

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
October 9, 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: September 25, 2012**
- 7. Approval of Proclamation:**

Recognizing Hispanic Heritage Month in Passaic County.

Recognizing that the month of October is observed as National Disability Employment Awareness Month.

Recognizing K-9 Lorenzo, of the Passaic County Sheriff Department for protecting the citizenry of the County of Passaic for the past nine years.

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 Calvary Temple, Race for Hope, requesting permission to hang a banner over Valley Road in Wayne from October 29th thru November 19, 2012 to advertise your race for hope 5k & 1 mile fun run on November 17, 2012, 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. Resolutions - Consent Agenda:

- R-12-792 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor's Office to apply for VOCA continuation grant funds for the "Passaic County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program", all as noted in the resolution_____
- R-12-793 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution_____
- R-12-794 **Law & Public Safety** – Resolution authorizing purchase of Computer Software for the Passaic County Sheriff's Department, all as noted in the resolution_____

- R-12-795 **Law & Public Safety** – Resolution approving the transfer of one (1) Ford Crown Victoria by the County of Passaic Sheriff's Department to the Haledon Police Department, all as noted in the resolution_____
- R-12-796 **Law & Public Safety** – Resolution authorizing the purchase of Body Armor for the Passaic County Sheriff's Department through State contract, all as noted in the resolution_____
- R-12-797 **Law & Public Safety** – Resolution authorizing purchase of Desktop Computers and Monitors for the Passaic County Sheriff's Department through State Contract, all as noted in the resolution_____
- R-12-798 **Law & Public Safety** – Resolution authorizing the County of Passaic to apply for grant funds in connection with a project entitles "FY12 Hazardous Materials Preparedness and Planning (HMEP)", all as noted in the resolution_____
- R-12-799 **Law & Public Safety** – Resolution authorizing purchase of Portable Radios for the Passaic County Sheriff's Department through State contract, all as noted in the resolution_____
- R-12-800 **Law & Public Safety** – Resolution authorizing a second modification of the existing contract between the County of Passaic and Simplex – Grinnell, LP as it concerns the Inmate Video Visitation System for the Passaic County Jail, all as noted in the resolution_____
- R-12-801 **Health, Education & Community Service** – Resolution authorizing the Director of the Passaic County Health Department to enter into an agreement necessary for the receipt of "Right to Know" grant funds provided by the New Jersey Department of Health, all as noted in the resolution_____
- R-12-802 **Health, Education & Community Service** – Resolution authorizing the acceptance of Fiscal Year 2012 Grant under the Clean Communities Program in the amount of \$61,890.51, which the grant will insure the continued funding of programs in the County of Passaic to provide a Clean Litter-Free Environment for its Citizens, all as noted in the resolution_____

- R-12-803 **Administration & Finance** – Resolution awarding a contract to Rogers Group LLC of Island Heights, NJ for the retention of Consulting Services to assist in securing CALEA National Recognition, National Accreditation and State Association of Chiefs of Police Accreditation for the Passaic County Sheriff’s Department as per qualification, all as noted in the resolution_____
- R-12-804 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- R-12-805 **Administration & Finance** – Resolution authorizing award of contract for Snow Plowing District #2 to F. Antonucci & Sons for the 2012-2013 Snow Plowing Bid for the County of Passaic Roads as per bid, all as noted in the resolution_____
- R-12-806 **Administration & Finance** – Resolution authorizing award of contract to Andy Matt Inc. of Mine Hill, NJ for the 2012-2013 Snow Plowing for County of Passaic Roads as per bid, all as noted in the resolution_____
- R-12-807 **Administration & Finance** – Resolution authorizing award of contract to Graham-Field Health Products of Atlanta, GA for the purchase delivery and installation of hi-lo electric hospital beds and associated parts for the Passaic County Preakness Healthcare Center as per bid, all as noted in the resolution_____
- R-12-808 **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 New Jersey (PIC)2011/12, as noted in the resolution_____
- R-12-809 **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) DOE Weatherization, all as noted in the resolution_____
- R-12-810 **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) Heating Improvement Program (HIP), all as noted in the resolution_____

