

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 28, 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: February 7, 2012 and February 14, 2012**
7. **Approval of Proclamation:**

Joseph Ignatius Csencsits, Resident of Preakness Healthcare Center in Celebration of his 100th Birthday.
8. **Motion to suspend the Regular Order of Business _____**
9. **Budget Matters**
 - 9a. Motion to adopt on First Reading R-12-99, 2012 "CAP" Resolution to Exceed Index Rate (N.J.S.A. 40A:4-45.15a), all as noted in the resolution_____
 - 9b. Motion for R-12-100, Resolution introducing the Passaic County Budget for FY 2012 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the resolution_____

9c. Motion to resume Regular Order of Business_____

10. 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)

11. Communications:

C-1 Township of Wayne, re: Requesting the Board's permission to display a banner across Valley Road from May 4th thru June 8, 2012 for their 20th Annual Wayne Day Celebration, all as noted in the communication_____

C-2 Zerbini Family Circus, re: Requesting the Board's permission to display a banner across Union Boulevard, between Totowa Road and Crews Street, from April 20th to May 14th, 2012, all as noted in the communication_____

12. Oral Portion:

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

13. Resolutions - 2/3 Vote

R-12-101 **Administration & Finance** – Resolution authorizing the Temporary Emergency Budget for 2012, all as noted in the resolution_____

- R-12-102 **Administration & Finance** – Resolution authorizing Transfer between Appropriations #5 all as noted in the resolution_____
- R-12-103 **Administration & Finance** – Resolution authorizing the 2012 Temporary Grant Emergency, all as noted in the resolution_____
- R-12-104 **Administration & Finance** – Resolution determining the form and other details of not to exceed \$13,000,000 Aggregate Principal amount of General Obligation Refunding Bonds, Series 2012 of the County of Passaic, New Jersey, or such other amount as determined by the Director of Finance and/or Treasurer to accomplish the Refunding on the terms approved by the Local Finance Board consistent with the Refunding Provisions of the Internal Revenue Code and providing for the sale and the delivery of one or more Series of such Bonds to NW Capital Markets, Inc., all as noted in the resolution_____

14. Resolutions - Consent Agenda:

- R-12-105 **Administration & Finance** – Resolution authorizing the rejection of all bids for one (1) Chevrolet Camaro for the Passaic County Sheriff's Department in accordance with N.J.S.A. 40A:11-13.2 (C), all as noted in the resolution_____
- R-12-106 **Administration & Finance** – Resolution authorizing the award of contact to Key-Tech to conduct asphalt core testing for the project known as the Hazel Street Road Improvement, all as noted in the resolution_____
- R-12-107 **Administration & Finance** – Resolution authorizing an award of contract to French & Parrello to conduct asphalt core testing for the projects known as the County Aid Resurfacing Program, County Funded Resurfacing Program at Van Houten Avenue and Squirrelwood Improvements, all as noted in the resolution_____

- R-12-108 **Administration & Finance** – Resolution authorizing the purchase of Legal Research Materials by Various County Departments from Gann Law Books and THOMPSON West for Calendar Year 2012, pursuant to an exemption from public bidding (N.J.S.A. 40A:11-5 (1) (q)), all as noted in the resolution_____
- R-12-109 **Administration & Finance** – Resolution authorizing an award of contract to Plumbing Master, Inc., for 2012 plumbing supplies for the County of Passaic, all as noted in the resolution_____
- R-12-110 **Administration & Finance** – Resolution designating Freeholder Edward O’Connell as one of the Freeholder Representatives to the Camp Hope Commission for the year 2012, replacing Freeholder Director Pasquale Lepore, and amending prior resolution R-12-05 dated January 5, 2012 in accordance therewith, all as noted in the resolution_____
- R-12-111 **Administration & Finance** – Resolution awarding award a contract to Interline Brands, Inc., for the 2012 Plumbing Supplies for the County of Passaic, all as noted in the resolution_____
- R-12-112 **Administration & Finance** – Resolution awarding a contract to grant Supply Co., Inc., for the 2012 Plumbing Supplies for the County of Passaic, all as noted in the resolution_____
- R-12-113 **Administration & Finance** – Resolution awarding a contract to Atlantic Plumbing Supply Corp., for the 2012 Plumbing Supplies for the County of Passaic, all as noted in the resolution_____
- R-12-114 **Administration & Finance** – Resolution awarding a contract to North Jersey Bobcat, Inc., for one (1) Bobcat Skid Steer s185 Loader for the Passaic County Sheriff’s Department, all as noted in the resolution_____
- R-12-115 **Administration & Finance** – Resolution awarding a contract to George J. Carnevale, PhD for Psychologist, Pathway Special Care Behavioral Management Unit Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____

