

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
July 17, 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: June 26, 2012**
7. **Approval of Proclamation:**

Recognizing Tom Miller on his retirement from Passaic County Veteran Services
8. **Motion to suspend the Regular Order of Business \_\_\_\_\_**

**Bond Ordinances**
9. **Bond Ordinance #2012-06**, Bond Ordinance providing for various Capital Improvements of the County of Passaic, New Jersey, appropriating the aggregate amount of \$12,428,000 therefor and authorizing the issuance of \$12,356,600 Bonds or Notes of the County to Finance part of the cost thereof.
- 9a. Motion to open the Public Hearing on Bond Ordinance #2012-06 \_\_\_\_\_

- 9b. Director: Does anyone present desire to be heard on Bond Ordinance #2012-06
- 9c. Motion to close the public hearing\_\_\_\_\_
- 9d. Motion to adopt Bond Ordinance #2012-06\_\_\_\_\_
- 10. **Bond Ordinance #2012-07**, providing an appropriation of \$28,853,000 for various improvements for and by the County of Passaic, New Jersey, and authorizing the issuance of \$28,319,500 Bonds or Notes of the County for Financing part of the cost thereof.
- 10a. Motion to open the Public Hearing on Bond Ordinance #2012-07\_\_\_\_
- 10b. Director: Does anyone present desire to be heard on Bond Ordinance #2012-07
- 10c. Motion to close the public hearing\_\_\_\_\_
- 10d. Motion to adopt Bond Ordinance #2012-07\_\_\_\_\_
- 11. Motion to resume Regular Order of Business\_\_\_\_\_
- 12. **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)
- 13. **Communications:**
  - C-1 Macedonian Orthodox Church, re: Requesting the Board's Permission to display a banner on Union Blvd. and the intersection of Wilson Avenue for four weeks leading up to the Food Festival hosted by St. Nikola Macedonian Orthodox Church on September 15 & 16, 2012, all as noted in the communication\_\_\_\_\_

**14. Oral Portion:**

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

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

**15. Resolutions - Consent Agenda:**

R-12-534 **Administration & Finance** – Resolution authorizing award of contract to Laboratory Disposable Products Inc. of Towaco, NJ for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_

R-12-535 **Administration & Finance** – Resolution authorizing award of contract to Avianne Health Care Systems of Lodi, NJ for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_

R-12-536 **Administration & Finance** – Resolution authorizing award of contract to United Medical Supplies Inc. of North Plainfield, NJ for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_

R-12-537 **Administration & Finance** – Resolution authorizing award of contract to Hickory Bathing & Healthcare Solutions Inc. of Whitehouse Station, NJ for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_

R-12-538 **Administration & Finance** – Resolution authorizing award of contract to Ameriderm Laboratories LTD of Paterson, NJ for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_

R-12-539 **Administration & Finance** – Resolution authorizing award of contract to JML Medical Inc. of Lakewood, NJ for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_

- R-12-540     **Administration & Finance** – Resolution authorizing award of contract to Henry Schein Inc. of Melville, NY for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_
  
- R-12-541     **Administration & Finance** – Resolution authorizing award of contract to Dermarite Industries LLC of Paterson, NJ for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_
  
- R-12-542     **Administration & Finance** – Resolution authorizing award of contract to Med-Part of Brooklyn, NY for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_
  
- R-12-543     **Administration & Finance** – Resolution authorizing award of contract to Scale-Tronic Inc. of White Plains, NY for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_
  
- R-12-544     **Administration & Finance** – Resolution authorizing award of contract to Ajimi Inc. of Clifton, NJ for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_
  
- R-12-545     **Administration & Finance** – Resolution authorizing award of contract to Interboro Packaging of Montgomery, NY for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_
  
- R-12-546     **Administration & Finance** – Resolution authorizing award of contract to Perfect Care Inc. of Richmond Hill, NY for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_

