

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
IN THE BOROUGH OF TOTOWA
ON
June 26, 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: June 12, 2012**
- 7. Approval of Proclamation:**

Proclamation recognizing Thomas R. Tracey as he receives the Eagle Scout Court of Honor

Proclamation recognizing Msgr. Louis J. Bihl, on his retirement
- 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 Pompton Lakes Lodge No. 1895, requesting permission to hang a banner across Wanaque Avenue in the Borough of Pompton Lakes from June 15, 2012 through July 16, 2012 to advertise their 9th annual Car, Truck & Motorcycle Show, all as noted in the communication_____

C-2 Pompton Lakes Lodge No. 1895, requesting permission to hang a banner over Wanaque Avenue in support of their August 4, 2012, charity event Rockin the Lake 2012, 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-12-496 **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) Transportation & TIP, all as noted in the resolution_____

R-12-497 **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) Human Services 12 BERN, all as noted in the resolution_____

R-12-498 **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)2012 CEHA Grant Award, all as noted in the resolution_____

R-12-499 **Administration & Finance** – Resolution consenting to the closure of Garrett Mountain Reservation in connection with a fireworks display on June 30, 2012 and imposing specified requirements regarding said display, all as noted in the resolution_____

- R-12-500 **Administration & Finance** – Resolution authorizing the County of Passaic to provide \$22,000.00 in “Up Front” Funding to the Friends of the Passaic County Parks, subject to reimbursement from anticipated fundraising efforts, to fund a planned series of “Concerts in the Parks” to take place in July and August of 2012, all as noted in the resolution_____
- R-12-501 **Administration & Finance** – Resolution authorizing the rejection of all bids for Laboratory Services for the Passaic County Jail in accordance with N.J.S.A.40A:11-13.2(a), all as noted in the resolution_____
- R-12-502 **Administration & Finance** – Resolution awarding a contract to intervention Strategies International of Paramus, NJ Psychologist for Passaic County Employee Assistance and Wellness Program as per qualification, all as noted in the resolution_____
- R-12-503 **Administration & Finance** – Resolution authorizing award of contract to Cristi Cleaning Service Corp of Hackensack, NJ for exterior building grounds and inside/outside window cleaning services at the Passaic County Preakness Healthcare Center as per bid, all as noted in the resolution_____
- R-12-504 **Administration & Finance** – Resolution authorizing award of contract to Simplex Grinnell of Rockaway, NJ for the Inmate Video Visitation System for the Passaic County Jail as per bid, all as noted in the resolution_____
- R-12-505 **Administration & Finance** – Resolution authorizing award of contract to turn out uniforms inc. of Little Falls, NJ for badges for the Passaic County Sheriff’s Department as per bid, all as noted in the resolution_____
- R-12-506 **Administration & Finance**- Resolution authorizing the Passaic County Sheriff’s Department to negotiate and award to Bio-Reference Laboratories in accordance with N.J.S.A.40A:11-5(3), all as noted in the resolution_____

- R-12-507 **Administration & Finance** – Resolution authorizing award of contract to Pritchard Industries Inc. of Florham Park, NJ for exterior window cleaning services at the Passaic County Administration Building as per bid, all as noted in the resolution_____
- R-12-508 **Administration & Finance** – Resolution exercising the second one (1) year option to renew the contract between the County of Passaic and Optimum Lightpath, Inc. to provide Dedicated Internet Access, all as noted in the resolution_____
- R-12-509 **Administration & Finance** – Resolution exercising the second one (1) year option to renew the contract between Passaic County and Aton computing to provide Management Information System Services for Passaic County Department & Institutions, all as noted in the resolution_____
- R-12-510 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all s noted in the resolution_____
- R-12-511 **Administration & Finance** – Resolution appointing Steven Canfield Crowley to the Passaic County Motion Picture Television Film Commission, all as noted in the resolution_____
- R-12-512 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the restoration of the Riparian Corridor along Goffle Brook and the beautification of Goffle Brook Park in the Borough of Hawthorne, NJ, all as noted in the resolution_____
- R-12-513 **Public Works** – Resolution for final payment to Smith-Sondy Asphalt Construction Co., Inc. for the 2009 Roadway Resurfacing Project, contract #10, in Clifton, New Jersey, all as noted in the resolution_____
- R-12-514 **Public Works** – Resolution approving road opening request for Berto Construction, Inc. to open sections of Pompton Road in Wayne, New Jersey, all as noted in the resolution_____

