

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
April 24, 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: April 10, 2012**
7. **Approval of Proclamation:**
8. **Motion to suspend the Regular Order of Business_____**

Budget Matters
9. R-12-291 – Resolution reapproving the County of Passaic Budget for Fiscal Year 2012, all as noted in the resolution_____
- 9a. R-12-292 – Resolution to amend the 2012 Passaic County Budget_____
- 9b. R-12-293 - Motion to adopt the amended 2012 Passaic County Budget

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:

C-1 Pompton Lakes Community Partnership, re: requesting permission to hang two banners across Wanaque Avenue and Hamburg Turnpike from June 5th through October 14, 2012 to promote their Fifth Annual Farmers Market, all as noted in the communication_____

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-12-294 **Administration & Finance** – Resolution authorizing award of contract to Reed & Perrine Sales Inc. of Tennent, NJ for the 2012 Fertilizer, Chemical and Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____

R-12-295 **Administration & Finance** – Resolution authorizing award of contract to Plant Food Company Inc. of Cranbury, NJ for the 2012 Fertilizer, Chemical and Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____

R-12-296 **Administration & Finance** – Resolution authorizing award to John Deere Landscapes of Cleveland, OH for the 2012 Fertilizer, Chemical and Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____

- R-12-297 **Administration & Finance** – Resolution authorizing award to Grass Roots Turf Products Inc of Randolph, NJ for the 2012 Fertilizer, Chemical and Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____
- R-12-298 **Administration & Finance** – Resolution authorizing award to Fert-Soil Turf Supply Inc. of Scotch Plains, NJ for the 2012 Fertilizer, Chemical and Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____
- R-12-299 **Administration & Finance** – Resolution authorizing award to Atlantic Irrigation Specialties Inc. of Wayne, NJ for the 2012 Fertilizer, Chemical and Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____
- R-12-300 **Administration & Finance** – Resolution authorizing award of contract to The Terre Co. of New Jersey Inc. of Clifton, NJ for the 2012 Fertilizer, Chemical and Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____
- R-12-301 **Administration & Finance** – Resolution authorizing award of contract to Seeton Turf Warehouse of Mt. Laurel, NJ for the 2012 Fertilizer, Chemical and Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____
- R-12-302 **Administration & Finance** – Resolution authorizing awarding a contract to a pool of Podiatrists Services for the Passaic county Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-303 **Administration & Finance** – Resolution authorizing the rejection of all bids for Natural Gas Supply Service for the County of Passaic, NJ as Lead Agency for the Passaic County Energy Cooperative Pricing System in accordance with N.J.S.A.40A:11-13.2(d), all as noted in the resolution_____
- R-12-304 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____

- R-12-305 **Administration & Finance** – Resolution authorizing award of contract to Maxor Correctional Pharmacy Services of Franklin, TN for the Pharmaceutical Services for the Passaic County Jail, all as noted in the resolution_____
- R-12-306 **Law & Public Safety** – Resolution authorizing the acceptance of additional grant funding from the State of New Jersey for the program identified as FFY11 Urban Areas Security Initiative, all as noted in the resolution_____
- R-12-307 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Office of Emergency Management, all as noted in the resolution_____
- R-12-308 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Sheriff’s Office, all as noted in the resolution_____
- R-12-309 **Law & Public Safety** – Resolution authorizing the withdrawal of unclaimed or abandoned Motor Vehicles from Public Auction and acquiring Title to properly dispose of the vehicles, all as noted in the resolution_____
- R-12-310 **Administration & Finance** – Resolution authorizing the disposal of one (1) surplus Swintec Model 740 Typewriter by the County of Passaic to the Borough of Haledon, in accordance with N.J.S.A.40A:11-36 (2), all as noted in the resolution_____
- R-12-311 **Administration & Finance** – Resolution in support of Senate Bill S-715 and Assembly Bill A-2036 and urging all members of the New Jersey Senate and General Assembly to vote for these Bills, all as noted in the resolution_____
- R-12-312 **Planning & Economic Development** – Resolution authorizing a grant application to the Passaic County Cultural and Heritage Council to support the 2013 Passaic County Film Festival, all as noted in the resolution_____

