

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
March 27, 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: March 13, 2012**
7. **Approval of Proclamation:**

Recognizing Women's History Month throughout Passaic County
8. **Motion to suspend the Regular Order of Business _____**
9. **Budget Matters**
 - 9a. Motion to open the Public Hearing on R-12-99, (adopted on first reading February 28, 2012) 2012 "CAP" Resolution to Exceed Index Rate (N.J.S.A. 40A:4-45.15), all as noted in the Resolution_____
 - 9b. Director: Does anyone present desire to be heard on the R-12-99, 2012 "CAP" Resolution?
 - 9c. Motion to close the public hearing_____

- 9d. Motion for final adoption of R-12-99, 2012 "CAP" Resolution to Exceed Index Rate_____

- 10a. Motion to Open the Public Hearing on 2012 Passaic County Budget R-12-100 (introduced February 28, 2012), _____

- 10b. Director: Does anyone present desire to be heard on the 2012 Passaic County Budget?

- 10c. Motion to Close the Public Hearing on 2012 Passaic County Budget_____

- 10d. Motion to Adopt the 2012 Passaic County Budget (introduced February 28, 2012)_____

- 11. Motion to resume Regular Order of Business_____

- 12. **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)

- 13. **Communications:**
 - C-1 Wayne Alliance for Prevention of Substance Abuse, re: requesting the Board's permission to hang a banner across Ratzler Road near Church Lane in Wayne from April 1st to April 30, 2012 to commemorate Alcohol Awareness Month, all as noted in the communication_____

- 14. **Oral Portion:**
 - Motion to open the Public Portion of the meeting_____

 - Motion to close the Public Portion of the meeting_____

15. Resolution – 2/3 Vote

R-12-203 **Administration & Finance** – Resolution authorizing Transfers between Appropriations #6, all as noted in the resolution_____

16. Resolutions - Consent Agenda:

R-12-204 **Public Works** – Resolution for Change Order #6 (Final) to Tilcon, New York, Inc. as it pertains to the 2009 Roadway Resurfacing, Contract #1, in the Borough of Ringwood and Township of West Milford, New Jersey, all as noted in the resolution_____

R-12-205 **Public Works** – Resolution for Change Order #11 (Final) to New Prince Construction Company, Inc. as it pertains to the Reconstruction of Hazel Street from Crooks Avenue to Marshall/Broad Street in the Cities of Clifton and Paterson, New Jersey, all as noted in the resolution_____

R-12-206 **Public Works** – Resolution for Change Order #6 (Final) to Tilcon, New York, Inc. as it pertains to the 2009 Roadway Resurfacing, Contract #2 in the Township of Wayne, New Jersey, all as noted in the resolution_____

R-12-207 **Public Works** – Resolution for Change Order #6 (Final) to Tilcon, New York, Inc. as it pertains to the 2009 Resurfacing, Contract #6, in the Township of West Milford and the Boroughs of Pompton Lakes and Bloomingdale, New Jersey, all as noted in the resolution_____

R-12-208 **Public Works** – Resolution for final payment to M & R Mechanical Contractors, Inc./Arch Insurance Company for the Preakness Addition #4, Contract #3-plumbing in the Township of Wayne, New Jersey, all as noted in the resolution_____

R-12-209 **Public Works** – Resolution adopting ordinance 11:044 for the City of Paterson to prohibit parking or standing on Main Street between Grand Street and Ward Street between 4pm and 6pm, all as noted in the resolution_____

- R-12-210 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the Rehabilitation of Pompton Road Culvert over Gaede Brook PC #361 in the Borough of Haledon, Crosby Avenue Bridge over Molly Ann’s Brook PC #476 in the City of Paterson, Scour Countermeasures at the Church Street Wall along Gaede Brook and Joint Repair at Church Street Bridge over Molly Ann’s Brook PC #125 in the Borough of Haledon, New Jersey, all as noted in the resolution_____
- R-12-211 **Public Works** – Resolution to amend Resolution R-12-88 dated February 7, 2012, all as noted in the resolution_____
- R-12-212 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the Lambert Tower Remediation at Garret Mountain Reservation in Paterson, NJ, all as noted in the resolution_____
- R-12-213 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the Passaic County Court Building Complex Envelopes and Architectural Repairs in Paterson, NJ, all as noted in the resolution_____
- R-12-214 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of Bids for the project known as the Passaic County Court Buildings Complex HVAC Improvements in Paterson, NJ, all as noted in the resolution_____
- R-12-215 **Public Works** – Resolution awarding contract to Dewberry-Goodkind, Inc. for design of the Clove Road/Long Hill Road Improvements in the Township of Little Falls, New Jersey, all as noted in the resolution_____
- R-12-216 **Public Works** – Resolution for Change Order #1 for Howard C. Storer, LLC as it pertains to the Passaic County Camp Hope New Administration Building in West Milford, New Jersey, all as noted in the resolution_____

- R-12-217 **Public Works** – Resolution for Change Order #5 for Tilcon, New York, Inc. as pertains to the 2009 Roadway Resurfacing, Contract #1 in the Borough of Ringwood and Township of West Milford, NJ, all as noted in the resolution_____

- R-12-218 **Public Works** – Resolution for Change Order #5 for Tilcon, New York, Inc. as it pertains to the 2009 Roadway Resurfacing, Contract #6, in the Township of West Milford and the Borough of Pompton Lakes and Bloomingdale, New Jersey, all as noted in the resolution_____

