

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
SEPTEMBER 25, 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 11, 2012**
7. **Approval of Proclamation:**

**Recognizing Steve Edmonds for being honored as Government Engineer of the Year.**

**Recognizing the month of September as Charcot-Marie-Tooth Neuromuscular Disease Awareness Month.**
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 Hernandad Del Senor De los Milagros de Paterson, NJ, requesting permission to hang a banner on the Victoria post on Main Ave. and Market Street in the City of Paterson to advertise their celebration of there traditional procession on October 14, 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-12-744 **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) Victims of Crime Act Grant (VOCA), as noted in the resolution\_\_\_\_\_

R-12-745 **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) subregional Transportation Planning Program (STP), all as noted in the resolution\_\_\_\_\_

R-12-746 **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) Plan Conformance, all as noted in the resolution\_\_\_\_\_

R-12-747 **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) Preakness Gero-Psych, all as noted in the resolution\_\_\_\_\_

R-12-748 **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) PHLP LINC'S Agencies, all as noted in the resolution\_\_\_\_\_

- R-12-749 **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) Department of Labor – WIA Dislocated Worker 2012/13, all as noted in the resolution\_\_\_\_\_
- R-12-750 **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) Department of Labor WIA – Adult 2012/13, all as noted in the resolution\_\_\_\_\_
- R-12-751 **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), all as noted in the resolution\_\_\_\_\_
- R-12-752 **Administration & Finance** – Resolution authorizing the Passaic County Procurement Department to obtain 2012 Medical & Dental Supplies re-bid through negotiation in accordance with N.J.S.A. 40A:11-5(3), all as noted in the resolution\_\_\_\_\_
- R-12-753 **Administration & Finance** – Resolution consenting to the reappointment of Al Alexander to the Passaic County Technical Institute for the term provided by Law, i.e. commencing immediately and terminating on October 31, 2013, in accordance with N.J.S.A.18A:54-16, all as noted in the resolution\_\_\_\_\_
- R-12-754 **Administration & Finance** – Resolution authorizing award of contract to Festival Ice Cream Co. of Paterson, NJ for the re-bid Food Concessions Operation in Passaic County Parks as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-755 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution\_\_\_\_\_
- R-12-756 **Administration & Finance** – Resolution amending R-12-317 dated April 14, 2012, authorizing the acceptance of the value estimates as appraised by Joshua D. Mackoff, LLC for Farmland Preservation of Hidden Acres III, all as noted in the resolution\_\_\_\_\_
- R-12-757 **Administration & Finance** – Resolution providing for the form, Maturities and other details of the Refunding Bonds of the County of Passaic, New Jersey, all as noted in the resolution\_\_\_\_\_

- R-12-758 **Public Works** – Resolution awarding contract to Denville Line Painting, Inc. for 2012 Pavement Marking Program, all as noted in the resolution\_\_\_\_\_
- R-12-759 **Public Works** – Resolution for award of contract to Sparwick Contracting Co. for the replacement of Gould Road Culvert over Macopin Brook in the Township of West Milford, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-760 **Public Works** – Resolution for road opening request from DLS Contracting, Inc. to install two handicap ramps at the intersection of Black Oak Ridge Road and Longport Road in Wayne, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-761 **Public Works** – Resolution for road opening request from DLS Contracting, Inc. to install two handicap ramps at the intersection of Ratzer Road and Mayfair Drive in Wayne, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-762 **Public Works** – Resolution for encroachment permit for a New Storefront Canopy in the Main Street Right-of-Way in the City of Paterson, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-763 **Public Works** – Resolution for road opening request from Cifelli & Sons General Construction, Inc. to install Handicap ramps at the intersection of Warburton Avenue and Forest Avenue in Hawthorne, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-764 **Public Works** – Resolution for road opening request from Cifelli & Son General Construction, Inc. to install handicap ramps at the intersection of Warburton Avenue and Grand Avenue in Hawthorne, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-765 **Public Works** – Resolution for road opening request from DLS Contracting, Inc. to install two handicap ramps at the intersection of Alps Road and Harrison Road in Wayne, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-766 **Public Works** – Resolution for road opening request from Cifelli & Son General Construction, Inc. to install Handicap ramps at the intersection of Diamond Bridge Avenue and Forest Avenue in Hawthorne, NJ, all as noted in the resolution\_\_\_\_\_

