

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
February 22, 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: February 8, 2011**
- 7. Approval of Proclamations for:**
  1. Russell Graddy – Honoree for the Passaic County Board of Chosen Freeholders' Black History Month Celebration
  2. Jamie Bland- Honoree for the Passaic County Board of Chosen Freeholders' Black History Month Celebration
  3. Dr. Judith Foster- Honoree for the Passaic County Board of Chosen Freeholders' Black History Month Celebration
- 8. 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)

9. **Communications: None**

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-11-101 **Administration & Finance** – Resolution authorizing the appointment of commissioners to the Tourism Board, all as noted in the resolution\_\_\_\_\_

R-11-102 **Administration & Finance** – Resolution amending the award of contract to Aton Computing to provide additional services with respect to management information system services for Passaic County, all as noted in the resolution\_\_\_\_\_

R-11-103 **Administration & Finance** – Resolution awarding Professional Services contract to a pool of Dentists for the Passaic County Preakness Healthcare Center pursuant to request for qualification, all as noted in the resolution\_\_\_\_\_

R-11-104 **Administration & Finance** – Resolution awarding Professional Services to a pool of on-call attending admission physicians for the Passaic County Preakness Healthcare Center pursuant to request for qualification, all as noted in the resolution\_\_\_\_\_

R-11-105 **Administration & Finance** – Resolution awarding Professional Services contract to a pool of Psychologist for the Passaic County Preakness Healthcare Center pursuant to request for qualification, all as noted in the resolution\_\_\_\_\_

R-11-106 **Administration & Finance** – Resolution authorizing award of contract to Wolfington Body Co., Inc. of Mt. Holly, NJ for the medium transit design bus repair engine with Lavatory IC RE Commercial Bus or equal for the Passaic County Para-Transit Department as per bid, all as noted in the resolution\_\_\_\_\_

- R-11-107     **Administration & Finance** – Resolution reappointing Dennis Marco of North Haledon as Commissioner of the Passaic County Improvement Authority for the term provided by Law, all as noted in the resolution\_\_\_\_\_
- R-11-108     **Administration & Finance** – Resolution authorizing parts and repairs for road maintenance equipment from steel FAB for Passaic County Operations Department, parts and repairs for plow equipment from Cliffside Body Co. for Passaic County Operations Department and Preakness Healthcare Center, 2011 Maintenance from Extel Communications and cell phones from Verizon Wireless for Passaic County Administration, and fruits and vegetables from Plainfield Fruit and Produce for Passaic County Sheriff’s Department and Preakness Healthcare Center and notebook, carrying case and roller case from Hewlett Packard Co. for Passaic County Senior Services and tires and tubes from Firestone Tire Co. for Passaic County Sheriff’s Department, all as noted in the resolution\_\_\_\_\_
- R-11-109     **Administration & Finance** – Resolution consenting to the appointment of Glenn L. Brown of Paterson as a member of the Board of Education of the Passaic County Technical Institute for the term provided by law, all as noted in the resolution\_\_\_\_\_
- R-11-110     **Administration & Finance** – Resolution authorizing the Procurement through competitive contracting of specialized services relative to computer software utilized by the Passaic County Clerk, Registry Division, all as noted in the resolution\_\_\_\_\_
- R-11-111     **Law & Public Safety** – Resolution authorizing purchase of various item by the Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
- R-11-112     **Law & Public Safety** – Resolution exercising a one-year option to renew contracts for towing services provided to the Passaic County Sheriff’s Department, all as noted in the resolution\_\_\_\_\_
- R-11-113     **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-11-114     **Law & Public Safety** – Resolution expressing concern regarding traffic safety on State Route 23 in West Milford and joining the request of the Township of West Milford for a study by the State of New Jersey, Department of Transportation, all as noted in the resolution\_\_\_\_\_
- R-11-115     **Law & Public Safety** – Resolution authorizing the purchase of portable radios and infrastructure through State Contract by the Passaic County Sheriff’s Department, all as noted in the resolution\_\_\_\_\_
- R-11-116     **Human Services** – Resolution authorizing an award for a one-year contract renewal to Passaic County Municipalities to provide programs under the Municipal Alliance Grant (GCADA) for 2011, all as noted in the resolution\_\_\_\_\_
- R-11-117     **Human Services** – Resolution authorizing the Human Services Department, Division of Addiction Services to award a one-year contract renewal to Passaic County Agencies to provide programs under the Addiction Services Grant (DAS) for 2011, all as noted in the resolution\_\_\_\_\_
- R-11-118     **Human Services** - Resolution authorizing the County of Passaic, Department of Human Services to accept \$1,019,104.00 in grant award funding from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year January 1, 2011 to December 31, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-119     **Public Works** – Resolution authorizing purchase of plow and/or truck parts and plow blades through State contract, all as noted in the resolution\_\_\_\_\_
- R-11-120     **Public Works** – Resolution for award of contract to Let It Grow Inc. for the site furnishing & installation at Garret Mountain Reservation, Goffle Brook Park, Rifle Camp Park and Weasel Brook Park, all in Passaic County, all as noted in the resolution\_\_\_\_\_
- R-11-121     **Public Works** – Resolution approving Change Order #2 issued to Let It Grow, Inc., an addition in the amount of \$13,472.95 for the project known as Lambert Tower Landscaping, all as noted in the resolution\_\_\_\_\_

- R-11-122     **Public Works** – Resolution approving Change Order # 1 issued to Let It Grow, Inc., a deduction in the amount of \$5,324.80 for the project known as Lambert Tower Landscaping, all as noted in the resolution\_\_\_\_\_
  
- R-11-123     **Public Works** – Resolution authorizing approval of request by Hawthorne Public Schools to construct a fence on Goffle Brook Park, all as noted in the resolution\_\_\_\_\_
  
- R-11-124     **Public Works** – Resolution authorizing contract modifications for Professional Consulting contracts T & M Associates and Remington & Vernick Engineering in connection with 2009 resurfacing federal stimulus program, all as noted in the resolution\_\_\_\_\_
  
- R-11-125     **Planning & Economic Development** – Resolution authorizing the acceptance and execution of grant agreement 2011-0263-00 in the amount of \$90,753.00 from the Department of Community Affairs, Division of Housing and Community Resources under the State LIHEAP Weatherization Assistance Program, all as noted in the resolution\_\_\_\_\_
  
- R-11-126     **Planning & Economic Development** – Resolution accepting amended grant agreement 2010-05124-1257-00 to provide funding for elderly and low income residential heating improvements and authorizing the execution of the grant, all as noted in the resolution\_\_\_\_\_
  
- R-11-127     **Planning & Economic Development** – Resolution accepting grant agreement 2010-1290-00 in the amount of \$151,335.00 from the Department of Community Affairs, Division of Housing and Community Resources for low income families and individuals for energy efficiency, fuel savings and comfort, all as noted in the resolution\_\_\_\_\_

**12. New Business:**

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

**13. Adjournment\_\_\_\_\_**