

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
September 11, 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: August 14, 2012**
7. **Approval of Proclamation:**

Recognizing that the month of September as National Recovery Month.

Recognizing Lucy Sico who will be celebrating her 100th birthday.

Proclamation recognizing the 11th Anniversary of the Attacks on American Soil on September 11, 2001.
8. **Motion to suspend the Regular Order of Business _____**

Refunding Bond Ordinances
9. **Refunding Bond Ordinance #2012-08**, providing for the refunding of certain General Obligation Bonds of the County of Passaic, New Jersey, appropriating \$12,500,000 therefor and authorizing the issuance of \$12,500,000 Bonds or Notes of the County for financing the cost thereof.

9a. Motion to open the Public Hearing on Bond Ordinance #2012-08 _____

9b. Director: Does anyone present desire to be heard on Bond Ordinance #2012-08

9c. Motion to close the public hearing_____

9d. Motion to adopt Bond Ordinance #2012-08_____

10. Motion to resume Regular Order of Business_____

11. 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)

12. Communications: None

13. Oral Portion:

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

14. Resolutions - Consent Agenda:

R-12-669 **Public Works** – Resolution consenting to Ordinance No. 7032-12 for the City of Clifton to establish a Loading Zone on the East Side of Lakeview Avenue in Clifton, NJ, all as noted in the resolution_____

R-12-670 **Public Works** – Resolution authorizing concurrence for application of an Outdoor Café at 529 Belmont Avenue in Haledon, NJ in the County Right-Of Way upon submission of required Indemnification and Insurance requirements, all as noted in the resolution_____

- R-12-671 **Public Works** – Resolution for final payment to A & A Industrial Piping for the Preakness Healthcare Addition #4, Contract #10-Wing E-HVAC- in Wayne, New Jersey, all as noted in the resolution_____

- R-12-672 **Public Works** – Resolution for final payment to New Prince Concrete Construction Company, Inc. for the reconstruction of Hazel Street from Crooks Avenue to Marshall/Broad Street in the Cities of Clifton and Paterson, Passaic County, New Jersey, all as noted in the resolution_____

- R-12-673 **Public Works** – Resolution approving Plan and Specifications and authorizing the advertisement and receipt of bids for the project known as the Renovations to Passaic County Prosecutor’s Office at 30 King Road in the Borough of Totowa, New Jersey, all as noted in the resolution_____

- R-12-674 **Public Works** – Resolution consenting to Ordinance No. 35-2012 for the Township of Wayne to establish Bus Stops at various locations and delete a Bus Stop on Valley Road in the Township of Wayne, NJ, all as noted in the resolution_____

- R-12-675 **Public Works** – Resolution for final payment to Carjen Fence Co., Inc. for the Passaic County Parks New Signage System at various locations in Passaic County, New Jersey, all as noted in the resolution_____

- R-12-676 **Public Works** – Resolution for final payment to Howard C. Storer, LLC for the Camp Hope Administration Building, 1792 Union Valley Road, West Milford, Passaic County, New Jersey, all as noted in the resolution_____

- R-12-677 **Public Works** – Resolution approving Road Opening Permit request to PSE&G for replacement of a gas main at Paterson-Hamburg Turnpike in Wayne, NJ from Bridge 1600-40 to 2200 Ft. East, all as noted in the resolution_____

- R-12-678 **Public Works** – Resolution approving Road Opening Permit request to PSE&G for replacement of a gas main at Paterson-Hamburg Turnpike in Wayne, NJ from Church Lane to Bridge 1600-40, all as noted in the resolution_____

