

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Tuesday, February 7, 2012**

1. **Announcement of the Open Public Meeting Law.**
2. **Roll Call:**

Present	Absent	Present	Absent
Best		Deputy Director James	
Ciambrone		Director Lepore	
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: January 24, 2012_____**
7. **Approval of Proclamations for: _____**

Recognizing Alpha Psi Alpha Fraternity for sponsoring the Martin Luther King Youth March in the City of Paterson
Recognizing New Jersey Community Development Corporation Youth Council for providing youth related programs in the City of Paterson
Recognizing F3 Engineer Corporation for their expansion of their facility in the City of Paterson
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: None**

10. Oral Portion:

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

11. Resolution – 2/3 Vote

R-12-65 **Administration & Finance** – Resolution for Temporary Emergency Appropriations, all as noted in the resolution_____

12. Resolutions - Consent Agenda:

R-12-66 **Administration & Finance** – Resolution scheduling a Special Meeting of the Board of Chosen Freeholders of the County of Passaic for the purpose of conducting a public hearing on proposed Bond Ordinance 2012-01 and considering same for final adoption, all as noted in the resolution_____

R-12-67 **Administration & Finance** – Resolution appointing Teresa Olivo as a member of the Camp Hope Commission for the term provided by law, replacing Vincent J. Olivo (Deceased), all as noted in the resolution_____

R-12-68 **Administration & Finance** – Resolution authorizing the execution of a Memorandum of Understanding between the County of Passaic and the International Union of Operating Engineers, Local 825 for the hiring of temporary equipment operators by the County of Passaic on an “as needed” basis, all as noted in the resolution_____

R-12-69 **Administration & Finance** – Resolution authorizing award of contract to Winner Ford of Cherry Hill, NJ for one (1) 2012 Ford Rack Truck for the Passaic County Office of Emergency Management as per bid, all as noted in the resolution_____

R-12-70 **Administration & Finance** – Resolution qualifying a pool of Engineers, Architects, Land Surveyors, Planners, Environmental Health and Safety/Engineering Consultant Services for the Passaic County Engineering Department pursuant to request for qualifications, all as noted in the resolution_____

- R-12-71 **Administration & Finance** – Resolution authorizing the rejection of all bids for Port-O-Johns for the County of Passaic Golf Course and Institutions in accordance with N.J.A.40A:11-13.2(a), all as noted in the resolution_____
- R-12-72 **Administration & Finance** – Resolution qualifying Patel Eye Associates for Ophthalmologist Services for the Passaic County Preakness Healthcare Center pursuant to request for qualifications, all as noted in the resolution_____
- R-12-73 **Administration & Finance** – Resolution qualifying a pool of Hospice Provider Services for the Passaic County Preakness Healthcare Center pursuant to request for qualifications, all as noted in the resolution_____
- R-12-74 **Administration & Finance** – Resolution authorizing purchase of Computer Software for agenda preparation and records management from Dell Marketing, LP through State contract, all as noted in the resolution_____
- R-12-75 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution_____
- R-12-76 **Law & Public Safety** – Resolution authorizing purchase of ammunition for the Passaic County Sheriff's Office through State contract, all as noted in the resolution_____
- R-12-77 **Law & Public Safety** – Resolution authorizing purchase of computer equipment for the Passaic County Sheriff's Office through State contract, all as noted in the resolution_____
- R-12-78 **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-12-79 **Law & Public Safety** – Resolution authorizing purchase of Computer Software for the Passaic County Sheriff's Office, all as noted in the resolution_____
- R-12-80 **Law & Public Safety** – Resolution authorizing the execution of a Federal Equitable Sharing Agreement on behalf of the Passaic County Prosecutor's Office, all as noted in the resolution_____

