

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

Youth In Government Day

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 9, 2012](#)**
7. **Approval of Proclamation:**

Recognizing Mered Shawn Frankel for his 50 years of Outstanding Community Service in the County of Passaic.

Recognizing that October 24, 2012 as FOOD DAY in the County of Passaic

Recognizing boxing legend Gerry Cooney and the YCS Foundation.

Recognizing Maxwell Garret Fields for receiving the most distinguished award in Scouting, the Eagle Scout Court of Honor.

Recognizing Madeline "Lynn" Ramirez on her retirement from the City of Paterson Licensing Division.

Recognizing the Month of October as Italian Heritage Month in the County of Passaic

Recognizing Dr. Calvin McKinney for receiving the Hope Leadership Award

Recognizing Dr. Gadson Graham for receiving the Hope Leadership Award

Recognizing Michael "Pop" Adams for receiving the Community Service Award.

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. Resolutions - Consent Agenda:

[R-12-837](#) **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, as noted in the resolution_____

[R-12-838](#) **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) Disability Employment Initiative (DEI), as noted in the resolution_____

- [R-12-839](#) **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) Right to Know Program, as noted in the resolution_____
- [R-12-840](#) **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management, all as noted in the resolution_____
- [R-12-841](#) **Administration & Finance** – Resolution requesting Cancellation of the Insertion of Special Item of Revenue in the 2012 Budget Pursuant to N.J.S.40A:4-87 (Chapter 159 P.L.148) 2012 Aging Area Plan Grant, all as noted in the resolution_____
- [R-12-842](#) **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) Law Enforcement Officers Training & Equipment Fund, as noted in the resolution_____
- [R-12-843](#) **Administration & Finance** – Resolution appointing Pamela L. Owen, Esq. as a Trustee for the Passaic County Workforce Development Center, replacing Michael La Place who has resigned, all as noted in the resolution_____
- [R-12-844](#) **Administration & Finance** – Resolution consenting to the appointment of Michael Coscia of North Haledon as a member of the Board of Education of the Passaic County Technical Institute for the term provided by law, I.E. commencing November 1, 2012 and terminating on October 31, 2016, in accordance with N.J.S.A. 18A:54-16, replacing Leon Mondelli, all as noted in the resolution, all as noted in the resolution_____
- [R-12-845](#) **Administration & Finance** – Resolution authorizing sale of Surplus County Property on USGOVBID.Com a Division of Auction Liquidation Services, all as noted in the resolution_____
- [R-12-846](#) **Administration & Finance** – Resolution authorizing award of contract to International Salt Company Inc. of Clarks Summit, Pa for the Passaic County Cooperative Pricing for Winter Products item #1 Rock Salt, Item, Item #3 Magnesium Chloride Flakes, Item #4 Magnesium Chloride Pellets and item #5 Calcium Chloride as per bid, all as noted in the resolution_____

- [R-12-847](#) **Administration & Finance** – Resolution authorizing award of contract to Morris County Cooperative Pricing Council Contract #3 to Peckham Materials Corp Item #6 Liquid Calcium Chloride for the Passaic County Cooperative Pricing for Winter Products as per bid, all as noted in the resolution_____
- [R-12-848](#) **Administration & Finance** – Resolution authorizing award of contract to Tilcon New York Inc. of Wharton, NJ for the Passaic County Cooperative Pricing for Winter Products Item #2 Snow Grits per bid, all as noted in the resolution_____
- [R-12-849](#) **Administration & Finance** – Resolution authorizing award of contract to Air Systems Maintenance Inc. of Kenilworth, NJ for the Maintenance and Service contract for nine (9) Aerco Water Heaters at the Passaic County Jail as per bid, all as noted in the resolution_____
- [R-12-850](#) **Administration & Finance** – Resolution authorizing award of contract to Adventure Acres Stables LLC of Towaco, NJ for the operation of the Garrett Mountain Reservation Equestrian Stables in Passaic County, all as noted in the resolution_____
- [R-12-851](#) **Public Works** – Resolution for final payment to Rockborn Trucking & Excavating, Inc. for the 2010 County Funded Roadway Resurfacing Program at various locations throughout Passaic County, New Jersey, all as noted in the resolution_____
- [R-12-852](#) **Public Works** – Resolution to amend contract for TRC Engineers, Inc. as it concerns the installation of a Traffic Signal at Skyline Drive & Erskine Road in the Borough of Ringwood, Passaic County, New Jersey, all as noted in the resolution_____
- [R-12-853](#) **Public Works** – Resolution authorizing that the State/County Aid Plan for fiscal year 2009 be amended, all as noted in the resolution_____
- [R-12-854](#) **Public Works** – Resolution authorizing that the State/County aid Plan for Fiscal Year 2010 be amended, all as noted in the resolution_____
- [R-12-855](#) **Public Works** – Resolution authorizing that the State/County aid Plan for Fiscal Year 2006 be amended, all as noted in the resolution_____

