

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
TUESDAY, NOVEMBER 29, 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 14, 2011\_\_\_\_\_**
7. **Approval of Proclamations for: \_\_\_\_\_**
  1. Proclamation congratulating Steven Olimpio on his retirement from the Paterson Police Department.
8. **Motion to suspend the Regular Order of Business\_\_\_\_\_**

**Ordinance:**
9. Guaranty Ordinance #2011-05, securing the Passaic County Improvement Authority's County Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011 in an aggregate principal amount not to exceed \$30,000,000.
- 9a Motion to open the Public Hearing on Ordinance #2011-05\_\_\_\_\_
- 9b Director: Does anyone present desire to be heard on Ordinance #2011-05?

9c Motion to close the public hearing\_\_\_\_\_

9d Motion to adopt Ordinance #2011-05\_\_\_\_\_

10. **Motion to resume the regular order of business**\_\_\_\_\_

11. **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)

12. **Communications: None**

13. **Oral Portion:**

Motion to open the Public Portion of the meeting\_\_\_\_\_

Motion to close the Public Portion of the meeting\_\_\_\_\_

14. **Resolutions – Consent Agenda:**

R-11-831 **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) 11 Body Armor Replacement Fund Program (12204), in the amount of \$7,316.60, all as noted in the resolution\_\_\_\_\_

R-11-832 **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) 11 Body Armor Replacement Fund Program (12204) in the amount of \$42,762.92, all as noted in the resolution\_\_\_\_\_

- R-11-833     **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) History and Tourism Plan (2011-NJIT-001), in the amount of \$160,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-834     **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) 11 Subregional Transportation Planning Program (STP) (2011-NJIT-001), in the amount of \$98,415.00, all a noted in the resolution\_\_\_\_\_
- R-11-835     **Administration & Finance** – Authorizing the Director and Clerk to execute a five year lease by and between the County of Passaic and State of New Jersey Department of the Treasury for Courthouse Space at the Passaic County Courthouse Complex for the New Jersey Superior Court Chancery Division/Equity Part, all noted in the resolution\_\_\_\_\_
- R-11-836     **Public Works** – Authorizing an amendment to the Original Professional Engineering Consulting Service Contract to Dewberry-Goodkind, Inc. for the Replacement of West Brook Road, over Wanaque Reservoir, Structure No. 1600-491, in the Borough of Wanaque, all as noted in the resolution\_\_\_\_\_
- R-11-837     **Public Works** – Authorizing an amendment to the Original Professional Engineering Consulting Services Contract to Dewberry-Goodkind, Inc., for the Replacement of the Eighth Street Bridge, over the Passaic River, Structure No. 1600-004, in the City of Passaic and Borough of Wallington, all as noted in the resolution\_\_\_\_\_
- R-11-838     **Public Works** – Approving Change Order No. 4 awarded to Smith-Sondy Asphalt Construction Co, as it concerns the 2009 Roadway Resurfacing, Contract #8 on Paulison Avenue in the City of Passaic, Deduct \$600.00, all as noted in the resolution\_\_\_\_\_

- R-11-839 **Public Works** – Authorizing the Office of Passaic County Counsel to settle Count III of a condemnation proceeding in connection with the Paterson Hamburg Turnpike/Valley Road Intersection Improvement Project in the Township of Wayne, in the amount of \$21,115.00, all as noted in the resolution\_\_\_\_\_
- R-11-840 **Public Works** – Approving Change Order No. 20 (Final) to A & A Industrial Piping as it concerns the Preakness Healthcare, Contract #4 – HVAC, Addition \$138,266.29, all as noted in the resolution\_\_
- R-11-841 **Public Works** – Approving Change Order No. 4 to Smith-Sondy Asphalt Construction Co., as it concerns the 2009 Roadway Resurfacing, Contract #9 in the City of Clifton, Deduction \$600.50, all as noted in the resolution\_\_\_\_\_
- R-11-842 **Public Works** – Authorizing a second contract modification to Cherry, Weber & Associates as it concerns the Paterson-Hamburg Turnpike & Valley Road Intersection Improvements (Design) in the Township of Wayne, in the amount of \$69,750.00, all as noted in the resolution\_\_\_\_\_
- R-11-843 **Public Works** – Approving Change Order No. 4 to Smith-Sondy Asphalt Construction Co., as it concerns the 2009 Roadway Resurfacing, Contract #3, in the Boroughs of Hawthorne and North Haledon, Deduction \$900.00, all as noted in the resolution\_\_\_\_\_
- R-11-844 **Public Works** – Accepting an agreement modifications prepared by the NJDOT concerning six projects (Contracts #2, 3, 5, 6, 8 and 11) concerning to the ARRA 2009 Roadway Resurfacing Program, all as noted in the resolution\_\_\_\_\_
- R-11-845 **Public Works** – Accepting an agreement modifications prepared by the NJDOT concerning eight projects (Contracts #1,2,4,5,6,8,9 & 11) concerning to the ARRA 2009 Roadway Resurfacing Program, all as noted in the resolution\_\_\_\_\_
- R-11-846 **Public Works** – Approving Change Order No. 5 to Smith-Sondy Asphalt Construction Co., as it concerns the 2009 Roadway Resurfacing, Contract #10, in the City of Clifton, Deduction \$610.07, all as noted in the resolution\_\_\_\_\_

