

**AMENDED
AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
JANUARY 18, 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: December 30, 2010 & January 6, 2011**
- 7. Approval of Proclamations for:**
 1. Honorable Michael K. Diamond, J.S.C. (Ret.)
 2. Honorable Joseph J. Riva, J.S.C. (Ret.)
 3. Bethel A.M.E. Church, Paterson, New Jersey
 4. Community Baptist Church of Love (formerly known as the Broadway Baptist Church), Paterson, New Jersey
- 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:

C-1 Pompton Lakes Volunteer Fire Department, Re: Requesting the Board's permission to display a banner across Wanaque Avenue or Hamburg Turnpike from May 1st until June 11th, 2011, 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:

R-11-24 Administration & Finance – Resolution authorizing Transfers Between Appropriations #4, all as noted in the resolution_____

12 Resolutions - Consent Agenda:

R-11-25 **Administration & Finance** - Resolution appointing Freeholder-Director Terry Duffy and Freeholder Edward O'Connell to the Camp Hope Commission for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution__

R-11-26 **Administration & Finance** - Resolution appointing Freeholder Pasquale "Pat" Lepore as a member of the Passaic County Planning Board and Freeholder Michael Marotta as an Alternate, effective immediately and terminating on December 31, 2011, all as noted in the resolution_____

R-11-27 **Administration & Finance** - Resolution appointing Freeholder Greyson P. Hannigan as liaison to the Youth Services Commission, for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution_____

- R-11-28 **Administration & Finance** - Resolution appointing Freeholders Deborah E. Ciambrone and Pasquale "Pat" Lepore to the Passaic County Board of Social Services for a term effective immediately and terminating on December 31, 2011, all as noted in the resolution_____
- R-11-29 **Administration & Finance** - Resolution appointing Freeholder Bruce James, as liaison to the Board of Managers of Preakness Healthcare Center for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution__
- R-11-30 **Administration & Finance** - Resolution appointing Freeholders Deborah E. Ciambrone and Bruce James, as members of the Board of School Estimate of the Passaic County Technical Institute for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution_____
- R-11-31 **Administration & Finance** - Resolution appointing Freeholder Greyson P. Hannigan as the Board's representative to the Open Space and Farmland Preservation Trust Fund Advisory Committee for a term of one year effective immediately and terminating on December 31, 2011, all as noted in the resolution_____
- R-11-32 **Administration & Finance** - Resolution appointing Freeholder Edward O'Connell as the Board's representative to the Office of Emergency Management, for a term of one year, effective immediately and terminating on December 31, 2011, all as note in the resolution_____
- R-11-33 **Administration & Finance** - Resolution appointing Freeholder Pasquale "Pat" Lepore to the North Jersey Transportation Planning Authority and Michael LaPlace, Director of Planning as the Alternate Member for a term of one (1) year effective immediately and terminating on December 31, 2011, all as noted in the resolution_____

- R-11-34 **Administration & Finance** - Resolution appointing Freeholder Bruce James, as liaison to the Human Services Advisory Council, for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution_____
- R-11-35 **Finance & Administration** - Resolution appointing Freeholder-Director Terry Duffy, Anthony J. DeNova, III, County Administrator and Louis Garbaccio, Director of Finance as Commissioners of the Passaic County Self-Insurance Fund for a term of two years effective immediately and terminating on December 31, 2012, all as noted in the resolution_____
- R-11-36 **Finance & Administration** – Resolution authorizing proper County officials to execute the necessary agreement on awarding a Professional Services Contract to a pool of Psychiatrists for the Passaic County Preakness Healthcare Center, pursuant to request for qualification, all as noted in the resolution_____
- R-11-37 **Administration & Finance** – Resolution qualifying a Pool of Vendors to provide Automobile Body Repair & Furnishing Services for Passaic Departments and Institutions pursuant to request for qualifications, all as noted in the resolution_____
- R-11-38 **Administration & Finance** – Resolution authorizing proper County officials to execute the necessary agreement on awarding Professional Services Contract to a Pool of On-Call Attending Admissions Physicians for the Passaic County Preakness Healthcare Center, pursuant to request for qualifications, all as noted in the resolution_____
- R-11-39 **Administration & Finance** – Resolution authorizing proper County officials to execute the necessary agreement on awarding Professional Services Contract to Suburban Nephrology Group, for services of a Nephrologist for the Passaic County Preakness Healthcare Center, pursuant to request for qualification, all as noted in the resolution_____

