

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Monday, June 13, 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: May 24, 2011_____**
 7. **Approval of Proclamations: None**
 8. **Motion to suspend the Regular Order of Business_____**
- Bond Ordinance:**
9. Guaranty Ordinance #2011-02, An Ordinance amending and restating Ordinance number 2009-03 duly adopted by the County of Passaic, State of New Jersey on August 11, 2009 entitled "An Ordinance Amending and Restating Ordinance number 2008-06 duly adopted by the County of Passaic, State of New Jersey on December 23, 2008 Entitled "An Ordinance Authorizing the Guaranty by the County of Passaic, State of New Jersey of the Passaic County Guaranteed Capital Lease Revenue Performance Bond of the Passaic County Improvement Authority (the "Authority") in an aggregate principal amount no to exceed \$10,000,000 to be issued pursuant to the Authority's 2009 Capital Equipment Lease Program and authorizing a pubic hearing thereon on December 23, 2008, at 6:30 p.m. to Guaranty the incurrence of the Lease purchase obligation of the

Passaic County Improvement Authority in connection with the 2009 Passaic County Banc Program to Guaranty the incurrence of the lease purchase obligation of the Passaic County Improvement Authority in connection with the 2011-2012 Passaic County Banc Program.

- 9a Motion to open the public hearing on Guaranty Ordinance #2011-02_____
- 9b. Director: Does anyone present desire to be heard on the Guaranty Ordinance?
- 9c. Motion to close the public hearing_____
- 9d. Motion to adopt Guaranty Ordinance #2011-02_____
- 10. **Motion to resume regular Order of Business**_____
- 11. **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)
- 12. **Communications: None**
- 13. **Oral Portion:**
 - Motion to open the Public Portion of the meeting_____
 - Motion to close the Public Portion of the meeting_____

14. Resolutions - Consent Agenda:

- R-11-398 **Administration & Finance** - Resolution requesting approval for the Insertion of a Special Item of Revenue in the 2011 Budget, pursuant to N.J.S.40A:4-87 (Chapter 159 P.L. 148) CSBG Non-Discretionary (2011-05235-0390-00) the sum of \$63,739.00, all as noted in the resolution_____
- R-11-399 **Administration & Finance** – Resolution requesting cancellation of the Insertion of Special Item of Revenue in the 2011 Budget Pursuant to N.J.S.40A:4-87 (Chapter 159 P.L. 148) 2011 CEHA Grant Award (EN11-025) in the sum of \$5,000.00, all as noted in the resolution_____
- R-11-400 **Administration & Finance** – Resolution rescheduling the Conference and Regular Meetings of the Board of Chosen Freeholders previously noticed for July 12, 2011 for Tuesday, July 19, 2011 and directing the Clerk to the Board to issue the appropriate public notices as to said rescheduled meeting, all as noted in the resolution_____
- R-11-401 **Administration & Finance** – Resolution consenting to the closure of Garrett Mountain Reservation in connection with a fireworks display on July 1, 2011 (rain date July 2, 2011) and imposing specified requirements regarding said display, all as noted in the resolution_____
- R-11-402 **Administration & Finance** – Resolution authorizing increases in cobra and retiree rates for former employees participating in the County's Self-Funded Insurance Plans for Medical, Prescription and Dental Coverage effective August 1, 2011, all as noted in the resolution_____
- R-11-403 **Administration & Finance** – Resolution authorizing an increase in cobra rates, effective august 1, 2011 for former employees and retirees covered by the County's Self-funded Insurance Plans for Medical, Prescription and Dental Coverage, all as noted in the resolution_____

- R-11-404 **Administration & Finance** – Resolution authorizing a modification of the existing contract between the County of Passaic and Aton Computing to encompass additional services in connection with various safety systems at Preakness Healthcare Center at no cost to the County, and holding Aton harmless with regards to said additional work, all as noted in the resolution_____
- R-11-405 **Administration & Finance** – Resolution authorizing a contract between the County of Passaic and Bergen Risk Managers, Inc. of Ramsey, NJ for the performance of third-party administration services relative to workers compensation and liability claims covered by the County's Self-Insurance Fund, for a period of three (3) years, for a fixed annual fee of \$254,075.00 per year, all as noted in the resolution_____
- R-11-406 **Administration & Finance** – Resolution exercising a one (1) year option to renew the contract between Passaic County and Aton Computing to provide Management Information System Services for Passaic County Departments & Institutions, all as note in the resolutions_____
- R-11-407 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- R-11-408 **Administration & Finance** – Resolution awarding a contract to George J. Carnevale, Phd. for Psychologist Special Care Behavioral Management Unit Services for the Passaic County Preakness Healthcare Center pursuant to request for qualification, all as noted in the resolution_____
- R-11-409 **Administration & Finance** – Resolution authorizing award of contract to Medicare Medical Supply, Inc. of Neptune, NJ for the provision of Enteral Nutrition Services for the Passaic County Perakness Healthcare Center as per bid, all as noted in the resolution_____
- R-11-410 **Administration & Finance** – Resolution authorizing award of contract to Cold Mix Manufacturing Corp. of Flushing, NY for Road Materials District I for the Passaic County Road/Operation Department as per bid, all as noted in the resolution_____

