

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
March 12, 2013**

1. **Announcement of the Open Public Meeting Law.**

2. **Roll Call:**

Present	Absent	Present	Absent
Bartlett		Deputy Director	Best
Cotroneo		Director	James
Duffy			
Lepore			
Lora			

3. **Invocation**

4. **Pledge of Allegiance**

5. **Moment of Silence for Members of the Armed Services Serving Here and Abroad**

6. **Approval of Minutes: [February 26, 2013](#)**

7. **Approval of Proclamations:**

Recognizing Rev. Thomas C. Harris as he celebrates his 80th birthday.

Passaic County Board of Chosen Freeholders recognizing that the month of March is Women’s History Month.

The Passaic County Board of Chosen Freeholders recognizing that the month of March as American Red Cross Month.

8. **Motion to suspend the Regular Order of Business _____**

Ordinances:

- 9. **Bond Ordinance #2013-04**, amending Bond Ordinance number 2009-05 finally adopted by the Board of Chosen Freeholders of the County of Passaic, New Jersey on August 11, 2009.
- 9a. Motion to open the Public Hearing on Bond Ordinance 2013-04_____
- 9b. Director: Does anyone present desire to be heard on Bond Ordinance #2013-04
- 9c. Motion to close the public hearing_____
- 9d. Motion to adopt Bond Ordinance #2013-04_____
- 10. **Motion to resume Regular Order of Business**_____

11. Freeholder Reports:

- a. Freeholder Director Bruce James
- b. Freeholder Deputy Director Theodore O. Best, Jr.
- c. Freeholder John W. Bartlett
- d. Freeholder Ronda Casson Cotroneo
- e. Freeholder Terry Duffy
- f. Freeholder Pasquale "Pat" Lepore
- g. Freeholder H.C. Lora

12. Communications:

- C-1 Township of Wayne, requesting permission to hang a banner across Valley Road from May 6th through June 10, 2013 for your 21st. Annual Wayne Day Celebration, all as noted in the communication_

13. Oral Portion:

- Motion to open the Public Portion of the meeting_____
- Motion to close the Public Portion of the meeting_____

14. Resolutions - Consent Agenda:

[R-13-149](#) **Health, Education & Community Affairs** – Resolution authorizes and adopts Plan Amendment 3-2013 permitting RVH Mulch Supply, LLC to operate A Class B and Class C Recycling Facility at its licensed property at 960 Burnt Meadow Road in the Township of West Milford and that same be included in the plan pursuant to A “Class B” and “Class C” Recycling Center, all as noted in the resolution_____

[R-13-150](#) **Health, Education & Community Affairs** – Resolution authorizes and adopts Plan Amendment 2-2013 permitting FYC Recycling, LLC to operate A Class B Recycling Facility at its licensed property at 289 Maltese Drive in the Borough of Totowa and that same be included in the Plan pursuant to a “Class B” Recycling Center, all as noted in the resolution_____

[R-13-151](#) **Health, Education & Community Affairs** – Resolution authorizes and adopts Plan Amendment 1-2013 permitting SBI Materials, LLC to operate A Class B and Class C Recycling Center at its property in Wayne Township at 155 Dey Road and that same be included in the Passaic County Solid Waste Plan, all as noted in the resolution_____

[R-13-152](#) **Health, Education & Community Affairs** – Resolution authorizing the Passaic County Department of Health to accept a supplemental \$7,000.00 grant from the National Association of County and City Health Officials (NACCHO), all as noted in the resolution_____

[R-13-153](#) **Health, Education & Community Affairs** – Resolution authorizing an amendment to the contract by and between the County of Passaic and Concentra Medical Center of Clifton, to permit them to perform an additional fourteen (14) Comprehensive Annual Medical Examinations at \$438.60 per exam for an additional \$6,140.00 that are required to be performed on trained “Hazmat” Employees of the Passaic County Sheriff’s Department, all as noted in the resolution_____

[R-13-154](#) **Planning & Economic Development** – Resolution amending the Open Space & Farmland Preservation Trust Fund Rules and Regulations, all as noted in the resolution_____

[R-13-155](#) **Planning & Economic Development** – Resolution amending the Open Space & Farmland Preservation Trust Fund rules and regulations in order to codify a limit to the number of applications and entity may submit to the Open Space Advisory Committee, all as noted in the resolution_____

[R-13-156](#) **Planning & Economic Development** – Resolution authorizing the Amendment to the Open Space Agreements with the Borough of Woodland Park for the 2010 Zaccaria Park Improvements award and 2012 Zaccaria Splash PAD Project, all as noted in the resolution_____

[R-13-157](#) **Planning & Economic Development** – Resolution authorizing acceptance of grant funds in the amount of \$532,566.40 for Morris Canal Greenway Improvements in the cities of Paterson and Clifton through the Transportation Community and System Preservation Program (TCSP), from the Federal Highway Administration, all as noted in the resolution_____