- R-12-313 **Planning & Economic Development** – Resolution authorizing a grant application to the US Economic Development Administration to develop an Economic Impact Assessment of Flooding in Passaic County New Jersey, all as note in the resolution_____
- R-12-314 **Planning & Economic Development** – Resolution authorizing a grant application to the US Economic Development Administration to develop a Comprehensive Economic Development Strategy (CEDS) for Passaic County New Jersey, all as noted in the resolution_____
- R-12-315 **Planning & Economic Development** – Resolution to amend the Scope of Services of a contract between the County of Passaic and Dewberry Goodkind, Inc., for the Preliminary Assessment of the NIKE Base for an additional sum of \$4,860.00 as funded through a grant from the US Environmental Protection Agency, all as noted in the resolution_____
- R-12-316 **Planning & Economic Development** – Resolution awarding Professional Appraisal Services contract for one third acre of County-Owned land along Dey Road in Wayne, NJ, all as noted in the resolution_____
- R-12-317 **Planning & Economic Development** – Resolution authorizing the acceptance of the value estimates as appraised by Joshua D. Mackoff, LLC, for Farmland Preservation of Eden Farms II, Hidden Acres III and Indian Hills Farm and approving all necessary survey and title work to secure Farmland Preservation Easements on all three properties, all as noted in the resolution_____
- R-12-318 **Health, Education & Community Affairs** – Resolution authorizes the appropriate County Representative to file a grant application with the State of New Jersey Department of Environmental Protection in the amount of \$221,525.50 and accept the grant dollars accordingly for the County Environmental Health Program for Passaic County for 2012, all as noted in the resolution_____

- R-12-319 **Human Services** – Resolution authorizing the decision of the Passaic County Workforce Development Board, all as noted in the resolution_____

- R-12-320 **Human Services** – Resolution authorizing the Human Services Department to accept Housing Funding from the United States Department of Housing and Urban Development (HUD) under the Shelter Plus Care Voucher Program for 2012, all as noted in the resolution_____

- R-12-321 **Human Services** – Resolution authorizing the purchase an installation of replacement electronic locksets, hand-held programming device and training through state contract by Hogan Security, all as noted in the resolution_____

- R-12-322 **Human Services** – Resolution authorizing the Human Services Department award the one year option to renew to Passaic County Agencies under the Social Service Grant spending Plan for 2012, all as noted in the resolution_____

- R-12-323 **Human Services** – Resolution authorizing the second one year option to renew to Passaic County Agencies under the Mental Health Board Spending Plan for 2012, all as noted in the resolution_____

- R-12-324 **Human Services** – Resolution authorizing the Human Services Department award the one year option to renew the Passaic County Agencies under the Peer Grouping Grant Spending Plan for 2012, all as noted in the resolution_____

- R-12-325 **Human Services** – Resolution authorizing the Department of Senior Services, Passaic County Area Agency on Aging to hold a public hearing on May 18, 2012 for the purpose of soliciting and receiving comments on the 2013-2015 three year area plan contract, all as noted in the resolution_____

- R-12-326 **Public Works** – Resolution adopting Ordinance 7004-12 for the City of Clifton to establish a bus stop on Main Avenue at Bridewell Place and delete a bus stop on Main Avenue at Allwood Road in Clifton, NJ, all as noted in the resolution_____

- R-12-327 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the 2011 Road Resurfacing Project in the upper, middle and lower County sections of Passaic County, NJ, all as noted in the resolution_____
- R-12-328 **Public Works** – Resolution to amend Resolution R-1006 dated December 30, 2011, all as noted in the resolution_____
- R-12-329 **Public Works** – Resolution reappointing Robert Lyons as Emergency Management Coordinator for the County of Passaic for term of three (3) years commencing June 1, 2012 and terminating on May 31, 2015, in accordance with the provisions of N.J.S.A. App. A:9-42.1, all as noted in the resolution_____
- R-12-330 **Administration & Finance** – Resolution to establish and adopt a responsible contractor policy, all as noted in the resolution_____

15. New Business:

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

16. Adjournment_____