

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Meeting Venue

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

- A. Announcement of the Open Public Meeting Law

- B. Roll Call:
 - 1. Akhter
 - 2. Best
 - 3. Duffy
 - 4. James
 - 5. Lepore
 - 6. Deputy Director Lazzara
 - 7. Director Bartlett

- C. Invocation:

- D. Pledge of Allegiance

- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces

- F. Approval of Minutes: April 9, 2019

- G. Approval of Proclamation:

1. The Board of Chosen Freeholders wishes to recognize Boy Scouts of America Troop #388 awarding the rank of Eagle Scout to James Milligan.
2. The Board of Chosen Freeholders wishes to recognize Mayor Andre Sayegh, who will be honored for his commitment to protect and improve the lives of all Patersonians at the Home Care Options 65th Anniversary Dinner.
3. The Board of Chosen Freeholders wished to recognize Congresswoman Mikie Sherrill for being honored with the "Abe S. Berliner Community Service award at the Home Care Options 65th Anniversary Dinner.

H. Freeholder Reports:

1. Freeholder Director John W. Bartlett
2. Freeholder Deputy Director Cassandra "Sandi" Lazzara
3. Freeholder Assad R. Akhter
4. Freeholder Theodore O. Best, Jr.
5. Freeholder Terry Duffy
6. Freeholder Bruce James
7. Freeholder Pat Lepore

I. Communications: None

J. Oral Portion:

1. Motion to Open the Public Portion of the meeting_____
2. Motion to Close the Public Portion of the meeting_____

K. Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CDNR, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) REA, ALL AS NOTED IN THE RESOLUTION

3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PED SAFETY, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

4. RESOLUTION AUTHORIZING THE TWO-YEAR OPTION TO RENEW THE CONTRACT WITH SPIRIT DELICATESSEN CORPORATION, ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION REFERRING LITIGATION ENTITLED MARIE JACOBS, ET AL. VS. FLORIO ENTERPRISES, LLC, ET AL TO THE LAW FIRM OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION REFERRING LITIGATION ENTITLED DENNIS RUFFIN VS. STATE OF NEW JERSEY, ET AL. TO THE LAW FIRM OF WEBER DOWD LAW LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION REFERRING LITIGATION ENTITLED ARIEL BAREL VS. OFFICE OF THE CLERK OF THE SUPERIOR COURT OF NEW JERSEY, ET AL. TO THE LAW FIRM OF FRIEND AND WENZEL,LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION REFERRING LITIGATION ENTITLED MARIANA SQUICCIARINI VS. PASSAIC COUNTY COMMUNITY COLLEGE PUBLIC SAFETY ACADEMY, ET AL. TO THE LAW FIRM OF TRACEY S. COSBY, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM GENERATIONS ELECTRIC COMPANY TO GENERATIONS TECHNOLOGIES INC. ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AMENDING THE COUNTY OF PASSAIC ADMINISTRATIVE CODE AND REORGANIZING CAMP HOPE AS A DIVISION UNDER THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION RE-APPOINTING FLAVIO RIVERA AS TREASURER OF PASSAIC COUNTY FOR A THREE YEAR TERM EFFECTIVE IMMEDIATELY AND TERMINATING ON APRIL 22, 2022. ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION TO AUTHORIZE EXERCISING THE SECOND YEAR OPTION SET FORTH IN MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON PARKING AUTHORITY FROM JUNE 1, 2019 THROUGH MAY 31, 2020, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

13. RESOLUTION AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON GOVDEALS.COM, ALL AS NOTED IN THE RESOLUTION.
14. AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF MARCH 1, 2019 THROUGH FEBRUARY 29, 2020 AS PER BID SB-19-007, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK, OTHER DAIRY PRODUCTS AND PREPARED SALADS, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020. ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID# SB-19-019 INSPECTION AND MONITORING OF COUNTY SECURITY SYSTEMS INCLUDING BURGLAR ALARMS, FIRE AND CCTV SYSTEMS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)

HUMAN SERVICES

17. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PLATINUM NETWORKS, LLC OF NAVESINK, NJ FOR FORWARD LOOKING INFRARED RADAR (FLIR) OR EQUAL CAMERAS FOR PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR 2019, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACTS TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES AS PER RECOMMENDATIONS OF THE PASSAIC COUNTY MENTAL HEALTH BOARD FOR RFP-19-006 FOR 2019, IN THE AMOUNT OF \$574,500.00, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY LOCAL ADVISORY COUNCIL FOR ALCOHOL AND DRUG ABUSE (LACADA) FOR RFP-19-010 FOR 2019, IN THE AMOUNT OF \$135,766.00, ALL AS NOTED IN THE RESOLUTION.

HUMAN SERVICES

21. RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A PUBLIC FORUM ON JUNE 4, 2019 AT THE DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2020 AREA PLAN CONTRACT, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$795,236.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2020 FROM NJ TRANSIT, INC. ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING GRANT FUNDING IN THE AMOUNT OF \$17,500 TO WILLIAM PATERSON UNIVERSITY TO FURTHER DRUG AND ALCOHOL PREVENTION PROGRAMS IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING GRANT FUNDING IN THE AMOUNT OF \$6,000 TO THE MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY FOR CALENDAR YEAR 2019 FOR MENTAL HEALTH FIRST AID TRAINING, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

25. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER FORD OF MORRISTOWN, NJ FOR ONE FORD F550 4x4 MECHANIC SERVICE TRUCK AND TOMMY GATE G2541642TP42 FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2016 ROADWAY RESURFACING PROJECT, UPPER COUNTY, IN RINGWOOD, WAYNE, AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP. FOR THE PERIOD OF MAY 1, 2019 TO DECEMBER 31, 2019 FOR MAINTENANCE AND SERVICE OF 31 ELEVATORS IN VARIOUS BUILDINGS OWNED BY THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

29. RESOLUTION AUTHORIZING AN INCREASE OF FUNDS NEEDED DUE TO ADDITIONAL WORK REQUIRED BY SCHINDLER ELEVATOR CORP. FOR UPGRADE AND RECONDITION SERVICE OF TWO ELEVATORS AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO W.E. TIMMERMAN CO., INC. OF WHITEHOUSE, NJ FOR ONE SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT TYPE CONVEYOR FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION FOR AWARD OF CONTRACT TO SOLGEN COMPANY INC. FOR THE REPAIRS OF THE BRIDGE LIGHTING OF THE STRAIGHT STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-014, IN THE CITY OF PATERSON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AWARDED A CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR PREPARATION OF CONSTRUCTION PLANS AS IT PERTAINS TO THE 2019 HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR PENNONI ASSOCIATES, INC. AS IT PERTAINS TO THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD SECTION PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO DELL-TECH INC. FOR EMERGENCY REPAIRS TO THE ROOF OF THE PASSAIC COUNTY COURT HOUSE ANNEX LOCATED AT 63 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION FOR CHANGE ORDER #4 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

37. RESOLUTION AWARDING CONTRACT TO HUNTER RESEARCH, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE NEW JERSEY COUNCIL OF THE HUMANITIES GRANT FOR DEY MANSION INTERPRETATION, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AWARDING CONTRACT TO HMR ARCHITECTS FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR INTERIOR LIGHTING DESIGN FOR THE DEY MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING FINAL PAYMENT TO DELL TECH INC. OF TRENTON NEW JERSEY FOR THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RICH TREE SERVICE INC. OF SOUTH PLAINFIELD, NJ FOR TREE TRIMMING SERVICES FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

LAW AND PUBLIC SAFETY

41. RESOLUTION AUTHORIZING PARTICIPATION IN THE CRANFORD POLICE COOPERATIVE, ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY THROUGH THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A GRANT PROGRAM ENTITLED "2016 NATIONAL CRIME STATISTICS EXCHANGE (NCS-X) IMPLEMENTATION ASSISTANCE PROGRAM: PHASE II- SUPPORT FOR STATE PROGRAMS". ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

44. RESOLUTION SUPPORTING THE NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER PROGRAM FOR AN INCREASE IN NEW JERSEY STATE FUNDING, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE HIGHLANDS OPEN SPACE PARTNERSHIP FUNDING PROGRAM FOR THE ACQUISITION OF TRAIL EASEMENTS IN THE BOROUGH OF WANAQUE FOR HIGHLANDS RAIL TRAIL, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

46. RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A IF AND WHEN SIDEWALK INSTALLATION AGREEMENT FOR HAMBURG 3517 REAL ESTATE, LLC. ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING A DEVELOPER’S AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC, THE TOWNSHIP OF WEST MILFORD, AND JOSEPH FONTANA, AS PART OF A SITE PLAN APPROVAL, FOR IMPROVEMENTS AND MAINTENANCE REQUIRED OF THE APPLICANT, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

48. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY”, ALL AS NOTED IN THE RESOLUTION
49. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH HACKENSACK MERIDIAN MEDICAL CENTER FOR COLLABORATING TO PROVIDE FREE HEALTH SCREENINGS, RESEARCH, AND PUBLIC HEALTH EDUCATION REGARDING CANCER PREVENTION AND TREATMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION

L. New Business:

1. Personnel:
2. Bills:
3. Payroll Certification:
4. Departmental Reports:

M. Adjournment:

**PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON**

April 9, 2019

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Chambers at 6:30 p.m.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

Roll Call:

Members Present	Members Absent
Akhter	
Best	
Duffy	
James	
Lepore	
Deputy Director Lazzara	
Director Bartlett	

Invocation:

Pledge of Allegiance:

Approval of Minutes;

Motion made by Freeholder Lepore, second by Freeholder Duffy, that the minutes for March 26, 2019, be approved which the motion was carried on a roll call of six votes in the affirmative with Freeholder James abstaining.

Proclamations:

A Motion was made by Freeholder Lepore, second by Freeholder Duffy, for approval of proclamations and the motion was carried on a roll call of seven votes in the affirmative.

At this time Director Bartlett, asked if there were any Freeholders Reports.

1. Freeholder Director Cassandra "Sandi" Lazzara
2. Freeholder Deputy Director Bruce James
3. Freeholder Assad R. Akhter
4. Freeholder John W. Bartlett
5. Freeholder Theodore O. Best, Jr.
6. Freeholder Terry Duffy
7. Freeholder Pasquale "Pat" Lepore

COMMUNICATION: None

ORAL PORTION:

Lepore: Motion to open the public portion.
 Best: Second.

ROLL CALL: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lepore, Yes:
 Lazzara, Yes: Director Bartlett, Yes:

At this time the following people appeared before the Board:

1. Marvin Brauth, Attorney for Clifton, NJ

2. Ed Pisino, Clifton, NJ
3. Ann Schnakenberg, Clifton, NJ
4. Gerald Zecker, Clifton, NJ
5. Skip Bartlett, Clifton, NJ
6. Mayor James Anzaldi, Clifton, NJ

Duffy: Motion to close the Public Portion of the Meeting.
 Lepore: Second

ROLL CALL: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lepore, Yes:
 Lazzara, Yes: Director Bartlett, Yes:

Consent Agenda Resolutions:

A motion was made by Freeholder Duffy, second by Freeholder Lazzara to add Resolution K-50 to the consent agenda and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder James, second by Freeholder Akhter to remove Resolution K-32 from the consent agenda to vote for this resolution separately, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Best, second by Freeholder Akhter to adopt Resolution K-32 and the motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Duffy and Freeholder Lepore voting No.

A motion was made by Freeholder Lazzara, seconded by Freeholder James that Resolutions K-1 thru K-31 and K-33 thru K-50 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative with Freeholder Akhter abstaining on K-46 and Freeholder Best voting No on K-28.

“End of Consent Agenda”

New Business:

Personnel:

A motion was made by Freeholder James, Second by Freeholder Lepore, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

Bills:

Motion made by Freeholder James, seconded by Freeholder Lepore, that

Current Fund	8-01	643,845.86
Current Fund	9-01	1,628,552.93
HUD Budget Expenditures	9-25	<u>7,810.38</u>

Year Total: 1,636,363.31

General Capital Fund Budget	C-04	1,380,056.45
State/Federal Grant Fund	G-01	164,052.16
Open Space Trust FY2016	O-16	5,497.57
Open Space Trust FY2018	O-18	82,753.00
Open Space Trust Fund	O-19	<u>19,616.04</u>

Year Total: 107,866.61

DED Trust Homeless Trust Fund	T-12	4,088.70
Register of Deeds	T-17	1,845.00
Professional Liability Trust	T-19	121,525.43
Trust Fund Other	T-20	12,594.35
Municipal Forfeit	T-22	42,367.18
Prosecutor's Confiscated Funds	T-23	4,956.00

	Year Total:	187,376.66
Private Industry Council	Z-81	5,119.72

	Total of All Funds	\$4,124,680.77
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Current Fund	8-01	110,121.09
Current Fund	9-01	15,626,252.50
Payroll Agency Deductions	9-05	2,837,215.70
HUD Budget Expenditures	9-25	13,517.03
State/Federal Grant Fund	G-01	747,394.21
Confiscated Trust Fund	T-15	7,156.50
Passaic CO Open Space Trust Fund	T-16	2,189.44
Professional Liability Trust	T-19	6,195.09
Trust Fund Other	T-20	440.43
Para Transit Trust Fund	T-24	510.00

Private Industry Council	Z-81	12,784.04
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	Total All Funds:	\$19,365,556.03
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Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Payroll Certification:

A motion was made by Freeholder James, seconded by Freeholder Lepore, that the payroll be certified and the Clerk of the Board notify the County Treasurer, which motion was approved on roll call, with seven (7) votes in the affirmative.

Departmental Reports

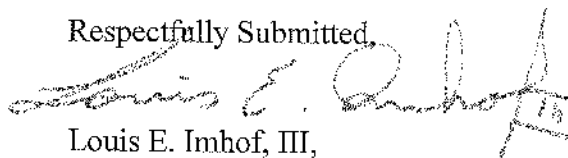
Departmental Reports were received and filed in the Office of the Clerk of the Board.

Adjournment

Motion made by Freeholder Duffy, seconded by Freeholder James that the regular meeting be adjourned at 7:10 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

(The proceedings of this meeting were both audio and video taped recorded)

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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Anthony J. De Nova III
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Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

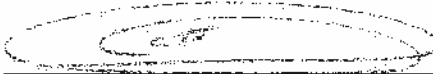
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CDNR, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190372							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Division Of Child Behavioral Health Services (19 CDNR)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$48,970.00 for the aforementioned program, and

NOW, THEREFORE, BE IT RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2019

In the sum of \$48,970.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Division Of Child Behavioral Health Services (19 CDNR)

SECTION II.

BE IT FURTHER RESOLVED; that a like sum of \$48,970.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Children and Families, Division Of Child Behavioral Health Services (19 CDNR)

BE IT FURTHER RESOLVED; that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Cassandra "Sandi"
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Public Meeting (Board Meeting)

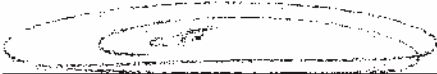
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
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224 Hamburg Turnpike
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Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) REA, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190373							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Recycling Enhancement Act Entitlement (REA 2016)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$544,616.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2019

In the sum of \$544,616.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2016)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$544,616.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Recycling Enhancement Act Entitlement (REA 2016)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)


Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PED SAFETY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190374							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

COUNTY OF PASSAIC

STATE OF NEW JERSEY

Re: Requesting Approval for the Insertion of a Special Item of Revenue in the 2019 Budget Pursuant to N.J.S. 40A:4- 87(Chapter 159 P.L. 148) Pedestrian Safety Grant (FEB-2020-Passaic County-00118)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$50,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2019

In the sum of \$50,000.00

Which item is now available as revenue from a grant award from the U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (FEB-2020-Passaic County-00118)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption U.S. DOT/National Highway Traffic Safety Administration, Pedestrian Safety Grant (FEB-2020-Passaic County-00118)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE TWO-YEAR OPTION TO RENEW THE CONTRACT WITH SPIRIT DELICATESSEN CORPORATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190375							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING THE TWO-YEAR OPTION
TO RENEW THE CONTRACT WITH SPIRIT
DELICATESSEN CORPORATION**

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R2015-0279 dated April 28, 2015, awarding a contract to Sprit Delicatessen Corp. of Teaneck, NJ to operate a Concession at the Passaic County Courthouse; and

WHEREAS the contract term is May 1, 2015 through April 30, 2018, with a two year option to renew; and

WHEREAS the County is desirous of exercising that option, for an annual rental fee of \$12,900.00 for year one and an annual rental fee of \$13,200.00 for year two for the period May 1, 2018 through April 30, 2020; and

WHEREAS this matter was discussed at the Freeholder and Administration Committee meeting of April 10, 2019, and recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize two year option to renew the Agreement with Spirit Delicatessen Corp. to operate the Concession at the Passaic County Courthouse in conformity with their January 16, 2015 proposal; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

Dated: April 23, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

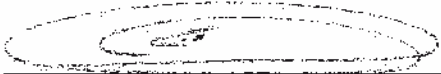
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARIE JACOBS, ET AL. VS. FLORIO ENTERPRISES, LLC, ET AL TO THE LAW FIRM OF HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190376							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
MARIE JACOBS, ET AL. VS. FLORIO ENTERPRISES,
LLC, ET AL TO THE LAW FIRM OF HOAGLAND,
LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Marie Jacobs, et al., vs. Florio Enterprises, LLC, et al., Superior Court of New Jersey, Docket No.: PAS-L-783-19 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP, LLP for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action
be published in the NORTH JERSEY HERALD & NEWS.

Dated: April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Marie Jacobs, Et. AL. Florio Enterprises, LLC, ET AL to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

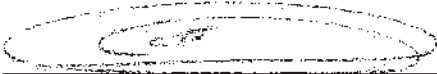
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED DENNIS RUFFIN VS. STATE OF NEW JERSEY, ET AL. TO THE LAW FIRM OF WEBER DOWD LAW LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190377							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
DENNIS RUFFIN VS. STATE OF NEW JERSEY, ET AL.
TO THE LAW FIRM OF WEBER DOWD LAW LLC TO
PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Dennis Ruffin vs. State of New Jersey, et al., Superior Court of New Jersey, Docket No.: BER-L-8190-18 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Weber Dowd Law, LLC for defense, which firm is

included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action
be published in the NORTH JERSEY HERALD & NEWS.

Dated: April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Dennis Ruffin Vs. State of New Jersey, ET AL. to the law firm of Weber Dowd Law LLC to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)


Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED ARIEL BAREL VS. OFFICE OF THE CLERK OF THE SUPERIOR COURT OF NEW JERSEY, ET AL. TO THE LAW FIRM OF FRIEND AND WENZEL,LLC TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190378							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
ARIEL BAREL VS. OFFICE OF THE CLERK OF THE
SUPERIOR COURT OF NEW JERSEY, ET AL. TO THE
LAW FIRM OF FRIEND AND WENZEL, LLC TO PROVIDE
OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A.

19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Ariel Barel vs. Office of the Clerk of the Superior Court of New Jersey, et al., United States District Court Case No: 2:18-cv-17567-CDW (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Friend and Wenzel, LLC for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action
be published in the NORTH JERSEY HERALD & NEWS.

Dated: April 23, 2019

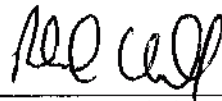
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Ariel Barel Vs. Office of the Clerk of the Superior Court of New Jersey, Et. AL. to the law firm of Friend and Wenzel, LLC to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)


Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION REFERRING LITIGATION ENTITLED MARIANA SQUICCIARINI VS. PASSAIC COUNTY COMMUNITY COLLEGE PUBLIC SAFETY ACADEMY, ET AL. TO THE LAW FIRM OF TRACEY S. COSBY, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC COUNTY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190379							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION REFERRING LITIGATION ENTITLED
MARIANA SQUICCIARINI VS. PASSAIC COUNTY
COMMUNITY COLLEGE PUBLIC SAFETY ACADEMY,
ET AL. TO THE LAW FIRM OF TRACEY S. COSBY, ESQ.
TO PROVIDE OUTSIDE LEGAL SERVICES TO PASSAIC
COUNTY**

WHEREAS the County of Passaic (the “County”) previously issued a public solicitation for qualified firms to perform services as Outside Legal Services and/or Special Litigation Counsel for the County on an as-needed basis, in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the Board of Chosen Freeholders (the “Board”) previously established a pool of qualified attorneys to act as Outside Legal Counsel and/or Special Litigation Counsel on an as-needed basis, for calendar year 2019 by Resolution R2018 1051 dated December 27, 2018 in accordance with the recommendation of the Evaluation and Review Committee created for that purpose; and

WHEREAS the County of Passaic has recently been served with a Summons and Complaint in a litigation matter entitled Mariana Squicciarini vs. Passaic County Community College Public Safety Academy, et al. Superior Court of New Jersey, Docket No.: ESX 000196-19 (the “Case”); and

WHEREAS the Board is desirous of assigning the Case to the law firm of Tracey S. Cosby, Esq., for defense, which firm is included in the pool of qualified Outside Counsel and/or Special Litigation Counsel established by prior resolution, for a fee not to exceed \$17,500.00; and

WHEREAS the Freeholder Administration and Finance Committee reviewed this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards this contract as a “Professional Service” in accordance with N.J.S.A. 40A: 11-5 (1) (a) of the Local Public Contracts Law because:

- (1) The recipients are authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which the recipients possess; and

BE IT FURTHER RESOLVED that although exempt from formal public bidding, this contract is awarded in accordance with “Fair and Open” procedures as established in the “Pay-to-Play”

Law, N.J.S.A. 19:44A-20.4, et seq. as stated more fully above; and

BE IT FURTHER RESOLVED that a Notice of this action
be published in the NORTH JERSEY HERALD & NEWS.

Dated: April 23, 2019

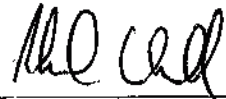
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution referring litigation entitled Mariana Squicciarini vs. Passaic County Community College Public Safety Academy Et. AL. to the law firm of Tracey S. Cosby, Esq. to provide outside legal services to Passaic County.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

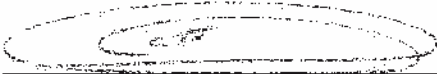
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM GENERATIONS ELECTRIC COMPANY TO GENERATIONS TECHNOLOGIES INC. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190380							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION ACKNOWLEDGING THE VENDOR NAME CHANGE FROM
GENERATIONS ELECTRIC COMPANY TO
GENERATIONS TECHNOLOGIES INC.**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with executive and legislative powers of the County of Passaic, pursuant to N.J.S.A. 40:20-1, et seq.; and

WHEREAS the Board previously adopted Resolution R2019 0257 awarding a contract to Generations Electric Company for Catalog % Discounts-Electrical Supplies and Equipment for County of Passaic Departments and Institutions; and

WHEREAS the County has been advised that Generations Electric Company has changed their company name to Generations Technologies, Inc.; and

WHEREAS in light of the fact that the County has a current contractual agreement with Generations Electric Company, this name change must be acknowledged by the County of Passaic for procurement and purchasing purposes; and

WHEREAS the Freeholder Finance and Administration Committee reviewed this matter at its meeting of April 10, 2019 and recommended this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby acknowledges the company name change of Generations Electric Company to Generations Technologies, Inc.; and

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk to the Board and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purpose of this resolution.

Dated: April 23, 2019



Generations Technologies Inc.

237 West Parkway, Suite 101

Pompton Plains, NJ 07444

Phone: (973) 283-8927

Fax: (973) 283-4451

E-mail: sales@generationselectrical.com

April 1, 2019

Sent via regular mail
Michael H. Glovin, Esq.
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505

Re: Contract No. SB-19-008: Catalog % Discounts - Electrical Supplies & Equipment

Dear Mr. Glovin:

Enclosed please find two (2) copies of the Contract for Catalog % Discounts - Electrical Supplies & Equipment executed by Paul Litvin, President of Generations Technologies Inc. as well as the requested Certificate of Insurance naming the County of Passaic as additional insured. Please also note that Generations Electrical Company recently changed its name to Generations Technologies Inc. A copy of the Amendment to the Certificate of Incorporation is enclosed for your records.

Please have the Contract counter-signed and return a fully executed copy for our records.

Kindest regards,

Alexandra Litvin, Esq.
General Counsel

Encl.

*New Jersey Division of Revenue & Enterprise Services
Certificate of Amendment for Domestic Corporations
NJSA 14A:9-2
New Jersey Profit Corporation Act*

State of New Jersey
Department of the Treasury
Division of Revenue & Enterprise Services
Business Amendments
Filed

Validation Number: 4074638594
03/26/19 12:12:04

Verify this certificate online at
https://www1.state.nj.us/TYFR_StandingCert/JSP/Verify_Cert.jsp

This Domestic Corporation filed with the Division of Revenue and Enterprise Services to amend its Certificate of Formation. The filer is responsible for ensuring strict compliance with NJSA 14A:9-2.

1. Name of Domestic Corporation: GENERATIONS ELECTRICAL COMPANY
2. Business ID Number: 0400063480
3. Date of the Filing of the Original Certificate: 07/21/2004
4. Amendments:

Article 1, Business Name is amended as follows:

Previous Name: GENERATIONS ELECTRICAL COMPANY
Amended Name: GENERATIONS TECHNOLOGIES INC.

Article 3, the Registered Office is amended to the following:

237 WEST PARKWAY
SUITE 101
POMPTON PLAINS, NJ 07444

Article 8, the Business Address is amended to the following:

Main Business Address

237 WEST PARKWAY
SUITE 101
POMPTON PLAINS, NJ 07444

Principal Business Address

237 WEST PARKWAY
SUITE 101
POMPTON PLAINS, NJ 07444

6. Adoption Proceedings:

Shares Outstanding at Time of Adoption: 1000
Voting For: 1000
Voting Against: 0
Date of Adoption: 03/25/2019

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 14A:9-2 and that they are authorized to sign this form on behalf of the NJ Domestic Corporation on March 26, 2019.

Signature

PAUL LITVIN, PRESIDENT

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190380

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AMENDING THE COUNTY OF PASSAIC ADMINISTRATIVE CODE AND REORGANIZING CAMP HOPE AS A DIVISION UNDER THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20190381						
Meeting Date		04/23/2019						
Introduced Date		04/23/2019						
Adopted Date		04/23/2019						
Agenda Item		k-10						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**A RESOLUTION AMENDING THE
COUNTY OF PASSAIC ADMINISTRATIVE CODE
AND REORGANIZING CAMP HOPE AS A
DIVISION UNDER THE PARKS AND
RECREATION DEPARTMENT,
PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.**

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted the County of Passaic Administrative Code (hereafter “Administrative Code”) to organize the administration of government, setting forth duties and responsibilities and powers of all County of Passaic (hereafter “County”) officials, and the manner of performance needed, pursuant to N.J.S.A. 40:20-1.3; and

WHEREAS, the Administrative Code has been amended on several occasions, most recently on April 12, 2016 pursuant to Resolution No. R20160257; and

WHEREAS, Camp Hope is a 62-acre recreational and camp facility located in West Milford Township that hosts a number of programs and activities for Passaic County residents, including a summer camp and senior programs, and contains a number of recreational facilities on its grounds, including a basketball court, athletic fields, swimming pool, and spray park; and

WHEREAS, pursuant to Article 20 of the Administrative Code, Camp Hope is operated as an independent department with an executive director responsible for the operations and maintenance, as well as acting as a liaison to the Camp Hope Commission that was established by the Board pursuant to N.J.S.A. 40:23-6.1; and

WHEREAS, pursuant to Article 15 of the Administrative Code, the Parks and Recreation Department maintains and operates the Passaic County Park System, managing an array of recreational facilities and programming akin to Camp Hope; and

WHEREAS, in an effort to streamline the management of Camp Hope, increase visitation, and expand upon the recreational programming offered to Passaic County residents, the Board is desirous of amending the Administrative Code and making Camp Hope a division of the Parks and Recreation Department; and

WHEREAS, this matter was reviewed at the February 27, 2019 meeting of the Finance and Administration Committee and the April 10, 2019 meeting of the Public Works and Buildings and Grounds Committee, and is being recommended to the Board for its approval.

NOW THEREFORE, BE IT RESOLVED, by the power vested in the Passaic County Board of Chosen Freeholders pursuant to N.J.S.A. 40:20-1.3 as follows:

1. Article 20 of the County of Passaic Administrative Code is deleted, and the language set forth therein is now codified under Article 15;
2. Camp Hope is a division of the Parks and Recreation Department, with the Parks and Recreation Department

taking responsibility of managing all employees and the grounds of Camp Hope;

3. Camp Hope is now a part of the Passaic County Park System, and is subject to all rules, regulations, and ordinances adopted by the Board related to the operation and management therein;
4. The Camp Hope Commission shall maintain its statutory role as set forth in N.J.S.A. 40:23-6.1, *et seq.*, to oversee and advise on the operations and maintenance of Camp Hope; and
5. Pursuant to N.J.S.A. 40:20-1.3(d), the amendments to the County of Passaic Administrative Code outlined herein shall take effect in thirty (30) days.

LET IT BE FURTHER RESOLVED that the Passaic County Administrator and Passaic County Counsel are authorized to take all action necessary to carry out the purpose of this resolution, including but not limited to revising the County of Passaic Administrative Code to reflect the amendments as set forth herein.

April 23, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION RE-APPOINTING FLAVIO RIVERA AS TREASURER OF PASSAIC COUNTY FOR A THREE YEAR TERM EFFECTIVE IMMEDIATELY AND TERMINATING ON APRIL 22, 2022. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190382							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION RE-APPOINTING FLAVIO RIVERA AS
TREASURER OF PASSAIC COUNTY FOR A THREE YEAR
TERM EFFECTIVE IMMEDIATELY AND TERMINATING ON
APRIL 22, 2022**

WHEREAS the Board of Chosen Freeholders of the County of Passaic (the “Board”) is vested with the power to appoint a County Treasurer for a term of three (3) years, pursuant to N.J.S.A. 40A:9-27; and

WHEREAS the Board previously appointed Flavio Rivera as Treasurer for a three-year term pursuant to Resolution R-2016-0322 dated April 12, 2016, whose term has expired; and

WHEREAS the Board is desirous of re-appointing Flavio Rivera as County Treasurer for a three (3) year term provided by law, i.e. effective immediately and terminating April 22, 2022; and

WHEREAS the Administration and Finance Committee considered this matter at its meeting of April 10, 2019 and recommended this resolution to the full Board for adoption.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that Flavio Rivera be and hereby is re-appointed as Treasurer of Passaic County for a three (3) year term provided by law, i.e. effective immediately and terminating April 22, 2022.

April 23, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
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Tel: 973-881-4402
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Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



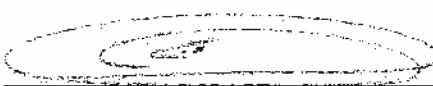
Public Meeting (Board Meeting)


Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION TO AUTHORIZE EXERCISING THE SECOND YEAR OPTION SET FORTH IN MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON PARKING AUTHORITY FROM JUNE 1, 2019 THROUGH MAY 31, 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190383							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-12							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

Res. Pg. R2-2

**RESOLUTION TO AUTHORIZE EXERCISING THE SECOND-YEAR
OPTION SET FORTH IN MEMORANDUM OF AGREEMENT BY AND
BETWEEN THE COUNTY OF PASSAIC AND THE PATERSON
PARKING AUTHORITY FROM JUNE 1, 2019 THROUGH MAY 31,
2020**

WHEREAS the Board of Chosen Freeholders of the County of Passaic by Resolution R-2015-0348 dated May 26, 2015, authorized the execution of a Memorandum of Agreement (MOA) by and between the County of Passaic and the Paterson Parking Authority which extended the lease for County-reserved parking space in facilities owned and operated by the Authority; and

WHEREAS that MOA was for a three (3)-year period beginning on June 1, 2015 and terminating on May 31, 2018 with two (2) one (1)-year options; and

WHEREAS by Resolution R-2018-0191 dated March 13, 2018, the said Board authorized exercising the first year option; and

WHEREAS the Passaic County Administration is now recommending that the said Board agree to exercise the second year option for the 453 spaces set forth in the MOA for the yearly total rental of \$372,420.00; and

WHEREAS the Administration & Finance Committee at its April 10, 2019 meeting considered this matter and is recommending this option be exercised by the full Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the second year option set forth in the Memorandum of Agreement by and between the County of Passaic and the Paterson Parking Authority dated May 13, 2015 be exercised for the period June 1,

Board, as well as the Passaic County Counsel, be authorized to execute any documentation that may be necessary to effectuate this Resolution.

April 23, 2019


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$372,420.00

APPROPRIATION: \$217,245.00- 9-01-20-112-002-P02
\$155,175.00 *Contingent upon availability of
funds in future year budgets.

PURPOSE: Resolution to authorize exercising
the second year option set forth in memorandum
of agreement by and between the County of
Passaic.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY ON GOVDEALS.COM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190384							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING SALE OF SURPLUS
COUNTY PROPERTY ON GOVDEALS.COM**

WHEREAS the County Of Passaic is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS the Freeholders are desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

WHEREAS the County of Passaic desires to authorize the auction of surplus equipment with an on-line auction with Govdeals.com the terms and condition of the agreement are available on the vendor’s website and in the Clerk’s office, said vendor approved by the Division of Local Government Services as noted in LFN (Local Finance Notice) 2008-9 and LFN 2008-21.

WHEREAS the Administration and Finance Committee has considered this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Freeholders of the County Of Passaic, the sale of surplus property shall take place, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T-2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and are also available in the Office of the Passaic County Clerk of the Board.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) The surplus property consists of surplus vehicles and equipment located in various Passaic County locations. A formal list of property to be auctioned shall be reviewed by the purchasing agent and advertised accordingly in a timely manner.

