

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
February 12, 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: [January 29, 2013](#)**
7. **Approval of Proclamation: None**
8. **Freeholder Committee Reports:**
 - a. Director's Report (James)
 - b. Administration & Finance (Bartlett)
 - c. Public Works (Best)
 - d. Human Services (Lora)
 - e. Health & Community Affairs (Duffy)
 - f. Planning & Economic Development (Cotroneo)
 - g. Law & Public Safety (Lepore)
 - h. Energy (James)

9. Communications:

C-1 Zerbini Family Circus, requesting permission to hang a banner Across Union Blvd. in Totowa between Totowa Road and Crews St. from April 19th to May 14, 2013 in the Borough of Totowa 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. Resolution - 2/3 vote:

[R-13-73](#) **Administration & Finance** – Resolution authorizing 2013 Emergency Temporary Appropriations, all as noted in the resolution_____

12. Resolutions - Consent Agenda:

[R-13-74](#) **Administration & Finance** – Resolution of the Board of Chosen Freeholders of the County of Passaic, State of New Jersey consenting to a refinancing by the Passaic County Improvement Authority, pursuant to N.J.S.A 40:37A for Office of the Prosecutor, all as noted in the resolution_____

[R-13-75](#) **Administration & Finance** – Resolution of the Board of Chosen Freeholders of the County of Passaic, State of New Jersey consenting to a refinancing by the County Improvement Authority pursuant to N.J.S.A 40:37A-56 for Preakness Healthcare Center, all as noted in the resolution_____

[R-13-76](#) **Administration & Finance** – Resolution rescinding two prior resolutions of the Board awarding a contract for Indirect Cost Reporting Services for Preakness Healthcare Center for 2013 (R-13-35, 01/29/13) and establishing a pool of qualified vendors to perform such services (R-13-36, 01/29/13) and authorizing issuance of a revised public solicitation Encompassing Services as to both reports, all as noted in the resolution_____

- [R-13-77](#) **Administration & Finance** – Resolution renewing the Shared Services Agreement between the County of Passaic and the County of Essex for the Supervision of Inmates of the Passaic County Jail receiving inpatient treatment at East Orange General Hospital for a period of one (1) year, commencing May 20, 2013 and terminating on May 19, 2014, all as noted in the resolution_____
- [R-13-78](#) **Administration & Finance** – Resolution authorizing payment of annual maintenance fees in the amount of \$24,358.00 to the Office of the Monmouth County Clerk in connection with the existing Interlocal Agreement between the Passaic County Clerk and the Monmouth County Clerk for the Document Summary Management System (“DSMS”) for the period of July 1, 2012 through June 30, 2013, all as noted in the resolution_____
- [R-13-79](#) **Administration & Finance** – Resolution authorizing award of contract to Dominion Voting Systems for Support Services and Spare Parts for Elections to be held in 2013, in an amount not to exceed \$84,144.23, all as noted in the resolution_____
- [R-13-80](#) **Administration & Finance** – Resolution adopting Memorandum of Agreement between the County of Passaic and Local 32, OPEIU Representing Professional Employees in the Passaic County Department of Health for the period of January 1, 2013 through December 31, 2016, all as noted in the resolution_____
- [R-13-81](#) **Administration & Finance** – Resolution consenting to the assignment of a contract between the County of Passaic and Advanced Waste Systems, Inc., for pick up and disposal of Solid Waste for Passaic County, all as noted in the resolution_____
- [R-13-82](#) **Administration & Finance** – Resolution authorizing purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- [R-13-83](#) **Administration & Finance** – Resolution awarding a contract to Amer A. Kashoqa of Wayne, NJ for Psychiatrist Services for the Passaic County Preakness Healthcare Center, all as note in the resolution_____

