

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Tuesday, August 9, 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: July 19, 2011_____**
7. **Approval of Proclamation For: _____**
 1. Proclamation for the Borough of Prospect Park 110th Anniversary.
 2. Proclamation for Kirk Nixon, Court Administrator on his retirement from the Superior Court
8. **Motion to suspend the Regular Order of Business_____**

Bond Ordinance
9. Bond Ordinance #2011-03, providing an appropriation of \$27,920,000 for various improvements for and by the County of Passaic, New Jersey, and authorizing the issuance of \$6,177,500 Bonds or Notes of the County for financing part of the cost thereof.
- 9a. Motion to open the Public Hearing on Bond Ordinance #2011-03 _____
- 9b. Director: Does anyone present desire to be heard on Bond Ordinance #2011-03.

- 9c. Motion to close the public hearing_____
- 9d. Motion to adopt Ordinance #2011-03_____
- 10. Bond Ordinance #2011-04, providing for various capital improvements of the County of Passaic, New Jersey, appropriating the aggregate amount of \$11,470,000 therefor and authorizing the issuance of \$7,096,500 Bonds or Notes of the County to finance part of the cost thereof.
- 10a. Motion to open the Public Hearing on Bond Ordinance #2011-04 _____
- 10b. Director: Does anyone present desire to be heard on Bond Ordinance #2011-04.
- 10c. Motion to close the public hearing_____
- 10d. Motion to adopt Ordinance #2011-04_____
- 11. **Motion to resume regular order of business:**_____
- 12. **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)
- 13. **Communications:**
 - C-1 Borough of Wanaque, requesting permission to hang two Banners, one across Union and Ringwood Ave and the other one across Belmont Ave. & Ringwood Ave. from August 29 through September 30, 2011 for the Borough's Town Picnic, all as noted in the communication_____

14. Oral Portion:

Motion to open the Public Portion of the meeting_____

Motion to close the Public Portion of the meeting_____

15. Resolutions:

R-11-572 **Administration & Finance** – Resolution canceling specified Bond Ordinances of the County of Passaic, all as noted in the resolution_____

16. Resolutions - Consent Agenda:

R-11-573 **Administration & Finance** – Resolution authorizing a Shared Services Agreement by and between the Passaic Valley Water Commission, The Passaic County Prosecutor and the County of Passaic in the form of a Memorandum of Understanding for a ten year period to utilize portions of the County of Passaic Fiber Optic Network to enhance security of the Passaic Valley Water Commission, all as noted in the resolution_____

R-11-574 **Administration & Finance** – Resolution authorizing an award of contract to Passaic County Board of Social Services of Paterson, NJ for Adult Protective Services for calendar year 2011, in the amount of \$154,646.00, under the Peer Grouping Grant, all as noted in the resolution_____

R-11-575 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____

R-11-576 **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-11-577 **Human Services** – Resolution authorizing an award of contract to Monarch Housing Associates, Inc. for a one year period commencing January 1, 2011 ending December 31, 2011, all as noted in the resolution_____

- R-11-578 **Human Services** – Resolution authorizing the acceptance of the Municipal Alliance Grant Award from the Governor’s Council on Alcoholism and Drug Abuse (GCADA) for calendar year 2011, all as noted in the resolution_____
- R-11-579 **Human Services** – Resolution authorizing the County of Passaic to accept \$20,000.00 in grant funding from the Juvenile Justice and Delinquency Prevention Committee (JJDP) for the Passaic County 2011 Summer Job Training Program, all as noted in the resolution_____
- R-11-580 **Human Services** – Resolution amending R-10-833, dated November 23, 2010, to increase grant award amount received from the New Jersey Department of Community Affairs (CSBG) in the amount of \$1,033.00, all as noted in the resolution_____
- R-11-581 **Human Services** – Resolution authorizing the Director and Clerk to execute grant agreement #DFHS11WMN005 from the New Jersey Department of Health and Senior Services, all as noted in the resolution_____
- R-11-582 **Planning & Economic Development** – Resolution authorizing a Memorandum of Understanding with the New Jersey Department of Labor and Workforce Development for the Disability Employment for the Disability Employment Initiative (DEI), all as noted in the resolution_____
- R-11-583 **Planning & Economic Development** – Resolution accepting grant funds in the amount of \$29,546.00 from the State of New Jersey, Department of Labor, for Workforce Development Partnership Program, all as noted in the resolution_____
- R-11-584 **Planning & Economic Development** – Resolution accepting grant funds for the Construction Trades Individual Training Accounts (ITA) Grant Program, for the period July 15, 2011 through January 15, 2013, all as noted in the resolution_____

