

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Tuesday, July 19, 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: June 28, 2011_____**
7. **Approval of Proclamation For: _____**
 1. Proclamation reaffirming commitment to American with Disabilities Act in Passaic County
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 hang a banner across High Mountain Road by Krausers Food Store from September 15, 2011 to October 22, 2011, 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:

- R-11-497 **Administration & Finance** – Resolution to Amend the Capital Budget, all as noted in the resolution_____

- R-11-498 **Administration & Finance** – Resolution to Amend the Capital Budget, all as noted in the resolution_____

12. Resolutions - Consent Agenda:

- R-11-499 **Administration & Finance** – Resolution authorizing the rejection of all bids for 2011 artwork bid for Preakness Healthcare Center in accordance with N.J.S.A.40A:11-13.2(a), all as noted in the resolution_____

- R-11-500 **Administration & Finance** – Resolution authorizing the rejection of all bids for meal delivery carts for Preakness Healthcare Center in accordance with N.J.S.A.40A:11-13-2(c), all as noted in the resolution_____

- R-11-501 **Administration & Finance** – Resolution authorizing the County of Passaic to establish a regional cooperative pricing system for the purchase of Energy and to enter into Cooperative Pricing Agreement with other contracting units, all as noted in the resolution_____

- R-11-502 **Administration & Finance** – Resolution appointing Dana Williams as a member of the Citizen’s Advisory Committee on Energy Issues, all as noted in the resolution_____

- R-11-503 **Administration & Finance** – Resolution appointing Roxanne Cammilleri to the Passaic County History and Tourism Board to a term of three (3) years commencing immediately and terminating July 18, 2014, all as noted in the resolution_____

- R-11-504 **Administration & Finance** – Resolution authorizing the purchase of various supplies and materials by the County of Passaic from Millennium Communications Group, Inc. in connection with the County’s Lan/Wan Upgrade pursuant to NJ State Contract #73979 in the amount of \$884,617.81, all as noted in the resolution_____

- R-11-505 **Administration & Finance** – Resolution authorizing award of contract to Hickory Bathing and Healthcare Solutions, Inc. of Whitehouse Station, NJ for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-506 **Administration & Finance** – Resolution authorizing award of contract to Scale-Tronix Inc. of White Plains, NY for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-507 **Administration & Finance** – Resolution authorizing award of contract to Garden State Medical Supplies, Freehold, NJ for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-508 **Administration & Finance** – Resolution authorizing award of contract to Arjohuntleigh Inc. of Addison, IL for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-509 **Administration & Finance** – Resolution authorizing award of contract to Avianne Health Care Systems, of Lodi, NJ for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-510 **Administration & Finance** – Resolution authorizing award of contract to Dermarite Industries, of Paterson, NJ for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-511 **Administration & Finance** – Resolution authorizing award of contract to Interboro Packaging Corp. of Montgomery, NY for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-512 **Administration & Finance** – Resolution authorizing award of contract to Perfect Care Inc. of Richmond Hill, NY for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-513 **Administration & Finance** – Resolution authorizing award of contract to Ameriderm Laboratories LTD. for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-514 **Administration & Finance** – Resolution authorizing award of contract to United Medical Supplies, Inc. of North Plainfield, NJ for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-515 **Administration & Finance** – Resolution authorizing award of contract to Med-Part of Brooklyn, NY for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____

