

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
January 29, 2013**

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

Present	Absent	Present	Absent
Bartlett		Deputy Director	Best
Controneo		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: December 28, 2012 and January 4, 2013**
- 7. Approval of Proclamation:**

Recognizing St. Andrew The Apostle School in Clifton, NJ as they celebrate their 60th Anniversary.

Recognizing that the month of February has been designated as Career and Technical Education month.

Recognizing Alonzo Moody at Passaic County's Rev. Dr. Martin Luther King Jr. Ceremony.

Recognizing Community Baptist Church of Love at Passaic County's Rev. Dr. Martin Luther King Jr. Ceremony.

Recognizing Passaic County Elks Cerebral Palsy Treatment Center at Passaic County's Rev. Dr. Martin Luther King Jr. Ceremony.

Recognizing St. Mary's Behavioral Health Services Department at Passaic County's Rev. Dr. Martin Luther King Jr. Ceremony.

Recognizing B.U.D.S. (Brothers United Developing Spiritually) at Passaic County's Rev. Dr. Martin Luther King Jr. Ceremony.

Recognizing Minnie E. Hiller-Cousins at Passaic County's Re. Dr. Martin Luther King Jr. Ceremony.

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 March of Dimes, requesting permission to hang a banner in Wayne Township from April 15th thru April 29, 2013. The banner will promote March of Dimes – March of Babies, all as noted in the communication_____

- C-2 Borough of North Haledon, requesting permission to place a banner across High Mountain Road by Krauser Food Store from February 8th to March 8, 2013 to promote their Annual Fund Drive, 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-13-25 **Administration & Finance** – Resolution authorizing Transfer between Appropriations #4 all as noted in the resolution_____

12. Resolutions - Consent Agenda:

- R-13-26 **Administration & Finance** – Resolution authorizing purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- R-13-27 **Administration & Finance** – Resolution authorizing purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- R-13-28 **Administration & Finance** – Resolution authorizing a Shared Services Agreement by and between the County of Passaic and the Pompton Lakes Municipal Utilities Authority for refueling vehicles at Passaic County Facilities, all as noted in the resolution_____
- R-13-29 **Administration & Finance** – Resolution awarding a contract to Sylvan G. Rothenberg to perform Professional Services as Hearing Officer for the County of Passaic for the year 2013 pursuant to request for qualifications, all as noted in the resolution_____
- R-13-30 **Administration & Finance** – Resolution awarding a contract to Louis A. Gambetta, DPM of Little Falls, NJ for Podiatrist Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-13-31 **Administration & Finance** – 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_____
- R-13-32 **Administration & Finance** – Resolution awarding a contract to Garfield Community Funeral Home of Passaic, NJ for burial and mortuary services for Passaic County as per qualification, all as noted in the resolution_____
- R-13-33 **Administration & Finance** – Resolution authorizing purchase of equipment for Passaic County Preakness Valley Golf Course, all as noted in the resolution_____