- R-11-40 **Administration & Finance** – Resolution authorizing proper County officials to execute the necessary agreement on awarding a contract to ATCO Properties and Management, Inc., for the Re-Bid of Solar Photovoltaic Power Purchase agreement for the County of Passaic, all as noted in the resolution_____
- R-11-41 **Administration & Finance** – Resolution awarding a contract to Bayway Lumber, Inc., for the 2010-2011 Re-Bid Hardware Supplies for the County of Passaic, in the amount of \$65,365.43, all as noted in the resolution_____
- R-11-42 **Administration & Finance** – Resolution awarding a contract to Jersey Paper Plus for the 2010-2011 Re-Bid Hardware Supplies for the County of Passaic, in the amount of \$4,163.76, all as noted in the resolution_____
- R-11-43 **Administration & Finance** – Resolution awarding a contract to APP, Inc., for the 2010-2011 Re-Bid Hardware Supplies for the County of Passaic, in the amount of \$1,440.62, all as noted in the resolution_____
- R-11-44 **Administration & Finance** – Resolution awarding a contract to Richmond Elevator Co., Inc., for the Maintenance & Service of thirty-four (34) elevators at various locations in the County of Passaic, in the amount of \$291,396.00, all as noted in the resolution_____
- R-11-45 **Administration & Finance** – Resolution awarding a contract to Tri-County Termite & Pest Control, Inc., for the Pest Control Bid for the County of Passaic in the amount of \$19,020.00, all as noted in the resolution_____
- R-11-46 **Law & Public Safety** – Resolution authorizing the second one (1) year option term for Pharmaceutical Services for the Passaic County Jail, as provided by Diamond Pharmacy Services in the amount of \$1,750,000.00, all as noted in the resolution_____

- R-11-47 **Human Services** – Resolution authorizing the proper County officials to enter into any necessary agreements to effect renewal of Contract No. 11BERN for Calendar year 2011 for the operations of the County Department of Human Services, all as noted in the resolution_____
- R-11-48 **Human Services** – Resolution authorizing the proper County officials to execute the necessary agreement between the County of Passaic and the State of New Jersey accepting \$500,000.00 in grant funding under the section 5316 Job Access & Reverse Commute Funding (JARC) for Round 11, (\$250,000.00 includes required in-kind match), all as noted in the resolution_____
- R-11-49 **Human Services** – Resolution authorizing the proper County officials to execute the necessary agreement on awarding Grant Agreement #11-1391-AAA-C2 between the County of Passaic and the New Jersey Department of Health & Senior Services as it concerns the 2011 Area Plan Contract, all as noted in the resolution_____
- R-11-50 **Public Works** – Resolution approving Change Order #1 to Tilcon, New York, Inc., as it pertains to the 2009 Roadway Resurfacing Contract #1 in the Borough of Ringwood and Township of West Milford, Deduct \$215,073.21, all as noted in the resolution_____
- R-11-51 **Public Works** – Resolution authorizing Final Payment and Acceptance to J. Fletcher Creamer & Son, Inc., as it pertains to the 2010 Guiderail Repairs (End treatments) at various locations throughout the County of Passaic, all as noted in the resolution____
- R-11-52 **Public Works** – Resolution authorizing Final Payment and Acceptance to Petillo, Inc., at it pertains to the Greenwood Lake Turnpike Realignment Project in the Township of West Milford, all as noted in the resolution_____
- R-11-53 **Public Works** – Resolution approving Change Order #14 (Final) to Petillo, Inc., at it pertains to the Greenwood Lake Turnpike Realignment Project in West Milford, Deduct \$14,388.30, all as noted in the resolution_____

- R-11-54 **Public Works** – Resolution authorizing a contract to United Fire Protection Corp., to maintain, inspect and Repair the Fire Protection System at the Passaic County Courthouse Complex for a period of August 15, 2010 to April 15, 2011 in the amount of \$14,000.00, all as noted in the resolution_____

- R-11-55 **Public Works** – Resolution approving Change Order #2 for Tilcon, New York, Inc., for the 2009 Roadway Resurfacing Project, Contract #1 in the Borough of Ringwood and Township of West Milford, Addition \$318,875.24, all as noted in the resolution_____

- R-11-56 **Public Works** – Resolution authorizing and approving the negotiated price of \$27,600.00 for easements rights for the premises at 907 Hamburg Turnpike in Wayne, in connection with the Intersection Improvement Project of the Paterson Hamburg Turnpike and Valley Road Intersection in the Township of Wayne__

- R-11-57 **Administration & Finance** - Resolution appointing Freeholders Deborah E. Ciambrone and Pasquale "Pat" Lepore, as members of the Board of School Estimate of the Passaic County Community College for a term of one year, effective immediately and terminating on December 31, 2011, all as noted in the resolution__

- R-11-58 **Administration & Finance** – Resolution authorizing proper County officials to execute any necessary agreements on all the noted vendors for various Passaic County Departments and Institutions in the amount of \$3,111,425.96, all as noted in the resolution_____

13 New Business:

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

14. Adjournment_____