- R-11-516 **Administration & Finance** – Resolution authorizing award of contract to Ajimi Inc. of Clifton, NJ for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-11-517 **Administration & Finance** – Resolution authorizing award of contract to JML Medical Inc. of Lakewood, NJ for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-11-518 **Administration & Finance** – Resolution authorizing award of contract to Henry Schein Inc. of Melville, NY for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-11-519 **Administration & Finance** – Resolution authorizing award of contract to Delaware Valley Surgical Supply Co., Inc. of Boothwyn, PA for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions as per bid, all as noted in the resolution_____
- R-11-520 **Administration & Finance** – Resolution authorizing the purchase of various telephone equipment and associated maintenance and support services by the County of Passaic from Johnston Communications pursuant to NJ State contract #A42285/T1316 in the amount of \$1,173,290.96, all as noted in the resolution_____
- R-11-521 **Administration & Finance** – Resolution referring Litigation entitled Sandro Roccasanta vs. Passaic County Sheriff’s Department, et als. to Goodman Galluccio & Chessin to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-522 **Administration & Finance** – Resolution referring Litigation entitled Pen Pac, Inc. vs. County of Passaic to Lum Drasco & Positan, LLC to provide outside legal services to Passaic County, all as noted in the resolution_____

- R-11-523 **Administration & Finance** – Resolution referring Litigation entitled Carla Y. Carter vs. 600 Broadway Partners, et als. to Florio & Kenny, LLP to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-524 **Administration & Finance** – Resolution to purchase via State contract and County Cooperatives, all as noted in the resolution_____
- R-11-525 **Health, Education & Community Services** – Resolution authorizing the acceptance of fiscal year 2011 grant under the Clean Communities Program in the amount of \$62,757.85, which grant will insure the continued funding of programs in the County of Passaic to provide a clean, Litter-free Environment for its Citizens, all as noted in the resolution_____
- R-11-526 **Human Services** – Resolution authorizing the establishment of the Passaic County Veterans Recognition Program, all as noted in the resolution_____
- R-11-527 **Human Services** – Resolution authorizing the third one year option to renew for calendar year January 1, 2011 to December 31, 2011 to I-Secure Trac, for Juvenile Monitoring Equipment, all as noted in the resolution_____
- R-11-528 **Human Services** – Resolution authorizing an award of contract to the Challenge Program, in the amount of \$41,697.00 for Alcohol & Drug Counseling for calendar year 2011, all as noted in the resolution_____
- R-11-529 **Human Services** – Resolution authorizing purchases through Somerset County Co-op contract #9001-11, to Hoffman Services, Inc. for all necessary items needed to install an additional portable lift for the purpose of In-house vehicle repairs in the Division of Para Transit, all as noted in the resolution_____
- R-11-530 **Planning & Economic Development** – Resolution to accept Calvary Baptist and Center of Grace as Shared Network Access Points, all as noted in the resolution_____

- R-11-531 **Planning & Economic Development** - Resolution to accept funds in the amount of \$1,978,218.00 from the Department of Labor and Workforce Development for the purpose of Workforce Investment Act (WIA) Youth for program year 2011, all as noted in the resolution_____
- R-11-532 **Planning & Economic Development** – Resolution to accept funds in the amount of \$337,500.00 from the Department of Labor and Workforce Development for the purpose of the Workforce Learning Link Program for program year 2012, all as noted in the resolution_____
- R-11-533 **Planning & Economic Development** – Resolution to accept funds in the amount of \$3,174,886.00 from the Department of Labor and Workforce Development for the purpose of Workforce Investment Act (WIA) Adult and Dislocated Worker for program year 2011, all as noted in the resolution_____
- R-11-534 **Planning & Economic Development** – Resolution to accept funds in the amount of \$6,273,060.00 from the Dept. of Labor and Workforce Development for the purpose of Work First New Jersey for program year 2011, all as noted in the resolution_____
- R-11-535 **Planning & Economic Development** – Resolution authorizing the change in scope of work for the FY2010 CDBG to permit Pompton Lakes to install an ADA ramp and entrance to the Einstein Memorial Library, all as noted in the resolution_____
- R-11-536 **Planning & Economic Development** – Resolution authorizing an amendment to the Passaic County Community Development Block Grant FY 2009 Sub-recipient Agreement with the Borough of Prospect Park for a no-cost time extension through December 31, 2011, all as noted in the resolution_____
- R-11-537 **Planning & Economic Development** – Resolution authorizes acceptance of \$120,000.00 in grant funds from NJTPA, and a County match of \$30,000.00 an execution of an agreement with NJTPA/NJIT for Subregional Studies Program, project entitled History and Tourism Plan FY 2012, all as noted in the resolution_____

