

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 25, 2013 - 12:00 PM

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

- a. Announcement of the Open Public Meeting Law
- b. Roll Call:
 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: June 11, 2013
- g. Approval of Proclamation:
 1. Passaic County Board Chosen Freeholder wish to congraulate Gordon Muth on his retirement for Passaic County Vicinage Chief Probation Officer

2. Passaic County Board of Chosen Freeholder wishes to congratulate Cindy Thompson on her retirement From Passaic County Vicinage Acting Trail Court Administrator.
- h. Freeholder Reports:
1. Freeholder Director Bruce James
 2. Freeholder Deputy Director Theodore O. Best, Jr.
 3. Freeholder John W. Bartlett
 4. Freeholder Ronda Casson Cotroneo
 5. Freeholder Terry Duffy
 6. Freeholder Pasquale "Pat" Lepore
 7. Freeholder H.C. Lora
- 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. 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-2013-416
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION SUPPORTING AN APPLICATION SUBMITTED BY THE CITY OF PASSAIC ON BEHALF OF THE CITIES OF PASSAIC, PATERSON AND CLIFTON FOR RECEIPT OF FUNDING UNDER THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-417
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION AUTHORIZING PURCHASE OF BODY ARMOR FROM ATLANTIC UNIFORMS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE THROUGH STATE CONTRACT, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-418
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-419
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 APPROVING THE TRANSFER OF ONE 2000 GMC BUS BY THE COUNTY OF PASSAIC, DEPARTMENT OF SENIOR SERVICES TO THE BOROUGH OF BLOOMINGDALE, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-420
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION CHANGING THE LOCATION OF THE AUGUST 13, 2013 CONFERENCE AND REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS FROM THE PASSAIC COUNTY ADMINISTRATION BUILDING TO THE BOROUGH OF RINGWOOD MUNICIPAL BUILDING, ALL AS NOTED IN THE RESOLUTION (HELD)

