD OPENING REQUEST FROM THE BOROUGH OF HAWTHORNE (OFFICE OF THE BOROUGH ADMINISTRATOR) FOR A ROAD OPENING PERMIT FOR MILLING AND PAVING AT THE INTERSECTION OF GOFFLE HILL ROAD AT GRANDVIEW AVENUE IN HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

55. RESOLUTION CONSENTING TO RESOLUTION #13:605 FOR THE CITY OF PATERSON WHICH DESIGNATES THAT THE PORTION OF EAST 18TH STREET BETWEEN 12TH AVENUE AND HAMILTON AVENUE IN PATERSON, NJ BE ALSO KNOWN AS "REV. DR. ALBERT PRINCE ROWE SQUARE", ALL AS NOTED IN THE RESOLUTION

56. RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND STEWART & STEVENSON POWER PRODUCTS FOR REPAIR & MAINTENANCE SERVICES TO GENERATORS LOCATED AT VARIOUS PASSAIC COUNTY LOCATIONS, INCLUDING THE PASSAIC COUNTY POLICE ACADEMY AND PASSAIC COUNTY PROSECUTOR'S BUILDING, ALL AS NOTED IN THE RESOLUTION

LATE STARTERS

57. RESOLUTION AUTHORIZING THE APPOINTMENTS OF JOSHUA FRAZIER AND CYNTHIA L. FORSTER AS A PRIVATE SECTOR MEMBER TO THE WORKFORCE INVESTMENT BOARD FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING SEPTEMBER 9, 2016

58. RESOLUTION AUTHORIZING TO SUBMIT AN ELECTRONIC GRANT APPLICATION IDENTIFIED AS BIKE-2014 PASSAIC COUNTY-00047 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

L. 12. New Business:

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

M. 13. Adjournment

**No Associated
Documents**

Passaic County Board of Chosen Freeholders

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Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF \$50,000.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| Official Resolution# | | R-2013-656 | | | | | |
|----------------------|-------|----------------------|------|-----|-----|-----|-------|
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-1 | | | | | |
| CAF # | | 3-01-27-164-001-233, | | | | | |
| Purchase Req. # | | R3-06277 | | | | | |
| 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: September 13, 2013

**RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO THE LAW FIRM OF SCIRO & MAROTTA FOR
LEGAL SERVICES ON BEHALF OF PASSAIC COUNTY PATIENTS
IN CIVIL COMMITMENT HEARINGS FOR AN ANNUAL FEE OF
\$50,000.00**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, by Resolution R-13-441 (6/25/13) in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic is responsible for providing counsel for patients at civil commitment hearings as provided by applicable law; and

WHEREAS the law firm of Sciro & Marotta, which is included in pool of qualified attorneys previously established by resolution, was awarded a contract to perform the necessary services for a period of one (1) year for an annual fee of \$50,000.00 billable monthly; and

WHEREAS the Board is desirous awarding a new contract to said firm for the required services on the same terms and conditions; and

WHEREAS the Administration, Finance and Personnel Committee reviewed this matter at its meeting of August 14, 2013 and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract to the law firm of Sciro & Marotta to perform services as patient advocate for a flat fee of \$50,000.00 for a period of September 1, 2013 through August, 30, 2014; and

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

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

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

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

Dated: September 10, 2013

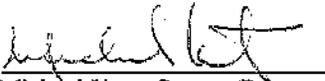
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: \$16,666.67 - 3-01-27-164-001-233
\$33,333.33 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Sciro & Marotta for legal services on behalf of Passaic County patients in Civil Commitment hearings for the period September 1, 2013 through August 31, 2014.


Michael Katz, County Treasurer

DATED: September 10, 2013

Passaic County Board of Chosen Freeholders

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PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

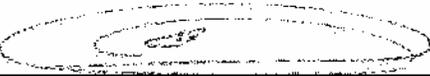
Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) AGING AREA NUTRITION, 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-2013-657 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 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) Aging Area Nutrition (13-1391-AAA-C-1)

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 \$632,100.00 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 2011

In the sum of \$632,100.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (11-1391-AAA-C-2)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$632,100.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (13-1391-AAA-C-1)

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


.....

September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) AGING AREA PLAN, 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-2013-658 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| 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: September 13, 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) Aging Area Plan Grant (13-1391-AAA-C-1)

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 \$536,428.00 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 \$536,428.00

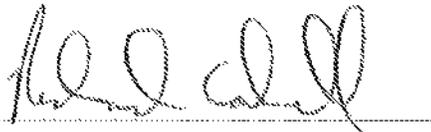
Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$536,428.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (13-1391-AAA-C-1)

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



September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
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Paterson, New Jersey 07505

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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) CLEAN COMMUNITIES, 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-2013-659 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| 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: September 13, 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) Clean Communities Entitlement

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 \$72, 480.56 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 \$72, 480.56

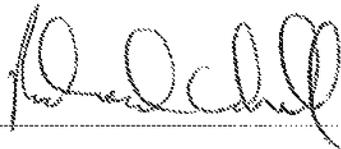
Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$72, 480.56 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

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



September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

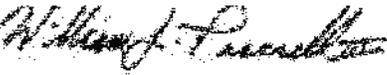
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED JULIANA LEDESMA VS. PREAKNESS HEALTHCARE CENTER, ET AL. TO WATERS, MCPHERSON, MCNEILL, PC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R-2013-660 | | | | | | |
|-----------------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-5 | | | | | | |
| CAF # | T-19-56-850-000-801 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
JULIANA LEDESMA VS. PREAKNESS HEALTHCARE
CENTER, ET AL. TO WATERS, MCPHERSON, MCNEILL,
PC, TO PROVIDE OUTSIDE LEGAL SERVICES TO
PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Juliana Ledesma vs. Preakness Healthcare Center, et al., Superior Court of New Jersey, Docket No.: PAS-L-2458-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Waters, McPherson, McNeill, PC, for defense,

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

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

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

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

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

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

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

Dated: September 10, 2013

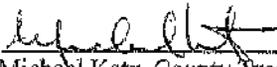
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Waters, McPherson, McNeill PC to serve as Special Litigation Counsel in the matter entitled Juliana Ledesma vs. Preakness Healthcare Center, et. al.


Michael Katz, County Treasurer

DATED: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED
JEAN MONTILA, ET AL. VS. NEHEMIE MERVILLE, ET
AL. TO WISNIEWSKI & ASSOCIATES, LLC, TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R-2013-661 | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-6 | | | | | | |
| CAF # | T-19-56-850-000-801 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
JEAN MONTILA, ET AL. VS. NEHEMIE MERVILLE, ET
AL. TO WISNIEWSKI & ASSOCIATES, LLC, TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Jean Montila, et al. vs. Nehemie Merville, et al., Superior Court of New Jersey, Docket No.: PAS-L-2438-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Wisniewski & Associates, LLC, for defense, which firm is included in the pool of qualified Outside Counsel and/or

Special Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Wisniewski & Associates, LLC to serve as Special Litigation Counsel in the matter entitled Jean Montila, et. al. vs. Nehemie Merville, et. al.


Michael Katz, County Treasurer

DATED: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

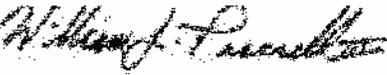
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED RICHARD KAUL, MD, ET AL. VS. HORIZON BLUE CROSS BLUE SHIELD OF NJ, INC., ET AL. TO SCARINCI & HOLLENBECK, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R-2013-662 | | | | | | |
|-----------------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-7 | | | | | | |
| CAF # | T-19-56-850-000-801 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
RICHARD KAUL, MD, ET AL. VS. HORIZON BLUE
CROSS BLUE SHIELD OF NJ, INC., ET AL. TO SCARINCI
& HOLLENBECK, LLC, TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Richard Kaul, MD, et al. vs. Horizon Blue Cross Blue Shield of NJ, Inc., et al., United States District Court, Case No.: 2:12-CV-00753-KM-MCA (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Scarinci & Hollenbeck, LLC, for defense, which

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

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

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

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

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

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

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

Dated: September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Scarinci & Hollenbeck, LLC to serve as Special Litigation Counsel in the matter entitled Richard Kaul, MD, et. al. vs. Horizon Blue Cross Blue Shield of NJ, Inc., et. al.


Michael Katz, County Treasurer

DATED: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION REFERRING LITIGATION ENTITLED CHRISTOPHER DELORENZE VS. HOUSING AND URBAN DEVELOPMENT, ET AL., TO JOSEPH M. WENZEL, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R-2013-663 | | | | | | |
|-----------------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-8 | | | | | | |
| CAF # | T-19-56-850-000-801 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
CHRISTOPHER DELORENZE VS. HOUSING AND URBAN
DEVELOPMENT, ET AL., TO JOSEPH M. WENZEL, ESQ.
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Christopher Delorenze vs. Housing and Urban Development, et al., United States District Court, Case No.: 2:13-CV-03875-SDW-MCA (the “Case”); and

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

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

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

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

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

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

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

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

Dated: September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Joseph M. Wenzel, Esq. to serve as Special Litigation Counsel in the matter entitled Christopher Delorenze vs. Housing and Urban Development, et. al.


Michael Katz, County Treasurer

DATED: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

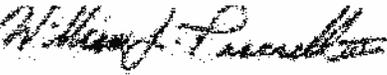
Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ANTHONY GRAY VS. CITY OF PATERSON, ET AL. TO FLORIO & KENNY, LLP, TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R-2013-664 | | | | | | |
|-----------------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-9 | | | | | | |
| CAF # | T-19-56-850-000-801 | | | | | | |
| Purchase Req. # | TBD | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION REFERRING LITIGATION ENTITLED
ANTHONY GRAY VS. CITY OF PATERSON, ET AL. TO
FLORIO & KENNY, LLP, TO PROVIDE OUTSIDE LEGAL
SERVICES TO PASSAIC COUNTY**

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

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

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

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Anthony Gray vs. City of Paterson, et al., Superior Court of New Jersey, Docket No.: PAS-L-1137-13 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Florio & Kenny, LLP, for defense, which firm is included in the pool of qualified Outside Counsel and/or Special

Litigation Counsel established by prior resolutions, for a fee not to exceed \$7,500.00; and

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

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

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

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

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

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

Dated: September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: Not to exceed \$7,500.00

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

PURPOSE: To award a contract to Florio & Kenney, LLP to serve as Special Litigation Counsel in the matter entitled Anthony Gray vs. City of Paterson, et. al.


Michael Katz, County Treasurer

DATED: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

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-2013-665 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-10 | | | | | | |
| CAF # | Various | | | | | | |
| Purchase Req. # | R3-06028 & used on an as-needed basis for 2013 | | | | | | |
| 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: September 13, 2013

**RESOLUTION AUTHORIZING PURCHASE VIA STATE
CONTRACT AND COUNTY COOPERATIVES**

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Finance Committee has considered this matter and recommended this resolution to the full Board for adoption; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract or County Cooperative described below:

Vendor Service Tire Truck Center, Inc.
State Contract: #82527
Description: Vehicle Tires
Using Agency: Para-Transit
Requisition: R3-06028
Amount: \$2,627.50
Account: G-01-41-803-013-249

Vendor Grainger
State Contract: #79875
Description: Industrial Supplies - annual amount to be used on an as-needed basis for the remainder of 2013
Using Agency: Various Departments
Amount: \$81,000.00
Account: Various

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

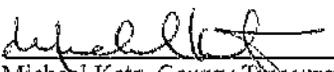
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$83,627.50

APPROPRIATION: \$ 2,627.50 – G-01-41-803-013-249
\$81,000.00 – Various Accounts

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


Michael Katz, County Treasurer

DATED: September 10, 2013

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

| | |
|---------------|----------|
| Res-Pg:K.10-5 | |
| REQUISITION | |
| NO. | R3-06028 |

| | |
|--------------------------------|---|
| 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: 08/07/13
 DELIVERY DATE:
 STATE CONTRACT: 82527
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|------------------------------|---------------------|------------|------------|
| 1.00 | 7/19/13 INV J16259-07 VEH 73 | G-01-41-803-013-249 | 2,627.5000 | 2,627.50 |
| | | | TOTAL | 2,627.50 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-665

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION OPPOSING ASSEMBLY BILL NO. 4147 WHICH WOULD REQUIRE CERTAIN CONTRACT BID ADVERTISEMENTS TO CONTAIN CERTIFIED COST ESTIMATE RANGES, WOULD SPECIFY THE GROUNDS FOR THE REJECTION OF ALL BIDS AND WOULD REQUIRE A 50% GUARANTY ON BIDS NOT TO EXCEED \$100,000.00, 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-2013-666 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-11 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

RESOLUTION OPPOSING ASSEMBLY BILL NO. 4147 WHICH WOULD REQUIRE CERTAIN CONTRACT BID ADVERTISEMENTS TO CONTAIN CERTIFIED COST ESTIMATE RANGES, SPECIFY THE GROUNDS FOR THE REJECTION OF ALL BIDS AND REQUIRE A 50% GUARANTY ON BIDS NOT TO EXCEED \$100,000.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is aware that legislation (A4147) has been introduced that would impose additional requirements on county and municipal governments under the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and

WHEREAS specifically, the bill would require local unites to (1) include contain certified cost estimate ranges in certain bid advertisements, (2) specify the grounds for the rejection of all bids, and (3) require bidders to submit a 50% guaranty on bids not to exceed \$100,000.00; and

WHEREAS this legislation would defeat the intended purpose and cost benefits of competitive bidding as it provides contractors with little incentive to submit proposals below projected cost estimates; and

WHEREAS, this legislation would increase the cost of doing business with local governments as preparing bid solicitations become more complex and may require local governments to hire professional consultants to prepare comprehensive cost estimates; and

WHEREAS, this legislation would lead to costly litigation if the reasonableness of a projected cost estimate is challenged in court further driving up project expenses; and

WHEREAS, this legislation would eliminate the important flexibility local governments exercise under current law when making decisions

concerning the acceptance or rejection of all bid proposals- including those that deal with the purchase of goods and services; and

WHEREAS, this legislation would adversely impact the ability of local governments to execute cost effective public contracts under terms and conditions most favorable to taxpayers; and

WHEREAS for all the reasons stated above, the Board is desirous of formally registering its opposition to this legislation; and

WHEREAS the Freeholder Administration and Finance Committee considered this matter at its meeting of August 14, 2013 and recommended this resolution to the full Board for adoption;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic does hereby strongly oppose Assembly Bill No. 4147, which requires certain public contract bid advertisements to contain certified cost estimates and specifies grounds for the rejection of all bids; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey Senate, the Speaker of the General Assembly, the Clerks of the Boards of Chosen Freeholders of all twenty-one counties.

Date: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

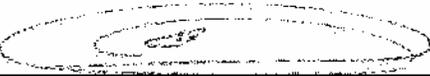
Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PRO-TEK INC. FOR NECESSARY KITCHEN EQUIPMENT REPAIRS AT THE PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|--|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R-2013-667 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-12 | | | | | | |
| CAF # | 3-01-27-172-001-K01 | | | | | | |
| Purchase Req. # | R3-00050, R3-04405, R3-05286, R3-05436, R3-05602, R3-05883 | | | | | | |
| 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 AWARD OF CONTRACT TO PRO-TEK INC. FOR NECESSARY KITCHEN EQUIPMENT REPAIRS AT THE PREAKNESS HEALTHCARE CENTER IN WAYNE, NJ

WHEREAS the Passaic County Preakness Healthcare Center has necessary kitchen equipment repairs, from time to time; and

WHEREAS after quotations were received for the necessary repairs, it has been determined that the most qualified and lowest price vendor is Pro-Tek of Hicksville, NY for the repairs needed; and

WHEREAS in light of this recommendation, the award of this contract to Pro-Tek would put it in excess of the monetary threshold established under the New Jersey 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 receive the quality and significant saving of using this contractor; and

WHEREAS the Freeholder Committee for Finance & Administration reviewed this matter and is recommending approval by the full Board; and

WHEREAS a certification is attached hereto indicating that \$8,221.10 in funds are available in budget account numbers 3-01-27-172-001-K01 as recorded in purchase requisitions R3-

00050, R3-04405, R3-05286, R3-05436, R3-05602 & R3-05883
for said expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to Pro-Tek Inc. of Hicksville, NY in the amount of \$8,221.10 for kitchen equipment repairs at the Preakness Healthcare Center in Wayne, NJ; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

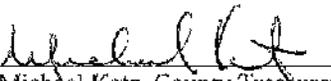
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,221.10

APPROPRIATION: 3-01-27-172-001-K01

PURPOSE: To award a contract to Pro-Tek, Inc. for necessary kitchen equipment repairs at the Preakness Healthcare Center.


Michael Katz, County Treasurer

DATED: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDDING CONTRACTS TO A POOL OF HOSPICE PROVIDER SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION, 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-2013-668 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-13 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

RESOLUTION AWARDING CONTRACTS TO A POOL OF HOSPICE PROVIDER SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER QUALIFICATION

WHEREAS, there exists a need for Hospice Provider Services for the calendar year 2013 for the Passaic County Preakness Healthcare Center; and

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

WHEREAS, the responses to said public solicitation were received on June 4, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that

- Compassionate Care Hospice of Fair Lawn, LLC
- Hospice of New Jersey

are qualified to perform the necessary services, on an as-needed basis, from January 1, 2013 through December 31, 2013; and

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

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 14, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

Passaic County 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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda:

RESOLUTION AWARDING A CONTRACT TO VITAL COMMUNICATIONS INC OF TRENTON, NJ FOR COMPUTER SERVICES FOR THE PASSAIC COUNTY TAX BOARD DEPARTMENT AS PER QUALIFICATION, 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-2013-669 | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-14 | | | | | | |
| CAF # | 3-01-22-135-001-213 | | | | | | |
| Purchase Req. # | R3-06466 | | | | | | |
| 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: September 13, 2013

**RESOLUTION AWARDING A CONTRACT TO VITAL
COMMUNICATIONS INC OF TRENTON, NJ FOR COMPUTER
SERVICES FOR THE PASSAIC COUNTY TAX BOARD
DEPARTMENT AS PER QUALIFICATION**

WHEREAS, there exists a need for Computer Services for the Passaic County Tax Board Department; and

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

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

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Vital Communications Inc. of Trenton, NJ is qualified to perform the necessary services, from September 1, 2013 through August 31, 2014 on an as-needed basis, with an amount not to exceed \$37,872.02; and

WHEREAS, a certificate is attached hereto, indicating that \$9,468.00 in funds are available in budget account #3-01-22-135-001-213 as recorded in Requisition #R3-06466 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 14, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,872.02

APPROPRIATION: \$ 9,468.00 - 3-01-22-135-001-213
\$28,404.02 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Vital Communications, Inc. for
Computer Services for the Passaic County Tax Board
Department.


Michael Katz, County Treasurer

DATED: September 10, 2013



County of Passaic

435 Hamburg Turnpike • Wayne, NJ 07470

COUNTY BOARD OF TAXATION
TEL: (973) 720-7399

JAY R. SCHWARTZ, M.P.A., C.T.A.
County Tax Administrator

Phone#: 973-669-6699
Fax: 973-669-6699
E-mail: jrschwartz@passaicnj.org
Web: www.passaicnj.org
Created: September 10, 2013
Updated: September 10, 2013

MEMO

Date: August 26, 2013

To: Michael Marinello, R.P.P.S
County Purchasing Agent

From: Jay R. Schwartz, M.P.A., C.T.A. 
County Tax Administrator

RE: Request for Resolution,
MOD IV Vendor

A request for qualification for the services of a MOD IV vendor for the New Jersey Property Tax System was issued and a response was received by:

- Vital Communications, Inc.

It is our recommendation to qualify and award contract to Vital Communications, Inc..

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Jay R. Schwartz, MPA, CTA, County Tax Administrator
Telephone #: 973-270-7399
Date: 8/26/2013

DESCRIPTION OF RESOLUTION:

Resolution awarding contract to Vital Communications, Inc as vendor of New Jersey Property Tax Systems, Mod IV providing services to the Passaic County Board of Taxation. Quotes have been requested and one vendor responded, Vital Communications, Inc.

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: \$37,872.02

REQUISITION # R3-06466 (\$9,468.00 for October – December 2013)

ACCOUNT # 3-01-22-135-001-213

4. **COMMITTEE REVIEW:**

DATE

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

5. **DISTRIBUTION LIST:**

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

Specify: _____

PROPOSAL PAGE

RFQ for Computer Services for the Passaic County Tax Board Department

MONTHLY SERVICE \$ 3,156.00

TOTAL YEAR SERVICE \$ 37,872.00

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-669

**COUNTY OF PASSAIC
BID TALLY SHEET**

Res-Pg:k.14-9

Michael Marinello, QPA
 Purchasing Agent

William J. Pascrell, III, Esq.
 County Counsel

Jose Santiago, Esq.
 Assistant County Counsel

Matthew Malfa
 Deputy County Counsel

Taken by Q.P.A. M. Marinello

Taken by R.P.P.S. Nick Naumov

Typed by Theresa Scuttaro

**RFQ
 PURCHASING DEPARTMENT**

RFQ received at 10:30 a.m. on JULY 31, 2013 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, N J 07524
 for:

RFQ FOR COMPUTER SERVICES FOR THE PASSAIC COUNTY TAX BOARD DEPARTMENT

| Vendor | Disc. Stm. (Exh. I) | Non-Coll. Aff. (Exh. II) | B.B. C.Ck. Ga. Check (Exh. III) | Con. Of Surety (Exh. IV) | Last Page (Exh. V) | Business Reg. Cert. | Avail to Co-Op | Bid Total |
|----------------------|---------------------|--------------------------|---------------------------------|--------------------------|--------------------|---------------------|----------------|---|
| VITAL COMMUNICATIONS | X | | | | | X | | MONTHLY SERVICE \$3,156.00 TOTAL YR. SERVICE \$37,872.02 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-669

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: Sep 10, 2013 - 5:30 PM

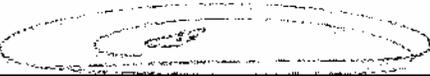
Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDDING A CONTRACT TO MAIN STREET MOVERS INC OF HILLSIDE, NJ AS PER QUALIFICATION, 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-2013-670 | | | | | | |
|-----------------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-15 | | | | | | |
| CAF # | 3-01-22-141-001-E01 | | | | | | |
| Purchase Req. # | R-06368 | | | | | | |
| 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: September 13, 2013

RESOLUTION AWARDING A CONTRACT TO MAIN STREET MOVERS INC OF HILLSIDE, NJ AS PER QUALIFICATION

WHEREAS, there exists a need for Transportation of Sequoia Voting Machines for the Passaic County Superintendent of Elections; and

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

WHEREAS, the responses to said public solicitation were received on August 8, 2013 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has reviewed the submittals and found that Main Street Movers Inc. of Hillsdale, NJ is qualified to perform the necessary services, from September 1, 2013 through August 31, 2015 on an as-needed basis, with an amount not to exceed \$339,687.00; and

WHEREAS, a certificate is attached hereto, indicating that \$94,068.00 in funds are available in budget account #3-01-22-141-001-E01 as recorded in Requisition #R3-06368 for the within contemplated expenditure; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its August 14, 2013 meeting and recommended this resolution to the full Board of adoption; and

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

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

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

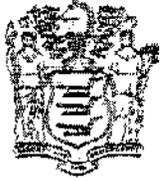
AMOUNT: \$339,687.00

APPROPRIATION: \$ 94,068.00 - 3-01-22-141-001-E01
\$245,619.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to Main Street Movers, Inc. for
Transportation of Sequoia Voting Machines for the
Passaic County Superintendent of Elections for the
period September 1, 2013 through August 31, 2015.


Michael Katz, County Treasurer

DATED: September 10, 2013



OFFICE OF THE
Superintendent of Elections
PASSAIC COUNTY ADMINISTRATION BUILDING
317 PENNSYLVANIA AVENUE
PATERSON, N.J. 07503
OFF: (973) 881-4516
FAX: (973) 881-1634

Sherine El-Abd
SUPERINTENDENT OF ELECTIONS
COMMISSIONER OF REGISTRATION

Shona Mark-Pollack, Esq.
DEPUTY SUPERINTENDENT OF ELECTIONS
DEPUTY COMMISSIONER OF REGISTRATION

To: Mr. Michael Marinello, RPPS – County Purchasing Agent

From: Shcrine El-Abd, Superintendent of Elections

Date: August 21, 2013

Re: RFQ Voting Machine Transport Service

Dear Mr. Marinello,

A Request for Qualification for voting machine transport services was advertised and responses were received from three vendors:

- Main Street Movers
- Liberty Transport Group and
- Business Relocation Services

It is our recommendation to qualify and award a contract to Main Street Movers of Hillside, New Jersey.

A handwritten signature in black ink, appearing to read 'Sherine El-Abd'.

SE/go

CC: Hector Herrera, Deputy County Administrator
Cathy Marino, Asst. Purchasing Agent
Nick Naumov, Materials Management
Carmen Santana, Principle Purchasing Agent

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-670

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Sherine El-Abd
Telephone #: (973) 881-4515

DESCRIPTION OF RESOLUTION: Resolution to qualify and award contract to Main Street Movers for the Transportation of Sequoia Voting Machines for the Passaic County Superintendent of Elections pursuant to RFQ

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

2013: \$94,068.00

2014: \$149,094.00

2015: \$96,525.00

3. AMOUNT OF EXPENDITURE: \$ 94,068.00

REQUISITION # R3-06368

ACCOUNT# 3-01-22-141-001-E01

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

5. DISTRIBUTION LIST:

Administration
 Finance
 Counsel
 Clerk to the Board
 Procurement

Specify: _____

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-881-4519
 SUPERINTENDENT OF ELECTIONS
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

| REQUISITION | |
|-------------|----------|
| NO. | R3-06368 |

| | |
|--------------------------------|---|
| S H I P T O | |
| V E N D O R | VENDOR #: 10796 MAIN STREET MOVERS 505 CLIFTON AVENUE NEWARK, NJ 07104 |

ORDER DATE: 08/22/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | Transportation of Voting Machines for the remaining year 2013 | 3-01-22-141-001-E01 | 94,068.0000 | 94,068.00 |
| | | | TOTAL | 94,068.00 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-670

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO M&E CARUSO'S RISTORANTE OF WOODLAND PARK, NJ FOR THE 2013 GOLF COURSE CONCESSION FOR THE COUNTY OF PASSAIC 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-2013-671 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-16 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO M&E CARUSO'S RISTORANTE OF WOODLAND PARK, NJ FOR THE 2013 GOLF COURSE CONCESSION FOR THE COUNTY OF PASSAIC AS PER BID

WHEREAS, on July 30, 2013 proposals were received and opened for the RFP 2013 Golf Course Concession for Passaic County, as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to M & E Caruso's Ristorante of Woodland Park, NJ for their proposal of July 30, 2013 on the RFP 2013 Golf Course Concession for Passaic County. The contract period will be from October 1, 2013 through September 30, 2016 with a two (2) one-year options to renew as per the County of Passaic as set forth in the attached memorandum, and pursuant to their bid of July 30, 2013; and

WHEREAS the County of Passaic will receive reimbursement of \$54,000.00 per year for a period of three years, October 1, 2013 to September 30, 2016 with two (2) one-year option to renew by the County of Passaic.

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to M & E Caruso's Ristorante of Woodland Park, NJ; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP 2013 Golf Course Concession for the County of Passaic, as a competitive contract.

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IMR LIMITED OF HARRISBURG, PA FOR THE ARCHIVAL STANDARD MICROFILM SERVICES OF LAND RECORDS FOR THE OFFICE OF THE COUNTY CLERK REGISTRY DIVISION 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-2013-672 | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-17 | | | | | | |
| CAF # | 3-01-20-108-001-213 | | | | | | |
| Purchase Req. # | R3-06387 | | | | | | |
| 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: September 13, 2013

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO IMR LIMITED OF HARRISBURG, PA FOR THE ARCHIVAL STANDARD MICROFILM SERVICES OF LAND RECORDS FOR THE OFFICE OF THE COUNTY CLERK REGISTRY DIVISION AS PER BID

WHEREAS, on July 30, 2013 proposals were received and opened for the RFP to Provide Archival Standard Microfilm Services of Land Records for the Office of the County Clerk Registry Division, as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; and

WHEREAS, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to IMR Limited, of Harrisburg, PA for their proposal of July 30, 2013 on the RFP to Provide Archival Standard Microfilm Services of Land Records for the Office of the County Clerk Registry Division with a contract period from October 1, 2013 through September 30, 2016 for an estimated price of \$36,000.00 as set forth in the attached memorandum, and pursuant to their bid of July 30, 2013; and

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

WHEREAS, a certificate is attached hereto, indicating that \$3,000.00 funds are available as recorded in purchase requisition #R3-06387 in the budget account # 3-01-20-108-001-213 for the within contemplated expenditure with the remaining \$33,000.00 contingent on necessary funds being appropriated in future budgets; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee’s recommendation of award of contract under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to IMR Limited, of Harrisburg, PA; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP to Provide Archival Standard Microfilm Services of Land Records for the Office of County Clerk Registry Division, as a competitive contract.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,000.00

APPROPRIATION: \$ 3,000.00 - 3-01-20-108-001-213
\$33,000.00 - Contingent upon necessary funds
being appropriated in future budgets.

PURPOSE: To award a contract to IMR Limited for the Archival
Standard Microfilm Services of Land Records for the
Office of the County Clerk registry Division for the
period October 1, 2013 through September 30, 2016.


Michael Katz, County Treasurer

DATED: September 10, 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

August 30, 2013

Board of Chosen Freeholders
Administration Building

Re: RFP to Provide Archival Standard
Microfilm Service of Land Records for
the Office of the County Clerk Registry
Division

Contract Period: October 1, 2013 through September 30, 2016

ATTN: Lou Imhof, Clerk to the Board

Dear Mr. Imhof:

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

| | |
|--|----------------------------|
| IMR Limited Inc., Harrisburg, PA | Bid upon \$0.03 per frame |
| ACS Enterprise Solutions, LLC Syracuse, NY | Bid upon \$0.032 per frame |

This was solicited in a Fair and Open Process. Competitive proposals were received and evaluated by Kristen M. Corrado, Director of the Office of the County Clerk Registry Division and a review committee of Passaic County, and it is their recommendation that a contract be awarded to IML Limited Inc. of Harrisburg, PA as per the attached memo.

This competitive contract award is recommended on the basis of the review committee evaluation and final score.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Marinello", is written over a faint, larger version of the same signature.

Michael Marinello, QPA, RPPO
Purchasing Agent



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Office of the County Clerk

Registry Division

Room 113

Tel: (973) 881-4777

Fax: (973) 357-1046

Kristin M. Corrado, Esq.
County Clerk

Memorandum

To: Michael Marinello, QPA, Purchasing Agent

From: Kristin M. Corrado, County Clerk *KMC*

Date: August 23, 2013

Cc: Carmen Santana, Principal Purchasing Assistant

Re: Review Committee Recommendation for the RFP Archival Microfilm

A Review Committee met on August 5, 2012 to evaluate the proposals received for the RFP **Archival Standard Microfilm Services**. The criteria for the evaluations is as follows: Management (20 %), Technical (60%), and Cost (20%). Kindly use the contract services account for the Registry.

The vendors that submitted proposals and their evaluation are listed below:

ACS Enterprise Solutions ,LLC (Xerox)

Management Resources are available

Technical Microfilm creation meets our standards

Cost Proposal offer is higher than the alternative offer.

IMR Limited

Management Resources are available to resolve any issues at all times.

Technical Microfilm creation meets or exceeds our standards

Cost Proposal offer is lower than alternative offer

| Vendor | Score | Rank |
|------------------------------|-------|------|
| IMR Limited | 67.50 | 1 |
| ACS Enterprise Solutions LLC | 33.50 | 2 |

Based on the above, the committee recommends that IMR Limited be awarded the contract for a three year term.

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-672

COUNTY OF PASSAIC

REGISTER OF DEEDS
 (Q) 973-881-4784
 401 GRAND STREET, ROOM 113
 PATERSON, NJ 07505

| | |
|----------------|----------|
| Res Pg: k.17-7 | |
| REQUISITION | |
| NO. | R3-06387 |

ORDER DATE: 08/23/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| | |
|--------------------------------|---|
| S H I P T O | |
| V E N D O R | VENDOR #: 01578 IMR LIMITED 1104 FERNWOOD AVENUE SUITE #401 CAMP HILL, PA 17105 |

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|------------|------------|
| 1.00 | CREATION OF MICROFILM BEGINNING ON OCTOBER 1, 2013 AND ENDING ON DECEMBER 31, 2013 | 3-01-20-108-001-213 | 3,000.0000 | 3,000.00 |
| | | | TOTAL | 3,000.00 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-672

 REQUESTING DEPARTMENT DATE

**COUNTY OF PASSAIC
BID TABLY SHEET**

Res-Pg:k.17-8

Michael Marinello, QPA
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel

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

Taken by Attorney I. Greer

Taken by R.P.P.S. Carmen Santana

Typed by Theresa Scutaro

**RFP
PURCHASING DEPARTMENT**

Deputy County Counsel

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

RFP TO PROVIDE ARCHIVAL STANDARD MICROFILM SERVICES OF LAND RECORDS FOR THE COUNTY CLERK REGISTRY 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. | Bid Total |
|--|---------------------------|------------------------------------|--|--------------------------------|--------------------------|------------------------|---------------|
| IMR Limited C/O Josh Skinner P.O. Box 1777 Harrisburg, PA 17105-1777 717-364-3750 | X | X | | | X | X | .03 PER FRAME |
| Sevenoutsource.com Lecua Adeshara 113 Barksdale Professional Center Newark, DE 19711-3258 | | | | | | | |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-672

**COUNTY OF PASSAIC
BID TABLY SHEET**

Res-Pg:k.17-9

Michael Marinello, QPA
Purchasing Agent
Jose Santiago, Esq.
Assistant County Counsel

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

Taken by Attorney _____

Taken by R.P.P.S. _____

Typed by _____

**RFP
PURCHASING DEPARTMENT**

Deputy County Counsel

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

RFP TO PROVIDE ARCHIVAL STANDARD MICROFILM SERVICES OF LAND RECORDS FOR THE COUNTY CLERK REGISTRY OFFICE

| Vendor | Disc. Strn. (Exh. I) | Non Coll. Aff. (Exh. II) | B.B. C.Ch. Cs. Check (Exh. III) | Con. Of Surety (Exh. IV) | Last Page (Exh. V) | Business Reg. Cert. | Bid Total |
|--|----------------------------|-----------------------------------|--|--------------------------------|--------------------------|------------------------|---------------|
| CPI Data Services C/O Lee Schottenfels 31700 W 13 Mile Rd Suite 205 Farmington Hills, MI 48334 248.487.0344 | | | | | | | |
| ACES Imaging Systems, Inc. Ron Friedman PO Box 1506 Mt. Laurel, NJ 08054 856-727-7813 | X | X | | X | X | X | .32 PER FRAME |

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-672

**COUNTY OF PASSAIC
BID TALLY SHEET**

Michael Marinello, QPA
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel

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

Taken by Attorney _____

Taken by R.P.P.S. _____

Typed by _____

**RFP
PURCHASING DEPARTMENT**

Deputy County Counsel

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

RFP TO PROVIDE ARCHIVAL STANDARD MICROFILM SERVICES OF LAND RECORDS FOR THE COUNTY CLERK REGISTRY 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. | Bid Total |
|--|---------------------------|------------------------------------|--|--------------------------------|--------------------------|------------------------|-----------|
| ACCSESNJ/CNA Services Joanne M. McKinley 150 W. State St. Trenton, NJ 08608 609.392.1255 | | | | | | | |
| DataBank C/O Jeffrey Malone 61 Greenleigh Drive Sewell, New Jersey 08080 (856)-381-5561 | | | | | | | |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-672

**COUNTY OF PASSAIC
BID TABLY SHEET**

Michael Marinello, QPA
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel

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

Taken by Attorney _____

Taken by R.P.P.S. _____

Typed by _____

**RFP
PURCHASING DEPARTMENT**

Deputy County Counsel

**RFP received at 10:30 a.m. on JULY 30, 2013 in the Passaic County Procurement Center, 495 River Street, Second Floor, Paterson, NJ 07524 for:
 RFP TO PROVIDE ARCHIVAL STANDARD MICROFILM SERVICES OF LAND RECORDS FOR THE COUNTY CLERK REGISTRY 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. | | Bid Total |
|---|---------------------------|------------------------------------|--|--------------------------------|--------------------------|------------------------|--|-----------|
| Prime Vendor Inc. C/O Kimberly Doumit 4622 Cedar Avenue Wilmington NC 28403 Fax: 800-746-8307 | | | | | | | | |
| Micrographics Equipment Services Wayne Kozak 2824 Bernice Road Lansing IL 60438 708-895-8463 | | | | | | | | |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-672

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING THE CONTRACT AWARD TO INTERBORO PACKAGING OF MONTGOMERY, NY FOR 2013 BULK PURCHASE OF DISPOSABLE PAPER PRODUCTS AND GARBAGE LINERS, 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-2013-673 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-18 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION AMENDING THE CONTRACT AWARD TO
INTERBORO PACKAGING OF MONTGOMERY, NY
FOR 2013 BULK PURCHASE OF DISPOSABLE PAPER
PRODUCTS AND GARBAGE LINERS**

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted Resolution R-13-590 on August 13, 2013 awarding a contract to Interboro Packaging of Montgomery, NY, for the 2013 Bulk Purchase Bid received May 29, 2013; and

WHEREAS, it is necessary to amend the contract as line item # 48, 40x46 clear liners, was inadvertently awarded to Calico Industries Inc. of Annapolis Junction, MD; and

WHEREAS, Interboro Packaging submitted a price of \$12.24 per case for said item, and Calico Industries quoted a price of \$12.52 per case, thereby making Interboro Packaging the lowest responsible bidder; and

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

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 an amendment to the contract awarded to Interboro Packaging of Montgomery, NY for the 2013 Bulk Purchase of Disposable Paper Products and Garbage Liners; and

BE IT FURTHER RESOLVED, that the appropriate Passaic County offices notify the within referenced vendors of this action.



County of Passaic
Administration Building
401 Grand Street, Rm. 532
Paterson, New Jersey 07505

James Van Sickle, Jr.
Supervisor of Motor Pool

Telephone: 973-225-5382

Facsimile: 973-225-3728

September 3, 2013

Matthew Malfa
Deputy County Council
Administration Building
401 Grand Street
Paterson, NJ 07505

SEP 10 2013
10 50 AM '13

Subject: Vehicles and equipment no longer in service

After consultation with and approval by County Administrator DeNova, It has been determined that the following County owned vehicle.

1998 FORD BUS
VIN
#1FDXE40F8WHB60466

has been removed from service because it has exceeded its' usefulness or due to unsafe vehicle operating conditions and/or a need for repairs that would exceed the value of the vehicle.

Sincerely,

James Van Sickle Jr.
Supervisor of Motor Pool

Cc: Anthony J. DeNova
Steven D. Weilkotz , CPA

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-674



Council Meets on the Second and Fourth Monday of each Month at Municipal Building, North Tenth Street and Brown Avenue

THE BOROUGH OF PROSPECT PARK

108 BROWN AVENUE, PROSPECT PARK, NJ 07508



Mohammed T. Khairullah, Mayor
(973) 790-7902 ext. 519
E-mail: mtaber@prodigy.net

Council President Robert Aris
Councilman Richard Esquele
Councilman Samir Hayek
Councilwoman Felicia Ortiz
Councilwoman Cristina Peralta
Councilman Adnan Zakaria

September 5, 2013

Anthony De Nova, County Administrator
Passaic County Freeholders Office
401 Grand Street
Paterson, NJ 07505

Dear Mr. De Nova,

On behalf of the Mayor and Council and the Recreation Department I would like to first say thank you for all the help and support that the Passaic County Freeholders office has always given to the Borough of Prospect Park.

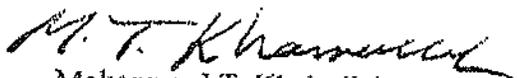
I am writing this letter to request your help with our transportation needs by adding us to your list of recipients of donations. We would like to request a used and in good condition minivan, fitting 15 passengers or more and possibly handicap accessible.

This vehicle will be beneficial for our community for various reasons including activities for our Summer Campers. Our Summer Program has expanded this past summer on the number of campers and we would like to offer them next year more possibilities of visiting other camp sites, free movies, museums etc., but are unable to do so due to the lack of transportation. The cost of renting a bus at this time is almost 3 times more than what we would pay for the entertainment for the children.

Not only will the Mayor and Council & the Recreation Dept. be happy and thankful for your donation, but the Seniors will be able to participate more in our programs and the Campers that each and every year continue to ask for more trips during the summer will have the biggest smiles on their faces.

I hope that this is something that you can help us with and I am looking forward to hearing from you soon.

Respectfully,


Mohammed T. Khairullah
Mayor of Prospect Park

Mtk/dip

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-674

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION APROVING THE TRANSFER OF ONE 1998 FORD BUS TO THE BOROUGH OF PROSPECT PARK, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| Official Resolution# | R-2013-674 | | | | | | |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-19 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION APROVING THE TRANSFER OF ONE 1998 FORD
BUS TO THE BOROUGH OF PROSPECT PARK**

WHEREAS the County of Passaic County is the title owner,
of one 1998 Ford Bus, VIN# 1FDXE40F8WHB60466; and

WHEREAS by letter dated September 3, 2013 from James
Van Sickle, Jr., Supervisor of Motor Pool to the Office of the
Passaic County Counsel, the Passaic County Board of Chosen
Freeholders has been advised that this vehicle has come to the
end of its useful life and is now considered a surplus vehicle (see
attached); and

WHEREAS the Borough of Prospect Park has previously
made inquiry as to whether Passaic County has available surplus
vehicles for transfer to the Borough so that it may use said
vehicle in conjunction with its needs (see attached letter dated
September 5, 2013); and

WHEREAS pursuant to N.J.S.A. 40A: 11-36 (2), a
contracting unit may dispose of personal property no longer
needed for public use without public bidding when the sale is
made to another government unit; and

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

NOW THEREFORE IT BE RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that it hereby
approves the transfer of one 1998 Ford Bus,
VIN#1FDXE40F8WHB60466, to the Borough of Prospect Park ,

for a nominal consideration of One Dollar and No Cents (\$1.00)
each; and

BE IT FURTHER RESOLVED that the Freeholder Director,
Clerk to the Board and all other necessary officers and employees
be and hereby are authorized to execute any documents
necessary to effectuate the sale of the within referenced surplus
property.

