

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
IN THE BOROUGH OF HAWTHORNE  
ON  
August 14, 2012**

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

Present	Absent	Present	Absent
Best		Deputy Director James	
Ciambrone		Director Lepore	
Duffy			
Marotta			
O'Connell			
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Moment of Silence for Members of the Armed Services Serving Here and Abroad**
- 6. Approval of Minutes: July 17, 2012**
- 7. Approval of Proclamation:**
- 8. Freeholder Committee Reports:**
  - a. Director's Report (Lepore)
  - b. Administration & Finance (James)
  - c. Public Works (Duffy)
  - d. Human Services (James)
  - e. Health & Community Affairs (Best)
  - f. Planning & Economic Development (Best)
  - g. Law & Public Safety (Duffy)
  - h. Energy (James)

**9. Communications:**

- C-1 Borough of Hawthorne, re: Requesting the Board's Permission to display two banners during the month of September announcing the 2012 Hawthorne Day, one banner would cross Diamond Bridge Avenue and the other banner would cross Lafayette in the vicinity of 331 Lafayette Ave., all as noted in the communication\_\_\_\_\_
- C-2 Borough of Wanaque, Town Picnic Committee, re: Requesting permission to hang two banners from August 31<sup>st</sup>. through September 30, 2012 for the Borough's Town Picnic scheduled for September 28, 2012 one banner across Union and Ringwood Ave. and the other across Belmont Ave. and Ringwood Ave., all as noted in the communication\_\_\_\_\_
- C-3 Let Us Do Good Wayne, re: Requesting permission to hang a banner of the Tunnel to Towers 5K Run to be placed on Valley Road in front of the Wayne Township Municipal Building from August 16<sup>th</sup> through September 11, 2012, all as noted in the communication\_\_\_\_\_
- C-4 Chamber of Commerce of Hawthorne, re: Requesting permission for the Hawthorne Chamber of Commerce to sponsor their annual fishing derby on Saturday, September 15, 2012 from 8:30 am to 11:00 am at Goffle Brook Pond located at Goffle and Goffle Hills Roads, all as noted in the communication\_\_\_\_\_
- C-5 William Paterson University, re: Requesting permission to hang a banner over Valley Road in Wayne, NJ from September 3, 2012 for three weeks to advertise our annual Homecoming on September 22, 2012, 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-12-600 **Law & Public Safety** – Resolution authorizing purchase of Working Police Canines by the Passaic County Sheriff’s Office, all as noted in the resolution\_\_\_\_\_
- R-12-601 **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-12-602 **Law & Public Safety** – Resolution authorizing purchase of Firearms for the Passaic County Sheriff’s Office through State Contract, all as noted in the resolution\_\_\_\_\_
- R-12-603 **Law & Public Safety** – Resolution authorizing purchase of Digital Cameras for the Passaic County Sheriff’s Office for CSI use, all as noted in the resolution\_\_\_\_\_
- R-12-604 **Law & Public Safety** – Resolution authorizing the County of Passaic to apply to the New Jersey Department of Law and Public Safety, Division of Criminal Justice for funds in connection with a Project Entitle “2012 State Body Armor Replacement Fund”, all as noted in the resolution\_\_\_\_\_
- R-12-605 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to submit an application to the National Children’s Alliance to receive grant funds to purchase equipment & provide training for the Passaic County Child Advocacy Center Staff, all as noted in the resolution\_\_\_\_\_
- R-12-606 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
- R-12-607 **Planning & Economic Development** – Resolution supporting the American Manufacturing Bond Finance Act that will modernize the rules and regulations of qualified Small Issue Manufacturing Bonds, more commonly known as Industrial Development Bonds (IDBS), all as noted in the resolution\_\_\_\_\_

- R-12-608 **Planning & Economic Development** – Resolution accepting grant funds from the N.J. State Department of Community Affairs, Division of Housing and Community Resources, in the amount of \$147,315.00 under DOE-Weatherization 2011-Grant Agreement #11-0485-00, all as noted in the resolution\_\_\_\_\_
- R-12-609 **Planning & Economic Development** – Resolution urging support for Assembly Bill A575 and Senate Bill S253 which prohibits Treatment, Discharge, Disposal or Storage of Wastewater, Wastewater Solids, Sludge, Drill Cutting or other by products from Natural Gas Exploration or Production using Hydraulic Fracturing (Passed both Houses 6/21/12 and 6/25/12), all as noted in the resolution\_\_\_\_\_
- R-12-610 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2010 Passaic County Community Development Block Sub-Recipient Agreement with the Borough of Haledon for a No-Cost Time Extension, all as noted in the resolution\_\_\_\_\_
- R-12-611 **Public Works** – Resolution approving road opening request for Avalon Bay to open sections of Union Avenue in Bloomingdale, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-612 **Public Works** – Resolution for road opening from the Township of Little Falls, Division of Engineering for Milling Pavement and Drainage Improvements, all as noted in the resolution\_\_\_\_\_
- R-12-613 **Public Works** – Resolution for Change Order #3 (Final) for Howard C. Storer, LLC as it pertains to the Passaic County Camp Hope New Administration Building in West Milford, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-614 **Public Works** – Resolution to declare the tenants at 46 Warwick Turnpike, West Milford, NJ in default of their lease, all as noted in the resolution\_\_\_\_\_
- R-12-615 **Public Works** – Resolution accepting Agreement Modification #3 prepared by the NJDOT for contract #1 pertaining to the ARRA 2009 Roadway Resurfacing Program in the Borough of Ringwood and Township of West Milford, New Jersey, all as noted in the resolution\_\_\_\_\_