- R-12-679 **Public Works** – Resolution for final payment to Tomar Construction, LLC for the HVAC Controls upgrade at the Passaic County Administration Building in Paterson, New Jersey, all as noted in the resolution_____
- R-12-680 **Public Works** – Resolution to amend contract to Hatch Mott Macdonald Engineers as it concerns the replacement of the Clinton Road Bridge No. 1600-175 over Mossman's Brook in the Township of West Milford, Passaic County, New Jersey, all as noted in the resolution_____
- R-12-681 **Public Works** – Resolution for award of contract to Joseph M. Sanzari, Inc. for the Squirrelwood Road Improvements in the Borough of Woodland Park, New Jersey, all as noted in the resolution_____
- R-12-682 **Public Works** – Resolution for award of contract to Kevco Electric, Inc. for the Traffic Signal Installation and Resurfacing Program in the Borough of Ringwood, New Jersey, all as noted in the resolution_____
- R-12-683 **Public Works** – Resolution authorizing the award of contract to French & Parello Associates, P.A. of Wall, New Jersey as per bid, all as noted in the resolution_____
- R-12-684 **Public Works** – Resolution for Change Order #1 to 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-12-685 **Public Works** – Resolution for Change Order #1 to Carjen Fence Corp. as it pertains to the Passaic County Parks New Signage System at various Parks throughout Passaic County, New Jersey, all as noted in the resolution_____
- R-12-686 **Public Works** – Resolution for Change Order #2 (Final) for Carjen Fence Corp. as it pertains to the Passaic County Parks New Signage System at various locations throughout Passaic County, New Jersey, all as noted in the resolution_____

- R-12-687 **Public Works** – Resolution for Change Order #2 (Final) 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-12-688 **Public Works** – Resolution awarding contract to Patch Management for six month lease of Pothole and Asphalt Repair Truck for County Roads, all as noted in the resolution_____

- R-12-689 **Public Works** – Resolution authorizing purchase of seventeen 18th Century Antique Artifacts currently on loan from the Metropolitan Museum of Art in New York, NY, all as noted in the resolution_____

- R-12-690 **Public Works** – Resolution for Appraisal and Consulting Services as it pertains to 18-20 Clark Street in the City of Paterson, New Jersey, all as noted in the resolution_____

- R-12-691 **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 as the Pompton Plains Cross Road in the Township of Wayne, New Jersey, all as noted in the resolution_____

- R-12-692 **Planning & Economic Development** – Resolution authorizing an application by the County of Passaic for grant funds from the State of New Jersey under the Garden State Historic Preservation Trust Fund, Historic Site Management Grants Program to facilitate a study in order to support the placement of the Passaic County Court House and the Passaic Court House Annex on the State and National Registers of Historic Places, all as noted in the resolution_____

- R-12-693 **Planning & Economic Development** – Resolution authorizing amendment to project agreement, all as noted in the resolution_____

- R-12-694 **Planning & Economic Development** – Resolution authorizing the request from Bloomingdale Borough to amend the original agreement in order to utilize a portion (\$9,949.33) of unexpended Open Space Grant Funds from 2002 to remove and re-install that project’s playground equipment from Sloan Park to Walter T. Bergen Recreational Facility and cancel the remaining unexpended funds in the amount of \$38,902.25 along with cancellation of a 2004 Open Space Grant of \$40,000.00 (awarded to replace the Pedestrian Access Bridge to Sloan Park, which has been closed due to flooding), all as noted in the resolution_____
- R-12-695 **Planning & Economic Development** – Resolution authorizing an amendment to Mullin & Lonergan Associates contract for an extension of time through December 31, 2012 and an additional fee of \$5,900.00, under the Passaic County Community Development Block Grant Program, all as noted in the resolution_____
- R-12-696 **Planning & Economic Development** – Resolution authorizing the Procurement of the Passaic County Video Tour Program as a concession, all as noted in the resolution_____
- R-12-697 **Planning & Economic Development** – Resolution accepting grant funds from the State of New Jersey Highlands Water Protection and Planning Council and authorizing execution of a grant agreement, all as noted in the resolution_____
- R-12-698 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2008 Passaic County Community Development Block Grant Sub-Recipient Agreement with the Borough of Wanaque, for a No-cost Time Extension, all as noted in the resolution_____
- R-12-699 **Energy & Sustainability** – Resolution authorizing the establishment of the “Green Fleet” Policy, all as noted in the resolution_____
- R-12-700 **Law & Public Safety** – Resolution authorizing acceptance of \$24,070.00 in grant funds from the State of New Jersey, Department of Law and Public Safety under the 2011 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program (Part III) for Grant Period March 1, 2012 to June 30, 2012, all as noted in the resolution_____