Dated: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION EXPANDING THE EXISTING POOL OF QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2013, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R-2013-675 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-20 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION EXPANDING THE EXISTING POOL OF
QUALIFIED OUTSIDE LEGAL COUNSEL AND SPECIAL
LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES
FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR
2013**

WHEREAS the County of Passaic previously issued a public solicitation for qualified firms to perform professional services as Outside Legal Counsel and Special Litigation Counsel, 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 on December 5, 2012 the Board received responses to its initial public solicitation for qualified firms to perform the cited services, and adopted Resolution R-2013-441 on June 25, 2013 thus qualifying firms to provide the required services; and

WHEREAS in an effort to expand the existing pool of qualified firms for these services, the County issued an additional solicitation and received responses on July 10, 2013; and

WHEREAS the Board is now desirous of expanding the pool of qualified professional counsel to include those responding to the subsequent RFQ; and

WHEREAS the Board of Chosen Freeholders (the “Board”) has previously established an Evaluation and Review Committee consisting of the three members of the Administration and Finance

Committee by resolution dated February 14, 2006 (R-06-97) which
Committee reviewed the proposals received on June 18, 2009; and

WHEREAS the tally sheet and supporting documents were
subsequently reviewed by the Freeholder Committee established
for such purpose; and

WHEREAS the Evaluation and Review Committee has
reviewed the submittals and found that the following firms are
qualified to perform the necessary services on an as-needed basis:

Hunt, Hamlin & Ridley
Paterson, New Jersey

Parker-McCay, P.A.
Mount Laurel, New Jersey

Jardim, Meisner & Susser, P.C.
Florham Park, New Jersey

Eric M. Bernstein, & Associates, LLC
Warren, New Jersey

Goodman, Galluccio & Chessin
Paterson, New Jersey

Welt & Kuzemczak, LLC
Clifton, New Jersey

Dario Yacker Suarez & Albert, LLC
Union City, New Jersey

Grieco & De Filippo, LLC
West Orange, New Jersey

Schwartz Simon Edelstein & Celso, LLC
Whippany, New Jersey

WHEREAS the Board is desirous of including the firms
listed above to the pool of qualified professionals, which was

initially established on June 25, 2013, to perform the necessary services as Outside Counsel and Special Litigation Counsel; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that the above firms, as listed above, be added to the pool established for Outside Legal Counsel and Special Litigation Counsel services; and

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

Dated: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION EXPANDING THE EXISTING POOL OF QUALIFIED FIRMS TO PROVIDE BOND COUNSEL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2013, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R-2013-676 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-21 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION EXPANDING THE EXISTING POOL OF
QUALIFIED FIRMS TO PROVIDE BOND COUNSEL
SERVICES FOR THE COUNTY OF PASSAIC FOR
CALENDAR YEAR 2013**

WHEREAS the County of Passaic previously issued a public solicitation for qualified firms to perform specialized legal services in connection with authorizing and issuance of bonds or notes of the County of Passaic, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community, 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 on December 5, 2012 the Board received responses to its initial public solicitation for qualified firms to perform the cited services, and adopted Resolution R-2013-443 on June 25, 2013 thus qualifying firms to provide the required services; and

WHEREAS in an effort to expand the existing pool of qualified firms for these services, the County issued an additional solicitation and received responses on July 10, 2013; and

WHEREAS the Board is now desirous of expanding the pool of qualified professional firms to include those responding to the subsequent RFQ; and

WHEREAS the Board of Chosen Freeholders (the “Board”) has previously established an Evaluation and Review Committee consisting of the three members of the Administration and Finance Committee by resolution dated February 14, 2006 (R-06-97) which Committee reviewed the proposals received on June 18, 2009; and

WHEREAS the tally sheet and supporting documents were subsequently reviewed by the Freeholder Committee established for such purpose; and

WHEREAS the Evaluation and Review Committee has reviewed the submittals and found that the following firms are qualified to perform the necessary services on an as-needed basis:

Parker-McCay, P.A.
Mount Laurel, New Jersey

John L. Kraft, Esq LLC
Edison, New Jersey

Hawkins, Delafield & Wood, LLP
Newark, New Jersey

Inglesino, Pearlman, Wyciskala & Taylor, LLC
Parsippany, New Jersey

WHEREAS the Board is desirous of including the firms listed above to the pool of qualified professionals, which was initially established on June 25, 2013, to perform the necessary services as Bond Counsel; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that the above firms, as listed above, be added to the pool established for Bond Counsel services; and

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

Dated: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION EXPANDING THE EXISTING POOL OF QUALIFIED FIRMS TO PROVIDE LABOR COUNSEL SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2013, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R-2013-677 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| 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: September 13, 2013

**RESOLUTION EXPANDING THE EXISTING POOL OF
QUALIFIED FIRMS TO PROVIDE LABOR COUNSEL
SERVICES FOR THE COUNTY OF PASSAIC FOR
CALENDAR YEAR 2013**

WHEREAS the County of Passaic previously issued a public solicitation for qualified firms to perform professional legal services as Labor Counsel to the County of Passaic and its agencies from time to time, 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 on December 5, 2012 the Board received responses to its initial public solicitation for qualified firms to perform the cited services, and adopted Resolution R-2013-449 on June 25, 2013 thus qualifying firms to provide the required services; and

WHEREAS in an effort to expand the existing pool of qualified firms for these services, the County issued an additional solicitation and received responses on July 10, 2013; and

WHEREAS the Board is now desirous of expanding the pool of qualified professional labor counsel to include those responding to the subsequent RFQ; and

WHEREAS the Board of Chosen Freeholders (the “Board”) has previously established an Evaluation and Review Committee consisting of the three members of the Administration and Finance

Committee by resolution dated February 14, 2006 (R-06-97) which
Committee reviewed the proposals received on June 18, 2009; and

WHEREAS the tally sheet and supporting documents were
subsequently reviewed by the Freeholder Committee established
for such purpose; and

WHEREAS the Evaluation and Review Committee has
reviewed the submittals and found that the following firms are
qualified to perform the necessary services on an as-needed basis:

Hunt, Hamlin & Ridley
Paterson, New Jersey

Parker-McCay, P.A.
Mount Laurel, New Jersey

Schwartz Simon Edelstein & Celso, LLC
Whippany, New Jersey

Nowell Amoroso Klein Bierman, P.A.
Hackensack, New Jersey

Trenk DiPasquale Della Fera & Sodono, P.C.
West Orange, New Jersey

Joseph M. Wenzel, Esq.
Clifton, New Jersey

WHEREAS the Board is desirous of including the firms
listed above to the pool of qualified professionals, which was
initially established on June 25, 2013, to perform the necessary
services as Labor Counsel; and

WHEREAS the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic the Board that the above firms, as listed above, be added to the pool established for Labor Counsel services; and

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

Dated: September 10, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Irene J. Hunte 8/20/13
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION: NJ Dept. of Environmental Protection has awarded to the Passaic County Health Dept. a Grant for a Radon Awareness program to promote Radon awareness and to save lives from this preventable health risk. This program is targeted to municipalities that have the potential for higher levels of radon. The amount of one thousand dollars (\$1,000.00) will be utilized to purchase Radon test kits for homeowners.

CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

2. AMOUNT OF AWARD \$1,000.00

***REQUISITION
ACCOUNT#***

- | | |
|--|-------------|
| 3. 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: _____ | _____ |

4. DISTRIBUTION LIST:

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

Specify:



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Division of Environmental Safety and Health

Bureau of Environmental Radiation

Radon Section

Mail Code 25-01

PO Box 420

Trenton, New Jersey 08625-0420

Phone: (609) 984-5425

Fax: (609) 984-5595

BOB MARTIN
Commissioner

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

August 12, 2013

Irene Jessie-Hunte
Passaic County Department of Health
311-317 Pennsylvania Ave
Paterson, NJ 07503-4396

Re: Radon Awareness Program (RAP) Approval Letter

Dear Ms. Jessie-Hunte,

We have recently reviewed your request to participate in the RAP Program. This letter serves as an approval to participate. At this time, you may begin the standard competitive quotation process (obtain and document written or telephone quotations from three vendors) for (amount specified on the Participation Form) for the purchase of test kits.

For your convenience, I have enclosed an additional copy of the RAP Requirements as well as radon informational brochures which can be distributed along with the test kits.

Thank you for joining us in our efforts to promote radon awareness and to increase the number of lives saved from this easily preventable health risk.

Should you have any questions, please do not hesitate to contact me at (609) 984-5423.

Sincerely,

Charles Renaud
Radiation Physicist

C: Renee B. Alessio
Right to Know Project Specialist

Introduced on: September 10, 2013

Adopted on: September 10, 2013

Official Resolution#: R-2013-678

New Jersey is an Equal Opportunity Employer. Printed on Recycled Paper and Recyclable

New Jersey Department of Environmental Protection
Radon Awareness Program
Participation Form

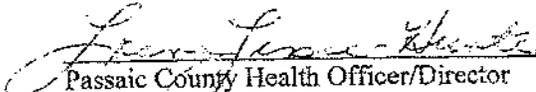
Passaic County wishes to participate in the Radon Awareness Program (RAP). We are requesting (specify amount; can not exceed \$1000 including shipping) \$1000.00 for test kits.

Contact Person for Radon Awareness Program:

Name: Renee B. Allesio Phone: 973-7-225-3651

Title: Right to Know Project Specialist

Address: 317 Pennsylvania Ave., Paterson


Passaic County Health Officer/Director
Irene Jessie-Hunte

August 127 2013
Date

This form must be returned to RAP, NJDEP Radon Section, Mail Code-25-01,
PO Box 420, Trenton, New Jersey 08625-0420, fax: (609) 984-5595.

Participants will be selected on a first come first serve basis based on available funding.

Coupons only (not test kits) should be distributed at planned events such as health fairs, etc., with arrangements made to pick up the test kit at a specific location such as a health department. etc.

Please describe how you plan to distribute the test kits and informational brochures:

We have had 4 successful radon awareness programs in the past 4 years for Passaic County home owners. We target municipalities that have the potential for higher levels of radon, although all Passaic County residents are eligible. We put out press releases in local and regional newspapers and ask residents to call the county health department to schedule pick up of free kits at local health departments. The county health department distributes and registers kits.

Do Not Purchase Test Kits Until Written Approval Is Received

Once written approval is received, test kits must be purchased from a certified measurement business which can be found at www.njradon.org. Test kit recipient information along with associated test kit number and date received (identified on coupons/forms) shall be submitted to the Radon Section on a monthly basis via an Excel spread-sheet. Should there be any remaining test kits at the time of the reimbursement request, the participant agrees to continue to submit required monthly updates until the test kit supply is depleted.

-Certified measurement businesses are not allowed to provide results to RAP Participants-

Questions? Contact Charles Renaud of the Radon Section, (800) 648-0394 or (609) 984-5434

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE PROGRAM KNOWN AS THE RADON AWARENESS PROGRAM WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPT A GRANT IN THE SUM OF \$1,000.00 TO PURCHASE RANDOM TESTS KITS, 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-2013-678 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| 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: September 13, 2013

AMENDED**RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE PROGRAM KNOWN AS THE RADON AWARENESS PROGRAM WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND ACCEPT A GRANT IN THE SUM OF \$1,000.00 TO PURCHASE RADON TESTS KITS**

WHEREAS the Passaic County Health Department participates in a program with the New Jersey Department of Environmental Protection (NJDEP), Division of Environmental Safety and Health, Bureau of Environmental Radiation known as the Radon Awareness Program; and

WHEREAS the said NJDEP recently notified the Passaic County Health Officer that as part of the Program the said Health Department is eligible to receive \$1,000.00 to purchase radon test kits principally for municipalities such as Ringwood, West Milford and other affected upcounty communities where radon may be present in residential homes (see copy of August 12, 2013 letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee of Health, Education & Community Affairs at its August 26, 2013 meeting reviewed this matter and recommended that the full Board of Chosen Freeholders accept this sum;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Health Department to participate in the program known as the Radon Awareness Program with the New

Jersey Department of Environmental Protection and accept a grant in the sum of \$1,000.00 to purchase radon tests kits; and

BE IT FURTHER RESOLVED by the said Board that the Director and Clerk be authorized to execute any documentation that may be necessary to effectuate this resolution.

MHG:lc

September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN PROFESSIONAL CONSULTING SERVICES AGREEMENT TO HELVIC, LLC OF ENGLEWOOD, NEW JERSEY TO ASSIST THE PASSAIC COUNTY DEPARTMENT OF HEALTH EMERGENCY PREPAREDNESS 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

Health and Community Affairs

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | R-2013-679 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| 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: September 13, 2013

RESOLUTION AUTHORIZING A NON FAIR AND NON OPEN PROFESSIONAL CONSULTING SERVICES AGREEMENT TO HELVIC, LLC OF ENGLEWOOD, NEW JERSEY TO ASSIST THE PASSAIC COUNTY DEPARTMENT OF HEALTH EMERGENCY PREPAREDNESS PROGRAM

WHEREAS the Passaic County Department of Health is in need of a Professional Consultant to assist the Department in planning, preparing and executing its responsibilities for regional public health emergency preparedness under the New Jersey Department of Health (NJDOH) Local Care Capacity for Public Health (LINCS) grant program; and

WHEREAS the firm of HelVic, LLC of Englewood, New Jersey who have expertise in the area of Public Health Emergency Preparedness has submitted a proposal to provide the necessary services pursuant to its June 18, 2013 in the amount of forty thousand (\$40,000.00) for the period of July 16, 2013 through July 15, 2014, a copy of said proposal is attached hereto and made a part hereof; and

WHEREAS the funds for the retaining of this Consultant will be part of the LINCS grant received from the NJDOH who has authorized the retaining of this Consultant as part of this year's LINCS program;

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 in this case because of the experience and expertise of this

Consultant in the area of Public Health Emergency Preparedness;
and

WHEREAS this proposal was reviewed by the Freeholder members of the Freeholder Health, Education and Community Services Committee who are recommending this proposal to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non fair and non open Professional Consulting Services Agreement to HelVic, LLC of Englewood, New Jersey to assist the Passaic County Health Emergency Preparedness in accordance with the terms and conditions set out above and it’s attached proposal; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in that resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director, Clerk and County Counsel be authorized to execute any necessary agreement on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

MHG:lc

September 10, 2013

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Irene Hunte
Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION:

The Passaic County Department of Health's Emergency Preparedness program entrusts HeVic, LLC to assist in addressing the Federal capabilities, trainings and the implementation of a Emergency Preparedness exercise in response to terrorism and Pandemic Influenza. HeVic will work with the Bioterrorism staff to address mandatory grant requirements at a rate of \$40,000 for a one (1) year period from 7/16/2013 – 7/15/2014.

- 2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISTION FROM EDMUNDS*

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

- 3. AMOUNT OF EXPENDITURE: \$ _____

Budget Acc# _____

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

- 5. DISTRIBUTION LIST:

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-0017

Passaic County
PHLP14LNC020



NJDOH NOTICE OF GRANT AWARD

1. Date Issued 8/14/2013
2. Supersedes Award Notice Dated
3. Grant Award No.
a. PHLP14LNC020
b. Amendment No.
c. Payee Reference PHLP14LNC020
4. Title of Grant Award PHILEP (LINCS Agencies) 2014
5. Grantee
Passaic County
Administration Building 401 Grand Street
Paterson, NJ 07505-2027
6. Vendor ID No. 226002466-99
7. Budget Period (Month/Day/Year)
From: 7/1/2013 Through: 6/30/2014
8. Project Period (Month/Day/Year)
From: 7/1/2013 Through: 6/30/2014
9. Approved Budget
a. Grant Funds Only
b. Total Project Costs including grant funds and all other financial participation
10. Funding Authorization Number(s)
93.074
11. Source of Funds
a. Grant Award: \$559,224
b. Non-State Share*
Total Award \$559,224
12. Award Computation for Grant
a. Amount of Financial Assistance \$559,224
b. Less Unobligated Balance from Prior Budget Periods
c. Less Cumulative Prior Award(s) This Budget Period
d. AMOUNT OF THIS ACTION \$559,224

* Must meet all matching or cost participation requirements.
Subject to adjustment in accordance with DOH policy.

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:
a. Attachment A - Additional Grant Provisions
b. Attachment B - Approved Budget
c. Attachment C - Program Specifications

The Grantee's Terms and Conditions for Administration of Grants is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached: Yes No)

The amount of funding provided in this grant award is contingent upon the State of New Jersey being awarded 100% of the federal Public Health Emergency Preparedness Cooperative Agreement. Grant funds must be obligated by 6/30/2014 and liquidated by 7/30/2014.

Program Management Officer

Name: Carl Michaels
Phone: 609-292-0290
Email: cm2@njlincs.net

Grants Management Officer

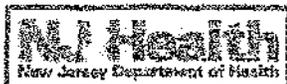
Name: Rina Warehall
Phone: 609-826-4909
Email: rina.warehall@doh.state.nj.

15. Approved by the New Jersey Department of Health Official, Walter Valora
Grant Approval Officer on 8/14/2013
Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-679

8/19/2013

Passaic County

PHLP14LNC020

**Attachment B - Approved Operating Budget**

| Cost Category | Grant Funds Requested from State | Funds from Other Sources | Total Funds Needed |
|--|----------------------------------|--------------------------|--------------------|
| A. Personnel Cost | \$262,736 | \$0 | \$262,736 |
| Salaries/Wages | \$165,046 | \$0 | \$165,046 |
| Fringe Benefits | \$97,690 | \$0 | \$97,690 |
| B. Consultant/Professional Service Cost | \$0 | \$0 | \$0 |
| C. Other Cost Categories | \$296,488 | \$0 | \$296,488 |
| Office Expense and Related Cost | \$19,888 | \$0 | \$19,888 |
| Program Expense and Related Cost | \$5,202 | \$0 | \$6,202 |
| Staff Training and Education Cost | \$0 | \$0 | \$0 |
| Travel, Conferences and Meetings | \$0 | \$0 | \$0 |
| Equipment and Other Capital Expenditures | \$0 | \$0 | \$0 |
| Facility Cost | \$0 | \$0 | \$0 |
| Sub-Grants | \$218,398 | \$0 | \$218,398 |
| Reserve | \$52,000 | \$0 | \$52,000 |
| Other | \$0 | \$0 | \$0 |
| Total Direct Cost | \$559,224 | \$0 | \$559,224 |
| Indirect Cost | \$0 | \$0 | \$0 |
| Total Costs | \$559,224 | \$0 | \$559,224 |
| Less Program Income | \$0 | \$0 | \$0 |
| Net Total Cost | \$559,224 | \$0 | \$559,224 |

A. Program Income as defined in Subpart K of the Grantee's Terms and Conditions shall be treated by the Grantee in the following manner:

- Added to funds committed to the project by the Department and be used to further eligible program objectives;
- Added to funds committed to the project, up to _____ dollars, and be used to further eligible program objectives;
- Deducted from the total project costs for the purpose of determining the net cost on which the Department grant payment shall be based; or
- Not Applicable

B. If not applicable, indicate Matching or Cost Sharing Requirement below.

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-679

8/19/2013

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE PROVISIONS OF THE SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP) FOR THE PROJECT PERIOD JUNE 1, 2013 THROUGH SEPTEMBER 30, 2013, 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-2013-680 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| 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: September 13, 2013

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF
\$1,000.00 ISSUED BY THE STATE DEPARTMENT OF HEALTH
AND SENIOR SERVICES FOR THE PROVISIONS OF THE
SENIOR FARMERS' MARKET NUTRITION PROGRAM (SFMNP)
FOR THE PROJECT PERIOD JUNE 1, 2013 THROUGH
SEPTEMBER 30, 2013**

WHEREAS the County of Passaic, Department of Senior Services has obtained a Grant Agreement #DFHS13WMN007 from the New Jersey Department of Health and Senior Services for 2013 in the amount of \$1,000.00 which is available at this time to carry out a program to provide SFMNP benefits to Senior Citizens in order to provide both nutrition education and nutritious fruits and vegetables; and

WHEREAS these funds for said agreement are set forth in the Grant award letter dated July 29, 2013; 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 2013 Grant Letter, the Director and Clerk to the Board be, and they hereby are, authorized to execute the aforesaid Grant Agreement #DFHS13WMN007 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Health.

JDP:lc

September 10, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION: Resolution to accept \$1,000 issued by the State Department of Health for the provision of the Senior Farmers' Market Nutrition Program (SFMNP) for the project period June 1, 2013 through September 30, 2013.

- 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: **G-01-41-804--013PE1**

| | |
|---|-------------|
| 5. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

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

Specify: _____

Passaic County

DFHS13WMN007



NJDHSS NOTICE OF MINI-GRANT AWARD (\$29,000 OR LESS)

- 1. Date Issued 7/29/2013
- 2. Supersedes Award Notice Dated
- 3. Grant Award No.
a. DFHS13WMN007
- b. Amendment No.
- c. Payee Reference DFHS13WMN007
Format: (XXXXXXXXXXXXXX)
- 4. Title of Grant Award
- 5. Grantee
Passaic County
Administration Building 401 Grand Street
Paterson, NJ 07505-2027
Phone: (973) 881-4402
- 6. Vendor ID No.
226002466-00
- 7. Budget Period (Month/Day/Year)
From: 6/1/2013 Through: 9/30/2013
- 8. Project Period (Month/Day/Year)
From: 6/1/2013 Through: 9/30/2013
- 9. Approved Budget
a. Grant Funds Only
b. Total Project Costs including grant funds and all other financial participation
- 10. Funding Authorization Number(s)
10.576

- 11. Source of Funds
a. Grant Award \$1,000
b. Non-State Share* \$0
Total Award \$1,000
- 12. Award Computation for Grant
a. Amount of Financial Assistance \$1,000
b. Less Unobligated Balance from Prior Budget Periods
c. Less Cumulative Prior Award(s) This Budget Period \$1,000
d. AMOUNT OF THIS ACTION

* Must meet all matching or cost Participation requirements Subject to adjustment in accordance with DHSS policy.

13. This grant is subject to the terms and conditions incorporated either directly or by reference in the following:

a. See Program Specifications below:

The Grantee's Terms and Conditions for Administration of Grants is referenced in this grant. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.

14. Remarks (Other Terms and Conditions Attached: Yes No)

Program Management Officer
Name: Dorothy Ngumezi
Phone: 609-292-9560
Email: dorothy.ngumezi@doh.state.nj

Grants Management Officer
Name: John Jandola
Phone: 609-984-1315
Email: john.jandola@doh.state.nj.u

15. Approved by the New Jersey Department of Health and Senior Services Official,
Walter Valora , Grant Approval Officer on 7/29/2013

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-680

Passaic County

DFHS13WMN007



DHSS NOTICE OF MINI-GRANT AWARD (\$29,000 OR LESS) CONTINUED

PROGRAM SPECIFICATIONS:

The following program and administrative specifications are required by the Grantee as a condition of this award.

PURPOSE/DESCRIPTION OF SERVICE:

To provide SFMNP benefits to eligible senior citizens in Passaic County in order to enhance their nutrition requirement by providing them SFMNP checks to purchase locally grown fruits, vegetables, and herbs.

PAYMENT (Indicate payment methods):

Advance Payment

PROGRAM EXPENSE AND RELATED COSTS (Indicate cost related to Award):

| | |
|---|-------|
| Salaries | |
| Nutritionist | \$400 |
| Three Information & Assistant Personnel | \$600 |
| (\$200 each) | |

PRIMARY OBJECTIVE(S):

To distribute SFMNP checks to a minimum of 1,000 eligible senior citizens in Passaic County,

To ensure that all the SFMNP checks were distributed to eligible senior citizens without any left over SFMNP checks as required by this grant by September 30, 2013.

To provide nutrition education to senior citizens during the checks pick-up

To provide an updated farmers' list and other SFMNP materials to senior citizens who received SFMNP checks, and

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-680
8/29/2013

NJDHSS Notice of Mini-Grant Award (\$36,000 or Less)

DFHS13WMN007

txtprimaryobj continued

To provide instructions on check redemption process to senior citizens during check pick-up.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$91,300.00

APPROPRIATION: G-01-41-815-013-213

PURPOSE: To award a one-year contract to Greater Paterson OIC for Up-County Transportation Services for Fiscal Year July 1, 2013 through June 30, 2014.


Michael Katz, County Treasurer

DATED: September 10, 2013

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

| | |
|-----------------------|----------|
| REQUISITION Pg:k.26-4 | |
| NO. | R3-06603 |

| | |
|---------|--|
| SHIP TO | COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 417 PATERSON, NJ 07505 |
| VENDOR | <div style="text-align: right;">VENDOR #: 03295</div> GREATER PATERSON OIC 175 MARKET STREET 4TH FLOOR PATERSON, NJ 07505 |

ORDER DATE: 09/05/13
 DELIVERY DATE:
 STATE CONTRACT:
 P.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | UP-COUNTY TRANSPORTATION ONLY TO BE PAID IN PARTIAL PAYMENTS UP COUNTY TRANSPORTATION AGENCY: GREATER PATERSON OIC AMOUNT: 91,300.00 PROGRAM: UP-COUNTY TRANSPORTATION Catalog #: CY 2013/2014 | G-01-41-815-013-213 | 91,300.0000 | 91,300.00 |
| | | | TOTAL | 91,300.00 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-681

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Pamela L. Owen, Esq.
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACT WITH TWO (2) RENEWAL OPTIONS, TO GREATER PATERSON OIC FOR UP-COUNTY TRANSPORTATION SERVICES FOR CALENDAY YEAR 2013/2014 IN THE AMOUNT OF \$91,300.

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: \$ 91,300.00

REQUISITION #
ACCOUNT# G-01-41-815-013-000

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

5. DISTRIBUTION LIST:

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

Specify:

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-681



County of Passaic

ADMINISTRATION BUILDING

401 GRAND STREET, PATERSON, NEW JERSEY 07505

DEPARTMENT OF HUMAN SERVICES, ROOM 417

DIVISION OF FAMILY SERVICES

TEL: (973) 225-5412 FAX: (973) 881-2733

Pamela L. Owen, Esq., Director
pamelao@passaiccountynj.org

Memorandum

To: Charles Featherson

CC: Pamela Owen, Esq.,
 Thomas Keough

From: Winona Cleveland, Work Specialist 1

Date: August 16, 2013

Re: Report and Recommendations on Competitive Re-bid Proposals for Work First New Jersey Up County Transportation Services for Temporary Assistance to Needy Families (TANF)

The purpose of this communication is to outline the Request for Proposal process initiated (DATE), for the re-bid for up-county Transportation related services to the WFNJ TANF (Temporary Aid to Needy Families) population of Passaic County. A pre-bid technical conference was held on Thursday, July 25, 2013 at 11:00am. On Tuesday August 13, 2013 proposals were received from the following community based agencies:

- Greater Paterson OIC, Paterson, NJ
- Strengthen Our Sisters, West Milford, NJ

On August 15, 2013 at 1:00pm a review committee received and reviewed submitted proposals to the Passaic County Department of Human Services for funding consideration. The submissions of the proposals were for re-bid for Up-County Transportation Services with a funding level of \$91,300.

The program is to serve TANF customers with a priority from Wayne to upper Passaic County areas providing transportation to various One Stop System sites throughout the county. The selected vendor is to work collaboratively with the Passaic County One Stop Operator by providing shuttle services for TANF related activities throughout the Northern NJ area, established group and individual job interviews and to "to work" activities as established by the One Stop

Introduced on:

Adopted on:

Official Resolution#:

September 10, 2013

September 10, 2013

R-2013-881

Operator. Project must also coordinate TANF customers who have a barrier to employment to the TANF License Restoration Program.

The proposal review committee consisted of the following individuals:

- John McGill., Passaic County Para-Transit
- Rafael Mata, GAMBIT Services – County Consultant
- Carolyn McCombs, Passaic County Family Success Center
- Stacey Haynes,, HASAC Chair
- Winona Cleveland. Department of Human Services

The scoring of proposals is indicated on the chart indicated below. Based on the scoring the review committee recommends Greater Paterson OIC, Paterson, NJ

| Vendor Name | Average Score | Recommend for Fund |
|------------------------|---------------|--------------------|
| Greater Paterson OIC | 83.6 | Yes |
| Strengthen Our Sisters | 51 | No |

Please note that copies of the proposal and all documents submitted, sign-in sheets for the pre-bid and Committee review meetings, and a check off list from Purchasing and County Counsel, (where applicable) will be held on file in our office.

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

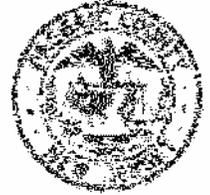
Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, THE HUMAN SERVICES DEPARTMENT TO AWARD ONE-YEAR CONTRACT WITH TWO (2) RENEWAL OPTIONS, TO GREATER PATERSON OIC FOR UP-COUNTY TRANSPORTATION SERVICES FOR CALENDAR YEAR 2013/2014, IN THE AMOUNT OF \$91,300.00, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

| Official Resolution# | R-2013-681 | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-26 | | | | | | |
| CAF # | G-01-41-815-013-213 | | | | | | |
| Purchase Req. # | R3-06603 | | | | | | |
| 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: September 13, 2013

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, THE HUMAN SERVICES DEPARTMENT TO AWARD ONE-YEAR CONTRACT WITH TWO (2) RENEWAL OPTIONS, TO GREATER PATERSON OIC FOR UP-COUNTY TRANSPORTATION SERVICES FOR CALENDAR YEAR 2013/2014, IN THE AMOUNT OF \$911,300.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding a one year contract with two (2) renewal options to Greater Paterson OIC for Up-County Transportation Services for calendar year 2013/2014, in the amount of \$91,300.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on September 4, 2013; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes a one year contract with two (2) renewal options to Greater Paterson OIC for Up-County Transportation Services for calendar year 2013/2014, in the amount of \$91,300.00; and

BE IT FURTHER RESOLVED that the Director and Clerk be and are hereby authorized to sign any necessary documents to effectuate the above.

JDP:lc

September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC APPLY TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR FUNDS IN CONNECTION WITH A PROJECT ENTITLED "2013 STATE BODY ARMOR REPLACEMENT FUND", 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-2013-682 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-27 | | | | | |
| 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: September 13, 2013

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC
APPLY TO THE NEW JERSEY DEPARTMENT TO OF LAW
AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE
FOR FUNDS IN CONNECTION WITH A PROJECT
ENTITLED "2013 STATE BODY ARMOR REPLACEMENT
FUND"**

WHEREAS the County of Passaic wishes to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for funds in connection with a project entitled "2013 State Body Armor Replacement Fund"; and

WHEREAS the goal of this program will be to offer bullet proof vests to the Passaic County Sheriff's Office officers; and

WHEREAS the Board of Chosen Freeholders and the Sheriff's Office are desirous of participating in the program to the fullest extent possible for the Grant Period beginning January 1, 2013 through December 31, 2013 and filing the necessary application for funds accordingly; and

WHEREAS the Freeholder Law and Public Safety Committee reviewed the request to apply for said funds as its meeting of August 26, 2013 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, as a matter of public policy, Passaic County wishes to participate with the State of New Jersey Department of Law

and Public Safety, Division of Criminal Justice to the greatest extent possible; and

BE IT FURTHER RESOLVED that the Director of the Division of Criminal Justice be and hereby 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 from the said Director of Criminal Justice and make disbursements in accordance with application herein;

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board, County Counsel, Finance Director and all other necessary officers and employees be an hereby are authorized to execute such other documents as are necessary to effectuate the terms of this resolution.

Dated: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE WITHDRAWAL OF UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY DISPOSE OF THE VEHICLES, ALL AS NOTED IN THE RESOLUTION

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-2013-683 | | | | | | |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| 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: September 13, 2013

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department held an auction on August 7, 2013, at Classic Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicles listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of same;

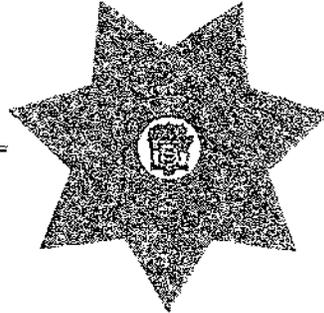
BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

Dated: September 10, 2013

PASSAIC COUNTY SHERIFF'S OFFICE

Sheriff Richard H. Berdnik

Undersheriff Joseph C. Dennis
Undersheriff Lisa Washington



Chief Michael Dunlop
Chief Leonard Lovely
Warden Michael Tolerico, CPM, CJM
Deputy Warden Elbrus Basmouk

Capt. Suplicki

The following is a list of vehicles that were put out to public auction on 8-7-13, at Classic Towing and that had no successful bids.

| | | | | |
|------|--------|--------|-------------------|------------|
| 1991 | ACURA | | JH4KA7657MC042542 | \$1,000.00 |
| 1992 | TOYOTA | CAMRY | 4T1SK12E2NU136854 | \$1,000.00 |
| 1994 | HONDA | ACCORD | 1HGCD5652RA185680 | \$1,000.00 |
| 1992 | HONDA | CIVIC | 1HGEG8659NL054097 | \$1,000.00 |
| 1995 | HONDA | ACCORD | 1HGCD5639SA164362 | \$1,000.00 |
| 1995 | HONDA | ODY | JHMRA1875SC005982 | \$1,000.00 |
| 1996 | BUICK | PAR | 1G4CW52K5TH620366 | \$1,000.00 |
| 1997 | MER | SAB | 1MELM55U1VA618972 | \$1,000.00 |
| 1999 | DODGE | CAR | 2B4GP25G4XR388651 | \$1,000.00 |
| 2000 | FORD | CON | 3FAFP6637YM109533 | \$1,000.00 |
| 2000 | HONDA | CIVIC | 1HGEJ8246YL099792 | \$1,000.00 |
| 2002 | CHR | VOY | 1C4GJ44R4YB674535 | \$1,000.00 |
| 2003 | MER | MOU | 4M2DU86W03ZJ31696 | \$1,000.00 |
| 2002 | FORD | TAURUS | 1FAFP53UX2A137158 | \$1,000.00 |
| 2003 | CHEVY | IMP | 2G1WH55K039125206 | \$1,000.00 |
| 2004 | MER | MOU | 4M2DU86W64ZJ49122 | \$1,000.00 |

In accordance with the new requirements set forth by DMV, these vehicles must be titled in the name of Passaic County. Kindly request a resolution from the Passaic County Board of Chosen Freeholders so that these vehicles can be disposed of.

Respectfully,

Sgt. Andre Fava

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-684

FAIRNESS

EQUALITY

DIVERSITY

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 3-01-25-157-001-213

PURPOSE: To award a contract to Toshiba for the purchase of Copier Machines, Supplies and Services for the Passaic County Sheriff's Department for the period September 1, 2013 through August 31, 2017.


Michael Katz, County Treasurer

DATED: September 10, 2013

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-247-3310
 SHERIFF'S DEPT. ATTN: CAROLINE
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

Res-Pg:k.29-5

| | |
|-------------|----------|
| REQUISITION | |
| NO. | R3-05912 |

ORDER DATE: 08/01/13
 DELIVERY DATE:
 STATE CONTRACT: 68058
 F.O.B. TERMS:

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 07539 TOSHIBA BUSINESS SOLUTIONS 520 FELLOWSHIP ROAD SUITE #A102 MOUNT LAUREL, NJ 08054-3407 |

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | LEASE COPIERS FOR SHERIFF'S DEPT. NEW CONTRACT SHOULD TAKE EFFECT 9-1-13. 4 YEAR CONTRACT. | 3-01-25-157-001-213 | 30,000.0000 | 30,000.00 |
| | | | TOTAL | 30,000.00 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-684

REQUESTING DEPARTMENT _____ DATE _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COPIER MACHINES, SUPPLIES AND SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

| Official Resolution# | R-2013-684 | | | | | | |
|-----------------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-29 | | | | | | |
| CAF # | 3-01-25-157-001-213 | | | | | | |
| Purchase Req. # | R3-05912 | | | | | | |
| 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: September 13, 2013

**RESOLUTION AUTHORIZING PURCHASE OF
COPIER MACHINES, SUPPLIES AND SERVICES FOR
THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH
STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of copiers and supplies from Toshiba, pursuant to State Contract #A68058, for a total amount of \$30,000.00, with \$15,000.00 being reimbursed to the County of Passaic upon authorization and execution of the State Contract with said Toshiba; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the 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 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/or services described above in accordance with the terms of the applicable State Contract; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

Dated: September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: AUTHORIZING ACCEPTANCE OF \$5,325.00 IN GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER THE 2013 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART 3) FOR GRANT PERIOD MARCH 1, 2013 TO JUNE 30, 2013, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
POLICE ACADEMY

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-2013-685 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| 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: September 13, 2013

**AUTHORIZING ACCEPTANCE OF
\$5,325.00 IN GRANT FUNDS FROM THE STATE OF NEW
JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER
THE 2013 LAW ENFORCEMENT OFFICERS TRAINING AND
EQUIPMENT FUND (LEOTEF) GRANT PROGRAM (PART 3) FOR
GRANT PERIOD MARCH 1, 2013 TO JUNE 30, 2013**

WHEREAS the County of Passaic has recently been advised that it is eligible to receive funding in the amount of \$5,325.00 from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice under the 2013 Law Enforcement Officers Training and Equipment Fund (LEOTEF), Program (Part 3) for grant period March 1, 2013 to June 30, 2013, as more fully described in the attached correspondence dated August 9, 2013; and

WHEREAS the Board is desirous of accepting said award and authorizing such other actions as are necessary to secure the Grant Funds; and

WHEREAS the Freeholder Law and Public Safety Committee 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 Law and Public Safety, Division of Criminal Justice to the greatest extent possible with regard to this Program, and authorizes such other actions as are necessary to secure the Grant Funds; and

BE IT FURTHER RESOLVED that 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, County Counsel, 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: September 10, 2103



State of New Jersey
 OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 DIVISION OF CRIMINAL JUSTICE
 POLICE TRAINING COMMISSION
 PO BOX 085
 TRENTON, NJ 08625-0085
 TELEPHONE: (609) 984-6500

JOHN J. HOFFMAN
Acting Attorney General

ELIE HONIG
Director

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lieutenant Governor

August 9, 2013

School Director Robert Lyons
 Passaic County Police Academy
 214 Oldham Road
 Wayne, New Jersey 07470-225

Re: Law Enforcement Officers Training and Equipment Fund
 SFY 2013 (Part 3-March 1, 2013 to June 30, 2013)

Dear School Director Lyons:

The Police Training Commission is pleased to inform you that the Passaic County Police Academy will be receiving funding under SFY 2013 (Part 3--March 2013 to June 2013) Law Enforcement Officers Training and Equipment Fund (LEOTEF). The allocation for your school is \$5,325.00.

Commission Rule N.J.A.C. 13:1A-1.1 et seq., which sets forth the administration of LEOTEF funds, is located on the Police Training Commission website at www.njptc.org, within the tab labeled "PTC Rules/Act."

In order to receive this funding, the following documents **must be received in the office of the PTC by Tuesday, September 3, 2013:**

- 1) An executed SFY 2013 Allocation Funding Agreement *
- 2) A brief description of how the funds will be utilized;
- 3) A completed State of New Jersey Payment Voucher (enclosed)
- 4) A copy of the resolution (if required).

* As we stated in our December 7, 2012 letter, the SFY 2013 Funding Agreement may be used for all three distributions of LEOTEF in SFY 2013, unless a School Director or Financial Officer changed.



Please verify the payee name and address on the Payment Voucher, and make any corrections necessary.

Return the items listed above to the Police Training Commission by **Tuesday, September 3, 2013**. Failure to do so may result in the **cancellation of your allocation**.

If you are not able to provide your resolution by September 3, 2013, please forward the remaining materials to secure your funding, and specify an anticipated date for your signed resolution. We understand that having a resolution passed is a time consuming process. However, all resolutions must be filed with the Police Training Commission by **Friday, October 18, 2013** to receive this SFY 2013 (Part 3--March 2013 to June 2013) LEOTEF allocation. There will be no exceptions.

Enclosed is another copy of the Reporting Requirements and Distribution Plan for SFY 2013 LEOTEF, which was approved at the Police Training Commission meeting on December 5, 2012. Please ensure that all members of your staff who are responsible for the preparation of these materials, review and are familiar with the changes in the implementation of SFY 2013 LEOTEF. Distribution will occur **three times a year** instead of **annually**, as it had been in the past. The anticipated date for the future distribution SFY 2014 (Part 1) will be determined by the Commissioners, once a recommendation is received from the LEOTEF Committee, which is scheduled to meet in September 2013.

If you have any questions about the changes made in the implementation of the program, please contact me at 609-984-0931, or at hamilton-bondp@njdcj.org. For financial issues, contact Terri Riccitiello at 609-292-0485, or at terri.riccitiello@lps.state.nj.us. Thank you for your attention to this matter.

Very truly yours,

POLICE TRAINING COMMISSION



Pamela Hamilton-Bond
Records Management Coordinator

Enclosures

c Robert D. Melson, Administrator, Police Training Commission
Terri Riccitiello, Manager, OAG Financial Management
LEOTEF file

POLICE TRAINING COMMISSION
NEW JERSEY DIVISION OF CRIMINAL JUSTICE
LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND

FUNDING AGREEMENT
SFY 2013 (Part 1, 2, 3) ALLOCATIONS

The Passaic County Police Academy agrees to the following conditions under the Law Enforcement Officers Training and Equipment Fund program:

1. The agency will adhere to the Rules and Regulations as promulgated under N.J.A.C. 13:1A.
2. The agency will obtain the necessary approvals for participation in this program from the appropriate governing body (County Freeholders, City Council, etc.)
3. The agency will establish a non-lapsing dedicated account to prevent commingling of funds.
4. Funds must be spent as outlined in the project description submitted for this program.
5. All expenditures must be made following standard local procurement procedures.
6. The agency will provide the Division of Criminal Justice/Police Training Commission with expenditure reports, a description of how the previous allocation was spent and a brief description on plans for future allocations when requested.
7. The agency will maintain a separate file containing all pertinent information regarding "LEOTEF", which at any time is subject to a state audit review.

Robert A. Lyons
School Director Signature
Passaic County Police Academy

Robert A. Lyons
School Director - Please Print

284 Oldham Rd
Wayne N.J. 07470
Address

973-595-6411
Phone Number Fax

RobertL@passaiccountynj.org
E-mail Address

Date 12/17/12

Louis J. Carbaccio
Financial Officer - Signature

Louis J. Carbaccio
Financial Officer - Please Print

401 Grand Street
Address
Paterson, New Jersey 07505

973-881-4440 973-881-0196
Phone Number Fax

E-mail Address lgarbaccio@passaiccountynj.org

Date 12/17/2012



STATE OF NEW JERSEY
PAYMENT VOUCHER
(VENDOR INVOICE)

DOCUMENT

BATCH

Res-Pg. R-30-7

| | | | | | | | | | | | | |
|----------|-----------|--------|-----|-----|--------|-----|------------|---|----|----|-----------|----|
| TC | AGY | NUMBER | TC | AGY | NUMBER | 13 | | | | | | |
| PP START | SCHED PAY | CHK | OFF | F | RF | CK | (A) VENDOR | | | | | |
| MO | DY | YR | MO | DY | YR | CAT | LIAB | A | TY | FL | ID NUMBER | |
| | | | | | | | | | Y | | 226002466 | 05 |

PO #

PV DATE

| | | | | | |
|-------------|------------|-------|-----------|--|------------------|
| CONTRACT NO | AGENCY REF | BUYER | (B) TERMS | PAYEE: SEE INSTRUCTIONS FOR COMPLETING ITEMS (A) THROUGH (G) | (C) TOTAL AMOUNT |
| | | | | | \$5,325.00 |

(D) PAYEE NAME AND ADDRESS

Passaic County Treasurer
401 Grand Street
Paterson, NJ 07505

(E) SEND COMPLETED FORM TO:

Police Training Commission
Division of Criminal Justice
P.O. Box 085
Trenton, NJ 08625

(F) PAYEE DECLARATIONS

I CERTIFY THAT THE WITHIN PAYMENT VOUCHER IS CORRECT IN ALL ITS PARTICULARS, THAT THE DESCRIBED GOODS OR SERVICES HAVE BEEN FURNISHED OR RENDERED AND THAT NO BONUS HAS BEEN GIVEN OR RECEIVED ON ACCOUNT OF SAID DOCUMENT.