- R-12-547     **Administration & Finance** – Resolution authorizing award of contract to Arjohuntleigh Inc. of Addison, IL for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_
  
- R-12-548     **Administration & Finance** – Resolution authorizing award of contract to Pro-Stat Inc. of Somerset, NJ for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_
  
- R-12-549     **Administration & Finance** – Resolution authorizing award of contract to Dentserve of New City, NY for the 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution\_\_\_\_\_
  
- R-12-550     **Administration & Finance** – Resolution authorizing award of contract to James Gavin and Sons of Paterson, NJ for the 2012 Auto Body Shop Materials for the County of Passaic Sheriff's Department, all as noted in the resolution\_\_\_\_\_
  
- R-12-551     **Administration & Finance** – Resolution awarding a contract to Care Station Medical Center of Linden, NJ for Pre-Employment and Basic Academy Physical Examinations for the Passaic County Sheriff's Department, all as noted in the resolution\_\_\_\_\_
  
- R-12-552     **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution\_\_\_\_\_
  
- R-12-553     **Administration & Finance** – Resolution authorizing sale of Surplus County Property on Govdeals.com, all as noted in the resolution\_\_\_\_\_
  
- R-12-554     **Administration & Finance** – Resolution authorizing the Passaic County Preakness Healthcare Center to negotiate in accordance with N.J.S.A.40A:11-5(3), all as noted in the resolution\_\_\_\_\_
  
- R-12-555     **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution\_\_\_\_\_

- R-12-556 **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 entitled “2012 State Body Armor Replacement Fund”, all as noted in the resolution\_\_\_\_\_
- R-12-557 **Law & Public Safety** – Resolution authorizing the Procurement of Continuous Signaling Electronic Monitoring System & 24 hour Monitoring Services for the Passaic County Sheriff’s Department via Competitive Contracting, all as noted in the resolution\_\_\_\_\_
- R-12-558 **Law & Public Safety** – Resolution authorizing the Procurement of Mobile X-ray Services for the Passaic County Jail via Competitive Contracting, all as noted in the resolution\_\_\_\_\_
- R-12-559 **Law & Public Safety** – Resolution authorizing the Passaic County Sheriff’s Department to apply for grant funds for a Project Entitled “2012 State Criminal Alien Assistance Program Grant”, all as noted in the resolution\_\_\_\_\_
- R-12-560 **Law & Public Safety**- Resolution authorizing the rejection of all bids for 2012 Towing Bid for the Passaic County Sheriff’s Department in accordance with N.J.S.A. 40A:11-13.2, all as noted in the resolution\_\_\_\_\_
- R-12-561 **Law & Public Safety** – Resolution authorizing an extension of the contract awarded to Diamond Pharmacy for Pharmaceutical Services to the Passaic County Jail through May 31, 2012, all as noted in the resolution\_\_\_\_\_
- R-12-562 **Human Services** – Resolution amending Grant Agreement No. 12-1391-AAA-C3 accepting midyear allocation of funds for 2012 in the amount of \$3,598,903 for the Department of Senior Services, all as noted in the resolution\_\_\_\_\_
- R-12-563 **Human Services** – Resolution authorizing the rejection of bids in connection with programs for Youth Funded under the Workforce Investment Act of 1998 Program Year 2012, all as noted in the resolution\_\_\_\_\_
- R-12-564 **Public Works** – Resolution for award of contract to Dell-Tech, Inc. for the Lambert Castle Roof Replacement in Paterson, New Jersey, all as noted in the resolution\_\_\_\_\_

