

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
October 11, 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: September 27, 2011_____**
7. **Approval of Proclamations for: _____**

First Seventh Day Adventist Church of Paterson celebrating its 50th Anniversary.
Recognizing the vision and leadership of Pastor David L. King, Sr. of First Seventh Day Adventist Church of Paterson.
Celebrating Mary Tosso 95th Birthday.
8. **Motion to suspend the Regular Order of Business_____**

Ordinance
9. Ordinance #2011-06, An Ordinance of the County of Passaic, New Jersey authorizing an Emergency Appropriation pursuant to N.J.S.A.40A:4-54.
- 9a. Motion to open the Public Hearing on Ordinance #2011-06 _____

9b. Director: Does anyone present desire to be heard on Ordinance #2011-06?

9c. Motion to close the public hearing_____

9d. Motion to adopt Ordinance #2011-06_____

10. **Motion to resume 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-11-718 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____

R-11-719 **Administration & Finance** – Resolution authorizing award of contract to Royal Printing Services of West New York, NJ for Election Voting Authority Books Year 2012 for the Passaic County Board of Elections as per bid, all as noted in the resolution_____

- R-11-720 **Administration & Finance** – Resolution authorizing an agreement between the County of Passaic and St. Joseph’s Medical Center for emergency and acute care for Passaic County Jail inmates, all as noted in the resolution_____

- R-11-721 **Administration & Finance** – Resolution opposing proposed legislation (A3285) that would require certain publicly bid contracts to contain certified cost estimates and specify grounds for rejection of all bids, all as noted in the resolution_____

- R-11-722 **Administration & Finance** – Resolution authorizing award of contract to Bergen County Harley-Davidson of Rochelle Park, NJ for the furnish and delivery of (4) four 2012 Harley Davidson FLHPI Road King Police Motorcycles in exchange for (1) one 2006 and (3) three 2007 Harley Davidson FLHPI Road King Police Motorcycles for the Passaic County Sheriff’s Department, all as noted in the resolution_____

- R-11-723 **Administration & Finance** – Resolution authorizing award of contract to Graphic Innovations Inc. of Pompton Lakes, NJ for re-bid Artwork for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____

- R-11-724 **Administration & Finance** – Resolution to increase the certification of funds for County Business Systems, Inc. of Pennington, NJ for Poll Book Production, all as noted in the resolution_____

- R-11-725 **Administration & Finance** – Resolution authorizing award of contract to Bonnist International Inc. of Monsey, NY for re-bid Artwork for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____

- R-11-726 **Administration & Finance** – Resolution authorizing award of contract to ASAP Interiors Inc. of Belleville, NJ for re-bid Artwork for the Passaic County Preakness Healthcare Center, all as noted in the resolution_____

- R-11-727 **Administration & Finance** – Resolution awarding a contract to Perselay Associates, Inc. for Contract Administration and Monitoring Services for the County of Passaic and the Passaic County Sheriff's Department relative to contracted medical services at the Passaic County Jail for a period of one (1) year, commencing immediately and terminating on October 10, 2012, pursuant to request for qualifications, all as noted in the resolution_____
- R-11-728 **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) Community Development Block Grant in the sum of \$950,250.00., all as noted in the resolution_____
- R-11-729 **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) L.E.O.T.E.F. in the sum of \$14,287.00, all as noted in the resolution_____
- R-11-730 **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) PHLP LINCS Agencies in the sum of \$592,354.00, all as noted in the resolution_____
- R-11-731 **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) Multi-Jurisdictional Gang, Gun and Narcotics Task Force in the sum of \$200,769.00, all as noted in the resolution_____
- R-11-732 **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) Victim & Witness Advocacy Fund Supplemental VWAF in the sum of \$48,020.00, all as noted in the resolution_____
- R-11-733 **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) Victims of Crime Act Grant in the sum of \$360,683.00, all as noted in the resolution_____

- R-11-734 **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) Multi-Jurisdictional Gang, Gun and Narcotics Task Force in the sum of \$200,769.00, all as noted in the resolution_____
- R-11-735 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor to apply for continuation grant funding for the County Prosecutor Insurance Fraud Reimbursement Program, all as noted in the resolution_____
- R-11-736 **Law & Public Safety** – Resolution authorizing an application for grant funds in connection with a project entitled “2011 State Body Armor Replacement Fund”, all as noted in the resolution_____
- R-11-737 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor’s Office, all as noted in the resolution_____
- R-11-738 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for funding pursuant to the Edward Byrne Memorial Justice Assistance Grant Program JAG-1-1-08, all as noted in the resolution_____
- R-11-739 **Law & Public Safety** – Resolution authorizing the Passaic County Prosecutor’s Office to apply for federal grant funding pursuant to the FY11 National Justice Information Sharing Initiative, all as noted in the resolution_____
- R-11-740 **Planning & Economic Development** – Resolution authorizing a grant application to the New Jersey Department of Transportation for the Passaic Bikeways Project known as the BIKE2010- Passaic County-0048, all as noted in the resolution_____
- R-11-741 **Planning & Economic Development** – Resolution to proclaim the month of October as the Community Planning Month, all as noted in the resolution_____

