

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
April 12, 2011**

1. **Announcement of the Open Public Meeting Law.**
2. **Roll Call:**

Present	Absent	Present	Absent
Deputy Director	Ciambrone	Marotta	
James		O'Connell	
Lepore		Hannigan	
		Director Duffy	
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 22, 2011\_\_\_\_\_**
7. **Approval of Proclamations for: \_\_\_\_\_**

Father Mark Giordani for the Dean McNultry Award
8. **Motion to suspend the Regular Order of Business\_\_\_\_\_**
9. **Budget Matters**
  - 9a. Motion to open the Public Hearing on R-11-129, (adopted on First reading March 8, 2011) 2011 "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-11-129, 2011 "CAP" Resolution?
  - 9c. Motion to close the public hearing\_\_\_\_\_

- 9d.** Motion for final adoption of R-11-129, 2011 "CAP" Resolution to Exceed Index Rate\_\_\_\_\_
  
- 10a.** Motion to Open the Public Hearing on 2011 Passaic County Budget (introduced March 8, 2011), \_\_\_\_\_
  
- 10b.** Director: Does anyone present desire to be heard on the 2011 Passaic County Budget?
  
- 10c.** Motion to Close the Public Hearing on 2011 Passaic County Budget\_\_\_\_\_
  
- 10d.** Motion to introduce Amended Budget Resolution R-11-205  
\_\_\_\_\_

**Ordinance**

- 11.** Introduction of Ordinance #2011-01, County of Passaic an ordinance authorizing an emergency appropriation N.J.S.A. 40A:4-53.
  
- 11a.** Motion to introduce Ordinance #2011-01, on first reading \_\_\_\_\_
  
- 12.** **Motion to resume Regular Order of Business**\_\_\_\_\_
  
- 13. Freeholder Committee Reports:**
  - a. Director's Report (Duffy)
  - b. Administration & Finance (Lepore)
  - c. Public Works (Marotta)
  - d. Human Services (Hannigan)
  - e. Health & Community Affairs (Ciambrone)
  - f. Planning & Economic Development (James)
  - g. Law & Public Safety (Lepore)
  - h. Energy (James)

**14. Communications:**

- C-1 Borough of Hawthorne, requesting permission to hang two banners across Diamond Bridge Avenue near St. Anthony's School and the second one across Lafayette Avenue during the month of September announcing your 2011 Hawthorne Day, all as noted in the communication\_\_\_\_\_
  
- C-2 Borough of North Haledon, requesting permission to hang a banner across High Mountain Road to celebrate the North Haledon Cooperative Nursery School's 45<sup>th</sup> school year, all as noted in the communication\_\_\_\_\_
  
- C-3 The YMCA, requesting permission to hang a banner cross Ringwood Avenue in the Borough of Wanaque advertising the YMCA Summer Camp that begins on June 27<sup>th</sup> and ends August 19<sup>th</sup>, all as noted in the communication\_\_\_\_\_
  
- C-4 Borough of Pompton Lakes, requesting permission to hang a banner across Wanaque Avenue and Hamburg Turnpike from June 4<sup>th</sup> thru October 17<sup>th</sup>, to promote your Fourth annual Farmer's Market, all as noted in the communication\_\_\_\_\_

**15. Oral Portion:**

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

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

**16. Resolutions**

R-11-206 **Administration & Finance** – Resolution for Special Emergency Resolution N.J.S.A. 40A:4-53, all as noted in the resolution\_\_\_\_\_

R-11-207 **Administration & Finance** – Resolution authorizing the Temporary Emergency Appropriation Resolution for 2011, all as noted in the resolution\_\_\_\_\_

17. Resolutions - Consent Agenda:

- R-11-208 **Law & Public Safety** – Resolution authorizing purchase of Ammunition and Targets for the Passaic County Sheriff’s Department through State Contract, all as noted in the resolution\_\_\_\_\_
- R-11-209 **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-11-210 **Law & Public Safety** – Resolution authorizing the transfer of one surplus vehicles by the Passaic County Sheriff’s Department to the Borough of Ringwood Police Department, all as noted in the resolution\_\_\_\_\_
- R-11-211 **Law & Public Safety** – Resolution authorizing application for Click it or Ticket Enforcement Grant, all as noted in the resolution\_\_\_\_\_
- R-11-212 **Public Works** – Resolution approving Change Order #1, issued to Tilcon New York, Inc. a deduction in the amount of \$67,110.61, for the project known as the 2009 road resurfacing program, contract #2, all as noted in the resolution\_\_\_\_\_
- R-11-213 **Public Works** – Resolution approving Change Order #1, issued to Tilcon New York, Inc., a deduction in the amount of \$13,260.91, for the project known as the 2009 road resurfacing program, contract #6, all as noted in the resolution\_\_\_\_\_
- R-11-214 **Public Works** – Resolution approving Change Order #2, issued to Tilcon New York, Inc., an addition in the amount of \$127,471.67, for the project known as the 2009 road resurfacing program, contract #2, all as noted in the resolution\_\_\_\_\_
- R-11-215 **Public Works** – Resolution approving Change Order #2, issued to Tilcon New York, Inc., an addition in the amount of \$63,621.45, for the project known as the 2009 road resurfacing program, contract #6, all as noted in the resolution\_\_\_\_\_

