

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Friday, December 30, 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: December 13, 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: None**

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-11-984 **Administration & Finance** – Resolution authorizing Transfers between Appropriations #3, all as noted in the resolution_____

12. **Resolutions - Consent Agenda:**

R-11-985 **Administration & Finance** – Resolution awarding a contract to a pool of admission attending physicians services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____

R-11-986 **Administration & Finance** – Resolution qualifying a pool of vendors, to provide automobile body repair & refinishing services for Passaic County & Institutions pursuant to request for qualifications, all as noted in the resolution_____

R-11-987 **Administration & Finance** – Resolution awarding contracts to a pool of Wound Specialist Physicians Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____

R-11-988 **Administration & Finance** – Resolution awarding contracts to a pool of Neprologists Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____

R-11-989 **Administration & Finance** – Resolution authorizing the rejection of certain line items for all bids for 2012 bread items for various County of Passaic Departments and Institutions in accordance with N.J.S.A.40A:11-13.2(a), all as noted in the resolution_____

- R-11-990 **Administration & Finance** – Resolution awarding contracts to a pool of Podiatrists Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-11-991 **Administration & Finance** – Resolution awarding a contract to a pool of Psychologist Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-11-992 **Administration & Finance** – Resolution awarding contracts to a pool of Psychiatrists Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-11-993 **Administration & Finance** – Resolution awarding a contract to Raymond A. Seugling, Jr., D.C. of Wayne, NJ for Chiropractor Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-11-994 **Administration & Finance** – Resolution authorizing a short term lease arrangement with the Federal Emergency Management Agency, US Department of Homeland Security for Space at 317 Pennsylvania Avenue, Paterson, New Jersey, all as noted in the resolution_____
- R-11-995 **Administration & Finance** – Resolution authorizing the retention of AXA Equitable as a contractor under the County of Passaic Existing Section 457 Deferred Compensation Plan, all as noted in the resolution_____
- R-11-996 **Administration & Finance** – Resolution approving a Statewide Forensic Toxicologist Agreement retroactive to July 1, 2010 through June 30, 2017, all as noted in the resolution_____
- R-11-997 **Administration & Finance** – Resolution modifying a contract between the County of Passaic and Perselay Associates, Inc. for Contract Administration Services at the Passaic County Jail to provide for a contract term commencing on December 1, 2011 and terminating on November 30, 2012 and amending resolution R-11-727 accordingly, all as noted in the resolution_____

- R-11-998 **Administration & Finance** – Resolution authorizing amendment of resolutions R-11-858 and R-11-859 dated November 29, 2011, all as noted in the resolution_____
- R-11-999 **Administration & Finance** – Resolution to call upon New Jersey Transit and the North Jersey Transportation Planning Authority to thoroughly investigate the feasibility for restoration of passenger service at the Historic Site of the South Paterson Train Station along the Main Line Passenger Service Corridor, all as noted in the resolution_____
- R-11-1000 **Planning & Economic Development** – Resolution to oppose proposed bill S1954/A4358 Forest Harvest on State Lands in its current form and to declare that this proposal will harm public lands, all as noted in the resolution_____
- R-11-1001 **Planning & Economic Development** – Resolution accepting grant funds in the amount of \$21,500 from the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry, for the Pompton Aquatic Park Trails Project, all as noted in the resolution_____
- R-11-1002 **Planning & Economic Development** – Resolution authorizing a public hearing for certain recommendations from the Open Space and Farmland Preservation Trust Advisory Committee, all as noted in the resolution_____
- R-11-1003 **Planning & Economic Development** – Resolution accepting additional grant funds in the amount \$327,795.00 from the State of New Jersey, Department of Labor and Workforce Development for the adult and dislocated workers program, PY-2011-2012, all as noted in the resolution_____
- R-11-1004 **Planning & Economic Development** – Resolution authorizing a Memorandum of Understanding with Calvary Baptist Community Center, for PY-2012, under the 21st Century Community Learning Program, all as noted in the resolution_____
- R-11-1005 **Planning & Economic Development** – Resolution authorizing a Memorandum of Understanding with Passaic County Community College, under the 21st Century Grant Program, for FY-2012, all as noted in the resolution_____

- R-11-1006 **Public Works** – Resolution accepting agreement modification prepared by the NJDOT pertaining to contracts #1 pertaining to the ARRA 2009 Roadway Resurfacing Program, all as noted in the resolution_____
- R-11-1007 **Public Works** – Resolution adopting a revised fee schedule for the Passaic County Golf Course effective January 1, 2012, all as noted in the resolution_____
- R-11-1008 **Public Works** – Resolution awarding completion of previously awarded contract to Maser Consulting, P.A. for Professional Engineering Consulting Services, all as noted in the resolution_____
- R-11-1009 **Public Works** – Resolution authorizing the amendment to the verified complaint in County of Passaic vs. Ramapo Plaza Associates, LLC to include a revised contour of the lands owned by Ramapo Plaza Associated, LLC and to obtain a revised appraisal report from Value Research Group LLC to reflect the value of the parcels with the changes, all as noted in the resolution_____
- R-11-1010 **Public Works** – Resolution to renew agricultural lease between the County of Passaic and Kuehm Farm in Wayne, NJ, all as noted in the resolution_____
- R-11-1011 **Public Works** – Resolution approving Plans and Specifications and authorizing the advertisement and receipt of bids for the project known as the structural repairs for the Lambert Tower in the Garrett Mountain Reservation in Woodland Park, all as noted in the resolution_____
- R-11-1012 **Public Works** – Resolution rejecting bids received December 14, 2011 authorizing the revision of the specifications and rebid for reconstruction of the Paterson Hamburg Turnpike and Valley Road Intersection Improvement Project in Wayne, all as noted in the resolution_____
- R-11-1013 **Law & Public Safety** – Resolution authorizing acceptance of \$470,000.00 in grant funds from NJ Office of Homeland Security and Preparedness under the FFY11 Urban Areas Security Initiative (UASI) Grant Program, all as noted in the resolution_____

