

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
March 13, 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 28, 2012**
- 7. Approval of Proclamation:**

Recognizing Joseph Sullivan for Irish Man of the Year  
Recognizing Danny Kane for Irish Man of the Year  
Recognizing Kathleen Waldron as Irish Woman of the Year  
Recognizing Patty Norton as Irish woman of the Year  
Recognizing Ryan Stango for Eagle Scout Court of Honor  
Recognizing Robert Zakotnik for Eagle Scout Court of Honor  
Recognizing Logan Amodio for Eagle Scout Court of Honor
- 8. Motion to suspend the Regular Order of Business \_\_\_\_\_**

**Bond Ordinances**

- 9. **Bond Ordinance #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.
- 9a. Motion to open the Public Hearing on Refunding Bond Ordinance #2012-02 \_\_\_\_\_
- 9b. Director: Does anyone present desire to be heard on Refunding Bond Ordinance #2012-02
- 9c. Motion to close the public hearing\_\_\_\_\_
- 9d. Motion to adopt Refunding Bond Ordinance #2012-02\_\_\_\_\_
- 10. **Bond Ordinance #2012-03**, providing for the improvements of the Passaic County Community College Facilities in and by the County of Passaic, New Jersey, appropriating \$85,500,000 therefor and authorizing the issuance of \$4,250,000 Bonds or Notes of the County entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971 for financing such appropriation.
- 10a. Motion to open the Public Hearing on Bond Ordinance #2012-03\_\_\_\_
- 10b. Director: Does anyone present desire to be heard on Bond Ordinance #2012-03
- 10c. Motion to close the public hearing\_\_\_\_\_
- 10d. Motion to adopt Bond Ordinance #2012-03\_\_\_\_\_
- 11. **Bond Ordinance #2012-04**, providing an appropriation of \$2,898,395 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.

- 11a.** Motion to open the Public Hearing on Refunding Bond Ordinance #2012-04 \_\_\_\_\_
- 11b.** Director: Does anyone present desire to be heard on Refunding Bond Ordinance #2012-04
- 11c.** Motion to close the public hearing\_\_\_\_\_
- 11d.** Motion to adopt Refunding Bond Ordinance #2012-04\_\_\_\_\_
- 12. Bond Ordinance #2012-05**, providing an appropriation of \$1,958,616 for the improvement of the Passaic County Technical Institute for an by the County of Passaic, New Jersey, and authorizing the issuance of \$1,948,616 Bonds or Notes of the County financing part of the cost thereof.
- 12a.** Motion to open the Public Hearing on Bond Ordinance #2012-05 \_\_\_\_\_
- 12b.** Director: Does anyone present desire to be heard on Bond Ordinance #2012-05
- 12c.** Motion to close the public hearing\_\_\_\_\_
- 12d.** Motion to adopt Bond Ordinance #2012-05\_\_\_\_\_
- 13.** Motion to resume Regular Order of Business\_\_\_\_\_
- 14. 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)

**15. Communications:**

C-1 Township of Wayne, re: Requesting the Board's permission to display a banner across Valley Road and one banner across Ratzler Road from March 26, 2012 to April 2, 2012 welcoming the "2012 National Hockey Championships to Wayne Township", all as noted in the communication\_\_\_\_\_

C-2 March of Dimes, re: Requesting the Board's permission to display a banner in Wayne Township over Ratzler Road at Church Lane from April 16, 2012 to April 30, 2012, to promote March of Dimes – March of Babies, all as noted in the communication\_\_\_\_\_

C-3 Myasthenia Gravis Walk-A-Thon, re: Requesting permission to hang a banner across Valley Road in Wayne, New Jersey from April 9, 2012 to May 7, 2012 advertising their 15<sup>th</sup> Annual Walk-A-Thon, all as noted in the communication\_\_\_\_\_

C-4 American Cancer Society's Relay for Life, re: Requesting permission to hang a banner across Ratzler Road at Church Lane in Wayne, NJ from May 1, 2012 to May 12, 2012, advertising your annual Relay For Life, all as noted in the communication\_\_\_\_\_

**16. Oral Portion:**

Motion to open the Public Portion of the meeting\_\_\_\_\_

Motion to close the Public Portion of the meeting\_\_\_\_\_

**17. Resolution -**

R-12-155 **Administration & Finance** – Resolution for Temporary Emergency Budget 2012, all as noted in the resolution\_\_\_\_\_