- R-12-701 **Law & Public Safety** – Resolution authorizing purchase of an Activu Software Based Displayed System for the Passaic County Office of Emergency Management, all as noted in the resolution_____
- R-12-702 **Administration & Finance** – Resolution authorizing a contract between the County of Passaic and Pino Consulting Group, Inc. for Performance of Consulting Services relative to the Preparation of a Central Service Cost Allocation Plan for 2011, all as noted in the resolution_____
- R-12-703 **Administration & Finance** – Resolution recognizing a Collective Negotiations Agreement between the Passaic County Superintendent of Elections and Local 1032 of the Communication Workers of America, AFL-CIO, Representing Employees of the Office of Superintendent of Elections for a period commencing January 1, 2009 and terminating December 31, 2014, all as noted in the resolution_____
- R-12-704 **Administration & Finance** – Resolution appointing Curtis M. Eatman of Paterson as a member of the Passaic County Utilities Authority for the term provided by law, i.e. effective immediately and terminating February 1, 2016, replacing Albert Khawaty whose term has expired, all as noted in the resolution_____
- R-12-705 **Administration & Finance** – Resolution awarding a Professional Services Contract to the Law Firm of Sciro & Marotta for Legal Services on behalf of Passaic County Patients in Civil Commitment Hearings for an annual fee of \$50,000.00, all as noted in the resolution_____
- R-12-706 **Administration & Finance** – Resolution authorizing a contract between the Passaic County Superintendent of Elections and Election Graphics, Inc. for Technical Support Services for various elections held in 2012 for an amount not to exceed \$64,600.00, all as noted in the resolution_____
- R-12-707 **Administration & Finance** – Resolution authorizing a partial settlement in the matter of Joseph Devita, Inc. vs. County of Passaic, et als., all as noted in the resolution_____

- R-12-708 **Administration & Finance** – Resolution appointing Rev. Randall M. Lassiter as a Trustee for the Passaic County Workforce Development Center, replacing Anthony J. DeNova, who has resigned, all as noted in the resolution_____
- R-12-709 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution____
- R-12-710 **Administration & Finance** – Resolution awarding a contract to Vital Communications Inc. of Trenton, NJ for Computer Services for the Passaic County Tax Board Department as per qualification, all as noted in the resolution_____
- R-12-711 **Administration & Finance** – Resolution authorizing award of contract to United Federated of Totowa, NJ for the Passaic County Buildings and Institutions Fire Alarm and Inspection Services as per bid, all as noted in the resolution_____
- R-12-712 **Administration & Finance** – Resolution authorizing award of contract to Winner Ford of Cherry Hill, NJ for Two (2) 2012 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-12-713 **Administration & Finance** – Resolution authorizing award of contract to ABT Products & Services, LTD of Huntington, NY for the Vehicle Camera System with GPS for the Passaic County Para-Transit Department as per bid, all as noted in the resolution_____
- R-12-714 **Administration & Finance** – Resolution authorizing award of contract to All Steel & Aluminum Inc. of Circleville, NY for the 2012-2013 Steel Bid (Workshop) for the County of Passaic Sheriff's Department as per bid, all as noted in the resolution_____
- R-12-715 **Administration & Finance** – Resolution authorizing the rejection of all bids for re-bid 2012 Medical & Dental Supplies & Equipment in accordance with N.J.S.A.40A:11-13.2(a), all as noted in the resolution_____

- R-12-716 **Administration & Finance** – Resolution authorizing award of contract to Med-Part of Brooklyn, NY for the re-bid 2012 Medical, Dental Supplies 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-717 **Administration & Finance** – Resolution authorizing award of contract to JML Medical Inc. of Lakewood, NJ for the re-bid 2012 Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-718 **Administration & Finance** – Resolution opposing the decision of the Manchester Regional Board of Education to discontinue busing services for certain students attending Passaic County Technical Institute and residing in the Borough of Prospect Park, all as noted in the resolution_____
- R-12-719 **Administration & Finance** – Resolution authorizing the purchase of a Farmland Preservation Development Easement on the West Milford Equestrian Center, all as noted in the resolution_____
- R-12-720 **Human Services** – Resolution authorizing an award of contract to Aculabs, Inc. for Laboratory Services for Preakness Healthcare Center, all as noted in the resolution_____
- R-12-721 **Human Services** – Resolution authorizing the purchase of One Automatic Floor Scrubber from American Paper-Towel/San-Aid, Inc., of Carlstadt for Preakness Healthcare Center, all as noted in the resolution_____
- R-12-722 **Human Services** – Resolution authorizing the Execution of the Standardized Board Resolution form, all as noted in the resolution_____
- R-12-723 **Public Works** – Resolution for award of contract to Smith-Sondy Asphalt Construction Company for the 2012 Road Resurfacing Program- Mid County, all as noted in the resolution_____
- R-12-724 **Public Works** – Resolution awarding contract to Lan Associates for the evaluation of Plumbing Fixtures at the Passaic County Jail in the City of Paterson, NJ, all as noted in the resolution_____

