

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
March 26, 2013**

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

Present	Absent	Present	Absent
Bartlett		Deputy Director	Best
Cotroneo		Director	James
Duffy			
Lepore			
Lora			
3. **Invocation**
4. **Pledge of Allegiance**
5. **Moment of Silence for Members of the Armed Services Serving Here and Abroad**
6. **Approval of Minutes: [March 12, 2013](#)**
7. **Approval of Proclamation:**

Proclamation honoring Esther Perez at the Prospect Park Victory Celebration.

Proclamation honoring Albert Demarest at the Prospect Park Victory Celebration.

Proclamation honoring Yevkine Nadya Kubofcik at the Prospect Park Victory Celebration.

Proclamation honoring Andre Greer at the Prospect Park Victory Celebration.

Honoring and recognizing Rev. Msgr. Kevin Flanagan for the Passaic County Board of Chosen Freeholder's Irish Heritage Month Celebration

Honoring and recognizing Anne Devine Krautheim for the Passaic County Board of Chosen Freeholder's Irish Heritage Month Celebration.

Honoring and recognizing Fred Barnes for the Passaic County Board of Chosen Freeholder's Irish Heritage Month Celebration.

Honoring and recognizing John Harris for the Passaic County Board of Chosen Freeholder's Irish Heritage Month Celebration.

- 8. **Motion to suspend the Regular Order of Business** _____
- 9. **Budget Matters**
 - 9a. Motion to open the Public Hearing on R-13-116, (adopted on first reading February 26, 2013) 2013 "CAP" Resolution to Exceed Index Rate (N.J.S.A. 40A:4-45.15), all as noted in the Resolution _____
 - 9b. Director: Does anyone present desire to be heard on the R-13-116, 2013 "CAP" Resolution?
 - 9c. Motion to close the public hearing _____
 - 9d. Motion for final adoption of R-13-116, 2013 "CAP" Resolution to Exceed Index Rate _____
- 10a. Motion to Open the Public Hearing on 2013 Passaic County Budget R-13-117 (introduced February 26, 2013), _____
- 10b. Director: Does anyone present desire to be heard on the 2013 Passaic County Budget?
- 10c. Motion to Close the Public Hearing on 2013 Passaic County Budget _____
- 10d. Motion to Adopt the 2013 Passaic County Budget (introduced February 26, 2013) _____
- 11. Motion to resume Regular Order of Business _____

12. 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

13. Communications:

C-1 Enterprise Fire Company No. 2, Little Falls, NJ, requesting permission to hold it's Annual Boot Drive Fundraiser on April 6, 2013 with the rain date being held on April 20, 2013, all as noted in the communication _____

14. Oral Portion:

Motion to open the Public Portion of the meeting _____

Motion to close the Public Portion of the meeting _____

15. Resolution – 2/3 Vote

[R-13-182](#) **Administration & Finance** – Resolution authorizing Transfers between Appropriations #6, all as noted in the resolution _____

16. Resolutions - Consent Agenda:

[R-13-183](#) **Administration & Finance** – Resolution authorizing Temporary Emergency Budget for 2013, all as noted in the resolution _____

[R-13-184](#) **Administration & Finance** – Resolution appointing Patricia Kebrdle as a member of the Board of Trustees of Passaic County Community College for the term provided by Law, replacing Teya J. Yancy, whose term has expired, all as noted in the resolution _____

[R-13-185](#) **Administration & Finance** – Resolution reappointing Joseph C. Petriello as a Commissioner of the Passaic County Improvement Authority for a term provided by law, all as noted in the resolution _____

- [R-13-186](#) **Administration & Finance** – Resolution reappointing Nicole Bardinski, Kathleen Donnelley, Grace Fung, Lauren Murphy and Anna Rodriguez to the Passaic County Community College Search Committee, all as noted in the resolution_____
- [R-13-187](#) **Administration & Finance** – Resolution authorizing purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- [R-13-188](#) **Administration & Finance** – Resolution expanding a pool of Engineers, Architects, Land Surveyors, Planners Landscape Architect, Environmental Health and Safety/Engineering Consultant Services pursuant to request for qualifications, all as noted in the resolution_____
- [R-13-189](#) **Administration & Finance** – Resolution awarding of contract to Grant Supply Co., Inc. of North Brunswick, NJ for the 2013 various Sloan Lavatory/Shower parts for the County of Passaic Sheriff's Departments, all as noted in the resolution_____
- [R-13-190](#) **Administration & Finance** – Resolution qualifying a pool of vendors, to provide Automobile Body Repair & Refinishing Services for Passaic County & Institutions pursuant to request for qualifications, all as noted in the resolution_____
- [R-13-191](#) **Health, Education & Community Affairs** – Resolution authorizing the Aerial Larvaciding Program for the County of Passaic for the 2013 Mosquito Season, all as noted in the resolution_____
- [R-13-192](#) **Law & Public Safety** – Resolution authorizing purchase of EMT Transmission Manuals and First Responder PAC Emergency First Responder 5E R4 W/Access for the Passaic County Police Academy from Jones & Bartlett Publishers pursuant to an exemption from Public Bidding (N.J.S.A. 40A:11-5(1)(q), all as noted in the resolution_____
- [R-13-193](#) **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution_____
- [R-13-194](#) **Law & Public Safety** – Resolution authorizing application for Click It or Ticket Enforcement Grant, all as noted in the resolution_____

