

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
February 26, 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: [February 12, 2013](#)**
7. **Approval of Proclamations:**

Honoring and recognizing Lisa S. Washington for the Passaic County Board of Chosen Freeholders Black History Month Celebration

Honoring and recognizing Rakim Hill for the Passaic County Board of Chosen Freeholders Black History Month Celebration

Honoring and recognizing Shanae Unique Pritchett for the Passaic County Board of Chosen Freeholders Black History Month Celebration

Honoring and recognizing Everton Scott for the Passaic County Board of Chosen Freeholders Black History Month Celebration

Honoring and recognizing Harvey J. Nutter for the Passaic County Board of Chosen Freeholders Black History Month Celebration

Honoring and recognizing Joseph L. Jones for the Passaic County Board of Chosen Freeholders Black History Month Celebration

Honoring and recognizing Jeanette S. Lyde for the Passaic County Board of Chosen Freeholders Black History Month Celebration

Honoring and recognizing Robert L. Howell, Sr. for the Passaic County Board of Chosen Freeholders Black History Month Celebration

Honoring and recognizing Delta Sigma Theta Sorority, Inc. for the Passaic County Board of Chosen Freeholders Black History Month Celebration

Congratulating and recognizing Jane Williams-Warren upon being honored by the Music & Art of New Jersey, Inc.

Congratulating and recognizing Russell Graddy upon being honored by the Music & Art of New Jersey, Inc.

Congratulating and recognizing Dan Vanderhook for the significant services he has made as an Emergency Medial Technician for over the past 50 years

8. Motion to suspend the Regular Order of Business _____

9. Budget Matters

9a. Motion to adopt on First Reading R-13-116, 2013 "CAP" Resolution to Exceed Index Rate (N.J.S.A. 40A:4-45.15a), all as noted in the Resolution _____

9b. Motion for R-13-117, Resolution introducing the Passaic County Budget for FY 2013 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution _____

Bond Ordinances:

- 10. Bond Ordinance #2013-01**, 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.
- 10a.** Motion to open the Public Hearing on Bond Ordinance 2013-01_____
- 10b.** Director: Does anyone present desire to be heard on Bond Ordinance #2013-01
- 10c.** Motion to close the public hearing_____
- 10d.** Motion to adopt Bond Ordinance #2013-01_____
- 11. Bond Ordinance #2013-02**, approving the form and authorizing the execution and delivery of an amendment No.3 to Lease Agreement dated as of March 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.
- 11a.** Motion to open the Public Hearing on Bond Ordinance 2013-02_____
- 11b.** Director: Does anyone present desire to be heard on Bond Ordinance #2013-02
- 11c.** Motion to close the public hearing_____
- 11d.** Motion to adopt Bond Ordinance #2013-02_____
- 12. Refunding Bond Ordinance #2013-03**, 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.
- 12a.** Motion to open the Public Hearing on Bond Ordinance 2013-03_____

12b. Director: Does anyone present desire to be heard on Bond Ordinance #2013-03.

12c. Motion to close the public hearing_____

12d. Motion to adopt Bond Ordinance #2013-03_____

13. **Motion to resume Regular Order of Business**_____

14. **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

15. **Communications:**

C-1 Joint Memorial Day Committee, requesting permission to display two banners across Diamond Bridge Avenue and Lafayette Avenue, in the Borough of Hawthorne to advertise their Memorial Day Parade on May 27, 2013, all as noted in the communication_____

16. **Oral Portion:**

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

17. **Resolution – 2/3 Vote:**

[R-13-118](#) **Administration & Finance – Resolution Authorizing Transfers between Appropriations #5, all as noted in the resolution**_____

18. Resolutions - Consent Agenda:

[R-13-119](#) **Public Works** – Resolution awarding a contract to Atlantic Irrigation for spare parts, equipment and supplies purchased by the Parks Department for the Preakness Valley Golf Course, all as noted in the resolution_____

[R-13-120](#) **Public Works** – Resolution awarding a contract to Storr Tractor for spare parts, equipment and supplies purchased by the Parks Department for the Preakness Valley Golf Course, all as noted in the resolution_____

[R-13-121](#) **Public Works** – Resolution awarding a contract to Wilfred Mac Donald for spare parts, equipment and supplies purchased by the Parks Department for the Preakness Valley Golf Course, all as noted in the resolution_____

[R-13-122](#) **Public Works** – Resolution accepting agreement modification #2 prepared by the NJDOT for Contract #4, pertaining to the ARRA 2009 Roadway Resurfacing Program in the Township of Little Falls, all as noted in the resolution_____

[R-13-123](#) **Public Works** – Resolution authorizing an award of construction material, Geotechnical & Environmental on-call Testing Services for the County of Passaic on an as-needed basis as per bid, all as noted in the resolution_____

[R-13-124](#) **Law and Public Safety** – Resolution authorizing the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Prosecutor's Office, all as noted in the resolution_____

[R-13-125](#) **Law and Public Safety** – Resolution authorizing the purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution_____

[R-13-126](#) **Public Works** – Resolution Adopting Ordinance No. 2-17-2011A for the Borough of Haledon, all as noted in the resolution_____

