

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Tuesday, August 23, 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: August 9, 2011_____**
- 7. Approval of Proclamation 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:**
 - C-1 Macedonian Orthodox Church, Totowa, NJ, requesting permission to display a banner on Union Blvd. to better communicate the Annual Food Festival at St. Nikola Macedonian Orthodox Church on September 17 & 18, 2011 all as noted in the communication_____

- C-2 Wayne Alliance for the Prevention of Substance Abuse, requesting permission to display a banner across Valley Road at the Town Hall intersection near Nellis Dr. in Wayne to commemorate Drug Awareness month from October 1 through October 15, 2011 and April 1 through 15, 2012 for Alcohol Awareness month, 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-11-608 **Administration & Finance** – Resolution authorizing award of contract to James A. Gavin & Sons of Paterson, NJ for 2011 Auto Body Shop Materials for the County of Passaic Sheriff’s Department, all as noted in the resolution_____
- R-11-609 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____
- R-11-610 **Administration & Finance** – Resolution authorizing the rejection of all bids for Preventative Maintenance Service of air cooled chillers and service/repair of air conditioning, heating and refrigeration units located in the County of Passaic Buildings in accordance with N.J.S.A. 40A:11-13.2(d), all as noted in the resolution_____
- R-11-611 **Administration & Finance** – Resolution awarding contract to Pino Consulting Group, Inc. for the performance of Revenue and Cost Savings Consulting Services to the County of Passaic, all as noted in the resolution_____
- R-11-612 **Law & Public Safety** – Resolution authorizing acceptance of \$14,287.00 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 3) for grant period March 1, 2011 to June 30, 2011, all as noted in the resolution_____

- R-11-613 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution_____
- R-11-614 **Planning & Economic Development** – Resolution urging the State and Federal Governments to take all necessary and appropriate actions to ensure the proper monitoring and remediation of environmental and health conditions relative to the former Dupont Facility in the Borough of Pompton Lakes, all as noted in the resolution_____
- R-11-615 **Planning & Economic Development** – Resolution authorizing an amendment to the Passaic County Community Development Block Grant FY 2008 and FY 2009 Sub-Recipient Agreement with Boroughs of Bloomingdale, Haledon, Pompton Lakes, Prospect Park, Little Falls, Wanaque and West Milford for no-cost time extensions, all as noted in the resolution_____
- R-11-616 **Planning & Economic Development** – Resolution in support of US Tax-Exempt Bond Program, all as noted in the resolution_____
- R-11-617 **Planning & Economic Development** – Resolution authorizing the advertisement of a proposed amendment to the FY 2008 Passaic County Community Development Block Grant Action Plan to permit William Paterson University to change scope of services of their grant award to perform Micro Enterprise Business Counseling, all as noted in the resolution_____
- R-11-618 **Planning & Economic Development** – Resolution authorizing the expenditure of grant award funds from the US Department of Housing and Urban Development for the Passaic County Community Block Grant Program (CDBG) FY 2010, all as noted in the resolution_____
- R-11-619 **Public Works** – Resolution for award of construction contract to T. Slack Environmental Services, Inc. for replacement of Preakness Unit I Underground Storage Tanks and Fueling Dispensers at the Preakness Healthcare Center in Wayne, NJ, all as noted in the resolution_____

- R-11-620 **Public Works** – Resolution authorizing road opening on Lincoln Avenue in Hawthorne, NJ, all as noted in the resolution_____

- R-11-621 **Public Works** – Resolution for road opening request from the Township of Little Falls to install handicap ramps at various locations through the said Township, all as noted in the resolution_____

- R-11-622 **Public Works** – Resolution to amend contract to Remington & Vernick Engineers as it concerns the 2009 ARRA Road Resurfacing Program, Contracts #3, 4, 5, 7, 8, 9 & 10 at various locations throughout Passaic County, all as noted in the resolution_____

- R-11-623 **Public Works** – Resolution to amend contract to T & M Associates as it concerns the 2009 ARRA Road Resurfacing Program, Contracts 1,2, 6 & 11 at various locations throughout Passaic County, all as noted in the resolution_____

