

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

- a. Announcement of the Open Public Meeting Law
- b. Roll Call:

RESULT	ADOPTED	Official Resolution #:
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	N/A	
SECOND:	N/A	
AYE:	N/A	
NAY:	N/A	
ABSTAINED:	N/A	

1. Bartlett
2. Cotroneo
3. Duffy
4. Lepore
5. Lora
6. Deputy Director Best
7. Director James

- c. Invocation
- d. Pledge of Allegiance
- e. Moment of Silence for Members of the Armed Services Serving Here and Abroad
- f. Approval of Minutes: May 28, 2013
- g. Approval of Proclamation: None
- h. Freeholder Reports:
- i. Communications: None
- j. Oral Portion:
 - 1. Motion to Open the Public Portion of the meeting
 - 2. Motion to Close the Public Portion of the meeting
- k. Resolutions - Consent Agenda:
 - 1. 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) MRC Non-Competitive Capacity Bldg Award Grant [MRC-13-0382], ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-376
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

2. 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) MRC Competitive Capacity Bldg Award (CBA) [MRC-13-0382-C], ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-377
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

3. 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 - Eva's Village Apartments [NJ0329C2F11101], ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-378
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

4. 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) NJ-511 PC Housing First [NJ0364B2F111100] , ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-379
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

5. RESOLUTION EXERCISING THE THIRD ONE (1) YEAR OPTION TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND ATON COMPUTING TO PROVIDE MANAGEMENT INFORMATION SYSTEM SERVICES FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-380
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

6. AUTHORIZING PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-381
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

- 7.

AUTHORIZING AWARD OF CONTRACT TO JAMES GAVIN AND SONS OF PATERSON, FOR THE 2013 AUTO BODY SHOP MATERIALS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-382
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

8. TO INCREASE THE CERTIFICATION OF FUNDS FOR MARK GROUP OF NEW JERSEY OF PHILADELPHIA, PA FOR THE WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & DOORS WITH OTHER ENERGY CONSERVATION MEASURES

RESULT	ADOPTED	Official Resolution #: R-2013-383
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

9. RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN RESPONSE TO AN AVAILABLE "REQUEST FOR PROPOSAL" RFP, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-384
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

10. RESOLUTION AUTHORIZING THE AWARD OF HOUSING FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SHELTER PLUS CARE VOUCHER PROGRAM; NJ-0329C2F111101 FOR HOMELESS HOUSING AND SUPPORT SERVICES TO EVA'S VILLAGE APARTMENTS IN THE AMOUNT OF \$112,078.08, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-385
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

11. RESOLUTION AMENDING R-13-57 DATED JANUARY 29, 2013 TO REFLECT CHANGES AS SET FORTH BELOW, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-386
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

12. RESOLUTION AMENDING R-13-56 DATED JANUARY 29, 2013 TO REFLECT CHANGES AS SET FORTH BELOW, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-387
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

13. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG) GRANT FUNDING FOR CALENDAR YEAR 2013, IN THE AMOUNT OF \$73,972.25, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-388
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

14. 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

RESULT	ADOPTED	Official Resolution #: R-2013-389
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

15. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-390
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

16. RESOLUTION AUTHORIZING PURCHASE OF A HI-SCAN 6040DS X-RAY INSPECTION SYSTEM FROM SMITHS DETECTION, INC., FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

RESULT	ADOPTED	Official Resolution #: R-2013-391
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

17. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS AND THE COUNTY OF PASSAIC AUTHORIZING THE USE OF SHSP GRANT FUNDS TO SECURE THE SERVICES OF A COUNTY DOMESTIC PRPAREDNESS PLANNER, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-392
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

18. RESOLUTION AUTHORIZING THE FIRST OPTIONAL ONE-YEAR CONTRACT RENEWAL WITH KEEFE COMMISSARY NETWORK AS IT CONCERNS THE JAIL COMMISSARY AND INMATE TRUST FUND SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-393
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

19. RESOLUTION CERTIFYING ADDITIONAL FUNDS FOR ELECTRONIC MONITORING SERVICES PROVIDED BY SECURE ALERT, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-394
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

20. AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO PARTICIPATE IN THE FY 2014, 2015 AND 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-395
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

- 21.

RESOLUTION AUTHORIZING THE EXECUTION OF SUB-RECIPIENT AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTIVITIES IN THE MUNICIPALITIES 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 AS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-396
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

22. AUTHORIZING PROCUREMENT OF A CONSULTANT TO DEVELOP A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-397
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

23. RESOLUTION AWARDING CONTRACT TO PARSONS BRINCKERHOFF FOR CONSULTING DESIGN SERVICES PERTAINING TO THE SUPERSTRUCTURE RECONSTRUCTION OF STRUCTURE NO. 1600-018 SPRUCE STREET BRIDGE OVER PASSAIC RIVER IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-398
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

24. AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE DESIGN OF THE REPLACEMENT OF STRUCTURE NO. 1600-447, WARWICK TURNPIKE CULVERT OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-399
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

25. RESOLUTION AWARDING CONTRACT TO BOSWELL ENGINEERING FOR CONSULTING DESIGN SERVICES PERTAINING TO THE REPLACEMENT OF STRUCTURE NO. 1600-421, TERRACE AVENUE OVER TRIBUTARY TO MOLLY ANN BROOK IN THE BOROUGH OF NORTH HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-400
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

26. AWARDING CONTRACT TO REMINGTON, VERNICK & ARANGO ENGINEERS FOR THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE REPLACEMENT OF STRUCTURE NO. 1600-184 COLFAX AVENUE CULVERT OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-401
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

27. RESOLUTION FOR ENCROACHMENT PERMIT FOR THE INSTALLATION OF A PRIVATE RESIDENTIAL FENCE ALONGSIDE A PORTION OF BLACK OAK RIDGE ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-402
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

28. RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. FOR THE REHABILITATION OF THREE PASSAIC COUNTY STRUCTURES IN THE BOROUGH OF HALEDON AND CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-403
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

29. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES, P.A. OF WALL, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-404
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

30. RESOLUTION GRANTING PERMISSION TO UNITED FEDERAL DATA TO INSTALL A NEW FIBER OPTIC FACILITY AT VARIOUS LOCATIONS IN THE CITIES OF PASSAIC AND CLIFTON AND THE TOWNSHIP OF LITTLE FALLS, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-405
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

31. RESOLUTION AWARDED EMERGENCY CONTRACT TO PERSISTENT CONSTRUCTION COMPANY FOR REPAIRS TO HIGH MOUNTAIN ROAD BETWEEN SICOMAC ROAD AND THE COUNTY LINE IN NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-406
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

32. RESOLUTION FOR CHANGE ORDER #3 FOR DOWNES TREE SERVICE INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-407
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

33. RESOLUTION WAIVING FEES FOR ROAD OPENING FOR COUNTY OF PASSAIC PROJECT ALONG THE PATERSON HAMBURG TURNPIKE BETWEEN SURREY DRIVE AND VALHALLA WAY IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-408
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

- 34.

RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$1,798,551 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA YOUTH PROGRAM

RESULT	ADOPTED	Official Resolution #: R-2013-409
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

35. RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$1,727,953 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA DISLOCATED WORKER PROGRAM

RESULT	ADOPTED	Official Resolution #: R-2013-410
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

36. RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$1,735,055 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA ADULT PROGRAM

RESULT	ADOPTED	Official Resolution #: R-2013-411
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

37. RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$5,862,604 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PROGRAM YEAR 2013 FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND GENERAL ASSISTANCE

RESULT	ADOPTED	Official Resolution #: R-2013-412
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

38. 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) WorkFirst NJ Grant 2013/14 for TANF, SNAP and General Assistance

RESULT	ADOPTED	Official Resolution #: R-2013-413
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GREATER PATERSON OIC IN THE AMOUNT OF \$125,000.00

RESULT	ADOPTED	Official Resolution #: R-2013-414
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

40. RESOLUTION TO INCREASE THE CERTIFICATION OF FUNDS FOR C.A. SPINELLA OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOW REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES

RESULT	ADOPTED	Official Resolution #: R-2013-415
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

1. 12. New Business:

1. Guaranty Ordinance 2013-11, an ordinance amending and restating ordinance number 2011-02 Duly adopted by the County of Passaic, State of New Jersey on June 11, 2011 entitled "An Ordinance amending and restating ordinance number 2009-03 duly adopted by the County of Passaic, State of New Jersey on August 11, 2009 entitled "An Ordinance amending and restating ordinance number 2008-06 duly adopted by the County of Passaic, State of New Jersey on December 23, 2008 Entitled "An Ordinance authorizing the Guaranty by the County of Passaic, State of New Jersey of the Passaic County Guaranteed Capital Lease Revenue Performance Bond of the Passaic County Improvement Authority (The "Authority") in an aggregate principal amount not to exceed \$10,000,000 to be issued pursuant to the Authority's 2009 Capital Equipment Lease Program and authorizing a public hearing thereon on December 23, 2008 at 6:30 p.m. To guaranty the incurrence of the lease purchase obligation of the Passaic County Improvement Authority in connection with the 2009 Passaic County BANC Program" to guaranty the incurrence of the lease purchase obligation of the Passaic County Improvement Authority in connection with the 2011-2012 Passaic County Banc Program" to Guranty the issuance of the lease purchase obligation of the Passaic County Improvement Authority in connection with the 2013-2014 Passaic County Banc Program.

