

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
November 20, 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: October 23, 2012**

**7. Approval of Proclamation:**

Recognizing Emanuel "Manny" Martinez for being selected as the Harvest of Hope Honoree.

Recognizing Kaliem Brown for being selected as the Harvest of Hope Honoree.

Recognizing Edward Hamilton for being selected as the Harvest of Hope Honoree.

Recognizing Darien Maurice Allen for being selected as the Harvest of Hope Honoree.

Recognizing Jarius Lamont Thompson for being selected as the Harvest of Hope Honoree.

Recognizing Rodney DeVore for being selected as the Harvest of Hope Honoree.

Recognizing Ron Williams for being selected as the Harvest of Hope Honoree.

Recognizing Nicholas A. Eliades for receiving the most distinguished award in Scouting, the Eagle Scout Court of Honor.

Recognizing Hector Nieves for being selected as the Harvest of Hope Honoree

Recognizing that November 16, 2012 is National Adoption Day in the County of Passaic.

**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 The ARC, of Bergen and Passaic, requesting permission to use the lobby at the County Administration Building on Thursday, December 20, 2012 from 8:30 a.m. to 2:30 p.m. for there annual craft fair, 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. Resolution - 2/3 vote:**

[R-12-879](#) **Administration & Finance** – Resolution authorizing Transfer between Appropriations #1 all as noted in the resolution\_\_\_\_\_

**12. Resolutions - Consent Agenda:**

[R-12-880](#) **Administration & Finance** – Resolution authorizing award of contract to H. Schrier and Company of Brooklyn, NY for the 2013 Frozen Foods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

[R-12-881](#) **Administration & Finance** – Resolution authorizing award of contract to Jamac Frozen Food Corporation of Jersey City, NJ for the 2013 Frozen Foods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

[R-12-882](#) **Administration & Finance** – Resolution authorizing award of contract to Karetas Foods Supplies of Paterson, NJ for the 2013 Frozen Foods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

[R-12-883](#) **Administration & Finance** – Resolution authorizing award of contract to Acme Food Products Co. Inc. of Passaic, NJ for the 2013 Frozen Foods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

[R-12-884](#) **Administration & Finance** – Resolution authorizing award of contract to Tonys Fish and Seafood Corporation of Bronx, NY for the 2013 Frozen Foods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

[R-12-885](#) **Administration & Finance** – Resolution authorizing award of contract to Winner Ford of Cherry Hill, NJ for two (2) 2013 Ford F-150 Hot Shot Delivery Vehicle Wheelbase 144.5" 6" SWB Body Or equal for the Passaic County Nutrition Division as per bid, all as noted in the resolution\_\_\_\_\_

- [R-12-886](#) **Administration & Finance** – Resolution authorizing award of contract to Mobile Diagnostic Services Inc. of Wayne, NJ for the Radiology and Imaging Services for the Passaic County Jail as per bid, all as noted in the resolution\_\_\_\_\_
- [R-12-887](#) **Administration & Finance** – Resolution to purchase via State contract and County Cooperatives, all as noted in the resolution\_\_\_\_\_
- [R-12-888](#) **Administration & Finance** – Resolution authorizing award of contract for Bulk Electric Supply Service for the Passaic County Energy Cooperative Pricing System as per bid # SB-12-064, all as noted in the resolution\_\_\_\_\_
- [R-12-889](#) **Administration & Finance** – Resolution awarding a contract to Mullin & Loneragan Associates of Pittsburg, PA for the Community Development Block Grant Consulting Services as per qualification, all as noted in the resolution\_\_\_\_\_
- [R-12-890](#) **Administration & Finance** – Resolution authorizing increases in Cobra and Retiree rates for former employees participating in the County's Self-Funded Insurance Plans for Medical, Prescription and Dental Coverage, for the period of January 1, 2012 through December 31, 2013, all as noted in the resolution\_\_\_\_\_
- [R-12-891](#) **Administration & Finance** – Resolution authorizing award of contract to Mivila Foods of Paterson, NJ for the 2013 Frozen Foods Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- [R-12-892](#) **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) Juvenile Accountability Block Grant, as noted in the resolution\_\_\_\_\_
- [R-12-893](#) **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) State Community Partnership, as noted in the resolution\_\_\_\_\_