- R-12-725 **Public Works** – Resolution awarding contract to Value Research Group for Professional Appraisal consulting Services relating to the Preparation of an Appraisal and Market Study pertaining to 310-338 Lackawanna Avenue located in the Borough of Woodland Park, NJ, all as noted in the resolution_____
- R-12-726 **Public Works** – Resolution for award of contract to AJM Contractors, Inc. for the 2012 Road Resurfacing Program – Upper County, all as noted in the resolution_____
- R-12-727 **Public Works** – Resolution for award of contract to Downes Tree Service Co., Inc. for 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-12-728 **Public Works** – Resolution for award of contract to Smith-Sondy Asphalt Construction Company for the 2012 Road Resurfacing Program- Lower County, all as noted in the resolution_____
- R-12-729 **Public Works** – Resolution authorizing and exercising second one-year option at the Concession Stand at Preakness Valley Golf Course, all as noted in the resolution_____
- R-12-730 **Human Services** – Resolution authorizing an award of contract to Community Providers for programs provided under the Workfirst Development Grant for year 2012-2013, in the amount of \$719,940.00, all as noted in the resolution_____
- R-12-731 **Human Services** – Resolution authorizing an award of contract to Community Providers for Program provided under the Workfirst Development Grant for year 2012-2013, in the amount of \$1,031,000.00, all as noted resolution_____
- R-12-732 **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) Labor and Workforce Development Grant 2012 for Temporary Assistance for Needy Families (TANF) Supplemental Nutrition Assistance Program (SNAP) and General Assistance, all as noted in the resolution_____

- R-12-733 **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) Labor and Workforce Development Grant 2012/2013, all as noted in the resolution_____
- R-12-734 **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) Workforce New Jersey (PIC) 2011/12, all as noted in the resolution_____
- R-12-735 **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) 2011 Innovations Funding (JADI-11-1F16), all as noted in the resolution_____
- R-12-736 **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) Farmers Market Nutrition Program, all as noted in the resolution_____
- R-12-737 **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) National Children’s Alliance Program Support, all as noted in the resolution_____
- R-12-738 **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) Emergency Management Assistance (EMA), all as noted in the resolution_____
- R-12-739 **Administration & Finance** – Resolution authorizing award of contract to E.C. Home Repairs/Eladio Castro of Irvington, NJ for the Weatherization Program Residential Insulation & Doors with other Energy Conservation Measures as per bid, all as noted in the resolution_____

R-12-740 **Administration & Finance** – Resolution authorizing award of contract to C.A. Spinella, Inc. of Boonton, NJ for the Weatherization Program Residential Window Repair & Installation with other Energy Conservation Measures as per bid, all as noted in the resolution_____

R-12-741 **Administration & Finance** – Resolution authorizing the selection of pre-qualified Land Surveyor, that being Lan Associates pursuant to R-12-317 and State Agricultural Development Committee Guidelines for a Property Survey of West Milford Equestrian Center, 367 Union Valley Road, West Milford, (Block 15101, Lot 16Q), all as noted in the resolution_____

R-12-742 **Administration & Finance** – Resolution authorizing the selection of pre-qualified Land Surveyor, that being Lan Associates pursuant to R-12-317 and State Agricultural Development Committee Guidelines for a Property Survey of Hidden Acres III Farm, 1330 Westbrook Road, West Milford, (Block 9001, Lot 3), all as noted in the resolution_____

15. New Business:

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

16. Adjournment_____