

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
April 9, 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: [March 26, 2013](#)**
7. **Approval of Proclamations:**

Recognizing Patrick Karol for the most distinguished Award in Scouting the Eagle Scout Court of Honor.

Recognizing the month of April as Autism Awareness Month in the County of Passaic.
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: None**

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-13-215](#) **Administration & Finance** – Resolution authorizing and accepting offer of donation of Dog Crates from the Humane Society of the United States for the Passaic County Animal Rescue Team, all as noted in the resolution_____

[R-13-216](#) **Administration & Finance** – Resolution supporting the Passaic County Technical Institute at the New Jersey Association of Counties (NJAC) 2nd Annual County-Vocational Technical School Cook-Off Challenge, all as noted in the resolution_____

[R-13-217](#) **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-13-218](#) **Administration & Finance** – Resolution authorizing award of contract to Protek Inc. for needed commercial oven repairs at the Preakness Healthcare Center in Wayne, NJ, all as noted in the resolution_____

[R-13-219](#) **Administration & Finance** – Resolution authorizing award of contract to Wolfington Body Company Inc. of Mount Holly, NJ for the 2013 Minivan Dodge Grand Caravan with ADA Compliant Lowered Floor for the Passaic County Para-Transit Department as per bid, all as noted in the resolution_____

[R-13-220](#) **Administration & Finance** – Resolution authorizing award of contract to Cherry Valley Tractor Sales of Marlton, NJ for a Stump Grinder for the Passaic County Parks Department as per Bid, all as noted in the resolution_____

- [R-13-221](#) **Administration & Finance** – Resolution authorizing purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- [R-13-222](#) **Administration & Finance** – Resolution amending the Administration Code for the County of Passaic to Transfer the Division of Weatherization from the Jurisdiction of the Department of Planning and Economic Development to the Jurisdiction of the Department of Senior, Disability Services & Veterans' Affairs, all as noted in the resolution_____
- [R-13-223](#) **Health, Education & Community Affairs** – Resolution authorizes the purchase of a new 2013 Chevy Tahoe for the Hazmat Unit in the Passaic County Health Department, pursuant to State Contract #A82926, #A81334 and #A81347 for a total amount of \$39,668.00, all as noted in the resolution_____
- [R-13-224](#) **Planning & Economic Development** – Resolution authorizing a grant application to the New Jersey Department of Community Affairs, for the LIHEAP and HIP Weatherization Assistance Programs in the amount of \$1,398,673.00, all as noted in the resolution_____
- [R-13-225](#) **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor's Office to apply for funding for the "County Office of Victim Witness Advocacy" Project through the Victims of Crime Act, Grant No. V-16-12, all as noted in the resolution_____
- [R-13-226](#) **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution_____
- [R-13-227](#) **Public Works** – Resolution authorizing the submission of an application for supplementary County Aid Discretionary Funding from the New Jersey Department of Transportation pursuant to the FY-2013 Discretionary Aid Program, all as noted in the resolution_____
- [R-13-228](#) **Public Works** – Resolution for final payment to Weir Welding Company, Inc. for Construction of Structural Steel at the Preakness Healthcare Addition #4 in Wayne, New Jersey, all as noted in the resolution_____

[R-13-229](#) **Public Works** – Resolution for final payment to Gilbane Building Company for Professional Engineering Consultant Services pertaining to Preakness Healthcare Addition #4 in Wayne, New Jersey, all as noted in the resolution_____

[R-13-230](#) **Public Works** – Resolution for Final payment to M. Tucker for Kitchen Equipment at Preakness Healthcare Addition #4 in Wayne, New Jersey, all as noted in the resolution_____

[R-13-231](#) **Public Works** – Resolution for final payment to Comerro Coppa Architects for Professional Consultant Design Services pertaining to Preakness Healthcare Addition #4 in Wayne, New Jersey, all as noted in the resolution_____

[R-13-232](#) **Public Works** – Resolution for award of construction contract to T. Slack Environmental Services, Inc. for providing site remediation sampling, testing and reporting to NJDEP for Underground Storage Tank Cases at the Lambert Castle in Paterson, NJ, New Jersey, all as noted in the resolution_____

