

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
December 11, 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: November 20, 2012**

**7. Approval of Proclamation:**

Recognizing Freeholder Susan Zellman, Sussex County for her outstanding work on behalf of the Six County Coalition.

Recognizing the month of November by the County of Passaic as Pancreatic Cancer Month.

Recognizing the month of November by the County of Passaic as being Pulmonary Hypertension Awareness Month.

Recognizing Ed Merrill for his genuine interest and concern for the well-being of the citizens of Passaic County.

Recognizing 2012 Annual Celebration and the Grand Re-Opening of the United Way Offices in Passaic County at the Center City Mall in Paterson.

**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: None**

**10. Oral Portion:**

Motion to open the Public Portion of the meeting\_\_\_\_\_

Motion to close the Public Portion of the meeting\_\_\_\_\_

**11. Resolution - 2/3 vote:**

R-12-936 **Administration & Finance** – Resolution authorizing Transfer between Appropriations #2 all as noted in the resolution\_\_\_\_\_

**12. Resolutions - Consent Agenda:**

R-12-937 **Administration & Finance** – Resolution authorizing a Cost-of Living increase of 2% of base salary for Non-Union Employees for Calendar Year 2013, all as noted in the resolution\_\_\_\_\_

R-12-938 **Administration & Finance** – Resolution approving appointments and reappointments to the Passaic County Open Space & Farmland Preservation Trust Fund Advisory Committee, all as noted in the resolution\_\_\_\_\_

R-12-939 **Administration & Finance** – Resolution re-appointing member of the County Construction Board of Appeals, all as noted in the resolution\_\_\_\_\_

- R-12-940 **Administration & Finance** – Resolution authorizing award of contract to Secure Alert Inc. of Sandy, UT for the GPS Tracking Device and Alcohol Monitoring Program for the Passaic County Sheriff's Department as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-941 **Administration & Finance** – Resolution authorizing payment to Infinity Clinical Laboratories for Professional Services rendered in connection with Laboratory Services for the Passaic County Jail, all as noted in the resolution\_\_\_\_\_
- R-12-942 **Administration & Finance** – Resolution ratifying a Memorandum of Agreement between the County of Passaic and District 15 Local 447 of the IMAAAW, AFL-CIO, representing clerical employees in the Passaic County Prosecutor's Office, for a period commencing January 1, 2011 through December 31, 2014, all as noted in the resolution\_\_\_\_\_
- R-12-943 **Administration & Finance** – Resolution authorizing award of contract to Devine Energy Solutions of Dover, NJ for the Weatherization Program Residential Insulation & Doors with others Energy Conservation Measures as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-944 **Administration & Finance** – Resolution authorizing award of contract to C.A. Spinella, Inc. of Booton, NJ for the Weatherization Program Residential Window Repair & Installation with other Energy Conservation Measures as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-945 **Administration & Finance** – Resolution authorizing award of contract to Chapman Auto Group of Philadelphia, PA for one (1) 2013 small Pick-Up Truck extended CAB 4 Wheel Drive 5,290 GVW for the Passaic County Golf Course Department as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-946 **Administration & Finance** – Resolution authorizing award of contract to Culinary Ventures Vending of Union, NJ for Vending Machines Sales and Services for various County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

- R-12-947     **Administration & Finance** – Resolution authorizing award of contract to H. Schrier and Company Inc. of Brooklyn, NY for the 2013 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-948     **Administration & Finance** – Resolution authorizing award of contract to Interstate Gourmet Coffee Roasters Inc. of Easton, MA for the 2013 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-949     **Administration & Finance** – Resolution authorizing award of contract to SEA Breeze of Towaco, NJ for the 2013 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-950     **Administration & Finance** – Resolution authorizing award of contract to Bernard Food Inc. of Evanston, IL for the 2013 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-951     **Administration & Finance** – Resolution authorizing award of contract to ACME Food Products Co. Inc. of Passaic, NJ for the 2013 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-952     **Administration & Finance** – Resolution authorizing award of contract to Mivila Foods of Paterson, NJ for the 2013 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-953     **Administration & Finance** – Resolution authorizing award of contract to Karetas Foods Inc. of Reading, PA for the 2013 Groceries and Canned Goods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