7. RESOLUTION CONSENTING TO THE CLOSURE OF GARRET MOUNTAIN RESERVATION IN CONNECTION WITH A FIREWORKS DISPLAY ON JULY 6, 2013 AND IMPOSING SPECIFIED REQUIREMENTS REGARDING SAID DISPLAY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-421
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION FOR CHANGE ORDER #2 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-422
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 FOR CHANGE ORDER #3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-423
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 FOR CHANGE ORDER #2 TO TURCO GOLF, INC. AS IT PERTAINS TO THE CONSTRUCTION OF A NEW IRRIGATION PUMP HOUSE AND DREDGING OF POND AT THE PASSAIC COUNTY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-424
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE PREAKNESS VALLEY GOLF COURSE GREENS DRAINAGE IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-425
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AWARDDING CONTRACT TO T&M ASSOCIATES FOR CONSULTING ENGINEERING SERVICES PERTAINING TO THE WEASEL BROOK PARK IMPROVEMENTS IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-426
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AWARDING CONTRACT TO KS ENGINEERS, P.C. FOR CONSULTING DESIGN ENGINEERING SERVICES PERTAINING TO THE REPAIRS OF STRUCTURE NO. 1600-041, LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE IN THE BOROUGH OF POMPTON LAKES/TOWNSHIP OF WAYNE, NJ AND THE REPAIRS OF STRUCTURE NO. 1600-252, LAKESIDE AVENUE CULVERT OVER ACID BROOK AND REPLACEMENT OF ADJACENT PEDESTRIAN BRIDGE IN THE BOROUGH OF POMPTON LAKES, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-427
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 FOR CHANGE ORDER #2 (FINAL) FOR DENVILLE LINE PAINTING, INC. AS IT PERTAINS TO THE 2012 PAVEMENT MARKING PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-428
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 FOR CHANGE ORDER #1 TO DENVILLE LINE PAINTING, INC. AS IT PERTAINS TO THE 2012 PAVEMENT MARKING PROGRAM AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-429
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE PROJECT KNOWN AS THE 2013 CURVE WARNING SIGN INSTALLATION PROJECT AT VARIOUS LOCATIONS THROUGHOUT PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-430
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 FOR CHANGE ORDER #2 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY AS IT PERTAINS TO THE 2011 LOWER-COUNTY ROADWAY RESURFACING PROGRAM IN CLIFTON, HAWTHORNE, PASSAIC AND PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-431
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 APPROVING THE REPROGRAMING OF PRIOR YEARS FUNDING FROM THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO CREATE A HOUSING REHABILITATION PROGRAM, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-432
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 ESTABLISHING THE 2013 ENCUMBRANCE FOR AVIANNE HEALTH CARE SYSTEM FOR COUNTY BID ITEMS (SHAMPOO, BODY WASH, ETC.), ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-433
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT \$404,914.00 IN GRANT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD) FOR CALENDAR YEAR JULY 1, 2013 TO JUNE 30, 2014, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-434
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AMENDING R-13-375 DATED MAY 28, 2013 TO REFLECT CHANGES AS SET FORTH BELOW, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-435
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION AUTHORIZING THE EXECUTION OF LEASE AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR THE USE OF THE BLOOMINGDALE SENIOR CITIZEN CENTER, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-436
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AN INNOVATION GRANT THROUGH THE CENTER FOR MEDICARE & MEDICAID SERVICES (CMS) IN THE AMOUNT OF \$675,000 TO IMPROVE THE HEALTH OF POPULATIONS BY PROVIDING EDUCATIONAL, DIETARY AND HOME AND COMMUNITY BASED SERVICES TO HIGH RISK INDIVIDUALS THAT HAVE A POTENTIAL OR HISTORY OF CHRONIC HEALTH ISSUES RESULTING FROM DIABETES, HEART DISEASE AND HYPERTENSION, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-437
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION AUTHORIZING \$26,000 IN FUNDS FROM OPEN SPACE & FARMLAND PRESERVATION FUND FOR THE PASSAIC COUNTY IMPROVEMENT AUTHORITY TO SUPPORT TOURISM-RELATED ACTIVITIES, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-438
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 A PROFESSIONAL SERVICES CONTRACT TO THE LAW FIRM OF GENOVA, BURNS, GIANTOMSI & WEBSTER TO PERFORM LABOR COUNSEL SERVICES ON BEHALF OF THE COUNTY OF PASSAIC, FOR AN AMOUNT NOT TO EXCEED \$200,000.00, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-439
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION PURCHASE VIA STATE CONTRACT AND COUNTY COOPERATIVES, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-440
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 QUALIFYING AND ESTABLISHING A POOL OF OUTSIDE LEGAL COUNSEL AND SPECIAL LITIGATION COUNSEL TO PROVIDE LEGAL SERVICES FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-441
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AUTHORIZING AWARD OF CONTRACT TO ATLANTIC IRRIGATION SPECIALTIES INC OF FARMINGDALE, NJ FOR FERTILIZER/CHEMICAL/MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-442
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 ESTABLISHING A POOL OF QUALIFIED FIRMS TO PROVIDE BOND COUNSEL SERVICES FOR THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-443
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AUTHORIZING AWARD OF CONTRACT TO FERTL-SOIL TURF SUPPLY INC OF SCOTCH PLAINS, NJ FOR FERTILIZER/CHEMICAL/MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-444
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AUTHORIZING AWARD OF CONTRACT TO JOHN DEERE LANDSCAPES OF CLEVELAND, OH FOR FERTILIZER/CHEMICAL/MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-445
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AUTHORIZING AWARD OF CONTRACT TO REED & PERRINE SUPPLY OF TENNENT, NJ FOR FERTILIZER/CHEMICAL/ MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-446
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AUTHORIZING AWARD OF CONTRACT TO SEETON TURF WAREHOUSE LLC OF MT LAUREL, NJ FOR FERTILIZER/ CHEMICAL/MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-447
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AUTHORIZING AWARD OF CONTRACT TO SYNATEK LP OF SOUDERTON, PA FOR FERTILIZER/CHEMICAL/MATERIALS FOR THE PASSAIC COUNTY GOLF COURSE AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-448
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 ESTABLISHING A POOL OF QUALIFIED FIRMS FOR 2013 LABOR COUNSEL SERVICES FOR PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-449
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AUTHORIZING AWARD OF CONTRACT TO CONSOLIDATED DAIRIES INC OF WALLINGTON, NJ FOR THE 2013 MILK AND OTHER DAIRY PRODUCTS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-450
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AUTHORIZING AWARD OF CONTRACT TO LEGEND DAIRY LLC OF SOUTH HACKENSACK, NJ FOR THE 2013 MILK AND OTHER DAIRY PRODUCTS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-451
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FDR SERVICES CORP OF PATERSON, NJ FOR 2013 RENTAL LINEN AND LAUNDRY PROCESSING FOR PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-452
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AWARDING A CONTRACT TO INTERVENTION STRATEGIES INTERNATIONAL, INC OF PARAMUS, NJ FOR PSYCHOLOGIST FOR PASSAIC COUNTY'S EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM AS PER QUALIFICATION, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-453
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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 AWARDING CONTRACT TO FASTECH CONSULTING ENGINEERS FOR CONSULTING ENGINEERING SERVICES PERTAINING TO THE CONVERSION OF CAMP HOPE SWIMMING POOL AND WADING POOL TO A WATER SPRAY PARK IN THE TOWNSHIP OF WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-454
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

41. RESOLUTION AWARDING CONTRACT TO MASER CONSULTING, P.A. FOR THE INSPECTION, DESIGN AND PREPARATION OF CONSTRUCTION DOCUMENTS PERTAINING TO THE REPLACEMENT OF STRUCTURE NO. 1600-282, MARSHALL HILL ROAD OVER A TRIBUTARY TO BELCHERS CREEK IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-455
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

42. RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND CORIZON HEALTH OF NEW JERSEY, LLC TO PROVIDE MENTAL HEALTH SERVICES FOR INMATES OF THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-456
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

43. RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN ADP, INC. AND THE COUNTY OF PASSAIC FOR THE PURCHASE OF A HUMAN RESOURCES SOFTWARE SYSTEM, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-457
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

