

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
February 8, 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: January 6, 2011 & January 18, 2011**
7. **Approval of Proclamations for:**
  1. 7<sup>th</sup> Annual National Wear Red Day, to raise awareness of Heart Disease.
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-11-59 **Administration & Finance** – Resolution authorizing purchase of one (1) 2011 Ford F450 CAB and Chassis for the Passaic County Parks Department from Winner Ford pursuant to state contract #A73960, all as noted in the resolution\_\_\_\_\_

R-11-60 **Administration & Finance** – Resolution qualifying a pool of vendors to perform feasibility studies for the Passaic County Economic Development Office pursuant to request for qualification, all as noted in the resolution\_\_\_\_\_

R-11-61 **Administration & Finance** – Resolution regarding modification of award of contract for Gold Chef Services, LLC of Passaic, NJ to operate the Passaic County Courthouse Cafeteria in Paterson, NJ, all as noted in the resolution\_\_\_\_\_

R-11-62 **Administration & Finance** – Resolution consenting to the assignment of a contract between the County of Passaic and Forbes AMG, Inc. for the purchase of an intergrated voting system and related services to Universal Mailing Services, Inc., all as noted in the resolution\_\_\_\_\_

R-11-63 **Administration & Finance** – Resolution authorizing award of contract to Good Friend Electrical Supplies, Inc. of Toms River, NJ for the 2010-2011 re-bid electrical supplies for the County of Passaic, all as noted in the resolution\_\_\_\_\_

- R-11-64      **Administration & Finance** – Resolution authorizing award of contract to Feldman Brothers Electrical Supply Co., Inc. of Paterson, NJ for the 2010-2011 re-bid electrical supplies for the County of Passaic, all as noted in the resolution\_\_\_\_\_
  
- R-11-65      **Administration & Finance** – Resolution authorizing award of contract to Cooper Electric Supply Co., Fairfield, NJ for the 2010-2011 re-bid electrical supplies for the County of Passaic, all as noted in the resolution\_\_\_\_\_
  
- R-11-66      **Administration & Finance** – Resolution authorizing award of contract to Grant Supply Co., of North Brunswick, NJ for the 2010-2011 re-bid plumbing supplies for the County of Passaic, all as noted in the resolution\_\_\_\_\_
  
- R-11-67      **Planning & Economic Development** – Resolution to amend resolution R-10-526 adopted on July 13, 2010 for the Workforce TANF Emergency Contingency Grant Program, all as noted in the resolution\_\_\_\_\_
  
- R-11-68      **Administration & Finance** – Resolution authorizing the purchase of parts and repair services for vehicles from Route 23 Automall for the Passaic County Operations Department, all as noted in the resolution\_\_\_\_\_
  
- R-11-69      **Law & Public Safety** – Resolution authorizing the execution of a Federal Equitable sharing agreement on behalf of the Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
  
- R-11-70      **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for funding under the Victims and Witness Advocacy Funds Supplemental Grant Program for a project entitled “ County Office of Victims Witness Advocacy-Supplemental VWAF”, all as noted in the resolution\_\_\_\_\_
  
- R-11-71      **Law & Public Safety** – Resolution authorizing the execution of a Federal Equitable Sharing agreement of behalf of the Passaic County Sheriff’s Department, all as noted in the resolution\_\_\_\_\_

- R-11-72      **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-11-73      **Law & Public Safety** – Resolution amending resolution R-10-993 (12/30/10) to reflect a reduction in grant funds awarded to the County of Passaic by the State of New Jersey, Office of Homeland Security and Preparedness under the FFY 2010 Urban Areas Security Initiative Grant Program, all as noted in the resolution\_\_\_\_\_
- R-11-74      **Law & Public Safety** – Resolution amending R-09-502 adopted June 9, 2009 awarding a contract to C. Dougherty & Co., Inc. for routine maintenance and service for 9 Aerco Water Heaters for the Passaic County Jail, all as noted in the resolution\_\_\_\_\_
- R-11-75      **Law & Public Safety** – Resolution authorizing purchase of bullet trap recovery system by the Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
- R-11-76      **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for VOCA Funding for a Project entitled “County Office of Victim Witness Advocacy”, all as noted in the resolution\_\_\_\_\_
- R-11-77      **Human Services** – Resolution authorizing the acceptance of funds from the US Department of Housing and Urban Development (HUD) for the Eva’s Village Apartment Project under the supportive housing program, all as noted in the resolution\_\_\_\_\_
- R-11-78      **Human Services** – Resolution authorizing the transfer of surplus equipment from building 1 of Preakness Healthcare Center to Church of Jesus Christ the Lord, Inc., all as noted in the resolution\_\_\_\_\_
- R-11-79      **Public Works** – Resolution approving the changing of the name of the Passaic County Golf Course to Preakness Valley Golf Course, all as noted in the resolution\_\_\_\_\_