- [R-12-856](#) **Public Works** – Resolution awarding contract to Comerro Coppa Architects, P.C. for the Nike Base Consolidation Facilities (Phase I) and Police Academy Addition both in Wayne, NJ, all as noted in the resolution_____
- [R-12-857](#) **Public Works** – Resolution for award of contract to Turco Golf, Inc. for the construction of a New Irrigation Pump House and Dredging of Pond at the Passaic County Golf Course in Wayne, New Jersey, all as noted in the resolution_____
- [R-12-858](#) **Public Works** – Resolution authorizing M.L. Ruberton Construction Company, Inc. to install Guiderails at various locations throughout Passaic County for the fall 2012 Guide Rail Program, all as noted in the resolution_____
- [R-12-859](#) **Public Works** – Resolution for Change Order #7 for Joseph De Vita, Inc. as it pertains to the restoration of Lambert Tower at the Garret Mountain Reservation in the Borough of Woodland Park, New Jersey, all as noted in the resolution_____
- [R-12-860](#) **Planning & Economic Development** – Resolution authorizing the acceptance of the New Timeline for Submission of Open Space Applications for Fiscal Year 2013, all as noted in the resolution_____
- [R-12-861](#) **Planning & Economic Development** – Resolution authorizing the expenditure of grant award funds from the U.S. Department of Housing and Urban Development for the Passaic County Community Development Block Grant Program (CDBG) FY 2012, all as noted in the resolution_____
- [R-12-862](#) **Planning & Economic Development** – Resolution to accept a grant in the amount of \$2,000.00 from the Passaic County Cultural and Heritage Council to support the 2013 Passaic County Film Festival, all as noted in the resolution_____
- [R-12-863](#) **Health, Education & Community Services** – Resolution authorizing the acceptance of Rea (Recycling Enhancement Act) Funds from the NJDEP in the amount of \$336,000.00, all as noted in the resolution_____

- [R-12-864](#) **Health, Education & Community Services – Resolution** authorizing the Passaic County Health Department to participate in the program known as the Radon Awareness Program with the New Jersey Department of Environmental Protection and accept a grant in the sum of \$1,000.00 to purchase Radon Tests Kits, all as noted in the resolution_____
- [R-12-865](#) **Human Services – Resolution** authorizing the award of contract renewal to Passaic County Agencies pursuant to resolution R-12-773 dated September 25, 2012, to provide program under the Community Services Block Grant (CSBG) for calendar years 2012/2013, all as noted in the resolution_____
- [R-12-866](#) **Human Services – Resolution** authorizing a Direct of Contract to Passaic County Agencies pursuant to resolution R-12-667 dated August 14, 2012 to provide programs under the Workfirst New Jersey Program for calendar year 2012/2013, all as noted in the resolution_____
- [R-12-867](#) **Human Services – Resolution** authorizing the Passaic County Human Services Department to provide Turkey Holiday Baskets to Homeless, Low Income and Under Privileged Families for 2012 Thanksgiving and Christmas Holiday, all as noted in the resolution_____
- [R-12-868](#) **Human Services – Resolution** authorizing the County of Passaic to accept \$50,000.00 in grant funding from the Department of Justice, Office of Justice Program (JJDP) for the Passaic County Workforce Investment Board (WIB) Re-entry Planning Initiative, all as noted in the resolution_____
- [R-12-869](#) **Human Services – Resolution** accepting grant funds in the amount of \$135,000.00 from the State of New Jersey Department of Labor and Workforce Development for County Workforce Learning Link Program, all as noted in the resolution_____
- [R-12-870](#) **Law & Public Safety – Resolution** authorizing the County of Passaic to apply for and accept FY 12 EMAA Sub Grant Funds to enhance the All-Hazards Emergency Management Capabilities of the Passaic County Office of Emergency Management, all as noted in the resolution_____

[R-12-871](#) **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____

12. New Business:

1. Personnel_____
2. Bills_____
3. Certification of Payroll_____
4. Receipt of Departmental Reports_____
5. Late Starters [R-12-873-877](#) [R-12-878](#)

13. Resolution:

[R-12-872](#) **Administration & Finance** – Resolution formally concurring with the votes cast by participants in “Youth and Government Day” in the County of Passaic, and directing the Clerk to the Board to record said votes in the usual manner for purposes of the official records of the board, all as noted in the resolution_____

14. Adjournment_____