- R-11-585 **Planning & Economic Development** – Resolution authorizing an amendment to the FY 2010 Passaic County Community Development Block Grant Action Plan to permit the allocation of surplus funds from Pompton Lakes under the FY 2010 Passaic County Community Development Block Grant to the Township of West Milford for the paving and milling and storm water upgrades of Ten Streets in Upper Greenwood Lake, all as noted in the resolution_____
- R-11-586 **Planning & Economic Development** – Resolution authorizing a grant application to the US Environmental Protection Agency for funds in the amount of \$200,000 for the Passaic County Brownfields Assessment Program, all as noted in the resolution_____
- R-11-587 **Planning & Economic Development** – Resolution authorizes an amendment to grant agreement 2010-05228-1290-00 to show an increase in the grant award of \$106,074.58 for a new total grant in the amount of \$258,074.58, all as noted in the resolution_____
- R-11-588 **Planning & Economic Development** – Resolution authorizing a contract extension to the Louis Berger Group to provide technical assistance to the Passaic County Brownfields Assessment Program utilizing USEPA Grant Funds for a period of October 1, 2011 through September 30, 2012, all as noted in the resolution_____
- R-11-589 **Planning & Economic Development** – Resolution authorizing the advertisement of a Public Hearing to adopt the Passaic County Highlands Regulations for Development of County Lands and Facilities, all as noted in the resolution_____
- R-11-590 **Planning & Economic Development** – Resolution authorizing the advertisement of a Public Hearing to modify and update the Passaic County Master Plan with a Highlands Element for County Facilities and Lands, all as noted in the resolution_____
- R-11-591 **Planning & Economic Development** – Resolution appointing and re-appointing members of the Passaic County Agriculture Development Board, all as noted in the resolution_____

- R-11-592 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for federal grant funding under the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant, all as noted in the resolution_____
- R-11-593 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____
- R-11-594 **Law & Public Safety** – Resolution authorizing the transfer of one surplus vehicle by the Passaic County Prosecutor’s Office to the Montclair State University Police Department, all as noted in the resolution_____
- R-11-595 **Law & Public Safety** – Resolution authorizing purchase of various items/services by the Passaic County Office of Emergency Management as it concerns Incident Command Training for all Passaic County First Responders, all as noted in the resolution_____
- R-11-596 **Law & Public Safety** – Resolution supporting an application submitted by the City of Passaic on July 21, 2011 on behalf of the Cities of Passaic, Paterson and Clifton for receipt of funding under the 2011 Edward Byrne Memorial Justice Assistance Grant Program, all as noted in the resolution_____
- R-11-597 **Law & Public Safety** – Resolution supporting an application submitted by the City of Passaic on behalf of the Cities of Passaic, Paterson and Clifton for receipt of funding under the 2010 Edward Byrne Memorial Justice Assistance Grant Program, all as noted in the resolution_____
- R-11-598 **Law & Public Safety** – Resolution supporting an application submitted by the City of Passaic on behalf of the Cities of Passaic, Paterson and Clifton for receipt of funding under the 2009 Edward Byrne Memorial Justice Assistance Grant Program, all as noted in the resolution_____
- R-11-599 **Public Works** – Resolution for Change Order #19 (Final) to Arch Insurance/M & R Mechanical Contractors, Inc. as it pertains to the Preakness Healthcare addition #4, Contract #3-Plumbing, all as noted in the resolution_____

- R-11-600 **Public Works** – Resolution for Change Order #9 (Final) to T.A.C. Americas, Inc. as it pertains to the Preakness Healthcare addition #4, contract #8 Low Voltage Work, all as noted in the resolution_____
- R-11-601 **Public Works** – Resolution awarding contract to TRC Engineers, Inc. for Professional Consulting Engineering Design Services relating to the installation of a traffic signal at Skyline Drive and Erskine Road in the Borough of Ringwood, all as noted in the resolution_____
- R-11-602 **Public Works** – Resolution authorizing the United States Army Corp. of Engineers to enter on to the Peckman Preserve in Little Falls, NJ to do survey work, conduct test borings and do other exploratory work in connection with the Peckman River Flood Risk Management Study, all as noted in the resolution_____
- R-11-603 **Public Works** – Resolution for encroachment permit for canopy and roof overhang in Main Street right-of-way in the City of Paterson, New Jersey, all as noted in the resolution_____
- R-11-604 **Administration & Finance**- Resolution authorizing the Passaic County Historical Society to secure Artifacts and Records at the Passaic County Warehouse/Storage Facility on River Street in Paterson, New Jersey, all as noted in the resolution_____
- R-11-605 **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) Workforce New Jersey (PIC) 2011/12, all as noted in the resolution_____
- R-11-606 **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) Passaic County Summer Job Training (J-J: 9-32-08 all as noted in the resolution_____
- R-11-607 **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) 2010 Recycling Enhancement Act Tax Grant, all as noted in the resolution_____

17. New Business:

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

18. Adjournment_____