

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
MAY 10, 2011**

**1. Announcement of the Open Public Meeting Law.**

**2. Roll Call:**

Present	Absent	Present	Absent
Deputy Director Ciambrone James Lepore		Marotta O'Connell 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: April 26, 2011\_\_\_\_\_**

**7. Approval of Proclamations for: \_\_\_\_\_**

1. Retirement of Chris Babock from the Paterson Fire Department as Battalion Chief
2. National Military Appreciation Month in the County of Passaic
3. Drug Court Month in the County of Passaic
4. Ryan Ireland – Eagle Scout Court of Honor
5. Timothy Polizzi – Eagle Scout Court of Honor

**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 Recreation Commission, dated May 2, 2011 Re: Requesting the Board's permission to display a banner across Wanaque Avenue (between Wanaque and Lenox Avenue) in the Borough of Pompton Lakes August 1<sup>st</sup> to August 31, 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 - Consent Agenda:**

- R-11-295 Resolution formally acknowledging and praising all those involved in the May 1, 2011 operation by American Forces that resulted in the capture and killing of Osama Bin Laden, all as noted in the resolution \_\_\_\_\_

- R-11-296 **Public Works** – Resolution authorizing the Borough of Bloomingdale to place an Honorary Street Sign on Main Street in the Borough of Bloomingdale in honor of the late Frank Halat, all as noted in the resolution \_\_\_\_\_

- R-11-297 **Public Works** – Resolution authorizing the Purchase of a 1677 Power Rake with Hydraulic Angle to assist in maintaining the Preakness Valley Golf Course, in the amount of \$9,089.00, all as noted in the resolution\_\_\_\_\_
- R-11-298 **Public Works** – Resolution the Purchase of Parts and/or Repairs through State Contract from Atlantic Detroit Diesel, for Passaic County Owned Vehicles for calendar year 2011 in the amount of \$20,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-299 **Public Works** – Resolution authorizing Braen Stone Industries, Inc., to remove and properly dispose of asbestos found on County-Owned land along Valley View Road in Wayne, NJ, in the amount of \$34,800.00, all as noted in the resolution\_\_\_\_\_
- R-11-300 **Public Works** – Resolution approving Change Order No. 2 to Smith-Sondy Asphalt Construction Co., at it pertains to the 2009 Roadway resurfacing, Contract #3 in the Boroughs of Hawthorne and North Haledon, Add \$168,359.75, all as noted in the resolution\_\_\_\_\_
- R-11-301 **Public Works** – Resolution approving Change Order No. 1 to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #3 in the Boroughs of Hawthorne and North Haledon, Deduct \$35,547.92, all as noted in the resolution\_\_\_\_\_
- R-11-302 **Public Works** – Resolution approving Change Order No. 2, to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #4 in the Township of Little Falls, Add \$108,242.48, all as noted in the resolution\_\_\_\_\_
- R-11-303 **Public Works** – Resolution approving Change Order No. 1, to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #4 in the Township of Little Falls, Deduct \$26,399.39, all as noted in the resolution\_\_\_\_\_

- R-11-304     **Public Works** – Resolution approving Change Order No. 2 to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #5 in the Boroughs of Totowa and Woodland Park, Add \$114,185.92, all as noted in the resolution\_\_\_\_\_
- R-11-305     **Public Works** – Resolution approving Change Order No. 1 to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #5, in the Boroughs of Totowa and Woodland Park, Deduct \$19,209.24, all as noted in the resolution\_\_\_\_
- R-11-306     **Public Works** - Resolution approving the Plans and Specifications for the Hillery Street/McBride Avenue Intersection Improvements in the Borough of Woodland Park and authorization to bid, all as noted in the resolution\_\_\_\_\_
- R-11-307     **Public Works** – Resolution for an Encroachment Permit for three light poles at the Right-of-Way at 1231 McBride Avenue in the Borough of Woodland Park, all as noted in the resolution\_\_\_\_\_
- R-11-308     **Public Works** – Resolution approving change Order No. 1 to Tilcon New York, Inc., as it pertains to the 2009 Roadway Resurfacing, Contract #11 in the Township of Wayne, Deduct \$154,872.14, all as noted in the resolution\_\_\_\_\_
- R-11-309     **Public Works** – Resolution approving Change Order No. 2 to Tilcon New York, Inc., as it pertains to the 2009 Roadway Resurfacing, Contract #11 in the Township of Wayne, Add \$307,837.50, all as noted in the resolution\_\_\_\_\_
- R-11-310     **Public Works** – Resolution approving Change Order No. 1 to Smith-Sondy Asphalt Construction Co., at it pertains to the 2009 Roadway Resurfacing, Contract #10, in the City of Clifton, Add \$142,982.65, all as noted in the resolution\_\_\_\_\_