- R-11-847 **Public Works** – Approving Change Order No. 3 to New Prince Construction Co., Inc., as it concerns to the Van Houten Avenue Improvements from the Garden State Parkway to Clifton Avenue in the City of Clifton, Deduction \$12,356.68, all as noted in the resolution\_\_\_\_\_
- R-11-848 **Public Works** – Authorizing the County of Passaic to exercise the first One (1) year option of a License Agreement by and between the County of Passaic and KPK Associates as it concerns the concession and refreshment stand at Preakness Valley Golf Course, all as noted in the resolution\_\_\_\_\_
- R-11-849 **Public Works** – Authorizing payment to United Fire Protection for Fire Alarm Service Calls at the Passaic County Courthouse Complex, in the amount of \$5,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-850 **Public Works** – Approving Change Order No. 5 to Underground Utilities Corporation as it concerns the Paterson Hamburg Turnpike and Jackson Avenue Improvements in the Township of Wayne, Addition \$207,840.28, all as noted in the resolution\_\_\_\_\_
- R-11-851 **Public Works-** Approving Change Order No. 4 to Underground Utilities Corporation as it concerns the Paterson Hamburg Turnpike and Jackson Avenue Improvements in the Township of Wayne, Deduction \$67,027.30, all as noted in the resolution\_\_\_\_\_
- R-11-852 **Public Works** – Authorizing Final Payment to Persistent Construction Co., for the Redecking of President Street Bridge over Weasel Brook, Structure No. 600-053 in the City of Passaic, in the amount of \$8,428.06, all as noted in the resolution\_\_\_\_\_
- R-11-853 **Public Works** – Adopting the pre-qualification requirements for construction, alteration or repair involving “Public Building” construction contracts, as provided under NJSA 40A:11-16 of the Local Public Contracts Law, where the Engineering Department’s estimated cost of construction is expected to be \$500,000.00 or more, all as noted in the resolution\_\_\_\_\_

- R-11-854 **Public Works-** Authorizing an agreement by and between the County of Passaic and Haledon Auto Parts for the purchase of Motor Vehicle and Truck Parts for the Passaic County Health Department and its Mosquito Control Division, in the amount of \$515.08, all as noted in the resolution\_\_\_\_\_
- R-11-855 **Public Works –** Approving Change Order No. 5 to Smith-Sondy Asphalt Construction Co., as it concerns the 2009 Roadway Resurfacing Project, Contract #8 on Paulison Avenue in the City of Passaic, Addition \$910.00, all as noted in the resolution\_\_\_\_\_
- R-11-856 **Administration & Finance –** Re-Appointing Michael Katz as Treasurer for the County of Passaic, effective December 16, 2011 and terminating on December 15, 2014, all as noted in the resolution\_\_\_\_\_
- R-11-857 **Administration & Finance –** Authorizing the Procurement through competitive contracting of WEB and Communication Services by the County of Passaic, all as noted in the resolution\_\_\_\_
- R-11-858 **Administration & Finance –** Authorizing the transfer of one 1987 GMC Van to the Borough of Pompton Lakes, all as noted in the resolution\_\_\_\_\_
- R-11-859 **Administration & Finance –** Authorizing the transfer of one 1995 Chevy Van to the Borough of Totowa, OEM, all as noted in the resolution\_\_\_\_\_
- R-11-860 **Administration & Finance –** Authorizing an award of contract to Impact PTC, Inc., for the 2011 Handrails, Wall Guards, End Caps, Brackets and Corners for the Passaic County Preakness Healthcare Center in the amount of \$79,240.04, all as noted in the resolution\_
- R-11-861 **Administration & Finance –** Authorizing purchases via State Contract and County Cooperatives by various Passaic County departments and institutions, all as noted in the resolution\_\_\_\_\_