PAYEE SIGNATURE

PAYEE TITLE

BILLING DATE

| LINE NO | REFERENCE | | | LINE | (G) PAYEE REFERENCE |
|---------|-----------|-----|--------|------|---------------------|
| | CO | AGY | NUMBER | | |
| 1 | | | | | 2013 LEOTEF |
| 2 | | | | | |
| 3 | | | | | |

| FUND | AGCY | ORG CODE | SUS-ORG | APPR UNIT | ACTIVITY CD | OBJECT CD | SUB-OBJ | REV SRCE | SUB-REV | PROJECT / JOB NO |
|------|------|----------|---------|-----------|-------------|-----------|---------|----------|---------|------------------|
| 100 | 065 | 1020 | | 314 | YCJF | 6120 | | | | |
| 2 | | | | | | | | | | |
| 3 | | | | | | | | | | |

| RPT CT | RS ACT | DI | DESCRIPTION | QUANTITY | AMOUNT | ID | PF | TX |
|--------|--------|----|-------------|----------|--------|----|----|----|
| 1 | | | | | | | | |
| 2 | | | | | | | | |
| 3 | | | | | | | | |

| ITEM NO. | COMMODITY CODE / DESCRIPTION OF ITEM | QUANTITY | UNIT | UNIT PRICE | AMOUNT |
|--------------|---|----------|------|------------|-------------------|
| | 2013 LAW ENFORCEMENT OFFICERS TRAINING & EQUIPMENT FUND | | | | \$5,325.00 |
| TOTAL | | | | | \$5,325.00 |

CERTIFICATION BY RECEIVING AGENCY: I certify that the above articles have been received or services rendered as stated herein.

Signature _____

Introduced on: September 10, 2013
 Adopted on: September 10, 2013

CERTIFICATION BY APPROVAL OFFICER: I certify that this Payment Voucher is correct and just, and payment is approved.

Authorized Signature _____

Title _____ Date _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS OF EAST HANOVER, NJ TO PROVIDE THE NECESSARY FIBER CABLES AND RELATED SERVICES AS WELL AS THE PURCHASE OF NECESSARY EQUIPMENT FOR THE EFFICIENT OPERATION OF THE PASAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT DATA CENTER, 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-2013-686 | | | | | |
|-----------------------------|-------|---------------------|------|-----|-----|-----|-------|
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-31 | | | | | |
| CAF # | | G-01-41-846-011-223 | | | | | |
| Purchase Req. # | | R3-06442/R3-06378 | | | | | |
| 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: September 13, 2013

RESOLUTION AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS OF EAST HANOVER, NJ TO PROVIDE THE NECESSARY FIBER CABLES AND RELATED SERVICES AS WELL AS THE PURCHASE OF NECESSARY EQUIPMENT FOR THE EFFICIENT OPERATION OF THE PASAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT DATA CENTER

WHEREAS the Passaic County Office of Emergency Management (OEM) has reported that it needs to update its Data Computer Center through the installation of new fiber cables and the purchase of an equipment cabinet and IT equipment (servers, patch panel and new cabling); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic recently adopted a Resolution R-13-618 dated August 13, 2013 which qualified Millennium Communications of East Hanover, New Jersey to install fiber optic cable at Passaic County facilities under a competitive contract proposal they submitted, on an as needed basis; and

WHEREAS said Millennium has submitted a proposal dated August 27, 2013 to install, splice and test the necessary fiber cable from the Passaic County Administration Building to the Data Center in the amount of \$5,833.16 in conformity with its approved fiber installation outline of services permitted under its accepted competitive contract (copy of proposal attached hereto and made a part hereof); and

WHEREAS said OEM is also proposing to purchase the needed equipment cabinet from said Millennium through a Homeland Security Grant from a Federal Supply Schedule that Millennium provided to the United States General Services Administration, which has been approved by the New Jersey

Division of Purchasing & Property in the Department of the Treasury which is permitted as an exception under the Local Public Contracts Law at N.J.S.A. 40A:11-12(b); and

WHEREAS said Millennium has submitted a proposal dated August 22, 2013 to supply that equipment cabinet and associated items, in the amount of \$6,600.00 (copy of that proposal attached hereto and made a part hereof as well); and

WHEREAS the Freeholder Law and Public Safety Committee has reviewed this request and recommends same 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 awards a contract to Millennium Communications of East Hanover, New Jersey to provide the needed installation, splicing and testing of fiber cable to the Passaic County Office of Emergency Management Data Center in the amount of \$5,833.16, and to purchase the needed equipment cabinet and associated items in the sum of \$6,600.00 for a total of \$12,433.16 in conformity with its two attached proposals; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute all necessary documents to effectuate this Resolution.

Dated: September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,433.16

APPROPRIATION: G-01-41-846-011-223

PURPOSE: To award a contract to Millennium Communications to provide the necessary Fiber Cables and Related Services and Equipment for the Passaic County Office of Emergency Management Data Center.


Michael Katz, County Treasurer

DATED: September 10, 2013

Requisition No: R3-06378
Status: Open Entered By: EM 1st Aprv By: 2nd Aprv By: 3rd Aprv By:
P.O. Number: Vendor: 01361 State Contract:
Requested Date: 08/22/13 MILLENNIUM COMMUNICATIONS
Due Date: GROUP, INC.
Description: 11 MELANIE LANE, UNIT 13
Req Total: 6,600.00 EAST HANOVER, NJ 07936
Quote 2: Vendor Name: NO QUOTE AVAILABLE VENDOR Amount: 0.00 Comment:
Quote 3: Vendor Name: NO QUOTE AVAILABLE VENDOR Amount: 0.00 Comment:

| Seq | Catalog Num | Qty | Unit | Price | Item Total | Charge Acct Description | Invoice | Tracking Id |
|--|-------------|------|------|------------|------------|---|---------|-------------|
| 2 | | 1.00 | | 6,600.0000 | 6,600.00 | B G-01-41-846-011-223 EXPENDABLE EQUIPMENT | | |
| Remove and install new Equipment Cabinet, all IT equipment, Servers, UPS, Patch Panel, & New Cabling | | | | | | | | |
| GSA Vendor / GSA # GS-35F-0220R | | | | | | | | |
| FY-11 Homeland Security Grant | | | | | | | | |
| | | | | | 6,600.00 | | | |



*One point of contact
Endless Possibilities.*

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 83083 / 75580
HCESC TEC #06 / TEC #07

August 27, 2013

Passaic County OEM
Attn: Edward Murphy
300 Oldham Road
Wayne, NJ 07470

RE: Fiber Splice 0827130A

Dear Edward Murphy,

Thank you for allowing Millennium Communications Group, Inc. (MCG) the opportunity to provide the Passaic County OEM with this proposal to splice (12) fibers from the OEM to 401 Grand St. & the Data Center. Please review the below for further detail and pricing.

Scope of Work

- Provide labor, vehicles and equipment to re-enter ring cut splice location on Reinhardt Road and splice an additional (6) fibers from the OEM to 401 Grand St. and (6) fibers from the OEM to the Data Center.
- Perform network acceptance testing of the (2) newly spliced 6-fiber spans from the OEM to the Date Center and to 401 Grand St.
- Re-lash the enclosure upon completion of splicing. Includes any required pre-splice fiber optic testing.

Fiber Splice Total: \$5,833.16

*See Schedule A Rate Sheet for Details

Notes

- All work is quoted at 1st shift rates
- Any required pre-splice fiber optic testing is included
- Work to be done during normal business hours
- Restricted hours, holiday, or OT work is not included
- County of Passaic to coordinate any required utility company logistics
- Utility company inspector fees are not included
- Permits, fees, bonds, inspections and as-builts are not included.
- NJ sales tax is not included

MCG appreciates the opportunity to help with this project. If you have any questions regarding the information I have provided, please feel free to call me at (973)929-2509 or email at daloia@millenniuminc.com. We look forward to a long-standing relationship with you and the Passaic County OEM.

Sincerely,

Dan Aloia

Executive Manager, Business Development



*One point of contact.
Endless Possibilities.*

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA B3083 / 75580
HCESC TEC #06 / TEC #07

Schedule A Rate Sheet

Other Services Provided By Vendor

| | | | |
|--|---------|----|------------|
| Price Per Strand - Terminate Multi Mode (Sc Connector) | \$85.00 | 12 | \$1,020.00 |
| Price Per Strand - Splice Into Existing Fiber | \$95.00 | 12 | \$1,140.00 |

Fiber Patch Cables Provided By Vendor

| | | | |
|---|---------|----|----------|
| Price Per Unit - 10 Meter Sc-Sc Single Mode Patch Cable | \$26.93 | 12 | \$323.16 |
|---|---------|----|----------|

Additional Services & Materials

| | | | |
|---|------------|---|------------|
| Network Testing | \$2,440.00 | 1 | \$2,440.00 |
| Project Management | \$110.00 | 1 | \$110.00 |
| Re-enter Splice Enclosure (multi-task rate) | \$100.00 | 4 | \$400.00 |
| Re-lash Enclosure (multi-task rate) | \$100.00 | 4 | \$400.00 |



*One point of contact
Endless Possibilities.*

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 83093 / 75580
HCESC TEC #06 / TEC #07

August 22, 2013

Passaic County OEM
Attn: Edward Murphy
300 Oldham Road
Wayne, NJ 07470

RE: Equipment Move & Install 082213DA

Dear Edward Murphy,

Thank you for allowing Millennium Communications Group, Inc. (MCG) the opportunity to provide the Passaic County OEM with services to move the existing equipment rack. Please review the below for further detail and pricing.

Scope of Work

- Provide labor to move equipment cabinet and all associated IT Equipment, Servers, UPS, Patch Panel, & Cabling.
- Provide labor to remove and reinstall existing switches and IT gear from existing equipment rack to new location.
- Provide labor and materials to rewire equipment rack in new location.

Equipment Move & Install Total: \$6,600.00

Notes

- *Work to be done during normal business hours; Restricted hours, holiday, or OT work is not included*
- *NJ sales tax is not included*

MCG appreciates the opportunity to help with this project. If you have any questions regarding the information I have provided, please feel free to call me at (973)929-2509 or email at daloia@millenniuminc.com. We look forward to a long-standing relationship with you and the Passaic County OEM.

Sincerely,

Dan Aloia

Executive Manager, Business Development

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION ACCEPTING ADDITIONAL FUNDING OF \$69,290 FROM US HUD FOR THE FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZING AN AMENDMENT TO THE FY 2013 CDBG ACTION PLAN TO PROVIDE FUNDING TO THE BOROUGH OF TOTOWA, 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-2013-687 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-32 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

RESOLUTION ACCEPTING ADDITIONAL FUNDING OF \$69,290 FROM US HUD FOR THE FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZING AN AMENDMENT TO THE FY 2013 CDBG ACTION PLAN TO PROVIDE FUNDING TO THE BOROUGH OF TOTOWA

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2013-2017 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the County of Passaic adopted Resolution R-2013-464 on June 25, 2013 authorizing the submission of the One Year FY 2013 Action Plan for a total grant amount of \$832,897.00; and

WHEREAS, the Department of Housing and Urban Development has notified the County of Passaic that it will receive additional funding in the amount of \$69,290 due to the reallocation of FY 2011 funding within the New York-Jersey City-White Plains, NY-NJ Metropolitan Division (note attached); and

WHEREAS, the total grant is now estimated at \$902,187; and

WHEREAS, the Board of Chosen Freeholders of Passaic County is desirous to approve an amendment to the FY 2013

Action Plan (see attached) that will amend the FY 2013 Action Plan to allocate \$55,432 to the Borough of Totowa to replace a collapsed portion of the sewer in Williams Place between Lincoln Avenue and Totowa Road; and budget an additional \$13,858 in funds for the Administration of the CDBG program by Passaic County; and

WHEREAS, US HUD has provided a Waiver, (note attached) to permit a streamlined process of notification to the public to solicit comments from the public on this Substantial Amendment to the FY 2013 CDBG Action Plan, reducing the public notice period to 7 days; and

WHEREAS, the Department of Planning and Economic Development has published an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the Substantial Amendment to the Passaic County CDBG FY 2013 Annual Action Plan for a 7 day public review period; and

WHEREAS, the County is cognizant of the conditions that are imposed in the undertaking and implementation of this Federal Assistance program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on September 3, 2013 and 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 the

Substantial Amendment to the CDBG One Year Action Plan for Fiscal Year 2013 is hereby authorized for submission to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to submit an application for financial assistance in the amount of \$902,187 to the US Department of Housing and Urban Development and to accept the grant award and execute the US Department of Housing and Urban Development grant award, and to act as the authorized representative of the County of Passaic and execute all documents and certifications; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said amended FY 2013 Action Plan with the minutes of this meeting.

JRS/meg

Dated: September 10, 2013

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-687



SF 424

The SF 424 is part of the CPMP Annual Action Plan. SF 424 form fields are included in this document. Grantee information is linked from the ICPMP.xls document of the CPMP tool.



Complete the fillable fields (blue cells) in the table below. The other items are pre-filled with values from the Grantee Information Worksheet.

| Date Submitted | Applicant Identifier | Type of Submission | |
|--|-------------------------------------|---|---|
| 09/19/2013 | | <input checked="" type="checkbox"/> Application | <input type="checkbox"/> Pre-application |
| Date Received by state | State Identifier | <input checked="" type="checkbox"/> Construction | <input type="checkbox"/> Construction |
| Date Received by HUD | Federal Identifier | <input checked="" type="checkbox"/> Non-Construction | <input type="checkbox"/> Non-Construction |
| Applicant Information | | | |
| Passaic County | | B-13-UC-34-0112 | |
| 401 Grand Street | | Organizational DUNS: 063146811 | |
| | | Organizational Unit | |
| Paterson | New Jersey | Department of Planning and Economic Development | |
| 07505 | Country: USA | | |
| Employer Identification Number (EIN): | | County: Passaic County | |
| 22-6092466 | | Program year start date: - 9-01-13 | |
| Applicant Type: | | Specify Other Type if necessary: | |
| Urban County | | | |
| | | U.S. Department of Housing and Urban Development | |
| Program Funding | | | |
| Catalogue of Federal Domestic Assistance Numbers; Descriptive Title of Applicant Project(s); Areas Affected by Project(s) (cities, Counties, localities etc.); Estimated Funding | | | |
| Community Development Block Grant | | 14,218 Entitlement Grant | |
| CDBG Project Titles FY2013 CDBG Action Plan | | Description of Areas Affected by CDBG Project(s) Passaic County - Countywide | |
| \$CDBG Grant Amount | \$Additional HUD Grant(s) Leveraged | Describe | |
| \$902,187 | | | |
| \$Additional Federal Funds Leveraged | | \$Additional State Funds Leveraged | |
| \$Locally Leveraged Funds | | \$Grantee Funds Leveraged | |
| \$Anticipated Program Income | | Other (Describe) | |
| Total Funds Leveraged for CDBG-based Project(s) | | | |
| Home Investment Partnerships Program | | 14,239 HOME | |
| HOME Project Titles | | Description of Areas Affected by HOME Project(s) | |
| \$HOME Grant Amount | \$Additional HUD Grant(s) Leveraged | Describe | |
| | | | |
| \$Additional Federal Funds Leveraged | | \$Additional State Funds Leveraged | |
| \$Locally Leveraged Funds | | \$Grantee Funds Leveraged | |

| | | | |
|---|--|--|--|
| \$Anticipated Program Income | | Other (Describe) | |
| Total Funds Leveraged for HOME-based Project(s) | | | |
| Housing Opportunities for People with AIDS | | 14.241 HOPWA | |
| HOPWA Project Titles | | Description of Areas Affected by HOPWA Project(s) | |
| \$HOPWA Grant Amount | \$Additional HUD Grant(s) Leveraged | Describe | |
| \$Additional Federal Funds Leveraged | | \$Additional State Funds Leveraged | |
| \$Locally Leveraged Funds | | \$Grantee Funds Leveraged | |
| \$Anticipated Program Income | | Other (Describe) | |
| Total Funds Leveraged for HOPWA-based Project(s) | | | |
| Emergency Shelter Grants Program | | 14.231 ESG | |
| ESG Project Titles | | Description of Areas Affected by ESG Project(s) | |
| \$ESG Grant Amount | \$Additional HUD Grant(s) Leveraged | Describe | |
| \$Additional Federal Funds Leveraged | | \$Additional State Funds Leveraged | |
| \$Locally Leveraged Funds | | \$Grantee Funds Leveraged | |
| \$Anticipated Program Income | | Other (Describe) | |
| Total Funds Leveraged for ESG-based Project(s) | | | |
| Congressional Districts of Applicant Districts | | Project Districts | |
| | | Is application subject to review by state Executive Order 12372 Process? | |
| Is the applicant delinquent on any federal debt? If "Yes" please include an additional document explaining the situation. | | <input type="checkbox"/> Yes | This application was made available to the state EO 12372 process for review on DATE |
| | | <input checked="" type="checkbox"/> No | Program is not covered by EO 12372 |
| | | <input type="checkbox"/> N/A | Program has not been selected by the state for review |
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No | | |

| | | |
|---|------------------------------------|-------------------|
| Person to be contacted regarding this application | | |
| Deborah | | Hoffman |
| Director | Department of Economic Development | |
| Deborahh@passaiccountynj.org | Tel: 973-569-4720 | fax: 973-569-4725 |
| Signature of Authorized Representative | | Date Signed |
| Bruce James, Freeholder Director | | |

U.S. Department of Housing
and Urban Development

OMB Approval No. 2506-0117
(Exp. 8/31/2005)

Table 3
Consolidated Plan Listing of Projects

Applicant's Name Passaic County

Priority Need
Administration

Project Title
Administration

Project Description

On going program management and oversight. Public information, advertising and consulting services are included.

Objective category: Suitable Living Environment Decent Housing Economic Opportunity
Outcome category: Availability/Accessibility Affordability Sustainability

Location

Passaic County Department of Planning and Economic Development

| | |
|---------------------------------------|--|
| Goal Number | Project ID |
| HUD Matrix Code 21A | CDBG Citation 570.206 |
| Type of Recipient Non-profit | CDBG National Objective Not applicable |
| Start Date (mm/dd/yyyy) 01/01/2012 | Completion Date (mm/dd/yyyy) 12/31/2014 |
| Performance Indicator N/A | Annual Units |
| Local ID | Units Upon Completion |

Funding Sources:

| | |
|------------------|------------|
| CDBG | \$ 180,437 |
| ESG | |
| HOME | |
| HOPWA | |
| Total Formula | \$ 180,437 |
| Prior Year Funds | |
| Assisted Housing | |
| PHA | |
| Other Funding | |
| Total | \$ 180,437 |

The primary purpose of the project is to help: the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-687

U.S. Department of Housing
and Urban Development

OMB Approval No. 2506-0117
(Exp. 8/31/2005)

Table 3
Consolidated Plan Listing of Projects

Applicant's Name Passaic County

Priority Need
Infrastructure

Project Title
Borough of Totowa – Sewer Lining Project Phase II

Project Description

Project includes: line sections of the existing sanitary sewer main within Williams Place, between Lincoln Avenue and Totowa Road, and to rehabilitate existing sanitary sewer manholes within Elizabeth Place. Installation of cured-in-place pipe liner and sealing of manholes along the length of the sanitary sewer main. Work will also include sealing of sanitary sewer lateral connections at the main.

CT 2238.00, Block Group 2: Population 1,120 of which 465 (41.5%) is low income.

Objective category: Suitable Living Environment Decent Housing Economic Opportunity
Outcome category: Availability/Accessibility Affordability Sustainability

Location

Williams Place, between Lincoln Avenue and Totowa Road , Totowa NJ 07512

| | | | |
|---------------------------------------|---|-------------------------|---------|
| Goal Number 3 | Project ID | Funding Sources: | |
| HUD Matrix Code 03J | CDBG Citation 570.201(c) | CDBG | 105,432 |
| Type of Recipient Local Government | CDBG National Objective 570.208(a)(1) Low/Mod Area | ESG | |
| Start Date (mm/dd/yyyy) 09/01/2011 | Completion Date (mm/dd/yyyy) 8/30/2014 | HOME | |
| Performance Indicator 01 People | Annual Units 1,120 people | HOPWA | |
| Local ID | Units Upon Completion | Total Formula | 105,432 |
| | | Prior Year Funds | |
| | | Assisted Housing | |
| | | PHA | |
| | | Other Funding | 36,418 |
| | | Total | 141,850 |

The primary purpose of the project is to help: the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-687

**NOTICE TO THE PUBLIC
Community Development Block Grant Program**

Passaic County

Passaic County New Jersey intends to amend the 2013 Action Plan for the Community Development Block Grant (CDBG) Program due to the receipt of additional funding in the amount of \$69,290 from the US Department of Housing and Urban Development through the Reallocation of FY 2011 Funding within the New York-Jersey City- White Plains, NY-NJ Metropolitan Division. The amendment will provide additional funding of \$55,432.00 to the Borough of Totowa to replace a collapsed portion of the sewer that will be lined in accordance with the original scope of work funded under the "FY 2012 Borough of Totowa Sewer Lining Project – Williams Place between Lincoln Avenue and Totowa Road." In addition, \$13,858 will be added to the Administration budget line in the FY 2013 CDBG Action Plan.

The copy of the amendment to the Annual Action Plan is available for public inspection and review at the following locations for a seven-day period from August 29, 2013 to September 6, 2013.

PASSAIC COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
930 Riverview Drive, Totowa, NJ, Suite 250
AND
OFFICE OF THE MUNICIPAL CLERK in
BOROUGH TOTOWA
AND
<http://www.passaiccountynj.org>

Any persons interested on commenting on this modification to the FY 2013 CDBG Action Plan may do so in writing to Passaic County, Department of Planning and Economic Development, 930 Riverview Drive, Suite 250, Totowa, NJ 07512. All comments received by 4:00 p.m. on September 6, 2013 will be considered. La información será proporcionada en español a petición.



JOHN COIRO
MAYOR

Office of the Mayor

BOROUGH OF TOTOWA

MUNICIPAL COMPLEX
TOTOWA ROAD AT CHERBA PLACE
TOTOWA BOROUGH, NJ 07512
Phone (973) 956-9416

August 19, 2013

Hon. Bruce James
Freeholder Director
County of Passaic
401 Grand Street
Paterson, NJ 07505

Re: CDBG to the Borough of Totowa for the Sewer Lining Project - Williams Place
between Lincoln Avenue and Totowa Road

Dear Freeholder Director James:

The Borough of Totowa greatly appreciates the \$50,000 from the FY 2012 Passaic County Community Development Block Grant (CDBG) that was awarded to the Borough to implement the urgently needed Sewer Lining Project for Williams Place between Lincoln Avenue and Totowa Road and to rehabilitate existing sanitary sewer manholes within Elizabeth Place. These sewers are collapsing and without CDBG funding the Borough would not be able to replace this sewer system.

As our Borough Engineer, Alaimo Engineering began the design phase of this replacement sewer project, and the cost of the project is approximately \$120,000, not including any sub-surface conditions of which we may not be aware. We would greatly appreciate being considered for any additional CDBG funding that becomes available so we can immediately implement this project during the spring of calendar year 2014.

Thank you for your past support of the Borough of Totowa and for your consideration of this request.

Very truly yours,

Handwritten signature of John Coiro in cursive.
John Coiro
Mayor

Hoffman, Deborah

From: Uebbing, Annemarie C <Annemarie.C.Uebbing@hud.gov>
Sent: Tuesday, August 27, 2013 12:11 PM
To: Hoffman, Deborah
Cc: D'Amaro, Arthur J; Norlander, Adam G
Subject: Reallocated CDBG Funds

Thank you for submitting a timely certification, which indicates your intent to accept and apply for a portion of reallocated FY 2011 funds.

I am writing to follow up on my notice from August 16, 2013, to confirm that your jurisdiction will be eligible to receive a reallocation of **\$69,290** provided the completion of the remaining steps required for reallocation.

As a reminder, the next steps in the reallocation process involves the following steps:

- Your submission of an amendment to your 2013 annual action plan, including citizen participation, incorporating the additional funds; and
 - HUD will provide you with an updated reallocation amount as soon as possible after on or about August 26, 2013, based on responses. If you will be required to do a substantial amendment, HUD encourages you to put plans out for public comment as soon as possible. HUD has waived the public comment period to allow a 7 day public comment period to expedite this process. This limited waiver applies only to the preparation of substantial amendments with regards to the above amount. Your jurisdiction will then have to submit your 2013 Annual Action Plan amendment, including a re-signed SF-424 reflecting the sum of your original allocation plus the reallocation, by no later than **September 19, 2013** to secure the reallocation.
- Execution of a revised grant agreement, signed by your chief elected official and HUD.
 - HUD will send grant agreements as soon as the signed SF-424 is received. You must have the agreement signed and returned to HUD by not later than **September 25, 2013**.

Again, HUD recognizes that these timeframes are exceedingly short; however, all steps (including execution of the grant agreement) must be completed before September 30, 2013, or these funds will lapse and no longer be available for use.

Thank you. Please contact me should you have any questions.

Annemarie C. Uebbing, Director
 Community Planning and Development Division
 US Department of Housing and Urban Development
 Newark Field Office- Region II
 One Newark Center, 13th Floor
 Newark, NJ 07102
 973-776-7288
Annemarie.C.Uebbing@hud.gov

 Please consider the environment before printing this message





OFFICE OF COMMUNITY PLANNING
AND DEVELOPMENT

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-7000

APR 23 2013

MEMORANDUM FOR: Vincent Hom, CPD Regional Office Director, 2ADM1

Annemarie Uebbing, Director, Community Planning and
Development Division, 2FD

FROM: *Mark Johnston*
Mark Johnston, Deputy Assistant Secretary for Special Needs
Programs, IDN

SUBJECT: Waiver of 24 CFR 91.105(k) and 91.115(i)
Annual action plan amendments for grantees eligible for FY 2011
CDBG and ESG funds reallocated from Westchester County.

Pursuant to Paragraph 32 of the Stipulation and Order or Settlement and Dismissal entered in United States ex rel. Anti-Discrimination Center of Metro New York v. Westchester County (the "Settlement"), Westchester County ("the County") agreed to complete an Analysis of Impediments to Fair Housing Choice ("AI") acceptable to HUD. To date, the County has failed to produce an AI acceptable to HUD. This failure leaves \$7.4 million in FY2011 CDBG, HOME, and ESG funding unobligated. By statute, the FY2011 formula funds are time-limited and will expire on September 30, 2013 if HUD does not reallocate them. In a letter dated March 25, 2013, HUD provided notice to the County that HUD will begin the process of reallocating the \$7.4 million in FY2011 CDBG, HOME and ESG funds to other eligible jurisdictions.

To receive a reallocation of CDBG or ESG funds, each eligible jurisdiction must make a substantial amendment to its FY 2013 annual action plan. The preparation of substantial amendments is subject to HUD's requirements at 24 CFR 91.105(k) (for local governments) and 24 CFR 91.115(i) (for states). Sections 91.105(k) and 91.115(i) respectively require each local jurisdiction and state to follow its citizen participation plan. As required by 91.105(c) and 91.115(c), each citizen participation plan specifies procedural requirements for substantial amendments, including providing a period of at least 30 days to receive public comments on the substantial amendment.

In light of the impending statutory expiration deadline for FY 2011 CDBG and ESG funding allocated to Westchester County, and to permit a more streamlined process and ensure reallocated funds are awarded in a timely manner, I find that good cause exists pursuant to 24 CFR 91.600 to grant a limited waiver of 24 CFR 91.105(k) and 91.115(i). Under this limited waiver, eligible CDBG and ESG jurisdictions may use a 7-day public comment period instead of the comment period specified in each jurisdiction's citizen participation plan. This limited waiver applies only to the preparation of substantial amendments to add FY 2011 CDBG or ESG funds reallocated from Westchester County. In reducing the comment period to seven days, HUD is attempting to balance the desire to ensure that the FY2011 CDBG and ESG funds are preserved to address local housing, homeless, and community development needs while continuing

www.hud.gov

espanol.hud.gov

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-687

to provide reasonable notice and opportunity for affected citizens to comment on the proposed uses of CDBG and ESG funds given the current circumstances. This authority is only in effect until September 30, 2013.

If you, or any member of your staff, have any questions concerning this memorandum, you may contact Stanley Gimont, Director, Office of Block Grant Assistance, at (202) 708-3587, or Ann Marie Oliva, Director, Office of Special Needs Assistance Programs, at (202) 402-4497.

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Michael La Place, (973) 569-4040 _____

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

RESOLUTION TO FUND THE BALANCE OF THE COST TO
PURCHASE EQUIPMENT FOR GOFFLE BROOK PARK IN AN
AMOUNT NOT TO EXCEED \$20,000 FROM THE OPEN SPACE
TRUST FUND;

3. CERTIFICATION INFORMATION:

AMOUNT OF EXPENDITURE: \$20,000.00

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 ON THE AGENDA. IT IS THE
RESPONSIBILITY OF THE REQUESTING DEPARTMENT TO IDENTIFY THE APPLICABLE BUDGET
LINE TO THE FINANCE DEPARTMENT. FAILURE TO DO SO WILL RESULT IN DELAYS IN
PROCESSING THE RESOLUTION REQUEST.

| 4. COMMITTEE REVIEW: | DATE |
|---|----------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Public Works / Buildings & Grounds | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | 9/3/2013 |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy & Sustainability | _____ |
| <input type="checkbox"/> Other(s) Specify: _____ | _____ |

4. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Other(s) Specify: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO PASS A RESOLUTION TO FUND THE BALANCE OF THE COST TO PURCHASE EQUIPMENT FOR GOFFLE BROOK PARK IN AN AMOUNT NOT TO EXCEED \$20,000.00 FROM THE OPEN SPACE TRUST FUND, ALL AS NOTED

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-2013-688 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| 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: September 13, 2013

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO PASS A RESOLUTION TO FUND THE BALANCE OF THE COST TO PURCHASE EQUIPMENT FOR GOFFLE BROOK PARK IN AN AMOUNT NOT TO EXCEED \$20,000.00 FROM THE OPEN SPACE TRUST FUND

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of passing a Resolution to fund the balance of the cost to purchase equipment for Goffle Brook Park in an amount not to exceed \$20,000.00 from the Open Space Trust Fund; and

WHEREAS this matter was reviewed and approved at the Planning and Economic Development Committee on September 3, 2013; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the passing of a Resolution to fund the balance of the cost to purchase equipment for Goffle Brook Park in an amount not to exceed \$20,000.00 from the Open Space Trust Fund; and

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

JDP:lc

September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PRECISION ELECTRIC MOTOR WORKS, INC. FOR REPAIRS AND REPLACEMENT OF VARIOUS MOTORS LOCATED AT VARIOUS PASSAIC COUNTY FACILITIES, 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-2013-689 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-34 | | | | | | |
| CAF # | 3-01-20-112-001-219/ | | | | | | |
| Purchase Req. # | R3-06135/R3-06029/R3-05294/R3-06535/R3-06579 | | | | | | |
| 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 AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PRECISION ELECTRIC MOTOR WORKS, INC. FOR REPAIRS AND REPLACEMENT OF VARIOUS MOTORS LOCATED AT VARIOUS PASSAIC COUNTY FACILITIES

WHEREAS the Passaic County Superintendent of Buildings and Grounds is reporting that due to needed repairs to various motors and anticipated future repairs of motors during the remainder of this year, the vendor Precision Electric Motor Works of Clifton, NJ has a monetary amount due or to be due which will exceed the yearly monetary threshold set forth under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS said Superintendent has requested that the Board authorize and award a contract to Precision Electric Motor Works in the amount of \$31,000.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic 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 Superintendent of Buildings and Grounds is requesting that the said Board make an exception in this case because of the need for these repair and replacement services; and

WHEREAS the Freeholder Committee for Public Works has reviewed this matter at its August 26, 2013 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Precision Electric Motor Works of Clifton, NJ in the amount of \$31,000.00 for needed repairs and replacement of motors which are essential for the efficient operation of Passaic County facilities as set forth above; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute the necessary contract on behalf of the County of Passaic if necessary.

Dated: September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,000.00

APPROPRIATION: \$13,737.37 - 3-01-20-112-001-219
\$ 1,317.33 - 3-01-20-112-001-219
\$ 7,980.00 - C-04-55-119-001-908
\$ 865.00 - C-04-55-976-000-901
\$ 7,100.00 - C-04-55-119-001-908

PURPOSE: To award a contract to Precision Electric Motor Works, Inc. for Repairs and Replacement of Various Motors located at various Passaic County Facilities.


Michael Katz, County Treasurer

DATED: September 10, 2013

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

| | |
|------------------------|----------|
| REQUISITION Pg: k.34-5 | |
| NO. | R3-06579 |

ORDER DATE: 09/05/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| | |
|--------------------------------|---|
| S H I P T O | |
| V E N D O R | VENDOR #: 05442 PRECISION ELECTRIC MOTOR WORKS, INC. 18 SEBAGO STREET CLIFTON, NJ 07013 |

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | Encumbrance for anticipated repairs in 2013 for various motors | 3-01-20-112-001-219 | 13,737.6700 | 13,737.67 |
| | TO BE MADE IN PARTIAL PAYMENTS | | | |
| | | | TOTAL | 13,737.67 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-689

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

| | |
|------------------------|----------|
| REQUISITION Pg: k.34-6 | |
| NO. | R3-06135 |

| | |
|---------|---|
| SHIP TO | COUNTY OF PASSAIC BLDG & GROUNDS DEPT 317 PENNSYLVANIA AVENUE PATERSON, NJ 07503 |
| VENDOR | VENDOR #: 05442 PRECISION ELECTRIC MOTOR WORKS, INC. 18 SEBAGO STREET CLIFTON, NJ 07013 |

ORDER DATE: 08/12/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|------------|------------|
| 1.00/EA | INV. #R19317 - 7/30/13 REPAIRED PACO PUMP S/N 00R4011603C INSTALLED NEW BEARINGS, SEALS, SLEEVES. - 317 PENNSYLVANIA AVE. | 3-01-20-112-001-219 | 994.0000 | 994.00 |
| 1.00/EA | INV. #R19246 - 7/30/13 REPLACED DAYTON 3/4HP MOTOR WITH NEW AD SMITH MOTOR S/N C523VI 317 PENNSYLVANIA AVE. | 3-01-20-112-001-219 | 266.0000 | 266.00 |
| 3.00/EA | INV. #S16319 - 7/22/13 4-FLEX SLEEVES TYPE JE - FOR 401 GRAND ST. | 3-01-20-112-001-219 | 19.1100 | 57.33 |
| | | | TOTAL | 1,317.33 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-689

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

| | |
|------------------------|----------|
| REQUISITION Pg: k.34-7 | |
| NO. | R3-06029 |

| | |
|---------|---|
| SHIP TO | COUNTY OF PASSAIC EQUESTRIAN CENTER VALLEY ROAD WEST PATERSON, NJ |
| VENDOR | VENDOR #: 05442 PRECISION ELECTRIC MOTOR WORKS, INC. 18 SEBAGO STREET CLIFTON, NJ 07013 |

ORDER DATE: 08/07/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|------------|------------|
| 1.00/EA | INV. #FSRI1936 - 6/29/13 EMERGENCY REPAIR - WELL NO WATER SERVICE OF TECHNICIANS & MECHANICS TO DISCONNECT, REMOVE BAD WELL PUMP & MOTOR. FURNISH & INSTALL NEW MOTOR, PUMP, COUPLINGS & CONTROL BOX. | C-04-53-119-001-908 | 7,980.0000 | 7,980.00 |
| | | | TOTAL | 7,980.00 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-689

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC

| |
|------------------------|
| REQUISITION Pg: k.34-8 |
| NO. R3-06535 |

| | |
|--------------------------------|---|
| S H I P T O | COUNTY OF PASSAIC EQUESTRIAN CENTER WEST PATERSON, NJ |
| V E N D O R | VENDOR #: 05442 PRECISION ELECTRIC MOTOR WORKS, INC. 18 SEBAGO STREET CLIFTON, NJ 07013 |

ORDER DATE: 08/30/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00 | As per Quote dated August 22, 2013: Install sample port for water testing between pump and tank LABOR AND MATERIAL | C-04-55-976-000-901 | 865.0000 | 865.00 |
| | | | TOTAL | 865.00 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-689

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

| | |
|-----------------------|----------|
| REQUISITION Pg:k.34-9 | |
| NO. | R3-05294 |

| | |
|---------|---|
| SHIP TO | COUNTY OF PASSAIC CAMP HOPE 1792 UNION VALLEY ROAD WEST MILFORD, NJ |
| VENDOR | VENDOR #: 05442 PRECISION ELECTRIC MOTOR WORKS, INC. 18 SEBAGO STREET CLIFTON, NJ 07013 |

ORDER DATE: 06/27/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00/EA | INV. #FSRI1908 - 5/31/13 EMERGENCY REPAIR - WELL SERVICE OF TECHNICIANS/MECHANICS/ CRANE OPERATOR TO DISCONNECT & PULL OUT MOTOR FROM WELL PIT. REMOVE 200FT OF PIPING FROM WELL WITH CRANE TRUCK. FURNISH & INSTALLED NEW MOTOR, NEW CONTROL BOX AND 200FT OF NEW PVC PIPING. RE-WIRE, ASSEMBLE & TEST SYSTEM. | C-04-55-107-302-901 | 7,100.0000 | 7,100.00 |
| | | | TOTAL | 7,100.00 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-689

REQUESTING DEPARTMENT _____ DATE _____

PASSAIC COUNTY PUBLIC BUILDINGS MEMORANDUM

*TO: Michael Glovin, Esq.
Assistant County Counsel*

DATE: August 27, 2013

*FROM: Jack Nigro
County Superintendent of
Buildings & Grounds*



*RE: Request for Resolution for Precision Electric for
Repairs over aggregate*

Precision Electric is one of our primary Vendors for repairs and replacement of various motors in various County Facilities which has gone over aggregate and we now have several outstanding bills that need to be processed for payment to this Vendor.

We also have other motors that are in need of repair and the Vendor needs Purchase Orders for in order to start these repairs.

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PASSAIC & PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Official Resolution# | R-2013-690 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-35 | | | | | | |
| CAF # | C-04-55-112-301-901 | | | | | | |
| Purchase Req. # | PO #12-08328 | | | | | | |
| 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: September 13, 2013

RESOLUTION FOR CHANGE ORDER #4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PASSAIC & PATERSON, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company for the project known as the 2011 Lower-County Roadway Resurfacing Program in Clifton, Hawthorne, Passaic and Paterson, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities and two additional items required for this project (as listed in attached letter); and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 26, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See September 4, 2013 letter attached hereto

| | |
|----------|--------------|
| Addition | \$ 81,393.60 |
|----------|--------------|

REASON FOR CHANGE

See September 4, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 2,463,753.60 |
| Previous Additions | | \$ 322,444.22 |
| Total | | \$ 2,786,197.82 |
| Previous Deductions | | \$ 80,000.00 |
| Net Prior to This Change | | \$ 2,706,197.82 |
| Amount of This Change | Add | \$ 81,393.60 |
| Contract Amount to Date | | \$ 2,787,591.42 |

September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$81,393.60

APPROPRIATION: C-04-55-112-301-901

PURPOSE: To approve Change Order #4 to contract with Smith-Sondy Asphalt Construction Company for 2011 Road Resurfacing Program – Lower County.


Michael Katz, County Treasurer

DATED: September 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

September 4, 2013

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

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

Reference: 2011 Roadway Resurfacing, Lower County
Change Order #4 (Add)

Members of the Board:

Attached for your approval is Change Order #4 (Add) to be issued to the Contractor, reflecting an increase in the contract amount.

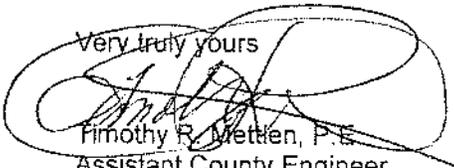
This change order includes increases due to as-built quantities and two additional items for the project, including:

- Unplanned drainage work at the intersections of Goffle Road & Westervelt and N. 6th in Prospect Park to improve overland flow to drainage structures
- Increases in various items due to as-built quantities
 - 172 man-hours of Traffic Directors (offset by a reduction in Traffic Safety Service, CO #2)
 - 69 units of Reset Existing Casting
 - 13 units of Manhole Frame & Cover
 - 3.75 CY of Concrete Sidewalk, 6" Reinforced
 - 32 SF of Detectable Warning Surfaces
 - 351 linear feet of Traffic Markings, Lines, Thermoplastic, 24"

The total amount of the increase is \$81,393.60, resulting in a new contract amount of \$2,787,591.42.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$81,393.60.

Very truly yours

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

Attachment:
Change Order #1
RVE Letter

TRM

cc: County Administrator
County Counsel

Finance Director
Chairman, Public Works Committee

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-690

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

4 (Add)

DATE: August 22, 2013

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
 LOCATION: Clifton, Hawthorne, Passaic & Paterson
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------|---|-----------------|-------------|--------------|---------------------|
| Extras | | | | | |
| 9 | Traffic Director, Flagger | 172 | MH | \$ 65.00 | \$ 11,180.00 |
| 36 | Reset Existing Casting Manhole | 69 | UN | \$ 757.00 | \$ 52,233.00 |
| 41 | Manhole Frame & Cover | 13 | UN | \$1,148.00 | \$ 14,924.00 |
| 52 | Concrete Sidewalk Reinforced 6" | 3.75 | SY | \$ 77.35 | \$ 290.06 |
| 55 | Detectable Warning Surface, Truncated Domes Cast In Place | 32 | SF | \$ 18.65 | \$ 596.80 |
| 73 | Traffic Markings, Lines, Thermoplastic, 24" | 351 | LF | \$ 2.74 | \$ 961.74 |
| | Total Extras | | | | \$ 80,185.60 |
| Supplementals | | | | | |
| S-4 | Drainage work at Goffle @ Westervelt and @ N 6th | 1 | UN | \$1,208.00 | \$ 1,208.00 |
| | Total Supplementals | | | | \$ 1,208.00 |
| | Total Additions | | | | \$ 81,393.60 |

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

| | | |
|--|----|--------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ | 81,393.60 |
| ORIGINAL DATE FOR COMPLETION..... | | September 30, 2012 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | | 0 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | | September 30, 2012 |

2. REASON FOR CHANGE

Items 9, 36, 41, 52, 55, 73

As-built quantities to date.