- R-12-767 **Public Works** – Resolution to award contract to AJM Contractors, Inc. for a Municipal Roadway Improvement Project in the Township of Little Falls, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-12-768 **Public Works** – Resolution authorizing award of contract to Fox Fences Enterprises, Inc. for needed fence repair services at the Radio Tower in Paterson, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-769 **Public Works** – Resolution authorizing award of contract to Clear View Architectural Metal & Glass, Inc. for needed repair services at the Tax Department in Wayne, NJ and Courthouse Building in Paterson, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-770 **Human Services** – Resolution authorizing the second of two 1 year options to ADL Data Systems, Inc. for Clinical/Financial Software, for the period of October 14, 2012 to October 13, 2013 in the amount of \$30,238.00, all as noted in the resolution\_\_\_\_\_
- R-12-771 **Human Services** – Resolution authorizing the County of Passaic to accept grant funding from the State of New Jersey, Mental Health and Addiction Services, to implement the Passaic County Comprehensive Addiction Plan Update for 2013 in the amount of \$755,402.00 plus a County match of \$192,500.00, all as noted in the resolution\_\_\_\_\_
- R-12-772 **Human Services** – Resolution authorizing the Department of Human Services to award a one year contract to Passaic County Probation Department to administer the Probation Detention Alternative Program (PDAP) under the Juvenile Justice Commission (JJC) – JDAI Grant Funding, in the amount of \$62,600.00 for calendar year 2012, all as noted in the resolution\_\_\_\_\_
- R-12-773 **Human Services** – Resolution authorizing the Human Services Department to accept additional funding from the State of New Jersey, Division of Community Affairs CSBG from \$47,804.00 to \$248,285.00 for a final award of \$296,089.00, all as noted in the resolution\_\_\_\_\_
- R-12-774 **Human Services** – Resolution authorizing the Human Services Department to accept grant funding from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year 2013, all as noted in the resolution\_\_\_\_\_

- R-12-775 **Human Services** – Resolution authorizing the County of Passaic to accept grant funding from the State of New Jersey, under the section 5316 JOB Access & Reverse Commute Funding (JARC) for round 12 & 13, in the following amount: Round 12, \$240,000.00 with a County In-Kind Match \$120,000.00 and Round 13, \$400,000.00 with a County In-Kind Match \$200,000.00, all as noted in the resolution\_\_\_\_\_
- R-12-776 **Human Services** – Resolution accepting additional grant funds in the amount of \$40,660.00 from the State of New Jersey Department of Labor and Workforce Development for the Adult and Dislocated Workers Program PY-2011-2012, all as noted in the resolution\_\_\_\_\_
- R-12-777 **Human Services** – Resolution amending R-12-731 dated September 11, 2012 so that accurate grant awards are reflected to Community Providers, all as noted in the resolution\_\_\_\_\_
- R-12-778 **Human Services** – Resolution amending the 2012 Area Plan Grant Agreement No. 12-1391 – AAA-C3 for the Passaic County Area Agency on Aging-Payments to Grantees, all as noted in the resolution\_\_\_\_\_
- R-12-779 **Human Services** – Resolution authorizing the amendment of R-11-956 dated December 13, 2011, to reflect a decrease in the funding from the State of New Jersey, Department of Human Services for the Personal Assistance Services Program (PSAP) due to the New State Cash Model Delivery Services from \$399,525.00 to \$286,326.25 (-\$113,198.75) for Calendar Year 2012, all as noted in the resolution\_\_\_\_\_
- R-12-780 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for continuation grant funds for the County Prosecutor Insurance Fraud Reimbursement Program, all as noted in the resolution\_\_\_\_\_
- R-12-781 **Law & Public Safety** – Resolution authorizing the withdrawal of unclaimed or abandoned motor vehicles from the public auction and acquiring title to properly dispose of the vehicles, all as noted in the resolution\_\_\_\_\_

- R-12-782 **Law & Public Safety** – Resolution amending prior resolution (R-12-700, 09/11/12) accepting \$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-12-783 **Law & Public Safety** – Resolution authorizing a 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-12-784 **Law & Public Safety** – Resolution authorizing purchase of thirty (30) Hewlett-Packard Elite Book 8570W Mobile Workstation Laptop Computers for the Passaic County Office of Emergency Management through State Contract, all as noted in the resolution\_\_\_\_\_
- R-12-785 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution\_\_\_\_\_
- R-12-786 **Law & Public Safety** – Resolution authorizing purchase of Automotive Parts for the Passaic County Sheriff's Office through State contract, all as noted in the resolution\_\_\_\_\_
- R-12-787 **Law & Public Safety** – Resolution authorizing purchase of Duty Gear for the Passaic County Sheriff's Office from Atlantic Tactical through State Contract, all as noted in the resolution\_\_\_\_\_
- R-12-788 **Planning & Economic Development** – Resolution authorizing a grant application to the US Environmental Protection Agency for funds in the amount of \$200,000 for the Passaic County Brownsfields Assessment Program, all as noted in the resolution\_\_\_\_\_
- R-12-789 **Planning & Economic Development** – Resolution accepting award from the US Department of Housing and Urban Development for the Passaic County Community Development Block Grant Program (CDBG) FY-2012, all as noted in the resolution\_\_\_\_\_

**12. New Business:**

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

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

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

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

**13. Adjournment\_\_\_\_\_**