

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
Tuesday, December 13, 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: November 29, 2011\_\_\_\_\_**
7. **Approval of Proclamations 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 Borough of North Haledon, requesting permission to display a banner across High Mountain Road by Krausers Food from February 9, 2012 to March 8, 2012 for the North Haledon Fire Department to advertise their Annual Fish and Chips Dinner, all as noted in the communication\_\_\_\_\_
  
- C-2 Borough of Woodland Park, requesting permission to hang a banner for returning combat veteran Sgt. Raul Gomez, the banner will be hung over McBride Avenue between Pompton Avenue and Ryle Park Avenue from December 15<sup>th</sup> to December 30<sup>th</sup>, 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. Resolution – 2/3 Vote**

- R-11-887 **Administration & Finance** – Resolution authorizing Transfers between Appropriations #2, all as noted in the resolution\_\_\_\_\_

**12. Resolutions - Consent Agenda:**

- R-11-888 **Administration & Finance** – Resolution referring Litigation entitled Sonya Patrice Bryant vs. Ahmad Mirghahari, et als., to Hunt Hamlin & Ridley to provide outside legal services to Passaic County, all as noted in the resolution\_\_\_\_\_
  
- R-11-889 **Administration & Finance** – Resolution referring Litigation entitled Maria G. Brown, et al. vs. James Connors, et als., to Joseph M. Wenzel, Esq. to provide outside legal services to Passaic County, all as noted in the resolution\_\_\_\_\_
  
- R-11-890 **Administration & Finance** – Resolution referring Litigation entitled Andres Albarracin vs. East Ridgelawn Cemetery et als., to Joseph M. Wenzel, Esq. to provide outside legal services to Passaic County, all as noted in the resolution\_\_\_\_\_

- R-11-891     **Administration & Finance** – Resolution referring Litigation entitled Mohammad B. Baroud vs. John A. Nigro, et als. to Florio and Kenny, LLP to provide outside legal services to Passaic County, all as noted in the resolution\_\_\_\_\_
- R-11-892     **Administration & Finance** – Resolution referring Litigation entitled Mohammed Gomez vs. Richard Reyes, et als. to Johnson, Murphy, Hubner, Mckeon, Wubbenhorst, Bucco & Appelt, P.C. to provide outside legal services to Passaic County, all as noted in the resolution\_\_\_\_\_
- R-11-893     **Administration & Finance** – Resolution referring Litigation entitled Marina Morales, et al. vs. Brain Walker, et als. to DeYoe Heissenbuttel & Buglione, LLC to provide outside legal services to Passaic County, all as noted in the resolution\_\_\_\_\_
- R-11-894     **Administration & Finance** – Resolution authorizing payment of annual maintenance fees in the amount of \$25,000.00 to the Office of the Monmouth County Clerk in connection with the existing Interlocal Agreement between the Passaic County Clerk and the Monmouth County Clerk for the Document Summary Management System (“DSMS”) for the period of July 1, 2011 through June 30, 2012, all as noted in the resolution\_\_\_\_\_
- R-11-895     **Administration & Finance** – Resolution referring Litigation entitled Priscilla Vallecillo vs. Angela Azcona et als., to Joseph M. Wenzel, Esq. to provide outside legal services to Passaic County, all as noted in the resolution\_\_\_\_\_
- R-11-896     **Administration & Finance** – Resolution referring Litigation entitled Emma Edson vs. County of Passaic to Wisniewski and Associates, LLC to provide outside legal services to Passaic County, all as noted in the resolution\_\_\_\_\_
- R-11-897     **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) Juvenile Accountability Block Grant in the sum of \$56,992.00, all as noted in the resolution\_\_\_\_\_

- R-11-898     **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 in the sum of \$1,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-899     **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) Aging Area Plan Grant in the sum of \$431,785.00, all as noted in the resolution\_\_\_\_\_
- R-11-900     **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) Aging Area Nutrition in the sum of \$658,137.00, all as noted in the resolution\_\_\_\_\_
- R-11-901     **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) Clean Communities Entitlement in the sum of \$62,757.85, all as noted in the resolution\_\_\_\_\_
- R-11-902     **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) Social Services for the Homeless in the sum of \$907,294.00, all as noted in the resolution\_\_\_\_\_
- R-11-903     **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) in the sum of \$711,287.00, all as noted in the resolution\_\_\_\_\_
- R-11-904     **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 in the sum of \$514,393.00, all as noted in the resolution\_\_\_\_\_