- R-11-1014 **Law & Public Safety** – Resolution authorizing the Board of Chosen Freeholders to apply for a subgrant award for Federal Fiscal Year 2012 Emergency Management Performance Grant Funding, all as noted in the resolution_____
- R-11-1015 **Law & Public Safety** – Resolution authorizing acceptance of \$17,960.00 in grant funds from the State of New Jersey, Department of Law and Public Safety under the 2011 Law Enforcement Officers Training and Equipment Fund Grant Program (Part 1) for grant period July 1, 2011 to October 31, 2011, all as noted in the resolution_____
- R-11-1016 **Human Services** – Resolution authorizing the Human Services Department to accept the State of New Jersey, Division of Community Affairs initial grant funding for calendar year 2012 in the amount of \$47,804.00, all as noted in the resolution_____
- R-11-1017 **Human Services** – Resolution accepting grant funds from the State of New Jersey, Social Services for Homeless for calendar year 2012, in the amount of \$907,294.00, all as noted in the resolution_____
- R-11-1018 **Human Services** – Resolution authorizing the County of Passaic Department of Human Services to accept \$62,600.00 in grant award funding from the State of New Jersey, Juvenile Justice Commission (JJC) – JDAI Innovation Funding, in the amount of \$62,600.00 for calendar year 2012, all as noted in the resolution_____
- R-11-1019 **Human Services** – Resolution authorizing an increase to PO #01884 by \$4,691.24 to include costs for additional training and payment for the 3 months service under the contract for software maintenance for Clinical/Financial Systems for Preakness Healthcare Center, all as noted in the resolution_____
- R-11-1020 **Administration & Finance** – Resolution authorizing an amendment to resolution R-11-854, dated November 29, 2011 to permit the payment to Haledon Auto Parts in the amount of \$733.72 for special sealing tape for Passaic County Roads, all as noted in the resolution_____

- R-11-1021 **Administration & Finance** – Resolution authorizing award of contract to Dominion Voting Systems for support services and spare parts for elections to be held in 2012, in the amount not to exceed \$83,232.60, all as noted in the resolution_____
- R-11-1022 **Administration & Finance** – Resolution for adopting changes to an existing Deferred Compensation Plan pursuant to the final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, The Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008, all as noted in the resolution_____
- R-11-1023 **Administration & Finance** – Resolution authorizing award of contract to R.P. Baking LLC of Harrison, NJ for 2012 Bread bid for various County of Passaic Departments, all as noted in the resolution_____
- R-11-1024 **Administration & Finance** – Resolution awarding Consultant Services Contract to NJL Pharma LLC of Edgewater, NJ and Pharma –Care Inc., of Clark, NJ for Pharmacy Consultant Services for Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-11-1025 **Administration & Finance** – Resolution awarding a contract to Jagdish C. Dang, M.D., of Woodland Park, NJ for Chief Psychiatrist Plaza West Mental Health Program for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-11-1026 **Administration & Finance** – Resolution awarding a contract to Wayne Hills Medical Assoc., Pa consisting of Nidal Matalka, M.D., of Wayne, NJ for Chief Pulmonologist/Ventilator Special Care Unit for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-11-1027 **Administration & Finance** – Resolution authorizing award of contract to Fox Fence Enterprises, Inc., of Clifton, NJ for the re-bid install fence and gates at the Passaic County Courthouse 401 Grand Street Paterson, NJ for the Passaic County Sheriff's Department, all as noted in the resolution_____

- R-11-1028 **Administration & Finance** – Resolution awarding a contract to Amer Kashoqa, M.D., of Wayne, NJ for Chief Psychiatrist Special Care Behavior Management Unit for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-11-1029 **Administration & Finance** – Resolution authorizing award of contract to Venice Bakery of Garfield, NJ for 2012 bread bid for various County of Passaic Departments, all as noted in the resolution_____
- R-11-1030 **Administration & Finance** – Resolution authorizing award of contract to Sea Breeze of Towaco, NJ for 2012 groceries and canned goods for various County of Passaic Departments and Institutions, all as noted in the resolution_____
- R-11-1031 **Administration & Finance** – Resolution authorizing award of contract to Driscoll Foods of Clifton NJ for 2012 groceries and canned goods for various County of Passaic Departments and Institutions, all as noted in the resolution_____
- R-11-1032 **Administration & Finance** – Resolution authorizing award of contract to H. Schrier and Company Inc. of Brooklyn, NY for 2012 groceries and canned goods for various County of Passaic Departments and Institutions, all as noted in the resolution_____
- R-11-1033 **Administration & Finance** – Resolution awarding contracts to a pool of Medical Transportation Services for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____
- R-11-1034 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution____
- R-11-1035 **Administration & Finance** – Resolution authorizing award of contract to ACME Food Inc. of Passaic, NJ for 2012 groceries and canned goods for various County of Passaic Departments and Institutions, all as noted in the resolution_____

13. New Business:

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

14. Adjournment