- [R-12-894](#) **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) Family Court Services, as noted in the resolution\_\_\_\_\_
- [R-12-895](#) **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) Job Access & Reverse Commute (JARC round 12/13 section 5316), as noted in the resolution\_\_\_\_\_
- [R-12-896](#) **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) Workforce Learning Link Program, as noted in the resolution\_\_\_\_\_
- [R-12-897](#) **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) Passaic County Film Festival, as noted in the resolution\_\_\_\_\_
- [R-12-898](#) **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) Clean Communities Entitlement, as noted in the resolution\_\_\_\_\_
- [R-12-899](#) **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) Universal Service Fund, as noted in the resolution\_\_\_\_\_
- [R-12-900](#) **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) LIHEAP Assistance, as noted in the resolution\_\_\_\_\_
- [R-12-901](#) **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) Radon Awareness Program, as noted in the resolution\_\_\_\_\_

- [R-12-902](#) **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) 12 Body Armor Replacement Fund Program, as noted in the resolution\_\_\_\_\_
- [R-12-903](#) **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) Multi-Jurisdictional Gang, Gun and Narcotics Task Force, as noted in the resolution\_\_\_\_\_
- [R-12-904](#) **Law & Public Safety** – Resolution authorizing the Acceptance and Disbursement of FY-12 UASI Grant Funding received from the Office of Homeland Security and Preparedness, all as noted in the resolution\_\_\_\_\_
- [R-12-905](#) **Public Works** – Resolution to ban all smoking in Passaic County Public Parks exempting Preakness Valley Golf Course and its County -owned lands in the Upper portion of the County of Passaic, all as noted in the resolution\_\_\_\_\_
- [R-12-906](#) **Public Works** – Resolution authorizing renewal of the Borrower’s Agreement for Long-term loan from The Metropolitan Museum of Art for 18<sup>th</sup> and 19<sup>th</sup> Century Artifacts, all as noted in the resolution\_\_\_\_\_
- [R-12-907](#) **Public Works** – Resolution authorizing final settlement of Joseph DeVita, Inc. vs. County of Passaic et als., all as noted in the resolution\_\_\_\_\_
- [R-12-908](#) **Public Works** – Resolution for Change Order #4 for Kevco Electric, Inc. as it pertains to the Improvements to the intersection of McBride Avenue and Hillery Street in the Borough of Woodland Park, New Jersey, all as noted in the resolution\_\_\_\_\_
- [R-12-909](#) **Public Works** - Resolution for Change Order #6 (Final) for Smith-Sondy Asphalt Construction Company as it pertains to the 2009 Roadway Resurfacing Program-Contract #4 in the Township of Little Falls, New Jersey, all as noted in the resolution\_\_\_\_\_

- [R-12-910](#) **Public Works**- Resolution authorizing an amendment to the original Professional Engineering Consulting Services contract to Rolf Jensen & Associates for the replacement of the Fire Protection System Pump at the Passaic County Jail in Paterson, New Jersey, all as noted in the resolution\_\_\_\_\_
- [R-12-911](#) **Public Works** - Resolution for Final payment to Smith SONDY Asphalt Construction Co. for the 2009 Roadway Resurfacing Program, Contract #4, in the Township of Little Falls, New Jersey, all as noted in the resolution\_\_\_\_\_
- [R-12-912](#) **Public Works** - Resolution Awarding a Contract to Reifolo Construction Corporation, in the amount of \$244,000.00, for the Passaic County Prosecutors Office Alterations, all as noted in the resolution\_\_\_\_\_
- [R-12-913](#) **Public Works** – Resolution authorizing an agreement by and between the County of Passaic and Richard Mohr for Comparable Rental Appraisals and Certification of Comparable Rentals for five County –Owned Buildings in Paterson, NJ, all as noted in the resolution\_\_\_\_\_
- [R-12-914](#) **Public Works** - Resolution Approving Change Order # 1, for Smith -SONDY Asphalt Construction Company as it pertains to the 2012 Mid County Roadway Resurfacing Program in the Boroughs of Haledon and North Haledon and the Township of Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
- [R-12-915](#) **Public Works** – Resolution for Change Order #3 (Final) for Colonnelli Brothers, Inc. as it pertains to the replacement of Ratzer Road Bridge over Singac Brook, Structure No. 1600138 in the Township of Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
- [R-12-916](#) **Public Works** – Resolution for Change Order #2 to Colonnelli Brothers, Inc. as it pertains to the replacement of Ratzer Road Bridge over Singac Brook Structure No. 1600138 in the Township of Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_

