

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
June 12, 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: May 22, 2012**
- 7. Approval of Proclamation:**

Proclamation recognizing Debra Redding as the 2011-2012 Passaic County Teacher of the Year
- 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 Borough of North Haledon Fire Department, re: permission to hang a banner across High Mountain Road by Krausers Food Store from September 12, 2012 through October 24, 2012 for their Annual Fund Drive, all as noted in the communication_____

- C-2 Brian's Run, Township of Wayne, re: permission to hang two banners at the NW corner of Alps Road and Ratzer Road in the Township of Wayne for 30 days before the event on September 23, 2012, all as noted in the communication__

- C-3 Saint Francis of Assisi Parish, re: permission to hang a banner during the month of July announcing there Yearly Carnival the banner will hang across Ringwood Avenue in the area of Dunkin Donuts, 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-12-412 **Administration & Finance** – Resolution authorizing award of contract to Circle Janitorial Supplies Inc. of Paterson, NJ for the 2012 Bulk Purchase of disposable paper products and garbage liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-413 **Administration & Finance** – Resolution authorizing award of contract to Jersey Paper Plus of Carteret, NJ for the 2012 Bulk Purchase of disposable paper products and garbage liners for various Passaic county Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-414 **Administration & Finance** – Resolution authorizing award of contract to Calico Industries, Inc. of Annapolis Junction, MD for the 2012 Bulk Purchase of disposable paper products and garbage liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-415 **Administration & Finance** – Resolution authorizing award of contract to Mivila Foods of Paterson, NJ for the 2012 Bulk Purchase of Disposable Paper Products and Garbage Liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-416 **Administration & Finance** – Resolution authorizing award of contract to Mooney-General Paper Company of Hillside, NJ for the 2012 Bulk Purchase of Disposable Paper Products and Garbage Liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-417 **Administration & Finance** – Resolution authorizing award of contract to All Clean Janitorial Supply Company Inc. of Lawrenceville, NJ for the 2012 Bulk Purchase of Disposable Paper Products and Garbage Liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-418 **Administration & Finance** – Resolution authorizing award of contract to Summit Paper Company of Linden, NJ for the 2012 Bulk Purchase of Disposable Paper Products and Garbage Liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-419 **Administration & Finance** – Resolution authorizing award of contract to Penn Jersey Paper Company of Philadelphia, PA for the 2012 Bulk Purchase of Disposable Paper Products and Garbage Liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-420 **Administration & Finance** – Resolution authorizing award of contract to Central Poly Corporation of Linden, NJ for the 2012 Bulk Purchase of Disposable Paper Products and Garbage Liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-421 **Administration & Finance** – Resolution authorizing award of contract to Aladdin Temp-Rite LLC of Hendersonville, TN for the 2012 Bulk Purchase of Disposable Paper Products and Garbage Liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-422 **Administration & Finance** – Resolution authorizing award of contract to United Sales USA Corporation of Brooklyn, NY for the 2012 Bulk Purchase of Disposable Paper Products and Garbage Liners for various Passaic County Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-423 **Administration & Finance** – Resolution authorizing award of contract to All Clean Janitorial Supply Company Inc. of Lawrenceville, NJ for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-424 **Administration & Finance** – Resolution authorizing award of contract to W.B. Mason of Secaucus, NJ for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-425 **Administration & Finance** – Resolution authorizing award of contract to WW Grainger Industrial Supplies of Alpharetta, GA for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-426 **Administration & Finance** – Resolution authorizing award of contract to Mivila Foods of Paterson, NJ for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-427 **Administration & Finance** – Resolution authorizing award of contract to United Sales USA Corp of Brooklyn, NY for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-428 **Administration & Finance** – Resolution authorizing award of contract to Calico Industries, Inc. of Annapolis Junction, MD for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-429 **Administration & Finance** – Resolution authorizing award of contract to Jersey Paper Plus of Carteret, NJ for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-430 **Administration & Finance** – Resolution authorizing award of contract to Spruce Industries Inc. of Rahway, NJ for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-431 **Administration & Finance** – Resolution authorizing award of contract to Acuity Specialty Products Inc. of Atlanta, Ga for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-432 **Administration & Finance** – Resolution authorizing award of contract to General Linen & Paper Supply of Point Pleasant, NJ for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-433 **Administration & Finance** – Resolution authorizing award of contract to Interline Brands of Pennsauken, NJ for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-434 **Administration & Finance** – Resolution authorizing award of contract to Pariser Industries Inc. of Paterson, NJ for the 2012 Janitorial Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-435 **Administration & Finance** – Resolution authorizing award of contract to JML Medical Inc. of Lakewood, NJ for the 2012 Liquid-Nutritional Supplements and Thickened Liquids for Preakness Healthcare Center per bid, all as noted in the resolution_____