Items S-4

Surface Drainage Work at Goffle & Westervelt & N. 6th

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order# 4, an addition in the amount of \$81,393.60 issued to Smith Soudy for the 2011 Road Resurfacing Program, Lower County/

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$81,393.60 (Add)

BUDGET ACCOUNT C-04-55-112-301-901

ORDER

PURCHASE REQUISITION NUMBER: 12-08328

4. COMMITTEE REVIEW:
- | | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC
Purchase Order Inquiry

September 06, 2013
09:33
Special Res

Purchase No: 12-08328 Blanket PO
 Status: Open
 Order Date: 07/31/12
 Vendor: 01078
 SMITH-SONDEY ASPHALT
 150 ANDERSON AVENUE
 WALLINGTON NJ 07057
 Description: 2011 RD.RESURFACING/LOWER CNTY
 Total: 2,706,197.82
 Net Total: 0.00

| Seq | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Rcvd Date | Chk/Void Date | Invoice | Blanket Control |
|---|------|-------------|--------------|-------------------------|----------|-----------------|-----------|---------------|-----------------|-----------------|
| Line | Item | Description | Charge Acct | Charge Acct Description | | | | | | |
| 1 | 1.00 | EA | 489,079.6500 | 489,079.65 | 0 | 07/31/12 | | | | Blanket Control |
| FOR ENCUMBRANCE PURPOSE ONLY | | | | | | | | | | |
| FOR THE LOWER COUNTY PORTION OF THE | | | | | | | | | | |
| 2011 ROAD RESURFACING PROGRAM AS | | | | | | | | | | |
| PER RESOLUTION R-12-516, DATED 6-26-12 | | | | | | | | | | |
| PARTIAL PAYMENTS | | | | | | | | | | |
| 2 | 1.00 | EA. | 339,862.5900 | 339,862.59 | P | 731433 07/31/12 | 09/19/12 | 09/25/12 | 9/14/12 PYMT# 1 | Blanket Sub |
| C-04-55-108-002-901 | | | | | | | | | | |
| 3 | 1.00 | EA. | 92,658.2800 | 92,658.28 | P | 735998 07/31/12 | 11/08/12 | 11/20/12 | 11/5/12 PYMT# 2 | Blanket Sub |
| C-04-55-108-002-901 | | | | | | | | | | |
| 5 | 1.00 | EA. | 187,682.7400 | 187,682.74 | P | 739502 07/31/12 | 01/18/13 | 01/29/13 | 1/18/13 PYMT# 3 | Blanket Sub |
| C-04-55-108-002-901 | | | | | | | | | | |
| 6 | 1.00 | EA. | 809,138.0900 | 809,138.09 | P | 743228 07/31/12 | 06/03/13 | 06/11/13 | 5/31/13 PYMT# 4 | Blanket Sub |
| C-04-55-108-002-901 | | | | | | | | | | |
| 7 | 1.00 | EA. | 242,444.2200 | 242,444.22 | 0 | 06/03/13 | | | CHANGE ORDERS | Blanket Control |
| ENCUMBRANCE PURPOSES ONLY | | | | | | | | | | |
| 1/29/13 #R-13-065 CO# 1 ADD \$ 193,279.58 | | | | | | | | | | |
| 6/25/13 #R-13-431 CO# 2 DED 80,000.00 | | | | | | | | | | |
| 6/25/13 #R-13-423 CO# 3 ADD 129,164.64 | | | | | | | | | | |
| ----- | | | | | | | | | | |
| \$ 242,444.22 | | | | | | | | | | |
| 8 | 1.00 | EA. | 490,085.3700 | 490,085.37 | P | 746043 07/31/12 | 07/08/13 | 07/16/13 | 7/05/13 PYMT# 5 | Blanket Sub |
| C-04-55-108-002-901 | | | | | | | | | | |
| 9 | 1.00 | EA. | 55,246.8800 | 55,246.88 | R | 0 07/31/12 | 08/29/13 | | 8/22/13 PYMT# 6 | Blanket Sub |
| C-04-55-108-002-901 | | | | | | | | | | |
| ----- | | | | | | | | | | |
| 2,706,197.82 | | | | | | | | | | |

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

4 (Add)

DATE: August 22, 2013

PROJECT TITLE: 2011 Lower County Roadway Resurfacing
LOCATION: Clifton, Hawthorne, Passaic & Paterson
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 2,463,753.60 |
| PREVIOUS ADDITIONS..... | \$ 322,444.22 |
| TOTAL..... | \$ 2,786,197.82 |
| PREVIOUS DEDUCTIONS..... | \$ (80,000.00) |
| NET PRIOR TO THIS CHANGE..... | \$ 2,706,197.82 |
| AMOUNT OF THIS CHANGE..... ADD..... | \$ 81,393.60 |
| CONTRACT AMOUNT TO DATE..... | \$ 2,787,591.42 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Smith-Sondy Asphalt Construction Company

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #2 TO AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|----------------------|-------|------------|------|-----|-----|-----|-------|
| Official Resolution# | | R-2013-691 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| 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: September 13, 2013

RESOLUTION FOR CHANGE ORDER #2 TO AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to AJM Contractors, Inc. for the project known as the 2012 Upper-County Roadway Resurfacing Program in Bloomingdale, Pompton Lakes, Ringwood and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease due to anticipated unnecessary quantities of Asphalt Price Adjustment and Traffic Safety Services; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 26, 2013 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

DESCRIPTION AND VALUE OF CHANGE

See letter September 4, 2013 attached hereto

Deduction \$ 70,000.00

REASON FOR CHANGE

See letter September 4, 2013 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|----------------|
| Original Contract Amount | | \$2,361,795.00 |
| Previous Additions | | 26,922.00 |
| Total | | 2,388,717.00 |
| Previous Deductions | | -0- |
| Net Prior to This Change | | 2,388,717.00 |
| Amount of This Change | Deduct | -70,000.00 |
| Contract Amount to Date | | 2,318,717.00 |

September 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: 2012 Roadway Resurfacing, Upper County
Change Order #2 (Deduct)

Members of the Board:

Attached for your approval is Change Order #2 to be issued to the Contractor, reflecting a decrease in the contract amount due to:

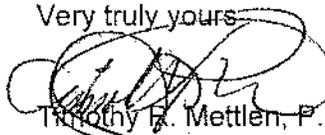
- Anticipated unnecessary quantities of Asphalt Price Adjustment and Traffic Safety Services

The total amount of the decrease is \$70,000.00, resulting in a new contract amount of \$2,318,717.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of -\$70,000.00.

Very truly yours,


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

Attachment
TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-691

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

2 (Deduct)

DATE: August 8, 2013

PROJECT TITLE: 2012 Upper County Roadway Resurfacing
LOCATION: Bloomingtondale, Pompton Lakes, Ringwood, W. Milford
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|-------------------------|--------------------------|-----------------|-------------|--------------|-----------------------|
| <u>Deductions</u> | | | | | |
| 10 | Traffic Safety Services | (35,000) | Allowance | \$ 1.00 | \$ (35,000.00) |
| 11 | Asphalt Price Adjustment | (35,000) | Allowance | \$ 1.00 | \$ (35,000.00) |
| Total Deductions | | | | | \$ (70,000.00) |

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

| | |
|--|-----------------|
| DEDUCT FROM THE AMOUNT OF CONTRACT..... | \$ (70,000.00) |
| ORIGINAL DATE FOR COMPLETION..... | June 1, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | June 1, 2013 |

2. REASON FOR CHANGE

Items 10 & 11

Amount of Allowances anticipated to not be used in this contract based on progress of the contract.

3. STATEMENT OF CONTRACT AMOUNT

| | |
|--|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 2,361,795.00 |
| PREVIOUS ADDITIONS..... | \$ 26,922.00 |
| TOTAL..... | \$ 2,388,717.00 |
| PREVIOUS DEDUCTIONS..... | \$ - |
| NET PRIOR TO THIS CHANGE..... | \$ 2,388,717.00 |
| AMOUNT OF THIS CHANGE..... Deduct..... | \$ (70,000.00) |
| CONTRACT AMOUNT TO DATE..... | \$ 2,318,717.00 |

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

2 (Deduct)

DATE: August 8, 2013

PROJECT TITLE: 2012 Upper County Roadway Resurfacing
LOCATION: Bloomington, Pompton Lakes, Ringwood, W. Milford
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR AJM Contractors, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Official Resolution# | R-2013-692 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-37 | | | | | | |
| CAF # | C-04-55-112-301-901 | | | | | | |
| Purchase Req. # | PO #12-10471 | | | | | | |
| 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: September 13, 2013

RESOLUTION FOR CHANGE ORDER #3 FOR AJM CONTRACTORS, INC. AS IT PERTAINS TO THE 2012 UPPER COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, POMPTON LAKES, RINGWOOD AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to AJM Contractors, Inc. for the project known as the 2012 Upper County Roadway Resurfacing Program in Bloomingdale, Pompton Lakes, Ringwood and West Milford, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities in various items and items increased or added to the contract due to conditions encountered in the field; and

WHEREAS this change order also increases the completion time for the contract to September 1, 2013; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 26, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See September 4, 2013 letter attached hereto

| | |
|----------|---------------|
| Addition | \$ 112,252.56 |
|----------|---------------|

REASON FOR CHANGE

See September 4, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 2,361,795.00 |
| Previous Additions | | \$ 26,922.00 |
| Total | | \$ 2,388,717.00 |
| Previous Deductions | | \$ 70,000.00 |
| Net Prior to This Change | | \$ 2,318,717.00 |
| Amount of This Change | Add | \$ 112,252.56 |
| Contract Amount to Date | | \$ 2,430,969.56 |

September 10, 2013

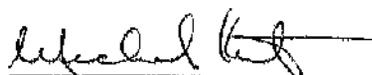
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$112,252.56

APPROPRIATION: C-04-55-112-301-901

PURPOSE: To approve Change Order #3 to contract with Smith-AJM Contractors for 2012 Upper County Road Resurfacing Program.


Michael Katz, County Treasurer

DATED: September 10, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 3, an addition in the amount of \$112,252.56, issued to AJM contractors for the 2012 Road Resurfacing Program, Upper County.
2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER
3. AMOUNT OF EXPENDITURE \$112,252.56 (ADD)

BUDGET ACCOUNT C-04-55-112-301-901

ORDER
PURCHASE REQUISITION NUMBER: 12-10471

- | | |
|--|----------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| ___ Administration & Finance | _____ |
| <u>X</u> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| ___ Planning & Economic Development | _____ |
| ___ Health, Human Services & Community Affairs | _____ |
| ___ Law & Public Safety | _____ |
| ___ Energy | _____ |
| ___ Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:
 ___ Administration
 ___ Finance
 ___ Counsel
 ___ Clerk to Board
 ___ Procurement
 ___ Other(s) Specify _____

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 2, a deduct in the amount of \$70,000.00,
issued to AJM contractors for the 2012 Road Resurfacing Program, Upper County.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$70,000.00 (Deduct)

BUDGET ACCOUNT C-04-55-112-301-901

ORDER
PURCHASE REQUISITION NUMBER: 12-10471

4. COMMITTEE REVIEW: DATE

| | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Purchase No: 12-10471 Blanket PO
 Status: Open Vendor: 00904
 Order Date: 10/15/12 AJM CONTRACTORS INC.
 Due Date: 300 KULLER ROAD
 Description: 2012 RD. RES. UPPER COUNTY CLIFTON NJ 07011
 P.O. Total: 2,388,717.00
 Void Total: 0.00

| Seq | Catalog Num | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Rcvd Date | Chk/Void Date | Invoice | |
|---------------------------------------|-------------|--------------|------------|-------------|-------------------------|----------|---------------------|-----------|---------------|------------------------------|-----------------|
| Line Item Descript | | | | Charge Acct | Charge Acct Description | | | | | | |
| Line Item Notes | | | | | | | | | | | |
| 1 | 1.00 EA | 362,401.4000 | 362,401.40 | 0 | 0 | 10/15/12 | C-04-55-104-004-901 | | Ord 10-06 | Road Resurfacing | Blanket Control |
| FOR ENCUMBRANCE PURPOSE ONLY | | | | | | | | | | | |
| FOR THE 2012 ROAD RESURFACING PROGRAM | | | | | | | | | | | |
| UPPER COUNTY | | | | | | | | | | | |
| 2 | 1.00 EA | 74,038.2300 | 74,038.23 | 0 | 0 | 10/15/12 | C-04-55-985-001-902 | | Ord 08-02 | 2008 Road Resurfacing-Sec 20 | Blanket Control |
| 3 | 1.00 EA | 367,506.3300 | 367,506.33 | 0 | 0 | 10/15/12 | C-04-55-108-002-901 | | Ord 11-04 | Road Resurfacing | Blanket Control |
| 4 | 1.00 EA | 53,044.9400 | 53,044.94 | 0 | 0 | 10/15/12 | C-04-55-108-002-902 | | Ord 11-04 | Road Resurfacing - Sec. 20 | Blanket Control |
| 5 | 1.00 EA | 85,527.6900 | 85,527.69 | 0 | 0 | 10/15/12 | C-04-55-112-301-901 | | Ord 12-06 | Road Resurfacing | Blanket Control |
| 2012 ROAD RESURFACING | | | | | | | | | | | |
| R-12-726-9/13/12 | | | | | | | | | | | |
| PARTIAL PAYMENTS | | | | | | | | | | | |
| AS PER COUNTY CONTRACT | | | | | | | | | | | |
| CHANGE ORDER #1 | | | | | | | | | | | |
| RESOLUTION #R-13-200 DATED 3/26/2013 | | | | | | | | | | | |
| INCREASE OF #26,922.00 | | | | | | | | | | | |
| A/C #C-04-55-112-301-901 | | | | | | | | | | | |
| 6 | 1.00 EA | 378,769.8300 | 378,769.83 | P | 739491 | 10/15/12 | 01/18/13 | 01/29/13 | | PYMT #1 | Blanket Sub |
| 2012 ROAD RESURFACING | | | | | | | | | | | |
| C-04-55-112-301-901 | | | | | | | | | | | |
| 7 | 1.00 EA | 3,175.8600 | 3,175.86 | P | 740637 | 10/15/12 | 03/07/13 | 03/12/13 | | PYMT #2 | Blanket Sub |
| 2012 ROAD RESURFACING | | | | | | | | | | | |
| C-04-55-112-301-901 | | | | | | | | | | | |
| 8 | 1.00 EA | 29,201.0600 | 29,201.06 | P | 741793 | 10/15/12 | 04/15/13 | 04/23/13 | | PYMT #3 | Blanket Sub |
| 2012 ROAD RESURFACING | | | | | | | | | | | |
| C-04-55-112-301-901 | | | | | | | | | | | |
| 9 | 1.00 EA | 16,689.4000 | 16,689.40 | P | 742842 | 10/15/12 | 05/22/13 | 05/28/13 | | PYMT #4 | Blanket Sub |
| 2012 ROAD RESURFACING | | | | | | | | | | | |
| C-04-55-112-301-901 | | | | | | | | | | | |
| 10 | 1.00 EA | 526,870.7900 | 526,870.79 | P | 745630 | 10/15/12 | 06/20/13 | 06/25/13 | | PYMT #5 | Blanket Sub |
| 2012 ROAD RESURFACING | | | | | | | | | | | |
| C-04-55-108-002-901 | | | | | | | | | | | |
| Ord 11-04 Road Resurfacing | | | | | | | | | | | |

| Seq | Catalog Num | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Rcvd Date | Chk/Void Date | Invoice | |
|-----------------------|------------------|---|------|--------------|---------------------|----------|----------|-----------|---------------|---------|-------------|
| Line Item Description | | Charge Acct Description | | | | | | | | | |
| Line Item Notes | | Charge Acct | | | | | | | | | |
| 11 | ROAD RESURFACING | 1.00 | EA | 491,491.4700 | 491,491.47 | R | 0 | 10/15/12 | 09/05/13 | PYMT #6 | |
| | | C-04-55-108-002-902 Ord 11-04 Road Resurfacing - Sec. 20 | | | | | | | | | |
| | | | | | <u>2,388,717.00</u> | | | | | | Blanket Sub |



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.37-9

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: 2012 Roadway Resurfacing, Upper County
Change Order #3 (Add)

Members of the Board:

Attached for your approval is Change Order #3 to be issued to the Contractor, reflecting an increase in the contract amount due to:

- As-built quantities in various items
- Items increased or added to the contract due to conditions encountered in the field
 - 437 additional linear feet of 18" HDPE to replace discovered rotted CMP
 - Reconstructed D Inlet w/New Casting
 - Repair Basin 1-5"
 - Repair Basin >5'
 - 12" DIP drainage pipe

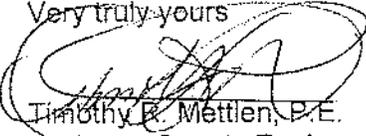
This change order also increases the completion time for the contract to September 1, 2013.

The total amount of the increase is \$112,252.56, resulting in a new contract amount of \$2,430,969.56.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$112,252.56.

Very truly yours



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

Attachment

cc: County Administrator
County Counsel

Finance Director
September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-692
September 10, 2013
Public Works Committee

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

DATE: August 8, 2013

PROJECT TITLE: 2012 Upper County Roadway Resurfacing
 LOCATION: Bloomingtondale, Pompton Lakes, Ringwood, W. Milford
 DATE OF CONTRACT: June 26, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------------|---|-----------------|-------------|--------------|----------------------|
| Extras | | | | | |
| 26 | 18" HDPE Pipe | 437.00 | LF | \$ 65.00 | \$ 28,405.00 |
| 31 | Reset Existing Casting | 12.00 | Unit | \$ 180.00 | \$ 2,160.00 |
| 36 | Reconstructed Inlet, Type B w/New Casting | 6.00 | Unit | \$ 1,100.00 | \$ 6,600.00 |
| 42 | Concree Sidewalk, 4" Thick | 254.80 | SY | \$ 60.00 | \$ 15,288.00 |
| 61 | Traffic Markings, Symbols LL, Thermoplastic | 58.00 | SF | \$ 7.00 | \$ 406.00 |
| Total Extras | | | | | \$ 52,859.00 |
| Supplementals | | | | | |
| S-1 | 1 1/2" QP Shoulder Stone | 1,095.62 | Ton | \$ 38.00 | \$ 41,633.56 |
| S-3 | Reconstructed "D" Inlet w/New Casting | 2 | Unit | \$ 1,800.00 | \$ 3,600.00 |
| S-4 | Repair Basin 1-5' | 8 | Unit | \$ 595.00 | \$ 4,760.00 |
| S-5 | Repair Basin >5' | 2 | Unit | \$ 950.00 | \$ 1,900.00 |
| S-6 | 12" DIP | 60 | LF | \$ 125.00 | \$ 7,500.00 |
| Total Supplementals | | | | | \$ 59,393.56 |
| Total Additions | | | | | \$ 112,252.56 |

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

| | |
|--|-------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ 112,252.56 |
| ORIGINAL DATE FOR COMPLETION..... | June 1, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 92 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | September 1, 2013 |

2. REASON FOR CHANGE

Item 26

Upon excavating the initial section of Corrugated Metal Pipe (CMP), it was determined that the remaining pipe in the system was rotted out and should be replaced. This was done as a Field Change.

Items 31, 36, 42, 61, S-1

As-built quantities.

Item S-3, S-4, S-5

This item is necessary to add to the contract due to conditions in the field.

Item S-6

Introduced on: September 10, 2013 Necessary due to conflicts in installing drainage pipe on Glenwild Ave.
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-692

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

DATE: August 8, 2013

PROJECT TITLE: 2012 Upper County Roadway Resurfacing
LOCATION: Bloomington, Pompton Lakes, Ringwood, W. Milford
DATE OF CONTRACT: June 26, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

Date of Completion

Additional time required as the contractor was not allowed to work on Glenwild Ave until school was out. This made the June 1, 2013 date impossible to meet.

3. STATEMENT OF CONTRACT AMOUNT

| | |
|------------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 2,361,795.00 |
| PREVIOUS ADDITIONS..... | \$ 26,922.00 |
| TOTAL..... | \$ 2,388,717.00 |
| PREVIOUS DEDUCTIONS..... | \$ (70,000.00) |
| NET PRIOR TO THIS CHANGE..... | \$ 2,318,717.00 |
| AMOUNT OF THIS CHANGE.....ADD..... | \$ 112,252.56 |
| CONTRACT AMOUNT TO DATE..... | \$ 2,430,969.56 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR AJM Contractors, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-692

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)

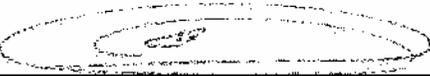
Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | R-2013-693 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-38 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

RESOLUTION FOR CHANGE ORDER #1 TO TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Tilcon New York, Inc. for the project known as the 2013 Upper-County Roadway Resurfacing Program in Bloomingdale, Ringwood and West Milford, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease due to as-built quantities of stone matrix asphalt used on Skyline Drive; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 26, 2013 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter September 4, 2013 attached hereto

| | |
|-----------|--------------|
| Deduction | \$ 51,137.90 |
|-----------|--------------|

REASON FOR CHANGE

See letter September 4, 2013 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|----------------|
| Original Contract Amount | | \$2,361,795.00 |
| Previous Additions | | -0- |
| Total | | 2,361,795.00 |
| Previous Deductions | | -0- |
| Net Prior to This Change | | 2,361,795.00 |
| Amount of This Change | Deduct | -51,137.90 |
| Contract Amount to Date | | 2,310,657.10 |

September 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: 2013 Roadway Resurfacing, Upper County
Change Order #1 (Deduct)

Members of the Board:

Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities of Stone Matrix Asphalt used on Skyline Drive.

The total amount of the decrease is \$51,137.90, resulting in a new contract amount of \$2,310,657.10.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$51,137.90.

Very truly yours

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

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

Attachment
TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-693

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 24, 2013

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
 LOCATION: Bloomingtondale, Ringwood, W. Milford
 DATE OF CONTRACT: July 22, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------|-------------------------------|-----------------|-------------|--------------|-----------------------|
| <u>Deducts</u> | | | | | |
| 18 | Stone Matrix Asphalt, 12.5M76 | (464.89) | Ton | \$ 110.00 | \$ (51,137.90) |
| Total Deducts | | | | | \$ (51,137.90) |
| Total Deducts | | | | | \$ (51,137.90) |

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

| | |
|--|------------------|
| ADD/SUBTRACT TO THE AMOUNT OF CONTRACT..... | \$ (51,137.90) |
| ORIGINAL DATE FOR COMPLETION..... | November 1, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | November 1, 2013 |

2. REASON FOR CHANGE

Item 18
 As-built quantities.

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 2,361,795.00 |
| PREVIOUS ADDITIONS..... | \$ - |
| TOTAL..... | \$ 2,361,795.00 |
| PREVIOUS DEDUCTIONS..... | \$ - |
| NET PRIOR TO THIS CHANGE..... | \$ 2,361,795.00 |
| AMOUNT OF THIS CHANGE..... ADD..... | \$ (51,137.90) |
| CONTRACT AMOUNT TO DATE..... | \$ 2,310,657.10 |

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Deduct)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 24, 2013

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
LOCATION: Bloomingdale, Ringwood, W. Milford
DATE OF CONTRACT: July 22, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Tilcon New York, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | | R-2013-694 | | | | | |
|----------------------|-------|---------------------|------|-----|-----|-----|-------|
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-39 | | | | | |
| CAF # | | C-04-55-112-301-901 | | | | | |
| Purchase Req. # | | PO #13-09881 | | | | | |
| 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: September 13, 2013

RESOLUTION FOR CHANGE ORDER #2 FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Tilcon New York, Inc. for the project known as the 2013 Upper-County Roadway Resurfacing Program in Bloomingdale, Ringwood and West Milford, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to the as built quantities for curb pieces, various reconstructed inlet items and extension frames required for this project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 26, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See September 4, 2013 letter attached hereto

| | |
|----------|--------------|
| Addition | \$ 35,525.00 |
|----------|--------------|

REASON FOR CHANGE

See September 4, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 2,361,795.00 |
| Previous Additions | | \$ -0- |
| Total | | \$ 2,361,795.00 |
| Previous Deductions | | \$ 51,137.90 |
| Net Prior to This Change | | \$ 2,310,657.10 |
| Amount of This Change | Add | \$ 35,525.00 |
| Contract Amount to Date | | \$ 2,346,182.10 |

September 10, 2013

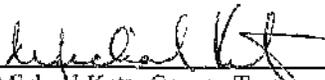
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,525.00

APPROPRIATION: C-04-55-112-301-901

PURPOSE: To approve Change Order #2 to contract with Tilcon New York for 2013 Upper County Road Resurfacing Program.


Michael Katz, County Treasurer

DATED: September 10, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

 DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
 Resolution Approving Change Order # 2, an addition in the amount of \$35,525.00 issued to Tilcon, New York for the 2013 Road Resurfacing Upper County.

2. CERTIFICATION INFORMATION:

 ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$35,525.00 (add)

 BUDGET ACCOUNT C-04-55-112-301-901

ORDER
 PURCHASE REQUISITION NUMBER: 13-09881

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:
 - Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Procurement
 - Other(s) Specify _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 1, a deduction in the amount of \$51,137.90, issued to Tilcon, New York for the 2013 Road Resurfacing Upper County.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$51,137.90 (DEDUCT)

BUDGET ACCOUNT C-04-55-112-301-901

ORDER

PURCHASE REQUISITION NUMBER: 13-09881

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

8-26-13

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify _____



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.39-8

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: 2013 Roadway Resurfacing, Upper County
Change Order #2 (Add)

Members of the Board:

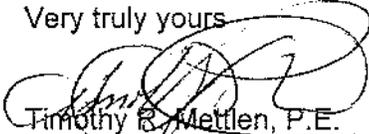
Attached for your approval is Change Order #1 to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities for the following items:

- o Curb Pieces
- o Various Reconstructed Inlet Items
- o Extension Frames

The total amount of the increase is \$35,525.00, resulting in a new contract amount of \$2,346,182.10.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$35,525.00.

Very truly yours

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

Attachment
TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-694

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

2 (Add)

DATE: August 24, 2013

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
LOCATION: Bloomington, Ringwood, W. Milford
DATE OF CONTRACT: July 22, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------------|---|-----------------|-------------|--------------|---------------------|
| Extras | | | | | |
| 39 | Curb Piece, Type N Eco | 30 | Unit | \$ 400.00 | \$ 12,000.00 |
| 68 | Reconstructed Inlet, Type A, w/Existing Casting | 4 | Unit | \$ 1,000.00 | \$ 4,000.00 |
| 69 | Reconstructed Inlet, Type B, w/Existing Casting | 9 | Unit | \$ 1,000.00 | \$ 9,000.00 |
| 70 | Reconstructed Inlet, Type E, w/Existing Casting | 3 | Unit | \$ 1,000.00 | \$ 3,000.00 |
| 76 | Extension Frame Type B | 43 | Unit | \$ 175.00 | \$ 7,525.00 |
| Total Extras | | | | | \$ 35,525.00 |
| Supplementals | | | | | |
| Total Supplementals | | | | | \$ - |
| Total Additions | | | | | \$ 35,525.00 |

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

| | |
|--|------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ 35,525.00 |
| ORIGINAL DATE FOR COMPLETION..... | November 1, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | November 1, 2013 |

2. REASON FOR CHANGE

Items 39 & 76

Items identified in the field will reduce quantities of items requiring new castings.

Items 68, 69, 70

Reconstructed inlets using existing castings will offset requirements for the use of new castings, as identified in the field.

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

2 (Add)

DATE: August 24, 2013

PROJECT TITLE: 2013 Upper County Roadway Resurfacing
LOCATION: Bloomingtondale, Ringwood, W. Milford
DATE OF CONTRACT: July 22, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------------|------------------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 2,361,795.00 |
| PREVIOUS ADDITIONS..... | \$ - |
| TOTAL..... | \$ 2,361,795.00 |
| PREVIOUS DEDUCTIONS..... | \$ (51,137.90) |
| NET PRIOR TO THIS CHANGE..... | \$ 2,310,657.10 |
| AMOUNT OF THIS CHANGE.....ADD..... | \$ 35,525.00 |
| <u>CONTRACT AMOUNT TO DATE.....</u> | <u>\$ 2,346,182.10</u> |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Tilcon New York, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #2 FOR TILCON NEW YORK, INC. AS IT PERTAINS TO THE 2013 UPPER-COUNTY ROADWAY RESURFACING PROGRAM IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | | R-2013-695 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-40 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

RESOLUTION FOR CHANGE ORDER #1 TO SCI SPARWICK CONTRACTORS AS IT PERTAINS TO THE REPLACEMENT OF GOULD ROAD CULVERT, PC #225, OVER MACOPIN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to SCI Sparwick Contractors for the project known as the Replacement of Gould Road Culvert, PC #225, Over Macopin Brook in the Township of West Milford , NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to deductions of pay items according to as-built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 26, 2013 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated August 27, 2013 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter August 27, 2013 attached hereto

Deduction \$ 88,669.01

REASON FOR CHANGE

See letter August 27, 2013 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|--------------|
| Original Contract Amount | | \$943,548.00 |
| Previous Additions | | -0- |
| Total | | 943,548.00 |
| Previous Deductions | | -0- |
| Net Prior to This Change | | 943,548.00 |
| Amount of This Change | Deduct | 88,669.01 |
| Contract Amount to Date | | 854,878.99 |

September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO SCI SPARWICK CONTRACTORS AS IT PERTAINS TO THE REPLACEMENT OF GOULD ROAD CULVERT, PC #225, OVER MACOPIN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | | R-2013-696 | | | | | |
|----------------------|-------|------------|------|-----|-----|-----|-------|
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| 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

Dated: September 13, 2013

RESOLUTION FOR CHANGE ORDER #1 TO SCI SPARWICK CONTRACTORS AS IT PERTAINS TO THE REPLACEMENT OF GOULD ROAD CULVERT, PC #225, OVER MACOPIN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to SCI Sparwick Contractors for the project known as the Replacement of Gould Road Culvert, PC #225, Over Macopin Brook in the Township of West Milford , NJ; and

WHEREAS it is now necessary that a change order be made reflecting decreases due to deductions of pay items according to as-built quantities for the project; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 26, 2013 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated August 27, 2013 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter August 27, 2013 attached hereto

Deduction \$ 88,669.01

REASON FOR CHANGE

See letter August 27, 2013 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|--------------|
| Original Contract Amount | | \$943,548.00 |
| Previous Additions | | -0- |
| Total | | 943,548.00 |
| Previous Deductions | | -0- |
| Net Prior to This Change | | 943,548.00 |
| Amount of This Change | Deduct | 88,669.01 |
| Contract Amount to Date | | 854,878.99 |

September 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k:41-4
175 Years
1837 - 2012

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

August 27, 2013

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

**Re: Replacement of Gould Rd. Culvert .PC # 225
Over Macopin Brook,
Township of West Milford, Passaic County
CHANGE ORDER # 1**

Members of the Board:

Attached, for your approval, is Change Order # 1 to be issued to SCI Sparwick Contractors, reflecting a **Deduction** cost in the amount of (\$88,669.01). This change order incorporates the deductions of pay items according to as built quantities

The above-mentioned Change Order was reviewed and recommended for Approval by the Public Works, Committee at their meeting on August 26, 2013

Therefore, I recommend the Board of Chosen Freeholders to ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 1 to SCI Sparwick Contractors of Lafayette, New Jersey in the amount of (\$88,669.01) Eighty Eight Thousand Six Hundred Sixty Nine Dollars and One Cents), which results in a **Decrease** to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-696

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # 1
PROJECT NUMBER _____

FATERSON, NEW JERSEY 07505

DATE August 7, 2013

PROJECT TITLE Replacement of Gould Rd. Culvert .PC # 225 Over Macopin Brook,
Township of West Milford, Passaic County

DATE OF CONTRACT _____

OWNER Passaic county board of chosen freeholders

CONTRACTOR SCI SPARWICK CONTRACTORS.

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM No.</u> | <u>DESCRIPTION</u> | <u>QUANT./UNIT</u> | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|-------------------------|--|--------------------|-------------------|----------------------|
| <u>DEDUCTIONS</u> | | | | |
| 12 | Excavation, Test Pit | 10.00/CY | \$75.00 | \$ 750.00 |
| 15 | Hot Mix Asphalt 12.5 M 64 Intermediate Course | 34.79/Ton | \$ 86.00 | \$2,991.94 |
| 16 | Hot Mix Asphalt 19 M 64 Base Course | 24.59/Ton | \$ 82.00 | \$ 2,016.38 |
| 34 | Traffic Directors, Flaggers | 50.00 / Hr. | \$64.00 | \$ 3200.00 |
| 40 | Traffic Stripes, Long Life, Epoxy Resin 4" (Yellow) | 38.00/LF | \$ 1.50 | \$ 57.00 |
| 41 | Traffic Stripes, Long Life, Epoxy Resin 6" (White) | 53.00/LF | \$ 1.75 | \$ 92.75 |
| 68 | Test Pile, Driven | 193.00/LF | \$ 5.00 | \$ 965.00 |
| 69 | Cast-In-Place Concrete Pile, Furnished, 12" Diameter | 1154.00/LF | \$ 59.00 | \$68,086.00 |
| 70 | Cast-In-Place Concrete Pile, Driven, 12" Diameter | 1316.54/LF | \$ 5.00 | \$ 6,582.70 |
| 71 | Splice Cast-In-Place Pile | 7.00/UN | \$ 315.00 | \$ 2,205.00 |
| 72 | Pile Shoe | 10.00/UN | \$ 170.00 | \$ 1,700.00 |
| 74 | Temporary Shecting | 2,224.00/SF | \$ 0.01 | \$ 22.24 |
| <u>TOTAL DEDUCTIONS</u> | | | | - <u>\$88,669.01</u> |

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-696

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # 1
PROJECT NUMBER _____

PATERSON, NEW JERSEY 07505

DATE

PROJECT TITLE Replacement of Gould Rd. Culvert .PC # 225 Over Macopin Brook,
Township of West Milford, Passaic County

=====

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

DEDUCT FROM THE AMOUNT OF CONTRACT.....\$ -88,669.01

ORIGINAL TIME FOR COMPLETION....._180 Calendar Days____

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..0.0 Calendar Days

NEW DATE FOR COMPLETION IS..... July 10, 2013_____

=====

2. REASON FOR CHANGE

Item Nos.

12,15,16,34,40,41,68,69,70,71,72,&74

This change order incorporates the deductions of pay items according to as built quantities

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # 1
PROJECT NUMBER _____

PATERSON, NEW JERSEY 07505

DATE August 7, 2013

PROJECT TITLE Replacement of Gould Rd. Culvert .PC # 225 Over Macopin Brook,
Township of West Milford, Passaic County

3. STATEMENT OF CONTRACT AMOUNT

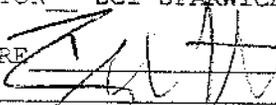
| | | |
|-------------------------------|----------|----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ | 943,548.00 |
| PREVIOUS ADDITIONS..... | \$ | 0.00 |
| TOTAL..... | \$ | 943,548.00 |
| PREVIOUS DEDUCTIONS..... | \$ | 0.00 |
| NET PRIOR TO THIS CHANGE..... | \$ | 943,548.00 |
| AMOUNT OF THIS CHANGE..... | Subtract | -\$ -88,669.01 |
| CONTRACT AMOUNT TO DATE..... | \$ | 854,878.99 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

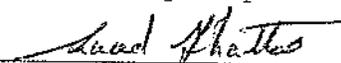
I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and Liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR SCI SPARWICK CONTRACTORS.

SIGNATURE  DATE August 7, 2013

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

Reviewed By and Recommended For Processing By:  Date _____
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____
Bruce James, Freeholder - Director
DATE _____

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-696

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

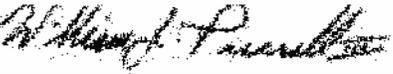
Agenda: RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR SCI SPARWICK CONTRACTORS AS IT PERTAINS TO THE REPLACEMENT OF GOULD ROAD CULVERT, PC #225, OVER MACOPIN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

| | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Official Resolution# | R-2013-697 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-42 | | | | | | |
| CAF # | C-04-55-113-107-901 | | | | | | |
| Purchase Req. # | PO #12-10876 | | | | | | |
| 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: September 13, 2013

RESOLUTION FOR CHANGE ORDER #2 (FINAL) FOR SCI SPARWICK CONTRACTORS AS IT PERTAINS TO THE REPLACEMENT OF GOULD ROAD CULVERT, PC #225, OVER MACOPIN BROOK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to SCI Sparwick Contractors for the project known as the Replacement of Gould Road Culvert, PC #225, Over Macopin Brook in the Township of West Milford, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to the addition of pay items according to as-built quantities; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 26 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 (Final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated August 27, 2013 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See August 27, 2013 letter attached hereto

| | |
|----------|--------------|
| Addition | \$ 18,494.62 |
|----------|--------------|

REASON FOR CHANGE

See August 27, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|---------------|
| Original Contract Amount | | \$ 943,548.00 |
| Previous Additions | | \$ -0- |
| Total | | \$ 943,548.00 |
| Previous Deductions | | \$ 88,669.01 |
| Net Prior to This Change | | \$ 854,878.99 |
| Amount of This Change | Add | \$ 18,494.62 |
| Contract Amount to Date | | \$ 873,373.61 |

September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,494.62

APPROPRIATION: C-04-55-113-107-901

PURPOSE: To approve Change Order #2 to contract with SCI Sparwick Contractors as it pertains to the Replacement of Gould Road Culvert, PC #225 over Macopin Brook.



Michael Katz, County Treasurer

DATED: September 10, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 2, an addition in the amount of \$18,494.62 issued to Sparwick Contractors for the Gould Road Culvert Project.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$18,494.62 (ADD)

BUDGET ACCOUNT C-04-55-113-107-901

ORDER
PURCHASE REQUISITION NUMBER: 12-10471 ¹⁰⁸⁷⁶

- | | |
|--|----------------|
| 4. COMMITTEE REVIEW: | <u>DATE</u> |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:
 Administration
 Finance
 Counsel
 Clerk to Board
 Procurement
 Other(s) Specify _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 1, a deduction in the amount of \$88,669.01,
issued to Sparwick Contractors for the Gould Road Culvert Project.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$88,669.01 (deduct)

BUDGET ACCOUNT C-04-55-113-107-901

ORDER
PURCHASE REQUISITION NUMBER: 12-10471 ¹⁰⁸⁷⁶

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

8-26-13

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify _____

Purchase No: 12-10876 Blanket PO
Status: Open
Order Date: 11/01/12
Due Date:
Description: PC# 225 GOULD ROAD CULVERT
P.O. Total: 943,548.00
Void Total: 0.00

Vendor: 09045
SPARKICK CONTRACTING CO.
18 ROUTE 94
LAFAYETTE NJ 07848

| Seq | Catalog Num | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Rcvd Date | Chk/Void Date | Invoice | Charge Acct | Description | Blanket Control |
|------------------------------------|-------------|------|------|--------------|------------|----------|-----------------|-----------|---------------|-----------------|---------------------|-------------------------------------|-----------------|
| 1 | | 1.00 | EA | 0.0000 | 0.00 | 0 | 11/01/12 | | | | C-04-55-104-001-901 | Ord 10-06 Bridge Replacement/Rehab. | Blanket Control |
| FOR ENCUMBRANCE PURPOSE ONLY | | | | | | | | | | | | | |
| TO AWARD A CONTRACT TO SPARKICK | | | | | | | | | | | | | |
| CONTRACTING FOR THE REPLACEMENT OF | | | | | | | | | | | | | |
| THE GOULD ROAD CULVERT AS PER | | | | | | | | | | | | | |
| PARTIAL PAYMENTS | | | | | | | | | | | | | |
| 2 | | 1.00 | EA | 0.0000 | 0.00 | 0 | 11/01/12 | | | | C-04-55-107-106-901 | Ord 11-03 Gould Rd Culvert PC #225 | Blanket Control |
| 3 | | 1.00 | EA | 69,929.5200 | 69,929.52 | 0 | 11/01/12 | | | | C-04-55-107-106-902 | Ord 11-03 Gould Rd Culvert - Sec 20 | Blanket Control |
| 4 | | 1.00 | EA | 39,278.8200 | 39,278.82 | 0 | 11/01/12 | | | | C-04-55-113-107-901 | Ord 12-07 Gould Rd. Culvert #225 | Blanket Control |
| 5 | | 1.00 | EA. | 100,000.0000 | 100,000.00 | P | 739874 11/01/12 | 01/17/13 | 01/29/13 | 1/08/13 CERT# 1 | | | Blanket Sub |
| 6 | | 1.00 | EA. | 35,818.2000 | 35,818.20 | P | 739874 11/01/12 | 01/17/13 | 01/29/13 | 1/08/13 CERT# 1 | | | Blanket Sub |
| 7 | | 1.00 | EA. | 249,181.8000 | 249,181.80 | P | 739874 11/01/12 | 01/17/13 | 01/29/13 | 1/15/13 CERT# 2 | | | Blanket Sub |
| 8 | | 1.00 | EA. | 5,593.7000 | 5,593.70 | P | 739874 11/01/12 | 01/17/13 | 01/29/13 | 1/15/13 CERT# 2 | | | Blanket Sub |
| 9 | | 1.00 | EA. | 195,688.1300 | 195,688.13 | P | 741332 11/01/12 | 03/19/13 | 03/26/13 | 2/04/13 CERT# 3 | | | Blanket Sub |
| 10 | | 1.00 | EA. | 141,788.6500 | 141,788.65 | P | 742646 11/01/12 | 05/06/13 | 05/14/13 | 5/02/13 CERT# 4 | | | Blanket Sub |
| 11 | | 1.00 | EA. | 35,656.3200 | 35,656.32 | P | 743442 11/01/12 | 06/03/13 | 06/11/13 | 6/01/13 CERT# 5 | | | Blanket Sub |
| 12 | | 1.00 | EA. | 70,612.8600 | 70,612.86 | P | 746299 11/01/12 | 07/08/13 | 07/16/13 | 7/02/13 CERT# 6 | | | Blanket Sub |

| Seq | Catalog Num | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Rcvd Date | Chk/Void Date | Invoice |
|-----|----------------------|-----|------|-------|------------|----------|----------|-----------|---------------|-------------------------|
| | Line Item Descriptpt | | | | | | | | | Charge Acct Description |
| | Line Item Notes | | | | | | | | | |
| | | | | | 943,548.00 | | | | | |



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg: 42-9
175 Years
1837 - 2012

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 27, 2013

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

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

Re: Replacement of Gould Rd. Culvert .PC # 225
Over Macopin Brook,
Township of West Milford, Passaic County
CHANGE ORDER # 2 Final

Members of the Board:

Attached, for your approval, is Change Order # 2 Final to be issued to SCI Sparwick Contractors, reflecting an additional cost in the amount of (\$18,494.62). This change order incorporates the addition of pay items according to as built quantities, the above referenced project calls for 46 piles, approximately 40' long, to be installed. During the test piles procedure on north footings it was discovered that bedrock was only 3'-11" below the bottom of the proposed concrete footings, in response, the design engineer has added 12 piles to the design in order to compensate for the short piles. On north footings bedrock was only 3'-11" below the bottom of the concrete footings, as a result Sparwick Contracting must add an additional Bracing to hold the cofferdam steel sheeting on place.

The above-mentioned change order was reviewed and recommended for approval by the Public Works, Committee at their meeting on August 26, 2013

Therefore, I recommend the Board of Chosen Freeholders to ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 2 Final to SCI Sparwick Contractors, of Lafayette, New Jersey in the amount of (\$18,494.62) (Eighteen Thousand, Four Hundred Ninety Four Dollars, and Sixty Two Cents), which results in an Increase to the adjusted Contract amount.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

Attachment
SJE:SG:sg

cc: Public Works, and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-697

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505
 PROJECT TITLE Replacement of Gould Rd. Culvert .PC # 225 Over Macopin Brook,
 Township of West Milford, Passaic County
 DATE OF CONTRACT _____

CHANGE ORDER # 2 Final
 PROJECT NUMBER _____

DATE August 7, 2013

OWNER Passaic county board of chosen freeholders

CONTRACTOR SCI SPARWICK CONTRACTORS.

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

1. DESCRIPTION AND VALUE OF CHANGE

| ITEM No. | DESCRIPTION | QUANT./UNIT | UNIT PRICE | AMOUNT |
|--|---|-------------|-------------|---------------|
| <u>ADDITIONS</u> | | | | |
| 5 | Field Office Type C Maintenance | 3/UN | \$715.00 | \$ 2,145.00 |
| 14 | Hot Mix Asphalt 9.5 M 64 Surface Course | 13.42/Ton | \$ 87.00 | \$1,167.54 |
| 57 | Compacted Porous Fill (Coarse Aggregate No.8) | 25.00/CY | \$ 40.00\$ | \$1,000.00 |
| TOTAL ADDITIONS | | | | + \$ 4,312.54 |
| <u>SUPPLEMENTAL</u> | | | | |
| S1 | Additional Set-Up for Piles | 1/L.S. | \$ 3,459.00 | \$3,459.00 |
| S2 | Additional Bracing at North abutment | 1/L.S. | \$10723.08 | \$10723.08 |
| TOTAL SUPPLEMENTAL | | | | 14,182.08 |
| TOTAL VALUE OF ADDITIONS AND SUPPLEMENTALS | | | | \$18,494.62 |

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # 2 Final
PROJECT NUMBER _____

PATERSON, NEW JERSEY 07505

DATE August 7, 2013

PROJECT TITLE Replacement of Gould Rd. Culvert .PC # 225 Over Macopin Brook,
Township of West Milford, Passaic County

=====

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

Add FROM THE AMOUNT OF CONTRACT..... \$18,494.62

ORIGINAL TIME FOR COMPLETION....._180 Calendar Days_____

ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..0.00 Calendar Days

NEW DATE FOR COMPLETION IS..... July 10, 2013_____

=====

2. REASON FOR CHANGE

Item Nos. 5, 14, 57, S1, & S2

This change order incorporates the addition of pay items according to as built quantities, the above referenced project calls for 46 piles, approximately 40' long, to be installed. During the test piles procedure on north footings it was discovered that bedrock was only 3'-11" below the bottom of the proposed concrete footings, in response, the design engineer has added 12 piles to the design in order to compensate for the short piles.

