

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
March 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: February 22, 2011**
7. **Approval of Proclamations for:**
 1. Assemblywoman Elease Evans – Honoree for the Passaic County Board of Chosen Freeholders' Black History Month Celebration
 2. Veronica "Ronnie" McGovern – Honoree for the Ancient Order of Hibernians in America
 3. Thomas Buononato- Eagle Scout Court of Honor
 4. Phillip Penzo- Eagle Scout Court of Honor
 5. Michael Sheptock – Eagle Scout Court of Honor
8. **Motion to suspend the Regular Order of Business _____**
9. **Budget Matters**
- 9a. Motion to adopt on First Reading R-11-129, 2011 "CAP" Resolution to Exceed Index Rate (N.J.S.A. 40A:4-45.15a), all as noted in the Resolution _____

9b. Motion for R-11-130, Resolution introducing the Passaic County Budget for FY 2011 and adopting same on first reading in accordance with the requirement of the Local Budget Law, all as noted in the Resolution_____

9c. Motion to resume Regular Order of Business_____

10. 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)

11. Communications:

C-1 Township of Wayne, requesting permission to hang a banner across Valley Road from May 2nd through June 10, 2011 for our 18th Annual Wayne Day Celebration, all as noted in the communication_____

C-2 Borough of North Haledon, requesting permission to hang a banner across High Mountain Road to encourage the Community to come out in support of the children for the annual school budget on April 27, 2011, all as noted in the communication_____

C-3 March of Dimes of Wayne, requesting permission to hang a banner on Valley Road between Nellis Drive and Preakness Avenue from April 18th through May 2, 2011, to promote March of Dimes – March for Babies on Sunday, May 1, 2011, all as noted in the communication_____

C-4 Township of Wayne, requesting permission to hang a banner across Valley Road from Monday, September 12, 2011 through Sunday, October 16, 2011 for our 33rd Annual Health Fair, all as noted in the communication_____

12. Oral Portion:

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

13. Resolutions

R-11-131 **Administration & Finance** – Resolution authorizing the Temporary Emergency Budget for 2011, all as noted in the resolution_____

R-11-132 **Administration & Finance** – Resolution authorizing Transfer between Appropriations #5 all as noted in the resolution_____

R-11-133 **Administration & Finance** – Resolution authorizing the 2011 Temporary Grant Emergency, all as noted in the resolution_____

14. Resolutions - Consent Agenda:

R-11-134 **Administration & Finance** – Resolution regarding Finance cancellation of outstanding checks, all as noted in the resolution_____

R-11-135 **Administration & Finance** – Resolution authorizing contract covering technician services for Election Machines for the upcoming 2011 scheduled elections, all as noted in the resolution_____

R-11-136 **Administration & Finance** – Resolution awarding contract for Insurance Consulting Services in the amount of \$15,000.00 to Richard C. Loftberg for a period of one (1) Year, commencing April 1, 2011 and terminating March 31, 2012, all as noted in the resolution_____

R-11-137 **Administration & Finance** – Resolution authorizing the sale of surplus County Property on USGOVBID.Com a Division of Auction Liquidation Services, all as noted in the resolution_____

- R-11-138 **Administration & Finance** – Resolution authorizing the purchase of 254 batteries for the Superintendent of Elections to be used in the voting machines in the Elections to be held in the County of Passaic, all as noted in the resolution_____
- R-11-139 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- R-11-140 **Administration & Finance** – Resolution awarding professional services contract to Sylvan G. Rothenberg for the Passaic County Hearing Officer Services for the year 2011 pursuant to request for qualification, all as noted in the resolution_____
- R-11-141 **Administration & Finance** – Resolution authorizing payment to American Paper Towel Co., LLC for supplies provided to the Passaic County Division of Nutrition Services and Adult Day Care Services, all as noted in the resolution_____
- R-11-142 **Administration & Finance** – Resolution authorizing award of contract to Hudson Chrysler, Jeep, Dodge of Jersey City, NJ for two (2) 2011 Dodge Dakota/Hotshot delivery vehicles wheelbase 131.3' 70/30XL Body or Equal for the Passaic County Division of Nutrition Services as per bid, all as noted in the resolution_____
- R-11-143 **Human Services** – Resolution authorizing application for funding from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention under the Comprehensive Anti-Gang Strategies and Programs Grant, all as noted in the resolution_____
- R-11-144 **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-11-145 **Law & Public Safety** – Resolution amending R-10-984 adopted December 30, 2010 to correctly reflect the award of State Contract for the purchase of Telecommunication and Data Services for the Passaic County Sheriff's Department, all as noted in the resolution_____