- R-12-436 **Administration & Finance** – Resolution awarding contract to Wen-Ling Lee Fan, M.D. of Livingston, NJ for Psychiatrists Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-437 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- R-12-438 **Administration & Finance** – Resolution authorizing award of contract to J.P. Morgan Chase Bank of Chicago, IL for the lease purchase bid for the County of Passaic as per bid, all as noted in the resolution_____
- R-12-439 **Administration & Finance** – Resolution changing the location of the June 26, 2012 and August 14, 2012 Conference and Regular Meetings of the Board of Chosen Freeholders from the Passaic County Administration Building to the Totowa Municipal Complex and the Hawthorne Municipal Building, respectively, all as noted in the resolution_____
- R-12-440 **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-12-441 **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) Law Enforcement Officers Training & Equipment Fund, all as noted in the resolution_____
- R-12-442 **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) Click It or Ticket, all as noted in the resolution_____
- R-12-443 **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-12-444 **Administration & Finance** – Resolution authorizing the Planning Department and the County Counsel’s Office to work collaboratively to contract with the three properties owners for the purchase of Farmland Preservation Easements by the County of Passaic, all as noted in the resolution_____
- R-12-445 **Law & Public Safety** – Resolution accepting additional FY-10 Urban Security Initiative Grant Funds from the New Jersey Office of Homeland Security and Preparedness, all as noted in the resolution_____
- R-12-446 **Law & Public Safety** – Resolution authorizing continued Specialized Law Enforcement Software Maintenance Service with Sytech Corporation on behalf of the Passaic County Prosecutor’s Office, all as noted in the resolution_____
- R-12-447 **Law & Public Safety** – resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____
- R-12-448 **Law & Public Safety** – Resolution authorizing transfer of one (1) 2007 Jeep Grand Cherokee from the National Insurance Crime Bureau (NICB) to the Passaic County Sheriff’s Department, all as noted in the resolution_____
- R-12-449 **Law & Public Safety** – Resolution authorizing purchase of One (1) 2013 Chevrolet Tahoe Hybrid 4WD SUV From Hertrich Fleet Services, Inc. for the Passaic County Police Academy through State contract, all as noted in the resolution_____
- R-12-450 **Planning & Economic Development** – Resolution authorizing the advertisement of a proposed amendment to the FY 2009 and FY 2011 Passaic County Community Development Block Grant Action Plans to reprogram FY 2009 and FY 2011 funding to permit the Township of West Milford to Pave and Install a Storm Water Management System on 1st, 2nd, and 3rd Avenues in the Township of West Milford, all as noted in the resolution_____
- R-12-451 **Planning & Economic Development** – Resolution authorizing agreement between the County of Passaic and Bernards Appraisal Associates LLC, to appraise the Lambert Castle, all as noted in the resolution_____

- R-12-452 **Planning & Economic Development** – Resolution in support of delaying on draining the three (3) reservoirs on Garret Mountain and replacing them with large concrete tanks, until updated rules are released by the Environmental Protection Agency (EPA), all as noted in the resolution_____
- R-12-453 **Planning & Economic Development** – Resolution authorizing execution of a Developer’s Agreement from Avalon Bay Communities, Inc., all as noted in the resolution_____
- R-12-454 **Planning & Economic Development** – Resolution authorizing the purchase of Real Property located at 45-47 Mountain Avenue, Paterson, NJ, Block 5103, Lot 1.01 to augment the inventory of Open Space in the Passaic County Community at Large for a purchase price at \$70,000.00, all as noted in the resolution_____
- R-12-455 **Planning & Economic Development** – Resolution authorizing the cancellation of previously awarded Open Space Trust Fund Grants, due to project completion and balance no longer required, or project did not move forward as anticipated, all as noted in the resolution_____
- R-12-456 **Planning & Economic Development** – Resolution authorizing the amendment to West Brook Park Agreement (dated May 13, 2008) with West Milford Township by cancelling and reprogramming 2009 and 2011 Open Space Award (Totaling \$72,500) for Echo Lake Roller Hockey Project to previously funded West Brook Park Project, all as noted in the resolution_____
- R-12-457 **Planning & Economic Development** – Resolution authorizing an amendment to the original 2011 Open Space Award to Prospect Park’s Project with additional Open Space Trust funds in the amount of \$10,000.00 to address funding gap discovered upon bid opening, all as noted in the resolution_____
- R-12-458 **Human Services** – Resolution authorizing the amendment of Resolution R-12-375, dated May 8, 2012 to reference the name of vendor that being De Lage Landen Operational, all as noted in the resolution_____