RESULT	ADOPTED	Official Resolution #: 2013-100
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Terry Duffy	
SECOND:	Theodore O Best Jr	
AYE:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
NAY:	N/A	
ABSTAINED:	N/A	

2. Personnel
 3. Bills
 4. Certification of Payroll
 5. Receipt of Departmental Reports
- m. 13. Adjournment

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: Roll Call:

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#								
Meeting Date		06/11/2013						
Introduced Date		06/11/2013						
Adopted Date								
Agenda Item		b						
CAF #								
Purchase Req. #								
Result								
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓							
Best Jr	✓							
Bartlett	✓							
Cotroneo	✓							
Duffy	✓							
Lepore		✓						
Lora	✓							

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: 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) MRC Non-Competitive Capacity Bldg Award Grant [MRC-13-0382], ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-2013-376						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: 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) MRC Non-Competitive Capacity Bldg Award Grant [MRC-13-0382]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$4,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2013

In the sum of \$4,000.00

Which item is now available as revenue from a grant award from the National Association of County and City Health Officials, MRC Non-Competitive Capacity Bldg Award Grant [MRC-13-0382]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption National Association of County and City Health Officials MRC Non-Competitive Capacity Bldg Award Grant [MRC-13-0382]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Robert Calise, Acting
CHIEF FINANCIAL OFFICER

Robert Calise

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: 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) MRC Competitive Capacity Bldg Award (CBA) [MRC-13-0382-C], ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-2013-377						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: 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) MRC Competitive Capacity Bldg Award (CBA) [MRC-13-0382-C]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget. and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$7,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2013

In the sum of \$7,000.00

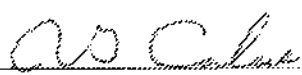
Which item is now available as revenue from a grant award from the National Association of County and City Health Officials. MRC Competitive Capacity Bldg Award (CBA) [MRC-13-0382-C]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$7,000.00 be and the same is hereby appropriated under the caption National Association of County and City Health Officials MRC Competitive Capacity Bldg Award (CBA) [MRC-13-0382-C]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Robert Calise, Acting
CHIEF FINANCIAL OFFICER



Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: 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 - Eva's Village Apartments [NJ0329C2F11101], ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-2013-378						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

STATE OF NEW JERSEY

Re: 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 - Eva's Village Apartments [NJ0329C2F11101]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$ 121,824.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2013

In the sum of \$121,824.00

Which item is now available as revenue from a grant award from the US Department of Housing & Urban Development, REN - Eva's Village Apartments [NJ0329C2F11101]

SECTION II

BE IT FURTHER RESOLVED, that a like sum of \$121,824.00 be and the same is hereby appropriated under the caption US Department of Housing & Urban Development, REN - Eva's Village Apartments [NJ0329C2F11101]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Robert Calise, Acting
CHIEF FINANCIAL OFFICER



Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

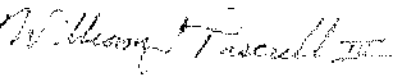
Agenda: Requesting Approval for the Insertion of a Special Item of Revenue in the 2013 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) NJ-511 PC Housing First [NJ0364B2F111100] , ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R-2013-379					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	<				<		
Best Jr	<			<	<		
Bartlett	<				<		
Cotroneo	<				<		
Duffy	<		<		<		
Lepore		<					
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

STATE OF NEW JERSEY

Re: 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) NJ-511 PC Housing First [NJ0364B2F111100]

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$ 1,192, 497.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2013

In the sum of \$1,192, 497.00

Which item is now available as revenue from a grant award from the US Department of Housing & Urban Development, NJ-511 PC Housing First [NJ0364B2F111100]

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$1,192, 497.00 be and the same is hereby appropriated under the caption US Department of Housing & Urban Development, NJ-511 PC Housing First [NJ0364B2F111100]

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

RECORD OF VOTE

This resolution was requested by:
Robert Calise, Acting
CHIEF FINANCIAL OFFICER


.....

Reviewed by:

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

APPROVED AS TO FORM AND
LEGALITY:

Dated: June 11, 2013

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING THE THIRD ONE (1) YEAR OPTION TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY AND ATON COMPUTING TO PROVIDE MANAGEMENT INFORMATION SYSTEM SERVICES FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R-2013-380					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	<				<		
Best Jr	<			<	<		
Bartlett	<				<		
Cotroneo	<				<		
Duffy	<		<		<		
Lepore		<					
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION EXERCISING THE THIRD ONE (1) YEAR OPTION
TO RENEW THE CONTRACT BETWEEN PASSAIC COUNTY
AND ATON COMPUTING TO PROVIDE MANAGEMENT
INFORMATION SYSTEM SERVICES FOR PASSAIC COUNTY
DEPARTMENTS AND INSTITUTIONS**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-09-669 on August 25, 2009 awarding a contract to Aton Computing to provide Management Information System Support Services for the County for the contract term September 1, 2009 through August 31, 2011, with three (3) one-year options to renew; and

WHEREAS said Board subsequently adopted Resolution R-11-406 on June 13, 2011 exercising the first one (1) year option to renew for a term September 1, 2011 through August 31, 2012; and

WHEREAS Resolution R-12-509 was adopted on June 26, 2012 exercising the second one (1) year option to renew for a term September 2012 through August 31, 2013; and

WHEREAS the County is desirous of exercising the third one (1) year option, for an estimated fee of \$692,120.00, for the period commencing September 1, 2013 through August 31, 2014; and

WHEREAS this matter was discussed by the Freeholder Administration Finance & Personnel Committee, and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to reflect the availability of funds for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to

the terms and conditions set forth above, it does hereby authorize the third one (1)year option term with Aton Computing, as it concerns providing Management Information System Support services to County of Passaic Departments and Institutions;

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

MM:czb

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes **N=**no **NV=**not voting
ABS=abstain **RES=**moved
SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: AUTHORIZING PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-2013-381						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-6						
CAF #							
Purchase Req. #	R3-03918 & R3-04129						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	<				<		
Best Jr	<			<	<		
Bartlett	<				<		
Cotroneo	<				<		
Duffy	<		<		<		
Lepore		<					
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**AUTHORIZING PURCHASE VIA STATE CONTRACT AND
COUNTY COOPERATIVES**

WHEREAS various Passaic County Departments and Institutions have requested the purchase of items and services pursuant to State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules as indicated in the attached correspondence for the Various Passaic County Departments; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Passaic County Finance Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/services in accordance with the terms of the applicable State Contract or County Cooperative described below:

Vendor Johnston Communications
 State Contract: #80802
 Description: VOIP Call Accounting System & Installation
 Using Agency: MIS
 Requisition: R3-03918
 Amount: \$15,296.00
 Account: 3-01-44-900-003-000

Vendor MRA International, Inc.
 State Contract: #70262
 Description: HP Desktops and HP LA 2206 Display
 Using Agency: MIS
 Requisitions: R3-4129
 Amount: \$57,084.75
 Account: 3-01-44-900-003-000

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order
 This resolution was requested by:

RECORD OF VOTE

	Freeholder	Y	N	NV	ABS	RES	SEC
MICHAEL MARINELLO, QPA PURCHASING AGENT	Bartlett						
	Best						
	Cotroneo						
Reviewed by:	Duffy						
	Lepore						
	Lora						
	Dir. James						

ANTHONY J. DENOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Y=yes **N**=no **NV**=not voting
ABS=abstain **RES**=moved
SEC=seconded

WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda:

AUTHORIZING AWARD OF CONTRACT TO JAMES GAVIN AND SONS OF PATERSON, FOR THE 2013 AUTO BODY SHOP MATERIALS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R-2013-382					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-7					
CAF #							
Purchase Req. #		R3-04185					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	<				<		
Best Jr	<			<	<		
Bartlett	<				<		
Cotroneo	<				<		
Duffy	<		<		<		
Lepore		<					
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

AUTHORIZING AWARD OF CONTRACT TO JAMES GAVIN AND SONS OF PATERSON, FOR THE 2013 AUTO BODY SHOP MATERIALS FOR THE COUNTY OF PASSAIC SHERIFF'S DEPARTMENT AS PER BID

WHEREAS, there exists a need for auto body materials for the Passaic County Sheriff's Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for 2013 Auto Body Shop Materials for the Passaic County Sheriff's Department in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on May 16, 2013 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to James Gavin and Sons of Paterson, NJ; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 29, 2013 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be August 1, 2013 through July 31, 2014 for an estimated price of \$25,000.00; and

WHEREAS, a certificate attached hereto, indicating that funds are available as recorded in purchase requisition # R3-04185 in the budget account # 3-01-25-157-001-249 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to James Gavin and Sons of Paterson, NJ for the services referenced above in an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

This resolution was requested by:

 MICHAEL MARINELLO, QPA, RPPO
 PURCHASING AGENT
 Reviewed by:

 ANTHONY J. DENOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
 LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes **N=**no **NV=**not voting
ABS=abstain **RES=**moved
SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: TO INCREASE THE CERTIFICATION OF FUNDS FOR MARK GROUP OF NEW JERSEY OF PHILADELPHIA, PA FOR THE WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & DOORS WITH OTHER ENERGY CONSERVATION MEASURES

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-2013-383						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

TO INCREASE THE CERTIFICATION OF FUNDS FOR MARK GROUP OF NEW JERSEY OF PHILADELPHIA, PA FOR THE WEATHERIZATION PROGRAM RESIDENTIAL INSULATION & DOORS WITH OTHER ENERGY CONSERVATION MEASURES

WHEREAS upon review and tabulation of bids received, a contract was awarded to Mark Group by Resolution R-13-288 dated May 14, 2013 for the Weatherization Program Residential Insulation & Doors for the sum of \$10,286.17; and

WHEREAS at the time of the passage of the above referenced resolution, the certification of funds did not include an amount sufficient enough to encompass all the weatherization services allowed for in the LIHEAP/WX 2011 grant; and

WHEREAS an increase of \$41,392.83 in the certification of funds is required for these necessary weatherization expenses; and

WHEREAS the Administration, Finance and Personnel Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto, indicating that funds are available in account numbers G-01-41-831-011-213, G-01-41-831-011-HS1 and G01-41-831-011-238 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an increase in the certification of funds for Mark Group of Philadelphia, PA for weatherization services for the sum of \$41,392.83 as set forth above; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to sign an amended agreement on behalf of the County of Passaic.

