

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MAY 28, 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: May 14, 2013_____**
- 7. Motion to suspend the Regular Order of Business_____**
- Bond Ordinances:**
- 8. 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.
 - 8a.** Motion to open the Public Hearing on Bond Ordinance #2013-05_____
 - 8b.** Director: Does anyone present desire to be heard on Bond Ordinance #2013-05?

- 8c.** Motion to close the Public Hearing on Bond Ordinance #2013-05_____
- 8d.** Motion to adopt Bond Ordinance #2013-05_____
- 9.** **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.
- 9a.** Motion to open the Public Hearing on Bond Ordinance #2013-06_____
- 9b.** Director: Does anyone present desire to be heard on Bond Ordinance #2013-06?
- 9c.** Motion to close the Public Hearing on Bond Ordinance #2013-06_____
- 9d.** Motion to adopt Bond Ordinance #2013-06_____
- 10.** **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.
- 10a.** Motion to open the Public Hearing on Bond Ordinance #2013-07_____
- 10b.** Director: Does anyone present desire to be heard on Bond Ordinance #2013-07?
- 10c.** Motion to close the Public Hearing on Bond Ordinance #2013-07_____
- 10d.** Motion to adopt Bond Ordinance #2013-07_____
- 11.** **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.

11a. Motion to open the Public Hearing on Bond Ordinance #2013-08_____

11b. Director: Does anyone present desire to be heard on Bond Ordinance #2013-08?

11c. Motion to close the Public Hearing on Bond Ordinance #2013-08_____

11d. Motion to adopt Bond Ordinance #2013-08_____

12. 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).

12a. Motion to open the Public Hearing on Bond Ordinance #2013-09_____

12b. Director: Does anyone present desire to be heard on Bond Ordinance #2013-09?

12c. Motion to close the Public Hearing on Bond Ordinance #2013-09_____

12d. Motion to adopt Bond Ordinance #2013-09_____

13. 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.

13a. Motion to open the Public Hearing on Bond Ordinance #2013-10_____

13b. Director: Does anyone present desire to be heard on Bond Ordinance #2013-10?

13c. Motion to close the Public Hearing on Bond Ordinance #2013-10_____

13d. Motion to adopt Bond Ordinance #2013-10_____

14. Approval of Proclamations:

The Board of Chosen Freeholders wishes to congratulate Rich Corsetto upon his induction in the Hall of Fame and recognizing him as "Coach of the Year."

15. 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

16. Oral Portion:

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

17. Resolutions - Consent Agenda:

R-13-319 **Administration & Finance** – Re-Appointing Ronald Madigan and Doris Whitaker as members of the Camp Hope Commission for the term provided by Law, all as noted in the resolution_____

R-13-320 **Administration & Finance** – Appointing Ekhlas Nadi as a Commissioner of the Passaic County Board of Social Services for a term commencing immediately and terminating on December 31, 2016, replacing Joseph Jones, whose term has expired, all as noted in the resolution_____

R-13-321 **Administration & Finance** - Authorizing an award of contract to Staples Contract & Commercial, Inc, for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution_____

- R-13-322 **Administration & Finance** – Authorizing an award of contract to General Paper & Linen Supply, Inc. for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution_____

- R-13-323 **Administration & Finance** – Authorizing an award of contract to Goaltex Corporation for the 2013 White and Dry Goods for various County of Passaic Departments and Institutions, all as noted in the resolution_____

- R-13-324 **Administration & Finance** – Authorizing an award of contract to All Clean Janitorial Supply Co., Inc. for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution_____

- R-13-325 **Administration & Finance** – Authorizing an award of contract to American Paper & Supply Co., for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution_____

- R-13-326 **Administration & Finance** - Authorizing an award of contract to APP, Inc., for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution

- R-13-327 **Administration & Finance** – Authorizing an award of contract to Bank of New York for necessary Bond Paying Agent Banking Services for the County of Passaic, all as noted in the resolution____

- R-13-328 **Administration & Finance** - Authorizing an award of contract to Calico Industries, Inc., for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution_____

- R-13-329 **Administration & Finance** - Authorizing an award of contract to W.B. Mason for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution

- R-13-330 **Administration & Finance** – Authorizing purchase VIA State Contract and County Cooperatives, all as noted in the resolution____

- R-13-331 **Administration & Finance** – Authorizing an award of contract to Robinson Textiles, Inc., for the 2013 White and Dry Goods for various County of Passaic Departments and Institutions, all as noted in the resolution _____