- R-12-565 **Public Works** – Resolution authorizing payment to Grass Roots Turf Products, Inc. for payment of balance for an existing invoice, all as noted in the resolution\_\_\_\_\_
- R-12-566 **Public Works** – Resolution authorizing award of contract to Air Systems Maintenance, Inc. for installation of air-conditioning units at the Sheriff's Warehouse in Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-567 **Public Works** – Resolution for Change Order #12 (final) to New Prince Construction Company, Inc. as it pertains to the reconstruction of Hazel Street from Crooks Avenue to Marshall/Broad Street in the City of Clifton and City of Paterson, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-568 **Public Works** – Resolution for Final Payment to Tilcon New York Inc. for the 2009 Roadway Resurfacing Project (ARRA), Contract #11 in the Township of Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-569 **Public Works** – Resolution authorizing contract modification #1 to Remington, Vernick & Arango Engineers as it concerns Professional Engineering Consulting Services for the 2011 & 2012 Road Resurfacing Project at various Municipalities in Passaic County, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-570 **Public Works** – Resolution accepting agreement modification #3 prepared by the NJDOT for contract #5 pertaining to the ARRA 2009 Roadway Resurfacing Program in the Borough of Totowa and Woodland Park, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-571 **Public Works** – Resolution for Change Order #6 to Smith-Sondy Asphalt Construction Co. as it pertains to the 2009 Roadway Resurfacing Project (ARRA) contract #8, in the City of Passaic, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-572 **Public Works** – Resolution awarding contract to Boswell Engineering for the replacement of Saw Mill Road Culvert over Squaw Brook in the Borough of North Haledon, NJ, all as noted in the resolution\_\_\_\_\_

- R-12-573 **Public Works** – Resolution authorizing extension of the term of subcontract with NJTPA for the MUTCD Retro-Reflectivity Traffic Sign Inventory Assessment Program for the County of Passaic, all as noted in the resolution\_\_\_\_\_
- R-12-574 **Public Works** – Resolution awarding contract to Boswell Engineering for the replacement of North Haledon Avenue Culvert over Squaw Brook in the Borough of North Haledon, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-575 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the Replacement of Carthpath Bridge (B-2) in the Preakness Valley Golf Course in the Township of Wayne, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-576 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the Construction of New Irrigation Pump House and Dredging of Pond in the Preakness Valley Golf course in the Township of Wayne, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-577 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the 2012 Road Resurfacing Project for the Upper, Middle and Lower Sections of Passaic County, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-578 **Public Works** – Resolution adopting Ordinance No. 4-19-2012 for the Borough of Haledon, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-579 **Public Works** – Resolution for Change Order #7 (Final) for Smith-Sondy Asphalt Construction Co, as it pertains to the 2009 Roadway Resurfacing (ARRA), Contract #8, in the City of Passaic, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-580 **Public Works** – Resolution awarding contract to Richard Grubb & Associates, Inc. for the restoration and rehabilitation of the Dey Mansion – Phase II Archaeological Survey – 1999 Totowa Road, Wayne, New Jersey\_\_\_\_\_



- R-12-581 **Public Works** – Resolution authorizing purchase of four dump trucks for the Operations Division/Road Department through Morris County Cooperative Purchasing, all as noted in the resolution\_\_\_\_\_
- R-12-582 **Public Works** – Resolution authorizing award of contract to ADT to furnish and install security cameras for the Passaic County Courthouse Complex through State contract, all as noted in the resolution\_\_\_\_\_
- R-12-583 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the Construction of a Traffic Signal at the Skyline Drive/Erskine Road Intersection in the Borough of Ringwood, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-584 **Planning & Economic Development** – Resolution authorizing a check in the amount of \$35,000.00 from Corridor Enhancement Funds Program for a Borough of Wanaque’s Welcome Park Projects, including a piece of steel from the World Trade Center, all as noted in the resolution\_\_\_\_\_
- R-12-585 **Planning & Economic Development** – Resolution authorizing the county of Passaic to make application to the NJ Department of Community Affairs, on behalf of nine Municipalities, under the CDBG-DR Grant Funds Program, for US Department of Housing and Development (USHUD) Disaster Relief, all as noted in the resolution\_\_\_\_\_
- R-12-586 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2009 and FY 2011 Passaic County Community Development Block Grant Action Plans to Reprogram FY 2009 and FY 2011 funding to permit the Township of West Milford to pave and install a storm water management system on 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Avenues in the Township of West Milford, all as noted in the resolution\_\_\_\_\_
- R-12-587 **Planning & Economic Development** – Resolution authorizes acceptance of \$98,415.00 in Grant funds from NJTPA, and a County Match of \$24,603.75, and execution of an agreement with NJTPA/NJIT for the project entitled, Sub-Regional Transportation Planning Program (STP), FY 2012, all as noted in the resolution\_\_\_\_\_