This resolution was requested by:

MICHAEL MARINELLO, QPA

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Controneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN RESPONSE TO AN AVAILBLE "REQUEST FOR PROPOSAL" RFP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R-2013-384						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN RESPONSE TO AN AVAILABLE “REQUEST FOR PROPOSAL” RFP

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of submitting an application to the New Jersey Department of Community Affairs in response to an available “Request for Proposal” RFP; and

WHEREAS the name of the grant program is Low Income Home Energy Assistance Program & Universal Service Fund; and

WHEREAS LIHEAP is funded by the US Department of Health and Human Services (DHHS) to assist low-income families and individuals meet their home heating costs. USF was created by the State of New Jersey to provide financial assistance to low-income households with their energy costs. The Board of Public Utilities (BPU) provides funding for USF through the societal benefit charge. BPU makes payments for client energy costs directly to the utility company; and

WHEREAS this matter was reviewed and approved by the Human Services Committee on June 5, 2013;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the submission of a grant application to the New Jersey Department of Community Affairs in response to an available “Request for Proposal” RFP; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Bruce James, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF HOUSING FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SHELTER PLUS CARE VOUCHER PROGRAM; NJ-0329C2F111101 FOR HOMELESS HOUSING AND SUPPORT SERVICES TO EVA'S VILLAGE APARTMENTS IN THE AMOUNT OF \$112,078.08, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R-2013-385					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-10					
CAF #		G-01-41-914-013-213					
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	<				<		
Best Jr	<			<	<		
Bartlett	<				<		
Cotroneo	<				<		
Duffy	<		<		<		
Lepore		<					
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION AUTHORIZING THE AWARD OF HOUSING FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SHELTER PLUS CARE VOUCHER PROGRAM; NJ-0329C2F111101 FOR HOMELESS HOUSING AND SUPPORT SERVICES TO EVA'S VILLAGE APARTMENTS IN THE AMOUNT OF \$112,078.08

WHEREAS pursuant to R-13-315, dated May 14, 2013, the Board of Chosen Freeholders of the County of Passaic authorized the acceptance of grant funds under the Shelter Plus Care Program in the amount of \$121,824.00 from the U.S. Department of Housing & Urban Development (HUD); and

WHEREAS the Board is desirous of awarding grant funds to Eva's Village Apartments, in the amount of \$112,078.08; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards housing funds from the U.S. Department of Housing and Urban Development (HUD) to Eva's Village Apartments, in the amount of \$112,078.08; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic.

JDP:lc

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes **N=**no **NV=**not voting
ABS=abstain **RES=**moved
SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-13-57 DATED JANUARY 29, 2013 TO REFLECT CHANGES AS SET FORTH BELOW, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R-2013-386						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION AMENDING R-13-57 DATED JANUARY 29, 2013 TO REFLECT CHANGES AS SET FORTH BELOW

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-13-57, dated January 29, 2013 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Passaic County Department of Planning, through the County Weatherization Office, made application to the State of New Jersey Department of Community Affairs, for funds under the Universal Service Fund (USF) Assistance Program for 2013; and

WHEREAS the State of New Jersey Department of Community Affairs, by letter dated November 29, 2012, has notified the Passaic County Board of Chosen Freeholders that it has been awarded a grant in the amount of \$55,070.00 under the Universal Service Fund, Weatherization Assistance Program; and

WHEREAS in order to accept these funds, the Board of Chosen Freeholders must enter into and execute a Grant Agreement with the State of New Jersey Department of Community Affairs, for YR-2013 Universal Service Fund Program; and

WHEREAS the award letter provides that the award will provide funding to insure that eligible Passaic County utility customers pay no more than an affordable portion of their household income for energy costs; and

WHEREAS this matter was previously discussed at the Freeholder Planning and Economic Development Committee

meeting on January 22, 2013, at which time it was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the execution of a YR-2013 USF Grant Agreement with the New Jersey Department of Community Affairs and accepts the grant funds in the amount of \$55,070.00; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Bruce James, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-13-56 DATED JANUARY 29, 2013 TO REFLECT CHANGES AS SET FORTH BELOW, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R-2013-387						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION AMENDING R-13-56 DATED JANUARY 29,
2013 TO REFLECT CHANGES AS SET FORTH BELOW**

WHEREAS the Board of Chosen Freeholders of the County of Passaic wishes to specifically amend R-13-56, dated January 29, 2013 to authorize the execution of the application and agreement by the County of Passaic; and

WHEREAS the Passaic County Department of Planning, through the County Weatherization Office, made application to the State of New Jersey Department of Community Affairs, for funds under the LIHEAP Assistance Program for 2013; and

WHEREAS the State of New Jersey Department of Community Affairs, by letter dated December 24, 2012, has notified the Passaic County Board of Chosen Freeholders that it has been awarded a grant in the amount of \$28,711.00 under LIHEAP Weatherization Assistance Program; and

WHEREAS in order to accept these funds, the Board of Chosen Freeholders must enter into and execute a Grant Agreement with the State of New Jersey Department of Community Affairs for YR 2013 LIHEAP Assistance Program; and

WHEREAS the letter provides that the award will provide funding to assist low-income persons with financial assistance to meet their heat and cooling costs; and

WHEREAS this matter was previously discussed at the Freeholder Planning and Economic Development Committee meeting on January 22, 2013, at which time it was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the execution of the LIHEAP YR-2013 Assistance Grant Agreement with the New Jersey Department of Community Affairs and accepts the grant funds in the amount of \$28,711.00; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Sam Yodice, Director
Weatherization & Home Energy
County of Passaic

Bruce James, Freeholder Director
Board of Chosen Freeholders
County of Passaic

JDP:lc

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG) GRANT FUNDING FOR CALENDAR YEAR 2013, IN THE AMOUNT OF \$73,972.25, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#		R-2013-388					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT THE STATE OF NEW JERSEY, DIVISION OF COMMUNITY AFFAIRS (CSBG) GRANT FUNDING FOR CALENDAR YEAR 2013, IN THE AMOUNT OF \$73,972.25

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for, receiving and accepting grant funds for the Department of Human Services for the County disadvantaged and/or disabled citizens for the Community Service Block Grant Program for fiscal year 2013 in the amount of \$73,972.25; and

WHEREAS this matter was reviewed by the Freeholder Committee for Human Services;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of grant funds from the State of New Jersey, Division of Community Affairs (CSBG) in the amount of \$73,972.25; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to execute any agreements that may be necessary in connection with applying for, accepting and receiving the above referenced funds for the Community Services Block Grant Program.

JDP:lc

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duff						
Lepore						
Lora						
Dir. James						

Dated: June 11, 2013

Res-Pg:k.13-3

Introduced on: June 11, 2013
Adopted on: June 11, 2013
Official Resolution#: R-2013-388

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R-2013-389						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION AUTHORIZING THE WITHDRAWAL OF
UNCLAIMED OR ABANDONED MOTOR VEHICLES FROM
PUBLIC AUCTION AND ACQUIRING TITLE TO PROPERLY
DISPOSE OF THE VEHICLES**

WHEREAS the Passaic County Sheriff's Department held an auction on May 8, 2013, at Classic Towing, in an attempt to dispose of unclaimed or abandoned motor vehicles that were towed on behalf of the County of Passaic; and

WHEREAS no acceptable bids were received at said auction for the vehicles listed on the attached communication; and

WHEREAS according to the policies and procedures of the State of New Jersey, Motor Vehicle Commission regarding public auction of abandoned and unclaimed vehicles, the County of Passaic must withdraw said vehicles from public auction and acquire title in order to properly dispose of said vehicles; and

WHEREAS pursuant to the Local Public Contracts Law, if the value of any such vehicle is \$4,500.00 or less, a private sale may be negotiated without advertising for bids; and

WHEREAS the County of Passaic is desirous of withdrawing said vehicles, specified on the referenced attachment, from public auction and acquiring title to same; and

WHEREAS the County of Passaic further desires to negotiate a private sale of the vehicles for an amount to cover the costs of towing, storage and title; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes the withdrawal from auction of the aforementioned unclaimed or

abandoned vehicles and further authorizes the Passaic County Sheriff's Department to make application to the State of New Jersey, Motor Vehicle Commission for title to said vehicles and to conduct private sales of same;

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are necessary to effectuate the purpose of this resolution.

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes **N=**no **NV=**not voting
ABS=abstain **RES=**moved
SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R-2013-390						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS
BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE**

WHEREAS the Passaic County Prosecutor's Office (the "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS the Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of motorcycle equipment
 Using Agency: Paterson Police Department
 Purchase Price: \$ 60,031.00
 Vendor: Harley Davidson of Long Branch
 Authority: Paterson City Council Resolution
 Contract #: No. 27, Res # 13:333
 Account: Paterson PD Federal Forfeiture Account
 Account #: T-22-56-850-022-802
 Requisition #: R3-04367

Description: Purchase of body armor
 Using Agency: Passaic Police Department
 Purchase Price: \$ 36,600.00
 Vendor: Lawmen Supply
 Authority: State Contract
 Contract #: 81351
 Account: Passaic PD Local Forfeiture Acct
 Account #: T-22-56-850-020-801
 Requisition #: R3-04018

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
 ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF A HI-SCAN 6040DS X-RAY INSPECTION SYSTEM FROM SMITHS DETECTION, INC., FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R-2013-391						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION AUTHORIZING PURCHASE OF A HI-SCAN
6040DS X-RAY INSPECTION SYSTEM FROM SMITHS
DETECTION, INC., FOR THE PASSAIC COUNTY SHERIFF'S
OFFICE THROUGH STATE CONTRACT**

WHEREAS the Passaic County Sheriff's Office has requested the purchase of a Hi-Scan 6040DS S-Ray Inspection System FROM Smiths Detection, Inc., pursuant to State Contract #A75826 for a total amount of \$36,474.00; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above in accordance with the terms of the applicable State Contract; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCARELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting ABS=abstain RES=moved SEC=seconded
--

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

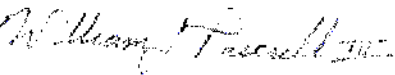
Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS AND THE COUNTY OF PASSAIC AUTHORIZING THE USE OF SHSP GRANT FUNDS TO SECURE THE SERVICES OF A COUNTY DOMESTIC PRPAREDNESS PLANNER, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#		R-2013-392					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	<				<		
Best Jr	<			<	<		
Bartlett	<				<		
Cotroneo	<				<		
Duffy	<		<		<		
Lepore		<					
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION AUTHORIZING A MEMORANDUM OF
UNDERSTANDING BETWEEN THE NEW JERSEY OFFICE OF
HOMELAND SECURITY AND PREPAREDNESS AND THE
COUNTY OF PASSAIC AUTHORIZING THE USE OF SHSP
GRANT FUNDS TO SECURE THE SERVICES OF A COUNTY
DOMESTIC PRPAREDNESS PLANNER**

WHEREAS the New Jersey Office of Homeland and Security and Preparedness (OHSP) provides, among other things, financial assistance to local public entities in New Jersey, to address unique multi-disciplinary planning, operations, equipment, training and exercises needed to address and prioritize preparedness in case of emergencies; and

WHEREAS these efforts include providing public entities with funding to employ a domestic preparedness planner to collect and analyze information to assist in the development of policies, plans, procedures and mutual aid agreements to further responses in emergency situations; and

WHEREAS said OHSP is proposing to provide such funding to the County of Passaic in the amount of \$136,735.94 for a twenty-four month period to cover the salary and fringe for a full time County employee to fulfill the role of domestic preparedness planner, through the execution of a Memorandum of Understanding between said OHSP and the County of Passaic; and

WHEREAS, this matter was discussed at the Freeholder Law and Public Safety Committee meeting of June 3, 2013 and recommended to the full Board for approval;

NOW THEREFORE, BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that, the Freeholder Director, Clerk of the Board and all required County officers and employees are hereby authorized to execute a Memorandum of Understanding between the New Jersey Office of Homeland Security and Preparedness and the County of Passaic, for the purpose hereinabove stated.

