

**AGENDA FOR THE REGULAR MEETING  
OF THE  
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS  
Tuesday, September 13, 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: August 23, 2011\_\_\_\_\_**
7. **Approval of Proclamation For:**
  1. Proclamation calling on all American to participate in a Moment of Remembrance on September 11, 2011.
  2. Proclamation recognizing the month of September as National Recovery Month.
  3. Proclamation recognizing the month of September as Charcot-Marie Tooth Neuromuscular Disease Awareness Month.
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. **Resolutions - Consent Agenda:**

R-11-639 **Administration & Finance** – Resolution awarding Professional Services contract to Wen-Ling Fan, M.D. for Psychiatrists Services for the Passaic County Preakness Healthcare Center on an as-needed basis from January 1, 2011 through December 31, 2011, all as noted in the resolution\_\_\_\_\_

R-11-640 **Administration & Finance** – Resolution to increase the certification of funds for Symphony Printing Co. of Belleville, NJ for Voting Authority Books, all as noted in the resolution\_\_\_\_\_

R-11-641 **Administration & Finance** – Resolution authorizing award of contract to H & R Healthcare LP of Lakewood, NJ for Specialty Beds, Wound Care, Overlay, Negative Pressure Wound Therapy for the Passaic County Preakness Healthcare Center, all as noted in the resolution\_\_\_\_\_

R-11-642 **Administration & Finance** – Resolution qualifying a Pool of Consultants for the Passaic County Parks System Recreation and Open Space Master Plan, all as noted in the resolution\_\_\_\_\_

R-11-643 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution\_\_\_\_\_

R-11-644 **Administration & Finance** – Resolution authorizing award of contract to James Lombardo Printing of Woodland Park, NJ for 2011-2013 printing bid for Passaic County Departments & Institutions, all as noted in the resolution\_\_\_\_\_

R-11-645 **Administration & Finance** – Resolution authorizing award of contract to Paper Mart Inc. of East Hanover, NJ for 2011-2013 printing bid for Passaic County Departments & Institutions, all as noted in the resolution\_\_\_\_\_

- R-11-646 **Administration & Finance** – Resolution authorizing award of contract to Courier Printing of Deposit, NY for 2011-2013 Printing Bid for Passaic County Departments & Institutions, all as noted in the resolution\_\_\_\_\_
- R-11-647 **Administration & Finance** – Resolution authorizing award of contract to Premier Printing Solutions of Sayreville, NJ for 2011-2013 Printing bid for Passaic County Departments & Institutions, all as noted in the resolution\_\_\_\_\_
- R-11-648 **Administration & Finance** – Resolution authorizing award of contract to B.P. Services of Elmwood Park, NJ for 2011-2013 Printing bid for Passaic County Departments & Institutions, all as noted in the resolution\_\_\_\_\_
- R-11-649 **Administration & Finance** – Resolution authorizing award of contract to Envelopes and Printed Products Inc. of Prospect Park, NJ for 2011-2013 Printing bid for Passaic County Departments & Institutions, all as noted in the resolution\_\_\_\_\_
- R-11-650 **Administration & Finance** – Resolution awarding professional services contract to a pool of on-call Attending Admission Physicians Services for the Passaic County Preakness Healthcare Center on an as-needed basis from January 1, 2011 through December 31, 2011, all as noted in the resolution\_\_\_\_\_
- R-11-651 **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) Farmers Market Nutrition Program (DFHS 11 WMN005) in the sum of \$2,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-652 **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) Job Access & Reverse Commute (JARC round 11 section 5316) in the sum of \$500,000.00, all as noted in the resolution\_\_\_\_\_