- [R-12-917](#) **Public Works** - Resolution Awarding a Contract, in the amount of \$21,349.00, issued to American Reproduction for Reprographic Services for the Passaic County Engineering Department for the year 2013, all as noted in the resolution\_\_\_\_\_
- [R-12-918](#) **Public Works** – Resolution authorizing the one (1) year option to renew for the period of December 1, 2012 to November 30, 2013 to Labor Management Concepts, Inc. for Security Services at Passaic County Board of Social Services, all as noted in the resolution\_\_\_\_\_
- [R-12-919](#) **Public Works** – Resolution authorizing purchase of parts and supplies for Operations Division/Road Department Vehicles for both the Paterson and Pompton Lakes Garage through State Contract for Calendar Year 2012, all as noted in the resolution\_\_\_\_\_
- [R-12-920](#) **Human Services** – Resolution authorizing the acceptance of the Municipal Alliance Grant Awards from the Governor’s Council on Alcoholism and Drug Abuse (GCADA) for calendar year 2013, all as noted in the resolution\_\_\_\_\_
- [R-12-921](#) **Human Services** – Resolution authorizing the passing of the resolution to forward Trust Account Funding Balance for the PASP Program to Community Access Unlimited (CAU) because of the transition to new cash model delivery system as mandated by the State of New Jersey in the amount of \$35,706.15, all as noted in the resolution\_\_\_\_\_
- [R-12-922](#) **Human Services** – Resolution authorizing the acceptance of \$338,210.00 Grant Funds from the New Jersey Department of Mental Health in continuation of contract #M30409 for calendar year 2013, all as noted in the resolution\_\_\_\_\_
- [R-12-923](#) **Human Services** – Resolution authorizing the second of three one (1) year options for the period of January 1, 2013 to December 31, 2013 to Respiratory Health Services for Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_



- [R-12-924](#) **Human Services** – Resolution authorizing the execution of the aforesaid grant agreement #13-1391-AAA-C1 from the New Jersey Department of Human Services Division of Aging Services, all as noted in the resolution\_\_\_\_\_
- [R-12-925](#) **Human Services** – Resolution authorizing the amendment to Resolution R-12-532, dated June 26, 2012 to increase the allocations to New Jersey Community Development Corporation by \$163,036.40, all as noted in the resolution\_\_\_\_\_
- [R-12-926](#) **Human Services** – Resolution authorizing the Human Services Department to enter into an agreement with Landlord 591 River LLC 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-12-927](#) **Human Services** – Resolution authorizing the award of funds from the State of New Jersey, under the section 5316 JOB ACCESS & Reverse Commute Funding (JARC) to Meadowlink for round 12 & 13, in the amount of \$320,000.00, all as noted in the resolution\_\_\_\_\_
- [R-12-928](#) **Human Services** – Resolution authorizing the award of Juvenile Justice Commission Funding (JJC) to agencies set forth in the attachment pursuant to Youth Services Commission Spending Plan for calendar year January 1, 2012 to December 31, 2012 in the amount of \$742,219.20, all as noted in the resolution\_\_\_\_\_
- [R-12-929](#) **Human Services** – Resolution authorizing the award of grant funds in the amount of \$135,000.00, from the State of New Jersey Department of Labor and Workforce Learning Link Program, all as noted in the resolution\_\_\_\_\_
- [R-12-930](#) **Public Works** – Resolution awarding a contract to Value Research Group, LLC for the Two Bridges Road over Pompton River and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park in Passaic and Morris Counties, NJ, all as noted in the resolution\_\_\_\_\_
- [R-12-931](#) **Public Works** – Resolution to award contract to Atlantic Irrigation for supplies purchased for the Preakness Valley Golf Course in Wayne, NJ, all as noted in the resolution\_\_\_\_\_

**13. New Business:**

1. Personnel\_\_\_\_\_

2. Bills\_\_\_\_\_

3. Certification of Payroll\_\_\_\_\_

4. Receipt of Departmental Reports\_\_\_\_\_

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