- R-11-905     **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 in the sum of \$282,634.00, all as noted in the resolution\_\_\_\_\_
- R-11-906     **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) Personal Assistance Services Program (PASP) in the sum of \$399,525.00, all as noted in the resolution\_\_\_\_\_
- R-11-907     **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)21<sup>st</sup> Century CLC Program in the sum of \$500,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-908     **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) Human Services 12 BERN in the sum of \$175,373.00, all as noted in the resolution\_\_\_\_\_
- R-11-909     **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) Div of Child Behavioral Health Services in the sum of \$158,546.00, all as noted in the resolution\_\_\_\_\_
- R-11-910     **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) Municipal Alliance Grant in the sum of \$553,900.00, all as noted in the resolution\_\_\_\_\_
- R-11-911     **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) Alcohol/Drug Abuse Grant in the sum of \$751,699.00, all as noted in the resolution\_\_\_\_\_

- R-11-912     **Administration & Finance** – Resolution authorizing award of contract to Feldman Brothers Electrical Supply co., inc of Paterson, NJ for 2012 Electrical Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-913     **Administration & Finance** – Resolution authorizing award of contract to Sharlin-Lite T/A all Clean of Lawrenceville, NJ for 2012 Electrical Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-914     **Administration & Finance** – Resolution authorizing award of contract to American Wear Inc. of East Orange, NJ for Uniforms for various Passaic County Department and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-915     **Administration & Finance** – Resolution authorizing award of contract to H. Schrier and Company Inc. of Brooklyn, NY for 2012 Frozen Foods for various County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-916     **Administration & Finance** – Resolution authorizing award of contract to Jamac Frozen Food Corp of Jersey City NJ for 2012 Frozen Foods for various County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-917     **Administration & Finance** – Resolution authorizing award of contract to Liberty Wood Products LLP of Cranford, NJ for 2012 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-918     **Administration & Finance** – Resolution authorizing award of contract to White & Shauger Inc., of Paterson, NJ for 2012 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-919     **Administration & Finance** – Resolution authorizing award of contract to Tanis Hardware of Haledon, NJ for 2012 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

- R-11-920     **Administration & Finance** – Resolution authorizing award of contract to G.K. Yedibalian Inc., of Jersey City, NJ for 2012 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-921     **Administration & Finance** – Resolution authorizing award of contract to R & M Hardware Inc. of Pompton Lakes, NJ for 2012 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-922     **Administration & Finance** – Resolution authorizing award of contract to Labor Management Concepts Inc. of North Arlington, NJ for security services by contractor to the County of Passaic Board of Social Services as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-923     **Administration & Finance** – Resolution authorizing of contract to Air Systems Maintenance, Inc. of Kenilworth, NJ for the re-bid preventative maintenance service for air cooler chillers and service/repair of air conditioning, heating and refrigeration units located in the County of Passaic Buildings as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-924     **Administration & Finance** – Resolution authorizing additional payment to Royal Printing Services in connection with election ballot design and printing services for the office of the Passaic County Clerk, all as noted in the resolution\_\_\_\_\_
- R-11-925     **Administration & Finance** – Resolution authorizing award of contract to Driscoll Foods of Clifton NJ for 2012 Frozen Foods for various County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-926     **Administration & Finance** – Resolution authorizing award of contract to Neil Hardware Company of Paterson, NJ for 2012 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-927     **Administration & Finance** – Resolution authorizing award of contract to Bayway Lumber and Industrial Supply of Linden, NJ for 2012 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_