- R-12-616 **Public Works** – Resolution accepting Agreement Modification #3 prepared by the NJDOT for contract #2 pertaining to the ARRA 2009 Roadway Resurfacing Program in the Township of Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-617 **Public Works** – Resolution accepting Agreement Modification #3 prepared by the NJDOT for contract #6 pertaining to the ARRA 2009 Roadway Resurfacing Program in the Borough of Bloomingdale, Borough of Pompton Lakes and the Township of West Milford, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-618 **Public Works** – Resolution authorizing a Federal Aid Agreement by an between the County of Passaic and the State of New Jersey Department of Transportation Division of Local Aid & Economic Development as it pertains to the replacement of the Eighth Street Bridge Project, all as noted in the resolution\_\_\_\_\_
- R-12-619 **Public Works** – Resolution for Change Order #2 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-12-620 **Public Works** – Resolution for award of contract to Gen II Contracting Co., Inc. for the Passaic County Nature & Observatory Center Roof Alterations at Rifle Camp Park in Woodland Park, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-621 **Public Works** – Resolution authorizing support for the Borough of Totowa’s Transportation Enhancements Grant Application to the New Jersey Department of Transportation for Phase III of the Union Boulevard Streetscape Project Fiscal Year 2012, all as noted in the resolution\_\_\_\_\_
- R-12-622 **Public Works** – Resolution authorizing support for the Borough of Woodland Park’s Transportation Enhancements Grant Application to the New Jersey Department of Transportation for Phase I of the McBride Avenue and Browertown Road Streetscape Project Fiscal Year 2012, all as noted in the resolution\_\_\_\_\_

- R-12-623     **Public Works** – Resolution for Change Order #1 to PM Construction Corp. as it pertains to the Ringwood Avenue Improvement Projects – Phase III in the Borough of Wanaque, New Jersey, all as noted in the resolution\_\_\_\_\_
  
- R-12-624     **Public Works** – Resolution for final Payment to Smith-Sondy Asphalt Construction Co., Inc. for the 2009 Roadway Resurfacing Project, Contract #8 in Passaic, New Jersey, all as noted in the resolution\_\_\_\_\_
  
- R-12-625     **Public Works** – Resolution accepting Agreement Modification #2 prepared by the NJDOT for contract #9 pertaining to the ARRA 2009 Roadway Resurfacing Program in the City of Clifton, New Jersey, all as noted in the resolution\_\_\_\_\_
  
- R-12-626     **Public Works** – Resolution awarding contract to Boswell Engineering for the repairs to Squaw Brook Culvert over Squaw Brook, Structure No. 1600-391 in the Borough of North Haledon, NJ, all as noted in the resolution\_\_\_\_\_
  
- R-12-627     **Public Works** – Resolution for Change Order #2 to Howard C. Storer, LLC as it pertains to the Passaic County Camp Hope New Administration Building in West Milford, New Jersey, all as noted in the resolution\_\_\_\_\_
  
- R-12-628     **Public Works** – Resolution consenting to Ordinance No. 6955-11 for the City of Clifton to establish a mid-block crosswalk at 639 Van Houten Avenue, 108 Feet West of Dan Street in Clifton, New Jersey, all as noted in the resolution\_\_\_\_\_
  
- R-12-629     **Public Works** – Resolution authorizing the Office of the Passaic County Engineer to continue to develop pre-qualification standards in the form of a registration for prospective bidders for the Rehabilitation and Restoration Project for the Dey Mansion in the Township of Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
  
- R-12-630     **Health, Education & Community Services** – Resolution authorizing the Execution and Approval of the 2012 Salary Guide pertaining to Rutgers Cooperative Extension, all as noted in the resolution\_\_\_\_\_