- R-12-811 **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) Weatherization LIHEAP, all as noted in the resolution_____
- R-12-812 **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) CSBG Non-Discretionary, all as noted in the resolution_____
- R-12-813 **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) Community Development Block Grant, all as noted in the resolution_____
- R-12-814 **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) DOE Weatherization, all as noted in the resolution_____
- R-12-815 **Planning & Economic Development** – Resolution authorizes an amendment to grant agreement 2012-051-0181-00 to show an increase in the grant award of \$57,423 for a new total grant in the amount of \$104,378.00, under the State LIHEAP Weatherization Assistance Program, all as noted in the resolution_____
- R-12-816 **Public Works** – Resolution approving Plan and Specifications and authorizing the advertisement and receipt of bids for the project known as the Replacement of West Brook Road Bridge over the Wanaque Reservoir in the Boroughs of Ringwood and Wanaque, Passaic County, NJ, all as noted in the resolution_____
- R-12-817 **Public Works** – Resolution authorizing a Federal Aid Agreement by and between the County of Passaic and the State of New Jersey Department of Transportation Division of Local Aid & Economic Development as it pertains to the replacement of Two Bridges Road Bridge over Pompton River and West Belt Extension, all as noted in the resolution_____
- R-12-818 **Public Works** – Resolution authorizing Change Order #7 in Excess of 20% for the Paterson-Hamburg Turnpike & Jackson Avenue Improvements with Underground Utilities Corporation for the Township of Wayne, NJ, all as noted in the resolution_____

- R-12-819 **Public Works** – Resolution for Change Order #6 to Underground Utilities Corporation as it pertains to the Paterson-Hamburg Turnpike & Jackson Avenue Improvements in the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-12-820 **Public Works** – Resolution for Change Order #2 for Rockborn Excavating & Trucking, Inc. as it pertains to the 2010 County Funded Road Resurfacing Program at various locations throughout Passaic County, New Jersey, all as noted in the resolution_____
- R-12-821 **Public Works** – Resolution for Change Order #3 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-12-822 **Public Works** – Resolution for Change Order #3 (Final) to Rockborn Excavating & Trucking, Inc. as it pertains to the 2010 County Funded Road Resurfacing Program at various locations throughout Passaic County, New Jersey, all as noted in the resolution_____
- R-12-823 **Public Works** – Resolution for Change Order #3 for PM Construction Corp. as it pertains to the Ringwood Avenue Improvement Project – Phase III in the Borough of Wanaque, New Jersey, all as noted in the resolution_____
- R-12-824 **Public Works** – Resolution authorizing the award of contract to Key-Tech of Keyport, NJ as per bid, all as noted in the resolution____
- R-12-825 **Public Works** – Resolution authorizing and directing the Passaic County Administration to begin the process of relocating the Office of the Passaic County Superintendent of Elections, all as noted in the resolution_____
- R-12-826 **Public Works** – Resolution authorizing purchase of Plow Blades for Operation/Road Department Snow Removal Vehicles from Cliffside Body Corporation through State Contract, all as noted in the resolution_____
- R-12-827 **Public Works** – Resolution authorizing Cliffside Body Corporation to furnish and install four (4) box spreaders for Operations/Road Department Snow Removal Vehicles through State contract, all as noted in the resolution_____

- R-12-828 **Public Works** – Resolution authorizing Cliffside Body Corporation to furnish and install two (2) box spreaders for Public Buildings/Building & Grounds Department through State Contract, all as noted in the resolution_____
- R-12-829 **Public Works** – Resolution for formal offer of land swap by and between the City of Newark, Township of West Milford and the County of Passaic as it pertains to Land needed for the replacement of the Clinton Road Bridge over Mossan’s Brook in the Township of West Milford, New Jersey, all as noted in the resolution_____
- R-12-830 **Public Works** – Resolution authorizing revised offer of purchase for one of the parcels needed in connection with the intersection improvement of Black Oak Ridge Road at the Pompton Plains Cross Road in the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-12-831 **Planning & Economic Development** – Resolution authorizing a grant application to the New Jersey Department of Transportation for the Bike-2013 Passaic County-00-45, Project known as the Paterson Bikeway Network Phase I, all as noted in the resolution____
- R-12-832 **Human Services** – Resolution authorizing the acceptance of \$35,000.00 issued by the State of Department of Human Services for the provisions of the Care Transitions Initiative for the project period January 1, 2012 through December 31, 2012, all as noted in the resolution_____
- R-12-833 **Human Services** – Resolution amending the 2012 Area Plan Grant Agreement No. 12-1391-AAA-C3 for the Passaic County Area Agency on Aging, all as noted in the resolution_____
- R-12-834 **Human Services** – Resolution authorizing the Application Submission of Acceptance of funding award under the U.S. Department of Homeland Security through the New Jersey Office of Emergency Management in the amount of \$11,565 to the Department of Senior Services for the Access and Functional Needs (AFN) Sub-grant Program for projects completed by August 31, 2012, all as noted in the resolution_____

R-12-835 **Human Services** – Resolution authorizing an award of contract to The Immedicenter, for a one year period commencing October 26, 2012 ending October 25, 2013 in the amount of \$13,245.00, all as noted in the resolution_____

R-12-836 **Human Services** – Resolution authorizing the award of contract in accordance with the Development of the Area Plan Contract with the State Department of Human Services, all as noted in the resolution_____

12. New Business:

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

13. Adjournment_____