- [R-13-84](#) **Administration & Finance** – Resolution awarding a contract to a pool of Nephrologists for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- [R-13-85](#) **Administration & Finance** – Resolution awarding contract to Charles Reing, M.D. and Nancy Choo, M.D. of Advanced Eye Care Center of Wayne, NJ for Ophthalmologists Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- [R-13-86](#) **Administration & Finance** – Resolution awarding a contract to Bray Orthotics & Prosthetics of Old Tappan, NJ for Pedorthist Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- [R-13-87](#) **Administration & Finance** – Resolution awarding a contract to a pool of Agency Rehabilitation Staff Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- [R-13-88](#) **Administration & Finance** – Resolution awarding a contract to Nidal Matakah, M.D. of Wayne Hills Medical Associates of Wayne, NJ for the Chief Pulmonologist/Ventilator Special Care Unit for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- [R-13-89](#) **Law & Public Safety** – Resolution authorizing an amendment to a Shared Services Agreement between the Passaic Valley Water Commission, The Passaic County Prosecutor and the County of Passaic permitting PVWC to utilize a portion of the County of Passaic Fiber Optic Network, all as noted in the resolution_____
- [R-13-90](#) **Law & Public Safety** – Resolution authorizing Passaic County Prosecutor’s Office to apply for funding to participate in a project provided pursuant to the Edward Byrne Memorial Justice Assistance (JAG) Grant for continuation of Megan’s Law and Local Law Enforcement Assistance Program, all as noted in the resolution_____

- [R-13-91](#) **Human Services** – Resolution awarding a contract to Lifestar Response of New Jersey, to expand the pool of Medical Transportation for the Preakness Healthcare, commencing January 1, 2013 and terminating December 31, 2013 in the amount of \$3,000.00, all as noted in the resolution_____
- [R-13-92](#) **Human Services** – Resolution qualifying and awarding a contract to George J. Carnevale, Ph.D., as psychologist of Pathway Special Care Behavior Management Unit for the Preakness Healthcare for the period of January 1, 2013 to December 31, 2013, all as noted in the resolution_____
- [R-13-93](#) **Human Services** – Resolution qualifying and awarding a contract to Jeffrey Gold, M.D., and William Grella, M.D., to expand the pool of admissions attending Physicians for residents for Preakness Healthcare, all as noted in the resolution_____
- [R-13-94](#) **Human Services** – Resolution qualifying and awarding a contract to Robert Raymond, Ph.D., to expand the pool of Psychologists for the Preakness Healthcare, exclusively of Pathway Special Care Behavioral Management Unit, all as noted in the resolution_____
- [R-13-95](#) **Human Services** – Resolution qualifying and awarding of contract to Total Renal Care, Inc., a subsidiary of Davita Healthcare Partners, Inc., D/B/A at Hackensack Dialysis to provide Peritoneal Dialysis Services to residents of Preakness Healthcare Center, all as noted in the resolution_____
- [R-13-96](#) **Human Services** – Resolution authorizing the second of two (2) one year option to renew to Medicare Medical Supply, Inc. of Neptune, NJ for Enteral Nutrition Services for Preakness Healthcare Center, commencing April 1, 2013 to March 31, 2014, in the amount of \$55,000.00, all as noted in the resolution_____
- [R-13-97](#) **Human Services** – Resolution authorizing award of contract to Newark YMCA for Shelter Beds, for calendar year 2013, in the amount of \$242,000.00, all as noted in the resolution_____
- [R-13-98](#) **Human Services** – Resolution reappointing members of the Workforce Investment Board, all as noted in the resolution_____

- [R-13-99](#) **Human Services** – Resolution authorizing the reimbursement of the 2013 Senior Citizen and Disabled Residents Transportation Assistance Program through NJ Transit and Funds from the Passaic County Area Agency on Aging to be distributed, as noted, to municipalities of Paterson, Clifton, Passaic and Para-Transit of Passaic County for the purpose of providing Senior Transportation Services throughout Passaic County, all as noted in the resolution_____
- [R-13-100](#) **Human Services** – Resolution authorizing the third (3rd) and final option to renew to Chem Rx, for Pharmaceutical Services for Preakness Healthcare Center, commencing February 1, 2013 to January 31, 2014 in the amount of \$612,000.00, all as noted in the resolution_____
- [R-13-101](#) **Human Services** – Resolution authorizing the award of a stipend to Sr. Pat Avicolti, SSJ, in the amount of \$6,500.00 for educational purposes, including retreats, all as noted in the resolution_____
- [R-13-102](#) **Public Works** – Resolution for final payment to Colonnelli Brothers, Inc. for the replacement of Ratzler Road Bridge over Singac Brook, Structure No. 1600138, Township of Wayne, Passaic County, NJ, all as noted in the resolution_____
- [R-13-103](#) **Public Works** – Resolution authorizing a mutual release by and between the County of Passaic and Nova Crete, Inc. for the Rehabilitation of Tee Boxes and Irrigation System Replacement Project at the Passaic County Golf Course in Wayne, New Jersey, all as noted in the resolution_____
- [R-13-104](#) **Public Works** – Resolution accepting agreement modification #3 prepared by the NJDOT for contract #8 pertaining to the ARRA 2009 Roadway Resurfacing Program in the City of Passaic, New Jersey, all as noted in the resolution_____
- [R-13-105](#) **Public Works** – Resolution for Change Order #1 to English Paving Company as it pertains to the 2011 Upper County Roadway Resurfacing Program in Pompton Lakes, Ringwood and West Milford, New Jersey, all as noted in the resolution_____