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The County Of Passaic reserves the right to accept or reject any bid submitted; and

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

4/23/19

YEAR	MAKE/MODEL	VIN #
	Dodge Charger	
	Pitts Trailer with Prentice 120c Log Leader	Serial # 1PELT4226TP960937
1995	Ford Crown Victoria	2FALP73W4SX196391
1998	International 3800 Bus	1HVBBAAAN4WH570591
2003	GMC Sierra 2500HD Pickup	1GTHK241X3L202234
2002	Toyota Avalon	4T1BF28BX2u224263
2004	Pontiac Sunfire	1G2JB12F047279277
2004	Nissan Lxterra	5N1ED28Y34C684185
2006	Blue Bird bus	1BABDCKA56F227740
	Microscope in wooden box; antique	EQUIPMENT
	Scale	EQUIPMENT
	Bosch & Lomb Microscope (#87254) in wooden box; antique	EQUIPMENT
	Bosch & Lomb Microscope (pat 2,093,605) in wooden box; antique	EQUIPMENT
	Dayton Exhaust Fan	EQUIPMENT
	Lot of Appliances	EQUIPMENT
	Lot of Miscellaneous Office Furniture	EQUIPMENT
	Lot of Miscellaneous Scrap Metal & Equipment	EQUIPMENT
	Ford Taurus	
	Ford F450	
	Chevy Venture	
	Dodge Durango	
	Ford F450	
	3 portable fans	EQUIPMENT
	1 portable cool fan (BIG SHOP FAN)	EQUIPMENT
	1 portable compressor	EQUIPMENT
	2 portable lifts (1-10 ton & 1-3 ton)	EQUIPMENT
	21 used Motorola low band 2 way radios	EQUIPMENT
	1 Ammco brake lathe	EQUIPMENT
	1 RTI Air conditioner reecycle recovery machine	EQUIPMENT
	Wheel Chairs	EQUIPMENT
	Food Tray Racks	EQUIPMENT
	Lift Machines or Therapy Machines	EQUIPMENT
	Food Carts	EQUIPMENT
	Mirrors	EQUIPMENT
	Stationary Vehicle Lift	EQUIPMENT
	Oil Fluid Dispenser system	EQUIPMENT
	Parts washing system	EQUIPMENT
	Other Fans	EQUIPMENT
	Other Equipment	EQUIPMENT
	275 Gallon Waste Oil Tank With a Pump	EQUIPMENT
	2 Large Generators Located	EQUIPMENT
	2 very small Frok Trucks Located	EQUIPMENT
	Long roller racks Located	EQUIPMENT
	1 Upright Piano	EQUIPMENT
	1 Electric Organ/Piano	EQUIPMENT
	1 Sitdown Scale on Wheels	EQUIPMENT
1993	International Tandem	1HTGLCTORH569623
1993	International Tandem	1HTGLCUT3PH501054
	ACURA	19UUA66225A073917

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF MARCH 1, 2019 THROUGH FEBRUARY 29, 2020 AS PER BID SB-19-007, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190385							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF MARCH 1, 2019 THROUGH FEBRUARY 29, 2020 AS PER BID SB-19-007

WHEREAS, there exists a need for crockery, culinary, kitchen supplies and equipment for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation bid to qualified vendors for SB-19-007 Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on, 2017 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee reviewed this matter at its April 10, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the list of vendors have indicated in their bid response if they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from March 1, 2019 through February 29, 2020 for a total estimated award of \$129,197.73 with purchases to be made on an as-needed basis from the following vendors:

Great Lakes Hotel Supply Co. - (\$16,658.69) Bid Items #: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 14, 16, 17, 18, 21, 30, 34, 28, 39, 40, 47, 50, 51, 52, 55, 58, 59, 62, 63, 64, 65, 69, 74, 81, 95, 96, 98, 101, 102, 103, 105, 112, 114, 118, 121, 122, 127, 129, 130, 131, 132, 168, 169, 175, 179, 180, 181, 182, 183, 184, 185, 188, 190.

Penn Jersey Paper Company – (\$6,514.78) Bid Items #: 9, 13, 60, 66, 68, 70, 77, 78, 104, 113, 116, 117, 127, 170, 172, 178, 187.

Sam Tell and Son Inc. – (\$41,475.55) Bid Items #: 12, 15, 19, 20, 23, 24, 25, 26, 27, 28, 33, 35, 36, 37a, 37b, 37c, 37d, 41, 42, 43, 44, 45, 46, 48, 49, 53, 54, 56, 57, 71, 72, 73a, 73b, 73c, 75, 76, 79, 80, 82a, 82b, 82c, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 97, 99, 100, 106, 107, 108, 109, 110, 111, 115, 119, 123, 124, 125, 126, 128, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 160, 161, 162, 163, 164, 166, 166a, 167, 171, 173, 176, 177, 186, 189, 194, 195, 196, 199, 200.

Pasco Brokerage Inc. – (\$12,557.15) Bid Items #: 29, 31, 32, 165, 174, 191, 192, 197, 198.

Aladdin Temp-Rite LLC – (\$51,990.96) Bid Items #: 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159; and

WHEREAS, a certificate attached hereto, indicating that \$129,197.73 in funds are available in various budget accounts for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$129,197.73 in accordance with N.J.A.C. 5:30-11.10 (a) open-ended Contracts; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

Dated: April 23, 2019


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$129,197.73

APPROPRIATION: 9-01-27-172-001-K01

PURPOSE: Resolution authorizing award of contract to several vendors for crockery, culinary, kitchen supplies.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contracts pursuant to Bid (SB-19-007) for Crockery, Culinary, Kitchen Supplies and Equipment for Preakness Healthcare Center for the period of March 1, 2019 through February 29, 2020.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 129,197.73
 REQUISITION # To Be Determined
 ACCOUNT # 9-01-27-172-001-K01

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: SB-19-007

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190385



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contracts pursuant to Bid (SB-19-007) for Crockery, Culinary, Kitchen Supplies and Equipment for Preakness Healthcare Center for the period of March 1, 2019 through February 29, 2020.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 129,197.73
 REQUISITION # To Be Determined
 ACCOUNT # 9-01-27-172-001-K01

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: SB-19-007

5. COMMITTEE REVIEW:

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190385

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Director Cassandra "Sandi"
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Clerk Of The Board



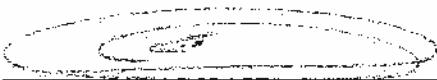
Public Meeting (Board Meeting)


Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK, OTHER DAIRY PRODUCTS AND PREPARED SALADS, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190386							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MILK, OTHER DAIRY PRODUCTS AND PREPARED SALADS, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, FOR THE PERIOD OF MAY 1, 2019 THROUGH APRIL 30, 2020

WHEREAS, there exists a need for milk and other dairy products, and prepared salads for the County of Passaic Departments and Institutions, for the period of May 1, 2019 through April 30, 2020; and

WHEREAS, the County of Passaic issued a public solicitation bid to qualified vendors for SB-19-16, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on March 27, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to the vendors listed below; and

WHEREAS, the Finance and Administration Committee reviewed this matter at its April 10, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the list of vendors have indicated in their bid response if they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from May 1, 2019 through April 30, 2020 for a total estimated award of \$ 372,770.01 with purchases to be made on an as-needed basis from the following vendors:

H. Schrier and Co, Inc.: Items (30) \$119.423.10

Line Item: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38

Available to Cooperative #38PCCP

Cream-O-Land Dairies, LLC: items (9) \$253,346.91

Line Item: 39, 40, 41, 42, 43, 44, 45, 46, 47

Available to Cooperative #38PCCP

WHEREAS, a certificate attached hereto, indicating that \$372,770.01 in funds are available in various budget account # 9-01-27-172-001-F04 and 9-01-27-172-001-M02, for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$372,770.01 in accordance with N.J.A.C. 5:30-11.10 (a) open-ended Contracts; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

Dated: April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$372,770.01

APPROPRIATION: 9-01-27-172-001-F04
9-01-27-172-001-M02

PURPOSE: Resolution authorizing award of contract to several vendors for milk, other dairy products and prepared salads for the county of Passaic.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contracts pursuant to Bid (SB-19-016) for Milk, Other Dairy Products and Prepared Salads for Preakness Healthcare Center for the period of May 1, 2019 through April 30, 2020.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 372,770.01
REQUISITION # To be determined
ACCOUNT # 9-01-27-172-001-F04 and 9-01-27-172-001-M02

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: SB-19-016

5. COMMITTEE REVIEW: _____ DATE: _____

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190386



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:

Resolution to qualify and award contracts pursuant to Bid (SB-19-016) for Milk, Other Dairy Products and Prepared Salads for Preakness Healthcare Center for the period of May 1, 2019 through April 30, 2020.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 372,770.01
 REQUISITION # To be determined
 ACCOUNT # 9-01-27-172-001-F04 and 9-01-27-172-001-M02

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: SB-19-016

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190386

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID# SB-19-019 INSPECTION AND MONITORING OF COUNTY SECURITY SYSTEMS INCLUDING BURGLAR ALARMS, FIRE AND CCTV SYSTEMS IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(a)

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190387							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS
FOR BID# SB-19-019 INSPECTION AND MONITORING OF
COUNTY SECURITY SYSTEMS INCLUDING BURGLAR ALARMS,
FIRE AND CCTV SYSTEMS IN ACCORDANCE WITH N.J.S.A.
40A:11-13.2(a)**

WHEREAS bids were received by the County of Passaic on March 29, 2019 for BID# SB-19-019 for Inspection and Monitoring of County Security Systems Including Burglar Alarms, Fire and CCTV Systems; and

WHEREAS the Acting Passaic County Superintendent of Public Buildings has advised the rejection of the responses received on this date as the lowest bid substantially exceeds its anticipated cost estimate for these goods and services; and

WHEREAS the Purchasing Department now recommends that the Board of Chosen Freeholders reject all bids in accordance with the provisions of N.J.S.A. 40A:11-13.2(a); and

WHEREAS N.J.S.A. 40A:11-13.2(a) provides that a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimate for the goods or services; and

WHEREAS the Administration and Finance Committee considered this matter and recommended this resolution to the full Board for adoption; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject Bid# SB-19-019 received March 29, 2019 in accordance with the provisions of N.J.S.A. 40A:11-13.2(a).

April 23, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

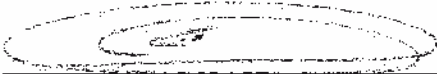
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PLATINUM NETWORKS, LLC OF NAVESINK, NJ FOR FORWARD LOOKING INFRARED RADAR (FLIR) OR EQUAL CAMERAS FOR PREAKNESS HEALTHCARE CENTER AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190388							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-17							
CAF #	C-04-55-107-301-901							
Purchase Req. #	R9-02878							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO PLATINUM NETWORKS, LLC OF NAVESINK, NJ FOR FORWARD LOOKING INFRARED RADAR (FLIR) OR EQUAL CAMERAS FOR PREAKNESS HEALTHCARE CENTER AS PER BID

WHEREAS there exists a need of Forward Looking Infrared Radar (FLIR) or Equal Cameras for Preakness Healthcare Center; and

WHEREAS the County of Passaic issued a public solicitation to qualified vendors titled SB-19-010 Forward Looking Infrared Radar (FLIR) or Equal Cameras for Preakness Healthcare Center in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on February 3, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Platinum Networks, LLC of Navesink, NJ; and

WHEREAS the Human Services Committee has reviewed this matter at its April 10, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS the contract period will be from January 1, 2019 through December 31, 2019 for a total estimated award of \$108,410.54 for all seven bid items; and

WHEREAS a certificate is attached hereto, indicating that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Platinum Networks, LLC of Navesink, NJ, for the services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

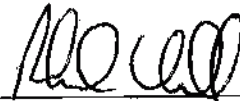
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$108,410.54

APPROPRIATION: \$70,930.43 – C-04-55-107-301-901
\$36,743.86 - C-04-55-148-001-9A5
\$ 736.25- C-04-55-140-001-9A6

PURPOSE: Resolution authorizing award of contract to Platinum Networks, LLC of Navesink, NJ for forward looking infrared radar (flir) or equal cameras for Preakness Helathcare Center.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190388



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:

Resolution authorizing award to Platinum Networks LLC of Navesink NJ for SB-19-010 Forward Looking Infrared Radar (FLIR) or Equal Cameras for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 108,410.54
REQUISITION # R9-02878
ACCOUNT # C-04-55-107-301-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: SB-19-010

- | 5. COMMITTEE REVIEW: | DATE: |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>04/8/19</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: April 23, 2019 Other: _____
 Adopted on: April 23, 2019
 Official Resolution#: R20190388



Preakness Healthcare Center

A Legacy of Caring Since 1929

April 8, 2019

Dear Freeholders of the Health and Human Services Committee,

RE: Forward Looking Infrared Radar (FLIR) or Equal Cameras for Preakness Healthcare Center SB-19-010.

A review of Technotime low bid items reveals the following:

Line item #1 Corner Camera Model # CC-3103-01-i: The camera model submitted by Technotime is not a corner camera. Therefore does not meet specification.

Line item #3 Multi Imager 360 Degree Cameras Model # CM-6308-P1-i: Technotime did not respond to Preakness MIS Ronald Pangilnan's 3/21/2019 email to bring their camera in for a demo. The camera stated in their bid response is model # DH-IPC-PDBW8600N-A180.

Line item #5 4K Outside Cameras Model # CM-3308-11-i: Technotime did not respond to Ronald Pangilnan's 3/21/2019 email to bring their camera in for a demo. The camera stated in their bid response is model # DH-IPC-HD8W5831EN-Z5E.

Technotime stated in a separate email that due to support issues they could not provide the product until sometime in June 2019.

Platinum Networks LLC of Navesink, NJ was the low bidder for Line items # 2, 4, 6 & 7.

Based on the aforementioned Preakness Healthcare Center requests an award to Platinum Networks LLC of Navesink, NJ for all seven bid items in an estimated amount of \$108,410.54.

With best regards,

Michael Marinello, QPA

Preakness Business Office



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
 Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:

Resolution authorizing award to Platinum Networks LLC of Navesink NJ for SB-19-010 Forward Looking Infrared Radar (FLIR) or Equal Cameras for Preakness Healthcare Center.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 108,410.54
REQUISITION # R9-02878
ACCOUNT # C-04-55-107-301-901

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: SB-19-010

- | 5. COMMITTEE REVIEW: | DATE: |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>04/8/19</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: April 23, 2019 Other: _____
 Adopted on: April 23, 2019
 Official Resolution#: R20190388

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

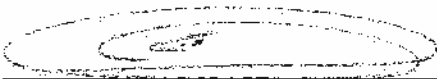
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190389							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-18							
CAF #	9-01-27-162-004-213							
Purchase Req. #	R9-02574; R-09-02578; R9-02850; R9-02581; R9-02583							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING COMMUNITIES FOR “PROJECT GRADUATION” TOTALING \$14,000.00 FOR 2019

WHEREAS the Passaic County Board of Chosen Freeholders through the Department of Human Services, Municipal Alliance Program, provides annual funding to local high schools within Passaic County in order that they may provide non-alcohol related activities for their graduating classes, because statistics demonstrate a high number of high school students participate in drug/alcohol related parties on the eve of and during their graduation celebrations; and

WHEREAS many municipalities have actually expanded the program efforts to encompass the entire school year and have come to call the activity “Project Graduation”; and

WHEREAS in most municipalities Project Graduation extends its awareness programs to both parents and students to educate them about the dangers of celebrating with alcohol and encourages & educates parents about prevention efforts; and

WHEREAS this year several municipalities within Passaic County requested additional financial assistance from the Passaic County Board of Chosen Freeholders to facilitate these non-alcohol related activities; and

WHEREAS the Passaic County Department of Human Services, has agreed to provide a grant to the various participating communities listed below, totaling an additional \$14,000.00:

Pompton Lakes H.S. (R9-02574)	\$ 1,000.00
-------------------------------	-------------

Hawthorne High School (R9-02578)	\$ 1,000.00
Clifton Project Graduation (R9-02579)	\$ 1,000.00
West Milford H.S. (R9-02580)	\$ 1,000.00
Manchester Regional H.S. (R9-02581)	\$ 3,000.00
Lakeland Regional H.S. (R9-02583)	\$ 2,000.00
Wayne Public Schools (R9-02585)	\$ 2,000.00
Passaic Valley H.S. (R9-02587)	\$ 3,000.00
	<u>\$14,000.00</u>

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Human Services at its meeting on April 16, 2019;

NOW THEREFORE BE IT RESOLVED that the Passaic County Board of Chosen Freeholders through the Department of Human Services shall provide \$1,000.00 grants to the High Schools as listed above.

JDP:lc

Dated: April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,000.00

APPROPRIATION: 9-01-27-162-004-213

PURPOSE: Resolution authorizing the Human Services Department to provide grants to the participating communities for "Project Graduation".



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:ft



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000 FOR 2019 AS NOTED IN THE RESOLUTION.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 14,000
REQUISITION # R9-02574, 02578, 02579, 02580, 02581, 02583, 02
ACCOUNT # 9-01-27-162-004-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: Application/Request

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190389



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS, THROUGH THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE GRANTS TO THE PARTICIPATING COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000 FOR 2019 AS NOTED IN THE RESOLUTION.

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3. **AMOUNT OF EXPENDITURE:** \$ 14,000
REQUISITION # R9-02574, 02578, 02579, 02580, 02581, 02583, 02
ACCOUNT # 9-01-27-162-004-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: Application/Request

5. **COMMITTEE REVIEW:** **DATE:**
- | | |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190389

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

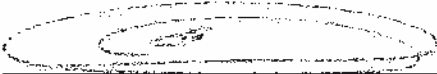
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

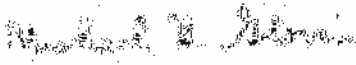
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACTS TO PASSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES AS PER RECOMMENDATIONS OF THE PASSAIC COUNTY MENTAL HEALTH BOARD FOR RFP-19-006 FOR 2019, IN THE AMOUNT OF \$574,500.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190390							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-19							
CAF #	9-01-27-162-002-231							
Purchase Req. #	R9-01692; R9-01699; R9-01707; R9-01714; R9-01717; R9-01722							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓						✓	
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD ONE YEAR CONTRACTS TO PASSSAIC COUNTY AGENCIES TO PROVIDE MENTAL HEALTH SERVICES AS PER RECOMMENDATIONS OF THE PASSAIC COUNTY MENTAL HEALTH BOARD FOR RFP-19-006 FOR 2019, IN THE AMOUNT OF \$574,500.00

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County’s disadvantaged or disabled citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous authorizing the Human Services Department to award one-year contracts to Passaic County Agencies to provide Mental Health Services as per the recommendations of the Passaic County Mental Health Board RFP-19-006 for 2019, in the amount of \$574,500.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee; and

WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award one-year contract to Passaic County Agencies to provide Mental Health Services as per the recommendations of the Passaic County Mental Health Board RFP-19-006 for 2019, in the amount of \$574,500.00 to the following agencies:

SERVICE	AGENCY	AMOUNT
Partial Care 6-12 and Child Outreach Services	Mental Health Clinic of Passaic	\$100,000.00

Peer Support Program	Collaborative Support Programs	\$ 40,000.00
Outpatient Mental Health for Lower Passaic County Grant #1	SERV Centers of NJ	\$ 70,000.00
Outpatient Mental Health for Up-County	New Bridges Services	\$ 75,000.00
Psychiatric Emergency Services	St. Joseph's Hospital	\$ 69,500.00
Supportive Housing Case Management Grant #1	Collaborative Support Programs	\$ 75,000.00
Supportive Housing Case Management Grant #2	SERV Centers of NJ	\$ 75,000.00
Outpatient Mental Health for Lower Passaic County Grant #2	Mental Health Clinic of Passaic	\$ 70,000.00

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary document to effectuate the above.

JDP:lc

Dated: April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$574,500.00

APPROPRIATION: 9-01-27-162-002-213

PURPOSE: Resolution authorizing the Human Services Department to award a one year contracts to Passaic County agencies to provide mental health services.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD ONE YEAR CONTRACTS TO PROVIDE MENTAL HEALTH SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY MENTAL HEALTH BOARD FOR RFP-19-006, AND AS DETAILED IN THE RESOLUTION

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 574,500
REQUISITION # R9-01692, 01699, 01707, 01714, 01717, 01722, 01
ACCOUNT # 9-01-27-162-002-231

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:** **DATE:**

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190390

These recommendations were ratified by the Passaic County Mental Health Board at their April 3, 2019 meeting.

BID #: RFP-19-006 – 2019 Mental Health County Grant

Proposal Review Committee Members:

Lia Travers, Le'Var Starr, Robert Nolan, Francine Vince, Tashai McFarlane

Brenda Browne facilitated the meeting but did not score the proposals.

1. **Outpatient Mental Health for Lower Passaic County:** A maximum of \$70,000 each is available to fund two (2) mental health outpatient programs providing services for people who live or work in the lower Passaic County area including Paterson, Passaic, Clifton, Little Falls, Totowa, Haledon, Hawthorne, North Haledon, Woodland Park, and Prospect Park, and surrounding communities.
 - There were four proposals received for this project. The agencies that applied for this project were: SERV of Clifton, NJ; Mental Health Clinic of Passaic of Clifton/Passaic, NJ; Mental Health Association of Passaic County of Clifton NJ; and Jewish Family Services of Clifton/Passaic, NJ.
 - The committee is recommending the proposal from Mental Health Clinic of Passaic, with a score of 79.5 out of 100 for a total of \$70,000 for 2019 to provide this mental health service need for the county.
 - The committee is recommending the proposal from SERV, with a score of 71.5 out of 100 for a total of \$70,000 for 2019 to provide this mental health service need for the county.
2. **Outpatient Mental Health for Up-County:** A maximum of \$75,000 is available to fund a mental health outpatient program providing services for people who live or work in the Upper Passaic County area including Wayne, West Milford, Ringwood, Wanaque, Pompton Lakes, and Bloomingdale, and surrounding communities.
 - New Bridge of Haskell, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of \$75,000 for 2019 to fulfill this mental health service need for the county.
3. **Peer Support Program:** A total of \$40,000 is available to fund a peer support program for persons with mental illness, providing recreation, socialization, self-help, information and referral, peer support, outreach, and advocacy at a center based program as well as in the community.
 - There were two proposals received for this project. The agencies that applied for this project were: SERV of Clifton, NJ and Collaborative Support Program of Paterson and Wayne, NJ.
 - The committee is recommending the proposal from Collaborative Support Program with a score of 90 out of 100 for a total of \$40,000 for 2019 to provide this mental health service for the county.

4. **Psychiatric Emergency Services:** A total of \$69,500 is available to fund psychiatric emergency services for anyone experiencing a psychiatric emergency in Passaic County.
 - St. Joseph's Hospital of Paterson, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of \$69,500 for 2019 to provide this mental health service for the county.
5. **Partial Care 6-12 and Child Outreach Services:** A total of \$100,000 is available to provide partial care and outreach services to children in Passaic County. This service is for Passaic County children and youth with serious behavioral, emotional, and mental health needs ages 6 to 12 for partial care and 6 to 17 for outreach services. Priority is given to those youth who have been hospitalized in a psychiatric hospital, or at risk of psychiatric hospitalization.
 - Mental Health Clinic of Passaic of Passaic, NJ was the only applicant for this project. The committee reviewed this proposal and is recommending this proposal for a total of \$100,000 for 2019 to provide this mental health service for the county.
6. **Supportive Housing Case Management:** Up to \$150,000 is available to provide case management and support services for individuals in supportive housing, family care, or living independently within Passaic County. The full funding amount is available to provide these services across all of Passaic County. Awards may be to a single entity that will serve the entire geographic Passaic County Area, or to multiple agencies with smaller service areas. The target population for this program is individuals with mental illness living in supportive housing, independent living, or family care who are in need of additional case management and support. The program is not intended to duplicate or replace PACT, ICMS, CSS, or any other service. Therefore this service is only available to individuals who are not otherwise receiving case management and support services from other entities.
 - There were three proposals received for this project. The agencies that applied for this project were: SERV of Clifton, NJ and Collaborative Support Program of Paterson and Wayne, NJ and NJCDC of Paterson, NJ.
 - The committee is recommending the proposal from Collaborative Support Program who scored 80.5 out of 100 for a total of \$75,000 for 2019 to provide this mental health service for the county.
 - The committee is recommending the proposal from SERV who scored 67.5 out of 100 for a total of \$75,000 for 2019 to provide this mental health service need for the county.



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD ONE YEAR CONTRACTS TO PROVIDE MENTAL HEALTH SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY MENTAL HEALTH BOARD FOR RFP-19-006, AND AS DETAILED IN THE RESOLUTION

2. **CERTIFICATION INFORMATION:**

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3. **AMOUNT OF EXPENDITURE:** \$ 574,500
REQUISITION # R9-01692, 01699, 01707, 01714, 01717, 01722, 01
ACCOUNT # 9-01-27-162-002-231

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190390

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY LOCAL ADVISORY COUNCIL FOR ALCOHOL AND DRUG ABUSE (LACADA) FOR RFP-19-010 FOR 2019, IN THE AMOUNT OF \$135,766.00, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services

COMMITTEE NAME

Official Resolution#	R20190391							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-20							
CAF #	G-01-14-737-019-213;							
Purchase Req. #	R9-02992; R9-02993; R9-03009							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY LOCAL ADVISORY COUNCIL FOR ALCOHOL AND DRUG ABUSE (LACADA) FOR RFP-19-010 FOR 2019, IN THE AMOUNT OF \$135,766.00

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous authorizing the Human Services Department to award a one-year contract to Passaic County Agencies to provide Addiction Services as per the recommendations of the Passaic County Local Advisory Council for Alcohol and Drug Abuse (LACADA) for RFP-19-010 for 2019, in the amount of \$135,766.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee meeting on April 10, 2019; and

WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award a one-year contract to Passaic County Agencies to provide Addiction Services as per the recommendations of the Passaic County Local Advisory Council for Alcohol and Drug Abuse (LACADA) for RFP-19-010 for 2019, in the amount of \$135,766.00; and

BE IT FURTHER RESOLVED that the Director and Clerk

are hereby authorized to execute any necessary document to effectuate the above.

JDP:lc

Dated: April 23, 2019

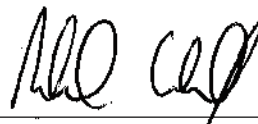
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$135,766.00

APPROPRIATION: G-01-41-737-019-213

PURPOSE: Resolution authorizing the Human Services Department to award a one year contract to Passaic County agencies to provide addiction services.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD ONE YEAR CONTRACTS TO PROVIDE ADDICTION SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY LOCAL ADVISORY COUNCIL FOR ALCOHOLISM AND DRUG ABUSE (LACADA) FOR RFP-19-010, AND AS DETAILED IN THE RESOLUTION

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE ***A REQUISITION***. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 135,766
REQUISITION # R9-02992, 02993, 03009
ACCOUNT # G-01-14-737-019-213, 9-01-27-162-004-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|--------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190391

April 3, 2019

Proposal Review Committee Report

Meeting Date: March 27, 2019

BID #: RFP-19-010 – **2019 Addiction, Prevention, Early Intervention, Treatment and Recovery Support Services for Passaic County**

Committee Members:

Donna Huber, Tashai McFarlane, Tahsin Tamanna (Human Services intern)

Brenda Browne facilitated the meeting but did not score the proposals.

The County received proposals for projects under this offering. All agencies submitted impressive applications for consideration. The Proposal Review Committee provided a thorough, comprehensive review of all submitted proposals and recommend the following:

1. **Recovery Supports:** A total of \$21,722 is available for a single entity to provide non-clinical support to an existing recovery support service program in Passaic County. The recovery center will serve 200 individuals per month with at least 25 being unduplicated per month.
 - Eva's Village of Paterson, NJ was the only applicant for this project. After a review and scoring of the proposal, the committee is recommending the proposal from Eva's Village who scored 90 out of 100 for a total of \$21,722 for 2019 to provide this service for the county.
2. **Medication-Assisted Treatment:** A total of 22,310 is available to provide outpatient medication-assisted treatment to Passaic County indigent residents for a minimum of 20 clients. This is intended as a bridge service for individuals beginning to transition to medication-assisted treatment. The service agreement is to provide medical and clinical monitoring of MAT until the individual is fully linked to Outpatient service.
 - Eva's Village of Paterson, NJ was the only applicant for this project. After a review and scoring of the proposal, the committee is recommending the proposal from Eva's Village who scored 83 out of 100 for a total of \$22,310 for 2019 to provide this addiction service for the county.
3. **Employee Assistance Program:** A total of \$36,000.00 is available to provide employee assistance on and off site for Passaic County employees. Services provided are to include assessment, a minimum of four (4) sessions, referral, linkages, and follow up. Follow-up and reporting back to the Passaic County Department of Human Resources may also be required in some circumstances. The goal of this program is to provide education, support, and recovery oriented services to county employees to help them to remain at or return to full employment.
 - Intervention Strategies International of Paramus, NJ was the only applicant for this project. After a review and scoring of the proposal, the committee is recommending the proposal from Intervention Strategies International who scored 79 out of 100 for a total of \$36,000 for 2019 to provide this service for the county.
4. **Intensive Outpatient Services for Upper County:** A total of \$55,734.00 is available to provide intensive outpatient services to Upper Passaic County indigent residents for a minimum of 24 clients.
 - New Life Recovery Center of Pompton Lakes, NJ was the only applicant for this

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190391



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD ONE YEAR CONTRACTS TO PROVIDE ADDICTION SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY LOCAL ADVISORY COUNCIL FOR ALCOHOLISM AND DRUG ABUSE (LACADA) FOR RFP-19-010, AND AS DETAILED IN THE RESOLUTION

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE ***A REQUISITION***. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 135,766
REQUISITION # R9-02992, 02993, 03009
ACCOUNT # G-01-14-737-019-213, 9-01-27-162-004-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:	DATE:
<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190391

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

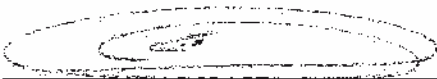
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A PUBLIC FORUM ON JUNE 4, 2019 AT THE DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2020 AREA PLAN CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190392							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING
TO HOLD A PUBLIC FORUM ON JUNE 4, 2019 AT THE
DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF
SOLICITING AND RECEIVING COMMENTS ON THE 2020
AREA PLAN CONTRACT**

WHEREAS the Passaic County Area Agency on Aging and the Passaic County Senior Advisory Committee will hold a public forum for the purpose of soliciting and receiving comments on the 2020 Area Plan Contract; and

WHEREAS the Plan includes services and programs that reflect the needs, issues and concerns of our Passaic County elderly residents; and

WHEREAS the public is invited to attend and comment on a spending plan for services and implementation of programs that will meet the needs of Passaic County elderly residents; and

WHEREAS the notice for such public hearing must be published in at least two newspapers circulation in the County; and

WHEREAS this matter was approved by the Freeholder Human Services Committee Members and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic is authorized to hold a public forum for the purpose of soliciting and receiving comments on the 2020 Area Plan Contract on June 4th; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby authorized to publish the necessary notice for hearing to be conducted, on June 4, 2019 at 10:00 a.m., at the Department of Senior Services, 930 Riverview Drive, Suite 200, Totowa, New Jersey.

JDP:lc

Dated: April 23, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Shirley Force
Telephone #: (973)569-4070

DESCRIPTION OF RESOLUTION:

Resolution to authorizing the Area Agency on Aging to hold a Public Forum on June 4, 2019 at the Department of Senior Services for the purpose of soliciting and receiving comments on the 2020 Area Plan Contract.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ _____
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>4/10/19</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190392

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

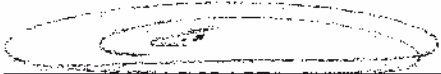
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$795,236.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTP) FOR FISCAL YEAR 2020 FROM NJ TRANSIT, INC. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190393							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$795,236.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2020 FROM NJ TRANSIT, INC.

WHEREAS the County of Passaic is desirous of applying to New Jersey Transit, Inc., and accepting funds in the amount of \$795,236.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for Fiscal Year 2020; and

WHEREAS the funding will be used to provide transportation services for senior citizens and persons with disabilities; and

WHEREAS in order to be able to apply for these funds, a Public Hearing on this application must be conducted and provide all interested parties the opportunity to offer comments or suggestions to the most appropriate types of service; and

WHEREAS a public hearing will be held on June 14, 2019; and

WHEREAS this matter was reviewed and approved at the Human Services Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the application and acceptance of grant funds in the amount of \$795,236.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for FY 2020 from New Jersey Transit, Inc.; and

BE IT FURTHER RESOLVED that it hereby authorizes the Director and Clerk to the Board to execute any necessary documents.

JDP:lc

Dated: April 23, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Shirley Force
Telephone #: (973)569-4070

DESCRIPTION OF RESOLUTION:

Resolution authorizing the application and acceptance of grant funds in the amount of \$795,236 under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for Fiscal Year 2020 to provide Para transit services for Seniors citizens and persons with disabilities; and to conduct a Public Hearing on June 14, 2019.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ _____
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input checked="" type="checkbox"/> Human Services	<u>4/23/19</u>
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____



April 12, 2019

Mr. John McGill
County of Passaic
930 Riverview Drive
Suite 200
Totowa, NJ 07512

RE: County of Passaic 2020 SCDRTAP Allocation

Dear Mr. McGill:

I am pleased to forward to your attention the Senior Citizens and Disabled Residents Transportation Assistance Program FY 2020 allocation for funding. Your county allocation, as determined by formula, is \$795,236.00. We anticipate releasing the FY 2020 SCDRTAP applications by the end of the month. We felt it was important for you to receive your proposed allocation so that you can begin the budget preparation process and planning.

Thank you for your continued efforts in providing safe and reliable community transportation to seniors and people with disabilities in NJ.

