

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
March 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: March 8, 2011**
- 7. Approval of Proclamations for: None**
- 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-11-162 **Administration & Finance** – Resolution qualifying a pool of vendors, to perform appraiser real estate services for the County of Passaic pursuant to request for qualifications, all as noted in the resolution_____

R-11-163 **Administration & Finance** – Resolution consenting to the assignment of a contract between the county of Passaic and Smart Business Advisory & Consulting, LLC for certain Telephony and Communications Consulting Services to Grant Thornton, LLP, all as noted in the resolution_____

R-11-164 **Administration & Finance** – Resolution to purchase food and perishable provisions through State of New Jersey Department of Treasury Distribution Center, all as noted in the resolution_____

R-11-165 **Administration & Finance** – Resolution authorizing purchase of Legal Research Materials by various County Departments from Gann Law Books and Thompson West for calendar year 2011, pursuant to an exemption from public bidding (N.J.S.A.40A:11-5 (1)(q)), for an amount not to exceed \$60,000.00, all as noted in the resolution_____

R-11-166 **Administration & Finance** – Resolution appointing Michael R.F. Bradley of Wayne as a member of the Passaic County Improvement Authority for the term provided by law, replacing Abed Awad, Esq, who has resigned, all as noted in the resolution_____

R-11-167 **Administration & Finance** – Resolution authorizing purchase for the Passaic County Parks Department from State Contracts and County Cooperatives, all as noted in the resolution_____

- R-11-168 **Administration & Finance** – Resolution retaining Gibbons, PC as Bond Counsel in connection with the proposed issuance of various Bond Anticipation Notes for a fee not to exceed \$27,500.00, all as noted in the resolution_____
- R-11-169 **Public Works** – Resolution approving change Order #1 (Final), issued to Colonelli Brothers, Inc. an addition in the amount of \$10,180.80, for the project known as the Emergency Repairs to the Center Avenue Storm Drain Outfall, located in the Township of Little Falls, all as noted in the resolution_____
- R-11-170 **Public Works** – Resolution approving change Order #5, issued to New Prince Concrete Construction Company, an addition in the amount of \$24,060.70, for the project known as the Reconstruction of Hazel Street, located in the Cities of Paterson/Clifton, all as noted in the resolution_____
- R-11-171 **Public Works** – Resolution approving construction documents and specifications and authorizing the Department of Purchasing to advertise and receive bids for the Ringwood Avenue Improvements, Phase III, located in the Borough of Wanaque/Ringwood, all as noted in the resolution_____
- R-11-172 **Planning & Economic Development** – Resolution authorizing the advertisement of a proposed amendment to the FY 2009 Passaic County Community Development Block Grant Action Plan to permit the Borough of Bloomingdale to change the scope of services of their grant award to perform storm water and drainage improvements on Henion Street – Phase I, all as noted in the resolution_____
- R-11-173 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2009 Passaic County Community Development Block Grant Award to the Borough of Prospect Park for the installation of a sanitary sewer system at the Hofstra Park, all as noted in the resolution_____
- R-11-174 **Planning & Economic Development** – Resolution reappointing Nidia Ortega DeReinoso as Commissioner of the Passaic County Public Housing Agency, all as noted in the resolution_____

- R-11-175 **Planning & Economic Development** – Resolution appointing all the members as Commissioners of the Passaic County Public Housing Agency except Freeholder Michael Marotta, all as note in the resolution_____

- R-11-176 **Planning & Economic Development** – Resolution authorizing an amendment to the Passaic County Community Development Block Grant Award to Strengthen Our Sisters to add \$1,500 in additional funds, all as noted in the resolution_____

- R-11-177 **Law & Public Safety** – Resolution authorizing the transfer of one surplus 1999 Ford Explorer by the Office of the Passaic County Prosecutor to the City of Clifton Police Department, all as noted in the resolution_____

- R-11-178 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for grant monies in connection with a program entitled “Passaic County Community Justice Program”, all as noted in the resolution_____

- R-11-179 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____

- R-11-180 **Law & Public Safety** – Resolution authorizing the transfer of one surplus 2006 Dodge Charger by the Passaic County Sheriff’s Department to the City of Clifton Police Department, all as noted in the resolution_____

- R-11-181 **Law & Public Safety** – Resolution authorizing the transfer of one surplus 2006 Dodge Charger by the Passaic County Sheriff’s Department to the Borough of Haledon Police Department, all as noted in the resolution_____

- R-11-182 **Health & Education & Community Services** – Resolution authorizing the adoption of a new Memorandum of Understanding and 2011 Salary Guide pertaining to Rutgers Cooperative Extension, all as noted in the resolution_____

- R-11-183 **Human Services** - Resolution authorizing a one (1) year contract with two (2), one-year options to renew to 4C's North Jersey, Community Coordinated Child Care Agency, Inc. of Paterson, NJ for a Child Care Coordination Program, all as noted in the resolution_____

- R-11-184 **Human Services** – Resolution authorizing the appointment of Elaine V. Anderson of Wayne, to replace the unexpired term of Mildred George of Paterson as a member of the Passaic County Senior Advisory Council, commencing immediately and terminating December 31, 2012, all as noted in the resolution_____