- R-12-219 **Public Works** – Resolution for Change Order #6 (Final) for Smith-Sondy Asphalt Construction Co. as it pertains to the 2009 Roadway Resurfacing, Contract #9, in the City of Clifton, New Jersey, all as noted in the resolution_____

- R-12-220 **Public Works** – Resolution for Change Order #5 for Tilcon, New York, Inc. as it pertains to the 2009 Roadway Resurfacing, Contract #2 in the Township of Wayne, New Jersey, all as noted in the resolution_____

- R-12-221 **Public Works** – Resolution for award of contract to Persistent Construction Company for the Reconstruction of Paterson-Hamburg Turnpike and Valley Road Intersection in the Township of Wayne, NJ, all as noted in the resolution_____

- R-12-222 **Public Works** – Resolution authorizing an Agreement by and between the County of Passaic and Wallington Plumbing & Heating Supply for the purchase of Plumbing Materials needed for repairs at the Preakness Valley Golf Course in Totowa, NJ, all as noted in the resolution_____

- R-12-223 **Public Works** – Resolution authorizing an Agreement by and between the County of Passaic and Tanis Hardware for the purchase of Hardware Materials needed for repairs at the Garret Mountain Reservation Restroom in Paterson, NJ, all as noted in the resolution_____

- R-12-224 **Public Works** – Resolution authorizing an Agreement by and between the County of Passaic and National Dust Control Corp. for Mat Services at various Passaic County-Owned buildings, all as noted in the resolution_____

- R-12-225 **Administration & Finance** – Resolution authorizing the appointment of Commissioners to the Passaic County History and Tourism Board for a term of four (4) years commencing immediately and terminating March 26, 2016, all as noted in the resolution_____
- R-12-226 **Human Services** – Resolution accepting grant funds in the amount of \$11,764.00 from the State of New Jersey, Department of Labor and Workforce Business Development Interdepartmental Funds, for fiscal year 2011, all as noted in the resolution_____
- R-12-227 **Human Services** – Resolution authorizing the Passaic County Board of Chosen Freeholders through the Department of Human Services, to provide \$1,000.00 grants to the Communities for “Project Graduation” for 2012, all as noted in the resolution_____
- R-12-228 **Human Services** – Resolution authorizing the award of contract renewal to Passaic County Agencies pursuant to resolution R-11-1044 dated December 30, 2011 to provide program under the Community Services Block Grant (CSBG) for calendar years 2011/2012, all as noted in the resolution_____
- R-12-229 **Human Services** – Resolution authorizing the Certification of Funds for year (2) of the contract with Respiratory Health Services, previously approved by the Board of Chosen Freeholders (R-10-403), all as noted in the resolution_____
- R-12-230 **Human Services** - Resolution authorizing payment in the amount of \$18,018.00 to Culinary Depot for Special Functions within the Dietary Department of Preakness Healthcare Center, all as noted in the resolutions_____
- R-12-231 **Human Services** – Resolution authorizing an increase to PO 11-02696 by \$110.00 to account for additional lease payment/service call expense to various Preakness Copiers through De Lage Landen Operational, The Leasing Company, all as noted in the resolution_____
- R-12-232 **Human Services** – Resolution authorizing name change from Meadowlink Transportation Brokerage Corporation of Rutherford, NJ to Meadowlands Transportation Brokerage Corporation D/B/A Meadowlink, of Woodridge, NJ, all s noted in the resolution_____

- R-12-233 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2010 Passaic County Community Development Block Grant Action Plan to permit the Borough of Prospect Park to utilize surplus funds for the installation of a “Spray Park” in Hofstra Park, all as noted in the resolution_____
- R-12-234 **Planning & Economic Development** – Resolution authorizing the advertisement of a proposed amendment to the FY 2008 Passaic County Community Development Block Grant Action Plan to permit the Borough of Woodland Park to utilize surplus funds for the reconstruction of Woodrow Avenue, all as noted in the resolution_____
- R-12-235 **Planning & Economic Development** – Resolution appointing Commissioners of the Passaic County Public Housing Agency for the year 2012, all as note din the resolution_____
- R-12-236 **Planning & Economic Development** – Resolution to authorize a grant in the amount of \$90,000 to the Passaic River Coalition of Morristown, NJ to assist them in purchasing a 221 Acre Tract of land in the Township of West Milford, NJ known as the Stanford Tract out of the Freeholder discretionary portion of the Passaic County Open Space & Farmland Preservation Trust Fund, all as noted in the resolution_____
- R-12-237 **Law & Public Safety** – Resolution authorizing the procurement of the Passaic County Jail Inmate Internet Video and Telephone System as a concession, all as noted in the resolution_____
- R-12-238 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____
- R-12-239 **Administration & Finance** – Resolution awarding a contract to Community Funeral Home of Passaic, NJ for the re-bid of Burial and Mortuary Services for Passaic County as per qualification, all as noted in the resolution_____
- R-12-240 **Administration & Finance** – Resolution authorizing award of contract to Edmunds & Associates, Inc. for software Maintenance Services in the amount of \$19,635.00, all as noted in the resolution_____

R-12-241 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____

R-12-242 **Administration & Finance** – Resolution amending R-835 dated November 29, 2011 to provide that the renewal option mentioned therein be exercised at the sole discretion of the State of New Jersey, all as noted in the resolution_____

17. New Business:

1. Personnel_____

2. Bills_____

3. Certification of Payroll_____

4. Receipt of Departmental Reports_____

18. Adjournment_____