

**AGENDA FOR THE REGULAR MEETING
OF THE
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
Tuesday, September 27, 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 13, 2011_____**
7. **Approval of Proclamation For:**
 1. Proclamation recognizing Michael J. Foray for the most distinguished award in scouting 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: 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-11-675 **Administration & Finance** – Resolution for Special Emergency Appropriations be and the same is hereby made for extraordinary expenses associated with response to Hurricane Irene, all as noted in the resolution_____

12. **Resolutions - Consent Agenda:**

R-11-676 **Administration & Finance** – Resolution of the Passaic County Board of Chosen Freeholders authorizing its participation in the Passaic County Improvement Authority’s Renewable Energy Program and authorizing the Authority to apply to the Local Finance Board for the necessary consents and approval on behalf of the participating local unit in connection with the Renewable Energy Program, all as noted in the resolution_____

R-11-677 **Administration & Finance** – Resolution authorizing award of contract to JML Medical Inc. of Lakewood, NJ for Medical, Dental Supplies and Equipment for the County of Passaic Departments and Institutions, all as noted in the resolution_____

R-11-678 **Administration & Finance** – Resolution authorizing award of contract to All Steel & Aluminum Inc. of Circleville, NY for 2011-12 Steel Bid for the County of Passaic Sheriff’s Department as per bid, all as noted in the resolution_____

R-11-679 **Administration & Finance** – Resolution awarding a contract to Vital Communications of Trenton, NJ for the use of Property Assessment Management System for the Passaic County Board of Taxation as per qualification, all as noted in the resolution_____

R-11-680 **Administration & Finance** – Resolution to purchase via State Contract and County Cooperatives, all as noted in the resolution_____

- R-11-681 **Human Services** – Resolution authorizing an amendment to R-11-669 dated September 13, 2011 to Commercial Interiors, to reflect the correct State Contract #'S A667366 and A67751, all as noted in the resolution_____
- R-11-682 **Human Services** – Resolution authorizing an amendment to R-11-670 dated September 13, 2011 to Kimball/National, to reflect the correct State contract #A211204, all as noted in the resolution_____
- R-11-683 **Human Services** – Resolution authorizing an amendment to R-11-671 dated September 13, 2011 to BFI of Parsippany, NJ, to reflect the correct State Contract #A69935, #A57807 and #A69980, all as noted in the resolution_____
- R-11-684 **Human Services** – Resolution authorizing an award of contract to the Immedicenter, for a one-year period commencing October 26, 2011 ending October 25, 2012, in the amount of \$13,245.00, all as noted in the resolution_____
- R-11-685 **Health, Education & Community Affairs** – Resolution authorizing the continued operation of the local care capacity for public health emergency preparedness as part of the (LINCS) Program by the Passaic County Health Department and the receipt of grant funds for that purpose from the New Jersey Department of Health and Senior Services, all as noted in the resolution_____
- R-11-686 **Health, Education & Community Affairs** – Resolution authorizing the Director of the Passaic County Health Department to enter into an agreement necessary for the receipt of "Right to Know" Grant Funds provided by the New Jersey Department of Health and Senior Services, all as noted in the resolution_____
- R-11-687 **Health, Education & Community Affairs** – Resolution authorizing the execution of a provider agreement by and between the American Red Cross of Northern New Jersey and the Passaic County Health Department which allows the representative of the Red Cross to train Passaic County Health Department Personnel, all as noted in the resolution_____

- R-11-688 **Public Works** – Resolution authorizing purchase of Motor Oil, Grease and Hydraulic Fluid for Operation Division/Road Department Trucks and Equipment through Morris County Cooperative Purchasing Contract Vendor, all as noted in the resolution_____
- R-11-689 **Public Works** – Resolution authorizing a cost sharing agreement by and between the County of Passaic and the Township of Wayne delineating costs and responsibilities with regard to the reconstruction of the Paterson Hamburg Turnpike and Valley Road Intersection Improvement Project in the Township of Wayne, NJ, all as noted in the resolution_____
- R-11-690 **Public Works** – Resolution awarding a contract to Denville Line Painting, Inc. for 2011 Pavement Marking Program, all as noted in the resolution_____
- R-11-691 **Public Work** – Resolution for award of contract to Northeast Roof Maintenance Inc. for the Passaic County Buildings Roof Replacement Project 2011, all as noted in the resolution_____
- R-11-692 **Public Works** – Resolution for Change Order #4 in the addition of \$336,860.75 to Smith-Sondy Asphalt Construction Co. as it pertains to the 2009 Roadway Resurfacing, Contract #7 in the City of Paterson and Borough of Haledon, New Jersey, all as noted in the resolution_____
- R-11-693 **Public Works** – Resolution for Change Order #3 in the deduction of \$112,121.57 from Smith-Sondy Asphalt Construction Co. as it pertains to the 2009 Roadway Resurfacing Program, contract #7 in the city of Paterson and Borough of Haledon, New Jersey, all as noted in the resolution_____
- R-11-694 **Public Works** – Resolution for Change Order #1 in the deduction of \$354,240.00 from 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, New Jersey, all as noted in the resolution_____