- R-11-411 **Administration & Finance** – Resolution award of contract to Van Orden Sand & Gravel of Haledon, NJ for Road Materials District I for the Passaic County Roads/Operations Department as per bid, all as noted in the resolution_____

- R-11-412 **Administration & Finance** – Resolution authorizing award of contract to Tilcon New York, Inc. of Wharton, NJ for Road Materials District I for the Passaic County Roads/Operations Department as per bid, all as noted in the resolution_____

- R-11-413 **Administration & Finance** – Resolution authorizing award of contract to Cold Mix Manufacturing Corp. of Flushing, NY for road materials district II for the Passaic County Roads/Operations Department as per bid, all as noted in the resolution_____

- R-11-414 **Administration & Finance** – Resolution award of contract to Van Orden Sand & Gravel of Haledon, NJ for Road Materials District II for the Passaic County Roads/Operations Department as per bid, all as noted in the resolution_____

- R-11-415 **Administration & Finance** – Resolution award of contract to Stone Industries, Inc. of Haledon, NJ for Road Materials District II for the Passaic County Roads/Operations Department as per bid, all as noted in the resolution_____

- R-11-416 **Administration & Finance** – Resolution award of contract to Tilcon New York, Inc. of Wharton, NJ for Road Materials District II for the Passaic County Roads/Operations Department as per bid, all as noted in the resolution_____

- R-11-417 **Administration & Finance** – Resolution authorizing award of contract to Van Peenen's Dairy, Inc. of Wayne, NJ for 2011 Milk and Other Dairy Products for Passaic County and Institutions as per bid, all as noted in the resolution_____

- R-11-418 **Administration & Finance** – Resolution authorizing award of contract to Mivila Foods of Paterson, NJ for 2011 Milk and Other Dairy Products for Passaic County and Institutions as per bid, all as noted in the resolution_____

- R-11-419 **Administration & Finance** – Resolution authorizing award of contract to Consolidated Dairies Inc. of Wallington, NJ for 2011 Milk and Other Dairy Products for Passaic County and Institutions as per bid, all as noted in the resolution_____

- R-11-420 **Administration & Finance** – Resolution referring litigation entitled Jason Medina vs. County of Passaic, et al. to the Law Firm of Hunt, Hamlin & Ridley, to provide outside legal services to Passaic County, all as note in the resolution_____

- R-11-421 **Administration & Finance** – Resolution authorizing the Passaic County Procurement Department to negotiate and award to ARJO, Inc. accordance with N.J.S.A. 40A:11-5(3), all as noted in the resolution_____

- R-11-422 **Public Works** – Resolution approving Change Order # 1, a deduction in the amount of \$28,243.54 to Let It Grow, Inc. for the project known as Passaic County Parks Site Furnishing, all as noted in the resolution_____

- R-11-423 **Public Works** – Resolution approving Change Order #2, an addition in the amount of \$123,104.00 to Let It Grow, Inc. for the project known as Passaic County Parks Site Furnishings, all as noted in the resolution_____

- R-11-424 **Public Works** – Resolution approving change Order #6 an addition in the amount of \$51,652.03, issued to New Prince Construction Company for the project known as the reconstruction of Hazel Street from Crooks Avenue to Marshall/Broad Street in the cities of Clifton and Paterson, all as note in the resolution_____

- R-11-425 **Public Works** – Resolution awarding a contract to Value Research Group for Professional Appraisal Consulting Services relating to the preparation of an appraisal and market study pertaining to the Wayne/Haledon Development site located in the Township of Wayne and Borough of Haledon, NJ, all as noted in the resolution_____

- R-11-426 **Public Works** – Resolution for encroachment permit for sign in Market Street Right-of-Way in the City of Paterson, New Jersey, all as noted in the resolution_____

- R-11-427 **Public Works** – Resolution for encroachment permit for canopy in Straight Street Right-Of-Way in the City of Paterson, New Jersey, all as noted in the resolution_____

- R-11-428 **Public Works** – Resolution for appraisal acquisition as it pertains to four parcels needed for the replacement of the Clinton Road Bridge over Mossman’s Brook in the Township of West Milford, New Jersey, all as noted in the resolution_____

- R-11-429 **Public Works** – Resolution allowing the Army Corps of Engineers to come on to the Peckman Preserve in Little Falls, NJ to perform Ecosystem Investigations, all as noted in the resolution_____

- R-11-430 **Public Works** – Resolution requesting a road opening from the City of Clifton to install handicap ramp at the intersection of Lakeview Avenue and East 5th Street, all as noted in the resolution_____