- R-12-116 **Administration & Finance** – Resolution awarding a contract to Demetrios Bayiokos, DMD for Dental Services for Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-12-117 **Administration & Finance** – Resolution awarding a contract to MXI Environmental Services for Household Hazardous Waste Collection Day for Passaic County, all as noted in the resolution____
- R-12-118 **Administration & Finance** – Resolution awarding a contract to Gotlieb Hearing Center for Audiologist Services for Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-12-119 **Administration & Finance** – Resolution renewing membership in the Morris County Cooperative Pricing Council, all as noted in the resolution_____
- R-12-120 **Administration & Finance** – Resolution authorizing the award of purchase of various items for Passaic County Departments, all as noted in the resolution_____
- R-12-121 **Administration & Finance** – Resolution changing the custodian of Petty Cash Fund, all as noted in the resolution_____
- R-12-122 **Administration & Finance** – Resolution changing the custodian of Petty Cash Fund, all as noted in the resolution_____
- R-12-123 **Administration & Finance** – Resolution changing the custodian of Petty Cash Fund, all as noted in the resolution_____
- R-12-124 **Administration & Finance** – Resolution rescinding the Petty Cash Fund, all as noted in the resolution_____
- R-12-125 **Planning and Economic Development** – Resolution awarding a contract to Whitman for Preparation of a Preliminary Assessment report of 45-47 Mountain Avenue, Paterson, NJ as initial due to diligence as part of potential acquisition of parcel for incorporation into County's Garret Mountain Reservation, all as noted in the resolution_____

- R-12-126 **Planning & Economic Development** – Appointing Kenneth A. Simpson as a member of the Passaic County Planning Board for the term provided by Law, replacing Vincent J. Olivo (Deceased), all as noted in the resolution_____
- R-12-127 **Planning & Economic Development** – Authorizing the Passaic County Planning Department to commence negotiations for the purchase of Open Space in the area of Dey Road in the Township of Wayne in order to exchange some of the property for the piece of excess County property needed by Vision Research, Inc., all as noted in the resolution_____
- R-12-128 **Planning & Economic Development** – Authorizing an amendment to ARRA Grant Agreement #2009-05229-0684-04 to show an increase in the Grant Award of \$110,500, for a new total grant in the amount of \$1,105,000.00, all as noted in the resolution_____
- R-12-129 **Planning & Economic Development** – Accepting Grant Funds from the New Jersey Department of Community Affairs under the LEHEAP Weatherization Assistance Program for 2012 in the amount of \$46,955.00, all as noted in the resolution_____
- R-12-130 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2011 Passaic County Community Development Block Grant Action Plan to permit the Borough of Totowa to utilize under-expended Funds for the expansion of their FY 2011 Sanitary Sewer Lining Project, all as noted in the resolution_____
- R-12-131 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2008 and FY 2009 Passaic County Community Development Block Grant Sub-Recipient Agreements with the Borough of West Milford for a no-cost time extension, all as noted in the resolution_____
- R-12-132 **Planning & Economic Development** – Resolution appointing Sam Mirza as alternate member #1 of the Passaic County Planning Board, all as noted in the resolution_____

- R-12-133 **Public Works** – Resolution authorizing the Office of the Passaic County Engineer to continue to develop Pre-Qualification Standards in the form of a registration for prospective bidders for the Rehabilitation and Restoration Project for the Dey Mansion in the Township of Wayne, all as noted in the resolution_____
- R-12-134 **Public Works** – Resolution authorizing the purchase of a Storr Tractor Sprayer for the Preakness Valley Golf Course in accordance with the Middlesex regional Education Services Commission Co-Op Contract #65MCESCCPS, all as noted in the resolution_____
- R-12-135 **Public Works** – Resolution authorizing an Encroachment Permit for existing rock Retaining Wall located at 148 Margaret King Avenue in the Borough of Ringwood, NJ, all as noted in the resolution_____
- R-12-136 **Public Works** – Resolution awarding a contract to Alaimo Group for Preakness Valley Golf Course Red Hold #7 Modifications, all as noted in the resolution_____
- R-12-137 **Public Works** – Resolution awarding a contract to KS Engineers, P.C. for Professional Engineering Consulting Services relating to the NJTPA FY 2011 – 2012 UPWP Subregional MUTCD Traffic Sign Inventory and Assessment Program for Passaic County, all as noted in the resolution_____
- R-12-138 **Public Works** – Resolution authorizing a revised Memorandum of Agreement by and between the Federal Highway Administration, New Jersey State Historic Preservation Office, New Jersey, Department of Transportation and the County of Passaic regarding the Replacement of the Fair Lawn Avenue Bridge between Fair Lawn, Bergen County and Paterson, Passaic County, all as noted in the resolution_____