- R-11-928     **Administration & Finance** – Resolution authorizing award of contract to Madsen & Howell Inc. of Perth Amboy, NJ for 2012 Hardware Supplies for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-929     **Administration & Finance** – Resolution authorizing award of contract to Interline Brands Inc., Jacksonville, FL. for 2012 Hardware Supplies for the County of Passaic Department and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-930     **Administration & Finance** – Resolution authorizing award of contract to Mivila Foods of Paterson NJ for 2012 Frozen Foods for various County of Passaic Departments and Institutions as per bid, all as noted in the resolution\_\_\_\_\_
- R-11-931     **Administration & Finance** – Resolution approving the required corrective action plan for the fiscal year 2010 audit report, all as noted in the resolution\_\_\_\_\_
- R-11-932     **Administration & Finance** – Resolution reappointing Louis Garbaccio as Chief Financial Officer for the County of Passaic for the term provided by Law, i.e. commencing January 1, 2012 and terminating December 31, 2014, all as noted in the resolution\_\_\_\_\_
- R-11-933     **Administration & Finance** – Resolution Governing Body Certification of the Annual Audit, all as noted in the resolution\_\_\_\_\_
- R-11-934     **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution\_\_\_\_\_
- R-11-935     **Law & Public** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for New Jersey Office of Homeland Security and Preparedness Funds for Project Entitled “FFY11 Homeland Security Grant Program”, all as noted in the resolution\_\_\_\_\_

- R-11-936 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for grant funding from the New Jersey Division of Criminal Justice for a project known as “County Office of Victim Witness Advocacy-Domestic Violence Advocate”, all as noted in the resolution\_\_\_\_\_
- R-11-937 **Law & Public Safety** – Resolution accepting additional grant funds awarded to the County of Passaic by the State of New Jersey, Office of Homeland Security and Preparedness under the FFY 2008 Urban Areas Security Initiative Grant Program, all as noted in the resolution\_\_\_\_\_
- R-11-938 **Planning & Economic Development** – Resolution authorizing a Cancellation of Mortgage for premises located at 24 Skyline Lakes Drive, Ringwood, NJ, all as noted in the resolution\_\_\_\_\_
- R-11-939 **Planning & Economic Development** – Resolution to show the expenditures of grant award funds from the US Department of Housing and Urban Development for the Passaic County Community Development Block Grant Program (CDBG) FY2011, all as noted in the resolution\_\_\_\_\_
- R-11-940 **Planning & Economic Development** – Resolution authorizing the renewal of membership for International Council for Local Environmental Initiatives, all as noted in the resolution\_\_\_\_\_
- R-11-941 **Planning & Economic Development** – Resolution authorizes and amendment to Grant Agreement #2009-05229-0684-02 to show an increase in the grant award of \$110,500 for a new total grant in the amount of \$994,500.00, all as noted in the resolution\_\_\_\_\_
- R-11-942 **Planning & Economic Development** – Resolution to amend R-11-125 dated 2/22/11 LIHEAP Assistance 2011 to increase the award amount of the agreement through the addition of \$46,955. in new funds raising the total award of Passaic County to \$137,708.00, all as noted in the resolution\_\_\_\_\_

- R-11-943 **Planning & Economic Development** – Resolution accepting of Heating Improvements 2011 grant in the amount of \$624,805.00 to upgrade heating systems in eligible dwelling units, all as noted in the resolution\_\_\_\_\_
- R-11-944 **Planning & Economic Development** – Resolution to accept LIHEAP Weatherization 2011 grant amount if \$482,305.00 to weatherize eligible units for low-income families and individuals, all as noted in the resolution\_\_\_\_\_
- R-11-945 **Human Services** – Resolution authorizing the amendment of R-10-254, dated April 13, 2010 to reflect a supplemental award to Catholic Family in the amount of \$20,000.00 to provide Emergency Assistance to Families Impacted by Hurricane Irene for 2011, all as noted in the resolution\_\_\_\_\_
- R-11-946 **Human Services** – Resolution qualifying technical analysts for government, Inc. and premier Healthcare Resources for preparation of Indirect Cost Documentation for cost reports and awarding a contract to Technical Analysts for Government, Inc., as per qualifications for Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-11-947 **Human Services** – Resolution qualifying Hubco Healthcare Group, Pino Consulting Group, Inc., and Premier Healthcare Resources to prepare cost reports and awarding a contract to Hubco Healthcare Group for cost reporting and reimbursement consulting services for Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-11-948 **Human Services** – Resolution authorizing the amendment of R-11-755, dated October 11, 2011 to reflect the correct amount from \$751,199.00 to \$751,699.00, all as noted in the resolution\_\_\_\_\_
- R-11-949 **Human Services** – Resolution authorizing the second one (1) year option to renew for Juvenile Shelter Beds, in the amount of \$241,995.00, commencing January 1, 2012 to December 31, 2012 to Newark YMCA, all as noted in resolution\_\_\_\_\_