[R-13-233](#) **Public Works** – Resolution authorizing award of contract to Salomone Brothers Inc. for needed Moffit Block Stone and Topsoil at the Preakness Valley Golf Course in Wayne, NJ, all as noted in the resolution_____

[R-13-234](#) **Public Works** – Resolution for Change Order #7 (Final) for Weir Welding Company, Inc. as it pertains to the Preakness Healthcare Addition #4 Contract #2-Steel – 305 Oldham Road in Wayne, New Jersey, all as noted in the resolution_____

[R-13-235](#) **Public Works** – Resolution authorizing Richmond Elevator to refurbish elevator #2 at the 284 Grand Street Parking Garage in Paterson, NJ, all as noted in the resolution_____

[R-13-236](#) **Public Works** – Resolution for Appraisal and Consulting Services as it pertains to 519 Ringwood Avenue in the Borough of Pompton Lakes, New Jersey, all as noted in the resolution_____

[R-13-237](#) **Human Services** – Resolution authorizing the Human Services Department to accept Housing Funding from the United States Department of Housing and Urban Development (HUD) under the NJ-511 Passaic Housing First 2011 Project NJ0365B2F111100 in the amount of \$221,424.00, all as noted in the resolution_____

[R-13-238](#) **Human Services** – Resolution authorizing the Human Services Department to accept Housing Funding from the United States Department of Housing and Urban Development (HUD) under the NJ-511 Passaic Housing First 2011 Project NJ0365B2F111100 in the amount of \$1,192,497.00 all as noted in the resolution_____

[R-13-239](#) **Human Services** – Resolution authorized to publish the necessary notice for hearing to be conducted on June 10, 2013 at the Department of Senior Services, 930 Riverview Drive, Totowa in conjunction with the grant application, all as noted in the resolution_____

[R-13-240](#) **Human Services** – Resolution authorizing a public forum for the purpose of soliciting and receiving comments on the 2014 Area Plan Contract on May 21, 2013, all as noted in the resolution_____

[R-13-241](#) **Human Services** – Resolution authorizing the award of Housing Funding from the U.S. Department of Housing and Urban Development (HUD) to the New Jersey Community Development Corporation (NJCDC) in the amount of \$1,019,102.40, all as noted in the resolution_____

[R-13-242](#) **Human Services** – Resolution authorizing the award of Housing Funding from the U.S. Department of Housing and Urban Development (HUD) to Hope through Care/Grandma's Place in the amount of \$13,200.00 and 591 River LLC, in the amount of \$31,200.00, all as noted in the resolution_____

[R-13-243](#) **Administration & Finance** – Resolution 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) UASI, all as noted in the resolution_____

- [R-13-244](#) **Administration & Finance** – Resolution 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) L.E.O.T.E.F., all as noted in the resolution_____
- [R-13-245](#) **Administration & Finance** – Resolution 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) Juvenile Detention, all as noted in the resolution_____
- [R-13-246](#) **Administration & Finance** – Resolution 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) PC Housing First, all as noted in the resolution_____
- [R-13-247](#) **Administration & Finance** – Resolution 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) Hazardous Materials Prep & Planning, all as noted in the resolution_____
- [R-13-248](#) **Administration & Finance** – Resolution 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) REN Shelter Plus Care HUD – St. Joseph PATH (Passaic), all as noted in the resolution_____
- [R-13-249](#) **Public Works** – Resolution authorizing an underground Utility Service Agreement by and between TD Bank and the County of Passaic for the installation of Underground Electric Service by the Bank in the County Right-Of-Way, all as noted in the resolution_____
- [R-13-250](#) **Administration & Finance** – Resolution authorizing award of contract to Quickconnect.com Inc. of Wayne, NJ for re-bid Utility & Phone Bill Audit for the County of Passaic as per bid, all as noted in the resolution_____

12. New Business:

1. Personnel_____
2. Bills_____
3. Certification of Payroll_____
4. Receipt of Departmental Reports_____

13. Adjournment_____