- R-11-624 **Public Works** – Resolution for final payment to Colonnelli Brothers, Inc. for the emergency repairs to the Center Avenue Storm Drain Outfall in the Township of Little Falls, NJ, all as noted in the resolution_____

- R-11-625 **Public Works** – Resolution authorizing the emergency purchase of an Elgin Whirlwind Street Sweeper, all as noted in the resolution_____

- R-11-626 **Public Works** – Resolution for Change Order #2 (Time Only) to Smith-Sondy Asphalt Construction Co. as it pertains to Contract #7 of the 2009 Roadway Resurfacing Program in the City of Paterson and Borough of Haledon, New Jersey, all as noted in the resolution_____

- R-11-627 **Public Works** – Resolution for Change Order #2 (Time Only) to Smith-Sondy Asphalt Construction Co. as it pertains to Contract #10 of the 2009 Roadway Resurfacing Program in the City of Clifton, New Jersey, all as noted in the resolution_____

- R-11-628 **Public Works** – Resolution for Change Order #3 (Time Only) to Tilcon New York, Inc. as it pertains to Contract #1 of the 2009 Roadway Resurfacing Program in the Borough of Ringwood and Township of West Milford, New Jersey, all as noted in the resolution_____
- R-11-629 **Public Works** – Resolution for Change Order #3 (Time Only) to Tilcon New York, Inc. as it pertains to Contract #2 of the 2009 Roadway Resurfacing Program in the Township of Wayne, New Jersey, all as noted in the resolution_____
- R-11-630 **Public Works** – Resolution for Change Order #3 (Time Only) to Smith-Sondy Asphalt Construction Co. as it pertains to Contract #3 of the 2009 Roadway Resurfacing Program in the Boroughs of Hawthorne and North Haledon, New Jersey, all as noted in the resolution_____
- R-11-631 **Public Works** – Resolution for Change Order #3 (Time Only) to Smith-Sondy Asphalt Construction Co. as it pertains to Contract #4 of the 2009 Roadway Resurfacing Program in the Township of Little Falls, New Jersey, all as noted in the resolution_____
- R-11-632 **Public Works** – Resolution for Change Order #3 (Time Only) to Smith-Sondy Asphalt Construction Co. as it pertains to Contract #5 of the 2009 Roadway Resurfacing Program in the Boroughs of Totowa and Woodland Park, New Jersey, all as noted in the resolution_____
- R-11-633 **Public Works** – Resolution for Change Order #3 (Time Only) to Tilcon New York, Inc. as it pertains to Contract #6 of the 2009 Roadway Resurfacing Program in the Township of West Milford and Boroughs of Pompton Lakes and Bloomingdale, New Jersey, all as noted in the resolution_____
- R-11-634 **Public Works** – Resolution for Change Order #3 (Time Only) to Smith-Sondy Asphalt Construction Co. as it pertains to Contract #8 of the 2009 Roadway Resurfacing Program in the City of Passaic, New Jersey, all as noted in the resolution_____

- R-11-635 **Public Works** – Resolution for Change Order #3 (Time Only) to Smith-Sondy Asphalt Construction Co. as it pertains to Contract #9 of the 2009 Roadway Resurfacing Program in the City of Clifton, New Jersey, all as noted in the resolution_____

- R-11-636 **Public Works** – Resolution for Change Order #3 (Time Only) to Tilcon New York, Inc. as it pertains to Contract #11 of the 2009 Roadway Resurfacing Program in the Township of Wayne, New Jersey, all as noted in the resolution_____

- R-11-637 **Administration & Finance** – Resolution authorizing the Passaic County Procurement Department to negotiate for Hemodialysis Services for Ventilator-Dependent Residents of Preakness Healthcare Center and award a contract to Northern NJ Dialysis LLC d/b/a Englewood Dialysis Home Program in accordance with N.J.S.A. 40A:11-5(3), all as noted in the resolution_____

- R-11-638 **Administration & Finance** – Resolution authorizing the Passaic County Office of Emergency Management and Passaic County Prosecutor’s Office to purchase Homeland Security items from Card Data Systems in accordance with Local Finance Notice 2005-14, all as noted in the resolution_____

12. New Business:

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

13. Adjournment_____