- R-11-950     **Human Services** – Resolution authorizing the execution of the aforesaid grant agreement #12-1391-AAA-C-3 from the New Jersey Department of Health and Senior Services, all as noted in the resolution\_\_\_\_\_
- R-11-951     **Human Services** – Resolution authorizing the County of Passaic to enter into Forensic Toxicology Agreement for the provision of Toxicology Services to the County in connection with Medical Examiner Services, all as noted in the resolution\_\_\_\_\_
- R-11-952     **Human Services** – Resolution authorizing the amendment of R-11-872, dated November 29, 2011 to reflect the correct amount of \$1,013,622.00 from \$1,019,104.00, all as noted in the resolution\_\_\_\_\_
- R-11-953     **Human Services** – Resolution authorizing the acceptance of \$175,373.00 in grant funding from the State of New Jersey, under the BERN Program for calendar year 2012, all as noted in the resolution\_\_\_\_\_
- R-11-954     **Human Services** – Resolution accepting grant funds from the State of New Jersey, Division of Child Behavioral Health Services (CDNR) for calendar year 2012, in the amount of \$158,456.00, all as noted in the resolution\_\_\_\_\_
- R-11-955     **Human Services** – Resolution authorizing the acceptance and receipt of State of New Jersey, Governor’s Council on Alcoholism and Drug Abuse (GCADA), municipal Allowance Grant Award for Calendar Year January 1, 2012 to December 31, 2012 in the amount of \$553,900.00, all as noted in the resolution\_\_\_\_\_
- R-11-956     **Human Services** – Resolution authorizing the Passaic County Human Services Department to accept \$399,525.00 in grants funding from the State of New Jersey, under the Personal Assistance Service Program (PASP) for calendar year 2012, all as noted in the resolution\_\_\_\_\_

- R-11-957 **Health Education & Community Services** – Resolution designating the Director of Mosquito Control Division in the Passaic County Health Department as the duly authorized representative for the County of Passaic to fulfill any New Jersey Department of Environmental Protection requirement, all as noted in the resolution\_\_\_\_\_
- R-11-958 **Human Services** – Resolution authorizing the amendment of R-10-327, dated April 13, 2010 to reflect a supplemental award to Catholic Family in the amount of \$4,525.79 to provide rental assistance under the HPRP Program for 2011, all as noted in the resolution\_\_\_\_\_
- R-11-959 **Human Services** – Resolution authorizing an award of contract to secure alert, Inc. to provide Juvenile GPS and Alcohol Electronic Monitoring for the Passaic County Human Services Department, all as noted in the resolution\_\_\_\_\_
- R-11-960 **Administration & Finance** – Resolution referring litigation entitled Nitza Fontalvo vs. City of Paterson, et als. to Giblin and Giblin to provide outside Legal services to Passaic County, all as noted in the resolution\_\_\_\_\_
- R-11-961 **Public Works** – Resolution authorizing an Agreement by and between the County of Passaic and P & A Auto Parts for the purchase of Motor Vehicle and Truck Parts for the Passaic County Department of Operations, all as noted in the resolution\_\_\_\_\_
- R-11-962 **Public Works** – Resolution authorizing an Agreement by and between the county of Passaic and Deluxe International Trucks, Inc. for the purchase of truck parts for the Passaic County Department of Operations, all as noted in the resolution\_\_\_\_\_
- R-11-963 **Public Works** – Resolution for Change Order #4 to Smith-Sondy Asphalt Construction Co. as it pertains to the 2009 Roadway Resurfacing, contract #3, in the Borough of Hawthorne and North Haledon, NJ, all as noted in the resolution\_\_\_\_\_

