

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
OCTOBER 25, 2011
"YOUTH IN COUNTY GOVERNMENT DAY"**

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 11, 2011_____

7. Approval of Proclamations for: _____

1. Publicly extending sincere best wishes to Ellen De Losh for her devotion to the citizenry of the County of Passaic.
2. Proclaiming November 18, 2011 as National Adoption Day in the County of Passaic.
3. Publicly extending its sincere congratulations to Jack Cronen who is retiring after 47 years from West Milford First Aid Squad.
4. Proclaiming the month of November as Pancreatic Cancer Awareness month in the County of Passaic.
5. Proclaiming the month of November as Pulmonary Hypertension Awareness Month in the County of Passaic.

- 6. Publicly acknowledging Charles Owens as he receives the Eagle Scout Court of Honor.
- 7. Publicly acknowledging Devon Mackey as he receives the Eagle Scout Court of Honor

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 The Arc of Bergen and Passaic Counties, Inc. is requesting permission to hold a craft sale on December 14, 2011 from 8:30 a to 2:30 pm in the main lobby at 401 Grand Street, Paterson, NJ, all as noted in the communication_____
- C-2 Chamber of Commerce of Hawthorne is requesting permission to display a banner across Lafayette Avenue at McKinley Avenue in the Borough of Hawthorne from November 22nd through December 10th, 2011, advertising their annual Santa Parade on December 2, 2011_____
- C-3 Veterans Recognition Event is requesting permission to display a banner on Valley Road in the Township of Wayne advertising their Veterans Day event on November 5th to Honor and Celebrate the contributions of those that have served our Nation, all 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 - Consent Agenda:

- R-11-759 **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) Right to Know Program (92-2244-RTK-00) in the sum of \$15,213.00, all as noted in the resolution_____
- R-11- 760 **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 (JAG1-1-08) in the sum of \$28,755.00, all as noted in the resolution_____
- R-11-761 **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) Preakness Gero-Psych in the sum of \$338.210.00, all as noted in the resolution_____
- R-11-762 **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) National Justice Information Sharing (JIS) (2011-DB-BX-K047) in the sum of \$270,084.00, all as noted in the resolution_____
- R-11-763 **Administration & Finance** – Authorizing the proper officers to execute documents as it concerns the purchase of VIA State Contract and County Cooperatives in the amount of \$66,692.68, all as noted in the resolution_____
- R-11-764 **Administration & Finance** – Awarding a contract to Rellance Graphics, Inc., for the Election Ballot Design and Printing for the Passaic County Clerk’s Office, all as noted in the resolution_____
- R-11-765 **Administration & Finance** – Awarding a contract to County Business Systems, Inc., for the Production of Poll Books for the County Superintendent of Elections and Commissioner of Registration in the amount of \$130,597.75, all as noted in the resolution_____

- R-11-766 **Administration & Finance** – Awarding a contract to IMR Limited for the Software Maintenance and Support for the County Clerk Registry Landex System in the County of Passaic in the amount of \$87,750.00, all as noted in the resolution_____
- R-11-767 **Administration & Finance** – Awarding a contract to County Universal Mailing Service for Mailing Services of Sample Ballots for the Passaic County Superintendent of Elections and Commissioner of Registration in the amount of \$89,045.00, all as noted in the resolution_____
- R-11-768 **Administration & Finance** – Awarding a contract to Royal Printing for the Vote by Mail and Provisional Ballot Printing Services for the Passaic County Clerk’s Office in the amount of \$500,000.00, all as noted in the resolution_____
- R-11-769 **Administration & Finance** – Re-Appointing Damaris Solomon as a member of the Board of Education of the Passaic County Vocational and Technical Institute for the term commencing November 1, 2011 and terminating on October 31, 2015, all as noted in the resolution_____
- R-11-770 **Public Works** - Authorizing the purchase of Parts and/or Replacements through State Contract from Garden State Highway Products, to replace lost or destroyed items from Hurricane Irene for both the Paterson and Pompton Lakes Garages in the amount of \$31,904.00, all as noted in the resolution_____
- R-11-771 **Public Works** – Authorizing the purchase of Plow Blades through State Contract from Cliffside Body Corp. for the Operations Division/Road Department Trucks for the Calendar Year 2011 in the amount of \$66,600.00, all as noted in the resolution_____
- R-11-772 **Public Works** – Authorizing a revised Offer of Purchase for one of the parcels needed in connection with the Intersection Improvement of Black Oak Ridge Road at the Pompton Plains Cross Road in the Township of Wayne in the amount of \$20,000.00, all as noted in the resolution_____