- R-11-311     **Public Works** - Resolution approving Change Order No. 1 to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #9 in the City of Clifton, Deduct \$37,400.81, all as noted in the resolution\_\_\_\_\_
- R-11-312     **Public Works** – Resolution approving Change Order No. 2 to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #9 in the City of Clifton, Add \$219,154.53, all as noted in the resolution\_\_\_\_\_
- R-11-313     **Public Works** – Resolution approving Change Order No. 1 to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #8 on Paulison Avenue in the City of Passaic, Deduct \$15,667.66, all as noted in the resolution\_\_\_\_\_
- R-11-314     **Public Works** – Resolution approving Change Order No. 2 to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #8 on Paulison Avenue in the City of Passaic, Add \$51,314.71, all as noted in the resolution\_\_\_\_\_
- R-11-315     **Public Works** – resolution approving Change Order No. 1 to Smith-Sondy Asphalt Construction Co., as it pertains to the 2009 Roadway Resurfacing, Contract #7 in the City of Paterson and Borough of Haledon, Add \$67,390.50, all as noted in the resolution\_\_\_\_\_
- R-11-316     **Public Works** – resolution approving Change Order No. 4 to Persistent Construction as it pertains to the Redecking of President Street Bridge over Weasel Brook in the City of Passaic, Deduct 256.00, all as noted in the resolution\_\_\_\_\_
- R-11-317     **Public Works** – Resolution approving Change Order No. 5 (Final) to Persistent Construction as it pertains to the Redecking of President Street Bridge over Weasel Brook in the City of Passaic, Add \$951.85, all as noted in the resolution\_\_\_\_\_

- R-11-318     **Public Works** – Resolution for appraisal acquisition as it pertains to eight (8) separate parcels needed for the intersection improvement of Black Oak Ridge Road at the Pompton Plains Cross Road in the Township of Wayne, in the amount of \$88,162.00, all as noted in the resolution\_\_\_\_\_
- R-11-319     **Human Services** – Resolution authorizing the Director and Clerk to execute a grant agreement No. DACS11SHP020 with the State of New Jersey Department of Health and Senior Services in the amount of \$29,000.00, as it concerns the information and counseling on Medicare Advantage and Prescription Plans, assistance with health insurance forms, claims and appeals, informed referrals and consumer education presentations, all as noted in the resolution\_\_\_\_\_
- R-11-320     **Human Services** – Resolution authorizing payment to Schneider Electric in the amount of \$6,875.00 for the replacement of Security System Door Hardware Repair and Labor for the System Components at Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-11-321     **Human Services** – Resolution authorizing the County of Passaic, Division of Para-Transit to apply and receive a Federal Capital Assistance Grant under the FTA 5310 Program to pay 80% of the purchase cost of vehicles and transportation equipment to provide transportation services for the elderly and residents with disabilities and New Jersey Transit will provide the 20% match, all as noted in the resolution\_\_\_\_\_
- R-11-322     **Health, Education & Community Affairs** – Resolution authorizing the County of Passaic to apply and receive a grant award in the amount of \$5,000.00 with the New Jersey Department of Environmental Protection, National Association of County and City Health Officials (NACCHO) to recruit volunteers for their Medical Reserve Corp. Projects, all as noted in the resolution\_\_\_\_\_

- R-11-323 **Health, Education & Community Affairs** – Resolution authorizing the award of a contract to Concentra Medical Center to provide services for up to forty (40) comprehensive annual medical examinations as required to be performed on trained “Haz Mat” employees of the Passaic County Health Department, in the amount of \$16,324.00, all as noted in the resolution\_\_\_\_\_
- R-11-324 **Planning & Economic Development** – Resolution authorizing the cancellation of Mortgage between the County of Passaic and Corwyn & Sharon Pierce for the premises identified as 3 Barbour Street in Haledon, all as noted in the resolution\_\_\_\_\_
- R-11-325 **Planning & Economic Development** – Resolution authorizing an 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-11-326 **Planning & Economic Development** – Resolution authorizing a contract amendment for Mullin & Lonegran Associates for an extension of time through December 31, 2011 and an additional \$10,000.00 fee under the Passaic County Community Development Block Grant Program in the amount of \$10,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-327 **Law & Public Safety** – Resolution authorizing the acceptance of \$19,485.00 in Grant Funds from the State of New Jersey, Department of Law and Public Safety under the 2010 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program (Part 2) for Grant period November 1, 2010 to February 28, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-328 **Law & Public Safety** – Resolution authorizing the purchase of various items by the Passaic County Prosecutors Office, in the amount of \$66,579.78, all as noted in the resolution\_\_\_\_\_