- [R-13-106](#) **Public Works** – Resolution for Final Payment to Nova Crete, Inc. and final acceptance for the rehabilitation of the tee boxes and replacement of the irrigation system at the Passaic County Golf Course in the Township of Wayne, Passaic County, NJ, all as noted in the resolution_____
- [R-13-107](#) **Public Works** – Resolution for final payment to Gen II Contracting Co., Inc. for the Passaic County Nature & Observatory Center Roof Alterations in Woodland Park, NJ, all as noted in the resolution_____
- [R-13-108](#) **Public Works** – Resolution for Change Order #2 for English Paving Company as it pertains to the 2011 Upper County Roadway Resurfacing Program in Pompton Lakes, Ringwood and West Milford, New Jersey, all as noted in the resolution_____
- [R-13-109](#) **Public Works** – Resolution for change Order #4 (final) to Nova Crete, Inc. as it pertains to the Rehabilitation of Tee Boxes & Irrigation Systems Replacement at the Passaic County Golf Course in the Township of Wayne, New Jersey, all as noted in the resolution_____
- [R-13-110](#) **Planning & Economic Development** – Resolution authorizing an amendment to the 2007 and 2008 Open Space Agreement regarding Colonel Johnson Park (City of Passaic) in order to utilize funds for ongoing improvements, specifically fencing and walkways, all as noted in the resolution_____
- [R-13-111](#) **Planning & Economic Development** – Resolution authorizing the allocation of grant award funds from the NJ Department of Community Affairs, as funded by the US Department of Housing and Urban Development, for the Passaic County Community Development Block Grant Disaster Relief Program (CDBG-DR) on behalf of the Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park, all as noted in the resolution_____

- [R-13-112](#) **Planning & Economic Development** – Resolution authorizing an amendment to the 2008-2012 Open Space Agreements regarding Dowling Park (Woodland Park), in order to utilize funds for ongoing improvements, specifically change 2012 award from water feature (fountain) to installation of clock, with remaining funds to be used for lighting and signage, all as noted in the resolution_____
- [R-13-113](#) **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____
- [R-13-114](#) **Law & Public Safety** – Resolution authorizing the purchase of Decon/Hazmat Equipment by the Passaic County Office of Emergency Management through State contract, all as noted in the resolution_____
- [R-13-115](#) **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for Violence Against Women Act Formula funding for a project: “County Office of Victim Witness Advocacy-Domestic Violence Advocate”, all as noted in the resolution_____

13. New Business:

Supplemental Debt Statement February 12, 2013_____

Ordinance:

1. An Ordinance of the County of Passaic, New Jersey approving the form and authorizing the execution and delivery of an amendment No.1 to Lease Agreement dated as of December 1, 2005, with the Passaic County Improvement Authority relating to the issuance of the Prosecutor’s Office Building Improvements Project Lease Revenue Refunding Bonds by the Passaic County Improvement Authority.
- 1a. Motion to introduce Ordinance #2013-01, on first reading_____

Ordinance:

- 2. An Ordinance of the County of Passaic, New Jersey approving the form and authorizing the execution and delivery of an amendment No.3 to Lease Agreement dated as of May 1, 2005, with the Passaic County Improvement Authority relating to the issuance of the Preakness Healthcare Center Expansion Project Lease Revenue Refunding Bonds by the Passaic County Improvement Authority.

- 2a. Motion to introduce Ordinance #2013-02, on first reading_____

Refunding Bond Ordinance:

- 3. Refunding Bond Ordinance #2013-03, Refunding Bond Ordinance of the County of Passaic New Jersey providing for the Refunding of certain General Obligation Bonds, appropriating \$21,000,000 therefor and authorizing the issuance of Refunding Bonds in one or more series in the aggregate principal amount of \$21,000,000 of the County for financing the cost thereof.

- 3a. Motion to introduce Refunding Bond Ordinance #2013-03, on first reading_____

- 4. Personnel_____

- 5. Bills_____

- 6. Certification of Payroll_____

- 7. Receipt of Departmental Reports_____

- 14. **Adjournment**_____