**18. Resolutions - Consent Agenda:**

- R-12-156 **Administration & Finance** – Resolution combining Bonds aggregating the principal sum of \$23,155,00 authorized by twenty-two Bond Ordinances heretofore adopted to finance part of the cost of various General Improvements in the County of Passaic, New Jersey into one consolidated issue of Bonds and providing for the form, maturities and other details of said consolidated issue, all as noted in the resolution\_\_\_\_\_
- R-12-157 **Administration & Finance** – Resolution combining Bonds aggregating the principal sum of \$13,570,000 authorized by one Bond Ordinance heretofore adopted to finance part of the cost of various General Improvements in the County of Passaic, New Jersey into one consolidated issue of Bonds and providing for the form, maturities and other details of said consolidated issue, all as noted in the resolution\_\_\_\_\_
- R-12-158 **Administration & Finance** – Resolution qualifying and awarding a contract to Nancy Choo, M.D., and Charles Reing, M.D., of Advance Eye Care to establish a pool of Ophthalmologists for residents for Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-12-159 **Administration & Finance** – Resolution qualifying and awarding a contract to Nidal Matakah, M.D., of Wayne Hills Medical and Medhat Ismail, M.D., to establish a pool of Pulmonologists for Preakness Healthcare Center residents, exclusive of Special Care Ventilator Dependent Unit, all as noted in the resolution\_\_\_\_\_
- R-12-160 **Administration & Finance** – Resolution qualifying and awarding a contract to Demetrios Bayiokos, D.M.D., to establish a pool of Dentists for Preakness Healthcare Center Residents, all as noted in the resolution\_\_\_\_\_
- R-12-161 **Administration & Finance** – Resolution authorizing award of contract to Golf Car Specialties LLC of Gloucester City, NJ for 2 Handicap Carts, 125 Regular Carts and 14 Utility Vehicles with 1000 1200lb. payload capacity usable carts for the Passaic County Golf Course as per bid, all as noted in the resolution\_\_\_\_\_

- R-12-162     **Administration & Finance** – Resolution authorizing the rejection of all bids for inmate video visitation system for the Passaic County Jail in accordance with N.J.S.A.40A:11-13.2(d), all as noted in the resolution\_\_\_\_\_
- R-12-163     **Administration & Finance** - Resolution authorizing award of contract to all Clean Janitorial & Restaurant Supply Co. Inc. of Lawrenceville, NJ for the 2012 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-164     **Administration & Finance** – Resolution authorizing award of contract to Sam Tell & Son Inc. of Farmingdale, NY for the 2012 Crockery, Culinary, Kitchen Supplies and Equipments for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-165     **Administration & Finance** – Resolution authorizing award of contract to Culinary Depot of Monsey, NY for the 2012 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-166     **Administration & Finance** – Resolution authorizing award of contract to Calico Industries Inc. of Annapolis Junction, MD for the 2012 Crockery, Culinary, Kitchen Supplies and Equipments for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-167     **Administration & Finance** – Resolution authorizing award of contract to Grant Supply Co., of North Brunswick, NJ for the 2012 various Sloan Lavatory and Shower Parts for the County of Passaic Sheriff's Department as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-168     **Administration & Finance** – Resolution authorizing a shared services agreement by and between the County of Passaic and the Borough of Prospect Park, NJ for refueling vehicles at Passaic County Facilities, all as noted in the resolution\_\_\_\_\_

- R-12-169 **Administration & Resolution** – Resolution clarifying the correct date for the required public hearing on the Budget for the County of Passaic and amending prior resolution (R-12-100, 02/28/12) accordingly, all as noted in the resolution\_\_\_\_\_
- R-12-170 **Administration & Finance** – Resolution authorizing an award pursuant to RFQ (R-12-73) to Grace Healthcare Services, Care Alternatives, Life Sources Services Hospice, Compassionate Care Hospice, Barnabas Health Hospice and Palliative Care Center for Hospice Services, all as noted in the resolution\_\_\_\_\_
- R-12-171 **Administration & Finance** – Resolution awarding a contract to Bertram T. Rotman of Monroe, NJ for the State of New Jersey practicing Psychologist Services for the Passaic County Office on Aging, Sheriff’s Department and Police Academy as per qualification, all as note in the resolution\_\_\_\_\_
- R-12-172 **Administration & Finance** – Resolution authorizing award of contract to R.P. Baking LLC of Harrison, NJ for 2012 Bread re-bid for various County of Passaic Departments as per bid, all as noted in the resolution\_\_\_\_\_
- R-12-173 **Public Works** – Resolution for final payment to Ritacco Construction, Inc. as it pertains to the Emergency Repairs to County Structures and Roads due to Hurricane Irene, Contract B-Off System at various locations in Passaic County, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-174 **Public Works** – Resolution awarding contract to T&M Associates for inspection services for the Pompton Road Garage Communication Tower, Pompton Lakes, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-175 **Public Works** – Resolution for final payment to Sparwick Contracting Inc. as it pertains to the repairs to the Fairlawn Avenue Bridge over the Passaic river in Paterson, Passaic County and in Fairlawn, Bergen County, NJ, all as noted in the resolution\_\_\_\_\_
- R-12-176 **Public Work** – Resolution authorizing purchase of repairs for Operations Division/Road Department Vactor Truck through State Contract, all as noted in the resolution\_\_\_\_\_