- [R-13-195](#) **Planning & Economic Development** – Resolution authorizing appointments of members to Brownsfield Commission, Motion Picture & Film TV Commission and Comprehensive Economic Development Strategy Committee for a term of one year, all as noted in the resolution_____
- [R-13-196](#) **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-St. Joseph's Path (Passaic) Project NJ0328C2F111101, all as noted in the resolution_____
- [R-13-197](#) **Human Services** – Resolution authorizing the Human Services Department to amend and increase R-12-926, dated November 20, 2012, in the amount of \$78,600.00 to pay landlord 591 River, LLC for Homeless Housing under the HUD Shelter Plus Care Voucher Program for 2013, all as noted in the resolution_____
- [R-13-198](#) **Public Works** – Resolution to renew Agricultural Lease between the County of Passaic and Kuehm Farm in Wayne, NJ, all as noted in the resolution_____
- [R-13-199](#) **Public Works** – Resolution authorizing the Office of the Passaic County Counsel to settle County IV of a Condemnation proceeding in connection with the Paterson Hamburg Turnpike/Valley Road Intersection Improvement Project in Wayne, NJ for the sum of \$81,477.72, all as noted in the resolution_____
- [R-13-200](#) **Public Works** – Resolution for Change Order #1 for AJM Contractors, Inc. as it pertains to the 2012 Upper-County Roadway Resurfacing Program in the Boroughs of Bloomingdale, Pompton Lakes and Ringwood and in the Township of West Milford, New Jersey, all as noted in the resolutions_____
- [R-13-201](#) **Public Works** – Resolution for Change Order #1 for Silva's Mechanical Services as it pertains to the removal of asbestos in the Boiler System at the Passaic County Jail in the City of Paterson, New Jersey, all as noted in the resolution_____
- [R-13-202](#) **Public Works** – Resolution for Change Order #1 for Riefolo Construction Co. Inc. as it pertains to the Alterations to the Passaic County Prosecutor's Office on 30 King Road in Totowa, New Jersey, all as noted in the resolution_____

- [R-13-203](#) **Public Works** – Resolution for Change Order #1 for ADT Security Systems as it pertains to the furnishing and installation of Security Cameras in the Passaic County Court House Complex in the City of Paterson, New Jersey, all as noted in the resolution_____

- [R-13-204](#) **Public Works** – Resolution for Change Order #2 to Riefolo Construction Co. Inc. as it pertains to the Alterations to the Passaic County Prosecutor’s Office on 30 King Road in Totowa, New Jersey, all as noted in the resolution_____

- [R-13-205](#) **Public Works** – Resolution for Change Order #4 to PM Construction Corp. as it pertains to the Ringwood Avenue Improvement Project, Phase III, in the Borough of Wanaque, New Jersey, all as noted in the resolution_____

- [R-13-206](#) **Public Works** – Resolution for Change Order #5 for PM Construction Corp. As it pertains to the Ringwood Avenue Improvement Project, Phase III, in the Borough of Wanaque, New Jersey, all as noted in the resolution_____

- [R-13-207](#) **Public Works** – Resolution for Change Order #6 for PM Construction Corp. As it pertains to the Ringwood Avenue Improvement Project, Phase III, in the Borough of Wanaque, New Jersey, all as noted in the resolution_____

- [R-13-208](#) **Public Works** – Resolution adopting Ordinance No. 2-7-2013 for the Borough of Haledon, all as noted in the resolution_____

- [R-13-209](#) **Planning & Economic Development** – Resolution authorizing a check in the amount of \$25,600.00 from Corridor Enhancement Funds Program, to the Township of West Milford for a clock to be part of the Municipal Streetscape at the intersection of Marshall Hill Road and Union Valley Road, all as noted in the resolution_____

- [R-13-210](#) **Administration & Finance** – Resolution authorizing an award of amended contract to the Louis Berger Group, for the preparation of Preliminary Environmental Assessment Report of both the property at 310-318 Lackawanna Avenue in Woodland Park, New Jersey as well as a .57 Acre Adjoining Parcel, all as noted in the resolution_____

[R-13-211](#) **Human Services** – Resolution authorizing the Human Services Department to award the Passaic County Community College \$438,000.00 to facilitate the 2013 Summer Youth Work Experience Program for 350 Youth for the Passaic County Workforce Development Center (WFDC), all as noted in the resolution_____

17. New Business:

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

18. Adjournment_____