44. RESOLUTION FOR AWARD OF CONTRACT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2013 ROADWAY RESURFACING PROJECT – LOWER COUNTY – IN CLIFTON, HAWTHORNE, PASSAIC & PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-458
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

45. RESOLUTION FOR AWARD OF CONTRACT TO J.A. ALEXANDER, INC. FOR THE 2013 ROADWAY RESURFACING PROJECT – MID COUNTY – IN HALEDON, POMPTON LAKES, TOTOWA, WANAQUE, WAYNE AND WOODLAND PARK, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-459
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

46. RESOLUTION FOR AWARD OF CONTRACT TO TILCON NEW YORK, INC. FOR THE 2013 ROADWAY RESURFACING PROJECT – UPPER COUNTY – IN BLOOMINGDALE, RINGWOOD, WANAQUE & WEST MILFORD, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-460
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

47. RESOLUTION AUTHORIZING OFFERS FOR TEMPORARY BRIDGE ACCESS EASEMENTS FROM PRIVATE PROPERTY OWNERS IMMEDIATELY ADJACENT TO COUNTY-OWNED BRIDGES AND CULVERTS NEEDED TO BE SCOURED, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-461
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

48. RESOLUTION AUTHORIZING PURCHASE OF PARTS AND/OR REPLACEMENTS THROUGH STATE CONTRACT FROM ATLANTIC DETROIT DIESEL FOR PRESENT AND FUTURE REPAIRS NEEDED FOR OPERATIONS DIVISION TRUCKS FOR CALENDAR YEAR 2013, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-462
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

49. RESOLUTION APPROVING ROAD OPENING PERMIT REQUEST TO PSE&G TO INSTALL A 10" STEEL ELECTRICAL CONDUIT, ELECTRICAL MANHOLES, TEXT BOXES AND SIDEWALK ON PAULISON AVENUE IN PASSAIC, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-463
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

50. RESOLUTION APPROVING THE FIVE YEAR CONSOLIDATED PLAN AND THE FY 2013 ACTION PLAN FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-464
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

51. FINAL PAYMENT TO UNDERGROUND UTILITIES CORPORATION FOR THE PATERSON-HAMBURG TURNPIKE & JACKSON AVENUE IMPROVEMENTS IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-465
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

52. RESOLUTION PROCLAIMING AUGUST 18 TO AUGUST 24, 2013 PASSAIC COUNTY SENIOR CITIZEN WEEK, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-466
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

53. RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE RFP FIBER OPTIC LINE DESIGN AND INSTALLATION IN PASSAIC COUNTY ON AN AS-NEEDED BASIS AS PER BID, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-467
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

54. RESOLUTION FOR AWARD OF CONTRACT TO NORTHEAST REMSCO CONSTRUCTION, INC. FOR THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER THE WANAQUE RESERVOIR STRUCTURE NO. 1600491 IN THE BOROUGH OF RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-468
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

55. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NATIONAL DUST CONTROL FOR MAT SERVICES IN VARIOUS PASSAIC COUNTY BUILDINGS FOR YEAR 2013, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-469
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

56. RESOLUTION AWARDED CONTRACT TO LAN ASSOCIATES FOR CONSULTING ENGINEERING SERVICES PERTAINING TO THE LAMBERT CASTLE OBSERVATION TOWER IN PATERSON, NJ, ALL AS NOTED IN THE RESOLUTION

RESULT	ADOPTED	Official Resolution #: R-2013-470
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

57. RESOLUTION REQUESTING THE GOVERNOR TO RE-SCHEDULE THE SPECIAL GENERAL ELECTION OF WEDNESDAY, OCTOBER 16, 2013, TO BE HELD ON NOVEMBER 5, 2013; REQUESTING THE STATE OF NEW JERSEY TO PROVIDE THE FUNDS REQUIRED TO PAY FOR THE SPECIAL PRIMARY ELECTION AND SPECIAL GENERAL ELECTION SCHEDULED PURSUANT TO THE JUNE 4, 2013 WRIT OF ELECTION ISSUED BY GOVERNOR CHRISTIE PRIOR TO THE DATE OF EACH SUCH ELECTION; AND AUTHORIZING COUNTY COUNSEL TO MONITOR LITIGATION AND ADVISE THE BOARD IF THE COUNTY SHOULD JOIN IN ANY ACTION IN THE INTERESTS OF PASSAIC COUNTY TAXPAYERS

RESULT	ADOPTED	Official Resolution #: R-2013-471
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	John W Bartlett	
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	

l. 12. New Business:

1. 2013-12
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2012-07 FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY ON JULY 17, 2012

RESULT	ADOPTED	Official Resolution #: 2013--12
PRESENT:	Bruce James, Theodore O Best Jr, John W Bartlett, Ronda Casson Cotroneo, Terry Duffy, Hector C Lora	
ABSENT:	Pasquale Lepore	
MOVE:	Theodore O Best Jr	
SECOND:	Terry Duffy	
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. Motion to introduce Bond Ordinance #2013-12 on first reading

3. Personnel

4. Bills

5. Certification of Payroll

6. Receipt of Departmental Reports

m. 13. Adjournment