

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
May 24, 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 10, 2011_____**
7. **Approval of Proclamations: 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:

- C-1 Saint Francis of Assisi Parish, Haskell, NJ, requesting permission to hang a banner across Ringwood Ave. in the area of the Dunkin Donut during the month of July announcing your yearly Parish Carnival, all as noted in the communication_____

- C-2 Saint Anthony's Paris, Hawthorne, NJ, requesting permission to hang a banner across Diamond Bridge Avenue in front of the school to advertise our annual feast the banner will be hung from May 16th to June 13, 2011, all as noted in the communication_____

- C-3 The Westmount Country Club, requesting permission to hang six banners on poles at their entrance on Rifle Camp Road for one year announcing their 50th Anniversary, 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-11-348 **Public Works** – Resolution awarding contract to Lan Associates for Professional Engineering and Architectural Consulting Services relating to the Passaic County Courthouse Complex Envelope Study Report, all as noted in the resolution_____

- R-11-349 **Public Works** – Resolution for award of contract to Carjen Fence Corp. for the Passaic County Parks New Signage System, all as noted in the resolution_____

- R-11-350 **Public Works** – Resolution for encroachment permit for Pylon Sign and Planter in Union Avenue right-of way in the City of Paterson, New Jersey, all as noted in the resolution_____

- R-11-351 **Public Works** – Resolution of Change Order #1 to M. Tucker Company, Inc. as it pertains to the Kitchen Equipment contract for Preakness Healthcare addition #4 Oldham Road, Wayne, New Jersey, all as noted in the resolution_____

- R-11-352 **Public Works** – Resolution authorizing final payment to Joseph M. Sanzari, Inc. as it pertains to the replacement of the New Street Extension Culvert, structure No. 1600-101 in Woodland Park, NJ, all as noted in the resolution_____

- R-11-353 **Public Works** – Resolution for revised negotiated price for a parcel needed in connection with the intersection improvement project for Paterson Hamburg Turnpike and Valley Road in the Township of Wayne, New Jersey, all as noted in the resolution_____

- R-11-354 **Law & Public Safety** – Resolution authorizing the withdrawal of unclaimed or abandoned motor vehicles from Public Auction and acquiring title to properly dispose of the vehicles, all as noted in the resolution_____

- R-11-355 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____

- R-11-356 **Administration & Finance** – Resolution amending resolution R-11-40 to accurately reflect the award of RFP Solar Photovoltaic Power Purchase Agreement Re-bid to 930 Power Partner LLC, all as noted in the resolution_____

- R-11-357 **Administration & Finance** – Resolution requesting Change in Title, Text or Amount of Appropriation to N.J.S.40A:4-85 (Chapter 159, P.L. 1948), all as noted in the resolution_____

- R-11-358 **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) 2011 CEHA Grant Award (EN11-025) in the sum of \$234,968.00, all as noted in the resolution_____

- R-11-359 **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) Weatherization ARRA in the sum of \$331,500.00, all as noted in the resolution_____
- R-11-360 **Administration & Finance** – Resolution authorizing Lease Agreement by and between the County of Passaic and the Green Street Realty Corp. for premises at 74-102 Railroad Avenue in Paterson, New Jersey, all as noted in the resolution_____
- R-11-361 **Administration & Finance** – Resolution adopting a Memorandum of Understanding between the County of Passaic and PBA Local 203, representing Officers in the Passaic County Department of Weights and Measures for a contract period of January 1, 2008 through December 31, 2014, all as noted in the resolution_____
- R-11-362 **Administration & Finance** – Resolution authorizing award of contract to Edmunds & Associates, Inc for Software Maintenance Services in the amount of \$19,635.00, all as noted in the resolution_____
- R-11-363 **Administration & Finance** – Resolution approving participation with the State of New Jersey, Juvenile Justice Commission in a program entitled “Passaic County Summer Job Training Program” and authorizing application for and acceptance of grant funding in connection therewith, all as noted in the resolution_____
- R-11-364 **Administration & Finance** – Resolution referring litigation entitled Jerome Sturdivant vs. Jerry Speziale, et. al. to Goodman Galluccio & Chessin to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-365 **Administration & Finance** – Resolution referring litigation entitled Dexter Allen vs. City of Passaic, et. al. to Joseph M. Wenzel, Esq. to provide outside legal services to Passaic County, all as noted in the resolution_____

- R-11-366 **Administration & Finance** – Resolution authorizing award of contract to Fertl-Soil Truf Supply Inc. of Scotch Plains, NJ for the 2011 Fertilizer/Chemical Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____

- R-11-367 **Administration & Finance** – Resolution authorizing award of contract to Grass Roots, Inc. of Pine Brook, NJ for the 2011 Fertilizer/Chemical Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____

- R-11-368 **Administration & Finance** – Resolution authorizing award of contract to John Deere Landscapes of Cleveland, OH for the 2011 Fertilizer/Chemical Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____

- R-11-369 **Administration & Finance** – Resolution referring litigation entitled Jesus Velazquez vs. Dawn Miller, et. al. to Giblin & Giblin to provide outside legal services to Passaic County, all as noted in the resolution_____

- R-11-370 **Administration & Finance** – Resolution authorizing the purchase of Natural Gas from Woodruff Energy of Bridgeton, NJ in accordance with N.J.S.A. 40A:11-5(4), all as noted in the resolution_____

- R-11-371 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____

- R-11-372 **Administration & Finance** – Resolution authorizing award of contract to Plant Food Co. Inc. of Cranbury, NJ for the 2011 Fertilizer/Chemical Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____