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCARELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting ABS=abstain RES=moved SEC=seconded
--

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE FIRST OPTIONAL ONE-YEAR CONTRACT RENEWAL WITH KEEFE COMMISSARY NETWORK AS IT CONCERNS THE JAIL COMMISSARY AND INMATE TRUST FUND SERVICES FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R-2013-393						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION AUTHORIZING THE FIRST OPTIONAL ONE-YEAR CONTRACT RENEWAL WITH KEFE COMMISSARY NETWORK AS IT CONCERNS THE JAIL COMMISSARY AND INMATE TRUST FUND SERVICES FOR THE PASSAIC COUNTY JAIL

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-10-491 on July 13, 2010, awarding a contract to Keefe Commissary Network to provide commissary and inmate trust fund services for the Passaic County Jail; and

WHEREAS the contract term is July 1, 2010 through June 30, 2013, with two one-year options to renew; and

WHEREAS the County is desirous of exercising the first one-year option for the period July 1, 2013 through June 30, 2014; and

WHEREAS the County will receive revenues from this vendor based upon an established commission percentages; and

WHEREAS this matter was discussed at the Freeholder Law and Public Safety Committee meeting and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the first one-year contract renewal with Keefe Commissary Network, as it concerns providing Jail Commissary and Inmate Trust Fund services for the Passaic County Jail; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes **N=**no **NV=**not voting
ABS=abstain **RES=**moved
SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CERTIFYING ADDITIONAL FUNDS FOR ELECTRONIC MONITORING SERVICES PROVIDED BY SECURE ALERT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R-2013-394						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-19						
CAF #							
Purchase Req. #	R3-01249						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION CERTIFYING ADDITIONAL FUNDS FOR
ELECTRONIC MONITORING SERVICES PROVIDED BY
SECURE ALERT**

WHEREAS the Passaic County Sheriff's Office is desirous of certifying additional funds for Secure Alert, which company provides services concerning the monitoring of persons sentenced to home detention, in the amount of \$48,000.00; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said expenditure in accordance with the terms of the original competitive contract and authorizing the Purchasing Agent to issue the appropriate purchase order; and

WHEREAS in light of the fact that the competitive contract process under which said Secure Alert submitted its proposal, as far as price was concerned, consisted of the per device per day charge with the amounts of units needed to be determined later, this adjustment can be made at this time; and

WHEREAS the Freeholder Law and Public Safety Committee, at its June 3, 2013 meeting, considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of Passaic County that it hereby authorizes the amendment of the contract between the County of Passaic and Secure Alert as it concerns providing electronic monitoring bracelets as referenced above; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and are hereby authorized and directed to take such action and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to the issuance of an appropriate Purchase Order.

MHG:czb

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

<p>Y=yes N=no NV=not voting ABS=abstain RES=moved SEC=seconded</p>

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO PARTICIPATE IN THE FY 2014, 2015 AND 2016 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R-2013-395					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION
AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION
AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO
PARTICIPATE IN THE FY 2014, 2015 AND 2016 PASSAIC
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides federal funds to Passaic County to implement eligible community development activities, and

WHEREAS, on March 15, 2012, the US Department of Housing and Urban Development issued Notice CDBG -12-005 Establishing the Re-Qualification process for Urban Counties, which includes the execution of municipal Cooperation Agreements with Passaic County municipalities eligible to participate in the Passaic County Community Development Block Grant (CDBG) Program for federal fiscal years 2014, 2015 and 2016 (see attached); and

WHEREAS, Passaic County and the Municipalities agree to cooperate to undertake, or assist in undertaking, community renewal activities; and

WHEREAS, the participating municipalities will adopt resolutions and the appropriate municipal officials will execute Cooperation Agreements for the purpose of participating in the Passaic County CDBG Program for fiscal years 2014, 2015, and 2016; and

WHEREAS, the Board of Chosen Freeholders of the County of

recommendations of the Passaic County CDBG Program staff and is of the opinion that it is in the best interest of the County of Passaic and the residents of the County to execute the Cooperation Agreements with the following participating municipalities:

1. Borough of Bloomingdale
2. Borough of Haledon
3. Borough of Hawthorne
4. Township of Little Falls
5. Borough of North Haledon
6. Borough of Pompton Lakes
7. Borough of Prospect Park
8. Borough of Ringwood
9. Borough of Totowa
10. Township of West Milford
11. Borough of Wanaque
12. Borough of Woodland Park; and

WHEREAS, in this agreement, the County has the authority to carry out activities which shall be funded from annual Community Development Block Grant funding from Fiscal Years 2014, 2015, and 2016 appropriations and the County has final responsibility for selecting projects, preparing the Five Year Plan in FY 2018 (or as required by HUD) and annually filing Action Plans; and

WHEREAS, the County and the Municipalities agree to take all actions necessary to assure compliance with the Urban County Re-Qualification required by Title I of the Housing and Community Development Act of 1974, as amended and 24 CFR 570.307(a) of the Community Development Block Grant (CDBG) regulations; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on June 4, 2013 and was recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the

Cooperation Agreements with the municipalities who are eligible and willing to participate in the Community Development Block Grant Program for the provision of certain community development activities for the federal fiscal years 2014, 2015 and 2016, as set forth above; and

BE IT FURTHER RESOLVED that the Freeholder Director, the Clerk to the Board and the Director of the Division of Economic Development, Department of Planning and Economic Development are hereby authorized to submit all executed Municipal Cooperation Agreements to the US Department of Housing and Urban Development and act as the authorized representatives of the County of Passaic to execute all necessary documents and certification on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that a certificated copy of this resolution shall be forward to the participating municipalities, the Passaic County Department of Planning and Economic Development and the US Department of Housing and Urban Development.

JRS/meg

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
 ABS=abstain RES=moved SEC=seconded

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda:

RESOLUTION AUTHORIZING THE EXECUTION OF SUB-RECIPIENT AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTIVITIES IN THE MUNICIPALITIES 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 AS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#		R-2013-396						
Meeting Date		06/11/2013						
Introduced Date		06/11/2013						
Adopted Date		06/11/2013						
Agenda Item		k-21						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	✓				✓			
Best Jr	✓			✓	✓			
Bartlett	✓				✓			
Cotroneo	✓				✓			
Duffy	✓		✓		✓			
Lepore		✓						
Lora	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

**RESOLUTION
AUTHORIZING THE EXECUTION OF SUB-RECIPIENT
AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO
IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT
DISASTER RECOVERY (CDBG-DR) ACTIVITIES IN THE
MUNICIPALITIES 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 AS FUNDED BY
THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING
THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS**

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted Resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865, in grant funds, to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (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) impacted by disasters in 2011; and

WHEREAS, the County of Passaic was awarded grant funds in the amount of \$11,854,865.00 on behalf of nine municipalities (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) impacted by disasters in 2011; and

WHEREAS, the Passaic County Board of Chosen Freeholders, on December 11, 2012, adopted Resolution R-12-970 accepting the grant from the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery (CDBG-DR) funds; and

WHEREAS, the nine municipalities impacted by the disaster of 2011 have agreed to cooperate with one another and requested that the County of Passaic receive the grant funds on their behalf from the New Jersey Department of Community Affairs; and

WHEREAS, the nine municipalities will receive funding as allocated below:

Borough of Bloomingdale:	\$200,000
Borough of Hawthorne:	\$821,602
Township of Little Falls:	\$2,000,000
City of Passaic:	\$2,000,000
City of Paterson:	\$2,000,000
Borough of Pompton Lakes:	\$510,000
Borough of Totowa:	\$900,000
Township of Wayne:	\$2,000,000
Borough of Woodland Park:	\$823,263
Administration:	\$600,000
Grant Total	\$11,854,865; and

WHEREAS, the nine municipalities adopted municipal resolutions authorizing the execution of their Sub-recipient Agreements with Passaic County; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic on behalf of the nine municipalities (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) is to

related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on June 4, 2013 and recommended for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all agreements, documents and certifications with the nine municipalities referenced above on behalf of the County of Passaic, to implement the grant award from the New Jersey Department of Community Affairs under the CDBG-DR Program.