- R-11-742 **Planning & Economic Development** – Resolution accepting grant funds in the amount of \$24,075.00 from the State of New Jersey Department of Labor and Workforce Development for Smart-Steps Program, all as noted in the resolution_____

- R-11-743 **Planning & Economic Development** – Resolution to amend the Work First New Jersey Program for year PY-2010 award, all as noted in the resolution_____

- R-11-744 **Public Works** – Resolution awarding a contract to Commerro Coppa Architects, P.C. for Professional Consulting Architectural Design Services Relating to the Preakness Healthcare Building #3 Renovations on Oldham Road in the Township of Wayne, NJ, all as noted in the resolution_____

- R-11-745 **Public Works** – Resolution adopting Ordinance No. 6745-08 for the City of Clifton, NJ, all as noted in the resolution_____

- R-11-746 **Public Works**- Resolution for Change Order #7 to New Prince Construction Company, Inc. as it pertains to the reconstruction of Hazel Street from Crooks Avenue to Marshall/Broad Street in the City of Clifton and City of Paterson, New Jersey, all as noted in the resolution_____

- R-11-747 **Public Works** – Resolution awarding contract to Denville Line Painting, Inc. for Morris County Cooperative Pricing Council contract number 36 for various pavement marking items for 2011, all as noted in the resolution_____

- R-11-748 **Public Works** – Resolution to receive competitive bids for the Lambert Castle Roof Replacement, all as noted in the resolution_____

- R-11-749 **Public Works** – Resolution for Change Order #8 to New Prince Construction Company, Inc. as it pertains to the reconstruction of Hazel Street from Crooks Avenue to Marshall/Broad Street in the City of Clifton and City of Paterson, New Jersey, all as noted in the resolution_____

- R-11-750 **Human Services** – Resolution authorizing payment to Chubb Fire & Security, Inc. in the amount of \$4,605.00 for the repair of nurse call system and replacement of parts for Preakness Healthcare Center, all as noted in the resolution_____
- R-11-751 **Human Services** – Resolution authorizing payment to Tanis Hardware Corp., for the purchase of Hardware Supplies for Preakness Healthcare Center, all as noted in the resolution_____
- R-11-752 **Human Services** – Resolution authorizing the re-appointments of Ann M. Long, Alice Siegel, Kathy Pilkington and John Petix to the Passaic County Advisory Council on Disability to a term of three (3) years commencing October 1, 2011 and terminating September 30, 2014, all as noted in the resolution_____
- R-11-753 **Human Services** – Resolution authorizing an agreement with United Networks of America, to provide free prescription discount cards, all as noted in the resolution_____
- R-11-754 **Human Services** – Resolution authorizing the purchase of non-bid security mirrors for Preakness Healthcare Center via Somerset Co-op, all as noted in the resolution_____
- R-11-755 **Human Services** – Resolution authorizing the County of Passaic to enter into a Grant Agreement with the State of New Jersey Department of Human Services, Division of Addiction Services for the period of January 1, 2012 through December 31, 2012, to carry out a program entitled: Passaic County Comprehensive Alcoholism, Drug Abuse & Addiction Services Plan, all as noted in the resolution_____
- R-11-756 **Human Services** – Resolution authorizing the Passaic County Purchasing Department in cooperation with the Human Services Department to develop and advertise a request for proposal for juvenile electronic monitoring equipment for the Human Services High Supervision and Home Detention Program for calendar year 2012, all as noted in the resolution_____

R-11-757 **Human Services** – Resolution authorizing the appointment of Patricia DiPietro, RN – Diabetes Educational Nurse of Wanaque to serve as a new member of the Passaic County Senior Advisory Council for a three year period commencing November 1, 2011 and terminating November 30, 2014, all as noted in the resolution_____

R-11-758 **Human Services** – Resolution appointing Mary Ann Mirko, CEO of 4C's of Passaic County as a provider member to the Passaic County Human Services Advisory Council for a three (3) year term effective September 30, 2011, all as noted in the resolution_____

15. New Business:

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

16. Adjournment_____