- R-12-81 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for VOCA Continuation Grant Funds for a project entitled “Passaic County SART/SANE Program”, all as noted in the resolution_____
- R-12-82 **Law & Public Safety** – Resolution authorizing the transfer of one (1) surplus vehicle by the Passaic County Prosecutor’s Office to the City of Passaic Police Department, all as noted in the resolution____
- R-12-83 **Public Works** – Resolution terminating agreement dated September 21, 2010 between the County of Passaic and Wellness Food Group due to failure of Wellness Food Group to pay the monthly amount set forth in said agreement, all as noted in the resolution_____
- R-12-84 **Public Works** – Resolution for Change Order #1 to Northeast Roof Maintenance, Inc. as it pertains to the 2011 Passaic County Buildings Roof Replacement Project, all as noted in the resolution_____
- R-12-85 **Public Works** – Resolution for Change Order #5 (Final) to New Prince Construction Company, Inc. as it pertains to the Van Houten Avenue Improvements in the City of Clifton, New Jersey, all as noted in the resolution_____
- R-12-86 **Public Works** – Resolution for Change Order #9 to New Prince Construction Company, Inc. as it pertains to the reconstruction of Hazel Street from Crooks Avenue to Marshall/Broad Street in the City of Clifton and City of Paterson, New Jersey, all as noted in the resolution_____
- R-12-87 **Public Works** – Resolution for Change Order #10 to New Prince Construction Company, Inc. as it pertains to the reconstruction of Hazel Street from Crooks Avenue to Marshall/Broad Street in the City of Clifton and City of Paterson, New Jersey, all as noted in the resolution_____
- R-12-88 **Public Works** – Resolution authorizing the submission of an application for Supplementary County Aid Discretionary Funding from the New Jersey Department of Transportation pursuant to the FY-2012 Discretionary Aid Program, all as noted in the resolution____

- R-12-89 **Public Works** – Resolution authorizing a contract with Value Research Group, LLC to conduct a revised property appraisal report for parcel 17A and 17B at 777 Hamburg Turnpike in Wayne, NJ which is currently part of the condemnation action known as county of Passaic v. Ramapo Plaza Associates, LLC, all as noted in the resolution_____
- R-12-90 **Public Works** – Resolution for encroachment permit for the installation of a private residential force main sanitary sewer under the Lakeside Avenue right-of-way in the Township of West Milford, New Jersey, all as noted in the resolution_____
- R-12-91 **Public Works** – Resolution authorizing execution of right-of-entry agreement by and between the North Jersey District Water Supply Commission and the County of Passaic permitting the County its Consultant and Contractor to replace the West Brook Road Bridge between Wanaque and Ringwood, NJ that is on Commission Property, all as noted in the resolution_____
- R-12-92 **Public Works** – Resolution authorizing the Office of the Passaic County Counsel to settle Count V of a condemnation proceeding in connection with the intersection improvement project in Wayne, NJ for the sum if \$265,500.00, all as noted in the resolution_____
- R-12-93 **Human Services** – Resolution authorizing the third one year extension to Symphony Diagnostic/Mobilex USA, for calendar year April 1, 2012 to March 31, 2013 in the amount of \$30,000.00, all as noted in the resolution_____
- R-12-94 **Human Services** – Resolution appointing members to the Passaic County Workforce Investment Board, all as noted in the resolution_____
- R-12-95 **Human Services** – Resolution authorizing an award of contract to Metamorphosis Group in the amount of \$15,000.00, all as noted in the resolution_____
- R-12-96 **Human Services** – Resolution authorizing the amendment to Resolution R-11-95 dated February 8, 2011 reflect a reduction in funding for the notice of obligation program, American Recovery and Reinvestment Act of 2009 (ARRA) from \$398,110.00 to \$152,720.00, all as noted in the resolution_____

R-12-97 **Health, Education & Community Affairs** – Resolution authorizing the execution of an events agreement by and between the County of Passaic and General Growth Properties, Inc. to allow the Passaic County Health Department to hold monthly health screenings at the Willowbrook Mall in Wayne, New Jersey, all as noted in the resolution_____

R-12-98 **Administration & Finance** – Resolution authorizing an award to Community Funeral Home for the burial of four unclaimed decedents, all as noted in the resolution_____

13. New Business:

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

14. Adjournment