- R-12-631 **Health, Education & Community Service** – Resolution authorizes and adopts Plan Amendment 2-2012 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-12-632 **Health, Education & Community Services** – Resolution authorizes and adopts Plan Amendment 1-2012 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-12-633 **Human Services** – Resolution authorizing the Human Services Department, pursuant to (R-12-464) to award a one year contract (with two one year options to renew) to Monarch Housing Associates, to provide Homeless Services under the HUD/Hearth Act for calendar year August 1, 2012 through July 31, 2013, all as noted in the resolution\_\_\_\_\_
- R-12-634 **Human Services** – Resolution authorizing the acceptance of \$2,000.00 issued by the State Department of Health and Senior Services for the provisions of the Senior Farmers’ Market Nutrition Program (SFMNP) for the project period June 1, 2012 through September 30, 2012, all as noted in the resolution\_\_\_\_\_
- R-12-635 **Human Services** – Resolution authorizing the amendment of R-10-896, dated December 14, 2010, to authorize payment to Chemrx, for Pharmacy Services for Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-12-636 **Human Services** – Resolution establishing the 2012 Encumbrance for Preakness Healthcare Center to purchase Medical Supplies through State contract for JML Medical, all as noted in the resolution\_\_\_\_\_
- R-12-637 **Human Services** – Resolution establishing the 2012 Encumbrance for Hemodialysis Services with Northern NJ Dialysis, LLC, d/b/a Englewood Dialysis Home Program for Ventilator Dependent Residents of Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_

- R-12-638 **Human Services** – Resolution authorizing an extension of the contract awarded to Aculabs, Inc., (R-11-478), for Laboratory Services through October 31, 2012 for Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-12-639 **Human Services** – Resolution amending R-12-397, dated May 22, 2012, to revise the initial 2013 New Jersey Transit Grant Award of \$975,699.00 to \$1,075,061.00 under the Senior Citizen and Disabled Resident Transportation Assistance Act for Fiscal Year 2013 to the Department of Senior Services/Division of Para Transit to Provide Transportation Services for Senior Citizens and Disabled Persons, all as noted in the resolution\_\_\_\_\_
- R-12-640 **Human Services** – Resolution authorizing the Human Services Department to amend resolution R-09-844, dated September 23, 2009, to reflect a supplemental award to Catholic Family in the amount of \$15,656.44 to provide Rental Assistance to Passaic County Residents under the HPRP (DCA) Program for 2012, all as noted in the resolution\_\_\_\_\_
- R-12-641 **Human Services** – Resolution awarding a contract to DaVita, Inc. through Simeon Dialysis to provide Peritoneal Dialysis Services to Preakness Healthcare Center Residents, all as noted in the resolution\_\_\_\_\_
- R-12-642 **Human Services** – Resolution awarding a contract to Hospice of New Jersey to provide Hospice Services to Preakness Healthcare Center Residents, all as noted in the resolution\_\_\_\_\_
- R-12-643 **Human Services** – Resolution authorizing payment to St. Joseph Hospital of Wayne, for Arterial Blood Gas Analysis pursuant to contract and to establish encumbrance for 2012, all as noted in the resolution\_\_\_\_\_
- R-12-644 **Human Services** – Resolution authorizing the amendment of R-11-329, dated May 10, 2011, to authorize payment to Garfunkel Wild, PC., for fees for Guardianship Proceedings for Preakness Healthcare Center Residents, all as noted in the resolution\_\_\_\_\_



- R-12-645 **Planning & Economic Development** – Resolution authorizing a grant of \$122,000.00 from the Passaic County Open Space Trust Fund to the Township of Little Falls in order to reclaim land on the Passaic River in Little Falls to establish a Greenway Adjacent to both Municipal and Non-Profit Lands preserved for Conservation and Flood Mitigation purposes, all as noted the resolution\_\_\_\_\_
- R-12-646 **Human Services** – Resolution authorizing the Human Services Department to amend Resolution R-09-947 dated September 23, 2009, to reflect a supplemental award to Catholic Family in the amount of \$30,588.47 to provide rental assistance to residents of Clifton under the HPRP (DCA) Program for 2012, all as noted in the resolution\_\_\_\_\_
- R-12-647 **Human Services** – Resolution authorizing the Human Services Department to amend Resolution R-09-909 dated November 10, 2009, to reflect a supplemental award to Catholic Family in the amount of \$6,291.11 to provide rental assistance to residents of Paterson under the HPRP (DCA) Program for 2012, all as noted in the resolution\_\_\_\_\_
- R-12-648 **Human Services** – Resolution authorizing an award of contract to the Paterson Public School Department of Facilities (Security for the 21<sup>st</sup>. Century Grant) in the amount of \$3,997.50, all as noted in the resolution\_\_\_\_\_
- R-12-649 **Public Works** – Resolution authorizing purchase of Parts and Supplies for Operations Division/Road Department for replacement of Manholes, Spill Containment and Concrete Pads at gasoline pumps on 317 Pennsylvania Avenue, Paterson, NJ through State Contract, all as noted in the resolution\_\_\_\_\_
- R-12-650 **Public Works** – Resolution for award of contract to Colonnelli Brothers, Inc. for the Rehabilitation of Warburton Avenue Bridge over Goffle Brook in the Borough of Hawthorne, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-651 **Public Works** – Resolution authorizing award of contract to DIA General Construction, Inc. for needed Asbestos Abatement Services at Camp Hope in West Milford, New Jersey, all as noted in the resolution\_\_\_\_\_