- R-12-954     **Administration & Finance** – Resolution authorizing award of contract to P E Food Services LLC of Washington, NJ for operating a cafeteria in the Passaic County Courthouse 77 Hamilton Street Paterson, NJ as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-955     **Administration & Finance** – Resolution authorizing award of contract to Aladdin Temp-Rite of Hendersonville, TN for the 2013 Crockery, Culinary, Kitchen Supplies and Equipments for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-956     **Administration & Finance** – Resolution authorizing award of contract to Sam Tell & Son Inc. of Farmingdale, NY for the 2013 Crockery, Culinary, Kitchen Supplies and Equipments for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-957     **Administration & Finance** – Resolution authorizing award of contract to Singer Equipment Co. Inc. of Philadelphia, PA for the 2013 Crockery, Culinary, Kitchen Supplies and Equipments for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-958     **Administration & Finance** – Resolution authorizing award of contract to All Clean Janitorial & Restaurant Supply Co Inc. of Lawrenceville, NJ for the 2013 Crockery, Culinary, Kitchen Supplies and Equipments for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-959     **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution\_\_\_\_\_
- R-12-960     **Administration & Finance** – Resolution authorizing award of contract to Tanis Hardware Corp. of Haledon, NJ for the 2013 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

- R-12-961     **Administration & Finance** – Resolution authorizing award of contract to Extech Building Materials Inc. of Newark, NJ for the 2013 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-962     **Administration & Finance** – Resolution authorizing award of contract to Interline Brands Inc. of Jacksonville, FL for the 2013 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-963     **Administration & Finance** – Resolution authorizing award of contract to R & M Hardware Inc. of Pompton Lakes, NJ for the 2013 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-964     **Administration & Finance** – Resolution authorizing award of contract to Feldman Lumber Co. Inc. of Brooklyn, NY for the 2013 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-965     **Administration & Finance** – Resolution authorizing award of contract to Bayway Lumber and Industrial Supply of Linden, NJ for the 2013 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-966     **Administration & Finance** – Resolution authorizing award of contract to White & Shauger Inc. of Paterson, NJ for the 2013 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-967     **Administration & Finance** – Resolution authorizing award of contract to Neil Hardware Co. Inc. of Paterson, NJ for the 2013 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-968     **Administration & Finance** – Resolution authorizing a second amendment to the Master Services Agreement between ADP, Inc. and the County of Passaic for the purchase of a Human Resources Software System, all as noted in the resolution\_\_\_\_\_

- R-12-969 **Administration & Finance** – Resolution accepting Annual Audit Report for County Fiscal Year 2011 and authorizing the Execution and filing of the required “Group Affidavit” with the Local Finance Board, all as noted in the resolution\_\_\_\_\_
- R-12-970 **Planning & Economic Development** – Resolution authorizing the County of Passaic to accept a grant in the amount of \$11,854,865 on behalf of the Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne and Borough of Woodland Park for the US Department of Housing and Urban Development Disaster Relief Funding, CDBG-Dr Grant Funds Program, under NJ Department of Community Affairs, all as noted in the resolution\_\_\_\_\_
- R-12-971 **Planning & Economic Development** - Resolution urging support for Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland, and Historic Sites in New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-972 **Planning & Economic Development** – Resolution authorizing the cancellation of a previously awarded Open Space Trust Fund Grant to the Township of West Milford for \$215,000, all as noted in the resolution\_\_\_\_\_
- R-12-973 **Planning & Economic Development** – Resolution authorizing the adoption of a Fair Housing Plan necessary to accept funding from the NJ Department of Community Affairs CDBG-Dr Grant Program, all as noted in the resolution\_\_\_\_\_
- R-12-974 **Planning & Economic Development** – Resolution authorizing the Adoption of a Citizen’s Participation Plan necessary to accept funding from the NJ Department of Community Affairs CDBG-DR Grant Program, all as noted in the resolution\_\_\_\_\_
- R-12-975 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2010 Passaic County Community Development Block Grant Sub-Recipient Agreement with the Borough of Haledon for an additional sum of \$1,300.00, all as noted in the resolution\_\_\_\_\_

