

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
December 28, 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: December 11, 2012

7. Approval of Proclamation:

Recognizing Bob Mania on his retirement from the County of Passaic.

Recognizing Sheriff Officer Nart Hapatsha for his genuine interest and concern for the well-being of the Citizens of Passaic County.

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-12-1001 **Administration & Finance** – Resolution authorizing Transfer between Appropriations #3 all as noted in the resolution_____

12. **Resolutions - Consent Agenda:**

R-12-1002 **Administration & Finance** – Resolution authorizing the rejection of all bids for Preakness Healthcare Center Technical Bid for Medical Gas Services: Oxygen in accordance with N.J.S.A. 40A:11-13.2(d), all as noted in the resolution_____

R-12-1003 **Administration & Finance** – Resolution authorizing the rejection of all a bids for 2013 International Model 4300SBA or Equal with Altec Aerial Lift Wheelbase 207" CAB to Axle 139.9" GVWR 36,000 lbs with CAB Chassis Complete with Forestry Equipment in accordance with N.J.S.A. 40A:11-13.2©, all as noted in the resolution_____

R-12-1004 **Administration & Finance** – Resolution authorizing award of contract to Feldman Brothers Co. Inc. of Paterson, NJ for the 2013 Electrical Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

R-12-1005 **Administration & Finance** – Resolution authorizing award of contract to Sharlin-Lite T/A All Clean of Lawrenceville, NJ for the 2013 Electrical Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-1006 **Administration & Finance** – Resolution authorizing award of contract to Good Friends Electrical Supplies Inc. of Toms River, NJ for the 2013 Electrical Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-1007 **Administration & Finance** – Resolution authorizing award of contract to Pest-A-Side Exterminating Co. Inc. of Bridgeton, NJ for the Pest Control Services for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-1008 **Administration & Finance** – Resolution authorizing award of contract to R.P. Baking LLC of Harrison, NJ for 2013 Bread Bid for various County of Passaic Departments as per bid, all as noted in the resolution_____
- R-12-1009 **Administration & Finance** – Resolution awarding a contract to Talia Gotlieb of Fairlawn, NJ for Audiologist Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1010 **Administration & Finance** – Resolution awarding a contract to Raymond A. Seugling, Jr., D.C. of Wayne, NJ for a pool of Chiropractors for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1011 **Administration & Finance** – Resolution awarding a contract to a pool of Physicians for Admission Attending Physicians Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1012 **Administration & Finance** – Resolution awarding a contract to a pool of Psychiatrists for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1013 **Administration & Finance** – Resolution awarding a contract to Medhat Ismail, M.D. for Pulmonologist Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____

- R-12-1014 **Administration & Finance** – Resolution awarding a contract to Wen-Ling Lee Fan, M.D. of Livingston, NJ for Psychiatrists Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1015 **Administration & Finance** – Resolution awarding a contract to Ayman Eraiba, M.D. of Wayne, NJ for a pool of Wound Specialist Physicians for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1016 **Administration & Finance** – Resolution awarding a contract to Demetrios Bayiokos, DMD of Fort Lee, NJ for Dentist Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1017 **Administration & Finance** – Resolution awarding a contract to NJL Pharma LLC of Edgewater, NJ for Pharmacy Consultant Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1018 **Administration & Finance** – Resolution awarding a contract to Amer Kashoqa, M.D. of Wayne, NJ for Chief Psychiatrist Pathway Special Care Behavioral Management Unit for Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1019 **Administration & Finance** – Resolution awarding a contract to Jagdish Dang, M.D. of Woodland Park, NJ for Chief Psychiatrist Plaza West Mental Health Program for Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1020 **Administration & Finance** – Resolution awarding contracts to a pool of Medical Transportation Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-1021 **Administration & Finance** – Resolution authorizing the purchase of property at 310-318 Lackawanna Avenue in the Borough of Woodland Park, New Jersey, all as noted in the resolution_____

- R-12-1022 **Administration & Finance** – Resolution adopting Memorandum of Agreement between the County of Passaic and Local 2273, Council 52, AFSCME, representing Employees at Preakness Healthcare Center for the period of July 1, 2012 through June 30, 2016, all as noted in the resolution_____
- R-12-1023 **Administration & Finance** – Resolution awarding a Professional Services contract to Donald T. Smith, Esq. for representation of patients at certain Civil Commitment Hearings as required by Applicable Rules of Court, for a period of one (1) year commencing January 1, 2013 and terminating December 31, 2013 for a flat fee of \$16,800.00, authorizing payment for services rendered during 2012 and clarifying prior resolution (R-11-466, 06/28/11) to conform the contract period to the calendar year, all as noted in the resolution_____
- R-12-1024 **Law & Public Safety** – Resolution authorizing the transfer of one vehicle to the Wayne Township Community Volunteer Fire Company #1, all as noted in the resolution_____
- R-12-1025 **Law & Public Safety** – Resolution authorizing the Transfer of one vehicle to the Prospect Park Police Department, all as noted in the resolution_____
- R-12-1026 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution_____
- R-12-1027 **Health, Education & Community Services** – Resolution authorizing the execution of an event agreement by an between the County of Passaic and General Growth Properties, Inc. to allow the Passaic County Health Department to hold monthly Health Screening at the Willowbrook Mall in Wayne, New Jersey, all as noted in the resolution_____
- R-12-1028 **Planning & Economic Development** – Resolution authorizing an amendment to the Borough of Bloomingdale for an additional sum of \$21,000, for a total grant award in the amount of \$99,000 under the Open Space and Farmland Preservation Trust Fund, all as noted in the resolution_____

