

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
May 8, 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: April 24, 2012**
- 7. Approval of Proclamation:**

Proclamation for Blessed Sacrament church celebrating their Centennial of their Parish
Proclamation recognizing Autism Awareness during the month of April
- 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 Saint Anthony Parish Community, Hawthorne, NJ, re: permission to hang a banner across Diamond Bridge Avenue in front of the school to from May 14th to June 18, 2012 to advertise their annual feast, all as noted in the communication_____

C-2 American Legion Totowa Borough Memorial Post No. 227, re: permission to hang two banners across Union Blvd. in Totowa to advertise their upcoming Memorial Day Parade and Picnic, 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-12-332 **Public Works** – Resolution approving plans and specifications and authorizing the advertisement and receipt of bids for the project known as the Squirrelwood Road Improvements in the Borough of Woodland Park, NJ, all as noted in the resolution_____

R-12-333 **Public Works** – Resolution for Change Order #3 (Final) to Let It Grow, Inc. as it pertains to the Passaic County Parks Site Furnishings, all as noted in the resolution_____

R-12-334 **Public Works** – Resolution approving Road Opening Permit request to PSE&G for replacement of a gas main at Terhune Drive in Wayne, NJ (between Paterson-Hamburg Tpk. And Brook Terrace), all as noted in the resolution_____

R-12-335 **Public Works** – Resolution approving Road Opening Permit request to PSE&G for replacement of a Gas Main at Pompton Road in Haledon, NJ, all as noted in the resolution_____

- R-12-336 **Public Works** – Resolution for final payment to Let It Grow, Inc. for the Passaic County Parks – Site Furnishings at Garret Mountain Reservation, Goffle Brook Park, Rifle Camp Park and Weasel Brook, all in Passaic County, New Jersey, all as noted in the resolution_____
- R-12-337 **Public Works** – Resolution authorizing payment to Crane Chevrolet of Clifton, NJ for the purchase of Motor Vehicle and Truck Parts for various Passaic County Vehicles, all as noted in the resolution_____
- R-12-338 **Public Works** – Resolution authorizing purchase of parts and supplies for Operation Division/Road Department, two new trucks for Public Buildings/Buildings & Grounds Department, and supplies, parts and repairs to vehicles during calendar year 2012 through State contract, all as noted in the resolution_____
- R-12-339 **Public Works** – Resolution approving Road Opening Permit request to PSE&G for replacement of a gas main at Terhune Drive in Wayne, NJ, all as noted in the resolution_____
- R-12-340 **Law & Public Safety** – Resolution authorizing the withdrawal of unclaimed or abandoned motor vehicles from Public Auction and acquiring title to properly dispose of the vehicles, all as noted in the resolution_____
- R-12-341 **Law & Public Safety** – Resolution authorizing application for Click It or Ticket Enforcement Grant, all as noted in the resolution_____
- R-12-342 **Law & Public Safety** – Resolution authorizing purchase of a Leica Scan Station from Lecica Geosystems, Inc. by the Passaic County Office of Emergency Management, all as noted in the resolution_____
- R-12-343 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____

- R-12-344 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for State Funding for a project Identified as “County Office Of Victim Witness Advocacy”, all as noted in the resolution_____
- R-12-345 **Law & Public Safety** – Resolution authorizing purchase of an Emergency Operation Center Security Project from Millennium Communications by the Passaic County Office of Emergency Management, all as noted in the resolution_____
- R-12-346 **Law & Public Safety** – Resolution authorizing purchase of Radio Equipment for the Passaic County Sheriff’s Office from Royal Communications through Morris County Cooperative Pricing Council, all as noted in the resolution_____
- R-12-347 **Law & Public Safety** – Resolution authorizing purchase of Software for the Passaic County Sheriff’s Office from Verizon Select Services through State Contract, all as noted in the resolution_____
- R-12-348 **Planning & Economic Development** – Resolution authorizing a public hearing on the Passaic County Community Development Block Grant FY 2012 Annual Action Plan, all as noted in the resolution_____
- R-12-349 **Planning & Economic Development** – Resolution authorizing an 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-12-350 **Administration & Finance** – Resolution opposing Senate Bills 1451 and 1452, all as noted in the resolution_____
- R-12-351 **Administration & Finance** – Resolution awarding contract for Insurance Consulting Services in the amount of \$15,000.00 to Richard C. Lofberg for a period of one (1) year, commencing April 1, 2012 and terminating March 31, 2013, all as noted in the resolution_____
- R-12-352 **Administration & Finance** – Resolution opposing efforts to restore a Commuter Tax on all Non-Residents working in the City of New York, all as noted in the resolution_____

