

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
April 10, 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: March 13, 2012 & March 27, 2012**
- 7. Approval of Proclamation:**
- 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 YMCA, re: requesting permission to hang a banner across Ringwood Avenue in Wanaque regarding the YMCA's Summer Camp Program, the banner will be hung from May 1st through June 30, 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-12-244 **Law & Public Safety** – Resolution authorizing the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Sheriff's Office, all as noted in the resolution_____

R-12-245 **Law & Public Safety** – Resolution authorizing purchase of Firearms from Atlantic Tactical in the amount of \$450.00 for the Passaic County Sheriff's Office through State contract, all as noted in the resolution_____

R-12-246 **Law & Public Safety** – Resolution authorizing purchase of Firearms from Atlantic Tactical in the amount of \$5,100.00 for the Passaic County Sheriff's Office through State contract, all as noted in the resolution_____

R-12-247 **Law & Public Safety** – Resolution authorizing purchase of Automotive Parts for the Passaic County Sheriff's Office, all as noted in the resolution_____

R-12-248 **Law & Public Safety** – Resolution authorizing purchase of Radio Equipment from Motorola through State contract for the Passaic County Sheriff's Office, all as noted in the resolution_____

R-12-249 **Law & Public Safety** – Resolution acknowledging the vendor name change from Correctional Health Services, LLC to Corizion Health of New Jersey, all as noted in the resolution_____

- R-12-250 **Law & Public Safety** – Resolution authorizing purchase of Computer Software from Millennium Communications through State contract for the Passaic County Sheriff’s Office, all as noted in the resolution_____

- R-12-251 **Law & Public Safety** – Resolution authorizing purchase of vehicle tires for the Passaic County Sheriff’s Office from Firestone in accordance with State contract, all as noted in the resolution_____

- R-12-252 **Law & Public Safety** – Resolution authorizing the transfer of one (1) surplus vehicle by the County of Passaic to the Totowa Police Department, all as noted in the resolution_____

- R-12-253 **Human Services** – Resolution authorizing the County of Passaic Division of Para-Transit to apply for Federal Capital Assistance, under the FTA 5310 program, to pay 80% of the purchase cost of vehicles and transportation equipment to provide transportation services for the elderly and residents with disabilities and NJ Transit will provide the 20% match, all as noted in the resolution_____

- R-12-254 **Human Services** – Resolution authorizing the procurement process for the purchase of Dual Vision Camera System and GPS Tracking for the Division of Para-Transit Vehicles, all as noted in the resolution_____

- R-12-255 **Human Services** – Resolution authorizing the Director and Clerk to Execute Grant Agreement DACS12SHP006 from the New Jersey Department of Health and Senior Services, all as noted in the resolution_____

- R-12-256 **Human Services** – Resolution authorizing the Human Services Department to award Housing Funding as per Resolution R-07-701, dated November 27, 2007 to St. Joseph’s Regional Medical Center under the HUD Shelter Plus Care Grant in the amount of \$186,600.00, all as noted in the resolution_____

- R-12-257 **Human Services** – Resolution authorizing the Human Services Department to award Housing Funding, as per Resolution R-08-649 dated August 12, 2008 to St. Paul’s CDC under the HUD Shelter Plus Care Grant in the amount of \$186,600.00, all as noted in the resolution_____

- R-12-258 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____
- R-12-259 **Energy & Sustainability** – Resolution authorizing award of contract for Bulk Natural Gas Supply Service for the Passaic County Energy Cooperative Pricing System as per bid #041012, all as noted in the resolution_____
- R-12-260 **Energy & Sustainability** – Resolution authorizing the County to apply to the BPU Cogeneration Incentive Program for Preakness Healthcare Center, all as noted in the resolution_____
- R-12-261 **Law & Public Safety** – Resolution authorizing purchase of Ammunition from Atlantic Tactical in the amount of \$19,677.70 through State contract for the Passaic County Sheriff’s Office, all as noted in the resolution_____
- R-12-262 **Public Works** – Resolution adopting resolution 12:123 for the City of Paterson establishing a loading zone on the North Side of Union Avenue, all as noted in the resolution_____
- R-12-263 **Public Works** - Resolution adopting Ordinance 11:047 for the City of Paterson which prohibits parking or standing on Market Street between Main Street and Mill Street, all as noted in the resolution_____
- R-12-264 **Public Works** – Resolution awarding contract to Richard Grubb & Associates, Inc. for the Historic American Engineering Record Documentation of the Rehabilitation of Warburton Avenue Bridge and repairs to Rea Avenue Culverts in Hawthorne, NJ, all as noted in the resolution_____
- R-12-265 **Public Works** – Resolution for Change Order #5 to Tilcon, New York, Inc. as it pertains to the 2009 Roadway Resurfacing, contract #11, in the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-12-266 **Public Works** – Resolution for Change Order #6 (Final) for Tilcon, New York, Inc. as it pertains to the 2009 Roadway Resurfacing, contract #11, in the Township of Wayne, New Jersey, all as noted in the resolution_____