On north footings bedrock was only 3'-11" below the bottom of the concrete footings, as a result Sparwick Contracting must add an additional Bracing to hold the cofferdam steel sheeting on place.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET

CHANGE ORDER # 2 Final
PROJECT NUMBER _____

PATERSON, NEW JERSEY 07505

DATE August 7, 2013

PROJECT TITLE Replacement of Gould Rd. Culvert .PC # 225 Over Macopin Brook,
Township of West Milford, Passaic County

3. STATEMENT OF CONTRACT AMOUNT

| | |
|--|---------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 943,548.00 |
| PREVIOUS ADDITIONS..... | \$ 0.00 |
| TOTAL..... | \$ 943,548.00 |
| PREVIOUS DEDUCTIONS..... DEDUCT..... | \$ -88,669.01 |
| NET PRIOR TO THIS CHANGE..... | \$ 854,878.99 |
| AMOUNT OF THIS CHANGE.....Add & Supplemental.. | \$ 18,494.62 |
| CONTRACT AMOUNT TO DATE..... | \$ 873,373.61 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR ~~SGE SPARWICK CONTRACTORS~~

SIGNATURE _____ DATE August 7, 2013

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

Reviewed By and Recommended For Processing By: *Suec Mottis* Date _____
(Project Engineer)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: _____ BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY _____

SIGNATURE _____
Bruce James, Freeholder - Director

DATE _____

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-697

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #9 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF 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-2013-698 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-43 | | | | | | |
| CAF # | C-04-55-990-002-901 | | | | | | |
| Purchase Req. # | PO #11-08169 | | | | | | |
| 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: September 13, 2013

**RESOLUTION FOR CHANGE ORDER #9 FOR PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE PHASE III PROJECT IN THE
BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Project in the Borough of Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities required for this project (as noted in attached letter); and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 26, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 9 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 9

1. DESCRIPTION AND VALUE OF CHANGE

See September 4, 2013 letter attached hereto

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-698

Addition \$ 41,552.52

REASON FOR CHANGE

See September 4, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 6,287,127.00 |
| Previous Additions | | \$ 219,210.09 |
| Total | | \$ 6,506,337.09 |
| Previous Deductions | | \$ 31,060.00 |
| Net Prior to This Change | | \$ 6,475,277.09 |
| Amount of This Change | Add | \$ 41,552.52 |
| Contract Amount to Date | | \$ 6,516,829.61 |

September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$41,552.52

APPROPRIATION: C-04-55-990-002-901

PURPOSE: To approve Change Order #9 to contract with PM Construction Corporation as it pertains to the Ringwood Avenue Phase III Project.


Michael Katz, County Treasurer

DATED: September 10, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 9, an addition in the amount of \$41,552.52 (Wanaque), issued to P.M. Construction for the Ringwood Avenue, Phase III Project.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$41,552.52 - Wanaque (Add)

BUDGET ACCOUNT C-04-55-990-002-901

ORDER

PURCHASE REQUISITION NUMBER: 11-08169

| 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-28-13</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

Range of Accounts: C-04-55-990-002-901 to C-04-55-990-002-902 Include Cap Accounts: Yes As Of: 09/06/13
Current Period: 09/01/13 to 09/06/13 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

| Account No | Description | Adopted Expended YTD Expended Curr | Amended Encumber YTD Requested YTD | Transfers Reimbrsd YTD Reimbrsd Curr | Modified Canceled Pd/Chrgd YTD | Balance YTD Unexpended | %Used |
|---------------------|---------------------------------------|--|--|--|--------------------------------------|---------------------------|-------|
| C-04-55-990-002-901 | Ord 09-05 Road Improvements | 4,160,000.00 | 0.00 | 0.00 | 4,160,000.00 | 223,221.44 | 94 |
| | | 4,538,229.16 | 1,654,024.34 | 2,270,674.94 | 0.00 | 1,892,445.78 | |
| | | 0.00 | 15,200.00 | 0.00 | 3,921,578.56 | | |
| C-04-55-990-002-902 | Ord 09-05 Road Improvements - Sec. 20 | 1,330,000.00 | 0.00 | 0.00 | 1,330,000.00 | 33,683.55 | 103 |
| | | 1,362,633.55 | 1,050.00 | 0.00 | 0.00 | 32,633.55 | |
| | | 0.00 | 0.00 | 0.00 | 1,363,683.55 | | |
| Ext'd Total | | 5,490,000.00 | 0.00 | 0.00 | 5,490,000.00 | 189,537.89 | 96 |
| | | 5,900,862.71 | 1,655,074.34 | 2,270,674.94 | 0.00 | 1,859,812.23 | |
| | | 0.00 | 15,200.00 | 0.00 | 5,285,262.11 | | |
| Department Total | | 5,490,000.00 | 0.00 | 0.00 | 5,490,000.00 | 189,537.89 | 96 |
| | | 5,900,862.71 | 1,655,074.34 | 2,270,674.94 | 0.00 | 1,859,812.23 | |
| | | 0.00 | 15,200.00 | 0.00 | 5,285,262.11 | | |
| CAFR Total | | 5,490,000.00 | 0.00 | 0.00 | 5,490,000.00 | 189,537.89 | 96 |
| | | 5,900,862.71 | 1,655,074.34 | 2,270,674.94 | 0.00 | 1,859,812.23 | |
| | | 0.00 | 15,200.00 | 0.00 | 5,285,262.11 | | |
| Fund Budgeted | | 5,490,000.00 | 0.00 | 0.00 | 5,490,000.00 | 189,537.89 | 96 |
| | | 5,900,862.71 | 1,655,074.34 | 2,270,674.94 | 0.00 | 1,859,812.23 | |
| | | 0.00 | 15,200.00 | 0.00 | 5,285,262.11 | | |
| Fund Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Fund Total | | 5,490,000.00 | 0.00 | 0.00 | 5,490,000.00 | 189,537.89 | 96 |
| | | 5,900,862.71 | 1,655,074.34 | 2,270,674.94 | 0.00 | 1,859,812.23 | |
| | | 0.00 | 15,200.00 | 0.00 | 5,285,262.11 | | |
| Final Budgeted | | 5,490,000.00 | 0.00 | 0.00 | 5,490,000.00 | 189,537.89 | 96 |
| | | 5,900,862.71 | 1,655,074.34 | 2,270,674.94 | 0.00 | 1,859,812.23 | |
| | | 0.00 | 15,200.00 | 0.00 | 5,285,262.11 | | |
| Final Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Final Total | | 5,490,000.00 | 0.00 | 0.00 | 5,490,000.00 | 189,537.89 | 96 |
| | | 5,900,862.71 | 1,655,074.34 | 2,270,674.94 | 0.00 | 1,859,812.23 | |
| | | 0.00 | 15,200.00 | 0.00 | 5,285,262.11 | | |

PO# 11-08169 Blanket PO Vendor: 09526
 Status: Open P.M. CONSTRUCTION CORPORATION
 Order Date: 07/19/11 1310 CENTRAL AVENUE
 Hillside NJ 07205
 Description: RINGWOOD AVENUE PHASE III
 Total: 5,067,200.03
 Total: 143,920.35

| Seq | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Recd Date | Chk/Void Date | Invoice | Charge Acct | Description |
|-----|------|------|--------------|------------|---------------------|----------|-----------|---------------|-----------------|-------------|---|
| 1 | 1.00 | EA. | 551,872.3400 | 551,872.34 | 0 | 0 | 07/19/11 | | | | Blanket Control |
| | | | | | C-04-55-990-002-901 | | ord 09-05 | | | | Road Improvements |
| | | | | | | | | | | | FOR ENCUMBRANCE PURPOSE ONLY |
| | | | | | | | | | | | FOR THE RINGWOOD AVENUE IMPROVEMENTS, |
| | | | | | | | | | | | PHASE III AND RINGWOOD AVENUE WATER |
| | | | | | | | | | | | MAIN REPLACEMENT, PHASE III AS |
| | | | | | | | | | | | PER RESOLUTION R-11-485, DATED 6-28-11 |
| | | | | | | | | | | | 8/14/12 R-12-619 C.O.# 2 ADD \$ 42,524.00 |
| | | | | | | | | | | | 8/14/12 R-12-623 C.O.# 1 DED \$ 16,000.00 |
| | | | | | | | | | | | 10/9/12 R-12-823 C.O.# 3 ADD \$ 18,860.00 |
| | | | | | | | | | | | 3/26/13 R-13-205 TO R-13-207 (C.O.# 4-6) |
| | | | | | | | | | | | DED \$15,060 ADD \$49,395.49 ADD \$56,148.6 |
| | | | | | | | | | | | 7/16/13 R-13-540 C.O.# 7 ADD \$ 29,100.00 |
| | | | | | | | | | | | 8/13/13 R-13-633 C.O.# 8 ADD \$ 23,182.00 |
| | | | | | | | | | | | ADD WANAMQUE CONTRIBUTION/REIMBURSEMENT |
| | | | | | | | | | | | 8/23/12 CHECK# 1236 \$ 362,456.16 |
| | | | | | | | | | | | 8/23/12 CHECK# 001994 \$ 236,824.22 |
| 2 | 1.00 | EA. | 277,689.8600 | 277,689.86 | P 723025 | 07/19/11 | 11/04/11 | 11/14/11 | 10/31/11-PYT# 1 | | Blanket Sub |
| | | | | | C-04-55-990-002-901 | | ord 09-05 | | | | Road Improvements |
| 3 | 1.00 | EA. | 143,920.3500 | 143,920.35 | V 0 | 07/19/11 | | 12/27/11 | 11/22/11-PYT# 2 | | Blanket Sub |
| | | | | | C-04-55-990-002-901 | | ord 09-05 | | | | Road Improvements |
| | | | | | | | | | | | VOID CHECK# 725002 AS PER TIM IN |
| | | | | | | | | | | | ENGINEERING. STATES THAT THE INVOICE |
| | | | | | | | | | | | WILL BE REVISED AND PAID IN LESSER |
| | | | | | | | | | | | AMOUNT. |
| | | | | | | | | | | | PLEASE REISSUE. |
| | | | | | | | | | | | JANET |
| 4 | 1.00 | EA. | 104,734.8000 | 104,734.80 | P 725749 | 07/19/11 | 12/27/11 | 12/27/11 | 11/22/11-PYT# 2 | | Blanket Sub |
| | | | | | C-04-55-990-002-901 | | ord 09-05 | | | | Road Improvements |
| 5 | 1.00 | EA. | 77,276.9200 | 77,276.92 | P 725942 | 07/19/11 | 12/28/11 | 12/30/11 | 12/16/11-PYT# 3 | | Blanket Sub |
| | | | | | C-04-55-990-002-901 | | ord 09-05 | | | | Road Improvements |
| | | | | | | | | | | | 12/16/11 - PAYMENT# 3 |



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #9 (Add-Wanaque)

Members of the Board:

Attached for your approval is Change Order #9 (Add-Wanaque) to be issued to the Contractor, reflecting an increase in the contract amount for as-built quantities to date.

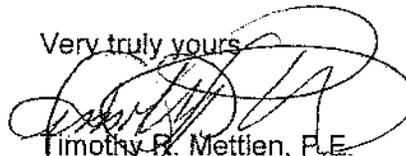
This change order consists of as-built quantities required for the installation of the Borough of Wanaque Water Main portion of the project as well as new water and sanitary services for the new Borough Hall. These items are the responsibility of the Borough of Wanaque and will be reimbursed to the County.

The total amount of the increase is \$41,552.52, resulting in a new contract amount of \$6,516,829.61.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #9 in the amount of +\$41,552.52.

Very truly yours



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

Attachment
TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-698

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

9 (Add)
 (Wanaque)

DATE: August 21, 2013

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|-------------------------|--|-----------------|-------------|--------------|---------------|
| INCREASES | | | | | |
| TOTAL INCREASES | | | | | \$ - |
| EXTRAS | | | | | |
| S-16 | Replacement 6" Water Service - Borough Hall | 1 | LS | \$ 8,609.12 | \$ 8,609.12 |
| S-17 | Replacement Sewer Service - Borough Hall | 1 | LS | \$ 28,000.00 | \$ 28,000.00 |
| S-18 | Flowable Fill Backfill for Borough Hall Services | 25 | CY | \$ 122.16 | \$ 3,054.00 |
| S-19 | 4" Gate Valve - Station 131+00 | 1 | UN | \$ 849.40 | \$ 849.40 |
| S-20 | 6" Gate Valve - Station 131+00 | 1 | UN | \$ 1,040.00 | \$ 1,040.00 |
| TOTAL EXTRAS | | | | | \$ 41,552.52 |
| TOTAL ADDITIONAL | | | | | \$ 41,552.52 |

1. DESCRIPTION AND VALUE OF CHANGE (Cont')

| | |
|--|--------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ 41,552.52 |
| ORIGINAL DATE FOR COMPLETION..... | September 11, 2013 |
| CURRENT DATE FOR COMPLETION | September 25, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | September 25, 2013 |

2. REASON FOR CHANGE

Items S-16, 17, 18

Work requested by Wanaque in support of new Borough Hall.

Items S-19, 20

Items requested by Wanaque Water Department at station 131+00.

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

9 (Add)
(Wanaque)

DATE: August 21, 2013

PROJECT TITLE: Ringwood Avenue, Phase III
LOCATION: Wanaque
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------------|------------------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 6,287,127.00 |
| PREVIOUS ADDITIONS..... | \$ 219,210.09 |
| SUBTOTAL..... | \$ 6,506,337.09 |
| PREVIOUS DEDUCTIONS..... | \$ (31,060.00) |
| NET PRIOR TO THIS CHANGE..... | \$ 6,475,277.09 |
| AMOUNT OF THIS CHANGE..... ADD..... | \$ 41,552.52 |
| <u>CONTRACT AMOUNT TO DATE.....</u> | <u>\$ 6,516,829.61</u> |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR PM Construction Corp

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #10 TO PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF 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-2013-699 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| 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: September 13, 2013

**RESOLUTION FOR CHANGE ORDER #10 TO PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE PHASE III PROJECT IN THE
BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Project in the Borough of Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease due to a field change reducing 11 units of Manhole 72"; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 26, 2013 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 10 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 10

DESCRIPTION AND VALUE OF CHANGE

See letter September 4, 2013 attached hereto

Deduction \$ 55,000.00

REASON FOR CHANGE

See letter September 4, 2013 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|----------------|
| Original Contract Amount | | \$6,287,127.00 |
| Previous Additions | | 260,762.61 |
| Total | | 6,547,889.61 |
| Previous Deductions | | 31,060.00 |
| Net Prior to This Change | | 6,516,829.61 |
| Amount of This Change | Deduct | -55,000.00 |
| Contract Amount to Date | | 6,461,829.61 |

September 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #10 (Deduct)

Members of the Board:

Attached for your approval is Change Order #10 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount due to a field change reducing 11 units of Manhole 72".

The total amount of the decrease is \$55,000.00, resulting in a new contract amount of \$6,461,829.61.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #10 in the amount of -\$55,000.00.

Very truly yours,

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

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

Attachment
TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-699

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

10 (Deduct)
 (County)

DATE: August 21, 2013

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|--------------------------------|--------------------|-----------------|-------------|--------------|-----------------------|
| <u>Decreases</u> | | | | | |
| 18 | Manhole 72" | -11 | Unit | \$ 5,000.00 | \$ (55,000.00) |
| <u>TOTAL ADDITIONAL</u> | | | | | \$ (55,000.00) |

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

| | |
|--|--------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ (55,000.00) |
| ORIGINAL DATE FOR COMPLETION..... | September 11, 2013 |
| CURRENT DATE FOR COMPLETION | September 25, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | September 25, 2013 |

2. REASON FOR CHANGE

Item 18

Changes in plans due to physical constraints eliminated the need for new manholes and required the reconstruction of existing manholes.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

10 (Deduct)
(County)

DATE: August 21, 2013

PROJECT TITLE: Ringwood Avenue. Phase III
LOCATION: Wanague
DATE OF CONTRACT: June 28, 2011
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 6,287,127.00 |
| PREVIOUS ADDITIONS..... | \$ 260,762.61 |
| SUBTOTAL..... | \$ 6,547,889.61 |
| PREVIOUS DEDUCTIONS..... | \$ (31,060.00) |
| NET PRIOR TO THIS CHANGE..... | \$ 6,516,829.61 |
| AMOUNT OF THIS CHANGE..... | \$ (55,000.00) |
| CONTRACT AMOUNT TO DATE..... | \$ 6,461,829.61 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR PM Construction Corp

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #11 FOR PM CONSTRUCTION CORP. AS IT PERTAINS TO THE RINGWOOD AVENUE PHASE III PROJECT IN THE BOROUGH OF 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-2013-700 | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-45 | | | | | | |
| CAF # | C-04-55-990-002-901 | | | | | | |
| Purchase Req. # | PO #11-08169 | | | | | | |
| 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: September 13, 2013

**RESOLUTION FOR CHANGE ORDER #11 FOR PM
CONSTRUCTION CORP. AS IT PERTAINS TO THE
RINGWOOD AVENUE PHASE III PROJECT IN THE
BOROUGH OF WANAQUE, NEW JERSEY**

WHEREAS a contract was awarded to PM Construction Corp. for the project known as the Ringwood Avenue Phase III Project in the Borough of Wanaque, NJ; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to a field change increasing 5 units of Reconstruct Manhole using New Casting (as noted in attached letter); and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 26, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 11 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 11

1. DESCRIPTION AND VALUE OF CHANGE

See September 4, 2013 letter attached hereto

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-700

Addition

\$ 7,000.00

REASON FOR CHANGE

See September 4, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 6,287,127.00 |
| Previous Additions | | \$ 260,762.61 |
| Total | | \$ 6,547,889.61 |
| Previous Deductions | | \$ 86,060.00 |
| Net Prior to This Change | | \$ 6,461,829.61 |
| Amount of This Change | Add | \$ 7,000.00 |
| Contract Amount to Date | | \$ 6,468,829.61 |

September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

APPROPRIATION: C-04-55-990-002-901

PURPOSE: To approve Change Order #11 to contract with PM Construction Corporation as it pertains to the Ringwood Avenue Phase III Project.


Michael Katz, County Treasurer

DATED: September 10, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

 DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
 Resolution Approving Change Order # 11, an addition in the amount of \$7,000.00(County), issued to P.M. Construction for the Ringwood Avenue, Phase III Project.

2. CERTIFICATION INFORMATION:

 ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$7,000.00 County - Addition

 BUDGET ACCOUNT C-04-55-990-002-901

ORDER
 PURCHASE REQUISITION NUMBER: 11-08163

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

6. DISTRIBUTION LIST:
 Administration
 Finance
 Counsel
 Clerk to Board
 Procurement
 Other(s) Specify _____

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 10, a deduction in the amount of \$55,000.00(County), issued to P.M. Construction for the Ringwood Avenue, Phase III Project.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$55,000.00 (County – Deduction)

BUDGET ACCOUNT C-04-55-990-002-901

ORDER

PURCHASE REQUISITION NUMBER: 11-08169

| 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| <input type="checkbox"/> Planning & Economic Deveiopment | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC
Purchase Order Inquiry

September 6, 2013
11:00 AM
Introduced
Adopted on
Official Res

PO# 11-08169 Blanket PO
 Status: Open
 Order Date: 07/19/11
 Vendor: 09526
 P.M. CONSTRUCTION CORPORATION
 1310 CENTRAL AVENUE
 HILLSIDE NJ 07205
 Description: RINGWOOD AVENUE PHASE III
 Qty: 5,067,200.03
 Price: 143,920.35
 Vendor Total: 143,920.35

| Seq | Category | Line Item | Notes | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Rcvd Date | Chk/Void Date | Invoice | Charge Acct | Description |
|--|----------|-----------|--------------|------------|------|--------|------------|---------------------|----------|-----------|---------------|---------|-------------|-------------------|
| 1 | | 1.00 EA. | 551,872.3400 | 551,872.34 | 0 | 0 | 07/19/11 | C-04-55-990-002-901 | | 09-05 | | | | Road Improvements |
| FOR ENCUMBRANCE PURPOSE ONLY FOR THE RINGWOOD AVENUE IMPROVEMENTS, PHASE III AND RINGWOOD AVENUE WATER MAIN REPLACEMENT, PHASE III AS PER RESOLUTION R-11-485, DATED 6-28-11 8/14/12 R-12-619 C.O.# 2 ADD \$ 42,524.00 8/14/12 R-12-623 C.O.# 1 DED \$ 16,000.00 10/9/12 R-12-823 C.O.# 3 ADD \$ 18,860.00 3/26/13 R-13-205 TO R-13-207 (C.O.# 4-6) DED \$15,060 ADD \$49,395.49 ADD \$56,148.6 7/16/13 R-13-540 C.O.# 7 ADD \$ 29,100.00 8/13/13 R-13-633 C.O.# 8 ADD \$ 23,182.00 ADD MANAQUE CONTRIBUTION/REIMBURSEMENT 8/23/12 CHECK# 1236 \$ 362,456.16 8/23/12 CHECK# 001994 \$ 236,824.22 | | | | | | | | | | | | | | |
| 2 | | 1.00 EA. | 277,689.8600 | 277,689.86 | P | 723025 | 07/19/11 | 11/04/11 | 11/14/11 | 10/31/11 | PVT# 1 | | | Blanket Sub |
| 10/31/11 - PAYMENT# 1 ord 09-05 Road Improvements | | | | | | | | | | | | | | |
| 3 | | 1.00 EA. | 143,920.3500 | 143,920.35 | V | 0 | 07/19/11 | | 12/27/11 | 11/22/11 | PVT# 2 | | | Blanket Sub |
| 11/22/11 - PAYMENT# 2 VOID CHECK# 725002 AS PER TIN IN ENGINEERING. STATES THAT THE INVOICE WILL BE REVISED AND PAID IN LESSER AMOUNT. PLEASE REISSUE. JANET REISSUE CK#725002:11/22-PYMT#2 12/16/11 - PAYMENT# 3 | | | | | | | | | | | | | | |
| 4 | | 1.00 EA. | 104,734.8000 | 104,734.80 | P | 725749 | 07/19/11 | 12/27/11 | 12/27/11 | 11/22/11 | PVT# 2 | | | Blanket Sub |
| ord 09-05 Road Improvements | | | | | | | | | | | | | | |
| 5 | | 1.00 EA. | 77,276.9200 | 77,276.92 | P | 725942 | 07/19/11 | 12/28/11 | 12/30/11 | 12/16/11 | PVT# 3 | | | Blanket Sub |
| ord 09-05 Road Improvements | | | | | | | | | | | | | | |

COUNTY OF PASSAIC
Purchase Order Inquiry

September 6, 2013
11:00 AM
Introduced
Accepted on
Special Res

| Seq | Item | Item Description | Unit | Qty | Price | Item Total | Stat/Chk | Enc Date | Rcvd Date | Chk/Void Date | Invoice | Blanket Sub |
|-----|------|------------------|------|--------------|------------|---------------------|-------------|-------------|-------------------------|-------------------|-------------|-------------|
| Seq | Line | Item Notes | | | | | Change Acct | Change Acct | Charge Acct Description | | | |
| 6 | 1 | EA. | 1.00 | 170,789.7500 | 170,789.75 | P 729613 | 07/19/11 | 05/14/12 | 05/22/12 | 05/11/12-PYT# 4 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 7 | 1 | EA. | 1.00 | 235,198.7100 | 235,198.71 | P 730097 | 07/19/11 | 06/05/12 | 06/12/12 | 06/01/12-PYT# 5 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 8 | 1 | EA. | 1.00 | 346,963.9400 | 346,963.94 | P 733429 | 07/19/11 | 08/06/12 | 08/14/12 | 08/06/12-PYT# 6 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 9 | 1 | EA. | 1.00 | 308,648.0700 | 308,648.07 | P 733429 | 07/19/11 | 08/06/12 | 08/14/12 | 08/06/12-PYT# 7 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 10 | 1 | EA. | 1.00 | 631,962.9400 | 631,962.94 | P 733998 | 07/19/11 | 08/30/12 | 09/11/12 | 08/28/12-PYT# 8 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 11 | 1 | EA. | 1.00 | 321,975.1000 | 321,975.10 | P 735491 | 07/19/11 | 10/02/12 | 10/09/12 | 09/28/12-PYT# 9 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 12 | 1 | EA. | 1.00 | 217,105.2800 | 217,105.28 | P 736292 | 07/19/11 | 11/14/12 | 11/20/12 | 11/07/12-PYT#10 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 13 | 1 | EA. | 1.00 | 311,162.4200 | 311,162.42 | P 738143 | 11/14/12 | 12/04/12 | 12/11/12 | 12/03/12-PYT#11 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 14 | 1 | EA. | 1.00 | 172,492.1200 | 172,492.12 | P 739912 | 11/14/12 | 01/18/13 | 01/29/13 | 01/17/13-PYT#12 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 15 | 1 | EA. | 1.00 | 70,523.8200 | 70,523.82 | P 742101 | 11/14/12 | 04/15/13 | 04/23/13 | 04/11/13-PYT#13 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 16 | 1 | EA. | 1.00 | 153,865.8800 | 153,865.88 | P 745884 | 07/19/11 | 06/20/13 | 06/25/13 | 05/14/13-PYT#14 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |
| 17 | 1 | EA. | 1.00 | 417,031.1600 | 417,031.16 | P 745884 | 07/19/11 | 06/20/13 | 06/25/13 | 06/13/13-PYT#15 | Blanket Sub | |
| | | | | | | C-04-55-990-002-901 | | Ord 09-05 | | Road Improvements | | |

MR. CALISE HAD ME ADD IN AN ADDITIONAL
\$ 56,866.14 TO THE ENCUMBRANCE LINE
IN ORDER TO ALLOW US TO MAKE PAYMENT FOR
THIS BILL. FUNDS ARE BEING SENT FROM
RINGWOOD THIS UPCOMING WEEK.
JANET

MR. CALISE HAD ME ADD IN AN ADDITIONAL
\$ 417,031.16 TO THE ENCUMBRANCE LINE
IN ORDER TO ALLOW US TO MAKE PAYMENT FOR
THIS BILL. FUNDS ARE BEING SENT FROM
RINGWOOD THIS UPCOMING WEEK. JANET

AS PER MR. CALISE:
ADD WANNAQUE CONTRIBUTION/REIMBURSEMENT

Range of Accounts: C-04-55-990-002-901 to C-04-55-990-002-901 Include Cap Accounts: Yes As Of: 09/06/13
Current Period: 09/01/13 to 09/06/13 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

| Account No | Description | Adopted Expended YTD Expended Curr | Amended Encumber YTD Requested YTD | Transfers Reimbrsd YTD Reimbrsd Curr | Modified Canceled Pd/Chrgd YTD | Balance YTD Unexpended | %Used |
|---------------------|-----------------------------|--|--|--|--------------------------------------|---------------------------|-------|
| C-04-55-990-002-901 | Ord 09-05 Road Improvements | 4,160,000.00 | 0.00 | 0.00 | 4,160,000.00 | 223,221.44 | 94 |
| | | 4,538,229.16 | 1,654,024.34 | 2,270,674.94 | 0.00 | 1,892,445.78 | |
| | | 0.00 | 15,200.00 | 0.00 | 3,921,578.56 | | |
| Extd Total | | 4,160,000.00 | 0.00 | 0.00 | 4,160,000.00 | 223,221.44 | 94 |
| | | 4,538,229.16 | 1,654,024.34 | 2,270,674.94 | 0.00 | 1,892,445.78 | |
| | | 0.00 | 15,200.00 | 0.00 | 3,921,578.56 | | |
| Department Total | | 4,160,000.00 | 0.00 | 0.00 | 4,160,000.00 | 223,221.44 | 94 |
| | | 4,538,229.16 | 1,654,024.34 | 2,270,674.94 | 0.00 | 1,892,445.78 | |
| | | 0.00 | 15,200.00 | 0.00 | 3,921,578.56 | | |
| CAFR Total | | 4,160,000.00 | 0.00 | 0.00 | 4,160,000.00 | 223,221.44 | 94 |
| | | 4,538,229.16 | 1,654,024.34 | 2,270,674.94 | 0.00 | 1,892,445.78 | |
| | | 0.00 | 15,200.00 | 0.00 | 3,921,578.56 | | |
| Fund Budgeted | | 4,160,000.00 | 0.00 | 0.00 | 4,160,000.00 | 223,221.44 | 94 |
| | | 4,538,229.16 | 1,654,024.34 | 2,270,674.94 | 0.00 | 1,892,445.78 | |
| | | 0.00 | 15,200.00 | 0.00 | 3,921,578.56 | | |
| Fund Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Fund Total | | 4,160,000.00 | 0.00 | 0.00 | 4,160,000.00 | 223,221.44 | 94 |
| | | 4,538,229.16 | 1,654,024.34 | 2,270,674.94 | 0.00 | 1,892,445.78 | |
| | | 0.00 | 15,200.00 | 0.00 | 3,921,578.56 | | |
| Final Budgeted | | 4,160,000.00 | 0.00 | 0.00 | 4,160,000.00 | 223,221.44 | 94 |
| | | 4,538,229.16 | 1,654,024.34 | 2,270,674.94 | 0.00 | 1,892,445.78 | |
| | | 0.00 | 15,200.00 | 0.00 | 3,921,578.56 | | |
| Final Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Final Total | | 4,160,000.00 | 0.00 | 0.00 | 4,160,000.00 | 223,221.44 | 94 |
| | | 4,538,229.16 | 1,654,024.34 | 2,270,674.94 | 0.00 | 1,892,445.78 | |
| | | 0.00 | 15,200.00 | 0.00 | 3,921,578.56 | | |



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: Ringwood Avenue Phase III
Borough of Wanaque
Change Order #11 (Add)

Members of the Board:

Attached for your approval is Change Order #11 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to a field change increasing 5 units of Reconstruct Manhole using New Casting. This increase is offset by the reduction of 11 new manholes in change order #10.

The total amount of the increase is \$7,000.00, resulting in a new contract amount of \$6,468,829.61.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #11 in the amount of +\$7,000.00.

Very truly yours

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

Attachment

TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-700

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

11 (Add)
 (County)

DATE: August 21, 2013

PROJECT TITLE: Ringwood Avenue, Phase III
 LOCATION: Wanaque
 DATE OF CONTRACT: June 28, 2011
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|--------------------------------|---|-----------------|-------------|--------------|--------------------|
| <u>INCREASES</u> | | | | | |
| 24 | Reconstructed Manhole using New Casting | 5 | Unit | \$ 1,400.00 | \$ 7,000.00 |
| TOTAL INCREASES | | | | | \$ 7,000.00 |
| <u>EXTRAS</u> | | | | | |
| TOTAL EXTRAS | | | | | \$ - |
| <u>TOTAL ADDITIONAL</u> | | | | | \$ 7,000.00 |

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

| | |
|--|--------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ 7,000.00 |
| ORIGINAL DATE FOR COMPLETION..... | September 11, 2013 |
| CURRENT DATE FOR COMPLETION..... | September 25, 2013 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | September 25, 2013 |

2. REASON FOR CHANGE

Item 24

Changes in plans due to physical constraints eliminated thened for new manholes and required the reconstruction of existing manholes. CO #10 shows deletion of unneeded manholes.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

11 (Add)
(County)

DATE: August 21, 2013

PROJECT TITLE: Ringwood Avenue. Phase III

LOCATION: Wanaque

DATE OF CONTRACT: June 28, 2011

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: PM Construction Corp, 1310 Central Avenue, Hillside, NJ 07205

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 6,287,127.00 |
| PREVIOUS ADDITIONS..... | \$ 260,762.61 |
| SUBTOTAL..... | \$ 6,547,889.61 |
| PREVIOUS DEDUCTIONS..... | \$ (86,060.00) |
| NET PRIOR TO THIS CHANGE..... | \$ 6,461,829.61 |
| AMOUNT OF THIS CHANGE..... | \$ 7,000.00 |
| CONTRACT AMOUNT TO DATE..... | \$ 6,468,829.61 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR PM Construction Corp

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #1 TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD 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-2013-701 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-46 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION FOR CHANGE ORDER #1 TO PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Reconstruction of Paterson-Hamburg Turnpike and Valley Road in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease due to as-built quantities for sanitary sewer items; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 26, 2013 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 1

DESCRIPTION AND VALUE OF CHANGE

See letter September 4, 2013 attached hereto

| | |
|-----------|--------------|
| Deduction | \$ 12,900.00 |
|-----------|--------------|

REASON FOR CHANGE

See letter September 4, 2013 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|----------------|
| Original Contract Amount | | \$9,390,886.90 |
| Previous Additions | | -0- |
| Total | | 9,390,886.90 |
| Previous Deductions | | -0- |
| Net Prior to This Change | | 9,390,886.90 |
| Amount of This Change | Deduct | -12,900.00 |
| Contract Amount to Date | | 9,377,986.90 |

September 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #1 (Deduct - Wayne)

Members of the Board:

Attached for your approval is Change Order #1 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities for sanitary sewer items.

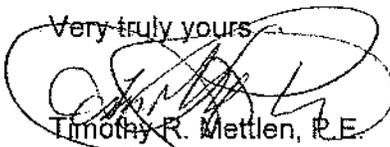
These items are the responsibility of the Township of Wayne and will be included in their reimbursement to the County.

The total amount of the decrease is \$12,900.00, resulting in a new contract amount of \$9,377,986.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of -\$12,900.00.

Very truly yours,


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

Attachment
TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-701

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Wayne - Deduct
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 20, 2013

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
 LOCATION: Wayne Township
 DATE OF CONTRACT: May 7, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|-------------------------|-------------------------------|-----------------|-------------|--------------|-----------------------|
| <u>Reductions</u> | | | | | |
| 21 | 8" DIP, Class 52 Cement Lined | -60 | LF | \$ 82.00 | \$ (4,920.00) |
| 30 | 6" DIP Class 52 Cement Lined | -105 | LF | \$ 76.00 | \$ (7,980.00) |
| | Total | | | | \$ (12,900.00) |
| Total Reductions | | | | | \$ (12,900.00) |

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

| | | |
|--|----|----------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ | (12,900.00) |
| ORIGINAL DATE FOR COMPLETION..... | | April 27, 2014 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | | April 27, 2014 |

2. REASON FOR CHANGE

Item 21 & 30
 As-built quantities

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 1 (Wayne - Deduct
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 20, 2013

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT (\$ 9,390,886.90), PREVIOUS ADDITIONS (\$ -), TOTAL (\$ 9,390,886.90), PREVIOUS DEDUCTIONS (\$ -), NET PRIOR TO THIS CHANGE (\$ 9,390,886.90), AMOUNT OF THIS CHANGE (Deduct) (\$ (12,900.00)), and CONTRACT AMOUNT TO DATE (\$ 9,377,986.90).

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: Date
(County Inspector)

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

Recommend for Approval By: Date
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE:
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #2 TO PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD 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-2013-702 | | | | | |
|----------------------|-------|------------|------|-----|-----|-----|-------|
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-47 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION FOR CHANGE ORDER #2 TO PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Reconstruction of Paterson-Hamburg Turnpike and Valley Road in the Township of Wayne, NJ; and

WHEREAS it is now necessary that a change order be made reflecting a decrease due to as-built quantities for bridge items; and

WHEREAS this matter was discussed and reviewed by members of the Freeholder Public Works and Buildings & Grounds Committee at the meeting of August 26, 2013 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project, and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 2

DESCRIPTION AND VALUE OF CHANGE

See letter September 4, 2013 attached hereto

Deduction \$ 16,500.00

REASON FOR CHANGE

See letter September 4, 2013 attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|--------|----------------|
| Original Contract Amount | | \$9,390,886.90 |
| Previous Additions | | -0- |
| Total | | 9,390,886.90 |
| Previous Deductions | | 12,900.00 |
| Net Prior to This Change | | 9,377,986.90 |
| Amount of This Change | Deduct | -16,500.00 |
| Contract Amount to Date | | 9,361,486.90 |

September 10, 2013



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #2 (Deduct - County)

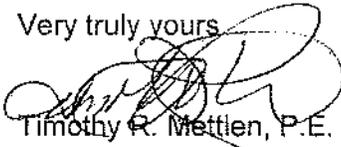
Members of the Board:

Attached for your approval is Change Order #2 (Deduct) to be issued to the Contractor, reflecting a decrease in the contract amount due to as-built quantities for bridge items.

The total amount of the decrease is \$16,500.00, resulting in a new contract amount of \$9,361,486.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #2 in the amount of -\$16,500.00.

Very truly yours,

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

Attachment
TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-702

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 2 (County - Deduct
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 20, 2013

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
 LOCATION: Wayne Township
 DATE OF CONTRACT: May 7, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|-------------------------|--|-----------------|-------------|--------------|----------------|
| Reductions | | | | | |
| 153C | Grouted RIPRAP Stone Slope Protection, 18" Thick | -500 | SY | \$ 33.00 | \$ (16,500.00) |
| | Total | | | | \$ (16,500.00) |
| Total Reductions | | | | | \$ (16,500.00) |

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

| | | |
|--|----|----------------|
| ADD TOTHE AMOUNT OF CONTRACT..... | \$ | (16,500.00) |
| ORIGINAL DATE FOR COMPLETION..... | | April 27, 2014 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | | April 27, 2014 |

2. REASON FOR CHANGE

Item 153C
 Deleted requirement in the field.

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

2 (County - Deduct

DATE: August 20, 2013

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

3. STATEMENT OF CONTRACT AMOUNT

| | |
|---------------------------------------|------------------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 9,390,886.90 |
| PREVIOUS ADDITIONS..... | \$ - |
| TOTAL..... | \$ 9,390,886.90 |
| PREVIOUS DEDUCTIONS..... | \$ (12,900.00) |
| NET PRIOR TO THIS CHANGE..... | \$ 9,377,986.90 |
| AMOUNT OF THIS CHANGE.....Deduct..... | \$ (16,500.00) |
| <u>CONTRACT AMOUNT TO DATE.....</u> | <u>\$ 9,361,486.90</u> |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD 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-2013-703 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-48 | | | | | | |
| CAF # | C-04-55-914-000-901 | | | | | | |
| Purchase Req. # | PO #12-04257 | | | | | | |
| 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: September 13, 2013

**RESOLUTION FOR CHANGE ORDER #4 FOR PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Reconstruction of Paterson-Hamburg Turnpike and Valley Road in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities for roadway, drainage and signal items, as well as numerous new items required due to field conditions and underground utility conflicts; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 26, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved.

1. DESCRIPTION AND VALUE OF CHANGE

See September 4, 2013 letter attached hereto

| | |
|----------|--------------|
| Addition | \$ 71,066.62 |
|----------|--------------|

REASON FOR CHANGE

See September 4, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 9,390,886.90 |
| Previous Additions | | \$ 54,602.00 |
| Total | | \$ 9,445,488.90 |
| Previous Deductions | | \$ 29,400.00 |
| Net Prior to This Change | | \$ 9,416,088.90 |
| Amount of This Change | Add | \$ 71,066.62 |
| Contract Amount to Date | | \$ 9,487,155.52 |

September 10, 2013

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$71,066.62

APPROPRIATION: C-04-55-914-000-901

PURPOSE: To approve Change Order #4 to contract with Persistent Construction, Inc. as it pertains to the Reconstruction of Paterson-Hamburg Turnpike and Valley Road.


Michael Katz, County Treasurer

DATED: September 10, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Engineering
- DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 4, an addition in the amount of \$71,066.62 (County), issued to Persistent Construction for the PHT/Valley Road Project.
2. CERTIFICATION INFORMATION:
- ATTACH A COPY OF THE REQUISITION FROM EDMONDS
- ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS
- PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER
3. AMOUNT OF EXPENDITURE \$71,066.62 (County – ADD)
- BUDGET ACCOUNT C-04-55-914-000-901

ORDER
PURCHASE REQUISITION NUMBER: 12-04257

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |
5. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Procurement
- Other(s) Specify _____

Range of Accounts: C-04-55-914-000-901 to C-04-55-914-000-901 Include Cap Accounts: Yes As Of: 09/06/13
Current Period: 09/01/13 to 09/06/13 Skip Zero Activity: Yes

| Account No | Description | Adopted Expended YTD Expended Curr | Amended Encumber YTD | Transfers Reimbrsd YTD Reimbrsd Curr | Modified Canceled Pd/Chrgd YTD | Balance YTD Unexpended | %Used |
|---------------------|-------------------------------|--|-------------------------|--|--------------------------------------|---------------------------|-------|
| C-04-55-914-000-901 | ORD NO 04-01 PATERSON/HAMBURG | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Extd Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Department Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| CAFR Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Fund Budgeted | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Fund Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | | 0.00 | 0.00 | | |
| Fund Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Final Budgeted | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Final Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | | 0.00 | 0.00 | | |
| Final Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |

| Seq | Line Item | Item Description | Qty | Unit | Price | Item Total | Stat/chk | Enc Date | Rcvd Date | Chk/Void Date | Invoice Description | Charge Acct |
|-----|-----------|--------------------------------|------------|------|--------------|--------------|----------|----------|-----------|---------------|------------------------------|-------------|
| 14 | 10 | 1.00 EA. - PAYMENT ESTIMATE# 3 | 405,193.43 | | 405,193.4300 | | P | 04/30/12 | 01/18/13 | 01/29/13 | ORD NO 04-01 SEC 20 PAT/HAMB | Blanket Sub |
| 15 | 10 | 1.00 EA. - PAYMENT ESTIMATE# 4 | 380,868.91 | | 380,868.9100 | | P | 04/30/12 | 03/05/13 | 03/12/13 | ORD NO 04-01 SEC 20 PAT/HAMB | Blanket Sub |
| 16 | 10 | 1.00 EA. - PAYMENT ESTIMATE# 5 | 343,825.70 | | 343,825.7000 | | P | 04/30/12 | 04/15/13 | 04/23/13 | ORD NO 04-01 SEC 20 PAT/HAMB | Blanket Sub |
| 17 | 10 | 1.00 EA. - PAYMENT ESTIMATE# 6 | 472,332.19 | | 472,332.1900 | | P | 04/30/12 | 05/17/13 | 05/28/13 | ORD 06-07 Traffic Safety | Blanket Sub |
| 18 | 10 | 1.00 EA. - PAYMENT ESTIMATE# 7 | 969,465.62 | | 969,465.6200 | | P | 04/30/12 | 07/08/13 | 07/16/13 | ORD 06-07 Traffic Safety | Blanket Sub |
| 19 | 10 | 1.00 EA. - PAYMENT ESTIMATE# 8 | 112,300.75 | | 112,300.7500 | | P | 04/30/12 | 08/05/13 | 08/13/13 | ORD 06-07 Traffic Safety | Blanket Sub |
| | | 1.00 EA. - PAYMENT ESTIMATE# 9 | | | | 8,072,915.77 | | | | | ORD 06-07 Traffic Safety | |



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #4 (Add - County)

Members of the Board:

Attached for your approval is Change Order #4 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities for roadway, drainage and signal items, as well as numerous new items required due to field conditions and underground utility conflicts.

The total amount of the increase is \$71,066.62, resulting in a new contract amount of \$9,487,155.52.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #4 in the amount of +\$71,066.62.