[R-13-127](#) **Public Works** – Resolution to award a contract to John Deere/Lesco for spare parts and supplies purchased by the Parks Department for the Preakness Valley Golf Course, as noted in the resolution_____

[R-13-128](#) **Public Works** – Resolution awarding a contract to Grass Roots Turf Products for supplies purchased by the Parks Department for the Passaic Valley Golf Course, all as noted in the resolution_____

[R-13-129](#) **Law and Public Safety** – Resolution exercising the one-year option contract renewal with Securus Technologies, Inc., for Inmate Telephone and Jail Management software for the Passaic County Jail, all as noted in the resolution_____

[R-13-130](#) **Finance & Administration** – Resolution authorizing the purchase via State Contract and County Cooperatives, all as noted in the resolution_____

[R-13-131](#) **Finance & Administration** – Resolution authorizing and accepting offer of donation of pet products from the Hartz Mountain Corporation for the Passaic County Animal Rescue Team, all as noted in the resolution_____

[R-13-132](#) **Finance & Administration** – Resolution qualifying a pool of Real Estate Appraisers for the County of Passaic, pursuant to Request for Qualifications, all as noted in the resolution_____

[R-13-133](#) **Finance & Administration** – Resolution re-appointing Aurora Blanco as a member of the Board of Trustees of Passaic County Community College for the term provided by Law, I.E. commencing immediately and terminating on October 31, 2016, all as noted in the resolution_____

- [R-13-134](#) **Finance & Administration** – Resolution awarding a contract to Perselay Associates, Inc., for contract administration and monitoring services for the County of Passaic and the Passaic County's Sheriff's Department relative to contracted medical services at the Passaic County Jail for a period of one (1) year, commencing March 1, 2013 and terminating on February 28, 2014, pursuant to request for qualifications, all as noted in the resolution_____
- [R-13-135](#) **Finance & Administration** – Resolution re-appointing William J. Pascrell, III, as County Counsel for the County of Passaic for the term provided by Law, I.E. commencing immediately and terminating February 23, 2016, in accordance with N.J.S.A. 40A:9-43, all as noted in the resolution_____
- [R-13-136](#) **Finance & Administration** – Resolution awarding a contract to Robert G. Calise to perform professional services as temporary Finance Officer for the County of Passaic, all as noted in the resolution_____
- [R-13-137](#) **Finance & Administration** – Resolution awarding a contract to Mullin & Lonergan Associates for the Community Block Grant Disaster Recovery Consulting Services, all as noted in the resolution_____
- [R-13-138](#) **Human Services** – Resolution authorizing the renewal of a Shared Services Agreement between the County of Passaic and the Borough of Hawthorne and/or Ambulance Corps for the Utilization of the Latter's Property on Goffle Road as a congregate nutrition site, all as noted in the resolution_____
- [R-13-139](#) **Human Services** – Resolution authorizing the Human Services Department to award Social Services for the homeless (SSH) funding from the State of New Jersey, Division of Family Development, \$637,744.00 in state allocations and \$224,500.00 in TANF Allocations for calendar year 2013, all as noted in the resolution_____

[R-13-140](#) **Human Services** – Resolution authorizing the Human Services Department, Division of Addiction Services to award a contract to Addiction Services Funding from the State of New Jersey, Division of Mental Health and Addiction Services (DAS) to agencies set forth for 2013, all as noted in the resolution_____

[R-13-141](#) **Human Services** – Authorizing the Human Services Department to award Municipal Alliance Funding from the State of New Jersey, Governor’s Council on Alcoholism and Drug Abuse (GCADA) for calendar year 2013, in the amount of \$429,309.00, all as noted in the resolution_____

[R-13-142](#) **Human Services** – Authorizing payment to Hawthorne Chevy, for the Diagnostic work performed to Para-Transit Vehicles in 2012 in the amount of \$531.08, all as noted in the resolution_____

[R-13-143](#) **Law & Public Safety** – 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-13-144](#) **Law & Public Safety** – Authorizing additional payment by the County of Passaic to the County of Essex for Inmate Supervision at East Orange General Hospital, pursuant to a shared services agreement, between the counties in the amount of \$6,045.00 for the months of October, November and December 2012, all as noted in the resolution_____

[R-13-145](#) **Administration & Finance** – Resolution authorizing the Temporary Emergency Budget for 2013, all as noted in the resolution_____

[R-13-146](#) **Planning & Economic Development** – Resolution authorizing an award of contract to the Louis Berger Group, Inc., for the preparation of a preliminary Environmental Assessment Report of the property at 310-318 Lackawanna Avenue, Woodland Park, New Jersey, all as noted in the resolution_____

19. **New Business:**

Supplemental Debt Statement February 26, 2013_____

Ordinance:

1. **Bond Ordinance 2013-04**, amending Bond Ordinance number 2009-05 finally adopted by the Board of Chosen Freeholders of the County of Passaic, New Jersey on August 11, 2009.

1a. Motion to introduce Ordinance #2013-04, on first reading_____

2. Personnel_____

3. Bills_____

4. Certification of Payroll_____

5. Receipt of Departmental Reports_____

20. **Adjournment**_____