- R-11-80      **Public Works** – Resolution adopting Ordinance No. 1113 for the Township of Little Falls, NJ, all as noted in the resolution\_\_\_\_\_
  
- R-11-81      **Public Works** – Resolution adopting Ordinance No. 6898-10 for the City of Clifton, NJ, all as noted in the resolution\_\_\_\_\_
  
- R-11-82      **Public Works** – Resolution adopting Resolution #172-0-10 for the installation of bus shelter for New Jersey Transit on Ringwood Avenue Southbound in the Borough of Wanaque, NJ, all as noted in the resolution\_\_\_\_\_
  
- R-11-83      **Public Works** – Resolution for encroachment permit for existing canopy and proposed door in Church Street and/or Haledon Avenue right-of-way in the Borough of Haledon, New Jersey, all as noted in the resolution\_\_\_\_\_
  
- R-11-84      **Public Works** – Resolution adopting Ordinance No. 11-11-2010 for the Borough of Haledon, NJ, all as noted in the resolution\_\_\_\_\_
  
- R-11-85      **Health & Education & Community Affairs** – Resolution authorizing an agreement by an between the County of Passaic and Advanced Recovery, Inc., of Port Jervis, New York for the collection of old and discarded electronic and computer equipment of Passaic County residents at the Semi Annual County of Passaic Computer and Electronic Collection events, all as noted in the resolution\_\_\_\_\_
  
- R-11-86      **Health & Community Affairs** – Resolution authorizing the Passaic County Health Department to participate in the program known as the radon awareness program with the New Jersey Department of Environmental Protection and accept a grant in the sum of \$1,000.00 to purchase radon tests kits, all as noted in the resolution\_\_\_\_\_
  
- R-11-87      **Health & Education & Community Affairs** – Resolution authorizing the execution of an event agreement by and between the County of Passaic and General Growth Properties, Inc. to allow the Passaic County Health Department to hold monthly Health Screening at the Willowbrook Mall in Wayne, NJ, all as noted in the resolution\_\_\_\_\_

- R-11-88      **Administration & Finance** – Resolution qualifying a pool of Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health and Safety/Engineering consultants to provide services for the County of Passaic, all as noted in the resolution\_\_\_\_\_
- R-11-89      **Human Services** - Resolution authorizing the second one-year extension to Symphony Diagnostic/Mobilex USA, for calendar year April 1, 2011 to March 31, 2012 in the amount of \$30,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-90      **Planning & Economic Development** – Resolution accepting additional funding of \$31,502 from Department of Labor and Workforce Development for the Disability Program Navigator Initiative, which will increase the allocation to the amount of \$101,627.00, all as noted in the resolution\_\_\_\_\_
- R-11-91      **Planning & Economic Development** – Resolution to allocate grant award funds from the US Department of Housing and Urban Development for the Passaic County Community Development Block Grant Program for FY 2010, all as noted in the resolution\_\_\_\_\_
- R-11-92      **Planning & Economic Development** – Resolution accepting grants in the amount of \$1,130.00 from the Passaic County Cultural and Heritage Council to support the 2011 Passaic County Film Festival, all as noted in the resolution\_\_\_\_\_
- R-11-93      **Planning & Economic Development** – Resolution accepting grants funds in the amount of \$54,500.00 from the State of New Jersey, Department of Labor and Workforce Development, for the Workforce Business Development Initiative Program for Fiscal Year 2011, all as noted in the resolution\_\_\_\_\_
- R-11-94      **Planning & Economic Development** – Resolution accepting funds in the amount of \$192,500.00 from the Department of Labor and Workforce Development from the ARRA for the purpose of providing On-the –Job Training, all as noted in the resolution\_\_\_\_\_

- R-11-95      **Planning & Economic Development** – Resolution accepting funds from the New Jersey Department of Labor and Workforce Development for ARRA(American Recovery and Reinvestment Act), OJT (On-the-Job Training) and National Emergency Grant (NEG). The allotted amount is \$398,110.00, all as noted in the resolution\_\_\_\_\_
  
- R-11-96      **Planning & Economic Development** – Resolution accepting funds from the New Jersey Department of Labor and Workforce Development for the Workforce Development Partnership Program, the amount allotted is \$38,617.00, all as noted in the resolution\_\_\_\_\_
  
- R-11-97      **Planning & Economic Development** – Resolution appointing Mark Roche of IBEW Local 102 (Passaic County Building & Trades) as a WIB Member replacing Don Capasso, all as noted in the resolution\_\_\_\_\_
  
- R-11-98      **Planning & Economic Development** – Resolution for Cancellation of Mortgage for premises located at 6 Crestwood Court, Totowa, NJ, all as noted in the resolution\_\_\_\_\_

**12. New Business:**

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

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