JRS/meg

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Best						
Ciambrone						
Duffy						
James						
Marotta						
O'Connell						
Dir. Lepore						

Y=yes **N**=no **NV**=not voting
ABS=abstain **RES**=moved
SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: AUTHORIZING PROCUREMENT OF A CONSULTANT TO DEVELOP A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R-2013-397						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION
AUTHORIZING PROCUREMENT OF A CONSULTANT TO
DEVELOP A COMPREHENSIVE ECONOMIC DEVELOPMENT
STRATEGY, CREATE AN ECONOMIC MODEL THAT WILL
ESTIMATE THE FINANCIAL IMPACT OF DISASTERS ON THE
PASSAIC COUNTY ECONOMY AND CREATE A STRATEGY FOR
THE BUSINESS COMMUNITY TO ENHANCE BUSINESS
CONTINUITY EFFORTS DURING DISASTERS PURSUANT TO
COMPETITIVE CONTRACTING**

WHEREAS, on May 14, 2013, the Passaic County Board of Chosen Freeholders adopted Resolution R-13-310 accepting a \$280,000 grant from the US Economic Development Administration to develop a Comprehensive Economic Development Strategy to create an Economic Model that will estimate the financial impact of disasters on the Passaic County economy and create a strategy for the business community to enhance business continuity efforts during disasters; and

WHEREAS the Passaic County Division of Economic Development is desirous of soliciting proposals from qualified vendors to develop a Comprehensive Economic Development Strategy and create an Economic Model that will estimate the financial impact of disasters on the Passaic County economy, and create a strategy for the business community to enhance business continuity efforts during disasters; and

WHEREAS pursuant to the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, the County of Passaic is authorized to procure specified goods and services through competitive contracting as opposed to public bidding; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1, a Professional Planning Consultant may be procured via competitive contracting

if authorized by resolution of the governing body as provided in N.J.S.A. 40A:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1, et seq. to acquire the necessary goods and/or services as outlined above; and

WHEREAS the Planning and Economic Development Committee has considered this matter on June 4, 2013 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.3, that a Professional Planning Consultant may be procured utilizing competitive contracting, to acquire the necessary goods and/or services, for a Professional Planning Consultant; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare or have prepared a Request for Proposal for said services, in accordance with N.J.S.A. 40A:11-4.4.

JRS/meg

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

COUNTY COUNSEL

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO PARSONS BRINCKERHOFF FOR CONSULTING DESIGN SERVICES PERTAINING TO THE SUPERSTRUCTURE RECONSTRUCTION OF STRUCTURE NO. 1600-018 SPRUCE STREET BRIDGE OVER PASSAIC RIVER IN THE CITY OF PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R-2013-398					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION AWARDING CONTRACT TO PARSONS
BRINCKERHOFF FOR CONSULTING DESIGN SERVICES
PERTAINING TO THE SUPERSTRUCTURE RECONSTRUCTION
OF STRUCTURE NO. 1600-018 SPRUCE STREET BRIDGE
OVER PASSAIC RIVER IN THE CITY OF PATERSON, NJ**

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the Superstructure Reconstruction of Structure No. 1600-018 Spruce Street Bridge over Passaic River in the City of Paterson, NJ; and

WHEREAS Parsons Brinckerhoff of Lawrenceville, NJ has submitted a proposal for the necessary consulting services to be provided for a fee of \$199,000.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated June 4, 2013, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed at the Public Works and Buildings & Grounds Committee meeting on June 3, 2013 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Parsons Brinckerhoff has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-13-37, dated January 29,

2013 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.;
and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Engineering Services for the above-mentioned project be awarded to Parsons Brinckerhoff in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

MHG:dmp

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting ABS=abstain RES=moved SEC=seconded
--

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE DESIGN OF THE REPLACEMENT OF STRUCTURE NO. 1600-447, WARWICK TURNPIKE CULVERT OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R-2013-399						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE DESIGN OF THE REPLACEMENT OF STRUCTURE NO. 1600-447, WARWICK TURNPIKE CULVERT OVER LITTLE GREEN BROOK IN THE TOWNSHIP OF WEST MILFORD, NJ

WHEREAS there exists a need for Professional Consultant Design Engineering Services as it concerns the design, inspection and preparation of construction contract documents for the Replacement of Structure No. 1600-447, Warwick Turnpike Culvert over Little Green Brook in the Township of West Milford, NJ; and

WHEREAS Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 has submitted a proposal for the necessary consulting services to be provided for a fee of \$211,600.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated June 4, 2013, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of June 3, 2013 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Maser Consulting, P.A. has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen

Freeholders of the County of Passaic, R-13-37, dated January 29, 2013 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Engineering Services for the above-mentioned project be awarded to Maser Consulting, P.A. in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

MHG:dmp

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes	N=no	NV=not voting
ABS=abstain	RES=moved	SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO BOSWELL ENGINEERING FOR CONSULTING DESIGN SERVICES PERTAINING TO THE REPLACEMENT OF STRUCTURE NO. 1600-421, TERRACE AVENUE OVER TRIBUTARY TO MOLLY ANN BROOK IN THE BOROUGH OF NORTH HALEDON, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R-2013-400					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-25					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION AWARDING CONTRACT TO BOSWELL
ENGINEERING FOR CONSULTING DESIGN SERVICES
PERTAINING TO THE REPLACEMENT OF STRUCTURE NO.
1600-421, TERRACE AVENUE OVER TRIBUTARY TO MOLLY
ANN BROOK IN THE BOROUGH OF NORTH HALEDON, NJ**

WHEREAS there exists a need for Professional Consultant Engineering Services as it concerns the Replacement of Structure No. 1600-421, Terrace Avenue over Tributary to Molly Ann Brook in the Borough of North Haledon, NJ; and

WHEREAS Boswell Engineering of South Hackensack, NJ has submitted a proposal for the necessary consulting services to be provided for a fee of \$121,400.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated June 4, 2013, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed at the Public Works and Buildings & Grounds Committee meeting on June 3, 2013 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Boswell Engineering has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic, R-13-37, dated January 29,

2013 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.;
and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Engineering Services for the above-mentioned project be awarded to Boswell Engineering in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

MHG:dmp

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting ABS=abstain RES=moved SEC=seconded
--

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

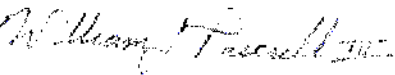
Agenda: AWARDING CONTRACT TO REMINGTON, VERNICK & ARANGO ENGINEERS FOR THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE REPLACEMENT OF STRUCTURE NO. 1600-184 COLFAX AVENUE CULVERT OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R-2013-401					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-26					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	<				<		
Best Jr	<			<	<		
Bartlett	<				<		
Cotroneo	<				<		
Duffy	<		<		<		
Lepore		<					
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

AWARDING CONTRACT TO REMINGTON, VERNICK & ARANGO ENGINEERS FOR THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE REPLACEMENT OF STRUCTURE NO. 1600-184 COLFAX AVENUE CULVERT OVER ACID BROOK IN THE BOROUGH OF POMPTON LAKES, NJ

WHEREAS there exists a need for Professional Consultant Design Engineering Services as it concerns the inspection, design and preparation of construction documents for the Replacement of Structure No. 1600-184 Colfax Avenue Culvert over Acid Brook in the Borough of Pompton Lakes, NJ; and

WHEREAS Remington, Vernick & Arango Engineers, 300 Penhorn Avenue, 3rd Floor, Secaucus, NJ 07094 has submitted a proposal for the necessary consulting services to be provided for a fee of \$191,600.00 which is being recommended by the Passaic County Engineer in a letter to the Board dated June 4, 2013, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid proposal was reviewed and discussed by the Public Works and Buildings & Grounds Committee meeting of June 3, 2013 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Remington, Vernick & Arango Engineers has been qualified as a pool professional engineer/architect in a “Fair and Open” procedure pursuant to the resolution of the

Board of Chosen Freeholders of the County of Passaic, R-13-37, dated January 29, 2013 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Engineering Services for the above-mentioned project be awarded to Remington, Vernick & Arango Engineers in accordance with the terms and conditions set forth above; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

MHG:dmp

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
 LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting ABS=abstain RES=moved SEC=seconded
--

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR ENCROACHMENT PERMIT FOR THE INSTALLATION OF A PRIVATE RESIDENTIAL FENCE ALONGSIDE A PORTION OF BLACK OAK RIDGE ROAD IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R-2013-402					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-27					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION FOR ENCROACHMENT PERMIT FOR THE
INSTALLATION OF A PRIVATE RESIDENTIAL FENCE
ALONGSIDE A PORTION OF BLACK OAK RIDGE ROAD IN
WAYNE, NEW JERSEY**

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment waiver application that is attached hereto and made a part hereof has been made by Vanessa T. and Patrick J. Freaney, who are the owners of property located at 3 Farm View Court, Block 3305, Lot 1/Block 3201, Lot 94.01 in the Township of Wayne, New Jersey; and

WHEREAS the aforesaid encroachment requests to install a private residential fence alongside Black Oak Ridge Road near the intersection with Farm View Court which will be outside the existing right-of-way but will be 5 feet inside the existing slope easement for Black Oak Ridge Road; and

WHEREAS this matter was discussed and has been recommended for approval by the Public Works and Buildings & Grounds Committee at its meeting of June 3, 2013 with the conditions as noted in the letter prepared by the Assistant County Engineer dated June 4, 2013, which is attached hereto, subject to the following conditions:

1. The property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment;

2. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Black Oak Ridge Road in the Township of Wayne, New Jersey or for future road improvements as may be required by the County of Passaic in the future;

3. Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment waiver at 3 Farm View Court, Block 3305, Lot 1/Block 3201, Lot 94.01 in the Township of Wayne, New Jersey subject to the above-stated terms and conditions; and

BE IT FURTHER RESOLVED that the aforesaid encroachment waiver is not to be considered a change of policy by the County of Passaic and future requests for encroachment waivers shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

MHG:dmp

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
 ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

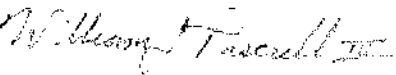
Agenda: RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. FOR THE REHABILITATION OF THREE PASSAIC COUNTY STRUCTURES IN THE BOROUGH OF HALEDON AND CITY OF PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R-2013-403					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-28					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	<				<		
Best Jr	<			<	<		
Bartlett	<				<		
Cotroneo	<				<		
Duffy	<		<		<		
Lepore		<					
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION FOR AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. FOR THE REHABILITATION OF THREE PASSAIC COUNTY STRUCTURES IN THE BOROUGH OF HALEDON AND CITY OF PATERSON, NEW JERSEY