- R-11-431 **Law & Public Safety** – Resolution authorizing the Office of the Passaic County Prosecutor to take the necessary action to secure funding from the National Children’s Alliance, Program Support grant to purchase equipment for the Passaic County Child Advocacy Center & provide training to the Center’s Staff, all as noted in the resolution_____

- R-11-432 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply to the New Jersey Division of Criminal Justice for Grant Funding to undertake a project entitled “County Office of Victim Witness-Domestic Violence Advocate”, all as noted in the resolution_____

- R-11-433 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutors Office, all as noted in the resolution_____

- R-11-434 **Health, Education & Community Affairs** – Resolution authorizing a grant application with the New Jersey Department of Community Affairs, all as noted in the resolution_____

- R-11-435 **Health, Education & Community Affairs** – Resolution to authorize a Uniform Shared Services Agreement between the County of Bergen and the County of Passaic for local Public Health Services, all as noted in the resolution_____

- R-11-436 **Planning & Economic Development** –Resolution authorizing an 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 now replace a portion of the roof at the Louis Bay 2nd Library, all as noted in the resolution_____

- R-11-437 **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 Pompton Lakes to change the scope of services of their grant award for the FY 2010 Passaic County Community Development Block Grant and now install an ADA ramp and entrance to the Einstein Memorial Library, all as noted in the resolution_____

- R-11-438 **Planning & Economic Development** – Resolution authorizing a grant application to the Passaic County Cultural and Heritage Council to support the 2012 Passaic County Film Festival, all as noted in the resolution_____

- R-11-439 **Planning & Economic Development** – Resolution authorizing a grant application to the Academy of Motion Picture Arts and Sciences to support the 2012 Passaic County Film Festival, all as noted in the resolution_____

- R-11-440 **Planning & Economic Development** – Resolution authorizing Louis Garbaccio, Passaic County Finance Director, to execute a Hazard Insurance Settlement check made jointly payable to Gerald P. McGovern & Deborah A. Wenzel, his wife, and the Passaic County Small Cities Housing Grant Program, all as noted in the resolution_____

- R-11-441 **Planning & Economic Development** – Resolution authorizing the transfer of the administration of the On-The-Job Training Grant Program and manual preparation to the Passaic County Workforce Development Center One Stop Program, all as noted in the resolution_____
- R-11-442 **Planning & Economic Development** – Resolution authorizing a public hearing on the adoption of Passaic County Subdivision and Site Plan Resolution Amendments, all as noted in the resolution_____
- R-11-443 **Planning & Economic Development** – Resolution authorizing a grant application to the U.S. Department of Commerce, Economic Development Administration, to Implement The Jobs and Innovation Accelerator Challenge Program in Passaic County New Jersey, all as noted in the resolution_____
- R-11-444 **Human Services** – Resolution authorizing the County of Passaic to accept \$404,914.00 in grant funding from the State of New Jersey, Division of Family Development for calendar year July 1, 2011 to June 30, 2012, all as noted in the resolution_____
- R-11-445 **Human Services** – Resolution authorizing the award of Juvenile Justice Commission renewal funding to agencies set forth in the attachment pursuant to Youth Services Commission spending plan for calendar year January 1, 2011 to December 31, 2011 in the amount of \$428,132.00, all as noted in the resolution_____
- R-11-446 **Human Services** – Resolution authorizing the second one (1) year option commencing August 1, 2011 to July 31, 2012 to D.R.G.S., Inc. for medical records consultant at Preakness Healthcare Center, all as noted in the resolution_____
- R-11-447 **Human Services** – Resolution authorizing the second one (1) year option to renew commencing August 1, 2011 to July 31, 2012 to Hubco Healthcare Group, all as noted in the resolution_____

- R-11-448 **Human Services** – Resolution amending R-11-284, dated April 26, 2011 to increase Community Award (CSBG) for 2011 from \$63,739.00 to \$178,937.00 to reflect an additional award from the State of New Jersey in the amount of \$115,198.00, all as noted in the resolution_____

- R-11-449 **Human Services** – Resolution to apply for and accept funds from New Jersey Transit, Inc. in the amount of \$1,133,836.00 under the Senior Citizen and Disabled Resident Transportation Assistance Act for fiscal year 2012 to provide transportation services to senior citizens and person with disabilities, all as noted in the resolution_____

- R-11-450 **Administration & Finance** – Resolution qualifying Dr. Daniel Levin, MD to provide Pulmonologist/Ventilator Special Care Unit Services for Preakness Healthcare Center, all as noted in the resolution_____

- R-11-451 **Administration & Finance** – Resolution authorizing the County of Passaic to provide \$50,000.00 in “Up Front” Funding to the Friends of the Passaic County Parks, subject to reimbursement from anticipated fundraising efforts, to fund a Planned Series of “Concerts in the Parks” to take place in July and August of 2011, all as noted in the resolution_____

15. New Business:

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

16. Adjournment_____