- R-12-139 **Public Works** – Resolution authorizing the execution of a Local Aid Federal Aid Change Order No. 2 in connection with the replacement of the West Brook Road Bridge over the Wanaque Reservoir, between the Boroughs of Ringwood and Wanaque, all as noted in the resolution_____
- R-12-140 **Public Works** – Resolution awarding a contract to T & M Associates for Professional Consulting, Planning and Design Services relating to a Parks, Recreation and Open Space Master Plan for the Passaic County Park System, all as noted in the resolution_____
- R-12-141 **Public Works** – Resolution approving Change Order No. 1 for T. Slack Environmental Services, Inc., as it pertains to the New Fuel Facility at the Public Safety Academy/Remove UST and Existing Fuel Facility at Preakness HealthCare Center, Unit 1, all as noted in the resolution_____
- R-12-142 **Public Works** – Resolution approving Change Order No. 2 for M.L. Ruberton Construction Co., Inc., as it pertains to the 2011 Guide Rail Program at various locations throughout Passaic County, NJ, all as noted in the resolution_____
- R-12-143 **Public Works** – Resolution approving Change Order No. 1 to M.L. Ruberton Construction Co, Inc., as it pertains to the 2011 Guide Rail Program at various locations throughout Passaic County, all as noted in the resolution_____
- R-12-144 **Public Works** – Resolution authorizing the County of Passaic to apply for \$309,902.00 in Grant Funding from the State of New Jersey, Department of Environmental Protection, Green Acres Program in connection with certain improvements to Weasel Brook Park, all as noted in the resolution_____
- R-12-145 **Human Services** – Resolution authorizing the Human Services Department, Youth Services Commission to award Unspent Grant Funding to Passaic County Agencies, pursuant to Resolution R-11-118, dated February 22, 2011 to provide Youth Programs, all as noted in the resolution_____

- R-12-146 **Human Services** – Appointing Arlene Brown to the Passaic County Human Services Advisory Council for a three (3) year term effective immediately and terminating on September 30, 2015, all as noted in the resolution_____
- R-12-147 **Human Services** – resolution authorizing the first of two (2) one year options to renew to Medicare Medical Supply, Inc., for Enteral Nutrition Services for Preakness Healthcare Center, for calendar year April 1, 2012 to March 31, 2013 in the amount of \$55,000.00, all as noted in the resolution_____
- R-12-148 **Human Services** – Resolution authorizing the expenditure of encumbered Grant Funds to Haledon Auto Parts for the purpose of purchasing Vehicle Parts for the Division of Para Transit in the amount of \$386.20, all as noted in the resolution_____
- R-12-149 **Administration & Finance** – Resolution awarding a contract between Discovery Benefits and the County of Passaic for performance of Administrative Services relative to flexible spending accounts to be offered to County Employees for a three-year period commencing on April 1, 2012, all as noted in the resolution_____
- R-12-150 **Administration and Finance** – Resolution urging the Governor and Legislature to take appropriate action to restore funding under the Paris Grant Program, all as noted in the resolution_____
- R-12-151 **Law and Public Safety** – Authorizing the purchase of Various Items by the Passaic County Prosecutor's Office, all as noted in the resolution_____
- R-12-152 **Administration & Finance** – Resolution authorizing an award of contract to Icon Enterprises d/b/a Civic Plus for the Website Design, Content Management and Technical Support RFP as per bid, all as noted in the resolution_____

15. New Business:

1. Bond Ordinance No. 2012-02, of the County of Passaic, New Jersey approving the form and authorizing the execution and delivery of an amendment No. 1 to lease agreement dated as of May 1, 2005, with the Passaic County Improvement Authority relating to the Issuance of Preakness Healthcare Center expansion project lease revenue refunding bonds by the Passaic County Improvement Authority.

1a. Motion to introduce Bond Ordinance No. 2012-02 on first reading_

2. Personnel_____

3. Bills_____

4. Certification of Payroll_____

5. Receipt of Departmental Reports_____

16. Adjournment_____