

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Tuesday, January 24, 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: December 30, 2011_____**
&
January 5, 2012_____
7. **Approval of Proclamations for: _____**

Freeholder Greyson P. Hannigan, Esq. For his years of service on the Freeholder Board.
Recognizing the Retirement of Assemblywoman Elease Evans, 35 Legislative District
Recognizing the Retirement for Humberto Cuadrado, Detective, Paterson Police Department
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-12-23 **Administration & Finance** – Resolution authorizing Transfers between Appropriations #4, all as noted in the resolution_____

12. **Resolutions - Consent Agenda:**

R-12-24 **Administration & Finance** – Resolution establishing a pool of qualified respondents to perform services as Hearing Officers for employment-related and other matters on behalf of the County of Passaic for year 2012, all as noted in the resolution_____

R-12-25 **Administration & Finance** – Resolution of the County of Passaic, New Jersey making application to the Local Finance Board pursuant to N.J.S.A.40A:2-51, all as noted in the resolution_____

R-12-26 **Administration & Finance** – Resolution authorizing award of contract to Holcomb Bus Services, Inc. of Wayne, NJ for the installation of front and rear air conditioning to one(1) 1997 international bus and two (2) 1998 international buses for the Passaic County Para-Transit Department as per bid, all as noted in the resolution_____

R-12-27 **Administration & Finance** – Resolution authorizing award of contract to Pariser Industries, Inc. of Paterson, NJ for the 2012 chemical treatment of grease traps and sanitary sewer lines for the Passaic County Preakness Healthcare Center as per bid, all as noted in the resolution_____

R-12-28 **Administration & Finance** – Resolution awarding a contract to General Healthcare Resources, Inc. of Plymouth Meeting, PA for pool of Agency Rehabilitation Staff Services for Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____

- R-12-29 **Administration & Finance** – Resolution awarding a contract to MKI Associated LLC of Ridgewood, NJ for pool of Agency Rehabilitation Staff Services for Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-30 **Administration & Finance** – Resolution awarding a contract to Careline Services, Inc. of New York, NY for pool of Agency Rehabilitation Staff Services for Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-31 **Administration & Finance** – Resolution awarding a contract to Onward Healthcare, Inc. of Wilton, CT for Pool of Agency Rehabilitation Staff Services for Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-32 **Administration & Finance** – – Resolution awarding a contract to Mitchell Martin, Inc. of Iselin, NJ for Pool of Agency Rehabilitation Staff Services for Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-33 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- R-12-34 **Administration & Finance** – Resolution authorizing award of contract to Wolfington Body Co., Inc. of Mount Holly, NJ for the purchase of the second of two (2) medium Transit Design Bus Rear Engine with Lavatory IC Re Commercial Bus or equal for the Passaic County Para-Transit Department as per bid, all as noted in the resolution_____
- R-12-35 **Administration & Finance** – Resolution awarding a contract to Sylvan G. Rothenberg to perform Professional Services as Hearing Officer for the County of Passaic for the year 2012 pursuant to request for qualifications, all as noted in the resolution_____
- R-12-36 **Administration & Finance** – Resolution awarding a Professional Services contract to the Law Firm of Sciro & Marotta for Legal Services on behalf of Passaic County Patients in Civil Commitment Hearings for an annual fee of \$50,000.00, all as noted in the resolution_____

- R-12-37 **Administration & Finance** – Resolution retaining the Law Firm of McManimon & Scotland, LLC to serve as Bond Counsel to the County of Passaic in connection with the proposed Refunding of Series 2005 General Obligation Bonds of the County of Passaic, for a fee not to exceed \$30,000.00, all as noted in the resolution_____
- R-12-38 **Administration & Finance** – Resolution authorizing a cost-of living increase of 2% of Base Salary for Non-Union Employees for calendar year 2012, all as noted in the resolution_____
- R-12-39 **Administration & Finance** – Resolution establishing a pool of qualified firms for 2012 Labor Counsel Services, all as noted in the resolution_____
- R-12-40 **Administration & Finance** – Resolution establishing a pool of qualified firms for 2012 Bond Counsel Services, all as noted in the resolution_____
- R-12-41 **Public Works** – Resolution authorizing the New Jersey Department of Transportation to temporarily close Lafayette Avenue in Hawthorne, NJ to complete the rehabilitation of State Route #208, all as noted in the resolution_____
- R-12-42 **Public Works** – Resolution for encroachment permit for existing signs in Paterson-Hamburg Turnpike right-of-way in the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-12-43 **Public Works** – Resolution authorizing the temporary closure of Spruce Street and/or McBride Avenue in the City of Paterson, NJ emergency repairs, all as noted in the resolution_____
- R-12-44 **Public Works** – Resolution amending R-11-1037 dated December 30, 2011 for the Department of Operations, all as noted in the resolution_____
- R-12-45 **Public Works** – Resolution for final payment to A & A industrial piping, inc. for the Preakness Healthcare addition #4, Contract #4 HVAC in the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-12-46 **Public Works** – Resolution approving application and grant agreement for County Aid Funding for the 2012 calendar year, all as noted in the resolution_____