- R-12-515 **Public Works** – Resolution adopting a resolution entitled “Resolution to establish requirements for refuse containers and dumpsters and to prescribe penalties for the failure to comply with this resolution in an by the County of Passaic, New Jersey” dated June 4, 2012 as part of its Stormwater Management Program, all as noted in the resolution_____
- R-12-516 **Public Works** – Resolution for award of contract to Smith-Sondy Asphalt Construction Company for the 2011 Road Resurfacing Program – Lower County-Clifton, Hawthorne, Passaic & Paterson, New Jersey, all as noted in the resolution_____
- R-12-517 **Public Works** – Resolution for award of contract to English Paving Co., Inc. for the 2011 Road Resurfacing Program- Upper County – Pompton Lakes, Ringwood and West Milford, New Jersey, all as noted in the resolution_____
- R-12-518 **Public Works** – Resolution for award of contract to Smith-Sondy Asphalt Construction Company for the 2011 Road Resurfacing Program- Mid-County in Haledon, Little Falls, Paterson, Totowa & Wayne New Jersey, all as noted in the resolution_____
- R-12-519 **Planning & Economic Development** – Resolution approving the one year Passaic County Community Development Block Grant Program Action Plan for fiscal year 2012, all as noted in the resolution_____
- R-12-520 **Health, Education & Community Affairs** – Resolution authorizes a pubic hearing on July 17, 2012, 5:30 P.M., Room 220 of the County Administration Building, 401 Grand Street, Paterson, New Jersey to consider the adoption of said plan amendment 1-2012 permitting SBI Materials, LLC to operate A Class B and Class C Recycling Center at its property in Wayne Township at 155 Dey Road and that same be included in the plan, all as noted in the resolution_____

- R-12-521 **Health, Education & Community Affairs** – Resolution authorizing a public hearing on July 17, 2012, 5:35 P.M., Room 220 of the County Administration Building, 401 Grand Street, Paterson, New Jersey to consider the adoption of said plan amendment 2-2012 permitting FYC Recycling, LLC to operate a Class B Recycling Facility at its licensed property at 289 Maltese Drive in the Borough of and that same be included in the plan pursuant to a “Class B” Recycling Center, all as noted in the resolution_____
- R-12-522 **Human Services** – Resolution authorizing the amendment of Resolution R-11-952, dated December 13, 2011 to include the dollar amount of each award and the County Commitment Match, all as noted in the resolution_____
- R-12-523 **Human Services** – Resolution authorizing the purchase of six rechargeable batteries from Arjohuntleigh for patient handling lifts for Preakness Healthcare Center, all as noted in the resolution_____
- R-12-524 **Human Services** – Resolution authorizing the purchase of paint from Ricciardi Brothers, Inc., of Paterson, for Preakness Healthcare Center, all as noted in the resolution_____
- R-12-525 **Human Services** – Resolution authorizing the amendment of Resolution R-12-467, dated June 12, 2012 to correct amount of \$39,249.00 from \$30,249.00, all as noted in the resolution_____
- R-12-526 **Human Services** – Resolution authorizing payment to Arjohuntleigh, in the amount of \$2,201.18 for repairs completed for patient handling lifts for Preakness Healthcare Center, all as noted in the resolution_____
- R-12-527 **Human Services** – Resolution authorizing payment to Route 46 Chrysler Jeep Dodge, in the amount of \$201.84 for the repair of van #39 for the Division of Para Transit Services, all as noted in the resolution_____
- R-12-528 **Human Services** – Resolution authorizing a One Year Service Agreement with Arjohuntleigh and to Encumber Funds for replacement parts if needed for eleven patient handling lifts for Preakness Healthcare Center in the amount of \$9,389.00, all as noted in the resolution_____

- R-12-529 **Human Services** – Resolution authorizing the Certifying of Funds for Year 2 of contract to H & R Healthcare, LP of Lakewood, NJ, in the amount of \$80,000.00, all as noted in the resolution_____
- R-12-530 **Human Services** – Resolution authorizing the County of Passaic, the Human Services Department of award Transportation Block Grant Award from the State of New Jersey, Division of Family Development (DFD) to agencies set forth in the attached list for calendar year July 1, 2012 to June 30, 2013, all as noted in the resolution_____
- R-12-531 **Human Services** – Resolution authorizing the award of Juvenile Justice Commission Funding (JJC) to agencies set forth in the attachment pursuant to Youth Services Commission Spending Plan for calendar year January 1, 2012 to December 31, 2012 in the amount of \$703,628.00, all as noted in the resolution_____
- R-12-532 **Human Services** – Resolution authorizing award of contracts to various vendors for HUD Shelter Plus Care Voucher Program, all as noted in the resolution_____

12. New Business:

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

13. Adjournment_____