- R-11-862     **Administration & Finance** – Authorizing an Award of Contract to Andy-Matt, Inc. (District #1 and District #2) for the 2011-2012 Snow Plowing for County of Passaic Roads, not to exceed \$75,000, all as noted in the resolution\_\_\_\_\_
- R-11-863     **Administration & Finance** – Authorizing an Award of Contract to Setcon Industries, Inc., for item #6 Liquid Calcium Chloride on an as-needed basis for the Passaic County Cooperative Pricing System for Winter Products, all as noted in the resolution\_\_\_\_\_
- R-11-864     **Administration & Finance** – Authorizing an award of contract to Reed & Perrine for item #5 Calcium Chloride on an as needed basis for the Passaic County Cooperative Pricing System for Winter Projects, all as noted in the resolution\_\_\_\_\_
- R-11-865     **Administration & Finance** - Authorizing an award of contract to International Salt Company, Inc., for item #4, Magnesium Chloride Pellets on an as needed basis for the Passaic County Cooperative Pricing System for Winter Projects, all as noted in the resolution\_\_\_\_
- R-11-866     **Administration & Finance** – Authorizing an award of contract to Morris County Cooperative Pricing Council Contract #3, Vendor Packham Materials for item #6, Liquid Calcium Chloride for the Passaic County Cooperative Pricing System for Winter Projects, all as noted in the resolution\_\_\_\_\_
- R-11-867     **Administration & Finance** - Authorizing an award of contract to International Salt Company, Inc., for item #1, Rock Salt, Item #3, Magnesium Chloride Flakes for the Passaic County Cooperative Pricing System for Winter Projects, all as noted in the resolution\_\_\_\_
- R-11-868     **Administration & Finance** – Authorizing the Sale of Surplus County Property on USgovBid, a Division of Auction Liquidation Services, all as noted in the resolution\_\_\_\_\_
- R-11-869     **Administration & Finance** – Authorizing payment to Community Funeral Home for Burial Services for indigents/unclaimed bodies, in the amount of \$6,870.00, all as noted in the resolution\_\_\_\_\_

- R-11-870     **Public Works** – Approving Change Order No. 4 to New Prince Construction Company, Inc., as it concerns the Van Houten Avenue Improvements from Garden State Parkway to Clifton, Addition \$84,991.35, all as noted in the resolution\_\_\_\_\_
- R-11-871     **Health, Education & Community Affairs** – Authorizing the Passaic County Health Department to participate in the program known as the Radon Awareness Program with the New Jersey Department of Environmental Protection, and accepts a grant in the sum of \$1,000.00 to purchase radon test kits, all as noted in the resolution\_\_\_\_\_
- R-11-872     **Human Services** – Authorizing the acceptance of the Passaic County Youth Services Commission Services Plan Application for 2012 in the amount of \$1,019,104.00 and the Comprehensive Plan for 2012-2014, all as noted in the resolution\_\_\_\_\_
- R-11-873     **Human Services** – Authorizing the Passaic County Purchasing Department in cooperation with the Preakness Healthcare Center to develop and advertise a request for proposal for credentialing services for the medical staff at Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_
- R-11-874     **Human Services** – Authorizing the County of Passaic, Division of Para-transit to apply for Federal Capital Assistance, Under the FTA 5310 Program, all as noted in the resolution\_\_\_\_\_
- R-11-875     **Human Services** – Authorizing the acceptance of \$338,210.00 Grant Funds from the New Jersey Department of Mental Health in continuation of Contract #M 30409 for Calendar Year 2012, all as noted in the resolution\_\_\_\_\_
- R-11-876     **Human Services** – Authorizing an award of Contract to Respiratory Health Services for the first of three one (1) year options for the period of January 1, 2012 to December 31, 2012 for Respiratory Services for Preakness Healthcare Center in the amount of \$856,000.00, all as noted in the resolution\_\_\_\_\_

- R-11-877 **Human Services** – Authorizing the County of Passaic of Passaic to renew its intergovernmental agreement with the City of Paterson and the County of Bergen to deliver and enhance HIV related health and support services, pursuant to the Ryan White Care Act for the period of two years, commencing October 1, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-878 **Human Services** – Re-Appointing said members to the Passaic County Senior Advisory Council, commencing January 1, 2012 and terminating on December 31, 2014, all as noted in the resolution\_\_
- R-11-879 **Planning & Economic Development** – Authorizing the Director and Clerk to execute an agreement with the State of New Jersey accepting grant funds in the amount of \$500,000, as it concerns the 21<sup>st</sup> Century Community Learning Program, all as noted in the resolution \_\_\_\_\_
- R-11-880 **Law & Public Safety** – Authorizing the transfer of two (2) surplus vehicles by the Passaic County Prosecutor's Office to the Passaic City Police Department, all as noted in the resolution\_\_\_\_\_
- R-11-881 **Law & Public Safety** – Authorizing the purchase of various items by the Passaic County Prosecutor's Office in the amount of \$5,757.10, all as noted in the resolution\_\_\_\_\_
- R-11-882 **Law & Public Safety** – Authorizing the purchase of one 2012 Chevrolet Tahoe SSV from Day Chevrolet State Contract from Federal Justice Forfeiture Funds, in the amount of \$27,795.30, all as noted in the resolution\_\_\_\_\_
- R-11-883 **Law & Public Safety** – Authorizing the purchase of Kronos Telestaff Scheduling Software from SHI for the Passaic County Sheriff's Office, in the amount of \$126,205.00, all as noted in the resolution\_\_\_\_\_
- R-11-884 **Law & Public Safety** – Authorizing the purchase of Radio Equipment from Royal Communications for the Passaic County Sheriff's Office to be utilized at the Passaic County Courthouse, in the amount of \$58,665.00, all as noted in the resolution\_\_\_\_\_

R-11-885     **Law & Public Safety** – Authorizing the transfer of a surplus vehicle by the Passaic County Sheriff’s Department to the Borough of Haledon Police Department, all as noted in the resolution\_\_\_\_\_

**15.     New Business:**

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

**16.     Adjournment.**