[R-13-158](#) **Planning & Economic Development** – Resolution adopting Passaic County Future as a Comprehensive Action Plan for achieving Sustainability in Passaic County Government Operations, all as noted in the resolution_____

[R-13-159](#) **Law & Public Safety** – Resolution ratifying an emergency contract with Smiths Detection for the Passaic County Sheriff's Office through State contract, all as noted in the resolution_____

[R-13-160](#) **Public Works** – Resolution approving Plan and Specifications and authorizing the advertisement and receipt of Bids for the project known as the replacement of the Clinton Road Bridge No. 1600-175 over Mossman's Brook in the Township of West Milford, Passaic County, NJ, all as noted in the resolution_____

[R-13-161](#) **Public Works** – Resolution accepting Agreement Modification #2 prepared by the NJDOT for Contract #3, pertaining to the ARRA 2009 Roadway Resurfacing Program in the Borough of Hawthorne and North Haledon, New Jersey, all as noted in the resolution_____

[R-13-162](#) **Public Works** – Resolution authorizing the Office of the Passaic County Counsel to settle count VI of a Condemnation Proceeding in connection with the Paterson Hamburg Turnpike/Valley Road Intersection Improvement Project in Wayne, NJ for the sum of \$260,000.00, all as noted in the resolution_____

[R-13-163](#) **Public Works** – Resolution authorizing award of contract to Clear View Architectural Metal & Glass, Inc. for needed repair services at the Tax Department in Wayne, NJ, all as noted in the resolution____

[R-13-164](#) **Public Works** – Resolution authorizing subsequent Amendment to the agreement by and between the County of Passaic and Langan Engineering & Environmental Services for Air Quality Monitoring Services at the Passaic County Jail, all as noted in the resolution____

[R-13-165](#) **Public Works** – Resolution authorizing award of contract to DIA General Construction, Inc. for needed Asbestos Abatement Services at 63 and 77 Hamilton Street and 18 Clark Street in Paterson, New Jersey, all as noted in the resolution_____

[R-13-166](#) **Public Works** – Resolution authorizing revised offer of purchase for one of the parcels needed in connection with the intersection improvement of Black Oak Ridge Road at the Pompton Plains Cross Road in the Township of Wayne, New Jersey, all as noted in the resolution_____

[R-13-167](#) **Law and Public Safety** – Resolution authorizing payment to Mobile Diagnostic Services, Inc. for services rendered in connection with Radiology and Imaging Services for the Passaic County Jail, all as noted in the resolution_____

[R-13-168](#) **Law and Public Safety** – Resolution authorizing the purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution_____

[R-13-169](#) **Law & Public Safety** – Resolution authorizing the Execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Sheriff's Office, all as noted in the resolution_____

[R-13-170](#) **Law & Public Safety** – 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_____

[R-13-171](#) **Human Services** – Resolution authorizing the Human Services Department to accept Housing Funding from the United States Department of Housing and Urban Development (HUD) under the Shelter Plus Care Voucher Program for 2013, all as noted in the resolution_____

[R-13-172](#) **Human Services** – Resolution authorizing the award of funds in the amount of \$40,000.00 from the Department of Justice, Office of Justice Program (JJDP) for the Passaic County Workforce Investment Board (WIB) RE-Entry Planning Initiative, all as noted in the resolution_____

[R-13-173](#) **Human Services** – Resolution authorizing the award of grant funds in the amount of \$128,150.00 from the State of New Jersey Department of Labor and Workforce Development for County Workforce Learning Link Program, all as noted in the resolution_____

[R-13-174](#) **Administration & Finance** – Resolution opposing the proposed closure of the North Jersey Developmental Center and the Woodbridge Developmental Center and supporting the adoption of Assembly Bill No. 3870 and Senate Bill No. 2596, all as noted in the resolution_____

[R-13-175](#) **Administration & Finance** – Resolution authorizing purchase via State Contract and County Cooperatives, all as noted in the resolution_____

[R-13-176](#) **Administration & Finance** – Resolution reappointing various members of the Passaic County Planning Board for the terms provided by law, all as noted in the resolution_____

[R-13-177](#) **Administration & Finance** – Resolution authorizing purchase of Legal Research materials by various County Departments from Gann Law Books and Thompson West for calendar year 2013, pursuant to an exemption from public bidding (N.J.S.A. 40A:11-5 (1) (q)), for an amount not to exceed \$75,000.00, all as noted in the resolution_____

[R-13-178](#) **Law & Public Safety** – Resolution authorizing additional payment to Care Station Medical Center of Linden, NJ for services rendered in connection with Pre-Employment and Basic Academy Physical Examinations for the Passaic County Sheriff's Department, all as noted in the resolution_____

[R-13-179](#) **Public Works** – Resolution authorizing an amendment to the original Professional Engineering Consulting Services Contract to Dewberry-Goodkind, Inc. for the replacement of the West Brook Road over Wanaque Reservoir, Structure No. 1600-491, in the Borough of Wanaque, New Jersey, all as noted in the resolution____

15. New Business:

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

16. Adjournment_____