Sincerely,

Janelle Rivera

Janelle Rivera
Manager, Local Programs

cc: Anna R. Magri
Isabel Rojas

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190393

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING GRANT FUNDING IN THE AMOUNT OF \$17,500 TO WILLIAM PATERSON UNIVERSITY TO FURTHER DRUG AND ALCOHOL PREVENTION PROGRAMS IN PASSAIC COUNTY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190394							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING GRANT FUNDING IN THE
AMOUNT OF \$17,500 TO WILLIAM PATERSON UNIVERSITY
TO FURTHER DRUG AND ALCOHOL PREVENTION PROGRAMS
IN PASSAIC COUNTY**

WHEREAS the Passaic County Division of Mental Health and Addiction Services administers programs throughout the County to address the problems of drug and alcohol abuse and mental health outreach and prevention; and

WHEREAS William Paterson University has requested grant funding in the amount of \$17,500 for program funding for prevention and reduction of alcohol and drug abuse among the youth and adults of Passaic County; and

WHEREAS the Director of the Division of Mental Health and Addiction Services is recommending that the above-referenced request is approved by the Board of Chosen Freeholders of the County of Passaic; and

WHEREAS pursuant to N.J.S.A. 40:23-8.27 & 8.28, the Board of Chosen Freeholders of the County of Passaic is permitted to make appropriations to organizations and institutions for the purpose of developing, promoting and coordinating health and welfare programs offered by such organizations in the County; and

WHEREAS the amount of \$17,500, as requested in the grant proposal, is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.4) inasmuch as the funding requested does not exceed the monetary threshold set forth in that legislation; and

WHEREAS this matter was reviewed and approved by the Freeholder members of the Human Services Committee at a meeting on April 10, 2019 who are recommending approval by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards grant funding in the amount of \$17,500 to William Paterson University.

BE IT FURTHER RESOLVED that the Director, Clerk to the Board and County Counsel are hereby authorized to execute any documents necessary to effectuate the purposes of this Resolution.

April 23, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW

Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO WILLIAM PATERSON UNIVERSITY, UNITED FOR PREVENTION IN PASSAIC COUNTY COALITION, TO PROVIDE ADDICTION SERVICES AS DETAILED IN THE RESOLUTION

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 17,500

REQUISITION # R9-03038

ACCOUNT # G-01-14-737-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: DIRECT AWARD

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190394

PROJECT SUMMARY SHEET – form that needs to be signed by provost**NARRATIVE****1. Description of the Applicant, Qualifications and Experience in Providing Proposed Services:**

United for Prevention in Passaic County (UPinPC) is county-wide coalition whose mission is to prevent and reduce alcohol and drug abuse among the youth and adults of Passaic County by offering trainings, community education, sharing of resources and encouraging collaboration between communities. The coalition, funded by the New Jersey Division of Mental Health and Addiction Services (NJDMHAS), is housed in the Public Health Department of William Paterson University and has been in existence since 2012. UPinPC has three priorities for the county: to reduce underage drinking, reduce the misuse and abuse of prescription medications, and to increase collaboration and communication among the stakeholders in the county. UPinPC implements environmental strategies such as the Parents Who Host, Lose the Most Campaign, Project Medicine Drop as well as the Tips for Establishment and Tips for University programs. In addition, the coalition works to provide a county-wide Teen Summit for high school students twice a year that attracts over two hundred and fifty students representing twenty five high schools from the across the county.

2. Existing Need Indicators for the Proposed Services:

UPinPC works to fund programs such as the TIPS for Establishment program and the Passaic County Teen Summit as underage drinking is a key priority in Passaic County. The Surgeon General's Call to Action to Prevent and Reduce Underage Drinking (2007)¹ suggests that youth are 7 times more likely by the age of 17 to binge frequently (6 or more times per month). This report also points out that underage alcohol use has been associated with drunken driving crashes, violence, suicide, educational failure, physical and psychological problems as well as other behavioral issues. The Rutgers University Center for Advanced Infrastructure and Transportation reported alcohol related motor vehicle accidents per 1000 residents aged 16 and above for Passaic County in 2009; Little Falls had the most reported accidents at 3.32 followed by West Milford at 3.22 and Ringwood at 2.11 per 1,000 residents.² According to the 2012 Middle School Risk and Protective Factor Survey, 18.1% of Middle School students in Passaic County has experience being drunk or high in school at a statistically significant difference of 4.8% above of the state average. Passaic County Middle School students also reported life time use of alcohol at 40.1% (17.0% above state average), annual use of alcohol at 30.4% (13.1% above state average), past 30 day use of alcohol at 20.8% (11.8% above state average), early onset of alcohol at 13.0% (5.2% above state average), lifetime binge use of alcohol at 18.4% (10.8% above state average), and annual binge use of alcohol at 16.1% (9.8% above state average).³

1. The Surgeon General's Call to Action To Prevent and Reduce Underage Drinking (2007).
retrieved from <http://www.surgeongeneral.gov>
2. Rutgers University Center for Advances Infrastructure and Transportation (2009).
Alcohol Related Motor Vehicle Accidents
<http://www.wpunj.edu/dotAsset/b85eb927-f8bd-44a7-b270-7e7253ca4951.pdf>
3. Middle School Risk and Protective Factor Survey (2012).
<http://www.wpunj.edu/dotAsset/71e38ebe-dbc3-41f5-b0ca-1857f810b59f.pdf>

3. Existing and Proposed Relationships with other Agencies and Individuals:

UPinPC is a collaboration of members representing various agencies and sectors from across the county such as local school personal, the Superintendent's Office, Law Enforcement, substance abuse prevention and treatment agencies, local Municipal Alliances, the Prosecutor's Office, the Sheriff's Department and Passaic County Department of Human Services. Since the inception of the coalition in 2012, UPinPC has strived to create new county collaborates for each of the quarterly coalition meetings. This initiative has resulted in partnerships with Chilton Memorial Hospital, The Mental Health Association in Passaic County, Passaic County Division of Mental Health and Addiction Services, The Executive County Superintendent of Schools, Ringwood Police Department, Paterson Municipal Alliance Prevention Program, Paterson Coalition Against Substance Abuse, Young Adults Against Substance Abuse, Peer Educators at Passaic County Community College, Peer Health Advocates at William Paterson University and Passaic County Department of Human Services.

The coalition is seeking funding to provide support to the three following programs:

1. In 2014 UPinPC received a 5 year grant that provided funding for the 'Training Intervention Procedures' (TIPS) for Establishment program. This initiative resulted in two hundred and one servers and bar tenders to become Certified Tips Trainers over 5 years. Due to the cessation of this grant, UPinPC is now seeking funds to continue to provide this valuable service to Passaic County.
2. The coalition has been providing funding and support to the Annual Passaic County Teen Summit since 2013. Due to the success of this program, the Teen Summit Steering Committee, comprising of Student Assistance Counselor's, the County Alliance Coordinator and the Superintendent's Office, has recommended that the Teen Summit be held twice a year. UPinPC is seeking additional funding to support the Teen Summit which provides substance abuse prevention education and leadership skills to two hundred and fifty students representing twenty-five high schools from throughout Passaic County.
3. Provide two county-wide SBIRT (Screening Brief Intervention Referral to Treatment) trainings to schools, healthcare facilities as well as prevention and treatment professionals. SBIRT is listed as an evidenced-based practice on SAMHSA's website - <http://www.integration.samhsa.gov/clinical-practice/sbirt>

4. Target Populations and Communities to Be Served:

This funding will provide support to schools, healthcare professionals, prevention and treatment providers, high school students and liquor establishments, including servers and bar tenders.

5. Description of Proposed Project:

The coalition is looking to fund three specific projects; the Tips for Establishment program, the Passaic County Teen Summit and county-wide SBIRT trainings

1. TIPS for Establishment, is a program of Health Communications, Inc. This program is a skill-based training designed to prevent intoxication, drunk driving, and underage drinking by enhancing the fundamental people skills of servers, sellers, and consumers of alcohol. TIPS

helps individuals understand the difference between people enjoying themselves and those who are getting in trouble with alcohol. UPinPC will contract with two certified TIPs Trainers who have been conducting TIPs for Establishment trainings in Passaic County for several years. The trainers will be responsible for conducting three county-wide TIPs trainings, convening with at least two or three establishments per session and training at least twenty servers and/or bartenders per session, impacting a total of nine establishments and sixty servers in one year. The trainers will also be responsible for pursuing a policy change with these establishments. They will provide each establishment with information on three various policies; Responsible Beverage Server Training, 100% proofing and a Comprehensive Alcohol Restaurant Policy, with the intention of having them update or modify their existing policy. For their professional services, each trainer will receive three thousand dollars. Since this is an eight hour training, monies will be allotted for refreshments at five hundred dollars a session. This funding will also cover the cost of sixty TIPs for Establishment manuals, which is a requirement of the training.

2. The Passaic County Teen Summit is countywide conference that provides leadership skills and substance abuse prevention education for over two hundred and fifty high school students from across the county. Prevention Links will be hired as a consultant to provide their expertise in the planning and coordination of this event. They will be contracted to cover the cost of program materials, an honorarium for the motivational speaker, lunch for the students, advisors and coalition members (which can amount to over three hundred people) as well as their professional fees. The contract will also cover the cost of an evaluation report of the event. The summit that will take place in October, 2019 at William Paterson University.
3. SBIRT is an evidence based practice that uses a public health approach to identify, reduce and prevent problematic at-risk behavior(s) such as alcohol and drug use within and across behavioral disciplines. As a comprehensive, integrated, public health and preventive approach, SBIRT is used to identify persons at-risk of a substance use disorder (SUD) before the onset of dependency and is additionally used to deliver referrals to persons who qualify for a SUD diagnosis. The coalition will hire a certified SBIRT consultant to conduct two trainings sessions in the summer and fall. These full-day training sessions will have a capacity of twenty individuals each. Breakfast and lunch will provided. The training will also provide six renewal credit hours for those holding a CASAC, CPP or CPS certification.

6. Staffing:

The program will be monitored and supervised by Sherrine Schuldt, Director of Coalition and Prevention Services for United for Prevention in Passaic County. Sherrine Schuldt is a full-time employee for the coalition and has been in their employment since 2012. Sherrine is a Certified Prevention Specialist since 2014 and a Certified Health Education Specialist since 2002. William Paterson University conducts a thorough check of credentials with all its employees. Resumes is attached.

7. Evaluation:

The TIPs trainers will implement a pre and post-test to measure the knowledge of the participants before and after the training. Additionally, each server and bartender who participates in the training has to take an exam and only if they pass, will they be issued with a TIPs certification card that is valid for three years. The results of the exams and the list of the attendees who have successfully completed the program will be posted on Health Communications Inc.'s online portal.

The evaluation for the PC Teen Summit will be provided and analyzed by Prevention Links. Students attending the summit will be given a survey at the end of the event that will serve to capture the value and impact of the program. In addition, students will be equipped with the tools and resources they need to further implement their own prevention education program within their school and/or community. The outcomes of these individual programs will be shared during the teen summit that is scheduled to take place in May 2019.

An evaluation survey will be required from each of the SBIRT training participants at the end of the training session which will measure their level of learning.

8. Budget Narrative:

Tips for Establishment Trainings: \$8,500

Contract with two Certified Tips for Establishment Trainers

Two trainers @ \$3000 each	\$6000
Refreshments for 3 training sessions (3 x \$500)	\$1500
Training Manuals 60@ \$16 each, plus shipping (1000)	\$1000

Lindsey Meyer Teen Institute (LMTI) - Teen Summit October 2019: \$5,000

PC teen summit is countywide conference that provides leadership skills for high school students that supports environmental change strategies. LMTI will be hired as a consultant to provide their expertise in the planning and coordination of the event. They will also provide program materials, food for three hundred attendee's, an evaluation report and an honorarium for the speaker.

Screening Brief Intervention Refer to Treatment (SBIRT) trainings: \$4,000

1. Pay a certified SBIRT consultant to conduct 2 SBIRT Trainings sessions in the summer and fall of 2019 at \$1500 per session (\$3,000)
2. Provide breakfast and lunch for 2 SBIRT training sessions at the cost of \$500 each (\$1000)

TOTAL \$17,500

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING GRANT FUNDING IN THE AMOUNT OF \$6,000 TO THE MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY FOR CALENDAR YEAR 2019 FOR MENTAL HEALTH FIRST AID TRAINING, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190395							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-24							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING GRANT FUNDING IN THE AMOUNT OF \$6,000 TO THE MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY FOR CALENDAR YEAR 2019 FOR MENTAL HEALTH FIRST AID TRAINING

WHEREAS the Passaic County Division of Mental Health and Addiction Services administers programs throughout the County to address the problems of drug and alcohol abuse and mental health outreach and prevention; and

WHEREAS the Mental Health Association in Passaic County has requested grant funding in the amount of \$6,000 for calendar year 2019 for mental health first aid training; and

WHEREAS the Director of the Division of Mental Health and Addiction Services is recommending that the above-referenced request is approved by the Board of Chosen Freeholders of the County of Passaic; and

WHEREAS pursuant to N.J.S.A. 40:23-8.11, the Board of Chosen Freeholders of the County of Passaic may annually appropriate funding to non-profit organizations in furtherance of the diagnosis and treatment of mentally ill persons; and

WHEREAS the amount of \$6,000, as requested in the grant proposal, is not subject to the requirement of the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.4) inasmuch as the funding requested does not exceed the monetary threshold set forth in that legislation; and

WHEREAS this matter was reviewed and approved by the Freeholder members of the Human Services Committee at a meeting on April 10, 2019 who are recommending approval by the

full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby awards grant funding in the amount of \$6,000 to the Mental Health Association in Passaic County.

LET IT BE FURTHER RESOLVED that the Director, Clerk to the Board and County Counsel are hereby authorized to execute any documents necessary to effectuate the purposes of this Resolution.

April 23, 2019



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO THE MENTAL HEALTH ASSOCIATION OF PASSAIC COUNTY TO PROVIDE ADDICTION SERVICES AS DETAILED IN THE RESOLUTION

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 6,000
REQUISITION # R9-03010
ACCOUNT # G-01-14-737-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: DIRECT AWARD

- | 5. COMMITTEE REVIEW: | DATE: |
|--|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190395

March 13, 2019



Mental Health Association in Passaic County

404 Clifton Avenue ♦ Clifton ♦ New Jersey
 Phone (973) 478-4444 ♦ Fax (973) 478-0941
www.mhapassaic.org

Organization

The Mental Health Association in Passaic County is a non-profit 501(c)(3) organization that serves individuals and families with mental illnesses living in Passaic County. The Mental Health Association in Passaic County (MHAPC) has been a vital force in the community by providing critical mental health services and education to the community for over 32 years.

Our mission is to serve children, adults and families affected by mental illness through support services, education, and advocacy. MHAPC strives to ensure that every person with a mental illness receives prompt and appropriate treatment in the most therapeutic, least restrictive setting that is closest to home. Each day for the past three decades MHAPC has assisted clients and their families to develop skills, knowledge and awareness that helps them manage the challenges of mental illness. We are dedicated to increasing public awareness and understanding of mental health issues and enhancing mental health services in Passaic County. We promote the idea that mental health is essential to everyone's overall health and wellness and can affect all areas of a person's life, including school, home, and work.

Program Description

Mental Health First Aid (MHFA) helps the public identify, understand, and respond to mental illness and substance abuse. Aimed at nonprofessional audiences, MHFA USA seeks to reduce social distance, increase help and help-seeking behavior, and provide strategies to assist a person in crisis. Similar in structure to a medical first aid course, certified instructors conduct eight hour interactive courses culminating in a five step First Aid Action Plan that enables participants to recognize mental illness and provide appropriate first steps.

Impact and Outcomes

The Mental Health First Aid USA program increase the initial help given to someone with a mental health problem or substance abuse problem or experiencing a crisis before other help, including appropriate professional, peer, and self help is implemented. In past evaluations of this program, participants report:

- Greater confidence providing help to others.
- Increased likelihood of advising people to seek professional help.
- Increased concordance with health professionals about treatments.
- Decreased stigmatizing attitudes.

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190395

MHAPC CY2019 Addiction Services grant award in the amount of \$ will used to provide **6 eight hour MHFA trainings in the Passaic County community for an estimated 125 individuals.** A minimum of one of the classes will be offered in Spanish.

Budget

<u>Revenue</u>		Total
Grant	Passaic County Department of Human Services	6,000.00
Registration Fees Collected		1,050.00
Total Revenues		\$7,050.00
<u>Expenses</u>		
Cost of \$19.95 manual will be paid by students but may need to sponsor some people	125 manuals @ \$20 plus shipping	2,500.00
Supplies/ Copying	Art supplies, name tags, flip chart, refreshments, paper etc.	500.00
Refreshments		300.00
Instructor fees	2 instructors per class for 5 classes-@\$350 per instructor per class	3,500.00
Travel, room rental fees		250.00
Total Expenses		\$7,050.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER FORD OF MORRISTOWN, NJ FOR ONE FORD F550 4x4 MECHANIC SERVICE TRUCK AND TOMMY GATE G2541642TP42 FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190396							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BEYER FORD OF MORRISTOWN, NJ FOR ONE FORD F550 4x4 MECHANIC SERVICE TRUCK AND TOMMY GATE G2541642TP42 FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID

WHEREAS, there exists a need for one (1) Ford F550 4x4 Mechanic Service Truck and Tommy Gate G2541642TP42 for the Passaic County Road Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-020 Ford F550 4x4 Mechanic Service Truck and Tommy Gate G2541642TP42 for the Passaic County Road Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 3, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Beyer Ford of Morristown, NJ; and

WHEREAS, Beyer Ford will provide the vehicle at the price of \$105,498.00 as submitted with their bid response; and

WHEREAS, the Public Works and Buildings & Grounds Committee has reviewed this matter at its April 10, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be delivery as soon as possible with prices to remain in effect for eighteen months after award of contract at a price of \$105,498.00; and

WHEREAS, a certificate is attached hereto, indicating that funds are available for the within contemplated expenditure; and

WHEREAS, Beyer Ford indicated in their bid response that they are willing to provide this to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Beyer Ford of Morristown, NJ for the vehicle referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, Res-Pg:k.25-3
the Purchasing Agent and the Director of the Board are hereby
authorized to execute all necessary agreements on behalf of the
County of Passaic as prepared by the Office of County Counsel
for said purpose.

April 23, 2019



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

Res-Pg:k.25-4

ROAD DEPARTMENT

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

Kenneth A. Simpson, CPWM

Passaic County

Supervisor of Roads

April 10, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Beyer Ford

Dear Mr. Glovin:

At the April 10, 2019 meeting of the Public Works Committee, a request was heard to authorize the purchase of one (1) Ford F550 4x4 Mechanic Service Trucks and Tommy Gate G2541642TP42, from the lowest responsible bidder, Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960. Total purchase price is \$105,498.00.

A copy of the resolution request form and requisition are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicles and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM

KAS/esc
Enclosures

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190396

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

REQUISITION **Res Pg:k.25-5**

NO. R9-02953

ORDER DATE: 04/10/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 04628
	BEYER BROS. CORPORATION 109 BROAD AVENUE FAIRVIEW, NJ 07022

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PATERSON ONE (1) 2020 FORD F550 4X4 MECHANIC SERVICE TRUCK AND TOMMY GATE AS PER SPECIFICATION CONTAINED IN BID#SB-19-020	C-04-55-148-001-9A4	4,592.7600	4,592.76
1.00		9-01-44-900-003-000	49,998.0000	49,998.00
1.00	AS PER PASSAIC COUNTY CONTRACT AS PER RESOLUTION NO. DELIVER TO: PASSAIC COUNTY ROAD DEPARTMENT ATTN: KENNETH A SIMPSON, CPWM 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 973-881-4500	T-21-56-850-000-801	50,907.2400	50,907.24
			TOTAL	105,498.00

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190396

REQUESTING DEPARTMENT

DATE



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM, SUPERVISOR OF ROADS

Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE OF ONE 2020 FORD F550 4X4 MECHANIC SERVICE TRUCK & TOMMY GATE FROM THE LOWEST RESPONSIBLE BIDDER BEYER FORD, 170 RIDGEDALE AVENUE, MORRISTOWN, NJ 07960 AS PER SPECIFICATIONS CONTAINED IN BID #SB-19-020. SERVICE TRUCK IS FOR USE BY THE PASSAIC COUNTY ROAD DEPARTMENT.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 105,498.00

REQUISITION # R9-02953

ACCOUNT # C-04-55-148-001-9A4 & 9-01-44-900-003-000 & T-21-56-850-000-801

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input checked="" type="checkbox"/> Public Works	<u>4-10-19</u>

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190396

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



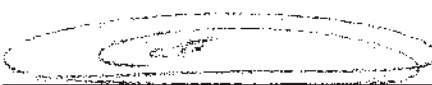
Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM


Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR KONKUS CORPORATION AS IT PERTAINS TO THE REPLACEMENT OF PREAKNESS AVENUE BRIDGE & CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN THE TOWNSHIP OF WAYNE, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190397							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION FOR CHANGE ORDER #5 (FINAL) FOR
KONKUS CORPORATION AS IT PERTAINS TO THE
REPLACEMENT OF PREAKNESS AVENUE BRIDGE &
CULVERT PC #136 & PC #137 OVER SINGAC BROOK IN
THE TOWNSHIP OF WAYNE, NEW JERSEY**

WHEREAS a contract was awarded to Konkus Corporation for the project known as the Replacement of Preakness Avenue Bridge & Culvert PC #136 & PC #137 over Singac Brook in the Township of Wayne, New Jersey; and

WHEREAS it is now necessary that a change order be made reflecting a net increase in the amount of \$54,563.07 for additions of pay items according to as built quantities and also includes the supplemental work items that were not part of the original scope of work but were required to be built due to the field conditions encountered, as evidenced in attached letter dated April 15, 2019; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on April 10, 2019 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 5 (final) in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by letter dated April 15, 2019 and attached hereto, be and the same is hereby

approved:

CHANGE ORDER NO. 5 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See April 15, 2019 letter attached hereto

Addition	\$ 54,563.07
----------	--------------

REASON FOR CHANGE

See April 15, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$2,208,672.29
Previous Additions		\$ 239,957.68
Total		\$2,448,629.97
Previous Deductions		\$ -0-
Net Prior to This Change		\$2,448,629.97
Amount of This Change	Add	\$ 54,563.07
Contract Amount to Date		\$2,503,193.04

April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$54,563.07

APPROPRIATION: \$48,092.90 - C-04-55-137-001-903
\$ 6,470.00 - C-04-55-140-002-9B0

PURPOSE: Resolution for change order #5 (final) for Konkus Corporation as it pertains to the replacement of Preakness Avenue Bridge & Culvert.


Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

April 15, 2019

Board of Chosen Freeholders
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

**RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singac Brook
 Township of Wayne, County of Passaic
 Konkus Corporation.
 CHANGE ORDER # 5 - Final**

Members of the Board:

Attached for your approval is the Change Order # 5 - Final to be issued to the contractor, reflecting a net increase of \$54,563.07. This change order incorporates increases and decreases of the work item quantities required to complete the Project. The quantities were adjusted to reflect the as built condition. The Change Order also includes the supplemental work items that were not part of the original scope work but were required to be built due to the field conditions encountered.

The above-mentioned change order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of April 10, 2019.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 5-Final to the contractor, Konkus Corp. of Branchburg, New Jersey in the amount of \$54,563.07 (Fifty Four Thousand Five Hundred Sixty Three Dollars and Seven Cents), which results in an overall 13.3% increase to the final adjusted Contract amount.

Very truly yours,

Jonathan C. Pera, P.E.
 County Engineer

Attachment

/am

cc: Public Works, and Buildings & Grounds Committee, Chair
 County Administrator
 County Counsel

Director of Finance

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190397

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No.		5
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY 07505		DATE:	12/27/18		
PROJECT: Replacement of Preakness Ave Bridge & Culvert					
LOCATION: Over Singac Brook PC# 136 & PC# 137					
DATE: Township of Wayne					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
CONTRACTOR: Konkus Corporation					
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:					
1. DESCRIPTION AND VALUE OF CHANGE					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	PRICE	AMOUNT
DEDUCTIONS					
					\$0.00
5	TELEPHONE SERVICE	-12.00	MO	\$0.01	-\$0.12
7	SILT FENCE	-580.00	LF	\$0.01	-\$5.80
8	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	-1.00	UN	\$100.00	-\$100.00
9	INLET FILTER, TYPE 2, 2'x4'	-2.00	UN	\$0.01	-\$0.02
10	FLOATING TURBIDITY BARRIER, TYPE B	-55.00	LF	\$0.01	-\$0.55
11	SEDIMENT CONTROL BAG	-990.00	SF	\$0.01	-\$9.90
13	DRUM	-15.00	UNIT	\$75.00	-\$1,125.00
16	CONSTRUCTION BARRIER CURB	-50.00	LF	\$35.00	-\$1,750.00
18	PORTABLE VARIABLE MESSAGE SIGN (IF AND WHERE DIRECTED)	-2.00	UN	\$100.00	-\$200.00
29	TEMP PAVEMENT MARKING TAPE 4"	-1928.00	L.F.	\$1.76	-\$3,374.00
26	I-13 SOIL AGGREGATE	-10.00	CY	\$5.00	-\$50.00
27	I-9 SOIL AGGREGATE (POROUS FILL)	-120.00	CY	\$5.00	-\$600.00
28	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	-94.00	SY	\$8.00	-\$752.00
31	PRIME COAT (IF AND WHERE DIRECTED)	-250.00	GAL	\$0.01	-\$2.50
34	HOT MIX ASPHALT 19M64 BASE COURSE	-30.04	TON	\$54.00	-\$1,622.16
41	BEAM GUIDE RAIL	-292.00	420	\$51.75	-\$15,111.00
43	BEAM GUIDE RAIL ANCHORAGE	-2.00	UN	\$690.00	-\$1,380.00
53	SAWING AND SEALING JOINTS IN HOT MIX ASPHALT OVERLAY	-180.00	LF	\$1.00	-\$180.00
54	UNDERDRAIN, TYPE F	-32.00	LF	\$25.00	-\$800.00
55	18" REINFORCED CONCRETE PIPE	-13.00	LF	\$10.00	-\$130.00
56	CAUTION FENCE (IF AND WHERE DIRECTED)	-250.00	LF	\$0.01	-\$2.50
60	TEMPORARY SHEETING	-1075.00	SF	\$0.01	-\$10.75
63	TEST PILE, FURNISHED	-45.00	LF	\$43.20	-\$1,944.00
64	TEST PILE, DRIVEN	-45.00	LF	\$1.00	-\$45.00
66	STEEL H-PILE, DRIVEN, HP 12 X 84	-440.00	LF	\$1.00	-\$440.00
67	STEEL H-PILE, FURNISHED, HP 12 X 84	-440.00	LF	\$43.20	-\$19,008.00

Introduced on: April 23, 2019
Adopted on: April 23, 2019
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COUNTY OF PASSAIC						
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No.	5		
ENGINEERING DIVISION			PROJECT No.			
401 GRAND STREET						
PATERSON, NEW JERSEY		07505	DATE:	12/27/18		
PROJECT: Replacement of Preakness Ave Bridge & Culvert						
LOCATION: over Singac Brook PC# 136 & PC# 137						
DATE: Township of Wayne						
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS						
CONTRACTOR: Konkus Corporation						
68	SPLICE STEEL H-PILE (IF AND WHERE DIRECTED)	-35.00	UN	\$100.00	-\$3,500.00	
69	REINFORCEMENT STEEL, EPOXY COATED	-2498.00	LB	\$1.75	-\$4,371.50	
70	CONCRETE FOOTING	-20.00	CY	\$300.00	-\$6,000.00	
71	MEMBRANE WATERPROOFING	-31.00	SY	\$30.00	-\$930.00	
74	CONCRETE WINGWALL	-4.50	CY	\$625.00	-\$2,812.50	
75	FURNISH AND INSTALL H-PILE TIP (IF AND WHERE DIRECTED)	-38.00	UN	\$95.00	-\$3,610.00	
TOTAL DEDUCTIONS				\$	-\$69,867.30	

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COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No.		5
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401 GRAND STREET					
PATERSON, NEW JERSEY		07505	DATE:	12/27/18	
PROJECT: Replacement of Preakness Ave Bridge & Culvert					
LOCATION: over Singac Brook PC# 136 & PC# 137					
DATE: Township of Wayne					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
CONTRACTOR: Konkus Corporation					

ADDITIONS- ORIGINAL CONTRACT PAY ITEMS					
14	TEMPORARY HOT MIX ASPHALT PAVEMENT	7.14	TON	176	\$1,250.00
					\$0.00
21	TRAFFIC DIRECTORS, FLAGGERS	389.50	HR	\$65.00	\$25,317.50
25	EXCAVATION, UNCLASSIFIED	539.00	CY	\$10.00	\$5,390.00
32	HOT MIX ASPHALT 9.5M64 SURFACE COURSE	116.13	TON	\$54.00	\$6,271.02
38	CONCRETE SIDEWALK, 4" THICK	80.00	SY	\$72.00	\$5,760.00
39	9"x18" CONCRETE VERTICAL CURB	485.00	LF	\$30.00	\$14,550.00
46	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN, 4"	11432.00	LF	\$0.94	\$10,746.08
47	TRAFFIC MARKINGS, THERMOPLASTIC	378.40	SF	\$6.25	\$2,365.00
					\$0.00
ADDITIONS- SUPPLEMENTAL CONTRACT PAY ITEMS					
S7	Church Parking Lot Pavement	L.S.	1.00	\$18,000.00	\$ 18,000.00
S8	Extra for church Parking Lot Pavement	L.S.	1.00	\$7,500.00	\$ 7,500.00
S9	Road closure T&M opening and closinging L	L.S.	1.00	\$4,474.67	\$ 4,474.67
S10	Storm Sewer T&M Install 16 ft of 12" RCP	L.S.	1.00	\$2,072.85	\$ 2,072.85
S11	Install 2 precast Catch Basins type"E" and 1	L.S.	1.00	\$10,215.87	\$ 10,215.87
S12	4' Curb and 160 SF Sldewalk T&M at Laauw	L.S.	1.00	\$6,484.45	\$ 6,484.45
S13	Work For Sewer Main Break	L.S.	1.00	\$4,032.93	\$ 4,032.93
TOTAL ADDITIONS					\$ 124,430.37
NET CHANGE ORDER (ADDITIONS)					\$ 54,563.07

For all items, the estimated quantities were overestimated, and thus a credit is due the County for the items not incorporated into the project.

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190397



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

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Jonathan C. Pera, P.E.

April 15, 2019

Board of Chosen Freeholders
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

**RE: Replacement of Preakness Ave Bridge & Culvert PC #136 & PC#137 over Singac Brook
 Township of Wayne, County of Passaic
 Konkus Corporation.
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Members of the Board:

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The above-mentioned change order was reviewed and recommended for Approval by the Public Works and Buildings & Grounds Committee at their meeting of April 10, 2019.

Therefore, I recommend the Board of Chosen Freeholders ADOPT the necessary RESOLUTION to APPROVE and issue CHANGE ORDER # 5-Final to the contractor, Konkus Corp. of Branchburg, New Jersey in the amount of \$54,563.07 (Fifty Four Thousand Five Hundred Sixty Three Dollars and Seven Cents), which results in an overall 13.3% increase to the final adjusted Contract amount.

Very truly yours,

Jonathan C. Pera, P.E.
 County Engineer

Attachment

/am

cc: Public Works, and Buildings & Grounds Committee, Chair

County Administrator

County Counsel

Director of Finance

Introduced on: April 23, 2019

Adopted on: April 23, 2019

Official Resolution#: R20190397

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2016 ROADWAY RESURFACING PROJECT, UPPER COUNTY, IN RINGWOOD, WAYNE, AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190398							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

Res. No. 27-2

RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2016 ROADWAY RESURFACING PROJECT, UPPER COUNTY, IN RINGWOOD, WAYNE, AND WEST MILFORD, NEW JERSEY

WHEREAS a contract was awarded to Smith-Sondy Asphalt Construction Company of Wallington, NJ for the 2016 Roadway Resurfacing Project, Upper County, in Ringwood, Wayne, and West Milford, NJ; and

WHEREAS by letter dated March 25, 2019, the Office of the Passaic County Engineer advised the County Counsel that they recommended approval of the final payment to Smith-Sondy Asphalt Construction Company; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that all liens and subcontractors have been paid, a Maintenance Bond in the amount of \$121,701.14, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$131,213.98; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on March 27, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Smith-Sondy Asphalt Construction Company for the 2016 Roadway Resurfacing Project, Upper County, in Ringwood, Wayne, and West Milford, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

March 25, 2019

Board of Chosen Freeholders
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

Reference: 2016 Roadway Resurfacing, Upper County
 Ringwood, Wayne & West Milford
 Acceptance and Release of Retainage

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing **Acceptance and Release of Retainage** 2016 Roadway Resurfacing, Upper County. This project included roads in Ringwood, Wayne and West Milford.

The construction contract for this project, in the amount of \$2,122,914.55 was awarded by Resolution R-2016-0474 on June 14, 2016 to Smith-Sondy Asphalt Construction Company of Wallington, NJ. The contract reached substantial completion by June 30, 2017 and all corrective actions and testing were completed by November 30, 2017. Change Order 6 resulted in a Final Contract amount of \$2,434,022.85 – resulting in a total increase of 15% from the original contract amount. A total of \$54,908.19 resulted from delay claims generated from the 2016 Transportation Trust Fund Shut Down and was reimbursed in whole by the State of New Jersey.

This project is partially funded under the NJDOT County Aid program.

The final payment for this project will be \$131,213.97.

This matter was discussed with the Public Works and Buildings and Grounds Committee at its meeting of March 27, 2019.