- R-11-773 **Public Works** - Approving Change Order No. 3 on a contract awarded to English Paving Company, Inc., as it pertains to the 2010 County Aid Road Resurfacing Program in the City of Clifton, City of Paterson and Township of Wayne, Deduct \$103,522.31, all as noted in the resolution_____
- R-11-774 **Public Works** – Approving Change Order No. 4 on a contract awarded to English Paving Company, Inc., as it pertains to the 2010 County Aid Road Resurfacing Program in the City of Clifton, City of Paterson and Township of Wayne, Add \$214,469.49, all as noted in the resolution_____
- R-11-775 **Public Works** – Authorizing an agreement by and between the County of Passaic and English Paving Company, Inc., guaranteeing the integrity of the paving joints on Main Street, Paterson, recently repaved as part of the 2010 County Aid Road Resurfacing Program, , all as noted in the resolution_____
- R-11-776 **Public Works** – Accepting the proposal of Value Research Group, LLC to perform the necessary appraisal services pertaining to the necessary parcel acquisitions required for the Replacement of the Eighth Street Bridge Project in the Cities of Passaic and Wallington in the amount of \$10,500.00, all as noted in the resolution_____
- R-11-777 **Public Works** – Awarding a contract to Kevco Electric, Inc., for the improvements to the Intersection of McBride Avenue and Hillery Street in the Borough of Woodland Park in the amount of \$337,137.00, all as noted in the resolution_____
- R-11-778 **Public Works** – Authorizing a Federal Aid Agreement by and between the County of Passaic and the State of New Jersey Department of Transportation to receive Design Funding for the Clove Road/Long Hill Road Improvement Project in the Township of Little Falls in the amount of \$50,000.00, all as noted in the resolution_____
- R-11-779 **Law & Public Safety** – Authorizing the Passaic County Sheriff's Department to apply for Grant Funds for a project entitled "2011 State Criminal Alien Assistance Program Grant" all as noted in the resolution_____

- R-11-780 **Law & Public Safety** – Authorizing the purchase of various items by the Passaic County Prosecutor’s Office in the amount of \$89,683.11, all as noted in the resolution_____
- R-11-781 **Law & Public Safety** – Authorizing the purchase of Ammunition for the Passaic County Sheriff’s Department from Atlantic Tactical in the amount of \$164,909.54, all as noted in the resolution_____
- R-11-782 **Law & Public Safety** – Authorizing the purchase of Videoconferencing Terminals for the Passaic County Sheriff’s Department from Verizon through State Contract in the amount of \$42,741.82, all as noted in the resolution_____
- R-11-783 **Law & Public Safety** – Authorizing the purchase of one (1) Ford Explorer 4WD SUV for the Passaic County Sheriff’s Department from Warnock Automotive through state contract in the amount of \$25,738.00, all as noted in the resolution_____
- R-11-784 **Planning & Economic Development** – Authorizing the Cancellation of a Mortgage between the County of Passaic and Edward L. Fisher and Doris E. Fisher for the premises identified as 405 Hamburg Turnpike in the Borough of Pompton Lakes, all as noted in the resolution_____
- R-11-785 **Planning & Economic Development** – Accepting a grant in the amount of \$1,420.00 from the Passaic County Cultural and Heritage Council to support the 2012 Passaic County Film Festival, all as noted in the resolution_____
- R-11-786 **Planning & Economic Development** – Accepting a grant in the amount of \$711,287.00 from the State of New Jersey, Department of Labor and Workforce Development for Hurricane Disaster, all as noted in the resolution_____
- R-11-787 **Planning & Economic Development** – Authorizing the adoption of the Passaic County Highlands Regulations for the Development of Passaic County Lands and Facilities, all as noted in the resolution_____

R-11-788 **Human Services** – Authorizing payment to Tanis Hardware Corp., for the purchase of Hardware Supplies for Preakness Healthcare Center in the amount of \$236.48, all as noted in the resolution_____

R-11-789 **Human Services** – Amending the 2011 Area Plan Grant Agreement No. 11-1391- AAA C2 for the Passaic County Area Agency on Aging and the Clerk of the Board to be authorized to execute the 2011 Final Allocations on behalf of the County of Passaic, all as noted in the resolution_____

R-11-790 **Human Services** – Accepting additional Grant Funds from the State of New Jersey, Social Services for Homeless (SSH) in the amount of \$20,000.00 to provide emergency housing to those impacted by Hurricane Irene for the Calendar year 2011, all as noted in the resolution_____

R-11-791 **Human Services** – Authorizing the County Human Services Department to provide Turkey Holiday Baskets to homeless, low-income and underprivileged families for the 2011 Thanksgiving and Christmas Holiday Season in the amount of \$7,000.00, all as noted in the resolution_____

R-11-792 **Human Services** – Authorizing payment to Schneider Electric for the Repair and Replacement of Parts and Purchase of Security System Identification Key Cards for Preakness Healthcare Center in the amount of \$15,803.86, all as noted in the resolution_____

12. New Business:

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

13. Adjournment_____