Very truly yours

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

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

Attachment
TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-703

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (County - Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 20, 2013

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
 LOCATION: Wayne Township
 DATE OF CONTRACT: May 7, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|-------------------------|---|-----------------|-------------|--------------|---------------------|
| Extra | | | | | |
| 20 | Retaining Wall, Location 2 | 400 | SF | \$ 33.00 | \$ 13,200.00 |
| 179 | 2" Rigid Metallic Conduit (RMC) Type CUG (Service) | 28 | LF | \$ 30.00 | \$ 840.00 |
| 182 | 3" RMC Type CUR | 51 | LF | \$ 46.00 | \$ 2,346.00 |
| | Total Extra | | | | \$ 16,386.00 |
| Supplemental | | | | | |
| S-1 | Install Rip Rap under Ramp A Culvert | 1 | LS | \$ 3,270.94 | \$ 3,270.94 |
| S-2 | Impact Attenuators, Ramp A and Ramp B | 1 | LS | \$ 3,137.45 | \$ 3,137.45 |
| S-3 | Doghouse Manhole SE Corner of Leonard Terrace | 1 | LS | \$ 7,961.53 | \$ 7,961.53 |
| S-4 | Doghouse Inlet NE Corner of PHT & Valley | 1 | LS | \$ 6,239.19 | \$ 6,239.19 |
| S-5 | 3 Signs "NO LEFT TURN USE JUGHANDLE" w/LEDs | 1 | LS | \$ 9,375.00 | \$ 9,375.00 |
| S-6 | Install Ground-mounted Centerline Delineators (50) | 1 | LS | \$ 9,625.00 | \$ 9,625.00 |
| S-7 | Maintain Ground-mounted Centerline Delineators (20) | 1 | LS | \$ 7,700.00 | \$ 7,700.00 |
| S-8 | Drill/Dowel Rebar SE Wingwall Bridge 1600-140 | 1 | LS | \$ 1,983.07 | \$ 1,983.07 |
| S-9 | 12" HDPE Station 71+25L for Temporary Drainage | 1 | LS | \$ 5,388.44 | \$ 5,388.44 |
| S-10C | Service Connection west of Furno Place | 1 | LS | \$ 4,200.00 | \$ 4,200.00 |
| | Total Supplemental | | | | \$ 54,680.52 |
| Total Reductions | | | | | \$ 71,066.62 |

1. DESCRIPTION AND VALUE OF CHANGE (Cont)

| | | |
|--|----|----------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ | 71,066.62 |
| ORIGINAL DATE FOR COMPLETION..... | | April 27, 2014 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | | April 27, 2014 |

2. REASON FOR CHANGE

Item 20, 179, 182

As-built quantities

Item S-1, S-3, S-4, S-8

Supplemental items due to field conditions - conflicts with underground utilities & structures.

Item S-2, S-5, S-6, S-7

Items directed by the project engineer/County Engineer to improve safety within the work zone.

Item S-9

Item directed by the project manager to relieve flooding east of the PHT bridge.

Item S-10C

Sanitary service item for future service identified subsequent to award of contract.

Introduced on: September 10, 2013

Adopted on: September 10, 2013

Official Resolution#: R-2013-703

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 4 (County - Add)
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: August 20, 2013

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

3. STATEMENT OF CONTRACT AMOUNT

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE DATE

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

Reviewed By and Prepared By: Date (County Inspector)

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

Recommend for Approval By: Date (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE DATE: Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #1 FOR T & S BUILDERS, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CART PATH REHABILITATION IN 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-2013-704 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-49 | | | | | |
| CAF # | | C-04-55-113-402-901 | | | | | |
| Purchase Req. # | | PO #12-14334 | | | | | |
| 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: September 13, 2013

RESOLUTION FOR CHANGE ORDER #1 FOR T & S BUILDERS, LLC AS IT PERTAINS TO THE PREAKNESS VALLEY GOLF COURSE CART PATH REHABILITATION IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to T & S Builders, LLC for the project known as the Preakness Valley Golf Course Cart Path Rehabilitation in Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities and additional items directed by the County; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 26, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 1 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 1

1. DESCRIPTION AND VALUE OF CHANGE

See September 4, 2013 letter attached hereto

| | |
|----------|---------------|
| Addition | \$ 104,854.00 |
|----------|---------------|

See September 4, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 2,148,476.00 |
| Previous Additions | | \$ -0- |
| Total | | \$ 2,148,476.00 |
| Previous Deductions | | \$ -0- |
| Net Prior to This Change | | \$ 2,148,476.00 |
| Amount of This Change | Add | \$ 104,854.00 |
| Contract Amount to Date | | \$ 2,253,330.00 |

September 10, 2013

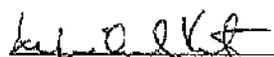
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$104,854.00

APPROPRIATION: C-04-55-113-402-901

PURPOSE: To approve Change Order #1 to contract with T & S Builders, LLC as it pertains to the Preakness Valley Golf Course Cart Path Rehabilitation.


Michael Katz, County Treasurer

DATED: September 10, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering
- DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Approving Change Order # 1, an addition in the amount of \$104,854.00 issued to T & S Builders for the Goff Course Cart Path Project
2. CERTIFICATION INFORMATION:
- ATTACH A COPY OF THE REQUISITION FROM EDMONDS
- ATTACH A COPY OF A "DETAIL BUDGET ACCOUNT STATUS INCLUDING REQUISITION ITEMS" PAGE FROM EDMONDS
- PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER
3. AMOUNT OF EXPENDITURE \$104,854.00 (Add)
- BUDGET ACCOUNT C-04-55-113-402-901

ORDER
PURCHASE REQUISITION NUMBER: 12-14334

4. COMMITTEE REVIEW: DATE
- | | |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:
- Administration
- Finance
- Counsel
- Clerk to Board
- Procurement
- Other(s) Specify _____

Range of Accounts: C-04-55-113-402-901 to C-04-55-113-402-901 Include Cap Accounts: Yes As Of: 09/06/13
Current Period: 09/01/13 to 09/06/13 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

| Account No | Description | Adopted | Amended | Transfers | Modified | Balance YTD Unexpended | %Used |
|---------------------|--|-------------------------------|-------------------------------|-------------------------------|--------------------------|---------------------------|-------|
| | | Expended YTD Expended Curr | Encumber YTD Requested YTD | Reimbrsd YTD Reimbrsd Curr | Canceled Pd/Chrgd YTD | | |
| C-04-55-113-402-901 | ord 12-07 Golf Course Path Restoration | 2,850,000.00 | 0.00 | 0.00 | 2,850,000.00 | 701,524.00 | 75 |
| | | 1,285,764.34 | 862,711.66 | 0.00 | 0.00 | 1,564,235.66 | |
| | | 0.00 | 0.00 | 0.00 | 2,148,476.00 | | |
| Extd Total | | 2,850,000.00 | 0.00 | 0.00 | 2,850,000.00 | 701,524.00 | 75 |
| | | 1,285,764.34 | 862,711.66 | 0.00 | 0.00 | 1,564,235.66 | |
| | | 0.00 | 0.00 | 0.00 | 2,148,476.00 | | |
| Department Total | | 2,850,000.00 | 0.00 | 0.00 | 2,850,000.00 | 701,524.00 | 75 |
| | | 1,285,764.34 | 862,711.66 | 0.00 | 0.00 | 1,564,235.66 | |
| | | 0.00 | 0.00 | 0.00 | 2,148,476.00 | | |
| CAFR Total | | 2,850,000.00 | 0.00 | 0.00 | 2,850,000.00 | 701,524.00 | 75 |
| | | 1,285,764.34 | 862,711.66 | 0.00 | 0.00 | 1,564,235.66 | |
| | | 0.00 | 0.00 | 0.00 | 2,148,476.00 | | |
| Fund Budgeted | | 2,850,000.00 | 0.00 | 0.00 | 2,850,000.00 | 701,524.00 | 75 |
| | | 1,285,764.34 | 862,711.66 | 0.00 | 0.00 | 1,564,235.66 | |
| | | 0.00 | 0.00 | 0.00 | 2,148,476.00 | | |
| Fund Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Fund Total | | 2,850,000.00 | 0.00 | 0.00 | 2,850,000.00 | 701,524.00 | 75 |
| | | 1,285,764.34 | 862,711.66 | 0.00 | 0.00 | 1,564,235.66 | |
| | | 0.00 | 0.00 | 0.00 | 2,148,476.00 | | |
| Final Budgeted | | 2,850,000.00 | 0.00 | 0.00 | 2,850,000.00 | 701,524.00 | 75 |
| | | 1,285,764.34 | 862,711.66 | 0.00 | 0.00 | 1,564,235.66 | |
| | | 0.00 | 0.00 | 0.00 | 2,148,476.00 | | |
| Final Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| Final Total | | 2,850,000.00 | 0.00 | 0.00 | 2,850,000.00 | 701,524.00 | 75 |
| | | 1,285,764.34 | 862,711.66 | 0.00 | 0.00 | 1,564,235.66 | |
| | | 0.00 | 0.00 | 0.00 | 2,148,476.00 | | |

COUNTY OF PASSAIC
Purchase Order Inquiry

September 6, 2013
11:30 AM
Introduced
Accepted on
Special Res

Purchase No: 12-14334 Blanket PO
Status: Open
Order Date: 12/31/12
Vendor: 10569
THOMAS AND SONS BUILDERS
174 CEDAR ROAD
NEW MILFORD NJ 07646-2808

Project: GOLF CRSE PATH PJT#A-0160-0024
Description: GOLF CRSE PATH PJT#A-0160-0024
Estimate Total: 2,148,476.00
Net Total: 0.00

| Seq | Cat | NUM | Line Item | Descript | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Rcvd Date | Chk/Void Date | Invoice |
|--------------------------------------|-----|------|-----------|--------------|------------|------|----------|------------|---------------------|----------|-----------|---------------|--|
| 1 | | 1.00 | EA | 862,711.6600 | 0 | 0 | 12/31/12 | 862,711.66 | C-04-55-113-402-901 | 0 | 12/31/12 | 0 | Ord 12-07 Golf Course Path Restoration |
| FOR ENCUMBRANCE PURPOSE ONLY | | | | | | | | | | | | | |
| FOR THE CART PATH REHABILITATION | | | | | | | | | | | | | |
| PROJECT AT THE PREAKNESS VALLEY GOLF | | | | | | | | | | | | | |
| COURSE AS PER RESOLUTION R-12-987 | | | | | | | | | | | | | |
| DATED 12-11-12 | | | | | | | | | | | | | |
| PARTIAL PAYMENTS | | | | | | | | | | | | | |
| 2 | | 1.00 | EA. | 107,388.4000 | 107,388.40 | P | 742156 | 12/31/12 | 04/16/13 | 04/23/13 | 4/11/13 | EST# 1 | Blanket Sub |
| 3 | | 1.00 | EA. | 254,440.8600 | 254,440.86 | P | 743134 | 12/31/12 | 05/17/13 | 05/28/13 | 5/15/13 | EST# 2 | Blanket Sub |
| 4 | | 1.00 | EA. | 538,445.1600 | 538,445.16 | P | 746382 | 12/31/12 | 07/08/13 | 07/16/13 | 7/01/13 | EST# 3 | Blanket Sub |
| 5 | | 1.00 | EA. | 385,489.9200 | 385,489.92 | P | 746967 | 12/31/12 | 08/05/13 | 08/13/13 | 7/24/13 | EST# 4 | Blanket Sub |
| | | | | | | | | | | | | | Blanket Control |
| | | | | | | | | | | | | | 2,148,476.00 |



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: Preakness Valley Golf Course Cart Path Rehabilitation
Change Order #1 (Add)

Members of the Board:

Attached for your approval is Change Order #1 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities and additional items directed by the County.

The total amount of the increase is \$104,854.00, resulting in a new contract amount of \$2,253,330.00.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #1 in the amount of +\$104,854.00.

Very truly yours

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

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

Attachment
TRM

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

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. _____
 PROJECT No. _____

1 (Add)

DATE: August 12, 2013

PROJECT TITLE: Preakness Valley Golf Course Cart Path Rehabilitation
 LOCATION: Preakness Valley Golf Course
 DATE OF CONTRACT: January 14, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: T & S Builders, LLC

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

1. DESCRIPTION AND VALUE OF CHANGE

| ITEM | DESCRIPTION | QUANTITY | UNIT | PRICE | AMOUNT |
|-------------------------|--|----------|------|-------------|----------------------|
| INCREASES | | | | | |
| 10 | Area Drain | | | | |
| 12 | 6" DIP, Class 56, Storm Drain | 18 | UN | \$ 1,500.00 | \$ 27,000.00 |
| 13 | 6" HDPE, Type CP, Storm Drain | 86 | LF | \$ 80.00 | \$ 6,880.00 |
| 14 | 12" HDPE, Type S, Storm Drain | 881 | LF | \$ 20.00 | \$ 17,620.00 |
| 18 | Excavation, Unclassified (8" depth) | 170 | UN | \$ 23.00 | \$ 3,910.00 |
| 23 | Hot Mix Asphalt 19M64 Base Course, 2" Thick | 178 | SY | \$ 8.00 | \$ 1,424.00 |
| 24 | Hot Mix Asphalt, 9.5 M64, Surface Course, 2" Thick | 20 | TN | \$ 80.00 | \$ 1,600.00 |
| 27 | DGA Base Course, 4" Thick | 206 | TN | \$ 80.00 | \$ 16,480.00 |
| | | 178 | SY | \$ 7.50 | \$ 1,335.00 |
| TOTAL INCREASES | | | | | \$ 76,249.00 |
| EXTRAS | | | | | |
| S-1 | 6" HDPE, Type S, Storm Drain | | | | |
| S-2 | HDPE Area Drain, 12" x 12" x 18" | 610 | LF | \$ 23.00 | \$ 14,030.00 |
| S-3 | 1 1/4" Sanitary Force Main for Dey Mansion | 6 | UN | \$ 1,000.00 | \$ 6,000.00 |
| | | 1 | LS | \$ 8,575.00 | \$ 8,575.00 |
| TOTAL EXTRAS | | | | | \$ 28,605.00 |
| TOTAL ADDITIONAL | | | | | \$ 104,854.00 |

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

| | |
|---|------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ 104,854.00 |
| ORIGINAL DATE FOR COMPLETION..... | August 10, 2013 |
| ADD TO - THE PRESENT CONTRACT TIME..... | 20 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | August 30, 2013 |

2. REASON FOR CHANGE

Items 10, 12, 13 and 14

Contractor installed additional drainage facilities as directed by Golf Course at various locations throughout the golf course.

Items 18 and 27

Contractor completed additional excavation and installed additional DGA for field changes changes to proposed cartpath alignment at various locations.

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-704

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

1 (Add)

DATE: August 12, 2013

PROJECT TITLE: Preakness Valley Golf Course Cart Path Rehabilitation
 LOCATION: Preaknes Valley Golf Course
 DATE OF CONTRACT: January 14, 2013
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: T & S Builders, LLC

Items 23 and 24

Contractor installed additional asphalt in connection with paving Red Hole #7 and for changes to proposed cartpath alignment at various locations.

Item S-1

6" HDPE solid wall pipe for supplemental drainage improvements for Red Hole #18 and Blue Hole #7.

Item S-2

HDPE area drains for supplemental drainage improvements for Red Hole #18 and Blue Hole #7.

Item S-3

Contractor installed 230 LF of 1 1/2" PVC force main, 30 LF of 4" PVC sleeve, and associated work for future improvements of the Dey Mansion, as directed by the County.

Time Extension

Time extension due to unusually wet spring with significant rainfall events. This caused the course to be inaccessible for extended periods and required the contractor to rework areas previously constructed but damaged by the various storms.

3. STATEMENT OF CONTRACT AMOUNT

| | |
|------------------------------------|------------------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 2,148,476.00 |
| PREVIOUS ADDITIONS..... | \$ - |
| SUBTOTAL..... | \$ 2,148,476.00 |
| PREVIOUS DEDUCTIONS..... | \$ - |
| NET PRIOR TO THIS CHANGE..... | \$ 2,148,476.00 |
| AMOUNT OF THIS CHANGE.....ADD..... | \$ 104,854.00 |
| CONTRACT AMOUNT TO DATE..... | <u>\$ 2,253,330.00</u> |

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

1 (Add)

DATE: August 12, 2013

PROJECT TITLE: Preakness Valley Golf Course Cart Path Rehabilitation
LOCATION: Preakness Valley Golf Course
DATE OF CONTRACT: January 14, 2013
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: T & S Builders, LLC

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR T & S Builders, LLC

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

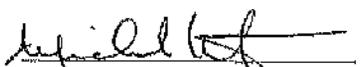
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$132,430.08

APPROPRIATION: C-04-55-112-201-901

PURPOSE: To authorize Highway Safety Systems, Inc. to Install
Guiderails at Various Locations throughout Passaic
County for the 2013 Guide Rail Program.


Michael Katz, County Treasurer

DATED: September 10, 2013

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
Resolution Awarding a Contract to Highway Safety Systems, in the amount of \$132,430.38, for the 2013 Guide Rail Program.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$132,430.38

BUDGET ACCOUNT C-04-55-112-201-901

PURCHASE REQUISITION NUMBER: R3-06548

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

8-26-13

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s) Specify _____

COUNTY OF PASSAIC
 CO OF PASSAIC, ENGINEERING
 (O) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

| | |
|-----------------------|----------|
| REQUISITION Pg:k.50-5 | |
| NO. | R3-06548 |

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 01413 HIGHWAY SAFETY CORP. 239 COMMERCE STREET P. O. BOX 358 GLASTENBURY, CT 08083 |

ORDER DATE: 09/03/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|--------------|------------|
| 1.00/EA | FOR ENCUMBRANCE PURPOSE ONLY FOR THE 2013 GUIDE RAIL PROGRAM AS PER RESOLUTION NUMBER DATED | C-04-55-112-201-901 | 132,430.3800 | 132,430.38 |
| | | | TOTAL | 132,430.38 |

REQUESTING DEPARTMENT

DATE

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-705



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Res-Pg:k.50-6

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

August 30, 2013

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

Board of Chosen Freeholders
401 Grand Street
Paterson, NJ 07505

Re: *2013 Guide Rail Program - Contract Award*

Dear Members of the Board:

Passaic County is a member of the Morris County Cooperative Purchasing Council (MCCPC). Highway Safety Systems, Inc. was awarded the MCCPC contract for guiderail installation for 2013. Our office has reviewed the unit prices for the various items, and found them to be comparable with those paid in previous Passaic County guiderail projects which were publicly bid. Therefore, we wish to award the 2013 Passaic County guiderail program to Highway Safety Systems, Inc. for the installation of guide rails on County roads.

The awarded unit prices are enclosed. *The total estimated cost of the project is \$132,430.38 (cost estimate enclosed).*

This project has been reviewed and recommended for approval at the Public Works Committee meeting of August 26, 2013.

Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt the necessary Resolution, awarding the contract for the 2013 Guide Rail Program to Highway Safety Systems, Inc. and that the County Counsel be authorized to execute the necessary agreement, subject to the availability of funds.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

CSS/si

cc: County Administrator
County Counsel
Director of Finance
Director of Purchasing
PWC Chair

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-705

8/16/2013

| ITEM NO | DESCRIPTION | CONTRACT QUANTITY | UNIT MEAS | UNIT PRICE | PASSAIC CO | PASSAIC CO |
|---------|-------------------------------|-------------------|-----------|------------|----------------------|----------------------|
| | | | | | ECHO LAKE LOC. #1 | GLENNWILD LOC. #2 |
| 1 | GALV BGR, 6'3" SPACING | 1,312 | LF | \$38.45 | 62.5 | |
| 2 | W/STEEL BGR, 6'3" SPACING | 4850 | LF | \$39.00 | | |
| 3 | GALV. FLARED END | 28 | EA | \$25.00 | | |
| 4 | W/STEEL FLARED END | 10 | EA | \$25.00 | | |
| 5 | FLARED TERMINAL W/12'6" BGR | 40 | EA | \$2,900.00 | | |
| | WITH WOOD POST IN PAY LIMIT | | | | | |
| 5A | ADD'L TRANSITION BGR FOR | 1 | LF | \$58.00 | | |
| | TERMINAL WITH WOOD POST | | | | | |
| 6 | EXTRUDER TERMINAL W/12'6" BGR | 75 | EA | \$3,400.00 | | 1 |
| | WITH WOOD POST IN PAY LIMIT | | | | | |
| 6A | ADD'L TRANSITION BGR FOR | 1 | LF | \$54.00 | | |
| | TERMINAL WITH WOOD POST | | | | | |
| 7 | BROWN POWDER COATED BGR | 1 | LF | \$48.00 | | |
| | COST PER LF ADDED TO ITEM #1 | | | | | |
| 8 | BUTTERFLY DELINEATORS | 1 | EA | \$20.00 | | |
| 9 | ADDITIONAL BGR POST 6' | 1 | EA | \$48.00 | | |
| 10 | POST WELDMENT BGR | 1 | EA | \$172.00 | | |
| 11 | EXTRA LENGTH BGR POST | 1 | EA | \$64.00 | 8 | |
| 12 | REMOVAL BGR | 1 | EA | \$4.00 | 62.5 | 75 |
| 13 | BGR ANCHOR | 1 | EA | \$412.00 | | |
| 14 | BGR ELEMENT | 1 | LF | \$7.35 | | |
| 15 | RUB RAIL | 1 | LF | \$4.65 | | |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-705

| PASSAIC CO RT 511 LOC. #3 | PASSAIC CO RT 511 LOC. #4 | PASSAIC CO RT 511 LOC. #5 | PASSAIC CO RT 511 LOC. #6 | PASSAIC CO RT 511 LOC. #7 | PASSAIC CO RT 511 LOC. #8 | PASSAIC CO 511 LOC. #9 |
|---------------------------------|---------------------------------|---------------------------------|---------------------------------|---------------------------------|---------------------------------|------------------------------|
| | | | 200 | 62.5 | | |
| | | | | | | |
| | 1 | 1 | | | 1 | |
| | | | | | | |
| 1 | | | 1 | 1 | | 1 |
| | | | | | | |
| | | | | | | |
| | | | 4 | | | |
| | | | | | | |
| 50 | 37.5 | 37.5 | | 50 | 37.5 | 50 |
| | | | 1 | | | |
| | | | | | | |
| | | | | | | |

| PASSAIC CO RT 511 LOC. #10 | PASSAIC CO MARGARET KING LOC. #11 | PASSAIC CO MARGARET KING LOC. #12 | PASSAIC CO MARGARET KING LOC. #13 | PASSAIC CO MARGARET KING LOC. #14 | PASSAIC CO SKYLINE DR LOC. #15 | PASSAIC CO ERIE AVE LOC. #16 |
|----------------------------------|---|---|---|---|--------------------------------------|------------------------------------|
| | | | 50 | 162.5 | 312.5 | |
| | | | | | | |
| 1 | 1 | 1 | | 1 | | |
| | | | | | | |
| | | | | | | 1 |
| | | | | | | |
| | | | | | | |
| | | | 6 | 10 | 21 | |
| | | | | | | |
| 37.5 | 37.5 | 37.5 | 12.5 | 127 | 303 | 37.5 |
| | | | 1 | 1 | | |
| | | | 12.5 | 25 | 75 | |
| | | | | | | |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-705

| PASSAIC CO TOTOWA RD LOC. #17 | PASSAIC CO PREAKNESS RD LOC. #18A | PASSAIC CO PREAKNESS RD LOC. #18B | PASSAIC CO POMPTON RD LOC. #19 | PASSAIC CO 5 TH ST LOC. #20 | PASSAIC CO RIFLE CAMP LOC. #21 | PASSAIC CO BROWER TOWN LOC. #22A |
|-------------------------------------|---|---|--------------------------------------|-----------------------------------|--------------------------------------|--|
| 37.5 | | 12.5 | 500 | 62.5 | | 12.5 |
| | | | | | | |
| 1 | | | | | | |
| | | | | | | |
| | 1 | 1 | 1 | | 1 | |
| | | | | | | |
| | | | | | | |
| | | 3 | 7 | 6 | | |
| | | | 24 | | | |
| | | | | | | |
| 37.5 | 50 | 12.5 | 550 | 25 | 37.5 | 12.5 |
| | | 1 | 1 | 2 | | 1 |
| | | | 25 | | | |
| | | | | | | |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-705

| PASSAIC CO BROWER TOWN LOC. #22B | TOTAL QTY MATERIAL | TOTAL \$ |
|--|--------------------------|---------------------|
| | 1475 | \$56,713.75 |
| | | |
| | 8 | \$23,200.00 |
| | | |
| 1 | 11 | \$37,400.00 |
| | | |
| | | |
| | 20 | \$400.00 |
| | 61 | \$2,928.00 |
| | | |
| | 8 | \$512.00 |
| 25 | 1742.5 | \$6,970.00 |
| | 8 | \$3,296.00 |
| | 137.5 | \$1,010.63 |
| | | |
| | TOTAL \$: | \$132,430.38 |

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)

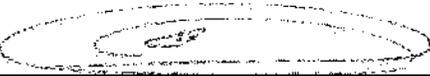
Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

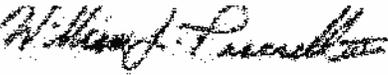
Agenda: RESOLUTION AUTHORIZING HIGHWAY SAFETY SYSTEMS, INC. TO INSTALL GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY FOR THE 2013 GUIDE RAIL PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

| Official Resolution# | R-2013-705 | | | | | | |
|-----------------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-50 | | | | | | |
| CAF # | C-04-55-112-201-901 | | | | | | |
| Purchase Req. # | R3-06548 | | | | | | |
| 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: September 13, 2013

Res. No. 50-2

**RESOLUTION AUTHORIZING HIGHWAY SAFETY SYSTEMS
INC. TO INSTALL GUIDERAILS AT VARIOUS LOCATIONS
THROUGHOUT PASSAIC COUNTY
FOR THE 2013 GUIDE RAIL PROGRAM**

WHEREAS the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

WHEREAS Highway Safety Systems, Inc. was awarded the MCCPC contract for guide rail installation and the County Traffic Engineer has recommended engaging said Highway Safety Systems, Inc. in the sum of \$132,430.38 for this guide rail program as per the terms of the attached letter dated August 30, 2013; and

WHEREAS this matter was discussed at the August 26, 2013 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes Highway Safety Systems, Inc. to install guide rails at locations as set forth on the attached list for a total of \$132,430.38 in conformity with the terms and conditions as set forth in their bid with the Morris County Cooperative Pricing Council.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

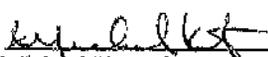
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$214,475.18

APPROPRIATION: \$ 55,805.35 - C-04-55-963-000-902
\$158,669.83 - C-04-55-973-000-902

PURPOSE: To award a contract to The Louis Berger Group, Inc. for Consulting Design Engineering Services as it pertains to the Replacement of Grove Street Culvert over Weasel Brook, Structure 1600-068.


Michael Katz, County Treasurer

DATED: September 10, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Awarding a Contract to The Berger Group, in the amount of \$214,475.18, for the Replacement of the Grove Street Culvert, in the City of Clifton.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$214,475.18

BUDGET ACCOUNT C-04-54-963-000-902 – 55,805.35
973-000-902- 158,669.83

PURCHASE REQUISITION NUMBER: R3-06550

- | 4. COMMITTEE REVIEW: | <u>DATE</u> |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input checked="" type="checkbox"/> Public Works / Buildings & Grounds | <u>8-26-13</u> |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Health, Human Services & Community Affairs | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Energy | _____ |
| <input type="checkbox"/> Other Specify: _____ | _____ |

5. DISTRIBUTION LIST:

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

COUNTY OF PASSAIC
 CO OF PASSAIC, ENGINEERING
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

| | |
|----------------------------------|----------|
| REQUISITION Res Pg:k.51-6 | |
| NO. | R3-06550 |

ORDER DATE: 09/03/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 01612 LOUIS BERGER GROUP, INC. 412 MT KEMBLE AVE PO BOX 1946 ATTN: THOMAS SAMMON MORRISTOWN, NJ 07960-6654 |

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|--------------|------------|
| 1.00/EA | FOR ENCUMBRANCE PURPOSE ONLY FOR DESIGN SERVICES AS IT CONCERNS THE REPLACEMENT OF THE GROVE STREET CULVERT AS PER RESOLUTION DATED | C-04-55-963-000-902 | 58,805.3500 | 58,805.35 |
| 1.00/EA | PARTIAL PAYMENTS | C-04-55-973-000-902 | 158,669.8300 | 158,669.83 |
| | | | TOTAL | 217,475.18 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-706

 REQUESTING DEPARTMENT DATE



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

August 27, 2013

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

PROJECT: Replacement of Grove Street Culvert
Over Weasel Brook, Structure No. 1600-068
City of Clifton, Passaic County
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

The County of Passaic requested proposals for the Replacement of Grove Street Culvert Over Weasel Brook, Structure No. 1600-068 in the City of Clifton. The work included under this proposal includes the inspection, design and preparation of the construction contract documents and construction phase services for the replacement of this structure.

One proposal was requested and received from The Louis Berger Group, Inc. of Morristown in the amount of \$ 214,475.18

This matter was discussed at the Public Works Committee meeting on August 26, 2013, and an award of contract to The Louis Berger Group is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to The Louis Berger Group in the amount of \$214,475.18 for the Replacement of Grove Street Culvert Over Weasel Brook, Structure No. 1600-068 subject to the availability of funds.

Very truly yours,

Steven J. Edmond, P.E.
County Engineer

/Sg

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-706

COST PROPOSAL
CONSULTING ENGINEERING SERVICES
REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK, PC #068
COUNTY OF PASSAIC

Company Name: The Louis Berger Group, Inc.

Date: May 29th, 2013
Revised: August 7, 2013

PROPOSAL SUMMARY

The Louis Berger Group, Inc.

| | |
|---|----------------------|
| LUMP SUM AMOUNT (Excluding If and Where Directed Items) | \$ 214,475.18 |
|---|----------------------|

If and Where Directed Items

| | |
|--|--------------------|
| Item 1: Survey to Locate Proposed Utility Pole Stakeout | \$ 2,456.56 |
|--|--------------------|

| | |
|--|---------------------|
| Item 2: Phase IA Cultural Resources Study | \$ 10,859.17 |
|--|---------------------|

| | |
|---|----------------------|
| LUMP SUM AMOUNT (Including all If and Where Directed Items) | \$ 227,790.91 |
|---|----------------------|

COST PROPOSAL
CONSULTING ENGINEERING SERVICES
 REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK, PC #018
 COUNTY OF PASSAIC

| Task | Description | Project Director | | Project Manager | | Assistant Project Manager | | Engineer | | Field Engineer | | Surveyor | | TOTAL TASK HOURS |
|------|---------------------------------------|------------------|------------|-----------------|------------|---------------------------|------------|-------------|-------------|----------------|-----|----------|-----|------------------|
| | | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 10 | 0 | 0 | 0 | 0 | |
| A | STRUCTURAL INSPECTION | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 20 |
| B | FIELD SURVEY | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 |
| C | UTILITY ENGINEERING | 0 | 16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 196 |
| D | GEOTECHNICAL ENGINEERING | 0 | 4 | 0 | 28 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 64 |
| E | RIGHT-OF-WAY | 0 | 0 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 28 |
| F | PERMITS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 |
| | Freshwater Wetlands | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 28 |
| | Flood Hazard Area Permits | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 138 |
| | Historic Preservation Office (HPO) | 0 | 0 | 0 | 40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 144 |
| | Soil Erosion & Sediment Control | 0 | 4 | 0 | 16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 20 |
| G | COST ESTIMATE | 0 | 0 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 54 |
| H | CONSTRUCTION CONTRACT DOCUMENTS | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| | Roadway Design | 2 | 2 | 0 | 16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 |
| | Structural Design | 4 | 0 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 44 |
| | Traffic Maintenance | 2 | 0 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 40 |
| | Preliminary Plans | 6 | 20 | 0 | 48 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 278 |
| | Final Submission | 6 | 30 | 0 | 48 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 250 |
| I | BIDDING PROCESS & AWARD OF CONTRACT | 4 | 0 | 0 | 16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 20 |
| J | CONSTR. CONSULTATION & INSP. SERVICES | 2 | 20 | 0 | 40 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 102 |
| | Total Engineering Hours | | 30 | | 323 | | 190 | | 376 | | 126 | | 404 | 1550 |
| | Direct Labor/Hour | \$83.28 | \$83.28 | \$58.63 | \$48.92 | \$43.46 | \$35.53 | \$26.00 | \$56.43 | | | | | |
| | Direct Labor Cost | \$7,498.40 | \$5,921.63 | \$15,801.16 | \$8,257.40 | \$13,358.28 | \$3,276.00 | \$14,717.72 | \$63,831.99 | | | | | |
| | IF AND WHERE DIRECTED ITEM | | | | | | | | | | | | | |
| | Phase IA Cultural Resources Study | 0 | 0 | 0 | 2 | 0 | 3 | 0 | 40 | 0 | 80 | 0 | 0 | 125 |
| | Total Engineering Hours | | 0 | | 2 | | 3 | | 40 | | 80 | | 0 | 125 |
| | Direct Labor/Hour | \$83.28 | \$83.28 | \$58.63 | \$48.92 | \$43.46 | \$35.53 | \$26.00 | \$56.43 | | | | | |
| | Direct Labor Cost | \$0.00 | \$0.00 | \$0.00 | \$7.84 | \$130.38 | \$1,421.20 | \$2,080.00 | \$0.00 | | | | | |

| Category | Percentage | Amount |
|-------------------------------|-------------|----------------------|
| OFFICE MULTIPLIER | 285.81% | |
| Overhead | 159.83% | \$ 182,438.98 |
| Profit | 10.00% | \$ 32,036.20 |
| DIRECT EXPENSES | | \$ 214,475.18 |
| MAILINGS | \$200.00 | |
| TRAVEL | \$1,200.00 | |
| REPRODUCTION | \$2,720.00 | |
| MISCELLANEOUS | \$500.00 | |
| SURVEYOR (KS Engineers, P.C.) | \$27,416.20 | |
| Total Direct Expenses | | \$32,036.20 |

| Category | Amount |
|---|----------------------|
| SUMMARY WITHOUT IF AND WHERE DIRECTED ITEMS | |
| TOTAL LABOR COST | \$ 182,438.98 |
| TOTAL DIRECT EXPENSES | \$ 32,036.20 |
| TOTAL COST (excluding If and Where Directed Items) | \$ 214,475.18 |
| IF AND WHERE DIRECTED ITEMS | |
| 1. Survey - Locate Proposed Utility Pole Stakeout | \$ 2,456.56 |
| 2. Phase IA Cultural Resources Study | \$ 10,859.17 |
| Total Labor with Office Multiplier | \$ 10,659.17 |
| Direct Expenses | \$ 200.00 |
| 3. Locate ROW 500' beyond Project Limits | \$ - |
| TOTAL COST (All If and Where Directed Items) | \$ 13,315.73 |
| TOTAL COST (including all If and Where Directed Items) | \$ 227,790.91 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-706

REPLACEMENT OF
GROVE STREET CULVERT OVER WEASEL BROOK
STRUCTURE NO. 1600-068
CITY OF CLIFTON, COUNTY OF PASSAIC

ADDENDUM TO THE
OUTLINE OF CONSULTANT SCOPE OF SERVICES

Proposed Addendum Item 1

Scope of Services
B. Field Survey, Item 18.

Proposed Change

Wetland area limits are to be located and mapped as delineated using GSP. The wetland boundary will then be layered on the topographic survey.

Reason(s) for the Proposed Change

This change eliminates the need for the services of a surveyor to locate the wetland delineations. This results in cost savings to the County.

Consequence(s) of the Proposed Change

This approach is acceptable to the NJDEP and has no effective consequence to the project besides the cost savings to the County.

Proposed Addendum Item 2

Scope of Services
E. Right of Way, Item 1.

Proposed Change

This item is replaced with the following:

1. Existing right-of-way and property line are to be determined through deed and map research and field surveys of existing evidence. Front property corners will be located along the adjacent roadways provided between the intersections of Catania Drive/Grove Street and Bender Drive/Grove Street.

Reason(s) for the Proposed Change

We do not believe it is necessary to the project to locate the right-of-way of the front property corners beyond the limits of the project. The intent of this change is to provide cost savings to the County.

Consequence(s) of the Proposed Change

This change can result in cost savings to the County with no effective consequence to the project.

Proposed Addendum Item 3

Scope of Services
F. Permits, Item 2.

Proposed Change

The following assumptions are added with regards to the NJDEP Permits:

- It is assumed that the project will qualify for a NJDEP General Permit(s)
- It is assumed that a NJDEP GP-12 permit will not be necessary for the borings
- It is assumed that no Threatened and Endangered Species are present and a Federal Section 7 consultation will not be required for the Indiana Bat



THE Louis Berger Group, INC.

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-706

- It is assumed that if wetland mitigation is required, credits will be purchased from an approved bank

Reason(s) for the Proposed Change

The proposed change limits the anticipated scope of work. This results in cost savings to the County by not including work that is not anticipated.

Consequence(s) of the Proposed Change

This change is not expected to have any effective consequence to the project.

Proposed Addendum Item 4

Scope of Services
Outline of Consultant Scope of Services

Proposed Change

The third full sentence is replaced with the following:

“The approach roadway to the culvert shall be improved only to the limits required to replace the existing culvert. The length of the roadway improvement is approximately 50 feet.”

Reason(s) for the Proposed Change

The proposed change limits the anticipated scope of work for roadway improvements. This results in cost savings to the County by not including work that is not necessary for the purpose of this project.

Consequence(s) of the Proposed Change

This change can result in cost savings to the County with no effective consequence to the project.

Proposed Addendum Item 5

Scope of Services
F. Permits, Item 1.

Proposed Change

The following assumptions are added with regards to the Structural Inspection:

- It is our understanding that an NJDOT Inspection Report for this structure will be made available for review
- The structural inspection will be limited to a visual inspection to verify the findings of the inspection report

Reason(s) for the Proposed Change

The proposed change limits the anticipated scope of work. This results in cost savings to the County by not including work that is not necessary for the purpose of this project.

Consequence(s) of the Proposed Change

This change is not expected to have any effective consequence to the project.

Proposed Addendum Item 6

Scope of Services
B. Field Survey, Item 11.

Proposed Change

This item is replaced with the following:

11. Roadway cross-sections shall be taken at 50' intervals at a width suitable for design. Cross sections shall be provided between the intersections of Catania Drive/Grove Street and Bender Drive/Grove Street, and 50' from the edge of existing pavement on each side. Additional cross sections shall be taken at 25' intervals



THE Louis Berger Group, INC.

Introduced: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-706

adjacent to each side of the culvert within 50 feet of the culvert. A separate cross section is to be taken at each driveway within these limits. Roadway cross sections need not be taken along the side streets.

Reason(s) for the Proposed Change

The proposed change limits the anticipated scope of work. This results in cost savings to the County by not including work that is not necessary for the purpose of this project.

Consequence(s) of the Proposed Change

This change can result in cost savings to the County with no effective consequence to the project.

Proposed Addendum Item 7

Scope of Services
B. Field Survey, Item 12.

Proposed Change

This item is deleted from the scope of work.

Reason(s) for the Proposed Change

The proposed change limits the anticipated scope of work. This results in cost savings to the County by not including work that is not necessary for the purpose of this project.

Consequence(s) of the Proposed Change

This change can result in cost savings to the County with no effective consequence to the project.

Proposed Addendum Item 8

Scope of Services
B. Field Survey, Item 17.

Proposed Change

This item is replaced with the following:

17. For the hydraulic analysis, stream cross sections are to be taken at distances of 100', 300' and 500' upstream and downstream and at the upstream and downstream faces of the culvert to develop the hydraulic model.

Reason(s) for the Proposed Change

The proposed change limits the anticipated scope of work. This results in cost savings to the County by not including work that is not necessary for the purpose of this project.

Consequence(s) of the Proposed Change

This change can result in cost savings to the County with no effective consequence to the project.

Proposed Addendum Item 9

Scope of Services
H. Construction Contract Documents, Item 1.

Proposed Change

It is assumed that following the evaluation of the various superstructure replacement alternatives, the selected option to be progressed into final design will consist of a proprietary precast concrete arch system that will be designed by the contractor. The contract documents will only present the geometric and design requirements for the proprietary system.



THE LOUIS BERGER GROUP, INC.

Reason(s) for the Proposed Change

The proposed change will limit the work performed by the engineer but will result in a more cost effective overall project for the County.

Consequence(s) of the Proposed Change

This change is not expected to have any effective consequence to the project.

Proposed Addendum Item 10

Scope of Services

H. Construction Contract Documents, Item 5.

Proposed Change

This item will be replaced with the following:

5. The consultant is to perform traffic counts at the bridge using ATRs for one week. The County will request accident data from the local municipality police department. The County will review the accident data and provide direction for possible adjustments to the project.

Reason(s) for the Proposed Change

The proposed change will limit the work performed by the engineer.

Consequence(s) of the Proposed Change

This change is not expected to have any effective consequence to the project.



THE LOUIS BERGER GROUP, INC.

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-706

Structure No. 1600-068: Grove Street

REPLACEMENT OF
GROVE STREET CULVERT OVER WEASEL BROOK
STRUCTURE NO. 1600-068
CITY OF CLIFTON
COUNTY OF PASSAIC

OUTLINE OF CONSULTANT SCOPE OF SERVICES
 MAY 7, 2013

*4 The project consists of full Consulting Engineering Services, including labor, equipment and every other item of expense necessary to inspect the existing structure, design, and prepare the final construction plans and specifications for the replacement of the Grove Street (County Route 623) Culvert (Structure No. 1600-068) over the Weasel Brook in the City of Clifton. The length of the project shall consist of the culvert and the approaches to the culvert. The approach roadway to the culvert shall be improved for at least 300 feet. The Consultant shall visit the project site and become familiar with the project before submitting the proposal.

PROJECT DESCRIPTION

Existing

The Grove Street (County Route 623) culvert (Structure No. 1600-068) spans over the Weasel Brook. The date of the original construction is unknown. Downstream and upstream extensions of the culvert were built circa 1920. The original structure consists of a stone arch. The widened sections of the culvert are comprised of cast-in-place concrete arch supported on concrete footings. The culvert has an approximate opening of 12'-0". The roadway width is approximately 36'. The bridge currently carries two lanes of traffic (one in each direction). There are currently no formal sidewalks on the bridge. The structural capacity of the bridge is deteriorating. The culvert requires to be replaced.

Proposed

The County anticipates replacing the existing culvert. The bridge is to provide two thru traffic lanes (one in each direction). The curb-to-curb width is to be designed to accommodate the two travel lanes plus acceptable shoulder widths. The proposed bridge roadway width is to be based on traffic volume, and other roadway characteristics (minimum width to match existing roadway approaches). The bridge is to also have two 5 feet wide sidewalks (one on each side). The structural capacity of the new culvert shall be a minimum of HS-25. In addition, the County wants the new bridge design to be both using a "Robust Engineering" approach for an extended service life and as maintenance free as possible.

A. Structural Inspection

- *5 1. A field investigation shall be conducted at the beginning of the Project to ascertain the existing conditions of the structures. The field Team Leader for the inspection shall be a New Jersey License Professional Engineer. One existing extension plan (November 1920) is available for review in the County Engineer's Office for the Bridge No. 1600-068. There are no available in-depth bridge inspection reports for this structure. The Consultant is to advise the County Engineer if any immediate

Structure No. 1600-068: Grove Street

temporary repairs are required. The Consultant shall submit an inspection summary letter for the structure.

2. The Consultant shall take and label photographs of the entire structure and project limits to establish a photographic record of the project area during the design phase of the project. The Consultant shall submit a hard copy and two CDs of those photographs (with a labeling system).
3. The structural inspection may be a factor in determining the demolition / reconstruction limits.