- R-11-185 **Administration & Finance** – Resolution authorizing the appointment of Isabel Agudelo to the Open Space and Farmland Preservation Trust Fund Committee, all as noted in the resolution_____

- R-11-186 **Human Services** - Resolution authorizing an award of contract to Catholic Family & Community Services for one year contract with two (2) one year options to renew for Disabled Children/Case Management Program under the County Social Service Grant Spending Plan for 2011, all as noted in the resolution_____

- R-11-187 **Human Services** – Resolution authorizing a one year contract with two (2) one year options to renew, commencing January 1, 2011 to December 31, 2011, in the amount of \$72,000.00 to Spectrum for Living, of Riverdale, NJ, all as noted in the resolution_____

- R-11-188 **Human Services** – Resolution authorizing a one year contract with two (2) one year options to renew, commencing January 1, 2011 to December 31, 2011 in the amount of \$18,900 to Association for Special Children & Families, all as noted in the resolution_____

- R-11-189 **Human Services** – Resolution authorizing a one year contract with two (2) one year options to renew, commencing January 1, 2011 to December 31, 2011 in the amount of \$63,000.00 to visiting Homemaker Services of NJ, for Homemaker Services, all as noted in the resolution_____

- R-11-190 **Human Services** – Resolution authorizing a one year contract with two (2) one year options to renew, commencing January 1, 2011 to December 31, 2011 in the amount of \$40,500.00 to the ARC of Bergen and Passaic Counties, all as noted in the resolution_____
- R-11-191 **Human Services** – Resolution authorizing a one year contract with two (2) one year options to renew, commencing January 1, 2011 to December 31, 2011 in the amount of \$55,000.00 to Catholic Family & Community Services of Paterson, NJ, all as noted in the resolution_____
- R-11-192 **Human Services** – Resolution authorizing a one year contract with two (2) one year options to renew, commencing January 1, 2011 to December 31, 2011 in the amount of \$43,200.00 to Hispanic Information Center Inc., of Passaic, NJ all as noted in the resolution_____
- R-11-193 **Human Services** – Resolution authorizing a one year contract with two (2) one year options to renew, commencing January 1, 2011 to December 31, 2011 in the amount of \$72,900.00 to Catholic Family & Community Services of Paterson, NJ, all as noted in the resolution_____
- R-11-194 **Human Services** – Resolution authorizing a one year contract with two (2) one year options to renew, commencing January 1, 2011 to December 31, 2011 in the amount of \$63,000.00 to visiting Homemaker Services of NJ, for Community Respite Program, all as noted in the resolution_____
- R-11-195 **Human Services** - Resolution authorizing the award of stipend for Sister Patricia Avicolti, SSJ, at Preakness Healthcare Center in the amount of \$6,500 for education purposes including retreats, all as noted in the resolution_____

- R-11-196 **Human Services** - Resolution authorizing the reimbursement of the 2011 Senior Citizens and Disabled Residents Transportation Assistance Program through NJ Transit and funds from the Passaic County Area Agency on Aging to be distributed to Municipalities of Paterson, Clifton & Passaic; and Para Transit of Passaic County for the purpose of providing senior transportation services throughout Passaic County, all as noted in the resolution_____
- R-11-197 **Human Services** – Resolution authorizing an award of contract to Agencies set forth in the attached outline for a one year contract with two (2) one year options to renew for the Homeless (SSH) Grant, spending plan for 2011, all as noted in the resolution_____
- R-11-198 **Human Services** - Resolution authorizing the award unallocated Juvenile Justice Commission Funding (JJC) to evening reporting program, Total Life and Sexual Therapy in the amount of \$19,406.00 from January 1, 2011 to December 31, 2011, all as noted in the resolution_____
- R-11-199 **Human Services** – Resolution authorizing a one year contract with two (2) one year options to renew, commencing January 1, 2011 to December 31, 2011 in the amount of \$54,000.00 to the ARC of Bergen and Passaic Counties, all as noted in the resolution_____
- R-11-200 **Human Services** - Resolution authorizing a one-year contract with two (2) one-year options to renew commencing January 1, 2011 to December 31, 2011 in the amount of \$15,750.00 to New Jersey Association of Correction, of Paterson, NJ, all as noted in the resolution_____
- R-11-201 **Human Services-** Resolution to award a one-year contract with two (2) one-year options to renew to Dial, Inc., of Clifton, NJ for a Disabled Adults/Therapeutic Program under the County Social Service Spending Plan in the amount \$54,000.00, all as noted in the resolution_____

R-11-202 **Human Services** - Resolution authorizing award unallocated Juvenile Justice Commission Funding (JJC) to a Evening Reporting Program and Juvenile Sexual Assessment & Treatment Program in the amount of \$18,701.00 from January 1, 2010 to December 31, 2010, all as noted in the resolution_____

R-11-203 **Health, Education & Community Services** - Resolution authorizing the Passaic County Health Department to submit a proposal to the New Jersey Health Initiative Program, all as noted in the resolution_____

12. New Business:

1. Personnel_____

2 Bills_____

3. Certification of Payroll_____

4. Receipt of Departmental Reports_____

13. Adjournment_____