

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
May 22, 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 8, 2012**
- 7. Approval of Proclamation:**
 - Proclamation recognizing Beatrice Gilmore of Woodland Park
 - Proclamation recognizing National EMS Week
 - Proclamation recognizing Joseph Wall, Meals on Wheel Driver with the County of Passaic Division of Nutrition Services
- 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 Township of Wayne, Health Department, re: permission to hang a banner across Valley Road from Monday, September 10, 2012 through Sunday, October 14, 2012 for their 34th Annual Health Fair, 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 – 2/3 Vote**

R-12-381 **Administration & Finance** – Resolution authorizing an Emergency Appropriation in the amount of \$350,000.00 funding certain salary and wages for the Workforce Development Center of Passaic County and reimbursement of certain grant funds to the State of New Jersey, all as noted in the resolution_____

12. **Resolutions - Consent Agenda:**

R-12-382 **Administration & Finance** – Resolution authorizing Bonds aggregating the principal sum of \$8,500,000 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-12-383 **Administration & Finance** – Resolution requesting cancellation of old and inactive Trust Fund Reserve Accounts on the General Ledger for the County Trust Fund, all as noted in the resolution_____

R-12-384 **Administration & Finance** – Resolution establishing the procedure for hiring of aides for members of the Board of Chosen Freeholders and establishing a General Job Description for said position, all as noted in the resolution_____

- R-12-385 **Administration & Finance** – Resolution awarding a contract to the Cheslows of New York Life Insurance Company of Edison, NJ for the Voluntary Supplemental Insurance Plan for the County of Passaic Employees as per qualification, all as noted in the resolution_____

- R-12-386 **Administration & Finance** – Resolution awarding a contract to RBA Group of Parsippany, NJ for Consulting Services in connection with the Development of a Heritage Tourism Plan for the County of Passaic in the amount of \$79,971.00, pursuant to request for qualifications, all as noted in the resolution_____

- R-12-387 **Administration & Finance** – Resolution awarding contract to the Law Firm of Garfunkel, Wild & Travis, PC for specialized Legal Services to the Board of Managers of Preakness Healthcare Center, all as noted in the resolution_____

- R-12-388 **Administration & Finance** – Resolution authorizing award of contract to Stone Industries, Inc. of Haledon, NJ for Passaic County Road Materials District II as per bid, all as noted in the resolution_____

- R-12-389 **Administration & Finance** – Resolution authorizing award of contract to Van Orden Sand and Gravel of Haledon, NJ for Passaic County Road Materials District I as per bid, all as noted in the resolution_____

- R-12-390 **Administration & Finance** – Resolution authorizing award of contract to Tilcon New York, Inc. of Wharton, NJ for Passaic County Road Materials District I as per bid, all as noted in the resolution_____

- R-12-391 **Administration & Finance** – Resolution authorizing award of contract to Van Orden Sand and Gravel of Haledon, NJ for Passaic County Road Materials District II as per bid, all as noted in the resolution_____

- R-12-392 **Administration & Finance** – Resolution authorizing award of contract to Tilcon New York, Inc. of Wharton, NJ for Passaic County Road Materials District II as per bid, all as noted in the resolution_____

- R-12-393 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____

- R-12-394 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____

- R-12-395 **Law & Public Safety** – Resolution authorizing the Transfer of one surplus vehicle by the Passaic County Prosecutor’s Office to the Hawthorne Police Department, all as noted in the resolution_____

- R-12-396 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor to apply for grant funding under the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant, all as noted in the resolution_____

- R-12-397 **Human Services** – Resolution authorizing the Department of Senior Services, Division of Para-Transit to apply for and accept funds in the amount of \$975,699.00 under the Senior Citizens and Disabled Resident Transportation Assistance Act for fiscal year 2013 and to conduct public hearing on the application, all as noted in the resolution_____

- R-12-398 **Human Services** – Resolution authorizing the transfer of the following surplus equipment: Two large trailers and a canopy from Preakness Healthcare Center, Building 1 to Public Safety Academy of Wayne, NJ, all as noted in the resolution_____

- R-12-399 **Human Services** – Resolution authorizing expenditure of encumbered grant funds to Haledon Auto Parts for the purpose of purchasing vehicle parts for the Division of Para Transit in the amount of \$386.20_____

- R-12-400 **Public Works** – Resolution for final payment to RCC Electric Inc. for the Preakness Healthcare addition #4, contract #5, 305 Oldham Road in the Township of Wayne, New Jersey, all as noted in the resolution_____

- R-12-401 **Public Works** – Resolution consenting to Ordinance 17-2012 for the Township of Wayne to prohibit left turns from Valhalla Way onto Paterson-Hamburg Turnpike, all as noted in the resolution_____
- R-12-402 **Public Works** – Resolution authorizing removal of tree debris and pruning of trees at various Passaic County locations through the Morris County Cooperative Purchasing contract vendor, all as noted in the resolution_____
- R-12-403 **Public Works** – Resolution approving road opening request for New Jersey American Water Company to open Clove Road in Little Falls, NJ, all as noted in the resolution_____
- R-12-404 **Public Works** – Resolution authorizing the U.S. Geological survey to install and monitor a gaging station and shelter on the Morris and Passaic County owned Bridge known as the Boonton Road Bridge over the Pompton River between the Borough of Lincoln Park and the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-12-405 **Public Works** – Resolution authorizing an increase in Boarding Fees for horses at the Garret Mountain Equestrain Center, all as noted in the resolution_____
- R-12-406 **Public Works** – Resolution consenting to Ordinance 7007-12 for the City of Clifton to establish a bus stop on Eastbound Delawanna Avenue at Cedar Place in Clifton, NJ, all as noted in the resolution_____
- R-12-407 **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) Community Justice Program JAG 3-30-09, all as noted in the resolution_____
- R-12-408 **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) Insurance Fraud, all as noted in the resolution_____

R-12-409 **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) Homeland Security FFY11 (HSGP), all as noted in the resolution_____

R-12-410 **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) Violence Against Women Act – DV Advocate, all as noted in the resolution_____

R-12-411 **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) Sexual Assault Nurse Examiner (SANE) Project as noted in the resolution_____

13. New Business:

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

14. Adjournment_____