Very truly yours

Timothy R. Mettlen, P.E.
 Deputy County Engineer

cc: County Administrator
 County Counsel
 Finance Director
 Chairman, Public Works Committee

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190398

PARTIAL PAYMENT

Res-Pg:k.27-4



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 16-05289

CONTRACT NO. _____

PAYEE SMITH SONDY ASPHALT
150 ANDERSEN AVENUE
ADDRESS WALLINGTON, N.J. 07057

DEPARTMENT ENGINEERING

VENDOR # 01078

DATE		
MONTH	DAY	YR
03	28	2019

ACCOUNT NUMBER -55-140-001-9R1 AND

CHECK NUMBER

DESCRIPTION	AMOUNT
Beginning Forward Balance:	\$131,213.98
<u>PAYMENT # 14 (FINAL)</u>	
Original Contract Amount	\$2,122,914.55
Adjusted Contract Amount	\$2,434,022.86
Contract Completed to Date	\$2,434,022.86
Less Amounts Previously Paid (\$2,302,808.88)	
Amount due this Invoice	\$131,213.98
Balance of Contract	\$0.00
Ending Balance:	\$0.00

AMOUNT OF PAYMENT IN WORDS: One Hundred Thirty One Thousand Two Hundred Thirteen Dollars and ninety eight cents **\$ 131,213.98**

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, place check number on your file copy and introduced on: April 23, 2019
 Also attach our paid file April 23, 2019
 Official Resolution#: R20190398

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP. FOR THE PERIOD OF MAY 1, 2019 TO DECEMBER 31, 2019 FOR MAINTENANCE AND SERVICE OF 31 ELEVATORS IN VARIOUS BUILDINGS OWNED BY THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190399							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING A CONTRACT BY AND BETWEEN
THE COUNTY OF PASSAIC AND SCHINDLER ELEVATOR CORP.
FOR THE PERIOD OF MAY 1, 2019 TO DECEMBER 31, 2019
FOR MAINTENANCE AND SERVICE OF 31 ELEVATORS IN
VARIOUS BUILDINGS OWNED BY THE COUNTY OF PASSAIC**

WHEREAS on July 14, 2017, the County of Passaic received bids for the service and maintenance of thirty-one (31) elevators in buildings owned by the County of Passaic for a two (2)-year period with a one (1)-year option; and

WHEREAS the Passaic County Superintendent of Buildings & Grounds at that time, reported that all the bids were extremely high and recommended that the Board of Chosen Freeholders of the County of Passaic reject all bids and instead of rebidding, award the contract with Schindler Elevator Corp. of Morristown, NJ under State contract #T2946; and

WHEREAS the Acting Superintendent, by letter dated April 12, 2019, is now requesting that a contract for regular elevator maintenance and needed repair for County elevators be awarded to said Schindler under the same State contract (#T2946) for the period May 1, 2019 through December 31, 2019 and the sum of \$135,000 be allocated to cover the maintenance and needed repair pursuant to the terms and hourly rates set forth in the State bid (copy of letter attached hereto and made a part hereof; and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its April 10, 2019 meeting and is recommending that it be approved by the full Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a maintenance and service contract for the period of May 1, 2019 to December 31, 2019 for thirty-one (31) elevators in various buildings owned by the County of Passaic pursuant to the terms and conditions of the State contract #T2946 and allocates the sum of \$135,000 to cover the costs associated with that contract.

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution including, but not limited to, issuance of an appropriate purchase orders.

April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$135,000.00

APPROPRIATION: 9-01-20-112-001-213

PURPOSE: Resolution authorizing a contract by and between the County of Passaic and Schindler Elevator Corp. For the Period of May 1, 2019 to December 31, 2019.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

April 12, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the April 10, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a contract to Schindler Elevator for Service Calls & Repairs on all County Facilities from May 1st 2019 to December 31, 2019. A total of 135,000.00 is needed to cover all costs.

Requisition number: R9-02881
Account number: 9-01-20-112-001-213
State Contract number: T#2946

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Acting Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190399

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R9-02881

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 08747 SCHINDLER ELEVATOR CORP 20 WHIPPANY RD, SUITE 225 P.O. BOX 1935 MORRISTOWN, NJ 07960-4524

ORDER DATE: 04/09/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SERVICE CALLS/ REPAIRS	9-01-20-112-001-213	135,000.0000	135,000.00
			TOTAL	135,000.00

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190399

 REQUESTING DEPARTMENT DATE



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

April 12, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

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Account number: 9-01-20-112-001-213
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If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Acting Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190399

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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Paterson, New Jersey 07505
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AN INCREASE OF FUNDS NEEDED DUE TO ADDITIONAL WORK REQUIRED BY SCHINDLER ELEVATOR CORP. FOR UPGRADE AND RECONDITION SERVICE OF TWO ELEVATORS AT THE PASSAIC COUNTY JAIL IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190400							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING AN INCREASE OF FUNDS NEEDED
DUE TO ADDITIONAL WORK REQUIRED BY SCHINDLER
ELEVATOR CORP. FOR UPGRADE AND RECONDITION SERVICE
OF TWO ELEVATORS AT THE PASSAIC COUNTY JAIL IN
PATERSON, NEW JERSEY**

WHEREAS pursuant to R-2018-0663 dated August 14, 2018, the Board of Chosen Freeholders of the County of Passaic authorized a contract to Schindler Elevator Corp. of Morristown, New Jersey for upgrade and recondition services for elevators at the Passaic County Jail in Paterson, NJ under State Contract #T2946 and the sum of \$354,000 be allocated to cover the cost pursuant to the terms and hourly rates set forth in the State bid; and

WHEREAS the Acting Passaic County Superintendent of Buildings & Grounds, by letter dated April 12, 2019 attached hereto and made part hereof, is now requesting an increase of funds in the amount of \$32,500 to complete additional repairs of two elevators at the Jail at Marshall Street in Paterson, NJ (see Change Notice Agreement and invoices attached hereto); and

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds reviewed this matter at its April 10, 2019 meeting and is recommending that it be approved by the full Board; and

WHEREAS a certification is attached indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an additional \$32,500 of funds for purchase order #18-06774 to

Schindler Elevator Corp. for work required on two elevators at the Passaic County Jail on Marshall Street.

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution.

April 23, 2019


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,500.00

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution authorizing an increase of funds needed due to additional work required by Schindler Elevator Corp.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

April 12, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the April 10, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a Change order for Schindler Elevator for existing Purchase order # 18-06774. An increase of funds are needed for additional work required at the Passaic County Jail.

Additional Repairs are:

1. Cab Tech Additional Repairs-Upon performing the cab repairs and unveiling unexpected damage to the underlayment wood dry rotted flooring due to chronic water leak.
2. Hang New Travelers Cat 5, wire to controller- As requested, new travelers are to be dropped in each elevator to enable the installation of cameras.

A total of \$32,500.00 is needed to complete the tasks as stated above.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini

Acting Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190400



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
 Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

RESOLUTION REQUEST TO INCREASE FUNDS FOR
 PURCHASE ORDER # 18-06774.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
 OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS
 FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
 NUMBER

3. AMOUNT OF EXPENDITURE: \$ 32,500.00
 REQUISITION # _____
 ACCOUNT # _____

4. METHOD OF PROCUREMENT:

RFP RFO Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 4/10/2019

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190400



Schindler Elevator Corporation
P.O. Box 1936
Morristown, NJ 07962-1935
Phone: 973-397-6197
Fax: 973-397-3710

CHANGE NOTICE AGREEMENT

Date: 03/18/2019

To:
Passaic County Buildings (M)
Paterson, NJ 07524

Customer:
Passaic County Jail
11 Marshall St
Paterson, NJ 07524

Attn: Stephen Orsini

This is a change notice to the original mod project for the two elevators at Marshall St.

- Cab Tech Additional Repairs: Upon performing the cab repairs and unweaving unexpected damage to the underlayment wood dry rotted flooring due to chronic water leak situation. The flooring sections had to be cutout and was replaced with new marine plywood underlayment on both elevators.

- Hang new travelers CAT 5, wire to controller: As requested, new travelers are to be dropped in each elevator to enable the installation of cameras. New travelling cables will be provided, hung, and wired to the controllers. Without this new cable there will be no spare wires in the existing traveler

Price: \$32,500.00, tax exempt (Quotations valid for 60 days; price based upon work during regular working hours of regular working days.)

Passaic County

Schindler Elevator

Signature

Signature

Name

Name

Title

Title

Date: ____/____/____

Date: ____/____/____

Schindler Elevator Corp
20 Whippany Rd,
Morristown, NJ 07960

Tel: 973-397-6197
Fax: (973) 397-3710
www.schindler

Schindler Elevator Corporation

New Sales & Modernization Invoice

Bill To: PASSAIC COUNTY BUILDINGS ATTN ACCOUNTS PAYABLE 151 E. 11TH STREET PATERSON NJ 07524 CUSTOMER #: 5100037700	Ship To: PASSAIC COUNTY JAIL 11 MARSHALL ST PATERSON NJ 07524	Contract Information: Customer P.O.# : 18-06574 : Contract #: Negotiation No. : 771874 : Contract dt: 08/29/2018 Order Number : 31075568 Contract Amount : 5,386,500.00 GO Numbers : M21S7	Invoice Information Invoice Date : 04/15/2019 Invoice Number : 740458491 Billing Terms : Progress Bill Terms : NET DUE 30 DAYS Final Bill Terms : NET DUE 30 DAYS
---	---	--	---

Progress Billing - Elevator / Escalator Installation

<u>Workvalue</u>	<u>Retention</u>	<u>Net Due</u>
Total Work Completed 386,500.00	(7,730.00)	378,770.00
Less Previous Billed		346,920.00
Current Application 39,500.00	(650.00)	31,850.00
TOTAL AMOUNT DUE - PLEASE PAY		\$31,850.00

00-S-09 10 12 13 14 15 16

All Invoice/Payment/Contract Questions to:		Billing information	
Headquarters (Invoice questions): CYNTHIA KURTZ PH : 419-867-5523 Fax: 419-867-5381 1530 Timberwolf Drive, Holland, OH 43528	Sales Office (Contract questions): N. New Jersey (0310) North New Jersey Office 800 725 0140	Remittance : Please use the enclosed envelope and remittance document when making your payment to : P.O. Box 70433 Chicago, IL 60673-0433	Payment Terms : Terms must be strictly adhered to in order for the work to continue in accordance with the requested schedule. 95% PAYMENT IS REQUIRED FOR EQUIPMENT TURNOVER (OR PER CONTRACT TERMS). This invoice is subject to revision based on final contract price.
Payment questions: JENNIFER MCCLEISH Email: JENNIFER.MCCLEISH@SCHINDLER.COM PH : 419-867-5121 Fax: 419-867-5381			

We hereby certify that these goods were produced in compliance with all applicable requirements of Section 67 and 12 of the Fair Labor Act, and of regulations and orders of the United States department of labor issued under Section 14 thereof.

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190400

CONTINUATION SHEET
AIA DOCUMENT G703

Schindler Elevator Corporation
P.O. Box 70433
CHICAGO, IL 60673-0433

INVOICE #: 7401458491

APPLICATION NUMBER: 3
APPLICATION DATE: April 2019
PERIOD FROM: 04/01/2019
TO: 04/30/2019

A Item #	B G.O. #2187 PASSAIC COUNTY JAIL 11 MARSHALL ST	C Scheduled Value	D Previous Application	E This Month		F Stored	G Total Compl & Stored (D+E+F)	H % C/G	I Balance to finish (C-G)	J Retention
				In Place	Stored					
1	Rise (Rails, Brks, Wron	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Machine	24,492.00	24,492.00	0.00	0.00	0.00	24,492.00	100.00	0.00	490.00
3	Struct. Platform	2,438.00	2,438.00	0.00	0.00	0.00	2,438.00	100.00	0.00	48.00
4	Motor Gen & Starter	8.00	8.00	0.00	0.00	0.00	8.00	100.00	0.00	0.00
5	Controller & Selector	11,239.00	11,239.00	0.00	0.00	0.00	11,239.00	100.00	0.00	225.00
6	Fixture, Wire	22,824.00	22,824.00	0.00	0.00	0.00	22,824.00	100.00	0.00	456.00
7	Entrances	2,846.00	2,846.00	0.00	0.00	0.00	2,846.00	100.00	0.00	53.00
8	Cab & Cab Doors	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Door Operator	2,147.00	2,147.00	0.00	0.00	0.00	2,147.00	100.00	0.00	43.00
10	Region Local	73,398.00	73,398.00	0.00	0.00	0.00	73,398.00	100.00	0.00	1,458.00
11	First Invoice	123,900.00	123,900.00	0.00	0.00	0.00	123,900.00	100.00	0.00	2,478.00
12	Labor	90,908.00	90,908.00	0.00	0.00	0.00	90,908.00	100.00	0.00	1,818.00
13	Change Notices	32,500.00	0.00	32,500.00	0.00	0.00	32,500.00	100.00	0.00	650.00
TOTAL		386,500.00	354,000.00	32,500.00	0.00	0.00	386,500.00	0.00	0.00	7,730.00
JOB TOTAL		386,500.00	354,000.00	32,500.00	0.00	0.00	386,500.00	0.00	0.00	7,730.00

April 23, 2019
April 23, 2019
R20190400

THIS INVOICE IS SUBJECT TO REVISION BASED ON FINAL CONTRACT PRICE.
AIA DOCUMENT G703 - APPLICATION AND CERTIFICATE FOR PAYMENT

Introduced on: [blank]
Adopted on: [blank]
Official Resolution #: [blank]
31075588

AIA Document G702™ - 1992

Application and Certificate for Payment

TO OWNER: PASSAIC COUNTY BUILDINGS
 ATTN ACCOUNTS PAYABLE
 151 E 11TH STREET
 PATERSON NJ 07524

PROJECT: PASSAIC COUNTY JAIL
 11 MARSHALL ST
 PATERSON NJ 07524

FROM CONTRACTOR: SHINDLER ELEVATOR CORPORATION
 MA ARCHITECT:
 REMIT TO: P.O. Box 70453
 CHICAGO, IL 60673-0453

ELEVATOR INSTALLATION

APPLICATION NO. 3
 PERIOD TO: 04/30/2019
 CONTRACT FOR: ARCHITECT
 CONTRACT DATE: 10/17/2018
 PROJECT NOS. CONTRACTOR
 FIELD
 OTHER

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR
 FIELD
 OTHER

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 AIA Document G703™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM \$ 354,000.00
 2. NET CHANGE BY CHANGE ORDERS \$ 32,500.00
 3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 386,500.00
 4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 386,500.00
 5. RETAINAGE:
 - a. 2.00 % of Completed Work \$ 7,730.00
 - b. 2.00 % of Stored Material (Column F on G703) \$ 0.00
- Total Retainage (Lines 5a + 5b, or Total in Column I of G703) \$ 7,730.00
6. TOTAL EARNED LESS RETAINAGE \$ 378,770.00
 (Line 4 minus Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 346,920.00
 (Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE \$ 31,850.00
 (Line 7 minus Line 6)
9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 7,730.00
 (Line 3 minus Line 6)

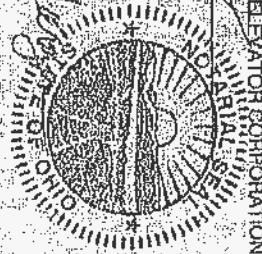
CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$	\$
Total approved this month	\$	\$
TOTAL	\$	\$
NET CHANGES by Change Order	\$	\$

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

AIA Document G702™ - 1992. Copyright © 1993, 1995, 1971, 1978, 1983 and 1992 by The American Institute of Architects. All rights reserved. WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents e-mail: The American Institute of Architects' legal counsel, copyright@aia.org.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: SHINDLER ELEVATOR CORPORATION
 By: Cynthia Kuntz
 State of: OHIO
 County of: LUCAS
 Subscribed and sworn to before me this 03
 Notary Public: *Debrae Garza*
 My commission expires: *04/09/2019*



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the best of the Architect's knowledge, information, and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$
 (Attach explanation if amount certified differs from the amount applied. Initial all figures in Application and on the Continuation Sheet that are changed to conform with the amount)

ARCHITECT: _____
 By: _____
 Date: _____

Accepted on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution: R20190423

PARTIAL WAIVER OF LIEN

WHEREAS, Schindler Elevator Corporation entered into an agreement with PASSAIC COUNTY BUILDINGS as evidenced by contract/purchase order(s) no(s) 31075568 dated 10/24/2018, whereby Schindler furnished ELEVATORS AND/OR ESCALATORS to PASSAIC COUNTY BUILDINGS for the project known as PASSAIC COUNTY JAIL at 11 MARSHALL ST; and

WHEREAS, Schindler has been requested to provide a waiver of lien upon receipt of payment on account of said agreement;

NOW, THEREFORE, in consideration of the sum of \$31,850.00 paid Schindler, Schindler does hereby agree to waive, relinquish and release any and all liens or right to liens against the project known as PASSAIC COUNTY JAIL at 11 MARSHALL ST to the extent of the aforesaid payment for the labor and/or materials supplied by Schindler as represented by Schindler invoice(s) no(s) 7401458491. This waiver shall be binding and valid only to the extent that Schindler has actually received unconditional payment. Should Schindler fail to receive unconditional payment, then this waiver shall be of no force and effect.

Schindler Elevator Corporation

BY:



Cynthia Kurtz
Lead Involving Specialist

DATE : 04/03/2019



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
Acting County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

April 12, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- SCHINDLER ELEVATOR CORP.
20 WHIPPANY RD. SUITE 225
MORRISTOWN, NEW JERSEY

Dear Mr. Glovin:

At the April 10, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Schindler Elevator.

Description of Resolution- Resolution Awarding a Change order for Schindler Elevator for existing Purchase order # 18-06774. An increase of funds are needed for additional work required at the Passaic County Jail.

Additional Repairs are:

1. Cab Tech Additional Repairs-Upon performing the cab repairs and unveiling unexpected damage to the underlayment wood dry rotted flooring due to chronic water leak.
2. Hang New Travelers Cat 5, wire to controller- As requested, new travelers are to be dropped in each elevator to enable the installation of cameras.

A total of \$32,500.00 is needed to complete the tasks as stated above.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini

Acting Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190400

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO W.E. TIMMERMAN CO., INC. OF WHITEHOUSE, NJ FOR ONE SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT TYPE CONVEYOR FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190401							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO W.E. TIMMERMAN CO., INC. OF WHITEHOUSE, NJ FOR ONE SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT TYPE CONVEYOR FOR THE PASSAIC COUNTY ROAD DEPARTMENT AS PER BID

WHEREAS, there exists a need for one (1) Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Type Conveyor for the Passaic County Road Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-021 Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Type Conveyor for the Passaic County Road Department in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on April 3, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to W.E. Timmerman Company, Inc. of Whitehouse, NJ; and

WHEREAS, W.E. Timmerman Company, Inc. will provide the vehicle at the price of \$285,508.75 as submitted with their bid response; and

WHEREAS, the Public Works and Buildings & Grounds Committee has reviewed this matter at its April 10, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be delivery as soon as possible with prices to remain in effect for eighteen months after award of contract at a price of \$285,508.75; and

WHEREAS, a certificate is attached hereto, indicating that funds are available for the within contemplated expenditure; and

WHEREAS, W.E. Timmerman Co., Inc. indicated in their bid response that they are willing to provide this to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to W.E. Timmerman Company, Inc. of Whitehouse, NJ for the vehicle referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$285,508.75

APPROPRIATION: \$280,000.00 – C-04-55-157-011-901
\$5,508.75 - C-04-55-148-001-9A4

PURPOSE: Resolution authorizing award of contract to W.E. Timmerman Co., Inc. of Whitehouse, NJ for one six wheel single engine broom.


Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

Res-Pg:k.30-5

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

April 10, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – W. E. Timmerman Co., Inc.

Dear Mr. Glovin:

At the April 10, 2019 meeting of the Public Works Committee, a request was heard to authorize the purchase of one Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Type Conveyor, from the lowest responsible bidder, W. E. Timmerman Company, Inc., 3554 Route 22 West, Whitehouse, New Jersey 08888. Total purchase price is \$285,508.75.

A copy of the resolution request form and requisition are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicle and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM

KAS/esc
Enclosures

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190401

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC

(Q) 973-881-4500

307 PENNSYLVANIA AVENUE

PATERSON, NJ 07503

Res. Pg. k.30-6
REQUISITION

NO.

R9-02956

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503
V E N D O R	VENDOR #: 01970 W. E. TIMMERMAN CO., INC. 3554 ROUTE 22 WEST P. O. BOX 71 WHITEHOUSE, NJ 08888

ORDER DATE: 04/10/19
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - PATERSON ONE (1) SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT TYPE CONVEYOR AS PER SPECIFICATIONS CONTAINED IN BID#SB-19-021	C-04-55-157-011-901	280,000.0000	280,000.00
1.00	AS PER PASSAIC COUNTY CONTRACT AS PER RESOLUTION NO. DELIVER TO: PASSAIC COUNTY ROAD DEPARTMENT ATTN: KENNETH A SIMPSON, CPWM 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503	C-04-55-148-001-9A4	5,508.7500	5,508.75
			TOTAL	285,508.75

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190401

REQUESTING DEPARTMENT

DATE



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

April 10, 2019

Mr. Michael Glovin, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – W. E. Timmerman Co., Inc.

Dear Mr. Glovin:

At the April 10, 2019 meeting of the Public Works Committee, a request was heard to authorize the purchase of one Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Type Conveyor, from the lowest responsible bidder, W. E. Timmerman Company, Inc., 3554 Route 22 West, Whitehouse, New Jersey 08888. Total purchase price is \$285,508.75.

A copy of the resolution request form and requisition are attached. The Committee directed that a resolution be made authorizing the purchase of said vehicle and that it be presented to the Board of Chosen Freeholders at the next scheduled meeting for their approval.

If you should have any questions or I can be of additional assistance, please feel free to contact me. I thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM

KAS/esc
Enclosures

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190401

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SOLGEN COMPANY INC. FOR THE REPAIRS OF THE BRIDGE LIGHTING OF THE STRAIGHT STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-014, IN THE CITY OF PATERSON, NEW JERSEY AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190402							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION FOR AWARD OF CONTRACT TO SOLGEN COMPANY INC. FOR THE REPAIRS OF THE BRIDGE LIGHTING OF THE STRAIGHT STREET BRIDGE OVER THE PASSAIC RIVER, STRUCTURE NO. 1600-014, IN THE CITY OF PATERSON, NEW JERSEY AS PER BID

WHEREAS bids for the Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River, Structure No. 1600-014, in the City of Paterson, New Jersey were received on April 9, 2019; and

WHEREAS the bids were reviewed by the County's design consultant, KC Engineering and Land Surveying, P.C. (see Review of Bids dated April 10, 2019 attached hereto and made part hereof) and tabulated by the Passaic County Engineering Department; and

WHEREAS the County has elected to award a contract based upon the lowest responsible bid to Solgen Company Inc. of Montvale, New Jersey with a submitted total bid amount of \$77,385.30, as per the terms of the attached letter from the Office of the Passaic County Engineer dated April 10, 2019; and

WHEREAS this matter was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting on April 10, 2019 who recommended approval by the entire Board; and

WHEREAS a certification is attached hereto to the effect that funds for the within contemplated expenditure are available.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190402

awards a contract for the Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River, Structure No. 1600-

Montvale, New Jersey as per its lowest responsible bid in the amount of \$77,385.30.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of the Board, Director of Purchasing and County Counsel are authorized to execute all necessary documents on behalf of Passaic County.

April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$77,385.30

APPROPRIATION: C-04-55-140-001-9B0

PURPOSE: Resolution for award of contract to Solgen Company Inc. for the repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

April 10, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Repairs of the Bridge Lighting of the
Straight Street Bridge over the Passaic River
Structure No. 1600-014
City of Paterson
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, April 9, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River, Structure No. 1600-014, in the City of Paterson, Passaic County. The following Vendors submitted Total Price Bids as follows:

	<u>TOTAL AMOUNT BID</u>	
<u>NAME OF BIDDER</u>	<u>AS READ/SUBMITTED</u>	<u>CORRECTED</u>
1. Solgen Company Inc. 3 Olde Lantern Court Montvale, NJ 07645	\$77,385.30	No Change
2. Allen Briteway Electrical utility Contractors, Inc. 130 Algonquin Parkway Whippany, NJ 07981	\$293,311.90	293,304.09
3. FAI-GON Electric Inc. 140 11 th St. Piscataway, NJ 08854	\$294,683.00	No Change

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190402

Board of Chosen Freeholders
April 10, 2019
Page 2 of 2

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer's Estimate for this Project is \$110,000.00. The County's design consultant, KC Engineering and Land Surveying, P.C. have reviewed the bids and recommends award to the lowest responsible bidder, Solgen Company Inc. (See attached letter dated April 10, 2019).

The above Price Proposals and correspondences were reviewed and discussed during the Public Works Committee on April 10, 2019.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Solgen Company Inc., of Montvale, New Jersey, with a submitted total amount bid of \$77,385.30.

Based on the above, this Office recommends that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Solgen Company Inc., of Montvale, New Jersey in the amount of \$77,385.30 (Seventy Seven Thousand, Three Hundred and Eighty Five Dollars and Thirty Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,



Jonathan Pera, P.E.
County Engineer

/te
Enclosures

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance
Director of Purchasing



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

April 10, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Repairs of the Bridge Lighting of the
Straight Street Bridge over the Passaic River
Structure No. 1600-014
City of Paterson
AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:30 A.M. on Tuesday, April 9, 2019 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Repairs of the Bridge Lighting of the Straight Street Bridge over the Passaic River, Structure No. 1600-014, in the City of Paterson, Passaic County. The following Vendors submitted Total Price Bids as follows:

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3. FAI-GON Electric Inc. 140 11 th St. Piscataway, NJ 08854	\$294,683.00	No Change

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190402

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

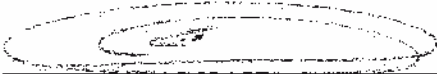
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AWARDING A CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR PREPARATION OF CONSTRUCTION PLANS AS IT PERTAINS TO THE 2019 HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT PROJECT IN BLOOMINGDALE, RINGWOOD AND WEST MILFORD, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190403							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AWARDING A CONTRACT TO REMINGTON &
VERNICK ENGINEERS FOR PREPARATION OF
CONSTRUCTION PLANS AS IT PERTAINS TO THE 2019
HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT
PROJECT IN BLOOMINGDALE, RINGWOOD AND WEST
MILFORD, NEW JERSEY**

WHEREAS there exists a need for Professional Consulting Design Engineering Services as it concerns the preparation of construction documents for the 2019 Horizontal Curve High Friction Surface Treatment Project in the municipalities of Bloomingdale, Ringwood and West Milford, NJ; and

WHEREAS Remington & Vernick Engineers, 51 Haddonfield Road, Cherry Hill, NJ 08002 submitted a proposal, dated April 1, 2019, for the total amount of \$12,950.00, which is being recommended by the Office of the Passaic County Engineer by way of letter to the Board dated April 11, 2019, which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee at a meeting on April 10, 2019 who are recommending approval by the entire Board; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for “Professional Services” without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Remington & Vernick Engineers has been qualified as a pool professional engineer in a “Fair and Open” procedure pursuant to the resolution of the Board of Chosen Freeholders of the County of Passaic R-2019-0026 dated January

22, 2019 as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Consulting Design Engineering Services for the above-mentioned project be awarded to Remington & Vernick Engineers in accordance with the terms and conditions set forth above.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

April 23, 2019

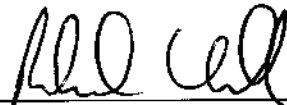
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,950.00

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution awarding a contract to Remington & Vernick Engineers for preparation of construction plans.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

April 11, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2019 Horizontal Curve High Friction Surface Treatment
Municipalities of Bloomingdale, Ringwood and West Milford
Preparation of Construction Plans

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 51 Haddonfield Road, Suite 105, Cherry Hill, NJ 08002 in the amount of \$12,950.00, for the purpose of preparing Construction Plans for the milling, resurfacing and replacement of High Friction Surface Treatment on selected sections of Glenwild Avenue in Bloomingdale and Greenwood Lake Turnpike in Ringwood and West Milford

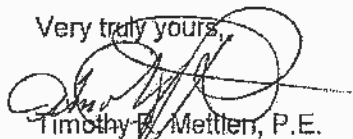
R&V's proposal of April 1, 2019 is attached.

The Public Works and Buildings & Grounds Committee, discussed this on April 10, 2019 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington, Vernick & Arango Engineers in the amount of \$12,950.00.

This contract is funded by Passaic County.

Very truly yours,



Timothy B. Mettlen, P.E.
Deputy County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190403



**REMINGTON
& VERNICK
ENGINEERS**

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
G: (856) 795-9595
F: (856) 795-1882

April 1, 2019

Mr. Jonathan Pera, PE, County Engineer
Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

**Re: 2019 Horizontal Curve High-Friction Surface Treatment (HFST) Project
Passaic County
M2019-95**

Dear Mr. Pera:

We are writing to provide you with our scope and fee for the above-referenced project.

We understand the County desires assistance preparing construction documents for the Horizontal Curve High Friction Surface Treatment (HFST) Project along various horizontal curves of the following roadways:

- Glenwild Avenue (County Route 700) in Bloomingdale Borough
- Ringwood Avenue and Greenwood Lake Turnpike (County Route 511) in Wanaque Borough and West Milford Township

The construction scope generally includes the following work:

- Milling, paving and HFST application along horizontal curves and along tangent portions of roadway within 150 feet of horizontal curves
- Ancillary work, including traffic control and application of temporary tape to protect manholes and striping

We propose to provide the following engineering services for this project:

- Prepare construction plans at a scale of 1"=50' in AutoCADD 2019 format for the milling and paving of the HFST project, indicating limits of work and the required items and quantities, along with a title sheet, distribution of quantities sheet, typical section and traffic control details
- Prepare technical specifications and bid form for use with County contractual front end of the project specifications
- Prepare a construction cost estimate
- Project coordination with county staff and officials

We understand no bid or construction phase services will be required for the HFST project.



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

April 11, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: 2019 Horizontal Curve High Friction Surface Treatment
Municipalities of Bloomingdale, Ringwood and West Milford
Preparation of Construction Plans

Members of the Board:

We respectfully request that the Board of Chosen Freeholders authorize a Professional Services Contract with Remington & Vernick Engineers, 51 Haddonfield Road, Suite 105, Cherry Hill, NJ 08002 in the amount of \$12,950.00, for the purpose of preparing Construction Plans for the milling, resurfacing and replacement of High Friction Surface Treatment on selected sections of Glenwild Avenue in Bloomingdale and Greenwood Lake Turnpike in Ringwood and West Milford

R&V's proposal of April 1, 2019 is attached.

The Public Works and Buildings & Grounds Committee, discussed this on April 10, 2019 and recommended that the full Board authorize this Professional Services Contract.

Therefore, it is recommended that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing a Professional Services Contract with Remington, Vernick & Arango Engineers in the amount of \$12,950.00.

This contract is funded by Passaic County.

Very truly yours,

Timothy B. Mettlen, P.E.
Deputy County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190403

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1 FOR PENNONI ASSOCIATES, INC. AS IT PERTAINS TO THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190404							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION #1
FOR PENNONI ASSOCIATES, INC. AS IT PERTAINS TO THE
MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT
IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF
WOODLAND PARK, NEW JERSEY**

WHEREAS a professional construction engineering and inspection services contract was awarded to Pennoni Associates, Inc. of Edison, NJ, who was selected under the Federal Process, by Resolution R-16-1013 dated December 13, 2016, as it concerns the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park, NJ; and

WHEREAS due to unforeseen circumstances, authorization for this project has been delayed for 2 years; however, after discussion with NJDOT Local Aid, Pennoni Associates, Inc. was given the opportunity to revise their proposal, which is now 30 months old; and

WHEREAS final approval has been requested from the NJDOT Division of Local Aid for award of this project; and

WHEREAS this project is funded by the FHWA Transportation Alternatives Program; and

WHEREAS the amount of the modification is \$15,163.11, resulting in a new contract amount of \$114,935.99; and

WHEREAS the Deputy County Engineer, by letter dated April 11, 2019 (attached hereto and made part hereof), is recommending that said Pennoni Associates, Inc. be awarded a contract modification for said project upon receipt of approval from NJDOT; and

WHEREAS the matter was reviewed by the members of the

at their meeting on April 10, 2019 and is recommended for approval by the entire Board; and

WHEREAS a certification is attached hereto and made a part hereof indicating the availability of funds for this expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to the original professional construction engineering and inspection services contract for Pennoni Associates, Inc. of Edison, NJ for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park, NJ as set forth above and in its revised proposal dated April 1, 2019 attached hereto.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are authorized to sign an amendment on behalf of the County of Passaic.

April 23, 2019

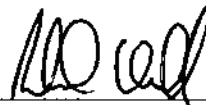
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,163.11

APPROPRIATION: C-04-55-140-001-920

PURPOSE: Resolution authorizing contract modification #1 for Pennoni Associates, Inc. as it pertains to the Morris Canal Greenway Browertown Road Project.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

April 11, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Re: Morris Canal Greenway Browertown Road Project
Township of Little Falls and Borough of Woodland Park
Construction Engineering and Inspection Services – Contract Modification #1

Members of the Board:

On October 18, 2016, Passaic County received competitive Quality Based proposals for Construction Engineering and Inspection Services for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park.

Pennoni Associates, Inc. of Edison, NJ, was selected under the Federal Process and a contract in the amount of \$99,772.88 was awarded by resolution R-16-1013 on December 13, 2016.

Due to unforeseen circumstances, authorization for this project has been delayed for 2 years. After discussion with NJDOT Local Aid, Pennoni was given the opportunity to revise their proposal, which is now 30 months old.

Final approval has been requested from NJDOT Division of Local Aid for award of this project.