- R-12-459 **Human Services** – Resolution authorizing the Department of Senior Services to Advertise for and issue RFP'S for the purpose of allocating funding for services and programs through the Area Plan contract for a three year period (2013-2015), all as noted in the resolution_____
- R-12-460 **Human Services** – Resolution authorizing expenditures of encumbered Grant Funds for payment to Route 46 Chrysler Jeep Dodge in the amount of \$506.63 for the repair of a Meals on Wheels Vehicle, all as noted in the resolution_____
- R-12-461 **Human Services** – Resolution amending R-11-953, dated December 13, 2011, to increase grant funding received from the State of New Jersey, Department of Children and Families (DCF) in the amount of #19,385.00 for a total grant award of \$194,758.00 for contract BERN12 for Calendar Year 2012, all as noted in the resolution_____
- R-12-462 **Human Services** – Resolution authorizing the county of Passaic to accept \$404,914.00 in grant funding from the State of New Jersey, Division of Family Development (DFD) for Calendar Year July 1, 2012 to June 30, 2013, all as noted in the resolution_____
- R-12-463 **Human Services** – Resolution authorizing the acceptance of funds from the State of New Jersey Department of Labor and Workforce Development Grant Award for Calendar Year April 1, 2012 to June 30, 2013 in the amount of \$1,817,131.00, all as noted in the resolution_____
- R-12-464 **Human Services** – Resolution authorizing the Human Services Department in cooperation with the Passaic County Purchasing Department to develop and advertise a Request for Proposal for a HUD Certified Housing Consultant to provide Homeless Coordination Services to the Department as required by HUD, The Health ACT and Title IV of the McKinney-Vento Homeless Assistance and Other Services as needed, all as noted in the resolution_____
- R-12-465 **Human Services** – Resolution authorizing the Acceptance of Funds from the New Jersey Department of Labor and Workforce Development for WIA Adult and WIA Dislocated Worker Program in the amount of \$3,279,950.00, all as noted in the resolution_____

- R-12-466 **Human Services** – Resolution authorizing the Third One (1) Year Option to renew commencing August 1, 2012 to July 31, 2013 to HUBCO Healthcare Group, all as noted in the resolution_____
- R-12-467 **Human Services** – Resolution authorizing the Third One (1) Year Option to renew commencing August 1, 2012 to July 31, 2013 to D.R.G.S., Inc., for Medical Records Consultant at Preakness Healthcare Center, all as noted in the resolution_____
- R-12-468 **Human Services** – Resolution authorizing the One (1) Year Option to renew for the period of July 1, 2012 to June 30, 2013 to FDR Services for Laundry/Linen Services at Preakness Healthcare Center, all as noted resolution_____
- R-12-469 **Human Services** – Resolution authorizing payment to I.D.M. Medical Supply Co., in the amount of \$418.50 for the purchase of Disposable Suction Canisters for Preakness Healthcare Center, all as noted in the resolution_____
- R-12-470 **Administration & Finance** – Resolution awarding contracts to William F. Grella, M.D. of Denville, NJ for admission attending Physicians Services for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-471 **Health Education & Community Affairs** – Resolution authorizing the continued Operation of the Local Care Capacity for Public Health Emergency Preparedness as part of the (LINCS) Program by the Passaic county Health Department and the receipt of grant funds for that purpose from the New Jersey Department of Health and Senior Services, all as noted in the resolution_____
- R-12-472 **Public Works** – Resolution authorizing award of contract to Valiant Associates, LLC for needed Asbestos Abatement Services at the Passaic County Courthouse in Paterson, New Jersey, all as noted in the resolution_____

- R-12-473 **Public Works** – Resolution for final payment and acceptance to M.L. Ruberton Construction Co., Inc. as it pertains to the 2011 Guiderail Program, Contract #26 (Beam Guide Rail and Safety Ends – Installation Only) a various locations throughout Passaic County, all as noted in the resolution_____
- R-12-474 **Public Works** – Resolution for Appraisal and Consulting Services as it pertains to 317 Pennsylvania Avenue and 30 Columbia Avenue in the City of Paterson, New Jersey, all as noted in the resolution_____
- R-12-475 **Public Works** – Resolution awarding contract to T. Slack Environmental Services for removal and replacement of Golf Course Maintenance Yard Fuel Storage Tanks and Fueling Dispensers at the Preakness Valley Golf Course in Wayne, NJ, all as noted in the resolution_____
- R-12-476 **Public Works** – Resolution approving plans and specifications and authorizing the advertisement and receipt of bids for the project known as the Passaic County Nature & Observatory Center Roof Alterations and Replacement at Rifle Camp Park in Woodland Park, New Jersey, all as noted in the resolution_____
- R-12-477 **Public Works** – Resolution for final payment to New Prince Concrete Construction Company, Inc. for the Van Houten Improvements from the Garden State Parkway to Clifton Avenue in the City of Clifton, Passaic County, New Jersey, all as noted in the resolution_____
- R-12-478 **Public Works** – Resolution for Change Order #7 (Final) to Smith-Sondy Asphalt Construction Co. as it pertains to the 2009 Roadway Resurfacing contract #10 in the City of Clifton, New Jersey, all as noted in the resolution_____
- R-12-479 **Public Works** – Resolution for Encroachment Permit for Stairs Railing in Main Street Right-Of-Way in the City of Paterson, New Jersey, all as noted in the resolution_____