- R-12-976 **Planning & Economic Development** – Resolution authorizing the award of grants from the Open Space and Farmland Preservation Trust Fund, all as noted in the resolution\_\_\_\_\_
- R-12-977 **Human Services** – Resolution authorizing the Human Services Department to Amend Resolution R-12-929, dated November 20, 2012, to reflect a Supplemental Award in the amount of \$76,000.00 from the State of New Jersey Department of Labor and Workforce Development for the Workforce Learning Link increasing allocation to \$211,000.00 for State Fiscal Year 2012 (July 1, 2012 – June 30, 2013), all as noted in the resolution\_\_\_\_\_
- R-12-978 **Human Services** – Resolution accepting grant funds in the amount of \$500,000 from the New Jersey Department of Education, for the 21<sup>st</sup> Century Community Learning Program, all as noted in the resolution\_\_\_\_\_
- R-12-979 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
- R-12-980 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
- R-12-981 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for the State Grant Funding for a Project Identified as “County Office of Victims Witness Advocacy-Supplemental Grant VWAF”, all as noted in the resolution\_\_\_\_\_
- R-12-982 **Law & Public Safety** – Resolution authorizing a Memorandum of Understanding between the City of Newark, NJ and the county of Passaic, NJ and the Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
- R-12-983 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply to the NJ Office of Homeland Security and Preparedness for funds in connection with a Project Entitled “FFY12 Homeland Security Grant Program”, all as noted in the resolution\_\_\_\_\_



- R-12-984 **Public Works** – Resolution awarding contract to Lan Associates for Standby Generator Installation at the Passaic County Sheriff's Department Headquarters in the Township of Wayne, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-985 **Public Works** – Resolution awarding contract to Lan Associates for Evaluation/Review of Emergency Generator Installations at the Passaic County Jail in Paterson, NJ, all as noted in the resolution\_\_
- R-12-986 **Public Works** – Resolution for final payment to Kevco Electric, Inc. for the McBride Avenue & Hillery Street Intersection Improvements in the Borough of Woodland Park, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-987 **Public Works** – Resolution for award of contract to T & S Builders, LLC for the Cart Path Rehabilitation Project at the Preakness Valley Golf Course in Wayne, New Jersey, all as noted in the resolution\_\_\_\_
- R-12-988 **Public Works** – Resolution Approving Plans and Specifications and authorizing the advertisement and receipt of bids for the Project Known as the Church Street Bridge Repairs and Wall Scour Countermeasures, Crosby Avenue Bridge Repairs and Pompton Road Culvert Repairs in the Borough of Haledon and City of Paterson, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-989 **Public Works** – Resolution authorizing application to the NJTPA in the Local Concept Development Phase of the 2014 Local Capital Project Delivery Program for the Reconstruction of the Paterson Hamburg Turnpike Program in Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-990 **Public Works** – Resolution acknowledging receipt of four (4) Easements for 1235 Paterson Hamburg Turnpike, Wayne, New Jersey from Wayne Alps, LLC, all as noted in the resolution\_\_\_\_\_
- R-12-991 **Public Works** – Resolution adopting Ordinance No. 9-20-2012B for the Borough of Haledon, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-992 **Public Works** – Resolution authorizing the purchase of a Ford Dump Truck through the Morris County Cooperative pricing Council for the Preakness Valley Golf Course, all as noted in the resolution\_\_\_\_\_

- R-12-993 **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-12-994 **Public Works** – Resolution adopting a revised fee schedule for the Preakness Valley Golf Course effective January 2013, all as noted in the resolution\_\_\_\_\_
- R-12-995 **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) 11 Body Armor, all as noted in the resolution\_\_\_\_\_
- R-12-996 **Administration & Finance** – Resolution requesting cancellation of 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) Personal Assistance Services Program (PASP), all as noted in the resolution\_\_\_\_\_
- R-12-997 **Administration & Finance** – Resolution requesting cancellation of 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) Div of Child Behavioral Health Services, all as noted in the resolution\_\_\_\_\_
- R-12-998 **Administration & Finance** – Resolution authorizing award of contract to Calico Industries Inc. of Annapolis Junction, MD for the 2013 Crockery, Culinary, Kitchen Supplies and Equipments for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-999 **Administration & Finance** – Resolution setting the date, time and location of the 176<sup>th</sup> Reorganization Meeting of the Board of Chosen Freeholders of the County of Passaic and authorizing the Clerk of the Board to issue the appropriate public notices relative to said meeting, all as noted in the resolution\_\_\_\_\_

**13. New Business:**

1. Personnel\_\_\_\_\_
2. Bills\_\_\_\_\_
3. Certification of Payroll\_\_\_\_\_
4. Receipt of Departmental Reports\_\_\_\_\_

**14. Adjournment\_\_\_\_\_**