This modification in the amount of \$15,163.11, resulting in a new contract amount of \$114,935.99, was recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of April 10, 2019.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, Modification #1 of Contract to Pennoni Associates upon receipt of Approval from NJDOT.

This project is funded by FHWA Transportation Alternatives Program.

Very truly yours,

Timothy R. Mettlen, P.E.
Deputy County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190404

Construction Engineering Inspection Services
 Morris Canal Greenway
 Brower Road Park
 Little Falls Woodland Park
 Passaic County, NJ
 Federal Project No. TAP-0635(300)

Introduced on: _____
 Adopted on: _____
 Official Resolution#: R20190404

COMPANY NAME: PENNONI ASSOCIATES, INC.

OFFICE PERSONNEL (Bid process four weeks)

TASK	Resident Engineer	Assistant RE	Engineer	Chief CADD	Sen. CADD	Tech. Typist	Total
April 23 - Bid support (not applicable)	0	0					0
April 24 - Bid review (bid analysis, bid tabs, spreadsheet)	4	8					12
Precon. Conference	4	4					8
Shop Drawings Rev.	8	24					32
Construction Consultation (field orders, pay application review)	18	40				8	64
As-Built (check red lines, CADD files, typos)	12	24	8	8	12	12	64
Office Support (wage rate inspections, correspondences)			8	8	12		28
Subtotal Office Hours	44	100	8	8	12	20	192
DIRECT LABOR/HR.	\$66.00	\$45.50	\$38.00	\$32.00	\$30.00	\$24.00	
COST DIRECT LABOR (OFFICE) (A)	\$2,920.00	\$4,550.00	\$304.00	\$256.00	\$360.00	\$480.00	\$8,970.00

FIELD PERSONNEL (construction 4 months)

TITLE	HRS	DIRECT LABOR/HOUR	TOTAL
Assistant Resident Engineer	40	\$45.50	\$1,820.00
Resident Inspector	600	\$42.00	\$25,200.00
Field Inspector	40	\$30.00	\$1,200.00
COST DIRECT LABOR (FIELD PERSONNEL) (B)	680		\$28,220.00

DIRECT LABOR COSTS

a. Total Direct labor (A+B)

b. Overhead (see note)

c. Fixed Fee (See Note)

TOTAL DIRECT LABOR COST:

FIXED FEE CALCULATION (NJDOT Proc. Manual 19.3)

Fixed Fee Rating Criteria (FFRC)

Size:	Small	15
Complexity:	Simple	10
Duration:	Standard	15
Risk:	Level I	20
		60

Fixed Fee Rating Factor (FFRF)

I. FFRF/100

0.6

Fixed Fee Factor (%)

FFRF * 0.3 =

18%

Office Personnel 138.10%

Field Personnel 138.10%

Total Overhead

18% of Direct Labor (A+B)

\$11,558.97

\$38,971.62

\$50,630.78

\$8,586.20

\$93,706.99 (C)



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

April 11, 2019

Board of Chosen Freeholders
 Passaic County Administration Building
 401 Grand Street
 Paterson, New Jersey 07505

Re: Morris Canal Greenway Browertown Road Project
 Township of Little Falls and Borough of Woodland Park
Construction Engineering and Inspection Services – Contract Modification #1

Members of the Board:

On October 18, 2016, Passaic County received competitive Quality Based proposals for Construction Engineering and Inspection Services for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park.

Pennoni Associates, Inc. of Edison, NJ, was selected under the Federal Process and a contract in the amount of \$99,772.88 was awarded by resolution R-16-1013 on December 13, 2016.

Due to unforeseen circumstances, authorization for this project has been delayed for 2 years. After discussion with NJDOT Local Aid, Pennoni was given the opportunity to revise their proposal, which is now 30 months old.

Final approval has been requested from NJDOT Division of Local Aid for award of this project.

This modification in the amount of \$15,163.11, resulting in a new contract amount of \$114,935.99, was recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of April 10, 2019.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, Modification #1 of Contract to Pennoni Associates upon receipt of Approval from NJDOT.

This project is funded by FHWA Transportation Alternatives Program.

Very truly yours,

Timothy R. Mettlen, P.E.
 Deputy County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
 County Administrator
 County Counsel
 Director of Finance

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190404

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD SECTION PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190405							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

Res. Pk. 34-2

**RESOLUTION AUTHORIZING THE ADVERTISEMENT AND
RECEIPT OF BIDS FOR THE MORRIS CANAL GREENWAY
BROWERTOWN ROAD SECTION PROJECT IN THE
TOWNSHIP OF LITTLE FALLS AND BOROUGH OF
WOODLAND PARK, NEW JERSEY**

WHEREAS the Passaic County Engineer's Office has received the Plans and Specifications for the Morris Canal Greenway Browertown Road Section Project in the Township of Little Falls and Borough of Woodland Park, NJ; and

WHEREAS the Passaic County Engineer has reviewed the Plans and Specifications and finds them to be in conformance with Passaic County engineering standards; and

WHEREAS by letter dated April 11, 2019 the Office of the Passaic County Engineer has recommended that the Board of Chosen Freeholders authorize the Director of Purchasing to advertise and receive bids; and

WHEREAS this Project is funded by the FHWA Transportation Alternatives Program; and

WHEREAS this matter was discussed by the Freeholder members of the Committee for Public Works and Buildings & Grounds at a meeting on April 10, 2019 who are recommending approval by the entire Board;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Director of Purchasing to advertise and receive bids for this Project.

April 23, 2019



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Jonathan C. Pera, P.E.

April 11, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

**Re: MORRIS CANAL GREENWAY – BROWERTOWN ROAD SECTION
AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS**

Members of the Board:

The County's Consultant, Remington & Vernick Engineers of Haddonfield, New Jersey, has designed and prepared the proposed Construction Plans and Supplementary Specifications for the Morris Canal Greenway Browertown Road Section Project.

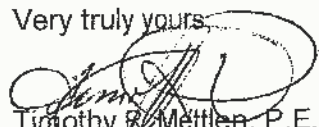
This office has reviewed these Plans and Specifications and find them to be in conformance with Passaic County and other Engineering Standards.

The above-mentioned Project was discussed and recommended for approval at the Public Works Committee and Buildings & Grounds Committee Meeting of April 10, 2019.

Therefore, I recommend that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, authorizing the Department of Procurement to advertise for and receive bids for this Project.

This project is funded by FHWA Transportation Alternatives Program.

Very truly yours,



Timothy R. Mettlen, P.E.
Deputy County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Director of Purchasing

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190405

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
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Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO DELL-TECH INC. FOR EMERGENCY REPAIRS TO THE ROOF OF THE PASSAIC COUNTY COURT HOUSE ANNEX LOCATED AT 63 HAMILTON STREET IN PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190406							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION RATIFYING ACTION TAKEN BY PASSAIC COUNTY ADMINISTRATION TO AWARD AN EMERGENCY CONTRACT TO DELL-TECH INC. FOR EMERGENCY REPAIRS TO THE ROOF OF THE PASSAIC COUNTY COURT HOUSE ANNEX LOCATED AT 63 HAMILTON STREET IN PATERSON, NEW JERSEY

WHEREAS the Passaic County Court House Annex, located at 63 Hamilton Street in Paterson, NJ, is currently undergoing major renovations and is currently under construction; and

WHEREAS due to several recent rain storms, the interior portion of the building's second and first floors had collected large puddles of water caused by roof leakage, and since these areas will be covered in sheetrock on the walls and ceiling area by the current contractors, further water damage could result if the roof leak is not remedied; and

WHEREAS the County Architect recommended to the County Engineer that Dell-Tech Inc. repair the roof, since the roof is historic and a special assembly, they had performed prior repairs to the roof in 2018, and said roof has not leaked since those repairs have been completed; and

WHEREAS Dell-Tech, Inc. is an experienced historical renovation contractor who has extensive experience in working with the clay tile roof, is knowledgeable as to how clay roof tiles are installed and can also repair the membrane below, which is also damaged; and

WHEREAS the County Architect has also spoken to other roofers regarding overall repairs to the roof at the Court House Annex and almost all of them stated it was a specialized roof that they had no experience working on; in addition, the very few roofers

who would be willing to work on the roof would not do so unless more expansive repairs (entire roof) are in the scope of proposed work; and

WHEREAS using Dell-Tech, Inc. would also avoid going through the general contractor currently employed by the County for the renovations (H&S), who would charge a markup of overhead, and profit would be applied which would escalate the cost of the renovations; and

WHEREAS due to the urgency of the situation and the current damage to the roof and impending future damages to the interior of the building, the Passaic County Administrator, by way of memo dated April 15, 2019 to the Passaic County Director of Engineering attached hereto and made part hereof, authorizes immediate award of a contract to Dell-Tech, Inc. for emergency repairs to said portion of the roof of the Passaic County Court House Annex located at 63 Hamilton Street in Paterson, NJ due to missing clay roof tiles; and

WHEREAS the estimate for the repair, which consists of installing missing roof clay tile, as well as installing missing copper flashing as needed throughout the roof, and also includes labor amounts to \$8,301.71 (see Estimate dated April 12, 2019 attached hereto and made part hereof); and

WHEREAS a certification is attached hereto that indicates the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby ratifies the action taken by the Passaic County Administration in awarding an emergency contract to Dell-Tech Inc. of Trenton, NJ in the amount of

\$8,301.71 for repair of the roof at the Passaic County Court House Annex located at 63 Hamilton Street in Paterson, NJ pursuant to the attached correspondence.

BE IT FURTHER RESOLVED that in conformity with the emergency provisions of the Local Public Contracts Law N.J.S.A. 40A:11-6, it hereby authorizes a contract for this emergency and payment to the contractor for all work performed in connection with this emergency situation.

April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,301.71

APPROPRIATION: C-04-55-153-001-908

PURPOSE: Resolution ratifying action taken by Passaic County Administration to award an emergency contract to Dell-Tech Inc.


Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

Memorandum

TO: Jonathan Pera, Director of Engineering

FROM: Anthony J. DeNova County Administrator

RE: Authorization of Immediate Award of Contract to Dell Tech Inc. - Roof Repair for Courthouse Annex

DATE: April 15, 2019

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Dell Tech Inc. for emergency roof repairs due to missing clay roof tiles on a portion of the Courthouse Annex.

The Courthouse Annex located at 63 Hamilton Street, Paterson, NJ 07505 had large puddles of water on the interior portion of the buildings second and first floors. The building is currently under construction and the areas observed where the water had leaked through and collected, will be covered in sheetrock for the walls and ceiling area. If the roof leak is not remedied, further water in these areas will cause damage to the walls and floors.

The County Architect recommended to the County Engineer that Dell Tech Inc. repair the clay roof. Dell Tech Inc. experience as a historical renovation contractor and prior experience working on other sections of the clay roof, and the repair being outside of the expertise of Buildings and Grounds staff. Dell Tech Inc. will provide the following services:

- a) Remove damaged clay roof tile and damaged membrane
- b) Repair damaged membrane
- c) Install clay roof tile that the County keeps as attic stock

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Dell Tech Inc. in the amount of \$8,301.71 for the roof repairs to the Courthouse Annex.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova III
County Administrator

CC: Board of Chosen Freeholders
Michael H. Glovin, County Counsel
Richard Cahill, Finance Officer

Introduced on: April 23, 2019
Adopted on: Matthew P. Jordan, Esq., Deputy County Administrator
Official Resolution: #2019-006
Signed on: April 23, 2019
Signed by: Steve G. #2019-006
Independent Building & Grounds

Agams, Marcella

From: Thompson, Andrew
Sent: Tuesday, April 16, 2019 1:34 PM
To: Agams, Marcella
Cc: Pera, Jonathan
Subject: RE: 04-15-2019 Authorization of Immediate Award to Dell Tech

Marcella, as per Mr. DeNova's request:

Dell Tech had done prior repairs to the roof last year. The roof has not leaked since those repairs have been completed. They are experienced as historical renovation contractors and have had experience working with the clay tile roof.

I have spoken to other roofers in regards to overall repairs to the 63 Hamilton roof and almost all stated it was a specialized roof that they had no experience working on. The very few roofers who would be willing to work on the roof would not do it unless more expansive repairs (entire roof) are in the scope.

Dell Tech is knowledgeable to how the clay roof tiles are installed and can also repair the membrane below which is damaged. They are willing to work on repairing just the small section of the roof that urgently needs this repair.

Using Dell Tech also avoids going through the general contractor (H&S) on the renovation which is possible but a mark-up of overhead and profit would be applied escalating the cost.



Andrew Thompson AIA LEED AP BD+C
 County Architect
 401 Grand St Rm 524
 Paterson, NJ 07505-2023
 (973) 881-4424 office
 (201) 421-4523 cellular
AndrewT@passaiccountynj.org



From: Agams, Marcella
Sent: Tuesday, April 16, 2019 11:53 AM
To: Thompson, Andrew <AndrewT@passaiccountynj.org>
Subject: RE: 04-15-2019 Authorization of Immediate Award to Dell Tech

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190406

Paterson, NJ 07505
Telephone: (973) 881-4405
Fax:(973) 881-2853
Email: marcellaa@passaiccountynj.org

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190406

Dell-Tech Inc.

930 New York Ave.
Trenton, NJ 08638

Estimate

DATE	ESTIMATE #
4/12/2019	AS484

NAME / ADDRESS
County of Passaic Paterson NJ Re: Courthouse Annex Roof

PROJECT

DESCRIPTION	QTY	COST	TOTAL
Dell-Tech Inc., proposes to furnish labor and material to perform roofing work at the Courthouse Annex Roof located at 63 Hamilton, Paterson, NJ as follows: - install missing roof clay tile (to be provided by the owner), as well as install missing copper flashing as needed throughout the roof Cost: 120ft articulated man lift \$5340 Cost: material cost \$100 Cost labor 2men x 8hrs x 1 day x \$117.43 = \$1,878.88 Total \$7,218.88 x 15% = \$8,301.71	1	8,301.71	8,301.71

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190406

TOTAL \$8,301.71

Glovin, Michael

From: DeNova, Anthony, County Administrator
Sent: Monday, April 15, 2019 11:09 AM
To: Pera, Jonathan
Cc: Jordan, Matthew; Glovin, Michael; Allwaters, Nadege; Thompson, Andrew; Ruffel, Kelly
Subject: RE: Passaic Courthouse Annex Roof and Fence Restoration Estimates

Johnathan,

Proceed with the roof repair and we will address the fence next year.

Regards,

Anthony J. De Nova III
 County Administrator

401 Grand Street, Suite 205
 Paterson, NJ 07505

973-881-4405 (P)
 973-881-2853 (F)

www.passaiccountynj.org

From: Pera, Jonathan
Sent: Monday, April 15, 2019 10:10 AM
To: DeNova, Anthony, County Administrator <adenova@passaiccountynj.org>
Cc: Jordan, Matthew <MatthewJ@passaiccountynj.org>; Glovin, Michael <michaelg@passaiccountynj.org>; Allwaters, Nadege <nadegea@passaiccountynj.org>; Thompson, Andrew <AndrewT@passaiccountynj.org>; Ruffel, Kelly <kellyr@passaiccountynj.org>
Subject: Passaic Courthouse Annex Roof and Fence Restoration Estimates
Importance: High

Tony,

Good morning. See attached and below in reference to the Courthouse Annex Project. There are two items that need to be addressed:

1. Roof Repair – Dell Tech provided a quote of \$8,301.71 (majority of cost \$5K is the need to rent an articulated boom for access)
2. Wrought Iron Fence – Repair, New section, and installation – Dell Tech provided a quote of \$34,900.

At this point, Dell Tech is beyond their threshold. As the Roof Repair is a timely manner, and Dell Tech had performed roof repair on other sections on this roof previously; please advise if you have any objection to the County authorizing Dell Tech to perform the Roof Repair for \$8,301.71.

For the Wrought Iron Fence work, we will look at different options (i.e. incorporate into the mural work, and/or obtain additional quotes, etc.)

Adopted on: April 23, 2019
 Official Resolution#: R20190406

Jonathan

Jonathan Pera, P.E.
County Engineer
County of Passaic County
401 Grand Street, Room 524
Paterson, NJ 07505
Tel: (973) 881-4456
Fax: (973) 742-3936

From: Thompson, Andrew
Sent: Friday, April 12, 2019 4:01 PM
To: Pera, Jonathan <JonathanP@passaiccountynj.org>; Ruffel, Kelly <kellyr@passaiccountynj.org>
Subject: FW: Passaic Courthouse Annex Roof and Fence Restoration Estimates
Importance: High

Please see attached proposals from Dell Tech in regards to the roofing repair and wrought iron fence restoration on Clark Street.

The roof repair is more urgent as it has been documented that the area leaks repeatedly onto the 2nd and 1st floors. Once these areas are sheet rocked it will be more problematic to repair. Dell Tech will need to rent an articulated boom as our bucket trucks cannot traverse the area and there will be need to remove some of the heavy clay tile from the roof.

Dell Tech let me know he is past his threshold and cannot be authorized funds to do work. If this needs to be brought to Administration's attention, let me know.

As for the wrought iron fence repair is a high number if the County wishes to restore the mural maybe that can be incorporated into the fence replacement as a separate project.



Andrew Thompson AIA LEED AP BD+C
County Architect
401 Grand St Rm 524
Paterson, NJ 07505-2023
(973) 881-4424 office
(201) 421-4523 cellular
AndrewT@passaiccountynj.org



Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190406



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

Memorandum

TO: Jonathan Pera, Director of Engineering

FROM: Anthony J. DeNova County Administrator

RE: Authorization of Immediate Award of Contract to Dell Tech Inc. - Roof Repair for Courthouse Annex

DATE: April 15, 2019

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorized the immediate award of a contract to Dell Tech Inc. for emergency roof repairs due to missing clay roof tiles on a portion of the Courthouse Annex.

The Courthouse Annex located at 63 Hamilton Street, Paterson, NJ 07505 had large puddles of water on the interior portion of the buildings second and first floors. The building is currently under construction and the areas observed where the water had leaked through and collected, will be covered in sheetrock for the walls and ceiling area. If the roof leak is not remedied, further water in these areas will cause damage to the walls and floors.

The County Architect recommended to the County Engineer that Dell Tech Inc. repair the clay roof. Dell Tech Inc. experience as a historical renovation contractor and prior experience working on other sections of the clay roof, and the repair being outside of the expertise of Buildings and Grounds staff. Dell Tech Inc. will provide the following services:

- a) Remove damaged clay roof tile and damaged membrane
- b) Repair damaged membrane
- c) Install clay roof tile that the County keeps as attic stock

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Dell Tech Inc. in the amount of \$8,301.71 for the roof repairs to the Courthouse Annex.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova III
County Administrator

CC: Board of Chosen Freeholders
Michael H. Glovin, County Counsel
Richard Cahill, Finance Officer

Introduced on: April 23, 2019
Adopted on: Matthew P. Jordan, Esq., Deputy County Administrator
Official Resolution: #2019-006
Signed on: April 23, 2019
Signed by: Superintendent Building & Grounds

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

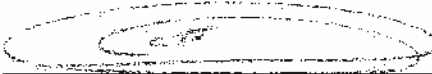
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION FOR CHANGE ORDER #4 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190407							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-36							
CAF #	C-04-55-153-001-904							
Purchase Req. #	18-05993							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION FOR CHANGE ORDER #4 FOR TURCO GOLF INC. AS IT PERTAINS TO THE DEY MANSION GARDEN RESTORATION PROJECT IN WAYNE, NEW JERSEY

WHEREAS a contract was awarded to Turco Golf Inc. for the project known as the Dey Mansion Garden Restoration Project in Wayne, NJ; and

WHEREAS it is now necessary that a change order be made in the amount of \$7,860.80, which addresses additions of quantities for work items for this Project, as evidenced in attached letter dated April 17, 2019 from the Passaic County Director of Cultural & Historic Affairs; and

WHEREAS this matter was discussed and reviewed by the Freeholder Committee for Public Works and Buildings & Grounds at a meeting on April 10, 2019 who recommended that it be approved by the entire Board; and

WHEREAS a certification is attached to reflect the availability of funds.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 4 in connection with the above-mentioned Project and recommended for approval by the Office of the Department of Cultural & Historic Affairs by letter dated April 17, 2019 and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 4

1. DESCRIPTION AND VALUE OF CHANGE

See April 17, 2019 letter attached hereto

Addition \$ 7,860.80

REASON FOR CHANGE

See April 17, 2019 letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 443,618.55
Previous Additions		\$ 41,942.68
Total		\$ 485,561.23
Previous Deductions		\$ -0-
Net Prior to This Change		\$ 485,561.23
Amount of This Change	Add	\$ 7,860.80
Contract Amount to Date		\$ 493,422.03

April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,860.80

APPROPRIATION: C-04-55-153-001-904

PURPOSE: Resolution for change order #4 for Turco Golf Inc.


Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

April 17, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: DEY MANSION GARDEN RESTORATION PROJECT, WAYNE, NJ
CHANGE ORDER NO. 4 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 4 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

Conditions following the grading of the driveway changed, causing flooding at the front of the Dey Mansion. The total amount to regrade and fix this condition is \$7,860.80. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of April 10, 2019.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 4 to Turco Golf Inc. of Pompton Lakes, New Jersey in the amount of \$7,860.80, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 4 (ADD)
 PROJECT No. C-18-009

DATE: April 17, 2019

PROJECT TITLE: DEY MANSION GARDEN RESTORATION
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT:
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: TURCO GOLF INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
1	Regrading Driveway		EA		\$ 7,860.80
<u>Total Extras</u>					\$ 7,860.80
<u>Total Supplementals</u>					
<u>Total Adds</u>					\$ 7,860.80

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION.....
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... April 30, 2019

2. REASON FOR CHANGE

Regrading, labor, and materials for the driveway - fixing conditions of flooding at the Dey Mansion entrance.

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
DEY MANSION
199 TOTOWA ROAD
WAYNE, NJ 07470

CHANGE ORDER No. 4 (ADD)
PROJECT No. C-18-009

DATE: April 17, 2019

PROJECT TITLE: DEY MANSION GARDEN RESTORATION

LOCATION: WAYNE, NJ

DATE OF CONTRACT:

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: TURCO GOLF INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	443,618.55
PREVIOUS ADDITIONS.....	\$	41,942.68
TOTAL.....	\$	485,561.23
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	485,561.23
AMOUNT OF THIS CHANGE (Add).....	\$	7,860.80
CONTRACT AMOUNT TO DATE.....	\$	493,422.03

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Turco Golf Inc.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(Director Dept. Cultural & Historic Affairs)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190407
John Bartlett, Freeholder - Director



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to accept change order no. 4 for Turco Golf Inc. for the Dey Mansion Garden Restoration restoration project, an addition of \$7,860.80

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 7,860.80 (Add)
REQUISITION # Purchase Order No. 18-05993
ACCOUNT # C-04-55-153-001-904

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

- | | |
|--|----------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>4/09/19</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190407



212 Orange Avenue
Suffern, New York 10901
Phone: (845) 357-9300 | Fax: (845) 357-0966

David Sitrer
Landscape Designer/ Project Manager
ETM Associates, L.L.C.
1202 Raritan avenue
Highland Park, New Jersey 08904-3643
PH: 732-572-6626
dave@etmassociatesllc.com

March 26, 2019

**RE: Dey Mansion Site Improvements, 199 Totowa Road, Wayne New Jersey
Proposal for Additional Asphalt Base installation at Milled areas**

Dear Mr. Sitrer

As per your request the following proposal for the installation of an additional 2" thick asphalt base course in areas previously milled as shown on the Alternate No. 1 drawings. When these areas were milled this fall we encountered a 1 1/2" asphalt top course that was completely removed by the operation. By including the additional 2" asphalt base course under the proposed 1 1/2" top course it will create a stronger finished product. As per your site observation report it has been noted that severe pooling of water during rain events collects in these areas. The addition asphalt will increase the finished grade by 2" creating a positive drainage allowing the area to drain. Please see the following price breakdown for your review. Pricing is as follows;

Item	Description	Quantity	Unit	Unit Price	Amount
	Prepare existing Subbase				
100	Grade & Compact existing Subbase	1	LS		\$1,640.00
	Subtotal Grade & Compact existing Subbase				\$1,640.00
	Install 2" thick Asphalt Base Course				
200	Install 2" Asphalt Base Course	180	SY	\$34.56	\$6,220.80
	Subtotal				\$6,220.80
	Total				\$7,860.80

Exclusions

Supply & Installation of Additional Subbase material

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190407

Shaping the future of golf.





County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

April 17, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: DEY MANSION GARDEN RESTORATION PROJECT, WAYNE, NJ
CHANGE ORDER NO. 4 - ADDITIONS**

Members of the Board:

Attached for your approval is Change Order No. 4 to be issued to the Contractor, reflecting additions of quantities for works items for this project.

Conditions following the grading of the driveway changed, causing flooding at the front of the Dey Mansion. The total amount to regrade and fix this condition is \$7,860.80. The Change Order was reviewed and recommended for approval by the Public Works Committee at their meeting of April 10, 2019.

Based upon the above, this office and the Public Works and Buildings & Grounds Committee recommends that the Board of Chosen Freeholders to adopt the necessary resolution to approve and issue Change Order No. 4 to Turco Golf Inc. of Pompton Lakes, New Jersey in the amount of \$7,860.80, which results in an increase to the adjusted contract amount.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

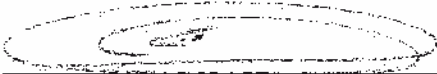
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AWARDDING CONTRACT TO HUNTER RESEARCH, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE NEW JERSEY COUNCIL OF THE HUMANITIES GRANT FOR DEY MANSION INTERPRETATION, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#		R20190408						
Meeting Date		04/23/2019						
Introduced Date		04/23/2019						
Adopted Date		04/23/2019						
Agenda Item		k-37						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AWARDING CONTRACT TO HUNTER RESEARCH, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE NEW JERSEY COUNCIL OF THE HUMANITIES GRANT FOR DEY MANSION INTERPRETATION

WHEREAS there exists a need for Professional Consultant Services for research and exhibition design relating to the County's grant application to the New Jersey Council of the Humanities for its project entitled: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion*; and

WHEREAS Hunter Research, Inc., 120 West State Street, Trenton, NJ 08608 submitted a proposal dated January 14, 2018, a copy of which is attached, for the necessary consulting services to be provided for a total fee of \$8,120.00 and is being recommended by the Director of the Department of Cultural & Historic Affairs for Passaic County in a letter to the Board dated April 17, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS expenses for research and exhibition design are being funded by the NJCH and this is for the second phase of the Grant, attached herein; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on April 10, 2019 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS said Hunter Research, Inc. is qualified as a pool professional historian by a “Fair and Open” procedure as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Professional Services relating to research and exhibition design for the above-mentioned project be awarded to Hunter Research, Inc. in accordance with the terms and conditions set forth above.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

April 23, 2019

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190408

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,120.00

APPROPRIATION: \$4,588.00 – G-01-41-787-019-233
\$3,532.00 – O-18-56-950-000-602

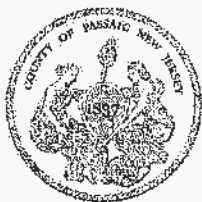
PURPOSE: Resolution awarding contract to Hunter Research, Inc.
for professional consulting services for the New
Jersey Council of the Humanities.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

April 17, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: AWARD CONTRACT TO HUNTER RESEARCH INC. FOR
PROFESSIONAL SERVICES FOR NEW JERSEY COUNCIL OF THE
HUMANITIES GRANT FOR DEY MANSION INTERPRETATION**

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. Hunter Research Inc. was recommended and listed as a partner within the County's grant application to the New Jersey Council of the Humanities (NJCH) for its project entitled: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion*. Hunter Research Inc. as part of the project is tasked with research and exhibition design. Expenses for research and project design are being funded by the NJCH. This is for the second phase of the grant, attached herein.

Based upon the above, the Public Works and Building & Grounds Committee at their meeting of April 10, 2019 recommended that the full Board authorized awarding the contract to Hunter Research Inc. for work in connection with the Department's work on the project entitled: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion*, subject to the availability of funds.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to award contract to Hunter Research Inc. for research in connection with the New Jersey Council for the Humanities (NJCH)—Action Grant for the development and implementation of Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion Washington's Headquarters

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 8,120.00
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>4/10/19</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: April 23, 2019 Other: _____
 Adopted on: April 23, 2019
 Official Resolution#: R20190408

COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

Res-Pg:k.37-8

REQUISITION	
NO.	R9-02943

SHIP TO	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: N0056 HUNTER RESEARCH, INC. 120 WEST STATE STREET TRENTON, NJ 08608

ORDER DATE: 04/10/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Professional Services		8,120.0000	8,120.00
	56.50 %	G-01-41-787-019-233		
	43.50 %	O-18-56-650-000-602		
	Professional Services in Connection with NJ Council for the Humanities Grant - Expanding the Narrative Project Task Two: RESEARCHING SLAVERY AT DEY MANSION AND PASSAIC COUNTY, Records Related to Slavery in Passaic County, circa 1690-1860			
			TOTAL	8,120.00

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190408

REQUESTING DEPARTMENT

DATE

Proposal for Researching Slavery and Servitude at the Dey Mansion and Passaic County

Prepared by Hunter Research, Inc.

January 14, 2018

Project Understanding

Dey Mansion, part of the Passaic County Department of Parks and Recreation, wishes to enhance and expand its public interpretation of the historical topics of slavery and servitude at Dey Mansion to provide a broader picture of the historically diverse people and events that have shaped the County's history.

To date, the topics of slavery and servitude at Dey Mansion specifically, and in Passaic County broadly, have not been sufficiently researched to support a factually accurate and robust interpretive program. The topics have hardly ever been mentioned in the standard Dey Mansion histories, or, when discussed, influenced by a good deal of speculation and generalization. A Historic Structures Report (HSR) completed by Holt Morgan Russell in 2006 located very little specific documentation of slavery and servitude among the Dey Family papers at the New-York Historical Society. A recent Phase II archaeological study of the ground immediately surrounding the Dey Mansion produced archival research that documents that from one to three slaves were present at Dey Mansion during the period of Theunis and Richard Dey's ownership from *circa* 1779 to 1797 (Richard Grubb & Associates 2013).

The goal of this research proposal is to place the topics of slavery and servitude at Dey Mansion and in Passaic County in the period between *circa* 1690 and 1860 on a sounder factual historical and archaeological foundation. A two-pronged program of research is proposed. The first prong is research to gather and interpret archival materials relevant to the topics of slavery and servitude. The second prong is targeted non-invasive archaeological investigations of areas of the Dey Mansion property that research suggests may contain features related to former outbuildings where slaves or servants could have lived or worked. It is believed that the physical evidence from archaeology will assist with reconstructing a more complete picture of the Dey Mansion as the domestic center of a much larger working farm where the workforce consisted of slaves and servants.

Archival Research

Archival materials related to the history of slavery and servitude in New Jersey between *circa* 1690 and 1860 are at best fragmentary. Since slaves were treated as property, most records relate to the sale, transfer, enumeration or legal status of slaves. These records offer the briefest of glimpses into individual lives, sometimes not even providing a name, and never tell the story from a slave's or servant's point of view. A somewhat broader view of these records, however, does begin to provide an understanding of the patterns and routines that typified their lives. For this reason, it is proposed that the archival research not be limited to those property records related to the owners of Dey Mansion, but cast a broader net to look at patterns of slavery and

Page 2

servitude in Passaic County as a whole. It is believed that by casting this wider net that sufficient data and related historical contexts can be gathered to provide materials that can greatly inform public program and interpretation, including exhibits, tours, signs, websites, social media and public archaeology (see more below).

Specifically, Hunter Research would complete the following tasks:

1. Review and Acquisition of Existing Research, Family Papers and Records Related to Property and Slavery/Servitude at Dey Mansion. Hunter Research will review archival materials associated with the owners of the Dey Mansion property from *circa* 1717, when Dirck Dey acquired the property, to 1861, the eve of the Civil War when William S. and Nancy Hogenkamp sold the property. This will be specifically to review deeds, wills, estate inventories, tax ratables, maps, court records, censuses and other governmental documents. This research will begin by locating and verifying existing data, particularly that reported by the Holt Morgan Russell Historic Structure Report in 2006 and the Richard Grubb and Associates Phase II Archaeological Survey in 2013. A goal of this work will be to gather and obtain high quality digital copies of the relevant original documents so that they are available for use in interpretive exhibits and programs and readily available to the staff and volunteers of Dey Mansion. It is anticipated that the bulk of this work will take place at the New Jersey State Archives, New-York Public Library (Dey Family Genealogical Research Notes) and the New-York Historical Society (Theunis Dey receipt book). This data will also be carefully reviewed to assist with developing a detailed understanding of the Dey Mansion property and its working landscape to identify areas that may have archaeological potential.

2. Records Related to Slavery and Servitude in Passaic County, circa 1690-1860. Hunter Research will locate and review data related to slavery in Passaic County prior to the American Civil War. Passaic County was formed in 1837 from Manchester, Pompton and West Milford townships in Bergen County and Acquacanonk Township in Essex County. So, it is anticipated that data will be compiled, to the extent that it is possible to break it out, from Bergen and Essex County records. We anticipate this will be principally a statistical study that will advance our understanding of the patterns of slaveholding and the gradual abolition of slaves in Passaic County. Records to be reviewed will include, at a minimum, the following, for the relevant townships:

- Bergen County Tax Ratables, Pompton Township, 1797-1821
- Bergen County Tax Ratables, Saddle River Township, 1778-1822
- Essex County Tax Ratables, Acquacanonk Township, 1779-1821
- Essex County Deed of Sale of Slaves, 1787
- Essex County Slave Receipts, 1787-1805
- Essex County Manumissions of Slaves, 1804-1817
- Essex County Birth Certificates of Slaves, 1804-1843
- Bergen County Birth Certificates of Slaves, 1804-1837
- Bergen County Manumissions of Slaves, 1804-1837

Page 3

Using on-line databases, we will also search digitized New York City newspapers for the period from 1725 to 1804 (when gradual manumission began) for references to slavery and servants in Passaic County. Typically, these references may be anticipated to yield information about slave sales or runaways.