- R-11-653 **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 Justice Program JAG 3-8-09 (2009-DJ-BX-0801) in the sum of \$60,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-654 **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 Children's Alliance Program Support (N.C.A.) (7-TOTO-NJ-SA-11) in the sum of \$10,000.00, all as noted in the resolution\_\_\_\_\_
- R-11-655 **Law & Public Safety** – Resolution authorizing purchase of various items by the Passaic County Prosecutor's Office, all as noted in the resolution\_\_\_\_\_
- R-11-656 **Law & Public Safety** – Resolution authorizing the Passaic County Office of Emergency Management to accept a Federal Fiscal Year 2011 Subgrant Award in the amount of \$50,000.00 from the State of New Jersey, Department of Homeland Security under the Emergency Management Performance Grant Program, all as noted in the resolution\_\_\_\_\_
- R-11-657 **Public Works** – Resolution to receive competitive bids for the improvements to the intersection of McBride Avenue and Hillery Street in the Borough of Woodland Park, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-658 **Public Works** – Resolution for final payment to H & G Contractors, Inc. as it pertains to the Reconstruction of the Paterson Hamburg Turnpike Bridge No. 1600-032 over the Pequannock river in the Borough of Bloomingdale in Passaic County and the Borough of Butler in Morris County, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-659 **Public Works** – Resolution for encroachment permit for existing underground vault in Main Avenue right-of-way in the City of Passaic, New Jersey, all as noted in the resolution\_\_\_\_\_

- R-11-660 **Public Works** – Resolution for final payment to traffic lines, inc. for wet reflective tape supplemental pavement markings project for the NJDOT Bureau of Local Aid Local Federal Safety Program, all as noted in the resolution\_\_\_\_\_
- R-11-661 **Public Works** – Resolution authorizing the execution of a traffic signalization agreement by and between the City of Clifton, Pesc Redevelopment, LLC and the County of Passaic, all as noted in the resolution\_\_\_\_\_
- R-11-662 **Public Works** – Resolution for Change Order #1 to Laurant Construction Co. Inc. as it pertains to the Passaic County Stables Roof Replacement Project at Garret Mountain in Woodland Park, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-663 **Public Works** – Resolution for Change Order #3 to Smith-Sondy Asphalt Construction Company as it pertains to the 2009 Roadway Resurfacing Contract #10 in the City of Clifton, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-664 **Public Works** – Resolution for Change Order #4 to Smith-Sondy Asphalt Construction Co. as it pertains to the 2009 Roadway Resurfacing, Contract #10 in the City of Clifton, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-665 **Public Works** – Resolution for Change Order #4 to Smith-Sondy Asphalt Construction Company as it pertains to the 2009 Roadway Resurfacing Contract #9 in the City of Clifton, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-666 **Human Services** – Resolution authorizing the transfer of surplus equipment from Preakness Healthcare Center to Preakness Volunteer Fire Company No. 4, all as noted in the resolution\_\_\_\_\_
- R-11-667 **Human Services** – Resolution authorizing an award of contract to United Way of Passaic County for a one year period in the amount of \$20,000.00, for the 211 Passaic County Homeless/Supportive Services Helpline under the State of New Jersey SSH (Social Services for the Homeless) Grant for calendar year 2011, all as noted in the resolution\_\_\_\_\_

- R-11-668 **Human Services** – Resolution authorizing an award of contract to Meadowlink Transportation Brokerage, of Rutherford, NJ, all as noted in the resolution\_\_\_\_\_
- R-11-669 **Human Services** – Resolution authorizing purchase of Furniture, Carpet and Window Treatment for Preakness Healthcare Center through State Contract Vendor Commercial Interiors, all as noted in the resolution\_\_\_\_\_
- R-11-670 **Human Services** – Resolution authorizing purchase of Furniture, Carpet and Window Treatment for Preakness Healthcare Center through State Contract Vendor Kimball/National, all as noted in the resolution\_\_\_\_\_
- R-11-671 **Human Services** – Resolution authorizing purchase of Furniture, Carpet and Window Treatment for Preakness Healthcare Center through State Contract Vendor BFI, all as noted in the resolution\_\_\_\_\_
- R-11-672 **Public Works** – Resolution authorizing road opening on Totowa Road in Wayne and Totowa, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-673 **Public Works** – Resolution requesting road opening from the City of Passaic, Division of Engineering, to install handicap ramps and inlets at the intersection of Parker Avenue and Sherman Street in Passaic, New Jersey, all as noted in the resolution\_\_\_\_\_
- R-11-674 **Public Works** – Resolution authorizing road opening on New Street in Paterson, New Jersey, all as noted in the resolution\_\_\_\_\_

**12. New Business:**

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

**13. Adjournment**\_\_\_\_\_