- R-12-652 **Public Works** – Resolution authorizing condemnation proceedings on four parcels in Wayne, NJ needed in order to complete the Black Oak Ridge Road/Pompton Plains Cross Road Intersection Improvement Project in the Township of Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-653 **Public Works** – Resolution authorizing purchase of vehicle and truck parts and supplies for the repair of Passaic County Vehicles for Operations Division/Road Department through State Contract, all as noted in the resolution\_\_\_\_\_
- R-12-654 **Law & Public Safety** – Resolution authorizing payment to Chilton Occupational Health for Professional Services rendered in connection with pre-employment physicals for prospective employees of the Passaic County Sheriff's Department, all as noted in the resolution\_\_\_\_\_
- R-12-655 **Law & Public Safety** – Resolution authorizing purchase of County Jail Data Sharing Software from SHI for the Passaic County Jail through State Contract, all as noted in the resolution\_\_\_\_\_
- R-12-656 **Law & Public Safety** – Resolution authorizing the certification of funds for the provision of Advanced Medical Care for Inmates of the Passaic County Jail by UMDNJ, all as noted in the resolution\_\_\_\_\_
- R-12-657 **Law & Public Safety** – Resolution authorizing payment to St. Joseph's Hospital for Acute and Emergency Services for Inmates at the Passaic County Jail and amending the contract price established by prior resolution\_\_\_\_\_
- R-12-658 **Administration & Finance** – Resolution referring litigation entitled Natalie Provenzale vs. County of Passaic to Podvey, Meanor, Catenacci, Hildner, Cocozziello & Chattman, PC to provide outside legal services to Passaic County, all as noted in the resolution\_\_\_\_\_
- R-12-659 **Administration & Finance** – Resolution authorizing renewal of an insurance contract with HM Life Insurance Company of Pittsburgh, PA for "Stop-Loss" Coverage relative to Excess Medical Claims for the policy period of September 1, 2012 through August 31, 2013, all as noted in the resolution\_\_\_\_\_

- R-12-660     **Administration & Finance** – Resolution authorizing award of contract to Vanwell Electronics Inc. of Stirling, NJ for Passaic County Preakness Healthcare Center Fire Alarm and Inspection Services as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-661     **Administration & Finance** – Resolution authorizing Passaic County Preakness Healthcare Center to negotiate and award to Kratos/HBE of Newport, DE in accordance with N.J.S.A.40A:11-5(3), all as noted in the resolution\_\_\_\_\_
- R-12-662     **Administration & Finance** – Resolution for supplemental resolution to R-12-438 dated June 12, 2012 authorizing the actual ordering, acceptance and payment of needed Toro Golf Course Equipment for the Passaic County Parks Department through the Middlesex Regional Education Service Commission purchasing Cooperative from Storr Tractor of Branchburg, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-663     **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution\_\_\_\_\_
- R-12-664     **Administration & Finance** – Resolution requesting approval for the Insertion of a Special Item of Revenue on the 2012 Budget pursuant to N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Nutrition, all as noted in the resolution\_\_\_\_\_
- R-12-665     **Administration & Finance** – Resolution awarding a contract to Millennium Strategies for Grant Writing and Communication Services for the County of Passaic for the period of June 1, 2012 through May 31, 2014, pursuant to request for qualifications, all as noted in the resolution\_\_\_\_\_
- R-12-666     **Administration & Finance** – Resolution cancelling the Conference and Regular Meetings of the Board of Chosen Freeholders previously scheduled for Tuesday, August 28, 2012 and directing the Clerk of the Board to take all actions and issue all notices as required in connection herewith, all as noted in the resolution\_\_\_\_\_

**12. New Business:**

**Supplemental Debt Statement August 14, 2012\_\_\_\_\_**

**Refunding Bond Ordinance:**

1. Refunding Bond Ordinance #2012-08, providing for the Refunding of certain General Obligation Bonds of the County of Passaic, New Jersey, appropriating \$12,500,000 therefor and authorizing the issuance of \$12,500,000 Bonds or Notes of the County for Financing the cost thereof.
- 1a. Motion to introduce Refunding Bond Ordinance #2012-08, on first reading\_\_\_\_\_
2. Personnel\_\_\_\_\_
3. Bills\_\_\_\_\_
4. Certification of Payroll\_\_\_\_\_
5. Receipt of Departmental Reports\_\_\_\_\_

**13. Adjournment\_\_\_\_\_**