- R-13-332 **Administration & Finance** – Authorizing an award of contract to Spruce Industries, Inc., for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution _____

- R-13-333 **Administration & Finance** - Authorizing an award of contract to Strauss Paper Co., Inc. for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution _____

- R-13-334 **Administration & Finance - Administration & Finance** - Authorizing an award of contract to Tabb Textile, Inc. for the 2013 White and Dry Goods for various County of Passaic Departments and Institutions, all as noted in the resolution _____

- R-13-335 **Administration & Finance** - Authorizing an award of contract to United Sales USA Corp for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution _____

- R-13-336 **Administration & Finance** - Authorizing an award of contract to Pariser Industries, Inc., for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution _____

- R-13-337 **Administration & Finance** - Authorizing an award of contract to Mivila Foods for the 2013 Janitorial Supplies for various County of Passaic Departments and Institutions, all as noted in the resolution _____

- R-13-338 **Administration & Finance** – Modifying the County of Passaic’s Health Benefit Program for retirees receiving reimbursement for Medicare Part B for those retiring from County Service after December 31, 2013, all as noted in the resolution _____

- R-13-339 **Administration & Finance** – 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) Passaic County Disaster Assessment and Comprehensive Economic Development Strategy (EDA 01-69-14261) in the sum of \$280,000.00, all as noted in the resolution_____
- R-13-340 **Administration & Finance** – 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) Click it or Ticket (OPA-13-45-01-MC-30) in the sum of \$4,000.00, all as noted in the resolution_____
- R-13-341 **Public Works** - Approving Change Order No #3 to Drill Construction as it pertains to the Passaic County Court House Complex Renovation Project, all as noted in the resolution_____
- R-13-342 **Public Works** – Awarding a contract to Boswell Engineering for the Consulting Services pertaining to the reconstruction of High Mountain Road Culvert over Squaw Brook, Structure No. 1600-338 in the Borough of North Haledon, all as noted in the resolution_____
- R-13-343 **Public Works** – Awarding a 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 Tributary to Belchers Creek in the Township of West Milford, all as noted in the resolution_____
- R-13-344 **Public Works** – Awarding a contract to Patjo Appraisal Services for Professional Consulting Appraisal Services pertaining to the replacement of Kingsland Road Bridge over the third River Structure NO. 1600081 in the City of Clifton and Township of Nutley, Passaic & Essex Counties, all as noted in the resolution_____
- R-13-345 **Public Works** – Awarding a contract to Millennium Communications Group, Inc., to relocate the County of Passaic Aerial Fiber Communications Network along the Paterson-Hamburg Turnpike in the Township of Wayne, all as noted in the resolution_____

- R-13-346 **Public Works** – Granting permission to the Borough of Wallington to install a temporary water main on the Gregory Avenue Bridge over the Passaic River in the City of Passaic and Borough of Wallington, all as noted in the resolution_____

- R-13-347 **Public Works** - Approving the plans and Specifications, and authorizing the advertisement and receipt of bids for the project known as the Intersection Improvements to Main Avenue and Allwood Road, City of Clifton, all as noted in the resolution_____

- R-13-348 **Public Works** - Approving the plans and Specifications, and authorizing the advertisement and receipt of bids for the project known as the Replacement of Cartpath Bridge (B-2) at the Preakness Valley Golf Course in the Township of Wayne, all as noted in the resolution_____

- R-13-349 **Public Works** – Authorizing the Award of Contract to French & Parrello Associates, P.A. as per bid, all as noted in the resolution__

- R-13-350 **Public Works** - Authorizing the Award of Contract to Pennoni Associates, Inc., P.A. as per bid, all as noted in the resolution_____

- R-13-351 **Public Works** - Authorizing the Award of Contract to Pennoni Associates, Inc., as per bid, all as noted in the resolution_____

- R-13-352 **Public Works** – Awarding a contract to Patch Management, Inc., for Pothole and Asphalt Repair Truck and Material Lease, all as noted in the resolution_____

- R-13-353 **Public Works** – Awarding a contract to Stone Industries, Inc., and/or Braen Supply for various items and/or services purchased for county-owned roadways, all as noted in the resolution_____

- R-13-354 **Public Works** - Approving Change Order No #1 to Drill Construction as it pertains to the Passaic County Court House Complex Renovation Project, all as noted in the resolution_____

- R-13-355 **Public Works** – Road opening request from City of Passaic (Division of Engineering) for a Road Opening Permit to construct Handicap Ramps, Curbs and Sidewalks at the intersection of Highland Avenue and Allen Street, all as noted in the resolution_____