- R-11-216     **Public Works** – Resolution authorizing entering a Grant Agreement for the fiscal year 2011 for State Aid to Counties, in the amount of \$4,324,000.00, all as noted in the resolution\_\_\_\_\_
  
- R-11-217     **Public Works** – Resolution approving a fee waiver in the amount of \$1,375.00, and a bond waiver in the amount of \$6,000.00, for the Township of Little Falls Contractor Global Development Contractors, LLC, for the replacement of existing curbs and sidewalks on Main & Stevens Avenue, Main & Paterson Avenue, Paterson Avenue 300 feet north of Sindle St. Intersection and Paterson Avenue 500 feet from the intersection of Jackson Street, all as noted in the resolution\_\_\_\_\_
  
- R-11-218     **Public Works** – Resolution authorizing entering a Memo of Agreement with the Paterson Youth Corp., for the employment of summer help at no cost to the County, all as noted in the resolution\_\_\_\_\_
  
- R-11-219     **Public Works** – Resolution approving a fee waiver in the amount of \$200.00, and a bond waiver in the amount of \$6,000.00 for the township of West Milford’s contractor D.R. Mullen Construction Company, Inc., for a BMP Stormwater Filtration Unit Installation on Greenwood Lake Turnpike, 70 West of Belchers Creek Bridge, all as noted in the resolution\_\_\_\_\_
  
- R-11-220     **Public Works** – Resolution concurring with Wayne Ordinance 13-2011, relocating a bus stop on West Bound Hamburg Turnpike from near side Hinchman Avenue to far side, all as noted in the resolution\_\_\_\_\_
  
- R-11-221     **Public Works** – Resolution entering a Jurisdictional Agreement with the Borough of Haledon, for the New Traffic Signal Constructed by Walgreen, at Belmont Avenue/King Street/ Mangold Street, all as noted in the resolution\_\_\_\_\_
  
- R-11-222     **Public Works** – Resolution authorizing a long-term loan agreement of Hobart Metals and Trophies to William Paterson University, all as noted in the resolution\_\_\_\_\_

- R-11-223     **Public Works** – Resolution authorizing a request for proposal to develop a Parks, Recreation, and Open Space Master Plan, all as noted in the resolution\_\_\_\_\_
  
- R-11-224     **Public Works** – Resolution authorizing an award of contract to Precision Electric, in the amount of \$15,874.75 for the pump repairs at various County locations, all as noted in the resolution\_\_\_\_\_
  
- R-11-225     **Public Works** – Resolution authorizing the purchase of parts and/or repairs, in the amount of \$30,000.00, from American Hose & Hydraulics, Inc., State contract Vendor #69730, for the year 2011, all as noted in the resolution\_\_\_\_\_
  
- R-11-226     **Public Works** – Resolution authorizing the purchase of 24 trees for Arbor Day, in the amount of \$2,920.00, to be place at the Golf Course, all as noted in the resolution\_\_\_\_\_
  
- R-11-227     **Public Works** – Resolution authorizing an award of contract to Sparwick Contracting, in the amount of \$166,462.00, for the project known as repairs to the Fairlawn Avenue Bridge, P.C. #9, located in the City of Paterson and the Borough of Fairlawn, all as noted in the resolution\_\_\_\_\_
  
- R-11-228     **Public Works** – Resolution authorizing amendment to the agreement by and between the County of Passaic and Langan Engineering & Environmental services, all as noted in the resolution\_\_\_\_\_
  
- R-11-229     **Public Works** – Resolution awarding contract to Patch Management, Inc. for pothole and asphalt repair truck and material lease, all as noted in the resolution\_\_\_\_\_
  
- R-11-230     **Public Works** – Resolution authorizing an award of contract to M.L. Ruberton Construction Company, Inc. off the Morris County Cooperative Pricing Council, in the amount of \$130,000.00 for the project known as the 2011 Guiderail Program, all as noted in the resolution\_\_\_\_\_