WHEREAS bids for the Rehabilitation of Three Passaic County Structures – Scour Countermeasures at Church Street Wall along Gaede Brook and Church Street Bridge over Molly Ann’s Brook, Structure No. 1600125; Joint Repairs, Pompton Road Culvert over Gaede Brook, Structure No. 1600361, Crosby Avenue Bridge over Molly Ann’s Brook, Structure No. 100476 in the Borough of Haledon and City of Paterson, New Jersey were received on May 14, 2013; and

WHEREAS the bids were reviewed and tabulated by the Office of the Passaic County Engineer; and

WHEREAS Colonnelli Brothers, Inc. Inc. submitted a bid for the above-mentioned project and the County Engineer has recommended an award in the sum of \$639,422.75 as per the terms of the attached letter dated June 4, 2013 as the lowest responsible bidder; and

WHEREAS this matter was discussed by members of the Public Works and Buildings & Grounds Committee at their meeting on June 3, 2013 and recommended to the full Board for approval; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

awards a contract for the Rehabilitation of Three Passaic County Structures as noted above to Colonnelli Brothers, Inc. in the amount of \$639,422.75; and

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

MHG:dmp

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes **N=**no **NV=**not voting
ABS=abstain **RES=**moved
SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO FRENCH & PARRELLO ASSOCIATES, P.A. OF WALL, NJ AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R-2013-404						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO
FRENCH & PARRELLO ASSOCIATES, P.A. OF WALL, NJ AS
PER BID**

WHEREAS bids were received by the County of Passaic on January 31, 2013 for on-call testing services of construction, geotechnical and environmental material; and

WHEREAS Passaic County passed Resolution R-13-123 on February 26, 2013 awarding a contract to French & Parrello Associates, P.A. of Wall, NJ on an as-needed basis over a two year period; and

WHEREAS the Passaic County Engineering Department by letter dated June 5, 2013 is recommending that said French & Parrello Associates, P.A. be authorized to be paid for providing professional testing services in the amount of \$7,620.00 as noted in their cost proposal dated April 2, 2013 for the project known as the On-Call Geotechnical Testing for the Replacement of McBride Avenue Culvert-No. 1600-094 Over Slippery Rock Brook in the City of Paterson, Passaic County, NJ in conformity with their January 2013 bid (copy of letter and cost proposal attached hereto and made a part hereof); and

WHEREAS the Freeholder members of the Public Works and Buildings & Grounds Committee have reviewed this matter at their meeting on June 3, 2013 and recommend that it be approved by the entire Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the utilization of the services of French & Parello Associates, P.A. of Wall, NJ to conduct the needed professional testing services for the On-Call Geotechnical Testing for Replacement of McBride Avenue Culvert No. 1600-094 Over Slippery Rock Brook in the City of Paterson, NJ as outlined in their attached cost proposal in conformity with Board Resolution R-13-123 dated February 26, 2013 award of bid to them.

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel for said purpose.

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved
SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

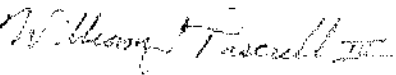
Agenda: RESOLUTION GRANTING PERMISSION TO UNITED FEDERAL DATA TO INSTALL A NEW FIBER OPTIC FACILITY AT VARIOUS LOCATIONS IN THE CITIES OF PASSAIC AND CLIFTON AND THE TOWNSHIP OF LITTLE FALLS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R-2013-405					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION 10-2

RESOLUTION GRANTING PERMISSION TO UNITED FEDERAL DATA TO INSTALL A NEW FIBER OPTIC FACILITY AT VARIOUS LOCATIONS IN THE CITIES OF PASSAIC AND CLIFTON AND THE TOWNSHIP OF LITTLE FALLS

WHEREAS the Passaic County Engineer is in receipt of a request for a right-of-way entry permit from RJE Telecom, on behalf of their client, United Federal Data, to install a new fiber optic facility, generally along River road in Passaic and Clifton and Cedar Grove road and East Main Street in Little Falls, NJ (see maps attached); and

WHEREAS said United Federal Data, who presently does not have a utility franchise agreement with the County of Passaic, has contracted with Verizon New Jersey, Inc. who has agreed to allow them to use their existing aerial and underground conduit facilities along County-owned roadway and right-of-ways as outlined in their routing summary; and

WHEREAS the Office of the County Engineer has reviewed the aforesaid request and routing summary and recommends that the Board of Chosen Freeholders of the County of Passaic grant permission to construct and/or connect fiber optic cable telecommunication lines to new or existing aerial and conduit facilities along their requested routing within the County roadways as mentioned, and to grant, if necessary, right-of-way permits, subject to the conditions set forth in the County Engineer's letter dated June 4, 2013 (a copy of said letter is attached hereto and made a part hereof); and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of June 3, 2013 and recommended to the full Board for approval.

Chosen Freeholders of the County of Passaic that it hereby grants permission to United Federal Data to connect and/or construct fiber optic cable communication lines to new or existing aerial and underground conduit facilities along sections of Passaic County roads, pursuant to the terms and conditions set forth above.

BE IT FURTHER RESOLVED that this permission is subject to full payment of all engineering review fees that are currently outstanding.

BE IT FURTHER RESOLVED that, if necessary, the office of the Passaic County Counsel be authorized to develop a utility franchise agreement by and between the County of Passaic and United Federal Data.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board be authorized to execute the franchise agreement on behalf of the County of Passaic if said agreement becomes necessary and is drafted.

MHG:dmp

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
 ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING EMERGENCY CONTRACT TO PERSISTENT CONSTRUCTION COMPANY FOR REPAIRS TO HIGH MOUNTAIN ROAD BETWEEN SICOMAC ROAD AND THE COUNTY LINE IN NORTH HALEDON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R-2013-406						
Meeting Date		06/11/2013						
Introduced Date		06/11/2013						
Adopted Date		06/11/2013						
Agenda Item		k-31						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
James	<				<			
Best Jr	<			<	<			
Bartlett	<				<			
Cotroneo	<				<			
Duffy	<		<		<			
Lepore		<						
Lora	<				<			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

Res PG:k.31-2

**RESOLUTION AWARDING EMERGENCY CONTRACT TO
PERSISTENT CONSTRUCTION COMPANY FOR REPAIRS TO
HIGH MOUNTAIN ROAD BETWEEN SICOMAC ROAD AND THE
COUNTY LINE IN NORTH HALEDON, NEW JERSEY**

WHEREAS due to flash flooding on May 23, 2013 a portion of High Mountain Road north of Sicomac Road in the Borough of North Haledon, a Passaic County-owned roadway, suffered damages and had to be closed; and

WHEREAS the Passaic County Engineer has reviewed the damages and has determined that three (3) additional inlets will be installed along the northbound lane, repairing one on the southbound lane and installing new piping to connect the new inlets to the existing drainage system, and is further recommending that these repairs be done on an emergency basis; and

WHEREAS the County Administrator concurred in that recommendation and determined that this situation, in which a major County roadway in the Borough of North Haledon would be closed indefinitely, is one which affects the health, safety or welfare of Passaic County residents and requires the immediate delivery of service to repair the extensively damaged portions of High Mountain Road (see copy of memorandum attached); and

WHEREAS the said Passaic County Engineer in a letter dated June 4, 2013 is reporting that at the said Administrator's request he received an emergency construction cost proposal and awarded the lowest one submitted by Persistent Construction

who has already commenced the necessary work (see copy of letter attached hereto and made a part hereof); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its June 3, 2013 meeting reviewed this matter and concurs in this recommendation.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the actions taken by the Passaic County Administrator and Passaic County Engineer in awarding an emergency contract to Persistent Construction Company of Fairview, New Jersey in the amount of \$69,296.00 for the repair of High Mountain Road in the Borough of North Haledon, New Jersey.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency.

MHG:dmp

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
 ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR CHANGE ORDER #3 FOR DOWNES TREE SERVICE INC. AS IT PERTAINS TO THE RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R-2013-407					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-32					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**RESOLUTION FOR CHANGE ORDER #3 FOR DOWNES
TREE SERVICE INC. AS IT PERTAINS TO THE
RESTORATION OF THE RIPARIAN CORRIDOR ALONG THE
GOFFLE BROOK AND THE BEAUTIFICATION OF GOFFLE
BROOK PARK IN THE BOROUGH OF HAWTHORNE, NEW
JERSEY**

WHEREAS a contract was awarded to Downes Tree Service Inc. for the project known as the Restoration of the Riparian Corridor Along the Goffle Brook and the Beautification of Goffle Brook Park in the Borough of Hawthorne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting a net increase in the contract amount for the additional work item quantities in order to complete this project; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on June 3, 2013 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated June 5, 2013 and attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 3

1. DESCRIPTION AND VALUE OF CHANGE

See June 5, 2013 letter attached hereto

Addition \$ 28,150.00

REASON FOR CHANGE

See June 5, 2013 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,945,296.45
Previous Additions		\$ 54,800.00
Total		\$ 3,000,096.45
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 3,000,096.45
Amount of This Change	Add	\$ 28,150.00
Contract Amount to Date		\$ 3,028,246.45

MHG:dmp

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND
 LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

	Y	N	NV	ABS	RES	SEC
Freeholder						
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes **N=**no **NV=**not voting
ABS=abstain **RES=**moved
SEC=seconded

Dated: June 11, 2013

Introduced on: June 11, 2013
Adopted on: June 11, 2013
Official Resolution#: R-2013-407

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

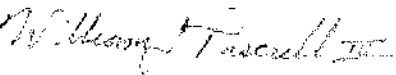
Agenda: RESOLUTION WAIVING FEES FOR ROAD OPENING FOR COUNTY OF PASSAIC PROJECT ALONG THE PATERSON HAMBURG TURNPIKE BETWEEN SURREY DRIVE AND VALHALLA WAY IN THE TOWNSHIP OF WAYNE, NJ, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R-2013-408					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-33					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION WAIVING FEES FOR ROAD OPENING FOR COUNTY OF PASSAIC PROJECT ALONG THE PATERSON HAMBURG TURNPIKE BETWEEN SURREY DRIVE AND VALHALLA WAY IN THE TOWNSHIP OF WAYNE, NJ

WHEREAS the County of Passaic is currently undertaking a road project along the Paterson Hamburg Turnpike between Surrey Drive and Valhalla Way in the Township of Wayne, NJ; and

WHEREAS as part of the project, it is necessary to have Verizon of New Jersey power an existing duct bank to allow the County's contractor to place a storm sewer drainage pipe across the said Paterson Hamburg Turnpike; and

WHEREAS it is necessary to open this road to lower the duct bank and Verizon has filed for a road opening permit which would ordinarily cost \$200.00; and

WHEREAS the Supervisor of Passaic County Roads has reviewed the aforesaid request and recommends that this Board grant permission to Verizon of New Jersey to open said County road and to issue the road opening permit pursuant to the terms set forth above, as set out in the Supervisor of Passaic County Road's letter dated June 4, 2013 (copy of said letter is attached hereto and made a part hereof); and

WHEREAS since this is a project of the County of Passaic, no fees will be charged for this permit; and

WHEREAS this application was discussed at the Public Works and Buildings & Grounds Committee meeting of June 3, 2013 and recommended to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby grants permission to Verizon of New Jersey to open up sections of the above-stated County road in Wayne, New Jersey pursuant to the terms and conditions set forth above and to the adherence to the pavement trench restoration requirements of Passaic County.

