

**As Amended
AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
May 14, 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: April 23, 2013

7. Approval of Proclamations:

The Board of Chosen Freeholders wishes to acknowledge and recognize Rev. Angel Silva.

Recognizing that Patrick Dowling has received the most distinguished Award in Scouting the "Eagle Scout Court of Honor".

Recognizing that Christopher Dowling has received the most distinguished Award in Scouting the "Eagle Scout Court of Honor".

Recognizing the Month of May as National Military Appreciation Month in the County of Passaic

8. 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

9. Communications:

C-1 – Pompton Lakes Lodge No. 1895, requesting permission to hang a banner across Wanaque Avenue from June 15, 2013 through July 16, 2013, to advertise your 10th Annual Car, Truck & Motorcycle show on July 14, 2013, all as noted in the communication_____

10. Oral Portion:

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

11. Resolutions - Consent Agenda:

R-13-282 Administration & Finance – Resolution determining the form and other details of not to exceed \$21,000,000 aggregate principal amount of School Refunding Bonds, Series 2013 (New Jersey School Bond Reserve ACT, P.L. 1980,C.72, as amended) of the County of Passaic, New Jersey or such other amount as determined by the Director of Finance and/or Treasurer to accomplish the refunding on the terms required by the Local Finance Board pursuant to NJAC 5:30-2.5 and consistent with the refunding provisions of the Internal Revenue Code and providing for the sale and the delivery of one or more series of such bonds to NW Capital Markets Inc., all as noted in the resolution_____

[R-13-283](#) **Administration & Finance** – Resolution appointing Freeholder Director Bruce James as a member of the Self-Insurance Commission for the term provided by law, effective immediately and terminating on December 31, 2014, replacing Louis Garbaccio who has resigned, all as noted in the resolution_____

[R-13-284](#) **Administration & Finance** – Resolution authorizing award of contract to I.D.M. Medical Gas Co. of Wyckoff, NJ for the re-bid Preakness Healthcare Center Medical Oxygen Gas Services as per bid, all as noted in the resolution_____

[R-13-285](#) **Administration & Finance** – Resolution awarding a contract to Bertram T. Rotman of Monroe, NJ for the State of New Jersey Practicing Psychologist Services for the Passaic County Office on Aging, Sheriff’s Department and Police Academy as per Qualification, all as noted in the resolution_____

[R-13-286](#) **Administration & Finance** – Resolution authorizing award of contract to Protek Inc. for necessary Kitchen Equipment Repairs at the Preakness Healthcare Center in Wayne, NJ, all as noted in the resolution_____

[R-13-287](#) **Administration & Finance** – Resolution authorizing award of contract to C.A. Spinella, Inc. of Boonton, NJ for the Weatherization Program Residential Window Repair & Installation with other Energy Conservation Measures as per bid, all as noted in the resolution_____

[R-13-288](#) **Administration & Finance** – Resolution authorizing award of contract to Mark Group of New Jersey Inc. of Philadelphia, Pa for the Weatherization Program Residential Insulation and Doors with other Energy Conservation Measures as per bid, all as noted in the resolution_____

[R-13-289](#) **Administration & Finance** – Resolution renewal contract to Action Carting, Inc. for pick up and disposal of Solid Waste located at Passaic County Buildings & Institutions and delivered to a Licensed Disposal Site as per bid, all as noted in the resolution_____

[R-13-290](#) **Administration & Finance** – Resolution authorizing renewal contract to Advanced Disposal Veolia Environmental Services for pick up and disposal of Solid Waste located at Passaic County Buildings and Institutions and Delivered to a Licensed Disposal Site as per bid, all as noted in the resolution_____

[R-13-291](#) **Administration & Finance** – Resolution authorizing renewal contract to Waste Management of NJ for pick up and disposal of Solid Waste located at Passaic County Buildings & Institutions and Delivered to a Licensed Disposal Site as per bid, all as noted in the resolution_____

[R-13-292](#) **Administration & Finance** – Resolution authorizing the rejection of all bids for installation of Nurse Call System at Preakness Healthcare Center Building 3 in accordance with N.J.S.A. 40A:11-13.2(a), all as noted in the resolution_____