- R-13-356 **Public Works** - Road opening request from City of Passaic (Division of Engineering) for a Road Opening Permit to construct Handicap Ramps, Curbs and Sidewalks at the intersection of Van Houten Avenue and Blaine Street, all as noted in the resolution_____

- R-13-357 **Public Works** - Approving Change Order No #2 to Drill Construction as it pertains to the Passaic County Court House Complex Renovation Project, all as noted in the resolution_____

- R-13-358 **Public Works** - Approving Change Order No #4 to Drill Construction as it pertains to the Passaic County Court House Complex Renovation Project, all as noted in the resolution_____

- R-13-359 **Law & Public Safety** – Approving the transfer of one (1) 2007 Harley Davidson FLHPI by the County of Passaic, Sheriff’s Department to the Totowa Police Department, all as noted in the resolution_____

- R-13-360 **Law & Public Safety** – Authorizing the Passaic County Prosecutor’s Office to apply for Grant Funds through the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant, JAG -1-16TF-12 to continue task force efforts, all as noted in the resolution

- R-13-361 **Law & Public Safety** – Authorizing a correction to resolution R-13-115 adopted on February 12, 2013, which authorized the Passaic County Prosecutor’s Office to apply for funding for a project entitled “County Office of Victim Witness Advocacy-Domestic Violence Advocate”, all as noted in the resolution_____

- R-13-362 **Planning & Economic Development** – Authorizing appointments of additional members to Motion Picture & TV Film Commission and Comprehensive Economic Development Strategic Committee, for a term of one year, all as noted in the resolution_____

- R-13-363 **Planning & Economic Development** – Authorizing a Grant Application to the Passaic County Cultural and Heritage Council to support the 2014 Passaic County Film Festival, all as noted in the resolution_____
- R-13-364 **Planning & Economic Development** – Authorizing and approving the Passaic County Improvement Authority to act as a destination marketing organization for the County of Passaic, all as noted in the resolution_____
- R-13-365 **Planning & Economic Development** – Authorizing \$6,250.00 in funds from Open Space & Farmland Preservation Fund for the Passaic County Improvement Authority to utilize for the creation of tourism-related promotional and advertising materials, all as noted in the resolution_____
- R-13-366 **Planning & Economic Development** – Authorizing the Clerk of the Board to schedule and publish a public hearing to be held on July 16, 2013 for the proposed reallocation of \$500,000 in Open Space Funds from the “Farmland Preservation” portion of the trust fund to the “Freeholders’ Discretionary” portion, all as noted in the resolution_____
- R-13-367 **Planning & Economic Development** Authorizing the cancellation of a previously awarded Open Space Trust Fund Grant to the Borough of Ringwood for \$19,500.00, all as noted in the resolution_____
- R-13-368 **Human Services** – Authorizing the first one (1) year option commencing June 1, 2013 to May 31, 2014 to H & R Healthcare, LP for Specialty Beds, Wounds Care, Overlays and Negative Pressure Wound Therapy for Preakness Healthcare Center, all as noted in the resolution_____
- R-13-369 **Human Services** – Authorizing the Human Services Department to amend resolution R-12-320, dated April 24, 2012, to reflect payment in the amount of \$88,764.00 Paterson Taskforce and \$280,716.00 to Department of Human Services (DHS-Housing First III, scattered sites) for Homeless Support Services & Housing under the HUD Shelter Plus Care Voucher Program (NJ0305C2F111000), all as noted in the resolution_____

R-13-370 **Human Services** – Authorizing the fourth (4) one (1) year option to renew commencing August 1, 2013 to July 31, 2014 to HUBCO Healthcare Group, all as noted in the resolution_____

R-13-371 **Human Services** – Authorizing the Director and Clerk to execute Grant Agreement DOAS13SHP007 from the New Jersey Department of Human Services, Division of Aging Services, all as noted in the resolution_____

R-13-372 **Human Services** – Appointing Linda Hodgson to the Passaic County Senior Advisory Council to fill the vacancy left by Walter Porter for a three year term, effective immediately and terminating December 31, 2016, all as noted in the resolution_____

R-13-373 **Health, Education & Community Service** – Authorizing the continued operation of the Local Care Capacity for Public Health Emergency Preparedness as part of the (LINCS) Program by the Passaic County Health Department and the receipt of grant funds for that purpose from the New Jersey Department of Health and Senior Services, all as noted in the resolution_____

18. New Business:

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

19. Adjournment_____