

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
April 26, 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: April 12, 2011\_\_\_\_\_**
7. **Approval of Proclamations for: \_\_\_\_\_**

Barbara Spoto for her retirement as Clerk Typist in the Probation Division.  
Michael Costabile for his retirement as Human Resource Manager
8. **Motion to suspend the Regular Order of Business\_\_\_\_\_**

**Ordinance**
9. Introduction of Ordinance #2011-01, County of Passaic an ordinance authorizing an emergency appropriation N.J.S.A. 40A:4-53.
  - 9a. Motion to open the Public Hearing on Ordinance #2011-01 \_\_\_\_\_
  - 9b. Director: Does anyone present desire to be heard on Ordinance #2011-01.

**9c.** Motion to close the public hearing\_\_\_\_\_

**9d.** Motion to adopt Ordinance #2011-01\_\_\_\_\_

**Budget Matters**

**10a.** Motion to Open the Public Hearing on 2011 Passaic County Amended Budget R-11-205 (introduced April 12, 2011), \_\_\_\_\_

**10b.** Director: Does anyone present desire to be heard on the 2011 Passaic County Amended Budget?

**10c.** Motion to Close the Public Hearing on 2011 Passaic County Amended Budget\_\_\_\_\_

**10d.** Motion to Adopt the 2011 Passaic County Budget (introduced March 8, 2011 and Amended on April 12, 2011)\_\_\_\_\_

**11. Motion to resume Regular Order of Business\_\_\_\_\_**

**12. 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)

**13. Communications: None**

**14. Oral Portion:**

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

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

15. Resolutions - Consent Agenda:

- R-11-260 **Administration & Finance** – Resolution authorizing award of contract to Gourmet Dining Correctional Food Service, LLC to provide food services and food services management for the Passaic County Jail, all as noted in the resolution\_\_\_\_\_
- R-11-261 **Administration & Finance** – Resolution awarding a contract to a pool of medical transportation services for the Passaic County Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-11-262 **Administration & Finance** – Resolution awarding professional services contract to NJL Pharma, LLC of Edgewater, NJ for the Pharmacy Consultant Services for Passaic County Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-11-263 **Administration & Finance** – Resolution authorizing award of contract to Diamond Pharmacy Services of Indiana, PA for the 2011 Liquid Nutritional Supplements & Thickened Liquids for the Passaic County Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-11-264 **Administration & Finance** – Resolution authorizing award of contract to JML Medical, Inc., of Lakewood, NJ for the 2011 Liquids for the Passaic County Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-11-265 **Administration & Finance** – Resolution adopting a Memorandum of Understanding between the County of Passaic and District 1199J, AFSCME, representing Nursing Supervisors at Preakness Healthcare Center for a contract period of January 1, 2011 through December 31, 2014, all as noted in the resolution\_\_\_\_\_
- R-11-266 **Administration & Finance** – Resolution adopting a Memorandum of Understanding between the County of Passaic and District 1199J, AFSCME, representing registered nurses and licensed practical nurses at Preakness Healthcare Center for a contract period of January 1, 2011 through December 31, 2014, all as noted in the resolution\_\_\_\_\_

- R-11-267     **Administration & Finance** – Resolution to purchase via State contract and County Cooperatives, all as noted in the resolution\_\_\_\_\_
- R-11-268     **Administration & Finance** – Resolution authorizing the preparation and implementation of a layoff plan relative to employees in the Passaic County Health Department due to the potential loss of grant funding in the State of New Jersey FY 2012 Budget, all as noted in the resolution\_\_\_\_\_
- R-11-269     **Public Works** – Resolution authorizing an agreement between the County of Passaic and Bernards Appraisal Associates, LLC to appraise 18<sup>th</sup> and 19<sup>th</sup> Century Artifacts stored at the Plantation House in Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-270     **Public Works** – Resolution for award of contract to Laurent Construction, Inc. for the Passaic County Stables Roof Replacement Project, all as noted in the resolution\_\_\_\_\_
- R-11-271     **Public Works** – Resolution authorizing contract modification to T & M Associates as it pertains to the replacement of the McBride Avenue Culvert in the City of Paterson New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-272     **Public Works** – Resolution of professional engineering and architectural consulting services contract to Comerro Coppa Architects, P.C. for the Passaic County Courthouse Security System Upgrades, all as noted in the resolution\_\_\_\_\_
- R-11-273     **Public Works** – Resolution for a road opening request from the City of Clifton to install Handicap Ramps at Van Houten Avenue and Martindale Road, all as noted in the resolution\_\_\_\_\_
- R-11-274     **Public Works** – Resolution for a road opening request from the City of Clifton to install Handicap Ramps at Broad Street and Karen Street, all as noted in the resolution\_\_\_\_\_
- R-11-275     **Law & Public Safety** – Resolution authorizing purchase of radio/camera equipment from Millennium Communications Group for the Passaic County Sheriff's Department through the 2009 Cops and Technology Grant, all as noted in the resolution\_\_\_\_\_