B. Field Survey

1. The Team Leader for the field survey work shall be a New Jersey Licensed Professional Land Surveyor. The fieldwork shall include a ground survey in sufficient scope to accomplish this project. The Consultant is to notify, in writing, all property owners if fieldwork requires access to private property. The Consultant is required to arrange and provide any necessary traffic control (including, but not limited to, traffic directors – flaggers, and police traffic control), which shall be in accordance with the MUTCD and County and Municipal Police. All costs associated with traffic control, *including police traffic control*, is to be included in the consultant's cost proposal.
2. Provide for all and any survey work as may be required. Survey traverse and level runs shall originate and terminate on Control Monuments and Bench Marks that have been established by an approved agency.
3. Horizontal control shall be tied to the NAD 83 New Jersey Plane Coordinate System.
4. Vertical control shall be tied to North American Vertical Datum – NAVD 1988. Please note, NJDEP permit drawings may require to be converted to the National Geodetic Vertical Datum (NGVD) and/or provide the conversion equation between the two vertical datums.
5. Establish control points as necessary to reference the project baseline.
6. Topography shall be 1 foot contour intervals.
7. Establishment of Project / Bridge Center Line (CL). Project CL should be ROW CL, when possible. Project CL will be Bridge CL. Project CL shall be tied to ROW through station/offsets.
8. Base mapping will be prepared to depict existing site conditions, limits of work, and means of access. Field survey will be performed detailing planimetric features and right-of-way pertinent to the preparation of base mapping and right-of-way plans for the proposed project.

Structure No. 1600-068: Grove Street

9. Consultant to perform a survey of existing features, including existing roadway elements, utility poles, drainage structures, guide rail, fences, signs, and limits of wooded areas. Individual trees and specimen shrubs are to be located within easement and taking parcel areas.
10. Station and offset from centerline to existing drainage structures will be shown on the plan. Type of structure, type of casting, size and types of pipes entering the structure, and inverts on accessible pipes will be recovered by field survey.
11. Roadway cross-sections shall be taken at 50' intervals at a width suitable for design. Cross sections shall be provided at a minimum of 300' north and 300' south of culvert, and 75' from the edge of existing pavement on each side. Additional cross section shall be taken at 25' intervals adjacent to each side of the culvert within 150 feet of the culvert. A separate cross section is to be taken at each driveway. Roadway cross sections shall be taken at 50' intervals along the side streets.
- *6 12. The consultant shall perform a full field survey for the adjacent intersections (Catania Drive / Grove Street and Bender Drive / Grove Street). The survey limits shall extend a minimum of 100' along the side streets.
- *7 13. Driveway profiles are to be taken from the centerline extending 50' up the driveway. Spot grades are to be taken to establish the centerline profile of the driveways.
14. The project baseline is to be established in the field by placement of PKs at every 50 feet along the existing roadway. Ties are to be established at the beginning and ending station, and PI of each curve. The project baseline are to be established along the physical centerline alignment or at the centerline of the right-of-way after positions are ascertained.
15. The existing culvert is to be detailed and measured as required for development of permit documents and for demolition and replacement plan purposes.
16. The existing water opening at culvert shall be measured for flood hazard area purposes and for demolition plan purposes.
- *8 17. For the hydraulic analysis, at a *minimum*, additional stream cross sections are to be taken at 100' intervals for a distance of 500' upstream and downstream, 25' intervals for the first 100', and at the upstream and downstream faces of the culvert, and any other crossing, and as necessary to develop the hydraulic model.
- *1 18. Wetland area limits are to be located and mapped as delineated.
19. In performing the survey work, horizontal and vertical baseline control points will be established in the field for Contractor's reference during construction. One permanent benchmark will be established on each side of each bridge.

Structure No. 1600-068: Grove Street

20. The geotechnical boring locations shall be field recovered by the Consultant's surveyor.
21. *[If and Where Directed Item]* – To facilitate the construction process, the County may require the Consultant to provide survey field control points for the proposed utility pole relocation stakeout. The front face of the proposed curb/edge of pavement, the sidewalk, and the center of the proposed utility pole(s) are to be staked with a wood stake and lath. Consultant to coordinate with the respective utility companies.

C. Utility Engineering

1. Determine the location (horizontal and vertical) of all utility facilities within the project limits. Utility mark-outs shall be made through coordination with the individual utility companies. Utility locations, as field markup by the utility companies, are to be recovered by survey and shown on the plans.
2. The Consultant shall contact the utility companies that may be affected by the construction to verify current or future facilities at the project site. Prepare utility verification plan and conflict identification plan for each utility and send to the utility owners. The Consultant shall request if the utility has any proposed future utility plan for the project area.
3. The County requires the Consultant to coordinate and attend at least two (2) utility meetings with all involved utility companies prior to finalizing the project. If available, the County will attend the field meeting. Consultant to coordinate with utility to determine any potential issues and if temporary relocation(s) is required. The Consultant to prepare and submit meeting minutes of the field meeting(s) to all utilities and the County.
4. Consultant to prepare a separate utility relocation plan for the affected utilities. Consultant to coordinate with each affected utilities and show the locations of the proposed relocations on the utility relocation plan. The Consultant to submit the utility relocation plan to the affected utilities for their concurrence. The utility relocation plan to be included in the Contract Plans.
5. The Consultant shall notify each utility in writing when the Contract Plans are finalized.
6. All copies of correspondence between the Consultant and each utility shall be submitted to the County Engineer in a timely manner.
7. Consultant to contact NJ Transit to determine if any NJ Transit bus lines would be affected by the project.
8. Test pits are not anticipated to be performed during the design phase of this project.

Structure No. 1600-068: Grove Street

D. Geotechnical Engineering

1. Collect and review existing geotechnical data. The County has no site specific geotechnical data.
2. Proposed soil boring locations shall be approved by the County prior to the start of work. Adequate number of soil boring logs (minimum of two (2) for each substructure element) shall be taken and used to determine the type of foundations required. The County's On-Call Testing geotechnical consultant will perform the actual drilling for the soil borings, perform the laboratory tests of the soil samples (Design Consultant to advise if any soil testing is required), and provide the boring logs to the Design Consultant.
 - A. The Design Consultant shall perform the following tasks:
 1. Propose the quantity and locations of the soil borings.
 2. Provide a full time representative to be in the field to inspect the boring operations.
 3. As drilled boring locations shall be recovered by the Consultant's field survey. Boring locations are to be shown on the Contract Plans.
 4. Perform the required geotechnical analysis based on the boring logs and any test results.
 5. Results of geotechnical investigation to be discussed with the County.
 6. Prepare a soils investigation report, including the suggested type of foundation work and the depth of the coarse aggregate layers under the culvert foundations. Final concurrence shall be obtained from the County Engineer prior to proceeding with any design work.
 - B. All costs associated with the County's On-Call Testing geotechnical consultant is under a separate contract.

E. Right-of-Way

- *2 1. Existing right-of-way and property lines are to be determined through deed and map research and field surveys of existing evidence. Front property corners will be located along the adjacent roadways extending 500 feet beyond the beginning and end of the project.
2. It is anticipated that additional ROW and/or Easements (temporary and/or permanent) may be required for this Project. Consultant to prepare the necessary documents.
3. Alignment Maps and General Property Parcel Maps are to be prepared in accordance with the NJDOT "Manual for the Preparation of Right-of-Way Maps and Agreements" and in accordance with the Passaic County's Standards. Consultant shall provide all necessary information and documents (maps, descriptions, etc.) to the County to secure the necessary easements (permanent or temporary) and/or right-of-way takings for the project.

Structure No. 1600-068: Grove Street

4. The Consultant shall include all costs associated with upto four (4) easements / right of way takings in the proposal.

F. Permits.

1. Obtain the necessary design and construction approvals for all agencies having jurisdiction, i.e. NJDEP, Soil Erosion and Sediment Control, Stormwater Management, etc. under design phase.
2. NJDEP – Freshwater Wetlands and Flood Hazard Area Permits
 - *3 a. Shall include all work as required to provide NJDEP will complete application package(s) including, but not limited to all studies, reports and plans in compliance with NJDEP regulations.
 - b. Pre-Application meeting. Meeting must be coordinated with and attended by the County. Consultant shall coordinate a meeting with County prior to scheduling the Pre-Application meeting.
 - c. Shall incorporate all surface water quality standards.
 - d. The consultant is required to complete all hydrologic and hydraulic analysis as required for Flood Hazard Area Permits for the reconstruction structure.
 - e. The consultant is to determine the maximum allowed hydraulic opening of the proposed culvert that will meet the NJDEP Flood Hazard Area permit requirements.
 - f. The consultant to include the relocation of any underground utility and drainage within the permit documentation.
 - g. Investigate presence of threatened and endangered species.
 - h. Consultant to submit a full draft copy of the permit application to the County at the time the LURP2 form is requested to be signed by the County (i.e. prior to submission to NJDEP).
 - i. County signs the application as owner, applicant.
 - j. Consultant to submit to NJDEP and the County a CD of all of the submitted permit plans and supporting documents (PDF format).
 - k. County reimburses all permit review fees as out of contract, out of pocket expenses.
3. Historic Preservation Office (HPO)
 - a. Upon County approval of the preferred structure type and bridge width, the Consultant is to submit to HPO (minimum 30 days prior to NJDEP permit submission) the following package for their review to determine if a Phase 1A cultural resources study is required:
 1. Transmittal letter with description of project
 2. Project Location Map (Road Map and USGS)
 3. Proposed Plan
 4. Proposed Profile
 5. Existing General Plan, Elevation and Section
 6. Proposed General Plan, Elevation and Section

Structure No. 1600-068; Grove Street

7. Aerial of project site and surrounding areas
8. Eight to ten color photographs of project site and photo location map
- b. *[If and Where Directed Item]* - HPO may require a Phase IA cultural resources study based on the project location. The Phase IA cultural resources study to include an architectural survey and an archaeology survey. The Consultant is to provide an If Required Line Item for a Phase IA – architectural and archaeology surveys. Consultant to state the name of the Cultural Resources Subconsultant.
4. Highlands Permit
 - a. Highlands Permit is not anticipated for this project. Consultant is to confirm.
5. Waterfront Development Permit
 - a. Waterfront Development Permit is not anticipated for this project.
6. Coast Guard
 - a. Coast Guard Permit is not anticipated for this project.
7. Green Acres / Open Space
 - a. Green Acres / Open Space is not anticipated for this project. Consultant is to confirm.

G. Cost Estimate

1. Prepare an Engineer's Estimate of Construction Cost estimate upon the completion of each phase. Two sets of the calculations used to derive the Estimate of Quantities shall be submitted to the County with the final plans.
2. Two (2) sets of properly signed and sealed Engineer's Estimate shall be furnished to the County Engineer. Additionally, two (2) sets and a digital MS-Excel copy of the Engineer's Estimate shall be furnished to the County Engineer for County review prior to submittal of final documents.

H. Construction Contract Documents

1. A start-up meeting will be scheduled with the engineering staff of Passaic County to review and discuss the scope of work. Progress meetings will be held with the County for project status updates and discussion of issues to be expedited. A minimum of four (4) progress meetings is anticipated. The Consultant is to prepare the meeting(s) minutes.
1. The superstructure replacement options are to be discussed during the start-up meeting. Three (3) to four (4) superstructure replacement options will be evaluated for feasibility of construction for the bridge. The options include, but not limited to, precast concrete frame, precast concrete arch, precast concrete slab beams, and steel stringers. A concrete riding surface over the culver (in lieu of asphalt) is to be considered for this project. The Consultant is to determine the advantages and disadvantages of each option. The Consultant is to consider constructability, environmental/permit concerns, profile, loading, design flexibility, minimizing right-of-way takings or easements, utility coordination, construction costs, and any other pertinent conditions. The Consultant is to prepare and submit to the County a summary report of his superstructure alternatives analysis. The summary report is to

*9

Structure No. 1600-068: Grove Street

state the preferred superstructure alternative for the County review and approval. County approval of superstructure alternative is required prior to the Consultant completing the permit drawings and final design.

2. Based on the geotechnical investigation, the Consultant is to evaluate the various substructure alternatives. The Consultant is to provide a substructure recommendation to the County Engineer for review and approval, prior to final design. Seismic loading shall be included in the design of the substructures.
3. The culvert wingwalls are anticipated to be cast-in-place concrete, unless otherwise approved by the County Engineer.
4. Various bridge width alternatives are to be investigated. The roadway width of the proposed bridge(s) shall be as per NJDOT and/or Federal Highway design criteria (AASHTO), including traffic counts, unless otherwise approved by the County.
- *10 5. The consultant is to perform traffic counts at the bridge. Consultant to request accident data from the local municipality police department(s) for a minimum of the last 3 years period. Consultant to review accident data to determine possible adjustments to the project.
6. Stormwater drainage is to be incorporated in the project. Drainage pipes shall be reinforced concrete pipe with a minimum diameter of 18", unless otherwise directed by the County Engineer. The low point of the proposed roadway shall be off of the culvert. There shall be a double inlet at the low point of the roadway, and another single inlet on the other side of culvert. This will minimize the water flow over the culvert.
7. Various bridge railing/pylon designs are to be presented for selection as appropriate for the project location and setting.
8. The bridge is to have a five foot (5') sidewalk on both sides of the culvert.
9. The culvert crossing is anticipated to be closed during the construction phase. The Consultant is to prepare and submit a detour route for review by the County and the City of Clifton. Upon approval of the route, the Consultant is to prepare the necessary detour signage plan for County and the City of Clifton approval. All proposed elements to be compliant with MUTCD and NJDOT guidelines for Maintenance and protection of traffic.
10. Pedestrian traffic is to be maintained during construction. The Consultant is to determine the best method (use of temporary pedestrian bridge, staging of work, etc.) of maintaining pedestrian traffic and incorporate that method and design into the permit and bid documents.

Structure No. 1600-068; Grove Street

11. The County Engineer will approve the bridge superstructure/substructure type prior to the Consultant preparing NJDEP applications and proceeding with the design.
12. Based on the County approved superstructure/substructure type, the standard NJDOT bridge approach slabs may be required for this project. Consultant to confirm with the County Engineer.
13. The Contract plans shall include new left-in-place steel sheeting in front and along the abutments. The Consultant is to determine the depth of sheeting required to provide proper scour protection.
14. Project to be design to be compliant with ADA standards and with NJDOT Complete Streets program.
15. The plans shall incorporate ADA compliant curb ramps for any crosswalks in the project site.
16. The upstream and downstream retaining walls along the stream adjacent to the culvert may require modifications. Consultant to include any required structural design and details for modifications to the existing retaining walls.
17. Bridge lighting is not anticipated for this project.
18. No permanent Traffic Signal work is anticipated for this project.
19. Consultant shall provide a separate striping plan. All proposed elements to be compliant with MUTCD and NJDOT guidelines for Traffic Control. Proposed striping shown in bold, labeled with lane dimensions, taper lengths, and stripe width and color. Proposed signs shown in bold, labeled with MUTCD designation and offsets from plan elements.
20. Consultant shall prepare mounted presentation boards (including color renderings and color photographs) and other documents for one (1) public information meeting. The Consultant shall send a representative to the public information meeting to discuss the project and provide minutes to the meeting.
21. Prepare final plans and specifications based upon the design criteria.
22. Upon obtaining all necessary construction permits, the bridge design(s) will commence and will result in completed construction documents. Submission of the documents will be made at the 30% (concept), 60%, 90%, and 100% levels of completion for review and comments the County. The Consultant to provide three hard copies (2 full size sets and one half size set) and one PDF copy of each submission document, per submission. Plans, supplemental specifications and design calculations will be submitted for review and comment prior to final submission.

After incorporating the review comments in the plans, final submissions will be made.

23. Final Structure Design Plans:

- a. All plans will be prepared on 24 x 36 drafting film. Two (2) sets of properly signed and sealed final plan sets along with one (1) set of mylars, archival quality mylar and ink plans, shall be furnished to the County Engineer. Additionally, two (2) sets of half size plans shall be furnished to the County Engineer.
- b. Two (2) CD ROM discs of all final documents in both PDF/A and native file formats, including CADD drawing files compatible with MicroStation SE or AutoCAD 2000 (Consultant shall also supply appropriate drawing pen tables and fonts), Supplemental Technical Specifications, Estimate of Quantities, and Engineer's Estimate shall be furnished to the County Engineer. Additionally, the Consultant shall provide electronic coordinate point files for the project. This file shall include Point Number, N, E, Elevation, Description for all ROW / Easement points, Project CL points, Traverse Points, Base Points, Bridge Working points, and all other related project points required for layout.

24. Estimate of Quantities and Supplemental Technical Specifications:

- a. Final Estimate of Quantities shall be included on the Plans as well as in the Bid Proposal. Two (2) sets of all calculations used to derive the Estimate of Quantities shall be presented to the County Engineer.
- b. Two (2) sets and a digital MS-Excel copy of the Engineer's Estimate shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. For the final documents, two (2) sets of properly signed and sealed Engineer's Estimates shall be furnished to the County Engineer.
- c. The Consultant will include Supplemental Technical Specifications to the NJDOT Standard Specifications for Road and Bridge Construction (2007 Edition with amendments and modifications) and the County's Standard Specifications for the bridge project. Two (2) copies of the Specifications shall be furnished to the County Engineer for County review at the 90% and 100% progress level submissions prior to submittal of final documents. Two (2) sets of properly signed and sealed Technical Specifications shall be furnished to the County Engineer.

25. Project Design Reports:

- a. Prepare and provide to the County an Engineering Report containing all structural calculations and Scour Protection calculations.
- b. Prepare and provide to the County a Design Exception Report, if required. Consultant to notify the County in writing by the 60% design level if the project will require any design exception.
- c. Prepare and provide to the County an Engineer's Certification and a QA/QC Certification.

Structure No. 1600-068: Grove Street

L. Bidding Process & Award of Contract

Assist the County during the bidding phase, review of bids, make a recommendation of an award, and award of contract.

J. Construction Consultation and Inspection Services

1. Consultant to attend the pre-construction meeting, and prepare meeting minutes of construction meeting.
2. Consultant to attend utility meeting with the utilities, contractor, and County. Consultant to prepare utility meeting minutes.
3. The Consultant shall include the cost of review and approval of all shop drawings and working drawings, as received from the Contractor or their representatives, after the award of construction contracts.
4. The Consultant shall include the cost of reviewing and address any Contractor's Request for Information (RFI) during the construction phase.
5. Provide consultation and periodic inspection services (approximate 6 site visits) during the construction phase as required by the County Engineer.
6. Perform a final inspection of the structure at the completion of the Contractor's work and file a Report with the County Engineer.

Design Criteria

All work performed on this structure shall conform to the following standards and specifications.

1. Standard Specifications for Highway Bridges-AASHTO, latest edition
2. Standard Specification for Roadways –AASHTO, latest edition.
3. N.J.D.O.T. Design Manual Bridges and Structures, latest edition
4. N.J.D.O.T. Design Manual Roadways, latest edition.
5. N.J.D.O.T. Standard Specifications for Road and Bridge Construction
6. Any and all Standards of any Agency having jurisdiction on this project.
7. Plans shall be prepared in accordance with standard engineering practices and shall include:
 - a. Title Sheet, Key Map, Index of Sheets, etc.
 - b. Estimate of Quantities
 - c. Typical Sections
 - d. Construction Plans,
 - e. Profiles (Existing as-built profile with elevations and proposed profile elevations)
 - f. Tie, Horizontal and Vertical Control Sheet
 - g. Maintenance and Protection of Traffic

Structure No. 1600-068: Grove Street

- h. Construction Details
 - i. Structural Plans and Details
 - j. Utility Relocation Plan
8. Preparation of Supplemental Specifications that modify standard items or are additional non-standard items, shall conform and follow the format (including paragraph numbering) as in the NJDOT Standard Specifications for Road and Bridge Construction, latest edition as amended.

DRAWINGS SPECIFICATIONS AND REPORTS

The Consultant shall provide and pay for all copies of Plans, Specifications and Reports used for reviews and approvals.

Passaic County will be responsible for only the reproduction costs required for bidding process and award of contract. The Engineer shall furnish to the County, one (1) complete set of reproducible Plans (mylars) and Specifications.

The following shall be included with Final Plan submission:

1. Two sets of the Design and Quantity Calculations
2. Two Copies of the Engineer's Estimated Cost
3. CADD disk with all project drawings and photographs.

SPECIAL INSTRUCTIONS FOR THIS PROJECT

1. The culvert crossing will be closed to vehicle traffic during the construction phase. Consultant to provide a detour plan with proper signage.
2. Pedestrian traffic is to be maintained over the crossing during the construction phase. Consultant to provide the necessary design and details.
3. The bridge is to have 5' sidewalks on both sides.
4. ROW takings / easements (temporary and/or permanent) may be required for this project.
5. For scour protection, the project will include new steel sheeting around along the abutments and wingwalls. The Consultant to determine required depth of sheeting for proper scour protection.

Additional / Extra Work:

If, during any part of the Project, it becomes apparent that additional work by the Consultant is needed, the following procedures shall apply:

1. The Consultant must notify the County Engineer in writing, as soon as it is evident that additional or extra work may be necessary.
2. The Consultant must submit a proposal to the County Engineer for all additional / extra work and that no work shall be done until Contract Modifications area executed.

Structure No. 1600-068: Grove Street

3. The County will only reimburse for work that has been specifically authorized by Agreement (s) or Contract Modifications.
4. The Consultant shall not be paid for any work which exceeds the Contract ceilings as set forth in Agreement(s) or Contract Modifications.

PROJECT TIME

1. Written Proposal Due May 29, 2013
2. Award of Contract: 1 Month
3. Consultant Starts Design Work: 20 Days
4. All work under this proposal will be completed within 300 calendar days with the exclusion of the NJDEP and County review time.
5. It is the County's intention to start construction in 2014 (May vary based upon the discretion of the County Engineer).

NOTE: If you CANNOT adhere to the above schedule, you should decline to present proposal. After accepting an award to design the project and failing for any reason to maintain the prescribed schedule, will only result in your firm being precluded from providing Consulting Engineering Services on future projects.

METHOD OF PAYMENT

The Consultant will be paid on a proportion of his lump sum fee upon completion and approval by the County, of the following phases. Interim partial payments to the maximum of 50% of a phase can be requested every 30 days.

| | | |
|---|--------------|--------------|
| <p>Phase I – 2 Months (Field survey, investigation of the condition of existing structures, utilities, soil borings, selection of the structure type along with the preliminary cost estimate)</p> | <p>(30%)</p> | <p>(30%)</p> |
| <p>Phase II – 3 Months (Right-of-Way and/or easement documents Preparation and submission to NJDEP. Preliminary Plans)</p> | <p>(60%)</p> | <p>(30%)</p> |
| <p>Phase III – 3 Months (Final Plans and Specifications)</p> | <p>(80%)</p> | <p>(20%)</p> |
| <p>Phase IV – 1 Months (Plan and Specification Revisions)</p> | <p>(84%)</p> | <p>(4%)</p> |
| <p>Bidding Phase Assistance</p> | <p>(85%)</p> | <p>(1%)</p> |

| | | |
|---|--------|-------|
| Phase V - Construction Phase | (100%) | (15%) |
| (Clarification during bidding phase, Shop Drawings, Preconstruction Meeting Field Visits, & Final Inspection) | | |

In addition to the services and fees required above, the Consultant shall provide separate fees for the following If and Where Directed items:

1. Survey Stakeout of Proposed Utility Pole(s)
2. Phase IA Architectural / Archaeological Study

All permit filing fees and costs in connection with this project will be reimbursed to the Consultant upon submission of a voucher for payment, supported by the attachment of a cancelled check. County reimburses all permit review fees as out of contract, out of pocket expenses. Do not include the permit filing fees in the lump sum proposal fee.

All costs for mileage, printing, postage, phone, etc., is to be included in your lump sum fee and will not be separately reimbursed.

As part of your proposal, the Consultant shall submit the most recent listing by the New Jersey Department of Transportation showing your firm is an Approved Consultant by the NJDOT to perform bridge design consulting design services. No proposal will be considered without proof of being an approved NJDOT bridge Consultant.

Prior to submitting a Proposal, the Consultant shall visit the site of the project to make a personal inspection in order to ascertain the extent of the Scope of Services required. For the duration of the project, the Consultant may be required to attend various meetings with the County, City of Clifton, or other affected agencies. All costs arising from these meetings shall be included in the Lump Sum Cost Proposal.

Prior to executing a contract with the County, the Consultant shall provide the County with a copy of Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect the Consultant from any liability arising out of professional obligations performed pursuant to the requirements of the Contract. This insurance shall be in the amount of \$1,000,000 and in such policy form as shall be approved by the County and shall be in effect for the duration of the design and construction of the project.

PROPOSAL

The Engineer shall submit the above Outline as his Proposal for his Consulting Engineering Services. Should the Engineer wish to amend, alter, limit, condition or make additions to the above Outline as his Proposal, he shall do so by placing asterisks on the portion of the Outline of which the Engineer wishes to change and provide an addendum to that section stating the changes, the reasons for and the consequences of each change.

The Engineer shall submit three (3) original proposals to the County Engineer at 401 Grand Street, Paterson, New Jersey 07505 no later than 12 noon at the written proposal due date. The Proposal shall include your fee, based upon a LUMP SUM AMOUNT.

COUNTY OF PASSAIC

Pre-Construction Meeting Sign-In Sheet

PROJECT: Squirrelwood Road Improvements from Jackson Avenue to New Street Intersection
MUNICIPALITY: Borough of Woodland Park
CONTRACTOR: Concrete Construction Corporation
DATE / TIME: August 27, 2013 start time 2:00 p.m.
LOCATION: Office of the County Engineer

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-706

| First Name | Last Name | Organization | Phone | Email |
|------------|--------------|-----------------------|----------------|-------------------------------------|
| Steven | Edmond, P.E. | Passaic County | (973) 881-4456 | stevee@passaiccountynj.org |
| Jonathan | Pera, P.E. | Passaic County | (973) 881-4454 | jonathanp@passaiccountynj.org |
| Henry | Bosco | Passaic County | (973) 881-4450 | |
| John | Duke | NJDOT - Local Aid | (973) 601-6701 | John.Duke@dot.state.nj.us |
| Dave | Burns | Concrete Construction | (201) 342-4215 | dave@concreteconstructioncorp.com |
| Paul | Cinko | T&M Associates | (732) 671-6400 | pcinko@tandmassociates.com |
| Tom | | Berkeley College | (201) 291-7777 | tom@berkeley.org |
| EJ | Parzygnat | Mountain Devel. Corp. | (973) 725-6321 | eparzygnat@mountaindevelopment.corm |
| Patty | Rodriguez | County Sheriff | (973) 225-3604 | prodriguez@pcsheriff.com |
| Javier | Custodio | County Sheriff | (201) 414-4209 | jcustodio@pba286.org |
| John | Uzzalino | Woodland Park Police | (973) 345-8115 | juzzalino@wpnj.us |

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

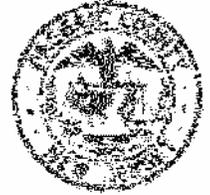
Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AWARDDING CONTRACT TO THE LOUIS BERGER GROUP, INC. FOR CONSULTING DESIGN ENGINEERING SERVICES PERTAINING TO THE REPLACEMENT OF GROVE STREET CULVERT OVER WEASEL BROOK, STRUCTURE NO. 1600-068, IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|----------------------|----------------------|------|------|-----|-----|-----|-------|
| Official Resolution# | R-2013-706 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-51 | | | | | | |
| CAF # | C-04-55-963-000-902/ | | | | | | |
| Purchase Req. # | R3-06550 | | | | | | |
| 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: September 13, 2013

Res. Pg. k.51-2

**RESOLUTION AWARDING CONTRACT TO THE LOUIS BERGER
GROUP, INC. FOR CONSULTING DESIGN ENGINEERING
SERVICES PERTAINING TO THE REPLACEMENT OF GROVE
STREET CULVERT OVER WEASEL BROOK, STRUCTURE NO.
1600-068, IN THE CITY OF CLIFTON, NJ**

WHEREAS there exists a need for Professional Consultant Design Engineering Services as it concerns the inspection, design and preparation of construction documents and construction phase services pertaining to the Replacement of Grove Street Culvert Over Weasel Brook, Structure No. 1600-068, in the City of Clifton, NJ; and

WHEREAS The Louis Berger Group, Inc. of Morristown, NJ has submitted a proposal for the necessary consulting services to be provided for a fee of \$214,475.18 which is being recommended by the Passaic County Engineer in a letter to the Board dated August 27, 2013, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed at the Public Works and Buildings & Grounds Committee meeting on August 26, 2013 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Louis Berger Group, Inc. has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-13-37, dated January 29, 2013 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.;

funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Engineering Services for the above-mentioned project be awarded to The Louis Berger Group, Inc. in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

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

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

September 10, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

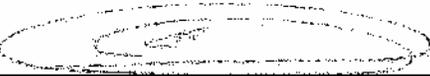
Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

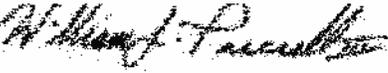
Agenda: RESOLUTION CONSENTING TO THE ADOPTION OF RESOLUTION NO. 13:010 FOR THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R-2013-707 | | | | | | |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-52 | | | | | | |
| 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: September 13, 2013

**RESOLUTION CONSENTING TO THE ADOPTION OF
RESOLUTION NO. 13:010 FOR THE CITY OF PATERSON, NJ**

WHEREAS the City of Paterson adopted Resolution No. 13:010 which establishes two bus stops on Belmont Avenue in each direction at Cliff Street; and

WHEREAS the County of Passaic is in receipt of a request for a consenting Resolution, in light of the fact that Belmont Avenue is a County road; and

WHEREAS said Resolution No. 13:010 was discussed at the March 25, 2013 Public Works and Buildings & Grounds Committee meeting and recommended to the full Board for approval; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Resolution No. 13:010.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it does hereby consent to the adoption of Resolution No. 13:010 which establishes two bus stops on Belmont Avenue in each direction at Cliff Street in Paterson, NJ as specified in the attached letter from the County Traffic Engineer dated August 30, 2013.

September 10, 2013

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-707

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR PERSISTENT CONSTRUCTION, INC. AS IT PERTAINS TO THE RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE AND VALLEY ROAD 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-2013-708 | | | | | | |
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-53 | | | | | | |
| CAF # | C-04-55-914-000-901 | | | | | | |
| Purchase Req. # | PO #12-04257 | | | | | | |
| 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: September 13, 2013

**RESOLUTION FOR CHANGE ORDER #3 FOR PERSISTENT
CONSTRUCTION, INC. AS IT PERTAINS TO THE
RECONSTRUCTION OF PATERSON-HAMBURG TURNPIKE
AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE, NEW
JERSEY**

WHEREAS a contract was awarded to Persistent Construction, Inc. for the project known as the Reconstruction of Paterson-Hamburg Turnpike and Valley Road in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting an increase in the contract amount due to as-built quantities for water main and sanitary sewer items; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on August 26, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated September 4, 2013 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See September 4, 2013 letter attached hereto

Addition \$ 54,602.00

See September 4, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|-----|-----------------|
| Original Contract Amount | | \$ 9,390,886.90 |
| Previous Additions | | \$ -0- |
| Total | | \$ 9,390,886.90 |
| Previous Deductions | | \$ 29,400.00 |
| Net Prior to This Change | | \$ 9,361,486.90 |
| Amount of This Change | Add | \$ 54,602.00 |
| Contract Amount to Date | | \$ 9,416,088.90 |

September 10, 2013

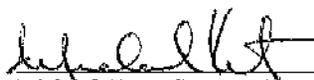
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$54,602.00

APPROPRIATION: C-04-55-914-000-901

PURPOSE: To approve Change Order #3 to contract with Persistent Construction, Inc. as it pertains to the Reconstruction of Paterson-Hamburg Turnpike and Valley Road.


Michael Katz, County Treasurer

DATED: September 10, 2013

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 3, an addition in the amount of \$54,602.00(Wayne), issued to Persistent Construction for the PHT/Valley Road Project.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$54,602.00 Wayne - Addition

BUDGET ACCOUNT C-04-55-914-000-901

ORDER

PURCHASE REQUISITION NUMBER: 12-04257

4. COMMITTEE REVIEW:

DATE

Administration & Finance

Public Works / Buildings & Grounds

Planning & Economic Development

Health, Human Services & Community Affairs

Law & Public Safety

Energy

Other Specify: _____

5. DISTRIBUTION LIST:

Administration

Finance

Counsel

Clerk to Board

Procurement

Other(s)Specify

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER & Tel # Engineering

DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)

Resolution Approving Change Order # 2, a deduction in the amount of \$16,500.00(County), issued to Persistent Construction for the PHT/Valley Road Project.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$16,500.00 (County -- Deduction)

BUDGET ACCOUNT C-04-55-914-000-901

ORDER

PURCHASE REQUISITION NUMBER: 12-04257

4. COMMITTEE REVIEW:

DATE

 Administration & Finance

 X Public Works / Buildings & Grounds

 Planning & Economic Development

 Health, Human Services & Community Affairs

 Law & Public Safety

 Energy

 Other Specify: _____

8-26-13

5. DISTRIBUTION LIST:

 Administration

 Finance

 Counsel

 Clerk to Board

 Procurement

 Other(s) Specify

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER & Tel # Engineering

 DESCRIPTION OF RESOLUTION (PLEASE BE SPECIFIC AS POSSIBLE)
 Resolution Approving Change Order # 1, a deduction in the amount of \$12,900.00 (Wayne Township) issued to Persistent Construction for the PHT/Valley Road Project.

2. CERTIFICATION INFORMATION:

 ATTACH A COPY OF THE REQUISITION FROM EDMONDS

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

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

3. AMOUNT OF EXPENDITURE \$12,900.00 Deduct - Wayne

 BUDGET ACCOUNT C-04-55-914-000-901

ORDER
 PURCHASE REQUISITION NUMBER: 12-04257

4. COMMITTEE REVIEW: DATE

| | |
|--|-----------------------------|
| <u> </u> Administration & Finance | <u> </u> |
| <u> X </u> Public Works / Buildings & Grounds | <u> 8-26-13 </u> |
| <u> </u> Planning & Economic Development | <u> </u> |
| <u> </u> Health, Human Services & Community Affairs | <u> </u> |
| <u> </u> Law & Public Safety | <u> </u> |
| <u> </u> Energy | <u> </u> |
| <u> </u> Other Specify: _____ | <u> </u> |

5. DISTRIBUTION LIST:
 - Administration
 - Finance
 - Counsel
 - Clerk to Board
 - Procurement
 - Other(s) Specify _____

Range of Accounts: C-04-55-914-000-901 to C-04-55-914-000-901 Include Cap Accounts: Yes As of: 09/06/13
Current Period: 09/01/13 to 09/06/13 Skip Zero Activity: Yes

| Account No | Description | Adopted Expended YTD Expended Curr | Amended Encumber YTD | Transfers Reimbrsd YTD Reimbrsd Curr | Modified Canceled Pd/Chrgd YTD | Balance YTD Unexpended | %Used |
|---------------------|-------------------------------|--|-------------------------|--|--------------------------------------|---------------------------|-------|
| C-04-55-914-000-901 | ORD NO 04-01 PATERSON/HAMBURG | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Extd Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Department Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| CAFR Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Fund Budgeted | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Fund Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | | 0.00 | 0.00 | | |
| Fund Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Final Budgeted | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |
| Final Non-Budgeted | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | 0.00 | | 0.00 | 0.00 | | |
| Final Total | | 5,750,000.00 | 0.00 | 0.00 | 5,750,000.00 | 934,269.00 | 84 |
| | | 4,565,731.00 | 250,000.00 | 0.00 | 0.00 | 1,184,269.00 | |
| | | 0.00 | | 0.00 | 4,815,731.00 | | |

12-22-13 12:57

Official Resolution # 000788
Adopted On 08/28/13
Introduced On 08/28/13

Purchase Order Inquiry

Order No: 12-04257 Blanket PO
Status: Open
Order Date: 04/30/12
Due Date:
Description: PHT/VALLEY ROAD INTERSECTION
Item Total: 8,072,915.77
Order Total: 0.00

Vendor: 08672
PERSISTENT CONSTRUCTION, INC
58 INDUSTRIAL AVENUE
FAIRVIEW NJ 07022

| Seq | Category Num | Line System Description | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Rcvl Date | Chk/Void Date | Invoice | Charge Acct | Description | Blanket Control |
|-----|--------------|--|------|------|----------------|--------------|----------|----------|-----------|---------------|----------|----------------|--|-----------------|
| 1 | | FOR ENCUMBRANCE PURPOSE ONLY | 1.00 | EA | 0.0000 | 0.00 | 0 | 0 | 04/30/12 | | | | Ord. 00-20 Construction | Blanket Control |
| | | FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE AND VALLEY ROAD INTERSECTION AS PER RESOLUTION R-12-221, DATED 3-27-12 | | | | | | | | | | | | |
| | | PARTIAL PAYMENTS | | | | | | | | | | | | |
| 2 | | PHT/VALLEY ROAD INT. IMP. | 1.00 | EA | 0.0000 | 0.00 | 0 | 0 | 04/30/12 | | | | Ord. 97-32/00-41/02-30 40A:2-20 Expenses | Blanket Control |
| 3 | | PHT/VALLEY ROAD INT. IMP. | 1.00 | EA | 0.0000 | 0.00 | 0 | 0 | 04/30/12 | | | | Ord. 97-32/00-41/02-30 Construction Exp. | Blanket Control |
| 4 | | PHT/VALLEY ROAD INT. IMP. | 1.00 | EA | 0.0000 | 0.00 | 0 | 0 | 04/30/12 | | | | ORD NO 04-01 PATERSON/HAMBURG | Blanket Control |
| 5 | | PHT/VALLEY ROAD INT. IMP. | 1.00 | EA | 477,124.1300 | 477,124.13 | 0 | 0 | 04/30/12 | | | | ORD NO 04-01 SEC 20 PAT/HAMB | Blanket Control |
| 6 | | PHT/VALLEY RD. INT. IMP. | 1.00 | EA | 2,116,322.4900 | 2,116,322.49 | 0 | 0 | 04/30/12 | | | | ORD 06-07 Traffic Safety | Blanket Control |
| 7 | | 7/31/12 - PAYMENT ESTIMATE# 1 | 1.00 | EA. | 697,660.3300 | 697,660.33 | P | 733360 | 04/30/12 | 08/06/12 | 08/14/12 | 7/31/12 EST# 1 | | Blanket Sub |
| 8 | | 9/14/12 - PAYMENT ESTIMATE# 2 | 1.00 | EA. | 228,984.7800 | 228,984.78 | P | 734288 | 04/30/12 | 09/19/12 | 09/25/12 | 9/14/12 EST# 2 | | Blanket Sub |
| 9 | | 9/14/12 - PAYMENT ESTIMATE# 2 | 1.00 | EA. | 97,469.5400 | 97,469.54 | P | 734288 | 04/30/12 | 09/19/12 | 09/25/12 | 9/14/12 EST# 2 | | Blanket Sub |
| 10 | | 9/14/12 - PAYMENT ESTIMATE# 2 | 1.00 | EA. | 21,540.7500 | 21,540.75 | P | 734288 | 04/30/12 | 09/19/12 | 09/25/12 | 9/14/12 EST# 2 | | Blanket Sub |
| 11 | | 9/14/12 - PAYMENT ESTIMATE# 2 | 1.00 | EA. | 134,832.0000 | 134,832.00 | P | 734288 | 04/30/12 | 09/19/12 | 09/25/12 | 9/14/12 EST# 2 | | Blanket Sub |
| 12 | | 9/14/12 - PAYMENT ESTIMATE# 2 | 1.00 | EA. | 506,384.5600 | 506,384.56 | P | 734288 | 04/30/12 | 09/19/12 | 09/25/12 | 9/14/12 EST# 2 | | Blanket Sub |
| 13 | | 9/14/12 - PAYMENT ESTIMATE# 2 | 1.00 | EA. | 1,108,610.5900 | 1,108,610.59 | P | 736239 | 04/30/12 | 11/08/12 | 11/20/12 | 11/7/12 EST# 3 | | Blanket Sub |

| Seq | Item Description | Qty | Unit | Price | Item Total | Stat/Chk | Enc Date | Revd Date | Chk/Void Date | Invoice | |
|-----|--------------------------------------|------------|------|--------------|--------------|---------------------|-------------|-------------|--------------------------|-----------------------|-------------|
| | None Item Notes | | | | | Charge Acct | Charge Acct | Description | | | |
| 14 | 14 - PAYMENT ESTIMATE# 3 1.00 EA. | 405,193.43 | | 405,193.4300 | | C-04-55-914-000-902 | 04/30/12 | 03/18/13 | 01/29/13 | 04-01 SEC 20 PAT/HAMB | Blanket Sub |
| 15 | 15 - PAYMENT ESTIMATE# 4 1.00 EA. | 380,868.91 | | 380,868.9100 | | C-04-55-914-000-902 | 04/30/12 | 03/05/13 | 03/12/13 | 04-01 SEC 20 PAT/HAMB | Blanket Sub |
| 16 | 16 - PAYMENT ESTIMATE# 5 1.00 EA. | 343,825.70 | | 343,825.7000 | | C-04-55-914-000-902 | 04/30/12 | 04/15/13 | 04/23/13 | 04-01 SEC 20 PAT/HAMB | Blanket Sub |
| 17 | 17 - PAYMENT ESTIMATE# 6 1.00 EA. | 472,332.19 | | 472,332.1900 | | C-04-55-964-000-901 | 04/30/12 | 05/17/13 | 05/28/13 | 06-07 Traffic Safety | Blanket Sub |
| 18 | 18 - PAYMENT ESTIMATE# 7 1.00 EA. | 969,465.62 | | 969,465.6200 | | C-04-55-964-000-901 | 04/30/12 | 07/08/13 | 07/16/13 | 06-07 Traffic Safety | Blanket Sub |
| 19 | 19 - PAYMENT ESTIMATE# 8 1.00 EA. | 112,300.75 | | 112,300.7500 | | C-04-55-964-000-901 | 04/30/12 | 08/05/13 | 08/13/13 | 06-07 Traffic Safety | Blanket Sub |
| | 19 - PAYMENT ESTIMATE# 9 | | | | 8,072,915.77 | C-04-55-964-000-901 | | | ORD 06-07 Traffic Safety | | |



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Steven J. Edmond, P.E.
County Engineer

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

September 4, 2013

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

Reference: Reconstruction of Paterson-Hamburg Turnpike and Valley Road
Township of Wayne
Change Order #3 (Add - Wayne)

Members of the Board:

Attached for your approval is Change Order #3 (Add) to be issued to the Contractor, reflecting an increase in the contract amount due to as-built quantities for water main and sanitary sewer items.

These items are the responsibility of the Township of Wayne and will be included in their reimbursement to the County.

The total amount of the increase is \$54,602.00, resulting in a new contract amount of \$9,416,088.90.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of August 26, 2013.

I respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION approving Change Order #3 in the amount of +\$54,602.00.

