

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Monday, November 14, 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: October 25, 2011_____**
- 7. Approval of Proclamations for: _____**

Proclamation publicly acknowledging that November 11th as a Legal Holiday to honor all of America's Veteran in recognition of the contributions made by members of the United State Army, Navy Air Force, Marines and Coast Guard.
- 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-11-794 **Administration & Finance** – Resolution authorizing Transfers between Appropriations #1, all as noted in the resolution_____

12. Resolutions - Consent Agenda:

R-11-795 **Administration & Finance** – Resolution awarding a contract to McCollister’s Transportation Systems Inc. of Burlington, NJ for the transportation of voting machines for the Passaic County Superintendent of Elections and Commissioner of Registration, all as noted in the resolution_____

R-11-796 **Administration & Finance** – Resolution authorizing the Passaic County Procurement Department to obtain 2011 Medical & Dental Supplies re-bid through negotiation in accordance with N.J.S.A.40:11-5(3), all as noted in the resolution_____

R-11-797 **Administration & Finance** – Resolution authorizing the rejection of all bids to install fence and gates at the PC Courthouse at 401 Grand Street Paterson, NJ in accordance with N.J.S.A. 40A:11-13.2(a), all as noted in the resolution_____

R-11-798 **Administration & Finance** – Resolution authorizing the rejection of all bids for 2nd re-bid 2011 Medical & Dental Supplies & Equipment in accordance with N.J.S.A. 40A:11-13.2(a), all as noted in the resolution_____

R-11-799 **Administration & Finance** – Resolution authorizing award of contract to Ray’s Food & Ice Cream Concessions, Inc. for operating a cafeteria in the Passaic County Courthouse 77 Hamilton Street Paterson, NJ, all as noted in the resolution_____

- R-11-800 **Administration & Finance** – Resolution re-appointing David Evangelista as a member of the Passaic County Construction Board of Appeals for a four (4) year term commencing January 1, 2012 through December 31, 2015, all as noted in the resolution_____

- R-11-801 **Law & Public Safety** – Resolution authorizing the purchase of uniforms by the Passaic County Sheriff’s Department from Turn Out Uniform through State contract, all as noted in the resolution_____

- R-11-802 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____

- R-11-803 **Law & Public Safety** – Resolution authorizing the purchase of equipment by the Passaic County Sheriff’s Department from Major Police Supply through State Contract, all as noted in the resolution_____

- R-11-804 **Law & Public Safety** – Resolution authorizing the purchase of equipment by the Passaic County Sheriff’s Department through the Morris County Cooperative Pricing Council, all as noted in the resolution_____

- R-11-805 **Law & Public Safety** – Resolution authorizing the purchase of an emergency generator by the Passaic County Sheriff’s Department from Atlantic Detroit Diesel through State Contract, all as noted in the resolution_____

- R-11-806 **Law & Public Safety** – Resolution authorizing the purchase of mobile radios by the Passaic County Sheriff’s Department from Royal Communications through State Contract, all as noted in the resolution_____

- R-11-807 **Planning & Economic Development** – Resolution authorizing the award of grants from the Open Space and Farmland Preservation Trust Fund, all as noted in the resolution_____