[R-13-293](#) **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____

[R-13-294](#) **Law & Public Safety** – Resolution authorizing the Office of the Passaic County Prosecutor to apply for grant funds available through the National Children’s Alliance to purchase equipment for the Passaic County Child Advocacy Center & to provide training for staff and personnel, all as noted in the resolution_____

[R-13-295](#) **Public Works** – Resolution declaring Monsen Engineering Company of Fairfield, New Jersey in default of its October 28, 2009 agreement with the County of Passaic, all as noted in the resolution_____

[R-13-296](#) **Public Works** – Resolution approving Plan and Specifications and authorizing the advertisement and receipt of bids for the project known as the 2013 Roadway Resurfacing Program Lower County, Mid-County & Upper County, all as noted in the resolution_____

[R-13-297](#) **Public Works** – Resolution for Change Order #1 to Turco Golf, Inc., as it pertains to the Construction of a New Irrigation Pump House and Dredging of the Pond at the Passaic County Golf Course in the Township of Wayne, New Jersey, all as noted in the resolution_____

[R-13-298](#) **Public Works** – Resolution for Change Order #2 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_____

[R-13-299](#) **Public Works** – Resolution authorizing purchase of parts and repairs needed for various vehicles and/or trucks for Operations/Road Department from Cliffside Body Corporation through State contract, all as noted in the resolution_____

[R-13-300](#) **Public Works** – Resolution awarding contract to Alaimo Group for the Design and Preparation of Construction Documents pertaining to the Rifle Camp Road Improvement Project in Woodland Park, NJ, all as noted in the resolution_____

[R-13-301](#) **Public Works** – Resolution authorizing a second amendment to the original Professional Engineering Services contract for Alaimo Group for the Tee Box Rehabilitation and Irrigation System Replacement Project at the Passaic County Golf Course, all as noted in the resolution_____

[R-13-302](#) **Public Works** – Resolution authorizing award of contract to Commercial Interiors Direct to furnish and install Carpeting and VCT Tile in various Passaic County Buildings through State contract, all as noted in the resolution_____

[R-13-303](#) **Public Works** – Resolution to award contract to Monarch Electric for Electrical Supplies and Equipment purchased for the County-Owned Building at 18 Clark Street in Paterson, NJ, all as noted in the resolution_____

[R-13-304](#) **Public Works** – Resolution consenting to the adoption of Ordinance No. 1168 for the Township of Little Falls, NJ, all as noted in the resolution_____

[R-13-305](#) **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of proposals for the project known as the Installation of Fiber Optics Cables Connections within various locations in Passaic County, NJ, all as noted in the resolution_____

[R-13-306](#) **Public Works** – Resolution awarding contract to Ati Mechanical & Electrical Consulting Engineers for HVAC Upgrades Phase II at the Passaic County Jail in Paterson, NJ, all as noted in the resolution_____

[R-13-307](#) **Public Works** – Resolution authorizing an amendment to the original Professional Appraisal Services contract to PATJO Appraisal Services for the Eighth Street Bridge over the Passaic River in the City of Passaic and Borough of Wallington, New Jersey, all as noted in the resolution_____

[R-13-308](#) **Public Works** – Resolution awarding contract to Concrete Construction Corporation for the Squirrelwood Road Improvements in the Borough of Woodland Park, NJ, all as noted in the resolution_____

[R-13-309](#) **Health, Education & Community Service** – Resolution authorizes the appropriate County Representative to file a grant application with the State of New Jersey Department of Environmental Protection in the total amount of \$254,300.00 and accept the grant dollars accordingly for the County Environmental Health Program for Passaic County for 2013, all as noted in the resolution_____

[R-13-310](#) **Planning & Economic Development** – Resolution authorizing the acceptance of a \$280,000 grant from the US Department of Commerce, Economic Development Administration to develop a CEDS and an Economic Impact Assessment of Flooding in Passaic County New Jersey, all as noted in the resolution_____

[R-13-311](#) **Administration & Finance** – Resolution authorizing the execution and approval of the 2013 Salary Guide pertaining to Rutgers Cooperative Extension, all as noted in the resolution_____

[R-13-312](#) **Administration & Finance** – Resolution authorizing payment by the County of Passaic to GOVDELIVERY, Inc. for Software Licensing, Web Hosting and Technical Support Services in connection with the County’s Website for the period of January 1, 2012 through September, 30, 2012 in an amount not to exceed \$45,000.00, all as noted in the resolution_____