- R-11-276 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
- R-11-277 **Law & Public Safety** – Resolution authorizing purchase of radio equipment for the Passaic County Sheriff’s Department from Royal Communications through the 2009 Cops and Technology Grant, all as noted in the resolution\_\_\_\_\_
- R-11-278 **Law & Public Safety** – Resolution authorizing purchase of radio equipment from Motorola Communications for the Passaic County Sheriff’s Department through the 2009 Cops and Technology Grant, all as noted in the resolution\_\_\_\_\_
- R-11-279 **Law & Public Safety** – Resolution authorizing award of contract to Millennium Communications Group, Inc. of East Hanover, NJ to provide Fiber Optic Maintenance for the Passaic County Communication Network, all as noted in the resolution\_\_\_\_\_
- R-11-280 **Planning & Economic Development** – Resolution authorizing a no-cost time extension through December 31, 2011 to PB Americas, Inc., contract for services concerning the update of the transportation element of the Passaic County Master Plan, all as noted in the resolution\_\_\_\_\_
- R-11-281 **Planning & Economic Development** – Resolution authorizing the advertisement of a proposed amendment to the FY 2010 Passaic County Community Development Block Grant Action Plan to permit the Borough of Hawthorne to change the scope of services of their grant award to perform the replacement of a portion of the roof of the Louis Bay 2<sup>nd</sup> Library, Hawthorne, NJ, all as noted in the resolution\_\_\_\_\_
- R-11-282 **Planning & Economic Development** – Resolution authorizing a public hearing on the Community Development Block Grant FY 2011 Annual Action Plan, all as noted in the resolution\_\_\_\_\_
- R-11-283 **Human Services** – Resolution authorizing purchase of three (3) 2011 Ford Glaval Universal 16 Passenger Buses (+2 Wheelchair) through State Contract, all as noted in resolution\_\_\_\_\_

- R-11-284     **Human Services** – Resolution accepting CSBG Grant from the State of New Jersey in the amount of \$63,739.00, all as noted in the resolution\_\_\_\_\_
- R-11-285     **Human Services** – Resolution authorizing the County of Passaic to enter into a lease agreement between the County of Passaic and Housing Authority of the City of Paterson to provide program space, free-of-charge, at the community room at Rev. William Griffin Homes located at 199 Carroll Street in Paterson for the support services to resident in the buildings and surrounding community, all as noted in the resolution\_\_\_\_\_
- R-11-286     **Human Services** – Resolution authorizing the County of Passaic to enter into a license agreement between North Riverview Associates with respect to premises known as 930 Riverview Drive, Totowa, NJ for parking of up to 25 food delivery trucks between the hours of 2:30 P.M. to 8:30 A.M. and for the parking of automobiles of the drivers of such food delivery trucks between the hours of 8:30 A.M. to 2:30 P.M., all as noted in the resolution\_\_\_\_\_
- R-11-287     **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”, all as noted in the resolution\_\_\_\_\_
- R-11-288     **Human Services** – Resolution authorizing the Department of Senior Services, Passaic County Area Agency on Aging to hold a public hearing on May 20, 2011 for the purpose of soliciting and receiving comments on the 2012 Area Plan Contract, all as noted in the resolution\_\_\_\_\_
- R-11-289     **Human Services** – Resolution authorizing purchase of Office Furniture through State Contract, all as noted in the resolution\_\_\_\_\_

- R-11-290     **Human Services** – Resolution authorizing the amendment to Resolution R-10-133 to reflect reduction in funding for the Homeless Prevention Rapid Re-Housing Program (HPRP) authorized under Title XII of The American Recovery and Reinvestment Act of 2009 (ARRA) from \$1,252,000.00 to \$1,042,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-291     **Human Services** – Resolution authorizing the first one-year option to renew to Passaic County Agencies under the Mental Health Board Spending Plan 2011, all as noted in the resolution\_\_\_\_\_
- R-11-292     **Health, Education & Community Services** – Resolution authorizes the appropriate County Representative to file a grant application with the State of New Jersey Department of Environmental Protection in the amount of \$229,968.00 and accept the grant dollars accordingly for the County Environmental Health Program for Passaic County for 2011, all as noted in the resolution\_\_\_\_\_
- R-11-293     **Health, Education & Community Services** – Resolution authorizing the Passaic County Health Officer to purchase a cell phone network from AT&T for a two year period for use by the Passaic County Health Department, all as noted in the resolution\_\_\_\_\_
- R-11-294     **Administration & Finance** – Resolution authorizing award of contract to Universal Electric, Inc., of Hackensack, NJ for inspections, overhaul, rewind & repair of motors & pumps located throughout Passaic County Buildings and Institutions, all as noted in the resolution\_\_\_\_\_

**16. New Business:**

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

**17. Adjournment\_\_\_\_\_**