- R-11-146 **Law & Public Safety** – Resolution authorizing the Board of Chosen Freeholders to apply for a Subgrant Award for Federal Fiscal Year 2011 Department of Homeland Security Emergency Management Performance Grant Program Funding and authorizing the Chief Financial Officer of the County to amend the Budget and certify the availability of funds, all as noted in the resolution_____
- R-11-147 **Public Works** – Resolution for the Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission, all as noted in the resolution_____
- R-11-148 **Public Works** – Resolution authorizing a Memorandum of Understanding by and between the County of Passaic and the Borough of Wanaque delineating costs and responsibilities with regard to the Ringwood Avenue Phase III Improvement Project in the Borough of Wanaque, all as noted in the resolution_____
- R-11-149 **Public Works** – Resolution approving Change Order # 2 issued to Joseph M. Sanzari, Inc. an addition in the amount of \$3,000.00 for the project known as New Street Emergency Culvert located in the Borough of Woodland Park, all as noted in the resolution_____
- R-11-150 **Public Works** – Resolution approving Change Order # 2 issued to Underground Utilities, Inc. an addition in the amount of \$66,000.00 for the project known as Paterson Hamburg Turnpike/Jackson Avenue Intersection Improvements, located in the Township of Wayne, all as noted in the resolution_____
- R-11-151 **Public Works** – Resolution awarding contract to KC Engineering and Land Surveying, P.C. for Professional Engineering Consulting Services, all as noted in the resolution_____
- R-11-152 **Public Works** – Resolution awarding contract to Maser Consulting, P.A. for Professional Engineering Consulting Services, all as noted in the resolution_____
- R-11-153 **Public Works** – Resolution approving the plans and specifications for the Passaic County Parks New Signage System and Authorization to bid, all as noted in the resolution_____

- R-11-154 **Public Works** – Resolution authorizing final payment to Let It Grow, Inc., as it pertains to the Lambert Tower Landscaping – Phase II at the Garrett Mountain Reservation in Woodland Park, NJ, all as noted in the resolution_____
- R-11-155 **Public Works** – Resolution approving an Encroachment permit for Canopy and Roll-Up Doors in Main Avenue Right-Of-Way in the City of Clifton, New Jersey, all as noted in the resolution_____
- R-11-156 **Public Works**- Resolution adopting Ordinance No. 12-2011 for the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-11-157 **Public Works** – Resolution authorizing an award of contract to T & M Associates in the amount of \$719,751.00 for the project known as Paterson Hamburg Turnpike Improvement, located in the Township of Wayne, all as noted in the resolution_____
- R-11-158 **Public Works** – Resolution authorizing an award of contract to Remington and Vernick Engineers in the amount of \$193,400.00 for the project known as the Preakness Avenue Bridge, P.C. #136 and Culvert Replacement, P.C. #137, located in the Township of Wayne, all as noted in the resolution_____
- R-11-159 **Public Works** – Resolution authorizing borrower's Agreement for Long-Term Loan from the Metropolitan Museum of Art for 18th and 19th Century Artifacts, all as noted in the resolution_____
- R-11-160 **Public Works** – Resolution for final payment to Sparwick Contracting, Inc. as it pertains to the replacement of Belmont Avenue Bridge and Redecking of Prospect Street Bridge over Meadow Brook, Structure No. 1600-158 and 1600-363 in the Borough of Wanaque, NJ, all as noted in the resolution_____
- R-11-161 **Planning & Economic Development** – Resolution to call upon the State of New Jersey, Department of Transportation, to thoroughly investigate the feasibility for bringing Rail into Northern Passaic County, Morris County and Sussex County along the Route 23 Corridor, all as noted in the resolution_____

15. New Business:

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

16. Adjournment_____