- R-11-695 **Public Works** – Resolution for Change Order #1 in the addition of \$55,200.00 to Rockborn Excavating & Trucking, Inc. as it pertains to the 2010 County Funded Road Resurfacing Program in the City of Paterson, Borough of Totowa, and Township of Wayne, New Jersey, all as noted in the resolution_____
- R-11-696 **Public Works** – Resolution for Change Order #2 in the addition of \$349,609.78 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, New Jersey, all as noted in the resolution_____
- R-11-697 **Public Works** – Resolution authorizing purchase of repairs for Operations Division/Road Department Trucks and Equipment through State Contract, all as noted in the resolution_____
- R-11-698 **Law & Public Safety** – Resolution authorizing the exercise of the second one-year option of a contract between the Passaic County Sheriff’s Department and Behavioral Interventions for Electronic Monitoring Services, all as noted in the resolution_____
- R-11-699 **Law & Public Safety** – Resolution to authorize the Passaic County Sheriff’s Department to apply for the 2011 Department of Criminal Justice Body Armor Replacement Formula Grant, all as noted in the resolution_____
- R-11-700 **Administration & Finance** – Resolution authorizing a contract between Horizon Blue Cross Blue Shield of New Jersey and the County of Passaic for performance of certain administrative services and provision of premium coverage relative to the Dental Plan maintained for County Employees for the period of September 1, 2011 through August 31, 2013, all as noted in the resolution_____
- R-11-701 **Administration & Finance** – Resolution awarding contract to PINO Consulting Group, Inc. for the performance of Revenue and Cost Savings Consulting Services to the County of Passaic, all as noted in the resolution_____
- R-11-702 **Planning & Economic Development** – Resolution authorizing an amendment to the Passaic County Subdivision and Site Plan Resolution, all as noted in the resolution_____

- R-11-703 **Planning & Economic Development** – Resolution authorizing an amendment to grant agreement #201-05131-0263-01 from the NJ Department of Community Affairs for an increase in funding in the amount of \$46,955.00 bring the total award to \$137,708.00, these funds will assist low-income persons with their heating and cooling costs, all as noted in the resolution_____
- R-11-704 **Planning & Economic Development** – Resolution authorizing the amendment to the FY 2008 Passaic County Community Development Block Grant Action Plan to permit William Paterson University to change the scope of services of their grant award to perform Micro Enterprise Business Counseling, all as noted in the resolution_____
- R-11-705 **Planning & Economic Development** – Resolution authorizing permission to accept the grant award from the US Department of Housing and Urban Development, in the amount of \$950,250.00 for the Passaic County Community Development Block Grant Program for FY 2011, all as note in the resolution_____
- R-11-706 **Planning & Economic Development** – Resolution accepting grant funds in the amount of \$300,000.00 from the State of New Jersey, Department of Labor and Workforce Development for the Disaster Mini-Neg Program, all as noted in the resolution_____
- R-11-707 **Planning & Economic Development** – Resolution authorizing a one-year contract extension for Workforce Out-Of-School Youth Programs from July 1, 2011 to June 2012, all as noted in the resolution_____
- R-11-708 **Planning & Economic Development** – Resolution authorizing a one-year contract to the Passaic County Community College and the Passaic County Board of Social Services from July 1, 2011 to June 2012, all as noted in the resolution_____
- R-11-709 **Planning & Economic Development** – Resolution authorizing a one-year contract extension for Work-First New Jersey TANF/GA Programs from July 1, 2011 to June 30, 2012, all as noted in the resolution_____

- R-11-710 **Planning & Economic Development** – Resolution authorizing an award of contract for Workforce Learning Link, Adult Literacy Program, all as noted in the resolution_____
- R-11-711 **Planning & Economic Development** – Resolution authorizing an amendment contract for Workforce Learning Link Programs, all as noted in the resolution_____
- R-11-712 **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) Special Initiative and Transportation (TS12016) in the sum of \$404,914.00, all as noted in the resolution_____
- R-11-713 **Administration & Finance** – Resolution requesting Cancellation of the Insertion of Special Item of Revenue in the 2011 Budget Pursuant to N.J.S.40 A:4-87 (Chapter 159P.L.148) Job Access & Reverse Commute (JARC round 11 section 5316) in the sum of \$250,000.00, all as noted in the resolution_____
- R-11-714 **Administration & Finance** – Resolution authorizing amendment to the Self-Funded Health Benefits Plan maintained by the County of Passaic to offer lower-cost alternatives to County Employees, all as noted in the resolution_____
- R-11-715 **Administration & Finance** – Resolution providing the consent of the Passaic County Board of Chosen Freeholders to the Issuance by the Passaic County Improvement Authority of its County Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011 and related documents, all as noted in the resolution_____

13. New Business:

Ordinance:

- 1. 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.

- 1a. Motion to introduce Guaranty Ordinance #2011-05, on first reading_____
2. 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.
- 2a. Motion to introduce Ordinance #2011-06, on first reading_____
3. Personnel_____
4. Bills_____
5. Certification of Payroll_____
6. Receipt of Departmental Reports_____
- 14. Adjournment_____**