BE IT FURTHER RESOLVED that this approval is awarded without the payment of the usual fees for this permit in light of the fact that the application is doing this relocation at the request of Passaic County.

MHG:dmp

This resolution was requested by:

Reviewed by:

 ANTHONY J. DE NOVA
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 WILLIAM J. PASCRELL, III
 COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
 ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda:

RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$1,798,551 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA YOUTH PROGRAM

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R-2013-409						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-34						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$1,798,551 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA YOUTH PROGRAM

WHEREAS the United States Department of Labor (USDOL) has provided Workforce Investment Act (WIA) allotments for Program Year 2013 (July 1, 2013 through June 30, 2014; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting funds in the amount of \$1,798,551 for the WIA Youth Program;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby accepts the aforesaid funds; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:jg

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013.

Introduced on: June 11, 2013
Adopted on: June 11, 2013
Official Resolution#: R-2013-409

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$1,727,953 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA DISLOCATED WORKER PROGRAM

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R-2013-410						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$1,727,953 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA DISLOCATED WORKER PROGRAM

WHEREAS the United States Department of Labor (USDOL) has provided Workforce Investment Act (WIA) allotments for Program Year 2013 (July 1, 2013 through June 30, 2014); and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting funds in the amount of \$1,727,953 for the WIA Dislocated Worker Program;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby accepts the aforesaid funds; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:jg

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013.

Introduced on: June 11, 2013
Adopted on: June 11, 2013
Official Resolution#: R-2013-410

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$1,735,055 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA ADULT PROGRAM

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R-2013-411						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-36						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$1,735,055 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE WIA ADULT PROGRAM

WHEREAS the United States Department of Labor (USDOL) has provided Workforce Investment Act (WIA) allotments for Program Year 2013 (July 1, 2013 through June 30, 2014; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting funds in the amount of \$1,735,055 for the WIA Adult Program;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby accepts the aforesaid funds; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:jg

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013.

Introduced on: June 11, 2013
Adopted on: June 11, 2013
Official Resolution#: R-2013-411

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

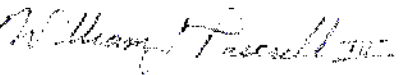
Agenda: RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$5,862,604 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PROGRAM YEAR 2013 FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND GENERAL ASSISTANCE

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#		R-2013-412					
Meeting Date		06/11/2013					
Introduced Date		06/11/2013					
Adopted Date		06/11/2013					
Agenda Item		k-37					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$5,862,604 FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR PROGRAM YEAR 2013 FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND GENERAL ASSISTANCE

WHEREAS the United States Department of Labor (USDOL) has announced that a total of \$5,862,604 in WorkFirst New Jersey (WFNJ) funds for State Fiscal Year 2014 (July 1, 2013 through June 30, 2014) has been awarded to the Passaic Workforce Development Area; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of accepting funds in the amount of \$5,862,604 for the WorkFirst New Jersey Allotments;

NOW THEREFORE BE IT RESOLVED the Board of Chosen Freeholders of the County of Passaic hereby accepts the aforesaid funds; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary agreements to effectuate the above.

JDP:jg

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: 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) WorkFirst NJ Grant 2013/14 for TANF, SNAP and General Assistance

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R-2013-413						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-38						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: 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) WorkFirst NJ Grant 2013/14 for TANF, SNAP and General Assistance

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$5,862,604.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2011

In the sum of \$5,862,604.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 2013/14 for TANF, SNAP and General Assistance

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$5,862,604.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Labor and Workforce Development, WorkFirst NJ Grant 2013/14 for TANF, SNAP and General Assistance

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Robert Calise, Acting
CHIEF FINANCIAL OFFICER

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GREATER PATERSON OIC IN THE AMOUNT OF \$125,000.00

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R-2013-414						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-39						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GREATER PATERSON OIC IN THE AMOUNT OF \$125,000.00

WHEREAS the Board of Chosen Freeholders of the County of Passaic previously issued an RFP for Workfirst New Jersey Temporary Assistance for Needy Families Program for Program Year 2013 for the Telecommunication Community Service Training Project; and

WHEREAS one proposal was received and subsequently reviewed by a review committee; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing an award of contract to Greater Paterson OIC in the amount of \$125,000.00 in connection with the above stated RFP process; and

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic authorizes the award of a contract to Greater Paterson OIC in the amount of \$125,000.00 as set forth above.

JDP:lc

This resolution was requested by:

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Cotroneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO INCREASE THE CERTIFICATION OF FUNDS FOR C.A. SPINELLA OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOW REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R-2013-415						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	k-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	✓				✓		
Best Jr	✓			✓	✓		
Bartlett	✓				✓		
Cotroneo	✓				✓		
Duffy	✓		✓		✓		
Lepore		✓					
Lora	✓				✓		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

RESOLUTION TO INCREASE THE CERTIFICATION OF FUNDS FOR C.A. SPINELLA OF BOONTON, NJ FOR THE WEATHERIZATION PROGRAM RESIDENTIAL WINDOW REPAIR & INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES

WHEREAS upon review and tabulation of bids received, a contract was awarded to C.A. Spinella of by Resolution R-13-287 dated May 14, 2013 for the Weatherization Program Residential Window Repair & Installation for the sum of \$5,875.00; and

WHEREAS at the time of the passage of the above referenced resolution, the certification of funds did not include an amount sufficient enough to encompass all the weatherization services allowed for in the LIHEAP/WX 2011 grant; and

WHEREAS an increase of \$167,360.00 in the certification of funds is required for these necessary weatherization expenses; and

WHEREAS the Administration, Finance and Personnel Committee has considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached hereto, indicating that funds are available in account numbers G-01-41-831-011-213, G-01-41-831-011-HS1 and G01-41-831-011-238 for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an increase in the certification of funds for C.A. Spinella of Boonton, NJ for weatherization services for the sum of \$167,360.00 as set forth above; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to sign an amended agreement on behalf of the County of Passaic.

This resolution was requested by:

MICHAEL MARINELLO, QPA

Reviewed by:

ANTHONY J. DE NOVA
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

WILLIAM J. PASCRELL, III
COUNTY COUNSEL

RECORD OF VOTE

Freeholder	Y	N	NV	ABS	RES	SEC
Bartlett						
Best						
Controneo						
Duffy						
Lepore						
Lora						
Dir. James						

Y=yes N=no NV=not voting
ABS=abstain RES=moved SEC=seconded

Dated: June 11, 2013

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Bruce James
Deputy Director Theodore O. Best, Jr.
John W. Bartlett
Ronda Casson Cotroneo
Terry Duffy
Pasquale "Pat" Lepore
Hector C. Lora

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 11, 2013 - 5:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: Guaranty Ordinance 2013-11, an ordinance amending and restating ordinance number 2011-02 Duly adopted by the County of Passaic, State of New Jersey on June 11, 2011 entitled "An Ordinance amending and restating ordinance number 2009-03 duly adopted by the County of Passaic, State of New Jersey on August 11, 2009 entitled "An Ordinance amending and restating ordinance number 2008-06 duly adopted by the County of Passaic, State of New Jersey on December 23, 2008 Entitled "An Ordinance authorizing ...

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	2013-100						
Meeting Date	06/11/2013						
Introduced Date	06/11/2013						
Adopted Date	06/11/2013						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
James	<				<		
Best Jr	<			<	<		
Bartlett	<				<		
Cotroneo	<				<		
Duffy	<		<		<		
Lepore		<					
Lora	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: June 13, 2013

**COUNTY OF PASSAIC, STATE OF NEW JERSEY
ORDINANCE NO. 2013-11**

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NUMBER 2011-02 DULY ADOPTED BY THE COUNTY OF PASSAIC, STATE OF NEW JERSEY ON JUNE 13, 2011 ENTITLED "AN ORDINANCE AMENDING AND RESTATING ORDINANCE NUMBER 2009-03 DULY ADOPTED BY THE COUNTY OF PASSAIC, STATE OF NEW JERSEY ON AUGUST 11, 2009 ENTITLED "AN ORDINANCE AMENDING AND RESTATING ORDINANCE NUMBER 2008-06 DULY ADOPTED BY THE COUNTY OF PASSAIC, STATE OF NEW JERSEY ON DECEMBER 23, 2008 ENTITLED 'AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, STATE OF NEW JERSEY OF THE PASSAIC COUNTY GUARANTEED CAPITAL LEASE REVENUE PERFORMANCE BOND OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY (THE "AUTHORITY") IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 TO BE ISSUED PURSUANT TO THE AUTHORITY'S 2009 CAPITAL EQUIPMENT LEASE PROGRAM AND AUTHORIZING A PUBLIC HEARING THEREON ON DECEMBER 23, 2008, AT 6:30 P.M.' TO GUARANTY THE INCURRENCE OF THE LEASE PURCHASE OBLIGATION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE 2009 PASSAIC COUNTY BANC PROGRAM" TO GUARANTY THE INCURRENCE OF THE LEASE PURCHASE OBLIGATION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE 2011-2012 PASSAIC COUNTY BANC PROGRAM" TO GUARANTY THE ISSUANCE OF THE LEASE PURCHASE OBLIGATION OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE 2013-2014 PASSAIC COUNTY BANC PROGRAM