- R-11-964     **Public Works** – Resolution for Change Order #4 to Smith-Sondy Asphalt construction Co. as it pertains to the 2009 Roadway Resurfacing, contract #5, in the Borough of Totowa and Woodland Park, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-965     **Public Works** – Resolution authorizing the submission of an application for Local Bridge future needs funding from the New Jersey Department of Transportation pursuant to the FY-2012 Transportation Capital Program, all as noted in the resolution\_\_\_\_\_
- R-11-966     **Public Works** – Resolution authorizing the execution of a cost reimbursement agreement by and between the County of Passaic, The North Jersey Transportation Planning Authority and the Federal Highway Authority, all as noted in the resolution\_\_\_\_\_
- R-11-967     **Public Works** – Resolution authorizing and approving payment of two bills for tree replacement at the Preakness Valley Golf Course and Passaic County Parks due to Tropical Storm Lee and Hurricane Irene, all as noted in the resolution\_\_\_\_\_
- R-11-968     **Public Works** – Resolution authorizing payment to Feldman Brothers Electrical Supply for rental of certain equipment at the Passaic County Courthouse, all as noted in the resolution\_\_\_\_\_
- R-11-969     **Public Works** – Resolution to amend resolution R-11-843 dated November 29, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-970     **Public Works** – Resolution for encroachment permit for existing retaining wall on Glenwild Avenue right-of-way in the Borough of Bloomingdale, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-971     **Public Works** – Resolution for award of contract to FLM Reprographic, Inc. for printing services needed by the Passaic County Engineering Department, all as noted in the resolution\_\_\_\_\_
- R-11-972     **Administration & Finance** – Resolution setting the date, time and location of the 175<sup>th</sup> Reorganization meeting of the Board of Chosen Freeholders of the County of Passaic and authorizing the Clerk to the Board to issue the appropriate public notice relative to said meeting, all as noted in the resolution\_\_\_\_\_

- R-11-973     **Public Works** – Resolution authorizing Change Order #5 in excess of 20% for 2009 Roadway Resurfacing contract #3 with Smith-Sondy Asphalt company for the Boroughs of Hawthorne and North Haledon, NJ, all as noted in the resolution\_\_\_\_\_
- R-11-974     **Public Works** – Resolution authorizing Change Order #5 in excess of 20% for 2009 Roadway Resurfacing contract #9 with Smith-Sondy Asphalt company for the City of Clifton, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-975     **Public Works** – Resolution authorizing Change Order #5 in excess of 20% for 2009 Roadway Resurfacing contract #5 with Smith-Sondy Asphalt company for the Borough of Totowa and Woodland Park, all as noted in the resolution\_\_\_\_\_
- R-11-976     **Public Works** – Resolution authorizing Change Order #5 in excess of 20% for 2009 Roadway Resurfacing contract #4 with Smith-Sondy Asphalt Company for the Township of Little Falls, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-977     **Public Works** – Resolution authorizing Change Order #6 in excess of 20% for 2009 Roadway Resurfacing contract #10 with Smith-Sondy Asphalt Company for the City of Clifton, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-978     **Public Works** – Resolution for change Order #4 to Tilcon, New York, Inc. as it pertains to the 2009 Roadway Resurfacing, contract #11 in the Township of Wayne, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-979     **Public Works** – Resolution authorizing Change Order #4 in excess of 20% for 2009 Roadway Resurfacing contract #2 with Tilcon New York, Inc. for the Township of Wayne, NJ, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-980     **Public Works** – Resolution authorizing Change Order #4 in excess of 20% for 2009 Roadway Resurfacing contract #1 with Tilcon New York, Inc. for the Township of West Milford and Borough of Ringwood, NJ, all as noted in the resolution\_\_\_\_\_

R-11-981     **Public Works** – Resolution authorizing Change Order #4 in excess of 20% for 2009 Roadway Resurfacing contract #6 with Tilcon New York, Inc. for the Township of West Milford and Borough of Pompton Lakes and Bloomingdale, New Jersey, all as noted in the resolution\_\_\_\_\_

R-11-982     **Public Works** – Resolution authorizing Change Order #5 in excess of 20% for 2009 Roadway Resurfacing contract #7 with Smith-Sondy Asphalt Company for the City of Paterson and Borough of Haledon, New Jersey, all as noted in the resolution\_\_\_\_\_

**13.     New Business:**

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

**14.     Adjournment**