- R-11-538 **Planning & Economic Development** – Resolution authorizes acceptance of \$98,415.00 in Grant Funds from NJTPA, and a County match of \$24,603.75 an execution of an agreement with NJTPA/NJIT for the project entitled Subregional Transportation Planning Program (STP), FY 2012, all as noted in the resolution_____
- R-11-539 **Human Services** – Resolution authorizing an award of contract to Jewish Family Services of Clifton, NJ in the amount of \$40,000.00 for Parenting Education and Support Counseling for calendar year 2011, all as noted in the resolution_____
- R-11-540 **Public Works** – Resolution approving Change Order #1, a deduction in the amount of \$11,135.80, issued to Sparwick Contractors for the project known as repairs to the Fairlawn Avenue Bridge in the City of Paterson and the Borough of Fairlawn, all as noted in the resolution_____
- R-11-541 **Public Works** – Resolution approving Change Order #2, an addition in the amount of \$17,512.60, issued to Sparwick Contractors for the project known as repairs to the Fair Lawn Avenue Bridge in the City of Paterson and the Borough of Fairlawn, all as noted in the resolution_____
- R-11-542 **Public Works** – Resolution approving Change Order #3, a deduction in the amount of \$71,371.31, issued to H & G Contractors, for the project known as the Reconstruction of Paterson Hamburg Turnpike Bridge over Pequannock River, P.C. # 32, the Boroughs of Bloomingdale and Butler, all as noted in the resolution_____
- R-11-543 **Public Works** – Resolution approving Change Order #4 (final), an addition in the amount of \$106,783.34 (Federally Funded), issued to H & G Contractors, for the project known as Reconstruction of Paterson Hamburg Turnpike over Pequannock River, P.C. # 32, in the Boroughs of Bloomingdale and Butler, all as noted in the resolution_____
- R-11-544 **Public Works** – Resolution approving the Rejection of Bids, revising of Plans and Specifications, and Re-Bid for the project known as the Passaic County Police Academy Storage Garage, all as noted in the resolution_____

- R-11-545 **Public Works** – Resolution Approving Plans and Specification and Authorization to Bid, for the project known as the Passaic County Buildings Roof Replacement at 435 Hamburg Turnpike, Wayne, 214 Oldham Road, Wayne, and 61-65 Columbia Avenue, Paterson, all as noted in the resolution_____

- R-11-546 **Public Works** – Resolution approving Change Order #1, a deduction in the amount of \$8,800.00, issued to New Prince Construction Company for the project known as Van Houten Avenue Improvements, in the City of Clifton, all as noted in the resolution_____

- R-11-547 **Public Works** – Resolution approving Change Order #2, an addition in the amount of \$42,919.60 (State Funded), issued to New Prince Construction Company, for the project known as Van Houten Avenue Improvements in the City of Clifton, all as noted in the resolution_____

- R-11-548 **Public Works** – Resolution approving a Bond and Fee Waiver in the amount of \$7,000.00, to the City of Paterson, for repairs of existing sewer system manholes on Main Street, between Broadway and Crooks Avenue, all as noted in the resolution_____

- R-11-549 **Public Works** – Resolution approving and Encroachment Agreement with Juana Rivas for a Roof Overhang and Cellar Door, at 416 Main Street, in the City of Paterson, all as noted in the resolution_____

- R-11-550 **Public Works** – Resolution approving an Encroachment Agreement with Edwards Wine and Liquors, for a Canopy, Roof Overhang, Window, Building at 910 Main Street, in the City of Paterson, all as noted in the resolution_____