- R-12-177 **Public Works** – Resolution authorizing removal and pruning of damaged trees at various Passaic County locations due to the October 2011 Snow Storm through Morris County Cooperative purchasing contract vendor, all as noted in the resolution\_\_\_\_\_
- R-12-178 **Human Services** – Resolution authorizing an award of one year contract renewal to Passaic County Agencies pursuant to Resolution R-11-1017 (12-30-11) to provide programs under the Social Services for Homeless (SSH) Grant for 2012, all as noted in the resolution\_\_\_\_\_
- R-12-179 **Human Services** – Resolution authorizing the Human Services Department to award a one year renewal to Passaic County Agencies pursuant to resolution R-10-882 (dated December 14, 2010), to provide programs under the Personal Assistive Service Program (PASP) for calendar year 2012, all as noted in the resolution\_\_\_\_\_
- R-12-180 **Human Services** – Resolution authorizing the Human Services Department to Award a One Year Municipal Alliance contract to participating Municipalities located Passaic County, under the Municipal Alliance Grant for calendar year 2012 in the amount of \$473,225.00, all as noted in the resolution\_\_\_\_\_
- R-12-181 **Human Services** – Resolution authorizing an amendment to resolution R-09-789 dated September 22, 2009 to reflect a reduction in ARRA-HPRP (Rapid Re-Housing) Grant funding from \$1,252,000.00 to \$976,000.00, all as noted in the resolution\_\_\_\_\_
- R-12-182 **Human Services** – Resolution authorizing the award of a stipend to Sr. Pat Avicolli, SSJ, in the amount of \$6,500.00 for educational purposes, including retreats, all as noted in the resolution\_\_\_\_\_
- R-12-183 **Human Services** – Resolution authorizing the purchase of specified vehicles by the County of Passaic from Fr. English Center of Paterson for use by the Division of Para-Transit Services for a total price of \$3,000.00, all as noted in the resolution\_\_\_\_\_
- R-12-184 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution\_\_\_\_\_



- R-12-185 **Law & Public Safety** – Resolution exercising a One (1) year option to renew the Shared Services Agreement between the County of Passaic and the County of Essex for the Supervision of Inmates of the Passaic County Jail receiving inpatient treatment at East Orange General Hospital, for a period commencing May 20, 2012 and terminating on May 19, 2013, all as noted in the resolution\_\_\_\_\_
- R-12-186 **Law & Public Safety** – Resolution exercising a One (1) year option to renew the contract between the County of Passaic and East Orange General Hospital to provide inpatient and outpatient Hospital care for certain inmates of the Passaic County Jail, all as noted in the resolution\_\_\_\_\_
- R-12-187 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for grant funding for a Project Identified as “Multidisciplinary Training” under the provisions of the Children’s Justice Act, all as noted in the resolution\_\_\_\_\_
- R-12-188 **Law & Public Safety** – Resolution authorizing the transfer of one surplus vehicle by the Passaic County Prosecutor’s Office to the Little Falls Police Department, all as noted in the resolution\_\_\_\_\_
- R-12-189 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for funding for a project identified as “Passaic County Community Justice Program” provided through the Edward Memorial Justice Assistance Grant, all as noted in the resolution\_\_\_\_\_
- R-12-190 **Planning & Economic Development** – Resolution authorizing the expenditure of Open Space Trust Funds as it concerns the Morris Canal Greenway Project, all as noted in the resolution\_\_\_\_\_
- R-12-191 **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-12-192 **Planning & Economic Development** – Resolution authorizing a no-cost time extension through June 30, 2012 to PB Americas, Inc. for services concerning the update to the transportation element of the Passaic County Master Plan, all as noted in the resolution\_\_\_\_\_

- R-12-193 **Health Education & Community Services** – Resolution authorizing the Aerial Larvaciding Program for the County of Passaic for the 2012 Mosquito Season, all as noted in the resolution\_\_\_\_\_
  
- R-12-194 **Human Services** - Resolution authorizing the purchase of three (3) Ford Fusions through State Contract A78757 from Malouf Ford, for the Division of Para Transit, all as noted in the resolution\_\_\_\_\_
  
- R-12-195 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution\_\_\_\_
  
- R-12-196 **Public Works** – Resolution for Change Order #6 (Final) for Smith-Sondy Asphalt Construction Co. as it pertains to the 2009 Roadway Resurfacing, Contract #5, in the Borough of Totowa and Woodland Park, New Jersey, all as noted in the resolution\_\_\_\_\_
  
- R-12-197 **Public Works** – Resolution for Change Order #6 (Final) for Smith-Sondy Asphalt Construction Co. as it pertains to the 2009 Roadway Resurfacing Contract #7, in the City of Paterson and Borough of Haledon, New Jersey, all as noted in the resolution\_\_\_\_\_
  
- R-12-198 **Public Works** – Resolution authorizing M.L. Ruberton Construction Company, Inc. to install guiderails at various locations throughout Passaic County, all as noted in the resolution\_\_\_\_\_
  
- R-12-199 **Administration & Finance** – Resolution authorizing renewal of the lease agreement between County of Passaic and Paterson Plaza, LLC of Paterson, NJ for Office Space utilized by the Passaic County Public Housing Agency, all as noted in the resolution\_\_\_\_\_

**19. New Business:**

- 1. Personnel\_\_\_\_\_
- 2. Bills\_\_\_\_\_
- 3. Certification of Payroll\_\_\_\_\_
- 4. Receipt of Departmental Reports\_\_\_\_\_

**20. Adjournment**\_\_\_\_\_