- R-11-373 **Administration & Finance** – Resolution authorizing award of contract to Terre Company of NJ, Inc. of Clifton, NJ for the 2011 Fertilizer/Chemical Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____

- R-11-374 **Administration & Finance** – Resolution authorizing award of contract to J & B Trucking Carrierre & Sons of Port Chester, NY for the 2011 Fertilizer/Chemical Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____
- R-11-375 **Administration & Finance** – Resolution referring litigation entitled Romona Montalvo vs. State of New Jersey, et. al. to Giblin & Giblin to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-376 **Administration & Finance** – Resolution authorizing award of contract to GEO Schofield Co. of Bound Brook, NJ for the 2011 Fertilizer/Chemical Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____
- R-11-377 **Administration & Finance** – Resolution authorizing award of contract to E.C. Home Repair of Irvington, NJ for the Weatherization Program Residential Insulation with other Energy Conservation Measures DOE-ARRA 2009-31 for the Passaic County Weatherization Department as per bid, all as noted in the resolution_____
- R-11-378 **Administration & Finance** – Resolution referring litigation entitled William P. Aiello vs. Raymond J. Wright, et. al. to Wisniewski & Associates, LLC to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-379 **Administration & Finance** – Resolution authorizing sale of surplus County Property on USGOVBID.Com a Division of Auction Liquidation Services, all as noted in the resolution_____
- R-11-380 **Administration & Finance** – Resolution authorizing award of contract to Robinson Textiles of Gardena, CA for the 2011 White and Dry Goods for Passaic County & Institutions as per bid, all as noted in the resolution_____
- R-11-381 **Administration & Finance** – Resolution authorizing award of contract to Tabb Textile Company Inc. of Opelika, AL for the 2011 White and Dry Goods for Passaic County & Institutions as per bid, all as noted in the resolution_____

- R-11-382 **Administration & Finance** – Resolution authorizing award of contract to C.A. Spinella of Booton, NJ for the Weatherization Program Residential Doors, Windows, Repairs & Installation with other Energy Conversation DOE-ARRA 2009-3DW for the Passaic County Weatherization Department as per bid, all as noted in the resolution_____
- R-11-383 **Administration & Finance** – Resolution referring litigation entitled William Cobb vs. County of Passaic, et. al. to Wisniewski & Associates, LLC to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-384 **Administration & Finance** – Resolution referring litigation entitled Yuri Esperson, et al. vs. Joseph N. Frisina, et. al. to Florio & Kenny, LLP to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-385 **Administration & Finance** – Resolution authorizing renewal of the Passaic County Cooperative Pricing System #38PCCP, all as noted in the resolution_____
- R-11-386 **Administration & Finance** – Resolution authorizing award of contract to Reed Perrine Fertilizer & Landscape of Tennent, NJ for the 2011 Fertilizer/Chemical Materials for the Passaic County Golf Course as per bid, all as noted in the resolution_____
- R-11-387 **Administration & Finance** – Resolution referring litigation entitled Sergio Rodriguez vs. Passaic County, et. al. to The Law Firm of DeYoe, Heissenbuttel & Buglione to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-388 **Administration & Finance** – Resolution referring litigation entitled Albert Mullings vs. Passaic County Jail, et. al. to the Law Firm of DeYoe, Heissenbuttel & Buglione to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-389 **Planning & Economic Development** – Resolution amending R-09-794 dated 10/13/09 whereas funds received from New Jersey Department of Labor and Workforce Development in the amount of \$249,995.00 now be awarded to the One Stop Career Center, all as noted in the resolution_____

- R-11-390 **Planning & Economic Development** – Resolution authorizing acceptance of ARRA Funding from the Department of Labor and Workforce Development for the purpose of providing technical assistance to Local Colleagues on On-the-Job Training and developing a Joint Operations Manual, all as noted in the resolution_____

- R-11-391 **Planning & Economic Development** – Resolution authorizing the cancellation of mortgage between the County of Passaic and Gerald P. McGovern & Deborah A. Wenzel, his wife for premises identified as 33 Madelyn Avenue, West Milford, NJ, all as noted in the resolution_____

- R-11-392 **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, pursuant to spending plan for 2011, all as noted in the resolution_____

- R-11-393 **Human Services** – Resolution authorizing an award of contract to Daughters of Miriam for Day Care Alzheimer Services under the Peer Grouping Grant, all as noted in the resolution_____

- R-11-394 **Human Services** – Resolution authorizing the amendment of resolution R-10-814 dated November 25, 2010 to Catholic Charities for an additional award of \$12,274.00 to provide homeless prevention and rapid re-housing assistance to Paterson Residents through September 30, 2011, all as noted in the resolution_____

- R-11-395 **Human Services** – Resolution authorizing the second one (1) year option to Catholic Charities in the amount of \$272,175.00 to provide Homeless Prevention and Rapid Re-housing (HPRP) Assistance to Passaic County Residents, all as noted in the resolution_____

- R-11-396 **Human Services** – Resolution authorizing the training for MIS staff for the use/support of Low-Voltage Security Systems at Preakness Healthcare Center, all as noted in the resolution_____

12. New Business:

Ordinance

1. Introduction of 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.

1a. Motion to introduce Guaranty Ordinance #2011-02, on first reading _____

2. Personnel_____

3 Bills_____

4. Certification of Payroll_____

5. Receipt of Departmental Reports_____

13. Adjournment_____