- R-11-551 **Public Works** – Resolution approving an Encroachment Agreement with St. Joseph’s Hospital for Way Finding Signs on Getty Avenue, Main Street, in the City of Paterson, all as noted in the resolution_____

- R-11-552 **Public Works** – Resolution concurring with the City of Paterson’s Resolution 11:313, removing a Bus Stop on Main Street at Barclay Street and adding a Bus Stop on Main Street at Hine Street, all as noted in the resolution_____
- R-11-553 **Public Works** – Resolution concurring with the City of Paterson’s Resolution 11-309, eliminating Handicapped Parking at 350 Madison Avenue, 561 Madison Avenue, 93 Lafayette Street and 185 Preakness Avenue, all as noted the resolution_____
- R-11-554 **Public Works** – Resolution concurring with the City of Paterson’s Resolution 11:308, establishing a Handicapped Parking Space at 80 Belmont Avenue, all s noted in the resolution_____
- R-11-555 **Public Works** – Resolution approving an Encroachment Agreement with Pampa Restaurant, for a Canopy and Cellar Door at 54 Market Street, in the City of Paterson, all as noted in the resolution_____
- R-11-556 **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-11-557 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____
- R-11-558 **Law & Public Safety** – Resolution authorizing further extension of Agreement between St. Joseph’s Medical Center and the County of Passaic and for new agreement for Emergency Services for Passaic County Jail Inmates, all as noted in the resolution_____
- R-11-559 **Administration & Finance** – Resolution authorizing payment of certain outstanding invoices from Sourcecodes and Displays in the amount of \$15,840.00, all as noted in the resolution _____
- R-11-560 **Administration & Finance** – Resolution referring litigation entitled Cedestino Malave, et als., vs. Laura Freytes, et al to Counsel to provide outside legal services to Passaic County & Superintendent of Elections, all as noted in the resolution_____

- R-11-561 **Administration & Finance** – Resolution referring litigation entitled estate of Juliana Koeberle vs. Kyle J. Topping, et als. to Giblin & Giblin to provide outside legal services to Passaic County, all as noted in the resolution_____
- R-11-562 **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, all as noted in the resolution_____
- R-11-563 **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) Justice Assistance Program (JAG 1-17-07) in the sum of \$29,637.00, all as noted in the resolution_____
- R-11-564 **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) HIP Weatherization Assistance Program in the sum of \$407,039.00, all as noted in the resolution_____
- R-11-565 **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) LIHEAP Assistance (2011-05131-0263-00) in the sum of \$90,753.00, all as noted in the resolution_____
- R-11-566 **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) DOE Weatherization (2010-05228-1290-00) in the sum of \$151,335.00, all as noted in the resolution_____
- R-11-567 **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) LIHEAP Assistance (2010-05131-0421-00) in the sum of \$121,475.00, all as noted in the resolution_____

- R-11-568 **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 MRC Capacity Building Award (MRC 11 0382) in the sum of \$5,000.00, all as noted in the resolution_____

- R-11-569 **Administration & Finance** – Resolution authorizing renewal of an insurance contract with HM Life Insurance Company of Pittsburg, PA for “Stop-Loss” Coverage Relative to excess medical claims for the policy period of September 1, 2011 through August 31, 2012, all as noted in the resolution_____

- R-11-570 **Administration & Finance** – Resolution authorizing the award of contract to Systemed, LLC of Franklin Lakes, New Jersey to provide Prescription Drug Benefits Program Services to the County of Passaic for a period of three (3) years, commencing September 1, 2011 and terminating August 31, 2014, all as noted in the resolution_____

- R-11-479 **Law & Public Safety** – Resolution authorizing the County of
Amended Passaic and the Passaic County Sheriff’s Department to process an Involuntary Disability Retirement Application, all as noted in the resolution_____

13. New Business:

Ordinance

- 1. 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.

- 1a. Motion to introduce Bond Ordinance #2011-03, on first reading_____

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