

**As Amended
AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
April 23, 2013**

1. **Announcement of the Open Public Meeting Law.**
2. **Roll Call:**

Present	Absent	Present	Absent
Bartlett		Deputy Director	Best
Cotroneo		Director	James
Duffy			
Lepore			
Lora			
3. **Invocation**
4. **Pledge of Allegiance**
5. **Moment of Silence for Members of the Armed Services Serving Here and Abroad**
6. **Approval of Minutes: April 9, 2013_____**
7. **Approval of Proclamations:**

Recognizing that Luba Shagawat who was inducted into the National Academies of Practice in Social Work, Class of 2013.
8. **Freeholder Reports:**
 - a. Freeholder Director Bruce James
 - b. Freeholder Deputy Director Theodore O. Best, Jr.
 - c. Freeholder John W. Bartlett
 - d. Freeholder Ronda Casson Cotroneo
 - e. Freeholder Terry Duffy
 - f. Freeholder Pasquale "Pat" Lepore
 - g. Freeholder H.C. Lora

9. **Communications:**

[C-1](#)– Saint Anthony’s Parish Community, requesting permission to hang a banner across Diamond Bridge Avenue in front of the school from May 14th to June 18, 2013 to advertise there Annual Feast, all as noted in the communication_____

10. **Oral Portion:**

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

11. **Resolutions - Consent Agenda:**

[R-13-252](#) **Administration & Finance** – Resolution authorizing sale of Surplus County Property on USGOVBID.COM a Division of Auction Liquidation Services, all as noted in the resolution_____

[R-13-253](#) **Administration & Finance** – Resolution awarding a contract to Pino Consulting Group of West Windsor, NJ to provide Cost Reimbursement and Technical Consulting Services for calendar year 2013, all as noted in the resolution_____

[R-13-254](#) **Administration & Finance** – Resolution reappointing Damaris M. Solomon, Esq. as a member of the Passaic County Board of Ethics for the Term provided by Law, I.E. effective immediately and terminating on September 30, 2017, all as noted in the resolution_____

[R-13-255](#) **Administration & Finance** – Resolution approving a request from the New Jersey Department of Education for Housing of a Regional Achievement Center in the Offices maintained by the Passaic County Superintendent of Schools, all as noted in the resolution_____

[R-13-256](#) **Law & Public Safety** – 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_____

[R-13-257](#) **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____

[R-13-258](#) **Law & Public Safety** – Resolution authorizing purchase of Duty & Range Ammunition by the Passaic County Sheriff’s Office through State contract, all as noted in the resolution_____

[R-13-259](#) **Public Works** – Resolution authorizing Change Order #8 in excess of 20% for the Paterson-Hamburg Turnpike & Jackson Avenue Improvements with Underground Utilities Corporation for the Township of Wayne, NJ, all as noted in the resolution_____

[R-13-260](#) **Public Works** – Resolution for Change Order #1 for Dell-Tech, Inc. as it pertains to the Lambert Castle Roof Replacement Project in Paterson, New Jersey, all as noted in the resolution_____

[R-13-261](#) **Public Works** – Resolution authorizing award of contract to Challenger Fence for needed repairs to the fence at Goffle Brook Park in Hawthorne, NJ, repairs to the Preakness Valley Golf Course Maintenance area fence and new installation at the Preakness Valley Golf Course Maintenance Area in Wayne, NJ, all as noted in the resolution_____

[R-13-262](#) **Public Works** – Resolution for Change Order #3 for Riefolo Construction Co., Inc. as it pertains to the alterations to the Passaic County Prosecutor’s Office on 30 King Road in Totowa, New Jersey, all as noted in the resolution_____

[R-13-263](#) **Public Works** – Resolution approving amended Change Order #1 for Riefolo Construction Co., Inc. as it pertains to the Passaic County Prosecutor’s Office Alterations in Totowa, New Jersey, all as noted in the resolution_____

[R-13-264](#) **Public Works** – Resolution approving amended Change Order #2 for Riefolo Construction Co., Inc. as it pertains to the Passaic County Prosecutor’s Office Alterations in Totowa, New Jersey, all as noted in the resolution_____

[R-13-265](#) **Public Works** – Resolution of the Board of Chosen Freeholders of the County of Passaic Supporting PSE&G’s “Energy Strong” Program, all as noted in the resolution_____

[R-13-266](#) **Planning & Economic Development** – Resolution authorizing the cancellation of a mortgage entered into between the County of Passaic under the provisions of the Passaic County Small Cities Housing Rehabilitation Program and Joan Keating for premises known as 119 Greenwood Avenue, Haskell, NJ, all as noted in the resolution_____