- R-12-47 **Public Works** – Resolution authorizing the 2012-2016 Passaic County Annual Transportation Program, all as noted in the resolution_____
- R-12-48 **Public Works** – Resolution for award of contract to Atlantic Power Systems for a 600 KW Diesel Generator for the Passaic County Sheriff's Department at 435 Hamburg Turnpike, Wayne, NJ, all as noted in the resolution_____
- R-12-49 **Public Works** – Resolution awarding contract to Remington Vernick & Arango Engineers for Professional Engineering Consulting Services, all as noted in the resolution_____
- R-12-50 **Human Services** – Resolution authorizing the second one year option to renew to Chem Rx, for Pharmaceutical Services for Preakness Healthcare Center commencing February 1, 2012 to January 31, 2013 in the amount of \$575,000.00, all as noted in the resolution, all as noted in the resolution_____
- R-12-51 **Human Services** – Resolution authorizing the Human Services Department, Division of Addiction Services to award a one-year contract renewal to Passaic County Agencies to provide programs under the Addiction Services Grant (DAS) for 2012, all as noted in the resolution_____
- R-12-52 **Human Services** – Resolution authorizing the County of Passaic to consent to the assignment of the agreement by Midpoint to accredited, all as noted in the resolution_____
- R-12-53 **Planning & Economic Development** – Resolution authorizing the execution of the grant agreement #12-0140-00 with NJ Department of Community Affairs and acceptance of grant funds in the amount of \$48,378.00 for Assistance of Energy Costs, for program year 2012, all as noted in the resolution_____
- R-12-54 **Planning & Economic Development** – Resolution authorizing the advertisement of a proposed 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-12-55 **Planning & Economic Development** – Resolution authorizing the advertisement of a proposed amendment to the FY 2010 Passaic County Community Development Block Grant Action Plan to permit the Borough of Prospect Park to utilize under-expended funds for the installation of a “Spray Park” in Hofstra Park, all as noted in the resolution_____
- R-12-56 **Planning & Economic Development** – Resolution authorizing the award of grants from the Open Space and Farmland Preservation Trust Fund, all as noted in the resolution_____
- R-12-57 **Human Services** – Resolution authorizing the reimbursement of the 2012 Senior Citizens and Disabled Residents Transportation Assistance Program through NJ Transit and funds from the Passaic County Area Agency on Aging to be distributed, as noted, to municipalities of Paterson, Clifton, Passaic and Para-Transit of Passaic County for the purpose of providing Senior Transportation Services throughout Passaic County, all as noted in the resolution_____
- R-12-58 **Administration & Finance** – Resolution authorizing a Shared Services Agreement between the County of Passaic and the Borough of Hawthorne and/or its Ambulance Corps for the utilization of the Latter’s Property on Goffle Road as a Congregate, Nutrition Site for a monthly rental fee of \$900.00, and authorizing termination of the County’s existing arrangement with St. Clement’s Episcopal Church for this purpose, all as noted in the resolution_____
- R-12-59 **Administration & Finance** – Resolution authorizing payment to St. Barnabas Medical Center and St. Michael’s Medical Center for the Critical Hospital Care for two Passaic County inmates, all as noted in the resolution_____
- R-12-60 **Administration & Finance** – Resolution adopting a revised and recodified Administrative Code for the County of Passaic, pursuant to N.J.S.A.40:20-1.3, all as noted in the resolution_____
- R-12-61 **Public Works** – Resolution authorizing Change Order No.1 (Final) to repair sixteen (16) Passaic County Bridges and Structure damaged as a result of Hurricane Irene, all as noted in the resolution_____

13. New Business:

1. Refunding Bond Ordinance #2012-01, of the County of Passaic, New Jersey providing for the Refunding of certain General Obligation Bonds, Series 2005 appropriating \$13,000,000 therefor and authorizing the issuance of Refunding Bonds in one or more series in the aggregate principal amount of \$13,000,000 of the County for financing the cost thereof.
- 1a. Motion to introduce Refunding Bond Ordinance #2012-01, on first reading_____
2. Personnel_____
- 3 Bills_____
4. Certification of Payroll_____
5. Receipt of Departmental Reports_____

14. Adjournment