- R-12-267 **Public Works** – Resolution for final payment to Smith-Sondy Asphalt Construction Co. Inc., for the 2009 Roadway Resurfacing, Contract #5 in the Boroughs of Totowa and Woodland Park, New Jersey, all as noted in the resolution_____
- R-12-268 **Public Works** – Resolution for Final Payment to Smith-Sondy Asphalt Construction Co. Inc., for the 2009 Roadway Resurfacing, Contract #7 in the City of Paterson and Borough of Haledon, New Jersey, all as noted in the resolution_____
- R-12-269 **Planning & Economic Development** – Resolution authorizing the amendment of the Open Space Trust Fund Rules and Regulations, all as noted in the resolution_____
- R-12-270 **Planning & Economic Development** – Resolution authorizing to join the North Jersey Sustainable Communities Consortium and authorizing a Memorandum of Understanding, all as noted in the resolution_____
- R-12-271 **Administration & Finance** – Resolution appointing Robert Lyons as Director of the County Department of Public Safety as established under the revised Administrative Code of the County of Passaic, all as noted in the resolution_____
- R-12-272 **Administration & Finance** – Resolution authorizing award of contract to KW Applications Inc., of Summit, NJ for the Hosted Software System Solution to assist the Passaic County Board of Taxation and Tax Assessor as per bid, all as noted in the resolution_____
- R-12-273 **Administration & Finance** – Resolution authorizing award of contract to Chapman Auto Group, LLC of Philadelphia, PA for one (1) 2011 Dodge Dakota/Hot Shot Delivery Vehicle Wheelbase 131.3" 70/30 XL Body or Equal for the Passaic County Nutrition Division as per bid, all as noted in the resolution_____
- R-12-274 **Administration & Finance** – Resolution authorizing award of contract to Consolidated Dairies Inc., of Wallington, NJ for the 2012 Milk and other Dairy Products for the County of Passaic and Institutions as per bid, all as noted in the resolution_____

- R-12-275 **Administration & Finance** – Resolution authorizing award of contract to Mivila Foods of Paterson, NJ for 2012 Milk and other Dairy Products for the county of Passaic and Institutions as per bid, all as noted in the resolution_____
- R-12-276 **Administration & Finance** – Resolution qualifying consultants for the services of Heritage Tourism Plan for Passaic County pursuant to request for qualifications, all as noted in the resolution_____
- R-12-277 **Administration & Finance** – Resolution authorizing award of contract to Van Peenen's Dairy Inc., of Wayne, NJ for the 2012 Milk and other Dairy Products for the County of Passaic and Institutions as per bid, all as noted in the resolution_____
- R-12-278 **Administration & Finance** – Resolution adopting a policy of setting salaries for incoming Constitutional Officers at the minimum amount authorized by Law for said positions, all as noted in the resolution_____
- R-12-279 **Administration & Finance** – Resolution authorizing a Memorandum of Agreement between the County of Passaic and Local 1032 of the Communication Workers of America, AFL-CIO, representing Security Guards at Preakness Healthcare Center for a period commencing January 1, 2012 and terminating December 31, 2015, all as noted in the resolution_____
- R-12-280 **Human Services** – Resolution authorizing the Human Services Department to award Housing Funding as per resolution R-09-566 dated July 14, 2009 to NJCDC under the HUD Special Needs Assistance Grant in the amount of \$218,163.00, all as noted in the resolution_____
- R-12-281 **Administration & Finance** – Resolution authorizing payment to Moody's Investors Service for Bond Rating Services in connection with the issuance of various Bonds and Notes of the County of Passaic during the years of 2010 and 2011 in an amount not to exceed \$43,500.00, all as noted in the resolution_____
- R-12-282 **Administration & Finance** – Resolution of the Board of Chosen Freeholders of the County of Passaic, State of New Jersey consenting to a financing by the Passaic County Improvement Authority, pursuant to N.J.S.A.40:37A-56, all as noted in the resolution_____

- R-12-283 **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) HUD- Spruce St. Apartments, all as noted in the resolution_____
- R-12-284 **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) CSBG Non-Discretionary, all as noted in the resolution_____
- R-12-285 **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) Weatherization ARRA, all as noted in the resolution_____
- R-12-286 **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) UASI, all as noted in the resolution_____
- R-12-287 **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) L.E.O.T.E.F., all as noted in the resolution_____
- R-12-288 **Administration & Finance** – Resolution requesting cancellation of 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) Homelessness Prevention & Rapid Re-Housing ARRA, all as noted in the resolution_____

12. New Business:

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

13. Adjournment_____