- R-12-588     **Administration & Finance** – Resolution amending prior resolutions awarding Professional Services Contract to the Law Firm of Genova, Burns & Giantomasi for Legal services in connection with Labor Arbitration and Related Litigation matters and authorizing payment of legal fees in connection therewith, all as noted in the resolution\_\_\_\_\_
- R-12-589     **Administration & Finance** – Resolution of the Board of Chosen Freeholders of the County of Passaic, New Jersey authorizing and adopting Post Issuance Compliance Policies for Tax-Exempt Obligations that have been, and will be issued by the County of Passaic, New Jersey such policies intended to ensure that the requirements imposed upon the County of Passaic, New Jersey pursuant to the Internal Revenue Code of 1986, as amended will be satisfied by the County of Passaic, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-590     **Administration & Finance** – Resolution requesting approval for the Insertion of a Special Item of Revenue in the 2012 Budget Pursuant to N.J.S.40A:4-87 (Chapter 159 P.L. 148) NJ-511- Paterson Park Apartment, all as noted in the resolution\_\_\_\_\_
- R-12-591     **Administration & Finance** – Resolution requesting approval for the Insertion of a Special Item of Revenue in the 2012 Budget Pursuant to N.J.S.40A:4-87 (Chapter 159 P.L. 148) NJ-511- New-Passaic County Housing First, all as noted in the resolution\_\_\_\_\_
- R-12-592     **Administration & Finance** – Resolution requesting approval for the Insertion of a Special Item of Revenue in the 2012 Budget Pursuant to N.J.S.40A:4-87 (chapter 159 P.L. 148) NJ-511- PC Housing First Collaborative III, all as noted in the resolution\_\_\_\_\_
- R-12-593     **Administration & Finance** – Resolution requesting approval for the Insertion of a Special Item of Revenue in the 2012 Budget Pursuant to N.J.S.40A:4-87 (Chapter 159 P.L. 148) Urban Areas Security Initiative (UASI), all as noted in the resolution\_\_\_\_\_

- R-12-594 **Administration & Finance** – Resolution requesting approval for the Insertion of a Special Item of Revenue in the 2012 Budget Pursuant to N.J.S.40A:4-87 (Chapter 159 P.L. 148) NJ-511- Passaic County Housing First Leasing, all as noted in the resolution\_\_\_\_\_
  
- R-12-595 **Administration & Finance** – Resolution requesting approval for the Insertion of a Special Item of Revenue in the 2012 Budget Pursuant to N.J.S.40A:4-87 (Chapter 159 P.L. 148) NJ-511- PC Housing First Collaborative I, all as noted in the resolution\_\_\_\_\_
  
- R-12-596 **Law & Public Safety** – Resolution authorizing the County of Passaic and the Passaic County Sheriff’s Department to process an Involuntary Disability Retirement Application, all as noted in the resolution\_\_\_\_\_
  
- R-12-597 **Law & Public Safety** – Resolution authorizing purchase of Automotive Parts from P & A Auto for the Passaic County Sheriff’s Office through State Contract, all as noted in the resolution\_\_\_\_\_
  
- R-12-598 **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-12-599 **Administration & Finance** – Resolution establishing the Outside Legal Counsel and Special Litigation Counsel Services for Calendar Year 2012, all as noted in the resolution\_\_\_\_\_

**16. New Business:**

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

**17. Adjournment**\_\_\_\_\_