- R-11-231     **Public Works** – Resolution for award of contract to English Paving for the 2010 County Aid Roadway resurfacing program at various locations in Passaic County, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-232     **Public Works** – Resolution awarding a contract to DIA General Construction, Inc. for removal of asbestos at various Passaic County-owned facilities, all as noted in the resolution\_\_\_\_\_
- R-11-233     **Public Works** – Resolution awarding a contract to Rockborn Trucking & Excavation, Inc. for the 2010 County Funded Roadway Resurfacing Program at various locations in Passaic County, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-234     **Public Works** – Resolution approving a fee waiver, in the amount of \$4,175.00, for the Borough of Totowa’s contractor Trino Associates, for the replacement of existing curbs and sidewalks on Union Boulevard from U.S. #1-80 to Totowa Road, all as noted in the resolution\_\_\_\_\_
- R-11-235     **Public Works** – Resolution approving Change Order #18, issued to M & R Mechanical/Arch Insurance Company, an addition in the amount of \$53,004.00, for the project known as Preakness Healthcare #4, Contract #3 – Plumbing, all as noted in the resolution\_\_\_\_\_
- R-11-236     **Administration & Finance** – Resolution adopting a revised and recodified Administrative Code for the County of Passaic, pursuant to N.J.S.A. 40:20-1.3, all as noted in the resolution\_\_\_\_\_
- R-11-237     **Administration & Finance** – Resolution authorizing the award of a contract to Concord Engineering Group for Energy Consultant Services with respect to Natural Gas Procurement for the County of Passaic, all as noted in the resolution\_\_\_\_\_
- R-11-238     **Administration & Finance** – Resolution authorizing award of contract to Dominion Voting Systems for support services and parts for elections to be held in 2011, in the amount not to exceed \$120,000.00, all as noted in the resolution\_\_\_\_\_

- R-11-239     **Administration & Finance** – Resolution qualifying and awarding a contract to Wayne Hills Medical Assoc., P.A. for Pulmonologist/Ventilator Special Care Unit Services for Preakness Healthcare Center Pursuant to request for qualification, all as noted in the resolution\_\_\_\_\_
- R-11-240     **Administration & Finance** – Resolution exercising a 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-11-241     **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution\_\_\_\_\_
- R-11-242     **Administration & Finance** – Resolution appointing Robert Burke as a member of the Citizen's Advisory Committee on Energy issues, all as noted in the resolution\_\_\_\_\_
- R-11-243     **Administration & Finance** – Resolution urging the prompt adoption of an amendment to the Open Public Records Act concerning documents posted on Governmental Websites, all as noted in the resolution\_\_\_\_\_
- R-11-244     **Administration & Finance** – Resolution for Cooperative Pricing Agreement with the Cape May County Cooperative Pricing System, all as noted in the resolution\_\_\_\_\_
- R-11-245     **Administration & Finance** – Resolution authorizing award of contract to APP, Inc., of Elmwood Park, NJ for the 2011 Janitorial supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-246     **Administration & Finance** – Resolution authorizing award of contract to Eastco Labs Inc., of North Brunswick, NJ for the 2011 Janitorial Supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-247     **Administration & Finance** – Resolution authorizing award of contract to Circle Janitorial Supplies, Inc., of Paterson, NJ for the 2011 Janitorial Supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_



- R-11-248     **Administration & Finance** – Resolution authorizing award of contract to Acme Distributors, Inc., of Brooklyn, NY for the 2011 Janitorial Supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
  
- R-11-249     **Administration & Finance** – Resolution authorizing award of contract to Calico Industries Inc., of Annapolis Junction, MD for the 2011 Janitorial Supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
  
- R-11-250     **Administration & Finance** – Resolution authorizing award of contract to Mivila Foods, of Paterson, NJ for the 2011 Janitorial Supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
  
- R-11-251     **Administration & Finance** – Resolution authorizing award of contract to Jersey Paper Plus, of Carteret, NJ for the 2011 Janitorial Supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
  
- R-11-252     **Administration & Finance** – Resolution authorizing award of contract to All Clean Janitorial Supply Co., Inc. of Lawrenceville, NJ for the 2011 Janitorial Supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
  
- R-11-253     **Administration & Finance** – Resolution authorizing award of contract to Sanolite Corporation, of Elizabeth, NJ for the 2011 Janitorial Supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
  
- R-11-254     **Administration & Finance** – Resolution authorizing award of contract to United Sales USA Corp., of Brooklyn, NY for the 2011 Janitorial Supplies for the County of Passaic and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
  
- R-11-255     **Health, Education & Community Service** – Resolution authorizing the filing of a Spending Plan for a 2010 Recycling Enhancement Act Tax Fund, all as noted in the resolution\_\_\_\_\_

- R-11-256     **Energy and Sustainability** – Resolution authorizing the Board of Chosen Freeholders of the County of Passaic to Participate in the New Jersey Board of Public Utilities Direct Install Program for the 1<sup>st</sup> Floor- Preakness Healthcare Center and Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
  
- R-11-257     **Energy and Sustainability** – Resolution authorizing the Board of Chosen Freeholders of the County of Passaic to apply through the New Jersey Board of Public Utilities for American Recovery and Reinvestment Act (ARRA) Energy Efficiency and Conservation Block Grant (EECBC) Funding, all as noted in the resolution\_\_\_\_\_
  
- R-11-258     **Energy and Sustainability** – Resolution rejecting all bids received for Residential Insulation & Energy Conservation Measures and authorizing a re-bid, all as noted in the resolution\_\_\_\_\_
  
- R-11-259     **Law & Public Safety** – Resolution authorizing award of contract to Correctional Health Services, LLC of Verona, NJ to provide Institutional Healthcare Services for the Passaic County Jail as per bid, all as noted in the resolution\_\_\_\_\_

**18.     New Business:**

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

**19.     Adjournment\_\_\_\_\_**