It is anticipated that this data will provide the names of slaveholders and a general understanding of the number and distribution of slaves in Passaic County. The names of slaveholders may lead to other records such as probates or estate inventories where slaves are enumerated as property, sometimes with names, age, skills and value. Manumission records, although dating to the 19th century, often provide information on when slaves were purchased or born.

3. Research in Support of Material Culture and Archaeology of Slavery. Hunter Research will gather and summarize data related to the material culture and archaeology of slavery in northern New Jersey and the lower Hudson Valley. This will include prior archaeological surveys and scholarship. We anticipate this research mostly taking place at the New Jersey Historic Preservation Office and Rutgers University Library. The goal of this research will be to provide Dey Mansion with data that can be used to interpret the material culture of slavery but also to test hypotheses about potential archaeological expressions of slavery at Dey Mansion.

4. Summary Technical Research Report. Hunter Research will produce a technical report summarizing and compiling the results of research. It is anticipated that this report will be from 15-20 pages of text consisting of an overview and summarizing each of the collections/sources reviewed and its relevance to the history of slavery and servitude at Dey Mansion and/or Passaic County. Data will be compiled in tables, as appropriate. Original archival materials (scans of manuscripts, maps, etc.) will be provided in digital format along with a finding aid. All files will be consistently named for ease of retrieval. The technical report will also, as appropriate, offer recommendations for further research, interpretation and programming.

5. Meetings and Presentation. Hunter Research will participate in up to four (4) meetings with the County's project manager and Dey Mansion staff/volunteers to assist with developing and shaping exhibits and other interpretive programs. Hunter Research will make a public presentation on the results of research at the conclusion of the research tasks

Archaeological Investigations

Depending on the results of the background research and analysis Hunter Research may recommend a geophysical survey to non-invasively test potential areas where slave-related buildings or activities may once have been situated. At a minimum this would include a ground-penetrating radar (GPR) and magnetometric survey of the area north of the Dey Mansion and gardens but an option for a survey of one additional approximately 1-acre area is also provided. Geophysical survey has the potential to identify features that other more standard archaeological methods (such as excavated test pits on a grid) would miss. GPR has the ability to create images of the subsurface by using radar waves. These are reflected or refracted and the resulting signals can be used, for instance, to identified areas of varying soil compaction, historic fill, buried walls

Page 4

or modern utilities. Magnetometry maps varying magnetic properties of soils to identify potential subsurface features. Locations that have seen significant burning, such as the site of domestic and industrial hearths are particularly sensitive to this prospection method. These techniques have been used successfully by the subconsultant (Dr. T.J. Horsley) to survey plantation sites in Maryland and Virginia, one of which included the identification of slave quarters. Although archaeological features such as these are often ephemeral and there is no guarantee that they will be identified at Dey Mansion, it is highly likely that the geophysical survey will identify “targets” that will necessitate ground-truthing. Archaeological testing of these targets would make an excellent subject for future research and often provide popular public outreach and educational opportunities.

Results and interpretations of non-invasive archaeological survey will be documented in a technical report that will be appended to the Summary Technical Research Report as described above.



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

April 17, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: AWARD CONTRACT TO HUNTER RESEARCH INC. FOR
PROFESSIONAL SERVICES FOR NEW JERSEY COUNCIL OF THE
HUMANITIES GRANT FOR DEY MANSION INTERPRETATION**

Members of the Board:

Proposals for the professional services for the above referenced project were solicited, received, and reviewed. Hunter Research Inc. was recommended and listed as a partner within the County's grant application to the New Jersey Council of the Humanities (NJCH) for its project entitled: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion*. Hunter Research Inc. as part of the project is tasked with research and exhibition design. Expenses for research and project design are being funded by the NJCH. This is for the second phase of the grant, attached herein.

Based upon the above, the Public Works and Building & Grounds Committee at their meeting of April 10, 2019 recommended that the full Board authorized awarding the contract to Hunter Research Inc. for work in connection with the Department's work on the project entitled: *Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion*, subject to the availability of funds.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

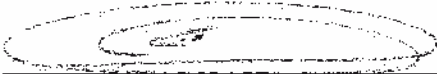
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AWARDING CONTRACT TO HMR ARCHITECTS FOR PROFESSIONAL CONSULTING SERVICES FOR PREPARATION OF CONSTRUCTION DOCUMENTS FOR INTERIOR LIGHTING DESIGN FOR THE DEY MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190409							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-38							
CAF #	O-19-56-650-000-602							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AWARDING CONTRACT TO HMR ARCHITECTS
FOR PROFESSIONAL CONSULTING SERVICES FOR
PREPARATION OF CONSTRUCTION DOCUMENTS FOR
INTERIOR LIGHTING DESIGN FOR THE DEY MANSION
WASHINGTON'S HEADQUARTERS IN WAYNE, NEW JERSEY**

WHEREAS there exists a need for Professional Consultant Services for preparation of construction documents for lighting design at the Dey Mansion Washington's Headquarters located on Totowa Road in Wayne, NJ; and

WHEREAS HMR Architects, 821 Alexander Road in Princeton, NJ 08540 submitted a proposal dated February 20, 2019, a copy of which is attached, for the necessary consulting services to be provided for a total fee of \$29,540.00 and is being recommended by the Director of the Department of Cultural & Historic Affairs for Passaic County in a letter to the Board dated April 17, 2019, a copy of which is attached hereto and made a part hereof; and

WHEREAS the aforesaid was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on April 10, 2019 and recommended to the full Board for approval; and

WHEREAS the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS said HMR Architects, by Resolution R-2019-0024 dated January 22, 2019, is qualified as a pool professional architect by a "Fair and Open" procedure as set forth in Pay to Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the professional services relating to the preparation of construction documents for the above-mentioned project be awarded to HMR Architects in accordance with the terms and conditions set forth above.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board and County Counsel are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Services” contract in accordance with N.J.S.A. 40A: 11-5(1)(a) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,540.00

APPROPRIATION: O-19-56-650-000-602

PURPOSE: Resolution awarding contract to HMR Architects for professional consulting services for preparation of construction documents.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

April 17, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: AWARD OF CONTRACT TO HMR ARCHITECTS FOR
PROFESSIONAL SERVICES FOR LIGHTING DESIGN AND
CONSTRUCTION PHASE SERVICES FOR THE DEY MANSION
WASHINGTON'S HEADQUARTERS**

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare construction documents for interior lighting at the Dey Mansion Washington's Headquarters located in Paterson, NJ. HMR Architects was prequalified for the calendar year of 2019.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to HMR Architects in the amount of \$29,540.00 for professional architectural services in connection with Dey Mansion Washington's Headquarters, subject to the availability of funds.

In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of April 10, 2019, that the full Board authorize awarding this contract in efforts to supports the site's current public programming. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution to award contract to HMR Architects for professional architectural services to complete Lighting Design and Construction Phase Services for the Dey Mansion Washington's Headquarters

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE **A REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 29,540
REQUISITION # Pending Vendor Setup
ACCOUNT # O-19-56-650-000-602

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

- | | |
|--|-----------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>04/09/19</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: April 23, 2019 Other: _____
 Adopted on: April 23, 2019
 Official Resolution#: R20190409

HMRARCHITECTS

PROPOSAL: DEY MANSION, PASSAIC COUNTY, NJ
Lighting Design and Construction Phase Services

FEBRUARY 20, 2019

The lighting of historic house museums is always a challenging design undertaking, particularly in lighting buildings interpreted to a period that pre-dates electric lighting. Period appropriate lighting in such spaces can, on one hand, bolster the interpretation by accurately depicting the lighting levels of the time, but on the other hand they can hinder interpretation by reducing the visibility of objects intended to be shown to the public. These low light levels can also frustrate other uses, such as educational programs, which might be intended for these spaces and are becoming more important to the vitality of historic house museums.

In order to recognize this challenge and address it head on, we will begin our work with a thorough review of existing documentation of the house and past restoration efforts. We will start off our on-site work with a survey of the existing conditions to better understand the building systems, structure and spaces so we can approach the subject of lighting with a realistic understanding of what is feasible. This effort will also help us understand the impact of any proposed lighting upgrade on the historic fabric of the house. For instance, is the cutting of plaster disturbing original eighteenth century fabric, or that dating to a later restoration.

Following the above survey work we will schedule a project stakeholder meeting to better understand the full spectrum of programming at the mansion, lighting expectations for the various uses, and the parameters of allowable intervention within the interpreted spaces. Currently there is very limited period lighting in some of the spaces with an un-shaded floor lamp in most spaces providing supplemental light. With the exception of the kitchen addition, none of the ceilings at the first and second floors of the main house contain ceiling mounted light fixtures. Ceiling mounted devices are limited to smoke detectors and air registers in some spaces. The introduction of ceiling fixtures of any type will represent a significant intervention and needs to be approached carefully with thoughtful consideration of all the options and ramifications.

With many years' experience in the restoration and rehabilitation of historic resources in New Jersey HMR has the background necessary to successfully integrate new lighting at Dey Mansion without adversely impacting the significant architectural character of the building. HMR Architects meets or exceeds the requirements of National Park Service Professional Qualification Standards 36 CFR Part 6, for Historic Architecture and Architectural History. All proposed work will meet the *Secretary of the Interior's Standards for the Treatment of Historic Properties* and the standards established by the NJ Historic Preservation Office.

We propose to undertake the work with a team of professionals experienced in historic structures, with whom we have extensive prior project experience. Our in-house team will be led by Principal Eric Holtermann, AIA. All aspects of day-to-day project management, design, construction document preparation, bidding and construction phase services will be led by

HMRA

Associate, Kurt Leasure. Additional assistance will be provided by architectural preservation staff members Julie Kroon and Sam Loos.

We have compiled the following specialized group of consultants to assist with various components of the report:

- Kelter & Gilligo
- International Consultants, Inc. (ICI), Cost Consultants

HMR has worked extensively with these consultants and is currently working on a variety of projects with Kelter & Gilligo Engineers. These projects include the Kruger-Scott Mansion Rehabilitation in Newark, the rehabilitation of the Administration Building at Craftsman Farms and a variety of projects at the historic Hoboken City Hall.

Scope of Consultant Services:

HMR Architects and our consultants will provide the following services in order to develop a clear prioritized planning document for the future preservation of the dome.

1. **Pre-design Survey:** This first phase will involve survey of the existing on-site conditions by HMR and our electrical engineer, Kelter & Gilligo. In addition, we will survey other existing documentation such as drawings from recent restoration work.
2. **Pre-design Consultation:** This effort will involve a pre-design stakeholder meeting between HMR, Kelter & Gilligo and the Passaic County team. This phase is intended to clarify the expectations for lighting in the museum and explore the tension between period appropriate lighting in the museum and necessary lighting for interpretation and programming.
3. **Schematic Design:** Informed by the pre-design consultation, we will begin the design phase with a schematic design phase that will provide an initial lighting layout and preliminary fixture selections. We will schedule a meeting with the County to review the preliminary design and solicit feedback. Following incorporation of any revisions and final approval of the schematic design, we will proceed to preparation of construction documents.
4. **Construction Documents:** Following approval of the schematic design, our Team will begin the process of developing construction documents for the proposed work. HMR has a reputation for producing high quality construction documentation and believes that attention to detailed documentation is vital to a smooth construction process. We will work closely with Kelter & Gilligo to ensure that all aspects of the electrical work are well coordinated with required architectural work. During this phase, construction details and technical specifications will be developed to fully document the required work. While it is primarily a lighting project, architectural interventions, such as cutting and patching need to be well documented to ensure the seamless introduction of new systems in the building.

HMR will incorporate the project technical specifications with the County-provided contract and procurement materials consistent with NJ Local Public Contracts Law and

HMRA

compile them into the Project Manual. We will work closely with the County to ensure that the contract documents provide for thorough coordination between the contractor and the owner with respect to operating hours and events at the site. HMR will incorporate contractor qualification requirements into the bid form to ensure that only contractors with experience working with historic materials, such as plaster, are qualified to submit bids for the project.

Our project specifications will carefully outline special conditions of the project, such as dust control, protection of historic fabric, coordination with the Owner and other requirements to ensure that the project minimizes the impact on the historic building and its operation.

5. **NJ Application for Project Authorization:** HMR will prepare the application materials for submission to the New Jersey Historic Preservation Office for review under the *New Jersey Register of Historic Places Act*. We will respond to any questions or concerns raised by the HPO in their review of the project. As mentioned above HMR has a strong working relationship with the HPO and projects submitted by HMR for review are typically approved administratively.
6. **Bidding:** Per the RFP, HMR Architects will provide complete printed sets of drawings and specifications, along with any digital copies required for the county bid process. HMR will attend one pre-bid meeting at the site and will respond in writing through addenda to any bidder questions. We will work with the county on the distribution of these materials and will review the bids with the county and make a bid award recommendation based on the bids and qualifications.
7. **Construction Cost Estimate:** ICI will prepare a cost estimate based on the recommendations of each portion of the report.
8. **Construction Phase Services:** Our proposal provides for Construction Phase Services for a three-month construction project, including a pre-construction kick-off meeting, construction progress meetings, punch-list, close-out and all other requirements of Construction Phase Services. During the construction kick-off meeting, HMR will review with the Contractor the construction schedule, submittal requirements, photo-documentation requirements, RFI procedures, invoice requirements, site specific issues and other project administration issues. We will specifically review the schedule as it relates to the Dey Mansion operations and special events schedule.

HMR will attend regular construction meetings to review the progress of the project and, along with our Engineer, attend to any emergent questions or issues that arise during the course of the work. We will record these meetings in minutes that will be distributed to all parties for review and comment prior to approval. Our team will review all submittal materials, shop drawings, mock-ups and samples and provide comments as to the appropriateness of the submitted materials.

HMR will assist the County in review of project close-out materials, including review of punch-list items and as-built drawings. We will ensure that required close-out materials have been submitted and will assist with issuance of a certificate of substantial completion.

HMRA

Notes:

1. Given recent restoration efforts at the site, our proposal assumes that existing CAD files, including floor plans and elevations, will be made available for our use in preparation of design and construction documents.
2. Schedule: Our schedule assumes approximately three months for design and preparation of construction documents with additional review time as needed, and a three-month construction schedule. We would be available to start immediately upon authorization to proceed.
3. We will prepare invoices for our work on a monthly basis, based on the percentage of work completed by phase. Reimbursable expenses will be billed at cost without mark-up.

Standard Hourly Rates:

Additional work, if any, and approved in advance by County, will be billed at the following standard hourly rates. Typical office administrative time is included in hourly rates.

HMR Architects	Principal	\$ 190.00
	Project Manager	165.00
	Technical Staff	90.00 - 130.00
Kelter & Gilligo	Principal	\$ 160.00
	Project Engineer	130.00
	Drafting	90.00
International Consultants (ICI)	Additional Services	\$ 195.00



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

April 17, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: AWARD OF CONTRACT TO HMR ARCHITECTS FOR
PROFESSIONAL SERVICES FOR LIGHTING DESIGN AND
CONSTRUCTION PHASE SERVICES FOR THE DEY MANSION
WASHINGTON'S HEADQUARTERS**

Members of the Board:

A proposal for professional services for the above referenced project were solicited, received, and reviewed. The project is to prepare construction documents for interior lighting at the Dey Mansion Washington's Headquarters located in Paterson, NJ. HMR Architects was prequalified for the calendar year of 2019.

Based upon the above, this office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to HMR Architects in the amount of \$29,540.00 for professional architectural services in connection with Dey Mansion Washington's Headquarters, subject to the availability of funds.

In addition, the Public Works and Building & Grounds Committee reviewed and recommended at its meeting of April 10, 2019, that the full Board authorize awarding this contract in efforts to supports the site's current public programming. If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

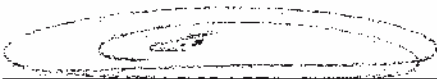
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO DELL TECH INC. OF TRENTON NEW JERSEY FOR THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE IN THE CITY OF CLIFTON, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190410							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-39							
CAF #								
Purchase Req. #	17-08670							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

Page 1 of 1

RESOLUTION AUTHORIZING FINAL PAYMENT TO DELL TECH INC. OF TRENTON NEW JERSEY FOR THE RESTORATION AND REHABILITATION OF THE WESTERVELT-VANDERHOEF HOUSE IN THE CITY OF CLIFTON, NJ

WHEREAS a contract was awarded to Dell Tech Inc. for the restoration and rehabilitation of the Westervelt-Vanderhoef House Project in the City of Clifton, NJ; and

WHEREAS by letter dated March 7, 2019, the Director of the Passaic County History and Cultural Affairs advised the County Counsel that they recommended approval of the final payment to Dell Tech Inc. ; and

WHEREAS in accordance with the terms of the specifications, the County Counsel's Office has received an Affidavit by the Contractor that all liens and subcontractors have been paid, a Maintenance Bond in the amount of \$58, 875.03, an Acknowledgment of Surety to the Final Payment, and a payment certificate in the amount of \$34, 965.78; and

WHEREAS this matter was discussed and reviewed by the Freeholder Public Works and Buildings & Grounds Committee at their meeting on February 27, 2019 who recommended that it be approved by the entire Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the work performed by Dell Tech Inc. for the restoration and rehabilitation of the Westervelt-Vanderhoef House Project in the City of Clifton, NJ be and the same is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

April 23, 2019



County of Passaic

Department of Cultural & Historic Affairs
Dey Mansion, 199 Totowa Road, Wayne, NJ 07470

Kelly C. Ruffel
Director

TEL: 973 - 706 - 6640
e-mail: kellyr@passaiccountynj.org

March 7, 2019

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

**RE: RESTORATION AND REHABILITATION OF THE WESTERVELT-
VANDERHOEF HOUSE, CLIFTON
FINAL PAYMENT**

Members of the Board:

The restoration of the Vanderhoef House was inspected and completed. This office and the Public Works and Buildings & Grounds Committee at its meeting of February 27, 2019, recommends that the Board of Chosen Freeholders approve and authorize final payment to Dell Tech Inc. of Trenton, New Jersey in the amount of \$34,965.78, which will close out the project.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Kelly C. Ruffel
Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:

Resolution authorizing the acceptance and approval of final payment to Dell Tech Inc. for the Vanderhoef House Restoration Project

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 34,965.78
REQUISITION # PO 17-08670
ACCOUNT # O-18-56-650-000-602

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

02/27/19

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190410

G702 APPLICATION and CERTIFICATE for PAYMENT

To: County of Passaic
 401 Grand Street
 Paterson, NJ 07505

Project Restoration & Rehabilitation of the
 Vanderhoef House
 Weasel Brook Park
 Clifton, NJ

Contract For: Vanderhoef House Restoration

Via Architect: Connolly & Hickey Architects

Application No: 14
 App. Date: February 22, 2019
 Period to: February 22, 2019
 Project No:
 Contract Date:
 Distribution to:
 OWNER
 CONSTRUCTION MGR.
 ARCHITECT
 CONTRACTOR
 OTHER

CONTRACTOR'S APPLICATION FOR PAYMENT

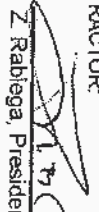
Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet, G702, is attached.

1. ORIGINAL CONTRACT SUM
 1,058,600.00
2. Net Change By Charge Orders
 118,900.68
3. CONTRACT SUM TO DATE
 1,177,500.68
4. TOTAL COMPLETED AND STORED TO DATE
 1,177,500.68
5. RETAINAGE:
 - a. 02% of Completed Work 0.00
 - b. 02% of Stored Material 0.00

6. TOTAL EARNED LESS RETAINAGE 0.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT 1,177,500.68
8. CURRENT PAYMENT DUE 1,142,534.90
9. BALANCE TO FINISH, INCLUDING RETAINAGE 34,965.78

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	146,871.93	38,120.00
Total approval this Month	10,148.75	0.00
TOTALS	\$ 157,020.68	\$ 38,120.00
NET CHANGES by Change Order	\$ 118,900.68	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Delt-Tech Inc.
 By:  Date: February 22, 2019
 Z. Rabiaga, President
 State of New Jersey County of Mercer

Subscribed and sworn before me this 22nd day of February 2019


Z. Rabiaga, President, personally appeared before me, the undersigned notary public, and provided satisfactory evidence of identification to be the person who signed this document in my presence and swore or affirmed to me that the contents of this document are true and accurate to the best of his/her knowledge and belief.

Notary Public: 
 My Commission Expires 02/22/2023
 My Commission # 50483202

ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$34,965.78

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: Margaret M Hickey
 By:  Date: 22 FEB 2019

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Insurance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CAUTION: You should use an original document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

CONTINUATION SHEET G703 PROJECT: Restoration & Rehabilitation of the Dell-Tech Inc. Page 1 of 4

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application No: 14

Use Column I on Contracts where variable retainage for line items may apply.

App. Date: February 22, 2019

Project No:

Period to: February 22, 2019

A Item #	B Description of Work	C Schedule of Values	D Work Completed		E This Period	F Materials Stored & Used Prior + Current	G Total Completed and Stored To Date	H %	I Balance to Finish	J Retainage
			From Previous Application(s)	Completed						
1	Div 1. General Requirements									
2	Submittals	10,000.00	10,000.00		0.00		10,000.00	100.00	0.00	0.00
3	Bonds & Insurance	35,000.00	35,000.00		0.00		35,000.00	100.00	0.00	0.00
4	Supervision	32,000.00	32,000.00		0.00		32,000.00	100.00	0.00	0.00
5	Mobilization	7,000.00	7,000.00		0.00		7,000.00	100.00	0.00	0.00
6	Temp. facilities / fencing	3,000.00	3,000.00		0.00		3,000.00	100.00	0.00	0.00
7	Div 2. Existing Conditions									
8	Selective demolition/removal/ basement	28,000.00	28,000.00		0.00		28,000.00	100.00	0.00	0.00
9	Div 3. Concrete									
10	Footings	14,500.00	14,500.00		0.00		14,500.00	100.00	0.00	0.00
11	Concrete slab	17,000.00	17,000.00		0.00		17,000.00	100.00	0.00	0.00
12	Div 4. Masonry									
13	Masonry clearing	3,000.00	3,000.00		0.00		3,000.00	100.00	0.00	0.00
14	Masonry repair	5,500.00	5,500.00		0.00		5,500.00	100.00	0.00	0.00
15	Masonry repointing	81,000.00	81,000.00		0.00		81,000.00	100.00	0.00	0.00
16	Div 5. Metals									
17	Metal railings	10,000.00	10,000.00		0.00		10,000.00	100.00	0.00	0.00
18	Div 6. Wood & plastics									
19	Wood repairs	6,000.00	6,000.00		0.00		6,000.00	100.00	0.00	0.00
20	Rough carpentry	62,000.00	62,000.00		0.00		62,000.00	100.00	0.00	0.00
21	Exterior finish carpentry	15,700.00	15,700.00		0.00		15,700.00	100.00	0.00	0.00
22	Interior finish carpentry	15,500.00	15,500.00		0.00		15,500.00	100.00	0.00	0.00
23	Cabinets	2,800.00	2,800.00		0.00		2,800.00	100.00	0.00	0.00
24	Wood trim	8,000.00	8,000.00		0.00		8,000.00	100.00	0.00	0.00

A=Line Item Number B=Brief Item Description C=Total Value of Item D=Total of D and E From Previous Application(s) (If Any) E=Total Work Completed For This Application
 F=Materials Purchased and Stored for Project G=Total of All Work Completed and Materials Stored for Project H=Remaining Balance of Amount to Finish I=Amount Withheld from G
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CONTINUATION SHEET G703 PROJECT: Restoration & Rehabilitation of the Dell-Tech Inc. Page 4 of 4

Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Use Column I on Contracts where variable retainage for line items may apply.

Application No: 14

App. Date: February 22, 2019

Period to: February 22, 2019

Project No:

A Item #	B Description of Work	C Schedule of Values	D Work Completed		E This Period	F Materials Stored & Used Prior + Current	G Total Completed and Stored To Date	H %	I Balance to Finish	Retainage
			From Previous Application(s)	Period						
73	CO#7 Additional electrical	10,148.75	0.00	10,148.75			10,148.75	100.00	0.00	0.00
SUBTOTAL:		1,177,500.68	1,165,851.93	11,648.75			1,177,500.68	100.00	0.00	0.00
GRAND TOTAL:		1,177,500.68	1,165,851.93	11,648.75			1,177,500.68	100.00	0.00	0.00

A=Line Item Number
 B=Brief Item Description
 C=Total Value of Item
 D=Total of D and E From Previous Application(s) (if Any)
 E=Total Work Completed For This Application
 F=Materials Purchased and Stored for Project
 G=Total of All Work Completed and Materials Stored for Project
 H=Remaining Balance of Amount to Finish
 I=Amount Withheld from G



COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-696-1776
 199 TOTOWA ROAD
 WAYNE, NJ 07470

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 17-08670

ORDER DATE: 11/14/17

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

VENDOR ACCT NUM:

VENDOR PHONE #:

VENDOR FAX #:

REQUISITION #: R7-06683

SHIP TO
 COUNTY OF PASSAIC
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

VENDOR Vendor #: 10155
 DELL-TECH, INC
 930 NEW YORK AVENUE
 TRENTON, NJ 08638

PAYMENT RECORD
 CHECK NO.
 DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002465

QUANTITY	DESCRIPTION	ACCOUNTING	UNIT PRICE	TOTAL
1.00	Restoration of Vanderhoef Restoration & Rehabilitation of the Westervelt-Vanderhoef House located withn Weasel Brook Park, Clifton, NJ Approved Resolution: R20170894 Adopted Date: October 24, 2017		1,058,600.0000	1,058,600.00
	9.73 % 109,033.55	C-04-55-140-001-908		
	90.27 % 955,566.45	0-17-56-650-000-602		
			TOTAL	1,058,600.00

<p>CLAIMANT'S CERTIFICATION & DECLARATION I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p><i>[Signature]</i> VENDOR SIGN HERE</p> <p>President 02/22/19 OFFICIAL POSITION DATE</p> <p>22-3573165</p>	<p>OFFICER'S CERTIFICATION I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips of other reasonable procedures.</p> <p><i>[Signature]</i> 9/13/19 DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER, MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC CO OF PASSAIC, DEY MANSION (Q) 973-696-1776 199 TOTOWA ROAD WAYNE, NJ 07470</p>	<p>APPROVAL TO PURCHASE DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>[Signature]</i> Purchasing Agent, GPA</p>
---	--	---

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190410

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

AIA DOCUMENT G707

PROJECT:
(name, address) Restoration /Rehabilitation of Vanderhoef House
Weasel Book Park, Clifton, NJ

TO (Owner)

County of Passaic
401 Grand Street
Paterson, NJ 07505

ARCHITECT'S PROJECT NO.
CONTRACT FOR: Vanderhoef House Restoration & Rehabilitation
CONTRACT DATE: 10/31/17

CONTRACTOR Dell Tech, Inc.

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

First Indemnity of America Insurance Company
2740 Route 10 West, Suite 205
Morris Plains, NJ 07950

,SURETY COMPANY,

on bond of (here insert name and address of Contractor)

Dell Tech, Inc.
930 New York Avenue
Trenton, NJ 08638

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety
Company of any of its obligations to (here insert name and address of Owner)

County of Passaic
401 Grand Street
Paterson, NJ 07505

,OWNER,

as set forth in the said Surety Company's bond

IN WITNESS WHEREOF,

the Surety Company has hereunto set its hand this 18th day of April, 2019

First indemnity of America insurance company

Surety Company

Carmen J. Carlini

Signature of Authorized Representative

Attest:
(Seal): *Frank A. Stross*

Attorney-in-Fact

S-4869

Title

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS, Current Edition

AIA DOCUMENT G707, CONSENT OF SURETY COMPANY TO FINAL PAYMENT, APRIL 1970 EDITION I AIAS
© 1970, THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., NW, WASHINGTON, D.C. 20006

ONE PAGE

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190410

FIRST INDEMNITY OF AMERICA
INSURANCE COMPANY

2740 Route 10 West, Suite 205, Morris Plains, N.J. 07950
Telephone: (973) 402-1200

POWER OF ATTORNEY FOR BONDS AND UNDERTAKINGS

Know All Men By These Presents: That First Indemnity of America Insurance Company, a Corporation of the State of New Jersey does hereby appoint: Elizabeth A. Allen, Carmen J. Cavaliere, Abigayle Simkin, Linda A. Staggs, Nadine Vasquez, Michelle Zelena, its true and lawful Attorneys-in-Fact: to make, execute, sign, acknowledge, affix the Company Seal to, deliver any and all surety bonds, undertakings, recognizances, and other contracts of indemnity and writings obligatory in the nature of a bond, for and on behalf of said Company and as an act and deed of said Company, NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS FOR ANY BOND OR CONTRACT PRICE.

IN WITNESS WHEREOF, First Indemnity of America Insurance Company of the State of New Jersey has executed these presents this 20th day of March, 2012.



Patrick J. Lynch

Patrick J. Lynch, President

STATE OF NEW JERSEY)
COUNTY OF MORRIS) ss:

On this 20th day of March, 2012, before me came the above named officer of First Indemnity of America Insurance Company of New Jersey, to me personally known to be the individual and officer described herein, and acknowledge that he executed the foregoing instrument and affixed the seal of said corporation thereto by authority of this office.



Kathleen Fochesto

KATHLEEN FOCHESTO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 3/16/2020

CERTIFICATE

Excerpts of Resolutions (Article V, Paragraph 5, of the By-Laws of said Company) adopted by the Board of Directors of the First Indemnity of America Insurance Company of the State of New Jersey, March 20, 2012.

RESOLVED, that the President, or any one of the Vice Presidents specially authorized to do so by the Board of Directors, or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Attorneys-in-Fact as the business of the company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and release and assignment of judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require and to affix the Seal of the Company thereto.

RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating to the Power of Attorney by facsimile and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond, undertaking, recognizances or other contract of indemnity of writing obligatory in the nature thereof.

I, Jane E. Lynch, Secretary of First Indemnity of America Insurance Company of New Jersey, do hereby certify that the foregoing excerpts of the Resolution adopted by the Board of Directors of the Corporation and the Powers of Attorney issued pursuant thereto, are true and correct and that both the Resolution and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have herewith set my hand and affixed the seal of said Corporation this 18th day of April, 2019.



Jane E. Lynch
Jane E. Lynch, Secretary

Introduced on: 12250 April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190410

RU101132

FIRST INDEMNITY OF AMERICA INSURANCE COMPANY

2740 Route 10 West, Suite 205, Morris Plains, N.J. 07950

(973) 402-1200 Fax (973) 402-0770

MAINTENANCE BOND NO. RU101118

The undersigned declare that we, Dell Tech, Inc. as Principal, and FIRST INDEMNITY OF AMERICA INSURANCE COMPANY, as Surety, are held and firmly bound unto County of Passaic as Owner, in the sum of Fifty Eight Thousand Eight Hundred Seventy Five and 03/100 Dollars (\$ 58,875.03) to be paid to the said Oblige only, to which payment well and truly to be made, we bind ourselves, our heirs, executors, administrators and successors.

The condition of this obligation is such that, Whereas, the Principal did on the 31st day of October, 2017 enter into a Contract with the Owner for the construction of Restoration and Rehabilitation of the Vanderhoef House Weasel Book Park, Clifton, NJ which said contract, is made a part of the bond as though set forth herein; and the same contract was completed and accepted on December 5, 2018.

Now, if the said Principal shall remedy without cost to the Owner any defects which may develop during a period of Two (2) year(s) from the date of completion and acceptance of the work performed under the contract, provided such defects, according to reasonable construction and engineering standards, are the result of defective or inferior materials or workmanship, then this obligation shall be void, otherwise, it shall be and remain in full force and effect. The Surety hereby stipulates and agrees that no modifications, deletions or additions in or to the terms of said contract, drawings or specifications therefore shall in no way affect its obligation on this bond.

IN WITNESS WHEREOF, the Principal and Surety have duly executed this bond under seal this 22nd day of March, 2019.

ATTEST:

[Handwritten signature]

PRINCIPAL: Dell Tech, Inc.

By: [Handwritten signature]

Address: 930 New York Ave, Trenton, NJ 08638

ATTEST:

[Handwritten signature]

FIRST INDEMNITY OF AMERICA INSURANCE COMPANY

[Handwritten signature] Abigayle Sinkin, Attorney-in-Fact

FIRST INDEMNITY OF AMERICA
INSURANCE COMPANY

Res-Pg:k.39-12

2740 Route 10 West, Suite 205, Morris Plains, N.J. 07950
Telephone: (973) 402-1200

POWER OF ATTORNEY FOR BONDS AND UNDERTAKINGS

Know All Men By These Presents: That First Indemnity of America Insurance Company, a Corporation of the State of New Jersey does hereby appoint: Elizabeth A. Allen, Carmen J. Cavaliere, Abigailie Simkin, Linda A. Staggs, Nadine Vasquez, Michelle Zelena, its true and lawful Attorneys-in-Fact: to make, execute, sign, acknowledge, affix the Company Seal to, deliver any and all surety bonds, undertakings, recognizances, and other contracts of indemnity and writings obligatory in the nature of a bond, for and on behalf of said Company and as an act and deed of said Company, NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS FOR ANY BOND OR CONTRACT PRICE.

IN WITNESS WHEREOF, First Indemnity of America Insurance Company of the State of New Jersey has executed these presents this 20th day of March, 2012.



Patrick J. Lynch

Patrick J. Lynch, President

STATE OF NEW JERSEY)
COUNTY OF MORRIS) ss:

On this 20th day of March, 2012, before me came the above named officer of First Indemnity of America Insurance Company of New Jersey, to me personally known to be the individual and officer described herein, and acknowledge that he executed the foregoing instrument and affixed the seal of said corporation thereto by authority of this office.