- R-11-329     **Administration & Finance** – Resolution awarding a contract to the Law Firm of Garfunkel, Wild & Travis, PC for the specialized legal services to the Board of Managers of Preakness Healthcare Center in the amount of \$100,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-330     **Administration & Finance** – Resolution awarding a contract to East Orange General Hospital to provide Inpatient & Outpatient Hospital Care for Inmates of the Passaic County Jail in the amount of \$700,000, all as noted in the resolution\_\_\_\_\_
- R-11-331     **Administration & Finance** – Resolution authorizing the rejection of bids received on February 24, 2011 for the project identified as 2011 Chemical Treatment of Grease Traps & Sanitary Sewer Lines for Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-11-332     **Administration & Finance** – Resolution authorizing a grant from the Passaic County Open Space Trust Fund to the Greenwood Lake Commission concerning the maintenance of the Lake for 2011, in the amount of \$30,000, all as noted in the resolution\_\_\_\_\_
- R-11-333     **Administration & Finance** – Resolution authorizing the Passaic County Procurement Department to obtain Nutritional Supplements and Thickened Liquids through negotiation in accordance with N.J.S.A. 40A:11-5 (3), all as noted in the resolution\_\_\_\_\_
- R-11-334     **Administration & Finance** – Resolution authorizing an award of contract to IMR Limited to integrate and convert the County Clerk's System into the Registry Landex System, in the amount of \$25,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-335     **Administration & Finance** – Resolution authorizing an amendment to the contract between the County of Passaic and Systemed, LLC to provide prescription drug benefit program services to County Employees from September 8, 2008 through August 31, 2011 in the amount of \$13,000.00, all as noted in the resolution\_\_\_\_\_



- R-11-336 **Administration & Finance - Resolution** authorizing an amendment to the contract between the County of Passaic and Systemed, LLC to provide prescription drug benefit program services to County employees from September 1, 2008 through August 31, 2011 in the amount of \$8,950.00, all as noted in the resolution\_\_\_\_\_
- R-11-337 **Administration & Finance – Resolution** retaining Gibbons, PC as Bond Counsel in connection with the issuance of various Bond Anticipation Notes by the County of Passaic for a fee not to exceed \$25,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-338 **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) Click it or Ticket (OP11-45-01-39) in the sum of \$4,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-339 **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) 209 Recycling Enhancement Act Tax Bonus Grant in the sum of \$221,400.00, all as noted in the resolution\_\_\_\_\_
- R-11-340 **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) HIPER LINCS Agencies (HIPER-2011 HIPER LINCS-012) in the sum of \$110,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-341 **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) Family Court Services (FC-11-16), in the sum of \$282,634.00, all as noted in the resolution\_\_\_\_\_
- R-11-342 **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) State Community Partnership (SCP-11 PS16/SCP-11-PM-16) in the sum of \$514,393.00, all as noted in the resolution\_\_\_\_\_

- R-11-343 **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.6040) Juvenile Accountability Block Grant (JABG 10-16) in the sum of \$60,546.00, all as noted in the resolution\_\_\_\_\_
  
- R-11-344 **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) Radon Awareness Program (RAP) in the sum of \$1.49, all as noted in the resolution\_\_\_\_\_
  
- R-11-345 **Administration & Finance** – Resolution awarding a Professional Services Contract to the Law Firm of Genova, Burns & Giantomasi to perform Labor Counsel Services on behalf of the County of Passaic, in the amount of \$200,000.00, all as noted in the resolution\_\_\_\_\_
  
- R-11-346 Law & Safety Committee – Resolution authorizing the execution of a Shared Services Agreement between the County of Passaic and the County of Essex regarding the Supervision of Inmates of the Passaic County Jail receiving inpatient care at East Orange General Hospital in the amount of \$50,000.00, all as noted in the resolution\_\_\_\_\_

**12. New Business:**

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

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