- R-12-480 **Public Works** – Resolution approving plans and specifications and authorizing the advertisement and receipt of bids for the project known as the Rehabilitation of Warburton Avenue Bridge over Goffle Brook, Structure No. 1600105, in the Borough of Hawthorne, New Jersey, all as noted in the resolution_____
- R-12-481 **Public Works** – Resolution approving plans and specifications and authorizing the advertisement and receipt of bids for the project known as the Replacement of Gould Road Culvert over Macopin Brook, Structure No. 1600-225, in the Township of West Milford, New Jersey, all as noted in the resolution_____
- R-12-482 **Public Works** – Resolution authorizing Change Order #6 in excess of 20% for 2009 Roadway Resurfacing Contract #11 with Tilcon New York, Inc. for the Township of Wayne, NJ, all as noted in the resolution_____
- R-12-483 **Public Works** – Resolution authorizing a second amendment to Professional Services contract awarded to T & M Associates pertaining to the Black Oak Ridge Road and Pompton Plains Cross Road Intersection Improvement Project in the Township of Wayne, NJ, all as noted in the resolution_____
- R-12-484 **Public Works** – Resolution for Final Payment to Smith-Sondy Asphalt Construction Co., Inc. for the 2009 Roadway Resurfacing Project, Contract #9, in Clifton, New Jersey, all as noted in the resolution_____
- R-12-485 **Public Works** – Resolution authorizing amendment to Professional Engineering Services Agreement for Dewberry-Goodkind, Inc. for the Eighth Street Bridge Replacement Project, all as noted in the resolution_____
- R-12-486 **Public Works** – Resolution awarding contract to Alaimo Group for the Reconstruction of Sixth Avenue Bridge over the Passaic River in the City of Paterson, NJ, all as noted in the resolution_____
- R-12-487 **Public Works** – Resolution authorizing all property no longer needed for West Brook Road Bridge be vacated to the North Jersey District Water Supply Commission at the conclusion of the replacement of the West Brook Road Bridge Project (County Structure #1600491), all as noted in the resolution_____

- R-12-488 **Public Works** – Resolution awarding contract to Signal Service, Inc. for Traffic Signal Video Detection Systems in the City of Clifton and the Boroughs of Haledon, Hawthorne, Pompton Lakes, and Totowa all in New Jersey, all as noted in the resolution_____
- R-12-489 **Public Works** – Resolution awarding a contract to Signal Control Products Inc. for Traffic Signal Video Detection Systems in the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-12-490 **Public Works** – Resolution authorizing amendment to Resolution R-12-91 dated February 7, 2012 to allow the Right Of Way Entry Agreement with the North Jersey District Water Supply Commission for the Replacement of the West Brook Road Bridge Project to be amended, all as noted in the resolution_____
- R-12-491 **Public Works** – Resolution for award of contract to Drill Construction Co., Inc. for the Passaic County Court Buildings Complex Envelopes and Architectural Repairs in Paterson, New Jersey, all as noted in the resolutions_____
- R-12-492 **Public Works** – Resolution for Final Payment to Colonnelli Brothers, Inc. for the Emergency Repairs to County Structures and Roadways due to Hurricane Irene at various locations throughout Passaic County, all as noted in the resolution_____
- R-12-493 **Public Works** – Resolution for award of contract to Kappa Construction Corp. for the Passaic County Jail-HVAC, Fire Sprinkler and Alarm Systems Phase II in Paterson, New Jersey, all as noted in the resolution_____
- R-12-494 **Public Works** – Resolution for award of contract to Envirocon, LLC for the Passaic County Court Buildings Complex HVAC Improvements in Paterson, New Jersey, all as noted in the resolution_____
- R-12-495 **Public Works** – Resolution accepting agreement modification #1 prepared by the NJDOT for Contract #7 pertaining to the ARRA 2009 Roadway Resurfacing Program in the City of Paterson and Borough of Haledon, NJ, all as noted in the resolution_____

12. New Business:

1. Personnel_____

2. Bills_____

3. Certification of Payroll_____

4. Receipt of Departmental Reports_____

13. Adjournment_____