[R-13-313](#) **Administration & Finance** – Resolution appointing Commissioners of the Passaic County Public Housing Agency for the year 2013, all as noted in the resolution_____

Add on Resolutions:

[R-13-314](#) **Human Services** – Resolution authorizing the Human Services Department to award funding under the S2013 State Community Partnership, Family Court, JABG and JABG match funding to Passaic County Agencies as per the application and spending plan of the Youth Services Commission (YSC) for Juvenile Programs in the amount of \$508,324.00, all as noted in the resolution_____

[R-13-315](#) **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 NJ-0329C2F11101-2011 (Eva’s Village Project) Shelter Plus Care Renewal Grant Agreement, in the amount of \$121,824.00, all as noted in the resolution_____

[R-13-316](#) **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 NJ0329C2F11100-2011 (Passaic County Housing First Project) Supportive Housing Grant, in the amount of \$1,192,497.00, all as noted in the resolution_____

[R-13-317](#) **Human Services** – Resolution authorizing the award of contract pursuant to RFP for 2013 Mental Health Board Spending Plan, all as noted in the resolution_____

[R-13-318](#) **Law & Public Safety** – Resolution authorizing acceptance of \$4,458.00 in grant funds from the State of New Jersey, Department of Law and Public Safety under the 2013 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program (Part 2) for grant period November 1, 2012 to February 28, 2013, all as noted in the resolution _____

12. New Business:

Supplemental Debt Statement May 14, 2013 _____

Bond Ordinances:

1. [Bond Ordinance 2013-05](#) - Bond Ordinance providing for various Bridge, Drainage, Road and Intersection Improvements of the County of Passaic, New Jersey appropriating the aggregate amount of \$6,700,000 therefor and authorizing the issuance of \$6,550,000 Bonds or Notes of the County to Finance part of the cost thereof.
 - 1a. Motion to introduce Ordinance #2013-05, on first reading _____
2. [Bond Ordinance 2013-06](#) – Bond Ordinance appropriating \$4,368,110 for various Capital Improvements at the Passaic County Community College in the County of Passaic, New Jersey and authorizing the issuance of \$4,368,110 Bonds or Notes of the County for financing the cost thereof.
 - 2a. Motion to introduce Bond Ordinance #2013-06, on first reading _____
3. [Bond Ordinance 2013-07](#)- Bond Ordinance providing for various Capital Improvements of the County of Passaic, New Jersey, appropriating the aggregate amount of \$3,100,000 therefor and authorizing the issuance of \$2,990,000 Bonds or Notes of the County to finance part of the cost thereof.
 - 3a. Motion to introduce Bond Ordinance #2013-07, on first reading _____

4. **Bond Ordinance 2013-08** – Bond Ordinance appropriating \$951,308 for various Building and Ground Improvements at the Passaic County Technical Institute in the County of Passaic, New Jersey and authorizing the issuance of \$951,308 Bonds or Notes of the County for Financing the cost thereof.

4a. Motion to introduce Bond Ordinance #2013-08 on first reading_____

5. **Bond Ordinance 2013-09** – Bond Ordinance of the County of Passaic, New Jersey, providing for improvements to the Passaic County Community College in and by the County, Appropriating \$1,500,000 therefor and authorizing the issuance of \$1,500,000 Bonds or Notes of the County to finance part of the cost thereof, not to exceed \$750,000 of which are entitled to the Benefits and Debt Service Aid from the State of New Jersey pursuant to the County College Bond Act (P.L. 1971,c.12).

5a. Motion to introduce Bond Ordinance #2013-09 on first reading_____

6. **Bond Ordinance 2013-10** – Bond Ordinance providing for various Capital Improvements of the County of Passaic, New Jersey, appropriating the aggregate amount of \$8,500,000 therefor and authorizing the issuance of \$8,425,000 Bonds or Notes of the County to finance part of the cost thereof.

6a. Motion to introduce Bond Ordinance #2013-10 on first reading_____

7. Personnel_____

8. Bills_____

9. Certification of Payroll_____

10. Receipt of Departmental Reports_____

13. Adjournment_____