- R-13-34 **Administration & Finance** – Resolution authorizing amendment of award of contract to Sam Tell & Son Inc. of Farmingdale, NY for the 2013 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolutions_____
- R-13-35 **Administration & Finance** – Resolution awarding a contract to Technical Analysts for Government Inc. of Rutherford, NJ for Indirect Cost Reporting Consultant Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-13-36 **Administration & Finance** – Resolution qualifying a pool of Consultants, to provide Indirect Cost Reporting Services for the Passaic County Preakness Healthcare Center pursuant to request for qualifications, all as noted in the resolution_____
- R-13-37 **Administration & Finance** – Resolution qualifying a pool of Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services pursuant to request for qualifications, all as noted in the resolution_____
- R-13-38 **Administration & Finance** – Resolution qualifying a pool of Consultants, to provide Cost Reporting and Reimbursement Services for the Passaic County Preakness Healthcare Center pursuant to request for qualifications, all as noted in the resolution_____
- R-13-39 **Administration & Finance** – Resolution authorizing award of contract to Grant Supply Co., Inc. of North Brunswick, NJ for the 2013 Plumbing Supplies for various County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-13-40 **Administration & Finance** – Resolution authorizing award of contract to Plumbmaster Inc. of Concordville, Pa for the 2013 Plumbing Supplies for various County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-13-41 **Administration & Finance** – Resolution authorizing award of contract to Atlantic Plumbing Supply Corp. of Toms River, NJ for the 2013 Plumbing Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-13-42 **Administration & Finance** – Resolution awarding a contract to HUBCO Health Care Group of Pennington, NJ for Cost Reporting and Reimbursement Consultant Services for the Passaic County Preakness Healthcare Center as per Qualification, all as noted in the resolution_____
- R-13-43 **Administration & Finance** – Resolution authorizing award of contract to Premier Printing Solutions Inc. of Sayreville, NJ for the Election Voting Authority Books for the County of Passaic Board of Elections Department as per bid, all as noted in the resolution_____
- R-13-44 **Health, Education & Community Services** – Resolution authorizing the receipt of \$4,000.00 grant from the National Association of County and City Health Officials to help support the Medical Reserve Corp of Passaic County Housed and Operated by the Passaic County Health Department, all as noted in the resolution_____
- R-13-45 **Health, Education & Community Services** – Resolution authorizes a rescheduling of a Public Hearing on February 26, 2013 at 5:40 P.M., Room 220 of the County Administration Building, 401 Grand Street, Paterson, New Jersey to consider the adoption of said Plan Amendment 2-2012 permitting SBI Materials, LLC, to operate a Class B and Class C Recycling Center at its property in Wayne Township at 155 Dey Road and that same be included in the Plan, all as noted in the resolution_____
- R-13-46 **Health, Education & Community Services** – Resolution authorizing a rescheduling of a Public Hearing on February 26, 2013 at 5:35 P.M. Room 220 of the County Administration Building, 401 Grand Street, Paterson, NJ to consider the adoption of said Plan Amendment 2-2012 permitting FYC Recycling, LLC, to operate a Class B recycling Facility at its licensed property at 289 Maltese Drive in the Borough off Totowa and that same be included in the plan pursuant to a "Class B" Recycling Center, all as noted in the resolution_____

- R-13-47 **Health, Education & Community Services** – Resolution authorizing a Public Hearing on February 26, 2013 at 5:30 P.M. Room 220 of the County Administration Building, 401 Grand Street, Paterson, NJ to consider the adoption of Plan Amendment 1-2013 permitting RVH Mulch Supply, LLC, to operate a Class B and Class C Recycling Facility at its licensed property at 960 Burnt Meadow Road in Township of West Milford and that same be included in the Plan pursuant to a “Class B” and “Class C” Recycling Center, all as noted in the resolution_____
- R-13-48 **Human Services** – Resolution extending contract by and between the County of Passaic and Newark YMCA for ninety (90) days from January 1, 2013 through March 31, 2013, all as noted in the resolution_____
- R-13-49 **Human Services** – Resolution authorizing the County of Passaic, Department of Human Services to accept grant award funding from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation Funding, in the amount of \$60,000.00 for calendar year 2013, all as noted in the resolution_____
- R-13-50 **Human Services** – Resolution authorizing the Passaic County Human Services Department to accept \$42,000.00 in grants funding from the State of New Jersey, under the Personal Assistance Service Program (PSAP) for calendar year 2013, all as noted in the resolution_____
- R-13-51 **Human Services** – Resolution appointing members to the Passaic County Mental Health Board, all as noted in the resolution_____
- R-13-52 **Human Services** – Resolution authorizing the appointment to the Youth Services Commission, all as noted in the resolution_____
- R-13-53 **Human Services** – Resolution authorizing the Human Services Department Workforce Investment Board (WIB) to award 21st Century Grant Program Year 4 of 5, in the amount of \$500,000.00 to the following agencies: Calvary Baptist Church for \$261,245.00; Passaic County Community College for \$219,584.00; Paterson Public Schools for \$4,171.00 and Metamorphosis for \$15,000.00, all as noted in the resolution_____