Kathleen Fochesto

KATHLEEN FOCHESTO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 3/18/2020

CERTIFICATE

Excerpts of Resolutions (Article V, Paragraph 5, of the By-Laws of said Company) adopted by the Board of Directors of the First Indemnity of America Insurance Company of the State of New Jersey, March 20, 2012.

RESOLVED, that the President, or any one of the Vice Presidents specially authorized to do so by the Board of Directors, or by the Executive Committee, shall have power, by and with the concurrence of the Secretary or any one of the Assistant Secretaries, to appoint Attorneys-in-Fact as the business of the company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and release and assignment of judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require and to affix the Seal of the Company thereto.

RESOLVED, that the signatures and attestations of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating to the Power of Attorney by facsimile and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond, undertaking, recognizances or other contract of indemnity of writing obligatory in the nature thereof.

I, Jane E. Lynch, Secretary of First Indemnity of America Insurance Company of New Jersey, do hereby certify that the foregoing excerpts of the Resolution adopted by the Board of Directors of the Corporation and the Powers of Attorney issued pursuant thereto, are true and correct and that both the Resolution and the Powers of Attorney are in full force and effect.

IN WITNESS WHEREOF, I have herewith set my hand and affixed the seal of said Corporation this 22nd day of March, 2012.



Jane E. Lynch
Jane E. Lynch, Secretary

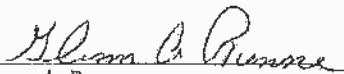
Introduced on: 12250 April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190410

RU101118

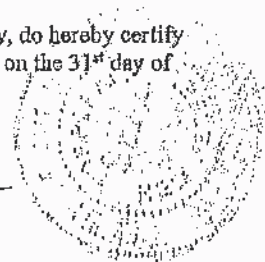
FIRST INDEMNITY OF AMERICA INSURANCE COMPANY
 2740 Route 10 West, Suite 205, Morris Plains, N.J. 07950
STATEMENT OF FINANCIAL CONDITION AS OF DECEMBER 31, 2018

Assets:	
Bonds	\$ 3,829,742
Preferred & Common Stocks	3,202,355
Mortgage Loans	116,415
Real Estate	1,168,901
Cash and Short Term Investments	1,444,020
Investment Income Due and Accrued	56,966
Premiums in the Course of Collection (under 90 days)	300,670
Reinsurance Recoverable on Loss and LAE Payments	115,671
Deferred Tax Asset	583,604
Other Assets	81,933
	<hr/>
Total Admitted Assets	\$ 10,900,982
Liabilities and Surplus:	
Reserve for Loss and Loss Adjustment Expenses	1,863,286
Other Expenses	280,442
Taxes Licenses and Fees	(18,834)
Federal Income Tax Payable	68,633
Unearned Premium	1,630,073
Amounts Withheld or Retained for Others	21,666
Ceded Reinsurance Balances Payable	(110,356)
Liability for Unauthorized Reinsurers	-
	<hr/>
Total Liabilities	3,743,909
Capital & Surplus:	
Common Stock, Paid Up	2,500,000
Paid in and Contributed Surplus	1,480,945
Unassigned Surplus	3,176,128
	<hr/>
Surplus as Regards to Policyholders	7,157,073
	<hr/>
Total Liabilities and Surplus	\$ 10,900,982

I, Glenn A. Runne, Chief Financial Officer of First Indemnity of America Insurance Company, do hereby certify that the foregoing statement is a correct exhibit of the assets and surplus of the said company, on the 31st day of December, 2018, according to the best information, knowledge, and belief.

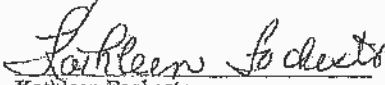


 Glenn A. Runne
 Chief Financial Officer

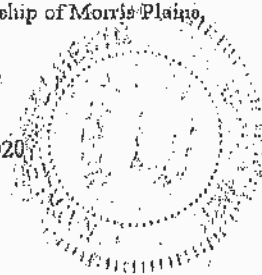


State of New Jersey)
 County of Morris) SS:

Subscribed and sworn to, before me, a Notary Public of the State of New Jersey in the Township of Morris Plains, this 31st day of December, 2018.



 Kathleen Fochesto
 My Commission Expires March 16, 2020



KATHLEEN FOCHESTO
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires 3/16/2020

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190410

GENERAL PROJECT WARRANTY

Warranty 2018-12-5

Building Owner: County of Passaic

Building Address: Vanderhoef House, Weasle Brook Park, Clifton, NJ

Warranty Period Of: 24 Months Beginning on: 12/05/2018

General Contractor: Dell-Tech Inc.


For the warranty period indicated above, DELL TECH, warrants to the Building Owner ("Owner") above that he will, subject to the Terms, Conditions and Limitations, set forth below, provide and install replacement materials sufficient to replace any area of building and its attendant conditions, as a result of ordinary exposure to the elements or any manufacturing defect in the product or installation.

TERMS, CONDITIONS AND LIMITATIONS

1. The general project warranty is limited to all construction items installed by the contractor shown on plans and project specifications.
2. In the any damage should occur:
 - (a) The Owner must give written notice to the contractor within thirty (30) days of any damage/problem that occurs. By so notifying Dell Tech, the Owner authorizes Dell Tech or its designee to investigate the cause of the problem.
 - (b) If the damage is caused by deterioration as a result of ordinary exposure to the elements, or improper installation, the Owner's sole and exclusive remedy and Dell Tech's liability shall be limited to the supply and installation of replacement said material sufficient to replace the affected area of damage;
3. Dell Tech shall have no obligation under this Limited Warranty, or any other liability, now or in the future if/or damage is caused by:
 - (a) Natural forces, disasters, or acts of God including, but not limited to, winds over 90 miles per hour, hurricanes, tornadoes, hail, lightning, earthquakes, insects, or animals;
 - (b) Any act(s), conduct or omission(s) by any person, or act(s) of war, which damages the building;
4. During the term of this Limited Warranty, Dell Tech, its designated representative or employees shall have free access to the building during regular business hours.
5. Dell Tech's failure to enforce any of the terms or conditions stated herein shall not be construed as a waiver of such provision or of any other terms and conditions of this Limited Warranty.
6. This Warranty shall be governed and construed in accordance with the laws of the State of New Jersey without regard to conflict of laws.

DELL TECH INC.

By: Authorized

Signature: 

Title: PRESIDENT

FINAL WAIVER OF LIEN

STATE OF New Jersey
COUNTY OF Mercer

} SS

Gty # _____


Loan # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Dell-Tech Inc.
to furnish Restoration & Rehabilitation of the Vanderhoof House
Weasel Brook Park, Clifton, NJ
for the premises known as Vanderhoof House
located at Weasel Brook Park, Clifton, NJ
of which _____ County of Passaic _____ is the owner.

THE undersigned, for and in consideration of
Thirty Four Thousand, Nine Hundred Sixty Five Dollars & 78/100
(\$ 34,965.78) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged,
do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of New Jersey,
relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the
material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the
owner, on account of labor services, material, fixtures, apparatus or machinery heretofore furnished, or which may be furnished at any
time hereafter, by the undersigned for the above-described premises.

DATE April 3, 2019 COMPANY NAME Dell-Tech Inc.
ADDRESS 930 New York Ave.
Trenton, NJ 08638

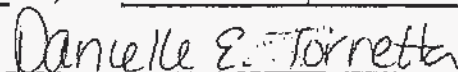
SIGNATURE AND TITLE: 
Ziggy Rablega, President

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner.

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done upon or in connection with said work other than above stated.

Ziggy Rablega, President, personally appeared before me, the undersigned notary public, and provided satisfactory evidence of identification to be the person who signed this document in my presence and swore or affirmed to me that the contents of this document are truthful and accurate to the best of his/her knowledge and belief.

Subscribed and sworn before me this 3rd day of April, 2019


Notary

DANIELLE E. TORRETTA
NOTARY PUBLIC
STATE OF NEW JERSEY
ID. # 2463830
MY COMMISSION EXPIRES OCT. 26, 2020

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190410

 **Document G706™ – 1994**

Contractor's Affidavit of Payment of Debts and Claims

<p>PROJECT: <i>(Name and address)</i> REMEDIATION & REHABILITATION OF VAN BUREN HOUSE, 100 W. 10TH ST PAOLI, CLIFTON, NJ TO OWNER: <i>(Name and address)</i> COUNTY OF PASSAIC</p>	<p>ARCHITECT'S PROJECT NUMBER: C-17-017</p> <p>CONTRACT FOR: General Construction</p> <p>CONTRACT DATED: 10/31/17</p>	<p>OWNER: <input checked="" type="checkbox"/></p> <p>ARCHITECT: <input type="checkbox"/></p> <p>CONTRACTOR: <input type="checkbox"/></p> <p>SURETY: <input type="checkbox"/></p> <p>OTHER: <input type="checkbox"/></p>
---	--	---

STATE OF: NEW JERSEY
 COUNTY OF: MERCER

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS:

SUPPORTING DOCUMENTS ATTACHED HERETO:

- Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707, Consent of Surety, may be used for this purpose

Indicate Attachment Yes No

The following supporting documents should be attached hereto if required by the Owner:


- Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
- Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
- Contractor's Affidavit of Release of Liens (AIA Document G706A).

CONTRACTOR: *(Name and address)*
Dell-Tech Inc.
930 New York Ave.
Trenton, NJ 08638

BY: 
(Signature of authorized representative)

Z. RABIEG 4, PRESIDENT
(Printed name and title)

Subscribed and sworn to before me on this date:

Notary Public: 
 My Commission Expires:
DANIELLE E. TORRETTA
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 2453830
MY COMMISSION EXPIRES OCT. 26, 2020

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User Notes:

(1164924486)

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190410

 **AIA** Document G706A™ – 1994

Contractor's Affidavit of Release of Liens

PROJECT: (Name and address) RESTORATION & REHABILITATION OF VANDERHOEF HOUSE WEASLE BLOOM PARK, CLAYTON, NJ	ARCHITECT'S PROJECT NUMBER:	OWNER: <input checked="" type="checkbox"/>
TO OWNER: (Name and address) COUNTY OF PASSAIC	CONTRACT FOR: General Construction CONTRACT DATED: 10/31/17	ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> SURETY: <input type="checkbox"/> OTHER: <input type="checkbox"/>

STATE OF: NEW JERSEY
COUNTY OF: MERSEX

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: NONE

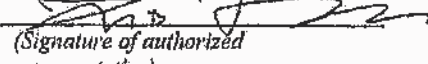
SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: (Name and address)

DELL-TECH INC.
950 NEW YORK AVE.
TRENTON, NJ 08638

BY:


(Signature of authorized representative)

Z. RABIEGA PRESIDENT
(Printed name and title)

Subscribed and sworn to before me on this date:

Notary Public: Danielle E. Torretta

My Commission Expires:

DANIELLE E. TORRETTA
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 2453830
MY COMMISSION EXPIRES OCT. 26, 2020

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User Notes:

(38BADA46)

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190410

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

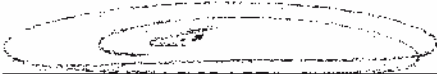
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RICH TREE SERVICE INC. OF SOUTH PLAINFIELD, NJ FOR TREE TRIMMING SERVICES FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20190411							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RICH TREE SERVICE INC. OF SOUTH PLAINFIELD, NJ FOR TREE TRIMMING SERVICES FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT AS PER BID

WHEREAS, the Board of Chosen Freeholders on April 9, 2019 adopted Resolution R2019 0346 awarding a contract to Marathon Resource Management Group, LLC to provide Tree Removal, Trimming & Stump Grinding Services for the Passaic County Parks and Recreation Department;

WHEREAS, the County is in receipt of notification from Marathon Resource Management Group that they cannot provide the awarded services, specifically Category A: Tree Removal and Category C: Stump Grinding; and

WHEREAS, in light of the foregoing the Director of the Passaic County Parks and Recreation Department recommends that Rich Tree Service, Inc. the next lowest bidder, be awarded the performance of these services; and

WHEREAS, the members of the Public Works Committee have been advised of this development recommend this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from May 1, 2019 through April 30,2020 for a total estimated award of \$20,000.00 with services to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that funds are available for the within contemplated expenditure; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Rich Tree Service, Inc. for the services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000

APPROPRIATION: O-19-56-655-000-602

PURPOSE Award of a contract for Tree Removal, Trimming
And Stump Grinding Services to Rich
Tree Services



Richard Cahill, Chief Financial Officer

DATED: April 26, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

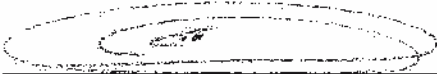
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING PARTICIPATION IN THE
CRANFORD POLICE COOPERATIVE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190412							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
CRANFORD POLICE COOPERATIVE**

WHEREAS pursuant to N.J.S.A. 40A:11-10 the governing bodies of two or more contracting units may provide by joint agreement for the purchase of work, materials and supplies for their respective jurisdictions; and

WHEREAS the cooperative being considered is the Cranford Police Cooperative Pricing System (ID # 47-CPCPS) with the Cranford Police Department designated as its lead agency; and

WHEREAS said lead agency has offered to permit the County of Passaic to join the Cranford Police Cooperative Pricing System for the purchase of goods and services; and

WHEREAS it is anticipated that participation in this Cooperative Pricing Program will afford the County of Passaic significant savings on the purchasing of many items; and

WHEREAS members of the Law & Public Safety Committee considered this matter and recommended this resolution be presented to the full Board for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the participation by the County of Passaic in the Cranford Police Cooperative Pricing System to the fullest extent

possible under the Public Contracts Law N.J.S.A. 40A:11-1 et seq.

BE IT FURTHER RESOLVED that the Director, Administrator and Clerk to the Board pursuant to N.J.A.C. 5:34-7.12 be authorized to enter into an agreement with the lead agency or any other contracting unit of the Cranford Police Cooperative Pricing System pursuant to the terms and conditions set out above.

April 23, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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Pasquale "Pat" Lepore

401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

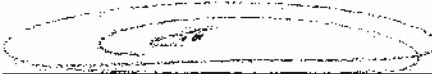
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470


Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20190413							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-42							
CAF #								
Purchase Req. #	R9-02871;R9-02728							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S DEPARTMENT**

WHEREAS the Passaic County Passaic County Sheriff's Department has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS members of the Freeholder Law and Public Safety Committee considered this matter and recommended this resolution to the full Board for adoption; and

WHEREAS a certification is attached indicating that funds are available for the within contemplated expenditures; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of a Mapping Program
Using Agency: Passaic County Sheriff's Department
Purchase Price: \$16,920.00
Vendor: Leica Geosystems Inc.
Authority: State Contract
Contract #: 85383
Requisition #: R9-02871

Description: Purchase of Software Service/Subscription
Using Agency: Passaic County Sheriff's Department
Purchase Price: \$119,716.90
Vendor: SHI
Authority: State Contract
Contract #: 89851
Requisition #: R9-02728

BE IT FURTHER RESOLVED that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

Dated: April 23, 2019

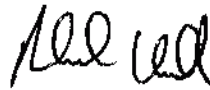
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$136,636.90

APPROPRIATION: 9-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Sheriff's Department.



Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr

Quotation for Contract

No. 20844732

- when it has to be right



COUNTY OF PASSAIC
 Passaic County Sheriff's Office
 435 Hamburg Turnpike
 WAYNE NJ 07470

Date: 02/27/2019



Your Reference

Customer No.: 280197

Our Reference

Sales: Darrell Whitfield
 Customer Care: Josephine Briseno
 Expiring Contract: 40291674

Article No.	Qty.	Description	Item Price	Total Price (USD)
6007884	1	Cyclone SURVEY CCP 1yr. Covers the following product(s): Cyclone Entitlement ID: 00104-84317-00025-60452-4C34A	1,480.00	1,480.00
6007884	1	Cyclone REGISTER CCP 1yr. Covers the following product(s): Cyclone Entitlement ID: 00104-64318-00025-60452-F680C	1,480.00	1,480.00
6007884	1	Cyclone TruView-PUBLISHER CCP 1yr. Covers the following product(s): Cyclone Entitlement ID: 00104-64319-00025-60452-37CED	960.00	960.00
6003228	1	1 yr Ext. ScanStation C10/C5 CCP Silver Covers the following product(s): ScanStation C10 Serial No.: 1260992 Article No.: 767742	13,000.00	13,000.00
Total				16,920.00



Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution: R20190413



Leica Geosystems Inc
 5351 Peachtree Corners Circle, Suite 250
 NORCROSS GA 30092
 Telephone 800-367-9453
 FAX 800-294-1541
 www.leica-geosystems.com

Quotation for Contract

No. 20844732

- when it has to be right

**Terms**

Validity: 03/29/2019
 Start Date: 03/24/2019 End Date: 03/23/2020
 Currency: USD
 Payment Terms: 30 days net

All support and maintenance services rendered under this Quotation are exclusively subject to the Manufacturer's, i.e. Leica Geosystems International Limited Warranty, ("International Limited Warranty") the General Terms and Conditions for Customer Care Packages ("CCP") by Leica Geosystems, ("CCP Terms and Conditions") and the General Conditions of Sale and Supply ("General Conditions of Sale and Supply") which you can find attached and which are made an integral part of this Quotation.

By signing this Quotation, Customer confirms to have read, understood and accepted all the provisions of this Quotation as well as all further documents related thereto.

The Quotation for a CCP Contract is binding for the Customer but subject to a written confirmation by Leica Geosystems. The final Contract comes into force upon Leica Geosystems sending a CCP Contract Form to the Customer.

In case of conflict between the terms of this Quotation, the CCP Terms and Conditions, the International Limited Warranty and/or the General Conditions of Sale and Supply, the following order of preference shall apply: 1. This Quotation, 2. CCP Terms and Conditions, 3. International Limited Warranty, 4. General Conditions of Sale and Supply.

Place, Date _____

 Customer Signature



Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution: R20190413

Leica Geosystems Inc
 8051 Peachtree Corners Circle, Suite 250
 NORCROSS GA 30092
 Telephone 800-367-9453
 FAX 800-294-1541
 www.leica-geosystems.com

Quotation for Contract
No. 20844732

- when it has to be right



SILVER
CCP

Leica Geosystems CCP Silver

Article No. 6003228
Description 1 yr Ext. ScanStation C10/C5 CCP Silver

Customer Support

Duration 1 year
Contents Customer support via hotline and/or email.
Priority email handling.
Access to Leica Geosystems customer portal myWorld (myworld.leica-geosystems.com).
Conditions Customer support is offered on a local basis (in case of usage abroad it may be necessary to call the home country).

Software Maintenance

Duration 1 year
Contents Right to upload new Software Versions.

Hardware Maintenance

Duration 1 year
Contents Incoming inspection.
Inspecting of laser beam paths.
Adjustment of EDM and motors.
Adjusting of Hz collimation and V-index (coarse).
Installation of latest firmware & applications (if valid software maintenance contract in place).
Determining EDM additive constant.
Outgoing inspection.
Cleaning of instrument and accessories.
Service Certificate.
Conditions One Hardware Maintenance per year, recommended to be carried out in the last quarter of the year.
Contains labor only, no spare parts that need to be replaced.
Freight and insurance charges for shipment of the product to Leica Geosystems are not included, unless pick-up service is organized by Leica Geosystems.



Introduced on April 23, 2019
Adopted on: April 23, 2019
Official Resolution: R20190413



Leica Geosystems Inc
5051 Peachtree Corners Circle, Suite 250
NORCROSS GA 30092
Telephone 800-367-8453
FAX 500-294-1541
www.leica-geosystems.com

Quotation for Contract

No. 20844732

- when it has to be right



Extended Warranty

Duration 1 year

Contents Includes, without limitation, free of charge the following items, pursuant to the terms and conditions set out in the Leica Geosystems International Limited Warranty:
 At the option of Leica Geosystems, repair or replacement of the faulty product or parts thereof, or refund of the purchase price paid for the product.
 System test for resuming the operations with product.
 Labor costs (excluding travel expenses).
 Freight and insurance charges for shipment of the product to the customer.
 The following items are expressly excluded from this Extended Warranty:
 Damage as a consequence of the instrument dropping on the ground or other shocks.
 Normal wear & tear related to usage of instrument.
 Third party products sold by Leica Geosystems.
 Non-durables (including batteries).
 Accessories (including, without limitations, cables, fasteners, chargers and tripods).

Conditions Freight and insurance charges for shipment of the product to Leica Geosystems are not included, unless pick-up service is organized by Leica Geosystems.



Introduced on April 23, 2019
 Adopted on April 23, 2019
 Official Resolution R20190413



Leica Geosystems Inc
 5651 Peachtree Corners Circle, Suite 250
 NORCROSS GA 30092
 Telephone 800-387-9453
 FAX 800-294-1541
 www.leica-geosystems.com

Quotation for Contract

No. 20844732

- when it has to be right



COUNTY OF PASSAIC
 Passaic County Sheriff's Office
 435 Hamburg Turnpike
 WAYNE NJ 07470

Date: 02/27/2019



Your Reference

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Article No.	Qty.	Description	Item Price	Total Price (USD)
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Total				16,920.00



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Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY THROUGH THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A GRANT PROGRAM ENTITLED "2016 NATIONAL CRIME STATISTICS EXCHANGE (NCS-X) IMPLEMENTATION ASSISTANCE PROGRAM: PHASE II- SUPPORT FOR STATE PROGRAMS". ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20190414							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-43							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY THROUGH THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDING IN CONNECTION WITH A GRANT PROGRAM ENTITLED "2016 NATIONAL CRIME STATISTICS EXCHANGE (NCS-X) IMPLEMENTATION ASSISTANCE PROGRAM: PHASE II- SUPPORT FOR STATE PROGRAMS"

WHEREAS the Passaic County Board of Chosen Freeholders through the Passaic County Sheriff's Office has applied to the New Jersey Department of Law and Public Safety, Office of the Attorney General, Subaward, for Federal funding through the U.S. Department of Justice, Bureau of Justice Statistics in connection with a program identified as: FY16 National Crime Statistics Exchange (NCS-X); and

WHEREAS said Board of Chosen Freeholders and the Sheriff's Office are desirous of participating in the program to the fullest extent possible by completing the necessary application for the receipt of Federal funds in the amount of \$20,000.00, with no County match, in connection with Subaward Number NCSX-2016-018 for the period November 1, 2016 through September 30, 2019, by accepting said funds, and executing the requisite grant documents on behalf of Passaic County; and

WHEREAS the members of the Freeholder Law and Public Safety Committee considered this matter and recommends this resolution to the full Board for adoption;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic County Sheriff's Office to apply for, accept grant funds and execute the grant documents in connection with the project entitled "2016 National Crime Statistics Exchange (NCS-X)

Implementation Assistance Program: Phase II-Support for State Programs”,
on behalf of Passaic County; and

BE IT FURTHER RESOLVED that Passaic County Sheriff’s Office
hereby accepts the Subaward (NCSX-2016-018) in the amount of
\$20,000.00 for the specific purpose set forth in the grant application in
connection with a project entitled “2016 National Crime Statistics Exchange
(NCS-X) Implementation Assistance Program: Phase II – Support for State
Programs”.

Dated: April 23, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION SUPPORTING THE NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER PROGRAM FOR AN INCREASE IN NEW JERSEY STATE FUNDING, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190415							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-44							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION SUPPORTING THE NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER PROGRAM FOR AN INCREASE IN NEW JERSEY STATE FUNDING

WHEREAS, the New Jersey Small Business Development Centers (NJSBDC) network, consisting of 12 centers, has provided comprehensive services and programs for small businesses in New Jersey for 40 years; and

WHEREAS, the NJSBDC is a non-profit federal-state-educational partnership leveraging funding from the US Small Business Administration (SBA), the NJ Business Action Center, and other private and public grants and sponsorships; and

WHEREAS, the County of Passaic and the Passaic County Division of Economic Development works closely with the William Paterson University Small Business Development Center (WPUSBDC) in attracting companies to the County and supporting existing companies through their expansion activities; and

WHEREAS, the NJSBDC state-wide network has assisted 4,219 companies and sponsored 463 training sessions statewide on key business topics and facilitated \$118,809,668 in total financing for its clients; and

WHEREAS, the WPUSBDC offers assistance to Passaic County companies, counseling over 500 Passaic County companies each year and co-sponsors, with the Passaic County Division of Economic Development, over 10 seminars and over 50 training sessions for the business community each year retaining and impacting 3,424 employees; and

WHEREAS, The State of New Jersey allocated up to \$700,000 in the adopted FY 2018 budget to support the activities of the NJSBDC counseling centers; and

WHEREAS, the proposed NJ State budget for FY 2019, beginning on July 1, 2019, significantly reduces the State of New Jersey allocation by \$450,000, funding the NJSBDC program only \$250,000 for 12 NJSBDC centers; and

WHEREAS, reduced overall funding will have severe consequences on the resources and technical assistance and services that can be provided by the 12 NJSBDC centers servicing small businesses and entrepreneurs in 21 counties; and

WHEREAS, the Passaic County Board of Chosen Freeholders supports the reinstatement of \$700,000 in annual funding for the NJSBDC program by the State of New Jersey; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on April 16, 2019 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that they support the reinstatement of \$700,000 in annual funding for the NJSBDC centers; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to submit a certified resolution, supporting

the NJSBDC program funding, to NJ State Representatives, and to act as the authorized representative of the County of Passaic and execute all documents and certifications on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that the Clerk to the Board is hereby directed to file said resolution of support with the minutes of this meeting.

Date: April 23, 2019

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE HIGHLANDS OPEN SPACE PARTNERSHIP FUNDING PROGRAM FOR THE ACQUISITION OF TRAIL EASEMENTS IN THE BOROUGH OF WANAQUE FOR HIGHLANDS RAIL TRAIL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20190416						
Meeting Date		04/23/2019						
Introduced Date		04/23/2019						
Adopted Date		04/23/2019						
Agenda Item		k-45						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING A GRANT APPLICATION
TO THE HIGHLANDS OPEN SPACE PARTNERSHIP
FUNDING PROGRAM FOR THE ACQUISITION OF TRAIL
EASEMENTS IN THE BOROUGH OF WANAQUE FOR
HIGHLANDS RAIL TRAIL**

WHEREAS, the New Jersey Highlands Water Protection and Planning Council (Highlands Council), under the provisions of the Highlands Open Space Partnership Funding and Highlands Development Credit Purchase Program (N.J.A.C. 7:70) is now accepting applications for the 2019 Highlands Open Space Partnership Funding Program (Highlands Open Space Program); and

WHEREAS, Open Space Partnership Program is a matching grant program designated to support conservation projects for the protection for resources within the Highland Region, and to further the land preservation goals of the Highlands Water Protection and Planning Act and the Highlands Regional Master Plan (RMP); and

WHEREAS, for the 2019 application round, the primary source of funding for the Highlands Open Space Program will be the Federal Highlands Conservation Act (Grant Program Highlands Conservation Act), As such, all projects funded through this program will be subject to the requirements of both the Highlands Open Space Program and Highlands Conservation Act; and

WHEREAS, the Passaic County Planning Department is requesting authorization to make an application for matching

grand funds to purchase a conservation easement to allow for the implementation of the second phase of the Highlands Rail Trail. The easement will connect the northerly portion of phase one along Ringwood Avenue north connecting several open space and recreational facilities in Wanaque as well as two public schools. The project has been identified through the Highlands Rail Trail Feasibility Study which has been adopted as an element of the Passaic County Master Plan; and

WHEREAS, Passaic County is currently communicating with Pulte Communities, the owners of the property, to negotiate all purchase options and agreements and will seek appraisals in accordance with State requirements when an agreement is settled upon; and

WHEREAS, the property is currently maintained as a utility easement and a path on various portions; and

WHEREAS, the properties in question are the following:

- Block 301, Lot 1.01
- Block 249.01, Lot 1.02
- Block 249, Lot 1; and

WHEREAS, pursuant to N.J.A.C. 7:70-3.1(b), projects proposing (1) the fee simple acquisition of land for conservation and/or passive recreation or (2) the acquisition of conservation easements for conservation purposes are eligible for the Highlands Open Space Program; and

WHEREAS, the project meets the eligibility guidelines set for the Highlands Council; and

WHEREAS, the purpose of the grant application to the Highlands Open Space Partnership Funding Program is for the acquisition of trail easements in the Borough of Wanaque for the Highlands Rail Trail, in the amount of \$100,000., with a county match of \$100,000; and

WHEREAS, the County of Passaic wishes to submit a grant application in the amount of \$100,000., with a county match of \$100,000, and to execute an agreement with the Highlands Open Space Partnership Funding Program; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting on April 16, 2019 and was recommended to the full Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Department of Planning to submit a grant application for the above stated project, in the amount of \$100,000., with a county match of \$100,000; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds as set forth above.

Dated: April 23, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan
 Telephone #: (973) 881-4405

DESCRIPTION OF RESOLUTION:

Resolution authorizing a grant application to the Highlands Open Space Partnership Funding Program for the acquisition of trail easements in the Borough of Wanaque for the Highlands Rail Trail

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ N/A
 REQUISITION # N/A
 ACCOUNT # N/A

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: N/A

- | 5. COMMITTEE REVIEW: | DATE: |
|---|----------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>4/16/19</u> |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: Planning and Economic Development



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** Highlands Open Space Partnership Funding Program

2. **Funding Source:** Federal State Other : _____

3. **Description of Grant:**
 Grant application for the acquisition of trail easements on the second phase of the Highlands Rail Trail in the Borough of Wanaque from Pulte Group

4. **Grant Period:** From N/A To N/A

5. **Amount Requested:** \$ 100,000

6. **Is a dollar match required? :** Yes No

7. **If yes, how much? :** \$ 100,000

8. **Is the match:** Monetary In-Kind (Identify): _____

9. **Account #:** N/A

10. **Is this a:** New Program Existing Program Amendment

11. **Grant Administrator (Name/Title/ Department):**

Matthew P. Jordan/Deputy County Administrator/Administration



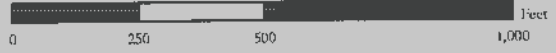
Legend

- Identified Parcels
- Other Parcels

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus-DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

Highlands Rail Trail Phase 2 Parcels

Introduced on: April 23, 2019
Adopted by: **PASSAIC COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT**



4/15/2019

This map was developed using NJDEP GIS digital data. But this secondary product has not been verified by NJDEP and is not state-authorized.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A IF AND WHEN SIDEWALK INSTALLATION AGREEMENT FOR HAMBURG 3517 REAL ESTATE, LLC. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20190417							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-46							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A IF AND WHEN SIDEWALK INSTALLATION AGREEMENT FOR HAMBURG 3517 REAL ESTATE, LLC

WHEREAS, Hamburg 3517 Real Estate, LLC (the Applicant) is the owner of property 3517 Hamburg, Wayne, New Jersey 07470; and

WHEREAS, Hamburg 3517 Real Estate, LLC, has applied to the Passaic County Planning Board (“the Planning Board”) for a minor subdivision plan approval of the real property known as Block 3517, Lot 46 thus permitting the creation of Lots known or to be known as Block 3517, Lots 46.01 and 46.02 (collectively the “Property”) which approval is subject to certain conditions, including the conditions addressed by this Agreement; and

WHEREAS, after review of the Applicant’s Petition for the Subdivision, the Planning Board required, among other conditions that the Applicant install concrete sidewalks along the Paterson-Hamburg Turnpike frontage of the site, along with other conditions, at the Applicant’s sole cost and expense (see attached Agreement); and

WHEREAS, the Applicant requested the Planning Board to permit the Applicant to install sidewalks at the subject property at a later date as may be determined by the County of Passaic and/or the Township of Wayne; and

WHEREAS, the Planning Board has agreed to conditionally approve Applicant’s Petition subject to the express condition in the Agreement that Applicant shall be responsible for the

installation of sidewalks, pursuant to the future recommendation of the County of Passaic and/or the Township of Wayne as outlined in the Agreement; and

WHEREAS, this condition shall bind Applicant, its successors and assigns and the Agreement shall be recorded with the County Clerk; and

WHEREAS, this agreement has been reviewed and approved by the County Engineering Department and Passaic County Planning Board; and

WHEREAS, this matter was reviewed and discussed at the Freeholders Planning and Economic Development Committee meeting on April 16, 2019, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Freeholder Director and Clerk of the Board be and hereby are authorized to execute the attached If and When Sidewalk Installation Agreement on behalf of the County of Passaic.

April 23, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Jason Miranda
 Telephone #: 973-569-4044

DESCRIPTION OF RESOLUTION:

The owner of the property has proposed an "if and when" agreement for the installation of sidewalks along the Paterson-Hamburg Turnpike frontage of the site. The sidewalks will need to be installed "if and when" requested by the County or Wayne Township. This is associated with a subdivision application before the Planning Board.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 0
 REQUISITION # _____
 ACCOUNT # _____

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: _____

5. COMMITTEE REVIEW:

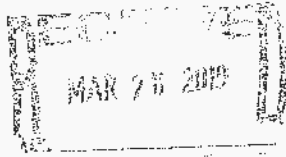
DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input checked="" type="checkbox"/> Planning & Economic Development	<u>4/16/2019</u>
<input type="checkbox"/> Public Works	_____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 23, 2019
 Adopted on: April 23, 2019
 Official Resolution#: R20190417



Prepared by:

A. Michael Rubin, Esq.

AGREEMENT

('If and When—Sidewalk Agreement')

This Agreement is made on March 21, 2019, between

HAMBURG 3517 REAL ESTATE, LLC, whose address is c/o New York Community Bancorp, NYCB Plaza, 102 Duffy Avenue, 4th Floor, Hicksville, NY 11801; and

THE TOWNSHIP OF WAYNE, ("Township") whose address is 475 Valley Road, Wayne, NJ, 07470; and

THE COUNTY OF PASSAIC, ("County") whose address is 930 Riverview Drive, Suite 250, Totowa, NJ 07512;

(collectively called the "Parties").