- R-12-353 **Administration & Finance** – Resolution reappointing Barbara Tanis as a member of the Board of Trustees of Passaic County Community College for the term provided by law, all as noted in the resolution_____
- R-12-354 **Administration & Finance** – Resolution appointing Sharon Chambers Smith and Jeffery P. Gardner to the Board of Trustees of the Passaic County Community College, all as noted in the resolution_____
- R-12-355 **Administration & Finance** – Resolution awarding contract to Tadd Campbell of Rossi Psychological Group for Psychologists Pathway Special Care Behavioral Management Unit for the Passaic County Preakness Healthcare Center as per qualification, all as noted in the resolution_____
- R-12-356 **Administration & Finance** – Resolution authorizing award of contract to Goaltex Corporation of Syosset, NY for 2012 White and Dry Goods Products for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-357 **Administration & Finance** – Resolution awarding a contract to Supriya P. Massood, D.O. of Wayne, NJ for Chief Physiatrist Services for Passaic County Preakness Healthcare Center as per Qualification_____
- R-12-358 **Administration & Finance** – Resolution authorizing award of contract to Robinson Textiles of Gardena, Ca for the 2012 White and Dry Goods Products for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-359 **Administration & Finance** – Resolution authorizing award of contract to TABB Textile Co., Inc. of Opelika, Al for the 2012 White and Dry Goods Products for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-12-360 **Administration & Finance** – Resolution authorizing award of contract to Bob Barker Company, Inc., of Fuquay Varina, NC for the 2012 White and Dry Goods Products for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-12-361 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____

- R-12-362 **Administration & Finance** – Resolution ratifying a Memorandum of Agreement between the County of Passaic and Local 11 of the International Brotherhood of Teamsters, representing employees in the County Para-transit Department, for a period commencing January 1, 2012 through December 31, 2015, all as noted in the resolution_____

- R-12-363 **Administration & Finance** – Resolution changing the location of the May 22, 2012 Conference and Regular meetings of the Board of Chosen Freeholders from the Passaic County Administration Building to the North Haledon Municipal Building, all as noted in the resolution_____

- R-12-364 **Administration & Finance** – Resolution authorizing purchase of printers and copy machines from Atlantic Tomorrow Office for the Finance Department and Preakness Healthcare Center through State Contract, all as noted in the resolution_____

- R-12-365 **Public Works** – Resolution for Final Payment to Tilcon New York Inc. for the 2009 Road Resurfacing and Incidental Project (ARRA) Contract #6 in the Boroughs of Bloomingdale and Pompton Lakes and the Township of West Milford, New Jersey, all as noted in the resolution_____

- R-12-366 **Administration & Finance** – Resolution appointing and reappointing members to the Passaic County Utilities Authority, all as noted in the resolution_____

- R-12-367 **Administration & Finance** – Resolution authorizing award of contract for Bulk National Gas Supply Service for the Passaic County Energy Cooperative Pricing System as per bid #041012, all as noted in the resolution_____

- R-12-368 **Public Works** – Resolution for final payment to Tilcon New York Inc. for the 2009 Road Resurfacing and Incidental Project (ARRA) Contract #1 in the Borough of Ringwood and Township of West Milford, New Jersey, all as noted in the resolution_____

- R-12-369 **Public Works** – Resolution for Change Order #6 (Final) to New Prince Construction Company, Inc. as it pertains to the Van Houten Avenue Improvements in the City of Clifton, New Jersey, all as noted in the resolution_____

- R-12-370 **Public Works** – Resolution for Change Order #1 (Final) to Colonnelli Brothers as it pertains to Emergency Repairs to County Structures and Roads at various locations throughout Passaic County due to Hurricane Irene, all as noted in the resolution_____

- R-12-371 **Public Works** – Resolution for final payment to Tilcon New York Inc. for the 2009 Road Resurfacing and Incidental Project (ARRA) contract #2 in the Township of Wayne, New Jersey, all as noted in the resolution_____

- R-12-372 **Law & Public Safety** – Resolution supporting application of various Municipalities under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, all as noted in the resolution_____

- R-12-373 **Human Services** – Resolution authorizing payment to Haledon Auto Parts, in the amount of \$266.05 for vehicle repair for Preakness Healthcare Center, all as noted in the resolution_____

- R-12-374 **Human Services** – Resolution authorizing payment to Jay Hill Repair in the amount of \$1,797.05 for repair of Dishwasher for Preakness Healthcare Center, all as noted in the resolution_____

- R-12-375 **Human Services** – Resolution authorizing the establishment of a 2012 encumbrance for Lease Payments for various Preakness, Ricoh Leased Copiers that are not covered by the agreement with Atlantic Tomorrow’s Office, all as noted in the resolution_____

- R-12-376 **Human Services** – Resolution authorizing the increase of certification of funds for MKI Associates, a rehabilitation staff agency by \$25,000 based upon their ability to meet the needs of the residents of Preakness Healthcare Center, all as noted in the resolution_____

- R-12-377 **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-12-378 **Human Services** – Resolution authorizing the increase of 2011 P.O. #11-02583 for the services provided by Respiratory Healthcare Services to Ventilator Dependent Residents of Preakness Healthcare Center, all as noted in the resolution_____

R-12-379 **Health, Education & Community Affairs** – Resolution authorizing an award of contract to Concentra Medical Center for the period commencing immediately and terminating May 7, 2013 for the Performance of up to eight (8) Comprehensive Annual Medical Examinations as required to be performed on trained “Hazmat” employees of the Passaic County Health Department, all as noted in the resolution_____

R-12-380 **Law & Public Safety** – Resolution authorizing acceptance of \$16,140.00 in grant funds from the State of New Jersey, Department of Law & Public Safety under the 2011 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program (Part II) for grant period November 1, 2011 to February 29, 2012, all as noted in the resolution_____

12. New Business:

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

13. Adjournment_____