- R-11-808 **Planning & Economic Development** – Resolution authorizing the Planning Department to submit a Blue Acres Grant Application to the New Jersey State, Department of Environmental Protection Green Acres Program, for a project entitled Paterson First Ward Riverside Park, all as noted in the resolution_____
- R-11-809 **Planning & Economic Development** – Resolution authorizing execution of an Indemnification Agreement from Accurate Box Company, Inc., all as noted in the resolution_____
- R-11-810 **Planning & Economic Development** – Resolution amending R-11-537 adopted on July 19, 2011 accepting \$120,000.00 in grant funds from NJTPA, for the project entitled: History and Tourism Plan, FY 2012, all as noted in the resolution_____
- R-11-811 **Human Services** – Resolution authorizing purchase of paint for Preakness Healthcare Center through State Contract vendor Ricciardi of Paterson, NJ, all as noted in the resolution_____
- R-11-812 **Human Services** – Resolution authorizing purchase of 12 light fixtures for Preakness Healthcare Center through State Contract vendor Feldman Brothers Electric Supply, all as noted in the resolution_____
- R-11-813 **Human Services** – Resolution authorizing the acceptance of funds from the US Department of Housing and Urban Development (HUD) for the 2010 McKinney-Vento Homeless Grant Award, all as noted in the resolution_____
- R-11-814 **Public Works** – Resolution approving road opening request to PSE&G at Ratzler Road in Wayne, NJ, all as noted in the resolution_____
- R-11-815 **Public Works** – Resolution authorizing final payment to TAC Americas for the Low Voltage Systems Improvements to the Preakness Healthcare Building #4 in the Township of Wayne, NJ, all as noted in the resolution_____

- R-11-816 **Public Works** – Resolution authorizing the Office of the Passaic County Counsel to settle Count II of a Condemnation proceeding in connection with the Paterson Hamburg Turnpike/Valley Road Intersection Improvement Project in Wayne, NJ for the sum of \$26,450.00, all as noted in the resolution_____

- R-11-817 **Public Works** – Resolution authorizing a Shared Services Agreement by an between the County of Passaic and the Board of Education of Pompton Lakes, NJ for refueling vehicles at Passaic County Facilities, all as noted in the resolution_____

- R-11-818 **Public Works** – Resolution authorizing amendment to the agreement by and between the County of Passaic and Langan Engineering & Environmental Services for Air Quality Monitoring Services at the Passaic County Jail, all as noted in the resolution_____

- R-11-819 **Public Works** – Resolution ratifying contract between True North Emergency Management, LLC for debris removal on County Owned Roadways and Bridges, all as noted in the resolution_____

- R-11-820 **Public Works** – Resolution for Change Order # 24 (Final) to RCC Electric as it pertains to Preakness Healthcare Addition #4, Contract #5, Electrical, in the Township of Wayne, New Jersey, all as noted in the resolution_____

- R-11-821 **Public Works** – Resolution for Change Order #23 to RCC Electric as it pertains to the Preakness Healthcare Addition #4, Contract #5- Electrical, at 305 Oldham Road in the Township of Wayne, New Jersey, all as noted in the resolution_____

- R-11-822 **Public Works** – Resolution awarding completion of previously awarded contract to KC Engineering and Land Surveying, P.C. for Professional Engineering Consulting Services, all as noted in the resolution_____

- R-11-823 **Public Works** – Resolution for Change Order #44 (Final) to Prismatic Development Corp. as it pertains to Preakness Healthcare addition #4, contract #6, all other work, in the Township of Wayne, New Jersey, all as noted in the resolution_____

R-11-824 **Administration & Finance** – Resolution authorizing contract to JGI.HR21, a Software Company, to customize Passaic County Payroll Software to calculate employees health benefits contributions/deductions, all as noted in the resolution_____

R-11-825 **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 Film Festival 2012 in the sum of \$1,420.00, all as noted in the resolution_____

R-11-826 **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) Emergency Management Assistance (EMA) in the sum of \$50,000.00, all as noted in the resolution_____

R-11-827 **Administration & Finance** - Resolution requesting cancellation of 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) Victims of Crime Act Grant (VOCA) in the sum of \$72,137.00, all as noted in the resolution_____

R-11-828 **Administration & Finance** – Resolution qualifying and awarding a contract to Mullin Lonergan Associates of Pittsburgh, PA for the Community Development Block Grant Program, all as noted in the resolution_____

R-11-829 **Public Works** – Resolution for Change Order #8 to Tomar Construction, LLC for HVAC Controls Upgrade at the Passaic County Administration Building, all as noted in the resolution_____

13. New Business:

1. Personnel_____

2. Bills_____

3. Certification of Payroll_____

4. Receipt of Departmental Reports_____

14. Adjournment_____