WHEREAS, the Planning Board of the Township of Wayne granted approval to Hamburg Realty 3517 Real Estate, LLC on February 22, 2016, of an application for minor subdivision of real property known as Block 3517, Lot 46 thus permitting the creation of Lots known or to be known as Block 3517, Lots 46.01 and 46.02, (collectively, the "Property") which approval was memorialized by Resolution No. 11-2016 dated February 22, 2016, which approval was subject to certain conditions, including the condition addressed by this agreement; and

WHEREAS, Applicant, as applicant before said Township Planning Board in the said land development application, agreed and committed to, as a condition of said approval, the installation of sidewalks in and upon the Property and in accordance with the Resolution, if and when such installation is requested by the Township of Wayne; and

WHEREAS, the Planning Board of the County of Passaic has concurred with certain conditions imposed by the Township of Wayne's Planning Board; relevant herein is the Township Planning Board's requirement for a recorded agreement addressing the matter(s) addressed herein; and

WHEREAS, the Municipal Council of the Township of Wayne has authorized this Agreement pursuant to Resolution No. 91 of 2019 adopted on March 6, 2019.

NOW THEREFORE, in consideration of the mutual promises, covenants, conditions and terms contained herein, the Parties agree as follows:

1. The above recitations are incorporated herein.
2. If and when either the Township of Wayne or the County of Passaic requests that the owner of either Block 3517, Lot 46.01 and/or the owner of Block 3517, Lot 46.02, install sidewalks across any or all frontage of said Property, such owner(s) shall, to the extent such sidewalk(s) are not already installed, install such sidewalk(s); such installation shall be in conformance with the Residential Site Improvement Standards (RSIS) and shall be at the sole cost and expense of the respective owner of each such Lot.
3. Such sidewalk(s) shall be installed to completion, including applicable engineering/building code (as applicable) inspection and approval, expeditiously and within six (6) months following the owner(s) receipt of notice of request of such installation from either the Township of the County.
4. The site shall be graded flat and level within the County's Master Plan right-of-way (50' from the centerline) of Paterson-Hamburg Turnpike and no more than 2% within the 20 feet of the right-of-way.

5. The legal description of the Property is attached hereto with *Schedule A* being the legal description of Block 3517, Lot 46.01 and *Schedule B* being the legal description of Block 3517, Lot 46.02.
6. Said Property being the same property conveyed to the grantor herein by way of deed of Value Development, L.L.C. dated September 15, 2011 which was recorded in the Office of the Passaic County Clerk on September 27, 2011 as Deed Book D2096 at page 86 et seq.
7. This agreement is for the purpose of fulfilling a requirement of a land use development approval.
8. This Agreement shall inure to the benefit of and be binding upon the Parties hereto, their heirs, personal representatives, successors and assigns and shall be a covenant that runs with the land described above and this Agreement shall be recorded in the office of the Passaic County Clerk.
9. This Agreement shall be governed by the Laws of the State of New Jersey and shall only be amended in writing signed by all Parties.
10. This instrument, at the direction and requirement of both the Township and the County Planning Boards, shall be recorded in the office of the Passaic County Clerk's Office, Registry Division.

WITNESSETH:

Applicant

Witness:

Anna M. Scott
Anna M. Scott

HAMBURG 3517 REAL ESTATE, LLC

By: *[Signature]*
 MARK THOMAS, PRESIDENT

Witness:

[Signature]
 Paul V. Margiotta, Township Clerk

TOWNSHIP OF WAYNE

By: *[Signature]*
 Hon. Christopher P. Vergano, Mayor
 Det. Bill BIA

Witness:

Louis E. Imhof, III, Clerk to the Board

COUNTY OF PASSAIC

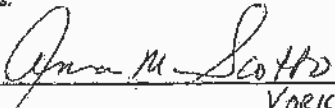
By: *[Signature]*
 John W. Bartlett, Esq.
 Freeholder Director

STATE OF NEW ~~JERSEY~~ ^{YORK} :
COUNTY OF ~~PASSAIC~~ ^{NASSAU} : SS

I CERTIFY that on MARCH 14, 2019, MARC THOMAS personally came before me, and this person acknowledged under oath, to my satisfaction, that:

- (a) this person is the Manager/Managing Member of HAMBURG 3517 REAL ESTATE, LLC, the limited liability company named in this document and the proper party to execute this document on behalf of the limited liability company;
- (b) this document was signed and delivered by the limited liability company as its voluntary act duly authorized by a proper resolution of its members;
- (c) this person knows the proper seal of the limited liability company which was affixed to this document; and
- (d) this person attested to the truth of these facts.

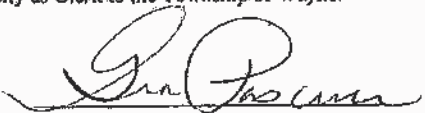
ANNA M. SCOTTO
Notary Public, State of New York
No. 01SC6178893
Qualified In Nassau County
Certificate Filed In New York County
Commission Expires December 10, 2019


Notary Public of State of New ~~JERSEY~~ ^{YORK}

STATE OF NEW JERSEY :
COUNTY OF PASSAIC : SS

I CERTIFY that on MARCH 21, 2019, Paul V. Margiotta, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) this person is the duly appointed Municipal Clerk of the Township of Wayne;
- (b) this person personally signed the attached document as the requested witness to the execution and delivery of this instrument by the Hon. Christopher P. Vergano, Mayor;
- (c) that said Hon. Christopher P. Vergano, Mayor acknowledged his execution of this instrument as his voluntary act and deed, and
- (d) that said subscribing witness signed and delivered this document as witness as his voluntary act and deed and in his capacity as Clerk to the Township of Wayne.


Notary Public of State of New Jersey
GIA PASCUCCI
COMMISSION ID# 5054778
Notary Public - State of New Jersey
My Commission Expires 2/14/2022

STATE OF NEW JERSEY :
COUNTY OF PASSAIC : SS

I CERTIFY that on _____, 2019, Louis E. Imhof, III personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) this person is the duly appointed Clerk to the Passaic County Freeholders of the County of Passaic;
- (b) this person personally signed the attached document as the requested witness to the execution and delivery of this instrument by the John W. Bartlett, Esq., Freeholder Director of the County of Passaic;
- (c) that said John W. Bartlett, Esq acknowledged his execution of this instrument as his voluntary act and deed, and
- (d) that said subscribing witness signed and delivered this document as witness as his voluntary act and deed and in his capacity as Clerk to the Passaic County Board of Freeholders.

Notary Public of State of New Jersey

SCHEDULE A



MCNALLY, DOOLITTLE ENGINEERING, LLC
ENGINEERING • SURVEYING • PLANNING

118 RAMAPO VALLEY ROAD, SUITE 1 OAKLAND, NJ 07410
 TEL: 201.317.9051 FAX: 201.317.3891
 WWW.MCNALLYENG.COM

MANAGER/REGISTERED
 Matthew A. Olson, P.E.
 John A. Gallo, P.E./L.S.
 Douglas W. Doolittle, P.E., L.S., P.P.

31 Union Avenue
 Caldwell, NJ 07824
 Tel: 901.466.2360

REGISTERED
 JAMES NICKASIA

**DESCRIPTION OF
 PROPOSED LOT 46.01, BLOCK 3517
 TOWNSHIP OF WAYNE
 PASSAIC COUNTY, NEW JERSEY**

ALL that certain tract or parcel of land and premises, situate, lying, and being in the Township of Wayne, Passaic County, New Jersey, more particularly described as follows:

BEGINNING at a point in the easterly sideline of the Paterson Hamburg Turnpike (66' wide) where the same is intersected by the division line between lots 45 and 46 in block 3517 on the current municipal tax map for the Township of Wayne and running; thence

1. Along the easterly sideline of Paterson Hamburg Turnpike, North 18°45'00" West, a distance of 150.00 feet to a point; thence
2. Leaving said sideline, North 72°29'00" East, a distance of 871.62 feet to a point; thence
3. South 04°59'40" East, a distance of 163.82 feet to a point; thence
4. South 72°29'00" West, a distance of 634.98 feet to the POINT AND PLACE OF BEGINNING.

Encompassing 127,969 square feet or 2.93 acres

The above description is also known as proposed lot 46.01, Block 3517 on the following minor subdivision map:

"Minor Subdivision, Hamburg 3517 Real Estate LLC, Block 3517 - Lot 46, Hamburg Turnpike, Township of Wayne, Passaic County, New Jersey" prepared by McNally Engineering, LLC dated 07/15/2015 revised 10/23/2016.

Douglas W. Doolittle, P.E., L.S., P.P.
 NJ Lic #28859
 01/12/16

SCHEDULE B


MCNALLY, DOOLITTLE ENGINEERING, LLC
ENGINEERING • SURVEYING • PLANNING

 157 RAMAPO VALLEY ROAD, SUITE 1 OAKLAND, NJ 07436
 TEL: 201.387.5511 FAX: 201.317.1591
 WWW.MCNALLYENG.COM

MANAGING PARTNERS
 Matthew A. Gazzo, P.E.
 John A. Gazzo, R.B.S.S.
 Douglas W. Doolittle, P.E., L.S., R.P.

OWNER
 James Narasimha

 11 Union Avenue
 Carlstadt, NJ 07026
 Tel: 901.266.8160

DESCRIPTION OF
PROPOSED LOT 46.02, BLOCK 3517
TOWNSHIP OF WAYNE
PASSAIC COUNTY, NEW JERSEY

ALL that certain tract or parcel of land and premises, situate, lying, and being in the Township of Wayne, Passaic County, New Jersey, more particularly described as follows:

BEGINNING at a point in the easterly side line of the Paterson Hamburg Turnpike (66' wide), said point being distant 180.00 feet northerly and along same from where the division line of lots 45 and 46, block 3517 on the current municipal tax map intersect with said side line and running; thence

1. Along the easterly side line of Paterson Hamburg Turnpike, North 18°45'00" West, a distance of 122.58 feet to a point of curvature; thence
2. Along same, and a non-tangent curve to the right having a radius of 5,696.66 feet, and for an arc distance of 27.42 and a central angle of 00°16'33" to a point; thence
3. Leaving said side line, North 72°29'00" East, a distance of 907.99 feet to a point; thence
4. South 04°59'40" East, a distance of 153.82 feet to a point; thence
5. South 72°29'00" West, a distance of 871.52 feet to the POINT AND PLACE OF BEGINNING.

Encompassing 133,439 square feet or 3.06 acres

The above description is also known as proposed lot 46.02, Block 3517 on the following minor subdivision map:

"Minor Subdivision, Hamburg 3517 Real Estate LLC, Block 3517 - Lot 46, Hamburg Turnpike, Township of Wayne, Passaic County, New Jersey" prepared by McNally Engineering, LLC dated 07/15/2015 revised 10/23/2015.

Douglas W. Doolittle, P.E., L.S., R.P.
 NJ Lic #28959
 01/12/18

RECORD AND RETURN TO:

Office of the County Counsel
Passaic County
401 Grand Street
Paterson, NJ 07505

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC, THE TOWNSHIP OF WEST MILFORD, AND JOSEPH FONTANA, AS PART OF A SITE PLAN APPROVAL, FOR IMPROVEMENTS AND MAINTENANCE REQUIRED OF THE APPLICANT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#		R20190418						
Meeting Date		04/23/2019						
Introduced Date		04/23/2019						
Adopted Date		04/23/2019						
Agenda Item		k-47						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT
BY AND BETWEEN THE COUNTY OF PASSAIC, THE
TOWNSHIP OF WEST MILFORD, AND JOSEPH FONTANA, AS
PART OF A SITE PLAN APPROVAL, FOR IMPROVEMENTS AND
MAINTENANCE REQUIRED OF THE APPLICANT**

WHEREAS, Joseph Fontana, having an address at 740 Irving Place, Secaucus, NJ 07094 (hereinafter referred to as ("the Developer Applicant")) is the owner of certain lands and premises situated in the Township of West Milford, County of Passaic and State of New Jersey, known as Lakeside Road, Hewitt, New Jersey 07421, Block 3401, Lot 21 and Block 3406, Lot 23; and

WHEREAS, the Developer Applicant, has applied to the Passaic County Planning Board ("the Planning Board") for site plan approval of the Lakeside Road property, for the purpose of building nine condominium units along Lakeside Road, which is a Passaic County roadway; and

WHEREAS, the Condominium units must form a Homeowners Association, which shall be obligated to maintain the building and the grounds; and

WHEREAS, Lakeside Road will provide access for local and county residents; and

WHEREAS, on January 10, 2019, the Planning Board reviewed and conditionally approved the Developer Applicant's Petition, entitled "proposed condominium at 165 Lakeside Road, West Milford, Block 3401, Lot 21, Block 3406, Lot 23, (Passaic County File Number Sp-17-062), which approval is subject to

certain conditions, including the conditions addressed in this Developer's Agreement (attached hereto); and

WHEREAS, after review of the Applicant's Petition, for the site plan approval, the Planning Board required, among other conditions, that the Applicant execute and deliver an agreement by and between the Developer, the Township of West Milford, and the County of Passaic concerning the improvements required to be provided by the Developer as a condition of the site plan approval, and

WHEREAS, the Planning Board has agreed to conditionally approve Applicant's Petition subject to the express conditions in the Developer's Agreement that Applicant shall be responsible for the construction, installation and maintenance of Mid-block crosswalk, Rapid Rectangular Flashing Beacons, advance pedestrian warning signs, crosswalk stop bars, crosswalk lighting, and the Building and Grounds; and

WHEREAS, the Developer's Agreement shall bind Applicant, its successors and assigns and the Agreement shall be recorded with the County Clerk; and

WHEREAS, this agreement has been reviewed and approved by the County Engineering Department and Passaic County Planning Board; and

WHEREAS, this matter was reviewed and discussed at the Freeholders Planning and Economic Development Committee meeting on April 16, 2019, and recommended to the full Board for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Freeholder Director and Clerk of the Board be and hereby are authorized to execute the attached Developer's Agreement on behalf of the County of Passaic if and when also approved and adopted by the Township of West Milford.

April 23, 2019



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Jason Miranda

Telephone #: 973-569-4044

DESCRIPTION OF RESOLUTION:

Per Board requirement, the applicant has supplied a developer's agreement as part of a site plan approval. The agreement stipulates that the developer shall install all required improvements, and that a homeowner's association will be formed and be responsible for maintenance of a mid-block crosswalk, Rapid Rectangular Flashing Beacons (RRFBs), advance pedestrian warning signs, crosswalk stop bars, crosswalk lighting, and the building and grounds.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 0

REQUISITION # _____

ACCOUNT # _____

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

4/16/2019

Public Works

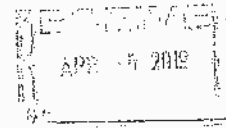
6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

**DEVELOPER'S AGREEMENT BETWEEN
JOSEPH FONTANA AND PASSAIC COUNTY**



County Planning Board File# SP-17-062

THIS AGREEMENT made the _____ day of _____, 2019 by and between Joseph Fontana having an address at 740 Irving Place, Secaucus, New Jersey 07094 (hereinafter referred to as "DEVELOPER") and the COUNTY OF PASSAIC, a Municipal Corporation of the State of New Jersey, having an office at 930 Riverview Drive Suite 250, Totowa, NJ 07512. (hereinafter referred to as "COUNTY") and the Township of West Milford with address of 1480 Union Valley Road, West Milford.

WHEREAS, Developer is the owner of certain lands and premises situated in the Township of West Milford, County of Passaic and State of New Jersey, known and designated as 165 Lakeside Road, Hewitt, New Jersey 07421, Block 3401 Lot 21 and Block 3406 Lot 23, and

WHEREAS, the Developer applied to the Passaic County Planning Board for site plan approval of the property for the purpose of building nine condominium units along Lakeside Road, which is a Passaic County roadway; and

WHEREAS the condominium units must form a Homeowners Association which shall be obligated to maintain the building and grounds; and

WHEREAS, Lakeside Road will provide access for the local and county residents; and

WHEREAS, on January 10, 2019, the Passaic County Planning Board reviewed and conditionally approved the application entitled "proposed condominiums; 165 Lakeside Road, West Milford; Block 3401, Lot 21; Block 3406, Lot 23 (Passaic County File Number SP-17-062)" along with related plans prepared by David A. Hals, Schwanmede/Hals Engineering; and

WHEREAS, the aforementioned conditional approval required, among other things, the execution and delivery of an agreement between the Developer and the County concerning improvements required to be provided by the Developer as a condition of said approval;

WHEREAS, the Developer has agreed to construct install and maintain cross walk marking, signals, and lighting as designated in the revised plans of January 17, 2019;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows;

1. **Adoption of Preambles:** The parties hereto adopt the terms and conditions

of the whereas clauses as set forth above.

2. **Project:** The Project consists of the construction of physical improvements along 165 Lakeside Road, Hewitt, New Jersey including the mid-block crosswalk, the Rapid Rectangular Flashing Beacons (RRFBs), the advance pedestrian warning signs, the crosswalk stop bars, and the crosswalk lighting and such other conditions and objectives as shall be determined by a separate developers agreement between Developer or his successors and the Township of West Milford.

3. **Homeowner's Association and Maintenance:** Developer acknowledges and agrees that a Homeowner's Association must be formed for the nine condominium units and that such Association must adopt bylaws adhering to the conditions and terms of approval adopted by the West Milford Zoning Board of Adjustment as further memorialized by deed restriction and shall maintain the mid-block crosswalk, the Rapid Rectangular Flashing Beacons (RRFBs), the advance pedestrian warning signs, the crosswalk stop bars, and the crosswalk lighting along with the building and grounds.

4. **Developer's Agreement:** The parties hereby acknowledge and agree that the aforementioned approval granted by the Passaic County Planning Board authorized a Developer's Agreement to ensure compliance with the conditions of approval, and this Agreement is intended to satisfy that requirement. The parties hereby agree and confirm that this Agreement identifies and describes the improvements required accordingly in "Exhibit A the schedule" and to be constructed within the County right-of-way for Lakeside Road (hereinafter referred to as "improvements") Developer agrees it shall provide any and all specifications and construction details for the improvements as may be required, which shall be subject to the County's review and approval.

5. **Cooperative Effort:** The Developer on its behalf and on behalf of its successors and assigns and the County agree that they shall mutually cooperate in connection with the obtaining of all permits required to install and maintain the improvements. The Developer shall be responsible for the costs for acquiring all necessary permits and approvals. The Developer confirms that it shall be responsible for all cost associated with the design, construction and implementation of the Improvements. The County understands and agrees that the Developer shall have no obligation under this Agreement if it is unable to obtain all appropriate permits and approvals for the Project. In such an event, this Agreement shall be terminated, and all approvals voided.

6. **Development Costs/Approvals:** The Developer agrees that upon receipt of all permits and approvals for the Project from all affected governmental entities, the County and State agencies and upon execution of all developer's agreements, it shall be responsible for the construction of the Improvements. Developer, on behalf of itself and/or its successors and assigns, shall save, protect, indemnify, and hold harmless the County of Passaic and/or its officers and employees, from any and all judgments, fees, attorney's fees,

damages or claims for damages to persons or property which may result from the actions, inaction's and/or negligence by Developer or its agents, contractors, subcontractors and/or representatives which may arise from the construction of the improvements as set forth herein, or the undertaking of any of the Developer's obligations pursuant to this agreement.

7. **Limitation of Liability:** The County agrees that it shall look solely to the estate and property of the Developer of the Project, its successors and assigns, for the collection of any judgment (or other judicial process) requiring the payment of money by the Developer or requiring the performance by Developer of any obligation of this Agreement, in the event of any default or breach by Developer with respect to any of the terms covenants or conditions of the Agreement to be observed or performed by Developer (subject always, however, to the prior rights of any mortgagees of the Property). It is specifically understood that no officer or shareholder of Developer, shall have any personal or individual liability pursuant to this Agreement. If this Project, or the Developer rights to this Project, are sold or transferred, the Developer shall not transfer any obligations under this Agreement without the express written consent of the County whose consent shall not be unreasonably withheld.

8. **Severability:** If any provision of this Agreement shall be determined by a court of competent jurisdiction to be invalid, such determination shall not affect any of the other provisions of this Agreement and such other provisions shall remain in full force and effect.

9. **Modification:** This Agreement shall not be modified or terminated except by writing and signed by the parties.

10. **Governing Law:** This Agreement shall be governed by and in accordance with the laws of the State of New Jersey.

11. **Notices:** All notices given under this Agreement must be in writing, and shall be sent by certified mail, return receipt requested, addressed to the other party at the Address set forth at the beginning of this Agreement. A copy of any notice to the Developer shall also be sent to 740 Irving Place, Secaucus, New Jersey 07094 all such notices shall be effective upon receipt.

12. **Waiver:** No exercise or waiver, in whole or in part, of any right or remedy provided for this Agreement shall operate as a waiver of any other right or remedy, except as otherwise herein provided. No delay on the part of any party in the exercise of any right or remedy shall operate as a waiver thereof.

13. **Entire Agreement:** This Agreement constitutes the entire understanding between the parties concerning the subject matter herein contained. There are no oral promises, conditions, representations, undertaking, interpretations or terms of any nature as conditions or inducements to the signing of this Agreement which are in effect between the parties hereto. This Agreement may not be amended, modified, altered or waived, in whole

or in part, except by a subsequent writing signed by the parties sought to be bound.

14. **Heirs, Successors, Assigns Bound:** The terms of this Agreement shall run with the land, shall bind and insure to the benefit of the Developer, and its successors and assigns, and Passaic County, their successors and assigns, heirs, personal representatives, administrators and executors.

15. **Captions:** All captions in this Agreement are for convenience only. They should not be deemed part of the Agreement and in no way define, limit, extend or describe the scope or intent of any provisions hereof.

IN WITNESS WHEREOF, the parties hereto have duly executed this Developer's Agreements the day and year first above written.

ATTEST:

JOSEPH FONTANA

Witness

By: _____
Joseph Fontana

PASSAIC COUNTY, A MUNICIPAL CORPORATION, ESTABLISHED UNDER THE LAWS OF THE STATE OF NEW JERSEY

Clerk of the Board

By: _____
Freeholder-Director

TOWNSHIP OF WEST MILFORD

Antoinette Battaglia, Township Clerk

By: _____
Michele Dale, Mayor

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY", ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20190419							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-48							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A
PROJECT ENTITLED "COUNTY OFFICE OF VICTIM
WITNESS ADVOCACY"**

WHEREAS the Attorney General has been designated by the Governor to implement the grant programs under the Victims of Crime Act (VOCA), Grant No. V-16-17; and

WHEREAS the Passaic County Prosecutor's office wishes to apply for funding for a project named "County Office of Victim Witness Advocacy" for the period of July 1, 2019 through June 30, 2019; and

WHEREAS approximately \$ 545,769 in VOCA funding is anticipated for the within project, and a \$136,442 In-Kind Salary and fringe match is required, for a total project cost of \$682,211, all as outlined in the attached letter dated from the Office of the Attorney General dated April 2, 2019; and

WHEREAS the Freeholder Law and Public Safety Committee has considered this matter and recommended this resolution to the full board for adoption; and

NOW THEREFORE IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that:

- 1) As a matter of policy Passaic County wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy.

- 2) The Attorney General will receive funds on behalf of all prospective subgrantees.
- 3) The Division of Criminal Justice shall be responsible for reviewing all applications and making recommendations to the Attorney General for selection of subgrant award recipients.
- 4) The Division of Criminal Justice is authorized to initiate allocations to each subgrantee.
- 5) The Director of the Board and all necessary parties are authorized to sign and execute the application and forms necessary to receive funding under this grant.

Dated: April 23, 2019



State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 080
TRENTON, NJ 08625-0080

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

April 2, 2019

Honorable Camelia M. Valdes
Passaic County Prosecutor
401 Grand Street, 7th Floor
Paterson, New Jersey 07505-2027

Re: FFY17 Victims of Crime Act (VOCA) Grant Program
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-16-17

Dear Prosecutor Valdes:

The Office of Attorney General, Grants Development Section, is accepting applications for the FFY17 Victims of Crime Act (VOCA) Grant Program to support funding for the Passaic County Office of Victim Witness Advocacy. The grant duration period is July 1, 2019 to June 30, 2020.

As you are aware, funding for the DV Advocate program under VAWA is no longer being funded through VAWA. The overall VOCA funding allocation was increased this year to compensate for the funding that was lost due to VAWA. You may elect to include in this year's VOCA budget any allowable costs for the DV Advocate program that was previously funded through VAWA.

Your county can apply for a grant of up to \$545,769 in federal funds with a 20% required match of \$136,442 for a project total cost of \$682,211. The Notice of Availability and Award of Funds, published at <https://www.nj.gov/oag/grants.htm> includes an explanation of the funding formula for this allocation. Please note, each County Prosecutor's Office is able to accept a lesser federal grant amount if the allocation exceeds funding that is required to meet the project objectives and unspent funds would be anticipated.

An application package has been emailed to Joan Nixon, Victim Witness Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application.



New Jersey is an Equal Opportunity Employer - Printed on Recycled Paper and Recyclable

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190419

Subaward #: V-16-17
Date: April 2, 2019
Page 2

The completed application, including the required Freeholder Resolution and Grant Certifications, must be submitted by 60 days from letter date, April 2, 2019. Please send your completed application to the attention of your Program Analyst, Tanika Harper. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.

For further assistance in preparing your application or if you have any questions, please contact your Program Analyst, Tanika Harper (609) 376-2190 or via e-mail at Tanika.Harper@njoag.gov.

Sincerely,



William H. Cranford, Acting Administrator
Office of the Attorney General
Department of Law & Public Safety

c: Joan Nixon, Victim Witness Coordinator
Richard Cahill, Chief Financial Officer
Todd Stanley, Fiscal Contact Person
Tanika Harper, OAG Program Analyst
Marilyn Easley, Grants Development Section

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190419

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi"
Assad R. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH HACKENSACK MERIDIAN MEDICAL CENTER FOR COLLABORATING TO PROVIDE FREE HEALTH SCREENINGS, RESEARCH, AND PUBLIC HEALTH EDUCATION REGARDING CANCER PREVENTION AND TREATMENT PROGRAMS, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20190420							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-49							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓		✓		✓			
Akhter	✓						✓	
Best Jr.	✓				✓			
Duffy		✓						
James	✓			✓	✓			
Lepore	✓				✓			

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: April 24, 2019

RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER/DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH HACKENSACK MERIDIAN MEDICAL CENTER FOR COLLABORATING TO PROVIDE FREE HEALTH SCREENINGS, RESEARCH, AND PUBLIC HEALTH EDUCATION REGARDING CANCER PREVENTION AND TREATMENT PROGRAMS

WHEREAS the Passaic County Department of Health Services (PCDHS) is committed to serving the community through the delivery and promotion of services focused on improving and protecting the health of our residents and the environment; and

WHEREAS the County of Passaic, Department of Health Services is desirous of entering into a Memorandum of Understanding with Hackensack Meridian Medical Center for collaborating to provide free health screenings, research, and public health education regarding cancer prevention and treatment programs; and

WHEREAS the Institution has a Cancer Prevention and Control Program which is a research program operating under the Hackensack Meridian Medical Center and affiliated with the John Theurer Cancer Center, focusing on cancer education, prevention and treatment; and

WHEREAS the Parties recognize that through community outreach and engagement programs, the local community will benefit from cancer preventive programs and interventions such as screenings, research, and education; and

WHEREAS this matter was reviewed and approved by the Freeholder Standing Committee of Health;

NOWHEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Health Officer/Director to execute the aforesaid Memorandum of Understanding and RIDER; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary documents on behalf of the County of Passaic.

JDP:lc

Dated: April 23, 2019

MEMORANDUM OF UNDERSTANDING

BY AND BETWEEN

**HACKENSACK UNIVERSITY MEDICAL CENTER, a division of HMH Hospitals
Corporation**

AND

PASSAIC COUNTY DEPARTMENT OF HEALTH

Effective [19 MARCH 2019]

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (this "MOU") is entered into this 8 days of February (the "Effective Date"), by and among PASSAIC COUNTY DEPARTMENT OF HEALTH (the "Hosting Agency") and HACKENSACK MERIDIAN MEDICAL CENTER, a division of HMH Hospitals Corporation (the "Institution"). Each the Hosting Agency and the Institution may be referred to herein as a "Party" and collectively as the "Parties".

WHEREAS, the Hosting Agency operates in New Jersey represented by PASSAIC COUNTY DEPARTMENT OF HEALTH (18 Clark Street, Paterson, NJ 07505).

WHEREAS, the Institution, has a Cancer Prevention and Control Program which is a research program operating under the Hackensack Meridian Medical Center and affiliated with The John Theurer Cancer Center; focusing on cancer education, prevention, and treatment;

WHEREAS, the Parties recognize that through community outreach and engagement programs, the local community will benefit from cancer preventative programs and interventions such as screenings, research, and education.; and

WHEREAS, the Parties have a mutual understanding that the services provided by the Hosting Agency such as a location for the Institution's research and community programs will be free of charge. Screening services will be provided by the Institution free of charge to the community and Hosting Agency and performed by registered and qualified clinical and research staff; whom will be provided and managed by the Institution. The Institution will provide their own clinical, research, and supervision team, educational and promotional materials, as well as any other resource needed to conduct research and/or cancer prevention and educational programs.

NOW, THEREFORE, the Parties hereby agree as follows.

1. OBJECTIVES.

- 1.1 This MOU sets forth the terms and conditions between the two Parties in a collaboration for providing free health screenings, research, and public health education regarding cancer prevention and treatment programs conducted by the Institution at PASSAIC COUNTY DEPARTMENT OF HEALTH (18 Clark Street, Paterson, NJ 07505), in a coordinated schedule set forth by both Parties. All health screenings and community programs will be initiated and managed by the Institution.

2. AREAS AND METHODS OF COOPERATION.

- 2.1. The areas of collaboration can include any program offered by either one of the participating parties determined to be desirable for developing cooperative relationships.
- 2.2. The methods of the collaboration may include:
 - 2.2.1. The utilization of a safe location to promote health care program(s) as set forth earlier in this MOU by the Institution at the Hosting Agency's location 18 Clark Street, Paterson, NJ 07505.
 - 2.2.2. The utilization of restroom facilities, free of charge, provided by the Hosting Agency for the employees, and affiliates of the Institution.

3. INTELLECTUAL PROPERTY.

- 3.1. Procedures for the handling of intellectual property rights that may arise during the course of this collaboration shall be outlined in a separate document. All terms shall be negotiated on a mutual basis prior to the start of the project in question and in accordance with United States Patent Law.

4. PRINCIPLES.

- 4.1. Implementation of this MOU will be in accordance with the policies from Hackensack University Medical Center and relevant polices, rules, and regulations from PASSAIC COUNTY DEPARTMENT OF HEALTH. Any violation of these principles will be considered grounds for terminating of this MOU.

5. LIABILITIES.

- 5.1. The host organization cannot be liable for any damages suffered or caused by the visiting participant. Visiting participants will abide the hosting organization's policies, procedures, regulations, and all applicable laws.

6. ACCOUNTABILITY.

- 6.1. Each party shall designate a point of contact for the activities pursued under this MOU.
 - 6.1.1. **For PASSAIC COUNTY DEPARTMENT OF HEALTH**
Name: Charlene W. Gungil, DHSc.,CPM, REHS, MPH
Title: Health Officer/Director
Email: charleneg@passaiccountynj.org

6.1.2. **For Hackensack University Medical Center - Cancer Disparities Center:**
Name: Ana Paula Cupertino, PhD
Title: Associate Director, Cancer Prevention and Control;
Director, Cancer Disparities Center
Email: paula.cupertino@hackensackmeridian.org

7. VALIDITY, MODIFICATION, AND TERMINATION.

- 7.1. The present MOU will remain in effect after the date signed and will continue valid for five (5) years.
- 7.2. Any amendment to the MOU will require written approval of each of the parties. After the initial five (5) year period, this MOU may be renewed by mutual consent.
- 7.3. Either party reserves the right to terminate this MOU upon thirty (30) days written notice. Any program or activity that has already commenced shall be completed to the best of both parties' abilities.

Signed in Hackensack, NJ on DAY MONTH, YEAR two originals copies will be signed in English, both texts being authentic, with one copy of each language being kept for each of the parties.

IN WITNESS WHEREOF, each of the Parties hereto has caused this MOU to be duly executed by an authorized representative in its name and on its behalf, as of the date first indicated above.

PASSAIC COUNTY DEPARTMENT OF HEALTH

By: _____
Name: Charlene W. Gungil, DHSc., CPM, REHS, MPH
Title: Health Officer/Director

HACKENSACK UNIVERSITY MEDICAL CENTER

By: _____
Name: Cheryl Fittizzi, RN
Title: Vice President, Research and Regulatory Affairs

RIDER

Institution shall indemnify, defend and save harmless the host organization, its officers, directors, employees and agents from and against all liability, loss, cost or expense (including attorney's fees) by reason of liability imposed upon the host organization, arising out of or related to Institution's services, whether caused or contributed by the host organization, unless caused by the sole negligence of host organization.

IN WITNESS WHEREOF, each of the Parties hereto has caused this RIDER to be duly executed by an authorized representative in its name and on its behalf, as of the date first indicated above.

PASSAIC COUNTY DEPARTMENT OF HEALTH

BY: _____
CHARLENE GUNGIL,
HEALTH OFFICER/DIRECTOR

HACKENSACK UNIVERSITY MEDICAL CENTER

BY: _____
CHERYL FITTIZZI, RN
VICE PRESIDENT, RESEARCH AND
REGULATORY AFFAIRS