WHEREAS, The Passaic County Improvement Authority (the "Authority") has been duly created by resolution of the County of Passaic, State of New Jersey (the "County"), duly adopted December 31, 2002, as a public body corporate and politic under and pursuant to the County Improvement Authorities

Law, constituting Chapter 183 of the Laws of 1960 of the State of New Jersey, as amended and supplemented, N.J.S.A. 40:37A-44 et seq. (the "Act"); and

WHEREAS, the Authority is authorized, pursuant to the provisions of the Act, to lease to any governmental unit, all or any part of any public facility for such consideration and for such period or periods of time and upon such other terms and conditions as it may fix and agree upon; and

WHEREAS, the Authority is authorized, pursuant to the provisions of the Act, to enter into agreements to lease, as lessee, public facilities for such term and under such conditions as the Authority may deem necessary and desirable to fulfill its purposes; and

WHEREAS, the Authority desires to finance capital equipment acquisitions for various municipalities, school districts, authorities and/or fire districts, all located in the County, and for the County itself (collectively, the "Applicants"), through lease purchase obligations under its 2013/2014 Capital Equipment Lease Program (the "2013/2014 Program") which supplements the Authority's 2011/2012 Capital Equipment Lease Program (the "2011/2012 Program"), which supplements the Authority's 2009 Capital Equipment Lease Program (the "2009 Program" and together with the 2011/2012 Program and 2013/2014 Program, the "Program"); and

WHEREAS, under the Authority's Program, the Authority will enter into Master Lease/Purchase Program Agreement (the "Lease") by and between the Authority, as lessee, and U.S. Bancorp Government Leasing and Finance, Inc., as lessor (the "Lessor"), to finance the purchase of certain capital equipment, personal property and or real property (the "Equipment") requested by the Applicants; and

WHEREAS, upon application to the Authority's Program, and approval of the Applicant's application, the Authority will sublease the Equipment to Applicants pursuant to the terms of Tax-Exempt Lease Purchase Agreements (collectively, the "Subleases") by and between the Authority, as sublessor, and each Participant, as sublessee (collectively, the "Project"); and

WHEREAS, the sublease payments, which shall either be subject to annual appropriation or subject to a general obligation of said Participant, made to the Authority by the Applicants under the applicable Subleases will be sufficient to make the lease payments due under the Lease to the Lessor by the Authority; and

WHEREAS, the Authority will assign its rights and obligations as lessor under each Sublease to the Lessor pursuant to an Assignment Agreement (the "Assignment Agreement") by and between the Lessor, sublessor and sublessee; and

WHEREAS, during the term of the Sublease, title to the Equipment will be vested in the Lessor, and upon the expiration of the terms of the Lease and the Sublease, the Participant shall purchase all of the Lessor's right, title and interest in, and to, the Equipment for a nominal fee; and

WHEREAS, pursuant to N.J.S.A. 40:37A-80, the County is authorized to unconditionally guarantee (the "Count Guaranty") the punctual payment of the principal of and interest on any obligations issued by the Authority for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, by ordinance duly adopted by the Board of Chosen Freeholders of the County in the manner provided in the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"); and

WHEREAS, to provide an inducement to the Lessor and Applicants to participate in the Program and to provide security to the Lessor for the lease payments due under the Lease, the County desires to provide for the guaranty of the Obligations of the Authority under the Lease in accordance with the provisions of N.J.S.A. 40:37A-80.

WHEREAS, the Local Finance Board, Division of Local Government Services, Department of Community Affairs issued positive findings on June 12, 2013 with respect to the 2013/2014 Program (and on June 8, 2011 with respect to the 2011/2012 Program and on December 10, 2008 with respect to the 2009 Program) and its consent to the County Guaranty of the Authority's lease payment obligations (the "Obligations") under the Lease; and

WHEREAS, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled the Guaranty Agreement by and between the County and the Authority (the "Guaranty Agreement"), the County intends to appropriate moneys and pay the Authority's Obligations to the Lessor to the extent the lease payments made by the Authority to the Lessor under the Lease are not sufficient;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

SECTION 1. Pursuant to and in accordance with the terms of N.J.S.A. 40:37A-80, the County is hereby authorized and does hereby unconditionally and irrevocably guarantee the punctual payment of the lease purchase obligations of the Authority due under the Lease in an aggregate principal amount of not to exceed \$15,000,000 at any one time outstanding (the "Obligations") for the purpose of providing security for the Obligations (collectively, the "Guaranty"), as described in the preamble hereof, such Obligations to be dated, to bear such rate or rates of interest and to be otherwise

as provided or established in or by the Lease in a manner which is consistent with the exercise of its public responsibility. The Guaranty authorized herein shall be given solely in accordance with the Guaranty Agreement (the "Guaranty Agreement") to be executed by and between the County and the Authority, the form of which Guaranty Agreement is incorporated by reference herein and hereby approved. The full faith and credit of the County of Passaic, State of New Jersey are hereby pledged for the full and punctual performance of said Guaranty.

SECTION 2. The Freeholder-Director or Deputy Freeholder-Director of the County are each hereby authorized and directed to execute on the Lease, by manual or facsimile signature, and to affix the seal of the County, language evidencing such Guaranty by the County of the full and punctual payment of the Obligations thereon. The certificate of Guaranty shall be in substantially the following form:

"GUARANTY OF THE COUNTY OF PASSAIC,
STATE OF NEW JERSEY

The payment of the Lease Payments due to the occurrence of a Sublessee Event of Nonappropriation or nonpayment, shall be fully, irrevocably and unconditionally guaranteed by the County of Passaic, New Jersey (the "County") in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the County finally adopted pursuant thereto, and the County is fully, irrevocably and unconditionally liable for the payment, when due, of the Lease Payments from each Sublessee, and, if necessary, the County shall levy *ad valorem* taxes upon all the taxable property within the County, without limitation as to rate or amount, in order to make such payments.

IN WITNESS WHEREOF, the County has caused this Guaranty to be executed by the manual or facsimile signature of its County [Deputy] Freeholder Director and the seal of the County of Passaic to be impressed, imprinted or otherwise reproduced hereon, all as of the date of the within Obligations.

(SEAL)

COUNTY OF PASSAIC,
STATE OF NEW JERSEY

By: _____
_____, (Deputy) Director
of the Board of Chosen
Freeholders"

SECTION 3. The Freeholder-Director or Deputy Freeholder-Director of the County are each hereby authorized and directed to execute and deliver the Guaranty Agreement, containing the additional terms and conditions as may be agreed to between the Authority and the County as reflected in this Guaranty Ordinance, and the Freeholder-Director or the Deputy Freeholder-Director are each hereby authorized and directed to execute and deliver the Guaranty Agreement on behalf of the County and the Clerk of the Board of Chosen Freeholders is hereby authorized and directed to attest to such signatures and to attest to the seal of the County thereon, and said officers are hereby authorized and directed to execute and deliver any and all further instruments and documents and to do and perform such other acts and things as may be necessary and advisable to secure the performance by the County of its obligations under the Guaranty Agreement and to fully effectuate the same and the purpose of this Guaranty Ordinance. Upon execution and delivery of the Lease, the Freeholder-Director or Deputy Freeholder-Director or Chief Financial Officer shall report in writing to the Board of Chosen Freeholders setting forth the terms of the Lease so executed and delivered and the Obligations guaranteed by the Guaranty.

SECTION 4. The following additional matters are hereby found, determined and declared by the County:

(a) the maximum principal amount of the Obligations of the Authority hereby and hereunder guaranteed by the Guaranty shall not exceed \$15,000,000 at any one time Outstanding;

(b) the purpose described in this Guaranty Ordinance is not a current expense of the County and no part of the cost thereof has been or shall be assessed on property specially benefited thereby;

(c) the Sublease shall mature no later than fifteen (15) years from the date of execution and delivery;

(d) the Guaranty authorized herein shall remain effective until all the Obligations shall have been paid or payment duly provided for in accordance

with its terms notwithstanding the occurrence of any other event or until it is no longer Outstanding; and

(e) the County hereby consents to the undertaking of the Project by the Authority, the entering into the Guaranty Agreement, the financing of the Project by the Authority and the entering into any agreement by the Authority, including the Lease and the Sublease.

SECTION 5. This Guaranty Ordinance may be adopted notwithstanding any statutory or other debt limitation, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the amount of Obligations guaranteed pursuant to this Guaranty Ordinance, being an amount not in excess of \$15,000,000, shall be reflected in the debt statements of the County in the manner provided in N.J.S.A. 40:37A-80.

The amount of the Obligations guaranteed pursuant to this Guaranty Ordinance and included in the gross debt of the County shall be deducted from, and is deemed to be a deduction from, such gross debt under and for all purposes of the Local Bond Law (a) from and after the time of the execution and delivery of the Lease until the end of the fiscal year beginning next after the completion and expiration of the Lease, and (b) in any annual debt statement filed pursuant to the Local Bond Law as of the end of such fiscal year or any subsequent fiscal year if the revenues or other receipts or moneys of the Authority relative to the Project in such year are sufficient to pay its Obligations under the Lease, including the expenses of administration of the Program, all bonds of the County or any municipality issued as provided in N.J.S.A. 40:37A-79, and all bonds of the Authority issued under the Act, or shall be deducted as otherwise provided by law,

SECTION 6. The Clerk of the Board of Chosen Freeholders of the County is hereby authorized and directed to cause the publication of the text of this Guaranty Ordinance in full after introduction and final adoption in accordance with applicable law and to arrange for the public hearing thereon on June 25, 2013 and the final adoption thereof.

SECTION 7. Subsequent to the effective date of this ordinance, the Clerk of the Board of Chosen Freeholders is hereby authorized and directed to send originally certified copies of the authorization proceedings reflecting the adoption of this ordinance and an originally certified copy of this ordinance to representatives of the Authority.

This ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by law.