- R-13-54 **Planning & Economic Development** – Resolution authorizing the selection of Pre-qualified Land Surveyor, that being Hatch Mott MacDonald, pursuant to R-12-317 and State Agricultural Development Committee Guidelines for a property survey of Eden Farms II (Block 6101, Lot 1.2) and Indian Hill Farm (Block 14202, Lots 11 & 12), all as noted in the resolution_____
- R-13-55 **Planning & Economic Development** – Resolution authorizing an award of contract to Whitman Environmental & Engineering Company for the preparation of a Preliminary Environmental Assessment Report of the Property at 101 Oldham Road, Wayne, New Jersey, all as noted in the resolution_____
- R-13-56 **Planning & Economic Development** – Resolution accepting grant funds from the N.J. State Department of Community Affairs under the LIHEAP Weatherization Assistance Program for 2013 in the amount of \$28,711.00, all as noted in the resolution_____
- R-13-57 **Planning & Economic Development** – Resolution accepting grant funds from the NJ State Department of Community Affairs under the Universal Service Fund, Weatherization Assistance Program for YR-2013 in the amount of \$55,070.00, all as noted in the resolution_____
- R-13-58 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2011 Passaic County Community Development Block Grant Action Plan to increase the Borough of Totowa Grant Award by \$7,100.00 from under-expended FY-2011 Funds, for the Sanitary Sewer Lining Project, all as noted in the resolution_____
- R-13-59 **Public Works** – Resolution authorizing the one year option to renew contract with Air Systems Maintenance, Inc. to provide Preventative Maintenance Service for Air Cooled Chillers and Service/Repair of Air Conditioning, Heating and Refrigeration Units located in County of Passaic Buildings, all as noted in the resolution_____
- R-13-60 **Public Works** – Resolution awarding a contract to Maser Consulting, P.A. for the Design of the Passaic County Courthouse Hamilton Street Plaza in Paterson, NJ, all as noted in the resolution_____

- R-13-61 **Public Works** – Resolution accepting agreement modification #2 prepared by NJDOT for contract #10 pertaining to the ARRA 2009 Roadway Resurfacing Program in the Cities of Clifton and Paterson, New Jersey, all as noted in the resolution_____
- R-13-62 **Public Works** – Resolution accepting agreement modification #2 prepared by the NJDOT for contract #11 pertaining to the ARRA 2009 Roadway Resurfacing Program in the Township of Wayne, NJ, all as noted in the resolution_____
- R-13-63 **Public Works** – Resolution approving application and grant agreement for County Aid Funding for the 2013 Calendar Year, all as noted in the resolution_____
- R-13-64 **Public Works** – Resolution approving amended Change Order #1 for Smith-Sondy Asphalt Construction Company as it pertains to the 2012 Mid-County Roadway Resurfacing Program in Haledon, North Haledon, Totowa and Wayne, New Jersey, all as noted in the resolution_____
- R-13-65 **Public Works** – Resolution approving amended Change Order #1 for Smith-Sondy Asphalt Construction Company as it pertains to the 2011 Lower County Roadway Resurfacing Program in Clifton, Hawthorne, Passaic and Paterson, New Jersey, all as noted in the resolution_____
- R-13-66 **Public Works** – Resolution awarding a contract to LAN Associates for the alterations to the Passaic County Jail Visitor’s Center on Main Street, Paterson, NJ, all as noted in the resolution_____
- R-13-67 **Public Works** – Resolution establishing the 2013-2017 Annual Transportation Program, all as noted in the resolution_____
- R-13-68 **Public Works** – Resolution awarding a contract to Remington, Vernick & Arango Engineers for the preparation of Construction Documents for the 2013 Road Resurfacing Program in Passaic County, NJ, all as noted in the resolution_____
- R-13-69 **Public Works** – Resolution approving application and grant agreement for NJDOT State/Local Bridge future needs program for the 2013 Calendar Year, all as noted in the resolution_____

R-13-70 **Public Works** – Resolution authorizing a Federal Aid Agreement by and between the County of Passaic and the State of New Jersey Department of Transportation Division of Local Aid & Economic Development as it pertained to the replacement of the West Brook Road Bridge over the Wanaque Reservoir in the Boroughs of Ringwood and Wanaque, New Jersey, all as noted in the resolution_____

13. New Business:

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

14. Adjournment_____