- R-12-1029 **Planning & Economic Development** – Resolution authorizing use of Corridor Enhancement Funds for a County-Wide Rain Garden Initiative under the Passaic County Corridor Enhancement Program, all as noted in the resolution_____
- R-12-1030 **Human Services** – Resolution qualifying and awarding a contract to visiting Homemaker Service of Passaic County DBA Homecare Options of Paterson, NJ for extended Assessments for Meals on Wheels, all as noted in the resolution_____
- R-12-1031 **Human Services** – Resolution authorizing a “Pool” of Pre-qualified agencies to perform Professional Services provided by the Area Agency on Aging, all as noted in the resolution_____
- R-12-1032 **Human Services** – Resolution authorizing the first one year option to renew to Secure Alert, Inc., for Juvenile GPS and Alcohol Electronic Monitoring for the Passaic County Human Services Department, commencing January 1, 2013 to December 31, 2013, in the amount of \$100,000.00, all as noted in the resolution_____
- R-12-1033 **Human Services** – Resolution authorizing the acceptance of \$350,746.00 in grant funding from the State of New Jersey under the BERN Program for calendar year 2013, all as noted in the resolution_____
- R-12-1034 **Human Services** – Resolution authorizing the Human Services Department to accept grant award funds from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year 2013 in the amount of \$158,456.00, all as noted in the resolution_____
- R-12-1035 **Human Services** – Resolution accepting grant funds from the State of New Jersey, Social Services for Homeless (SSH) for calendar year 2013 in the amount of \$907,294.00, all as noted in the resolution_____
- R-12-1036 **Human Services** – Resolution authorizing the appointment and reappointment of members of the Passaic County Senior Advisory Council, all as noted in the resolution_____

- R-12-1037 **Human Services** – Resolution authorizing the Human Services Department to enter into an agreement with Landlord Bruce Corrado to further the intent and purpose of the HUD Shelter Voucher Plus Program in the wake of the withdrawal of St. Paul's CDC from the said program, all as noted in the resolution_____
- R-12-1038 **Public Works** – Resolution for award of contract to United Federated Systems for the Passaic County Courthouse Security Systems Upgrade in Paterson, New Jersey, all as noted in the resolution_____
- R-12-1039 **Public Works** – Resolution authorizing a second amendment to Professional Services contract awarded to T & M Associates pertaining to the 2009 Roadway Resurfacing Stimulus ARRA Program, Contracts #1, 2, 6 & 11 at various locations throughout Passaic County, New Jersey, all as noted in the resolution_____
- R-12-1040 **Public Works** – Resolution to amend contract for Richard Grubb & Associates, Inc. as it concerns the Restoration and Renovation of the Dey Mansion- Phase II Archaeological Survey – in the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-12-1041 **Public Works** – Resolution to amend contract for T & M Associates as it concerns the Squirrelwood Road Improvements from New Street to Jackson Avenue in the Borough of Woodland Park, New Jersey, all as noted in the resolution_____
- R-12-1042 **Public Works** – Resolution for Change Order #1 to Smith Sonly Asphalt Construction Company as it pertains to the 2011 Mid-County Roadway Resurfacing Program in Haledon, Little Falls, Paterson and Totowa, New Jersey, all as noted in the resolution____
- R-12-1043 **Public Works** – Resolution for Change Order #1 for Smith-Sonly Asphalt Construction Company as it pertains to the 2011 Lower County Roadway Resurfacing Program in Clifton, Hawthorne, Passaic and Paterson, New Jersey, all as noted in the resolution_____

- R-12-1044 **Public Works** – Resolution for Change Order #1 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-12-1045 **Public Works** – Resolution for Change Order #2 for Smith-Sondy Asphalt Construction Company as it pertains to the 2011 Mid-County Roadway Resurfacing Program in Haledon, Little Falls, Paterson, Totowa and Wayne, New Jersey, all as noted in the resolution_____

- R-12-1046 **Public Works** – Resolution for change Order #6 (Final) for Smith-Sondy Asphalt Construction Company as it pertains to the 2009 Roadway Resurfacing Program, contract #3 in the Boroughs of Hawthorne and North Haledon, New Jersey, all as noted in the resolution_____

- R-12-1047 **Public Works** – Resolution for Final Payment to Smith Sondy Asphalt Construction Co. for the 2009 Roadway Resurfacing Program, Contract #3 in the Borough of Hawthorne and North Haledon, New Jersey, all as noted in the resolution_____

- R-12-1048 **Public Works** – Resolution for Approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the Preakness Healthcare Unit 3 Renovations- Replacement of Nurse Call System at 305 Oldham Road, Wayne, New Jersey, all as noted in the resolution_____

13. New Business:

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

14. Adjournment_____