Very truly yours,


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

Attachment
TRM

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

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-708

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 (Wayne - Add)
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: August 20, 2013

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
 LOCATION: Wayne Township
 DATE OF CONTRACT: May 7, 2012
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

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

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|---------------------|--|-----------------|-------------|--------------|---------------------|
| Extra | | | | | |
| 32 | 16" DIP Class 52 Cement Lined | 178 | LF | \$ 158.00 | \$ 28,124.00 |
| 100 | Water Service Connection | 4 | UN | \$ 1,565.00 | \$ 6,260.00 |
| 101 | 8" Gate Valve and Box | 1 | UN | \$ 990.00 | \$ 990.00 |
| 102 | 12" Gate Valve & Box | 1 | UN | \$ 2,435.00 | \$ 2,435.00 |
| 103 | Sanitary Sewer Connection | 3 | UN | \$ 4,175.00 | \$ 12,525.00 |
| 106 | 2" Copper Service Pipe | 68 | UN | \$ 1.00 | \$ 68.00 |
| | Total Extra | | | | \$ 50,402.00 |
| Supplemental | | | | | |
| | S-10W Service Connection west of Furno Place | 1 | LS | \$ 4,200.00 | \$ 4,200.00 |
| | Total Supplemental | | | | \$ 4,200.00 |
| | Total Additons | | | | \$ 54,602.00 |

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

| | | |
|--|----|----------------|
| ADD TO THE AMOUNT OF CONTRACT..... | \$ | 54,602.00 |
| ORIGINAL DATE FOR COMPLETION..... | | April 27, 2014 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 | Calendar Days |
| NEW DATE FOR COMPLETION IS..... | | April 27, 2014 |

2. REASON FOR CHANGE

Item 32, 110, 101, 102, 103, 106
 As-built quantities

Item S-10W
 Sanitary service item for future service identified subsequent to award of contract.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

3 (Wayne - Add)

DATE: August 20, 2013

PROJECT TITLE: Intersection Improvements Paterson Hamburg Turnpike & Valley Road
LOCATION: Wayne Township
DATE OF CONTRACT: May 7, 2012
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Persistent Construction, Inc., 58 Industrial Avenue, Fairview, NJ 07022

3. STATEMENT OF CONTRACT AMOUNT

| | |
|------------------------------------|-----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ 9,390,886.90 |
| PREVIOUS ADDITIONS..... | \$ - |
| TOTAL..... | \$ 9,390,886.90 |
| PREVIOUS DEDUCTIONS..... | \$ (29,400.00) |
| NET PRIOR TO THIS CHANGE..... | \$ 9,361,486.90 |
| AMOUNT OF THIS CHANGE.....Add..... | \$ 54,602.00 |
| CONTRACT AMOUNT TO DATE..... | \$ 9,416,088.90 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR Persistent Construction, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Bruce James, Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING ROAD OPENING REQUEST FROM THE BOROUGH OF HAWTHORNE (OFFICE OF THE BOROUGH ADMINISTRATOR) FOR A ROAD OPENING PERMIT FOR MILLING AND PAVING AT THE INTERSECTION OF GOFFLE HILL ROAD AT GRANDVIEW AVENUE IN 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-2013-709 | | | | | |
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-54 | | | | | |
| 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: September 13, 2013

**RESOLUTION AUTHORIZING ROAD OPENING REQUEST
FROM THE BOROUGH OF HAWTHORNE (OFFICE OF THE
BOROUGH ADMINISTRATOR) FOR A ROAD OPENING PERMIT
FOR MILLING AND PAVING AT THE INTERSECTION OF
GOFFLE HILL ROAD AT GRANDVIEW AVENUE IN
HAWTHORNE, NEW JERSEY**

WHEREAS the City of Passaic is currently undertaking a road improvement project by which the City will authorize its contractor to perform milling and paving at the intersection of Goffle Hill Road at Grandview Avenue in the Borough of Hawthorne; and

WHEREAS since Goffle Road in Hawthorne is a Passaic County-owned roadway, it is necessary for the Borough to secure road opening permits, which come to a fee total of \$200.00 and a total amount of bond for \$6,000.00; and

WHEREAS the Board of Chosen Freeholders adopted a resolution on the date of September 12, 1991 with respect to requirements concerning road opening permits relative to construction and reconstruction of County roadways; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to the Borough of Hawthorne to open said County roads and to issue the necessary number of Road Opening Permits pursuant not only to the terms set forth above, but to the conditions set forth in the Supervisor of Passaic County Road's letter dated August 27, 2013 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS the Borough of Hawthorne has requested that the County of Passaic waive the fees associated with the permit requests as a municipality in the County of Passaic; and

WHEREAS this matter has been reviewed by the Freeholder members of the Public Works and Buildings & Grounds Committee at its meeting on August 26, 2013 who are recommending that it be approved by the entire Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to the Borough of Hawthorne to open up sections of the above-stated County roads in Hawthorne, New Jersey pursuant to the terms and conditions set forth above and to the adherence to the pavement trench restoration requirements of Passaic County.

BE IT FURTHER RESOLVED that this approval is awarded to the Borough of Hawthorne without the payment of the usual fees for this permit in light of the fact that the applicant is a municipality within the County of Passaic.

September 10, 2013

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-709



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

OPERATIONS DIVISION

Jack Nigro
Passaic County
Supervisor of Roads

Tel: (973) 881-4500
Fax: (973) 742-2498
Cell: (973) 592-2168
E-mail: jackn@passaiccountynj.org

August 27, 2013

2013 AUG 29 PM 3:20

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

Re: Resolution Request – Borough of Hawthorne
Goffle Hill Road at Grandview Avenue, Hawthorne
Request for Permit Fee and Bond Waiver

Dear Mr. Glovin:

At the August 26, 2013 meeting of the Public Works and Buildings & Grounds Committee a request was heard for the Borough of Hawthorne, for a road opening permit fees and bond waiver for milling and paving at the intersection of Goffle Hill Road and Grandview Avenue in the Borough of Hawthorne. The total amount of the bond is \$6,000.00 and the total amount of permit fee/s is \$200.00. The Committee directed that a resolution be made granting the request from the Borough of Hawthorne for a waiver of the permit fees and bond for said permits, with the condition that the County of Passaic be name on the Borough of Hawthorne bond. A copy of the letter from the Borough of Hawthorne requesting the waiver of the permit fees and bond is enclosed. If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Jack Nigro
Supervisor of Passaic County Roads

JN/gdj
Enclosure

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-009
Cc: Anthony DeNova, Passaic County Administrator
Steven Edmond, P.E., Passaic County Engineer
Best, Chair, Public Works and Buildings & Grounds Committee



COUNTY OF PASSAIC
DEPARTMENT OF PUBLIC WORKS
OPERATIONS DIVISION
307 PENNSYLVANIA AVENUE
PATERSON, NEW JERSEY 07503

OFFICE - (973) 881-4500 FAX - (973) 742-2498 INSPECTIONS - (973) 881-4503

Date 7-16-13

APPLICATION FOR RIGHT-OF-WAY ENTRY PERMIT

Name of Applicant/Contractor: Belborno Trucking & Exc. Inc

Applicant's Address: 12 Taylor Road
Wharton NJ 07885

Telephone Number: 973-891-1795 Emergency 24 Hour Number: 973-417-1988

Location of Work: Grandview Ave From Goffle Hill Rd to Hawthorne Turn Line

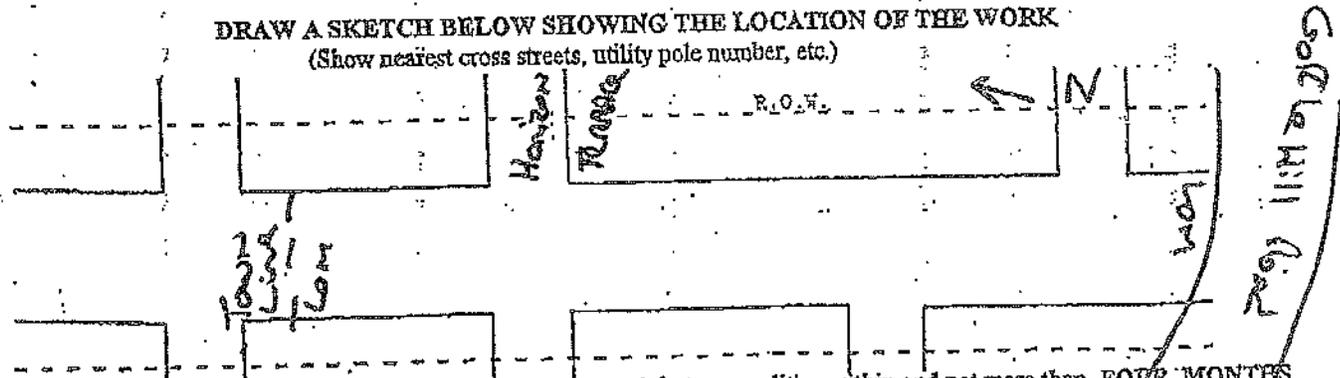
Municipality: Hawthorne NJ

Purpose of Work: milling and paving

Total Linear Footage: 100' Excavation Start Date: _____

If this project or trench work consists of 1,000 or more linear feet, permission by the Passaic County Board of Chosen Freeholders will be required prior to the issuance of any permits.

DRAW A SKETCH BELOW SHOWING THE LOCATION OF THE WORK
(Show nearest cross streets, utility pole number, etc.)



The Applicant agrees to restore the final pavement to a satisfactory condition within and not more than **FOUR MONTHS** from the date of actual opening, or sooner if required by the Supervisor of Roads, or his authorized representatives.
The Applicant is responsible for the opening for **TWO YEARS** after the final top is placed on the opening and the applicant has notified the Operations Division that the final top has been placed and checked by the County Road Inspector.
The Applicant agrees that the opening authorized by this permit, if granted shall not be made until all conditions and requirements as stated on the reverse side and in the Passaic County Road Opening Resolution as amended April 1, 1996, have been complied with. (Copy available upon request.)

Signature of Applicant [Signature]

Permit Number: _____

Print Name of Applicant Guy Kohles

Permit Issued Date: _____

Introduction: V. C. Belborno Trucking & Exc. Inc
Adopted on: September 10, 2013
Official Resolution#: R-2013-709

Approved: _____
SUPERVISOR OF ROADS



BOROUGH OF HAWTHORNE
OFFICE OF THE BOROUGH ADMINISTRATOR

445 LAFAYETTE AVENUE, HAWTHORNE, NEW JERSEY 07506-2551
(TEL) 973-427-1168 (FAX) 973-427-2320

Administrator
Eric Maurer

July 31, 2013

Jack Nigro
Passaic County Road Superintendent

Re: Road opening fee – Goffle Hill & Grandview (revised)

Dear Mr. Nigro:

The Borough requests that the County waive fees and bonds for road opening permits for work being performed by the Borough of Hawthorne's contractor, Rockborn Trucking, related to the Borough's 2013 Road program on Grandview Avenue at Goffle Hill Road (milling and paving).

Sincerely,

Eric Maurer
Borough Administrator



BOROUGH OF HAWTHORNE
OFFICE OF THE BOROUGH ADMINISTRATOR

445 LAFAYETTE AVENUE, HAWTHORNE, NEW JERSEY 07506-2551
(TEL) 973-427-1168 (FAX) 973-427-2320

Administrator
Eric Maurer

July 16, 2013

Jack Nigro
Passaic County Road Superintendent

Re: Road opening fee - Goffle Hill & Grandview

Dear Mr. Nigro:

The Borough requests that the County waive fees and bonds for road opening permits for work being performed by the Borough of Hawthorne's contractor, Rockborn Trucking, related to the Borough's 2013 Road program on Grandview Avenue at Goffle Hill Road (sidewalks, curbs, handicapped ramps).

Sincerely,

Eric Maurer
Borough Administrator

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION CONSENTING TO RESOLUTION #13:605 FOR THE CITY OF PATERSON WHICH DESIGNATES THAT THE PORTION OF EAST 18TH STREET BETWEEN 12TH AVENUE AND HAMILTON AVENUE IN PATERSON, NJ BE ALSO KNOWN AS "REV. DR. ALBERT PRINCE ROWE SQUARE", 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-2013-710 | | | | | |
|----------------------|-------|------------|------|-----|-----|-----|-------|
| Meeting Date | | 09/10/2013 | | | | | |
| Introduced Date | | 09/10/2013 | | | | | |
| Adopted Date | | 09/10/2013 | | | | | |
| Agenda Item | | k-55 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

RESOLUTION CONSENTING TO RESOLUTION #13:605 FOR THE CITY OF PATERSON WHICH DESIGNATES THAT THE PORTION OF EAST 18TH STREET BETWEEN 12TH AVENUE AND HAMILTON AVENUE IN PATERSON, NJ BE ALSO KNOWN AS “REV. DR. ALBERT PRINCE ROWE SQUARE”

WHEREAS the Board of Chosen Freeholders of the County of Passaic were recently informed that Dr. Albert Prince Rowe, the long-serving Senior Pastor of the Calvary Baptist Church, will retire in December 2013; and

WHEREAS throughout his long and distinguished career, the Rev. Dr. Rowe was involved in numerous political and charitable causes for the benefit of the citizens of Passaic County; and

WHEREAS the City of Paterson recently adopted Resolution #13:065 which proposes to designate East 18th Street between 12th Avenue and Hamilton Avenue to be also known as the “Rev. Dr. Albert Prince Rowe Square”; and

WHEREAS in light of the fact that East 18th Street in the City of Paterson is a County road, the said Board has been requested to adopt a consent Resolution; and

WHEREAS the Freeholders on the Public Works and Buildings & Grounds Committee have reviewed this request and are recommending that it be approved by the entire Board; and

WHEREAS based upon the recommendation of the said Committee and provided that the City of Paterson bears the cost and maintenance of all signs and equipment, the Board of Chosen Freeholders of the County of Passaic is desirous of consenting to the adoption of Resolution No. 13:605.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen

and conditions set forth above, it does hereby consent to the
adoption of Resolution No. 13:605 which designates that the
portion of East 18th Street between 12th Avenue and Hamilton
Avenue in Paterson, New Jersey be also known as “Rev. Dr. Albert
Prince Rowe Square”.

September 10, 2013

Resolution of the City of Paterson, N.J.

No. 56 Res. # 13:605 Date of Adoption AUGUST 20, 2013

Division Factual Contents Certified By

TITLE: RESOLUTION DESIGNATING EAST 18TH STREET BETWEEN 12TH AVENUE AND HAMILTON AVENUE TO ALSO BE KNOWN AS "REV. DR. ALBERT PRINCE ROWE SQUARE".

..... Title Date

Approved As to Form and Legality on Basis of Facts Set Forth

Sponsored by Councilman Kenneth Morris
Co-sponsored by Councilman William C. McKoy and Councilwoman Ruby N. Cotton

[Signature]
CORPORATION COUNSEL
Date 8/28/13

(Z:\documents\Resolutions\PLD-Resolution Renaming East 18th Street-Rev. Dr. Albert Prince Rowe Square)

COUNCILPERSON KENNETH MORRIS Introducing the Following Resolution.

WHEREAS, Rev. Dr. Albert Prince Rowe will retire in December 2013 after 45 years as Senior Pastor of Calvary Baptist Church of Paterson; and

WHEREAS, he attended Paterson Central High School, graduated from Morgan State University, Crozer Theological Seminary and Princeton Theological Seminary and received a doctorate in ministry from Eastern Baptist Theological Seminary; and

WHEREAS, he established various outreach church programs and facilities, including a community health center, a federal credit union, affordable housing assistance, adult medical day care, a pre-school and foster parent training program; and

WHEREAS, he served as Commissioner of the Paterson Board of Education, At-Large Councilman and President of the Municipal Council, committee chairman of the Passaic Valley United Way, and founder and president of Paterson United Against Drug Abuse; and

WHEREAS, he was the recipient of awards from the Dr. Martin Luther King, Jr. Board of Preachers, Rotary International and Passaic County United Way; and

WHEREAS, he has made a lasting impact in the City of Paterson through his educational advocacy, political and social activism and humanitarian service; and

WHEREAS, the Municipal Council wishes to honor his life by designating East 18th Street between 12th Avenue and Hamilton Avenue to also be known as "Rev. Dr. Albert Prince Rowe Square"; and

WHEREAS, the Council's Street Naming Committee has determined that this Resolution satisfies the criteria established in Resolution No.12:354 adopted May 22, 2012 for the honorary naming of streets.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON that the Municipal Council hereby designates East 18th Street between 12th Avenue and Hamilton Avenue to also be known as "Rev. Dr. Albert Prince Rowe Square."

BE IT FURTHER RESOLVED that the Department of Public Works is hereby directed to post signs accordingly, reflecting the said honorary designation.

STATEMENT OF PURPOSE

The purpose of this Resolution is to designate East 18th Street between 12th Avenue and Hamilton Avenue to also be known as "Rev. Dr. Albert Prince Rowe Square."

SECONDED BY COUNCILPERSON RUBY COTTON

Do Not Use Space Below This Line

| RECORD OF COUNCIL VOTE ON FINAL PASSAGE | AYE | NAY | ABSTAIN | ABSENT |
|---|-----|-----|---------|--------|
| 1. AKHTARUZZAMAN, MOHAMMED | X | | | |
| 2. COTTON, RUBY N. | X | | | |
| 3. DAVIS, ANTHONY | X | | | |
| 4. McDANIEL, KENNETH | X | | | |
| 5. MCKOY, WILLIAM C. | X | | | |
| 6. MORRIS, KENNETH | X | | | |
| 7. RODRIGUEZ, RIGO | | | | X |
| 8. SAYEGH, ANDRE | X | | | |
| 9. TAVAREZ, JULIO | X | | | |

Adopted at a meeting of the Municipal Council of the City of Paterson, N.J. AUGUST 20, 2013
Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-710
ANDRE SAYEGH President of the Council
JANE E. WILLIAMS-WARREN City Clerk

This Resolution when adopted must remain in the custody of the City Clerk. Certified copies are available.

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND STEWART & STEVENSON POWER PRODUCTS FOR REPAIR & MAINTENANCE SERVICES TO GENERATORS LOCATED AT VARIOUS PASSAIC COUNTY LOCATIONS, INCLUDING THE PASSAIC COUNTY POLICE ACADEMY AND PASSAIC COUNTY PROSECUTOR'S BUILDING, 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

Public Works

COMMITTEE NAME

| Official Resolution# | R-2013-711 | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-56 | | | | | | |
| CAF # | 3-01-20-112-001-213 | | | | | | |
| Purchase Req. # | R3-05220 | | | | | | |
| 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: September 13, 2013

RESOLUTION AUTHORIZING AN AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND STEWART & STEVENSON POWER PRODUCTS FOR REPAIR & MAINTENANCE SERVICES TO GENERATORS LOCATED AT VARIOUS PASSAIC COUNTY LOCATIONS, INCLUDING THE PASSAIC COUNTY POLICE ACADEMY AND PASSAIC COUNTY PROSECUTOR'S BUILDING

WHEREAS the Passaic County Superintendent of Buildings and Grounds is reporting that due to unexpected needed repairs to generators at various Passaic County locations, including the Passaic County Police Academy and the Prosecutor's Offices in Totowa, NJ, the vendor Atlantic Detroit Diesel of Lodi, NJ, now known as Stewart & Stevenson Power Products has a monetary amount due or to be due which will exceed the yearly monetary threshold set forth under the Pay-to-Play Law (N.J.S.A. 19:44A-20.3 et seq.); and

WHEREAS said Superintendent has requested that the Board authorize and award a contract to Stewart Stevenson Power Products in the amount of \$25,000.00; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic 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 Superintendent of Buildings and Grounds is requesting that the said Board make an exception in this case because of the need for these repair and maintenance services; and

WHEREAS the Freeholder Committee for Public Works has reviewed this matter at its August 26, 2013 meeting and is recommending that the Board make an exception in this case; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a non-fair and non-open contract to Stewart & Stevenson Power Products of Lodi, NJ in the amount of \$25,000.00 for needed repairs and maintenance to generators which are essential for the efficient operation of Passaic County facilities as set forth above; and

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R-06-97 dated February 14, 2006 because of the special circumstances of this situation and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute the necessary contract on behalf of the County of Passaic if necessary.

Dated: September 10, 2013

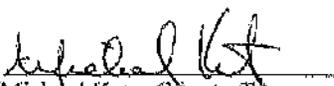
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: \$ 1,319.46 - 3-01-20-112-001-213
\$10,759.00 - C-04-55-973-000-901
\$ 820.00 - 3-01-20-112-001-219
\$12,101.54 - 3-01-20-112-001-219

PURPOSE: To award a contract to Stewart & Stevenson Power Products, LLC (formerly Atlantic Detroit Diesel) for Repair and Maintenance Services to Generators located at various Passaic County locations.


Michael Katz, County Treasurer

DATED: September 10, 2013

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

| | |
|-----------------------|----------|
| REQUISITION Pg:k.56-5 | |
| NO. | R3-05220 |

| | |
|---------|--|
| SHIP TO | COUNTY OF PASSAIC POLICE ACADEMY 214 OLDHAM RD. WAYNE, NJ |
| VENDOR | VENDOR #: 00056 ATLANTIC DETROIT DIESEL P.O. BOX 950 LODI, NJ 07644 |

ORDER DATE: 06/26/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00/EA | SERVICE CALL/GENERATOR ON 6/26/13 - FIELD LABOR ON GENERATOR S/N 06R0872268 | 3-01-20-112-001-213 | 1,014.0000 | 1,014.00 |
| 2.00/EA | INV. #2252223 - 6/27/13 C31-925T GROUP 31 BATTERIES | 3-01-20-112-001-213 | 132.7300 | 265.46 |
| 1.00/EA | MILEAGE | 3-01-20-112-001-213 | 40.0000 | 40.00 |
| | | | TOTAL | 1,319.46 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-711

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

| | |
|------------------------|----------|
| REQUISITION Pg: k.56-6 | |
| NO. | R3-06575 |

ORDER DATE: 09/05/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| | |
|--------------------------------|---|
| S H I P T O | |
| V E N D O R | VENDOR #: 10797 STEWART & STEVENSON POWER PRODUCTS LLC 1000 LOUISIANA ST - STE 6900 HOUSTON, TX 77002 |

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | As per quote dated 8/14/13, Replace Control Panel on Generator in 30 King Rd., Bld. 7, Totowa (Prosecutor's Building) PARTS: \$3,633.00 LABOR: \$2,496.00 SUBLET: 54,500.00 MILEAGE: \$130.00 | C-04-55-973-000-901 | 10,759.0000 | 10,759.00 |
| | | | TOTAL | 10,759.00 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-711

 REQUESTING DEPARTMENT

 DATE



Stewart & Stevenson
Power Products LLC

ATLANTIC POWER SYSTEMS



August 14, 2013

Ms. Lois Vitkovsky
County of Passaic Public Buildings
317 Pennsylvania Avenue
Paterson, NJ 07503

Ref: LG15625
Acct#:36371

Prosecutors Office
400kw Emergency Generator
DDC S/N 06R0872269

Dear Ms. Vitkovsky:

We recently checked out the above generator for a No Start condition. The technician found LED's lit on the Generator Controller and no response. The display panel also was also not functioning fully. The controller needs to be replaced. The lead time on a new one is about six weeks, however, our vendor has a loaner that we can install with their assistance. Then we can order a new one and return when it comes in to remove the loaner and install the new one.

Your cost for this repair during regular business hours would be \$10,759.00. This includes one visit with our technician and our vendor's technician to install the temporary controller and a 2nd visit with both technicians to install the new controller.

| | |
|----------------------------------|---------------|
| Parts | \$ 3,633.00 |
| Labor | 2,496.00 |
| Sublet | 4,500.00 |
| Mileage (2 trips @ \$65.00 each) | <u>130.00</u> |
| Total | \$10,759.00 |

Should this meet with your approval, please issue a purchase order referencing LG15625, not just a requisition, and email or fax back to me at 201-845-3288 and we will proceed as described above.

This proposal is subject to Atlantic Detroit Diesel-Alison's General Terms and Conditions, which are attached.

If you have any questions please do not hesitate to contact me at 201-527-4134 or email me at man@nps-zatlantic.com.

Sincerely,

Nick Mangino
Industrial Service Sales Coordinator

NM/dc

Atlantic Power Systems
A Division of Stewart & Stevenson Power Products LLC
33 Gregg Street, Lodi, NJ 07644 * Phone: (800) 823-2332 * Fax: (201) 527-4142
www.atlanticpowersystems.com

Introduced on:  September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-711

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (O) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

| | |
|-----------------------|----------|
| REQUISITION Pg:k.56-8 | |
| NO. | R3-06576 |

ORDER DATE: 09/05/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

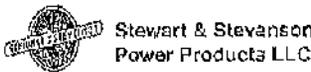
| | |
|---------|---|
| SHIP TO | |
| VENDOR | VENDOR #: 10797 STEWART & STEVENSON POWER PRODUCTS LLC 1000 LOUISIANA ST - STE 6900 HOUSTON, TX 77002 |

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|------------|------------|
| 1.00 | Inv.#2258811 8/7/13 Repairs to Generator in Prosecutor's Building, 30 King Rd., Bldg. 7, Totowa On 8/1/13 LABOR: \$780.00 MILEAGE: \$40.00 | 3-01-20-112-001-219 | 820.0000 | 820.00 |
| | | | TOTAL | 820.00 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-711

REQUESTING DEPARTMENT

DATE



ATLANTIC DETROIT DIESEL-ALLISON
ATLANTIC POWER SYSTEMS

| | |
|--------------|-------------|
| CUSTOMER NO. | Invoice No. |
| 36371 | 2258811 |

Please make all checks payable and remit to: **STEWART & STEVENSON POWER PRODUCTS LLC**
P.O. Box 950 • Lodi, New Jersey 07644
Phone: (201) 489-5800

Invoice

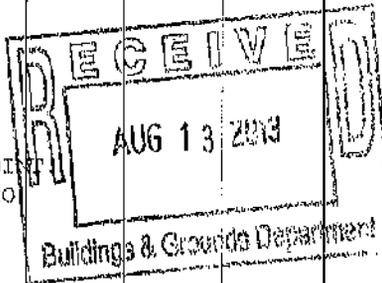
Billed to:

Shipped To:

PASSAIC COUNTY OF, PUBLIC BLDGS
317 PENNSYLVANIA AVE
CO OF PASSAIC PUBLIC BLDGS
PATERSON, NJ 07503

PROSECUTORS OFFICE
30 KING ROAD
TOWANA, NJ

| DATE INVOICED | DATE SHIPPED | PURCHASE ORDER NO. | BILL OF LADING NO. | REFERENCE |
|--|--------------|--------------------|--------------------|-----------------|
| 8/07/13 | | EMERGENCY | | R2518076 |
| SERIAL NO. | MODEL NO. | QUANTITY | DELIVERY | TERMS |
| 2066343 | 400DSE | 1 | DELIVER | NET DUE 30 DAYS |
| PART NUMBER | DESCRIPTION | QUANTITY | UNIT PRICE | EXTENSION |
| <p>UNIT SERIAL#-PRIMARY: 2066343 SECONDARY: 06H0872269 UNIT MODEL# 400DSE REPLACEMENT S/N: OPERATING ZIP 07503 MILES/HOURS 416 DELIVERED 0/00/00 APPL CODE EQUIP POWERED DETROIT EQUIP MODEL#: S60 14.0L EQUIP S/N#: CUSTOMER UNIT# 1 AUTH# CUSTOMER UNIT DESCRIPTION NITRITE LEVEL; PPM FREEZE POINT CONTACT: (973) 881-4425 JACK NEGRO</p> <p>UNIT WONT START</p> <p>08/1/13 ARRIVE AT JOB SITE, MET W/BUILDING ENGINEER. HE SAID GEN HAS NOT STARTED THE LAST 2 EXERCISER RUNS. WOODWARD CCP-300 LEDS ALL OUT AND NO RESPONSE CYCLE POWER TO IT STILL NO LEDS LCD UPPER ROW ALL PIXELS LIT, NONE ON LOWER. SPOKE W/WOODWARD AND THEY SAID CCP-30 VSG INPUT, BUT RUNS OK WITH WIRE LIFTED. NEED ORIGINAL SOFTWARE.</p> | | | | |



Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-711
 2258811

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTIONS 6, 7 AND 12 OF THE FAIR LABOR STANDARDS ACT AS AMENDED AND OF REGULATIONS AND ORDERS OF THE UNITED STATES DEPARTMENT OF LABOR ISSUED UNDER SECTION 14 THEREOF

SEE TERMS AND CONDITIONS ON REVERSE SIDE

ORIGINAL INVOICE
CONTINUED

COUNTY OF PASSAIC
 CO OF PASSAIC, PUBLIC BLDGS
 (Q) 973-881-4425
 317 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

| | |
|-------------------------|----------|
| REQUISITION Pg: k.56-11 | |
| NO. | R3-06583 |

| | |
|---------|---|
| SHIP TO | |
| VENDOR | VENDOR #: 10797 STEWART & STEVENSON POWER PRODUCTS LLC 1000 LOUISIANA ST - STE 6900 HOUSTON, TX 77002 |

ORDER DATE: 09/05/13
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | Encumbrance for various generator repairs for the balance of 2013 | 3-01-20-112-001-219 | 12,101.5400 | 12,101.54 |
| | TO BE MADE IN PARTIAL PAYMENTS | | | |
| | | | TOTAL | 12,101.54 |

Introduced on: September 10, 2013
 Adopted on: September 10, 2013
 Official Resolution#: R-2013-711

 REQUESTING DEPARTMENT DATE

PASSAIC COUNTY PUBLIC BUILDINGS MEMORANDUM

*TO: Michael Glovin, Esq.
Assistant County Counsel*

DATE: August 27, 2013

*FROM: Jack Nigro
County Superintendent of
Buildings & Grounds*



*RE: Request for Resolution for Stewart Stevenson (formerly known as
Detroit Diesel) for Repairs over aggregate*

Stewart Stevenson (formerly known as Detroit Diesel) is one of our primary Vendors for repairs and replacement of various generators in various County Facilities which has gone over aggregate and we now have several outstanding bills that need to be processed for payment to this Vendor.

We also have other quotes for generators that are in need of repair and the Vendor needs Purchase Orders for in order to start these repairs.

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENTS OF JOSHUA FRAZIER AND CYNTHIA L. FORSTER AS A PRIVATE SECTOR MEMBER TO THE WORKFORCE INVESTMENT BOARD FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND TERMINATING SEPTEMBER 9, 2016

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-2013-712 | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-57 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| James | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | | ✓ | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Cotroneo | ✓ | | | | ✓ | | |
| Duffy | ✓ | | ✓ | | ✓ | | |
| Lepore | ✓ | | | | ✓ | | |
| Lora | ✓ | | | | ✓ | | |

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

Dated: September 13, 2013

**RESOLUTION AUTHORIZING THE APPOINTMENTS OF
JOSHUA FRAZIER AND CYNTHIA L. FORSTER AS A
PRIVATE SECTOR MEMBER TO THE WORKFORCE
INVESTMENT BOARD FOR A TERM OF THREE (3)
YEARS COMMENCING IMMEDIATELY AND TERMINATING
SEPTEMBER 9, 2016**

WHEREAS there is a need to appoint members to the
Workforce Investment Board (WIB); and

WHEREAS Rick Smiley, Director of WIB, has
recommended the appointment of said individual; and

WHEREAS this matter was reviewed and approved by the
Human Services Committee of September 4, 2013 and
recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of
Chosen Freeholders of the County of Passaic that the following
individuals be and hereby are appointed for a three (3) year
term

Appointments:

Private Sector:

- Joshua Frazier for a three-year term commencing immediately and terminating September 9, 2016.
- Cynthia L. Forster for a three-year term commencing immediately and terminating September 9, 2016

JDP:lc

September 10, 2013

COUNTY OF PASSAIC
RESOLUTION REQUEST FORM

- 1. NAME OF REQUESTER: Rick Smiley
Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION: Recommending a Private Sector membership to the Workforce Investment Board of Passaic County for a three (3) year term.

- Joshua Frazier

Please see attached resume.

- 2. CERTIFICATION INFORMATION:

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

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

- 3. AMOUNT OF EXPENDITURE: N/A

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

- 4. COMMITTEE REVIEW: DATE
- 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

JOSHUA FRAZIER

11 Whitewood Lane | Oak Ridge, New Jersey 07438
917.273.9677 | joshuafrazier1@aol.com

Seasoned safety and security-management professional with many years of progressive experience and a very strong track record of success directing security operations and developing and implementing security strategies to ensure the safety and protection of people and property. Self-starter who for the past 16 years has owned and operated a successful protective-services firm. Team player with excellent communication and interpersonal skills to easily interact and build strong professional relationships with all clients and colleagues. Consummate professional driven to exceed expectations.

- CORE COMPETENCIES -

Security Operations Management | Facilities Management | Executive Protection | Guard/Patrol Services | Event Security Investigations | Surveillance | Access Control | Budget Planning and Management | Personnel Management | Hiring Team Building and Leadership | Training and Development | Payroll | Client Relations | Regulatory Compliance

- PROFESSIONAL EXPERIENCE -

Director of Operations – Aegis Protective Services, New York, New York, and Oak Ridge, New Jersey 2010 – Present
Plan, direct, and oversee all day-to-day operations of this business providing all types of organizations, including Fortune 500 enterprises, as well as entertainment and production companies, with premium contract, uniformed, and event security services; executive protection; guard and patrol services, surveillance, and private-investigative services. Work with customers to develop and implement customized security plans and systems. Administer budgets and manage payroll.

- Developed and implemented company business plan and mission statement, and provide ongoing strategic planning
- Reviewed and finalized negotiated contracts, established operating metrics, and recruited and trained all employees

Security Officer Registration Act (S.O.R.A.) Instructor – Aegis Protective Services
Certified S.O.R.A. Instructor responsible for delivering comprehensive twenty-four (24) hour course covering first aid, CPR, fire prevention, emergency response and standard security procedures.

- Coordinate and conduct New Jersey S.O.R.A. training program

Realtor – Weichert Realtors, Inc. Lake Hopatcong, New Jersey 2000 – Present
Promoted sales of properties through advertisements, open houses, and participation in multiple listing services. Guided homebuyers and sellers through the sale and purchase of properties.

Security Operations Manager – AlliedBarton Security Services, Lyndhurst, New Jersey 2006 – 2010
Managed 3,000-hour account portfolio with \$18.5M in annual revenue in support of 30 clients. Lead, directed, and supervised over 100 direct reports in all day-to-day responsibilities. Developed and mentored staff in both technical and professional skills. Cultivated and maintained strong professional relationships with clients. Developed, prepared, and managed annual budget.

- Consistently met or exceeded goals for gross profit, non-billable overtime, direct labor, turnover, and payroll accuracy

Facility Operations Manager – Sony Music Studios, New York, New York 1998 – 2001
Directed, coordinated, and oversaw security personnel, HVAC engineers, and maintenance staff. Developed and implemented security plans for high-profile clients, and ensured all security needs of clients were met while on location.

- Conducted private investigations, prepared detailed reports, and made both security and personnel recommendations

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-712

Supervisor of Entertainment – Starwatch Security, New York, New York 1992 – 2002
Directed and oversaw safety and security operations to ensure the safety of cast and crew and the security of set property. Coordinated crowd and traffic control. Identified security needs for special events and developed strategies to meet needs.

- Provided protection for high-profile clients, including Michael Jackson, Billy Joel, Stevie Wonder, MTV, and VH1

Security/ Fire Safety / OSHA Coordinator – Philip Morris, Inc., New York, New York 1975-1996
Managed Philip Morris World Headquarters Security Department; Conducted New York State Security Guard and CPR training; supervised company's 250 Fire Wardens and Fire Brigade members. Performed inspections and ensured administration of safety and security protocols.

- EDUCATION -

Business Administration Studies – Mercy College, Dobbs Ferry, New York

Guide to Voluntary Compliance in Safety and Health Course – United States Department of Labor - OSHA, Chicago, Illinois

- LICENSES AND CERTIFICATIONS -

New Jersey SORA Instructor
New Jersey Security Officer License
AHA First-Aid/AED/CPR Instructor

New York Security Guard License
New Jersey Real Estate License
New York Security Guard Instructor

**COUNTY OF PASSAIC
RESOLUTION REQUEST FORM**

1. NAME OF REQUESTER: Pamela L. Owen, Esq.
Telephone #: 973-881-2834

RECOMMENDING A PRIVATE SECTOR MEMBERSHIP TO THE
WORKFORCE INVESTMENT BOARD OF PASSAIC COUNTY FOR A
THREE (3) YEAR TERM; CYNTHIA L. FORSTER.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. AMOUNT OF EXPENDITURE:

REQUISITION #
ACCOUNT#

4. COMMITTEE REVIEW:

DATE

| | |
|---|-------|
| <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:

Cynthia L. Forster

157 New Bridge Rd., New Milford, NJ 07646

forsterhouse@optonline.net; 201.836.6890 (home), 201-314-6857 (mobile)

PROFESSIONAL OVERVIEW

A highly experienced communicator and educator with proven skills in developing effective relationships and communities of interest among stakeholders in business, education, government, the nonprofit sector, and public advocacy groups.

- **EDUCATION MARKETING MANAGEMENT:** Proven ability to develop new revenue streams, expand product line, and forge market partnerships with key local and state educational programs, driving newspaper-centered education uses from 1,000 to more than 20,000 daily on both print and electronic fronts. She has built and maintains educational programming, including finances, marketing outreach, and educational content into a nationally recognized program.
- **COMMUNICATIONS AND PUBLIC RELATIONS EXPERTISE:** Constant use of prior newspaper and teaching experience and skills to design and lead writing and formatting projects for in-paper programs, community outreach initiatives, and specific program marketing. Excellent public speaking skills have led to hosting both work-related and community events, including media to media formats. Chosen to teach media skills to teachers aspiring to be principals through NJ Excel program.
- **DEPARTMENT MANAGEMENT:** Responsibility for development of project and business plans to market newsroom talent, connect with advertisers, and create public events for specific audiences; leading a Marketing team through planning, marketing outreach, and staffing of events.
- **COMMUNITY LEADERSHIP:** Proven leadership and networking skills with community-based organizations to increase company visibility, attaining key, visible positions requiring knowledge and management of financial, personnel and visioning platforms.
- **PROFESSIONAL LEADERSHIP:** Within the newspaper industry, has helped found and lead an award-winning statewide committee for the NJ Press Foundation, chosen to help form the revised Core Curriculum Standards for the state of New Jersey, and chosen to be part of a 12-member Harvard University panel to discuss the future of education programming for newspapers.

PROFESSIONAL EXPERIENCE

Community and Public Relations Manager, *The Record and Herald News*, North Jersey Media Group (NJMG), Woodland Park, NJ. 2009-present

Duties include organizing community events, marketing editorial talent and company initiatives, representing the organization through partnerships with community groups, and managing educational outreach programs.

Business Development Manager/Education, , *The Record and Herald News*, North Jersey Media Group (NJMG), Woodland Park, NJ. 2007-2009

Duties include managing education services, creating and organizing events for the general public and educators (elementary, secondary, college and university), marketing educational content to interested subscriber groups, representing NJMG at a wide variety of community events.

Manager, Education Services, *The Record and Herald News*. North Jersey Media Group (NJMG), Woodland Park, NJ. 1996-2007

Duties include managing the Newspaper in Education (NIE) program for NJMG; organizing and conducting workshops and conferences for teachers and students on the effective and creative use of newspapers in the classroom; partnering with corporate contacts, writing grants for program sponsorship, writing curriculum guides and editing copy for in-paper advertisements and student activities, creating and

implementing circulation strategies for 4 million yearly classroom copies of the newspaper, coordination of educational initiatives with other NJMG departments, community outreach.

OTHER PROFESSIONAL EXPERIENCE

Adjunct Professor of English Composition 201, 101, and Basic Skills at Bergen Community College.

Language arts teacher for fifth through eighth grades.

Duties included teaching grammar, vocabulary, and writing skills, directing publication of a newspaper, literary magazine, and yearbook, moderating student council.

Legislative Research Director, Illinois State Chamber of Commerce, Springfield, Illinois.

Duties included organization and production of legislative reporting service and weekly newspaper sent to members of statewide association; corporate contact and marketing.

Reporter for *Intelligencer Journal*, daily newspaper in Lancaster, Pa.

Duties included general assignment, education, entertainment, and state government coverage.

Freelance work for *Washington Post* and *Chicago Sun-Times* newspapers.

EDUCATION

Master of Arts in Supervision--completed 24 credits.

Permanent New Jersey teacher certification in secondary English.

Master of Arts in Communication--American University, Washington, DC. Cum Laude.

Bachelor of Arts Degree in English--Elizabethtown College. Magna Cum Laude.

Graduate of St. Joseph Academy, Columbia, PA. Valedictorian.

PROFESSIONAL AND CIVIC ACTIVITIES

CURRENT INVOLVEMENT:

Bergen County Historic Preservation Advisory Board, Former Chair
 Bergen County Workforce Investment Board
 Project Literacy of Greater Bergen County, Inc., Former President
 Advisory Board, Fairleigh Dickinson University, School of Education
 New Milford Historic Preservation Commission, former chair
 Bergen County Tourism Advisory Board, new appointment, new board
 Women's Institute, board member, Bergen Community College

FORMER INVOLVEMENT:

New Jersey Consortium on Civic Education
 New Jersey Statewide NIE Committee, NJ Press Foundation, former chair
 New Jersey Financial Education Coalition
 Legislative Advisory Board, New Jersey Reading Association
 New Jersey Council on Economic Education, former secretary
 New Jersey Council for the Social Studies, former secretary
 Newark Archdiocese School Leaders Program
 Newspaper Association of America Planning Committee for the NIE in NYC Convention
 Completed three Geraldine Dodge Foundation teacher seminars on poetry
 National Council of Teachers of English
 New Jersey Council of Teachers of English
 Sigma Delta Chi, national journalism honorary fraternity

Introduced on:

September 10, 2013

Adopted on:

September 10, 2013

Official Resolution#: R-2013-712

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: Sep 10, 2013 - 5:30 PM

Location: Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

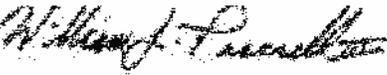
Agenda: RESOLUTION AUTHORIZING TO SUBMIT AN ELECTRONIC GRANT APPLICATION IDENTIFIED AS BIKE-2014 PASSAIC COUNTY-00047 TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

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-2013-713 | | | | | | |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| Meeting Date | 09/10/2013 | | | | | | |
| Introduced Date | 09/10/2013 | | | | | | |
| Adopted Date | 09/10/2013 | | | | | | |
| Agenda Item | k-58 | | | | | | |
| 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: September 13, 2013

RESOLUTION AUTHORIZING TO SUBMIT AN ELECTRONIC GRANT APPLICATION IDENTIFIED AS *BIKE-2014 PASSAIC COUNTY-00047* TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the New Jersey Department of Transportation's (NJDOT) Bikeway Grant Program provides funds to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey in an effort to establish regionally connected bicycle networks; and

WHEREAS, this program is available to every municipality and county throughout New Jersey; and

WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Paterson Bikeway Network Phase I Project; and

WHEREAS, the grant application proposes installing more than ten (10) miles of on-road bicycle facilities linking the Great Falls Historic District, Downtown Paterson, and East Side Park; provides direct bicycle connections to major recreational destinations such as the Paterson Great Falls National Historical Park, East Side Park, and the Morris Canal Greenway; links critical public transportation facilities such as the NJ Transit Main Line Paterson Station, NJ Transit Broadway Bus Station, and the NJ Transit Market Street Bus Depot; and provides bikeway access within two (2) blocks of more than 25 schools in the City of Paterson; and

WHEREAS, the grant application is the result of a collaborative effort between the County of Passaic and the City of

Paterson to introduce new bicycle facilities on both County and City roadways;

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Board of the County of Passaic, in the State of New Jersey, formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Freeholder Board is hereby authorized to submit an electronic grant application identified as *BIKE-2014 Passaic County-00047* to the New Jersey Department of Transportation on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Freeholder Board is hereby authorized to sign the grant agreement on behalf of the County of Passaic and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

MM/meg

September 10, 2013

Certified as a true copy of the Resolution adopted by the Freeholder Board
On this day of September 10, 2013.

Louis Imhof III. Clerk of the Freeholder Board

My signature and the clerks seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)
Louis Imhof III.
Clerk of Freeholder Board

(Presiding Officer)
Anthony J. DeNova
County Administrator

Introduced on: September 10, 2013
Adopted on: September 10, 2013
Official Resolution#: R-2013-713

**No Associated
Documents**

**No Associated
Documents**