[R-13-267](#) **Planning & Economic Development** – Resolution authorizing a public hearing on the Passaic County Community Development Block Grant Five Year Consolidated Plan for YR 2013 through FY 2017, The FY 2013 Annual Action Plan and a Modification of prior years' funds, all as noted in the resolution_____

[R-13-268](#) **Planning & Economic Development** – Resolution authorizing \$14,000 in funds from Open Space & Farmland Preservation Trust Fund for Improvements at a proposed Morris Canal Park in the City of Paterson, along Barnes Street from New Street to Rockland Street, all as noted in the resolution_____

[R-13-269](#) **Planning & Economic Development** – Resolution authorizing an amendment to Whitman Environmental & Engineering contract to expand the Preliminary Environmental Assessment performed by the contractor on the property at 101 Oldham Road, Wayne, New Jersey, all as noted in the resolution_____

[R-13-270](#) **Planning & Economic Development** – Resolution authorizing a public hearing on the Passaic County Community Development Block Grant FY 2013 Annual Action Plan, all as noted in the resolution_____

[R-13-271](#) **Planning & Economic Development** – Resolution authorizing 12-month project completion extensions for two West Milford Park Development/Redevelopment Projects that had received Open Space Trust Fund Grants in 2011 and 2012 (Former CYO Property Engineering and West Brook Park Improvements) due to Municipal Budget Constraints, as noted in the attached letters, with respective project completion extension dates to July 2014 and November 2015, all as noted in the resolution_____

[R-13-272](#) **Planning & Economic Development** – Resolution authorizing an amendment to the 2010 Open Space Agreement with the Paterson Veterans Council for Hayden Height Parks Improvements to allow use of the remaining grant award balance of \$2,700 to purchase a Stone and “Forever” Bench dedicated to the late former Passaic County Freeholder, Purple Heart recipient and First Vice President of the Paterson Veterans Council, Walter Porter, all as noted in the resolution_____

[R-13-273](#) **Planning & Economic Development** – Resolution authorizing an amendment to the 2014 Open Space Trust Open Fund Application Submissions by requiring only one paper copy of applications along with a suitable electronic version of same, in order to provide access via County Website or portal for Committee Members to review said applications as well as reduce paper, with understanding that any large-format application component (For example, Maps and/or Plans) be scanned by Planning Department Staff in case applicant does not have capacity to provide electronically, all as noted in the resolution_____

[R-13-274](#) **Planning & Economic Development** – Resolution amending Passaic County’s Open Space Trust Fund Acquisition Application and Guidelines to include a requirement for non-profit entities to notify (via certified letter) the municipality within which the entity wishes to preserve a particular parcel of land, and to also strongly encourage the non-profit to receive a letter of support (LOS) for the acquisition from that municipality, all as noted in the resolution_____

[R-13-275](#) **Planning & Economic Development** – Resolution encouraging the State to once again fund The Highlands’ transfer of Development Rights (TDR) Program, an important component to the overall goals of the Highlands Act and Regional Master Plan, to “Make Whole” Landowners in the Highlands Preservation Area portion of Passaic County, which is a worthy effort toward permanent protection of important Watershed Lands, and that this resolution be forwarded to Governor Christie and All NJ Legislators, all as noted in the resolution_____

[R-13-276](#) **Human Services** – Resolution authorizing the Human Services Department award the second year option to renew to Passaic County Agencies under the Social Service Grant Spending Plan for 2013, all as noted in the resolution_____

[R-13-277](#) **Human Services** – Resolution authorizing the Human Services Department Award the second One Year option to renew to Passaic County Agencies under the Peer Grouping Grant Spending Plan for 2013, all as noted in the resolution_____

[R-13-278](#) **Human Services** – Resolution authorizing the Passaic County Board of Chosen Freeholders through the Department of Human Services, to provide \$1,000.00 grants to the communities for "Project Graduation" for 2013, all as noted in the resolution_____

[R-13-279](#) **Administration & Finance** – Resolution authorizing the Passaic County Procurement Department to negotiate and award to Penn Jersey in accordance with N.J.S.A.40A:11-5(3), all as noted in the resolution_____

[R-13-280](#) **Human Services** – Resolution authorizing the County to accept a 5310 Twenty Passenger (Plus 2 Wheelchairs) vehicle from the Township of West Milford in exchange for an eight passenger (+2 Wheelchairs) vehicle, all as noted in the resolution_____

Add on Resolution:

[R-13-281](#) **Administration & Finance** – Resolution exercising the Second One (1) Year option to renew the contract between the County of Passaic and East Orange General Hospital to provide Inpatient and Outpatient Hospital Care for certain inmates of the Passaic County Jail, all as noted in the resolution_____

12. New Business:

1. Personnel_____
2. Bills_____
3. Certification of Payroll_____

4. Receipt of Departmental Reports_____

13. Adjournment_____